

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
REGULAR SESSION
JUNE 13, 2017

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June 13, 2017

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

The Iroquois County Board met in Regular Session at the Administrative Center, in Watseka, IL on Tuesday, June 13, 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

Regular Session, June 13, 2017

Chairman Shure

On motion to call the roll

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Jim Harkins, Pastor of the Life Church in Gilman, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Whitlow and seconded to approve the minutes from the May 9, 2017 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 13, 2017

Chairman Shure

On motion to approve the May payroll

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

COUNTY BOARD SERVICES

Lyle Behrends\$251.72

Russell Bills	\$100.00
Kevin Coughenour	\$25.00
Donna Crow (2 months).....	\$284.46
Ernest Curtis.....	\$153.15
Larry Hasbargen.....	\$113.33
Sherry Johnson.....	\$140.00
Troy Krumwiede.....	\$50.00
Michael McTaggart.....	\$109.60
Barbara Offill.....	\$206.48
Daniel Pursley.....	\$145.76
John Shure.....	\$720.95
Marvin Stichnoth	\$99.96
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 introduced Phil Gioja, owner of Center Street Productions in Watseka, who has been working on a promotional video of Iroquois County. The goal of the video is to encourage people and businesses to stay, grow, and invest in Iroquois County. After the video presentation, Mr. Gioja welcomed comments or critiques. It was noted a link will be provided to share the video through social media as well as on the County website.

Mr. Alt reported that Veterans Administration met on May 9th, 2017. They went over the current budget and are beginning to work on the budget for next fiscal year. He said Veterans Administrator Jennifer Ingram has remained busy providing services for area Veterans.

POLICY & PROCEDURE

Mr. 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

Regular Session, June 13, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 1, 2017 at 9:03 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, and Russell Bills. Dan Rayman, Kyle Anderson, Troy Krumwiede, and Marvin Stichnoth were absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Coroner Bill Cheatum, Sheriff Derek Hagen, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, IEDA Director Ken Barragree, County Board member Larry Hasbargen, Loda Sanitary District Trustee Paula Rossow, Village of Loda resident J.R. Ptacek, and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, Loda Sanitary District Trustee Paula Rossow and Village of Loda resident J.R. Ptacek stated they would like to address the committee in regards to appointing an individual to the Loda Sanitary District. Further discussion will be held later in the meeting.

The Committee Chairman gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Department will open bids for a bridge in Cissna Park and also review the monthly claims.
- Management Chairman Lyle Behrends will receive monthly reports and discuss an energy efficiency program. The Judicial Committee will receive their monthly reports continue discussions on ETSB.

EMA Director Eric Ceci informed the committee of the multiple conferences he has attended throughout the month. An LEPC meeting is scheduled for June 12th at 1:00 P.M. in Ceci's office.

Ceci received a quote from a local technician for the upgrade to the existing P.A. system in the County Board Room. The quote for \$6,000 includes all new equipment, installation and training. Ceci told the committee he believes this option is the cheapest audio for what we are looking for. Ceci also suggested removing the microphones from the desks after each meeting to avoid theft. County Board Chairman John Shure noticed the quote states there are 16 wireless microphones but there is only a need for 10 wireless microphones. Ceci said he will look into this as it may change the quote.

Shure said each County Board member received a copy of the ETSB Ordinance in their mailbox. On Wednesday, the House of Representatives passed a new statute covering 911. Shure suggested the committee review the new state statute that has been changed to incorporate into our ordinance.

Treasurer Mindy Kuntz Hagan provided examples of IMRF resolutions from Dekalb County and McLean County. The resolution prepared by State's Attorney Jim Devine was distributed to the committee. Due to lack of a quorum, further discussion on the IMRF resolution will be held during the full County Board meeting.

The 2017-2018 Liquor Licenses were reviewed. County Clerk Lisa Fancher noted there were no new licenses added to the list but one has been removed due to closure of the business. Approval of the 2017-2018 Liquor Licenses will be added to the County Board agenda due to lack of a quorum.

The committee received an updated Prevailing Wage Ordinance for approval. Fancher explained there are no changes to the ordinance itself but there are changes each year to the prevailing wage rates. Shure said approval of the Prevailing Wage Ordinance will also go before the County Board due to lack of quorum.

There was no update on the Illinois Bicentennial Initiatives. Bills said an update was to be given on or after June 1st.

There was no update on the arbitrator ruling on the telecommunicator contract.

Village of Loda resident J.R. Ptacek spoke to the committee regarding the Loda Sanitation District. He explained the Sanitation District was formed in 1972, went dormant in 1983 and became active again in 2006. Mr. Ptacek said he is asking the Board to review the dealings of the Sanitation District over the past two years. He stated it has been suggested that the Sanitation District has exceeded its authority in an effort to empty its bank accounts before it dissolves. Loda Sanitary District Trustee Paula Rossow noted all three candidates brought to the Board would be excellent candidates to serve on the Sanitation District. County Board Chairman John Shure said the committee will need to investigate the matter further before an appointment is made.

Other appointments include Paul Ducat to the 911 Board. He will be replacing Larry Bauer who resigned a few months ago. Shure said he is still looking for someone to serve on the 377 Board. At the moment, Lou Ellen Strong has agreed to remain on the Board until a replacement is found.

Shure informed the committee of a letter he received from the Illinois Department of Agriculture stating Iroquois County is in non-compliance with the Illinois Noxious Weed Law. Shure said any costs associated with this must be paid out of the General Fund. This is another matter that will require investigating.

The committee reviewed the claims. Due to the lack of a quorum, it was recommended to send the claims to the full County Board for approval on June 13, 2017.

As there was no further business to come before the committee, the meeting adjourned at 9:46 A.M.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Russell Bills

2017-2018 LIQUOR LICENSES

Mr. Shure presented the 2017-2018 Liquor Licenses for approval. It was moved by Mr. McTaggart and seconded to approve the 2017-2018 Liquor Licenses. Motion carried by a voice vote.

LIQUOR LICENSES
July 1, 2017-June 30, 2018

#6-Buckley American Legion Post #432	\$450.00
<i>Bond expires 6/11/2018</i>	<i>club</i>
c/o Wayne Wagner	
535 E 500 North Rd	
Buckley, IL 60918	
#9-Lakeview Country Club	\$450.00
<i>Bond expires 6/25/2018</i>	<i>club</i>
PO Box 326	
Loda, IL 60948	
#28-The L'Erable Corp, Inc d/b/a The Longbranch	\$700.00
<i>Bond expires 6/30/2018</i>	<i>1 AM</i>
c/o The Bohn's	
2713 N 1500 East Rd	
Clifton, IL 60927	
#34-Shagbark Golf & Country Club	\$450.00
<i>Bond expires 2/18/2018</i>	<i>club</i>
1262 N 640 East Rd	
Onarga, IL 60955	
#44-The Topper	\$950.00
<i>Bond expires 5/10/2018</i>	<i>2 AM</i>
c/o Martha Overton	
1898 N State Route 1	
Watseka, IL 60970	
#64-Shewami Country Club	\$450.00
<i>Bond expires 6/5/2018</i>	<i>club</i>
PO Box 16	
Watseka, IL 60970	
#67-DX3 d/b/a The Isles	\$950.00
<i>Bond expires 12/03/2017</i>	<i>2 AM</i>
c/o Kevin Dettmering	
504 N US Hwy 45	
Buckley, IL 60918	
#70 -Hideout Bar & Bait	\$950.00

Bond expires 9/2/2017
c/o Derek Carlson
3159 N 3200 East Rd
Beaverville, IL 60912

2 AM

**ORDINANCE NO. 2017-5
PREVAILING WAGE ORDINANCE**

Mr. Shure presented Ordinance No. 2017-5, the annual Prevailing Wage Ordinance, for approval. It was moved by Mr. Alt and seconded to approve Ordinance No. 2017-5, the annual Prevailing Wage Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 13, 2017

Chairman Shure

On motion to approve Ordinance No. 2017-5, the annual Prevailing Wage Ordinance

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

ORDINANCE 2017-5

AN ORDINANCE REGARDING THE PREVAILING WAGE

(The determination of prevailing rate of wages as determined by Iroquois County has been attached to the original Ordinance and has been placed on file in the County Clerk's Office.)

WHEREAS, the State of Illinois has enacted "An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public

body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June 5, 2017, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 13th day of June, 2017.

APPROVED:

s/ John Shure
John Shure,
Chairman Iroquois County Board

(SEAL)

ATTEST:

s/ Lisa Fancher

LISA FANCHER, County Clerk

Ayes 15 Nays 0

5 Absent

FINANCE

Mr. McTaggart, 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
Regular Session, June 13, 2017
Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Anderson, Bohlmann, Lamie, McGinnis, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 8, 2017 at 9:00 A.M. Members present were Kyle Anderson, Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Dan Rayman was absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, 911 Director Nita Dubble, EMA Director Eric Ceci, IEDA Director Ken Barragree, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, County Board members Larry Hasbargen and Vince LaMie and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported the County's liability insurance provider, GIE, is holding their quarterly management meeting on June 23rd and the board members are invited to attend. If any members are interested in attending, they need to let Schuldt know in advance.

Suzie Werner of HomeStar Insurance reported she has reached out to the carriers for renewal rates. Delta Dental has reported an 8% decrease.

Finance Director Anita Speckman discussed the timing of the FY18 budget and provided an example of the budget meeting calendars from the past three years. Speckman said historically she sends all budget worksheets to the department heads during the first week of July and they are returned to her by the third week. Budget hearing meetings are held the following week and the department heads discuss their changes with the committee. One budget hearing is complete, the committee will meet during their regularly scheduled meeting time to begin balancing the budget numbers. Speckman reminded the committee the budget has to be posted three weeks prior to being voted on at the County Board meeting. The committee agreed to set the budget hearing dates for July 24th and July 25th from 9:00 A.M. until 12:00 P.M.

Speckman emailed the committee revised insurance bid packets earlier in the week and asked if any changes were necessary. Sherry Johnson suggested adding "and more specifically timeliness in assessing claims and reimbursement payments" to the end of the Evaluation considerations paragraph. Johnson also suggested adding "and following years as applicable" to the last sentence of the Risk management paragraph. Finance Chairman Kyle Anderson asked for the changes to be made accordingly and for the updated insurance bid packet to be emailed to all Board Members.

The Revolving Loan Fund Resolution was discussed. IEDA Director Ken Barragree explained there was miscommunication between himself and State's Attorney Jim Devine regarding the Resolution. Barragree will meet with Devine to complete the Resolution.

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

- Treasurer Mindy Kuntz Hagan reported her office is currently collecting tax payments.
- Sheriff Derek Hagen reported there was a retirement in May for Corrections. A replacement has already been hired.
- 911 Director Nita Dubble distributed information about SB1839 and asked for support for the bill, which increases 911 fees from \$0.87 to \$1.50. Dubble asked the committee to call Governor Rauner's office and let him know you support this bill.

Speckman wanted the committee's advice as to whether or not to ask Clifton Larson Allen for an estimate on an engagement letter or if we should solicit bids from another qualified accounting firm. We are currently at the end of a two year agreement with them. The committee agreed to continue with Clifton Larson Allen for one more year and discuss soliciting bids next June.

Speckman provided the committee with quarterly cash trends for the General Fund, Health Department, 911, Joint Dispatch and Highway. Speckman explained each worksheet lists the average cash balance, annual budget, and months operating cash for each entity.

The committee reviewed claims for Finance, Policy and Procedure, and one claim from Judicial made payable to The Ed Jones Co., Inc. for the purchase of badges in the amount of \$1,588. Hagen explained the purchase of badges was not budgeted in July of last year because he was not sure if the public safety tax would be put on the ballot and he didn't know what type

of retirements he would have in 2017. The badges take approximately four months to be made and shipped to us. Hagen said he does have another position leaving this November. The last time badges were bought was in 2003 or 2004. With this purchase, he bought enough to get through all of the new hires. Hagen noted he typically budgets \$1,000 in the drug abuse fund because year over year there aren't many expenses coming out of this fund. The balance in this fund is \$12,294.79. These funds can only be used for certain things under the drug asset forfeiture act, which includes law enforcement equipment. It was moved by Michael McTaggart and seconded by Russell Bills 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 Charlie Alt and seconded by Ernie Curtis to adjourn at 9:41 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2017-11
A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN
THE ILLINOIS MUNICIPAL RETIREMENT FUND

Chairman Shure presented Resolution No. R2017-11, a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. It was moved by Mrs. Offill and seconded to approve Resolution No. R2017-11. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 13, 2017
Chairman Shure

On motion to approve Resolution No. R2017-11, a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

RESOLUTION NO. R2017-11
A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE
ILLINOIS MUNICIPAL RETIREMENT FUND

RESOLUTION

WHEREAS, the County of Iroquois is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance for 600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund:

NOW THEREFORE BE IT RESOLVED that the Iroquois County Board finds the following elected positions qualify for membership in IMRF:

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
James A. Devine	December 1, 2000
William M. Cheatum	December 1, 2002
Mindy Kuntz Hagan	December 1, 2006
Lisa Hines	December 1, 2008
Lisa Fancher	October 13, 2009
Derek Hagen	December 1, 2010

CERTIFICATION

I, Lisa Fancher, the Iroquois County Clerk & Recorder of the County of Iroquois, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Iroquois County Board at a meeting duly convened and held on the 13th of June 2017.

s/Lisa Fancher
Lisa Fancher, Iroquois County Clerk & Recorder

s/John Shure
John Shure, Iroquois County Board Chairman

AFFIDAVIT

I, James A. Devine, on oath state that I have worked in excess of 600 hours or more per year since I took office as the elected Iroquois County State’s Attorney on December 1, 2000 through the date of the adoption of the Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Further Affiant Sayeth not.

s/James Devine
Affiant

Subscribed and sworn to before me
This 14th day of June, 2017

s/Breoin B Suver
Breoin Suver, an Illinois Notary Public

AFFIDAVIT

I, William M. Cheatum, on oath state that I have worked in excess of 600 hours or more per year since I took office as the elected Iroquois County Coroner on December 1, 2002 through the date of the adoption of the Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Further Affiant Sayeth not.

s/William M Cheatum
Affiant

Subscribed and sworn to before me
This 14th day of June, 2017

s/Breoin B Suver
Breoin Suver, an Illinois Notary Public

AFFIDAVIT

I, Mindy Kuntz Hagan, on oath state that I have worked in excess of 600 hours or more per year since I took office as the elected Iroquois County Treasurer on December 1, 2006 through the date of the adoption of the Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Further Affiant Sayeth not.

Mindy Kuntz Hagan
Affiant

Subscribed and sworn to before me
This 14th day of June, 2017

s/Breein B Suver
Breein Suver, an Illinois Notary Public

AFFIDAVIT

I, Lisa Hines, on oath state that I have worked in excess of 600 hours or more per year since I took office as the elected Iroquois County Circuit Clerk on December 1, 2008 through the date of the adoption of the Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Further Affiant Sayeth not.

s/Lisa Hines
Affiant

Subscribed and sworn to before me
This 14th day of June, 2017

s/Breein B Suver
Breein Suver, an Illinois Notary Public

AFFIDAVIT

I, Lisa Fancher, on oath state that I have worked in excess of 600 hours or more per year since I took office as the elected Iroquois County Clerk & Recorder on October 13, 2009 through the date of the adoption of the Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Further Affiant Sayeth not.

Lisa L Fancher
Affiant

Subscribed and sworn to before me

This 14th day of June, 2017

s/Breein B Suver
Breein Suver, an Illinois Notary Public

AFFIDAVIT

I, Derek Hagen, on oath state that I have worked in excess of 600 hours or more per year since I took office as the elected Iroquois County Sheriff on December 1, 2010 through the date of the adoption of the Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Further Affiant Sayeth not.

s/Derek W M Hagen
Affiant

Subscribed and sworn to before me

This 15th day of June, 2017

s/Breein B Suver
Breein Suver, an Illinois Notary Public

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services 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

Regular Session, June 13, 2017

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 13, 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 June 5, at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, and Barbara Offill. Kevin Bohlmann and Chad McGinnis were absent. Also present County Board Chairman John Shure, Maintenance Supervisor Chris Drake, Finance Director Anita Speckman, Finance intern Kyle Speckman, 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 from the tenant. It was noted the claim was received for the fertilizer and Finance Director Anita Speckman said the County has received reimbursement from the tenant. Also, they were working the ground on Friday.

Maintenance Supervisor Chris Drake reported on the following:

- The USDA floor stripping and waxing project is complete. Carpet installation for USDA is scheduled for this coming Saturday.
- The Highway Department patched potholes at the Courthouse. Freehill Asphalt is scheduled to begin sealing the parking at the Courthouse soon.
- The Health Department requested baby changing tables for the restroom. They have been received and installed.
- There are issues with the keyless entry at the Jail and Courthouse. The current system runs on Windows XP, which is an out of date software. Drake spoke with Goodman Communications and all new software for the system will cost approximately \$1,770.
- The heatpump outside of the Health Department has been replaced for \$8,200 leaving \$37,000 remaining in the budget for heatpumps. Drake asked the

committee if he should begin replacing other heatpumps. Management Chairman Lyle Behrends advised Drake not to replace the heatpumps unless they are inoperable.

- The expansion tank in the basement of the Jail has completely rusted out and water is flowing onto the floor. Drake has ordered a new one for \$500 and will install it on his own.

Behrends discussed an energy efficiency program for the County. Drake said there are energy grants available. One grant is starting 1/1/18 and it includes highly discounted bulbs. If the County begins to switch over to all LED bulbs, we could see a savings of \$12,000 each year in energy costs. Behrends suggested Drake purchase a small quantity of LED bulbs to make sure they will work with our fixtures and then begin replacing them as the lights burn out.

Behrends and Drake discussed giving the Management Committee a tour of the buildings thus allowing them to become familiar with the offices and equipment. This will allow the committee members to better understand the terms Drake refers to when he gives his report each month.

Drake spoke to the committee about the two maintenance trucks. He said they are both in dire need of attention. Behrends said he wasn't sure if this would be a discussion for the Management Committee, he believes it falls under the Sheriff's budget. Speckman noted Drake does not drive either vehicles home and they are for work use only. Both trucks came from the Highway Department when they were replacing vehicles. If the plan is to replace the trucks, you have the option to budget the replacement under Capital Improvement or talk with County Engineer Joel Moore about when he will be replacing another vehicle and make plans with him on their old vehicle.

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

Under new business, Alt asked if there were any plans for another recycling day. Hasbargen said the Finance Committee handled the planning last year.

Also, Speckman noted that next month the committee will have to begin deciding on the capital improvement projects for next year. Speckman handed out a list of recommended projects a few months ago. The committee should also talk with Drake about his suggestions.

It was moved by Hasbargen and seconded by Offill to adjourn the meeting at 9:24 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Larry Hasbargen
s/Sherry Johnson
s/Barbara Offill

**TAX
&
RESOLUTION NO. R2017-12
RESOLUTION AND DEED APPROVING THE SALE OF PARCEL #29-26-326-018**

(Resolution No. R2017-12 and corresponding deed have been recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2017-12 for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 13, 2017

Chairman Shure

On motion to approve the Tax Committee report and Resolution No. R2017-12

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 13, 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 June 6, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Barbara Offill, Dan Pursley and Jed Whitlow. Kevin Coughenour and Michael McTaggart were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, ICPHD Executive Assistant Cheryl Davis, Animal Control Director Dr. Youssef and County Board members Larry Hasbargen and Vince LaMie.

The meeting was called to order.

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

There were no public comments.

County Clerk Lisa Fancher explained the Village of Buckley has purchased a parcel of land in Buckley from Ballinger's through the delinquent tax process. It was moved by Jed Whitlow and seconded by Troy Krumwiede to approve the sale of a parcel of land to the Village of Buckley. A roll call vote was taken. Motion carried.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported approximately 25,000 tax bills were mailed on May 17th. Payments are being received at a steady pace with many people paying both installments at once. Kuntz Hagan thanked Animal Control

Director Dr. Youssef for allowing the Animal Control Clerk to help in the Treasurer's Office during this busy time.

- County Clerk Lisa Fancher said they are working on the purge of voter registration files, which is done on odd years. New cards are being printed and will be mailed next week. The cards are non-forwardable by the post office. If someone has an address change, the post office will return the card to the County Clerk's Office for them to follow up with finding the voters new address. Also, the clerks organization is working against a bill that will require all counties to be open additional hours for voting twenty days prior to election day. Currently, this is limited for counties with a certain population but this bill will be for all counties. Hours will include Saturday from 8 A.M. – 5 P.M., Sunday 9 A.M. – 7 P.M., Holidays and extended hours during the week. Fancher said they don't believe we have the number of voters for this to be necessary.
- Supervisor of Assessments Bob Yergler and his office is processing senior freezes, certificate of errors and other tax related errors. Yergler told the committee the annual farmland review meeting is being June 20th. He also noted his office will be utilizing the Animal Control Clerk for help with mailings and address changes.

Animal Control Director Dr. Youssef gave his report for May which included two bat cases, three dog bites, one cat bite and eleven dogs picked up. The bats tested negative for rabies. Another spay and neuter clinic will be held outside his facility on June 12th.

Under new business, Stichnoth informed the committee the next Tax meeting falls on a holiday and will need to be rescheduled. The committee agreed to reschedule the Tax meeting for July 5th at 9:00 A.M.

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 9:24 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

HEALTH

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 13, 2017
Chairman Shure

On motion to approve the Health Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 6, 2017 at 9:30 A.M. Members present were Troy Krumwiede, Barbara Offill, Dan Pursley, and Jed Whitlow. Michael McTaggart and Kevin Coughenour were absent. Also present County Board Chairman John Shure, EMA Director Eric Ceci, ICPHD Executive Assistant Cheryl Davis, County Board members Larry Hasbargen, Vince LaMie, and Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

EMA Director Eric Ceci distributed the summary report of programs for ICPHD for the committee to review.

Ceci gave an emergency preparedness overview to the committee. Emergency preparedness ensures readiness for disasters that could negatively affect the overall health of the community by collaborating with in-house programs, local agencies, and regional counterparts. The Public Health Emergency Preparedness (PHEP) grant is funded by the Centers for Disease Control (CDC) through the Illinois Department of Public Health (IDPH). The grant is 90% / 10% matching with a fiscal year of July 1st through June 30th.

Upcoming projects for emergency preparedness include annual revisions to ICPHD emergency operations plan, including Strategic National stockpile plans. Ceci continues to conduct and participate in drills, such as State of Illinois Rapid Electronic Notification (SIREN), Starcom21 radio, public health mutual aid requests (IPHMAS) and ICPHD safety drills. Ceci conducts annual trainings and exercise planning workshops, hazards and vulnerability assessments and multi-year training and exercise plans.

Ceci reviewed the emergency preparedness assets. There are four Starcom21 radios, rain suits and safety vests, tablets for mobile documentation, and a stockpile of basic medications and personal protective equipment. There is also a mobile point of dispensing supply trailer which contains numerous supplies.

Barb Offill asked Ceci if the Health Department considers drug overdoses an emergency and is there a plan in place. Ceci answered there is no plan in place at this time but staff members have taken training on how to administer Narcan and yes, the Health Department does consider drug overdoses as an emergency.

Under new business, Health Chairman Troy Krumwiede informed the committee the next Health meeting falls on a holiday and will need to be rescheduled. It was moved by Dan Pursley

and seconded by Offill to change the July Health Committee meeting date to July 5th at 9:30 A.M. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Offill and seconded by Pursley to adjourn at 10:03 A.M.

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

JUDICIAL & PUBLIC SAFETY

(The Probation and Court Services activity report has been recorded and placed on file in the County Clerk's Office.)

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 13, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 13, 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 June 7, 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 Probation Supervisor Barb King, 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 Barbara Offill and seconded by Donna Crow to approve the Judicial and Public Safety agenda. Motion carried by a voice vote.

During public comments, County Board member Larry Hasbargen reminded the committee that Chad McGinnis presented a document at the last Judicial meeting stating counties with a population less than 100,000 should only have one County Board member on the 911

Board but there are still two members serving on the board. McGinnis said the committee is waiting on a response from State's Attorney Jim Devine: however, he has a full schedule at this time.

911 Director Nita Dubble distributed the ETSB monthly report to the committee. Dubble provided information regarding SB1839 to the committee. This bill will raise 911 fees from \$0.87 to \$1.50. Dubble asked for support in making calls to Governor Rauner's office thanking him for his support of 911 and to thank him in advance for signing SB1839 to property fund 911. Dubble said Governor Rauner's office records the calls made and tracks the top three call topics of the day.

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

The committee held a discussion on ETSB. McGinnis said the section concerning how many members can be on the board still has the same wording and we will need Devine's recommendation before any changes are made. McGinnis has also talked with the public to get ideas and their thoughts are to have an odd number of members serving on the 911 Board. At one time, there were twelve actively serving members but the number was reduced to six. These individuals would also like to see actively serving members such as firefighters and emergency medical services. McGinnis said he researched the minutes from previous to understand why certain decisions were made.

Dubble noted she still has vacancies for two telecommunicators.

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

The committee reviewed claims. Offill questioned the claim payable to The Ed Jones Co., Inc. for badges paid from the Drug Abuse Fund. With Sheriff Derek Hagen being absent from the meeting, her question was not able to be answered but Judicial Chairman Lyle Behrends and McGinnis both advised her to approve the claims with the exception of this particular claim and also meet with Hagen to discuss his intent with the Drug Abuse Fund. It was moved by McGinnis and seconded by Offill to pay the claims, except the claim payable to The Ed Jones Co., Inc. in the amount of \$1,588.00 for the purchase of badges, subject to County Board approval. The Ed Jones Co., Inc. claim will be sent to the Finance Committee for discussion and approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Vince LaMie and seconded by Offill to adjourn the meeting at 3:45 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

**TRANSPORTATION & HIGHWAY,
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION-LODA ROAD,**

RESOLUTION NO. R2017-13-RESOLUTION FOR IMPROVEMENT-CH10
*(The Local Agency Agreement for Federal Participation has been recorded and placed on file
in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented a Local Agency Agreement for Federal Participation, and Resolution No. R2017-13 for adoption. 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
Regular Session, June 13, 2017
Chairman Shure

On motion to approve the Transportation & Highway Committee report, Local Agency Agreement for Federal Participation, and Resolution No. R2017-13

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 9, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Larry Hasbargen, and Sherry Johnson. Kevin Bohlmann and Chad McGinnis were absent. Also present Assistant County Engineer Doug Butzow, County Board Chairman John Shure, Bruce Fouss with Iroquois Paving, Roger Blakely with IDOT and Wendy Davis with the Times Republic.

The meeting was called to order.

Assistant County Engineer Doug Butzow opened the Artesia/Ash Grove Bridge bids as follows:

- Iroquois Paving \$474,997.63
- Riber Construction \$514,057.80
- Newell Construction \$457,238.75

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. Donna Crow asked Butzow to remind County Engineer Joel Moore to check on the Cintas First Aid billing. The committee recalls Moore saying he was going to contact the company regarding their contract with the County. It was moved by Larry Hasbargen and seconded by Sherry Johnson to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$100,409.28
County Bridge	\$23,244.56
County Matching	\$24,936.83
TBP	\$0.00
County MFT	\$42,921.53
Township MFT	\$513,140.19

Butzow gave an update on the summary of equipment purchased this year. Hasbargen let him know there is a need for a truck for the Maintenance Supervisor. Butzow advised Hasbargen to speak to Moore about the matter.

Butzow discussed the Local Agency Agreement for Federal Participation on Loda Road. Butzow said it is scheduled for an August letting. It was moved by Crow and seconded by Johnson to enter into a local agency agreement for federal participation for improvement on Load Road CH 10 from 49 West. A roll call vote was taken. Motion carried.

The resolution to spend matching tax funds on Loda Road CH10 was discussed with the committee. Butzow explained the cost will be \$70,000.00. It was moved by Crow and seconded by Johnson to approve the resolution to spend matching tax funds in the amount of \$70,000.00 to match federal dollars on Loda Road CH10 in conjunction with the aforementioned local agency agreement. A roll call vote was taken. Motion carried.

The Artesia/Ash Grove Bridge were reviewed and came in higher than expected. Butzow suggested deferring action this month. It was moved by Johnson and seconded by Crow to reject the bids received for Artesia/Ash Grove Bridge and re-let the bids out. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Hasbargen and seconded by Crow to adjourn at 9:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Donna Crow
s/Larry Hasbargen
s/Sherry Johnson

RESOLUTION NO. R2017-13

**Illinois Department
of Transportation**

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

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

County Highway (s) CH10, beginning at a point near 12.0 feet west of the Intersection of 1200E/300 N (TR62) and extending along said route(s) in a(n) Westerly direction to a point near Station 268+00 at the 800 E/300 N (TR62) a distance of approximately 3.97 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be HMA overlay with aggregate shoulders and shall be designated as Section 16-00060-01-RS 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 Seventy thousand and 00/100 dollars, (\$70,000.00) from the County's allotment of Matching Tax Funds 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 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 June meeting held at 1001 E Grant, Watseka, Illinois on June 13, 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 13th day of June A.D. 2017.

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

CLAIMS

The following claims were presented for approval. It was moved by Mr. Whitlow 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

Regular Session, June 13, 2017

Chairman Shure

On motion to approve the claims as presented

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

Absent: Anderson, Bohlmann, LaMie, McGinnis, Rayman

110 - General Fund	
210 - Sheriff	
Name	Check Amount
ALL AMERICAN ATHLETE	22.50
Angel Pest Control LLC	44.00
Aquality Solutions	20.67
Aramark Services Inc.	4,484.52
AXON ENTERPRISE, INC.	364.56
Big R Stores	79.79
BOOMGARDEN TRASH HAUL	190.00

BP	4,169.49
BROTULA EMERGENCY PHYS, LLC	44.00
C & C Tire And Auto Service	414.10
Canady Building Maintenance	1,070.22
Casey's General Stores Inc.	1,909.51
COMMUNICATION REVOLVING FUND	702.56
Creative Office Systems, Inc.	28.98
CVS Pharmacy	429.87
DRALLE'S OF WATSEKA	4,410.98
Goodman Communications	140.00
Hall's Lawn & Garden Center	643.75
Hiltz Portable Sanitation Inc.	785.00
Iroquois Memorial Hospital	11.05
Mediacom LLC	125.81
BROCK MYERS	160.37
NATIONAL TACTICAL OFFICERS ASSOCIATION	40.00
Otis Elevator Company	402.09
Pence Oil Company	595.52
Phillips 66 CO./SYNCB	44.00
Plumb Mart	147.85
PROVEN BUSINESS SYSTEMS	54.47
Quill.com	85.25
Ray O'Herron Co., Inc.	1,124.75
Shell Fleet Plus	50.80
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	12.00
Total 210 - Sheriff	23,042.74
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	1,095.00
NMS LABS	1,361.00
RIVERSIDE MEDICAL CENTER	113.00
Total 215 - Coroner	2,569.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	40.00
James A Devine	6.05
Illinois State Bar Association	920.00
KANKAKEE VALLEY PUBLISHING	261.00
Alexander O'Brien	100.58

PROVEN BUSINESS SYSTEMS	197.00
Quill.com	420.05
Jennifer L Schunke	283.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	2,532.68
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	421.52
VERIZON WIRELESS	58.67
Total 225 - Emergency Mgmt Agency	480.19
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
LANCE CAGLE LAW OFFICE P.C.	600.00
Community Resource & Counseling Center	650.00
Creative Office Systems, Inc.	80.31
Martin Whalen Office Solutions	98.15
PLUS, LLC	453.50
Jennifer L Schunke	45.00
Dale Strough, Attorney At Law	200.00
WEST GROUP PAYMENT CENTER	3,806.36
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	94.56
Total 230 - Courts	6,443.59
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	45.10
Barbara King	204.37
LEAF	210.00
Miller's Auto Repair	43.15
PROVEN BUSINESS SYSTEMS	93.71
Vermilion County Treasurer	340.00
THOMSON REUTERS - WEST	134.00
Total 240 - Probation	1,070.33
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00

Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	150.87
BATES BROWN	496.48
BYRON CHRISTIANSEN	319.39
Creative Office Systems, Inc.	<u>165.85</u>
Total 310 - Zoning And Planning	1,132.59
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	<u>11.99</u>
Total 410 - County Clerk	11.99
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	366.03
GBS Inc.	2,130.60
KANKAKEE VALLEY PUBLISHING	84.60
LEAF	225.83
Martin Whalen Office Solutions	50.00
PROVEN BUSINESS SYSTEMS	<u>394.38</u>
Total 415 - Elections	3,251.44
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	24.50
Creative Office Systems, Inc.	106.67
The Gilman Star, Inc.	17.50
KANKAKEE VALLEY PUBLISHING	27.55
LEAF	138.04
MILFORD HERALD-NEWS	27.20
The News Gazette	24.80
PROVEN BUSINESS SYSTEMS	123.09
Scheiwe's Print Shop &	<u>649.00</u>
Total 420 - Assessment Office	1,138.35
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>

Mindy Kuntz Hagan Co Treasurer	4,000.00
Postmaster	11,433.34
Total 435 - Postage For County Offices	15,433.34
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
JAMIE FANNING	2,897.54
Watseka Animal Hospital	2,000.00
Total 440 - Animal Control	4,897.54
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	3,852.91
Devnet Incorporated	5,812.50
LEAF	138.04
PROVEN BUSINESS SYSTEMS	175.57
Quill.com	191.57
Total 510 - Finance/IT	10,170.59
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	254.78
Total 610 - County Board	254.78
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,205.06
Angel Pest Control LLC	72.00
A T & T	1,539.64
A T & T	2,196.12
A T & T Long Distance	97.51
BOOMGARDEN TRASH HAUL	310.00
Canady Building Maintenance	1,256.66
DIVERSIFIED SERVICES	885.00
Goodman Communications	230.50
Hall's Lawn & Garden Center	643.75
ILLINOIS POWER MARKETING dba	9,047.91
Nicor Gas	562.11
Plumb Mart	116.98
Vanguard Energy Services LLC	1,878.54
City Of Watseka	1,672.50

Total 710 - Maintenance	22,714.28
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	556.25
Health Alliance Medical Plans	57,357.00
Total 615 - Other	57,913.25
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	23,963.00
Total 615 - Other	23,963.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
WEBER PLUMBING & HEATING INC.	8,240.00
Total 710 - Maintenance	8,240.00
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	7,726.46
UNITED PRAIRIE	12,837.00
Total 710 - Maintenance	20,563.46
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	631.65
Total 210 - Sheriff	631.65
325 - Drug Abuse Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
The Ed Jones Co., Inc.	1,588.00
Total 210 - Sheriff	1,588.00
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36

355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
MULTI-HEALTH SYSTEMS INC.	103.75
Solution Specialties Inc.	615.40
VERONDA'S MUSIC	250.73
Witham Toxicology Laboratory	<u>14.00</u>
Total 240 - Probation	983.88
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
C & C Tire And Auto Service	<u>455.59</u>
Total 615 - Other	455.59
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
460 - Animal Population Control Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
UNIVERSITY OF ILLINOIS	<u>275.00</u>
Total 440 - Animal Control	275.00
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	31.03
LEAF	336.00
PROVEN BUSINESS SYSTEMS	313.75
QUILL.COM	138.06
DEE ANN SCHIPPERT	<u>170.82</u>
Total 910 - Administration-Public Health	989.66
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>9,661.29</u>
Total 915 - HFI/MCH Contract-Public Health	9,661.29

810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7.99
LUANN ARMANTROUT	349.26
Berkot's Super Foods No.321	110.98
JILL ERICKSON	10.70
Iroquois Home Care	102.59
MILLER SEPTIC INC.	200.00
NANCY REEP	166.92
VERIZON WIRELESS	127.72
Total 920 - Senior Services-Public Health	1,076.16
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	57.25
CENTRAL ILLINOIS RADIOLOGICAL	72.20
CUSTOM DATA PROCESSING INC.	266.73
GIBSON COMMUNITY HOSPITAL	144.17
HENRY SCHEIN	1,640.43
HOOPESTON COMM MEMORIAL HOSPITAL	46.66
IPHNA TREASURER	55.00
Iroquois Memorial Hospital	844.22
JUDY MCCANN	67.41
MILES OF SMILES LTD	278.40
JANE NEWELL	115.03
THE ONARGA CLINIC	78.11
VONDA PRUITT	127.33
Riverside Medical Center	130.84
John C Tricou MD LLC	237.60
Total 925 - Community Health	4,161.38
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	339.94
ERIC CECI	114.03
CONNECT FOOD	220.00
TERRY EIMEN	651.10
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	800.00
IROQUOIS PRINT	905.50
IROQUOIS COUNTY 4H FAIR ASSOCIATION	310.00
KEY OUTDOOR ADVERTISING	3,470.00

KANKAKEE VALLEY PUBLISHING	1,500.00
NORTHFIELD MEDICAL MANUFACTURING LLC	6,000.00
QUILL.COM	87.96
UPS	103.20
VERIZON WIRELESS	127.72
WATSEKA SUZUKI HONDA KAWASAKI	1,836.00
CHRIS WISNIEWSKI	534.71
Total 940 - Environmental Health	17,000.16
610 - County Highway	
815 - County Highway Department	
Name	Check Amount
A-1 CRANE SERVICE, INC.	2,590.00
Alexander Lumber Company	295.22
ANDERSON EXCAVATING	3,102.00
A T & T Mobility	172.67
Big R Stores	320.04
Canady Labs, Inc.	48.60
CINTAS FIRST AID & SAFETY	374.52
Creative Office Systems, Inc.	23.87
CUMMINS ENGINEERING CORPORATION	4,114.66
DOUGS OVERHEAD DOORS	17.12
Emulsicoat Inc.	17,191.22
Gilman Auto Parts	106.73
Mindy Kuntz Hagan Co Treasurer	8,376.84
HALL SIGNS, INC.	19,514.09
Henrichs Drainage II LLC	49.51
Heritage Fs, Inc.	4,628.18
KANKAKEE VALLEY CONSTRUCTION CO., INC.	1,849.20
Mediacom LLC	216.69
Meier Brothers Tire Service	117.12
Napa Auto Parts	140.55
Nicor Gas	187.19
Pence Oil Company	51.67
PRAIRIE MATERIAL, INC.	116.84
PROVEN BUSINESS SYSTEMS	232.70
RAPP FARMS & SURFACE DRAINAGE	965.00
RISE BROADBAND	246.77
TRUDEAU'S BODY SHOP	1,957.00
Watseka Ford Lincoln	2.03
Total 610 - County Highway	67,008.03
615 - County Bridge	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	11,020.00
Fehr-Graham & Associates LLC	1,952.42
Hampton, Lenzini & Renwick Inc.	758.50
Hutchison Engineering Inc.	9,388.64
IL E P A	125.00
Total 615 - County Bridge	23,244.56
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
TREASURER, STATE OF ILLINOIS	24,936.83
Total 620 - Matching Tax	24,936.83
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	4,760.85
CONTECH ENGINEERED SOLUTIONS LLC	14,028.00
Iroquois Co Highway Department	36,120.85
Total 625 - County Motor Fuel Tax	54,909.70
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	80,172.93
Chebanse Township Treasurer	4,921.36
Conrad Trucking, Inc.	5,472.37
CONTECH ENGINEERED SOLUTIONS LLC	11,020.00
Daniel Ribbe Trucking	329,128.17
General Materials Corp	8,432.00
Gray's Material Service	27,682.70
Grosso Trucking Inc.	3,187.17
Langley Trucking	5,591.87
Prairie Green Twp Treasurer	4,499.48
STOCKLAND TOWNSHIP TREASURER	18,160.51
Weber Trucking, Inc.	14,871.63
Total 635 - Township Motor Fuel Tax	513,140.19

APPOINTMENTS

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

Fire Trustee Appointments:

Craig J. Anderson of 2508 N 2900 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on Monday, the 6th day of May, 2019.

Patricia King of 1990 N 2500 East Rd, Watseka, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday in May, 2020.

Thomas E Frye of 2570 N 2750 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on Monday, the 4th day of May, 2020.

Carl Krause of 115 W Hack St, Cullom, IL as Trustee of Cullom Fire Protection District for a term to expire on the first Monday in May, 2020.

Jody Roberts of 117 Dorian, PO Box 36, Beaverville, IL as Trustee of Beaverville Fire Protection District for a term to expire on the first Monday in May, 2020.

For Information Only:

Chairman Shure has appointed Paul Ducat of 219 W 1st South, Chebanse, IL to the ETSSB Board for a term to expire on the last day of December, 2018. He will fill the unexpired term of Larry Bauer, who resigned.

OLD BUSINESS

There was no old business.

NEW BUSINESS

It was moved by Mr. Krumwiede and seconded to reschedule the July I.T Committee meeting for July 5, 2017 at 10 A.M. or following the Health Committee meeting, due to the Independence Day holiday. Motion carried by a voice vote.

Mr. Hasbargen voiced concerns that have been brought to his attention regarding Animal Control and the Animal Control Administrator. He was informed that carloads of dogs are being euthanized without giving time to find their homes. Also, demands for cash only payments are required in order to retrieve an animal from Animal Control. Mr. Hasbargen feels the Board needs to address these concerns and asked for them to be added to the agenda for the next Tax Committee meeting. Chairman Shure and Tax Committee Chairman Marvin Stichnoth told Mr. Hasbargen that these are serious allegations which must be substantiated by fact and asked Mr. Hasbargen to bring his witnesses and proof to the Tax Committee meeting for further discussion.

ADJOURNMENT

It was moved by Mr. Bills and seconded to adjourn the meeting at 10:10 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, July 11, 2017.