

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

INDEX

Recessed Session
November 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, in Watseka, IL on Wednesday, November 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, November 9, 2016

Chairman Anderson

On motion to call the roll

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

Absent: Bills, Joyce, Lame, Schmid, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Hiles introduced Reverend Rodney Light, Pastor of the United Brethren Church in Claytonville, 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 October 11, 2016 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve the payroll

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Charles Alt	\$244.30
Kyle Anderson	\$540.72
Lyle Behrends	\$189.57
Donna Crow	\$112.59
Ernest Curtis.....	\$123.60
Kevin Hansen.....	\$216.64
Larry Hasbargen.....	\$113.40
Jean Hiles	\$102.21
Troy Krumwiede.....	\$50.00
Daniel Pursley.....	\$146.46
Daniel Rayman (2 months)	\$518.60
Bret Schmid	\$83.30
Dale Schultz	\$156.00
John Shure.....	\$355.90
Jed Whitlow (2 months).....	\$307.20

PUBLIC COMMENTS

Mr. Hasbargen voiced concerns of employees being treated by others in a disrespectful manner. He also wanted it to be known that Finance Director Anita Speckman is not a building manager for the Administrative Center and if there are any problems regarding the building they should be addressed to the Management Committee.

Mr. Whitlow talked about the stockpiling of chicken manure on a parcel of land in Danforth Township. He said the Attorney General has sent a letter to the landowner because the stockpiling of waste in the manner that currently exists may be in violation of both the Illinois Environmental Protection Act’s prohibition on air pollution and the Pollution Control Board’s rules for the handling and storage of livestock waste. The letter stated that corrective measures should be taken to remove or store the waste in a manner allowed by law or their office will need to take further action.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Mr. Alt reported that the University of Illinois Extension fiscal year 2017 budget is \$457,788.05; however, they are reducing their staff and working with limited funds because the State has not provided promised and needed funding.

NEGOTIATIONS

2 reports

Chairman Anderson gave the 2 reports of the Negotiations Committee. He said they have reached a tentative agreement with the FOP Corrections, Merit Deputies, Sergeants, and Lieutenants. Also, the negotiations with the Telecommunicators will be going into arbitration. There was no action take on these reports; they were read for information only.

October 11, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 9, 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 October 11, 2016, at 11:40 A.M. Members present were Kyle Anderson and John Shure. Absent were Kevin Hansen and Dan Rayman. Also present were FOP members Shon Johnson, Dushane Eades, Eric Starkey, Ryan Morefield, Claudio Garcia and Andrew Watts, Finance Director Anita Speckman, Board Labor Legal Representative David Hibben and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 12:16 P.M.

All of which is respectfully submitted.

s/Kyle Anderson
s/John Shure

October 26, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 9, 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 October 26, 2016, at 8:40 A.M. Members present were Kyle Anderson and John Shure. Kevin Hansen and Dan Rayman were absent. Also present were 911 ETSB Director Nita Dubble, Finance Director Anita Speckman and Board Labor Legal Representative David Hibben.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 9:45 A.M.

All of which is respectfully submitted.

s/Kyle Anderson
s/John Shure

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. It was noted the amount of \$515,738.75 will be transferred from the Revolving Loan Fund into the Capital Improvement Fund. Mr. Hansen moved for adoption which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 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 November 3, 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, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, 911 Director Nita Dubble, States Attorney Jim Devine, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, Randy Schuldt of Schuldt Insurance, County Board member Larry Hasbargen, Iroquois County resident Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance said he hasn't received any renewal information as of yet.

Finance Director Anita Speckman reported the results from the vision survey have concluded that 60% of the employees choose to stay with the current vision vendor, EyeMed. The benefits fair will be held November 17th and 18th.

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

- State's Attorney Jim Devine told the committee he received an email from County Board member Dale Schultz with the levy attached. Devine said his only concern is that there has been a change in the levy and the budget has already been posted for the necessary amount of time, would the County Board have to vote on a

change in the budget. Speckman explained no, the budget itself did not change at all. There are often times when levy numbers are increased or decreased throughout this process but it does not affect the budget.

- Treasurer Mindy Kuntz Hagan reported we have collected within \$97,000 of what we received last year.
- 911 Director Nita Dubble reported her new hire has resigned and another telecommunicator will be resigning in December. The vacancy has been posted on the County's website and in the local newspaper.
- Supervisor of Assessments Bob Yergler said bulk mailing is going out and asked for approval for a postage claim to mail out 1,202 notices. It was moved by Russell Bills and seconded by Ernie Curtis to authorize a postage claim to mail assessment changes not to exceed \$600. A roll call vote was taken. Motion carried.
- ESDA Director Eric Ceci attended full scale exercises in Lincoln and Roanoke. Ceci asked the committee to consider FY16 budget revisions as follows:
 - Transfer \$500 from Mileage and Travel to Office Expense
 - Transfer \$150 from Telephone Expense to Office Expense

Speckman explained the \$650 will be used to purchase items that are budgeted in FY17 with no intent to reduce these expense lines for FY17. The committee agreed Ceci should wait until FY17 to make these purchases.

- ICPHD Administrator Dee Schippert reported the State of Illinois approved the FDA food code which affects the food ordinance for Iroquois County. The ordinance has been reviewed by Devine and was approved by the Board of Health. The ordinance will be presented to the Health committee next month. Also, Schippert told the committee Ceci wrote a coalition grant for the Public Health Emergency Program. The grant was approved and the health department will be receiving a mobile trailer filled with supplies and equipment valued at \$12,800. Schippert said this is a grant with a matching fund requirement of 10%.

Speckman informed the committee the FY17 budget has been posted the appropriate amount of days. Board members have received copies of the budget to review prior to the County Board meeting. It was moved by Bret Schmid and seconded by Bills to approve the 2017 budget. A roll call vote was taken. Motion carried.

Speckman reported on the FY16 audit. She expects to hear from the audit team within the next week. They will be onsite December 19-23 for preliminary testing. They will also be onsite the week of January 17th and January 23rd for field work. A target date of completion is March.

The ICPHD Agreed Upon Procedures were two extra reports that are required for the Health Department, Speckman explained. A grant report and a consolidated financial report has to be review by the auditors. An extension was filed with an expected completion date of November 30th.

The committee reviewed the travel and expense ordinance. Speckman provided the County's reimbursement policy from the Personnel Policy and the new policy that was introduced in January 2016 and signed into law July 2016. Speckman said we need to review the information and establish maximum reimbursable amounts for lodging, meal, and travel expenses. The examples given followed State or Federal guidelines. It was noted that neither State nor Federal had to be chosen. The committee can set their own maximum amount as long

as there is a schedule in place. It was moved by Curtis and seconded by Charlie Alt to set the reimbursable lodging rate at \$140 and \$50 for meals and incidentals when employees are required to travel for Iroquois County job related duties. A roll call vote was taken. Motion carried.

Kuntz Hagan distributed a letter from the Illinois Department of Commerce to the committee regarding the County's Revolving Loan Fund. The letter stated the account is being closed and funds in the account may be expended as needed by the County. Kuntz Hagan and members of the committee suggested the money be moved into the Capital Improvement Fund. It was moved by Schmid and seconded by Dan Rayman to transfer monies from the Revolving Loan Fund into the Capital Improvement Fund with no restrictions except the funds be used towards Capital Improvements projects. A roll call vote was taken. Motion carried.

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

Kuntz Hagan asked the committee what action should be taken when payments are received for the Blunk loan. A balance of approximately \$75,000 is still owed. It was moved by Alt and seconded by Curtis to deposit incoming payments received from the Blunk loan into the Capital Improvement Fund. A roll call vote was taken. Motion carried.

Under new business, Speckman reminded the committee when Sheriff Derek Hagen made his request for five vehicles at budget time and the committee changed his request to three. One of the things we committed to was if there were funds left in contingency at the end of the year, we would purchase one this fiscal year. Hagen is looking to replace one of the unmarked squads with a 2017 Traverse for \$26,700. Hagen stated on his bid this price was achieved through "Bid Assistance" which allows non-profit and government entities to price vehicles at a discounted rate. The City of Watseka used this process for their detective's unmarked vehicle. If approved, this vehicle will be bought locally. Speckman explained a budget change is necessary to make the purchase this fiscal year. It was moved by Bills and seconded by Schmid to make a budget change reducing the Sheriff's Contingency line item by \$26,700 and increasing the Sheriff's Capital Improvement line item by \$26,700. A roll call vote was taken. Motion carried.

Speckman discussed the Wage and Hour Law, which is effective December 1, 2016 for salaried employees. Speckman said the main issue is the salary threshold for salary employees. The salary threshold is now set at \$47,476 annually. Any employee paid under that threshold must be paid overtime for working hours over forty. Speckman explained all of our Chief Deputies and the nurses in the health department are under that threshold and will be moved to hourly employees. The budget that was just approved does not include additional overtime pay for these employees. We do allow comp time and our payroll system does have the capability to track this. Speckman suggested a policy for tracking comp time be discussed during the Policy & Procedure Committee meeting. Anderson said he would discuss the topic next month.

Lastly, Hansen said Richard Swing with Insurance Center contacted Alt about insurance coverage on the County buildings. Hansen suggested he wait until the insurance renews in the spring.

As there was no further business to come before the committee, it was moved by Alt and seconded by Hansen to adjourn at 10:38 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 and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINIOS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Bills, Joyce, Lamie, Rayman, Schmid, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

November 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 October 31, 2016 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt, and Larry Hasbargen. Adam Zumwalt and Dan Joyce were absent. Also present Maintenance Supervisors Clyde Meents and Larry Pankey, Finance Director Anita Speckman, Sheriff Derek Hagen, Business Manager of D & S Farms Paul Corzine, and President/CEO of Twin City Energy Services Chris Landstrom.

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 anticipate finishing beans this week.
- Fertilizer can be applied based on tests taken last year. Corzine said bids can be advertised identical to last year except limestone is not needed. Weather permitting, fertilizer is expected to be applied in February.

It was moved by Donna Crow and seconded by Larry Hasbargen to advertise for bids for the fertilizer application following the previous year's process for the 2017 crop year. A roll call vote was taken. Motion carried.

The committee discussed electricity pricing. Requests for bids were advertised on the County's website and mailed to vendors. President/CEO of Twin City Energy Chris Landstrom reviewed his proposal with the committee stating his recommendation is to choose the 36 month energy supply only with Homefield Energy for a rate of \$0.03388 per kWh. Mr. Landstrom said he will send updated rates effective November 9th if the committee selects this option. His proposal explained they will work with the County on lowering our demand on high peak days during the summer to save money. Between capacity and transmission charges in the years to come, we are projected to pay around \$18,000 to \$20,000 annually. It was moved by Charlie Alt and seconded by Hasbargen to accept the 36 month energy supply only contract with Homefield Energy with rates effective as of November 9, 2016. A roll call vote was taken. Motion carried.

Maintenance Supervisor Clyde Meents reported on the following:

- Meents contacted four contractors for pricing on tree removal north of the Administrative Center parking lot. One response was received within a two week time period. Meents said the project will cost approximately \$8,500 and will begin soon.
- Metro Power was onsite to do service on the Public Health generator.
- Weber Plumbing & Heating was here last week to begin work on the heatpump for FSA. The heatpump at the Health Department needs a board replaced. This has been ordered.

Maintenance Supervisor Larry Pankey reported on the following:

- Trane was onsite at the Courthouse October 10th to work on the air conditioner.
- Pankey provided an example of a twenty five pound Freon tank. Pankey said currently a thirty pound Freon tank costs approximately \$1,000 in our area and \$1,200 in Chicago. Four hundred pounds is needed to run the air conditioner at the Jail and Courthouse. Pankey recommended looking into insurance for the air conditioner as we did for the boilers. He also stated the type of Freon required for this unit will be discontinued in 2020. A new air conditioner will cost approximately \$280,000.

The committee discussed job scheduling of the Maintenance Supervisor. Sheriff Derek Hagen addressed the topic stating Pankey will begin maintenance on all buildings effective December 1st and the part time housekeeper at the Administrative Center will remain. The question of who has supervision over maintenance has been asked multiple times, Hagen said. Hagen explained in the late 1990's, the Sheriff was given maintenance and housekeeping responsibilities at the Administrative Center by the Management Committee and County Board. By statute, the Sheriff is in control of the Courthouse and Jail when it comes to maintenance issues. Hagen reminded the committee that a few years ago the County rescinded that authority for the Administrative Center and now the authority is being given back due to the Maintenance Supervisor handling maintenance issues at the building. As far as supervisory questions, Hagen is Pankey's supervisor and any issues needing resolved should be addressed to Hagen. Management Chairman Lyle Behrends confirmed budgetary numbers are split 50% to the Sheriff's budget and 50% to the Administrative Center. John Shure said he would like to see a job schedule created for the Maintenance Supervisor to ensure jobs are completed because there have been instances where items have gone unnoticed. This schedule can be created by the Sheriff or Maintenance Supervisor in cooperation with the committee.

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

It was moved by Hasbargen and seconded by Alt to adjourn the meeting at 10:00 A.M.
Motion carried by a voice vote.
All of which is respectfully submitted.

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

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 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 November 1, 2016 at 9:08 A.M. Members present were Troy Krumwiede, Bret Schmid, Dale Schultz, and Dan Pursley. Jed Whitlow was absent. Also present County Board Chairman Kyle Anderson, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, County Board member Larry Hasbargen, and Iroquois County resident Marvin Stichnoth.

The meeting was called to order.

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

During public comments, County Board member Larry Hasbargen spoke to the committee about misrepresentations he believes have been given by ICPHD Administrator Dee

Schippert. According to Schippert, it costs approximately \$110,000 to \$120,000 per month to operate the health department. Hasbargen said he received figures from Finance Director Anita Speckman stating it costs an average of \$78,800 per month to operate the Health Department. Hasbargen also mentioned the “creative billing” that has been done recently to allow money to come in later and not show this years surplus. There has also been some bloated spending towards the end of the month to make it look like a higher levy is needed. Hasbargen gave an example of the purchase of a \$2,000 desk. However, when he checked with the vendor on the purchase they stated they have no such desk at that price. Hasbargen expressed to the committee that while we don’t control their spending, we can control the amount given to them through the levy. When possible, taxpayers should be given a break and the levy should be lowered. The committee was told there would be \$750,000 left in reserve but the amount left is \$877,792.84 per Speckman.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher said early voting and vote by mail has increased. Eighty voters were in the office yesterday and fifty ballots were received in the mail yesterday. Last Thursday and Friday there were four sessions of election judge trainings.
- Treasurer Mindy Kuntz Hagan reported the annual tax sale was held October 24th. There were 428 parcels sold this year, which is an increase from last years 343 parcels sold.
- Supervisor of Assessments Bob Yergler said he is close to publishing for the year. Yergler said he is continuing to do the editing on the website for GIS. His goal is to have it operational by the end of the year.

Dr. Youssef gave his report for October. Dr. Youssef reported 7 dog bites and 1 cat bite. There was also 1 bat reported which tested negative.

Fancher provided copies of the 2017 holiday calendar and meeting schedule for the committee. It was moved by Bret Schmid and seconded by Dale Schultz to approve the 2017 holiday calendar and meeting schedule. Motion carried by a voice vote.

Dale Schultz provided updated 2016 levy worksheets for the committee. Schultz reported no changes have been made from last month’s report except a \$10,000 increase to Co-Op Extension. The percentage of last years extension came out at 99.64% with this change. Schultz discussed the levy amount for public health and that he arrived at the \$380,000 figured based on an ending balance of \$750,000. However, new figures were provided today of \$877,792.84 and the committee needs to decide to keep the levy as is or lower their amount. Schippert told the committee she has never manipulated numbers and has always been honest with the committee and board. She said Hasbargen is receiving all of his information from Speckman. Schippert also said when she and Speckman met to review the numbers, Schippert explained she needed a few more hours to add items to the list but Speckman told her no, it was not necessary. Schippert stated every one of her claims has been discussed and approved by the Board of Health Finance committee. County Board Chairman asked Schippert if the same level of staff and services are being offered. Schippert answered they are at one person, one day a week more than they were when the health department began. Schultz stated it was decided to establish a target reserve of \$750,000 and expect the year-end balance to be \$877,792. If we follow the protocol that would aim for the \$750,000 with the budget as it is now, we would lower the levy to \$315,000. This would cut it back half way to the \$750,000. It was moved by Pursley and seconded by Schmid to amend the Iroquois County Public Health 2016 levy from \$380,000

to \$316,000. A roll call vote was taken. Motion carried. Schultz told the committee to keep in mind that this change is establishing a \$750,000 reserve account. Schultz said he will make the necessary changes on the spreadsheet.

Under old business, Schmid spoke about the matter concerning the chicken manure. The Illinois Attorney General contacted the complainant and a letter is being sent to the individual with the manure.

As there was no further business to come before the committee, it was moved by Pursley and seconded by Schultz to adjourn the meeting at 10:28 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**ORDINANCE NO. 2016-2
ANNUAL TAX LEVY ORDINANCE**

Mr. Krumwiede presented Ordinance No. 2016-2, the Annual Tax Levy Ordinance, for approval. It was moved by Mr. Hasbargen and seconded to approve Ordinance No. 2016-2, the Annual Tax Levy Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve Ordinance No. 2016-2, the Annual Tax Levy Ordinance

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

ANNUAL TAX LEVY ORDINANCE 2016-2

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND

\$1,431,000

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND **\$1,650,000**

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY FUND **\$530,000**

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND **\$265,000**

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL FOR MENTAL HEALTH FUND **\$585,000**

COUNTY HIGHWAY MATCHING TAX FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

TOTAL FOR UNEMPLOYMENT COMPENSATION FUND \$5,000

WORKMANS' COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

TOTAL FOR WORKMAN'S COMPENSATION FUND \$85,000

COOPERATIVE EXTENSION FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

TOTAL FOR COOPERATIVE EXTENSION FUND \$111,300

DEVELOPMENTALLY DISABLED FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

TOTAL FOR DEVELOPMENTALLY DISABLED FUND \$530,000

HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND \$10,600

**IROQUOIS COUTNY SOIL AND WATER CONSERVATION
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

TOTAL FOR IROQUOIS COUNTY SOIL AND WATER CONSERVATION DISTRICT LIABILITY INSURANCE LEVY **\$2,000**

AUTHORIZATION FOR THE EXTENSION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,431,000
IMRF Retirement Fund	1,650,000
County Highway Fund	530,000
County Bridge Fund	265,000
Mental Health Fund	585,000
County Matching Tax Fund	265,000
Public Health Fund	316,000
Liability Insurance Fund	132,750
Social Security Fund	320,000
Veteran's Assistance Fund	34,500
Unemployment Insurance Fund	5,000
Workman's Compensation Fund	85,000
Cooperative Extension Fund	111,300
Developmentally Disabled Fund	530,000
Historical Document Fund	10,600
County Soil & Water Conservation	2,000

TOTAL 2016 AGGREGATE LEVY **\$6,273,150**

TOTAL 2015 EXTENSION	6,359,700
105% TRIGGER FOR TRUTH IN TAXATION	6,677,685
PERCENTAGE OF LAST YEAR'S EXTENSION	98.64%

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1st day of December, 2016, and ending on the 30th day of November, 2017.

Adopted this 9th day of November, 2016.

s/Kyle Anderson

Chairman

ATTEST:

s/Lisa L. Fancher

Lisa Fancher, Iroquois County Clerk

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, November 9, 2016

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 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 November 1, 2016 at 10:35 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid and Dan Pursley. Jed Whitlow was absent. Also present County Board Chairman Kyle Anderson, ICPHD Administrator Dee Schippert, County Board member Larry Hasbargen and Iroquois County resident Marvin Stichnoth.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert stated no changes have been made to the grants and contracts list. Schippert reviewed the monthly ICPHD report. There were 54 food inspections and 6 re-inspections done for the month of October. Water samples have decreased. Immunizations have doubled and 586 flu shots have been administered to date. There have been twenty flu clinics held throughout the County. Vision and screening hearings have also increased.

Schippert informed the committee there is a vacancy at the health department for an Associate Sanitarian. Next month Schippert will bring the new food ordinance for food establishment inspections.

As there was no further business to come before the committee, it was moved by Bret Schmid and seconded by Dale Schultz to adjourn at 10:46 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Dale Schultz
s/Bret Schmid
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, November 9, 2016

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

November 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 November 2, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Ernie Curtis, Jean Hiles, Vince Lamie and Jed Whitlow. Donna Crow was absent. Also present States Attorney Jim Devine, 911 Director Nita Dubble, Probation Supervisor Barb King, Judge James Kinzer and Judge Mike Sabol, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, County Board member Larry Hasbargen, Iroquois County resident Marvin Stichnoth 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 October was distributed to the committee. It read as follows:

- Patrol had 536 calls for service for the month of October

- Year-to-Date calls for service 5,392 (2% more than 2015)
- Booked-in 67 prisoners for the month of October
- Year-to-date booked in: 623
- Average Daily Population October: 25
- Average length of stay for October: 27 days
- Year-to-date average population: 20
- Year-to-date average length of stay: 12 days
- Overtime in the Jail for October was 272 hours on the schedule
- Part-time hours for October was 76 hours
- Have one deputy off on Worker's Compensation.
- Correctional Officer will complete Academy Training on November 4th.
- Placed ads for deputy sheriff testing. Applications are due November 4th.

Judge James Kinzer introduced Judge Mike Sabol to the committee. Kinzer also informed the committee of a job opening effective November 30th due to a retirement. The position for an Executive Administrative Assistant has been posted. Kinzer said he received an email from Finance Director Anita Speckman stating last years Special Attorney Hire cost \$18,000 and this year we are estimating approximately \$15,000. There are still six juries being held each year.

Circuit Clerk Lisa Hines gave her monthly report to the committee. A total of \$52,649.35 was received in fines and fees and \$4,964.74 was received in collections for the month. Hines announced a retirement in her office effective December 30th. Hines said she plans to begin the interviewing process next week.

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

Adult Division-Caseload

- New Admissions 13
- General Caseload Clients – Totals 132
- Pretrial Services – Clients 1
- Sex Offender – Clients (adult only) 27
- Cases Closed 6
- Caseload – Totals 209
- Investigation Reports 13
- GPS Monitoring 2

Juvenile Division – Caseload

- New Admissions 1
- Pretrial – Pending Clients 33
- Cases Closed 6
- Caseload – Totals 106
- Detention Screenings Completed 4
- Juveniles Detained 3

Department Monthly/YTD Totals

- Total Client Contacts – Successful 486
- Total – Caseloads 315

The committee asked Coroner Bill Cheatum about his recent purchase of body bags. They thought there was an arrangement made with Iroquois Memorial Hospital a few months

ago to use some of theirs. Cheatum explained the body bags he purchased are a larger size than what the hospital has in their inventory.

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

- Total calls for service – 1,929
 - Police – 1,157
 - Fire – 124
 - Ambulance – 382/240 change of quarters
 - Coroner – 18
 - Animal Control – 8
- Last month 14% 911 calls received were land line and 86% were wireless, with a total of 1,041 911 calls received.
- There were 3,656 non-emergency calls received
- Telecommunicators worked 210 ½ hours overtime in October
- Director worked 40 radio hours
- Dubble noted her new hire has resigned and she has another telecommunicator that will be resigning causing her to be down by two employees.

Hines spoke to the committee about a resolution for juror compensation. On June 1, 2015, compensation was changed to pay jurors \$25 on the first day and \$50 each day thereafter. As of September 22, 2016, compensation was changed back to the previous procedure of \$12.50 per day plus mileage. States Attorney Jim Devine said a resolution should be put in place for this matter. It was moved by Lyle Behrends and seconded by Ernie Curtis to approve the resolution fixing juror compensation. Motion carried by a roll call vote.

Under old business, Jean Hiles asked if a cook was hired at the jail to help with meals. Sheriff Derek Hagen was not in attendance and was unable to answer her question.

Under new business, Hiles thanked those present for helping her learn throughout her years as a County Board member.

The committee reviewed claims. It was moved by Curtis and seconded by 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 Hiles and seconded by Vince Lamie to adjourn the meeting at 3:24 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2016-14

RESOLUTION FIXING JUROR COMPENSATION

Mr. Shure presented Resolution No. R2016-14, a Resolution Fixing Juror Compensation, 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, November 9, 2016

Chairman Anderson

On motion to approve Resolution No. R2016-14, a Resolution Fixing Juror Compensation

Aye: Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, Krumwiede, Pursley, Rayman, Schultz, Shure, Whitlow

Absent: Alt, Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

STATE OF ILLINOIS)
) SS: RESOLUTION NO.R2016-14
COUNTY OF IROQUOIS)

RESOLUTION FIXING JUROR COMPENSATION

WHEREAS, pursuant to authority of the Counties Codes Act, 55ILCS 5/4-11001 as amended by Public Act 98-1132, the Code of Civil Procedure, 735 ILCS 5/2-1105 as amended, and previous County Board Resolution, the Circuit Clerk presently assesses and collects from the requesting litigant a fee for civil jury trial demands, and provides that the County Board compensates grand and petit jurors for their services, as designated by the above-referenced Acts, as well as payment of travel expense to grand and petit jurors; and

WHEREAS, the Counties Codes Act has been amended (Public Act 98-1132), effective June 1, 2015, mandating each county to pay to grand and petit jurors for their services, the sum of \$25 for the first day and thereafter \$50 for each day necessary attendance, or such higher amount as may fixed by the County Board; and

WHEREAS, the Code of Civil Procedure has been amended (Public Act 98-1132), effective June 1, 2015 allowing that, if alternate jurors are requested, and additional fee established by the county shall be charged for each alternate juror requested and in attendance; and

WHEREAS, because Public Act 98-1132 has been declared unconstitutional by the Illinois Supreme Court in the case of Kakos v. Butler, 2016 IL 120377 of September 22, 2016, the previously authorized pay for jurors in civil, criminal and grand jury cases is hereby reinstated wherein each juror will receive the sum of \$12.50 per day plus mileage as set by the mileage reimbursement rules of the Internal Revenue Service;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Iroquois, that the fee to be paid by the County of Iroquois to grand and petit jurors for their

services in attending courts shall be the sum of \$12.50 per day plus mileage as set by the mileage reimbursement rules of the Internal Revenue Service.

BE IT FURTHER RESOLVED that this Resolution is effective September 22, 2016.

PASSED, APPROVED, AND ADOPTED this 9th day of November, 2016 by the Iroquois County Board in regular session assembled.

s/Kyle Anderson
Kyle Anderson,
Chairman Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher
Iroquois County Clerk and Recorder

Yeah 13
Nay 0
Absent 7

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, November 9, 2016
Chairman Anderson
On motion to approve the Planning & Zoning Committee report

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 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 November 4, 2016 at 10:15 A.M. Members present were Dan Rayman and John Shure. Adam Zumwalt, Ernie Curtis, Troy Krumwiede and Dan Joyce were absent. Also present Supervisor of Assessments Bob Yergler, County Board members Charlie Alt and Larry Hasbargen and Iroquois County residents Marvin Stichnoth and Jeff Orr.

The meeting was called to order.

There were no public comments.

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

- Building Permits – October 2016
 - Agriculture – 1
 - Residential - 6
- Building Permits – FY16
 - Residential – 77
 - Agriculture – 12
- Building Inspections – October 2016
 - 23
- 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 feet required setback. They are requesting a variance for the road setback from 80 feet from the center of the road to approximately 57 feet more or less. Parcel number is 22-04-102-010.

The matter of removing the requirement for an elevation certificate when building within 500 feet of a flood plain was tabled due to lack of a quorum. Planning and Zoning chairman Dan Rayman said he spoke with ESDA Director Eric Ceci and will have color copies of a flood plain map to distribute to the full board on Wednesday, November 9th.

Jeff Orr of Piper City has requested a variance to change the setback from 80 feet from the center of the road to approximately 57 feet from the center of the road. Mr. Orr explained a tool shed will be built on the two lots. Supervisor of Assessments Bob Yergler said Zoning Board of Appeals approved the setback by a 4-1 vote. The only concerns that were mentioned were possible flooding and drainage problems. Mr. Orr said he does not anticipate any flooding or drainage issues but will address them immediately if any occur. Rayman explained due to the lack of a quorum, the committee cannot take action on his request today but they will

recommend approval of the setback to the full board. Yergler asked Mr. Orr to attend the board meeting on November 9th.

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 November 9, 2016.

As there was no further business to come before the committee, the meeting adjourned at 10:25 A.M.

All of which is respectfully submitted.

s/Dan Rayman
s/John Shure

**TRANSPORTATION & HIGHWAY
RESOLUTION NO. R2016-15-COUNTY MAINTENANCE RESOLUTION,
RESOLUTION NO. R2016-16-RESOLUTION APPROPRIATING FUNDS FOR THE
PAYMENT OF THE COUNTY ENGINEER'S SALARY,
RESOLUTION NO. R2016-17-RESOLUTION APPROPRIATING MOTOR FUEL TAX
FUNDS,
PRELIMINARY ENGINEERING AGREEMENT AND RESOLUTION NO. R2016-18-
RESOLUTION FOR PRELIMINARY ENGINEERING FOR THE COUNTY UNDER
THE ILLINOIS HIGHWAY CODE-SECTION 13-17129-00-BR,
PRELIMINARY ENGINEERING AGREEMENT AND RESOLUTION NO. R2016-19-
RESOLUTION FOR PRELIMINARY ENGINEERING FOR THE COUNTY UNDER
THE ILLINOIS HIGHWAY CODE-SECTION 16-01155-00-BR/16-02155-00-BR,
PRELIMINARY ENGINEERING AGREEMENT AND RESOLUTION NO. R2016-20-
RESOLUTION FOR PRELIMINARY ENGINEERING FOR THE COUNTY UNDER
THE ILLINOIS HIGHWAY CODE-SECTION 15-06101-01-BR
&
IDOT COMPLIANCE REVIEWS FOR #57 TOWNSHIP MFT, #57 TBP, & #78 COUNTY
MFT**

(The 3 Preliminary Engineering Agreements and corresponding Resolutions No. R2016-18 through R2016-20, in addition to the 3 IDOT Compliance Reviews have been recorded and placed on file in the County Clerk's Office.)

Mr. Alt, Vice Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2016-15 through R2016-20, 3 Preliminary Engineering Agreements, and 3 IDOT Compliance Reviews for adoption. 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, November 9, 2016
Chairman Anderson

On motion to approve the Transportation & Highway Committee report, Resolutions No. R2016-15 through R2016-20, 3 Preliminary Engineering Agreements, and 3 IDOT Compliance Reviews

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 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 November 4, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Donna Crow, and Larry Hasbargen. Also present County Engineer Joel Moore and Iroquois County resident Marvin Stichnoth.

The meeting was called to order.

There were no public comments.

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

County Highway	\$122,589.40
County Bridge	\$11,742.65
County Matching	\$27,363.13
TBP	\$0.00
County MFT	\$173,468.00
Township MFT	\$75,759.91

County Engineer Joel Moore presented a County Maintenance Resolution in the amount of \$900,000. It was moved by Kevin Hansen and seconded by Jean Hiles to approve the annual County Maintenance Resolution. A roll call vote was taken. Motion carried.

Moore discussed resolutions appropriating his salary and expenses. Moore explained his salary is to be ninety-five percent of the recommended salary as determined annually by the Illinois Department of Transportation. The annual recommended salary effective January 1, 2017 through December 31, 2017 is \$106,020 with expenses being appropriated at \$3,000. It was moved by Dale Schultz and seconded by Hasbargen to approve the Resolution for the County Engineer's salary at \$106,020 and expenses at \$3,000. Motion carried by a voice vote.

The committee reviewed three Preliminary Engineering Agreements and Resolutions to expend County Bridge funds. Moore explained the bridges are located in Middleport Township, Artesia/Ash Grove Township, and Belmont Township. It was moved by Hasbargen and seconded by Alt to approve the Preliminary Engineering Agreement and Resolution to expend County Bridge funds for Middleport Township, not to exceed \$40,000. A roll call vote was

the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County at its November 9, 2016 meeting held at Watseka on November 9, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka in said County, this 9th day of November A.D. 2016.

s/Lisa L. Fancher, County Clerk

RESOLUTION NO. R2016-16
RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY
ENGINEER'S SALARY

**Illinois Department of
Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No. R.2016-16
Section No. 17-CS 75 -0 -AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement with the Illinois Department of Transportation for the transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of one hundred six thousand twenty dollars (\$106,020.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2017 to 12/31/2017, and

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty-three thousand ten and 00/100 dollars (\$53,010.00) of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

I, Lisa L. Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the

foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its adjourned meeting held at Watseka, IL on November 9, 2016.

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL, in said County this 9th, day of November, 2016.

s/Lisa L Fancher
County Clerk

**RESOLUTION NO. R2016-17
RESOLUTION APPROPRIATING
MOTOR FUEL TAX FUNDS**

WHEREAS: The County Engineer is required to devote a portion of his time for Motor Fuel Tax Construction and Maintenance sections; and

WHEREAS: Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

NOW THEREFORE BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

Section One: For the year beginning January 1, 2017 and ending December 31, 2017, Section 17-00000-00-CS the amount of Three Thousand and No Cents (\$3,000.00) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's Expenses,

Section Two: That the County Clerk be directed to transmit (2) certified copies of this resolution to the District Engineer's office in Ottawa, Illinois.

PASSED AND APPROVED THIS 9TH DAY OF NOVEMBER, 2016

STATE OF ILLINOIS)
)
IROQUOIS COUNTY)

I, Lisa L. Fancher, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois of November 9, 2016.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County the 9th Day of November, 2016.

SEAL

s/Lisa L. Fancher

LISA L. FANCHER, COUNTY CLERK

APPROVED _____

MR. KEVIN MARCHEK, P.E.
DEPUTY DIRECTOR OF HIGHWAYS
REGION TWO ENGINEER

**PLANNING & ZONING
VARIANCE REQUEST**

The Board discussed a variance request for a setback on a property owned by Jeff Orr located in LaHogue. Mr. Orr stated that the location was selected for the building site because it was level and dry. They are asking for the normal setback of 80 feet from the center of the road, to be reduced to 57 feet. The road commissioner has signed off on the request. It was moved by Mr. Curtis and seconded to approve the setback variance request. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve the Variance Request for a setback on a property owned by Jeff Orr located in LaHogue

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve the claims

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

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ALL AMERICAN ATHLETE	45.00
Angel Pest Control LLC	44.00
Aquality Solutions	41.12
Aramark Services Inc.	4,525.78
AREA-WIDE TECHNOLOGIES INC.	225.00
Big R Stores	107.71
Bob Barker Company, Inc.	63.98
BOOMGARDEN TRASH HAUL	95.00
C & C Tire And Auto Service	465.35
Canady Building Maintenance	1,284.97
Casey's General Stores Inc.	809.85
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	77.95
CVS Pharmacy	672.84
DRALLE'S OF WATSEKA	1,242.84
Getz Fire Equipment	150.25
Goodman Communications	439.00
Hall's Lawn & Garden Center	590.63
KEVIN HEPPNER	142.79
Hiltz Portable Sanitation Inc.	225.00
HOOPESTON COMM MEMORIAL HOSPITAL	225.00
ILLIANA LOCK SERVICE	200.29
Mediacom LLC	117.52
ONARGA AUTO	301.51
Pence Oil Company	51.85
Phillips 66 CO./SYNCB	26.00
Plumb Mart	34.76
PROVEN BUSINESS SYSTEMS	100.00
Quill.com	417.06
Ray O'Herron Co., Inc.	427.63
SAFELITE FULFILLMENT INC	250.89
Shell Fleet Plus	22.64
Thiele's Appliance Service	119.53
Trane	9,992.00
John C Tricou MD LLC	9.15
U.S. BANK EQUIPMENT FINANCE	100.00

Walmart Community BRC	107.40
Watseka Ford Lincoln	<u>1,055.63</u>
Total 210 - Sheriff	25,526.48
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
NMS LABS	<u>390.00</u>
Total 215 - Coroner	390.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
James A Devine	129.60
Diligent Detective Agency Ltd	130.00
PROVEN BUSINESS SYSTEMS	105.00
Quill.com	125.35
Jennifer L Schunke	303.00
WEST GROUP PAYMENT CENTER	<u>200.00</u>
Total 220 - States Attorney	992.95
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	233.28
VERIZON WIRELESS	<u>58.67</u>
Total 225 - E.S.D.A.	291.95
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
A T & T U-VERSE	35.00
Creative Office Systems, Inc.	198.22
Law Bulletin Publishing	299.00
Martin Whalen Office Solutions	30.77
Sabrina M Ostrom	4,995.02
WARREN SPENCER CFDE/CFE	1,125.00
WEST GROUP PAYMENT CENTER	574.47
ROSARIO ZARATE-DIAZ	<u>93.48</u>
Total 230 - Courts	7,350.96

110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Cam Systems	40.00
K C COMMUNICATIONS	700.00
Barbara King	115.79
LEAF	105.00
MCLEAN COUNTY	244.00
Vermilion County Treasurer	<u>5,440.00</u>
Total 240 - Probation	6,644.79
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	<u>1,500.00</u>
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	180.36
MARVIN ANDRIS	13.50
BATES BROWN	336.42
BYRON CHRISTIANSEN	194.40
The Gilman Star, Inc.	19.25
MATT LINDGREN	23.76
Russell Perkinson	27.00
Peggy Shoufler	12.96
Wayne Wagner	<u>34.56</u>
Total 310 - Zoning And Planning	842.21
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	220.00
LEAF	<u>225.83</u>
Total 410 - County Clerk	445.83
110 - General Fund	
415 - Elections	

<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	1,452.19
GBS Inc.	348.63
BETH KAMIN	102.46
KANKAKEE VALLEY PUBLISHING	1,423.90
Martin Whalen Office Solutions	3,595.00
Total 415 - Elections	6,922.18
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	27.00
BRUCE HARRIS & ASSOCIATES INC.	2,900.00
C.A.O.A	325.00
Creative Office Systems, Inc.	17.92
LEAF	138.04
MARSHALL & SWIFT/BOECKH, LLC	349.95
Total 420 - Assessment Office	3,757.91
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
The Advocate	25.00
Total 425 - Board Of Review	25.00
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	546.00
I.C.T.A.	200.00
QUILL.COM	83.99
Total 430 - County Treasurer	829.99
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	5,000.00
Total 435 - Postage For County Offices	5,000.00
110 - General Fund	

440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
JAMIE DANA FANNING	1,936.08
Watseka Animal Hospital	1,675.00
Total 440 - Animal Control	3,611.08
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,139.67
LEAF	138.04
Quill.com	219.81
Total 510 - Finance/IT	2,497.52
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	150.80
QUILL.COM	165.98
Total 610 - County Board	316.78
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
I-Kan	73,908.00
OFFICE OF THE ILLINOIS STATE TREASURER	252.42
Total 615 - Other	74,160.42
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,429.40
Angel Pest Control LLC	36.00
Aquality Solutions	29.70
A T & T	1,510.31
A T & T	1,810.20
A T & T Long Distance	83.11
BOOMGARDEN TRASH HAUL	155.00
Hall's Lawn & Garden Center	590.63

ILLINOIS POWER MARKETING dba	4,092.00
Nicor Gas	399.15
Vanguard Energy Services LLC	757.82
City Of Watseka	963.75
Watsoka B & D Enterprises	147.26
Total 710 - Maintenance	13,004.33
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	57,409.00
Total 615 - Other	57,971.50
155 - Solid Waste Disposal	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
BLH COMPUTERS	12,427.25
KANKAKEE VALLEY PUBLISHING	345.00
WIVR/RIVER COUNTRY	120.00
Total 710 - Maintenance	12,892.25
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Dell Marketing Lp	1,414.96
Quill.com	105.98
ST CLAIR COUNTY SHERIFF'S DEPT	992.00
Total 210 - Sheriff	2,512.94
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	12,497.95

Total 245 - Circuit Clerk	12,497.95
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
CENTER STREET PRODUCTIONS	280.00
Total 430 - County Treasurer	280.00
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
PROFORMA	780.51
Total 615 - Other	780.51
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	11,614.73
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	400.00
Total 420 - Assessment Office	12,014.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
4 WINGERS CARPET CLEANING	408.00
Accu-Graphics	379.00
AREA-WIDE TECHNOLOGIES INC.	74.90
Creative Office Systems, Inc.	2,136.00
CUSTOM DATA PROCESSING INC.	9,460.09
Goodman Communications	514.50
LEAF	336.00
DEE ANN SCHIPPERT	306.46
Total 910 - Administration-Public Health	13,614.95
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS DEPARTMENT OF HUMAN SERVICES	15,759.86

Iroquois Memorial Hospital	<u>11,891.41</u>
Total 915 - HFI/MCH Contract-Public Health	<u>27,651.27</u>
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,912.10
LUANN ARMANTROUT	325.62
Berkot's Super Foods No.305	24.45
COMMUNITY CARE SYSTEMS, INC.	30.00
JILL ERICKSON	152.82
NANCY REEP	196.56
VERIZON WIRELESS	<u>127.78</u>
Total 920 - Senior Services-Public Health	<u>2,769.33</u>
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	1,899.00
AREA-WIDE TECHNOLOGIES INC.	3,809.25
CARLE FOUNDATION HOSPITAL	192.80
Carle Physician Group	153.99
TERESA CASTONGUAY	80.46
CONTROL SOLUTIONS INC	565.33
Creative Office Systems, Inc.	13.29
JUDY CULTRA	150.12
GLAXOSMITHKLINE PHARMACEUTICALS	713.52
HENRY SCHEIN	382.83
ILLINOIS PUBLIC HEALTH ASSOCIATION	280.00
DEB LONGEST	24.84
JUDY MCCANN	203.04
MEDLINE INDUSTRIES, INC	1,291.09
MERCK SHARP & DOHME CORP	6,455.79
MY BINDING	121.34
JANE NEWELL	27.00
THE ONARGA CLINIC	46.34
VONDA PRUITT	98.52
SANOFI PASTEUR	1,095.89
STERICYCLE INC.	764.94
Watseka Sign Company	<u>164.00</u>
Total 925 - Community Health	<u>18,533.38</u>

810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	83.00
AIR CHEK INC.	540.00
AREA-WIDE TECHNOLOGIES INC.	4,692.55
ERIC CECI	141.50
CUSTOM DATA PROCESSING INC.	6,652.00
TERRY EIMEN	404.54
DONNA FALCONNIER	263.52
LIAM O'ROURKE	144.72
THOMAS ROTH	100.00
SUPERIOR CLEANERS	29.50
UPS	100.00
VERIZON WIRELESS	127.78
Total 940 - Environmental Health	13,279.11
830 - Historical Documents	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Historical Society	13,500.00
Total 615 - Other	13,500.00
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	1,596.77
Aquality Solutions	42.36
AREA-WIDE TECHNOLOGIES INC.	45.00
Ash Grove Township Treasurer	1,895.00
Ashkum Township Treasurer	2,522.50
A T & T Mobility	171.44
Beaverville Township Treasurer	3,112.50
Belmont Township Treasurer	560.00
Big R Stores	111.86
C & C Tire And Auto Service	430.88
C & L TRUCKING AND MAINTENANCE	809.44
Chebanse Township Treasurer	6,637.50
Chemco Industries Inc.	312.52
CINTAS FIRST AID & SAFETY	2,718.65
Concord Township Treasurer	842.50
Creative Office Systems, Inc.	83.09

Crescent Township Treasurer	1,675.00
Danforth Township Treasurer	1,535.00
Depke Gases & Welding Supplies	30.00
Douglas Township Treasurer	750.00
Eastern Illini Electric Coop	512.81
The Fastenal Company	75.48
FP MAILING SOLUTIONS	123.00
Gilman Auto Parts	69.83
Mindy Kuntz Hagan Co Treasurer	26,631.58
Heritage Fs, Inc.	3,168.68
Iroquois Township	1,972.50
JOHN DEERE FINANCIAL	150.22
KANKAKEE DISPOSAL	15.00
LEAF	3,048.00
Lyle Signs Inc.	254.03
Martin Equipment Of Il Inc.	111.71
Martinton Twp Treasurer	1,175.00
Mediacom LLC	440.12
Meier Brothers Tire Service	2,864.40
MICRO COM	2,000.00
Milford Township Treasurer	1,415.00
Milks Grove Township Treasurer	4,512.50
Napa Auto Parts	557.32
Papineau Township Treasurer	2,137.50
Peoples Complete Bldg Center	1,380.00
Prairie Green Twp Treasurer	3,202.50
Rahn Equipment Company	480.00
Ridgeland Township	202.50
RISE BROADBAND	239.00
Rogers Group Inc.	1,202.76
Stockland Township Treasurer	3,937.50
Township Officials of Illinois	630.00
Watseka Ford Lincoln	<u>1,218.40</u>
Total 610 - County Highway	89,609.35
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	2,259.65
MCCANN CONCRETE PRODUCTS, INC.	<u>9,483.00</u>
Total 615 - County Bridge	11,742.65
620 - Matching Tax	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
TREASURER, STATE OF ILLINOIS	<u>27,363.13</u>
Total 620 - Matching Tax	27,363.13
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	<u>173,468.00</u>
Total 625 - County Motor Fuel Tax	173,468.00
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ash Grove Township Treasurer	9,143.52
Ashkum Township Treasurer	23,527.54
Grosso Trucking Inc.	5,012.58
Iroquois Co Highway Department	34,193.58
Onarga Township Treasurer	<u>3,882.69</u>
Total 635 - Township Motor Fuel Tax	75,759.91

APPOINTMENTS

Chairman Anderson presented the following Drainage District appointment and updated ETSB appointments. It was moved by Mr. Hansen and seconded to approve the appointments as presented. Motion carried by a voice vote.

Drainage Appointments:

Leon Thomas of 290 E 1450 North Rd, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District #1 for a term to expire on the first Tuesday of September, 2019.

Confirmation of Corrected/Updated Iroquois County ETSB Appointments:

Jeremy Douglas of 2334 E 1730 North Rd, Watseka, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2016.

Vern Grohler of 103 Arseneau, Beaverville, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2016.

Daniel Rayman of 3010 N 100 East Rd, Clifton, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2017.

Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2017.

Larry Bauer of 370 George Ave, Clifton, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2018.

Ryan Brault of 475 E 6th Ave, Clifton, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2018.

OLD BUSINESS

There was no old business.

RESOLUTION NO. R2016-21

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2016 TO NOVEMBER 30, 2017 AND CANCELING PRIOR APPROPRIATIONS

(The budget has been recorded as part of this Resolution and placed on file in the County Clerk's Office)

It was suggested by State's Attorney Jim Devine to make a separate motion to approve the FY2017 Budget, just for clarity as to the intention of the Board. It was moved by Mr. Hansen and seconded to approve Resolution No. R2016-21, a Resolution Adopting a Budget for the Fiscal Year December 1, 2016 to November 30, 2017 and Canceling Prior Appropriations. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2016

Chairman Anderson

On motion to approve Resolution No. 2016-21, a Resolution Adopting a Budget for the Fiscal Year December 1, 2016 to November 30, 2017 and Canceling Prior Appropriations

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

Absent: Bills, Joyce, Lamie, Schmid, Wasmer, Zumwalt

RESOLUTION NO: 2016-21

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2015 TO NOVEMBER 30, 2016
AND CANCELING PRIOR APPROPRIATIONS**

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2016 to November 30, 2017; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:

1. That the proposed budget for the fiscal year, December 1, 2016 to November 30, 2017, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2016, to November 30, 2017, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 9th day of November, 2016.

s/Kyle Anderson
Kyle Anderson, Chairman
Iroquois County Board

ATTEST:

s/Lisa L. Fancher
LISA FANCHER, County Clerk

14 Ayes 0 Nays

6 Absent

NEW BUSINESS

Chairman Anderson recognized outgoing County Board members and thanked them for their years of service on the County Board. They are as follows:

District I-

Kevin Hansen-began in December 2000

Dale Schultz-began in December 2002

District II-

Bret Schmid-began in December 2008

District III-

Jean Hiles-appointed December 13, 2005

District IV-

Adam Zumwalt-began in December 2010
Daniel Joyce-appointed August 11, 2015
Donna Wasmer-began in December 2002

Mrs. Hiles, Mr. Schultz, and Mr. Hansen all thanked the Board and expressed their appreciation for the people they served throughout the years.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 10:30 A.M. The motion carried by a voice vote. The next Recessed Session County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, December 13, 2016 at 9 A.M. Additionally, there will be an Organizational Session of the County Board on Monday, December 5, 2016 at 9 A.M.; said meeting will be held in the County Board Room at the Administrative Center