

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
APRIL 11, 2017**

INDEX

Recessed Session
April 11, 2017

Roll Call.....3
Prayer & Pledge of Allegiance3
Agenda3
Minutes3
Payroll.....3
County Board Services4
Public Comments4
Chairman Comments5
Outside Organization Reports.....5
Policy & Procedure 5-7
Finance..... 7-9
Management Service..... 9-11
Tax 12-14
Health 14-15
Judicial & Public Safety & Proclamation Declaring April 2017 as Child Abuse Prevention
Month..... 15-20
Planning & Zoning & Ordinance No. 2017-3..... 20-22
Transportation & Highway, Petition for County Aid, Resolutions No. R2017-9 & R2017-10
..... 22-25
Claims 25-34
Appointments.....35
Old Business35
New Business.....35
Adjournment35

**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, April 11, 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, April 11, 2017

Chairman Shure

On motion to call the roll

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

Absent: Anderson, Krumwiede, LaMie, McTaggart, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mrs. Offill and seconded to approve the minutes from the March 14, 2017 Recessed Session and March 24, 2017 Special Session County Board meetings, including the report from the March 24, 2017 Special Management Services Committee meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 11, 2017

Chairman Shure

On motion to approve the March payroll

Aye: Alt, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, LaMie*, McGinnis, Offill, Pursley, Shure, Stichnoth, Whitlow

Absent: Anderson, Krumwiede, McTaggart, Rayman

*denotes Board member that arrived after the initial roll call was taken

COUNTY BOARD SERVICES

Charles Alt	\$292.40
Lyle Behrends	\$314.65
Russell Bills	\$125.00
Kevin Bohlmann	\$70.00
Kevin Coughenour	\$50.00
Donna Crow	\$112.23
Ernest Curtis.....	\$205.25
Larry Hasbargen.....	\$150.62
Sherry Johnson.....	\$175.00
Vincent LaMie	\$151.86
Chad McGinnis	\$296.48
Barb Offill.....	\$258.10
Daniel Pursley.....	\$218.64
John Shure.....	\$612.55
Marvin Stichnoth	\$249.90
Jed Whitlow	\$153.15

PUBLIC COMMENTS

County Board member Larry Hasbargen apologized to the Board and his constituents regarding his actions at a recent ETSB Meeting. He said an email apology was sent to the Edgar County Watchdogs regarding the matter as well. Larry went on to say the video, which is posted on the Watchdogs website, does not portray what really occurred. He went on to say, it was an angry exchange by two people that didn't show both sides and asked not to be judged based on the video.

John Kraft, with the Edgar County Watchdogs, explained when a camera is rolling, only a certain amount of area is captured; however, the audio is clear as to what happened. He said he has never received a letter of apology and assumed it may have been sent since he last checked his email. He went on to say, the video shows public officials acting in ways they shouldn't act and encouraged everyone to watch the video from beginning to end.

Kirk Allen, also with the Edgar County Watchdogs, read from the 911 founding Ordinance which refers monies collected and expenditures for the operation of an emergency telephone system. The Ordinance states the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call are not included in allowable expenditures from the monies collected. With that, Mr. Allen believed radios would be included as equipment dispatched to an emergency scene; therefore, he reasoned the radios which were purchased with funds collected for 911 were not purchased within lawful right. He also referenced action being taken at committee meetings when things are not on the agenda. Lastly, Mr. Allen thanked Mr. Hasbargen for his apology.

County Board member Jed Whitlow stated that is easy to scrutinize everything and find that things are not done 100% according to the book. He said sometimes things are done with good intent and betterment. In the end, he stressed the need to do what's right and use common sense actions.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree said the Revolving Loan Fund Committee has been working on the guidelines for the Revolving Loan Fund; some questions have arisen leaving the need for more discussion before the project can move forward. There is another video in the making which will highlight some of the benefits to living and working in Iroquois County. He is hopeful the reduced price of the former Bosch building will draw some interest. The building is listed for \$250,000. Lastly, he reported the owners of the Watseka Theater have purchased another theater in The Dalles, Oregon, further expanding their reach.

County Board member Charlie Alt reported the Extension Council met in Rantoul on April 6, 2017 with a quorum present. They went over their budget; it was noted they are down two educators and are not anticipating funding from the State for the previous or current year.

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 COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 11, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 11, 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 30, 2017 at 9:00 A.M. Members present were County Board Chairman John Shure, Russell Bills, Marvin Stichnoth, and Kyle Anderson. Dan Rayman, Lyle Behrends, and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, 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.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Department has a petition for a piping project to review and they will open bids for the striping contract.
- Finance Chairman Kyle Anderson said the committee will address transferring funds to the revolving loan fund.
- Tax Chairman Marvin Stichnoth will receive department head reports for the month. The Tax Committee will also discuss possible revisions to dog registration fees.

No updates were available on the public address system in the Boardroom.

Discussion was held on Public Act 99-517 regarding the furnishing of confidential taxpayer information to local governments. County Board Chairman John Shure asked Treasurer Mindy Kuntz Hagan to speak to the committee regarding the information she has compiled. Kuntz Hagan said she had an email discussion with the Champaign County Treasurer and they are entering into the agreement with the Illinois Department of Revenue. They have assigned their County Administrator as the contact to receive the information, which would be Finance Director Anita Speckman for us. It was moved by Bills and seconded by Anderson to adopt Public Act 99-517 and allow the Finance Committee to compile a list of persons authorized to receive the information and forward the signed agreement to the Illinois Department of Revenue. A roll call vote was taken. Motion carried.

The committee reviewed the Smoking and Tobacco Product Use policy, which was discussed last month. Shure noted he was provided with a statute that states smoking cannot occur within fifteen feet of a public place or place of employment. Also, Shure pointed out a change to be made in Section IV of our policy. It currently states the Department Head or Supervisor will designate exterior nonsmoking areas. Shure asked for nonsmoking to be changed to smoking. It was moved by Stichnoth and seconded by Anderson to amend the Smoking and Tobacco Product Use policy to include in Section II, no smoking within fifteen feet of an entrance and to change the language in Section IV to read exterior smoking areas. Motion carried by a voice vote.

Shure provided a questionnaire for board members to complete as suggested by Sherry Johnson. The questionnaire will allow Shure to learn the strengths and weaknesses of the board members. It was moved by Stichnoth to table the matter of the questionnaire until the committee has ample time to review it. The motion failed to pass due to lack of a second.

Shure stated he is still searching for an individual to serve on the 377 Board.

Correspondence was distributed to the committee. A letter was received from Illinois Department of Transportation (IDOT) regarding a jurisdictional transfer in Ashkum.

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

During old business, the committee discussed correspondence received last month regarding the upcoming Illinois Bicentennial celebration. Bills suggested the committee begin researching the grant information available or create a sub-committee. Shure agreed and will place the topic on next month's agenda for further discussion and review.

As there was no further business to come before the committee, it was moved by Bills and seconded by Anderson to adjourn at 9:42 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Kyle Anderson
s/Russell Bills
s/Marvin Stichnoth

FINANCE

Mr. Alt, member of the Finance Committee, gave the report of his committee. At this time, Mr. McGinnis questioned the cost charged by Area Wide related to the resetting of passwords when users would forget to make the change. He also wondered if the length of time between resets could be lengthened, which would help prevent the frequency of charges associated to the resets. Finance Director Anita Speckman explained that a 30 day password is a standard industry practice and anything over 30 days increases risk. She also stated this month was a transition period for County Board members who can now reset their own passwords. It was moved by Mr. Alt and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNY

Roll call and votes in Iroquois County

Recessed Session, April 11, 2017

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 11, 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 April 6, 2017 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Dan Rayman was absent. Also present Finance Director Anita Speckman, Sheriff Derek Hagen, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, ICPHD Executive Assistant Cheryl Davis, EMA Director Eric Ceci, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, 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.

Randy Schuldt of Schuldt Insurance said he had no activity to report.

Suzie Werner of HomeStar Insurance reported she received the most recent report from BPC and the HRA utilization rate is 2.50%.

Finance Director Anita Speckman discussed soliciting bids for FY18 liability, auto, and workers compensation insurance. Speckman distributed copies of the 2012 bid packet. Speckman reviewed the minutes to find out when the bid packets were sent out in 2012. In August 2012, the bidding was discussed. The bids were due October 17, 2012 and a special Finance meeting was held October 18, 2012 to open and review the bids. Final action was taken in November 2012. Speckman said she spoke briefly with Randy Schuldt of Schuldt Insurance about asking for bids in July but Schuldt advised that July would be too early because most companies won't know the rates and most companies don't want to bid six months in advance. Sherry Johnson suggested starting the process in August with bids due September 1st. The committee agreed to post bids in August and open bids in September. Speckman asked the committee to review the bid packet for any changes that may need made.

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

- Treasurer Mindy Kuntz Hagan supplied the committee with a report of state payments.

Speckman said the Judicial and Public Safety Committee received a report concerning the Arrestee's Medical Costs Fund. Speckman also spoke to Sheriff Derek Hagen about the issue with this fund. She explained the problem with the fund is that there is \$6,000 budgeted for the year and \$16,256.97 has been spent so far. In addition, their cash is overdrawn by \$12,271.38. At the current run rate, which Hagen said is low; the expense could be \$49,000 by the end of the year. Speckman stated this fund can't be overspent because there is only one expense line. There is a \$50,000 contingency in the General Fund but this could easily deplete that fund. There are also issues with maintenance and repairs, household supplies in the Maintenance Department which could potentially be a \$40,000 problem. Hagen suggested was to take care of the \$6,000 budgeted for Arrestee's Medical Costs fund and anything over the \$6,000 be taken from the Sheriff's General Fund budget. Speckman asked Hagen if his General Fund has funds sufficient to cover these expenses. Hagen said yes, as of now the funds are available. Hagen also noted while the calls for service are down, the number of inmates has increased. One inmate in particular has cost a lot of money for medical treatment and Hagen is in the process of receiving a second opinion about his treatment. Medical treatment is something the Sheriff's Department is obligated to provide for the inmates. Hagen said he is not comfortable with using the contingency fund because he does have room in his budget to cover the deficit. It was moved by Charlie Alt and seconded by Ernie Curtis to reclassify all arrestee's medical costs over \$6,000 from the Arrestee's Medical Cost fund to the General Fund – Sheriff's Department. A roll call vote was taken. Motion carried. Hagen also noted he is not concerned with the financial standing of the Maintenance Department's budget. There is typically a large amount of household supplies ordered at the beginning of the year. The Maintenance & Repairs line item had an unforeseen expense relating to the computer room for \$3,600.

Speckman updated the committee on the FY16 audit stating the grant report for ICPHD is complete and the consolidated financial report for ICPHD has been sent to the auditors. Last month a discussion was held with the auditors regarding fee accounts for the Sheriff's Department. Hagen explained the fee accounts are Sheriff's Commissary, Sheriff's Sale and Service Fees. The commissary is handled in house by ordering supplies for the inmates to purchase. When someone is arrested, any money they have on them is put into their commissary

and if they bond out, a check is written to them for the remaining balance. Hagen stressed this procedure needs to stay at the Jail due to money coming into the jail at all hours of the day and night. There are two people that handle the account. One employee collects the money and writes the checks and the other employee reconciles the bank statements. The Sheriff's Sale relates to any sale of personal property. A percentage is held during the process and when a property is sold, a check is written for the percentage being held. Service Fees include book-ins, subpoenas and other items. Speckman said the issue at hand is allowing one person to collect money, write checks, deposit money to the bank and reconcile statements. There needs to be a segregation of duties. Hagen said he could assign his part-time employee to reconcile bank statements. Speckman asked if the money from the Service Fee account that is collected can be brought to the Treasurer's Office. Each Friday the Treasurer's office makes a deposit. Hagen said he would consider it and get back to Speckman.

The Policy & Procedure committee recommended the Finance committee select an individual to be authorized to receive information pertaining to Public Act 99-517. Speckman said she spoke with County Board Chairman John Shure about his suggestions and he believes the authorized individuals should be himself, Speckman, Treasurer Mindy Kuntz Hagan and a member of the Finance committee. The committee agreed only one person should have access. It was moved by Russell Bills and seconded by Johnson to name Finance Director Anita Speckman as the individual authorized to receive financial information pertaining to Public Act 99-517. A roll call vote was taken. Motion carried.

The committee reviewed claims. It was moved by Johnson and seconded by Ernie Curtis to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried. Speckman told the committee there are several claims from Management listed because the invoices came in late. Speckman said she has talked with Maintenance Supervisor Chris Drake about contacting the vendors and asking them to send our invoices sooner. Johnson questioned the number of AreaWide claims for password resets. Speckman said there are several users that don't reset their passwords as required.

As there was no further business to come before the committee, it was moved by Curtis and seconded by Alt to adjourn at 10:01 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. Mr. Hasbargen mentioned the Highway Department and Maintenance Department will work together to patch potholes in the parking lots at County owned properties before resurfacing takes place. There was brief discussion about the employment contract that was presented at the Management Services Committee meeting. Sheriff Derek Hagen confirmed that the issue had been addressed with the Maintenance Supervisor and the housekeeper is part of AFSCME Negotiations, not in a separate bargaining unit. 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, April 11, 2017

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

April 11, 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 April 3, 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 Sheriff Derek Hagen, Maintenance Supervisor Chris Drake, Finance Director Anita Speckman, President of AFSCME Local #3312 Susan Vegovisch and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, President of AFSCME Local #3312 Susan Vegovisch attended the meeting on behalf of the Administrative Center part-time housekeeper. Vegovisch presented a Statement of Work contract that was drafted by the employee requesting 25-30 hours per week. The contract also stated she does not require benefits such as health insurance or retirement but would like vacation, holiday and sick pay benefits. Chad McGinnis asked if the contract would violate AFSCME rules. Vegovisch said a union meeting is being held this evening and it will be discussed with the union representative.

The new County Farm contract has been signed by all parties and a check was received on March 30th.

Management Chairman Lyle Behrends discussed the Courthouse and Jail parking lot resurfacing. Maintenance Supervisor Chris Drake stated in the past the work has been done by Freehill Asphalt. He asked the committee if they would like to continue with Freehill Asphalt or retrieve other bids. Behrends explained the amount falls under the threshold for requiring bids but Drake can make calls to get other pricing for next month.

Sheriff Derek Hagen introduced newly hired Maintenance Supervisor Chris Drake to the committee. He stated Drake has a maintenance background as he comes to the County from the City of Watseka Maintenance Department.

Maintenance Supervisor Chris Drake reported on the following:

- While doing a walkthrough of the buildings with the former Maintenance Supervisor, Larry Pankey, an issue with one of the on demand boilers was discovered. This has been take care of.
- There was a ventilation issue in the cell blocks and the Courthouse bathrooms but they have also been taken care of.
- Routine maintenance included changing air filters and light bulbs in the buildings.
- The only work that has been contracted out was for repairs to a door at the Courthouse and the flagpole at USDA.
- Fire extinguisher inspections are complete.
- Drake met with a vendor regarding issues with cell doors not closing.
- An estimate in the amount of \$317 from M&L was received for weed spraying.

Sherry Johnson asked if Drake has been contacted by anyone regarding the stripping and waxing of the floors in the USDA office. Also, she stated the completion of this task should be coordinated with USDA staff instead of our Maintenance Department being present.

Charlie Alt suggested a schedule be created to keep track of the inspections that need to be completed throughout the year.

Johnson questioned whether or not job shadowing with the part-time housekeeper was done or if a list of her duties was compiled. Behrends said he received a list from Pankey but would like Drake to review and revise as necessary.

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

McGinnis noted we are only four months into the year and we have already spent 58% of our budget in Maintenance & Repairs for the Courthouse, 48% in Household Supplies for the Courthouse and 49% in Contract Services for the Courthouse. Speckman said there were a few large projects in the beginning of the year. Speckman explained we don't budget specific projects, we budget by using a trend from previous years.

Under new business, Behrends told the committee the gas contract with Vanguard expires July 31st and we need to begin the bidding process. We typically offer one, two, and three year bids.

McGinnis discussed the lawn contract. He spoke with other vendors and their reasoning for not submitting lawn care bids is because of the prevailing wage requirement that is in the contract.

It was moved by Alt and seconded by Offill to adjourn the meeting at 9:40 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

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee. Mr. Bohlmann asked the current duties of the Animal Control Clerk who was reported as being underutilized. Chairman Shure confirmed the clerk is receiving money for dog registrations, mailing delinquent notices, and updating records; however, when the clerk was hired it was understood once the new Animal Control Program was established and updated, the clerk would be working in other offices as needed. Mr. Stichnoth moved for adoption of the Tax 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, April 11, 2017

Chairman Shure

On motion to approve the Tax Committee report

Aye: Alt, Behrends, Bills, Coughenour, Crow, Curtis, Hasbargen, Johnson, LaMie, McGinnis, Offill, Pursley, Shure, Stichnoth, Whitlow

Nay: Bohlmann

Absent: Anderson, Krumwiede, McTaggart, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 11, 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 April 4, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Kevin Coughenour, Michael McTaggart, Barbara Offill, Dan Pursley, and Jed Whitlow. Also 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, 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.

It was moved by Troy Krumwiede and seconded by Jed Whitlow to amend the agenda allowing Animal Control report to be read after public comments. Motion carried by a voice vote.

There were no public comments.

Animal Control Director Dr. Youssef gave his report for March which included one bat case, six dog bites, and eleven dogs picked up. The bat tested negative for rabies. Dr. Youssef told the committee he met with the program director at the University of Illinois regarding the

low income spay and neuter program. Dates have been set for April 10th and April 24th. Dr. Youssef is in the process of receiving permission from the City of Watseka to be able to park the mobile unit by West Side Park. A press release announcing the program was published on March 31st. Dr. Youssef said applications are already being received in the office but need to be reviewed.

Tax Chairman Marvin Stichnoth discussed revising the licensing fees and distributed a sheet with the suggested fees. Finance Director Anita Speckman provided an analysis of dog registrations. Speckman noted an average of 150 multi-year tags were purchased monthly from March 2016 through February 2017. Ten dollars of each unaltered dog fee goes into the Population Control Fund and the remaining differential of ten dollars for a one year tag and twenty dollars for a three year tag goes into the General Fund. Reducing the fees will result in a reduction of fees going into the General Fund. No action was taken to amend the dog registration fees.

Jed Whitlow told the committee he has received concerns from veterinarians about the lack of advertising when vaccination clinics occur. Treasurer Mindy Kuntz Hagan said the clinics were always coordinated with the veterinarians as well as a press release and fliers being posted. Troy Krumwiede suggested next month's agenda include methods to get this information out to the public.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported today is Election Day and everything thus far is running smoothly. Regarding tax extension, Fancher spoke with Devnet about how far they can proceed in their step process. Fancher said they can proceed to EAV accumulation before receiving the final multiplier from the state. Fancher would like to be done with this process by the end of the month but is unsure if that can happen.
- Supervisor of Assessments Bob Yergler and his office has completed FY16 work and plans to roll into FY17 within a week and begin processing assessor changes. Yergler will submit names to County Board Chairman John Shure for reappointment to the Board of Review. All three members are up for reappointment but Yergler has decided not to reappoint one member; therefore, a new member will be appointed. Also, Yergler pointed out in many jurisdictions there is no Assessor on the ballot which can potentially be a problem in FY18 and going forward.

Under new business, Stichnoth stated the Animal Control Clerk has caught up on all records pertaining to animal control and is being underutilized right now. Stichnoth asked if the department heads could use her in their office on a part-time basis. Fancher commented most of the duties in the County Clerk's office require an ample amount of training. Barbara Offill suggested the Animal Control Clerk help with the cleaning duties but Speckman noted the two positions are different under the union and on a different pay scale. Kuntz Hagan said she could use the part-time help once tax bills are printed and again when tax payments are being received. Krumwiede asked if Animal Control could potentially be part of a department again instead of a standalone office. Stichnoth recommended the committee and department heads continue to think of ideas and more discussion will be held next month.

As there was no further business to come before the committee, it was moved by Krumwiede and seconded by Michael McTaggart to adjourn the meeting at 9:37 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/Dan Pursley
s/Jed Whitlow

HEALTH

Mrs. Offill, member of the Health Committee, gave the report of her 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, April 11, 2017

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 11, 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 April 4, 2017 at 9:45 A.M. Members present were Troy Krumwiede, Michael McTaggart, Kevin Coughenour, Barbara Offill, Dan Pursley and Jed Whitlow. Also present ICPHD Administrator Dee Schippert, County Board member Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert gave a state budget update. She read an email she received from the IPHA President to the committee. Schippert said more than likely they will not see a state budget. Schippert expects all federal monies to be paid out but not state.

The programs at Iroquois Memorial Hospital passed their state audit on March 29th.

Schippert reviewed the program summary report for March. Water inspections for the month increased due to the health department offering free testing during the month. There were

9 food establishment reinspections in March. Schippert noted there were 120 childhood immunizations given. She reminded the committee that local doctors offices no longer provide immunizations and all referrals are being sent to the health department. Senior Service numbers continue to decrease. Schippert said her current part-time employee in this department will have her hours reduced from three days per week to two days per week. Schippert will continue to watch the numbers in the Senior Services department.

Schippert updated the committee on House Bill 2466 regarding raw milk that was discussed last month. She said the bill failed in committee but Senate Bill 1662 is still in committee and has been called for a second meeting.

No update was given on grants and contracts as there are none available at this time for FY18.

Schippert reported April 3rd through April 7th is Public Health week. The following activities are in place for the week:

- Monday – Free pill organizers and free water samples. Also, the public can come in to make sure their immunizations are up to date.
- Tuesday – Free radon testing.
- Wednesday – Educate women on the Illinois Breast and Cervical Cancer Program.
- Thursday – Distribute information on quitting smoking. Free blood pressure screenings are available.
- Friday – Develop health habits. A walk through Legion Park with the staff is planned during their lunch hour. Also, free glucose testing is available.

As there was no further business to come before the committee, it was moved by Dan Pursley and seconded by Kevin Coughenour to adjourn at 10:15 A.M.

All of which is respectfully submitted.

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

**JUDICIAL & PUBLIC SAFETY
&
PROCLAMATION DECLARING APRIL 2017 AS CHILD ABUSE PREVENTION
MONTH**

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented a Proclamation Declaring April 2017 as Child Abuse Prevention Month. At this time, Mrs. Offill informed the Board that several people have come forward asking for help since the Judicial & Public Safety Committee meeting and the press coverage about the heroin epidemic in Iroquois County. Mr. McGinnis added that Celebrate Recovery has been asked to attend the 708 Mental Health Board meeting in May and make a presentation to their board. He said it is important to stay on top of the problem. Mrs. Crow stressed the need for the County to work with Celebrate Recovery should they need meeting space. Mr. Behrends

moved for adoption of the Judicial & Public Safety Committee report and the Proclamation Declaring April 2017 as Child Abuse Prevention Month. 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, April 11, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report and the Proclamation Declaring April 2017 as Child Abuse Prevention Month

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 11, 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 April 5, 2017 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, and Barbara Offill. Jed Whitlow was absent. Also present Sheriff Derek Hagen, Probation Supervisor Barb King, Judge James Kinzer, Judge Mike Sabol, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, ICPHD Executive Assistant Cheryl Davis, Larry Hustedt, Gwendolyn Childress, Robin Miller, Angela Raef, Sherry Woestman, Pete Offill, Gayle Blanck, County Board member Larry Hasbargen, and Carla Waters with the Times Republic.

The meeting was called to order.

During public comments, Angela Raef and Gwendolyn Childress spoke on behalf of Celebrate Recovery to discuss the heroin epidemic in Iroquois County. According to the Illinois Department of Public Health, there were 7 overdose deaths in 2016. An article printed by the Daily Journal last year reported Iroquois County's rate more than doubled from between 6.1 to 8 overdose deaths per 100,000 in 2002 and between 14.1 to 16 deaths per 100,000 people in 2014. Coroner Bill Cheatum stated in the article that Iroquois County averages between 4 to 6 overdose deaths per year. There were 4 heroin overdose deaths in 2015. Most overdose deaths are caused by heroin or cocaine. Ms. Childress said Celebrate Recovery has suggestions on ways to start implementing a community plan for a drug abuse prevention program. A community anti-drug coalition can be created or develop public education campaigns. These kinds of programs have proven to be effective and there are federal grants available. They believe the younger generation can be reached before being introduced to a life of drug abuse by using billboards or holding school assemblies. Also, a volunteer service center that can hold Narcotics Anonymous

and Alcoholics Anonymous meetings that are widely available to people who wouldn't have to pay a fee to attend. The only location these meetings are held, beside the Mental Health Center, is in the churches where most people who struggle with addictions aren't comfortable walking into. Gayle Blanck, Sherry Woestman, and Robin Miller each shared stories on how drug abuse has affected their lives.

Due to the topic discussed during public comments, it was moved by Chad McGinnis and seconded by Barbara Offill to amend the agenda to discuss drug overdose issues immediately following public comments. Motion carried by a roll call vote.

Offill spoke as a concerned citizen, rather than a County Board member, about the ongoing issues in her neighborhood. Probation Supervisor Barb King said there are programs available for the users but insurance doesn't always cover the fee. There is also OASHA money but funding is limited. McGinnis suggested contacting the 708 Mental Health Board. They are a County program that receives approximately \$600,000 each year in taxpayer money to support mental health programs, which includes substance abuse. McGinnis informed the group that the 708 Board meets on May 22nd at 5:00 P.M. and encouraged them to attend. Sheriff Derek Hagen said the Sheriff's Department did a presentation in the schools several years ago about meth. The D.A.R.E. program used to be a big program but statistically there was zero effect based on a study that was done. Ms. Raef told the committee they are simply asking for support from the County. Larry Hustedt of Celebrate Recovery explained Celebrate Recovery is a 12 step Christian based program. Meetings are held every Tuesday at 7:00 P.M. at the Trinity Church. ICPHD Executive Assistant Cheryl Davis said the Illinois Department of Public Health came out with their FY18 budget and \$1.6 million has been appropriated for opioid prevention. This will come into the state in the form of grants. It is unsure how much will be appropriated to Iroquois County. If a grant does come through, ICPHD Administrator Dee Schippert will apply for it and use the grant money to put nurses in the schools to educate students. Vince LaMie told the group to come to the Board and ask exactly what it is they are wanting. This will give the Board a chance to discuss and review and either accept or decline their request. Donna Crow stated Celebrate Recovery needs to be a bigger presence in the County by the use of newspaper releases or bulletin boards.

Sheriff Derek Hagen's monthly report for March included:

- Patrol had 508 calls for service for the month of March
- Year-to-Date calls for service 1358 (2016 YTD 1483)
- Booked-in 64 prisoners for the month of March
- Year-to-date booked in: 171
- Average Daily Population March: 29
- Year-to-date average population: 33
- Year-to-date average length of stay: 27 days
- Overtime in the Jail for March was 120 hours on the schedule
- One deputy off on Workers Compensation
- One deputy on light duty

Behrends spoke to Hagen about two funds in the Sheriff's Department that are over budget. The committee was provided with a spreadsheet listing the claims to be paid this month from Arrestee's Medical Fund and the statute stating it is unlawful to pay these claims due to the financial standing of the Sheriff's budget. Hagen responded he will speak with the Finance Committee regarding the issue.

Probation Supervisor Barb King informed the committee that April has been declared Child Abuse Prevention Month and each committee member received a copy of the Proclamation. It was moved by LaMie and seconded by Offill to approve the Proclamation declaring April as Child Abuse Prevention Month. Motion carried by a roll call vote.

King's Probation & Court Services activity report for March 2017 was distributed. It read as follows:

Adult Division-Caseload

• New Admissions	22
• Sex Offender – Clients (adult only)	25
• Domestic Violence Clients	11
• Cases Closed	15
• Caseload – Totals	221
• Investigation Reports	28
• GPS Monitoring	0

Public Service Work

• Clients Added	7
• Hours Added	910
• Clients Completing Work	1
• Total Hours Remaining	2536

Juvenile Division – Caseload

• New Admissions	3
• Pretrial – Pending Clients	24
• Cases Closed	2
• Caseload – Totals	87
• Investigation Reports	4
• Detention Screenings Completed	1
• Juveniles Detained	0
• Juveniles in Detention as of 3/25/17	1
• Total Detention Days	28

Public Service Work

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

Department Monthly/YTD Totals

• Total Field Contacts – Successful	33
• Total Client Contacts – Office	395
• Total Client Contacts – Successful	428
• Total Caseloads	308

Judge James Kinzer informed the committee that he may have to increase juries from six each year to seven or eight. Historically, nine juries were held in a year.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$85,327.90 in fines and fees was received for the month and \$13,186.50 was received from Credit Collection Partners.

The committee reviewed 911 Director Nita Dubble's ETSB report for March.

Behrends discussed the handling of department head monthly reports for future meetings. Currently, Behrends reads each report at the County Board meeting along with the reading of the minutes. Rather than reading each report aloud, the report can be included in the official County Board minutes following the minutes of the Judicial Committee. The committee agreed to this change for future meetings.

Under new business, LaMie asked the committee if the County has a meeting place available for the members of Celebrate Recovery if necessary. King suggested the group contact the Mental Health Center as they have several rooms that can be utilized. The committee agreed to the County offering a back-up location for the group to meet.

The committee reviewed claims. It was moved by LaMie and seconded by Ernie Curtis to pay the claims, except the items listed from the Arrestee's Medical Costs Fund, 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 LaMie to adjourn the meeting at 4:22 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

April is Child Abuse Prevention Month Proclamation

Declaring April 2017 as Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, we all have a responsibility, as individuals, neighbors, community members and citizens of county of Iroquois; and

Whereas, safe and healthy childhoods produce confident and successful adults; and

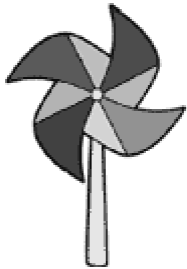
Whereas, child abuse and neglect often occurs when people find themselves in stressful situations without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, I, John Shure, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.



APRIL is CHILD ABUSE PREVENTION MONTH

"Pinwheels for Prevention...Putting Children First."

s/John Shure

John Shure, County Board Chairman

**PLANNING & ZONING
&
ORDINANCE NO. 2017-3
ORDINANCE AMENDING THE ZONING ORDINANCE
FRYE/BEAVER TOWNSHIP**

(Ordinance No. 2017-3 will be recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth, Vice Chairman of the Planning and Zoning Committee, gave the report of his committee and presented Ordinance No. 2017-3 for adoption. The Board spoke briefly about the rough draft of the Solar Ordinance that was presented at the committee meeting. It was agreed the ordinance should be fair yet accommodating for all parties. Tom Frye talked to the Board about his rezoning request of 2.27 acres of a 40 acre parcel from an A-1 District to Rural Homestead. The 2.27 acres is part of a sand hill which is prime property for the planned 2,600-2,700 square foot home that will be built should the Board approve the rezoning request. He commented that the setbacks are in compliance and Public Health has approved the leach field, in addition to the septic and well permits. It was moved by Mr. Stichnoth and seconded to approve the Planning and Zoning Committee report, including Ordinance No. 2017-3, an Ordinance Amending the Zoning Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, April 11, 2017
Chairman Shure

On motion to approve the Planning & Zoning Committee report, including Ordinance No. 2017-3, an Ordinance Amending the Zoning Ordinance

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 11, 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 April 7, at 10:15 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Chad McGinnis, and Dan Pursley. Dan Rayman was absent. Also present Supervisor of Assessments Bob Yergler, County Board member Larry Hasbargen, Tom and Sue Frye, 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 March. It read as follows:

- Building Permits – March 2017
 - Residential – 10
 - Agriculture - 1
- Building Permits – FY17
 - Residential – 16
 - Agriculture – 1
- Building Inspections – March 2017
 - 7
- 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.
- Zoning Board of Appeals will meet in April for the rezoning from A-1 to B1 for Donovan Co-op. They are proposing to build an office, scale and truck turnaround.

Chad McGinnis questioned why the agriculture permits are not charged a fee. McGinnis believes a fee should be assessed and will look into the matter.

Supervisor of Assessments Bob Yergler discussed the rezoning for Tom and Sue Frye. Zoning Board of Appeals met on March 30th and voted 6-1 in favor of the rezoning. Mr. Frye spoke to the committee about their reasoning for requesting the rezoning and asked the committee and County Board to approve their request. It was moved by Ernie Curtis and seconded by McGinnis to approve Tom and Sue Frye's to rezone 2.27 acres from an A-1 district to a Rural Homestead.

McGinnis held a discussion on the Solar Ordinance. He distributed a rough draft of a Solar Farm Ordinance for the committee and Yergler to review and make any necessary changes.

The committee reviewed the claims. It was moved by Ernie 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 Pursley and seconded by Curtis to adjourn at 11:10 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2017-9 RESOLUTION FOR IMPROVEMENT-TR251,
RESOLUTION NO. R2017-10 RESOLUTION FOR IMPROVEMENT-TR253,
&
PETITION FOR COUNTY AID-BRIDGE #37 STOCKLAND TOWNSHIP
(*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 Resolution No. R2017-9, Resolution No. R2017-10, and a Petition for County Aid. 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, April 11, 2017

Chairman Shure

On motion to approve the Transportation & Highway Committee report, Resolution No. R2017-9, Resolution No. R2017-10, and a Petition for County Aid

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 11, 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 April 7, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Larry Hasbargen, Sherry Johnson, and Chad McGinnis. Donna Crow and Kevin Bohlmann were absent. Also present County Engineer Joel Moore, Bob Geddes with Lovejoy Township, County Board member Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

County Engineer Joel Moore opened the striping bids as follows:

- Road Safe Traffic Systems \$89,505.00
- Precision Paving \$58,745.50
- Varsity Striping \$41,735.55

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

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	\$70,334.55
County Bridge	\$16,038.70
County Matching	\$0.00
TBP	\$0.00
County MFT	\$98,395.38
Township MFT	\$206,475.63

Moore presented a Resolution for County Bridge funds for a box culvert for Belmont/Milford. The County's allotment for this improvement is expected to be \$30,000.00. It was moved by Charlie Alt and seconded by Hasbargen to approve the resolution for County Bridge funds for replacement of a box culvert in the amount of \$30,000.00 for Belmont/Milford. Motion carried by a voice vote.

Moore presented a Petition and Resolution for a culvert replacement in Stockland. Moore explained the total cost will be \$24,000.00 but the County's portion is \$12,000.00. It was moved by Sherry Johnson and seconded by McGinnis to approve the petition and resolution for replacement of a culvert for Stockland. A roll call vote was taken. Motion carried.

The previously opened striping bids were reviewed and no errors were found. It was moved by Hasbargen and seconded by Johnson to accept Varsity Striping's bid in the amount of \$41,735.55. A roll call vote was taken. Motion carried.

Moore informed the committee he will be attending conferences for the National Association of County Engineers and Illinois Association of County Engineers this month.

Under new business, Johnson told Moore the Management Committee discussed the resurfacing of the parking lots but there are some holes that need filled. Johnson asked if the Highway Department can fill the holes. Moore replied yes, they can take care of this and suggested Maintenance Supervisor Chris Drake contact him.

As there was no further business to come before the committee, it was moved by Alt and seconded by Hasbargen to adjourn at 9:27 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Larry Hasbargen

s/Sherry Johnson
s/Chad McGinnis

RESOLUTION NO. R2017-9

**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 TR251, beginning at a point near The Southeast corner of Section 33, Township 26 North, Range 12 West of the 2nd Principal Meridian, and extending along said route(s) in a(n) Westerly direction to a point near a distance of approximately 100'; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a box culvert where TR 251 crosses an unknown tributary and shall be designated as Section 17-06133-00-DR/17-18133-00-DR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousand and 00/100, (\$30,000.00) 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 April 11, 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 11th day of April A.D. 2017.

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

RESOLUTION NO. R2017-10

**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 TR253, beginning at a point near The Northwest corner of Government Lot 5 of the Northwest Quarter of Section 5, Township 25 North, Range 11 West 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 TR 253 crosses an unknown tributary and shall be designated as Section 17-26121-02-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 Twelve Thousand and 00/100, (\$12,000.00) 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 April 11, 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 11th day of April A.D. 2017.

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

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, April 11, 2017

Chairman Shure

On motion to approve the claims

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

Absent: Anderson, Krumwiede, McTaggart, Rayman

110 - General Fund	
210 - Sheriff	
Name	Check Amount

Alexander Lumber Company	47.56
ALL AMERICAN ATHLETE	22.50
Angel Pest Control LLC	44.00
Aquality Solutions	72.46
Aramark Services Inc.	6,288.26
BOOMGARDEN TRASH HAUL	95.00
BP	2,426.35
C & C Tire And Auto Service	25.20
Cam Systems	157.50
Canady Building Maintenance	882.28
COMMUNICATION REVOLVING FUND	702.56
Mike Coleman	36.70
Creative Office Systems, Inc.	124.29
CVS Pharmacy	45.44
DRALLE'S OF WATSEKA	2,148.02
Getz Fire Equipment	473.85
Glade Plumbing & Heating Co	2,983.91
Derek Hagen	593.20
Hall's Lawn & Garden Center	643.75
HALLS REPAIR & MOWING	1,150.00
ILLIANA LOCK SERVICE	495.98
K C COMMUNICATIONS	34.62
KINGDON'S HOME CENTER	199.00
Mediacom LLC	125.81
Pence Oil Company	449.17
Plumb Mart	1,134.13
PROVEN BUSINESS SYSTEMS	54.47
Ray O'Herron Co., Inc.	236.29
Shell Fleet Plus	115.47
Span Publishing Inc.	149.00
U.S. BANK EQUIPMENT FINANCE	247.71
Walmart Community BRC	4.36
Watseka Auto Body Shop Inc.	50.00
Watseka Sign Company	46.00
Total 210 - Sheriff	22,304.84
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	1,575.00
Midwest Forensic Path Limited	2,190.00
NMS LABS	195.00
Total 215 - Coroner	3,960.00
110 - General Fund	

220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Alexander O'Brien	100.58
PROVEN BUSINESS SYSTEMS	197.00
Quill.com	344.64
Jennifer L Schunke	379.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	<u>200.00</u>
Total 220 - States Attorney	1,326.22
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	44.41
VERIZON WIRELESS	<u>58.62</u>
Total 225 - Emergency Mgmt Agency	103.03
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	0.00
Creative Office Systems, Inc.	49.99
LANGUAGE LINE SERVICES, INC.	8.29
Martin Whalen Office Solutions	92.17
WEST GROUP PAYMENT CENTER	601.86
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	<u>129.12</u>
Total 230 - Courts	1,297.14
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	51.00
Iroquois Mental Health Center	180.00
LEAF	105.00
PROVEN BUSINESS SYSTEMS	93.71
WYNDHAM SPRINGFIELD CITY CENTRE	<u>369.51</u>
Total 240 - Probation	799.22
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	<u>1,500.00</u>
Total 250 - Public Defender	1,500.00

110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	63.13
BATES BROWN	65.80
BYRON CHRISTIANSEN	411.18
KANKAKEE VALLEY PUBLISHING	<u>36.25</u>
Total 310 - Zoning And Planning	576.36
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	180.00
QUILL.COM	<u>183.15</u>
Total 410 - County Clerk	363.15
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	67.50
JODIE BILLINGS	14.98
Creative Office Systems, Inc.	788.56
BETH KAMIN	85.71
KANKAKEE VALLEY PUBLISHING	2,248.05
LEAF	225.83
Martin Whalen Office Solutions	50.00
PROVEN BUSINESS SYSTEMS	<u>394.38</u>
Total 415 - Elections	3,875.01
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	10,300.00
Creative Office Systems, Inc.	281.56
LEAF	138.04
PROVEN BUSINESS SYSTEMS	123.09
Scheiwe's Print Shop &	247.71
DANIELLE VOLLMER	<u>162.10</u>
Total 420 - Assessment Office	11,252.50
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Margaret K Casey	96.36

Ronald Kollman	80.25
DAVID PRUITT	129.47
Scheiwe's Print Shop &	114.55
Total 425 - Board Of Review	420.63
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	1,096.32
Total 430 - County Treasurer	1,096.32
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	548.21
Total 435 - Postage For County Offices	548.21
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
JAMIE DANA E FANNING	2,304.82
Watseka Animal Hospital	1,970.00
Total 440 - Animal Control	4,274.82
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,575.53
LEAF	138.04
PROVEN BUSINESS SYSTEMS	175.57
Quill.com	172.34
ANITA SPECKMAN	94.28
Total 510 - Finance/IT	2,155.76
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	2,750.00
Total 610 - County Board	2,750.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,150.22

Angel Pest Control LLC	36.00
A T & T	1,462.27
A T & T	2,193.97
A T & T Long Distance	92.22
Big R Stores	52.82
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	514.87
Getz Fire Equipment	292.35
Hall's Lawn & Garden Center	643.75
HALLS REPAIR & MOWING	1,150.00
ILLINOIS POWER MARKETING dba	4,324.23
Nicor Gas	663.46
Pence Oil Company	32.45
Plumb Mart	269.10
Vanguard Energy Services LLC	3,786.07
City Of Watseka	1,845.00
Watsoka B & D Enterprises	250.00
WEBER PLUMBING & HEATING INC.	343.55
Total 710 - Maintenance	20,257.33
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	556.25
Health Alliance Medical Plans	55,296.00
KEN WARD	242.00
Total 615 - Other	56,094.25
140 - County Information Systems Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7,500.00
Total 510 - Finance/IT	7,500.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	310.74
Total 210 - Sheriff	310.74
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	32.20

CVS Pharmacy	2,916.07
GAILEY EYE CLINIC, LTD	204.00
IMH GILMAN CLINIC	375.00
Iroquois Memorial Hospital	286.08
ORTHOPEDIC ASSOCIATES OF KANKAKEE	194.00
John C Tricou MD LLC	69.22
Total 210 - Sheriff	4,076.57
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Barbara King	79.15
Total 220 - States Attorney	79.15
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Barbara King	1,230.80
Solution Specialties Inc.	487.68
Total 240 - Probation	1,718.48
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	1,534.00
Total 430 - County Treasurer	1,534.00
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>
Creative Office Systems, Inc.	35.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	313.75
QUILL.COM	53.13
DEE ANN SCHIPPERT	233.38
Total 910 - Administration-Public Health	971.26
810 - County Public Health	

915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	6,301.74
Total 915 - HFI/MCH Contract-Public Health	6,301.74
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	391.20
Berkot's Super Foods No.321	90.79
JOHN R BROWN JR	70.62
JILL ERICKSON	101.12
NANCY REEP	200.09
VERIZON WIRELESS	127.68
Total 920 - Senior Services-Public Health	981.50
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	54.04
CENTRAL ILLINOIS RADIOLOGICAL	72.20
CONTROL SOLUTIONS INC	57.00
CUSTOM DATA PROCESSING INC.	366.20
GLAXOSMITHKLINE PHARMACEUTICALS	713.52
HOOPESTON COMM MEMORIAL HOSPITAL	46.66
Iroquois Memorial Hospital	125.91
JUDY MCCANN	76.51
MERCK SHARP & DOHME CORP	267.63
VONDA PRUITT	117.70
Riverside Medical Center	130.84
SANOFI PASTEUR	270.86
John C Tricou MD LLC	52.46
Total 925 - Community Health	2,351.53
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	54.00
ERIC CECI	229.52
CLARKE MOSQUITO CONTROL PRODUCTS INC.	2,014.17
Creative Office Systems, Inc.	269.00

TERRY EIMEN	684.14
IALEHA	15.00
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	230.00
UPS	103.20
VECTOR TEST SYSTEMS INC.	667.64
VERIZON WIRELESS	127.68
CHRIS WISNIEWSKI	656.27
Total 940 - Environmental Health	5,050.62
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	91.50
A T & T Mobility	172.32
Big R Stores	184.87
C & C Tire And Auto Service	378.00
C & L TRUCKING AND MAINTENANCE	309.07
CINTAS FIRST AID & SAFETY	74.67
Cityblue Technologies LLC	362.76
Creative Office Systems, Inc.	589.49
Eastern Illini Electric Coop	576.44
The Fastenal Company	374.18
Goodman Communications	140.00
Mindy Kuntz Hagan Co Treasurer	9,089.88
HALEY BROTHERS EXCAVATION INC.	572.98
Henrichs Drainage II LLC	372.20
Heritage Fs, Inc.	6,103.76
JOHN DEERE FINANCIAL	76.43
Lyle Signs Inc.	1,606.13
M & L Lawn Care Inc.	187.21
Martin Equipment Of Il Inc.	255.55
Mediacom LLC	440.91
Joel Moore	30.00
Napa Auto Parts	146.62
NEWMAN TRAFFIC SIGNS	636.10
Nicor Gas	253.87
Pence Oil Company	23.58
PRAIRIE MATERIAL, INC.	14,779.67
PROVEN BUSINESS SYSTEMS	232.70
RISE BROADBAND	246.77
Total 610 - County Highway	38,307.66
615 - County Bridge	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	16,038.70
Total 615 - County Bridge	16,038.70
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	56,242.43
Iroquois Co Highway Department	35,888.09
Langley Trucking	18,208.28
Total 625 - County Motor Fuel Tax	110,338.80
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaver Township Treasurer	3,989.60
C N C Farms & Trucking	33,848.10
Chebalse Township Treasurer	3,356.34
Conrad Trucking, Inc.	52,579.19
Daniel Ribbe Trucking	50,638.91
Metal Culverts, Inc.	3,469.50
Milford Township Treasurer	9,868.13
Prairie Green Twp Treasurer	1,445.56
Weber Trucking, Inc.	47,280.30
Total 635 - Township Motor Fuel Tax	206,475.63

APPOINTMENTS

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

Fire Trustee Appointments:

Robert Kissack of 867 N 2850 East Rd, PO Box 155, Stockland, IL as Trustee of the Stockland Fire Protection District for a term of 3 years, ending on the first Monday of May, 2020.

Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of the Chebalse Fire Protection District for a term of 3 years, ending on the first Monday of May, 2020.

Drainage District Appointments:

Jeff Harms of 1527 N 2200 East Rd, Watseka, IL as Drainage Commissioner of the Belmont Drainage District #1 for a term ending on the first Tuesday of September, 2017.

Steven Byarley of 1339 E 3100 North Rd, Chebanse, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term ending on the first Tuesday of September, 2018.

Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District #1 for a term to expire on the first Monday of September, 2019. He will be replacing Sam Drayer, deceased.

Miscellaneous Appointment:

Russell Bills of 721 N Wabash, Watseka, IL will serve as the Iroquois County Liaison for the Illinois Bicentennial Initiatives.

OLD BUSINESS

Mr. LaMie spoke about the need for the Board to once again look into holding their meetings at night, rather than in the morning. He feels there will be better attendance by Board members and the public should the meetings be held at night. Mr. McGinnis supported the request and offered that a varied structure in the times of meetings may be beneficial. Mr. Shure stated the issue will be put on the Policy & Procedure Committee agenda for discussion.

NEW BUSINESS

It was noted that there is still an opening on the 377 Board. Mr. McGinnis has seen that other Counties post these types of vacancies on their websites along with an application which aid in finding qualified individuals.

ADJOURNMENT

It was moved by Mrs. Offill and seconded to adjourn the meeting at 10:43 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, May 9, 2017.