

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
AUGUST 8, 2017

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Recessed Session  
August 8, 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, August 8, 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, August 8, 2017

Chairman Shure

On motion to call the roll

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

Absent: Coughenour, Krumwiede, LaMie, McTaggart, Whitlow

**PRAYER, MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE**

Mrs. Offill gave the opening prayer after which a moment of silence was observed in honor of John Devine, former County Highway Engineer and father of State's Attorney Jim Devine, who recently passed away. Chairman Shure then led the Pledge of Allegiance, which 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. Alt and seconded to approve the minutes from the July 11, 2017 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the July payroll

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, LaMie\*, McGinnis, Offill, Pursley, Rayman, Shure, Stichnoth

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

\*denotes County Board member that arrived after initial roll call

**COUNTY BOARD SERVICES**

Charles Alt .....	\$260.00
Kyle Anderson .....	\$159.92
Lyle Behrends .....	\$251.72
Russell Bills .....	\$150.00
Kevin Bohlmann .....	\$35.00
Donna Crow .....	\$94.82
Ernest Curtis.....	\$357.35
Larry Hasbargen.....	\$113.33
Sherry Johnson.....	\$210.00
Vincent LaMie .....	\$101.24
Chad McGinnis .....	\$392.22
Barb Offill.....	\$154.86
Daniel Pursley.....	\$291.52
Daniel Rayman.....	\$438.60
John Shure.....	\$792.65
Marvin Stichnoth .....	\$249.90

**PUBLIC COMMENTS**

County Board member Barb Offill addressed the Board with her concerns related to the Solar Energy Ordinance. She explained that she didn't know much about solar energy, nor did she understand the entire ordinance which is why she wouldn't be voting for the passage of the ordinance.

County Board member Donna Crow publicly thanked outgoing 911 Director Nita Dubble for her 38 plus years of service to the County.

**CHAIRMAN COMMENTS**

There were no Chairman comments.

**OUTSIDE ORGANIZATION REPORTS**

There were no outside organization reports.

**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**

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 8, 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 July 27, 2017 at 9:00 A.M. Members present were County Board Chairman John Shure, Dan Rayman, Kyle Anderson, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Troy Krumwiede was absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Department will discuss and approve a resolution for Milks Grove.
- Management Chairman Lyle Behrends will receive monthly reports and discuss the upcoming County Farm bid letting. The Judicial Committee will receive their monthly reports and continue discussions on ETSB.
- Planning & Zoning Chairman Dan Rayman reported the Planning & Zoning Committee met on July 12<sup>th</sup> and July 25<sup>th</sup> to develop and finalize the Solar Ordinance. The ordinance was approved by the committee on July 25<sup>th</sup> and will be presented to the County Board in August. The regularly scheduled Planning & Zoning meeting for August has been cancelled.
- Tax Chairman Marvin Stichnoth will receive monthly reports and discuss the alleged problems with Animal Control.

EMA Director Eric Ceci reported a busy month. Ceci and his assistant attended a Hazmat awareness training which will contribute to applying for Ceci's Illinois Professional Emergency Manager's certificate. Severe weather occurred on July 20<sup>th</sup>, causing damage to a shed owned by CPS in Sheldon. Two homes in Martinton suffered roof damage due to severe weather, as well. Ceci reported he submitted his FY18 budget to the Finance Committee. A pipeline tabletop exercise for the LEPC was held on July 25<sup>th</sup>. Ceci has also started doing a monthly EMA radio drill. The next LEPC meeting will be held on August 22<sup>nd</sup> at 1:30 P.M. Stichnoth stated he was very impressed with the organization of the meeting for the tabletop exercise and having the proper people in attendance was very important.

The upgrade to the P.A. system was approved at the July County Board meeting. Ceci said he has not had the opportunity to work on the project but will begin to move forward with the upgrade.

County Board Chairman John Shure discussed the recommendation to ETSB for the reappointment of an Interim Director following 911 Director Nita Dubble's resignation. Shure said the recommendation to ETSB for an Interim Director was suggested by State's Attorney Jim Devine. Shure noted he and Kyle Anderson have discussed the matter with Sheriff Derek Hagen and he has agreed to assume the responsibility. Assistant 911 Director Sandy Drake could be assigned additional responsibilities. Behrends asked how this change will effect the hours of the current staff. Dubble currently works many hours on the radio to cover for staff during vacations or when the department is short-staffed. Shure stated Hagen is not certified to work the radio but the department is fully staffed as of now, however, there may be an increase in overtime hours. It was moved by Rayman and seconded by Anderson to recommend Sheriff Derek Hagen assume the role as Interim Director of dispatch. Motion carried by a voice vote.

Hagen assured the committee he has agreed to take on this responsibility until appointments are made to the ETSB Board and they can hire a Director. His recommendation to them is to allow Drake to handle the day to day operations. She knows the equipment and is more than capable of taking on that role. Hagen stated the County has been fortunate to have Dubble who knew how to dispatch and work the equipment. The ETSB Board also needs to keep Next Generation 911 in mind during their hiring process.

Speckman provided updated policies for Vacation and Travel Expense Reimbursement. Shure said both policies were discussed last month but changes were requested. Speckman pointed out the change in the Vacation Policy clearly states employee's vacation leave accrual should not exceed four weeks at any time and vacation time used cannot exceed four weeks in any given year. Any variances to the usage or accrual must be approved by the Department Head. It was moved by Bills and seconded by Behrends to approve the Vacation Policy. Motion carried by a voice vote. The Travel and Reimbursement policy incorporates the new law that went into effect January 1<sup>st</sup>. The maximum reimbursable rate and an agreed upon form have already been approved but the policy was not updated. Speckman said meals are only reimbursed with an overnight stay or over a twelve hour trip, unless approved by a supervisor. The remaining changes are per state statute, including no reimbursement for entertainment expenses. Also, the reimbursement form is now included as a part of the policy. It was moved by Rayman and seconded by Stichnoth to approve the Travel Expense Reimbursement policy. Motion carried by a voice vote.

There was no update on the Illinois Bicentennial Initiatives.

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

Shure reported no appointments to be made.

Correspondence was distributed to the committee.

The committee reviewed the claims. It was moved by Rayman and seconded by Behrends 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 Rayman and seconded by Behrends to adjourn at 9:26 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**FINANCE**  
**Budget Hearing-July 24, 2017**  
**Budget Hearing-July 25, 2017**  
**Committee Meeting-August 3, 2017**

Mr. Anderson, Chairman of the Finance Committee, gave three reports 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, August 8, 2017

Chairman Shure

On motion to approve the three reports of the Finance Committee

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Curtis, Hasbargen, LaMie, McGinnis, Offill, Pursley, Rayman, Shure, Stichnoth

Nay: Crow, Johnson

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

**Budget Hearing**  
**July 24, 2017**

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session  
August 8, 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 24, 2017 at 9:00 A.M. Members present were Kyle Anderson, Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, Sherry Johnson, and Dan Rayman. Also present, County Board Chairman John Shure, Finance Director Anita Speckman, Judge James Kinzer, Sheriff Derek Hagen, Maintenance Supervisor Chris Drake, County Engineer Joel Moore, Probation Director Tom Latham, Superintendent of Veterans Assistance Jennifer Ingram, Veterans Assistance board member Craig Bruniga, and County Board member Larry Hasbargen.

The meeting was called to order.

Finance Director Anita Speckman distributed budget binders to the Finance committee which includes all budget revenue and expense worksheets for the departments.

Judge James Kinzer presented his budget to the Finance Committee as follows:

- Salary increase of 2% for the Chief Deputy was requested.
- Kinzer plans to increase the jury schedule from six per year to eight per year.

Sheriff Derek Hagen reviewed his budget with the committee:

- Hagen distributed an updated spreadsheet pertaining to the General Fund. Finance Director Anita Speckman explained a Corrections Officer is resigning in September and a previously employed Corrections Officer is being rehired which results in a \$10,000 increase in the Correctional Officer Salary line item.
- Hagen said salaries are set by the FOP contracts. A 2% increase for the Administrative Assistant and Maintenance Supervisor was requested. The janitor's salary is set by the AFSCME contract. Speckman made Hagen aware that his budget totals include 100% of the Maintenance Supervisor's salary and it should evenly split with the Administrative Center. Speckman will make that change.
- Training has increased from \$4,000 to \$25,000 due to upcoming retirements. Hagen said he received notice from one deputy about retiring in November and another deputy has not given official notice but anticipates retiring in February 2018. The cost of the 14 week training academy is \$5,000 per person. Hagen noted the cost could decrease if a lateral transfer is made from another agency. Also, there is a possibility of using public safety tax dollars towards this expense.
- The Uniform & Weapon Allowance line item also increased significantly due to new hires. The Public Safety Tax could also offset this expense.
- Service Contracts have increased from \$14,000 to \$20,000. Hagen said Maintenance Supervisor Chris Drake will address the matter during his budget presentation.
- Hagen also requested an increase for Diet of Prisoners. Hagen explained the less inmates in the jail, the cost per meal increases and the cost per meal decreases when there are more inmates in the jail.
- Leads has increased from \$5,500 to \$8,100. Hagen said he received a notice from the state that the cost of leads is increasing from \$490.40 per month to \$925 per month. This cost will continue to be split with the City of Watseka.
- Hagen informed the committee he will be interviewing for the Court Security position due to a retirement in September. If an individual is hired with no previous experience, they must be sent to a Court Security training school. If an individual is hired who is already certified, that training is waived.
- Capital Improvements include three new squad cars and sixteen portable radios. The cost of the squad cards includes replacing radios, equipment, light bars and marking of the cars. The portable radios are priced at \$1,000 each. The three new cars will replace a 2014 squad car and two 2015 squad cars.
- The Sheriff's Public Safety Fund budget remains the same at \$11,000 for revenue and expense. In 2006, the County passed an ordinance to collect book in fees from outside agencies to bring in their arrestees. The fee has remained at \$26 since the ordinance was established. Hagen said cell phone bills and equipment are typically paid out of this fund.



Maintenance Supervisor Chris Drake reviewed his budget with the committee:

- Drake requested the Maintenance & Repairs amount for the Jail remain at \$32,500. He would like the opportunity to work with the budget himself for a year. Drake stated when he was hired, \$20,000 of that budget was already exhausted.
- Household supplies has increased because of the fluctuation in the population of inmates in the jail.
- Service contracts also increased for the Courthouse and Jail.
- Capital Improvements were discussed. The Management committee recommended \$450,000 to fund resealing the Courthouse/Jail parking lot, Courthouse fire alarm, and Jail cell block locking mechanism. After further discussion, Hagen and Drake recommend budgeting \$25,000 for heat pumps and \$25,000 to reseal the Administrative Center parking lot. Neither of them recommend the projects suggested by the Management Committee. The Administrative Center parking lot was resealed and striped in 2014. It should continue to be done on a schedule so it prevents ending up in a situation like the Courthouse parking lot. The lack of a fire alarm system is not causing us to receive any violations and is a project that can be done in the future. We are somewhat grandfathered into the cell block mechanisms and the slightest changes can cause many more costly changes down the road. The locks are operational. Speckman said the committee needs to address these changes and whether or not to keep what Management has recommended or make the changes per Hagen and Drake's recommendations.
- Speckman reviewed the salary lines, which includes a 2% increase for Drake. Drake's salary is split 50% with the Sheriff's department.
- Speckman also reviewed the telephone, electricity, water, and gas expenses. It was discussed that the water expense will increase another 50% and Speckman should change the budget amount to reflect this expected increase.

Speckman and the committee reviewed Public Defender Dale Strough's budget. In his absence, Speckman noted Strough has requested a 9% salary increase for himself and a 4.5% increase for his the Assistant Public Defender. Speckman said she spoke with Judge Kinzer and he stated Strough is paid fairly for the work he does. Speckman also said the state reimburses for a certain percentage of Strough's salary, which amounts to \$32,000. Historically, Strough has been given a 2% salary increase each year.

Speckman discussed the budget for the County Farm. She said the issue with the farm is that we have a one year rental agreement and last year we had a three year agreement. This fund helps with balancing the General Fund and it helps fund Capital Improvements. If the rent for the new lease amounts to \$125,000, we would end up with a cash balance of \$273,000 at the end of next year. This cash would be available to transfer to either the General Fund or the Capital Improvement Fund. The Farm Expense line includes fertilizer, property taxes, and miscellaneous items. The fertilizer is paid for by the County and is reimbursed by the tenant. Property taxes show a trend of increasing by 11% each year.

County Engineer Joel Moore presented his budget as follows:

- A new revenue and expense line was created for Ashpalt Emulsion. This is to accommodate the emulsion tank that was installed at the highway department.

- A 2.5% increase was requested for the Assistant Department Head. There is a large increase in Labor & Salaries because Moore is expecting a retirement in May 2018 and would like to hire a replacement in advance to allow for an ample amount of training.
- The \$70,000 GIS expense is budgeted for the culvert inventory on the County.
- Purchase of Equipment has increased to accommodate the purchase of two new tandems.
- Moore explained the Motor Fuel Tax revenue has decreased because last year we received a settlement from the wind farms and 2.25 miles of state slab from Ashkum. The amount budgeted for FY18 is \$750,000.
- Department Head salary includes a 1% increase. This increase has been averaging between 0-3%. A re-ranking is also done based on population and the number of miles of road. Motor Fuel Tax salary reimbursement includes a 2.5% salary increase.
- Contractor Supplies has increased due to upcoming work in Ashkum and Milks Grove.
- Moore expensed more for County Bridge this year due to several road commissioners having large structures that are in bad shape.

Speckman presented her budget as follows:

- Salary increases of 2% are requested for Speckman and the Administrative Assistant. The Deputy Clerk's salary is set per the AFSCME contract.
- Systems Expense has increased from \$1,500 to \$15,000 to replace two computers in the Finance Department and seven computers in the Assessment Office.
- A new line item has been added for Contingent to accommodate the I.T. Committee's \$15,000 request for unspecified cyber security projects.

Probation Director Tom Latham reviewed his budget with the committee:

- A 2% increase is requested for the Probation Supervisor. The Probation Officers will receive increases based upon the FOP contract.
- Overall, the FY18 budget is approximately \$12,000 higher than the FY17 budget.

Speckman discussed Veterans Assistance due to their request for a large increase. Speckman explained they are a separate levy amount with a max levy rate of .03%. Last years levy rate was .006%. Superintendent of Veterans Assistance Jennifer Ingram addressed the request for an increase. Ingram explained she currently works Tuesday, Wednesday and Thursday from 8:00 A.M. until 12:00 P.M. She would like to change her hours to Monday through Friday from 8:00 A.M. until 12:00 P.M. She currently has fifty active claims. Ingram said her board has approved the increase. Speckman said the only thing the County can do is not levy the amount requested but she will confirm that with States Attorney Jim Devine.

Speckman continued with the General Fund budget:

- Group Insurance pays the County portion of all employees health insurance.
- Half rate sick pay amount remains the same. This policy allows all employees to cash in their sick pay over thirty days at half their rate of pay.
- The County contributes \$25,000 to Industrial Development Association.

Speckman told the committee as of now, the budget shortfall is negative \$387,000.

As there was no further business to come before the committee, it was moved by Dan Rayman and seconded by Ernie Curtis to adjourn at 11:48 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

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

**Budget Hearing  
July 25, 2017**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 8, 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 25, 2017 at 9:00 A.M. Members present were Kyle Anderson, Russell Bills, Ernie Curtis and Sherry Johnson. Michael McTaggart, Charlie Alt and Dan Rayman were absent. Also present, County Board Chairman John Shure, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, EMA Director Eric Ceci, Animal Control Director Dr. Youssef, Circuit Clerk Lisa Hines, Regional Superintendent Gregg Murphy, Coroner Bill Cheatum, and County Board members Donna Crow and Larry Hasbargen.

The meeting was called to order.

Treasurer Mindy Kuntz Hagan presented her budget to the Finance committee as follows:

- A salary increase of 1.3% for the Chief Deputy was requested.
- Automation budget includes replacement of two computers.
- The revolving loan fund revenue remains the same assuming payments will continue to be received.

Finance Director Anita Speckman discussed the Unemployment Compensation. Our rate has gone down based upon three years of benefit charges. Workers Compensation has increased 25%. Speckman said a lot of claims were filed last year but only one claim has been filed this year. The levy for IMRF will decrease by \$600,000. We've been levying \$600,000 for unpaid pension liability.

Supervisor of Assessments Bob Yergler presented his budget to the committee:

- Salary increases include a 5% increase for the Chief Deputy and a 2.13% increase for Yergler.

County Clerk Lisa Fancher presented her budget to the committee:

- A \$1,500 salary increase was requested for both Chief Deputies.
- Election Judge salaries are based upon two upcoming elections. The County receives \$45 per election judge from the state.

- Fancher said the transfer from Automation to the General Fund is negotiable.
- EMA Director Eric Ceci presented his budget to the committee:
- Ceci requests a 2% salary increase.
  - Office expense has increased significantly with \$2,000 being allotted for “technology”
  - Education and Dues includes training for Ceci and his volunteer assistant.
- Animal Control Director Dr. Youssef presented his budget to the committee:
- No increase in salary was requested for Dr. Youssef or the Animal Warden.
  - Office Supply Vaccination Tags has increased by \$800.
- Circuit Clerk Lisa Hines presented her budget with the committee:
- A 2% increase was requested for the Deputy Clerk.

Regional Superintendent Gregg Murphy reviewed his budget request stating his request is the same as the FY17 budget. The Regional Office of Education is split 76/24 between Kankakee and Iroquois County. An office resides in the Administrative Center which houses a truancy caseworker. The caseworker is a full time employee with a caseload of 70 clients.

Coroner Bill Cheatum presented his budget as follows:

- Education & Dues expense and mileage will be paid from the Coroner’s automation fund going forward.
- A 10% increase for the Assistant Coroners was requested.

Speckman discussed Revenues with the committee. Speckman said there is an overall decrease in revenue but not all transfers from other funds are included yet.

Speckman reviewed States Attorney Jim Devine’s budget. A 2% increase was requested for both Assistant States Attorneys.

Speckman advised the committee to decide on uniformity concerning the salary increases. The committee will continue to review the budget requests and more discussion will be held during the Finance committee meeting on August 3<sup>rd</sup>.

As there was no further business to come before the committee, it was moved by Ernie Curtis and seconded by Russell Bills to adjourn at 11:47 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**Committee Meeting  
August 3, 2017**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 8, 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 August 3, 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, States Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, EMA Director Eric Ceci, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, County Board member Larry Hasbargen and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance said he received the insurance bid specifications and sees no problems with what has been presented. Finance Director Anita Speckman reminded the committee that publication for the insurance bid packets will run in the newspaper for six days and is posted on the County's website.

Suzie Werner of HomeStar Insurance provided an update on the optional group insurance plan. All local providers can be seen with no referral needed. Any out of network providers require a referral. Werner reviewed the current Health Alliance plan and the optional Health Alliance POS plan with the committee, which includes changes in copayments. Werner said the POS network is larger than the current plan we are enrolled in. Speckman said her concern relates to the wording in the AFSCME contract. The language states the County has the option of changing health insurance carriers but must find a replacement plan as close to the current plan as possible. Speckman asked who determines if the replacement plan is similar to the current plan or not. In the past, the employees have been polled and a decision was made from their votes. Sherry Johnson asked Werner if she could talk with Health Alliance about adjusting the copayments on the POS plan. Werner will look into it and report back to the committee. Speckman said she has already budgeted a 9.08% increase for insurance. Johnson also suggested Werner speak to the employees about the differences in plans. Speckman and Werner will determine a date for this meeting.

Speckman reported a current shortfall of negative \$375,390 for the FY18 budget. Speckman stated she has not received any feedback from the committee regarding proposed budget cuts. Johnson said she has suggestions for Speckman and will email them to her. The committee discussed holding a special meeting to discuss the FY18 budget further. The meeting will be held on August 21<sup>st</sup> at 9:00 A.M.

The Revolving Loan Fund Resolution was discussed. The Resolution was approved last month during the Finance committee but was sent back to the committee for separate consideration per action taken by the County Board. Johnson presented her proposed amendments to the Revolving Loan strategies. She also voiced concern over the fact that the amount the County is committing to the fund is \$515,000. Johnson said, in her opinion, the amount going to the fund should be \$250,000 due to the situation of our budget. The resolution states we must adopt another resolution if we wish to change the dollar amount. Johnson said it would be much simpler to reduce the amount now and also further clarify whether or not money received from the Blunk Loan will be transferred into the fund. McTaggart asked if there is a capital improvement plan in place. He said not having this information makes it difficult to make a decision regarding this fund. Speckman answered the County lacks a strategic plan when

it comes to any forecasting for capital improvements. It was moved by Russell Bills to adopt the Revolving Loan Fund Resolution, including the amendments to the loan strategies and include any debt associated with the Revolving Loan Fund. The motion died due to the lack of a second.

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

- ICPHD Administrator Dee Schippert presented her budget to the committee, which was approved unanimously by the Board of Health on August 2<sup>nd</sup>. Anderson explained to the committee that the Board has limited options in reference to the health department's budget. The amount levied to them can be reduced.
- EMA Director Eric Ceci informed the committee he submitted the EOC technology grant and will keep the committee updated.
- Sheriff Derek Hagen reported two upcoming retirements. A deputy is retiring in November and the Court Security Officer is retiring in September. Hagen has interviewed a retired law enforcement officer for the position. Hagen also has a Correctional Officer resigning in September but he is hiring a former Correctional Officer who is already certified for the position. Hagen believes he will have more retirements in 2018.

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

Under new business, McTaggart asked that a capital improvement plan be put together prior to the August 21<sup>st</sup> meeting. This would include budget changes the committee feels necessary.

As there was no further business to come before the committee, it was moved by Michael McTaggart and seconded by Johnson to adjourn at 9:49 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

### **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**

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 8, 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 31, 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, Finance Director Anita Speckman, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends handed out a letter from National Land Realty to the committee. The letter to the County Board states they are working with a solar development company who has identified our property as a property of interest for a long term ground lease or purchase with payment of up to \$1,000 per acre per year for twenty years. This property is part of the County Farm. Behrends asked the committee for their input so a response can be drafted. After reading through the letter, Sherry Johnson, Larry Hasbargen, and Chad McGinnis asked that the company be contacted for more information but Charlie Alt opposed stating the County shouldn't be willing to commit for such a long term. Behrends asked Finance Director Anita Speckman for the per acre trend for the County Farm rent over the past several years. Speckman said the rent from 2013-2016 was \$390 per acre, 2017 was \$312 per acre and the current rent is \$315 per acre. Johnson noted the committee shouldn't focus too much on the twenty year term at this time until more information is received from the company. The committee discussed how long the process would take for developing a solar farm. McGinnis said he doesn't think it would take very long and that the state has money allocated for such projects. County Board Chairman John Shure spoke to the committee about the letter and the 111 acres National Land Realty is referring to. Not all of the acreage is the County Farm, some is part of the Highway Department. Johnson asked if National Land Realty could be contacted and asked to attend the next Management Committee meeting and rather than bid out the County Farm for three years, we could bid it out for one year. Behrends answered the publication and bid packets have already gone out for a three year term to be opened on August 15<sup>th</sup>. It was moved by McGinnis and seconded by Johnson to contact Stephanie Spiros, Project Manager at National Land Realty, to provide a scope of the project. A roll call vote was taken. Motion carried. Shure will contact Ms. Spiros for the information prior to the County Board meeting. Behrends will contact States Attorney Jim Devine about the legalities of making changes to the already published County Farm bids from a three year term to a one year term. Several committee members questioned the timeliness of receiving the letter from National Land Realty. Behrends explained the letter was initially opened and discussed during Policy & Procedure and then forwarded on to the Management committee. Lastly, Behrends noted the last time soil testing was done on the County Farm was in 2015. BCS provided the soil test using GPS. It was moved by Hasbargen

and seconded by Offill to send out bids for GPS soil testing for the County Farm. A roll call vote was taken. Motion carried.

Maintenance Supervisor Chris Drake reported on the following:

- The month of July has been a quiet month, which required no outside contractors to be hired. All routine maintenance was able to be handled in-house, including issues with heatpumps and no hot water at the jail.
- Drake said there was a lot of clean up outside around the buildings after the storms.
- Due to increasing jail population, supplies are also increasing.
- The keyless entry system is complete.
- Behrends asked Drake to get bids for tree removal for a couple of dead trees around the Courthouse. Drake will also work on the area between the parking lot and the soccer field due to poison ivy and other weeds coming up.

Hasbargen pointed out the maintenance numbers being over budget already. Speckman said she has already met with Drake about the issue.

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, the September Management meeting falls on the Labor Day holiday. It was moved by Offill and seconded by Hasbargen to change the September 4<sup>th</sup> Management Services committee meeting date to September 6<sup>th</sup> at 1:00 P.M. Motion carried by a voice vote. Behrends reviewed upcoming contract expiration dates and noted the waste hauling contract expires July 16, 2018.

It was moved by Alt and seconded by Offill to adjourn the meeting at 9:42 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, Mr. McGinnis questioned the salary of Animal Control Administrator Dr. Youssef. It was confirmed that he is paid \$1,000 per month. There is also a rental fee of \$1,500 per month charged to the County for the use of his clinic as the Animal Control facility, as well as animal care costs on a per case basis. Mr. McGinnis felt these fees were excessive; however, it was noted, historically the licensing fees have covered the fees charged for Animal Control.

Sheriff Derek Hagen addressed the negotiations with the City of Watseka regarding fees for Animal Control. At the present time, the City of Watseka exhausts many avenues before they call the Animal Control Warden for a stray dog, because they are charged a fee for the call. Due to a large amount of dogs running at large throughout the City, the Animal Control Warden



would need to be prepared for multiple calls a day should the County and City enter into a contract for a flat fee for Animal Control services.

It was moved by Mr. Stichnoth and seconded to approve the Management Services Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Crow, Curtis, Johnson, LaMie, McGinnis, Offill, Pursley, Rayman, Shure, Stichnoth

Nay: Hasbargen

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 8, 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 August 1, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Troy Krumwiede and Michael McTaggart were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, ICPHD Staff Nurses Teresa Castonguay and Melissa McEwen, Animal Control Administrator Dr. Youssef, County Board member Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported taxes are still being collected and the next installment is due August 21<sup>st</sup>.
- County Clerk Lisa Fancher told the committee she received an email from Mike Ballinger and he has an auction scheduled to sell the parcels that have been acquired through the delinquent tax process. The auction will be held on September 13<sup>th</sup> at 5:00 P.M. in the County Board Room. Mr. Ballinger provides the advertising for the auction as well as the auctioneer and catalogs with the parcel listings. Fancher said there are about sixty parcels to be sold.

- Supervisor of Assessments Bob Yergler and his office has closed out the assessor level and rolled to supervisor assessment level. Yergler said he will be in and out of the office over the next several weeks doing field work. Once that is complete, the next step is to abstract and equalize. Tax Chairman Marvin Stichnoth asked Yergler to explain the \$4,400 claim to Bruce Harris for GIS. Yergler said the charge is general mapping maintenance and this charge is separate from the \$11,000 monthly charge to Bruce Harris, which will end March 2018. Stichnoth also stated when the GIS system was being set up, Yergler mentioned the revenues received would cover these costs and asked if Yergler could see that happening. Yergler said yes, over time the revenues will cover the costs of the GIS fund. Yergler reminded Stichnoth that it was known in the beginning that there would be a shortfall in the GIS fund because the cost of development would override the recording fees coming in. There was also a budget adjustment last year to move a deputy clerk's salary from the GIS fund rather than the Assessment budget. As soon as the final payment of \$11,000 ends in March, the shortfall will start building over the next several years and allow us to develop more layers for the GIS system.
- Finance Director Anita Speckman informed the committee they will begin working on the tax levy beginning in September or October. She has already started on the zero levy funds. They are available in her office if anyone would like to review them.

Animal Control Director Dr. Youssef gave his report for July which included fourteen dogs picked up and brought to the clinic, three dog bites, one cat bite, and one squirrel bite. The squirrel bite tested negative for rabies. Another spay and neuter clinic will be held outside his facility on August 7<sup>th</sup>. The Animal Control office is currently collecting applications.

Stichnoth informed the committee he and County Board Chairman John Shure met with the Mayor and the Chief of Police of the City of Watseka regarding the animal control contract between the County and the City. The County currently charges the City a fee when a dog is picked up but the City feels there may be duplication in fees. Chief of Police Jeremy Douglas suggested charging a set fee per year to the City of Watseka for dog pick up. To accommodate this method, Stichnoth thought it would be best to take the average rate over the last three years and charge them that amount. Speckman said over the last few years, the City hasn't called us for pick up so there isn't enough history to come up with a fair fee. Dr. Youssef also mentioned the fact that other cities and villages are already under contract with a "per dog" rate and complaints may arise if we make this change with the City of Watseka. Speckman stressed that these agreements need to be very clear with the charges that are assessed. Stichnoth and Shure will meet with Douglas again to discuss the matter further. Stichnoth said he was also asked if the County would begin picking up cats. The committee agreed this is not a task they would like to begin. Lastly, when a call comes into the police department or 911, both departments said they used to have access to the animal records which would tell them the owners name. Since the software has changed, they no longer have this access. Speckman said this can be remedied by adding users. She said they didn't have access to the previous software, they received a file once a week with updated information. The committee asked Speckman to look into adding users for the police department the 911.

Under new business, Kevin Coughenour asked if anything became of the allegations against Dr. Youssef. Stichnoth replied while there may have been some individuals that did not agree with how the matter was handled, they could not find any illegal wrong doing.

As there was no further business to come before the committee, it was moved by Barbara Offill and seconded by Pursley to adjourn the meeting at 9:47 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth  
s/Kevin Coughenour  
s/Barbara Offill  
s/Dan Pursley  
s/Jed Whitlow

### **HEALTH**

Mrs. Offill, member of the Health Committee, gave the report of her committee. At this time, it was moved by Mr. McGinnis and seconded to remove from the report, the paragraph regarding the Ordinance Governing Water Wells and Water Supplies in Iroquois County, Illinois; and send it back to the Health Committee for further discussion and action. 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, August 8, 2017

Chairman Shure

On motion to remove from the report, the paragraph regarding the Ordinance Governing Water Wells and Water Supplies in Iroquois County, Illinois; and send it back to the Health Committee for further discussion and action

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

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

### **HEALTH**

#### **Balance of the Report**

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

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the balance of the Health Committee report

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 8, 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 August 1, 2017 at 9:51 A.M. Members present were Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Troy Krumwiede and Michael McTaggart were absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, ICPHD Staff Nurses Teresa Castonguay and Melissa McEwen, 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 reported the state currently owes the health department \$32,741.37. Schippert reviewed the grants and contracts spreadsheet with the committee. The grant contracts that have not been received from the state yet are Body Art Control, Child and Adult Care Food Program, Summer Food Program, Tanning Program, Local Health Protection and the Lead Grant. The training for the liquor control commission, contracted by the Illinois Department of Revenue, is on August 10<sup>th</sup>.

The committee reviewed the summary program summary report for July. The number of temporary permits issued increased due to the surrounding fairs and festivals. There were four food complaints that required investigation. ICPHD continues to monitor west Nile by gathering mosquito samples. Schippert said surrounding counties have had positive cases of west Nile. Childhood immunizations continue to increase. In July 2016, the number of childhood immunizations was 54. In July 2017, the number of childhood immunizations is 133. Schippert said the health department will begin flu clinics soon.

*(The following paragraph was removed from the report and sent back to the Health Committee for further discussion and action per action taken by the County Board on August 8, 2017.)*

Schippert presented an ordinance governing water wells and water supplies in Iroquois County. In lieu of the possibility of having ground water wells that are in a restricted area, the health department thought there needed to be additional verbiage added to the ordinance. Schippert read the change as follows: *In those locations where 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 has been adopted by a municipal body or the county and approved by the EPA no closed loop wells may be installed or permitted. Non-potable water wells in this*

location may be permitted and installed if minimally the upper 20 feet of well casing is of steel well water casing and the non-potable water well is pressure grouted using neat cement grout only. She informed the committee the ordinance was presented to the Board of Health and approved on July 5<sup>th</sup> with their recommendation to present it to the Health committee for approval. It was moved by Barbara Offill and seconded by Dan Pursley to approve the Ordinance Governing Water Wells and Water Supplies in Iroquois County, Illinois. Motion carried by a voice vote.

Schippert introduced the health department's staff nurses, Teresa Castonguay and Melissa McEwen. Castonguay began speaking about the school nursing program. As school nurses, they treat all illnesses, injuries and emergencies that occur at the schools. Unit 9 has approximately 1,000 students divided between four different buildings. Castonguay also keeps the health department in compliance with state regulations as far as keeping track of exams and immunizations that are required. Plans are also in place for those who have medical conditions. Castonguay said she serves on the concussion management team. Castonguay also assists with wellness promotions and flu clinics. During the summer months when school is not in session, Castonguay fills in as needed in the office at the health department and offers community education such as babysitting classes and bullying prevention. McEwen is the school nurse for Milford, which has approximately 600 kids.

Schippert asked the committee to let her know what program they would like to hear about for the next Health meeting.

As there was no further business to come before the committee, it was moved by Jed Whitlow and seconded by Dan Pursley to adjourn at 10:33 A.M.

All of which is respectfully submitted.

s/Kevin Coughenour  
s/Barbara Offill  
s/Dan Pursley  
s/Jed Whitlow

### **JUDICIAL & PUBLIC SAFETY**

*(The reports for Probation & Court Services and ETSB have 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

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 8, 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 August 2, 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 Sheriff Derek Hagen, Judge James Kinzer, Circuit Clerk Lisa Hines, 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 Ernie Curtis and seconded by Donna Crow to approve the Judicial and Public Safety agenda. Motion carried by a voice vote.

There were no public comments.

Sheriff Derek Hagen's monthly report for July included:

- Patrol had 583 calls for service for the month of July
- Year-to-Date calls for service 3,558 (2016 YTD 3,732)
- Booked-in 76 prisoners for the month of July
- Year-to-date booked in: 438
- Average Daily Population July: 32
- Year-to-date average population: 30
- Year-to-date average length of stay: 19 days
- Overtime in the Jail for July was 251 hours on the schedule
- Part-time hours for July was 0 hours
- One deputy off on Worker's Comp.
- Correctional Officer resigning on September 15<sup>th</sup> and moving out of state.
- Hiring a previous Correctional Officer that left in good standing in December 2016.
- Court Security Officer will be retiring in September. A retired law enforcement officer was interviewed for the position.

Hagen asked the committee members to reassure their constituents that the 911 Center will operate as usual even though the County is losing 911 Director Nita Dubble. Hagen said Dubble and her expertise will be missed. The 911 Center has a very good core of dispatchers that have the experience to keep everything working properly. Hagen said the Assistant 911 Director Sandy Drake has ten years of experience in working the equipment and can address many issues before contacting an outside vendor.

Chad McGinnis told Hagen that Deputy Eades resolved a situation with removing junk cars. All parties involved are satisfied and the Sheriff's Department will be receiving a letter of thanks.

Judge James Kinzer reminded the committee that juries were cut back to six per year last year. This has created quite a backlog and Kinzer is planning on increasing back to eight juries per year.

The committee reviewed reports for Probation & Court Services and ETSB.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$4,193.24 was received from Credit Collection Partners.

The committee held a discussion on ETSB. McGinnis distributed a working draft of the ETSB ordinance for the committee to review and provide feedback. McGinnis suggested meeting again to discuss the ordinance and allow other interested parties to attend, such as fire departments, police departments and general public. Judicial chairman Lyle Behrends said it would be best for the entire committee to review the ordinance before the September Judicial committee meeting and submit changes, if any, to McGinnis. Once that is complete, the committee can set an additional meeting date for other parties to attend.

The committee reviewed claims. It was moved by Curtis and seconded by Vince LaMie 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 Jed Whitlow to adjourn the meeting at 3:31 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  
Committee Meeting-July 12, 2017  
Committee Meeting-July 25, 2017**

**&**

**DRAFT OF SOLAR ENERGY ORDINANCE**

*(The Draft of the Solar Ordinance has been recorded and placed on file in the County Clerk's Office.)*

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the 2 reports of his committee and presented the Draft of the Solar Energy Ordinance for approval. At this time the Board discussed extensively, the draft of the Solar Energy Ordinance as presented. Mr. Rayman said the purpose of the Ordinance is to regulate, encourage, and not overly restrict solar farms. He stressed the fact that solar farms are coming to Illinois; Iroquois County should look to the future with the potential to increase revenue and add good tech jobs within the County. Several Board members voiced opposition to the passage of the Ordinance; including Chairman Shure who claimed he had a list of corrections and concerns he felt needed to be addressed before the Ordinance passed. Mr. McGinnis and Mr. Rayman both questioned those corrections and concerns since the Chairman offered corrections and additions which were addressed at the Planning & Zoning Committee meetings. State's Attorney Jim Devine explained if corrections or amendments to the proposed Ordinance are recommended, the Ordinance will have to be changed and sent back to the Planning & Zoning Committee and Zoning Board of Appeals, before the full County Board would have another chance to pass the Ordinance. He went on to say, if corrections or amendments are considered minor, the County Board would be able to pass

the Ordinance without starting the process over at the beginning. It was noted that there is no rush to put the solar farms all over; however, there is an urgency to pass this ordinance because those solar farms currently interested in locating in Iroquois County will go elsewhere and those counties will reap their benefit. It was moved by Mr. Rayman and seconded to approve the 2 reports of the Planning & Zoning Committee, including the draft of the Solar Energy Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the 2 reports of the Planning & Zoning Committee and the Draft of the Solar Energy Ordinance

Aye: Anderson, Behrends, Bills, Bohlmann, Crow, Curtis, Hasbargen, Johnson, LaMie, McGinnis, Pursley, Rayman

Nay: Alt, Offill, Shure, Stichnoth

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

**July 12, 2017**

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 8, 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 12, 2017 at 6 P.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis, Chad McGinnis, and Dan Pursley. Also present Supervisor of Assessments Bob Yergler, County Board Chairman John Shure, County Board members Larry Hasbargen and Vincent Lamie, representatives from the Farm Bureau, Jack Copus with SGC Power, PV Industry Expert Mark Wilkerson, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Marvin Stichnoth and seconded to approve the agenda.

There were no public comments.

The committee reviewed and revised the working draft of the Solar Ordinance.

It was moved by Dan Pursley and seconded to take a 5 minute recess at 8:15 P.M. Motion carried by a roll call vote.

The committee reconvened at 8:20 P.M. and continued discussion regarding the Solar Ordinance.



It was moved by Chad McGinnis and seconded to schedule an additional Planning and Zoning Committee meeting on Tuesday, July 25, 2017 at 6 P.M. to further discuss the working draft of the Solar Ordinance. Motion carried by a roll call vote.

As there was no further business to come before the committee, the meeting adjourned at 9:20 P.M.

All of which is respectfully submitted.

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

**July 25, 2017**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 8, 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 25, 2017 at 6:00 P.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis, Chad McGinnis, and Dan Pursley. Also present County Board Chairman John Shure, County Board member Larry Hasbargen, John Zumwalt with the Farm Bureau and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Dan Pursley and seconded by Ernie Curtis to approve the agenda. Motion carried by a voice vote.

There were no public comments.

The committee met to review and revise the working draft of the Solar Ordinance.

It was moved by Marvin Stichnoth and seconded by Curtis approve the draft of the Solar Energy Ordinance as amended by the Planning & Zoning committee, subject to County Board approval. Motion carried by a roll call vote.

The ordinance will be presented to the full board for approval and then to the Zoning Board of Appeals. Once approved by the Zoning Board of Appeals, the ordinance will return to the committee and to the full board.

As there was no further business to come before the committee, it was moved by Curtis and seconded by Pursley to adjourn at 8:22 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

s/Chad McGinnis  
s/Dan Pursley

**TRANSPORTATION & HIGHWAY  
&  
RESOLUTION NO. R2017-15  
RESOLUTION FOR IMPROVEMENT-TR22**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2017-15 for adoption. 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

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution No. R2017-15

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

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
August 8, 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 August 4, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Larry Hasbargen, Sherry Johnson and Chad McGinnis. Kevin Bohlmann and Donna Crow were absent. Also present County Engineer Joel Moore, County Board Chairman John Shure and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

County Highway	\$82,778.77
County Bridge	\$89,480.31
County Matching	\$0.00
TBP	\$0.00
County MFT	\$138,141.97

Township MFT \$555,205.02

County Engineer Joel Moore presented a resolution for replacement of a culvert for Milks Grove. He explained normally the cost for this would be shared between the County and the Township and the Township would pay for the installation but in this instance, they agreed to pay half of the entire bill and would pay the entire amount of the next culvert replacement. However, Moore said when the original resolution was created it was only for \$5,000 and didn't include installation costs of \$3,000. An additional resolution has been created for \$3,000 for the installation costs. It was moved by Larry Hasbargen and seconded by Sherry Johnson to approve the resolution for improvement in the amount of \$3,000 for Milks Grove. Motion carried by a roll call vote.

Moore gave an update on the HSIP grant. Moore said Cummins Engineering did a guardrail inventory for us and part of that was to put in a highway safety improvement program (HSIP) grant. Moore received notification that our project has been selected for the local HSIP grant with funding not to exceed one million dollars. We will match 20%.

Moore also gave an update on the GIS system. Training was provided for the staff. A new line item in the budget for GIS has been added. Moore transferred \$20,000 to the GIS fund the first year and \$10,000 the next three years but will spend those dollars at the highway department going forward.

As there was no further business to come before the committee, it was moved by Alt and seconded by Larry Hasbargen to adjourn at 9:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Charlie Alt  
s/Larry Hasbargen  
s/Sherry Johnson  
s/Chad McGinnis

**RESOLUTION NO. R2017-15**

**Illinois Department  
of Transportation**

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

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

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

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

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Thousand and 00/100dollars, (\$3,000) 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 August 8, 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 8th day of August A.D. 2017.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

### CLAIMS

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 8, 2017

Chairman Shure

On motion to approve the claims as presented

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

Absent: Coughenour, Krumwiede, McTaggart, Whitlow

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Alexander Lumber Company	78.95
Angel Pest Control LLC	92.00
Aquality Solutions	34.25
Aramark Services Inc.	6,477.87
ARIE SERVICES INC	995.00
Big R Stores	66.89
Bob Barker Company, Inc.	1,600.52
BP	2,046.64

C & C Tire And Auto Service	472.40
Cam Systems	480.50
Casey's General Stores Inc.	819.07
COMMUNICATION REVOLVING FUND	702.56
Creative Office Systems, Inc.	22.32
CVS Pharmacy	300.91
DRALLE'S OF WATSEKA	534.02
Glade Plumbing & Heating Co	1,502.26
Hall's Lawn & Garden Center	643.75
Hiltz Portable Sanitation Inc.	505.00
Iroquois Memorial Hospital	198.69
Mediacom LLC	125.81
Pence Oil Company	414.94
Quill.com	51.77
Ray O'Herron Co., Inc.	325.01
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	8.68
<b>Total 210 - Sheriff</b>	<b>18,734.09</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Kankakee County Coroner's Office	650.00
Midwest Forensic Path Limited	4,380.00
NMS LABS	390.00
<b>Total 215 - Coroner</b>	<b>5,420.00</b>
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
KARA M BARTUCCI	149.80
James A Devine	74.90
Alexander O'Brien	74.90
Jennifer L Schunke	386.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
<b>Total 220 - States Attorney</b>	<b>990.60</b>
<b>110 - General Fund</b>	
<b>225 - Emergency Mgmt Agency</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ERIC CECI	150.89
VERIZON WIRELESS	58.72
<b>Total 225 - Emergency Mgmt Agency</b>	<b>209.61</b>

<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	11.99
Martin Whalen Office Solutions	33.69
WEST GROUP PAYMENT CENTER	601.86
<b>Total 230 - Courts</b>	<b>647.54</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	156.19
LEAF	105.00
MCLEAN COUNTY	4,625.00
<b>Total 240 - Probation</b>	<b>4,886.19</b>
<b>110 - General Fund</b>	
<b>250 - Public Defender</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	1,500.00
<b>Total 250 - Public Defender</b>	<b>1,500.00</b>
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MELVIN ALCORN	68.48
BATES BROWN	291.04
BYRON CHRISTIANSEN	226.30
<b>Total 310 - Zoning And Planning</b>	<b>585.82</b>
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	384.15
LEAF	225.83
QUILL.COM	260.22
<b>Total 410 - County Clerk</b>	<b>870.20</b>
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Martin Whalen Office Solutions	50.00
<b>Total 415 - Elections</b>	<b>50.00</b>
<b>110 - General Fund</b>	

<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	46.60
BRUCE HARRIS & ASSOCIATES INC.	4,400.00
Creative Office Systems, Inc.	21.98
LEAF	138.04
MILFORD HERALD-NEWS	38.40
<b>Total 420 - Assessment Office</b>	<b>4,645.02</b>
<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	4,000.00
<b>Total 435 - Postage For County Offices</b>	<b>4,000.00</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
JAMIE FANNING	2,989.56
NATIONAL BAND & TAG COMPANY	107.71
Watseka Animal Hospital	1,645.00
<b>Total 440 - Animal Control</b>	<b>4,742.27</b>
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA-WIDE TECHNOLOGIES INC.	2,321.99
LEAF	138.04
Quill.com	388.13
<b>Total 510 - Finance/IT</b>	<b>2,848.16</b>
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
KANKAKEE VALLEY PUBLISHING	49.30
AMANDA LONGFELLOW	6.83
<b>Total 610 - County Board</b>	<b>56.13</b>
<b>110 - General Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
I-Kan	73,921.00
<b>Total 615 - Other</b>	<b>73,921.00</b>

<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	3,688.01
Angel Pest Control LLC	36.00
Aquality Solutions	25.24
A T & T	1,476.84
A T & T	2,213.96
A T & T Long Distance	98.18
Big R Stores	73.09
Hall's Lawn & Garden Center	643.75
ILLINOIS POWER MARKETING dba	9,585.00
Nicor Gas	369.54
Plumb Mart	32.99
Vanguard Energy Services LLC	311.24
City Of Watseka	1,442.50
<b>Total 710 - Maintenance</b>	<b>19,996.34</b>
<b>115 - Group Insurance Trust Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	57,225.00
<b>Total 615 - Other</b>	<b>57,787.50</b>
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Goodman Communications	1,980.00
Verizon Wireless	303.98
<b>Total 210 - Sheriff</b>	<b>2,283.98</b>
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Applied Concepts Inc.	1,094.72
<b>Total 210 - Sheriff</b>	<b>1,094.72</b>
<b>335 - Coroner Automation Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
GREAT WESTERN STATES SUPPLY LLC	85.04
<b>Total 215 - Coroner</b>	<b>85.04</b>
<b>355 - Probation Services Fee</b>	



<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Solution Specialties Inc.	172.30
Witham Toxicology Laboratory	58.00
<b>Total 240 - Probation</b>	<b>230.30</b>
<b>357 - Probation Ops Fee</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Barbara King	396.58
<b>Total 240 - Probation</b>	<b>396.58</b>
<b>370 - Automation County Clerk</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Devnet Incorporated	420.00
<b>Total 410 - County Clerk</b>	<b>420.00</b>
<b>395 - GIS Fund - Assessment</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BRUCE HARRIS & ASSOCIATES INC.	11,614.73
<b>Total 420 - Assessment Office</b>	<b>11,614.73</b>
<b>460 - Animal Population Control Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
UNIVERSITY OF ILLINOIS	327.63
<b>Total 440 - Animal Control</b>	<b>327.63</b>
<b>810 - County Public Health</b>	
<b>910 - Administration-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	272.00
IL RURAL HEALTH ASSOCIATION	185.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	125.00
LEAF	336.00
QUILL.COM	249.08
DEE ANN SCHIPPERT	348.58
<b>Total 910 - Administration-Public Health</b>	<b>1,515.66</b>
<b>810 - County Public Health</b>	
<b>920 - Senior Services-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>

LUANN ARMANTROUT	164.17
Berkot's Super Foods No.321	282.52
Big R Stores	194.33
BUSEY BANK	80.00
DOC'S DRUGS OF GILMAN	78.54
ILLINOIS COUNCIL OF CASE COORDINATION UNITS	100.00
Iroquois Home Care	50.00
KINGDON'S HOME CENTER	1,006.95
NANCY REEP	179.23
VERIZON WIRELESS	127.72
<b>Total 920 - Senior Services-Public Health</b>	<b>2,263.46</b>
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA-WIDE TECHNOLOGIES INC.	90.00
Big R Stores	95.91
TERESA CASTONGUAY	64.20
JUDY CULTRA	16.05
CUSTOM DATA PROCESSING INC.	1,222.59
GIBSON COMMUNITY HOSPITAL	27.79
GLAXOSMITHKLINE PHARMACEUTICALS	733.79
Iroquois Memorial Hospital	221.66
JUDY MCCANN	21.94
MELISSA MCEWEN	532.99
MERCK SHARP & DOHME CORP	2,830.36
JANE NEWELL	97.31
VONDA PRUITT	73.14
SANOFI PASTEUR	1,873.50
STERICYCLE INC.	802.20
<b>Total 925 - Community Health</b>	<b>8,703.43</b>
<b>810 - County Public Health</b>	
<b>940 - Environmental Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Aquality Solutions	450.00
AREA-WIDE TECHNOLOGIES INC.	1,327.95
Big R Stores	105.39
ERIC CECI	372.36
TERRY EIMEN	430.14
DONNA FALCONNIER	119.84
IL RURAL HEALTH ASSOCIATION	185.00

MOTOROLA SOLUTIONS - STARCOM21 NETWORK	300.00
UPS	103.20
VERIZON WIRELESS	127.72
CHRIS WISNIEWSKI	638.18
<b>Total 940 - Environmental Health</b>	<b><u>4,159.78</u></b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ailey's 3 Welding	1,935.25
Alexander Lumber Company	313.26
AREA-WIDE TECHNOLOGIES INC.	135.00
A T & T Mobility	172.57
BEST ONE TIRE & SERVICE OF KANKAKEE	1,911.29
Big R Stores	738.26
C & C Tire And Auto Service	171.64
C & L TRUCKING AND MAINTENANCE	666.57
Canady Labs, Inc.	198.50
CINTAS FIRST AID & SAFETY	135.59
Creative Office Systems, Inc.	66.47
Eastern Illini Electric Coop	647.62
Emulsicoat Inc.	11,124.19
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	3,500.00
E. D. ETNYRE & CO.	212.23
The Fastenal Company	139.44
FP MAILING SOLUTIONS	123.00
Mindy Kuntz Hagan Co Treasurer	8,164.83
Heritage Fs, Inc.	3,650.20
HUMBOLDT SCIENTIFIC INC.	657.10
JOHN DEERE FINANCIAL	26.38
KANKAKEE DISPOSAL	92.21
Lawson Products	48.88
Lyle Signs Inc.	1,962.46
M & K TRUCK CENTERS	686.71
Mediacom LLC	213.20
Joel Moore	441.96
Napa Auto Parts	124.50
Nicor Gas	137.71
PRAIRIE MATERIAL, INC.	9,532.77
RISE BROADBAND	246.77
Watseka Ford Lincoln	1,795.59
<b>Total 610 - County Highway</b>	<b><u>49,972.15</u></b>

<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Hutchison Engineering Inc.	11,539.31
Metal Culverts, Inc.	2,516.00
NORTON TOWNSHIP	70,000.00
Tobey's Construction & Cartage	5,425.00
<b>Total 615 - County Bridge</b>	<b>89,480.31</b>
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Gray's Material Service	66,488.61
Iroquois Co Highway Department	35,875.01
Langley Trucking	5,643.93
Varsity Striping & Constructn	42,077.84
<b>Total 625 - County Motor Fuel Tax</b>	<b>150,085.39</b>
<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
C N C Farms & Trucking	59,813.58
Conrad Trucking, Inc.	16,636.13
General Materials Corp	230,798.54
Gray's Material Service	218,293.74
Hutchison Engineering Inc.	5,706.03
Milford Township Treasurer	19,373.25
Papineau Township Treasurer	4,583.75
<b>Total 635 - Township Motor Fuel Tax</b>	<b>555,205.02</b>

### APPOINTMENTS

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

Drainage District Appointments:

John Schoolman of 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

Brett Caise of 2755 N 1600 East Rd, Clifton, IL as Drainage Commissioner of #91 Beaver Drainage District No. 3 for a term to expire on the first Tuesday of September, 2018. He will be replacing Michael Caise who died while holding office.

Jeffrey Mabbitt of 591W Grove St, Sheldon, IL as Drainage Commissioner of #40 North Sheldon South Concord Drainage District for a term to expire on the first Tuesday of September, 2020.

Jon L Goldenstein of 909 E 2200 North Rd, Danforth, IL as Drainage Commissioner of #22 Danforth Drainage District No. 5 for a term to expire on the first Tuesday of September, 2020.

Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #53 Pigeon Grove Fountain Creek Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #54 Pond Lily Drainage District for a term to expire on the first Tuesday of September, 2020.

Harold Edelman of 1182 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

Steve Kuester of 1104 N State Route 49, Onarga, IL as Drainage Commissioner of #80 Union Mutual Drainage District No. 3 of Artesia & Ash Grove Townships for a term to expire on the first Tuesday of September, 2020.

Gerald Johnson of 2865 N 2650 East Rd, Donovan, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the first Tuesday of September, 2020.

For Information Only:

Chairman Shure has appointed the following to Iroquois County ETSB Board:

Joel Moore, of 1217 N 200 East Rd, Thawville, IL to the ETSB Board for a term to expire on the last day of December, 2017. He will fill the unexpired term of Marvin Stichnoth, who resigned.

Warren Weber, of 303 E Washington, PO Box 35, Ashkum, IL to the ETSB Board for a term to expire on the last day of December, 2018. He will fill the unexpired term of Ryan Brault who resigned.

Joe Young of 503 N 5<sup>th</sup>, PO Box 9, Cissna Park, IL to the ETSB Board for a term to expire on the last day of December, 2019. He will fill the unexpired term of Vern Grohler, who resigned.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

Mrs. Johnson asked for the Policy & Procedure Committee to look at a way for County Board members to be notified of resignations from various Boards, in addition to sending notification of special meetings of those particular Boards. She felt she should have been directly informed about resignations from ETSB and a special meeting of that Board instead of from a report on the radio.

Mr. Hasbargen asked that the Management Committee address the issue of rent and reimbursement of expenses incurred by the County for the portion of the building utilized by the Public Health Department.

### **ADJOURNMENT**

It was moved by Mrs. Offill and seconded to adjourn the meeting at 10:54 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, September 12, 2017.