

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
JANUARY 10, 2017**

INDEX

Recessed Session
January 10, 2017

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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, January 10, 2017 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, January 10, 2017

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 Peter Hinrich, Pastor of the St. Paul Lutheran Church in Gilman, 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. Offill and seconded to approve the minutes from the December 13, 2016 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to approve the December 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

Russell Bills	\$125.00
Donna Crow	\$142.23
Troy Krumwiede.....	\$50.00
Charles Alt	\$207.00
Ernest Curtis.....	\$164.20
Jed Whitlow	\$153.15
Kyle Anderson	\$120.08
John Shure.....	\$720.43
Lyle Behrends	\$189.05
Marvin Stichnoth	\$150.08
Daniel Rayman.....	\$294.48
Vincent LaMie	\$101.24
Daniel Pursley.....	\$218.64
Larry Hasbargen.....	\$113.33
Sherry Johnson.....	\$140.00
Barb Offill.....	\$154.86
Chad McGinnis	\$196.11
Kevin Bohlmann	\$35.00
Kevin Coughenour	\$70.00
Michael McTaggart.....	\$164.40

PUBLIC COMMENTS

John Anderson, of Watseka, addressed the Board about the growth and well being of Iroquois County. He talked about the Planning & Zoning Committee reviewing the Zoning Ordinance and referred to an article in the Times Republic that was published after the committee meeting which gave the impression the committee was pushing aside discussion about solar energy. He urged the Board to embrace change and examine it with an open mind, look at all avenues of revenue, and make Iroquois County stronger.

County Board member Sherry Johnson said she has been contacted by several citizens from her district regarding the Public Safety Tax. She said the statute is well defined, the voters approved the tax, and the drama surrounding the Public Safety Tax is unnecessary. In closing, she expressed the need to move positively forward.

ESDA Director Eric Ceci informed the Board that there will be an Emergency Management Advisory Committee meeting on January 19th in the Emergency Operation Center located in the basement of the Courthouse.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORT

There were no outside organization reports.

POLICY & PROCEDURE

Mr. Shure, Chairman of the Policy & Procedure Committee, gave the report of his committee. There was general discussion regarding the creation of an ad-hoc committee which

would consist of 3 members of the County Board and 3 members of IEDA that would oversee the reinstatement of the Revolving Loan Fund. At this time, it was moved by Mr. Behrends and seconded to remove from the report for separate consideration, the paragraph that refers to the Revolving Loan Fund. Mr. Behrends then withdrew his motion after learning the ad-hoc committee would be in charge of the reinstatement of the Revolving Loan Fund, not necessarily the lending of monies from the fund. It was moved by Mr. Shure and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

January 10, A.D., 2017

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 29, 2016 at 9:00 A.M. Members present were County Board Chairman John Shure, Dan Rayman, Kyle Anderson, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Troy Krumwiede was absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, 911 Director Nita Dubble, County Engineer Joel Moore, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, IEDA Director Ken Barragree, County Board members Charlie Alt, Donna Crow, Larry Hasbargen and Vince LaMie, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Department has a petition for aid for a box culvert on the Belmont/Middleport line. They also received paperwork for a jurisdictional transfer. County Board Chairman John Shure asked Bills to discuss the recent complaints that have surfaced recently about the icy roads with the Highway committee.
- Finance Chairman Kyle Anderson said the committee will continually review the budget throughout the year.

- Planning & Zoning Chairman Dan Rayman will be reviewing the monthly office report with the committee and begin reviewing ordinances.
- Management Chairman Lyle Behrends and the Management Committee will receive the monthly farm report. Behrends will also receive monthly reports for the Judicial Committee.
- Tax Chairman Marvin Stichnoth will review monthly reports with the committee.

ESDA Director Eric Ceci reported to the committee his activity was limited recently due to the ice storms. He is currently taking an independent study course, which will apply towards his continuing education. Ceci is working on getting donations for radio equipment to lessen the burden of the budget. This past month Ceci has begun updating the Emergency Operations Plan. This is due in April but Ceci plans to have it completed next month. An Emergency Management Advisory Committee Meeting will be held January 19th. On March 14th a weather spotter training seminar is scheduled and on March 21st an IEMA based course for debris management is scheduled.

Shure referred to the previous County Board meeting and County Board member Chad McGinnis' suggestion of holding a night meeting to discuss the public safety tax. Rayman agreed with the idea. Bills said he believes it's too early to hold night meeting at this time. He would like to see the Board have their language in place before anything is scheduled. County Clerk Lisa Fancher reminded the committee of their two options. If the meeting is a special County Board meeting, signatures are required by 1/3 of the board. The meeting also needs to be published in the newspaper. Since this is more of an informational meeting for the public, this meeting could be held as a special Finance meeting in the evening. Fancher also said State's Attorney Jim Devine has prepared an ordinance for the Board to review. Shure asked the committee if they would prefer the matter of a night meeting be tabled. The committee agreed the matter should be tabled as of now. County Board member Vince LaMie asked if a timeline is in place for when approval will be made. Shure said the earliest the tax can go into effect is July 1st and Anderson said he would like to see it completed by March.

Shure discussed upgrading public address system in the Board Room. He asked Ceci to prepare information to present to the committee. Ceci said he has looked into software and hardware. He contacted a software company that many municipalities use. This software is much easier to use than our current software. A new computer is necessary and there is a \$200 per month fee for the software. There are other options and Ceci will continue searching. As far as hardware, Ceci suggested purchasing a sound mixer and additional microphones. Ceci stated the audio is the main problem with our current system and that is the area where we get the most criticism. He believes the camera we have is sufficient. The committee agreed the amount for the software is too expensive and would like Ceci to search for other options.

Last month at the Finance Committee, IEDA Director Ken Barragree and several members of the IEDA Board presented information and proposals about renewing the Revolving Loan Fund. Barragree said the last discussion he had with Shure was in regards to forming some type of Ad-Hoc committee. Barragree has three of his members that have volunteered to serve on the committee. Bills suggested the first move that needs to be made is to transfer the funds out of the Capital Expenditure account. Treasurer Mindy Kuntz Hagan gave statistics on the revolving loan fund stating the County has written off \$284,000 in bad loans. The total amount loaned out was \$827,000. Barragree told the committee the program is handled much better now that local banks are involved. Barragree stressed we need some incentive to bring businesses and

keep businesses in town. Shure told the committee if the Board chooses to reinstate the Revolving Loan Fund and form a supervising committee, volunteers will be needed to serve on the committee or members will be appointed. It was moved by Behrends and seconded by Bills to begin the necessary process to start the Revolving Loan Fund and form a committee with County Board members and IEDA. This committee reports to the Finance Committee. Motion carried by a voice vote.

The committee was provided with two samples of travel expense claim forms, one used by the Health Department and the other used by the Probation Department. Shure explained a State law was recently passed indicating a standardized form must be used for the submission of travel, meal, and lodging expenses, effective January 1st. The committee must adopt a form to be used for all departments. It was moved by Rayman and seconded by Stichnoth to approve the standardized form currently used by the Probation Department. Motion carried by a voice vote.

Shure reported there are several appointments to be made within the coming month for 911, 708 Board, IKAN and he will talk to Yergler about possible appointments for Zoning Board of Appeals. If there are any suggestions for appointments, Shure asked they be brought to his attention.

Correspondence included tree trimming notices in Milford from Ameren and a letter regarding the Blunk Loan. Both items were distributed to the committee for their review.

The committee reviewed the claims. It was moved by Behrends and seconded by Rayman 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 Rayman and seconded by Behrends to adjourn at 10:33 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Dan Rayman
s/Kyle Anderson
s/Lyle Behrends
s/Russell Bills
s/Marvin Stichnoth

FINANCE

Mr. Anderson, Chairman of the Finance Committee, gave the report of his committee. There was brief discussion regarding the 6 dispatch contracts that have not been received. 911 Director Nita Dubble feels she will get all but one of the contracts signed and returned. Mr. Anderson moved for adoption of the Finance Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

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
January 10, A.D., 2017

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 January 5, 2017 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, 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, County Board members Donna Crow and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported the Sheriff's Department added one vehicle to the insurance policy and removed one vehicle from the insurance policy. The Highway Department added a vehicle and a chip spreader to the insurance policy. An auto claim was presented this week by the Highway Department due to one of their vehicles being rear-ended. Lastly, there were two slip & falls reported during the icy weather. One is being denied by workers compensation and Schuldt would like more time to review the matter. Finance Chairman Kyle Anderson said the committee will remove the claim for further review.

Suzie Werner of HomeStar Insurance reported Medicare Advantage open enrollment is complete. No changes were made in coverage. She made the committee aware that there was a change in the preferred pharmacy from Walmart to Walgreens, which results in a slight increase. Werner said she has asked for an exception because there are no Walgreens in this area.

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

- Probation Director Tom Latham reported the grant aid for Probation is behind. There is a conference call this afternoon regarding the issue. The money will be received, it is just behind.
- Supervisor of Assessments Bob Yergler said the Board of Review complaints time period is over. One large request was received for over \$100,000 in reduction of assessment. Yergler told the committee he investigated the property. There was an error by the Assessor and Yergler recommends the Finance Committee doesn't intervene and allows Yergler to find a satisfactory agreement with the complainant.

- ICPHD Administrator Dee Schippert reported the Board of Health met on January 4th. County Board Chairman John Shure resigned as Board of Health President effective January 1, 2017. New officers were elected during the meeting as follows:
 - Michelle Fairley – Board of Health President
 - Dr. Aravind Reddy – Board of Health Vice President
 - Lisa Breymeyer – Secretary
 - Marvin Stichnoth – replaced Shure on the Board of Health Finance Committee
- ESDA Director Eric Ceci told the committee he is working on completing a 4th quarter grant report to submit to Finance Director Anita Speckman.

911 Director Nita Dubble discussed the dispatch contracts stating there are thirty eight total contracts and all but six have been returned. There are some that are requesting verbiage changes and State's Attorney Jim Devine is in contact with them. The Board will need to consider what will happen if the remaining choose not to sign their contracts. Dubble said she and Shure will be attending board meetings next week to speak with those that haven't signed the contracts.

The arbitration estimate with dispatch was discussed. Speckman explained there are two salary related components to the arbitration. Should the arbitrator rule in favor of the labor, the backpay component January 1, 2015 will cost the County \$163,291. The labor proposal for salaries will cost the County \$92,137 for year one, \$20,088 for year 2 and \$19,791 for year 3. The County should anticipate receiving a ruling in approximately ninety days.

Anderson spoke about the future funding of capital expenditure projects. He said the Policy & Procedure committee discussed taking the funds out of capital expenditures to begin a new revolving loan fund. Anderson said discussion was also held about forming an Ad-Hoc committee. Anderson stressed a plan needs to be put into place to ensure we can fund future capital expenditure projects. Speckman noted by the end of next year the fund will have a balance of \$47,000. IEDA Director Ken Barragree said he looked into the matter a little further and learned the federal government cancelled every revolving loan program that started before 1992. The DCEO made no recommendation regarding the fund. Shure said the finalization of putting a committee together is still in the works.

The committee reviewed the Public Safety Tax Ordinance drafted by State's Attorney Jim Devine. Shure made the committee aware the ordinance was approved by the Judicial Committee. Bills said he is unsure of what other counties have used and what other options we have. Anderson replied with Devine not being present at the meeting, he is unsure of what other options might entail. The committee needs to decide if there needs to be a change in wording and then implement the ordinance. County Board member Donna Crow told Anderson she asked Devine if there were any other questions board members should be asking or any additional information he could provide them. Devine brought up he had been asked about tax on internet sales but he didn't have an answer for it at the time. Dubble and Crow also told the committee Devine said the ordinance was a combination of the state ordinance and wording from Champaign County's ordinance. Charlie Alt asked for clarification as to when the tax becomes effective. He said he understood the Board could vote on when it would become effective along with other terms, if necessary. Anderson read Section 4 of the ordinance stating the effective date shall take effect July 1st. Alt also asked once it is in effect, can it be rescinded in the future.

Anderson and Shure said it would require a County Board vote to rescind the ordinance but if the County Board wants to put it back into effect, it would need to be put back onto the ballot.

Speckman reported on the FY16 audit. Auditors are onsite for the Workers Compensation audit. The Public Health agreed upon procedures for 2016 consists of two reports, the grant report and the consolidated financial report. Speckman said she will have the auditors do the grant report while they are onsite. Speckman asked the committee to approve the engagement letter for the grant report. It was moved by Michael McTaggart and seconded by Russell Bills to approve the engagement letter for the grant report. A roll call vote was taken. Motion carried. Speckman continues to work on year end accruals. Auditors will be onsite January 17-23.

The committee reviewed claims. It was moved by Bills and seconded by McTaggart to pay the claims, except the claim to Iroquois Memorial Hospital in the amount of \$878.50, subject to County Board approval. A roll call vote was taken. Motion carried.

Under new business, Shure distributed a letter he received regarding the Blunk loan. The letter states real estate taxes are delinquent on the property. Shure said he has discussed the matter with State's Attorney Jim Devine. Treasurer Mindy Kuntz Hagan told Shure to her knowledge a bank has satisfied the delinquent taxes.

As there was no further business to come before the committee, it was moved by Alt and seconded by Ernie Curtis to adjourn at 9:41 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

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, Mr. Behrends stated that the bid packages for lawn care are not currently ready for pickup; however, they would be finalized after the County Board meeting. Mr. Anderson questioned the expiration date of the latest mowing contract and asked Mr. Behrends to be sure that the contract is indeed up for renewal. Mr. Behrends confirmed that before advertising for bid he would ensure the contract is due to expire. He then moved for adoption of the Management Services Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to approve 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
January 10, A.D., 2017

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 January 4, 2017 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, President of AFSCME Local #3312 Susan Vegovisch, County Board member Donna Crow, and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, Susan Vegovisch, President of AFSCME Local #3312 asked the committee to consider offering the Administrative Center's part-time housekeeper more hours. She currently works nineteen hours per week and is responsible for the housekeeping of the entire building. Vegovisch said six hours per day seems reasonable. Maintenance Supervisor Larry Pankey agreed with the six hours per day especially during the winter. Members of the committee asked Vegovisch if office personnel could help keep their areas clean and also mentioned that some housekeeping duties do not need to be done on a daily basis. Vegovisch stated there are quite a few offices that do some of their own cleaning and items such as emptying the garbage from the offices is not a daily necessity. Chad McGinnis referred back to his suggestion from last months' meeting and asked for a schedule of what is to be done on certain days and what jobs are not getting done. Sherry Johnson questioned her daily work hours. Vegovisch answered she works four hours each day except Friday. On Fridays she works three hours. Johnson and Larry Hasbargen offered other scheduling possibilities. Lyle Behrends noted Pankey is continuing to monitor her daily duties.

Management Chairman Lyle Behrends told the committee the lawn care contract is due to expire and discussion needs to be held to let it out for bids. He also mentioned that an additional contractor was hired last year to do the weed spraying. The new bid specifications should include mowing and spraying or if we want two vendors doing the work. Larry Hasbargen mentioned the trees will also need sprayed in the spring. Maintenance Supervisor Larry Pankey stated whoever gets the mowing contract should be responsible for the weed spraying and weed eating. It was mentioned that a license is required to be able to spray, which Pankey does not currently have. The committee agreed the spraying should be done by the vendor whom is awarded the contract to take the liability off of the Maintenance Department. Behrends suggested the committee members contact vendors to make them aware we are looking for bids because in the past we have received very few responses. Chad McGinnis offered to mail letters to vendors once changes have been made to the bid packet. Johnson noted there are no

parameters in the bid packet as to how often they are to mow and there are several instances last mowing season when the grass was very tall before it was mowed. Behrends said he remembers there being issues with the grass being very wet at times and unable to be mowed. Crow also mentioned the issue with the excess grass laying on the ground after they have mowed. Behrends said the committee needs to decide how to put the contract out for bid. They can combine mowing and spraying together or can request mowing and spraying separately. It was moved by Charlie Alt and seconded by Hasbargen to put the lawn care contract and spraying for weeds out for bids, to be bid separately or together. A roll call vote was taken. Motion carried. Crow asked Speckman for the budget amount on mowing. Speckman said there is \$5,700 budgeted for the Administrative Center and approximately \$5,000 for the Courthouse.

Maintenance Supervisor Larry Pankey reported on the following:

- The heatpump in the USDA Office is fixed. The heatpump in the Treasurer's Office wasn't working. There was a problem with the thermostat. The board for the heatpump for Public Health arrived and will be fixed this week.
- Pankey suggested installing ventilation in one office at the Health Department and the office in front of IEDA. He's estimating the cost to be \$500 and will get bids from local contractors. The committee agreed with his suggestion.
- Pankey discussed an issue with the water temperature of the boilers at the Administrative Center.
- Pankey presented a bill to the committee for snow removal. Speckman explained to him the bill needs to be separated 50/50 or however it was budgeted and a claim form needs to be filled out and signed by him. The claim was passed around to the committee for their review.

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

It was moved by Barbara Offill and seconded by Alt to adjourn the meeting at 1:51 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, January 10, 2017

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

January 10, A.D., 2017

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 January 3, 2017 at 9:00 A.M. Members present were Troy Krumwiede, Kevin Coughenour, Michael McTaggart, Barbara Offill, Dan Pursley, and Jed Whitlow. Marvin Stichnoth 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 Michael McTaggart and seconded by Barbara Offill to pay the bills subject to County Board approval. Motion carried by roll call vote. Offill questioned the payments made to Bruce Harris & Associates. Supervisor of Assessments explained the charges relate to GIS mapping. Aerial pictures were taken of the County and can be sold to other entities. The only layers we have as of now are the soil map, land-use map and the flood map.

There were no public comments.

The department heads gave their monthly reports.

- Supervisor of Assessments Bob Yergler announced the retirement of his Chief Deputy of twenty years effective November 30, 2016. A current employee in his office will be moved into that position and an additional employee was hired to fill a vacancy. The time period for complaints with Board of Review is over. Overall, complaints are down compared to last year. There was one complaint received from a property owner for over a \$100,000 reduction in assessed valuation. Notices have gone out to the taxing bodies. Yergler said he will be making a recommendation to the Finance Committee as to how to proceed.
- County Clerk Lisa Fancher reported the filing period is over for the April Consolidated Election. All of the levies are in and were submitted on time. Lastly, letters are being mailed today to all secretaries and clerks of the units of government of taxing bodies requesting their list of people who are required to file a statement of economic interest.

Dr. Youssef gave his report for December. Dr. Youssef reported two dog bites, no cat bites, and no bat cases. There were six dogs picked up. Dr. Youssef told the committee they are still struggling with the new animal control software but expects to have most issues resolved within the next month. Also, Dr. Youssef informed the committee that, due to miscommunication, the animal control office did not collect money from the cities and villages since September. Finance Director Anita Speckman noted the amount for six villages is only \$912 and it has been taken care of. Troy Krumwiede asked if the policy manual has been updated to include a written job description for the animal control clerk to avoid future happenings such as this. Speckman answered she is unsure if there is anything official for that specific position. However, the current clerk has taken her own notes for the position.

Krumwiede gave the new board members a brief history of animal control stating it previously was handled by the Treasurer's Office and Dr. Finnell. Dog bites are reported to the health department, as well as any bat cases.

As there was no further business to come before the committee, it was moved by Offill and seconded by Jed Whitlow to adjourn the meeting at 9:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Kevin Coughenour
s/Michael McTaggart
s/Barbara Offill
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, January 10, 2017

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
January 10, A.D., 2017

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 January 3, 2017 at 9:36 A.M. Members present were Troy Krumwiede, Michael McTaggart, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert reviewed the grants and contracts list with the committee. She explained the meaning of contract submission, contract signing, and contract finalization as follows:

- Contract submitted means the contract has been approved at the state level and accepted. It is in process for a final allocation amount and contract number.
- Contract signed means we have received the contract with a contract number and the allocation amount has been finalized by the state.
- Contract finalized means the contract has been received, signed, and copies have been sent to the state.

Schippert discussed the WIC program and how it is the only program we sub-award to Iroquois Memorial Hospital. Iroquois Memorial Hospital has taken over Family Case Management and Healthy Families of Illinois. Schippert said when you sub-award; you can only claim indirect costs on the first \$25,000 of the grant. Schippert said this is a new process for WIC and we are only one of two counties who sub-award the program out. After receiving guidance from the state and new forms, expenditure documentation forms (EDF's) have been submitted for payment for July 1st through November 30th. All money received through this grant is turned over to Iroquois Memorial Hospital.

Schippert gave a brief description of the Body Art Control Grant, Tanning Program, and Unit 9 Nursing Services Contract per request of the committee.

Schippert discussed the program summary report for December. Barbara Offill asked for information regarding the inmates assessed listed on the summary sheet. Schippert explained any inmate that is detained for a certain amount of time is given a physical assessment. Dan Pursley questioned the cost of the radon kits. Schippert told him the Health Department has a radon grant and the kits are free and available to anyone in Iroquois County.

Schippert told the committee a new Sanitarian has been hired. He has experience working in a health department and experience doing food and restaurant inspections.

Schippert reported in a previous meeting the FDA food code had been adopted by the Illinois Department of Public Health. Schippert planned on bringing the Ordinance to the committee but she was notified recently the State is making changes to the food code within the next few months. The food code doesn't have to be adopted until 2018.

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 10:08 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede

s/Michael McTaggart
s/Kevin Coughenour
s/Barbara Offill
s/Dan Pursley
s/Jed Whitlow

I.T.

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee. There was discussion regarding the datacenter refresh and I.T. disaster recovery that was presented to the I.T. Committee. When it was presented at committee, Area Wide provided a quote with a 3-year warranty in the amount of \$28,103.65. Because the County has implemented a rotation schedule of I.T. hardware, the 3 year warranty would leave a gap in coverage of the equipment. Mr. Krumwiede presented two additional warranty options from Area Wide. The first was a 4 year warranty for \$28,975.84 and the second being a 5 year warranty for \$29,329.99. Mr. Krumwiede said the idea was to set up a rotation schedule of the equipment and then go with a warranty for that term. It was moved by Mr. Hasbargen and seconded to go with the quote provided by Area Wide with a 5-year warranty in the amount of \$29,329.99 on the server equipment. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to go with the quote provided by Area Wide with a 5-year warranty in the amount of \$29,329.99 on the server equipment

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

I.T.

It was moved by Mr. Krumwiede and seconded to approve the I.T. Committee report. Motion carried by a roll call vote.

**STATE OF ILLNOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to approve the I.T. 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
January 10, A.D., 2017

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 3, 2017 at 10:17 A.M. Members present were Troy Krumwiede, Michael McTaggart, Russell Bills, and John Shure. Also present Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Jeff Facer and Rusty Sowers with AreaWide, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman gave the new committee members a brief overview of AreaWide and the services they have provided us. Speckman said we have had AreaWide as our IT provider for four years. The County previously had a full-time IT employee. Within the four year relationship, we have updated software and many servers, as well as creating a main server in our server room. IT Chairman Troy Krumwiede noted we have done well with keeping our systems up to date and also working with other departments to keep their systems up to date. Speckman said each year we ask AreaWide for their IT recommendations. Jeff Facer with AreaWide presented a disaster recovery solution to the committee. Discussion was held on putting the project out for bids but doing so would require hiring an outside firm to write a request for proposal. As noted by Krumwiede, the disaster recovery solution presented is AreaWide's intellectual property. It was stressed this proposal is under the \$30,000 requirement. It was moved by Russell Bills and seconded by John Shure to move forward with the datacenter refresh and IT disaster recovery as presented by AreaWide. A roll call vote was taken. Motion carried.

Rusty Sowers with AreaWide reviewed the FY17 budget recommendations. Facer stated he would get a price revision for a four year disaster recovery rather than three years for the committee to review.

As there was no further business to come before the committee, it was moved by Bills and seconded by Michael McTaggart to adjourn at 11:39 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Michael McTaggart
s/Russell Bills
s/John Shure

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. At this time, it was moved by Mrs. Offill and seconded to remove from the report, the paragraph that refers to the Public Safety Tax Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to remove from the report, the paragraph that refers to the Public Safety Tax Ordinance

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

Nay: Coughenour, Crow, Hasbargen

**ORDINANCE NO. 2017-1
ORDINANCE TO IMPOSE A SPECIAL RETAILERS' OCCUPATION TAX FOR
PUBLIC SAFETY**

It was moved by Mr. Rayman and seconded to approve Ordinance No. 2017-1 an Ordinance to Impose a Special Retailers' Occupation Tax for Public Safety as presented at the Judicial & Public Safety Committee meeting. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

On motion to approve Ordinance No. 2017-1, an Ordinance to Impose a Special Retailers' Occupation Tax for Public Safety as presented at the Judicial & Public Safety Committee meeting

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

Nay: Behrends, Bills

**ORDINANCE NO. 2017-1
ORDINANCE TO IMPOSE A SPECIAL RETAILERS' OCCUPATION TAX FOR
PUBLIC SAFETY**

WHEREAS, pursuant to 55ILCS 5/5-1006.5 a question was submitted to the electors of Iroquois County on November 8, 2016 whether to allow the imposition of a Special Retailers' Occupation Tax for Public Safety of one-quarter percent (1/4%); and

WHEREAS, on November 23, 2016 the election results of November 8, 2016 were certified by the Iroquois County Clerk which determined that a majority of electors in Iroquois

County approved the imposition of one-quarter (1/4%) Special Retailers' Occupation Tax for Public Safety; and

WHEREAS, the County Board of Iroquois County has determined as their January 10, 2017 meeting that the imposition of said Special Retailers' Occupation Tax for Public Safety of one-quarter percent (1/4%) is in the best interests of the citizens of Iroquois County.

IT IS THEREORE ORDAINED as follows:

Section 1. Tax Imposed. A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of this State's government, at retail in the county at the rate of one-quarter percent (1/4%) of the gross receipts from such sales made in the course of such business while this Ordinance is in effect; and a tax is hereby imposed upon all persons engaged in this county in the business of making sales of services, at the rate of one-quarter percent (1/4%) of the selling price of all tangible personal property transferred by such serviceman as an incident to a sale of service. This Special Retailers' Occupation Tax For Public Safety shall not be applicable to the sales of food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption) and prescription and non-prescription medicines, drugs, medical appliances and insulin, urine testing materials, syringes and needles used by diabetics.

The imposition of the Public Safety Tax is in accordance with and subject to the provisions of Section 5-1006.5 (a) and 5-1006.5 (b), of the Counties Code.

Section 2. Illinois Department of Revenue to administer. The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois. The Department of Revenue shall have full power to administer and enforce the provisions of this Ordinance.

Section 3. Clerk to file Ordinance with Illinois Department of Revenue. The County clerk is hereby directed to file a certified copy of this Ordinance and a certification of the results of the election authorizing the imposition of the tax imposed in Section 1 with the Illinois Department of Revenue on or before May 1, 2017.

Section 4. Effective Date. This Ordinance shall take effect on (i) the first day of July next following the adoption and filing of this Ordinance with the Department of Revenue, if filed on or before the preceding May 1st of (ii) the first day of January next following the adoption and filing of this Ordinance with the Department of Revenue, if filed on or before the preceding October 1st.

Adopted this 10th day of January, 2017.

Yeah 18

Nay 2

s/John Shure

Chairman John Shure
Iroquois County Board

ATTEST:

s/Lisa L Fancher

Lisa Fancher, County Clerk

**JUDICIAL & PUBLIC SAFETY
Balance of Report
&
RESOLUTION NO. R2017-1
STATE'S ATTORNY APPELLATE PROSECUTOR**

It was moved by Mr. Behrends to approve the balance of the Judicial & Public Safety Committee report and Resolution No. R2017-1. 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, January 10, 2017
Chairman Shure

On motion to approve the balance of the Judicial & Public Safety Committee report and Resolution No. R2017-1

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
January 10, A.D., 2017

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 January 4, 2017 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Also present County Board Chairman John Shure, Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, Judge James Kinzer, Judge

Michael Sabol, 911 Director Nita Dubble, County Board members Larry Hasbargen and Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

Adult Division-Caseload

- New Admissions 7
- Sex Offender – Clients (adult only) 27
- Cases Closed 3
- Caseload – Totals 204
- Investigation Reports 5
- GPS Monitoring 1

Juvenile Division – Caseload

- New Admissions 5
- Pretrial – Pending Clients 29
- Cases Closed 2
- Caseload – Totals 90
- Investigation Reports 3
- Detention Screenings Completed 1
- Juveniles Detained 1
- Juveniles in Detention as of 12/25/16 0
- Total Detention Days 2

Public Service Work

- Clients Added 5
- Clients Completing Work 5
- Hours Completed 120

Department Monthly/YTD Totals

- Total Client Contacts – Successful 400
- Total – Caseloads 294

Coroner Bill Cheatum spoke to the committee about one of his deputies recently deciding he'd no longer like to take weekend calls but would like to remain part time, if needed. Cheatum said he has already hired a replacement to cover the weekend calls. The part time position would be paid \$50 per diem and Cheatum would pay that out of his automation funds.

Sheriff Derek Hagen's monthly report for December included:

- Patrol had 504 calls for service for the month of December
- Year-to-Date calls for service 6,326 (2.5% more than 2015)
- Booked-in 48 prisoners for the month of December
- Year-to-date booked in: 732
- Average Daily Population December: 37 (increased over the last 6 weeks)
- Average length of stay for December: 31 days
- Year-to-date average population: 23
- Year-to-date average length of stay: 13 days
- Overtime in the Jail for December was 216 hours on the schedule
- Part-time hours for December was 44 hours

- Correctional Officer resigned effective 12/25/16 for other employment
- Sending a Correctional Officer to Corrections Academy January 9th through February 10th
- Deputy that was off on Workers Compensation is back to full duty
- Investigator that was on light duty has been cleared for full duty
- Deputy will be off approximately 4-6 months for knee replacement
- Deputy will be off 3 months for back surgery (non-work related)
- New Correctional Officer starting January 11th
- Still in interview process for new Deputy hire. Seven out of the nine passed the testing process.
- Two new Investigator squads are equipped and on the road
- Two new marked squads are in the process of getting equipped. Hagen noted one was finished today and the other will be finished by next week

Year-end statistics are as follows:

- Calls for service: 6,326
- Prisoners booked in: 732
 - Adult – 705
 - Juvenile – 27
- Inmate transports to DOC: 19
- Inmates picked up at other counties: 39
- Civil Process Services: 1,741
- Tow reports: 134
- Accident reports: 268
- Offense reports: 548
- 1 Correctional Officer retired
- 2 Correctional Officers resigned for other employment

Hagen said he hopes to have the deputy interviews complete this month and someone hired by February.

Judge James Kinzer announced the retirement of his Chief Deputy. She has been replaced with an existing employee at a lower salary rate. Effective January 1st, the bailiff's salary increases from \$97 per day to \$100 per day.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their January 10, 2017 Recessed Session meeting.)

State's Attorney Jim Devine provided copies of the Public Safety Tax Ordinance he drafted for the County Board to review. Devine explained the document is a combination of Champaign County's Ordinance and the Department of Revenue's Ordinance. It was moved by Chad McGinnis and seconded by Jed Whitlow to present the Public Safety Tax Ordinance to the County Board for approval. Motion carried by a voice vote. Discussion was held as to whether the Ordinance should be passed to the County Board from the Judicial Committee. McGinnis noted the topic is listed on the agenda. While he would like to see a night meeting be held for further discussion with the public, the matter was tabled by Policy & Procedure and he would prefer the Board move forward with the Ordinance. McGinnis also stated he has talked with several fire departments and they would like to see support from this committee for the Ordinance. Donna Crow asked Devine if there was anything else for the committee to be aware

of or anything he needed to educate them on. Devine answered he had been asked by a board member about internet taxes and, unfortunately, he does not have the answer to that yet.

Devine presented the annual resolution for approval for the States Attorney Appellate Prosecutor. Devine explained the Resolution is approved each year costing \$8,000, which is already budgeted. This service handles criminal appeals, tax objections and many other services. It was moved by Vince LaMie and seconded by Crow to accept the Resolution for the States Attorneys Appellate Prosecutor as presented by States Attorney Jim Devine. A roll call vote was taken. Motion carried.

Circuit Clerk Lisa Hines report was distributed to the committee for their review.

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

- Total calls for service – 1,883
 - Police – 1,026
 - Fire – 101
 - Ambulance – 449/278 change of quarters
 - Coroner – 21
 - Animal Control – 8
- Last month 16% 911 calls received were land line and 84% were wireless, with a total of 1,375 911 calls received.
- There were 3,676 non-emergency calls received
- Telecommunicators worked 267 hours overtime in December
- Director worked 104 radio hours
- Dubble noted she terminated a telecommunicator because he was unable complete the probation period in a satisfactory manner. A new telecommunicator was hired yesterday. The telecommunicator hired in November is working with Dubble this week. One vacancy remains in the joint dispatch department.

Under new business, Crow questioned a foreclosure notice she saw in the legal section of the newspaper pertaining to Animal Control. Devine explained the County pursues individuals to do not pay their animal registration. A memorandum of judgement is filed at the County Clerk's Office. This process has been in place for years and it has been successful with many cases.

The committee reviewed claims. It was moved by Whitlow and seconded by 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 McGinnis and seconded by Barbara Offill to adjourn the meeting at 3:41 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Chad McGinnis
s/Donna Crow
s/Ernie Curtis
s/Vince LaMie
s/Barbara Offill
s/Jed Whitlow

RESOLUTION NO. R2017-1

STATE'S ATTORNEY APPELLATE PROSECUTOR

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from within the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board, in recessed session, this 10th day of January, 2017 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016, and ending November 30, 2017, by hereby appropriating the sum of \$8,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

Passed and adopted by the County Board of Iroquois County, Illinois, this
10 day of January, 2017.

Chairman _____ s/John Shure _____

ATTEST: _____
 s/Lisa L. Fancher
 County Clerk

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, January 10, 2017

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
January 10, A.D., 2017

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 January 6, 2017 at 10:15 A.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis, and Dan Pursley. Chad McGinnis was absent. 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 December. It read as follows:

- Building Permits – December 2016
 - Residential - 2
- Building Permits – FY16
 - Residential – 94
 - Agriculture – 12
- Building Inspections – December 2016
 - 7
- Zoning Board of Appeals hearing scheduled for January 31, 2017. Melissa Cooper would like to rezone 3.38 acres from an A-1 District to a rural homestead.
- Yergler recommended Don Deany and Russell Perkinson be reappointed to the Zoning Board of Appeals for a five year term.
- Yergler said he has recently had inquiries from wind farm companies and a solar wind farm company regarding 30-40 acres of land.

Planning & Zoning Chairman Dan Rayman asked the committee if they have received copies of all ordinances to review. Yergler said he will distribute updated copies to the new committee members. Rayman suggested everyone review these ordinances and discuss them at next month's meeting. The committee will begin with the General Ordinance.

The committee reviewed the claims. It was moved by Marvin Stichnoth 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, the committee agreed with Yergler's recommendation to reappoint Don Deany and Russell Perkinson to the Zoning Board of Appeals for a five year term.

As there was no further business to come before the committee, it was moved by Curtis and seconded by Dan Pursley to adjourn at 10:25 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
JURISDICTIONAL TRANSFER AGREEMENT CH42/ASHKUM SLAB,
RESOLUTION NO. R2017-2-RESOLUTION FOR IMPROVEMENT-COUNTY
HIGHWAY 42,
&
PETITION FOR COUNTY AID-FOR BRIDGE #75 BELMONT AND #32 MIDDLEPORT
TOWNSHIPS**

(The Jurisdictional Transfer Agreement and Petition for County Aid 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 a Jurisdictional Transfer Agreement, Resolution No. R2017-2, and a Petition for County Aid for adoption. There was a brief discussion regarding snowplowing on County and Township roads. Mr. Bills then moved for adoption of all he presented, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to approve the Transportation and Highway Committee report, Jurisdictional Transfer Agreement, Resolution No. R2017-2, and Petition for County Aid

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

January 10, A.D., 2017

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 January 6, 2017 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, Louis Mahoney with Chebanse Township, Scott Storm with Concord Township, Roger Ritzma with Douglas Township, Gary Perzee with Danforth Township, Rudy Splear with Milks Grove Township, and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments Scott Storm with Concord Township thanked the Highway Committee and the County Board for allowing County Engineer Joel Moore to purchase the oil tank.

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	\$117,280.10
County Bridge	\$0.00
County Matching	\$0.00
TBP	\$0.00

County MFT	\$35,496.85
Township MFT	\$0.00

County Engineer Joel Moore received a letter from the state in regards to the Jurisdictional Transfer on CH 42/Ashkum slab. In total, we will be picking up 2.40 miles of road with the transfer. The state has agreed to pay \$1,240,000 to be deposited into the MFT fund. The letter states twenty days after the letter is executed, the road becomes ours. It was moved by Donna Crow and seconded by Sherry Johnson to accept the Jurisdictional Transfer Agreement of CH 42/Ashkum slab. Motion carried by a voice vote.

A Resolution for a culvert replacement out of MFT funds on CH 42 was discussed. Moore said the estimate for the estimate for the project is \$15,000. It was moved by Alt and seconded by Hasbargen to approve the Resolution for the culvert replacement out of MFT funds on CH 42. Motion carried by a voice vote.

Moore spoke to the committee about a Petition for County Aid for a box culvert replacement on the township line between Belmont and Milford. Moore stated the cost will be \$75,000 and will be paid from County Bridge funds. We will pay half of the cost and the remaining cost will be split between the two townships. It was moved by Crow and seconded by Johnson to accept the Petition for County Aid for a box culvert replacement on the township line between Belmont and Milford. Motion carried by a voice vote.

Moore reviewed the Snow Removal Policy with the committee due to the recent ice storm in December and the many complaints that were received around the County. He noted they do not salt the roads. Moore also said if he were to begin salting roads, many townships would no longer be willing to plow the roads. There are not enough funds available to salt the roads, plus the salt damages the roads. Moore said the County has been using cinders for the last five years. Crow asked Moore if the policy is posted on the County's website and if it would be beneficial to publish it in the local newspapers. Moore answered yes, it is on the website and he has published the newspaper in the past. Also, Moore and the committee discussed letters that were received regarding a nursing home in Clifton, IL. Chad McGinnis said he visited with an individual that lives near the nursing home and they commented on the number of cars they saw entering ditches. He said what helped them understand the situation was when he explained comparable statistics between Iroquois County and Kankakee such as population and budget numbers.

The annual maintenance letting will be held at the Highway Department on Friday, January 27th at 9:00 A.M.

Lastly, Moore made the committee aware of an insurance claim that has been submitted due to one of the Highway trucks being rear ended at a four way stop in Crescent City.

As there was no further business to come before the committee, it was moved by Hasbargen 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. R2017-2

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 42, beginning at a point near The Northeast corner of the Northeast Quarter of Section 9, township 25 North, Range 14 West of the 2nd Principle Meridian, Station 156+05 and extending along said route(s) in a(n) Northerly direction to a point near The Northeast Corner of the Northeast Quarter of Section 9, Township 25 North, Range 14 West of the 2nd Principle Meridian, Station 156+55 a distance of approximately 50' (.009 miles) ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Removal of existing pipe and replacing with Pipe Culvert CI C, Tv 1, ERS 96" (112"x75") (3x1) 12 gauge and all necessary work to complete project and shall be designated as Section 17-00179-01-DR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Day Labor/Material Proposal; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifteen Thousand and 00/100, (\$15,000.00) from the County's allotment of **County Motor Fuel Tax Fund** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

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 on January 10, 2017 .

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 10th day of January A.D. 2017.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

CLAIMS

The following claims were presented for approval. It was noted there was an additional claim in the amount of \$395.12 which was the County's portion of the fee for the Court Reporter used at the Negotiations Arbitration hearing. It was moved by Mrs. Offill and seconded to approve the claims as presented, along with the addition claim of \$395.12. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2017

Chairman Shure

On motion to approve the claims

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

110 - General Fund	
210 - Sheriff	
Name	Check Amount
Aramark Services Inc.	5,467.56
Big R Stores	153.67
Bob Barker Company, Inc.	800.73
BOOMGARDEN TRASH HAUL	95.00
C & C Tire And Auto Service	776.40
Cam Systems	537.00
Canady Building Maintenance	2,312.13
Casey's General Stores Inc.	880.37
COMMUNICATION REVOLVING FUND	718.56
Mike Coleman	11.35
Creative Office Systems, Inc.	52.85
CVS Pharmacy	5.99
Dermatec Direct	119.99
DRALLE'S OF WATSEKA	190.95
Shane Eades	13.08
Glade Plumbing & Heating Co	1,781.38
HALLS REPAIR & MOWING	1,520.00
Hiltz Portable Sanitation Inc.	580.00
ILEAS	90.00
Mediacom LLC	117.52
Otis Elevator Company	1,962.00
Pence Oil Company	387.07
Phillips 66 CO./SYNCB	38.00
Plumb Mart	120.86
Quill.com	291.11
R & M Electric	60.00
Ray O'Herron Co., Inc.	585.91
Shell Fleet Plus	39.39
Stanard & Associates Inc.	235.50
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	82.50
WEBER PLUMBING & HEATING INC.	1,017.00

Total 210 - Sheriff	21,143.87
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	325.00
NMS LABS	195.00
Total 215 - Coroner	520.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Alexander O'Brien	618.68
PROVEN BUSINESS SYSTEMS	10.00
Quill.com	384.07
STATE'S ATTORNEYS APPELLATE PROSECUTOR	8,000.00
Jennifer L Schunke	625.50
Eric Starkey	164.98
WEST GROUP PAYMENT CENTER	200.00
THOMSON REUTERS-WEST PUBLISHING CORP.	985.00
Total 220 - States Attorney	10,988.23
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	58.67
Total 225 - E.S.D.A.	58.67
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	19.12
Creative Office Systems, Inc.	112.19
Martin Whalen Office Solutions	33.69
WEST GROUP PAYMENT CENTER	2,506.36
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	156.96
Total 230 - Courts	3,244.03
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	20.39
IPCSA	250.00
LEAF	105.00

Total 240 - Probation	375.39
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	89.88
BYRON CHRISTIANSEN	102.72
Total 310 - Zoning And Planning	192.60
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	401.31
Total 410 - County Clerk	401.31
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	45.00
GBS Inc.	537.03
KANKAKEE VALLEY PUBLISHING	84.60
LEAF	225.83
Martin Whalen Office Solutions	50.00
Total 415 - Elections	942.46
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	2,400.00
Creative Office Systems, Inc.	84.58
Illinois Property Assessment Institute	490.00
LEAF	138.04
BLOOMINGTON-NORMAL MARRIOTT HOTEL & CONFERENCE CENTER	264.32
Total 420 - Assessment Office	3,376.94
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>

The Gilman Star, Inc.	33.00
Total 425 - Board Of Review	33.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	685.22
JAMIE DANA E FANNING	1,321.14
NATIONAL BAND & TAG COMPANY	863.63
Watseka Animal Hospital	1,640.00
HANY M YOUSSEF DVM	102.26
Total 440 - Animal Control	4,612.25
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,467.07
LEAF	138.04
Quill.com	261.43
Total 510 - Finance/IT	2,866.54
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	249.23
AREA WIDE REPORTING SERVICE	395.12
Total 610 - County Board	644.35
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,267.25
Aquality Solutions	30.70
A T & T	1,478.93
A T & T	960.63
A T & T Long Distance	90.60
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	348.51
Creative Office Systems, Inc.	33.96
HALLS REPAIR & MOWING	1,520.00
Vanguard Energy Services LLC	2,937.98
Watseka B & D Enterprises	133.27
WEBER PLUMBING & HEATING INC.	196.00
Total 710 - Maintenance	10,152.83

115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	112,034.00
Total 615 - Other	112,596.50
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	25,661.00
Total 615 - Other	25,661.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	8,673.75
Total 615 - Other	8,673.75
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
TASER INTERNATIONAL	2,799.50
Verizon Wireless	337.71
Total 210 - Sheriff	3,137.21
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	44.00
CVS Pharmacy	1,321.80
Total 210 - Sheriff	1,365.80
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Solution Specialties Inc.	176.00
Witham Toxicology Laboratory	28.00
Total 240 - Probation	204.00

380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Pitney Bowes, Inc.	522.48
Total 430 - County Treasurer	522.48
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	11,614.73
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	256.50
LEAF	336.00
DEE ANN SCHIPPERT	187.12
Philip Zumwalt MD	2,000.00
Total 910 - Administration-Public Health	2,779.62
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	54.00
NANCY REEP	85.86
VERIZON WIRELESS	127.72
Total 920 - Senior Services-Public Health	267.58
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	44.28
CUSTOM DATA PROCESSING INC.	631.20
IMH MSP	46.34
Iroquois Memorial Hospital	27.60
JUDY MCCANN	130.14
MERCK SHARP & DOHME CORP	222.46
JANE NEWELL	116.64
THE ONARGA CLINIC	46.34
VONDA PRUITT	264.13
SANOFI PASTEUR	197.11
Total 925 - Community Health	1,726.24

810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
TERRY EIMEN	332.83
DONNA FALCONNIER	181.44
ILLINOIS ASSOCIATION OF GROUNDWATER PROFESSIONALS	150.00
LASALLE COUNTY HEALTH DEPARTMENT	70.00
UPS	100.00
VERIZON WIRELESS	127.72
Total 940 - Environmental Health	961.99
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A Plus Home Improvements	220.00
Ailey's 3 Welding	284.25
Aquality Solutions	31.24
AREA-WIDE TECHNOLOGIES INC.	225.00
A T & T Mobility	171.47
Atco International	128.00
Big R Stores	252.83
C & L TRUCKING AND MAINTENANCE	1,892.73
CINTAS FIRST AID & SAFETY	70.01
Creative Office Systems, Inc.	716.61
The Fastenal Company	31.19
Mindy Kuntz Hagan Co Treasurer	8,096.05
Hampton Equipment Co	1,700.00
Heritage Fs, Inc.	3,089.73
Hicksgas Watseka, Inc.	49.50
IACE	774.79
JOHN DEERE FINANCIAL	10.46
K & H Truck Plaza, Inc.	1,532.96
Lawson Products	188.80
M & K TRUCK CENTERS	55.89
Mediacom LLC	216.10
Meier Brothers Tire Service	4,045.26
Napa Auto Parts	1,457.41
Nicor Gas	190.57
Pence Oil Company	805.75
Rahn Equipment Company	2,348.70
RISE BROADBAND	246.77
RUSH TRUCK CENTER	84.22
TURN-KEY ENVIRONMENTAL	40.00
Witseka B & D Enterprises	7,257.44

Watseka Ford Lincoln	48,306.67
Total 610 - County Highway	84,520.40
625 - County Motor Fuel Tax	
815 - County Highway Department	
Name	Check Amount
Mindy Kuntz Hagan Co Treasurer	11,637.09
Iroquois Co Highway Department	35,447.62
Total 625 - County Motor Fuel Tax	47,084.71

APPOINTMENTS

Chairman Shure presented the following appointments for approval. It was moved by Mrs. Offill and seconded to approve the appointments as presented. Motion carried by a voice vote. Crow voted nay.

Drainage Appointments:

Karen Jean of 1695 N 1700 East Rd, Thawville, IL as Drainage Commissioner of Union Drainage District #2 of Onarga and Ridgeland Townships for a term to expire on the 1st Tuesday of September, 2019.

Richard Rosenboom of 440 E 3200 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.

Iroquois County ETSB:

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, 2019.

Vern Grohler of 103 Arseneau, PO Box 82, Beaverville, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2019.

Zoning Board of Appeals:

Don Deany of 905 S 5th, Watseka, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2021

Russell Perkinson of 114 County Rd, PO Box 65, Thawville, IL as member of the Zoning Board of appeals for a term to expire on the last day of December, 2021

I-Kan Joint Education Committee:

Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2018

Barbara Offill of 101 E 4th, Gilman, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2018

708 Mental Health Board:

Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL as member of the 708 Mental Health Board for a term to expire on the last day of December, 2019.

University of Illinois CO-OP Extension:

Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as member of the University of Illinois CO-OP Extension for a two year term which began on December 1, 2016 and expires on the last day of November, 2018.

Drainage Resignations:

Russell Rosenboom has resigned as Drainage Commissioner of Milks Grove Special Drainage District #1 effective January 10, 2016.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Hasbargen addressed his concern about correspondence that is addressed to members of the County Board, more specifically an email from WGFA that was not disseminated to the Board members in a timely manner because it was screened. He demanded that any email or correspondence that is received be given to those intended. Mr. McGinnis agreed and asked for a policy to be put on the agenda and voted on regarding a rule of order that anything addressed to the County Board should be forwarded to the full County Board. Mrs. Crow thought the screening of the email was self serving and didn't bring the full issue to light.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 10:46 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, February 14, 2017.