

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

ORGANIZATIONAL SESSION

DECEMBER 5, A.D., 2016

INDEX

Organizational Session
December 5, 2016

Call to Order3
Prayer & Pledge of Allegiance3
Call for Special Board Meeting3
Credentials Committee..... 3-4
Oath of Office4
Nominations for County Board Chairman..... 4-5
Nominations for County Board Vice-Chairman5
Adopt Robert’s Rules of Order5
Recess5
Committee Appointments5
Approve Bonds5
Adjournment5

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

The Organizational Session of the County Board of Iroquois County was held on Monday, December 5, 2016 at 9:00 A.M. at the Administrative Center in Watseka, Illinois.
County Clerk Lisa Fancher called the meeting to order.

PRAYER & PLEDGE OF ALLEGIANCE

Former County Board member Jean Hiles introduced Reverend Bob Sabo, Pastor of the United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

CALL FOR A SPECIAL BOARD MEETING

County Clerk Lisa Fancher read the call for the special County Board meeting.

We, the undersigned members of the County Board of Iroquois County, Illinois, do hereby request you to call a special meeting of the County Board of Iroquois County, Illinois to meet at the Administrative Center in the City of Watseka, Illinois on Monday, December 5, 2016 at 9:00 A.M. for the purpose of reorganization.

s/Dan Rayman
s/John Shure
s/Lyle Behrends
s/Donna Crow
s/Larry Hasbargen
s/Kyle Anderson
s/Troy Krumwiede

CREDENTIALS COMMITTEE

County Clerk Lisa Fancher appointed Mr. Behrends as Chairman, Mr. Pursley, Mr. Krumwiede, and Mr. Bills to the Credentials Committee.

Mr. Behrends, Chairman of the Credentials Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a voice vote.

CREDENTIALS COMMITTEE

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Iroquois County Board
Organizational Session

December 5, A.D., 2016

Ms. Clerk:

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

Your committee met at the Administrative Center on Monday, December 5, 2016 at 9:04 A.M. to inspect the credentials for the newly elected County Board Members.

It was moved by Russell Bills and seconded by Troy Krumwiede to approve the credentials as inspected. Motion carried.

As there was no further business to come before the committee, it was moved by Troy Krumwiede and seconded by Dan Pursley to adjourn at 9:09 A.M.

All of which is respectfully submitted.

s/Lyle Behrends
s/Daniel Pursley
s/Troy Krumwiede
s/Russell Bills

OATH OF OFFICE

County Clerk Lisa Fancher administered the oath of office to the newly elected County Board members.

County Clerk Lisa Fancher called the roll.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session, December 5, 2016

On motion to call the roll

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

NOMINATIONS FOR CHAIRMAN

County Clerk Lisa Fancher asked for nominations for County Board Chairman. It was moved by Mr. Stichnoth and seconded to nominate Mr. Shure as County Board Chairman. It was moved by Mr. Whitlow and seconded to nominate Mrs. Crow as County Board Chairman. It was moved by Mr. Rayman and seconded to close nominations for County Board Chairman. Motion to close nominations for County Board Chairman carried by a voice vote.

Each of the nominees introduced themselves, gave a brief history of their time served on the Board, and talked about what they would like to achieve should they be elected Chairman.

County Clerk Lisa Fancher called the roll, asking each member to state the name of the nominee of their choice for County Board Chairman. The following members cast their vote for the first nominee, Mr. Shure: Alt, Anderson, Behrends, Curtis, Krumwiede, McGinnis, McTaggart, Offill, Rayman, Shure, and Stichnoth. The following members cast their vote for the

second nominee, Mrs. Crow: Bohlmann, Coughenour, Crow, Hasbargen, Johnson, Lamie, Pursley, and Whitlow. Mr. Bills abstained. Mr. Shure accepted election as County Board Chairman with the vote of eleven (11) to eight (8) with one (1) abstention.

NOMINATIONS FOR VICE CHAIRMAN

County Board Chairman John Shure asked for nominations for County Board Vice Chairman. It was moved by Mr. Anderson and seconded to nominate Mr. Rayman as County Board Vice Chairman. It was moved by Mr. Bohlmann and seconded to nominate Larry Hasbargen as County Board Vice Chairman. It was moved by Mr. Stichnoth and seconded to close the nominations for County Board Vice Chairman. Motion to close nominations for County Board Vice Chairman carried by a voice vote.

County Clerk Lisa Fancher called the roll, asking each member to state the name of the nominee of their choice for County Board Vice Chairman. The following members cast their vote for the first nominee, Mr. Rayman: Alt, Anderson, Behrends, Bills, Curtis, Krumwiede, McGinnis, McTaggart, Offill, Rayman, Shure, and Stichnoth. The following members cast their vote for the second nominee, Mr. Hasbargen: Bohlmann, Coughenour, Crow, Hasbargen, Johnson, Lamie, Pursley, and Whitlow. Mr. Rayman accepted election as County Board Vice Chairman with the vote of twelve (12) to eight (8).

ADOPT ROBERT'S RULES OF ORDER

It was moved by Mr. Krumwiede and seconded to adopt Robert's Rules of Order for conducting County Board meetings. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session, December 5, 2016

Chairman Shure

On motion to adopt Robert's Rules of Order for conducting County Board meetings

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

RECESS

It was moved by Mr. Bills and seconded to recess at 9:23 A.M. to allow County Board Chairman John Shure time to make final committee appointments. Motion carried by a voice vote.

COMMITTEE APPOINTMENTS

The meeting reconvened at 9:34 A.M. Chairman Shure provided the County Board members with a list committee appointments and asked for a motion to approve the appointments as presented. It was moved by Mr. Bills and seconded to accept the committee appointments as presented. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session, December 5, 2016

Chairman Shure

On motion to approve the committee assignments as presented

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

Nay: Crow, Johnson, Lamie, Whitlow

Committees Iroquois County Board Effective December 5, 2016

Policy & Procedure

Shure, Rayman, Anderson, Behrends, Bills, Krumwiede, Stichnoth

Finance

Anderson, McTaggart, Alt, Bills, Curtis, Johnson, Rayman

Zoning & Planning

Rayman, Stichnoth, Curtis, McGinnis, Pursley

Judicial

Behrends, McGinnis, Crow, Curtis, Lamie, Offill, Whitlow

Management

Behrends, Alt, Bohlmann, Hasbargen, Johnson, McGinnis, Offill

Tax

Stichnoth, Krumwiede, Coughenour, McTaggart, Offill, Pursley, Whitlow

Health

Krumwiede, McTaggart, Coughenour, Offill, Pursley, Whitlow

Highway

Bills, Alt, Bohlmann, Crow, Hasbargen, Johnson, McGinnis

Negotiations

Shure, Rayman, Alt, Anderson, Stichnoth

IT Subcommittee

Krumwiede, McTaggart, Bills, Shure

Chairman of the Board:
Vice-Chairperson of the Board:

John Shure
Dan Rayman

First named is Chairman of the Committee
Second named is Vice-Chairperson of the Committee

APPROVE BONDS

Chairman Shure presented the following bond amounts for newly elected County Officials.

Coroner	\$5,000
State's Attorney	\$5,000
Circuit Clerk.....	\$100,000

It was moved by Mr. Hasbargen and seconded to approve the bonds for newly elected County Officials. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session, December 5, 2016

Chairman Shure

On motion to approve the bonds of the newly elected County Officials

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

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn at 10:39 A.M. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday December 13, 2016