

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 9, 2017

INDEX

Recessed Session
May 9, 2017

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

The Iroquois County Board met in Recessed Session at the Administrative Center, in Watseka, IL on Tuesday, May 9, 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, May 9, 2017

Chairman Shure

On motion to call the roll

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

Absent: LaMie, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mr. McGinnis gave the opening prayer after which the Pledge of Allegiance, led by the 5th grade class from Crescent City Grade School, was recited in unison.

AGENDA

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

MINUTES

It was moved Mrs. Offill and seconded to approve the minutes from the April 11, 2017 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and in Iroquois County

Recessed Session, May 9, 2017

Chairman Shure

On motion to approve the April payroll

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

Absent: Rayman

*denotes County Board member that arrived after roll call was taken

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Sherry Johnson.....	\$140.00
John Shure.....	\$755.95
Chad McGinnis	\$261.48
Lyle Behrends	\$251.72
Daniel Pursley	\$218.64
Marvin Stichnoth	\$199.92
Kevin Coughenour	\$25.00
Vincent LaMie	\$101.24
Kyle Anderson	\$79.96
Troy Krumwiede.....	\$50.00
Charles Alt	\$208.00
Barb Offill.....	\$206.48
Larry Hasbargen.....	\$74.58
Michael McTaggart.....	\$184.40
Ernest Curtis.....	\$164.20
Jed Whitlow	\$153.15

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree reported the guidelines for the Revolving Loan Fund are nearly complete. Once finalized by the Revolving Loan Fund Committee, they will be presented to the County Board for approval. He also reported on the following:

- IEDA is continuing with their series of videos promoting Iroquois County.
- IEDA President Barb Davis has created a website called Iroquois County Business and Event Showcase which promotes smaller businesses in the area.
- Scotchman’s East and West will be opening under new ownership.
- The EPA has given the go ahead; therefore, the former Casey’s building will be on the market in the near future.
- The Bosch Building has not sold at the present time, but there has been interest shown.
- He presented an email that was received from Kelly Jans with Morgan Myers, a communications firm working with the Illinois Soybean Association. They are looking to bring several initiatives to Iroquois County including economic growth through animal agriculture, developing public-private partnerships to fund rural transportation improvements, and improving the sustainability of Illinois agriculture. The email is on file in the County Clerk’s Office.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. It was moved by Mr. LaMie and seconded to remove from the report for separate consideration, the paragraph that refers to the time of the County Board meeting. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 9, 2017

Chairman Shure

On motion to remove from the report for separate consideration, the paragraph that refers to the time of the County Board meeting

Aye: Bohlmann, Coughenour, Crow, Hasbargen, Johnson, LaMie, McGinnis, Pursley, Whitlow

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

Absent: Rayman

POLICY & PROCEDURE

It was moved by Chairman Shure and seconded to approve the Policy & Procedure Committee report as presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 9, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

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

Absent: Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 9, 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 April 27, 2017 at 9:00 A.M. Members present were County Board Chairman John Shure, Kyle Anderson, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Dan Rayman 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, ICPHD Executive Assistant Cheryl Davis, 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 review the monthly claims and address signage at a township road.
- Finance Chairman Kyle Anderson said the committee will discuss a resolution to transfer funds to the revolving loan fund.
- Management Chairman Lyle Behrends will receive reports for the County Farm and quotes from vendors for natural gas. The Judicial Committee will receive their monthly reports.
- Tax Chairman Marvin Stichnoth and the committee will discuss better utilization of the Animal Control Clerk and better publicity of Animal Control's rabies clinics. The Planning & Zoning committee will discuss the rezoning of an office for Donovan Elevator.

County Board Chairman John Shure provided EMA Director Eric Ceci's monthly report as Ceci is attending a two day training in Springfield hosted by the Illinois Emergency Services Mutual Aid Association. Ceci's report included flood information for April. Both Sugar Creek and Iroquois River entered minor flood stage and neared moderate flood stage but there were no issues. Upcoming projects include updating the Hazardous Materials Response Plan with new Tier II report information and implementing lessons learned from past exercises, LEPC tabletop exercise planning, EMPG and HMEP quarterly grant claims and activity reports and coordinate updated shelter locations and plans with the American Red Cross.

Ceci is awaiting a quote from a local technician for an upgraded PA system in the County Board Room. The system includes one wireless microphone for every two board members, one microphone at the front panel table and most of the existing microphones in the room. The system will use a switch to record meetings while patching into the speaker system in the room. After the meeting is over, the recording will have to be transferred to the computer, combined with the video recording and then uploaded.

Shure discussed the powers and duties of ETSB stating the topic came about during the last ETSB meeting and State's Attorney Jim Devine advised there wasn't information available as to what the power and duties of the ETSB were as far as hiring personnel. Shure said the ordinance states staff can be hired on a temporary basis, which should be changed. Shure noted Devine is drafting an ordinance. Shure referred to an email sent by board member Chad McGinnis. McGinnis recommended changes in the ETSB ordinance, such as, the County Board Chairman no longer have the authority to appoint people to the ETSB Board. Instead, the Chairman shall nominate the appointment and the County Board will approve the nomination by majority vote. Section C, part 5 states "hiring any staff on a temporary basis". McGinnis recommends striking "on a temporary basis" from the wording so that it reads "hiring any staff". Lastly, under Section 1 he would like to add a sentence to read "under no circumstances shall there be more than one currently serving member of the Iroquois County Board. A minimum of three members or fifty percent shall be representatives of the 911 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers and emergency services and disaster agencies and appointed on the basis of their ability

or experience.” Shure said if the committee would like to incorporate these changes into the ordinance, Devine needs to be made aware so he is able to prepare the ordinance accordingly. Behrends said he doesn’t agree with limiting one board member to the ETSB Board. Shure said per state statute there can be as many as three board members serving if he chooses. Shure suggested waiting until the current statute expires before making all necessary changes. It was moved by Behrends and seconded by Stichnoth to remove “temporary” from Section C, Part 5 of the current ETSB Ordinance. A roll call vote was taken. Motion carried.

Further discussion was held on the questionnaires that were distributed to all board members last month. Shure said he has received one completed questionnaire. Bills told Shure he believes the questionnaire could be a good tool for the Board Chairman when trying to direct committees. Shure asked the committee if the form should be made a part of everyday activities going forward and if any changes are necessary. The committee agreed the use of the form and any changes is to be done at the Chairman’s discretion.

During April’s County Board Meeting, County Board member Vince LaMie brought up the subject of scheduling night meetings. McGinnis addressed each board member in an email stating his thoughts of holding the yearly budget meeting in the evening. This has the greatest impact on the citizens and the board should make the meeting at the most convenient time as possible for the residents. The Finance committee meeting or any meetings when this topic is being discussed for approval should be held in the evening. McGinnis also said one other meeting, possibly in the spring, should be held in the evening to make ourselves to an audience that can’t make it in the morning. While he’s aware this may inconvenience some department heads, McGinnis suggested allowing them to leave early on a Friday which equates to the amount of time spent in the meeting. Behrends stated many of the people he comes in contact with voice their concerns to him as a County Board member. He takes on the responsibility of either passing on the information to another person or finding the solution for that person. Shure agrees with Behrends statement and added that if meetings are held in the evening, there wouldn’t be time to speak with department heads following the meeting like they currently do. Also, Shure said the board needs to keep in mind many of the department heads live out of town and their work day is over at 4:30 P.M. If it is decided to hold night meetings, both of these items need to be kept in mind. Shure believes our system in Iroquois County has worked well for many years and doesn’t see a need for a change. County Clerk Lisa Fancher noted night meetings were tried before and nothing changed significantly. Plus we received an Attorney General’s opinion about day meetings versus night meetings and the opinion stated day meetings are reasonable for public participation. Shure asked each department head in the meeting about their opinions and thoughts on night meetings. They are as follows:

- Finance Director Anita Speckman said she works for the County Board and she will do whatever is required of her. However, she commented on McGinnis’ email about making it a policy for department heads to take time off or leave early due to attending a night meeting. The department heads are salaried employees and if such policy is created, you would be making them hourly employees. Once specific hours are determined, the County will be liable for overtime hours.
- Treasurer Mindy Kuntz Hagan will also attend the meetings if they are in the evening but if they interfere with her child’s activities, she will not be in attendance.
- 911 Director Nita Dubble will be in attendance for night meetings.
- Supervisor of Assessments Bob Yergler said the attendance is driven by the issues on the agenda. He doesn’t believe the time of the meetings matter.

- ICPHD Administrator Dee Schippert told the committee no public attends the Board of Health meetings and they are held in the evening. She will be in attendance for night meetings unless it interferes with her child's activities. She has also not heard one person from the public ask for night meetings. The only time she has heard the issue is from attending the committee and board meetings.
- IEDA Director Ken Barragree said he agreed with Yergler in that the attendance is issue driven. If he were able to vote, he would vote to keep the meetings as they are now.

It was moved by Behrends and seconded by Bills to leave the County Board meeting at 9:00 A.M. on the second Tuesday of each month. A roll call vote was taken. Motion carried.

Speckman received a letter from Illinois Municipal Retirement Fund (IMRF) stating they are requiring a recertification of IMRF eligibility every two years for all elected officials. Speckman explained the requirement for Tier 1 was if you worked 600 hours in a year, you participated in IMRF. Tier 2 begins after January 2012 and you are required to work 1,000 hours a year to participate. When IMRF was auditing, they found there was no documentation for the elected officials and how many hours they worked or are required to be there. There is also no documentation certifying that they are eligible to be in IMRF. They are now requiring this resolution that the County Board is certifying that these elected officials are working their required number of hours. If the resolution is not received by September 1st, they will remove the elected officials from IMRF. Speckman said she has forwarded the resolution to Devine. Shure noted right now there is no requirement for some of the election officials as to how many hours they work. Bills asked to table the matter for one month. Shure suggested Speckman continue to work with Devine on the resolution. Kuntz Hagan said Dekalb County passed their resolution in April and included a letter to IMRF stating its administrative staff has no authority or responsibility to monitor or enforce what hours an elected office holder actually works.

There was no update on the Illinois Bicentennial Initiatives.

Shure asked Speckman for an update on the arbitrator ruling for the telecommunicator contract. Speckman said she spoke with Board Labor Legal Representative Dave Hibben last Friday and the briefs were sent to the arbitrator on March 3rd. It typically takes sixty days and we should anticipate having a ruling by May 2nd.

There are three appointments for the Board of Review and there is still a vacancy on the 377 Board. There is also a vacancy on the ETSB Board.

Correspondence was distributed to the committee.

As there was no further business to come before the committee, it was moved by Bills and seconded by Stichnoth to adjourn at 10:05 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE

Mr. McTaggart, Vice Chairman of the Finance 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, May 9, 2017

Chairman Shure

On motion to approve the Finance Committee report

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

Nay: Bohlmann

Absent: Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, 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 May 4, 2017 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Kyle Anderson and Dan Rayman were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, IEDA Director Ken Barragree, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, 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 received a response from the risk management department regarding ways to keep the County's claims lower. It was suggested all contracts for independent contractors should have the County added as additional insured on their certificate of insurance. Schuldt provided Finance Director Anita Speckman with samples of contract language for our independent contractors and suggested State's Attorney Jim Devine review the language.

Suzie Werner of HomeStar Insurance reported she received the most recent report from BPC and the HRA utilization rate is 3.80%.

Last month Finance Director Anita Speckman distributed copies of the 2012 insurance bid packet for the committee to review and advise her of any necessary changes. Sherry Johnson informed Speckman she will email her the changes she would like to see made.

IEDA Director Ken Barragree provided a copy of the Revolving Loan Fund guidelines for the committee to review. Barragree reviewed changes to the guidelines and noted that County Board members Charlie Alt, Michael McTaggart, and Russell Bills are on the committee that created these guidelines. Sherry Johnson suggested a change in wording that states the chief elected official of the Iroquois County Board shall appoint an RLF Administrator. She said this wording is being revised in the ETSB Ordinance and should follow suit with these guidelines as

well. Barragree explained this wording came directly from the state guidelines but there is time to make revisions.

Speckman discussed the need for a resolution for the revolving loan fund. In order for the funds to be restricted to a certain purpose, there must be a resolution. Speckman has asked States Attorney Jim Devine to prepare a resolution. No action can be taken until the resolution is received.

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

- Treasurer Mindy Kuntz Hagan reported the Solid Waste CD in the amount of \$226,000 matured and will be renewed. Charlie Alt asked if another recycling event is in the works. Kuntz Hagan answered she is not sure of one being scheduled yet but there is \$34,500 in the Solid Waste account.
- ICPHD Dee Schippert reported Iroquois Memorial Hospital has opted to discontinue their service programs for Healthy Families of Illinois, Family Case Management and WIC. A discussion was held with the Board of Health about the health department taking on the programs but it was decided not to take any action towards keeping the services. The deadlines for applying for the grants has passed.

The committee reviewed claims. It was moved by Russell Bills 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 Bills and seconded by Alt to adjourn at 9:36 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis
s/Sherry Johnson

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time it was moved by Mr. Alt and seconded to remove from the report for separate consideration, the paragraphs that refer to the quotes proposed for natural gas. 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, May 9, 2017
Chairman Shure

On motion to remove from the report for separate consideration, the paragraphs that refer to the quotes proposed for natural gas

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

MOTION

The Board discussed the rates for natural gas, which vary day to day, meaning the rates provided at the Management Committee meeting are not necessarily the most current rate at which the County could lock in. Mr. Behrends provided updated quotes from Vanguard Energy Services at a fixed price of \$0.319 per therm for 3 years and quotes from Twin City Energy Services as follows: Mansfield Energy at a fixed price of \$0.309 per therm for 3 years, CenterPoint Energy at a fixed price of \$0.329 per therm for 3 years. After discussion, it was moved by Mr. Coughenour to go with Vanguard Energy Services with their quote of \$0.319 per therm at a fixed rate for 3 years; purchasing 70% of the historic volume of therms at the fixed rate leaving 30% to be a variable rate. It was noted that with Vanguard the County would have to purchase 100% of the County's requirement based on historic volumes. Mr. Coughenour rescinded his first motion before moving to go with Twin City Energy Services/Mansfield Energy at \$.0309 per therm at a fixed rate for 3 years; purchasing 70% of the historic volume of therms at the fixed rate leaving 30% to be a variable rate. 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, May 9, 2017

Chairman Shure

On motion to go with Twin City Energy Services/Mansfield Energy at \$0.309 per therm at a fixed rate for 3 years; purchasing 70% of the historic volume of therms at the fixed rate leaving 30% to be a variable rate

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

Absent: Rayman

MANAGEMENT SERVICES

Balance of Report

The Board continued discussing the Management Services Committee report. Mr. Coughenour asked about the waxing and stripping of the floors in the USDA Office, asking if the County had the equipment to enable the Maintenance Department to do the floors. Sheriff Derek Hagen said there is some equipment; however, there is not enough man power for the Maintenance Department to do the floors in house. He said this is part of the lease with USDA and they are asking for their contract to be fulfilled.

It was noted that 90 days notice was not given to Champaign Regional Planning Commission in order for the County to determine an increase in amounts paid or duration of their lease; however, the amount paid will be able to be increased based on the CPI Inflation Calculator as stated in their current lease. Mr. Behrends confirmed actions are being taken in order for the Management Committee to discuss any changes to their future lease in order to give the 90 days notice.

Lastly, Mr. Hasbargen explained the parking lot at the Courthouse and Jail will need to be replaced eventually as it is in serious disrepair. This will be a large expense, which could be offset with some of the money slated to go back into the Revolving Loan Fund.

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, May 9, 2017

Chairman Shure

On motion to approve the balance of the Management Services Committee report

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

Absent: Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, 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 May 1, 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 County Board Chairman John Shure, County Board Vice Chairman Dan Rayman, Sheriff Derek Hagen, Maintenance Supervisor Chris Drake, Finance Director Anita Speckman, Roger Dillon with Agera Energy, Chris Landstrom with Twin City Energy Services, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

There were no updates on the County Farm.

(The following paragraphs were removed for separate consideration per action taken by the full County Board at their Recessed Session County Board meeting on Tuesday, May 9, 2017.)

Roger Dillon with Agera Energy presented the committee with Agera Energy's natural gas quote as follows:

- *12 month dual rate* \$0.451604
- 12 month consolidated rate* \$0.445
- *18 month dual rate* \$0.438099
- 18 month consolidated rate* \$0.43
- *24 month dual rate* \$0.431883
- 24 month consolidated rate* \$0.43
- *36 month dual rate* \$0.422052
- 36 month consolidated rate* \$0.42
- *48 month dual rate* \$0.41836
- 48 month consolidated rate* \$0.415

- *Mr. Dillon explained with the dual rate, the County will receive a bill from the gas company and a bill from Agera. The consolidated rate will include all charges on one bill. The rates are guaranteed for the length of the term once we enter into a contract with Agera Energy. Management chairman Lyle Behrends reminded the committee the rate approved will be the rate in effect at the time of the County Board meeting on May 9th. Sherry Johnson asked Mr. Dillon if there are any other fees associated and Mr. Dillon answered no, there are no other fees.*

Next, the committee reviewed the natural gas quote from Vanguard Energy Services, our current vendor, as follows:

- *12 month NGI (Natural Gas Index) – (minus) \$0.0013 per therm
12 month Fixed @ \$0.346 per therm*
- *24 month NGI (Natural Gas Index) – (minus) \$0.001 per therm
24 month Fixed @ \$0.325 per therm*
- *36 month NGI (Natural Gas Index) – (minus) \$0.0018 per therm
36 month Fixed @ \$0.315 per therm*
- *48 month NGI (Natural Gas Index) – (minus) \$0.0018 per therm
48 month Fixed @ \$0.310 per therm*

The rates listed are all inclusive of the commodity costs.

Lastly, Chris Landstrom with Twin City Energy Services presented quotes for natural gas as follows:

CenterPoint Energy

- *12 months – NGI + \$0.0151/therm or \$0.3501/therm fixed price*
- *24 months – NGI + \$0.0135/therm or \$0.3297/therm fixed price*
- *36 months – NGI + \$0.0133/therm or \$0.3275/therm fixed price*
- *48 months – NGI + \$0.0129/therm or \$0.3279/therm fixed price*

Mansfield Energy

- *12 months – NGI + \$0.019/therm or \$0.3470/therm fixed price*
- *24 months – NGI + \$0.0150/therm or \$0.3270/therm fixed price*
- *36 months – NGI + \$0.0145/therm or \$0.3200/therm fixed price*

Mr. Landstrom said there are no additional pooling fees or services. All fees are already included in the rates given. Mr. Landstrom recommends locking in 40%-60% of the historical volume of fixed rate and let the remainder go on a variable rate product for a 36 month or 48 month term. Prices presented today are as of Friday, April 28th and the final price will be updated the day of the County Board meeting.

The committee reviewed all three vendors' quotes and discussed rates. Speckman noted the County has historically locked in at 60% of a fixed rate. Behrends contacted Mr. Dillon regarding his quote and questioned the consolidated rate portion. Mr. Dillon replied it is a consolidated bill not a consolidated rate.

It was moved by Larry Hasbargen and seconded by Sherry Johnson to accept Vanguard Energy Services natural gas quote for four years at a rate of \$0.310 per therm. Charlie Alt moved to amend Hasbargen's motion to accept the quote for three years rather than four years. McGinnis seconded. A roll call vote was taken. Motion carried. Alt moved to accept Vanguard Energy Services natural gas quote for three years at a rate of \$0.315 per therm. A roll call vote was taken. Motion carried.

The Champaign County Regional Planning Commission lease increase was discussed. Behrends explained their lease states annual rent amounts will increase annually using the US

Department of Labor CPI Inflation Calculator unless we notify them ninety days in advance. Finance Director Anita Speckman provided the committee with a copy of their current lease, the CPI Inflation Calculator and a letter that was sent to them last year regarding their increase. Based on the CPI Inflation Calculator, their increase amounts to \$6.20 per square foot. It was moved by Alt and seconded by Barbara Offill to increase Champaign County Regional Planning Commission's rent from \$6.13 per square foot to \$6.20 per square foot based on the U.S. Department of Labor CPI Inflation Calculator and extend their lease agreement one year. A roll call vote was taken. Motion carried. In the future, if a longer lease or larger increase is preferred, advance notice needs to be sent out.

Maintenance Supervisor Chris Drake reported on the following:

Drake received a bid for the waxing and stripping of the floors in the USDA office and carpet cleaning bids. The work will need to be done during weekend hours and Drake will need to be present. It was moved by McGinnis and seconded by Offill to accept A-1 Carpet Care's quote of \$775.00 for carpet cleaning services in the USDA Office. A roll call vote was taken. Motion carried. It was moved by Hasbargen and seconded by Johnson to accept Diversified Services quote of \$885.00 for floor stripping and waxing services. A roll call vote was taken. Motion carried.

Behrends questioned whether there were any other offices or hallways that will require services in the near future. Drake said he will look into it and get prices on what needs to be taken care of.

Freehill Asphalt provided Drake with multiple proposals on sealing, striping, and repairing the Courthouse parking lot. Drake said the south lot is beyond repair and Freehill Asphalt is concerned when they come to clean the lot with their machinery, they will cause it more harm. They did provide the County with multiple options which include 819 square feet of asphalt patching at a cost of \$6,347.25; 1,964 square feet of asphalt patching at a cost of \$14,730.00; seal coating and striping all lots at the Courthouse at a cost of \$18,045.37. Drake noted there is a serious pothole issue in the parking lot that needs addressed. Hasbargen said the Highway Department volunteered to supply the patch mix and the patch box. Drake will contact County Engineer Joel Moore about the pothole issue. It was moved by Offill and seconded by Hasbargen to accept Freehill Asphalt's proposal of \$18,045.37 to sealcoat and stripe the north and south parking lots of the Courthouse. A roll call vote was taken. Motion carried.

Drake reported inspections on the roofs have been completed by Slagel and Langlois. Inspections for the elevator and boilers are also complete. Drake contacted a vendor to work on an issue with the jail doors. This has been remedied.

It was moved by Hasbargen and seconded by McGinnis to enter into executive session at 10:21 A.M. to discuss 5 ILCS 120/2(c) (1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Motion carried by a voice vote.

It was moved by Offill and seconded by Alt to come out of executive session at 10:59 A.M. Motion carried by a voice vote. There was no action was taken.

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

It was moved by Alt and seconded by Offill to adjourn the meeting at 11:01 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
&
LIST OF TAX BILLS TO BE VOIDED**

(The list of tax bills to be voided has been recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee and presented the list of tax bills to be voided. 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, May 9, 2017
Chairman Shure

On motion to approve the Tax Committee report and list of tax bills to be voided
Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen,
Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth, Whitlow
Absent: Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 9, 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 May 2, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Michael McTaggart, Barbara Offill, Dan Pursley, and Jed Whitlow. Kevin Coughenour was absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Dan Pursley and seconded by Jed Whitlow to pay the claims subject to County Board approval. Motion carried by roll call vote.

There were no public comments.

County Clerk Lisa Fancher said she received the list of tax bills to be voided annually from the County Trustee. These are properties the County has acquired through the delinquent tax process and will eventually be sold at auction. It was moved by Troy Krumwiede and seconded by Michael McTaggart to approve the list of tax bills to be voided. A roll call vote was taken. Motion carried.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported she hopes to begin printing tax bills soon. All printers have been serviced and are ready to print.
- County Clerk Lisa Fancher reported the final multiplier of 1 has been received from the Illinois Department of Revenue. This allows her office to move forward with the tax extension process. After receiving the final multiplier, tax computation sheets were sent out to all the taxing districts Friday. Fancher expects to roll the process to Kuntz Hagan by mid May. Kuntz Hagan stated if the tax bills are in the mail by Friday, May 12th, the due dates will be in June and September. If they are in the mail after May 12th, the due dates will be in June and August. Also, statements of economic interest were due May 1st. Lastly, our contract with Ballinger's expired May 2016. We need another official contract with them. Fancher said at one point the County did look at another company for these services but since that time Ballinger's has improved their services. Tax Chairman Marvin Stichnoth said the committee will look into approving a new contract at the next meeting. Fancher will talk with State's Attorney Jim Devine about preparing a resolution and a contract to be signed.
- Supervisor of Assessments Bob Yergler and his office has completed 2016 work and is working on 2017. Assessor work is coming in well.

Animal Control Director Dr. Youssef gave his report for April which included one bat case, five dog bites, and ten dogs picked up. The bat tested negative for rabies. The spay and neuter program last month went very well. The first day there were five dogs and nineteen cats spayed/neutered. The second day, there were seven dogs and seven cats spayed/neutered. Dr. Youssef said he would like to continue the program once a month with the next program being held on May 15th outside his facility. Finance Director Anita Speckman asked if a new contract would be in place since the mobile unit would be coming once a month. Dr. Youssef said he is unsure but he will review the contract.

Stichnoth discussed possible additional duties for the Animal Control Clerk with the department heads. Fancher said when her office does the purge of voter registration files this year, it entails mailing out new voter registration cards and she could use help with the mailing process. Kuntz Hagan said she can also use her help during tax time when bills are being mailed and when payments are being received.

Stichnoth addressed better publicity for rabies vaccination clinics. He said we may need to put out press releases in the vicinity where the clinics are held. Kuntz Hagan provided samples of what was done previously when Animal Control was handled through the Treasurer's Office. The Animal Control Clerk should be responsible for the publication of press releases for the clinics.

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 9:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Troy Krumwiede
s/Michael McTaggart
s/Barbara Offill
s/Dan Pursley
s/Jed Whitlow

HEALTH

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee. At this time, the Board discussed 3 services: WIC, Family Case Management, and Healthy Families of Illinois, which will no longer be provided through Iroquois Memorial Hospital. ICPHD Administrator Dee Schippert reported that she is working in conjunction with the Champaign Urbana Public Health District on keeping the programs in Iroquois County. She read an email addressed to DHS, which is on file in the County Clerk's Office, explaining their plight. At the present time, it is too late for ICPHD to apply for the grants for the programs; however, they were applied for by the Champaign Urbana Health District who is willing to absorb the Iroquois County caseloads and allocation amounts by working with ICPHD and setting up a permanent office in Watseka. They are also willing to hire staff currently working with the services through IMH so no new employee training would be necessary. Should DHS determine their request not viable, the grant monies will be allocated to surrounding counties who in turn would provide the services for Iroquois County residents. Dee went on to explain that CUPHD is financially stable and since they are a district, they can expand allowing them to provide services in Iroquois County. 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, May 9, 2017

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 9, 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 May 2, 2017 at 9:36 A.M. Members present were Troy Krumwiede, Michael McTaggart, Barbara Offill, Dan Pursley, and Jed Whitlow. Kevin Coughenour was absent. Also present County Board Chairman John Shure, 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 noting no progress has been made on a state budget and \$81,812.46 is owed to the Health Department.

Schippert reviewed the program summary report for April. Temporary food permits have increased. Water inspections for the month increased due to the public health week. Wells and septics are also increasing. Schippert noted Senior Service numbers are decreasing.

Schippert gave an update on the health department's audits stating all passed and she is pleased with the results.

Schippert reviewed the grants and contracts spreadsheet. The only available grants at this time are Preschool Vision and Hearing and Vector Control/West Nile. Applications have been submitted for both grants.

Schippert attended a meeting at Iroquois Memorial Hospital on April 27th and the Board of Trustees decided to discontinue WIC services and the grant contracts for Family Case Management and Healthy Families of Illinois would not be renewed through the State of Illinois. The Board of Health meets May 3rd and will discuss whether or not to take back the programs. Schippert said if the Board of Health chooses to take on the programs, the health department will require the employees to the programs as well as the space. Schippert said she recommends not taking on the Family Case Management programs but she is unsure of what to do with the other programs.

As there was no further business to come before the committee, it was moved by Barbara Offill and seconded by Dan Pursley to adjourn at 10:26 A.M.

All of which is respectfully submitted.

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

I.T.

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee 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, May 9, 2017

Chairman Shure

On motion to approve the I.T. Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 9, 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 May 2, 2017 at 10:32 A.M. Members present were Troy Krumwiede, Michael McTaggart, Russell Bills, and John Shure. 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.

IT Chairman Troy Krumwiede discussed AreaWide's metrics. He said with the oncoming of new board members, there have been some grumblings about the cost of service we receive which is easy to critique. Finance Director Anita Speckman provided a spreadsheet analyzing service and projects from 2013-2017. Speckman explained the County began their relationship with AreaWide in 2012. Their hourly rate was \$125 but we were only charged \$90 per hour plus we've never been billed for a trip charge. Krumwiede also noted they were the only vendor that would work with us without a binding contract. Speckman said they wouldn't enter into a managed service contract because of the shape our system was in. Instead, they gave a list of items they recommended be done before a managed contract be put in place. Speckman said the amount of time she now spends on IT is minimal because she can trust AreaWide to watch our system.

Speckman informed the committee of the phone and internet outage that occurred on April 20th. Many hours were spent reporting the outage to AT&T. Speckman also contacted AreaWide that evening for assistance and they were onsite the next morning. Rusty Sowers with AreaWide reset all of AT&T's equipment and was able to bring up all of the downed lines before AT&T arrived. In total, it took AT&T twenty two hours to respond. Speckman made it clear to AT&T that our 911 Center and Corrections Office operate on these lines. While both locations have backups, their response time is still unacceptable.

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

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. Mrs. Crow said there was lengthy discussion during the meeting about Ordinance 95-1, which is the Ordinance establishing the Iroquois County Emergency Telephone Board and the current Illinois Compiled Statute governing Emergency Telephone Boards. She asserted that Iroquois County is not in compliance with the current statute, due to the fact that the statute states one member of the ETSB may be a County Board member. Mr. McGinnis added that State's Attorney Jim Devine said during the Judicial & Public Safety Committee meeting that it could be argued the ETSB should be handled by the Judicial & Public Safety Committee because the 911 Director reports to that committee. Mr. McGinnis said he has gathered more information regarding changes he has proposed to the County Ordinance and he is hopeful the State will give guidance, through statute, to ensure good management. Mrs. Crow formally requested the ETSB issue to be placed on the agenda for the June meeting. 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, May 9, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 9, 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 May 3, 2017 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, States Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Nita Dubble, County Board Chairman John Shure, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

The committee reviewed the agenda. It was moved by Vince LaMie and seconded by Barbara Offill to approve the Judicial and Public Safety agenda. Motion carried by a voice vote.

There were no public comments.

Sheriff Derek Hagen's discussed his monthly report for April. Hagen told the committee he has a Correctional Officer retiring on May 21st which will amount to an approximate \$10,000 salary difference when a new employee is hired. Hagen is in the process of reviewing applications. Hagen addressed the committee about the inmate meals charges through Aramark due to numerous comments that have been made. Hagen said Aramark provides the cooks and the meals for the inmates and we pay for the services which usually costs between \$70,000 and \$75,000 per year. At one time there were two full time cooks on staff. Their salaries and benefits were budgeted at over \$100,000 per year. Since 2006, there has been a \$30,000 per year savings since switching to Aramark.

Coroner Bill Cheatum spoke about the increase in overdose death rates.

Probation Supervisor Barb King reviewed the Probation and Court Services activity report for April 2017 with the committee.

State's Attorney Jim Devine informed the committee he has a busy jury calendar starting Monday which includes an attempted murder trial, a residential burglary trial, and a stolen car trial.

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

911 Director Nita Dubble distributed and discussed the ETSB monthly report to the committee. Dubble gave a legislative update and asked for people to sign witness slips opposing Senate Bill 985. This bill is requesting that a Rosemont subdivision not follow the law and consolidate and it also doesn't state the surcharge change to \$1.05. Dubble is also continuing to watch Senate Bill 1381 which would get rid of landlines. Dubble said she still has two telecommunicator vacancies.

Chad McGinnis began discussion on amending the ETSB Ordinance. McGinnis said these amendments are coming about due to the Edgar County Watchdogs pointing out errors in the current ordinance. McGinnis said he believes this committee should make recommendations to the Policy & Procedure Committee and to the County Board. Judicial Chairman Lyle Behrends stated according to the County Code Book this committee does not have the authority to make those changes. McGinnis provided his suggestions as to the changes he believes needs make to the ordinance. Dubble will make copies of the current ETSB ordinance and distribute them to all County Board members.

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

As there was no further business to come before the committee, it was moved by Offill and seconded by LaMie to adjourn the meeting at 4:29 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

Iroquois County Sheriff's Office

Monthly Report to Judicial

May 3rd, 2017

- Patrol had 504 calls-for-service for the month of April
- Year-To-Date calls-for-service 1,862 (2016 YTD 1983)
- Booked-in 59 prisoners for the month of April
- Year-To-Date booked in: 230
- Average Daily Population April: 28
- Year-to-Date average population: 32
- Year-to-Date average length of stay: 24 days
- Over-time in Jail for March was 224 hours on the schedule
- One deputy still off on Workman's Comp
- Correctional Officer retiring on May 21st
- Contracted with a prisoner transport service to pick up prisoners in Mississippi and Texas

Probation & Court Services

Activity Report - April 2017

Adult Division-Caseload	MONTH	YTD	Juvenile Division-Caseload	MONTH	YTD
A. New Admissions	12	48	A. New Admissions	1	9
B. General Caseload Clients - Totals	147	147	B. General Caseload Clients - Totals	55	55
C. Pretrial Service Clients	1	2	C. Pretrial-Pending/Referral Cases	22	22
			D. Cases Closed	3	11
			E. Caseload-Totals	80	88
			MONTH	YTD	
			F. Investigation Reports	2	13
			Juvenile Detention/Home Confinement		
			MONTH	YTD	
			G. Detention Screenings Completed	0	3
			H. Juveniles Detained	1	1
			I. Juveniles in Detention as of 04/25/2017	0	1
			Detention Days		
			J. Iroquois County Jail	0	0
			K. Vermilion County Youth Detention Ctr	10	59
			L. Total Detention Days	10	59
			M. Home Confinement / Curfew	0	0
			Public Service Work		
			MONTH	YTD	
			Clients Added	0	4
			Hours Added	0	120
			Clients Completing Work	0	2
			Hours Completed	0	48
			Total Hours Remaining	2064	2064

Adult Division-Caseload	MONTH	YTD
D. Sex Offender - Clients (adult only)	27	28
E. Domestic Violence Clients	11	12
F. Intensive Supervision Cases	0	0
G. Administrative Active	65	65
H. Administrative Inactive	0	0
I. Cases Closed	6	34
Caseload-Totals	219	248

	MONTH	YTD
J. Investigation Reports	20	58

	MONTH	YTD
K. GPS / TRAC (Alcohol Monitoring)	0	1

Public Service Work	MONTH	YTD
Clients Added	8	17
Hours Added	2070	3010
Clients Completing Work	7	8
Hours Completed	1016	1046
Total Hours Remaining	3590	3590

Department Monthly/YTD Totals

	MONTH	YTD		MONTH	YTD
Total Field Contacts - Successful	<u>36</u>	<u>193</u>	Total Investigations	<u>22</u>	<u>71</u>
Total Client Contacts - Office	<u>523</u>	<u>1,652</u>	Total Urinalysis & Blood Alcohol Content Tests	<u>2</u>	<u>14</u>
Total Client Contacts - Successful	<u>559</u>	<u>1,845</u>	Total - Caseloads	<u>299</u>	<u>336</u>

**DISBURSEMENTS MADE IN THE OFFICE OF THE CIRCUIT
CLERK OF IROQUOIS COUNTY -April, 2017**

DESCRIPTION:	PAID TO COUNTY	PAID TO OTHERS	TOTAL
Traffic Fines	16,231.10	2,638.32	18,869.42
Criminal Fines	2,947.23	0.00	2,947.23
Surcharge	0.00	7,628.06	7,628.06
States Atty Fees	1,218.38	0.00	1,218.38
Sheriff Fees	0.00	523.00	523.00
Overweight	0.00	1,602.00	1,602.00
Clerks Fees	11,718.55	0.00	11,718.55
Automation Fees	4,494.06	0.00	4,494.06
Library Fees	1,042.08	0.00	1,042.08
Child Support	0.00	3,000.00	3,000.00
Public Defender Fees	797.23	0.00	797.23
Drug Fund(Corp)	42.76	0.00	42.76
Drivers Ed Fund	0.00	867.50	867.50
Court Service Cost	1,869.46	0.00	1,869.46
Probation Fee & Prob Op	2,853.46	0.00	2,853.46
Court Security	3,624.83	0.00	3,624.83
Interest Earned	0.00	0.00	0.00
Restitution	0.00	2,484.35	2,484.35
VAF	0.00	4,827.50	4,827.50
Drug Testing	30.00	0.00	30.00
Drug Assessment	0.00	832.38	832.38
Probate	0.00	1,340.00	1,340.00
Passports	0.00	1,460.00	1,460.00
Conservation	0.00	70.35	70.35
Drug Fund (Abuse)	0.00	55.24	55.24
Refunds & Bond Assign	0.00	5,482.00	5,482.00
Traffic School	0.00	320.00	320.00
Trauma Fund	0.00	659.10	659.10
Document Storage	4,515.80	0.00	4,515.80
Leads	0.00	54.80	54.80
Animal Control	200.00	0.00	200.00
DUI Equipment	38.46	2,989.19	3,027.65
Domestic Violence	0.00	343.00	343.00
Drug Crime Lab	0.00	270.00	270.00
DNA Identification	0.00	1,056.00	1,056.00
Arrestee's Med Costs	639.25	0.00	639.25
County Fee	5,175.69	0.00	5,175.69
State Fee	0.00	2,295.98	2,295.98
Youth Diversion	500.33	0.00	500.33
Police Vehicle	85.23	1,347.93	1,433.16
Early Intervention	0.00	0.00	0.00
Sheriff-Monitoring	0.00	0.00	0.00
Drug Addiction Service	90.00	0.00	90.00
SA Automation	186.00	0.00	186.00
TOTAL	58,299.90	42,146.70	100,446.60

CREDIT COLLECTION PARTNERS 2017

JANUARY 2017	\$2,888.64
FEBRUARY 2017	\$5,352.35
MARCH 2017	\$13,186.50
APRIL 2017	\$ 7,781.65
MAY 2017	\$
JUNE 2017	\$
JULY 2017	\$
AUGUST 2017	\$
SEPTEMBER 2017	\$
OCTOBER 2017	\$
NOVEMBER 2017	\$
DECEMBER 2017	\$

TOTAL: \$29,209.14

2017 ETSB COUNTY BOARD REPORT

2017	Police	Fire	Ambulance/ Change of Quarters	Coroner	Animal Control	TOTAL	Landline %	Wireless %	911 Calls	Non Emergency Calls	TC Overtime	Director Radio Hours
January	935	92	417/236	26	8	1,714	19%	81%	1,175	3,806	189	204
February	989	136	379/236	20	6	1,766	17%	83%	1,003	3,308	173 ½	140
March	1,084	82	374/208	27	8	1,783	14%	86%	1,039	3,055	300 ½	60
April	1,214	72	345/213	25	13	1,882	10%	90%	1,137	3,230	251	104
May												
June												
July												
August												
September												
October												
November												
December												
TOTAL	4,222	382	1,515/893	98	35	7,145	15%	85%	4,354	13,399	914	508

2016	Police	Fire	Ambulance/ Change of Quarters	Coroner	Animal Control	TOTAL	Landline %	Wireless %	911 Calls	Non Emergency Calls	TC Overtime	Director Radio Hours
Jan-April	4,537	433	1,422/885	92	61	7,430	16%	84%	4,861	13,910	679 ½	162 ½

**PLANNING & ZONING
&
ORDINANCE NO. 2017-4**

AN ORDINANCE APPROVING THE REZONING OF PARCEL #13-04-400-004

Mr. Stichnoth, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2017-4. The Board discussed the request for a groundwater ordinance from First Financial Bank, the owner of the former Howard Industries property in Milford. According to Terry Eimen, ICPHD Director of Environmental Health, it is in the best interest of the County to require more detailed information before making a decision on the matter. The area in question is set for major construction and the Board needs to weigh the advantages and disadvantages with the most information possible before making a decision. It was moved by Mr. Stichnoth and seconded to approve the Planning & Zoning Committee report and Ordinance No. 2017-4. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 9, 2017

Chairman Shure

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

4

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

Abstain: Anderson

Absent: Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, 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 May 5, 2017 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 Chairman John Shure, State's Attorney Jim Devine, ICPHD Administrator Dee Schippert, Director of Environmental Health Terry Eimen, 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 April. It read as follows:

- Building Permits – April 2017
 - Residential – 9
 - Agriculture - 0

- Building Permits – FY17
 - Residential – 25
 - Agriculture – 1
- Building Inspections – April 2017
 - 21
- Zoning Board of Appeals hearing scheduled for April 25, 2017, Donovan Farmers Elevator Co-op, Inc. would like to rezone 2.00 acres from an A-1 District to a B-1 Business.
- Yergler reported Zoning Board of Appeals will not meet in May.

Donovan Farmers Co-op currently has an older office structure that is in bad disarray and the scale needs to be replaced. They are looking to expand the existing area into a new office location. Supervisor of Assessments Bob Yergler told the committee there is already a purchase agreement tentatively signed between the elevator and the landowner. No concerns were voiced by surrounding townships or commissioners. Zoning Board of Appeals did not have a quorum to approve the request but they did recommend approval of the request to the full board. It was moved by Chad McGinnis and seconded by Dan Pursley to approve Donovan Farmers rezoning request based upon the recommendation from the Zoning Board of Appeals. A roll call vote was taken. Motion carried.

State’s Attorney Jim Devine told the committee he was contacted by a law firm that represents First Financial Bank, whom owns the former Howard Industries property in Milford, IL. They are requesting the County adopt a groundwater ordinance that pertains to the County jurisdiction property that restricts the drilling of any potable wells in this area. Director of Environmental Health Terry Eimen explained the impact it would have on the property owners if we adopted the ordinance. Devine said the ordinance is not a requirement. The committee decided not to take action on the ordinance. Devine will contact the law firm advising them no action was taken. It was suggested that the law firm provide more information to the committee and to the County Board regarding their request.

The committee reviewed the draft of the Solar Farm Ordinance and discussed necessary changes. McGinnis will make the changes as discussed and email a revised copy to the committee members.

The committee reviewed the claims. It was moved by McGinnis and seconded by Pursley 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 McGinnis to adjourn at 11:50 A.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & Highway 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, May 9, 2017

Chairman Shure

On motion to approve the Transportation & Highway Committee report

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

Absent: Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 9, 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 May 5, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Sherry Johnson and Chad McGinnis. Kevin Bohlmann and Larry Hasbargen were absent. Also present County Engineer Joel Moore, County Board Chairman John Shure, County Board member Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

County Engineer Joel Moore opened the Belmont/Milford box culvert bids as follows:

- County Materials \$45,144.00
- McCann Concrete \$45,244.00

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

During public comments, Donna Crow made the committee aware of an informational meeting being held with IDOT on May 18th from 4 P.M. to 7 P.M. regarding the viaduct on Route 1.

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

County Highway	\$116,793.74
County Bridge	\$17,752.74
County Matching	\$0.00
TBP	\$0.00
County MFT	\$26,377.72
Township MFT	\$201,404.41

County Engineer Joel Moore gave an update on the CH8 and CH37 intersection stating there have been many accidents reported at this location. Moore said a normal size stop sign is

measured at thirty inches. They chose to go with a thirty six inch stop sign for this location along with rumble strips and double “stop ahead” signs.

Middleport Township has requested the placement of a yield sign at 1880 N and 2280 E at the Middleport intersection. It was moved by Sherry Johnson and seconded by Crow to approve Middleport Township’s request to place a yield sign at 1880 N, 2280 E (Middleport intersection). Motion carried by a voice vote.

Moore discussed the Highway Safety Improvement Program (HSIP) grant for guardrail improvements and inventory. Moore said he has hired a consultant to do the guardrail inventory on the entire County system. Moore would also like to include the guardrails as a layer in the GIS system. The consultant contract is not to exceed \$17,000.

The previously opened box culvert bids for Belmont/Milford were reviewed and no errors were found. It was moved by Crow and seconded by Chad McGinnis to approve County Materials bid of \$45,144.00 for Belmont/Milford box culvert material. A roll call vote was taken. Motion carried.

Under old business, Johnson asked Moore if Maintenance Supervisor Chris Drake spoke to him about the Courthouse parking lot. Moore answered yes, the Highway Department will handle patching and chip sealing the Courthouse parking lot at no charge.

Under new business, Moore reminded the committee he currently budgets \$10,000 each year towards the GIS fund. Now that GIS is fully functional, he will no longer include that in his budget because he would like to begin developing his own layers to add to GIS. Moore has contacted a vendor for a service package that includes setup, five user licenses and two days onsite training for a quote of \$5,000. Moore said he would like to be able to add two additional users and is waiting for a revised quote that includes this. He is also looking into a proposal to move forward with a GIS layer that includes bridge information.

Also, Moore spoke to the committee about the hiring of additional administrative staff to replace his current administrative secretary when the time comes. Moore noted the salary for the additional position is not budgeted. Moore said he believes he will need to hire this person at the starting administrative secretary wage rather than the deputy clerk wage in order to find a good candidate.

Lastly, McGinnis told the committee the Highway Department repaired a culvert in front of a home recently and the home owners gave a great amount of praise to the crew for the job they performed.

As there was no further business to come before the committee, it was moved by McGinnis and seconded by Johnson to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Donna Crow
s/Sherry Johnson
s/Chad McGinnis

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, May 9, 2017

Chairman Shure

On motion to approve the claims

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

Absent: Rayman

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	420.00
Alexander Lumber Company	26.91
Angel Pest Control LLC	44.00
Aquality Solutions	14.00
Aramark Services Inc.	7,427.07
Big R Stores	46.10
Bob Barker Company, Inc.	556.58
BROTULA EMERGENCY PHYS, LLC	32.20
C & C Tire And Auto Service	40.72
Canady Building Maintenance	388.00
Casey's General Stores Inc.	797.67
COMMUNICATION REVOLVING FUND	702.56
Creative Office Systems, Inc.	22.58
CVS Pharmacy	1,008.89
DRALLE'S OF WATSEKA	521.73
ELEVATOR SAFETY ASSOCIATES	375.00
GAILEY EYE CLINIC, LTD	126.00
Glade Plumbing & Heating Co	1,101.08
Hall's Lawn & Garden Center	643.75
HALLS REPAIR & MOWING	850.00
Illinois State Fire Marshal	280.00
Illinois Office of the State Fire Marshal	150.00
IMH MILFORD CLINIC	675.00
INMATE SERVICES CORPORATION	1,490.00
Iroquois Memorial Hospital	371.81
KANKAKEE VALLEY PUBLISHING	28.96
LANGLOIS ROOFING INC.	354.85
Mediacom LLC	125.81
Pence Oil Company	574.59
Clint Perzee	60.16
Phillips 66 CO./SYNCB	52.51

Quill.com	373.48
Ray O'Herron Co., Inc.	752.93
ARAVIND V. REDDY MD	22.10
RUDER TECHNOLOGIES	112.00
Shell Fleet Plus	53.52
ILLINOIS SECRETARY OF STATE	101.00
Thiele's Appliance Service	21.10
U.S. BANK EQUIPMENT FINANCE	234.28
WALMART COMMUNITY/RFCSLLC	34.48
Total 210 - Sheriff	21,013.42
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	650.00
Midwest Forensic Path Limited	5,475.00
NMS LABS	330.00
Total 215 - Coroner	6,455.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KARA M BARTUCCI	176.55
Alexander O'Brien	50.29
Quill.com	157.75
Jennifer L Schunke	244.50
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
THOMSON REUTERS-WEST PUBLISHING CORP.	402.00
Total 220 - States Attorney	1,336.09
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	58.67
Total 225 - Emergency Mgmt Agency	58.67
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	11.35
KANKAKEE VALLEY PUBLISHING	104.40
LANGUAGE LINE SERVICES, INC.	8.36
Jennifer L Schunke	279.00
WEST GROUP PAYMENT CENTER	2,329.86

WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	<u>223.68</u>
Total 230 - Courts	3,372.36
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	225.17
ILLINOIS FIRE & POLICE EQUIPMENT	37.00
Vermilion County Treasurer	<u>2,635.00</u>
Total 240 - Probation	2,897.17
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	80.78
BATES BROWN	292.00
BYRON CHRISTIANSEN	124.12
Creative Office Systems, Inc.	8.99
KANKAKEE VALLEY PUBLISHING	36.25
Scheiwe's Print Shop &	<u>145.00</u>
Total 310 - Zoning And Planning	687.14
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Lisa Fancher	<u>46.01</u>
Total 410 - County Clerk	46.01
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	262.37
Crescent City Community Center	150.00
GBS Inc.	11,200.67
LEAF	225.83
Martin Whalen Office Solutions	50.00
Rick Oldridge	750.00
Carl Schroeder	<u>80.35</u>

Total 415 - Elections	12,719.22
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	100.00
Creative Office Systems, Inc.	286.65
Illinois Property Assessment Institute	340.00
LEAF	<u>138.04</u>
Total 420 - Assessment Office	864.69
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
JAMIE DANA E FANNING	2,460.64
Watseka Animal Hospital	<u>1,760.00</u>
Total 440 - Animal Control	4,220.64
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	3,060.53
LEAF	138.04
Precision Data Products	104.00
Quill.com	<u>176.69</u>
Total 510 - Finance/IT	3,479.26
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	4,300.00
KANKAKEE VALLEY PUBLISHING	207.35
QUILL.COM	<u>302.69</u>
Total 610 - County Board	4,810.04
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	<u>12,500.00</u>
Total 615 - Other	12,500.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>

Ameren Illinois	2,214.47
A T & T	1,472.77
A T & T	2,196.12
A T & T Long Distance	80.15
Big R Stores	24.34
Canady Building Maintenance	102.52
Hall's Lawn & Garden Center	643.75
HALLS REPAIR & MOWING	850.00
Nicor Gas	721.25
Pence Oil Company	33.50
SERVPRO OF KANKAKEE COUNTY	636.31
Vanguard Energy Services LLC	3,638.12
City Of Watseka	1,155.00
WEBER PLUMBING & HEATING INC.	495.00
Total 710 - Maintenance	14,263.30
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	556.25
Health Alliance Medical Plans	58,689.00
HOMESTAR INSURANCE SERVICES	1,020.00
Total 615 - Other	60,265.25
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
GREAT WESTERN STATES SUPPLY LLC	433.46
Total 215 - Coroner	433.46
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
CONRAD POLYGRAPH INC.	300.00
Witham Toxicology Laboratory	70.00
Total 240 - Probation	370.00
395 - GIS Fund - Assessment	
420 - Assessment Office	

<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	<u>11,614.73</u>
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>6,254.50</u>
Total 915 - HFI/MCH Contract-Public Health	6,254.50
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	<u>127.68</u>
Total 920 - Senior Services-Public Health	127.68
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
SANOFI PASTEUR	214.84
UPS	<u>12.31</u>
Total 925 - Community Health	227.15
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
UPS	180.60
VERIZON WIRELESS	<u>127.68</u>
Total 940 - Environmental Health	308.28
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AMERICAN PORTABLE NUCLEAR GUAGE ASSOCIATION	30.00
A T & T Mobility	172.60
Atco International	128.00
Big R Stores	74.56
C & C Tire And Auto Service	294.90
Canady Labs, Inc.	54.00
Creative Office Systems, Inc.	114.34
Emulsicoat Inc.	9,133.01
FP MAILING SOLUTIONS	123.00
Mindy Kuntz Hagan Co Treasurer	7,946.69
Heritage Fs, Inc.	1,636.82

JOHN DEERE FINANCIAL	63.34
KANKAKEE DISPOSAL	92.17
KANKAKEE VALLEY CONSTRUCTION CO., INC.	3,330.40
Lawson Products	244.81
LEVEQUE'S DRAINAGE LLC	2,975.00
Lyle Signs Inc.	3,002.16
Mediacom LLC	216.69
Meier Brothers Tire Service	35.00
Metal Culverts, Inc.	39,770.60
Moultrie County Beacon Inc.	1,125.75
Napa Auto Parts	241.81
Nicor Gas	247.00
PRAIRIE MATERIAL, INC.	122.06
Rahn Equipment Company	9,528.45
RISE BROADBAND	246.77
Rocket Supply Corporation	120.50
Watseka Ford Lincoln	<u>2,116.39</u>
Total 610 - County Highway	83,186.82
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>17,752.74</u>
Total 615 - County Bridge	17,752.74
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	1,846.96
Iroquois Co Highway Department	23,886.84
Joel Moore	<u>643.92</u>
Total 625 - County Motor Fuel Tax	26,377.72
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	42,173.57
Chebanse Township Treasurer	5,506.86
Conrad Trucking, Inc.	3,608.93
CONTECH ENGINEERED SOLUTIONS LLC	17,199.00
Hutchison Engineering Inc.	11,967.71
Langley Trucking	21,613.79
Metal Culverts, Inc.	25,121.68
Milford Township Treasurer	6,772.41

Onarga Township Treasurer	18,471.47
Papineau Township Treasurer	2,892.55
Weber Trucking, Inc.	46,076.44
Total 635 - Township Motor Fuel Tax	201,404.41

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.

Fire Trustee Appointments:

Thomas Roberts of 301 N Axtel, Milford, IL as Trustee of the Milford Fire Protection District for a term of 3 years, ending on Monday, May 4th, 2020.

Stephen E Bruens, Jr of 405 E Main, PO Box 142, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term ending on the first day of May, 2020.

Drainage District Appointments:

Timothy A Wilcox of 1168 E 700 North Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term ending on the first Tuesday of September, 2018.

Darrin Schumacher of 502 E Lincoln, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term ending on the first Tuesday of September, 2018.

Board of Review:

Ron Kollman of 2746 E 1400 North Rd, Sheldon, IL as member of the Board of Review for a term beginning the first day of June, 2017 and ending the last day of May, 2019.

David Pruitt of 109 McKinley, PO Box 196, Milford, IL as member of the Board of Review for a term beginning the first day of June, 2017 and ending the last day of May, 2019.

Peggy Shoufler of 612 S Chicago St, Milford, IL as member of the Board of Review for a term beginning the first day of June, 2017 and ending the last day of May, 2018.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 11:02 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, June 13, 2017.