

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 13, 2016**

INDEX

Recessed Session
December 13, 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 Tuesday, December 13, 2016 at 9 A.M. Chairman Shure 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, December 13, 2016

Chairman Shure

On motion to call the roll

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

Absent: LaMie

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Bart Koester, Pastor of the Trinity Evangelical Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

Mr. Shure addressed a correction that needed to be made to the vote tally for the vote on Chairman and Vice Chairman in the minutes from the Organizational Session County Board Meeting. The correction was noted by the Clerk and will be updated. It was moved by Mr. Anderson and seconded to approve the minutes from the November 9, 2016 Recessed Session and December 5, 2016 Organizational Session County Board meetings. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2016

Chairman Shure

On motion to approve the November payroll

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

COUNTY BOARD SERVICES

Charlie Alt.....	\$260.00
Kyle Anderson	\$160.48
Lyle Behrends	\$161.38
Russell Bills	\$100.00
Kevin Bohlmann	\$70.00
Kevin Coughenour	\$75.00
Donna Crow	\$142.59
Ernest Curtis.....	\$206.00
Larry Hasbargen.....	\$150.71
Sherry Johnson.....	\$175.00
Troy Krumwiede.....	\$75.00
Vincent Lamie	\$152.31
Chad McGinnis	\$262.60
Barb Offill.....	\$103.54
Daniel Pursley.....	\$292.92
Daniel Rayman.....	\$295.16
John Shure.....	\$829.44
Marvin Stichnoth	\$150.36
Jed Whitlow	\$154.95

PUBLIC COMMENTS

ICPHD Administrator Dee Schippert expressed her appreciation and gratitude to Chairman Shure for his time served on the ICPHD Board of Health. She said he was a real asset to the Health Department in the 2 ½ years he served on the Board of Health and thanked him for his time served.

Jeff Glenn, Chief of the Ashkum Fire Department, Division Chief of MABAS, and Chairman of the Eastern Illinois Mutual Aid Fire Association, spoke to the Board about the Public Safety Tax from a firefighter’s point of view. He explained that police, fire, and EMS work as a team and their lives depend on that teamwork. Before acting on a call, fire and EMS personnel rely on the police to clear the scene, to ensure there is no eminent danger to the other first responders. He went on to say that sometimes it takes a long time for a deputy to respond because that deputy could be on the opposite part of the County. He said the Public Safety Tax is a step in the right direction and implored the Board to make it happen.

Theta Lee, resident of Prairie Green Township, encouraged the Board to consider that a majority of voters in Iroquois County voted on and passed the Public Safety Tax Referendum. She rationalized that since there aren’t many brand name stores within the County shoppers will go out of the County to purchase many goods. However, if the merchandise and services these stores provide were available, she feels a quarter of a cent sales tax would not keep people from shopping within the County.

County Board member Kevin Coughenour commented that if Board members are still unsure about the Public Safety Tax, they should ride along with the Sheriff or a deputy on duty to see the need.

County Board member Chad McGinnis affirmed the Public Safety Tax was defeated in his district. Many of the citizens within his district that voted against the tax have said they voted against it because of no confidence in the Board or the Sheriff. Mr. McGinnis also thought the decision on the Ordinance for the Public Safety Tax should be discussed at a night meeting to encourage public participation.

County Board member Dan Pursley stated the Public Safety is a fair tax that will be paid not only by Iroquois County residents but by anyone that purchases goods within the County.

County Board member Dan Rayman said initiation of the Public Safety Tax is the only way there will be additional deputies.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

County Board member Charlie Alt told the Board the University of Illinois Extension is in desperate need of money because they haven't received any funding from the State. They will be forced to begin layoffs in January should the State not provide necessary and promised funding.

Mr. Alt also reported that Veterans Administration has had an increase in services and they also held a meeting on the 4th Tuesday of November, where they went over their fiscal year budget.

IEDA Executive Director Ken Barragree said his organization is continuing to work with Center Street Productions on a video project promoting Iroquois County. He also reported there has been continued and positive discussion about the CEO Program which, if implemented, would teach high school students entrepreneurial skills. Lastly, Ken talked about the Revolving Loan Fund which his organization feels is a needed bargaining tool when trying to entice new businesses in coming to Iroquois County.

NEGOTIATIONS

FOP TELECOMMUNICATORS-November 9, 2016

FOP TELECOMMUNICATORS-November 30, 2016

Mr. Anderson, member of the Negotiations Committee, gave 2 reports of the Negotiations Committee. There was no action taken on these reports, they were read for information only.

November 9, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 13, 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 November 9, 2016 at 11:30 A.M. Members present were Kyle Anderson, Kevin Hansen and John Shure. Dan Rayman was absent. Also present were Joint Dispatch telecommunicators Travis Waters and Stacy Schuldt, 911 ETSB Director Nita Dubble, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, and FOP Legal Representative Jeff Burke

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 1:15 P.M.

All of which is respectfully submitted.

s/Kyle Anderson

s/John Shure

November 30, 2016

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 13, 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 November 30, 2016 at 10:45 A.M. for interest arbitration on the initial contract. Members present were Kyle Anderson and John Shure. Kevin Hansen and Dan Rayman were absent. Also present were Joint Dispatch telecommunicators Travis Waters, Stacy Schuldt, Derek Jackson, and Bennett Foster, 911 ETSB Director Nita Dubble, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, FOP Legal Representative Jeff Burke, Illinois Labor Relations Board Arbitrator Brian Clauss, and Area Wide Reporting Service Reporter Becky Jessup.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 12:45 P.M.

All of which is respectfully submitted.

s/Kyle Anderson

s/John Shure

FINANCE

&

**FOP UNION CONTRACT AGREEMENTS FOR SERGEANTS & LIEUTENANTS,
DEPUTIES & CORPORALS, & CORRECTIONS**

*(The FOP Union Contract Agreements for Sergeants & Lieutenants, Deputies & Corporals,
and Corrections will be recorded and placed on file in the County Clerk's Office.)*

Mr. Anderson, Chairman of the Finance Committee, gave the report of his committee. At this time, Mrs. Crow expressed concern of a few of her comments missing from the committee report. It was suggested that a Board member say “for the record” to ensure their comments make it into the minutes.

The Board also briefly discussed officers that have been injured on the job. Sheriff Hagen explained that all of the injuries were sustained during arrest procedures and while it would be ideal to wait for backup before pursuing a perpetrator, sometimes they must act quickly.

Lastly, Mr. Anderson reminded the Board that voting for the committee report would also approve the tentative agreement with the FOP Union. He gave an overview of the changes to the contract. They are as follows:

Article 24-Uniforms and Equipment

Section 24.1 Cost of reimbursement of duty boots per year increased from \$125 to \$175

Section 24.2 Replacement of Damaged Clothing and Equipment (and equipment language added)

Language added: “Equipment” includes the full value of firearms. Reimbursement for watches and eyewear shall be limited to a maximum of \$300.

Section 24.3 Cell Phones (this new section added)

The Employer will provide a cellular phone with service for each on duty squad car, and additionally each detective.

Article 26-Wages and Compensation

Increase each step of the pay plan by 2.5% each year effective 12/1/16, 12/1/2017, and 12/1/2018. Note that with steps, the average increase is 4.3% in year 1, 3.4% in year 2, and 3.4% in year 3. Total cost of increases is \$47,686 in year 1, \$39, 487 in year 2, and \$42,008 in year 3 for a total cost over 3 years of \$129,181 (wages only).

It was moved by Mr. Anderson and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2016

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 13, 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 December 8, 2016 at 9:00 A.M. Members present were Kyle Anderson, Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Dan Rayman was absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, 911 Director Nita Dubble, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, IEDA Director Ken Barragree, IEDA Members Terry Acree, Kerry Bell, Roger Dittrich, and Dale Hastings, County Board members Donna Crow, Larry Hasbargen, Chad McGinnis, Barbara Offill, and Jed Whitlow, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Russell Bills and seconded by Charlie Alt to amend the agenda and have public comments held after the reporting of the insurance agents. Motion carried by a voice vote.

Randy Schuldt of Schuldt Insurance introduced himself to the oncoming board members. Schuldt said all coverage has renewed as of December 1st except for medical malpractice.

Suzie Werner of HomeStar Insurance reported the annual benefits fair was held last month. Next week meetings will be held for Medicare advantage which applies to retirees over 65.

During public comments, County Board member Larry Hasbargen spoke to the committee regarding public safety tax and an article that was recently printed in the Paxton Record after their interview with County Board Chairman John Shure. Hasbargen said the article stated the board may delay, cancel, or even increase the tax. Hasbargen expressed to the committee that when people vote for something, they deserve to have it honored.

County Board member Jed Whitlow also spoke during public comments stating he also read the article Hasbargen is referring to. He said he has been receiving phone calls from individuals who voted for the tax and are upset and confused after reading the same article. Whitlow feels the public safety tax was passed by the voters and should be implemented.

IEDA Director Ken Barragree discussed the revolving loan fund with the committee. Barragree and the IEDA Executive Committee believe the fund should still be in existence. Barragree said he realizes the Board has already made the decision to transfer the remaining revolving loan fund monies into the capital expenditure fund; however, they were unaware of the dissolution of the program until recently. Barragree read a letter to the committee from the IEDA Executive Committee stating they were surprised to learn of the dissolution of the program and surprised to learn the State didn't ask for the money back. The letter also stated the fund movement to capital expenditures and the closing of the revolving loan program eliminates one of the very few incentive programs Iroquois County has had available to help attract new or retain existing employers in our County. The letter went on to say there has been one uncomfortable loan in recent year but if we look to the entire history of the fund, it has helped numerous businesses to expand, relocate, and even survive. The revolving loan fund does not compete with commercial lenders. It complements the primary lending function with a

secondary source providing “gap” financing for potential employers who may not otherwise be able to start up or expand. The letter ended stating Iroquois County will be at an even further competitive disadvantage without a revolving loan fund. Several members of the IEDA Committee were in attendance and spoke in regards to the revolving loan fund. IEDA Member Kerry Bell said it appears they want to give control back to the local level and it would be a missed opportunity to get completely out of the revolving loan fund. Russell Bills agreed and believes it should be kept in place for IEDA to handle. Sherry Johnson asked what parameters are in place to apply and for repayment or lack thereof. Barragree answered there is a lengthy application process and as payment or lack of payment, we can set our own rules because the State is completely out of it now. Finance Chairman Kyle Anderson told Barragree when they received notice from the State, the committee didn’t have much time to make a decision and that is why the funds were transferred to capital expenditures rather than the general fund for the next year. Anderson said the application for the revolving loan fund needs to be reviewed and necessary corrections should be made. Alt questioned why the banks in town can’t handle these loans and Barragree explained these are offered at a lower rate. Barragree also explained there are occasions when the customer doesn’t meet all the needs the bank requires. Bills said he would like to see something in writing from the local banking institutions stating this program is a good program. Michael McTaggart stated he believes the program is backwards and should offer a higher interest rate rather than a lower rate than the bank. Anderson asked Barragree when his committee meets again. Barragree answered they just held their quarterly and that is where this discussion came up and what procedure would be involved to move the funds from capital expenditures back into the revolving loan fund. Anderson said it would be a board decision. Treasurer Mindy Kuntz Hagan said there is one loan outstanding and any payments made also go into the capital expenditure fund.

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

- Treasurer Mindy Kuntz Hagan reported we have received one payment from the State for income tax.
- ESDA Director Eric Ceci told the committee he received the grant agreement letter for the HMEP grant. The grant has been reformatted and is now a three year term. The agreement is for a total of \$16,025 and is an 80/20 split and we will receive \$12,820 from the state.
- 911 Director Nita Dubble reported she has a telecommunicator in training and had a telecommunicator resign last week. She hopes to fill this position soon. Dubble also spoke about the public safety tax stating she visited several fire departments and villages. At the October Finance meeting, it was discussed that the public safety tax would be used to put two additional officers on the road, purchase squad cars for the Sheriff and help pay for dispatch. Other departments Dubble spoke to have not been happy about the increases that have been made. Dubble said the reason she went around to speak to them was to explain the tax is supposed to help reduce their amounts back to their original amount. Dubble stressed the Sheriff’s Department definitely needs more deputies on the road. There are only two deputies on patrol at night. Drugs and crime are destroying the County.
- Sheriff Derek Hagen updated the committee about the squad car that the board allocated him to purchase in November. It is currently being equipped and should be ready by the end of this week. The upper west cell blocks were flooded by

inmates. One Correctional Officer passed the State of Illinois test and one other needs to be sent to the academy. Hagen said he still has one deputy on Worker's Compensation and another deputy on light duty. Hagen also has a deputy that that was previously on Worker's Compensation and may require more time off due to that injury. Anderson asked the status of the hiring of a new deputy. Hagen said fourteen applications were submitted with twelve applicants taking the physical agility test and ten passing. Nine applicants returned for the written test on November 19th and Hagen is waiting for the results. Once the results are received, an interview with the merit board will be held. Hagen said he is hoping to have someone hired by early January. A new deputy will be on the road in approximately six months.

- ICPHD Administrator Dee Schippert reported during the Health Committee, one of the comments was the food inspections were lower than they had been for the rest of year. Schippert explained they typically have three employees in the Environmental Health Department but currently there is a vacancy and one staff member was on vacation. The remaining staff member focused on septic rather than food inspections for the month. Schippert told the committee in January they will see the numbers for food inspections increase.

Speckman reported on the FY16 audit. They will be onsite December 19-22 for preliminary testing. All department heads have received their lists of paperwork they need for the auditors for the full audit which will take place the second and third week of January. A target date of completion is March.

Speckman also reported on the ICPHD Agreed Upon Procedures which are two extra reports that are required for the health department, Speckman explained. A grant report and a consolidated financial report have to be review by the auditors. There is an additional cost associated with these for approximately \$4,750.

Speckman discussed the approval of the tentative FOP contract and reviewed the contract changes as follows:

- Uniforms and equipment – cost of reimbursement of duty boots per year increased from \$125 to \$175
- Replacement of damaged clothing and Equipment – language added: “equipment” includes the full value of firearms. Reimbursement for watches and eyewear shall be limited to a maximum of \$300.
- Cell phones (new section) – the employer will provide a cell phone with service for each on duty squad car, and additionally for each detective.
- Wages and Compensation – increase each step of the pay plan by 2.5% each year effective 12/1/16, 12/1/17 and 12/1/18

It was moved by Bills and seconded by Alt to approve the FOP contract. A roll call vote was taken. Motion carried.

The committee discussed public safety tax. County Board Chairman John Shure began by saying the public safety tax was voted on in November at the election. It authorizes the County to impose the tax. In order to do so, the County must enact an ordinance. To do so, County needs to examine our options and once that is done we can meet with our State's Attorney Jim Devine to prepare an ordinance and move forward. Several board members asked Shure for clarity as to whether he plans to oppose the tax or if he plans to move forward. Shure stated the article in which they are referring to was taken out of context.

Hagen also spoke in regards to the public safety tax. He said the tax is to expand public safety services such as more squad cars and deputies. Three times prior to this, the board has put it to the voters and it has been voted down. Now, the tax has been passed by 93 votes. Hagen said at one point there were 19 personnel, now they are down to 13. Their calls are up and for 6 hours out of the day there is only one deputy on duty to cover 1,100 miles. They are dealing with juveniles more, which takes a minimum of 6 hours. In the last year, he had three deputies hurt while on a call. There has been a large increase in drugs.

Johnson questioned what action needs to be taken to begin the ordinance process. County Clerk Lisa Fancher said she has a copy of Champaign County's ordinance as an example. She hasn't contacted anyone at the Department of Revenue but she intends to soon. Her understanding is the board must pass an ordinance and a certified copy of the election results to the Department of Revenue by May 1st.

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

As there was no further business to come before the committee, it was moved by Ernie Curtis and seconded by McTaggart to adjourn at 10:45 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Michael McTaggart
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis
s/Sherry Johnson

MANAGEMENT SERVICES

&

2016 FERTILIZER BID FOR THE COUNTY FARM

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee and presented the 2016 Fertilizer Bid for the County Farm. Mr. Stichnoth felt there may be a conflict of interest with the tenant providing, applying, and subsequently reimbursing the County for the fertilizer therefore he would have to vote no to the report. It was suggested the bid for fertilizer be removed from the report for separate consideration. It was moved by Mr. Stichnoth and seconded to remove from the report, the paragraphs that refer to the 2016 Fertilizer Bid for the County Farm. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2016

Chairman Shure

On motion to remove from the report, the paragraphs that refer to the 2016 Fertilizer Bid for the County Farm

Aye: Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Johnson, LaMie, Pursley, Stichnoth, Whitlow

Nay: Alt, Hasbargen, Krumwiede, McGinnis, McTaggart, Offill, Rayman, Shure

2016 FERTILIZER BID FOR THE COUNTY FARM

The Board discussed the bids received for the fertilizer on the County Farm. Additional concerns with the amount of fertilizer to be applied and the fact that only one fertilizer company submitted a bid were expressed by some members of the Board. Paul Corzine, Business Manager for D & S Farms, addressed some of the concerns. He said the Board hired a third party to do the soil testing, those tests recommend a particular amount of fertilizer which is the amount D & S bid to apply. When the fertilizer is applied and the County is invoiced, there will be mapping and receipts provided that will show everything applied. It was moved by Mr. Hasbargen and seconded to accept the low bid received by D & S Farms for the fertilizer to be applied to the County Farm. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Chairman Shure

On motion to accept the low bid received by D & S Farms for the fertilizer to be applied to the County Farm

Aye: Alt, Behrends, Bills, Bohlmann, Coughenour, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure

Nay: Anderson, Crow, Stichnoth, Whitlow

MANAGEMENT SERVICES

Balance of Report

It was moved by Mr. Behrends and seconded to approve the balance of the Management Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2016

Chairman Shure

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

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 13, 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 December 7, at 1:00 P.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and Barbara Offill. Kevin Bohlmann was absent. Also present County Board Chairman John Shure, Maintenance Supervisor Larry Pankey, Finance Director Anita Speckman, Sheriff Derek Hagen, 911 Director Nita Dubble, President of AFSCME Local #3312 Susan Vegovisch, Business Manager of D & S Farms Paul Corzine

The meeting was called to order.

During public comments, Susan Vegovisch, President of AFSCME Local #3312 spoke to the committee about offering the Administrative Center's part-time housekeeper a full-time housekeeping position. She currently works nineteen hours per week and is responsible for the housekeeping of the entire building. Chad McGinnis suggested having the housekeeper write out all of her duties and how long it takes to perform each duty. Vegovisch said if a full-time position is offered, she will not enroll in the County's health insurance as she has her own coverage. Another suggestion McGinnis offered was to job shadow the housekeeper to ensure the duties are being completed in a timely matter.

(The following paragraphs have been removed for separate consideration per action taken by the full County Board at the December 13, 2016 Recessed Session meeting.)

Management Chairman Lyle Behrends opened the fertilizer bids received as follows:

- *D & S Farms - \$8,649.70 (Potash, DAP, Limestone, application and hauling)*
- *United Prairie - \$10,826.98 (Potash, DAP, Limestone, application and hauling)*

It was moved by Larry Hasbargen and seconded by McGinnis to accept the low bid submitted by D & S Farms in the amount of \$8,649.70. A roll call vote was taken. Motion carried.

Business Manager of D & S Farms Paul Corzine introduced himself to the new committee members.

Maintenance Supervisor Larry Pankey reported on the following:

- The heatpump in the USDA Office is not working. The thermostat is not compatible to the new heatpump. Pankey contacted Weber Plumbing for repairs. The heatpump in the Health Department is also not working due to needing a new board. The part has been ordered.
- Pankey questioned the status of service agreements for the new boilers. He said he contacted C & C Plumbing and also spoke with Finance Director Anita Speckman but they are unable to find any type of agreement.
- The elevator was down for a week at the Courthouse due to a faulty electrical board. We have a service agreement but it does not cover this particular part due to the age. The total cost of repairs and installation was \$1,962.

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

Under new business, 911 Director Nita Dubble spoke to the committee about radio consoles that are being purchased from Kankakee County. Dubble explained there are four consoles being purchased at \$250 each. These consoles will require slight remodeling to the 911 center which will consist of extending the tile and installation and add electricity. Their contract

states they are responsible for carpeting and tile but Dubble would like to know if they are expected to pay for the electricity changes or if this would be a County expense. Dubble said the cost is approximately \$1,500. County Board Chairman John Shure said it appears the remodeling will be done regardless, it is just a matter of who will pay for the work. Shure suggested getting the work done and revisit the financial matter next month. The committee agreed to allow Dubble to begin the remodeling project. Dubble also noted that the ESDA department may take her old consoles.

Sheriff Derek Hagen checked in with the committee on housekeeping concerns. He stated his only concern going forward is that one housekeeper cannot handle the duties of all three buildings. There must be a housekeeper on staff at the Administrative Building. As far as the ordering of supplies, Pankey will handle this task as he did in the past.

Chad McGinnis asked who to address regarding the recording system of the meetings. Behrends directed him to the I.T. Committee.

It was moved by Hasbargen and seconded by Alt to adjourn the meeting at 1:49 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Larry Hasbargen
s/Sherry Johnson
s/Chad McGinnis
s/Barbara Offill

TAX

Mr. Stichnoth, 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, December 13, 2016

Chairman Shure

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 13, 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 December 6, 2016 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Kevin Coughenour, Michael McTaggart, Dan Pursley, and Jed Whitlow. Barb Offill was absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, 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 Wendy Davis with the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Dan Pursley and seconded by Jed Whitlow to pay the bills subject to County Board approval. Motion carried by roll call vote. Kevin Coughenour suggested the claims listing given to the committee provide further itemization rather than only an invoice number. Finance Director Anita Speckman said she will speak with accounts payable to be sure this is corrected.

There were no public comments.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported the 2016 General Election is over. There was a great turnout with few problems. Fancher said their final canvas was November 23rd. The Public Safety Tax passed but there are additional steps that need to be taken to put it into effect. This matter will be discussed further at the Finance Committee meeting. Fancher said petition circulation is underway for the Consolidated Election. Lastly, levies are coming in slowly and have to be received by the last Tuesday of December.
- Supervisor of Assessments Bob Yergler reported Board of Review is in session and are reviewing complaints. Yergler said he continues to edit the GIS land use map.
- Treasurer Mindy Kuntz Hagan reported the final distribution was received by November 30th.

Dr. Youssef gave his report for November. Dr. Youssef reported 5 dog bites and 1 cat bite. Dr. Youssef told the committee he had a productive meeting with the Mayor of Watseka and Chief of Police concerning Animal Control. The City of Watseka is in the process of hiring a dog catcher.

As there was no further business to come before the committee, it was moved by Troy Krumwiede and seconded by Whitlow to adjourn the meeting at 9:18 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Troy Krumwiede
s/Kevin Coughenour
s/Michael McTaggart
s/Dan Pursley
s/Jed Whitlow

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, December 13, 2016

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 13, 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 December 6, 2016 at 9:30 A.M. Members present were Troy Krumwiede, Michael McTaggart, Kevin Coughenour, Dan Pursley, and Jed Whitlow. Barbara Offill was absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert introduced herself to the new County Board members and provided them with the Health Department's 2015 Annual Report and the Illinois Reportable Diseases list. Schippert explained to the new members the services the Health Department offers to Iroquois County.

Schippert reviewed the grants and contracts list with the committee. Kevin Coughenour asked Schippert if all grant money is not spent, does it affect the next year's amount received. Schippert answered yes, sometimes they have received grants with lower amounts in the following years due to not spending the entire amount. If all grant money is not spent, the money is sent back to the state.

Schippert discussed the program summary report stating numbers for November are down in Environmental Health. There is currently a vacancy in Environmental Health and another employee was on vacation, which left one employee to perform all duties.

As there was no further business to come before the committee, it was moved by Dan Pursley and seconded by Michael McTaggart to adjourn at 10:26 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Michael McTaggart
s/Kevin Coughenour
s/Dan Pursley
s/Jed Whitlow

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, 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, December 13, 2016

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 13, 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 December 7, 2016 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Ernie Curtis, Vince LaMie and Barbara Offill. Donna Crow and Jed Whitlow were absent. Also present County Board Chairman John Shure, Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, 911 Director Nita Dubble, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report for November included:

- Patrol had 424 calls for service for the month of November
- Year-to-Date calls for service 5,822 (1% more than 2015)
- Booked-in 61 prisoners for the month of November
- Year-to-date booked in: 684
- Average Daily Population November: 29
- Average length of stay for November: 30 days

- Year-to-date average population: 21
- Year-to-date average length of stay: 12 days
- Overtime in the Jail for November was 176 hours on the schedule
- Part-time hours for November was 24 hours
- Have one deputy off on Worker's Compensation.
- Correctional Officer passed State of Illinois certification test
- New squad for one investigator was purchased and is getting equipped
- Twelve applicants took physical test for deputy, ten passed. Nine applicants took written test on November 19th for deputy position. Results are pending.

Coroner Bill Cheatum explained his monthly claims process to the new board members. He stated his claims consist of charges for autopsies, pathologists and toxicology.

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

Adult Division-Caseload

- New Admissions 2
- General Caseload Clients – Totals 129
- Pretrial Services – Clients 1
- Sex Offender – Clients (adult only) 27
- Cases Closed 7
- Caseload – Totals 205
- Investigation Reports 2
- GPS Monitoring 2

Juvenile Division – Caseload

- New Admissions 1
- Pretrial – Pending Clients 29
- Cases Closed 6
- Caseload – Totals 103
- Detention Screenings Completed 1
- Juveniles Detained 3

Department Monthly/YTD Totals

- Total Client Contacts – Successful 377
- Total – Caseloads 308

Circuit Clerk Lisa Hines gave her monthly report to the committee. A total of \$48,128.86 was received in fines and fees and \$3,310.36 was received in collections for the month. Hines reported a new employee has been hired and will start on December 12th. Also, another employee in the office has given her resignation effective December 30th. Hines has already begun the interview process.

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

- Total calls for service – 1,655
 - Police – 947
 - Fire – 87
 - Ambulance – 362/225 change of quarters
 - Coroner – 30
 - Animal Control – 4

- Last month 13% 911 calls received were land line and 87% were wireless, with a total of 1,019 911 calls received.
- There were 3,219 non-emergency calls received
- Telecommunicators worked 230 ½ hours overtime in November
- Director worked 36 radio hours
- Dubble noted she has a telecommunicator in training and is in the interview process for hiring an additional telecommunicator.

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

As there was no further business to come before the committee, it was moved by Chad McGinnis and seconded by Barbara Offill to adjourn the meeting at 3:40 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Chad McGinnis
s/Ernie Curtis
s/Vince Lamie
s/Barbara Offill

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, December 13, 2016

Chairman Shure

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 13, 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 December 9, 2016 at 10:15 A.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis, Chad McGinnis, and Dan Pursley. Also present County Board Chairman John Shure, Supervisor of Assessments Bob Yergler, County Board members Charlie Alt and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

- Building Permits – November 2016
 - Residential - 5
- Building Permits – FY16
 - Residential – 82
 - Agriculture – 12
- Building Inspections – November 2016
 - 32
- There are no pending Zoning Board of Appeals cases at this time.

Planning & Zoning Chairman Dan Rayman discussed future dates and times for holding the committee meetings and asked if the committee would like the meetings to remain on Fridays at 10:15 A.M. It was moved by Marvin Stichnoth and seconded by Dan Pursley to continue holding the Planning & Zoning committee meetings on Friday at 10:15 A.M. A roll call vote was taken. Motion carried.

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

Under new business, County Board Chairman John Shure spoke to the committee about keeping up to date on zoning ordinances. He has asked Supervisor of Assessments Bob Yergler to provide each member with updated ordinances. Also, he would like to see the committee review the financial aspects of some of the ordinances.

As there was no further business to come before the committee, it was moved by McGinnis and seconded by Pursley to adjourn at 10:31 A.M.

All of which is respectfully submitted.

s/Dan Rayman
s/Marvin Stichnoth
s/Ernie Curtis
s/Chad McGinnis
s/Dan Pursley

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2016-22
RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUTNY
ENGINEER’S SALARY, AGREEMENT FOR COUNTY ENGINEER’S SALARY, &
RESOLUTION NO. R2016-23**

**ILLINOIS TRANSPORTATION LEGISLATIVE INITIATIVE
RESOLUTION OF SUPPORT TO BENEFIT THE ECONOMY**

(The Agreement for County Engineer's Salary and Resolution No. R2016-23 have been recorded and placed on file in the County Clerk's Office.)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2016-22, an Agreement for County Engineer's Salary, and Resolution No. R2016-23 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, December 13, 2016

Chairman Shure

On motion to approve the Transportation & Highway Committee report, Resolution No. R2016-22, an Agreement for County Engineer's Salary, and Resolution No. R2016-23

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 13, 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 December 9, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Larry Hasbargen, Sherry Johnson, and Chad McGinnis. Kevin Bohlmann was absent. Also present County Board Chairman John Shure, County Engineer Joel Moore, County Board member Marvin Stichnoth 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 Larry Hasbargen and seconded by Charlie Alt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$199,214.51
County Bridge	\$0.00
County Matching	\$0.00
TBP	\$0.00
County MFT	\$23,753.04
Township MFT	\$58,370.44

County Engineer Joel Moore discussed the resolutions appropriating his salary and expenses that was approved last month. He said the resolution stated a 2.5% salary increase but a revised resolution was presented with a 2% salary increase. It was moved by Donna Crow and seconded by Hasbargen to rescind the previous employment contract at 2.5% for County Engineer Joel Moore. A roll call vote was taken. Motion carried. It was moved by Sherry Johnson and seconded by Chad McGinnis to approve the revised resolution appropriating a 2% increase for County Engineer Joel Moore. A roll call vote was taken. Motion carried.

Moore told the committee an Agreement for County Engineer's Salary also needs approved. The agreements states the Engineer's salary must be at least ninety five percent of the recommended IDOT salary. It was moved by Hasbargen and seconded by Johnson to accept the Agreement for County Engineer's Salary. A roll call vote was taken. Motion carried.

Moore distributed information regarding the Illinois Transportation Legislative Initiative. Moore explained local government is responsible for 88% of the public road mileage in Illinois carrying 40% of the traffic in the state, thereby contributing 40% of the highway user fees collected by the state. Only 21.5% of those highway user fees were returned to reinvest in local roads in 2014. Moore said a resolution has been drafted but needs approval by the County Board. It was moved by Johnson and seconded by Alt to adopt the Illinois Transportation Legislative Initiative. Motion carried by a voice vote.

Moore reviewed the Highway Departments fund sources as follows:

- County Highway Fund – this fund is used to pay their operating expenses.
- County Bridge Fund – this fund is typically a 50/50 split with townships.
- Matching Tax – this fund is used to meet our obligations for federal jobs.
- Township Bridge Program – this is a state only program and is an 80/20 split. We receive \$360,000 per year. There are over 450 bridges in the County and we are closing approximately 3 each year.

Lastly, Moore said he told the committee last month that he was looking into purchasing a new truck. A local dealership was able to beat the state bid.

As there was no further business to come before the committee, it was moved by Alt and seconded by McGinnis to adjourn at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Donna Crow
s/Larry Hasbargen
s/Sherry Johnson
s/Chad McGinnis

RESOLUTION NO. R2016-22

**Illinois Department of
Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary
(revised)
Resolution No. R.2016-22**

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 five thousand five hundred forty-five dollars (\$105,545) 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-two thousand seven hundred seventy-two and 50/100 dollars (\$52,772.50) 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 December 13, 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 13th, day of December, 2016.

s/Lisa L Fancher
County Clerk

CLAIMS

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

STATE OF ILLINIOS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, December 13, 2016
Chairman Shure
On motion to approve the claims

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Pursley, Rayman, Shure, Stichnoth, Whitlow

Abstain: Offill

CLAIMS FOR SQUAD CARS

Chairman Shure presented two additional claims that were submitted by the Sheriff just before the meeting. The first claim was in the amount of \$26,700 for a Chevrolet Traverse which will be utilized by an investigator and the second claim in the amount of \$44,148 for 2 Chevrolet Impalas that will be used for deputies. It was moved by Mr. Anderson and seconded to approve the additional claims for three squad cars. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2016

Chairman Shure

On motion to approve the additional claims for three squad cars

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

110 - General Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
TERRANCE & JUDITH JOHNSON	30.00
Total 100 - 00	30.00
110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	20.00
Aquality Solutions	101.20
Aramark Services Inc.	6,135.10
Big R Stores	163.05
Bob Barker Company, Inc.	885.02
BOOMGARDEN TRASH HAUL	95.00
BP	4,107.14
Cam Systems	1,993.50
Canady Building Maintenance	1,119.06
Casey's General Stores Inc.	976.03
COMMUNICATION REVOLVING FUND	718.56
Mike Coleman	51.54
Creative Office Systems, Inc.	162.98
CVS Pharmacy	578.19
DRALLE'S OF WATSEKA	4,939.76

KEVIN HEPPNER	221.52
Hiltz Portable Sanitation Inc.	355.00
ICLEA	60.00
Iroquois County Etsb	10,000.00
KANKAKEE VALLEY PUBLISHING	94.70
Mediacom LLC	117.52
Metro Power Inc.	700.00
Napa Auto Parts	146.46
Otis Elevator Company	402.09
Pence Oil Company	378.91
P. F. Pettibone & Co.	610.55
Plumb Mart	170.40
PROVEN BUSINESS SYSTEMS	29.75
Quill.com	396.51
Ray O'Herron Co., Inc.	66.59
Thiele's Appliance Service	82.57
John C Tricou MD LLC	9.15
U.S. BANK EQUIPMENT FINANCE	368.56
Watseka B & D Enterprises	167.51
Watseka Sign Company	440.00
Total 210 - Sheriff	36,863.92
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	625.00
Midwest Forensic Path Limited	1,075.00
Total 215 - Coroner	1,700.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ARDC	1,155.00
PROVEN BUSINESS SYSTEMS	235.50
Jennifer L Schunke	289.50
U.S. BANK EQUIPMENT FINANCE	210.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	2,090.00
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	574.60
ERIC CECI	115.56
VERIZON WIRELESS	58.67

Total 225 - E.S.D.A.	748.83
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	0.00
Creative Office Systems, Inc.	110.44
Martin Whalen Office Solutions	102.54
Jennifer L Schunke	12.00
WARREN SPENCER CFDE/CFE	1,609.00
WEST GROUP PAYMENT CENTER	778.13
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	63.48
Total 230 - Courts	3,091.30
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	106.38
Iroquois Mental Health Center	120.00
LEAF	105.00
PROVEN BUSINESS SYSTEMS	84.38
Vermilion County Treasurer	10,030.00
Total 240 - Probation	10,445.76
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	150.66
BATES BROWN	610.20
BYRON CHRISTIANSEN	204.66
Total 310 - Zoning And Planning	965.52
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
JODIE BILLINGS	15.12
Creative Office Systems, Inc.	576.84
PCM/TIGER DIRECT	11.99

Total 410 - County Clerk	603.95
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	798.00
Creative Office Systems, Inc.	158.83
GBS Inc.	10,866.56
KANKAKEE VALLEY PUBLISHING	84.60
LEAF	225.83
Martin Whalen Office Solutions	50.00
Paul Mctaggart	32.09
Rick Oldridge	750.00
PROVEN BUSINESS SYSTEMS	348.13
Carl Schroeder	94.98
Total 415 - Elections	13,409.02
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	2,855.40
Baier Publishing Co.	1,322.40
Creative Office Systems, Inc.	14.99
The Gilman Star, Inc.	1,422.49
KANKAKEE VALLEY PUBLISHING	671.60
LEAF	138.04
MILFORD HERALD-NEWS	172.60
The News Gazette	372.40
PROVEN BUSINESS SYSTEMS	116.88
Total 420 - Assessment Office	7,086.80
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
The Advocate	118.44
Baier Publishing Co.	162.00
The Gilman Star, Inc.	170.66
KANKAKEE VALLEY PUBLISHING	433.20
MILFORD HERALD-NEWS	154.80
The News Gazette	198.00
Total 425 - Board Of Review	1,237.10
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>

Ajax Document Solutions	249.23
Quill.com	13.99
QUILL.COM	1,008.08
Total 430 - County Treasurer	1,271.30
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	4,000.00
Postmaster	543.30
Total 435 - Postage For County Offices	4,543.30
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	222.30
JAMIE DANAE FANNING	1,827.78
NATIONAL BAND & TAG COMPANY	110.90
Watseka Animal Hospital	1,640.00
Total 440 - Animal Control	3,800.98
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	250.00
ABILA CHECKS AND FORMS	433.65
AREA-WIDE TECHNOLOGIES INC.	3,884.57
Devnet Incorporated	5,812.50
GOVERNMENT FINANCIAL OFFICERS ASSN	180.00
Goodman Communications	210.00
LEAF	138.04
PROVEN BUSINESS SYSTEMS	176.38
Quill.com	180.23
ROSERUSH SERVICES	1,650.00
ANITA SPECKMAN	149.99
Total 510 - Finance/IT	13,065.36
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	4,750.00
KANKAKEE VALLEY PUBLISHING	139.75
STATE'S ATTORNEYS APPELLATE PROSECUTOR	630.00
Total 610 - County Board	5,519.75

110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Soil & Water Cons.	2,025.88
Total 615 - Other	2,025.88
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,173.14
A T & T	1,475.35
A T & T	3,872.31
A T & T Long Distance	100.84
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	1,541.63
ILLINOIS POWER MARKETING dba	3,851.59
Marquis Tree Service Inc.	9,500.00
Nicor Gas	1,184.78
Plumb Mart	9.98
Vanguard Energy Services LLC	1,692.15
City Of Watseka	1,891.00
Total 710 - Maintenance	27,447.77
110 - General Fund	
715 - Capital Improvements	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	53,400.00
Miles Chevrolet	44,148.00
Total 715 - Capital Improvements	97,548.00
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	662.50
Health Alliance Medical Plans	2,907.00
HOMESTAR INSURANCE SERVICES	1,325.00
Total 615 - Other	4,894.50
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Insurance Agency	993.00
Roger Schuldt Insurance	31,376.00
Total 615 - Other	32,369.00

145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
WEBER PLUMBING & HEATING INC.	7,455.00
Total 710 - Maintenance	7,455.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
KEVIN HEPPNER	1,426.95
HOLIDAY INN EXPRESS & SUITES - SHILOH, IL	1,659.50
Verizon Wireless	1,310.42
Total 210 - Sheriff	4,396.87
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
County Line Crematory	300.00
Total 215 - Coroner	300.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Historical Documents Fund	13,500.00
General Fund	25,000.00
Total 245 - Circuit Clerk	38,500.00
365 - Automation Circuit Clerk Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
General Fund	25,000.00
Total 245 - Circuit Clerk	25,000.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	6,890.00
Total 410 - County Clerk	6,890.00

380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,458.90
Total 430 - County Treasurer	2,458.90
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	548.88
Justice Benefits Inc.	390.94
Total 615 - Other	939.82
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>
AREA-WIDE TECHNOLOGIES INC.	2,439.84
BARBECK COMMUNICATIONS	420.00
Creative Office Systems, Inc.	273.00
CUSTOM DATA PROCESSING INC.	125.00
CHERYL DAVIS	17.28
IAPHA	700.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	500.00
Kankakee Daily Journal Co, LLC	357.04
LEAF	336.00
Metro Power Inc.	700.00
The News Gazette	495.00
P. F. Pettibone & Co.	255.85
PROVEN BUSINESS SYSTEMS	273.75
QUILL.COM	973.44
DEE ANN SCHIPPERT	287.32
Total 910 - Administration-Public Health	8,153.52
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Health Alliance Medical Plans	28.37

Total 915 - HFI/MCH Contract-Public Health	28.37
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	581.90
LUANN ARMANTROUT	285.12
Berkot's Super Foods No.305	190.53
Creative Office Systems, Inc.	1,550.00
JILL ERICKSON	203.04
HELLO DIRECT, INC.	441.76
Hicksgas Watseka, Inc.	324.68
QUILL.COM	491.21
NANCY REEP	179.82
VERIZON WIRELESS	<u>127.72</u>
Total 920 - Senior Services-Public Health	4,375.78
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	75.00
ALLIED 100	1,899.00
AREA-WIDE TECHNOLOGIES INC.	337.95
Big R Stores	61.94
TERESA CASTONGUAY	48.06
CONTROL SOLUTIONS INC	57.00
GIBSON COMMUNITY HOSPITAL	1,049.57
HENRY SCHEIN	1,089.25
LUMIERE MEDIA, INC.	303.95
JUDY MCCANN	165.24
MEDLINE INDUSTRIES, INC	1,322.00
MERCK SHARP & DOHME CORP	444.92
JANE NEWELL	23.22
VONDA PRUITT	100.81
QUILL.COM	29.46
SANOFI PASTEUR	<u>1,767.93</u>
Total 925 - Community Health	8,775.30
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,414.90
BARBECK COMMUNICATIONS	322.50
ERIC CECI	78.20
ECOLAB FOOD SAFETY SPECIALITIES INC.	764.58

TERRY EIMEN	878.34
IALEHA	100.00
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	45.00
UPS	100.00
VERIZON WIRELESS	127.72
Walmart Community BRC	498.00
Total 940 - Environmental Health	<u>5,329.24</u>
610 - County Highway	
815 - County Highway Department	
Name	<u>Check Amount</u>
A-1 CRANE SERVICE, INC.	600.00
Alexander Lumber Company	418.67
Aquality Solutions	113.12
A T & T Mobility	171.37
Big R Stores	340.56
C & L TRUCKING AND MAINTENANCE	300.88
Canady Labs, Inc.	202.20
CINTAS FIRST AID & SAFETY	450.06
Creative Office Systems, Inc.	54.25
Eastern Illini Electric Coop	942.07
Emulsicoat Inc.	802.38
E. D. ETNYRE & CO.	27,500.00
The Fastenal Company	450.11
FRONTIER COMMUNICATIONS	918.61
Gilman Auto Parts	253.08
Mindy Kuntz Hagan Co Treasurer	7,618.49
HALL SIGNS, INC.	2,568.05
Hampton Equipment Co	51,195.41
Heritage Fs, Inc.	2,589.71
JOHN DEERE FINANCIAL	43,020.12
KANKAKEE DISPOSAL	178.84
Lyle Signs Inc.	350.62
Mediacom LLC	224.07
Napa Auto Parts	701.87
Nicor Gas	274.44
Peoples Complete Bldg Center	1,150.00
Plumb Mart	211.33
PROVEN BUSINESS SYSTEMS	305.63
RISE BROADBAND	246.77
SAFETY COMPLIANCE PUBLICATION INC	298.50
WEST SIDE TRACTOR SALES CO.	<u>21,500.00</u>
Total 610 - County Highway	<u>165,951.21</u>
625 - County Motor Fuel Tax	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	35,515.04
Total 625 - County Motor Fuel Tax	35,515.04
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	22,680.00
Iroquois Co Highway Department	17,366.07
Langley Trucking	18,324.37
Total 635 - Township Motor Fuel Tax	58,370.44

APPOINTMENTS

Chairman Shure presented the following appointments. It was moved by Mr. Bills and seconded to approve the appointments as presented. Motion carried by a voice vote. Crow and Hasbargen voted nay.

Drainage Appointments:

Russell Rosenboom of 630 E 2950 North Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Kurt R Warmbir of 3113 N 400 East Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.

David Hansen of 671 E 2950 North Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Gary Boehrsen of 3097 N 1780 East Rd, Martinton, IL as Drainage Commissioner of Papineau-Martinton Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Kelly P Langellier of PO Box 111, Martinton, IL as Drainage Commissioner of Papineau Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.

Scott Bull of 602 N Church, Crescent City, IL as Drainage Commissioner of Iroquois Crescent Drainage District #1 for a term to expire on the 1st Tuesday of May, 2019.

Jeremy Seggebruch PO Box 604, Cissna Park, IL as Drainage Commissioner of 94 Mud Creek (99MC2) for a term to expire on the 1st Tuesday of September, 2019. He is replacing Marvin Young who resigned

Kenneth Zeedyk of 1489 N 100 East Rd, Onarga, IL as Drainage Commissioner of Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2019.

Thomas Frye of 2570 N 2750 East Rd, Donovan, IL as Drainage Commissioner of Martinton Drainage District #2 for a term to expire in September, 2019.

Jeffrey Orr of 329 E Vine, PO Box 66, Piper City, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire in September, 2019.

Drainage District Resignation:

Merton Cnudde resigned as Drainage Commissioner of Chebanse Drainage District #1, effective December 1, 2016.

ICPHD Board of Health:

Resignation

John Shure has resigned as Chairman/member of the Board of Health effective January 1, 2017.

Appointment

Marvin Stichnoth of 2836 E 1160 North Rd, Milford IL as member of the ICPHD Board of Health to fill the unexpired term of John Shure. Said term expires February, 2018.

OLD BUSINESS

The Board briefly discussed the need for the minutes that are taken at committee and County Board meetings to be accurate. It was suggested that the Board look into a better audio recording system which would help to ensure an accurate record.

NEW BUSINESS

Mrs. Crow informed the Board that she was contacted by WGFA, the radio station located in rural Watseka, regarding an email that was supposed to be distributed to the Board members prior to or during the meeting; however, she did not have a copy of the email. Chairman Shure said he would look into the matter and see if he could get her a copy.

ADJOURNMENT

It was moved by Mr. Hasbargen and seconded to adjourn the meeting at 10:50 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, January 10, 2017 at 9 A.M.