

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
AUGUST 9, 2016

INDEX

Recessed Session
August 9, 2016

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, August 9, 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, August 9, 2016

Chairman Anderson

On motion to call the roll

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

Absent: Lamie, Schultz, Wasmer, Whitlow, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Kevin Nourie, Pastor of the Crescent City and Donovan United Methodist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 9, 2016

Chairman Anderson

On motion to approve the July payroll

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

Absent: Lamie, Schultz, Wasmer, Whitlow, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$150.00
Donna Crow	\$75.06
Kevin Hansen.....	\$324.96
Troy Krumwiede.....	\$25.00
Charles Alt	\$369.15
Ernest Curtis.....	\$206.00
Bret Schmid	\$164.80
Dale Schultz	\$156.00
Jean Hiles.....	\$68.14
Kyle Anderson	\$495.36
John Shure.....	\$355.90
Lyle Behrends	\$252.76
Daniel Rayman.....	\$438.60
Vincent Lamie.....	\$101.54
Daniel Pursley.....	\$146.46
Larry Hasbargen.....	\$113.40
Daniel Joyce.....	\$122.37

PUBLIC COMMENTS

Odette Hyatt Watson, Chief Academic Officer of East Central Illinois Community Action Agency, addressed the Board with concerns that Headstart was only offered a 1 year lease while two other entities were offered a 3 year lease. County Board member Larry Hasbargen explained, the intention of the Management Committee was to prevent Headstart from having to buyout the remaining part of a lease should they find a site for their school elsewhere. Ms. Watson countered that Headstart is looking to expand their services, but that did not mean they were looking to leave the Administrative Center.

At this time, County Board member Charlie Alt voiced his opposition to a school remaining in the building with the chance of a sex offender or child predator coming in to do business within. He feels since Headstart utilizes the same entrance as the general public, this could put the children at risk. Ms. Watson responded that that the Administrative Center has been risk assessed and there are several measures in place to ensure the safety of the children that attend the school, including but not limited to locked doors, a low child to teacher ratio, as well as a screening process for not only the children, but their parents as well. She said she has never been asked for, but offered to provide Mr. Alt with a copy of the risk assessment report.

State’s Attorney Jim Devine reiterated an opinion he gave at a prior County Board meeting stating that there are no concerns about the school being located in the building with the possibility of sex offenders also being in the building. As long as a person who is registered as a sex offender is not loitering or living outside Headstart, it is not unlawful, it does not put the children at risk, and it is not an issue

Iroquois County Resident Patrick McCullough provided the Board with a list of income lost due to the County Board voting down an Ethanol Plant several years ago. He feels Ethanol Plants will bring much needed revenue to the County.

Sheriff Derek Hagen explained that he has been involved in law enforcement for 24 years. He understands the budget process is difficult and complicated. His budget alone has

seen cuts in the last few years with patrol alone showing a 33% decrease, while calls for service have increased 30%. With current revenues unstable and fees maxed out, he feels a public safety tax is needed to help take pressure off the general fund. He stressed that the County Board will be in charge of the monies that go into the Public Safety Fund should the tax be approved. Equipment, squads, funding 911 Dispatch, upgrades to the Jail are all examples of where the County Board can choose to allocate the money. In closing, he encouraged the Board to let the voters decide if public safety is worthy to fund.

Frank Hines, Chief of Milford Fire Protection District, and Ted Horner, former Mayor of the City of Watseka, urged the Board to consider and support placing a Public Safety Tax Referendum on the ballot at the November Election.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree reported on the following:

- Casey's in Watseka will close their existing location once the new store is open.
- A Watseka business owner has reopened the former Weenie Shak. It will be operating under the name Dogs with a new menu and different suppliers. The same business owner will also be opening a custom pizza place in the former Bulls Too location, also in the City of Watseka.
- There is a new manufacturing business set to open in Milford; however, he couldn't give many details at this time.
- A wind energy company showed interested in locating on the Western part of the County, but after looking at the Ordinance and restrictions, they determined it would be economically unfeasible for them to pursue Iroquois County.
- IEDA and CCRPC will once again sponsor seminars beginning in September. The first seminar will encompass Capital Improvement Programming.
- KCC will be offering Microsoft Office Suite classes at the Watseka Extension Center.

County Board member Charlie Alt said Veterans Services held a meeting to establish a budget for 2017, which increased by a couple thousand dollars. The increase will go to a raise for the administrator and office supplies.

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, August 9, 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, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 9, 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 July 28, 2016 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, John Shure, and Lyle Behrends. Jed Whitlow and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, State's Attorney Jim Devine, IEDA Director Ken Barragree, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, County Board members Charlie Alt and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairmen gave their monthly reports.

- Highway Chairman Russell Bills said the Highway Committee will review claims and receive their monthly reports.
- Planning & Zoning Chairman Dan Rayman reported a discussion will be held to remove the requirements for an elevation certificate within 500 feet of a flood plain. A discussion will also be held regarding easements. The committee will receive their monthly Planning & Zoning reports as well.
- Finance Chairman Kevin Hansen reported the Finance Committee will address the budget hearings and the current \$323,684 shortfall.
- Management Chairman Lyle Behrends and the Management Committee will finalize leases that are expiring the end of August.
- Judicial Chairman John Shure reported normal reports will be received from the department heads.
- The Health Committee will receive ICPHD Administrator Dee Schippert's monthly reports.
- The Tax Committee will discuss the decreasing revenue in animal control.

ESDA Director Eric Ceci updated the committee on his recent activity stating there were several storms during the month for him to look into. Ceci also made numerous trips to the Iroquois County fairgrounds. He worked closely with the officials to ensure everything was running smoothly due to the high heat and humidity. An LEPC meeting has been scheduled for August 13th.

County Board Chairman Kyle Anderson received a letter from Loda Township stating their intention to form a Township Plan Commission. Anderson read the letter aloud to the committee. Their letter informed the County Board that the Annual Loda Township Meeting held a meeting on April 12, 2016 and the electors present voted to form the commission under Statute 60ILCS 1/105-35 Sec. 105-35 Township Plan Commission provisions.

The 2016 Circuit Clerks semi-annual report of fees received and the 2016 Iroquois County Jail inspection report are available for review.

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

Under old business, Anderson asked Rayman to add Friends of Kankakee to his Planning & Zoning Committee Agenda due to an upcoming matter. Anderson said he does not have the specifics but knows it needs addressed.

As there was no further business to come before the committee, it was moved by Behrends and seconded by Shure to adjourn at 9:12 A.M. Motion carried by a voice vote.

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

July 25, 2016-Budget Hearing, July 26, 2016-Budget Hearing, & August 4, 2016-Committee Meeting

Mr. Hansen, Chairman of the Finance Committee, gave 3 reports of his committee. At this time, Mr. Hasbargen updated the Board about the electronic recycling day which will be set for September 17, 2016 from 9AM-3PM in the Big R parking lot. Larry has worked with Angel Crawford, an aid from State Representative Tom Bennett's Office, to arrange the details. BLH Computers, from Springfield, came recommended by the Illinois EPA and will be assisting with the recycling. They will charge a base price of \$2,700 due the day of the event which will include propane for a forklift, 2 semis, and shrink wrap for the waste. There will also be an additional fee of 25 cents per pound to dispose of CRT glass, such as that found in old televisions, which will be billed after the event. It was mentioned that there will also be a Sheriff's Deputy on hand to collect and dispose of unused or expired medication. It was moved by Mr. Hansen and seconded to approve the 3 reports of the Finance Committee. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2016

Chairman Anderson

On motion to approve the 3 reports of the Finance Committee

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

Absent: Wasmer, Whitlow, Zumwalt

Budget Hearing-July 25, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 9, 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 July 25, 2016 at 8:30 A.M. Members present were Kevin Hansen, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Bret Schmid was absent. Also present Finance Director Anita Speckman, Coroner Bill Cheatum, Regional Superintendent Gregg Murphy, Public Defender Dale Strough, Maintenance Supervisor Clyde Meents, County Engineer Joel Moore, Probation Director Tom Latham, and County Board members Larry Hasbargen and John Shure.

The meeting was called to order.

Finance Director Anita Speckman distributed budget binders to the committee which includes all budget revenue and expense worksheets for the departments.

Speckman reviewed the revenue worksheet with the committee.

- Speckman has estimated a slight increase in Property Taxes but will confirm with Supervisor of Assessments Bob Yergler.
- Soil and Water totals the amount of their liability insurance.
- Treasurer Mindy Kuntz Hagan provided Speckman with dollar amount for Sales Tax, Replacement Tax, Income Tax and Video Gaming Tax.
- Speckman explained the budgeted amount of \$26,000 for Supervisor of Assessment salary is based on a percentage of his salary and the Public Defender Salary reimbursement amount could change depending on if a rate increase is made.
- Administrative Center Rental of \$30,142 could also change based on the Management Committee's decision on leases.
- Speckman pointed out Animal Registration Fees has decreased from \$92,000 to \$70,000 and needs to be looked into.
- County Engineer Joel Moore is transferring his annual \$10,000 into the General Fund from County Highway, Circuit Clerk Lisa Hines is transferring \$50,000 into the General Fund and Judge James Kinzer is transferring \$13,800 from the Law Library into the General Fund.

Maintenance Supervisor Clyde Meents presented his budget as follows:

- Meents requested a 3% salary increase for himself.
- Service contracts have decreased from \$12,650 to \$10,500. Meents also noted this is the last year of our mowing contract.
- The maintenance and repairs and household supplies line items remained the same.

- Meents discussed Capital Improvements and will continue to keep the \$45,000 allotment for heat pumps in the budget.

The committee reviewed Public Defender Dale Strough's proposed budget:

- Strough requested salary increases for himself and the Assistant Public Defender. Strough explained they each took a cut in pay several years ago and although they have received small salary increases over the last few years, neither have reached the amount they were making when before their pay cut. Strough also reminded the committee that two thirds of his salary is reimbursed by the state.

Regional Superintendent Gregg Murphy reviewed his proposed budget with the committee:

- The Regional Office of Education budget is a 76/24 split between Iroquois and Kankakee with a budgeted amount of \$82,304 being designated for Iroquois.

Coroner Bill Cheatum presented his budget as follows:

- Cheatum explained he is expecting a large increase in autopsies.
- Cheatum did not request a salary increase for himself but he would like to increase the salaries of his deputies. He stated they have not had increases in 14 years.

It was moved by Dan Rayman and seconded by Russell Bills at 10:01A.M. to take a ten minute recess. Motion carried by a voice vote. The meeting was called back to order at 10:16A.M.

County Engineer Joel Moore presented his budget as follows:

- Moore said he does not anticipate many changes this year as far as the budget is concerned.
- Salary increases include those that are set by the AFSCME contract. Moore also included a 1% increase for the Assistant Department Head.
- Gas and Oil has decreased based on the price of fuel.

Speckman presented her budget as follows:

- Salary increases of 2% were requested for Speckman and the Administrative Assistant. The Deputy Clerk's salary increase is set per the AFSCME contract.
- Office expense decreased to \$3,500 and copier paper supply, which supplies paper to the entire Administrative Center, decreased to \$3,300.
- Speckman explained she has reduced the line items for Mileage & Travel and Education & Dues by looking for online classes.
- Software licenses has increased significantly.
- Service contracts has decreased due to using AreaWide less.
- The IT fund budget will cover the projects recommended by AreaWide and the IT committee. Department Heads have already given \$40,000 to fund the redundant server project in the Courthouse.
- Unemployment is a zero levy fund and the estimated rate continues to reduce.
- Speckman said we were told to expect an 11-23% increase in Worker's Comp Insurance for next year. The Sheriff's department had a Deputy off for six months and three weeks ago, another Deputy was hurt on duty.
- A 3% increase is expected for Liability Insurance.

- Initially, a 10% increase was expected for Group Insurance. Suzie Werner with HomeStar asked for rate relief due to our history and we were given a new rate of 5%.

Probation Director Tom Latham reviewed his budget with the committee:

- A 2% salary increase was requested for the Probation Supervisor.
- The remaining salary increases are covered under the FOP-Probation contract.
- Overall, Latham said the budget is \$16,000 under the FY16 budget.

As there was no further business to come before the committee, it was moved by Bills and seconded by Rayman to adjourn at 11:32 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

Budget Hearing-July 26, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 9, 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 July 26, 2016 at 8:34 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, and Dan Rayman. Ernie Curtis was absent. Also present Finance Director Anita Speckman, Judge James Kinzer, Supervisor of Assessments Bob Yergler, ESDA Director Eric Ceci, Sheriff Derek Hagen, County Clerk Lisa Fancher, Circuit Clerk Lisa Hines, 911 Director Nita Dubble, Animal Control Director Dr. Youssef, and County Board member Larry Hasbargen.

The meeting was called to order.

Judge James Kinzer presented his budget as follows to the committee:

- Salary increases were requested for the Chief Deputy and for the Bailiffs.

Finance Director Anita Speckman discussed Treasurer Mindy Kuntz Hagan's budget:

- Kuntz Hagan's requested a \$1,000 salary increase for her Chief Deputy. The Deputy Clerk's salary follows the AFSCME contract.
- Postage expense has increased by \$5,000. Kuntz Hagan and County Clerk Lisa Fancher explained this is due to the bi-annual voter registration purge.

It was moved by Russell Bills and seconded by Bret Schmid at 9:05 A.M. to take a brief recess. Motion carried by a voice vote. The meeting was called back to order at 9:11 A.M.

The committee continued to discuss Kuntz Hagan's budget.

- The Sale in Error Fund is when the judge orders a refund of a tax sale. The money is put into this fund.

- Mobile Home Tax bills are mailed out in March. The budgeted amount remained at \$30,000.

Supervisor of Assessments Bob Yergler presented his budget as follows:

- Yergler explained the decrease in Zoning Board of Appeals is because they haven't had a hearing all year.
- On the Assessment side, salary increases were requested for himself and the Chief Deputy. The Chief Deputy plans to retire at the end of the year and Yergler will be promoting from within. The remaining Deputy Clerks will receive their increases per the AFSCME contract.

County Clerk Lisa Fancher presented her budget as follows:

- A \$1,000 increase was requested for both Chief Deputies.
- Overall, the Elections budget has decreased due to only one election this year.

Sheriff Derek reviewed his budget with the committee:

- A 2% increase was budgeted due to negotiations. A 2% increase was also requested for non-union employees.
- Hagen informed the committee there will be an increase to food costs so he has budgeted for that.
- Capital Improvements include 3 unmarked and 2 marked squad cars. There will be a \$21,000 transfer out of the Police Vehicle Fund to assist with the purchase.
- The Public Safety Fund is budgeted at \$10,000.
- Police Vehicle Fund revenue is a fee from traffic tickets.

ESDA Director Eric Ceci presented his budget to the committee as follows:

- Ceci requested a 2% increase in salary.
- A \$200 increase in Office Expense was requested.
- Ceci noted all items are eligible to be 50% reimbursed by IEMA except for emergency response.

Animal Control Director Dr. Youssef presented his budget to the committee as follows:

- Salary amounts remained the same.
- Dr. Youssef noted he has requested an increase in Office Supply Vaccination Tags but will order less tags next year.
- Office Expense has increase to \$500 due to being a stand-alone office.
- Finance Director Anita Speckman and the committee spoke to Dr. Youssef about the decreasing revenue in Animal Control. Dr. Youssef said he would speak with the Animal Control secretary about the matter.

Circuit Clerk Lisa Hines presented her budget to the committee:

- Hines requested a 2% salary increase for her Chief Deputy. The remaining employees receive increased based upon the AFSCME contract.
- The Document Storage Fund includes a \$25,000 transfer to the General Fund and a \$13,500 transfer to the Historical Society.
- Hines is also contributing \$25,000 to assist with the disaster recovery project from her Automation Fund.

Dr. Youssef returned to the meeting with Animal Control Deputy Clerk Kelcey Haas. Haas told the committee she is unable to generate lists from the new Animal Control system that will tell her who has expired tags. Haas said she has been correcting customer manually and still has over 7,000 remaining.

911 Director Nita Dubble presented her budget to the committee as follows:

- Increases were not approved by the 911 Board for Dubble or the Assistant Department Head.
- The rent amount for 911 has been set by the County Board.

Speckman reviewed the County Board budget with the committee:

- No increase was requested for Board Chairman or Vice Chairman. The Deputy Clerk salary follows the AFSCME contract.
- Office expense salary was reduced due to the supplies being paid out of the Animal Control budget.
- UCCI dues remained the same but Speckman reminded the committee they have always been refunded the following year.
- Auditor fees have been reduced.

Speckman said there is a current shortfall of \$232,684.

As there was no further business to come before the committee, it was moved by Dan Rayman and seconded by Bret Schmid to adjourn at 12:14 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

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

Committee Meeting-August 4, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 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 August 4, 2016 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, and Ernie Curtis. Dan Rayman was absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Engineer Joel Moore, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, State's Attorney Jim Devine, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, Randy Schuldt of Schuldt Insurance, County Board member Larry Hasbargen and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance had no business to report to the committee.

Suzie Werner of HomeStar Insurance Services was unable to attend but provided the committee with a rate update. Health Alliance is coming in at 5% and she is waiting to hear back on the additional 0.5%. Delta Dental renewal came in with a 3.4% increase and Kansas City Life came in with no increase on rates. Finance Director Anita Speckman told the committee the County provides a \$10,000 life insurance policy for employees through Kansas City Life at no cost to the employee, however, the employee can purchase additional life insurance at 100% cost to them.

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

- Treasurer Mindy Kuntz Hagan reported state payments are coming in on track. Also, her office is continuing to collect tax payments. The final installment is due September 13th.
- 911 Director Nita Dubble has a telecommunicator out on medical leave since May 18th. His return to work is uncertain at this time. Dubble reminded the committee that during budget hearings she was asked to meet with the fire departments about a \$200 rate increase. Dubble said they didn't appear to have a problem with the increase but the decision is up to the trustees. Their only request is that we begin these discussions with them in December or January because their budgets begin May 1st. Also, Dubble spoke about a committee that was appointed a couple of years ago in reference to Public Safety Tax. The County is hurting financially and this tax hasn't been looked at to be put on the November ballot. Dubble said she spoke to County Clerk Lisa Fancher and the deadline is August 22nd. Dubble distributed the 2017 proposed Joint Dispatch Rates to the committee in which she is also meeting with these entities about the proposed rate increases. Dubble suggested the County Board reach out to the entities as well.
- Sheriff Derek Hagen informed the committee a jail inspection was performed on July 18th. Five improvements were made and there were no non-compliances. There is a possibility of a Correctional Officer resigning within the next couple of months. If this happens, Hagen said the salary difference between the current employee and a new hire is approximately \$12,000.
- Supervisor of Assessments Bob Yergler reported the PTAB case on the truckstop in Gilman has been settled.
- ICPHD Administrator Dee Schippert gave the committee copies of the ICPHD fiscal year 2017 budget, which was approved at last night's Board of Health meeting. Speckman noticed an increase in Community Health. Schippert explained she had a part time nurse retire and the Board of Health gave authorization to replace the position with a full-time nurse. Bret Schmid questioned the increase in group health. Schippert answered she budgeted for family insurance for her new hires because she is unsure of what coverage they will be enrolling in.

State's Attorney Jim Devine presented his FY17 budget as follows:

- Criminal Prosecution increased from \$11,000 to \$12,000
- Assistant Department Head Salaries - \$2,000 increases for both Assistant States Attorney's

Finance Chairman Kevin Hansen discussed the current FY17 budget shortfall. After all budgets were submitted, the initial shortfall was \$323,684. Speckman explained adjustments were made such as a \$100,000 transfer from the Farm Fund and a \$25,000 transfer from the

County Clerk. There are also discussions about two positions not being re-filled. The County is now looking at a shortfall of \$53,683.

The committee discussed the County wide clean-up day. Larry Hasbargen has been in contact with a couple of people for pricing on an electronic recycling day. He spoke to the person who handled the event three years ago at a price of \$6,000 but he explained he has lost his federal support and will have to charge \$11,400 without a forklift or \$12,000 with a forklift for 4 hours. Hasbargen was contacted by someone else offering to beat the \$6,000 price. This includes propane for a forklift, 2 semis and 6-8 workers. Hasbargen said he will contact Big R about donating a forklift for those hours. He believes this price is the best. The tentative date is still set for September 10th at the Big R location. Speckman reminded employees to have the hard drives removed from their computers before they are taken to the recycling event and 911 Director Nita Dubble offered to have Assistant 911 Director Sandy Drake assist in removing them.

Devine gave an update on the Blunk loan. Two \$500 payments were received, one for June and one for July. A payment for August has not been received yet. As of now, we only have a verbal agreement with Mr. Blunk, explained Devine.

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

Under new business, Hagen said he has had individuals approach him asking if the Public Safety Tax will come back on the ballot. He has informed them it is a County Board Decision. Hagen believes it is something that should be discussed and there will be members on the Board in favor and some against it but it should be something the public votes on. In his opinion, he would set the rate at .50%. It was moved by Schmid to send the Public Safety Tax Referendum at .50% to the County Board for consideration on the November 7, 2016 General Election. Motion did not carry due to lack of a second.

It was moved by Schmid and seconded by Hansen to place the Public Safety Tax Referendum on the August 12, 2016 County Board Agenda. A roll call vote was taken. Schmid, aye; Alt, nay; Bills, nay; Curtis, nay; Hansen, aye. Motion did not carry.

As there was no further business to come before the committee, it was moved by Alt and seconded by Ernie Curtis to adjourn at 10:09 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

MANAGEMENT SERVICES

Motion

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. The Board discussed the proposed language to the lease contracts; in addition to the proposed one year lease for Headstart. It was moved by Mrs. Hiles and seconded to remove the paragraph about the lease for Headstart from the report for separate consideration and offer a 3 year lease to Headstart. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 9, 2016

Chairman Anderson

On motion to remove the paragraph about the lease for Headstart from the report for separate consideration and offer a 3 year lease to Headstart

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

Nay: Alt, Curtis, Joyce, Shure

Absent: Wasmer, Whitlow, 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, August 9, 2016

Chairman Anderson

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

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

Absent: Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 9, 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 August 1, at 9:00 A.M. Members present Lyle Behrends, John Shure, Charlie Alt, Larry Hasbargen and Dan Joyce. Donna Crow and Adam Zumwalt were absent. Also present Maintenance Supervisors Clyde Meents and Larry Pankey, State's Attorney Jim Devine, ICPHD Administrator Dee Schippert, Business Manager of D & S Farms Paul Corzine, County Board members Jean Hiles and Jed Whitlow and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends asked County Board member Jean Hiles for an update on the Old Courthouse. Hiles stated the walls are being painted and the floor will be done soon.

A discussion was held regarding the September Management meeting. The meeting is currently scheduled on a holiday and will need to be rescheduled. The committee agreed to reschedule the meeting for Wednesday, September 7th at 1 P.M.

Business Manager of D & S Farms Paul Corzine gave the committee an update on the County Farm as follows:

- All acres planted to Non GMO Soybeans in 7 ½ inch spacing
- Pre Plant Herbicide: Boundary @ 2 pints/acre and Paraquat @ 20 ounces/acre
- Post Plant Broadleaf Herbicide: Flexstar @ 20 ounces/acre
- Post Plant Grass Herbicide: Select @ 10 ounces/acre
- High weed pressure due to carryover from previous years. Abnormal excessive rainfall in May and July. Planted May 7th, May 18th and May 24th.
- Mr. Corzine will also submit his fertilizer budget amounts to Finance Director Anita Speckman.
- Mr. Corzine also submitted a claim for approval for jetting and camera inspection of tile on Route 1. It was moved by Dan Joyce and seconded by Larry Hasbargen to approve reimbursement to D & S Farms in the amount of \$1,448.40. A roll call vote was taken. Motion carried.

The committee reviewed a termination clause to the leases provided by State's Attorney Jim Devine. It reads as follows:

- Either party may terminate the lease upon not less than 30 days' notice to the other party.
- County Convenience: If the termination is for the convenience of the County, an equitable adjustment equal to one month's rent can be made for the Lessee's benefit to accommodate the expenses to be accrued by the Lessee for the removal of its equipment, furniture, office accessories and personnel to a new location based upon the early termination of the lease.

Or add:

- If the Lessee's institutional purpose has changed during the term of the lease to a format that is incompatible with the health, safety, environmental compatibility or institutional compatibility of Iroquois County and its employees, then the County may terminate the lease upon 30 days' notice and any moving or removal expenses of the Lessee is at the Lessee's expense.

Devine said the last paragraph should be considered to be added in case one of our Lessee's changes hands during a leased term to an entity that is incompatible with the values, goals, health or safety of the employees or the County Board. John Shure stated that there should be something in writing regarding grounds for termination, such as two individuals engaging in inappropriate behavior. However, Lyle Behrends believes we give away some our rights by adding a termination clause.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their Recessed Session on August 9, 2016)

Behrends said he spoke with Headstart and they asked if there would be room for them to expand and Behrends replied there is no room in our building for expansion. Behrends said, from their conversation, they appear to be looking elsewhere for more space but he is unsure at

this time. Behrends suggest offering them a one year lease rather than a three year lease. Joyce thought it would be best to stay with a three year lease and offer them a three or six month buyout option unless we are able to find a new tenant quickly. Hasbargen made a motion to extend a one year lease to Headstart. The motion did not carry due to the lack of a second. The committee continued to discuss the Headstart lease. It was moved by Shure to extend a one year lease to Headstart with the provision they indicate their intention of relocating in writing prior to the August 9th County Board meeting. The motion did not carry due to the lack of a second. The committee suggested Behrends contact Headstart again and speak with them regarding their intentions. It was moved by Joyce and seconded by Hasbargen to extend a one year lease to Headstart. In turn, Headstart is required to provide the County with a 120 day notice of intent. Also, if the Lessee's purpose has changed with the term of the lease, the County may terminate the lease upon 30 days' notice. A roll call vote was taken. Shure, nay; Alt, nay; Hasbargen, aye; Joyce, aye; Behrends, aye. Motion carried.

Leases for Champaign Consortium – WIA and Volunteer Services were reviewed next. It was moved by Shure and seconded by Hasbargen to extend three year leases including the 30 day clause to Champaign Consortium – WIA and Volunteer Services. A roll call vote was taken. Motion carried.

Maintenance Supervisor Clyde Meents told the committee he is looking into replacing the heatpump in the FSA office. He has already placed calls with local vendors for pricing.

Maintenance Supervisor Larry Pankey said the air conditioner unit repair at the Courthouse/Jail should be done in October.

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

It was moved by Joyce and seconded by Hasbargen to adjourn the meeting at 10:25 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX,
RESOLUTION NO. R2016-8 & DEED FOR PARCEL #19-32-401-004,
RESOLUTION NO. R2016-9 & DEED FOR PARCEL #19-32-176-005,
RESOLUTION NO. R2016-10 & DEED FOR PARCEL #17-25-230-005,
RESOLUTION NO. R2016-11 & DEED FOR PARCEL #17-25-230-003,
&
RESOLUTION NO. R2016-12 & DEED FOR PARCEL #17-25-230-001
(The resolutions and corresponding deeds have been recorded and placed on file in the County Clerk's Office.)

Mr. Schmid, member of the Tax Committee, gave the report of his committee and presented Resolutions No. R2016-8, R2016-9, R2016-10, R2016-11, R2016-12 and

corresponding deeds for approval. 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, August 9, 2016

Chairman Anderson

On motion to approve the Tax Committee report and Resolutions No. R2016-8, R2016-9, R2016-10, R2016-11, R2016-12 and corresponding deeds

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

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

August 9, 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 August 2, 2016 at 9:00 A.M. Members present were Jed Whitlow, Bret Schmid, Dale Schultz and Dan Pursley. Troy Krumwiede was absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, 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 Bret Schmid to pay the bills subject to County Board approval. Motion carried by roll call vote.

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Lisa Fancher reported her office is currently working on the general and consolidated elections. Petition circulation for the consolidated election begins September 20th. Packets will be mailed to the LEO's, which are Township and Village Clerks. August 10th is the first day that applications can go out for "vote by mail" and September 29th is the first day for early voting in the office. Fancher said a press release was put out looking for election judges and several responses have been received thus far. Also, Fancher is looking for a new ballot printer. She currently has two but they are both old and a lot of money is being spent for maintenance. Fancher is working with a local vendor to find a replacement. Lastly, Fancher told the committee there are five resolutions and deeds from properties that were sold by Ballinger on behalf of the County. All of the properties were offered at the most recent auction that was held and they were

not sold. Four of the properties are located in Spring Creek and one is located in Watseka. Fancher asked for approval of the resolutions and deeds. It was moved by Schmid and seconded by Schultz to approve the resolution and deeds for the sale of property acquired through the delinquent tax process. A roll call vote was taken. Motion carried.

- Treasurer Mindy Kuntz Hagan told the committee tax payments are continuing to be collected.
- Supervisor of Assessments Bob Yergler said his office has rolled to the next level in assessments. Yergler's new hire will begin on August 15th. Lastly, the outstanding PTAB case with the truckstop in Gilman has been settled.
- Dr. Youssef gave his report for July. The report included 14 dogs picked up/brought in, 5 dog bites and 2 cat bites. There were also 2 bats reported. Both tested negative. Dr. Youssef reminded the committee Animal Control Warden Shea Cobb is leaving the area August 8th and her position has not been replaced yet. Tax Chairman Jed Whitlow addressed the decreasing revenue with Dr. Youssef. Dr. Youssef explained a meeting needs to be set up with the City of Watseka Mayor and Chief of Police to discuss ongoing matters. Schmid asked Dr. Youssef about the registration renewal form that is being sent out to dog owners. The form reads if you pay for a three year shot, you have to get a three year rabies renewal for your dog. Dr. Youssef said no, you can opt to receive a one year shot for your dog. He said he will review the forms and make adjustments.

As there was no further business to come before the committee, it was moved by Dan Pursley and seconded by Schmid to adjourn the meeting at 9:16A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jed Whitlow
s/Bret Schmid
s/Dale Schultz
s/Dan Pursley

HEALTH

Mr. Schmid, 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

Roll call and votes in Iroquois County

Recessed Session, August 9, 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, Rayman, Schmid, Schultz, Shure

Absent: Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 9, 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 August 2, 2016 at 9:30 A.M. Members present were Dale Schultz, Bret Schmid, Jed Whitlow, and Dan Pursley. Troy Krumwiede was absent. Also present ICPHD Administrator Dee Schippert, County Board Chairman Kyle Anderson, County Board members Larry Hasbargen and Jean Hiles, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert discussed the programs that are subcontracted to Iroquois Memorial Hospital. Schippert said Iroquois Memorial has now taken over Healthy Families of Illinois and Family Case Management, which leaves the WIC program the only program being subcontracted. WIC has an assigned caseload of 557 with an actual caseload of 431. Family Case Management has an assigned caseload of 182 with an actual caseload of 163. Healthy Families of Illinois has a caseload of 27. Schippert noted all caseloads are above state average.

Schippert reported \$184,902.81 is currently owed to the Health Department by the State.

The grants and contracts spreadsheet was reviewed with the committee. Schippert explained the amount for preschool vision and hearing should be released soon, she is waiting on an appropriation amount for dental sealant and the tobacco free communities grant tends to be fund swept.

Schippert told the committee fifty million dollars was appropriated federally to the states for the zika virus and will be filtered down to the health departments.

Schippert distributed a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs. Schippert noted food inspections and temporary permits have increased due to the fair. Immunizations have also increased due to school starting soon.

A Board of Health meeting will be held Wednesday to review and possibly approve the FY17 budget. Lastly, a twenty five year employee of the health department has retired. There is a job opening for her replacement and interviews will begin Friday.

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

Motion carried by a roll call vote.

All of which is respectfully submitted.

s/Dale Schultz
s/Bret Schmid
s/Jed Whitlow
s/Dan Pursley

JUDICIAL & PUBLIC SAFETY

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 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, Schultz, Shure

Absent: Krumwiede, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 9, 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 August 3, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Ernie Curtis, and Vince Lamie. Jean Hiles and Jed Whitlow were absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, States Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Nita Dubble, County Board member Larry Hasbargen, 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 July included:

- Patrol had 580 calls for service for the month of July
- Year-to-Date calls for service 3,732 (3% more than 2015)
- Booked-in 69 prisoners for the month of July
- Year-to-date booked in: 430
- Average Daily Population July: 23
- Average length of stay for July: 23 days
- Year-to-date average population: 19
- Year-to-date average length of stay: 12 days
- Overtime in the Jail for July was 360 hours on the schedule
- Part-time Corrections was 0 hours
- On July 18, 2016 the jail was inspected by the Illinois Department of Corrections:
 - 5 improvements were noted
 - New digital monitor
 - New Correctional Officer hired
 - New lockable medicine cabinet

- Shaded window film on second floor windows
 - Upper East and West cell blocks upgraded with new plumbing
 - Zero non-compliances with Illinois County Jail Standards
- The Merit Commission board has three members' appointments expiring this year. The appointments will be approved at the County Board meeting on August 9th.

Questions arose about the meals for inmates. Hagen explained the more inmates we have, the less the meals cost and the less inmates we have, the more the meals cost. Lastly, Hagen reported he has hired a part-time Correctional Officer

Coroner Bill Cheatum submitted an additional claim to the committee for review and approval.

Judicial Chairman John Shure asked States Attorney Jim Devine if the recent law change on marijuana would result in less money for the County. Devine answered it will be a little less money but not a significant amount.

Circuit Clerk Lisa Hines distributed her monthly report. A total of \$55,592.58 in fines and fees was received for the month.

Probation Supervisor Barb King's Probation & Court Services activity report for July 2016 was distributed. It read as follows:

Adult Division-Caseload

• New Admissions	11
• General Caseload Clients – Totals	153
• Pretrial Services – Clients	0
• Sex Offender – Clients (adult only)	34
• Cases Closed	20
• Caseload – Totals	202
• Investigation Reports	7
• GPS Monitoring	4

Juvenile Division – Caseload

• New Admissions	3
• Pretrial – Pending Clients	24
• Cases Closed	2
• Caseload – Totals	88
• Detention Screenings Completed	2
• Juveniles Detained	4

Department Monthly/YTD Totals

• Total Client Contacts – Successful	440
• Total – Caseloads	290

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

- Total calls for service – 1,976
 - Police – 1,291
 - Fire – 76
 - Ambulance – 360/207 change of quarters
 - Coroner – 24
 - Animal Control – 18

- Last month 14% 911 calls received were land line and 86% were wireless, with a total of 1,341 911 calls received.
- There were 3,904 non-emergency calls received
- Telecommunicators worked 199 ½ hours overtime in July
- Director worked 24 radio hours
- Dubble noted she has one telecommunicator on medical leave since May 18th.
- Dubble re-hired a previous employee to replace the job opening from an employee transferring to another position within the County

The committee reviewed claims. It was moved by Lyle Behrends 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 Lamie and seconded by Donna Crow to adjourn the meeting at 3:31 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Donna Crow
s/Ernie Curtis
s/Vince Lamie

PLANNING & ZONING

Mr. Shure, Chairman of the Planning & Zoning Committee, gave the report of his committee. At this time, Mr. Joyce talked about an area of approximately 30,000 acres of land located in Northeastern Iroquois County and Kankakee County that is slated to become part of the United States Fish & Wildlife refuge which is located in Indiana on the State line. There are major concerns about drainage and flooding issues should the additional acreage be added to the refuge. There is currently a refuge such as the one proposed in Southern Illinois. Mr. Joyce joined the Farm Bureau on a tour of that refuge and the surrounding area where he saw firsthand the problems with drainage and flooding that those farmers are facing. He encouraged attendance at an informational public forum hosted by the Iroquois and Kankakee Farm Bureaus that will be held at Momence High School on August 24, 2016. Mr. Shure moved for adoption of the Planning & Zoning Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2016

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

Absent: Krumwiede, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 9, 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 August 5, 2016 at 10:15 A.M. Members present were Dan Rayman, Ernie Curtis, John Shure, and Dan Joyce. Adam Zumwalt and Troy Krumwiede were absent. Also present Supervisor of Assessments Bob Yergler, States Attorney Jim Devine, County Board members Charlie Alt and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

- Building Permits – July 2016
 - Agriculture – 1
 - Residential - 5
- Building Permits – FY16
 - Residential – 52
 - Agriculture – 8
- Building Inspections – July 2016
 - 40

Yergler informed the committee a Zoning Board of Appeals meeting is scheduled for August 30th. The meeting will address a variance for Greg and Tina Samet to increase the number of dogs from 14 and under to 15-19 in their kennel and they would also like to build a new building, therefore requesting a variance on the set back from 20 feet to 10 feet.

The committee discussed the removal requirement for elevation certificate when building within 500 feet of a flood plain. Shure mentioned the fact that flood plain maps are no longer accurate in the area. It was agreed the matter needs to be investigated more thoroughly and discussed when Supervisor of Assessments Bob Yergler is present.

States Attorney Jim Devine gave the committee members copies of a map of Willow Slough. He said Iroquois County owns a small piece of land and an attorney for the Friends of Kankakee would like the County to quit claim the piece of land to them. Planning & Zoning Chairman Dan Rayman said the matter should be discussed at the Tax committee meeting.

Dan Joyce informed the committee he has been in contact with Eastern Illini regarding easements. He was told new easements have been recorded and they are trying to get the older easements updated. Shure noted there are other companies that need to be contacted such as oil and pipeline companies and gas companies. Rayman said this is a matter that required more research and he will contact someone on the state level. Joyce will contact the local counties and more discussion will be held next month.

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

As there was no further business to come before the committee, it was moved by Shure and seconded by Joyce to adjourn at 10:50 A.M. Motion carried.
All of which is respectfully submitted.

s/Dan Rayman
s/Ernie Curtis
s/John Shure
s/Dan Joyce

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2016

Chairman Anderson

On motion to approve the Transportation & Highway Committee report

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

Absent: Krumwiede, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 9, 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 August 5, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles and Larry Hasbargen. Donna Crow was absent. Also present County Engineer Joel Moore 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 Jean Hiles and seconded by Larry Hasbargen to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$60,406.16
County Bridge	\$10,833.43
County Matching	\$6,243.67

TBP	\$86,667.47
County MFT	\$25,687.64
Township MFT	\$662,100.06

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Kevin Hansen to adjourn at 9:23 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/Larry Hasbargen

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, August 9, 2016

Chairman Anderson

On motion to pay the claims

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

Absent: Krumwiede, Wasmer, Whitlow, Zumwalt

110 - General Fund	
210 - Sheriff	
Name	Check Amount
Aquality Solutions	20.56
Aramark Services Inc.	5,981.35
Big R Stores	105.96
BP	2,783.87
C & C Tire And Auto Service	538.06
Cam Systems	472.00
Canady Building Maintenance	924.13
Casey's General Stores Inc.	983.42
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	19.49
CVS Pharmacy	11.43
DRALLE'S OF WATSEKA	551.31
Getz Fire Equipment	254.07
Glade Plumbing & Heating Co	3,606.16
Goodman Communications	227.00
Derek Hagen	156.80

Hall's Lawn & Garden Center	590.63
ILEAS	120.00
KANKAKEE DISPOSAL	132.00
LANGLOIS ROOFING INC.	400.35
Mediacom LLC	117.52
Napa Auto Parts	142.50
Pence Oil Company	679.72
Plumb Mart	126.81
Quill.com	827.72
Ray O'Herron Co., Inc.	762.94
U.S. BANK EQUIPMENT FINANCE	234.28
City Of Watseka	1,709.10
Total 210 - Sheriff	23,197.74
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Il Coroner's & Medical Examiner's Assn	575.00
Kankakee County Coroners Office	975.00
Midwest Forensic Path Limited	2,150.00
NMS LABS	195.00
RIVERSIDE MEDICAL CENTER	104.00
Total 215 - Coroner	3,999.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KARA M BARTUCCI	75.39
James A Devine	558.30
Illinois State Bar Association	920.00
PROVEN BUSINESS SYSTEMS	324.06
Quill.com	342.04
Jennifer L Schunke	417.50
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	2,837.29
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	56.30
VERIZON WIRELESS	58.72
Total 225 - E.S.D.A.	115.02
110 - General Fund	
230 - Courts	

<u>Name</u>	<u>Check Amount</u>
A T & T U-VERSE	35.00
LANCE CAGLE LAW OFFICE P.C.	615.00
Creative Office Systems, Inc.	106.43
LANGUAGE LINE SERVICES, INC.	12.13
Martin Whalen Office Solutions	30.77
Jennifer L Schunke	597.00
WEST GROUP PAYMENT CENTER	1,226.63
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	47.28
Total 230 - Courts	3,085.95
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	60.03
Iroquois Mental Health Center	180.00
Barbara King	33.04
KANKAKEE COUNTY TREASURER	364.44
LEAF	105.00
Miller's Auto Repair	39.80
Vermilion County Treasurer	255.00
HEATHER ZIGTEMA	54.00
Total 240 - Probation	1,091.31
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	258.66
BATES BROWN	514.08
BYRON CHRISTIANSEN	565.38
Creative Office Systems, Inc.	33.34
Total 310 - Zoning And Planning	1,371.46
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	182.72
Total 410 - County Clerk	182.72

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	51.80
LEAF	225.83
Total 415 - Elections	277.63
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	19.60
BRUCE HARRIS & ASSOCIATES INC.	3,200.00
Creative Office Systems, Inc.	3.99
KANKAKEE VALLEY PUBLISHING	61.90
LEAF	138.04
The Lone Tree Leader	63.00
MILFORD HERALD-NEWS	50.00
PROVEN BUSINESS SYSTEMS	116.88
PCM/TIGER DIRECT	70.50
Total 420 - Assessment Office	3,723.91
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	2,558.94
ERICA TURNER	139.00
Watseka Animal Hospital	2,228.22
Total 440 - Animal Control	4,926.16
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,392.72
LEAF	151.84
Quill.com	206.93
WEBFOOT DESIGNS, INC.	120.00
Total 510 - Finance/IT	1,871.49
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
STATE'S ATTORNEYS APPELLATE PROSECUTOR	420.00
Total 610 - County Board	420.00

110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	3,745.17
Angel Pest Control LLC	36.00
Aquality Solutions	24.76
A T & T	1,431.54
A T & T	2,155.37
A T & T Long Distance	102.67
Big R Stores	35.96
Canady Building Maintenance	635.09
Glade Plumbing & Heating Co	1,384.68
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	5,183.53
KANKAKEE DISPOSAL	164.00
Nicor Gas	367.07
Plumb Mart	89.70
Vanguard Energy Services LLC	338.84
City Of Watseka	1,032.78
Total 710 - Maintenance	17,317.79
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	58,282.00
HOMESTAR INSURANCE SERVICES	1,100.00
United States Treasury	193.13
Total 615 - Other	60,137.63
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
D & S FARMS	1,448.40
Total 710 - Maintenance	1,448.40
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
U.S. BANK EQUIPMENT FINANCE	251.67
Verizon Wireless	184.36
Total 210 - Sheriff	436.03
320 - Arrestee's Medical Costs Fund	

210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	831.47
IMH GILMAN CLINIC	75.00
ORTHOPEdic ASSOCIATES OF KANKAKEE	1,469.00
Total 210 - Sheriff	2,375.47
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Barbara King	68.44
Total 220 - States Attorney	68.44
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
IPCSA	575.00
Barbara King	9.94
Solution Specialties Inc.	312.58
Witham Toxicology Laboratory	150.00
XTREME PROMOTIONAL PRODUCTS INC	64.07
Total 240 - Probation	1,111.59
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	3,379.00
Total 245 - Circuit Clerk	3,379.00
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	5,000.00
Total 410 - County Clerk	5,000.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	20,000.00

Total 410 - County Clerk	20,000.00
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	11,614.73
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CUSTOM DATA PROCESSING INC.	604.29
CHERYL DAVIS	31.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	125.00
LEAF	336.00
QUILL.COM	162.25
DEE ANN SCHIPPERT	545.88
Total 910 - Administration-Public Health	1,804.42
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
ADDUS HEALTHCARE	299.95
LUANN ARMANTROUT	248.94
Berkot's Super Foods No.305	186.64
JILL ERICKSON	108.00
QUILL.COM	61.98
NANCY REEP	118.26
VILLAGE OF SHELDON	260.98
VERIZON WIRELESS	127.70
Total 920 - Senior Services-Public Health	1,412.45
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALL AMERICAN ATHLETE	24.00
Carle Physician Group	88.08
CARLE FOUNDATION HOSPITAL	474.08
TERESA CASTONGUAY	25.38
GIBSON COMMUNITY HOSPITAL	75.40
HENRY SCHEIN	37.24
Iroquois Memorial Hospital	103.57
MERCK SHARP & DOHME CORP	2,797.00
THE ONARGA CLINIC	155.70
VONDA PRUITT	10.89

STERICYCLE INC.	764.94
John C Tricou MD LLC	37.64
Total 925 - Community Health	4,593.92
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	529.00
ERIC CECI	207.36
CLARKE MOSQUITO CONTROL PRODUCTS INC.	509.08
ECOLAB FOOD SAFETY SPECIALITIES INC.	239.37
TERRY EIMEN	294.03
DONNA FALCONNIER	118.80
LASALLE COUNTY HEALTH DEPARTMENT	50.00
MOTOROLA SOLUTIONS - STARCOM21 NETWORK	300.00
LIAM O'ROURKE	372.06
QUILL.COM	87.56
UPS	136.67
VERIZON WIRELESS	127.70
Total 940 - Environmental Health	2,971.63
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	278.92
Aquality Solutions	71.82
Belson Steel Center	103.97
Big R Stores	85.43
Canady Labs, Inc.	97.20
CINTAS FIRST AID & SAFETY	90.16
Creative Office Systems, Inc.	508.22
Daniel Ribbe Trucking	600.00
DOUBLE Y SALES & SERVICE	35.96
Eastern Illini Electric Coop	564.43
The Fastenal Company	11.46
FP MAILING SOLUTIONS	123.00
GILMAN FERTILIZER CO., INC.	57.90
Mindy Kuntz Hagan Co Treasurer	7,517.50
Hampton Equipment Co	21.41
Heritage Fs, Inc.	1,892.69
IROQUOIS EQUIPMENT	379.30
JOHN DEERE FINANCIAL	3,333.19
Kankakee Daily Journal Co, LLC	84.32
KANKAKEE DISPOSAL	88.88

LANDMARK FORD TRUCKS, INC	100.25
Lawson Products	244.61
LOAD REDI, INC	3,352.42
Mediacom LLC	224.01
Napa Auto Parts	467.60
The News Gazette	50.72
Nicor Gas	132.58
Pence Oil Company	96.12
Pfingsten Mowing Service	3,775.00
PRAIRIE MATERIAL, INC.	2,789.01
RISE BROADBAND	239.00
Watseka Chrysler Dodge Jeep	41.82
Watseka Ford Lincoln	115.99
Total 610 - County Highway	27,574.89
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	10,833.43
Total 615 - County Bridge	10,833.43
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
TREASURER, STATE OF ILLINOIS	6,243.67
Total 620 - Matching Tax	6,243.67
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	23,549.92
Metal Culverts, Inc.	2,137.72
Total 625 - County Motor Fuel Tax	25,687.64
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	86,667.47
Total 630 - Township Bridge Program	86,667.47
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaver Township Treasurer	1,498.08
Belmont Township Treasurer	10,000.00

Chebance Township Treasurer	4,542.77
Daniel Ribbe Trucking	5,340.85
General Materials Corp	263,142.03
Gray's Material Service	233,118.30
Grosso Trucking Inc.	24,504.83
Langley Trucking	27,454.38
Metal Culverts, Inc.	2,398.32
Pigeon Grove Twp Treasurer	19,480.88
Prairie Green Twp Treasurer	3,208.92
Prospect Bank	250,000.00
Weber Trucking, Inc.	67,410.70
Total 635 - Township Motor Fuel Tax	<u>912,100.06</u>

APPOINTMENTS

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

Drainage Appointments:

Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Terry Burton of 1739 N 2900 East Rd, PO Box 400, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Richard Yates of 2227 N 1630 East Rd, Watseka, IL as Drainage Commissioner of Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Jon Norder of 393 W North Rd, Watseka, IL as Drainage Commissioner of Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2018.

Jon Norder of 393 W North Rd, Watseka, IL as Drainage Commissioner of Eastburn Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018.

Clint Schaumburg of 2058 N 2100 East Rd, Watseka, IL as Drainage Commissioner of Eastburn Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.

David Munson of 3145 E 2780 North Rd, Donovan, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the 1st Tuesday of September, 2018.

Darin Depatis of 2471 N 2900 East Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.

Roger Schumacher of 808 N 300 East Rd, Buckley, IL as Drainage Commissioner of Artesia & Ridgeland Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.

Kenneth Redeker of 1437 N State Route 49, Onarga, IL as Drainage Commissioner of Crescent-Onarga-Ash Grove Mutual Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Ronald Classen of 2283 N 500 East Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 of Danforth & Douglas Townships for a term to expire on the 1st Tuesday of September, 2019.

Kent Ficklin of 1359 N 730 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.

Charles Leitz of 1121 N 2600 East Rd, Milford, IL as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Karl Knauth of 2484 E 1200 North Rd, Milford, IL as Drainage Commissioner of Belmont Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

John Schoolman 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Thomas Latimer of 2765 E 1700 North Rd, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September, 2018.

Stanley Maul of 38 N 1600 East Rd, Rankin, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.

Doug Walder of 166 N 1700 East Rd, Hoopston, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.

Fred McEwen of 1580 N 2700 East Rd, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Kenneth Cailteux 1523 E 2900 North Rd, Clifton, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Drainage Resignations:

Mark Ballie resigned as Drainage Commissioner of Ridgeland Drainage District #2 effective September 6, 2016.

Percy Caise, Jr. resigned as Drainage Commissioner of Papineau Drainage District #3, effective September 6, 2016.

William Howard Orcutt resigned as Drainage Commissioner of Belmont Drainage District #1, effective immediately.

Terry Kaeb resigned as Drainage Commissioner of Pond Lily Drainage District, effective September 1, 2015.

Myron Cailteux resigned as Drainage Commissioner of Chebanse Drainage District #1 effective July 1, 2016.

Bond in the amount of \$1,000 and Oath of Loda Sanitary District Trustee:

Paula Rossow of 302 E. Jackson St, Loda, IL as trustee of the Loda Sanitary District for a term to expire on the first Monday of May, 2019.

Iroquois County Sheriff's Merit Commission:

Jason Mathy of 213 W 3rd South St, Chebanse, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.

John Elliott of 104 W Park, Gilman, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.

Wesley Glover of 2224 E County Highway 9, Milford, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.

OLD BUSINESS

There was no old business.

NEW BUSINESS

RESOLUTION NO. R2016-13

A RESOLUTION CALLING FOR A REFERENDUM ON THE ESTABLISHMENT OF A PUBLIC SAFETY TAX

(Resolution No. R2016-13 will be recorded and placed on file in the County Clerk’s Office.)

The Board discussed the possibility of placing a Public Safety Tax Referendum on the ballot in the November General Election. Mr. Hasbargen said after sitting in on the Budget Hearings, there is no doubt the additional revenue that would be generated from a Public Safety Tax is needed. Several Board members wanted to know who would be in control of the monies brought in and questioned the management and oversight of the monies. Sheriff Derek Hagen explained that since the County Board is in charge of establishing the budget, they would be in charge of how the monies are spent and where it is needed. The only stipulation is, the money will have to go towards public safety and cannot be used for anything else. It was noted there are several items exempt from this tax including but not limited to the following: unprepared food, titled vehicles, and medication. After further discussion, with some Board members reluctant, it was the consensus of the Board to let the voters of the County decide if a Public Safety Tax is necessary. It was moved by Mrs. Hiles and seconded to put a Public Safety Tax Referendum of .005 or ½ % on the ballot in the November Election. The motion failed by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2016

Chairman Anderson

On motion to put a Public Safety Tax Referendum of .005 or ½% on the ballot in the November Election

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

Nay: Alt, Anderson, Behrends, Bills, Curtis, Joyce, Rayman, Shure

Absent: Krumwiede, Wasmer, Whitlow, Zumwalt

MOTION

It was moved by Mr. Rayman and seconded to put a Public Safety Tax Referendum of .0025 of ¼% on the ballot in the November Election. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2016

Chairman Anderson

On motion to put a Public Safety Tax Referendum of .0025 or ¼% on the ballot in the November Election

Aye: Anderson, Crow, Hansen, Hasbargen, Hiles, Joyce, Lamie, Pursley, Rayman, Schmid, Schultz

Nay: Alt, Behrends, Bills, Curtis, Shure

Absent: Krumwiede, Wasmer, Whitlow, Zumwalt

ADJOURNMENT

It was moved by Mr. Joyce and seconded to adjourn the meeting at 12:03 P.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, September 13, 2016 at 9 A.M.