

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
FEBRUARY 14, 2017

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February 14, 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, February 14, 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, February 14, 2017

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, Crow, LaMie, Pursley, Rayman

**PRAYER & PLEDGE OF ALLEGIANCE**

Mrs. Offill introduced Reverend Joe Hughes, Pastor of Centennial Christian 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**

It was moved by Mrs. Offill and seconded to approve the minutes from the January 10, 2017 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2017

Chairman Shure

On motion to approve the January payroll

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

Absent: Bohlmann, Crow, LaMie, Pursley, Rayman

### COUNTY BOARD SERVICES

Charles Alt .....	\$258.75
Kyle Anderson .....	\$119.94
Lyle Behrends .....	\$251.72
Russell Bills .....	\$150.00
Kevin Coughenour .....	\$70.00
Ernest Curtis.....	\$164.20
Larry Hasbargen.....	\$152.08
Sherry Johnson.....	\$175.00
Troy Krumwiede.....	\$50.00
Vincent LaMie .....	\$101.24
Chad McGinnis .....	\$326.85
Michael McTaggart.....	\$164.40
Barb Offill.....	\$189.86
Daniel Rayman.....	\$365.52
John Shure.....	\$684.25
Marvin Stichnoth .....	\$199.92
Jed Whitlow .....	\$153.15

### PUBLIC COMMENTS

Norman Pounder of Milford created a spreadsheet with PARCC testing results of area schools which he provided the Board for information. He thought it would be helpful for the Board members to compare how schools within their district are performing with others throughout the County.

### CHAIRMAN COMMENTS

There were no Chairman comments.

### OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree reported he has been working with 4 or 5 startup companies in the planning stages looking at the possibility of coming to Iroquois County. Additionally, there have been 2 or 3 parties that have shown interest in the former Bosch building which needs to be sold before it is in complete disrepair. Ken commented that schools and public safety are important to prospective companies looking to bring their business to the area. He is encouraged with the passing of the Public Safety Tax and the near completion of the new school building in Milford, which will help entice key prospects.

Lastly, Ken spoke about the Revolving Loan Program. He said IEDA is not asking for the money from this fund, it will still be controlled by the County Board. The loans will be approved by the full County Board; however, IEDA will do the leg work to ensure small loans based on the number of jobs that will be created, and that won't put the County in risky territory.

Mr. Hasbargen stated that there should be a report given from ICPHD Board of Health during Outside Organization Reports portion of the Board meeting because they are a separate board with County Board representation.

## **POLICY & PROCEDURE**

Chairman Shure gave the report of the Policy & Procedure Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUTNY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Bohlmann, Crow, Pursley, Rayman

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
February 14, 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 February 2, 2017 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, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, County Board member Larry Hasbargen, 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.

- Finance Chairman Kyle Anderson will review financial reports with the committee from Finance Director Anita Speckman. Anderson has also asked Speckman to create reports comparing prior year's budget numbers to current year's budget numbers.
- Highway Chairman Russell Bills reported the Highway Department held their annual MFT letting on January 27<sup>th</sup>. The committee will discuss the letting and take action. Also, there is a petition for a bridge replacement to be reviewed.
- Management Chairman Lyle Behrends and the Management Committee will discuss the County Farm and open bids for mowing and weed spraying. The Judicial Committee will receive monthly reports from department heads.

- Tax Chairman Marvin Stichnoth will receive department head reports for the month. The Tax Committee will also discuss the job description for Animal Control personnel and a possible spay voucher program.
- Planning & Zoning Chairman Dan Rayman will be reviewing the monthly office report with the committee and begin reviewing ordinances. The Zoning Board of Appeals met January 31<sup>st</sup>.

Due to ESDA Director Eric Ceci's absence, County Board Chairman John Shure read Ceci's monthly report to the committee as follows:

- January 10<sup>th</sup> – high wind warning with no significant damage reported
- January 11<sup>th</sup> – HazMat report in Milks Grove Township from ICPHD. Orange water spilling into ditch from field tile. Conservations police investigated and found no adverse effects. It was later found out to be “iron okra”
- January 12<sup>th</sup> – HazMat report in Ashkum Township along US 52/45. 3 barrels left in the ditch, filled with unknown substance. After careful examination, it was determined the substance was likely used oil and had not leaked from the barrels. IDOT will have the barrels removed.
- January 20<sup>th</sup> – Flood advisory
- January 21<sup>st</sup> – Flood warning for Iroquois River and Sugar Creek
- January 29<sup>th</sup> – HazMat report in Chebanse Township. Caller reported oil-product sheen on Langan Creek, initially reported to Illinois EPA on January 28<sup>th</sup> and then reported to ICOM on January 29<sup>th</sup>. HazMat spill report was filed with Illinois Emergency Management Agency (IEMA) and requested Illinois Environmental Protection Agency (EPA) assistance. EPA indicated they are unable to respond until January 30<sup>th</sup>. Spill was discussed with ICPHD Environmental Health Director and Zoning Administrator to determine site history for potential leads. EPA responder team investigated and tracked tile to nearby farm. Owner took responsibility and will coordinate with EPA for appropriate cleanup.
- January 19<sup>th</sup> – Hosted first Emergency Management Advisory Committee meeting
- January 24<sup>th</sup> – Teleconference Emergency Management Assistance Team Committee
- January 25<sup>th</sup> – Mutual Aid Box Alarm System monthly meeting
- February 6<sup>th</sup> – Attending quarterly IEMA Region 7 meeting in Urbana
- February 8<sup>th</sup> – 9<sup>th</sup> – Attending IEMA course EOC Management & Operations in Urbana
- February 21<sup>st</sup> – EMAT Committee teleconference
- March 14<sup>th</sup> – Hosting NWS Weather Spotter training at Crescent City Community Center at 7:00pm
- March 21<sup>st</sup> – Hosting IEMA course Debris Management in EOC

Lastly, Ceci's report requested formally changing the name of the agency from “Emergency Services and Disaster Agency” to “Emergency Management Agency”. His request stated the term ESDA reflects the titles of former counterpart federal and state agencies that were titled “Civil Defense”. Changing the title would help in being more coincident with other municipalities, counties, the state and federal agencies. Shure asked the committee for their opinions on the proposed name change. Rayman agreed other counties refer to their agency as EMA also. Bills suggested looking into any financial liability we may already be locked into

with the current name. Shure said he will have Ceci look into any liability concerns and the matter will be placed on next month's agenda.

There were no updates on the public address system in the Board Room.

Shure discussed the renewing and restructuring of the Revolving Loan Fund. Shure said Russell Bills, Charlie Alt, and Michael McTaggart have indicated they would like to participate along with IEDA Director Ken Barragree and the individuals working alongside Barragree. An initial meeting is scheduled for February 9<sup>th</sup> either before or after the Finance Committee, depending on the preference of the members.

Shure told the committee Chad McGinnis requested the Policy & Procedure Committee review, discuss and vote on the policy regarding communications not involving county business. Shure noted the incident that triggered such incident was what he believes a one-time incident that is not likely to happen again. Shure asked the committee for their opinion on having a separate policy to distribute items addressed to the County Board. Anderson asked if there is anything in our policy now that covers the matter. Shure answered not that he is aware of. Shure said there are other options available to contact board members, such as emailing the board members individually or writing them letters. Stichnoth pointed out the fact that each members email address is posted on the County's website. The committee agreed no further action is necessary to create a separate policy.

Shure reported there are three appointments to be made for the Board of Health. They are Michelle Fairley, Dr. James Tungate, and Dr. Rodney Yergler. Shure also received a letter from Lou Ellen Strong with the 377 Board. She has moved out of the area and a replacement is needed for her position on the Board.

Correspondence includes multiple mailings from UCCI, an annual contribution request from ShowBus, Ameren tree trimming notice and a census bureau packet to be completed. Also, a refund of annual dues was received from UCCI. All items were distributed to the committee for their review.

The committee reviewed the claims. It was moved by Rayman and seconded by Stichnoth 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 Anderson and seconded by Bills to adjourn at 9:25 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. At this time, it was moved by Mr. Hasbargen and seconded to remove from the report, the paragraph that refers to the Revolving Loan Fund. The motion failed by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2017

Chairman Shure

On motion to remove from the report, the paragraph that refers to the Revolving Loan

Fund

Aye: Anderson, Coughenour, Hasbargen, Johnson, LaMie, McGinnis, Rayman

Nay: Alt, Behrends, Bills, Curtis, Krumwiede, McTaggart, Offill, Shure, Stichnoth,

Whitlow

Absent: Bohlmann, Crow, Pursley

**FINANCE**

Mr. Anderson went over a list of Capital Improvements that will be needed at the Administrative Center, Courthouse, and Jail and asked for the list to be added to the minutes. He 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, February 14, 2017

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Behrends, Bills, Coughenour, Curtis, Krumwiede, McGinnis, McTaggart, Offill, Shure, Stichnoth, Whitlow

Nay: Anderson, Hasbargen, Johnson, LaMie, Rayman

Absent: Bohlmann, Crow, Pursley

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

February 14, 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 February 9, 2017 at 9:00 A.M. Members present were Kyle Anderson, Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, Sherry Johnson and Dan Rayman. Also present County Board Chairman John Shure, Finance Director Anita Speckman, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, IEDA Director Ken Barragree, IEDA members Roger Dittrich and Kerry Bell, County



Board members Larry Hasbargen and Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Charlie Alt and seconded by Russell Bills to amend the agenda to discuss the Revolving Loan Fund and future funding of capital expenditure projects prior to department head reports. Motion carried by a voice vote.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported there were three vehicles added and one vehicle removed from the policy. Also, the claim from the Highway Department has been paid.

Suzie Werner of HomeStar Insurance reported she received the most recent report from BCP and the HRA utilization rate is .04%. Finance Director Anita Speckman asked if Werner received information regarding plan exceptions for Medicare Advantage. Werner said she had not received anything as of yet but will look into it again.

Discussions began regarding the Revolving Loan Fund. IEDA Director Ken Barragree said the first ad-hoc committee meeting was held this morning prior to the Finance meeting. Members consist of Ken Barragree, Roger Dittrich, Kerry Bell, Chip Hasselbring and County Board members John Shure, Charlie Alt, Russell Bills and Michael McTaggart. The meeting was to gather ideas about why the fund is wanted and needed. Barragree said IEDA does its best to save and keep jobs in the County. He understands there have been bad loans in the past and there is still one outstanding. The loans that were made in the past used to come straight to the County Board, which was extremely informal. About three years ago, a loan committee was formed with members from IEDA and the County Board and procedures were formalized. Not long after the committee was formed, the state said the program wasn't in good shape and it took about a year trying to get it back in order. Finance Chairman Kyle Anderson asked how much money are they be requesting be transferred into the fund. Finance Director Anita Speckman reviewed the fund and said \$515,000 was transferred into the capital expenditure fund and there is \$69,000 in receivables. She reminded the committee they voted in November to move everything, including all future payments, to the capital expenditure fund. Roger Dittrich spoke to the board about the importance of keeping jobs in Watseka. He stated if we lose jobs in town, it effects the entire County. We want to first maintain the jobs we have and then enhance anything that comes our way. Kerry Bell commented the fund is named "revolving" because the money is reused and regenerated for future revolving loans. Also, it's a loan. The money is paid back but it is always a risk. With proper parameters and analysis with each deal that is brought forth to the revolving loan committee, we would make good decisions to present to the Finance committee for approval. The committee members discussed possible amounts to transfer to the revolving loan fund. Kyle Anderson and Dan Rayman said he would like to see some of the money left in the capital expenditure fund for future improvements to the buildings. Sherry Johnson suggested a \$250,000 transfer. It was moved by Bills and seconded by Alt to transfer \$515,000 back into the Revolving Loan Fund from the Capital Expenditure Fund. A roll call vote was taken. McTaggart, aye; Alt, aye; Bills, aye; Curtis, aye; Johnson, nay; Rayman, nay; Anderson, nay. Motion carried. It was also noted the Economic Development Committee reports to the County Board.

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

- Probation Director Tom Latham reported the vacancy in Watseka will be filled soon.

- Sheriff Derek Hagen reported he has a Correctional Officer graduating Friday, February 10<sup>th</sup>. He has six months to get his new hire enrolled into an academy. He received a retirement notice from another Correctional Officer. His retirement will be in May. Also, the Maintenance Supervisor for the buildings gave his retirement notice as of March but is flexible with his date. Hagen would like to have someone hired and working alongside him for a couple of weeks before he retires. Hagen will review the previous Maintenance Supervisor job description and draft an ad for the newspaper. Also, a vehicle will not be offered with the new position. It will only be available during work hours for work purposes. Hagen updated the committee on the inmate that escaped from the jail for six hours. He said his staff is constantly reviewing their processes in the jail and how they can prevent occurrences such as this. It has been over 30 years since a breakout has occurred at the County Jail.
- Supervisor of Assessments Bob Yergler announced GIS is live on the County website under the Resources tab.
- ICPHD Administrator Dee Schippert reported they received 50% of their tobacco money in the mail. In the fall, the State of Illinois notified the health department about updating their systems to accommodate virtual audits. A new system was purchased and it is working well. Schippert said they also decided to go virtual with wells and septics. Unfortunately, during training it was learned that this system does not meet the necessary functions needed to operate. Schippert told the committee the health department is being refunded for the software purchase but it did cause a delay with the audit because the purchase was made in FY16. At some point, Schippert plans on repurchasing the software for wells and septics when it meets their criteria.

Speckman updated the committee on the status of the Joint Dispatch contracts. She said both attorneys have asked for delays. Their original date was January 27<sup>th</sup> but with their delay request, it has pushed their date to February 27<sup>th</sup>. The arbitrator has sixty days after the briefs are received from the attorneys.

Anderson asked Speckman to prepare a Joint Dispatch cash trend report for the committee to review. Speckman explained their highest point of cash each month is December and January. What is very concerning is that each year, their starting cash decreases. These numbers show how critical the public safety tax money is in keeping Joint Dispatch functioning.

Speckman received the engagement letter for the Iroquois County Public Health Department consolidated financial report which is due by May 31<sup>st</sup>. It relates to activities only at public health. It was moved by Bills and seconded by McTaggart to approve the audit engagement letter for Iroquois County Public Health Department. Motion carried by a roll call vote.

The auditors were given the grant report when they were onsite. It is in process.

Speckman outlined the FY16 audit with the committee. The audit is done with first review and is awaiting second and third level reviews. Auditors will attend next month's Finance committee to present the audit.

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

Under new business, Speckman distributed cash trend reports for the General Fund and ICPHD. Speckman said the General Fund is consistent year over year. ICPHD has other revenue sources and they do not see a decrease like the General Fund.

As there was no further business to come before the committee, it was moved by Bills and seconded by Rayman to adjourn at 10:29 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  
s/Dan Rayman

**LIST OF CAPITAL IMPROVEMENTS THAT WILL BE NEEDED AT THE ADMINISTRATIVE CENTER, COURTHOUSE, AND JAIL**

<b>Iroquois County</b>			
Major Repairs per Larry 2/14/2017			
Excludes Routine Maintenance			
<b>Courthouse</b>			
	Roof	\$80 – 90K	Put on in 1995
	Parking lot	\$250K	Needs drains and completely rebuilt. Per Larry, only 2” of parking lot left, gone from lack of care. Lot of drainage issues that need to be addressed
	Fire Alarm System	\$80K	None in the building
	Air Conditioner/Chiller	\$280K	Current chiller from 1996 and uses R22
<b>Jail</b>			
	Upgrade Cell Block Locking Mechanisms	\$120K	Manual locks from 1963 - no parts available. When they don't work, the locks have to be sent out to be retooled

<b>Administration Building</b>				
	Water Tower	\$160K		Undersized & obsolete - repair parts unavailable
	Insulate ceiling	\$40K		Includes fireproof paint - no ceiling insulation
	Windows	\$40K		Leak air and water; condensation
	Tankless water heater	\$8K		More cost effective; upgraded boiler 2 years ago, should upgrade water heater for additional cost savings

### **MANAGEMENT SERVICES**

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, State's Attorney Jim Devine read a letter received from Gordon Lustfeldt, the Court appointed receiver in Iroquois County case 16CH58, which consents to the assignment of a certain cash rent farm lease dated October 13, 2015 between the County of Iroquois and D & S Farms Partnership, the same to be assigned to Sega Ag Production Inc. Jim said a new lease will be prepared between the County and Sega Ag Production Inc. It was moved by Mr. Rayman and seconded to go into executive session at 9:47 A.M. to fully inform the Board of the circumstances with the assignment of the cash rent farm lease. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2017

Chairman Shure

On motion to go into executive session at 9:47 A.M. to fully inform the Board of the circumstances with the assignment of the cash rent farm lease

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

Nay: Bills

Absent: Bohlmann, Crow, Pursley

## EXECUTIVE SESSION

It was moved by Mr. Rayman and seconded to come out of executive session at 9:50 A.M. Motion carried by a voice vote.

## MANAGEMENT SERVICES

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

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 14, 2017

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bohlmann, Crow, Pursley, Whitlow

## STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 14, 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 February 6, at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and Barbara Offill. Kevin Bohlmann was absent. Also present Maintenance Supervisor Larry Pankey, Finance Director Anita Speckman, State's Attorney Jim Devine, President of AFSCME Local #3312 Susan Vegovisch, County Board member Marvin Stichnoth, Jeremy Seggebruch with Sega Ag Production, Inc. and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, President of AFSCME Local #3312 asked the committee if anymore thought had been put into allowing the Administrative Center part-time housekeeper to work additional hours. Management Chairman Lyle Behrends said he just received information from Maintenance Supervisor Larry Pankey regarding the housekeeper's daily duties and would need time to review them. Behrends said he also reviewed a lease of one of the renters which states trash removal is not a requirement. With that being said, it's a possibility to switch some of the duties around.

It was moved by Chad McGinnis and seconded by Larry Hasbargen to close the open meeting at 9:03 A.M. and open a closed meeting for the purpose of discussing 5 ILCS 120/2(c): (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Motion carried by a voice vote.

It was moved by McGinnis and seconded by Barbara Offill to postpone entering into executive session until State's Attorney Jim Devine is in attendance. Motion carried by a voice vote.

Behrends opened the lawn care and weed spraying bids as follows:

1. Hall's Lawn and Garden Service (current vendor)  
\$10,300 per season or \$29,700 for a three year mowing contract  
(\$9,900/year)  
No bid was given for weed spraying
2. David's Lawn Service  
\$27,500 per season or \$80,000 for a three year mowing contract  
No bid was given for weed spraying
3. Central Construction Corp.  
\$15,000 per season or \$45,000 for a three year mowing contract  
\$2,200 per occurrence for weed spraying

Sherry Johnson asked if we have the option to decline all bids received and start the bidding process over. Behrends answered that is an option; however, the vendors' amounts are now a matter of public record. Behrends also noted this is the most bids we've received compared to previous years and if we opt to re-bid, we might not get any bids.

It was moved by Hasbargen and seconded by Charlie Alt to accept a three year lawn care bid received by Hall's Lawn Care and Garden Service in the amount of \$29,700. A roll call vote was taken. Alt, aye; Hasbargen, aye; Johnson, nay; McGinnis, nay; Offill, nay. The roll call vote resulted in a tie vote.

It was moved by McGinnis and seconded by Johnson to accept a one year lawn care contract with Hall's Lawn Care and Garden Service in the amount of \$10,300. A roll call vote was taken. Motion carried.

Maintenance Supervisor Larry Pankey reported on the following:

- All heating problems in the Administrative Center have been taken care of. There are outstanding heating issues at the Courthouse.
- Estimates have not been received for installing ventilation in the three offices that were discussed last month.
- Pankey reviewed the housekeeper's worksheet. He disagreed with the comment made about not removing trash from the offices daily.
- USDA requested their floors be stripped and waxed. Their contract does state this is to be completed bi-yearly. Pankey contacted a vendor and is waiting for a return phone call.

Speckman informed the committee there is a \$1,060 bill for changing receptacles around in 911 and asked if this would be the only charge for this project. Pankey answered no, there are additional charges for paint and electrical. Speckman noted the Board voted to allow the remodeling and revisit the financial matter this month. It was moved by Johnson and seconded by Hasbargen to pay the \$1,060 expense for 911. A roll call vote was taken. Motion carried.

It was moved by McGinnis to re-enter executive session at 9:28 A.M. with State's Attorney Jim Devine present.

It was moved by Hasbargen and seconded by Alt to come out of executive session at 9:49 A.M. Motion carried by a voice vote.

It was moved by McGinnis and seconded by Offill to reassign the County Farm lease to Sega Ag Production, Inc. per final approval of Gordon Lustfeldt as receiver in charge of assets of D & S Farms Partnership. A roll call vote was taken. Motion carried.

Behrends stated the weed spraying bid was opened but not voted on. The last spraying invoice totaled \$473.80 for each building. It was moved by Alt and seconded by Offill to decline all weed spraying bids received. A roll call vote was taken. Motion carried.

Behrends said in the future, the committee will instruct Pankey to contact vendors for pricing when necessary.

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

It was moved by Offill and seconded by Alt to adjourn the meeting at 9:56 A.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  
&**

**RESOLUTION NO. R2017-3 & DEED FOR PARCEL #19-32-329-023**  
*(Resolution No. R2017-3 and corresponding deed for parcel #19-32-329-023 have been recorded and placed on file in the County Clerk's Office.)*

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2017-3 and corresponding deed for approval. 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, February 14, 2017

Chairman Shure

On motion to approve the Tax Committee report and Resolution No. R2017-3 and corresponding deed for approval

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

Absent: Bohlmann, Crow, Pursley, Whitlow

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
February 14, 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 February 7, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Kevin Coughenour, Michael McTaggart, Barbara Offill, and Jed Whitlow. Dan Pursley 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 Jed Whitlow and seconded by Barbara Offill to pay the claims subject to County Board approval. Motion carried by roll call vote.

There were no public comments.

County Clerk Lisa Fancher presented a resolution and deed approving the sale of a parcel of land acquired through the delinquent tax process. Fancher explained this particular parcel was sold to the City of Watseka. It was moved by Offill and seconded by Kevin Coughenour to approve the resolution and deed approving the sale of a parcel of land to the City of Watseka. Motion carried by a roll call vote.

The department heads gave their monthly reports.

- Fancher reported the ballot has been set up and proofed several times. Early voting will begin February 23<sup>rd</sup>. For tax extension, it was discovered an error was made in a previous years' tax rate. This rate only affected five townships but it is large enough to make an adjustment. No tax bills need to be re-printed. Their rate will be lowered this year to make up for the higher rate.
- Supervisor of Assessments Bob Yergler said it is senior freeze application mailing time. Yergler will have a claim ready on Friday for the bulk mailing cost. Yergler announced GIS is now active on the County's website under the Resources tab. He encouraged everyone to try out the website with their own name or address after the meeting. The layers available as of now are the flood maps, land use maps and soil maps.

Dr. Youssef gave his report for January. Dr. Youssef reported one dog bite, one cat bite and two bat cases. The bats tested negative for rabies. There were eleven dogs picked up. Dr. Youssef told the committee the Animal Control Clerk has finished updating the Animal Control software. Dr. Youssef discussed the possibility of having a free spay/neuter program by the end of March. Vouchers would be given to individuals to encourage them to get their animals spayed or neutered. There would be guidelines in place, such as individuals on medicare, low income individuals, or individuals with multiple animals could only use the program for one animal. The program would be administered through the University of Illinois. Youssef also discussed Animal Control job descriptions and duties. Tax Chairman Marvin Stichnoth noted the Animal Control Director's job description was approved by the County Board in October



2016. There is a job description for the Animal Control Deputy Clerk but it states that it is a part-time position. Finance Director Anita Speckman explained the position was initially supposed to work part-time in Animal Control and the remaining hours were to be spent as a “floater” in the other County offices. It was moved by Troy Krumwiede and seconded by Offill to table the matter until next month and review the job descriptions and duties. Motion carried by a voice vote.

Stichnoth said the matter of the spay/neuter program cannot be determined today. The committee needs time to review the details. The topic will be placed on next month’s agenda.

Under new business, Krumwiede clarified that next month’s agenda will include the voucher program including low income requirements and the Animal Control Deputy Clerk job position.

As there was no further business to come before the committee, it was moved by Krumwiede and seconded by Offill to adjourn the meeting at 9:53 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/Barbara Offill  
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, February 14, 2017

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann, Crow, Pursley, Whitlow

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

February 14, 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 February 7, 2017 at 9:58 A.M. Members present were Troy Krumwiede, Michael McTaggart, Kevin Coughenour, Barbara Offill and Jed Whitlow. Dan Pursley was absent. Also present 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. Schippert said all grants and contracts are secure.

Schippert reviewed the program summary report for January. Schippert noted there have been a total of 192 food permits issued since December. There were 26 garbage waste hauler truck inspections completed in January. Of the 26 inspected, there were 5 that did not meet compliance.

Schippert told the committee immunizations will continue to increase because Iroquois Memorial Hospital is no longer administering them and is referring their clients to the health department.

Schippert also briefed the committee on the seoul virus that has been receiving a lot of media attention lately. Schippert said this virus is spread by rats but there have been no cases of this virus found in Iroquois County.

The WIC program, which is handled by Iroquois Memorial Hospital, had an assigned caseload 586. In December, their actual caseload was 414. Schippert said these numbers are decreasing statewide. Also, many referrals to WIC come from the OB department at Iroquois Memorial Hospital and it is closing in July 2017.

As there was no further business to come before the committee, it was moved by Michael McTaggart and seconded by Barbara Offill to adjourn at 10:34 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede  
s/Michael McTaggart  
s/Kevin Coughenour  
s/Barbara Offill  
s/Jed Whitlow

### **I.T.**

Mr. Krumwiede, Chairman of the I.T. 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, February 14, 2017

Chairman Shure

On motion to approve the I.T. Committee report

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 14, 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 February 7, 2017 at 10:45 A.M. Members present were Troy Krumwiede, Michael McTaggart, Russell Bills and John Shure. Also present Finance Director Anita Speckman, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, Maintenance Supervisor Larry Pankey, 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 a status update on the disaster recovery solution. All equipment has been delivered to AreaWide. A new line with more power is needed in the basement of the Courthouse to support the new UPS. Maintenance Supervisor Larry Pankey and Rusty Sowers with AreaWide met with an electrician this morning to discuss the cost. Pankey said the estimated cost to run a line off the generator is approximately \$3,600. Pankey suggested putting a 50 amp box in the basement and allow the UPS to run off of it.

County Board Chairman John Shure said he'd like to determine what we will run off of each box and put a plan in place. This matter could be transferred to the Management Committee. Speckman said yes, if Pankey is going to do some of the work as part of his repairs and maintenance then it would partially fall under Management and their approval. However, we never specifically budgeted what items Pankey spends out of repairs and maintenance. We also need to be sure the project remains under the \$30,000 threshold. Speckman asked if this matter needs to be sent to the Management Committee for next month. The committee agreed to allow Pankey to move forward with the project and the funding will be determined by the Management Committee.

Speckman outlined the other FY17 budget items for the committee. The server maintenance/patch maintenance and monitoring is scheduled for all servers at 8pm on Thursdays except 911. Updates for 911, Sheriff and the Jail will be loaded on the server but reboots will be performed by 911 Director Nita Dubble. Hardware and Software licensing inventory has been put on hold until other projects are complete. Email archive and retrieval has been postponed.

Lastly, Speckman provided an IT lifecycle plan dated 2009-2021 documenting software, hardware and end user purchases. She will continue to keep the spreadsheet up to date as these items are purchased.

As there was no further business to come before the committee, it was moved by Bills and seconded by McTaggart to adjourn at 11:40 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 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, February 14, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bohlmann, Crow, Pursley, Whitlow

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
February 14, 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 February 8, 2017 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Ernie Curtis, Vince Lamie, Barbara Offill and Jed Whitlow. Donna Crow was absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, States Attorney Jim Devine, 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 January included:

- Patrol had 415 calls for service for the month of January
- Year-to-Date calls for service 415
- Booked-in 58 prisoners for the month of January
- Year-to-date booked in: 58
- Average Daily Population January: 33
- Average length of stay for January: 31 days
- Year-to-date average population: 33
- Year-to-date average length of stay: 31 days

- Overtime in the Jail for January was 258 hours on the schedule
- Part-time hours for January was 0 hours
- Correctional Officer due to complete corrections academy on February 10<sup>th</sup>
- New Correctional Officer hired on January 11<sup>th</sup>
- All new squads are equipped and on the road

Hagen also presented two claims for Secretary of State that are not currently on the claims list. One claim in the amount of \$190 is for titles for two marked squads and the other claim in the amount of \$360 is for title and registration transfer for three squads. Hagen told the committee he has a Correctional Officer retiring on May 20<sup>th</sup>. Also, the Maintenance Supervisor of the Courthouse and Administrative Center has announced his retirement. Hagen said the retirement date is set for March but he would be flexible with the date because he would like the new hire to have the opportunity to work alongside him for a few weeks. Hagen will review the job description for Maintenance Supervisor and make any necessary revisions before running the ad in the newspaper. Hagen also noted this position has reported to the Management Committee but matters such as hiring, firing and disciplinary actions are handled through the Sheriff. Lastly, Hagen told the committee a take home vehicle will not be available to the new hire but the vehicle will be available during work hours for work duties.

Hagen informed the committee of an inmate that escaped the County Jail for approximately six hours the previous night. He was located within the County after stealing a vehicle in Watseka and is back in custody. Assistance was received by City of Watseka, K9 units from Illinois State Police, City of Paxton, Ford County, and Kankakee County. The subject threw himself through a window. Hagen said it has been at least 30 years since something like this has happened. Hagen has met with the jail staff regarding the incident and has discussed ways to prevent this from happening again.

Coroner Bill Cheatum told the committee in August of 2016 the Coroners Association signed a contract with the State of Illinois on getting our death certificate surcharge fund money released to the Coroner’s Office without being swept. We entered a five year agreement with them and received just over \$4,000.

Probation Supervisor Barb King’s Probation & Court Services activity report for January 2017 was distributed. It read as follows:

**Adult Division-Caseload**

- New Admissions 9
- Sex Offender – Clients (adult only) 25
- Domestic Violence Clients 8
- Cases Closed 8
- Caseload – Totals 207
- Investigation Reports 6
- GPS Monitoring 1

**Public Service Work**

- Clients Added 1
- Hours Added 30
- Total Hours Remaining 1656

**Juvenile Division – Caseload**

- New Admissions 2
- Pretrial – Pending Clients 19

- Cases Closed 4
- Caseload – Totals 80
- Investigation Reports 4
- Detention Screenings Completed 0

**Public Service Work**

- Clients Added 1
- Hours Added 48
- Total Hours Remaining 2040

**Department Monthly/YTD Totals**

- Total Field Contacts – Successful 63
- Total Client Contacts – Office 304
- Total Client Contacts – Successful 367

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$49,290.06 in fines and fees was received for the month and \$2,888.64 was received from Credit Collection Partners.

911 Director Nita Dubble’s ETSB report for January was reviewed as follows:

- Total calls for service – 1,883
  - Police – 935
  - Fire – 92
  - Ambulance – 417/236 change of quarters
  - Coroner – 26
  - Animal Control – 8
- Last month 19% of 911 calls received were land line and 81% were wireless, with a total of 1,714 911 calls received.
- There were 3,806 non-emergency calls received
- Telecommunicators worked 189 hours overtime in January
- Director worked 204 radio hours
- Dubble noted she has one telecommunicator in training and she is taking applications for one telecommunicator position.

Under new business, Barbara Offill expressed her concern about the condition of the sidewalks at the Courthouse. They were covered with snow and she feels they should be taken better care of. Judicial Chairman Lyle Behrends said this is an issue he will be discussing with Hagen and State’s Attorney Jim Devine.

The committee reviewed claims. It was moved by Vince Lamie and seconded by Offill 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 Offill and seconded by Jed Whitlow to adjourn the meeting at 3:35 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  
&  
ORDINANCE NO. 2017-2  
AN ORDINANCE AMENDING THE ZONING ORDINANCE FOR A PARCEL OF  
LAND IN LODA TOWNSHIP FROM A-1 TO RURAL HOMESTEAD  
(Ordinance No. 2017-2 will be recorded and placed on file in the County Clerk's Office.)**

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2017-2 for approval. He noted there was a house located on the property in the rezoning request which was torn down in 2012. Mr. Rayman moved for adoption of the Planning & Zoning Committee report and Ordinance No. 2017-2, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2017

Chairman Shure

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2017-2

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

Absent: Bohlmann, Crow, Pursley, Whitlow

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

February 14, 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 February 10, at 10:15 A.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis and Chad McGinnis. Dan Pursley was absent. Also present County Board Chairman John Shure, Supervisor of Assessments Bob Yergler, Melissa Cooper, 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 January. It read as follows:

- Building Permits – January 2017
  - Residential - 0
- Building Permits – FY17

- Residential – 2
- Agriculture – 0
- Building Inspections – January 2017
  - 15
- 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.

Supervisor of Assessments Bob Yergler provided the committee members books with all of the ordinances for their review.

The committee discussed the matter of Melissa Cooper's request to rezone 3.38 acres from an A-1 district to a Rural Homestead. Chad McGinnis asked Ms. Cooper if she is requesting the rezoning due to the lending institutions request. Ms. Cooper answered no, the request is to get the permit for the house. McGinnis said he is asking because the homesite in question was split from the contiguous farm in 1984 and our ordinance states one parcel split from an existing homesite of at least two acres that existed on February 1, 2005. The site shall remain contiguous, which it is. Also, the previous conditional use rezoning requirement of rezoning a pre-existing homesite where the dwelling has been removed, destroyed or not habitable within the preceding year and where historical data can document the site as a previous homesite shall now be considered a permitted use. McGinnis moved to refund \$400 in fees to Melissa Cooper and to allow the house to be built on A-1 per our ordinance as follows:

*Section 3.4 Agricultural Districts*

*1. A-1 – Agricultural District*

*A. Permitted Uses*

*(d) One parcel split from an existing homesite of at least two acres existed on February 1, 2005. The site shall remain contiguous to the existing homesite and, regardless of ownership, shall be considered a separate parcel subject to the provisions of the Illinois Plat Act and the Iroquois County Subdivision Ordinance*

The motion failed to pass due to a lack of a second.

It was moved by Marvin Stichnoth and seconded by Ernie Curtis to approve Melissa Cooper's request to rezone a tract of 3.38 acres from an A-1 district to a Rural Homestead. Motion carried by a roll call vote.

The committee agreed this ordinance needs to be reviewed and changes need to be made.

Planning and Zoning Chairman Dan Rayman asked the committee to review sections one through five of the general ordinance. Next month they should have a list of corrections and suggestions to discuss with the committee.

The committee reviewed the claims. It was moved by Curtis and seconded by McGinnis 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 Stichnoth and seconded by Curtis to adjourn at 11:13 A.M.

All of which is respectfully submitted.

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



**TRANSPORTATION & HIGHWAY-2 reports**  
**LETTING BIDS, 2017 NBIS INSPECTION AGREEMENT, PETITION FOR COUNTY AID IN MILKS GROVE TOWNSHIP, AND RESOLUTION NO. R2017-4 AND CORRESPONDING PETITION FOR COUNTY AID IN PRAIRIE GREEN TOWNSHIP**  
*(The 2017 NBIS Inspection Agreement, Petition for County Aid in Milks Grove Township, and Resolution No. 2017-4 and corresponding Petition for County Aid in Prairie Green Township have been recorded and placed on file in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave 2 reports of his committee and presented bids from the annual Highway Letting, the 2017 NBIS Inspection Agreement, a Petition for County Aid in Milks Grove Township, and Resolution No. R2017-4 and corresponding Petition for County Aid in Prairie Green Township. 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, February 14, 2017

Chairman Shure

On motion to approve the 2 Transportation & Highway Committee reports, Letting Bids, the 2017 NBIS Inspection Agreement, Petition for County Aid in Milks Grove Township and Resolution No. R2017-4 and corresponding Petition for County Aid in Prairie Green Township

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

Absent: Bohlmann, Crow, Pursley, Whitlow

**TRANSPORTATION & HIGHWAY**  
**January 27, 2017-Letting**

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session

February 14, 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 27, 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 Engineer Joel Moore.

The meeting was called to order.

County Engineer Joel Moore read the bids for the following:

County-Wide Reseal

County-Wide Stockpile Chips  
County-Wide Stockpile CM 6/10  
County-Wide Furnish and Deliver  
County-Wide Pipe Culvert  
County-FOB oil  
County-Fob Quarry

It was moved by Alt and seconded by Hasbargen to table action until the regular Transportation and Highway Committee Meeting on February 10, 2017 subject to bid tab review. Motion carried unanimously.

Quotes for township stockpile culverts in addition to furnishing and application of calcium chloride were opened and read. No action was needed.

As there was no further business to come before the committee, it was moved by Hasbargen and seconded by Crow to adjourn the meeting at 10:16 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY**  
**February 10, 2017**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 14, 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 February 10, 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 Sanders with Loda Township, Rob Obenland with Prairie Green Township 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 Chad McGinnis to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$67,489.51
County Bridge	\$6,773.09
County Matching	\$0.00
TBP	\$0.00
County MFT	\$24,226.28
Township MFT	\$0.00

County Engineer Joel Moore discussed the January 27<sup>th</sup> annual letting. It was moved by Charlie Alt and seconded by Hasbargen to accept the low bids received from the January 27<sup>th</sup> annual letting.

Moore received the annual 2017 NBIS inspection agreement with Fehr Graham. The agreement states we are responsible for but not limited to inspecting 129 bridges, determining their structural condition and report critical findings. The total cost is not exceed \$24,825.57. It was moved by Donna Crow and seconded by Sherry Johnson to approve the 2017 NBIS inspection agreement with Fehr Graham. Motion carried by a roll call vote.

A petition for county aid for a culvert replacement in Milks Grove was reviewed. Moore stated our cost would be approximately \$10,000 to be paid from Motor Fuel Tax. It was moved by McGinnis and seconded by Crow to approve the petition for county aid for a culvert replacement in Milks Grove. Motion carried by a voice vote.

Moore presented a petition for county aid and resolution for culvert replacement in Prairie Green. Our cost would be \$6,000 and would be paid from County Bridge Funds. It was moved by Crow and seconded by Hasbargen to approve the petition for county aid and resolution for culvert replacement in Prairie Green. Motion carried by a voice vote.

Lastly, Russell Bills said Johnson would like to see someone from the County Board reach out to the Regional Transportation Authority about assisting the ShowBus in receiving federal grant money. Bills said volunteers from the County Board can attend these meetings or perhaps County Board Chairman can assign someone.

As there was no further business to come before the committee, it was moved by Crow and seconded by Johnson to adjourn at 9:40 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

### LETTING BIDS

RESEAL: Group #1	Low Bidder	Bid Amount	
17-01000-01-GM (Artesia)	Gray's Material Serv	\$86,489.52	
17-02000-01-GM (Ash Grove)	General Materials	\$73,779.55	

17-03000-01-GM (Ashkum)	Gray's Material Serv	\$123,900.70	
17-04000-01-GM (Beaver)	General Materials	\$66,409.12	
17-05000-01-GM (Beaverville)	General Materials	\$42,876.74	
17-06000-01-GM (Belmont)	Daniel L. Ribbe	\$32,991.68	
17-07000-01-GM (Chebanse)	Gray's Material Serv	\$125,000.11	
17-08000-01-GM (Concord)	General Materials	\$68,295.75	
17-09000-01-GM (Crescent)	General Materials	\$65,540.85	
17-10000-01-GM (Danforth)	General Materials	\$110,444.46	
17-11000-01-GM (Douglas)	Gray's Material Serv	\$60,072.47	
17-13000-01-GM (Iroquois)	General Materials	\$61,084.59	
17-14000-01-GM (Loda)	Gray's Material Serv	\$51,078.50	
17-15000-01-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$52,953.44	
17-16000-01-GM (Martinton)	General Materials	\$104,907.10	
17-17000-01-GM (Middleport)	General Materials	\$60,322.69	
17-18000-01-GM (Milford)	Daniel L. Ribbe Trucking	\$29,789.54	
17-19000-01-GM (Milks Grove)	General Materials	\$79,857.67	
17-20000-01-GM (Onarga)	General Materials	\$46,638.31	
17-22000-01-GM (Pigeon Grove)	General Materials	\$70,350.00	

17-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$32,745.93	
17-24000-01-GM (Ridgeland)	Gray's Material Serv	\$71,907.84	
17-25000-01-GM (Sheldon)	Daniel L. Ribbe Trucking	\$76,506.72	
17-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	\$67,783.37	
17-00000-01-GM (Iroquois County)	Gray's Material Serv	\$365,497.30	
<b>STOCKPILE CHIPS: Group #2</b>	<b>Low Bidder</b>	<b>Bid Amount</b>	
17-01000-02-GM (Artesia)	Weber Trucking	\$17,214.00	
17-02000-02-GM (Ash Grove)	CnC Farms & Trucking	\$13,578.00	
17-04000-02-GM (Beaver)	Weber Trucking	\$4,278.00	
17-05000-02-GM (Beaverville)	Weber Trucking	\$7,800.00	
17-06000-02-GM (Belmont)	Langley Trucking	\$7,371.00	
17-08000-02-GM (Concord)	Langley Trucking	\$12,243.00	
17-09000-02-GM (Crescent)	Conrad Trucking	\$11,628.00	
17-10000-02-GM (Danforth) (TIE)	General Materials/Conrad	\$18,612.00	
17-11000-02-GM (Douglas)	Gray's Material Serv	\$11,500.00	
17-13000-02-GM (Iroquois)	Weber Trucking	\$11,929.00	

17-14000-02-GM (Loda)	Weber Trucking	\$10,284.50	
17-15000-02-GM (Lovejoy)	Conrad Trucking	\$12,384.00	
17-17000-02-GM (Middleprt)	Langley Trucking	\$12,597.00	
17-18000-02-GM (Milford)	Conrad Trucking	\$6,165.00	
17-19000-02-GM (Milks Grove)	Weber Trucking	\$14,820.00	
17-20000-02-GM (Onarga)	Weber Trucking	\$8,186.25	
17-22000-02-GM (Pigeon Grove)	CnC Farms & Trucking	\$12,762.75	
17-23000-02--GM (Prairie Green)	Daniel L. Ribbe Trucking	\$6,603.60	
17-25000-02-GM (Sheldon)	Conrad Trucking	\$13,456.80	
17-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking	\$15,712.00	
17-00000-02-GM (Iroquois County)	Conrad Trucking	\$71,883.00	
<b>STOCKPILE CM-6/10: Group #3</b>	<b>Low Bidder</b>	<b>Bid Amount</b>	
17-01000-03-GM (Artesia)	Weber Trucking	\$33,600.00	
17-02000-03-GM (Ash Grove)	CnC Farms & Trucking	\$74,062.50	
17-04000-03-GM (Beaver)	Weber Trucking	\$11,400.00	
17-05000-03-GM (Beaverville)	Grosso Trucking	\$11,040.00	
17-09000-03-GM (Crescent)	Conrad Trucking	\$16,650.00	
17-11000-03-GM (Douglas)	Gray's Material Serv	\$16,245.00	

17-12000-03-GM (Fountain Creek)	CnC Farms & Trucking	\$156,480.00	
17-13000-03-GM (Iroquois)	Conrad Trucking	\$2,220.00	
17-14000-03-GM (Loda)	Weber Trucking	\$22,700.00	
17-17000-03-GM (Middleport)	Conrad Trucking	\$9,480.00	
17-18000-03-GM (Milford)	Daniel L. Ribbe Trucking	\$101,120.00	
17-20000-03-GM (Onarga)	Weber Trucking	\$21,600.00	
17-00000-03-GM (Iroquois County)	Langley Trucking	\$46,960.00	
<b>FURN AND SPREAD: Group #4</b>	<b>Low Bidder</b>	<b>Bid Amount</b>	
17-23000-04-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$33,740.00	
<b>PIPE CULVERTS: Group #6</b>	<b>Low Bidder</b>	<b>Bid Amount</b>	
17-18000-06-GM (Milford)	Metal Culverts	\$16,956.46	
17-00-NON-MFT-06 (Iroquois County)	Metal Culverts	\$39,770.60	
<b>FOB PLANT: Group #7</b>	<b>Low Bidder</b>	<b>Bid Amount</b>	
17-00-NON-MFT-07 (Iroquois County)	Emulsicoat, Inc	\$56,550.00	
<b>FOB QUARRY: Group #8</b>	<b>Low Bidder</b>	<b>Bid Amount</b>	
17-00-NON-MFT-08 (Iroquois County)	Prairie Materials	\$32,500.00	
	Vulcan Materials	\$35,625.00	

## CLAIMS

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 14, 2017

Chairman Shure

On motion to pay the claims

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

Absent: Bohlmann, Crow, Pursley, Whitlow

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Aramark Services Inc.	13,453.82
B AND COMPANY DESIGNS	36.00
Baier Publishing Co.	282.00
Big R Stores	40.92
Bob Barker Company, Inc.	558.22
BOOMGARDEN TRASH HAUL	95.00
BP	4,495.35
C & C Tire And Auto Service	264.80
Canady Building Maintenance	1,357.41
Casey's General Stores Inc.	2,274.72
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	93.91
DRALLE'S OF WATSEKA	2,366.04
Getz Fire Equipment	150.25
Glade Plumbing & Heating Co	1,736.10
HALLS REPAIR & MOWING	975.00
Illinois Sheriffs' Association	690.00
Jonco Products Inc.	74.90
MOCIC	150.00
Mediacom LLC	117.52
Napa Auto Parts	23.25
THE ONARGA CLINIC	249.00
Pence Oil Company	437.44
Phillips 66 CO./SYNCB	45.00



Quill.com	347.29
Ray O'Herron Co., Inc.	472.88
Shell Fleet Plus	46.19
Thiele's Appliance Service	175.00
U.S. BANK EQUIPMENT FINANCE	502.84
Walmart Community BRC	28.71
Watseka B & D Enterprises	351.73
Watseka Ford Lincoln	<u>225.22</u>
<b>Total 210 - Sheriff</b>	<b>32,835.07</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Midwest Forensic Path Limited	<u>2,190.00</u>
<b>Total 215 - Coroner</b>	<b>2,190.00</b>
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Quill.com	404.20
Jennifer L Schunke	353.00
U.S. BANK EQUIPMENT FINANCE	210.00
WEST GROUP PAYMENT CENTER	<u>200.00</u>
<b>Total 220 - States Attorney</b>	<b>1,167.20</b>
<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ERIC CECI	34.78
ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSN	125.00
VERIZON WIRELESS	<u>58.62</u>
<b>Total 225 - E.S.D.A.</b>	<b>218.40</b>
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	135.93
State Treasurer	1,152.82
KANKAKEE VALLEY PUBLISHING	78.50
LANGUAGE LINE SERVICES, INC.	6.24
Martin Whalen Office Solutions	33.69
WEST GROUP PAYMENT CENTER	1,051.86
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	<u>129.12</u>

<b>Total 230 - Courts</b>	<b>3,003.87</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	170.89
LEAF	105.00
Vermilion County Treasurer	<u>425.00</u>
<b>Total 240 - Probation</b>	<b>700.89</b>
<b>110 - General Fund</b>	
<b>250 - Public Defender</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	<u>1,500.00</u>
<b>Total 250 - Public Defender</b>	<b>1,500.00</b>
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MELVIN ALCORN	104.33
MARVIN ANDRIS	13.37
BATES BROWN	165.85
BYRON CHRISTIANSEN	83.46
MATT LINDGREN	23.54
Harold M Loy	19.26
Russell Perkinson	26.75
Steven R Rapp	13.37
Wayne Wagner	<u>34.24</u>
<b>Total 310 - Zoning And Planning</b>	<b>484.17</b>
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	323.85
Quill.com	<u>21.28</u>
<b>Total 410 - County Clerk</b>	<b>345.13</b>
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA-WIDE TECHNOLOGIES INC.	135.00
KANKAKEE VALLEY PUBLISHING	84.60
LEAF	225.83
Martin Whalen Office Solutions	50.00
<b>Total 415 - Elections</b>	<b>495.43</b>

<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	17.50
Creative Office Systems, Inc.	180.38
The Gilman Star, Inc.	17.50
KANKAKEE VALLEY PUBLISHING	27.55
LEAF	138.04
The News Gazette	17.36
Scheiwe's Print Shop &	801.57
<b>Total 420 - Assessment Office</b>	<b>1,199.90</b>
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ronald Kollman	70.62
MILFORD HERALD-NEWS	33.00
The News Gazette	37.00
<b>Total 425 - Board Of Review</b>	<b>140.62</b>
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Goodman Communications	161.66
QUILL.COM	53.93
Scheiwe's Print Shop &	93.00
<b>Total 430 - County Treasurer</b>	<b>308.59</b>
<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	4,000.00
Postmaster	1,538.70
<b>Total 435 - Postage For County Offices</b>	<b>5,538.70</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
JAMIE DANAE FANNING	1,872.52
Watseka Animal Hospital	1,810.00
<b>Total 440 - Animal Control</b>	<b>3,682.52</b>
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	

<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	13,685.30
CAPITAL SOFTWARE INC.	475.00
LEAF	138.04
Quill.com	402.83
ANITA SPECKMAN	130.18
<b>Total 510 - Finance/IT</b>	<b>14,831.35</b>
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	22,950.00
Creative Office Systems, Inc.	98.00
QUILL.COM	248.97
UNITED COUNTIES COUNCIL OF ILLINOIS	1,500.00
<b>Total 610 - County Board</b>	<b>24,796.97</b>
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,242.24
A T & T	1,563.93
A T & T	2,193.95
A T & T Long Distance	98.49
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	799.56
Creative Office Systems, Inc.	28.50
HALLS REPAIR & MOWING	975.00
ILLINOIS POWER MARKETING dba	8,855.47
ILLIANA LOCK SERVICE	45.00
KNAPP & STEINER HARDWARE, INC.	195.93
Nicor Gas	1,616.82
Pence Oil Company	70.59
Plumb Mart	78.12
Vanguard Energy Services LLC	5,096.25
City Of Watseka	3,920.00
Watsoka B & D Enterprises	1,295.94
WEBER PLUMBING & HEATING INC.	1,311.95
<b>Total 710 - Maintenance</b>	<b>30,542.74</b>
<b>110 - General Fund</b>	
<b>715 - Capital Improvements</b>	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	1,608.90

NORDMEYER GRAPHICS	940.00
ILLINOIS SECRETARY OF STATE	550.00
<b>Total 715 - Capital Improvements</b>	<b>3,098.90</b>
<b>115 - Group Insurance Trust Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	61,483.00
HOMESTAR INSURANCE SERVICES	1,995.00
<b>Total 615 - Other</b>	<b>64,040.50</b>
<b>125 - Worker's Compensation</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldts Insurance	24,664.00
<b>Total 615 - Other</b>	<b>24,664.00</b>
<b>130 - Liability Insurance</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldts Insurance	(574.00)
<b>Total 615 - Other</b>	<b>(574.00)</b>
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
DRALLE'S OF WATSEKA	0.00
Verizon Wireless	653.27
<b>Total 210 - Sheriff</b>	<b>653.27</b>
<b>315 - Sheriff's Police Vehicle Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
DRALLE'S OF WATSEKA	21,250.00
<b>Total 210 - Sheriff</b>	<b>21,250.00</b>
<b>320 - Arrestee's Medical Costs Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BROTULA EMERGENCY PHYS, LLC	223.40
CVS Pharmacy	1,287.60
IMH GILMAN CLINIC	2,625.00
Iroquois Memorial Hospital	3,466.54
David C. Nagele, D.D.S.	674.00

John C Tricou MD LLC	<u>197.36</u>
<b>Total 210 - Sheriff</b>	<b>8,473.90</b>
<b>325 - Drug Abuse Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS FIRE & POLICE EQUIPMENT	<u>2,028.00</u>
<b>Total 210 - Sheriff</b>	<b>2,028.00</b>
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Applied Concepts Inc.	1,094.72
Il Emergency Management Agency	<u>75.00</u>
<b>Total 210 - Sheriff</b>	<b>1,169.72</b>
<b>335 - Coroner Automation Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Big R Stores	186.96
Fedex	63.73
ILLINOIS CORONER'S & MEDICAL EXAMINER'S ASSOCIATION	<u>350.00</u>
<b>Total 215 - Coroner</b>	<b>600.69</b>
<b>370 - Automation County Clerk</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	193.00
<b>Total 410 - County Clerk</b>	<b>193.00</b>
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	<u>193.00</u>
<b>Total 410 - County Clerk</b>	<b>193.00</b>
<b>395 - GIS Fund - Assessment</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BRUCE HARRIS & ASSOCIATES INC.	<u>11,614.73</u>
<b>Total 420 - Assessment Office</b>	<b>11,614.73</b>
<b>810 - County Public Health</b>	
<b>910 - Administration-Public Health</b>	

<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,436.85
IL RURAL HEALTH ASSOCIATION	250.00
LEAF	336.00
DEE ANN SCHIPPERT	<u>233.26</u>
<b>Total 910 - Administration-Public Health</b>	<b>3,256.11</b>
<b>810 - County Public Health</b>	
<b>915 - HFI/MCH Contract-Public Health</b>	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>40,515.41</u>
<b>Total 915 - HFI/MCH Contract-Public Health</b>	<b>40,515.41</b>
<b>810 - County Public Health</b>	
<b>920 - Senior Services-Public Health</b>	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	296.39
JILL ERICKSON	236.21
NANCY REEP	96.30
VERIZON WIRELESS	<u>255.40</u>
<b>Total 920 - Senior Services-Public Health</b>	<b>884.30</b>
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	46.55
CUSTOM DATA PROCESSING INC.	506.48
GIBSON COMMUNITY HOSPITAL	141.21
GLAXOSMITHKLINE PHARMACEUTICALS	1,019.03
JUDY MCCANN	99.51
MERCK SHARP & DOHME CORP	2,472.82
THE ONARGA CLINIC	46.34
STERICYCLE INC.	<u>764.94</u>
<b>Total 925 - Community Health</b>	<b>5,096.88</b>
<b>810 - County Public Health</b>	
<b>940 - Environmental Health</b>	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	38.00
AREA-WIDE TECHNOLOGIES INC.	827.50
ERIC CECI	75.44
Creative Office Systems, Inc.	61.62
TERRY EIMEN	437.63
DONNA FALCONNIER	115.56

Iroquois Co Soil & Water Cons.	45.00
MWAARST	75.00
PRAIRIE ANALYTICAL SYSTEMS INC	120.00
UPS	204.80
VERIZON WIRELESS	467.85
CHRIS WISNIEWSKI	248.78
<b>Total 940 - Environmental Health</b>	<b><u>2,717.18</u></b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
A Plus Home Improvements	4,721.00
Accu-Graphics	61.00
Altorfer Inc.	155.89
Aquality Solutions	101.38
A T & T Mobility	171.26
Big R Stores	297.96
C & C Tire And Auto Service	169.82
C & L TRUCKING AND MAINTENANCE	56.25
CALUMET HARBOR LUMBER COMPANY	4,949.57
Canady Labs, Inc.	310.10
CINTAS FIRST AID & SAFETY	79.94
Creative Office Systems, Inc.	27.49
Eastern Illini Electric Coop	1,086.58
E. D. ETNYRE & CO.	152.04
The Fastenal Company	295.21
FP MAILING SOLUTIONS	291.85
Gilman Auto Parts	39.30
Mindy Kuntz Hagan Co Treasurer	8,889.99
Heritage Fs, Inc.	3,062.07
JOHN DEERE FINANCIAL	175.90
KANKAKEE DISPOSAL	104.63
KANKAKEE VALLEY CONSTRUCTION CO., INC.	2,563.35
Lawson Products	91.89
Liberty Fire Equipment	310.90
Lyle Signs Inc.	391.75
M & K TRUCK CENTERS	17.94
Martin Equipment Of Il Inc.	1,875.00
MCKINLEY PLUMBING, HEATING & COOLING, INC.	360.18
Mediacom LLC	216.47
Meier Brothers Tire Service	716.72
Napa Auto Parts	272.03
Nicor Gas	294.41



PHOENIX SERVICES LLC	385.19
Plumb Mart	18.30
Rahn Equipment Company	16.42
RISE BROADBAND	246.77
Watseka Ford Lincoln	<u>2,001.88</u>
<b>Total 610 - County Highway</b>	<b>34,978.43</b>
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Hampton, Lenzini & Renwick Inc.	1,247.25
Hutchison Engineering Inc.	<u>5,525.84</u>
<b>Total 615 - County Bridge</b>	<b>6,773.09</b>
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Highway Department	35,474.70
National Association Of County Engineers	695.00
<b>Total 625 - County Motor Fuel Tax</b>	<b><u>36,169.70</u></b>

### APPOINTMENTS

Chairman Shure presented the following appointments for approval. It was moved by Mr. Krumwiede and seconded to approve the appointments as presented. Motion carried by a voice vote.

ICPHD Board of Health:

Michele Fairley of 1680 N 500 East Rd, Gilman, IL as member of the ICPHD Board of Health for a term of 3 years.

Dr. James Tungate of PO Box 337, Watseka, IL as member of the ICPHD Board of Health for a term of 3 years.

Dr. Rodney Yergler of 307 Main St, PO Box 89, Crescent City, IL as member of the ICPHD Board of Health for a term of 3 years.

Sheriff's Merit Commission:

Marvin Kollmann of 2363 N Twp Rd 236, Watseka, IL as member of the Sheriff's Merit Commission for a term of 3 years.

Brent Danforth of 120 W Koplun, PO Box 100, Cissna Park, IL as member of the Sheriff's Merit Commission for a term of 3 years.

### OLD BUSINESS

There was no old business.

## **NEW BUSINESS**

There was no new business.

## **ADJOURMENT**

It was moved by Mr. Anderson and seconded to adjourn the meeting at 10:31 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, March 14, 2017.