

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

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July 11, 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, July 11, 2017 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to call the roll

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

Absent: Anderson, Bohlmann, LaMie, McTaggart

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Carl Gibbs, Pastor of Our Savior Lutheran Church in Milford, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Bills 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 June 13, 2017 Regular Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to approve the payroll

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

Absent: Anderson, Bohlmann, McTaggart

*denotes County Board member that arrived after initial roll call

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Donna Crow	\$142.23
Troy Krumwiede.....	\$50.00
Charles Alt	\$156.00
Ernest Curtis.....	\$204.00
Jed Whitlow	\$153.15
John Shure.....	\$720.10
Lyle Behrends	\$251.72
Marvin Stichnoth	\$199.92
Daniel Rayman (5 months).....	\$542.76
Vincent LaMie	\$151.86
Daniel Pursley.....	\$145.76
Larry Hasbargen.....	\$113.33
Sherry Johnson.....	\$140.00
Barb Offill	\$103.24
Chad McGinnis	\$326.85
Kevin Bohlmann	\$35.00
Kevin Coughenour	\$70.00

PUBLIC COMMENTS

Animal Control Administrator Dr. Hany Youssef addressed the allegations and accusations that were brought to light by County Board member Larry Hasbargen and Carrie Brown, fill in dog catcher for Animal Control. Dr. Youssef explained that Animal Control does not put dogs down unless there are no claims for ownership and the dog is either very ill or very aggressive. If the animal is mildly injured, they will initiate proper treatment, which is offered by him personally at no charge to the County.

He provided 6 months of documentation of the services provided by Animal Control which shows one canine euthanized, in addition to the signed consent of the agent of the owner of said euthanized canine. He also provided a list of six different shelters that have been utilized by Animal Control in the past 6 months, with signed supporting documentation of the transfer of the animal to each of those shelters.

The Animal Control Office does not accept credit cards for Animal Control fees or services; therefore, they work on cash or check basis. Dr. Youssef did mention the Animal Control Boarding Facility, which is located in the same building as his own business Watseka Animal Hospital, does accept credit cards which have been used when paying boarding fees of animals picked up by Animal Control. He explained that he as the owner of Watseka Animal Hospital pays the fee for the use of the credit card machine and does not ask for reimbursement from the County. He went on to say they keep animals at their facility for 7-10 days before relinquishing them to a shelter. If they are able to get in touch with the owner of the animal, they try to make constant contact reminding them that there is a nightly boarding fee that must be paid before their dog is returned.

Dr. Youssef spoke about the weighing, feeding, and care of animals that are picked up by Animal Control. He made it known from a medical point of view that you cannot over feed or water an emaciated or hungry animal as that can do more harm than good to its digestive health. Also, the animals picked up by Animal Control are given medications based on their weight; however, it is sometimes hard to get an animal on the scale to get the exact weight. He commented that he and all of his nurses/assistants have been in the business for a long time and they are able to estimate the approximate weight of animals when they are brought in, which allows them to administer the proper dosage. Animals are walked daily and cages are also cleaned on daily basis as well. Dr. Yousseff invited anyone to randomly stop by the facility if there is any question regarding the care the animals are receiving.

Lastly, he requested an apology from Mr. Hasbargen and remarked that he has no doubt the public's best interest was behind the allegations; however, he would have appreciated if the accusations were brought to his attention first, so he would have had the opportunity to defend himself

Ginger Boas, Director of the University of Illinois Co-op Extension, was present to talk to the Board about their budget and levy amount for FY2018. Currently, the County levies \$111,300 for the Extension, which mainly goes to funding their Onarga office and she would appreciate the Board continuing with the same amount for next year. She mentioned the State currently owes them approximately \$1.5 million; however, they have been able to live within their means and will be able to end the year barely in the black. They have done this by keeping to their budget and expanding grant participation considerably.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree talked about the video that was presented at the June County Board meeting. He said it has been shared on Facebook with mostly positive reviews and he is hopeful it will draw businesses to Iroquois County regardless of the happenings in Springfield and with the State of Illinois. He briefly talked about the Resolution which will re-establish the Revolving Loan Fund, should the Board approve it later in the meeting. He told the Board that the wording in the Program Strategies is very general and considered a work in progress, reminding the Board that the Finance Committee could make changes to it as they see fit. Ken also reported on the following:

- Burgers and Beer is still on track to take over the former Celebrations in Watseka
- Flower Shak in Watskea has closed which has caused an increase in business for the Gilman Flower Shop
- Scotchman's East has reopened under new management, while Scotchman's West is planning a late summer opening, both are located in Watseka
- Interest has been shown in the Gilman Industrial Park
- Solid interest has been shown in the vacant Bosch Building in Watseka

Mrs. Offill reported the I-KAN Joint Education Committee met in Watseka, IL on June 15, 2017. The committee went over expenditures and quarterly reports, in addition to the Impact Fee Report, Quarterly Report of Superintendent Activities, and the proposed FY2018 Budget. It was also reported that the I-KAN Office has been moved to the Special Education Co-Op Building in Kankakee.

POLICY & PROCEDURE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Nay: Crow, Johnson

Absent: Anderson, Bohlmann, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 11, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Policy & Procedure** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on June 29, 2017 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Dan Rayman, Kyle Anderson, and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, County Highway Engineer Joel Moore, County Board members Charlie Alt and Larry Hasbargen, Loda Sanitary District Trustee Paula Rossow, Village of Loda residents J.R. & Regina Ptacek, Loda Township residents Ed and Pauline Killen, and Wendy Davis with the Times Republic.

The meeting was called to order.

Ed Killen, introduced himself as a nominee to fill the vacant position on the Loda Sanitary District. He offered to speak during the appointment portion of the meeting.

The Committee Chairmen gave the following updates for their respective committees:

- Russell Bills, Transportation & Highway Committee Chairman, said his committee will be opening bids for a bridge project that was re-let from the June committee meeting. Additionally, they will be discussing and acting on an Engineering Agreement for another bridge project.
- Lyle Behrends, Chairman of the Management and Judicial Committees, noted that his committees will be receiving regular reports. The Management Committee

will also be discussing the 911 Lease Agreement, as well as FY2018 Capital Improvement Projects.

- Marvin Stichnoth, Tax Committee Chairman, reported the Tax Committee will receive regular reports from Department Heads. They will also be discussing Animal Control.

EMA Director Eric Ceci told the committee there have been a number of storms in the area, resulting in very little damage around the area; however, after 7 inches of rain in the Stockland area there were some roads washed out. The Local Emergency Planning Commission has finalized the Hazardous Material Response Plan which has been forwarded on to Springfield for approval. There will be a Pipeline Tabletop Exercise on July 25th, which is being held in conjunction with the Onarga Fire Department. Coming up, he will begin working on the EMA annual training and exercise plan. Lastly, he commented that EMA will be a presence at the upcoming Iroquois County Fair.

Eric also addressed the bid that was received for the P.A. System in the County Board Room. After talking with the representative from the company he has been working with, he was able to get the price reduced to approximately \$5,000. He said the pricing is just an estimate because something could come up during installation where another unexpected piece of equipment may be necessary in order to ensure the project is completed properly. After a brief discussion, the committee agreed the amount seems feasible; however, a “Not to Exceed” stipulation would be in the best interest of the County, to make certain the amount doesn’t go over budget. It was moved by Bills and seconded to move ahead with the upgraded P.A. system provided the amount for the equipment and labor does not exceed \$5,500. Motion carried unanimously by a roll call vote.

Chairman Shure said Senate Bill 1839, which governs ETSB, has not been signed nor does it seem likely the bill will be signed by the Governor before the current statutes governing ETSB run out on July 1, 2017. He explained that he will be involved in a phone conference with people in Springfield, which may shed some light as to what will happen going forward.

The committee discussed the Vacation Policy as it relates to non-union employees. Finance Director Anita Speckman provided the committee with the current vacation policy for non-union employees, in addition to the portion of the AFSCME Union Contract, which historically was used when determining benefits for non-union employees before the Policy Manual was adopted. The current Personnel Manual does not specify the amount of time that can be accrued by a non-union employee, which could create a liability should someone accrue several weeks of vacation throughout the years and then want to take all of their time off at once. The AFSCME Contract states that under no circumstances can vacation time exceed four (4) weeks in a given year. The committee discussed possible wording for the vacation policy for non-union employees, several department heads felt the wording in the AFSCME Contract would be acceptable for the non-union employee policy. This would allow for four (4) weeks of accumulated vacation time. Chairman Shure interpreted the wording in the contract to read that an employee could not use more than four (4) weeks of vacation time; therefore, an employee could not take off more than that amount of time in a year. Because of the differences in interpretation, it was suggested for Anita to make changes to the policy in writing so the committee could review the wording at the August committee meeting to ensure it is clearly written so there is no question as to the intent of the policy.

While reviewing the Personnel Policy Manual, Anita found there was no written policy for Personal Days for non-union employees. She provided the committee with a draft of a

written policy that would allow all regular full time employees one (1) personal day per year, awarded on the first day of each fiscal year. This day would be forfeited if not used by the last day of the fiscal year that it is awarded. It was moved by Bills and seconded to approve Personal Day Policy #1067 as presented. Motion carried unanimously by a roll call vote.

In January 2017, a new law became effective requiring units of government, to adopt travel expense reimbursement standard forms and limits as to what is paid for travel expense. The County Board approved their standard expense form and set the limits; however, there was never a written policy adopted. There was some discussion regarding the clause on the standard form which allows meal reimbursement only on an overnight stay or 12 hour trip. This wording is from IRS guidelines for private businesses and is not a requirement for governmental bodies so the wording may be able to be changed as the Board sees fit. Many department heads commented that their meetings are considered a working lunch and part of attending requires them to pay for the lunch. The committee will discuss the wording for this policy at the next Policy & Procedure Committee meeting.

There was no update on the Illinois Bicentennial Initiative.

There was no update on the arbitrator ruling on the Telecommunicator Union Negotiations or contract.

Chairman Shure said there would be appointments made this month and he would like to meet with those persons interested or nominated for the Loda Sanitary District appointment after the committee meeting.

A letter was presented from National Land Realty regarding a solar wind farm in Kankakee County which will be forwarded on to the Planning & Zoning Committee.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Behrends and seconded to adjourn the meeting at 9:52 A.M . Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE

Mrs. Johnson, member of the Finance Committee, gave the report of her committee. It was moved by Mr. McGinnis and seconded to remove from the report for separate consideration, discussion, and vote; the paragraph that refers to the Revolving Loan Fund Resolution. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

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

On motion to remove from the report for separate consideration, discussion, and vote; the paragraph that refers to the Revolving Loan Fund Resolution

Aye: Coughenour, Crow, Curtis, Hasbargen, Johnson, LaMie, McGinnis, Pursley, Rayman, Stichnoth, Whitlow

Nay: Alt, Behrends, Bills, Krumwiede, Offill, Shure

Absent: Anderson, Bohlmann, McTaggart

MOTION

Mr. McGinnis said he could not vote in favor of the Revolving Loan Fund Resolution due to the fact that it refers to a document that he has never seen titled "Revolving Loan Fund Program Strategies" which would be contemporaneously adopted by the Board and incorporated by reference with the resolution. Mr. Krumwiede brought up the fact that the Finance Committee has reviewed the program strategies document and they have approved it; therefore, he trusts the committee has done their due diligence. It was moved by Mr. McGinnis to send the Revolving Loan Fund Resolution back to the Finance Committee in order for more details to be presented to all County Board members before approval. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to send the Revolving Loan Fund Resolution back to the Finance Committee in order for more details to be presented to all County Board members before approval

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

Absent: Anderson, Bohlmann, McTaggart

FINANCE

Balance of Report

It was moved by Mrs. Johnson and seconded to approve the balance of the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to approve the balance of the Finance Committee report

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

Absent: Anderson, Bohlmann, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
July 11, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Finance** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on July 6, 2017 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Michael McTaggart and Dan Rayman were absent. Also present County Board Chairman John Shure, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, 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 reported no updates for the month.

Suzie Werner of HomeStar Insurance provided the committee with renewal rates for Health Alliance effective 12/1/17. The initial rate began at a 13.46% increase, which is high. Werner said the trend is between 10% and 12%. After working with Health Alliance, Werner said they were able to get the current plan down to a 9.08% increase. Health Alliance also offered another option which would bring the decrease the renewal by 5.4%. This plan has differences compared to the current plan, such as copayments and pharmacy benefits but it offers a wider variety of doctors. The increase is based on the trend of claims paid out by Health Alliance and premiums paid in. The County's trend is at 98%. Werner said she also went to other providers for rates and they came in much higher than Health Alliance. The renewal for Delta Dental shows an increase in the administrative fee of 3% but a decrease of 11.9% in the premium.

Two copies of the insurance bid packet were provided for the committee to review. Notice to bid will be sent out on August 1st with a due date of September 1st. Finance Director Anita Speckman has a list of four carriers who have been in contact with her that have expressed interest in bidding. It was moved by Charlie Alt and seconded by Sherry Johnson to advertise bids for the liability and general insurance in the local newspaper and County website. A roll call vote was taken. Motion carried.

Finance Chairman Kyle Anderson said all department heads have received their budget worksheets. The committee received copies of the tentative budget hearing schedule.

(The following paragraph was removed and sent back to the Finance Committee for separate consideration per action taken by the full County Board at their Recessed Session meeting on July 11, 2017)

The Revolving Loan Fund Resolution was discussed. IEDA Director Ken Barragree provided a Resolution for all committee members which allows us to move forward with the next steps. Anderson questioned whether or not funds from the Blunk Loan are to be transferred into the Revolving Loan Fund. Barragree said his recollection was that it was part of the Revolving Loan Fund for said payments to be transferred into the fund as they are received. It was moved by Russell Bills and seconded by Ernie Curtis to adopt the Resolution for Committed Fund Balance. Johnson voiced her concerns that by accepting the Resolution, it automatically means

we accept the program strategy. She has issues with the program strategy such as allowing only one person to decide who can serve on the board for the committee. Also, she has looked into payment protection and such a thing does exist in this particular instance. Barragree explained the Resolution merely puts the program back into existence and the strategy can be changed at any time. A roll call vote was taken. Alt, aye; Bills, aye; Curtis, aye; Johnson, nay; Anderson, nay. Motion carried.

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

- Treasurer Mindy Kuntz Hagan reported her office will begin working on the first distribution next week.
- EMA Director Eric Ceci reported he will be applying for an EOC grant which is designed for low income counties.
- Supervisor of Assessments Bob Yergler reported there is a continued push for tax freeze on the extension side. This will be based on the prior years extension. There is also a continued push to expand exemptions.
- ICPHD Administrator Dee Schippert reported the Board of Health met last night. Their next meeting will be held August 2nd.
- Sheriff Derek Hagen reported he has been busy with retirements and resignations. He is currently working on the budget for FY18.

The committee reviewed claims. It was moved by Bills and seconded by 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 Charlie Alt and seconded by Ernie Curtis to adjourn at 9:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. It was noted that during the committee meeting a special session was scheduled for Monday, August 14, 2017 at 9 A.M. The County Board Room is not available that day; therefore, the special session Management Services Committee meeting will be held on Tuesday, August 15, 2017 at 9 A.M. After that, it was moved by Mrs. Johnson and seconded to remove from the report for separate consideration, the paragraph that refers to the 911 Lease Agreement. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

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

On motion to remove from the report for separate consideration, the paragraph that refers to the 911 Lease Agreement

Aye: Behrends, Coughenour, Crow, Hasbargen, Johnson, LaMie, McGinnis, Offill, Pursley, Rayman, Whitlow

Nay: Alt, Bills, Curtis, Krumwiede, Shure, Stichnoth

Absent: Anderson, Bohlmann, McTaggart

MANAGEMENT SERVICES

Balance of Report

The Board discussed the 911 Lease Agreement which will be raised from \$2.87 per square foot to \$5.39 per square foot should the Board approve the action of the Management Services Committee. Mr. Behrends explained the goal is to make all lessees pay the same amount per square foot. The total raise in the rent for 911 will amount to approximately \$4,500 per year. Finance Director Anita Speckman explained that 911 is funded by the telephone tax, none of their money comes from the County General Fund. She went on to say the amount of \$5.39 amounts to expenses incurred by the County General Fund to support that section of the building. These expenses are including but not limited to utilities and janitorial expenses, in addition to costs for recently replaced items such as heat pumps and the roof which have been amortized into the proposed amount. Mrs. Johnson suggested a longer lease of 3 years which would help spread out the substantial increase over time. As there was no further discussion, and no motion was made to change the wording in the paragraph, it was moved by Mr. Behrends and seconded to approve the Management Services 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, July 11, 2017

Chairman Shure

On motion to approve the Management Services Committee report as presented

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

Nay: Johnson

Absent: Anderson, Bohlmann, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 11, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Management Services** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on July 3, at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and

Barbara Offill. Kevin Bohlmann was absent. Also present County Board Chairman John Shure, Maintenance Supervisor Chris Drake, 911 Director Nita Dubble, 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.

Management Chairman Lyle Behrends reported he received two emails regarding the County Farm. The first email, dated May 11th, stated the 2017 projected plan as follows:

- Field cultivate before planting
- Plant corn (Burris Seed variety)
- Spray 32% UAN and Herbicide (Round Up, Callisto & Resiacore)
- Mow road sides 3 times
- Harvest corn

The second email, dated June 9th, stated the farms have been planted and the sides have been mowed and sprayed.

Maintenance Supervisor Chris Drake reported on the following:

- The carpet has been installed in the USDA office.
- Inspections for the Administrative Center, Jail, and Courthouse that were due include fire alarms and backflow preventers.
- Earlier in the month, two heat pumps in the Administrative Center froze. Drake explained he contacted the vendor and had the heat pumps serviced.
- The Courthouse experienced a sewer issue recently which caused three bathrooms on the second floor to be closed for a majority of the day. The matter has been resolved.
- As discussed in last month's meeting, the expansion tank in the basement of the Jail has been replaced.
- Animal Control has requested a panic button be installed in their office. Only one person works in the office and the cost to install is approximately \$500.
- The new software for the keyless entry at the Courthouse has been installed.

Drake and the committee reviewed the list of major repairs compiled by the previous Maintenance Supervisor Larry Pankey. Behrends asked Drake to prioritize the projects. Drake stated the first priority is the chiller at the Courthouse. It is twenty one years old and runs on R22. The second priority is the cooling tower at the Administrative Center. The committee continued to review and discuss the list of repairs, including the lack of a fire alarm system in the buildings. The committee agreed the major repairs should begin with the fire alarm system and the upgrade of the cell block locking mechanisms. Chad McGinnis noted the public safety tax could pay for these projects but Behrends said we don't know what that will amount to. Behrends also asked Drake to get prices on the parking lot for the Courthouse. It was moved by Charlie Alt and seconded by Larry Hasbargen to make a recommendation to the Finance Committee to add the fire alarm system, upgrade of the cell block locking mechanisms, and the Courthouse parking lot to the FY2018 capital improvement projects. A roll call vote was taken. Motion carried.

Sherry Johnson revisited the matter of the panic button installation in the Animal Control office. Drake said the cost would be paid from his maintenance budget. It was moved by McGinnis and seconded by Barbara Offill to install a panic button in the Animal Control Office. A roll call vote was taken. Motion carried.

(The following paragraph was removed for separate consideration; however, no action was taken to change the wording and the report passed as presented.)

Discussion was held on lease agreement for 911. Copies of their lease were distributed as well as a spreadsheet showing the cost per square foot for all renters in the Administrative Center. Behrends said we can keep 911 at a one year lease or opt for a multiple year lease. Alt stated he didn't think the committee should commit to anything longer than a one year lease while Johnson believes a three lease should be signed with a rent increase done in increments. It was moved by Offill and seconded by Alt to enter into a one year lease with 911 at a rate of \$5.39 per square foot. A roll call vote was taken. Alt, aye; Hasbargen, aye; Johnson, nay; McGinnis, aye; Offill, aye; Behrends, aye. Motion carried.

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

Under new business, Alt said it was brought to his attention from local farmers that the County should hold their meetings earlier in the summer when bidding out the County Farm and also opt for a three year lease rather than a one year lease. It was agreed to hold a special Management meeting at 9 A.M. on August 14th to open bids for the County Farm.

It was moved by Hasbargen and seconded by Offill to adjourn the meeting at 9:38 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee. At this time he explained on the day of the Tax Committee meeting he planned to go into executive session to discuss the allegations against Animal Control Director Dr. Youssef; however, they were brought to light during the Public Comment portion of the meeting. With that, he asked for the Policy & Procedure to consider a Resolution of Censure of Mr. Hasbargen due to his thorough job at destroying Dr. Youssef's reputation, in addition to the false accusations made regarding the finances of the Health Department, and threatening a guest at a 911 Board meeting. Mr. Hasbargen defended his position by stating that he spoke directly with a party involved in the accusations against Dr. Youssef and insisted the dog should never have been put down. It was moved by Mr. Stichnoth and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to approve the Tax Committee report

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

Absent: Anderson, Bohlmann, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 11, A.D., 2017

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Tax** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on July 5, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Kevin Coughenour, Michael McTaggart, Dan Pursley, and Jed Whitlow. Troy Krumwiede and Barbara Offill were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, Finance intern Kyle Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, County Board member Larry Hasbargen, Iroquois County resident Carrie Brown, 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 Michael McTaggart to pay the claims subject to County Board approval. Motion carried by roll call vote.

During public comments County Board member Larry Hasbargen told the committee he submitted a FOIA to Animal Control Administrator Dr. Youssef for all dogs that were euthanized on June 12th. The response Hasbargen received shows a dog was euthanized that belonged to an individual who was found deceased with the dog lying beside her. Reports from the veterinarian show the dog was in good health and all shots were up to date. Hasbargen said he called the father of the deceased individual and he was told the dog would be sent to Danville but there would be some expenses. The father was never given the option of adopting the dog out to another family. Hasbargen also sent a FOIA to Vermillion County Animal Control asking how many dogs have been euthanized in 2015, 2016 and 2017. Their response was 2015 – 366, 2016 – 273 and 2017 – 113 to date. This is considered a high kill shelter and not something we should be involved with. Iroquois County resident Carrie Brown spoke to the committee about filling in for the Animal Control Warden in June. During that time, she noticed the dogs were not being weighed as they should have been. By weighing them, this allows you to know how much medication to administer to the dog and the amount of food to give them. She also expressed concern about the contamination because of the way the clinic is set up. The County dogs are held with the clinic dogs and they use the same common area to use the bathroom. Ms. Brown said she was on scene for the incident Hasbargen spoke of with the deceased individual. There was no reason for the dog to be put down. Also, the father gave a \$100 donation to ICare for a cat that was in the residence to be adopted out. Ms. Brown said it is free to relinquish your dog and the father asked if the dog could be adopted out. Dr. Youssef made up a fictitious amount to transfer the dog to a shelter. In another instance, Ms. Brown picked up two loose

dogs. The owners were told they could only pay in cash to pick up their dogs. She showed Dr. Youssef the state statute which shows you must hold dogs for seven business days before euthanizing them. Ms. Brown also stated no exams are given to the dogs when they are brought in. They are treated for fleas and nothing else. She said there is a local business owner willing to donate a building for an entire year due to a bad experience they had with Dr. Youssef. They have also spoken to a veterinarian that would come every Thursday. Lastly, Ms. Brown noted that the Animal Control Warden Jamie Fanning has not euthanized any dogs since she has been there. She has successfully adopted out many dogs.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher stated the next election is March 20, 2018. Petition circulation will start on September 5th.
- Supervisor of Assessments Bob Yergler and his office continues to process assessor changes.

Finance Director Anita Speckman explained Tax Chairman Marvin Stichnoth asked her to create an analysis of whether or not the fees being charged for Animal Control are covering costs. There have been some changes in the way we handle our licensing. In 2016, the County began offering three-year tags and it was also the first year we put the ten dollar differential in for altered versus unaltered dogs. The typical run rate for revenue was \$90,000 per year before these changes took place. For 2016, the revenue was \$92,000. Speckman also put the Animal Control clerk's salary under the County Board fund. Speckman explained the Animal Control clerk is working solely out of the Animal Control office and not being utilized out of other departments at this time. The report shows historically we usually ran revenue higher than expenses by \$32,000 per year. Speckman said in 2014 it dropped to \$14,000; \$18,000 in 2015 and \$13,000 in 2016. We had higher costs but not lower revenue over the last three years. Speckman noted there was an animal control warden on payroll but was transferred to a contracted employee who charges us by each dog picked up. Speckman said she expected to see revenue decrease because of people buying three year tags last year, it is anticipated that fewer will buy tags this year but the report shows otherwise. There is already \$67,000 in tags sold with a budget of \$70,000. However, we don't know the impact of the three year tags for the coming years.

Speckman discussed accounting issues in the Animal Control office. Speckman explained the process consists of tags being paid for in the Animal Control office and each day the Animal Control clerk prints a report from the Animal Control accounting software with the amount of each tag sold. The clerk writes how many dogs are altered or unaltered. The money and the report are given to the Treasurer's Office and they balance the deposit. Speckman said in this particular instance, the report indicated there were 7.42 tags and 4.5 tags sold. The Treasurer's office was unsure how to handle the situation and asked Speckman for help. Speckman went to Animal Control and asked for her process and for a report that shows how many tags were sold that day. Speckman said the report did not tie out to the amount of the deposit, nor did it tie out to the amount of tags sold. Speckman assisted with the deposits for about a week and determined the errors lie within the deposit process and not the reporting. The deposit is done each day at 3:00 P.M. If a customer buys a tag after 3:00 P.M., it is still entered for the current business day instead of the next business day. The other issue is the reporting of half a dog due to a customer paying for an outstanding amount from a previous year. The previous practice was if you come in to pay for this years tag but haven't paid last years, you must pay last years first. Speckman believes it is very important that the Animal Control Clerk

receives proper training but Speckman is unsure where this training will come from. There should also be step by step procedures on how the job functions. A draft was started in 2015 but was never finalized. Stichnoth asked Speckman to email the draft to him for review. The committee will review the draft in a future meeting.

Stichnoth suggested the meeting continue with Animal Control in executive session. Wendy Davis with the Times Republic asked for transparency sake, if the meeting can be held in open session because so much of the topic has been discussed already. Davis said she spoke with State's Attorney Jim Devine and he stated the meeting does not have to be in closed session. Stichnoth said he would rather the following discussion be held in closed session. It was moved by Michael McTaggart and seconded by Kevin Coughenour to enter into executive session at 10:01 A.M. to discuss 5ILCS 120/2 (c) the appointment, employment or compensation of public employees. A roll call vote was taken. Motion carried.

It was moved by Coughenour and seconded by Dan Pursley to come out of executive session at 10:34 A.M. Motion carried by a voice vote. No action was taken in executive session. Stichnoth stated the committee listened to alleged statements however there isn't enough evidence to make a decision. The matter will be tabled until next month which will allow the committee to speak to Animal Control Director Dr. Youssef.

As there was no further business to come before the committee, it was moved by Jed Whitlow and seconded by Michael McTaggart to adjourn the meeting at 10:37 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Kevin Coughenour
s/Michael McTaggart
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

Recessed Session, July 11, 2017

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Anderson, Curtis McTaggart

*denotes County Board Member that arrived after initial roll call

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
July 11, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Health** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on July 5, 2017 at 10:05 A.M. Members present were Troy Krumwiede, Michael McTaggart, Kevin Coughenour, Dan Pursley, and Jed Whitlow. Barbara Offill was absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, County Board members Larry Hasbargen and Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert reviewed the grants and contracts spreadsheet with the committee. The Women, Infants, Children (WIC) program is no longer applicable. The deadline to apply for the grant was missed and the program has been picked up by the Champaign-Urbana Health District. Services will remain in Iroquois County with the same staff. Schippert said they are waiting for grant allocation amounts for the Body Art Control Grant, Child and Adult Care Food Program, Summer Food Program, Tanning Program, and the Radon Program. Schippert pointed out the Illinois Department of Revenue grant stating this is a new contract that the Health Department has never had before. The Enforcement Division of the Illinois Liquor Control Commission is offering the opportunity for health departments to do liquor control inspections when they do their food establishment inspections. It consists of a one page inspection report to be sent back to the Illinois Liquor Control Commission. Schippert said she will be discussing this with the Board of Health tonight at their meeting. The contract amounts to \$75 per inspection for a total of approximately 79 establishments.

The committee reviewed the summary program summary report for June. Schippert pointed out the numbers for mosquito samples for West Nile surveillance. She also noted childhood immunizations continue to increase.

Schippert asked the committee if they would like to continue having a health department employee attend the Health Committee each month to talk about programs offered at the health department. The committee agreed having them attend with their presentation is very informative.

Schippert said she has a Board of Health meeting tonight. Health Committee Chairman Troy Krumwiede suggested Schippert speak to the Board of Health committee about I.T. Schippert said she has plans to discuss the matter with the board. The progress the County has made with I.T. has been really good and needs to continue. She also intends to contribute more towards I.T. this year than she did last year because it is in their best interest.

Under new business, Dan Pursley spoke to Schippert about a home in Lake Iroquois that has been abandoned for many years. He asked who has the power to inspect the home and condemn the home. Schippert told Pursley to start by speaking to Director of Environmental Health Terry Eimen and if there is a public health issue with the property then he will inspect it and report it to States Attorney Jim Devine. If a public health issue is not found, he will have to speak with his homeowner's association.

As there was no further business to come before the committee, it was moved by Michael McTaggart and seconded by Kevin Coughenour to adjourn at 11:07 A.M.
All of which is respectfully submitted.

s/Troy Krumwiede
s/Michael McTaggart
s/Kevin Coughenour
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, July 11, 2017
Chairman Shure

On motion to approve the I.T. Committee report
Aye: Alt, Behrends, Bills, Bohlmann, Coughenour, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow
Absent: Anderson, Crow, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 11, 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 July 5, 2017 at 11:14 A.M. Members present were Troy Krumwiede, Michael McTaggart, Russell Bills, and John Shure. Also present Finance Director Anita Speckman, ICPHD Dee Schippert, Rusty Sowers with AreaWide, County Board member Larry Hasbargen, Finance intern Kyle Speckman, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman distributed AreaWide's FY18 budget considerations. Speckman explained the I.T. lifecycle planning for FY18 includes computers for Finance and Assessment. Rusty Sowers with AreaWide reviewed the budget and lifecycle considerations with the committee. Sowers also discussed cyber security controls and provided a list of five controls to put into place. County Clerk Lisa Fancher said she believes federal money may be available at some point for cyber security.

County Board Chairman John Shure suggested putting \$15,000 in the contingency fund. The committee agreed with Shure's recommendation on putting \$15,000 in the contingency fund but not specifying which project will be funded.

Sowers added that AreaWide has drafted an I.T. Policy that he will send to Speckman. This form should be available for all users.

Lastly, the committee discussed cloud storage. Sowers said the first step is making sure all software is supported by the cloud. Also, a second internet service provider is needed in case of failure or loss of service.

As there was no further business to come before the committee, it was moved by Shure and seconded by Michael McTaggart to adjourn at 12:11 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

(The Probation and Court Services activity report and ETSB monthly report have been 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

Recessed Session, July 11, 2017

Vice Chairman Rayman

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Anderson, Crow, McTaggart, Shure

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 11, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on July 5, 2017 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, and Jed Whitlow. Barbara Offill was absent. Also present Coroner Bill Cheatum, Probation Supervisor Barb King, State's 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 Donna Crow to approve the Judicial and Public Safety agenda. Motion carried by a voice vote.

There were no public comments.

Coroner Bill Cheatum reported two autopsies for last month. Cheatum will be attending training next month for continuing education.

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

911 Director Nita Dubble distributed the ETSB monthly report to the committee. Dubble also reported she hired two telecommunicators on June 20th.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$52,275.55 in fines and fees was received for the month and \$40,228.71 was received from Credit Collection Partners over the past six months.

State's Attorney Jim Devine updated the committee on his upcoming trials.

The committee held a discussion on ETSB. Chad McGinnis distributed the new ETSB law to the committee. McGinnis noted the section that references the number of board members states "one of whom may be a member of the county board". McGinnis asked the committee to read thru this law and decide how we want the ordinance written. McGinnis has already begun compiling a list of suggested changes.

The committee reviewed claims. It was moved by Ernie Curtis and seconded by Jed Whitlow 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 LaMie and seconded by Crow to adjourn the meeting at 3:29 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/Jed Whitlow

PLANNING & ZONING

Mr. Rayman, Chairman of the Planning & Zoning 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, July 11, 2017

Chairman Shure

On motion to approve the Planning & Zoning Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 11, A.D., 2017

Mr. Chairman and members of the County board:

Your Committee to whom was referred **Planning & Zoning** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on July 7, 2017 at 10:15 A.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis, and Chad McGinnis. Dan Pursley was absent. Also present Supervisor of Assessments Bob Yergler, County Board Chairman John Shure, County Board member Larry Hasbargen, Jennifer Martin with Hepler Broom, Jeff Ward with Patriot Engineering, Mark Wilkerson with SGC Power, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Marvin Stichnoth and seconded by Ernie Curtis to approve the Planning & Zoning agenda. Motion carried by a voice vote.

During public comments, Jennifer Martin with Hepler Broom addressed the committee on behalf of First Financial Bank in regards to the groundwater ordinance. The property in question is the old Howard Industries building in Milford, IL. Howard Industries was regulated as a hazardous waste generator and storage facility. They operated at this location from 1960 until 1995. In November 1995 they shut down their operations and in February 1996 they declared bankruptcy. Since that time, no one has operated on that property. The property was the subject of several foreclosures by different banks and ultimately acquired by a bank in Danville that closed and then ended up with First Financial Bank. First Finance Bank obtained title in 2009. Ms. Hepler said First Finance Bank hired Patriot Engineer to do environmental investigation on the property. Jeff Ward with Patriot Engineering said they have taken over 200 samples from the location and have never found any offsite contamination with the exception of some low level metal contamination on one side of the highway. Mr. Ward and Ms. Hepler explained they have spoken to the land owners and each have no problems with the ordinance being passed. They also have the city ordinance already in place. Both Mr. Ward and Ms. Hepler will attend the County Board meeting on July 11th to provide this information to the full County Board.

The committee reviewed the Planning & Zoning office report for June. It read as follows:

- Building Permits – June 2017
 - Residential – 6
 - Agriculture - 0
- Building Permits – FY17
 - Residential – 37
 - Agriculture – 1

- Building Inspections – June 2017
 - 9
- Two applicants for Zoning Board of Appeals for August 2017. Brian and Ann Johnson conditional use and variance for five to nine dog kennel license. Also, rezoning from A-1 to RH-1 for Eric and Angela Yates.

Yergler reported a variance application was received from Patrick McMahon to build an FBI building. Yergler said it was approved unanimously by the Zoning Board of Appeals. It was moved by Chad McGinnis and seconded by Curtis to approve the variance application for Patrick McMahon to build an FBI building in LaRocque subdivision closer to the road than the 50’ required setback. A roll call vote was taken. Motion carried. Yergler informed Mr. McMahon he is not required to attend the County Board meeting on July 11th but he can to address any questions that may be asked.

The committee discussed the general ordinance. McGinnis offered his suggestions for changes.

The committee reviewed the draft of the solar farm ordinance. McGinnis informed the committee the Farm Bureau in Gilman is holding a meeting in their office on July 10th at 6:00 P.M. to educate farmers on solar farms. Yergler reminded their committee of the steps involved in putting a new ordinance in place, which includes approval from the Zoning Board of Appeals and publishing a notice in the newspaper fifteen days prior to the hearing. Planning and Zoning Chairman Dan Rayman stated he would like to see this ordinance completed next month and that a special meeting may need to be scheduled. It was moved by Stichnoth and seconded by Curtis to place a temporary moratorium on applications for solar farms to expire September 12th. A roll call vote was taken. Motion carried. Rayman noted Iroquois County does not want to rush into anything and get into a predicament like the wind farms. We want to be sure we do this right. The whole point of this is to do this correctly for the County and at the same time, be fair and encourage solar production in Iroquois County. The committee agreed upon setting a special meeting date for July 12th at 6:00 P.M. to work on the solar farm ordinance.

Mark Wilkerson with SGC Power spoke to the committee about solar energy.

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

As there was no further business to come before the committee, it was moved by Curtis and seconded by McGinnis to adjourn at 11:33 A.M.

All of which is respectfully submitted.

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

**PRESENTATION
 AND
 ORDINANCE NO. 2017-6
 AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE
 WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY
 WELLS OR BY ANY OTHER METHOD**

Chairman Shure introduced Jennifer Martin, an attorney representing First Financial Bank, the owner of the land located in Milford, IL that was previously utilized by Howard Industries until the mid 90's. First Financial Bank wants to sell the property; however, they need the County to approve a Groundwater Ordinance, which would prohibit the use of groundwater as a potable water supply on property within an impact region as presented on a map attached to the proposed ordinance. In 2013, it was decided to put the site into the EPA Remediation Program. This requires submitting reports to the EPA and once the remedial action is completed a No Further Remediation Letter will be recorded allowing the property to be transferred. Currently, First Financial has spent over \$1 million dollars on the cleanup of the site and is in need of the approved Groundwater Ordinance to obtain the required documentation from the EPA. It was noted the Village of Milford passed a similar ordinance due to the fact that some of the properties that could be affected are within their jurisdiction.

Ms. Martin gave a brief history of the property, noting that Patriot Engineering was hired to do an environmental investigation in order to get the property back into use. It was found that the property has amounts of trichloroethylene, a hazardous material, which has the potential of moving to adjacent properties through the groundwater. They provided a map of an impact region, which shows properties that could be affected should the hazardous material travel through the groundwater. Many tests and samples have been taken from the soil and groundwater on the adjacent properties in the vicinity which have shown no sign of contamination. At the present time, the Village of Milford provides potable water to the area in question. Terry Eiman, Director of Environmental Health at the ICPHD, confirmed that there will be necessary changes to the current Potable Water Program should this ordinance pass; however, he has already begun preparing for those changes. Mrs. Crow, speaking as a citizen, stated that she is an adjacent property owner and is agreeable to the passage of the ordinance, as are other land owners in the area.

It was moved by Mr. Coughenour and seconded to approve Ordinance No. 2017-6, an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method, as presented. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to approve Ordinance No. 2017-6, an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method, as presented

Aye: Behrends, Coughenour, Crow, Hasbargen, Johnson, Krumwiede, McGinnis, Offill, Pursley, Rayman, Shure, Whitlow

Nay: Alt, Bills, Bohlmann, Curtis, Stichnoth

Absent: Anderson, LaMie, McTaggart

ORDINANCE NO.2017-6
ORDINANCE OF THE COUNTY BOARD OF IROQUOIS COUNTY, ILLINOIS

AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BT THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD

(Exhibit A and Exhibit B as referenced are attached to the original ordinance which has been recorded and placed on file in the County Clerk's Office.)

ORDINANCE NO. 2017-6

**ORDINANCE OF THE COUNTY BOARD OF IROQUOIS COUNTY, ILLINOIS
AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BT THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD**

WHEREAS, the property located at One North Dixie Highway, Milford, Iroquois County, Illinois, has been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater in the vicinity of the subject property may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code Part 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code Part 742; and

WHEREAS, Iroquois County desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

NOW THEREFORE BE IT ORDAINED BY THE COUNTY BOARD OF IROQUOIS COUNTY, ILLINOIS:

Section One. Use of groundwater as a potable water supply prohibited.

The use or attempt to use as a potable water supply groundwater in the area within Iroquois County, as depicted on Exhibit "A" attached hereto and described on "Exhibit B" attached hereto , and made a part hereof, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly included Iroquois County.

Section Two. Penalties.

Any person violating the provisions of this ordinance shall be subject to a fine of not less than \$100 nor more than \$500 for each violation.

Section Three. Definitions.

"Person" is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns.

"Potable water" is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Section Four. Repealer.

All ordinances or parts or ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section Five. Severability.

If any provision of this ordinance of its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section Six. Effective date.

This ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PRESENTED, PASSED, APPROVED AND ADOPTED by the County Board of Iroquois County, at a duly conducted meeting thereof this 11th day of July, 2017.

ADOPTED: 7-11-2017
(date)

APPROVED: 7/11/2017
(date)

s/Lisa L Fancher
Lisa Fancher
Iroquois County Clerk

s/John Shure
John Shure
Chairman of the Iroquois County Board

**TRANSPORTATION & HIGHWAY,
1 PRELIMINARY ENGINEERING AGREEMENT-PAPINEAU ROAD DISTRICT,
&
RESOLUTION NO. R2017-14
RESOLUTION FOR IMPROVEMENT-TR114**

(The Preliminary Engineering Agreement has been recorded and placed on file in the County Clerk's Office.)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Preliminary Engineering Agreement and Resolution No. R2017-14 for approval. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 11, 2017
Vice Chairman Rayman

On motion to approve the Transportation & Highway Committee report, Preliminary Engineering Agreement, and Resolution No. R2017-14

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

Absent: Anderson, LaMie, McTaggart, Shure

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 11, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would beg leave to submit the following report on the matters before them:

Your committee met at the Iroquois County Highway Building on July 7, 2017 at 9:00 A.M. Members present were Russell Bills, Donna Crow, Larry Hasbargen, Sherry Johnson, and Chad McGinnis. Charlie Alt and Kevin Bohlmann were absent. Also present County Engineer Joel Moore, County Board Chairman John Shure, Mark James with Halverson Construction, Sandra Brooks with Newell Construction, Bruce Fuoss with Iroquois Paving, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

County Engineer Joel Moore opened the Artesia/Ash Grove Bridge bids as follows:

- Halverson Construction \$538,671.55
- Iroquois Paving \$434,975.72
- Newell Construction \$424,987.30

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

There were no public comments.

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

County Highway	\$79,286.60
County Bridge	\$9,309.03
County Matching	\$0.00
TBP	\$0.00
County MFT	\$292,610.34
Township MFT	\$958,422.72

Moore presented a preliminary engineering agreement with Hutchison Engineering for TBP bridge in Papineau. Moore said the rates begin at 10% up to the first \$100,000. He believes the total engineering cost will be approximately \$30,000 and the total cost of the bridge project will be approximately \$425,000. It was moved by Donna Crow and seconded by Sherry Johnson to enter into an engineering agreement with Hutchison Engineering from TBP bridge designated in Papineau Township. A roll call vote was taken. Motion carried.

Under old business, Johnson asked for an update on the Highway Department's truck that could possibly be used for the Maintenance Department. Hasbargen said he spoke to Moore and the Highway Department is going to continue to use the truck for their needs.

Moore spoke about using County Bridge funds to pay Artesia/Ash Grove bridge until TBP are issued due to no state budget funds but will be reimbursed once TBP funds are issued. Crow questioned the legality of the matter and Moore said there are several other County Engineers that pay out of Motor Fuel Tax and then reimburse Motor Fuel Tax. It was moved by McGinnis and seconded by Crow to spend County Bridge Funds in the amount of \$382,488.57 to pay Artesia/Ash Grove Bridge until TBP funds are reimbursed by the state, which will then be put back into County Bridge Funds. A roll call vote was taken. Motion carried.

The Artesia/Ash Grove Bridge bids were reviewed with Newell Construction as the low bidder. It was moved by Hasbargen and seconded by Johnson to accept the bid from Newell Construction in the amount of \$424,987.30 for the Artesia/Ash Grove Bridge. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Crow and seconded by Hasbargen to adjourn at 9:33 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2017-14

**Illinois Department
of Transportation**

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

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

Township Road TR114, beginning at a point near the Northwest Corner of the Southwest Quarter of Section 23, Township 25 North, Range 14 West of the 2nd Principal Meridian and extending along said route(s) in a(n) Northerly direction to a point near Station 23+75 a distance of approximately 750 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a bridge where TR114 crosses a tributary to Little Mud Creek and shall be designated as Section 16-01155-00-BR/16-02155-00-BR 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 Three Hundred Eighty-Two Thousand Four Hundred Eighty-Eight and 57/100dollars, (\$382,488.57) from the County's allotment of County Bridge Fund for the construction of this improvement and,

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

I, Lisa Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, Illinois on July 11, 2017.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, in said County, this 11th day of July A.D. 2017.

CLAIMS

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

STATE OF ILLINIOS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 11, 2017

Chairman Shure

On motion to approve the claims as presented

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

Absent: Anderson, LaMie, McTaggart

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	44.00
Aquality Solutions	13.67
Aramark Services Inc.	8,689.49
Donna Arseneau	10.00
Big R Stores	193.10
BOOMGARDEN TRASH HAUL	95.00
BROTULA EMERGENCY PHYS, LLC	32.20
Canady Building Maintenance	503.43
COMMUNICATION REVOLVING FUND	702.56
Mike Coleman	36.01
Creative Office Systems, Inc.	15.49
CVS Pharmacy	115.61
Dermatec Direct	179.49
Sandy Drake	49.98
DRALLE'S OF WATSEKA	1,372.45
Getz Fire Equipment	254.07
Hall's Lawn & Garden Center	643.75
Illinois Sheriffs' Association	400.00
Iroquois Memorial Hospital	160.87
Jonco Products Inc.	99.90
LAW & JUSTICE COMMISSION	1,105.00
Mediacom LLC	125.81

MIDWEST AUTOS	464.76
MUNSTERMAN PLUMBING & HVAC SERVICE INC	180.00
ONARGA AUTO	89.00
Pence Oil Company	410.32
Plumb Mart	582.65
Postmaster	88.00
Quill.com	413.90
Radar Man Inc.	280.00
Ray O'Herron Co., Inc.	464.14
ARAVIND V. REDDY MD	11.05
Roger Schuldt Insurance	30.00
Shell Fleet Plus	26.23
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	64.44
WEBER PLUMBING & HEATING INC.	532.90
Total 210 - Sheriff	18,713.55
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	325.00
NMS LABS	195.00
Total 215 - Coroner	520.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KARA M BARTUCCI	120.91
ANGEL JURICH	28.90
KANKAKEE VALLEY PUBLISHING	813.45
Quill.com	138.41
Jennifer L Schunke	252.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
THOMSON REUTERS-WEST PUBLISHING CORP.	444.00
Total 220 - States Attorney	2,102.67
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	25.15
VERIZON WIRELESS	58.67
Total 225 - Emergency Mgmt Agency	83.82

110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	115.80
Martin Whalen Office Solutions	33.69
Matthew Bender & Co, Inc.	113.43
Dale Strough, Attorney At Law	45.59
WEST GROUP PAYMENT CENTER	4,837.86
WEST PAYMENT CENTER	415.71
ROSARIO ZARATE-DIAZ	64.56
Total 230 - Courts	5,626.64
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	45.00
VINCE FOX	5.24
LEAF	115.50
MCLEAN COUNTY	375.00
Total 240 - Probation	540.74
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	155.68
BATES BROWN	86.13
BYRON CHRISTIANSEN	64.73
Total 310 - Zoning And Planning	306.54
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	119.04
Roger Schuldt Insurance	60.00
Breein Suver	20.00
Total 410 - County Clerk	199.04
110 - General Fund	

415 - Elections	
<u>Name</u>	<u>Check Amount</u>
LEAF	225.83
Martin Whalen Office Solutions	50.00
Total 415 - Elections	275.83
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	31.50
BRUCE HARRIS & ASSOCIATES INC.	2,700.00
Creative Office Systems, Inc.	74.09
The Gilman Star, Inc.	27.19
KANKAKEE VALLEY PUBLISHING	56.55
LEAF	138.04
MARSHALL & SWIFT/BOECKH, LLC	349.95
The News Gazette	31.00
Total 420 - Assessment Office	3,408.32
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
William Kelch	36.38
Ronald Kollman	11.77
DAVID PRUITT	11.88
Thomas Roselius	11.77
Peggy Shoufler	11.77
Total 425 - Board Of Review	83.57
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	10,000.00
Total 435 - Postage For County Offices	10,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
JAMIE FANNING	2,336.44
Watseka Animal Hospital	1,900.00
Total 440 - Animal Control	4,236.44
110 - General Fund	
510 - Finance/IT	

<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,556.99
LEAF	138.04
ANITA SPECKMAN	14.12
Total 510 - Finance/IT	1,709.15
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AI CARPET CARE	775.00
Ameren Illinois	3,157.34
Angel Pest Control LLC	36.00
A T & T	1,427.60
A T & T	4,392.24
A T & T Long Distance	100.71
BOOMGARDEN TRASH HAUL	155.00
Canady Building Maintenance	509.72
Getz Fire Equipment	508.14
Hall's Lawn & Garden Center	643.75
MUNSTERMAN PLUMBING & HVAC SERVICE INC	180.00
Nicor Gas	528.68
Pence Oil Company	24.67
Vanguard Energy Services LLC	1,313.49
WEBER PLUMBING & HEATING INC.	215.00
Total 710 - Maintenance	13,967.34
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	57,843.00
DEPARTMENT OF THE TREASURY	203.40
Total 615 - Other	58,608.90
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	38,876.75
Total 615 - Other	38,876.75
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>

ILLINOIS CORONER'S & MEDICAL EXAMINER'S ASSOCIATION	<u>575.00</u>
Total 215 - Coroner	575.00
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Iroquois Mental Health Center	60.00
Barbara King	<u>22.50</u>
Total 240 - Probation	82.50
357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
VINCE FOX	12.83
KELLI VERDUN	<u>13.94</u>
Total 240 - Probation	26.77
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Byers Printing Co.	<u>2,019.83</u>
Total 245 - Circuit Clerk	2,019.83
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
International Security Prodcets	<u>1,446.04</u>
Total 410 - County Clerk	1,446.04
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Pitney Bowes, Inc.	<u>522.48</u>
Total 430 - County Treasurer	522.48
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	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>

CHERYL DAVIS	8.56
LEAF	336.00
QUILL.COM	21.77
Roger Schuldts Insurance	7,204.00
DEE ANN SCHIPPERT	399.24
Total 910 - Administration-Public Health	7,969.57
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	15,368.15
Total 915 - HFI/MCH Contract-Public Health	15,368.15
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	356.26
Berkot's Super Foods No.321	86.03
HANFORD RENTALS	100.00
Iroquois Home Care	200.98
MONICAL'S PIZZA	87.56
NANCY REEP	378.70
VERIZON WIRELESS	127.72
Total 920 - Senior Services-Public Health	1,337.25
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALL AMERICAN ATHLETE	36.50
AREA-WIDE TECHNOLOGIES INC.	180.00
CENTRAL ILLINOIS RADIOLOGICAL	1,631.07
CUSTOM DATA PROCESSING INC.	574.28
GLAXOSMITHKLINE PHARMACEUTICALS	1,029.60
HENRY SCHEIN	39.49
ICOT	135.00
Iroquois Memorial Hospital	77.86
MERCK SHARP & DOHME CORP	1,691.62
JANE NEWELL	88.28
QUILL.COM	101.42
Riverside Medical Center	2,976.55
SANOFI PASTEUR	3,051.92
SCHOOL HEALTH CORPORATION	100.20

John C Tricou MD LLC	39.73
UNIVERSITY PATHOLOGISTS, PC	123.90
Total 925 - Community Health	11,877.42
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AIR CHEK INC.	540.00
Big R Stores	84.93
ERIC CECI	752.47
CLARKE MOSQUITO CONTROL PRODUCTS INC.	2,998.34
TERRY EIMEN	640.93
DONNA FALCONNIER	103.79
The Gilman Star, Inc.	225.00
QUILL.COM	1,960.91
UPS	103.20
VERIZON WIRELESS	127.72
CHRIS WISNIEWSKI	312.44
Total 940 - Environmental Health	7,849.73
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	178.50
Aquality Solutions	220.96
AREA-WIDE TECHNOLOGIES INC.	45.00
A T & T Mobility	189.27
Big R Stores	122.82
C & C Tire And Auto Service	97.31
C & L TRUCKING AND MAINTENANCE	84.17
Canady Labs, Inc.	48.60
CINTAS FIRST AID & SAFETY	129.56
Creative Office Systems, Inc.	117.90
CUMMINS ENGINEERING CORPORATION	13,731.94
Eastern Illini Electric Coop	725.20
Emulsicoat Inc.	10,809.46
The Fastenal Company	249.88
Gilman Auto Parts	841.31
Mindy Kuntz Hagan Co Treasurer	8,213.76
Hampton Equipment Co	35.43
Heritage Fs, Inc.	5,825.43
Hicksgas Watseka, Inc.	49.50
HUMBOLDT MFG CO	93.79

KANKAKEE DISPOSAL	92.25
Lawson Products	205.95
Lyle Signs Inc.	1,127.51
MCKINLEY PLUMBING, HEATING & COOLING, INC.	141.60
Mediacom LLC	216.69
Napa Auto Parts	341.85
Nicor Gas	166.94
NORDMEYER GRAPHICS	620.00
Pence Oil Company	30.10
Plumb Mart	14.48
PRAIRIE MATERIAL, INC.	374.53
RISE BROADBAND	246.77
THE UNIVERSITY OF ILLINOIS	800.00
U.S. POSTAL SERVICE	500.00
Total 610 - County Highway	46,688.46
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	5,186.53
Metal Culverts, Inc.	4,122.50
Total 615 - County Bridge	9,309.03
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	9,034.72
Gray's Material Service	246,148.44
Iroquois Co Highway Department	36,001.81
Langley Trucking	13,413.54
Total 625 - County Motor Fuel Tax	304,598.51
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	41,037.86
Chebans Township Treasurer	7,488.23
Concord Township Treasurer	7,007.45
Conrad Trucking, Inc.	2,694.94
Douglas Township Treasurer	8,743.67
Gasaway Distributors Inc.	3,961.00
General Materials Corp	532,515.77
Gray's Material Service	273,169.31
Grosso Trucking Inc.	4,806.64

Langley Trucking	4,984.99
Metal Culverts, Inc.	4,122.50
Milford Township Treasurer	38,986.21
Prairie Green Twp Treasurer	3,904.15
Sheldon Township Treasurer	25,000.00
Total 635 - Township Motor Fuel Tax	958,422.72

APPOINTMENTS

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

Drainage District Appointments:

Gerald Arseneau of 205 Dorian, PO Box 88, Beaverville, IL as Drainage Commissioner of #91 Beaver Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.

Mark Koester of 1069 N 1600 East Rd, Milford, IL as Drainage Commissioner of #21 Danforth Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.

Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

Charles Gray of 1854 E 2200 North Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

Lial Zeedyk of 211 E Sycamore St, Chatsworth, IL as Drainage Commissioner of #4 Artesia & Ridgeland Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.

Vickie Webster of 2796 E US Highway 24, Sheldon, IL as Drainage Commissioner of #25 Eastburn Drainage District No. 2 for a term to expire on the first Tuesday of September, 2020.

Morris Tammen of 399 E 1200 North Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District No. 2 for a term to expire on the first Tuesday of September, 2020.

Rodney Boone of 2929 N 2200 East Rd, Martinton, IL as Drainage Commissioner of #97 Papineau Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.

Wayne Arseneau of 2408 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of #34 Martinton Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.

Dennis Schoolman of 2685 East 1950 North Rd, Sheldon, IL as Drainage Commissioner of #92 Concord Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

Dean Eisenmann of 367 N 1394 East Rd, Hoopeston, IL as Drainage Commissioner of #28 Fountain Creek Drainage District No. 2 for a term to expire on the first Tuesday of September, 2020.

Clifford Cook of 285 E 1600 North Rd, Onarga, IL as Drainage Commissioner of #48 Onarga Ridgeland Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

Alan Seggebruch of 322 N 4th St, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020

Fire District Trustee Appointment:

Joel Davenport of 401 E Center St, Sheldon, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday of May, 2020. He will replace Timothy Williamson who has resigned.

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 11:52 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, August 8, 2017.