

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
OCTOBER 11, 2016**

INDEX

Recessed Session
October 11, 2016

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

The Iroquois County Board met in Recessed Session at the Old Courthouse Museum, in Watseka, IL on Tuesday, October 11, 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, October 11, 2016

Chairman Anderson

On motion to call the roll

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Parker, Pastor of Cornerstone Church in Watseka, 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 Mrs. Hiles and seconded to approve the minutes from the September 13, 2016 Annual Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the September payroll

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

Abstain: Lamie

Absent: Rayman, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Donna Crow	\$112.59
Kevin Hansen.....	\$270.80
Troy Krumwiede.....	\$75.00
Charles Alt	\$263.75
Ernest Curtis.....	\$206.00
Bret Schmid	\$164.80
Dale Schultz	\$116.50
Jean Hiles	\$159.55
Kyle Anderson	\$550.60
John Shure.....	\$355.90
Lyle Behrends	\$252.76
Vincent Lamie.....	\$50.77
Daniel Pursley.....	\$146.46
Larry Hasbargen.....	\$111.60
Daniel Joyce.....	\$81.58

PUBLIC COMMENTS

County Board member Jean Hiles welcomed the Board to the Old Courthouse Museum. She gave a brief history of the building and encouraged everyone to take a tour of the building after the meeting concluded.

Mary Ann Hahn, President of the Friends of the Kankakee, was present to give a presentation about her organization and explain their interest in acquiring a parcel of land in Beaverville Township which is adjacent to several parcels they currently own. The parcel is located in the Willow Estates Subdivision and suspected to be part of a platted road which was never developed within that subdivision. She went on to explain there is no documented ownership of the property since the original plat and the property is in limbo, hence the reason behind their request for the County to quit claim their interest to the Friends of the Kankakee. The parcel is also landlocked; however, as stated before, the Friends of the Kankakee own several adjacent properties. She went on to say there are several conservation and wildlife refuge areas in the area of Southwestern Kankakee County into Indiana and Northeastern Iroquois County; which is where the property is located. It is also part of the footprint which would be part of a U.S. Fish and Wildlife Refuge proposed by the federal government. The parcel is not considered good agricultural land; however, it is a good habitat for state endangered species and she feels it is important to support refuge in the area.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree told the Board IEDA is working in conjunction with Center Street Productions, of Watseka, on a video series promoting Iroquois County. The first video in the series highlights the Harvest Daze Celebration which was held the first weekend in

October at the Old Courthouse Museum. The video, which was paid for by First Trust & Savings Bank and Iroquois Memorial Hospital, can be seen on the IEDA Facebook page or on YouTube. Ken also talked about bringing the Career Center back in a way, by offering a program called Agracel, which is designed to educate kids on how to start and run their own businesses. It is accredited to work with the school systems, is financed through businesses that utilize the program, and encourages business opportunity and population growth. It will take about a year of planning before the program is up and going, but Ken feels it will be a useful economic development tool.

Mrs. Hiles gave the report of the IKAN Joint Education Committee. IKAN ended their 1st quarter, life safety inspections are finished, and there were 3 impact fees from Kankakee County. She also stated that construction on the Milford school building is progressing and may open in 2017.

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, October 11, 2016

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 September 29, 2016 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, John Shure, Jed Whitlow, and Lyle Behrends. Troy Krumwiede was absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, County Board members Donna Crow and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairmen gave their monthly reports.

- Tax Chairman Jed Whitlow and the Tax committee will finalize the job description for the Animal Control Director. Also, Friends of the Kankakee will be in attendance to make their request to obtain a parcel of land.
- Planning & Zoning Chairman Dan Rayman will be reviewing the monthly office report with the committee.
- Highway Chairman Russell Bills said County Engineer Joel Moore will discuss the Pilot Hill wind farm cash settlement.
- Finance Chairman Kevin Hansen reported budget and levy discussions will continue.
- Management Chairman Lyle Behrends and the Management Committee will review prices on heatpumps and open snow removal bids.
- Judicial Chairman John Shure reported normal reports will be received from the department heads.

County Board Chairman Kyle Anderson received minutes from the most recent UCCI meeting. The minutes were distributed for the committee members to review.

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

Under old business, Anderson asked County Board member Larry Hasbargen to summarize the recycling event that was held on September 17th. Hasbargen said the company handling the event was well organized. There was an estimated amount of 60,000 pounds collected. Hasbargen also stated Pizza Hut, Monical's, and Casey's donated food for the workers and volunteers, which was much appreciated. Prescription drugs were accepted; however, a Sheriff's Deputy was not onsite for a portion of the event. During this time, the prescriptions were locked in the trunk of Hasbargen's car until the Deputy arrived. Hasbargen said he did have a hard time finding volunteers but was able to get help from the local FFA group. They did a great job and he would like to see them recognized for a job well done. County Board member Donna Crow expressed her opinion that the money spent on the recycling event was well worth it and she believes the entire operation flowed very smoothly.

As there was no further business to come before the committee, it was moved by Rayman and seconded by Hansen to adjourn at 9:14 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/Jed Whitlow
s/Lyle Behrends

NEGOTIATIONS

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
October 11, A.D., 2016

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 13, 2016, at 1:00 P.M. Members present were Kyle Anderson, Kevin Hansen, Dan Rayman and John Shure. Also present were FOP members Ronnie Harris, Mike Coleman, Shon Johnson, Eric Starkey, Ryan Morefield, Claudio Garcia and Andrew Watts, Sheriff Derek Hagen, Finance Director Anita Speckman, Board Labor Legal Representative David Hibben, FOP Legal Representative Jeff Burke and County Board Members Larry Hasbargen and Donna Crow.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 3:25 p.m.

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen
s/Dan Rayman
s/John Shure

FINANCE
Motion

Mr. Hansen, Chairman of the Finance Committee, gave the 2 reports of the Finance Committee. At this time, the Board discussed the donation that will be made to the Watseka FFA for their help at the Countywide Recycling Event. Mrs. Hiles felt the group deserved more than a donation of \$250 since they helped at the event all day and the advisor was also there all day. Mr. Hansen warned the Board not to get too lavish with their spending, especially because this event was a volunteer arrangement. It was moved by Mr. Schultz and seconded to remove from the report for separate consideration, the paragraph about the Countywide Recycling Event. The motion failed by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph about the County Wide Recycling Event

Aye: Alt, Crow, Hiles, Lamie, Pursley, Schultz, Whitlow

Nay: Anderson Behrends, Bills, Curtis, Hansen, Hasbargen, Joyce Krumwiede, Schmid, Shure

Absent: Rayman, Wasmer, Zumwalt

FINANCE

2 Reports

It was moved by Mr. Hansen and seconded to approve the reports from the September 15, 2016 and October 6, 2016 Finance Committee meetings. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the reports from the September 15, 2016 and October 6, 2016 Finance Committee meetings

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

Nay: Hiles, Pursley

Absent: Rayman, Wasmer, Zumwalt

September 15, 2016

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 11, 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 September 15, 2016 at 9:00 A.M. Members present were Bret Schmid, Charlie Alt, Russell Bills, and Ernie Curtis. Kevin Hansen and Dan Rayman were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, States Attorney Jim Devine, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, 911 Director Nita Dubble, ESDA Director Eric Ceci, County Board member Donna Crow, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

911 Director Nita Dubble addressed the committee with a presentation proposing uses for a Public Safety Tax. In Sheriff Derek Hagen's absence, Dubble began by reviewing his proposal which includes three squad cars annually totaling \$75,000. Also, two merit deputies' salaries and benefits totaling \$108,807.40 for the first year. This amounts to approximately \$183,807.40 for the first year. Hagen's proposal also includes replacement of equipment every five to ten years. The cost to replace mobile data computers in ten squad cars is approximately \$60,000 and the cost to replace the livescan fingerprint machine is approximately \$23,000. Dubble said Hagen's first priority is the hiring of additional merit deputies. Hagen noted in his proposal, if

the safety tax passes, there is enough to accomplish the hiring of additional merit deputies and additional funds to purchase equipment that would no longer have to come out of the General Fund.

Dubble continued with her own proposal regarding public safety tax. Dubble distributed a sheet explaining the 2017 proposed joint dispatch rates. Dubble explained she added a public safety tax to the sheet as an additional partner in the amount of \$125,000. 911 has offered to pay \$34,000 to the County for next year. A public safety tax could result in a \$60,000-\$80,000 savings for the County. Dubble is projecting to need \$800,000 by year 2020 for next generation 911.

Dubble explained she and Hagen are asking the Finance Committee for their recommendation and the County Board for their support to spend the public safety tax accordingly. It was moved by Russell Bills and seconded by Bret Schmid that the Finance committee agrees these would be legitimate and positive uses of the sales tax, should it pass. A roll call vote was taken. Motion carried.

Finance Director Anita Speckman discussed the FY17 budget and a possible solution to overcome the shortfall. The matter would need to be discussed further under executive session. It was moved by Bills and seconded by Schmid to enter into executive session at 9:59 A.M. under 5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body. A roll call vote was taken. Motion carried. It was moved by Ernie Curtis and seconded by Bills to come out of executive session at 10:46 A.M. Motion carried by a voice vote. No motion was taken out of executive session.

Schmid asked Speckman to review changes in revenue. Speckman explained the biggest change over where we were at the previous Finance meeting is the revenue amount has increased in the General Fund. Speckman received initial estimates for the levy from County Board member Dale Schultz and there is a large increase in the EAV amount. Supervisor of Assessments Bob Yergler explained it is best to estimate high, especially with all the changes and increases to the assessed valuations. He proposed an amount of \$525,000,000. Speckman told the committee with all changes in place, the budget is \$63,500 in the positive. With this in place, Speckman asked the committee if they would like to use this overage to fund an additional deputy. The committee agreed an additional deputy should be hired with these funds, unless something more pressing comes up. The Finance Committee will move for approval of the budget at the October County Board meeting.

As there was no further business to come before the committee, it was moved by Bills and seconded by Charlie Alt to adjourn at 10:55 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

October 6, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 October 6, 2016 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, 911 Director Nita Dubble, States Attorney Jim Devine, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, County Board members Donna Crow and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, County Board member Larry Hasbargen told the committee he attended the Tax Committee meeting yesterday and was alarmed they increased the levy for ICPHD. The Health Department has been downsized with no building to maintain, yet their levy is higher each year. Hasbargen said Dale Schultz tentatively set the levy at \$210,000 but after hearing revised numbers from ICPHD Administrator Dee Schippert, the levy request was amended to \$380,000. Schippert explained her reasoning for having such a high cash balance for the year is because she was not ordering supplies throughout the year as needed because she was concerned about not getting state money. Now that the money has been received, she will begin making the required purchases. These purchases include new computers, replacement of a desk and an AED. Schippert is expecting to end the year with a cash balance of \$750,000.

Randy Schuldt of Schuldt Insurance said he is working on insurance renewals.

Suzie Werner of HomeStar Insurance Services is waiting for signed renewal documents from Health Alliance and Delta Dental. The Medicare Advantage renewal was received and letters will be sent out to the retirees. VSP gave a four year rate guarantee for vision insurance. Finance Director Anita Speckman said she will prepare vision comparison fliers to accompany the October 14th payroll.

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

- Treasurer Mindy Kuntz Hagan reported collection is at 97.4% for real estate taxes. The tax sale will be held Monday, October 24th.
- Sheriff Derek Hagen said he still has one deputy out on workers compensation and the other is back to work but has been placed on light duty. As reported to the Judicial Committee on Wednesday, calls are 2% higher than last year. Hagen would like to have a discussion with the Board once October expenses are in and if there are any funds available, about replacing one or more vehicles.
- 911 Director Nita Dubble reported Camp 911 has concluded for the year. Dubble reminding the committee contracts are expiring at the end of November with the local emergency entities. A new telecommunicator was hired.
- Probation Director Tom Latham spoke about the change with juveniles needing to be brought back from detention within 48 hours. He said he is unsure of the financial impact but will keep the County updated.

- Supervisor of Assessments Bob Yergler said his office is preparing to publish.
- ESDA Director Eric Ceci attended an IEMA summit in September. A full scale exercise was held in August. Ceci will continue working on the active shooter program for the buildings.
- ICPHD Administrator Dee Schippert informed the committee flu clinics are underway and they have made arrangements to add an additional flu clinic in Gilman.

Finance Director Anita Speckman discussed the FY17 budget as follows.

- County Engineer Joel Moore sent a revised budget reflecting the cash settlement received from Pilot Hill Wind Farm. There was also a slight change in Department Head Salary, Salary Reimbursement and Contractors & Supplies.
- The Maintenance Committee voted to approve a three year snow removal contract at \$8,500 per year. Salt will be paid from Repairs & Maintenance. Also, the Administrative Center will begin sharing a maintenance person with the Courthouse again. Our three year electric contract expires in December and President/CEO of Twin City Energy Services Chris Landstrom has projected a \$10,000 increase.

With all changes made, Speckman reported an ending budget balance of \$642. Speckman said the revised budget does include hiring a deputy.

It was moved by Charlie Alt and seconded by Russell Bills to post the FY17 budget. A roll call vote was taken. Motion carried.

Donna Crow addressed the supervision of the maintenance personnel in the Courthouse and Administrative Center. She would like the board to have something in writing as far as who supervises whom and what.

Speckman reported on the FY16 audit as follows:

- The AUP (Agreed Upon Procedures) for ICPHD were not done last year as an oversight. Speckman has filed for an extension through November 30th and is working on getting them done. Speckman said she is expecting to have the Engagement Letter today but would like to have the committee's approval in advance to sign the letter. It was moved by Bills and seconded by Ernie Curtis to authorize County Board Chairman Kyle Anderson to sign the Engagement Letter for ICPHD. A roll call vote was taken. Motion Carried.
- Speckman received the FY16 full Audit Engagement Letter. Speckman said the amount is \$38,200 which we approved last July. It was moved by Bret Schmid and seconded by Alt to approve the FY16 Engagement Letter. A roll call vote was taken. Motion carried.
- Speckman said the field work dates for the auditors will be the week of December 19-22 and the full audit team will be here January 23-27.

Larry Hasbargen gave a summary of the county wide recycling event stating approximately 60,000 pounds was collected. Casey's, Monical's and Pizza Hut donated food for the volunteers. Hasbargen said he would like to see a donation made to FFA for their hard work that day. It was moved by Dan Rayman and seconded by Bret Schmid to donate \$250 to the FFA for their volunteer work during the county wide recycling event. A roll call vote was taken. Motion carried.

A payment of \$500 was made on September 19th towards the Blunk Loan.

The committee reviewed claims. It was moved by Curtis and seconded by Rayman 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 Rayman and seconded by Alt to adjourn at 10:10 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. It was moved by Mr. Joyce and seconded to remove from the report for separate consideration, the paragraphs that refer to the bids for snow removal. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraphs that refer to the bids for snow removal

Aye: Anderson, Behrends, Bills, Curtis, Hasbargen, Hiles, Joyce, Lamie, Pursley, Schmid, Schultz, Shure

Nay: Alt, Crow, Krumwiede, Whitlow

Absent: Hansen, Rayman, Wasmer, Zumwalt

MOTION

The Board continued to discuss the bid received for snow removal. Mr. Behrends provided the Board with a per hour quote from Hall's Snow Removal in addition to a price for plowing with salt application included for the season. It was moved by Mr. Joyce and seconded to refer the matter back to the Management Services Committee. The Board continued further discussion, bringing up the fact that the Maintenance Supervisor could clear and salt sidewalks so the contractor doesn't have to come back as often during the workday, since the areas must be cleared 24 hours a day. Sheriff Derek Hagen told the Board this would probably not be in the best interest of the County, due to the fact that if the walks are not cleared properly it would be unclear as to whom the responsible party was for clearing the walks at that particular time of day. It was agreed that any decision made will be up to chance, since there is no way to determine the amount of snowfall beforehand. Mr. Behrends said his committee would be fine with the contract as it was presented at the committee meeting; they just wanted to see if there would be a big difference hourly opposed to the bid received. Mr. Joyce withdrew his motion to refer the snow removal matter back to the committee. It was moved by Mr. Behrends and seconded to

approve the Management Services Committee report as presented. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the Management Services Committee report as presented

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

Nay: Anderson, Hiles

Absent: Hansen, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

October 11, 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 October 3, at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt, and Larry Hasbargen. Adam Zumwalt and Dan Joyce were absent. Also present Maintenance Supervisors Clyde Meents and Larry Pankey, Finance Director Anita Speckman, Business Manager of D & S Farms Paul Corzine, President/CEO of Twin City Energy Services Chris Landstrom, 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 gave the committee an update on the County Farm as follows:

- They are getting ready for harvest this week
- Fertilizer will be applied in January or February

The committee discussed snow removal for the upcoming season. One snow removal bid was received as follows:

- Hall's Snow Removal
 - 1 year snow removal - \$9,000 and \$0.65 per pound for salt application
 - 3 year snow removal - \$25,500 and \$0.50 per pound for salt application

Speckman reminded the committee snow removal is not budgeted and a request to add this item to the budget will need to be made to the Finance Committee. John Shure suggested trying to receive additional bids. Larry Hasbargen agreed and said he could contact individuals that might be interested. Management Chairman Lyle Behrends said we could advertise for bids again; however, Hall's sealed bid has already read publicly. Donna Crow asked if hiring a part time/as needed employee to assist in snow removal would be more beneficial rather than sub-

contracting the job out. Speckman replied the position would be a union position and would be paid according to contract. Maintenance Supervisor Larry Pankey told the committee snow removal for both buildings is realistically a three person job. Crow expressed her concern about the problems we've had in the past with snow removal and hopes the wording changes in the contract are understood by the bidder.

It was moved by Charlie Alt and seconded by Hasbargen to accept Hall's Snow Removal three year snow removal bid in the amount of \$25,500 and three year salt application in the amount of \$0.50 per pound, pending the Finance committee's approval. A roll call vote was taken. Motion carried.

Maintenance Supervisor Clyde Meents provided a quote from Weber Plumbing & Heating for replacement of a heatpump in the FSA office. The total quote amounts to \$7,455. Meents said the heatpump is not functioning on heat and cool, causing the entire unit to need to be replaced. The replacement is budgeted. It was moved by Hasbargen and seconded by Crow to accept the quote from Weber Plumbing & Heating in the amount of \$7,455 to replace the heatpump in the FSA office. A roll call vote was taken. Crow, aye; Shure, aye; Alt, nay; Hasbargen, aye; Behrends, aye. Motion carried.

Maintenance Supervisor Larry Pankey reported on the following:

- Since the buildings are closed Monday, October 10th, Trane will be onsite to repair leak in the air conditioning unit.

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

Under new business, Chris Landstrom, President/CEO of Twin City Energy Services, spoke to the committee about pricing on the electric renewal that comes up in December. Mr. Landstrom provided quotes from Homefield Energy, our current supplier, which is estimating an annual increase of \$10,350. He said he is waiting on quotes from other suppliers and will have them within the next week.

Speckman suggested the committee move forward with publishing to receive bids for electric. It was moved by Crow and seconded by Hasbargen to advertise for electric rates. Bids will be opened at the October 31st meeting. Motion carried by a voice vote.

Behrends made the committee aware of garbage being thrown on the ground at the soccer field rather than in the trash cans. He said an employee of the Administrative Building noticed the garbage and began cleaning it up until they came upon what looked like poison ivy. Hasbargen volunteered to contact the Watseka Park District regarding the matter. Behrends also addressed the number of trees that need to be removed in the area between the Administrative Building parking lot and the soccer field. There are funds remaining for repairs and maintenance, which is how this project will be funded. Behrends will meet with the Maintenance Supervisors about coordinating the project.

It was moved by Crow and seconded by Hasbargen to adjourn the meeting at 10:10 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

TAX

Mr. Krumwiede, Vice Chairman of the Tax Committee, gave the report of his committee. Mr. Joyce felt a decision was made without all the facts regarding the property in Beaverville Township and he doesn't feel the Tax Committee was the appropriate committee to make the decision about the matter. At this time, it was moved by Mr. Joyce and seconded to remove from the report for separate consideration, the paragraph that refers to a parcel of land in Beaverville Township that the Friends of the Kankakee have requested the County to quit claim to their organization. The motion failed by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph that refers to a parcel of land in Beaverville Township that the Friends of the Kankakee have requested the County to quit claim to their organization

Aye: Alt, Anderson Bills, Curtis, Joyce, Lamie, Shure

Nay: Bills, Crow, Hasbargen, Hiles, Krumwiede, Pursley, Schmid, Schultz, Whitlow

Absent: Hansen, Rayman, Wasmer, Zumwalt

MOTION

&

QUIT CLAIM DEED FROM IROQUOIS COUNTY TO FRIENDS OF THE KANKAKEE (*The Quit Claim Deed will be recorded and placed on file in the County Clerk and Recorder's Office.*)

The Board discussed the parcel of land in Beaverville Township that the Friends of the Kankakee would like the County to quit claim to their organization. It was noted that no record of ownership of the property exists; when it was subdivided, the parcel was never registered. Should the County Board move forward with the quit claim deed, they would only be giving what interest they have without warranty. Mr. Joyce's concern lies with the fact that the parcel lies within the footprint of the proposed U.S. Fish and Wildlife Refuge. Should the refuge come to fruition, he feels it will have drastic effects on not only the land in the area, but the river as well. He went on to say this is more than a matter of what the land is worth, it's about perception and if this deed is approved, it sends a bad message to their constituents that live and farm in that area. Several Board members countered with the fact that anyone could have purchased the properties currently owned by the Friends of the Kankakee, who are adjacent land owners that would have access to the property without having to go through the process of obtaining an easement.

Additionally, Mr. Schultz talked about the 2016 Tax Levy. He increased the amount on the levy for the Co-Op Extension by \$10,000; however, he is awaiting confirmation from Ginger Boas, the County Extension Director, on the actual number the Co-Op Extension is requesting.

It was moved by Mr. Krumwiede and seconded to approve the Tax Committee report as presented. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the Tax Committee report

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

Nay: Anderson, Behrends, Joyce

Absent: Hansen, Rayman, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 11, 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 October 4, 2016 at 9:00 A.M. Members present were Jed Whitlow, Troy Krumwiede, Bret Schmid, Dale Schultz, and Dan Pursley. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, President of the Friends of the Kankakee Mary Ann Hahn, County Board members Larry Hasbargen and John Shure, 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.

- Treasurer Mindy Kuntz Hagan reported the certified mailing process will begin Friday and publication will begin this week in the newspaper for all parcels of land with the 2015 payable 2016 taxes still due.
- County Clerk Lisa Fancher said vote by mail and early voting is underway. A new ballot printer was purchased. They are getting election judges lined up and preparing for training.
- ICPHD Administrator Dee Schippert told the committee flu clinics are underway.

Dr. Youssef gave his report for September. Dr. Youssef reported 7 dog bites and 1 cat bite. There were also 5 bats reported. All bats tested negative. Dr. Youssef asked for assistance in approaching the Mayor about managing dogs in the City of Watseka. Tax Chairman Jed Whitlow said he would assist in the matter. Bret Schmid informed Dr. Youssef the notices being sent out from the Animal Control office still state you have a three year rabies vaccination you must register your dog for three years. Dr. Youssef said this is a problem with the software and he would speak with Schmid after the meeting.

President of the Friends of the Kankakee Mary Ann Hahn addressed the committee about a piece of land they would like the County to quit claim deed to them. It was moved by Troy Krumwiede and seconded by Dan Pursley to donate the discussed parcel of land to Friends of the Kankakee. Motion carried by a voice vote.

The job description of the Animal Control Director was discussed. Whitlow explained discussions began in March or April but nothing was finalized. Copies of the revised job description was given to the committee for their review. It was moved by Schmid and seconded by Krumwiede to approve the revised job description of the Animal Control Director. Motion carried by a voice vote.

Dale Schultz provided 2016 levy worksheets for the committee. Dale reviewed each fund and levy request. He suggested the committee listen to Schippert's request for the Health Department as it is significantly higher than his tentative entry. Schippert explained she has been extremely frugal with her expenditures throughout the year because they have been waiting on state payments thus the reason for such a high cash balance at this time. Now that state payments have been received, she can begin making the necessary purchases totaling approximately \$350,000. She is estimating a year end cash balance of \$750,000. Their levy request is \$400,000. Schippert also told the committee it is recommended they have a reserve balance of \$750,000 in case of an outbreak. Schultz suggested changing ICPHD levy amount to \$380,000 based upon the information received from Schippert today. It was moved by Schmid and seconded by Schultz to amend the 2016 tentative levy to include an increase in the Public Health Department's request from \$210,000 to \$380,000. A roll call vote was taken. Krumwiede, nay; Schmid, aye; Schultz, aye; Pursley, aye; Whitlow, aye. Motion carried.

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

All of which is respectfully submitted.

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

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Bills, Hansen, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 October 4, 2016 at 10:41 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Jed Whitlow, and Dan Pursley. Also present ICPHD Administrator Dee Schippert and County Board members Larry Hasbargen and John Shure.

The meeting was called to order.

There were no public comments.

Schippert informed the committee flu clinics are underway. Schippert reviewed the monthly ICPHD report, stating food inspections and water samples have increased over the past month. The report also shows an increase in radon testing but Schippert explained most of these are the free kits that were handed out during the fair and they are just now being sent back to the Health Department.

Schippert noted there have been over 75 cases of zika virus reported in Illinois, none of which reside in Iroquois County.

Under old business, Bret Schmid was contacted by Anita Honn regarding the chicken manure matter that was discussed at the previous months' meeting. Schmid said Mrs. Honn told him the manure still hasn't been moved.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded by Jed Whitlow to adjourn at 10:49 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bills, Curtis, Hansen, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

October 11, 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 October 5, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Ernie Curtis, Jean Hiles and Jed Whitlow. Donna Crow and Vince Lamie were absent. Also present Sheriff Derek Hagen, States Attorney Jim Devine, 911 Director Nita Dubble, Probation Supervisor Barb King, 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 September included:

- Patrol had 541 calls for service for the month of September
- Year-to-Date calls for service 4,856 (2% more than 2015)
- Booked-in 44 prisoners for the month of September
- Year-to-date booked in: 556
- Average Daily Population September: 25
- Average length of stay for September: 29 days
- Year-to-date average population: 20
- Year-to-date average length of stay: 12 days
- Overtime in the Jail for September was 283 hours on the schedule
- Part-time Corrections was 12 hours
- Have one deputy off on Worker's Compensation. The second deputy has returned to work and has been placed on light duty.
- New Correctional Officer started September 14th and will attend a state certified corrections academy after the first of the year.
- The Correctional Officer that was hired in July is currently attending a state certified corrections academy.

Hagen reported to the committee there were 2,087 calls for service in the year 2000. In 2010, there were 4,718 calls for service. Calls for service doubled in a ten year time frame. Last year, calls for service were at 6,171 which is another 31% higher than 2010.

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

Adult Division-Caseload

• New Admissions	4
• General Caseload Clients – Totals	142
• Pretrial Services – Clients	1
• Sex Offender – Clients (adult only)	30
• Cases Closed	18
• Caseload – Totals	194
• Investigation Reports	2
• GPS Monitoring	6
Juvenile Division – Caseload	
• New Admissions	2
• Pretrial – Pending Clients	34
• Cases Closed	6
• Caseload – Totals	101
• Detention Screenings Completed	4
• Juveniles Detained	4
Department Monthly/YTD Totals	
• Total Client Contacts – Successful	564
• Total – Caseloads	295

States Attorney Jim Devine reported on juror fees. On September 22nd, the Illinois Supreme Court ruled the juror fee issue unconstitutional and the right to a six person jury unconstitutional. Devine said the matters were unable to be separated, thus causing a decrease in juror fees. Jurors will now be paid \$12.50 per day plus mileage until legislature revisits the issue again. Jurors were being paid \$25 for the first day and \$50 everyday thereafter.

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

- Total calls for service – 1,975
 - Police – 1,222
 - Fire – 88
 - Ambulance – 365/272 change of quarters
 - Coroner – 18
 - Animal Control – 10
- Last month 12% 911 calls received were land line and 88% were wireless, with a total of 1,198 911 calls received.
- There were 3,680 non-emergency calls received
- Telecommunicators worked 239 ½ hours overtime in September
- Director worked 40 radio hours
- Dubble noted the telecommunicator on medical leave is no longer employed with us
- A new telecommunicator was hired September 23rd and is in training

Under new business, Jean Hiles reminded everyone the County Board meeting is being held at the Old Courthouse this month.

The committee reviewed claims. It was moved by Lyle Behrends and seconded by Jean Hiles to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Jed Whitlow and seconded by Ernie Curtis 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/Jed Whitlow

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Behrends, Bills, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Pursley, Schmid, Shure

Nay: Crow, Schultz

Absent: Curtis, Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 11, 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 October 7, 2016 at 10:15 A.M. Members present were John Shure, Ernie Curtis, and Dan Joyce. Dan Rayman, Adam Zumwalt, and Troy Krumwiede were absent. Also present ESDA Director Eric Ceci, County Board members Charlie Alt and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, ESDA Director Eric Ceci addressed the matter of removing the requirement for an elevation certificate when building within 500 feet of a flood plain. He said he was initially concerned about the removal but after speaking with Supervisor of Assessments Bob Yergler he learned it would be outside of the 500 year flood plain.

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

- Building Permits – September 2016
 - Agriculture – 2
 - Residential - 12
- Building Permits – FY16
 - Residential – 71
 - Agriculture – 11
- Building Inspections – September 2016
 - 19
- Zoning Board of Appeals – October 25, 2016
 - Jeffery Orr and James Miller would like to build a building in LaHogue closer to the road than the 80’ required setback. They are requesting a variance for the road setback from 80’ from the center of the road to approximately 57’ more or less. Parcel number is 22-04-102-010.

The committee discussed the removal requirement for elevation certificate when building within 500 feet of a flood plain. Yergler explained currently if you are within 500 feet of a flood plain, whether it is a 500 year flood or a 100 year flood, no matter how much elevation, you have to have an elevation certificate. It is an unnecessary cost to people who are designated outside of a flood plain by FEMA and we are charging them to prove they are outside of a flood plain. John Shure said without a quorum, no action can be taken but Yergler can move forward with contacting State’s Attorney Jim Devine about what steps need to be taken to begin removing the requirement.

The committee reviewed claims. Due to the lack of a quorum, it was recommended to send the claims to the full County Board for approval on October 11, 2016.

Under new business, John Shure informed the committee Friends of Kankakee appeared before the Tax Committee requesting a piece of land be donated to them. The committee approved the donation and it will be going to the County Board meeting on Tuesday for full board approval.

As there was no further business to come before the committee, the meeting adjourned at 10:29 A.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY
&
SETTLEMENT AGREEMENT WITH PILOT HILL WIND FARM
(The Settlement Agreement with Pilot Hill Wind Farm will be recorded and placed on file in the County Clerk’s Office.)

Mr. Bills, Chairman of the Highway Committee, gave the report of his committee and presented the Settlement Agreement with Pilot Hill Wind Farm for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 11, 2016

Chairman Anderson

On motion to approve the Transportation & Highway Committee report and the Settlement Agreement with Pilot Hill Wind Farm

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

Absent: Curtis, Hansen, Rayman, Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 11, 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 October 7, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Jean Hiles, Donna Crow, and Larry Hasbargen. Dale Schultz 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 Kevin Hansen and seconded by Larry Hasbargen to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$90,502.71
County Bridge	\$16,620.72
County Matching	\$0.00
TBP	\$20,864.87
County MFT	\$35,224.33
Township MFT	\$202,642.58

County Engineer Joel Moore discussed the Pilot Hill settlement agreement. Copies of the agreement were distributed to the committee. Moore explained there was a requirement in the Phase 1 project that the developers for Pilot Hill were to put 1.25 inches of asphalt on the roads when they were finished and make any repairs needed. They were approached prior to starting Phase 2 asking for something in writing. Moore said his suggestion to the developers was to have them give us the money and we will hire the contractors and have the work done ourselves. Moore came up with a set of plans along with a cost. The agreement was reviewed by State's Attorney Jim Devine. It was moved by Hasbargen and seconded by Donna Crow to approve the Pilot Hill settlement agreement. Motion carried by a voice vote.

Moore reported he had a meeting with the Governor's Office of Business and Management and members of IDOT regarding G.A.T.A. (Grant Accountability and Transparency Act).

As there was no further business to come before the committee, it was moved by Hansen and seconded by Charlie Alt to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Hansen
s/Jean Hiles
s/Donna Crow
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, October 11, 2016

Chairman Anderson

On motion to pay the claims

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

Abstain: Anderson

Absent: Curtis, Hansen, Rayman, Wasmer, Whitlow, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	20.00
Aquality Solutions	7.00
Aramark Services Inc.	5,791.44
Baier Publishing Co.	158.00
Big R Stores	65.10
Bob Barker Company, Inc.	359.44
BOOMGARDEN TRASH HAUL	95.00
BP	4,488.66
C & C Tire And Auto Service	891.96
Canady Building Maintenance	350.90
Casey's General Stores Inc.	1,790.09
Creative Office Systems, Inc.	45.20
CVS Pharmacy	18.63
Dermatec Direct	190.65
DRALLE'S OF WATSEKA	319.60

Glade Plumbing & Heating Co	1,813.65
Hall's Lawn & Garden Center	590.63
Hiltz Portable Sanitation Inc.	225.00
ILLIANA LOCK SERVICE	7.58
Mediacom LLC	117.52
Napa Auto Parts	43.28
Otis Elevator Company	402.09
Pence Oil Company	211.12
Phillips 66 CO./SYNCB	28.98
PROVEN BUSINESS SYSTEMS	129.75
Ray O'Herron Co., Inc.	954.26
INDEX DEPARTMENT	202.00
U.S. BANK EQUIPMENT FINANCE	134.28
Total 210 - Sheriff	19,451.81
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	3,225.00
NMS LABS	390.00
Total 215 - Coroner	3,615.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
PROVEN BUSINESS SYSTEMS	347.06
Quill.com	117.18
Jennifer L Schunke	233.50
WEST GROUP PAYMENT CENTER	200.00
THOMSON REUTERS-WEST PUBLISHING CORP.	2,196.00
Total 220 - States Attorney	3,093.74
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	242.81
VERIZON WIRELESS	58.72
Total 225 - E.S.D.A.	301.53
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	19.56
A T & T U-VERSE	35.00
Creative Office Systems, Inc.	233.22

LANGUAGE LINE SERVICES, INC.	26.34
Martin Whalen Office Solutions	114.74
LAWSON & O'BRIEN PC	450.00
WEST GROUP PAYMENT CENTER	578.63
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	129.12
Total 230 - Courts	2,002.32
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	58.93
VINCE FOX	6.00
IPCSA	140.00
LEAF	105.00
PROVEN BUSINESS SYSTEMS	84.38
Vermilion County Treasurer	850.00
Total 240 - Probation	1,244.31
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	101.52
MARVIN ANDRIS	13.50
BATES BROWN	327.24
BYRON CHRISTIANSEN	308.34
KANKAKEE VALLEY PUBLISHING	42.05
MATT LINDGREN	23.76
Harold M Loy	19.44
Russell Perkinson	27.00
Steven R Rapp	13.50
Peggy Shoufler	12.96
Total 310 - Zoning And Planning	889.31
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	287.02
Total 410 - County Clerk	287.02

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Devnet Incorporated	200.00
GBS Inc.	10,866.56
LEAF	225.83
PROVEN BUSINESS SYSTEMS	<u>348.13</u>
Total 415 - Elections	11,640.52
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	155.00
LEAF	138.04
PROVEN BUSINESS SYSTEMS	<u>116.88</u>
Total 420 - Assessment Office	409.92
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	71.60
QUILL.COM	<u>102.76</u>
Total 430 - County Treasurer	174.36
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Midwest Mailing & Shipping Systems Inc.	<u>1,443.31</u>
Total 435 - Postage For County Offices	4,443.31
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	768.74
JAMIE DANA FANNING	2,793.06
QUILL.COM	82.99
Watseka Animal Hospital	<u>1,825.00</u>
Total 440 - Animal Control	5,469.79
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,130.17

Devnet Incorporated	5,812.50
GOVERNMENT FINANCIAL OFFICERS ASSN	85.00
LEAF	138.04
PROVEN BUSINESS SYSTEMS	176.38
Quill.com	149.95
Total 510 - Finance/IT	8,492.04
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill.com	47.47
Total 610 - County Board	47.47
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	3,611.29
Angel Pest Control LLC	36.00
Aquality Solutions	79.22
A T & T	58.38
A T & T	2,155.35
A T & T Long Distance	76.02
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	759.85
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	5,272.99
Nicor Gas	357.42
Plumb Mart	19.99
R. P. LUMBER COMPANY, INC.	43.90
Vanguard Energy Services LLC	246.83
City Of Watseka	756.66
Total 710 - Maintenance	14,219.53
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	57,738.00
Total 615 - Other	58,300.50
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	19,499.00
Total 615 - Other	19,499.00

130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	40,499.75
Total 615 - Other	40,499.75
155 - Solid Waste Disposal	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
BLH COMPUTERS	2,500.00
WGFA RADIO	100.00
Total 710 - Maintenance	2,600.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Mike Coleman	276.60
Derek Hagen	332.64
Quill.com	441.97
Verizon Wireless	642.87
Total 210 - Sheriff	1,694.08
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	53.10
CVS Pharmacy	442.32
Iroquois Memorial Hospital	1,580.66
John C Tricou MD LLC	153.01
Total 210 - Sheriff	2,229.09
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	1,094.72
Total 210 - Sheriff	1,094.72
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Bill Cheatum	237.30
County Line Crematory	300.00
Total 215 - Coroner	537.30

395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	18,614.73
Total 420 - Assessment Office	18,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,484.25
CUSTOM DATA PROCESSING INC.	430.55
ICAHN	70.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	273.75
QUILL.COM	65.76
Roger Schuldt Insurance	7,041.00
DEE ANN SCHIPPERT	282.30
Total 910 - Administration-Public Health	9,983.61
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	139.86
COPAS CONSTRUCTION LLC	78.58
Creative Office Systems, Inc.	526.80
JILL ERICKSON	188.46
Iroquois Home Care	217.27
NANCY REEP	192.24
VERIZON WIRELESS	127.78
Total 920 - Senior Services-Public Health	1,470.99
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	57.24
FFF ENTERPRISES INC.	10,978.46
GIBSON COMMUNITY HOSPITAL	75.40
GLAXOSMITHKLINE PHARMACEUTICALS	378.82
HOOPESTON COMM MEMORIAL HOSPITAL	209.76
IAPHA	175.00
IMH MSP	46.34
Iroquois Memorial Hospital	103.57
DEB LONGEST	45.50
JUDY MCCANN	29.16
RIVERSIDE HEALTH SYSTEM	117.08

Riverside Medical Center	75.40
SANOFI PASTEUR	1,292.99
John C Tricou MD LLC	75.28
Total 925 - Community Health	13,660.00
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	36.00
ALL AMERICAN ATHLETE	1,346.76
ERIC CECI	315.90
CUSTOM DATA PROCESSING INC.	704.00
EG WINTERROTH INC	10.00
TERRY EIMEN	586.68
IALEHA	30.00
LIAM O'ROURKE	501.66
QUILL.COM	65.16
UPS	123.27
VERIZON WIRELESS	127.78
Total 940 - Environmental Health	3,847.21
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
ANDERSON EXCAVATING	2,875.00
Aquality Solutions	71.04
AREA-WIDE TECHNOLOGIES INC.	395.00
A T & T Mobility	343.24
Big R Stores	269.77
C & C Tire And Auto Service	163.00
C & L TRUCKING AND MAINTENANCE	213.48
Chemco Industries Inc.	215.00
CINTAS FIRST AID & SAFETY	303.64
Cityblue Technologies LLC	698.58
CRAIG'S CONCRETE, INC.	1,057.50
Creative Office Systems, Inc.	11.01
Eastern Illini Electric Coop	625.80
Emulsicoat Inc.	532.89
The Fastenal Company	20.08
GILMAN FERTILIZER CO., INC.	375.90
Mindy Kuntz Hagan Co Treasurer	9,358.55
Heritage Fs, Inc.	5,087.16
JOHN DEERE FINANCIAL	47.74
K & H Truck Plaza, Inc.	55.19
KANKAKEE DISPOSAL	15.00

Martin Equipment Of Il Inc.	4,583.67
Mediacom LLC	216.05
Meier Brothers Tire Service	1,141.64
Napa Auto Parts	321.64
Nicor Gas	132.88
Pence Oil Company	78.87
PROVEN BUSINESS SYSTEMS	305.63
R/L BLASTING	12,054.60
RISE BROADBAND	239.00
RUSH TRUCK CENTER	528.96
U.S. POSTAL SERVICE	500.00
Watseka Ford Lincoln	1,587.22
Total 610 - County Highway	44,424.73
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	3,176.70
Fehr-Graham & Associates LLC	2,692.00
Iroquois Co Highway Department	782.40
LAKES & RIVERS CONTRACTION INC	21,786.54
Total 615 - County Bridge	28,437.64
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Emulsicoat Inc.	15,053.42
Gray's Material Service	23,093.86
IACE	100.00
Iroquois Co Highway Department	23,651.59
UNIVERSITY OF ILLINOIS	150.00
Varsity Striping & Constructn	46,280.66
Total 625 - County Motor Fuel Tax	108,329.53
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BIG O SERVICES LLC	25,413.63
Total 630 - Township Bridge Program	25,413.63
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Danforth Township Treasurer	2,627.11
General Materials Corp	69,002.40

Gray's Material Service	12,298.41
Grosso Construction Co	37,260.00
Grosso Trucking Inc.	8,838.06
Langley Trucking	1,667.17
Milford Township Treasurer	14,493.45
Onarga Township Treasurer	13,103.45
Sheldon Township Treasurer	16,298.49
Weber Trucking, Inc.	7,650.38
Total 635 - Township Motor Fuel Tax	183,238.92

APPOINTMENTS

Chairman Anderson presented the following appointments. It was moved by Mr. Schultz and seconded to approve the appointments as presented. The motion carried by a voice vote. Anderson voted nay.

Drainage Appointments:

Lynne Brown of 722 E 2200 North Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2019.

David L Sanders of 2856 E 2600 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #2 and Main for a term to expire on the first Monday of September, 2019.

David Faupel of 2978 E 2800 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #1 for a term to expire on the first Tuesday of September, 2019. He will replace Eldon Faupel, who, on June 26, 2016 died while holding office.

Terry Brutlag of 1557 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of Pigeon Grove-Fountain Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.

Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Robert Lemenager of 2561 N State Route 49, Clifton, IL as Drainage Commissioner of Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Steven Schroeder of 1192 N State Route 49, Onarga, IL as Drainage Commissioner of Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Harold Crawford of 1654 E 1900 North Rd, Thawville, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2017.

Leland Shrimplin of 2710 E 1850 North Rd, Sheldon, IL as Drainage Commissioner of #92 Concord Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Norman Runyon of 1798 N 00 East Rd, Piper City, IL as Drainage Commissioner of #32 LaHogue Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019. He will replace Clarence Lavoie, who, on or about May 5, 2016 died while holding office.

Wyatt Tammen of 564 E 2400 North Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 Ashkum & Danforth Townships for a term to expire on the 1st

Tuesday of September, 2019. He will fill the now expired term of Harmon Monk, who, in March 2016, died while holding office.

Kurt Albers of 2190 E 2750 North Rd, Martinton, IL as Drainage Commissioner of Martinton Drainage District #3 for a term to expire on the first Tuesday of September, 2019.

Damon Schuldt of 207 S Third St, PO Box 223, Martinton, IL as Drainage Commissioner of Martinton Drainage District #3 for a term to expire on the first Tuesday of September, 2018. He will fill the seat vacated by Richard LaFond.

Drainage District Resignations:

Brad Orr has resigned as Drainage Commissioner of Danforth Drainage District #5 and also Danforth Drainage District #6 effective October 1, 2016.

Tom Fairley has resigned as Drainage Commissioner of LaHogue Drainage District #1 effective October 10, 2016.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 11:30 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Wednesday, November 9, 2016 at 9 A.M.