

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

INDEX

Recessed Session
March 14, 2017

Roll Call.....3
Prayer & Pledge of Allegiance3
Agenda3
Minutes3
Payroll.....3
County Board Services4
Public Comments4
Chairman Comments4
Outside Organization Reports..... 4-5
Management Services & Motions..... 5-9
Policy & Procedure..... 9-11
Finance..... 11-13
Tax 13-15
Health 15-17
I.T. 17-18
Judicial & Public Safety..... 18-21
Planning & Zoning 21-22
Transportation & Highway, Petition for County Aid, Resolution No. R2017-5, R2017-6, &
R2017-7..... 22-27
Claims 27-36
Appointments.....36
Old Business36
New Business.....36
Adjournment36

**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, March 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, March 14, 2017

Chairman Shure

On motion to call the roll

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

Absent: Anderson, LaMie, Pursley, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Bob Sabo, Pastor of the First United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Bills and seconded to approve the minutes from the February 14, 2017 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to approve the February payroll

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

Absent: Anderson, LaMie, Pursley, Rayman

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Donna Crow	\$237.05
Troy Krumwiede.....	\$50.00
Charles Alt	\$208.00
Ernest Curtis.....	\$164.00
Jed Whitlow	\$153.15
John Shure.....	\$755.95
Lyle Behrends	\$255.88
Marvin Stichnoth	\$199.92
Larry Hasbargen.....	\$113.33
Sherry Johnson.....	\$140.00
Barb Offill.....	\$206.48
Chad McGinnis	\$222.14
Kevin Bohlmann	\$35.00
Kevin Coughenour	\$35.00
Michael McTaggart.....	\$109.60

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree paid respect to former IEDA Director Roland Rosenboom who recently passed away. Ken reported Scotchman's West has closed; the bank assumed the building and will now consider their options for the future. A second Ad Hoc Revolving Loan Committee was held. They are close to having the guidelines finished for the Revolving Loan Program. The next step will be to appoint a Revolving Loan Fund Review Committee. Ken said IEDA held a meeting at the Milford Family Restaurant; after the meeting the members were invited to tour the former Alexander Lumber building, which has been remodeled and will be used as an event venue. In closing, Ken explained that fundraising for IEDA is underway and he went over a list of activities accomplished by IEDA in 2016, including but not limited to the following:

- Co-Sponsored with the USDA a series of business seminars here in the County
- Conducted a survey of positives that Iroquois County offers for potential new residents
- Collaborated with a local videographer planning & implementing a video series promoting the benefits of living/working in Iroquois County and various communities within
- Initiated our first social media efforts to take advantage of the speed of dissemination and considerable range of these types of promotions

- Highlighted available student business training options which developed into a planned collaborative effort between IEDA, 2 County school districts, and area business
- Helped coordinate a successful effort that kept 20-25 factory jobs in the county
- Advised Casey's on both their old & new locations in Watseka, and strongly recommended they keep both locations open to accommodate the many rail crossing delays
- Encouraged RP Lumber to consider Iroquois County for an expansion and assisted them in meeting the requirements to expedite their move
- Coordinated with Berkot's on an in-store and GoFundMe fund raising effort that raised \$20,000 for relief from the early 2016 flood
- Continued to advise Berkot's on a planned expansion to their overall presence in the County
- Provided informational packets and proposals to 7 prospects for larger projects involving such assets as the Gilman Industrial Park, the former Bosch building, and vacant land
- Consulted with an expanding business and also a potential new business in Milford
- Advised a developer on re-opening 2 restaurants in Watseka
- Overall, provided over 50 businesses throughout the county with information, advice, research, availability of incentives, and help in navigating the significant red tape involved in start-ups and expansion

Mr. Alt reported the Unit 13 Extension Council met in Rantoul on February 16, 2017. There was no quorum present; however, there was discussion relating to the \$500,000 shortfall the Extension has seen due to lack of State funding.

Mr. McGinnis said the IKAN Board of Education met in February. The Board went over expenditures and financial reports. The Board was informed the new Milford School building is on track and should open in the fall semester.

Mr. McGinnis also read the minutes that were approved at the February 27, 2017 708 Board meeting, which was held at the Iroquois County Mental Health Center. The next 708 Board meeting will be held on May 2, 2017

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. It was moved by Mr. Alt and seconded to remove from the report for separate consideration, the paragraph that refers to the date for re-bidding the County Farm Lease. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
 Recessed Session, March 14, 2017
 Chairman Shure

On motion to remove from the report for separate consideration, the paragraph that refers to the date for re-bidding the County Farm Lease

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

MOTION

The Board discussed the re-bidding of the County Farm Lease due to the relinquishment of the current lease by Sega Ag Production, Inc. The committee had talked about holding a meeting on Friday, March 24, 2017 at 9 A.M. to consider bids for the County Farm; however, it was determined that the meeting needed to take place later in the day. The Board discussed changing the time of the special Management Services Committee to 1 P.M., rather than the aforementioned 9 A.M. time. With that change determined, bids for the County Farm Lease would be accepted until 12:45 P.M. on Friday, March 24, 2017. The Board continued to deliberate the requirements to be met by successful bidders. It was determined that while a letter of credit is an additional expense for the bidders, it is in the best interest of the County to make it a mandatory condition. After further discussion, it was moved by Mr. Behrends and seconded to make the following changes to the terms of the contract and bid for the County Farm Lease: change the time of the Special Management Services Committee meeting from 9 A.M. to 1 P.M. on Friday, March 24, 2017, make all bids due by 12:45 P.M. on Friday, March 24, 2017, require bidders to provide a letter of credit from their financial institution, require payment to be made by the end of business on Friday, March 31, 2017, specify that this is a 1 year contract, and state that the County has the right to offer the contract to the 2nd highest bidder should the highest bidder not meet all the requirements. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to make the following changes to the terms of the contract and bid for the County Farm Lease: change the time of the Special Management Services Committee meeting from 9 A.M. to 1 P.M. on Friday, March 24, 2017, make all bids due by 12:45 P.M. on Friday, March 24, 2017, require bidders to provide a letter of credit from their financial institution, require payment to be made by the end of business on Friday, March 31, 2017, specify that this is a 1 year contract, and state that the County has the right to offer the contract to the 2nd highest bidder should the highest bidder not meet all the requirements

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

Absent: Anderson, LaMie, Pursley, Rayman

MANAGEMENT SERVICES

Balance of Report

It was moved by Mr. Behrends and seconded to approve the balance of 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, March 14, 2017

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Anderson, LaMie, Pursley, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 6, at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, and Barbara Offill. Kevin Bohlmann and Chad McGinnis were absent. Also present County Board Chairman John Shure, Maintenance Supervisor Larry Pankey, Finance Director Anita Speckman, State's Attorney Jim Devine, President of AFSCME Local #3312 Susan Vegovisch, County Board members Donna Crow and 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 Susan Vegovisch requested additional hours for the part time Administrative Center housekeeper, especially with the change in staff that includes the retirement of the Maintenance Supervisor. Vegovisch also asked to have access to the boiler room to be able to obtain certain supplies during hours the housekeeper is not on staff. It was explained that in previous years, the room remained unlocked but many acts of vandalism have occurred in the boiler room requiring the door to be locked at all times. Finance Director Anita Speckman said she has a key if anyone needs access to the room.

Last month the Board reassigned the County Farm lease to Sega Ag Production, Inc. On behalf of Sega Ag Production, Jeremy Seggebruch explained to the committee the repercussions of D & S Farms Partnership have been more of a challenge than anticipated on the operating side. Mr. Seggebruch proposed a 5% addition to the rent due November 1st but understands if the Board cannot accept his proposal. Management Chairman Lyle Behrends said waiting until November puts us into the next year's budget and doesn't think the Board can make that work due to budget constraints. Behrends said at this point, the County Farm lease would have to be re-bid for one year. It was suggested that the Board request Mr. Seggebruch formally relinquish the lease. Mr. Seggebruch stated the lease is under D & S Farms and he has never signed any documentation. The agreement thus far is only verbal. State's Attorney Jim Devine agreed; however, Mr. Seggebruch agreed to relinquish the verbal contract with Iroquois County. It was moved by Charlie Alt and seconded by Larry Hasbargen to move forward with the re-bidding of the County Farm subject to the approval of State's Attorney Jim Devine and Gordon Lustfeldt.

A roll call vote was taken. Motion carried. Hasbargen reminded Behrends of changes that need to be made in the contract regarding fertilizer before it is re-bid. Mr. Seggebruch also offered a suggestion pertaining to the waterway south of the County Farm.

Behrends spoke to the committee about the fertilizer bids received last fall. One was received by D & S Farms and the other by United Prairie. United Prairie originally bid \$10,826.98 but their bid is no longer valid. Behrends contacted them for a new bid, which is \$12,837.00. It was moved by Alt and seconded by Barbara Offill to accept United Prairie's fertilizer bid in the amount of \$12,837.00. A roll call vote was taken. Motion carried.

Alt asked if the committee should follow through with Mr. Seggebruch's suggestion on the County Farm waterway. Behrends said it would be best to contact a local contractor and get an estimate.

(The following paragraph was removed for separate consideration per action taken by the full County Board on March 14, 2017)

The committee discussed the date for re-bidding the County Farm be scheduled for Friday, March 24 at 9:00 A.M. Individuals will have the opportunity to increase their bid amount on March 24th if they have submitted their original bid prior to the due date. The only change in the bidding process would be the payment due date because it would be due soon after being awarded the bid. Behrends said it's possible to require the bidders provide a letter of credit from their financial institution.

Maintenance Supervisor Larry Pankey reported on the following:

- Inspections for the elevator, dumbwaiter, fire alarms, and fire extinguishers are coming up.
- Pankey's last day with the County was Friday, March 3rd but he will continue to help until someone is hired. Behrends thanked Pankey for staying to help until the new employee is hired. Hasbargen noted there is too much responsibility between the three buildings for one person to handle and the complaints will continue.
- Behrends asked Pankey for an update on the stripping and waxing of the USDA floors. Pankey said the work will be scheduled on a long weekend once coordinated with USDA.

The additional electrical run from generator to main courthouse electrical box is complete. Speckman explained we were backing up data to an external hard drive which was being taken offsite daily to a safety deposit box at the bank. Now we have moved the backup server from the main computer room at the Administrative Center into the Courthouse and the external hard drive no longer needs to be taken offsite. The backup server is also connected to the generator and provides extra capacity at the Courthouse. The cost of the project was approximately \$3,600 to be paid from the Maintenance budget. It was moved by Offill and seconded by Hasbargen to pay the claim approving the funding of the additional electrical run from the generator to the main Courthouse electrical box. A roll call vote was taken. Motion carried.

There were no updates regarding the Maintenance Supervisor vacancy. Hasbargen asked if Sheriff Derek Hagen is the only individual involved in the hiring process. Behrends said he is unsure. When the Administrative Center Maintenance Supervisor was hired, a subcommittee was formed and handled the resumes and hiring.

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.

Under old business, Sherry Johnson asked about the mowing contract. Behrends answered there haven't been any changes and stated the mowing company and the snow removal company are two separate companies with different federal identifications numbers.

Under new business, Offill addressed the County's email system stating she was having problems logging in. Speckman said she received Offill's request to reset her password. She reminded everyone that their password must be changed every thirty days. Speckman said she will contact AreaWide about the issues and ask about ways to correct them.

It was moved by Hasbargen and seconded by Alt to adjourn the meeting at 9:45 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/Barbara Offill

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. At this time, Mr. Bohlmann addressed concerns that have been brought to his attention regarding employees of the Public Health Department smoking directly outside the employee entrance of the Public Health Department. He read from the Illinois Smoke Free Act which prohibits smoking within 15 feet of any entrance to a public place or place of employment. The Public Health Administrator was not aware this was prohibited at employee entrances and will talk with her employees to rectify the problem. The County's smoking policy will be addressed at the next Policy & Procedure Committee meeting. Chairman Shure confirmed that the committee is gathering more information regarding Public Act 99-517, copies of the act will be mailed to the Board. EMA Director Eric Ceci said he is continuing to research public address systems for the County Board Room and is working with a local company to find one that will meet the needs of the Board. Lastly, Chairman Shure was asked to explain the function of the 377 Board for Developmentally Disabled Persons. He said the 377 Board oversees money received through the County levy which is used to help fund ABRA and the Arc. 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, March 14, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Anderson, LaMie, Pursley, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 2, 2017 at 9:00 A.M. Members present were County Board Chairman John Shure, Dan Rayman, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Kyle Anderson and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, 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.

- Highway Chairman Russell Bills reported the Highway Department will have lettings for pipe culverts and discuss township drainage issues.
- Management Chairman Lyle Behrends and the Management Committee will discuss the County Farm and receive the monthly maintenance report. 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 the animal control clerk and a possible spay/neuter voucher program.

ESDA Director Eric Ceci gave an overview of his activity for the month. A weather spotting training is in the works and Ceci is preparing for a debris management course. Ceci said the County suffered some severe storms this week but no damage occurred in the area.

County Board Chairman John Shure discussed the proposed name change from ESDA to EMA and adopting the EMA logo. Ceci said he spoke to State's Attorney Jim Devine regarding any liabilities there may be and Devine advised him to move forward after approval from the County Board is received. It was moved by Bills and seconded by Stichnoth to make a name change from ESDA to EMA and adopt the EMA logo. Motion carried by a voice vote.

Ceci reported on the public address system for the board room. He stated he has reached out to a few vendors and is awaiting responses.

Shure spoke to the committee about Public Act 99-517, which was passed June 30, 2016. The act makes it possible for local government to receive information about sales tax. Shure suggested the committee study the Act before a decision is made. Our decision should be based on what benefits the County and how we implement it. It was moved by Stichnoth and seconded by Bills to table the matter of Public Act 99-517. Motion carried by a voice vote.

The committee discussed having ICPHD Board of Health presenting a report to the County Board each month. Bills stated the Health Committee gives their report each month already and doesn't feel another report is necessary. Stichnoth agreed and mentioned other outside agencies that funding is provided to from the County but they do not report to the Board

on a monthly basis. It was agreed the ICPHD Board of Health did not need to present a report during outside organization reports at the County Board meeting.

Shure and the committee review the Smoking and Tobacco Product Use Policy. Shure explained an incident occurred Sunday prompting the need to review the policy and prevent future happenings. Shure noted the policy states it is the responsibility of the department head or supervisor to designate exterior non-smoking areas. He believes this is an error in the policy and should be corrected to smoking areas rather than non-smoking areas. Other changes Shure discussed were how far away an individual should be from the building while smoking and what type of surface should they be standing on. Bills and Rayman said they think the department heads have done a great job over the years with their employees. They didn't feel a need to make changes at this time but the policy can be discussed with the full board at the County Board meeting.

Shure reported there are appointments to be made to the 377 Board but a decision has not been made yet.

Correspondence was distributed to the committee. A letter was received informing the board that December 3, 2018 marks the 200th birthday of Illinois' admission to the Union as a state. The letter stated their team will coordinate with the County to solicit grant applications for funds from the new Illinois Bicentennial Grant-Funding Initiative. The goal is to award at least one \$200,000 Bicentennial Grant in every Illinois County. Shure said the committee will gather more information and keep the matter on the agenda.

The committee reviewed the claims. It was moved by Bills 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 Behrends and seconded by Bills to adjourn at 9:40 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE

Mr. McTaggart, Vice Chairman of the Finance Committee, gave the report of his committee. It was noted that the members of the Finance Committee will work with Finance Director Anita Speckman on the finalization of bid specifications for the bidding of property, auto, and liability insurance for the County. It was moved by Mr. McTaggart and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to approve the Finance Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 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, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, 911 Director Nita Dubble, Suzie Werner of HomeStar Insurance Services, Hope Wheeler and Ayla Grady with CliftonLarsonAllen, 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.

Suzie Werner of HomeStar Insurance said she had no new activity to report to the committee.

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

- Treasurer Mindy Kuntz Hagan reported she received a letter from the Department of Revenue stating \$26,510.00 in local sales tax was overpaid to the County. They will begin taking back the money in 24 installments beginning April 2017. Finance Director Anita Speckman explained the County doesn't know if and when we've been overpaid and the Department of Revenue is unable to disclose the information pertaining to the overpayment. There is a new law that states you can designate someone that would be able to receive this information. The matter was discussed during the Policy & Procedure committee meeting but no action was taken. The County Board Chairman noted the matter will be on agenda next month.
- 911 Director Nita Dubble reported AT&T is trying to get rid of landlines. If this happens, Dubble said she is concerned of what the drop in revenue will do. South Suburban is trying to do a clinic in the southern part of Chicago and they want to raise the amount by \$0.02, which would be approximately \$2.6 million to be able to fund the clinic. We are also opposing at this time. Currently, Dubble is accepting applications for two telecommunicators.

Speckman provided the committee with updated cash trend sheets for the General Fund, ICPHD, Joint Dispatch and 911. She asked if the committee would like to continue to receive the cash trends on a monthly basis. The committee said receiving the cash trends on a quarterly basis is sufficient.

Hope Wheeler with CliftonLarsonAllen presented a financial overview of the FY16 audit and changes to the County financial position. During the presentation, it was noted that the segregation of duties in the Sherriff's office due to limited personnel is an ongoing issue. Speckman explained there is one person who receives money, deposits money, writes checks and reconciles the bank statements. A solution needs to be found to segregate these duties. Speckman will speak to Sheriff Derek Hagen about the matter.

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

Under new business, Sherry Johnson inquired about the Public Safety Tax. County Clerk Lisa Fancher said she received confirmation from the Department of Revenue and the collection will begin in July.

Under new business, Speckman made the committee aware of insurance companies approaching her wanting to bid on property, auto and liability for the County. Speckman will review previous bid packets and make necessary changes to send to inquiring insuring companies.

As there was no further business to come before the committee, it was moved by Dan Rayman and seconded by Bills to adjourn at 10:01 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

TAX

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee. The Board discussed the fees collected for dog tags. There was some confusion on the amounts currently collected. The Tax Committee will revisit the fees collected for dog tags at their next meeting. It was moved by Mr. Stichnoth and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to approve the Tax Committee report

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

Absent: Anderson, LaMie, Pursley, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 7, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Barbara Offill, and Jed Whitlow. Kevin Coughenour, Michael McTaggart, and Dan Pursley were 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.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported the blank tax bills for this cycle have been ordered and they were received yesterday.
- Supervisor of Assessments Bob Yergler said Board of Review final hearings start on Monday, which is a one week process. He has received positive responses from the public about GIS.
- County Clerk Lisa Fancher reported her office has completed their portion of pre-tax extension preparation. Statements of Economic Interest were sent out last week. Early voting has begun, equipment is being tested and preparation is underway for election judge schooling. Fancher provided a list of polling places in Iroquois County for the committee to review and approve. She noted the polling places rarely change. It was moved by Troy Krumwiede and seconded by Offill to approve the Iroquois County Permanent Polling Place Assignment List as provided by County Clerk Lisa Fancher. Motion carried by a voice vote.

Dr. Youssef gave his report for February which included two dog bites and bat case. The bat tested negative for rabies. There were twelve dogs picked up. Dr. Youssef and the committee revisited the spay and neuter program. Dr. Youssef explained the program eligibility is for low income individuals and they must meet certain requirements. The pet owner is responsible for paying \$15 and the County is responsible for pay \$10 out of the Animal Population Control Fund. Any costs associated with the pet after their surgery is the responsibility of the pet owner. Finance Director Anita Speckman provided the fund balance for the Animal Population Control Fund, which is \$9,812.62. It was explained that \$10 from each intact dog registration fee goes into this fund per the statute. The statute states money placed into this fund shall be used to spay or neuter adopted dogs or cats or spay or neuter dogs or cats owned by low income county residents who are eligible for the Food Stamp Program. Dr. Youssef stated a contract also needs signed with the University of Illinois to enter into this

program. Speckman reminded the committee they cannot move forward with signing the contract until the County Board votes to approve the program and contract. Krumwiede suggested sending a letter of intent to participate in their program. County Board Chairman John Shure advised the committee to vote on their motion. Shure and Dr. Youssef will speak to State's Attorney Jim Devine immediately following the Tax Committee meeting to find out if there is a way for the contract with the University of Illinois to be signed prior to County Board approval. It was moved by Offill and seconded by Whitlow to approve the low income spay and neuter program and enter into a contract with the University of Illinois. A roll call vote was taken. Krumwiede, aye; Offill, nay; Whitlow, aye; Stichnoth, aye. Motion carried.

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 9:41 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Troy Krumwiede
s/Barbara Offill
s/Jed Whitlow

HEALTH

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee. Public Health Administrator Dee Schippert didn't have an update on HB2466, she said it hasn't been voted on and she wasn't sure what would happen with the bill. It was moved by Mr. Krumwiede and seconded to approve the Health Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Anderson, LaMie, Pursley, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 7, 2017 at 9:47 A.M. Members present were Troy Krumwiede, Barbara Offill and Jed Whitlow. Michael McTaggart, Kevin Coughenour, and Dan Pursley were 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 gave a state budget update. She stated the Illinois Department of Public Health FY18 budget was set at \$570 million, which is down 2.3% from FY17.

Auditors will be onsite March 28th and March 29th to review the IMH sub awarded WIC program. The WIC program has 586 assigned caseloads for January and the actual caseloads for January are 404. Schippert explained the WIC numbers are declining because clients are using their SNAP benefits for groceries as well as their local food pantries.

Schippert reviewed the program summary report for February. Schippert noted the number of inspections for food sanitation is low because most are issued in December. Immunizations are more than doubling because Iroquois Memorial Hospital is no longer administering them and referrals are being sent to the Health Department. Schippert expects the numbers to continue to increase. Schippert also informed the committee that Senior Services numbers seem to peak each year in March and April. Changes are expected soon to the Senior Services program. Currently the staffing includes two full-time employees and one part-time employee. Schippert will be evaluating whether or not the part-time employee is necessary.

The only change with the grants and contracts list is the tanning program. The contract number was received.

Schippert informed the committee the Illinois Association of Public Health Administrators is having a legislative capital action day on April 5th and April 6th. This gives everyone a chance to speak with legislators about bills regarding public health. Invitations have been sent to our local representatives. Schippert said the one that concerns her most is HB2466. This bill seeks to remove the prohibition of off-farm sales and would facilitate a change to the current rules to allow widespread retail distribution of raw milk. Schippert read facts to the committee regarding raw milk as follows:

- The Centers for Disease Control and Prevention (CDC), the U.S. Food and Drug Administration, and the American Medical Association strongly advise against human consumption of raw milk since it may contain a wide variety of harmful bacteria, including salmonella and E. coli which may cause illness and possibly death.
- Because of the potential for serious illness, federal law prohibits dairies from distributing raw milk across state lines in final package form, meaning that raw milk can only be distributed across state lines if it is going to be pasteurized or used to make aged (over 60 days) cheese before being sold to consumers.
- States that allow the legal sale of raw milk for human consumption have more than twice the rate of raw milk related outbreaks of illness than states that do not allow milk to be sold legally.
- The rate of outbreaks caused by raw or unpasteurized milk and products made from it was 150 times greater than outbreaks linked to pasteurized milk, according to a study reviewing dairy product outbreaks from 1993 to 2006 in all 50 states, published by CDC in March 2012.

Schippert said she has contacted our legislators and sent letters opposing this bill.

As there was no further business to come before the committee, it was moved by Barbara Offill and seconded by Jed Whitlow to adjourn at 10:14 A.M.
All of which is respectfully submitted.

s/Troy Krumwiede
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, March 14, 2017

Chairman Shure

On motion to approve the I.T. Committee report

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

Absent: Anderson, LaMie, Pursley, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 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 March 7, 2017 at 10:21 A.M. Members present were Troy Krumwiede, Russell Bills, and John Shure. Michael McTaggart was absent. Also present Finance Director Anita Speckman, County Board member Marvin Stichnoth, 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. The project is complete and the first back up was run February 16th. Speckman said she sent an email to all department heads reminding them to tell their departments to log off of their computers that evening but not shut down. AreaWide reported a good response to the updates and there were only a few users who shut down their computers rather than log off. The following week, Speckman did not send an email reminder and the response was not as good. After that, Speckman sent another email and the response was better. Speckman is going to contact AreaWide about an automated message for each user.

Speckman said some of the County Board members discussed issues with their county email during the Management meeting. She has addressed AreaWide and now each County Board member can reset their own password rather than Speckman submitting a service ticket.

Speckman spoke to the committee about DPI-SSL (Deep Packet Inspection-Secure Sockets Layer). DPI-SSL allows inspection of sites that utilize SSL for secure communication. These trusted sites would include insurance, financial, and health.

Lastly, there is a state law regarding sending private information via email. This information includes addresses and social security numbers. Our email is currently unencrypted but AreaWide offers secure messaging which allows encrypted email communication at \$2 per month. Speckman said she will poll each department to see who might need this service.

As there was no further business to come before the committee, it was moved by Russell Bills and seconded by John Shure to adjourn at 10:47 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. Mrs. Offill voiced concerns about the need to raise awareness of drug abuse and domestic abuse in Iroquois County. It was agreed the issue should be addressed by the Judicial and Public Safety Committee, it will be added to the agenda for the next committee meeting.

Mr. McTaggart questioned the reasoning behind 911 being opposed to AT & T getting rid of their wired lines. He asked if there was another reason beyond the revenue issue. Mrs. Johnson said there are many elderly people that currently utilize AT & T's wired service, in addition to hospitals. Mr. McTaggart countered with the fact that AT & T is not the only phone service available in Iroquois County. Mr. Stichnoth, who also serves on the 911 Board, confirmed that lost revenue is a major concern for 911.

To finish discussion, Mrs. Crow asked if there was a way to incorporate all the numbers typically given in the Judicial & Public Safety Committee report into their own report for Board review. This request will be addressed.

It was moved by Mr. Behrends and seconded to approve the Judicial & Public Safety Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Anderson, LaMie, Pursley, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 8, 2017 at 3:00 P.M. Members present were Lyle Behrends, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Chad McGinnis was absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, States Attorney Jim Devine, 911 Director Nita Dubble, County Board Chairman John Shure, 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 February 2017 was distributed. It read as follows:

Adult Division-Caseload

• New Admissions	6
• Pretrial Service Clients	0
• Sex Offender – Clients (adult only)	25
• Domestic Violence Clients	8
• Cases Closed	7
• Caseload – Totals	203
• Investigation Reports	4
• GPS Monitoring	1

Juvenile Division – Caseload

• New Admissions	3
• Pretrial – Pending Clients	20
• Cases Closed	4
• Caseload – Totals	84
• Investigation Reports	4
• Detention Screenings Completed	2
• Juveniles Detained	1
• Juveniles in Detention as of 2/25/17	1
• Total Detention Days	21

Public Service Work

• Clients Added	2
• Hours Added	48
• Clients Completing Work	1
• Hours Completed	24
• Total Hours Remaining	2064

Department Monthly/YTD Totals

- Total Field Contacts – Successful 61
- Total Client Contacts – Office 418
- Total Client Contacts – Successful 479
- Total Urinalysis & Blood Alcohol Tests 7
- Total Caseloads 287

King also reported a new Probation Officer with four years experience was hired Monday.

Sheriff Derek Hagen's monthly report for February included:

- Patrol had 435 calls for service for the month of February
- Year-to-Date calls for service 850 (2016 YTD 898)
- Booked-in 49 prisoners for the month of February
- Year-to-date booked in: 107
- Average Daily Population February: 37
- Average length of stay for February: 28 days
- Year-to-date average population: 35
- Year-to-date average length of stay: 30 days
- Overtime in the Jail for February was 227 hours on the schedule
- Part-time hours for February was 4 hours
- Correctional Officer graduated and passed State of Illinois test
- Two deputies off on medical leave. Hagen receives regular updates from their doctors.
- Hiring process for deputy position is still ongoing
- Application process for Maintenance Supervisor position ended March 6th. Resumes are being reviewed and interviews will be scheduled. Hagen said he anticipates having someone hired by the end of the month.

LaMie asked Hagen how the Expenditures for Public Safety Fund is used. Hagen explained it is used mainly as an automation fund to pay for public safety items such as cell phones and minor equipment repairs.

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

- Total calls for service – 1,766
 - Police – 989
 - Fire – 136
 - Ambulance – 379/236 change of quarters
 - Coroner – 20
 - Animal Control – 6
- Last month 17% 911 calls received were land line and 83% were wireless, with a total of 1,003 911 calls received.
- There were 3,308 non-emergency calls received
- Telecommunicators worked 173 ½ hours overtime in February
- Director worked 140 radio hours
- Dubble noted the telecommunicator in training resigned.
- She is taking applications for two Telecommunicator positions.

Dubble said she was approached about the ICOM claims being approved by the 911 Board, which has always been the routine in the past. However, the 911 Board has nothing to do with the financial situation of ICOM anymore since it was turned over to the County Board.

Dubble asked if the claims should begin coming to the Judicial Committee for their approval and then to the County Board for their approval. Dubble noted she already spoke to Finance Director Anita Speckman and Speckman agrees with the change. Going forward, ICOM claims will be submitted to the Judicial Committee and to the County Board for approval. On the legislation side, Dubble reported AT&T is trying to get rid of their wired lines and 911 is against this move. Also, they have put new legislation in to raise their amount from \$0.87 to \$1.05. Lastly, South Suburban is trying to do a clinic in the southern part of Chicago and they want to raise the amount by \$0.02, which would be approximately \$2.6 million to be able to fund the clinic. We are also opposing at this time.

Circuit Clerk Lisa Hines monthly report was reviewed by the committee members.

The committee reviewed claims. It was moved by LaMie and seconded by Ernie Curtis 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 Barbara Offill and seconded by LaMie to adjourn the meeting at 3:30 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

PLANNING & ZONING

Mr. Stichnoth, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee. The Board discussed recent solar farm inquiries. Zoning Administrator Robert Yergler said as of right now if a solar farm wanted to move forward the request would be treated as a conditional use rezoning. Mr. Yergler also stressed the importance of the rezoning request that will be deliberated next month. Should the request be granted, a portion of farm ground will be taken out of production. It was noted that previous Boards were reluctant to take farm ground out of production; however, it was not an unheard of action. It was moved by Mr. Stichnoth and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to approve the Planning & Zoning Committee report

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

Absent: Anderson, LaMie, Pursley, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 10, at 10:15 A.M. Members present were Marvin Stichnoth and Ernie Curtis. Dan Rayman, Chad McGinnis and Dan Pursley were 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 February. It read as follows:

- Building Permits – February 2017
 - Residential - 2
- Building Permits – FY17
 - Residential – 4
 - Agriculture – 0
- Building Inspections – February 2017
 - 16
- Zoning Board of Appeals hearing scheduled for March 30, 2017. Tom and Sue Frye would like to rezone 2.27 acres from an A-1 District to a Rural Homestead.

Planning and Zoning vice chairman Marvin Stichnoth tabled the matter of reviewing the general ordinance due to the lack of a quorum.

The committee reviewed the claims. Due to the lack of a quorum, it was recommended to send the claims to the full County Board for approval on March 14, 2017.

Under new business, Yergler informed the committee solar farm inquiries are continuing.

As there was no further business to come before the committee, the meeting adjourned at 10:32 A.M.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Ernie Curtis

**TRANSPORTATION & HIGHWAY,
PETITION FOR COUNTY AID-#58 FOUNTAIN CREEK,
RESOLUTION NO. R2017-5-TR22, R2017-6-COUNTY HIGHWAY42, &
R2017-7-SUPPLEMENTAL COUNTY MAINTENANCE RESOLUTION**

(The Petition for County Aid has 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 Petition for County Aid, Resolution No. R2017-5, R2017-6, and R2017-7 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, March 14, 2017

Chairman Shure

On motion to approve the Transportation & Highway Committee report, Petition for County Aid, Resolution No. R2017-5, R2017-6, and R2017-7

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

Absent: Anderson, LaMie, Pursley, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 10, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Larry Hasbargen and Sherry Johnson. Kevin Bohlmann and Chad McGinnis were absent. Also present County Board Chairman John Shure, County Engineer Joel Moore, Bob Geddes with Lovejoy Township, Jim Giordano with Contech Engineered Solutions, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

County Engineer Joel Moore opened bids for pipe culverts for Iroquois County, Milks Grove and Prairie Green as follows:

- Iroquois County
 - Metal Culverts \$14,431.20
 - Contech Engineered Solutions \$14,028.00
- Prairie Green
 - Metal Culverts \$8,245.00
 - Contech Engineered Solutions \$8,876.00
- Milks Grove
 - Metal Culverts \$5,032.00
 - Contech Engineered Solutions \$5,594.00

The bids were taken for review to be acted on later in the meeting.

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

County Highway	\$81,341.72
County Bridge	\$17,377.32
County Matching	\$35,422.76
TBP	\$0.00
County MFT	\$40,423.40
Township MFT	\$79,243.36

Moore presented a Petition for County Aid for Fountain Creek to replace a drainage structure. He explained the cost would be shared with Vermilion County according to assessed valuation. The Petition for our portion is \$15,000. It was moved by Alt and seconded by Donna Crow to accept the Petition for County Aid for Fountain Creek to replace a drainage structure. Motion carried by a voice vote.

A Resolution for a culvert replacement in Milks Grove was discussed next costing \$5,000 from County Bridge Funds. It was moved by Hasbargen and seconded by Sherry Johnson to accept the Resolution in the amount of \$5,000 for a culvert replacement in Milks Grove. Motion carried by a voice vote.

Moore reviewed a Resolution for culvert replacement on CH 42 to be paid from Motor Fuel Tax. The improvement consists of removal of existing pipe and replacing with pipe culvert. It was moved by Crow and seconded by Johnson to approve the Resolution for culvert replacement on CH42 near 1050N in the amount of \$15,000 to be paid from Motor Fuel Tax. Motion carried by a voice vote.

A supplemental County Maintenance Resolution was reviewed and discussed to cover the maintenance striping. Moore said he plans to hold a letting in April or May. It was moved by Hasbargen and seconded by Alt to approve the supplemental County Maintenance Resolution to cover maintenance striping. Motion carried by a voice vote.

The previously opened pipe culvert bids were reviewed and no errors were found. It was moved by Alt and seconded by Hasbargen to accept the low bids as follows:

- Iroquois County
 - Contech Engineered Solutions \$14,028.00
- Prairie Green
 - Metal Culverts \$8,245.00
- Milks Grove
 - Metal Culverts \$5,032.00

Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Crow and seconded by Hasbargen to adjourn at 9:35 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

RESOLUTION NO. R2017-5

**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:

Township Road TR22, beginning at a point near The Northeast corner of the Southeast Quarter of Section 4, Township 28 North, Range 10 East of the 2nd Principal Meridian and extending along said route(s) in a(n) _____ direction to a point near _____ a distance of approximately _____ ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a culvert with a culvert where TR22 crosses an unknown tributary and shall be designated as Section 17-19128-00-DR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Thousand and 00/100, (\$5,000.00) from the County’s allotment of **County Bridge 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 March 14, 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 14th day of March A.D. 2017.

(SEAL)

_____ s/Lisa L. Fancher _____ County Clerk

RESOLUTION NO. R2017-6

**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 Meridan, Station 156+55 a distance of approximately 50' (0.009 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" x 75") (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 March 14, 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 14th day of March A.D. 2017.

(SEAL)

s/Lisa L. Fancher County Clerk

RESOLUTION NO. R2017-7
SUPPLEMENTAL COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Iroquois County, that \$25,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

STATE OF ILLINOIS)
) SS
 IROQUOIS COUNTY)

I, Lisa L. Fancher County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County at its recessed meeting held at Watseka, IL on March 14, 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 14th day of March A.D. 2017.

s/Lisa L. Fancher, County Clerk

CLAIMS

The following claims were presented for approval. It was moved by Mr. Alt 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, March 14, 2017

Chairman Shure

On motion to pay the claims

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

Absent: Anderson, LaMie, Pursley, Rayman

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>

Alexander Lumber Company	47.56
Angel Pest Control LLC	112.00
Aramark Services Inc.	8,088.05
Big R Stores	10.98
Bill's Concrete	771.63
BOOMGARDEN TRASH HAUL	95.00
BP	2,058.43
C & C Tire And Auto Service	266.80
Cam Systems	272.50
Canady Building Maintenance	1,661.59
Casey's General Stores Inc.	797.67
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	30.11
CVS Pharmacy	326.96
Dermatec Direct	119.99
Developmental Services Center	82.50
Sandy Drake	8.77
DRALLE'S OF WATSEKA	63.99
Glade Plumbing & Heating Co	1,520.32
Goodman Communications	344.28
HALLS REPAIR & MOWING	1,160.00
KANKAKEE VALLEY PUBLISHING	131.94
Mediacom LLC	125.81
Otis Elevator Company	402.09
Pence Oil Company	452.50
Plumb Mart	62.71
Quill.com	173.59
ELIZABETH RICE	544.76
UNIVERSITY OF ILLINOIS	3,145.00
UNITED CAMERA & BINOCULAR REPAIR LLC	138.00
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	49.18
Watsoka B & D Enterprises	3,842.83
Total 210 - Sheriff	27,726.10
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	975.00
Midwest Forensic Path Limited	1,095.00
NMS LABS	1,469.00
Total 215 - Coroner	3,539.00
110 - General Fund	

220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	221.85
Alexander O'Brien	150.87
Quill.com	152.91
Roger Schuldt Insurance	30.00
Jennifer L Schunke	411.00
INDEX DEPARTMENT	10.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,281.63
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	254.03
VERIZON WIRELESS	58.62
Total 225 - Emergency Mgmt Agency	312.65
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Ronald E Boyer Pc	1,934.40
Creative Office Systems, Inc.	113.84
LANGUAGE LINE SERVICES, INC.	6.24
WEST GROUP PAYMENT CENTER	3,603.86
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	129.12
Total 230 - Courts	6,203.17
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	125.13
IPCSA	127.50
LEAF	105.00
Miller's Auto Repair	320.89
Vermilion County Treasurer	2,040.00
Total 240 - Probation	2,718.52
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	116.10
BATES BROWN	107.54
BYRON CHRISTIANSEN	300.67
The News Gazette	<u>22.94</u>
Total 310 - Zoning And Planning	547.25
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	<u>444.11</u>
Total 410 - County Clerk	444.11
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
LEAF	225.83
Martin Whalen Office Solutions	50.00
Votec Corporation	<u>7,000.00</u>
Total 415 - Elections	7,275.83
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	110.00
Iroquois Insurance Agency	40.00
LEAF	138.04
MILFORD HERALD-NEWS	30.40
INDEX DEPARTMENT	10.00
Total 420 - Assessment Office	328.44
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	7,000.00
MAILFINANCE	2,200.56
HANY M YOUSSEF DVM	6.65
Total 435 - Postage For County Offices	9,207.21
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>

JAMIE DANAE FANNING	1,636.50
Watseka Animal Hospital	1,705.00
Total 440 - Animal Control	3,341.50
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	8,798.00
AREA-WIDE TECHNOLOGIES INC.	3,626.12
Devnet Incorporated	5,812.50
LEAF	138.04
Quill.com	159.93
ANITA SPECKMAN	130.86
Total 510 - Finance/IT	18,665.45
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	12,500.00
Creative Office Systems, Inc.	25.00
KANKAKEE VALLEY PUBLISHING	174.00
Total 610 - County Board	12,699.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,031.24
A T & T	1,613.69
A T & T	2,193.95
A T & T Long Distance	99.70
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	384.56
HALLS REPAIR & MOWING	1,160.00
ILLINOIS POWER MARKETING dba	3,982.61
ILLIANA LOCK SERVICE	310.78
Plumb Mart	22.97
Vanguard Energy Services LLC	5,052.90
City Of Watseka	1,661.00
Watseka B & D Enterprises	114.94
Total 710 - Maintenance	18,783.34
110 - General Fund	
715 - Capital Improvements	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	616.80

Total 715 - Capital Improvements	616.80
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	575.00
Health Alliance Medical Plans	60,607.00
Total 615 - Other	61,182.00
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	5,207.00
Total 615 - Other	5,207.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	38,876.75
Total 615 - Other	38,876.75
140 - County Information Systems Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	22,146.64
Total 510 - Finance/IT	22,146.64
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Goodman Communications	1,860.62
RECON MEDICAL LLC	193.00
Verizon Wireless	346.40
Total 210 - Sheriff	2,400.02
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	304.35
CVS Pharmacy	1,074.99
Iroquois Memorial Hospital	898.74
John C Tricou MD LLC	106.62
Total 210 - Sheriff	2,384.70
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>
SHARON V DIGIACOMO, PSY.D.	400.00
Solution Specialties Inc.	162.18
Witham Toxicology Laboratory	248.00
Total 240 - Probation	810.18
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	10,891.20
Total 245 - Circuit Clerk	10,891.20
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Votec Corporation	6,207.00
Total 410 - County Clerk	6,207.00
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	91.49
LEAF	336.00
QUILL.COM	20.97
DEE ANN SCHIPPERT	333.84
Total 910 - Administration-Public Health	782.30
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	270.00

LUANN ARMANTROUT	60.46
Berkot's Super Foods No.321	87.79
JILL ERICKSON	65.81
Iroquois Home Care	195.00
NANCY REEP	<u>111.82</u>
Total 920 - Senior Services-Public Health	790.88
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	87.00
TERESA CASTONGUAY	43.87
CUSTOM DATA PROCESSING INC.	3,167.65
GLAXOSMITHKLINE PHARMACEUTICALS	295.52
HENRY SCHEIN	172.10
Iroquois Memorial Hospital	46.34
JUDY MCCANN	130.54
MEDICARE PART B	144.50
MERCK SHARP & DOHME CORP	1,128.70
JANE NEWELL	24.61
SANOFI PASTEUR	1,873.50
John C Tricou MD LLC	<u>39.73</u>
Total 925 - Community Health	7,154.06
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	12.99
ERIC CECI	194.21
TERRY EIMEN	547.31
DONNA FALCONNIER	72.23
IROQUOIS PRINT	829.00
QUILL.COM	101.77
UNIVERSITY OF ILLINOIS	320.00
CHRIS WISNIEWSKI	<u>347.22</u>
Total 940 - Environmental Health	<u>2,424.73</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	70.74
Aquality Solutions	36.35
A T & T Mobility	171.19
Big R Stores	8.99

C & L TRUCKING AND MAINTENANCE	2,875.72
CINTAS FIRST AID & SAFETY	316.27
Creative Office Systems, Inc.	143.16
Eastern Illini Electric Coop	520.40
The Fastenal Company	104.22
Gilman Auto Parts	87.48
Mindy Kuntz Hagan Co Treasurer	8,067.86
Heritage Fs, Inc.	2,123.04
JOHN DEERE FINANCIAL	186.97
KANKAKEE DISPOSAL	89.96
Mediacom LLC	224.44
Napa Auto Parts	147.18
Nicor Gas	298.33
Pence Oil Company	1,532.85
Peoples Complete Bldg Center	400.00
PRAIRIE MATERIAL, INC.	2,142.79
RISE BROADBAND	246.77
TRUDEAU'S BODY SHOP	5,787.09
Watseka B & D Enterprises	947.53
Watseka Ford Lincoln	<u>1,987.52</u>
Total 610 - County Highway	28,516.85
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>17,377.32</u>
Total 615 - County Bridge	17,377.32
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
TREASURER, STATE OF ILLINOIS	<u>35,422.76</u>
Total 620 - Matching Tax	35,422.76
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	<u>23,961.43</u>
Langley Trucking	<u>4,518.55</u>
Total 625 - County Motor Fuel Tax	28,479.98
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaver Township Treasurer	961.54

Chebanse Township Treasurer	2,153.43
Daniel Ribbe Trucking	72,714.25
Papineau Township Treasurer	3,414.14
Total 635 - Township Motor Fuel Tax	79,243.36

APPOINTMENTS

Chairman Shure presented the following appointment for approval. He explained that this appointment is decided by the Chairman; however, it appears on the agenda for transparency. Mrs. Johnson asked Chairman Shure if he consulted with various Board members before making this appointment. She encouraged Chairman Shure to have conversations with all Board members in order to understand their strengths and weakness before making future appointments. Mrs. Crow questioned the need for another County Board member to be appointed to the 911 Board since there is already Board representation. It was moved by Mrs. Offill and seconded to approve the appointment as presented. A voice vote was taken. The result was unclear, therefore, a roll call vote followed. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2017

Chairman Shure

On motion to approve the appointment as presented

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

Nay: Bohlmann, Coughenour, Crow, Hasbargen, Johnson, McGinnis, Whitlow

Absent: Anderson, LaMie, Pursley, Rayman

Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as member of Iroquois County 911 ETSB for a term that will expire on the last day of December, 2017. He will be filling the unexpired term of Dan Rayman who has resigned.

OLD BUSINESS

Mrs. Crow requested that copies of the County Farm Bid Packet be emailed to all County Board members prior to the letting.

NEW BUSINESS

There was no new business.

ADJOURNEMENT

It was moved by Mrs. Offill and seconded to adjourn the meeting at 11:10 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, April 11, 2017.