

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
OCTOBER 10, 2017

INDEX

Recessed Session
October 10, 2017

Roll Call	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	3
Public Comments	4
Chairman Comments	4
Outside Organization Reports	4
Policy & Procedure	4-7
Finance-September 28, 2017	7-8
Finance-October 5, 2017	8-10
Motion-Property, Liability, & Workers Compensation Insurance	10
Motion-to File Proposed FY2018 Budget	10-11
AFSCME Negotiations	11-12
AFSCME Union Labor Contract	12
Management Services	12-14
Tax	15-18
Health	18-25
Judicial & Public Safety	25-27
Planning & Zoning, Ordinance No. 2017-10 and 2017-11	28-30
Transportation & Highway	30-31
Claims	31-40
Appointments	40-41
Old Business	41
New Business	41
Adjournment	41

**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, October 10, 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, October 10, 2017

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, LaMie, McTaggart, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Donald Love, Pastor of Calvary Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Hasbargen and seconded to approve the minutes from the September 12, 2017 Annual Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to approve the September payroll

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

Absent: Bohlmann, McTaggart, Rayman

*denotes County Board member that arrived after initial roll call

COUNTY BOARD SERVICES

Charles Alt (2 months).....	\$545.00
Kyle Anderson	\$119.94
Lyle Behrends	\$251.72
Russell Bills	\$100.00
Kevin Coughenour	\$70.00
Donna Crow	\$142.59
Ernest Curtis.....	\$204.20
Larry Hasbargen.....	\$113.33
Sherry Johnson.....	\$140.00
Troy Krumwiede.....	\$50.00
Vincent LaMie	\$101.24
Chad McGinnis	\$261.48
Barb Offill	\$206.48
Daniel Pursley	\$218.64
John Shure.....	\$791.80
Marvin Stichnoth	\$249.90
Jed Whitlow (2 months).....	\$255.25

PUBLIC COMMENTS

Mrs. Offill talked about the drug and opiate use problem in Iroquois County. She informed the Board of a presentation that will begin at 6:00 P.M. on October 18, 2017 at Watseka Community High School. The program will feature Tim Ryan, a man in recovery and is being sponsored by the Iroquois Coalition for Change, a partnership including: Celebrate Recovery, Iroquois County Public Health Department, and Iroquois County Mental Health.

Norman Pounder of Milford talked to the Board about ever rising taxes throughout the State of Illinois and the fact that people are leaving because of those taxes. He also spoke about professional athletes protesting during the national anthem, what he referred to as “disrespecting the flag”. He encouraged people to protest the protesters and instead spend their money at local high school sporting events.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Mr. Alt, County Board liaison to the Veterans Administration, talked about their need for an increased budget. He said the local Veterans Administration Office brings in federal tax dollars, which in turn helps out the veterans in our County. He added that should the local office run out of money he will come to the Board to open the budget in order to give them more since the budget wasn't increased as much as they wanted.

POLICY & PROCEDURE

Chairman Shure gave the Policy & Procedure Committee report 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, October 10, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Bohlmann, McTaggart, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 10, 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 September 28, 2017 at 9:00 A.M. Members present were County Board Chairman John Shure, Kyle Anderson, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Dan Rayman and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, States Attorney Jim Devine, Probation Director Tom Latham, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, IEDA Director Ken Barragree, County Board members Donna Crow and 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 committee will review and approve claims. County Engineer Joel Moore will not be in attendance for the meeting.
- Finance Chairman Kyle Anderson reported a special Finance meeting is being held immediately following today's Policy & Procedure meeting to discuss the FY18 budget. The October Finance meeting will discuss the FY18 budget and the insurance bids received.
- Management Chairman Lyle Behrends will discuss fertilizer for the County Farm and open snow removal bids. The Judicial Committee will receive their monthly reports and continue discussions on ETSB.
- Tax Chairman Marvin Stichnoth reported President of the 708 Board Mark Thompson will present to the Tax committee

County Board Chairman John Shure informed the committee the Revolving Loan Fund committee appointments will be made at the County Board meeting. Also, tentative agreement with AFSCME was reached on September 19th. Shure stated he met with States Attorney Jim Devine and Animal Control Director Dr. Youssef and was assured the animal control department is stabilized.

EMA Director Eric Ceci reported he completed the EMPG grant. Ceci also attended an IEMA summit. Currently, Ceci is working on a healthcare tabletop exercise. The EOC technology grant for \$17,800 was received. Shure asked Ceci for an update on the P.A. system. Ceci explained the system looks more complicated than what it actually is; however, there were technical difficulties and the September County Board meeting cannot be posted to the website.

There was no update on the Illinois Bicentennial Initiatives.

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

Shure discussed an email policy which was mentioned by board member Sherry Johnson at a previous meeting. Shure stated a current policy is not in force but Johnson would like to see that emails are distributed to board members when appropriate. Board member Donna Crow said she believes this stems from emails that were held from the board and some of the items contained pertinent information. Devine noted this is a County Board that operates out of committees and not everything received has to be distributed to each individual board member. Shure suggested Johnson write up an email policy she would like followed for the committee to approve.

Shure referred to the County's computer use policy and stated it does not include deleting emails. Devine said the matter would also have to be coordinated with the local records act and it would need to be determined what is County business and what is not County business. Shure said he would continue working on the matter.

Shure and the committee discussed the contracts to fund Joint Dispatch. Monies are appropriated for this purpose. It was moved by Behrends and seconded by Bills to authorize the collection of fees to fund Joint Dispatch via an intergovernmental agreement. A roll call vote was taken. Motion carried.

Shure reported no appointments to be made.

Correspondence was distributed to the committee.

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

During old business, Crow addressed the letter to the editor regarding Animal Control that was signed by the majority of the board and asked that it be part of the official record of the County. Shure stated he is not ready for that step yet. Devine said he never read Dr. Youssef's resignation letter and believes he intended to resign but changed his mind. Crow asked for more clarity because her understanding was that Stichnoth received the resignation letter from Dr. Youssef. Stichnoth answered yes, he received the resignation and was planning to present it to the Tax Committee; however, Dr. Youssef rescinded his resignation. Devine added that Dr. Youssef never gave up control of his duties and no procedures were violated. Stichnoth suggested the letter to the editor be read aloud at the Tax Committee.

During new business, Shure informed the committee of changes to the water well ordinance that will need to be approved by the Health Committee.

As there was no further business to come before the committee, it was moved by Anderson and seconded by Behrends to adjourn at 9:57 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Kyle Anderson

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

FINANCE
September 28, 2017

Mr. Anderson, Chairman of the Finance Committee, gave the report from the September 28, 2017 Finance Committee meeting 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, October 10, 2017

Chairman Shure

On motion to approve the September 28, 2017 Finance Committee report

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

Nay: Alt

Absent: Bohlmann, McTaggart, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 10, 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 September 28, 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, States Attorney Jim Devine, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Probation Director Tom Latham, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, John Wilkening, County Board members Donna Crow and Larry Hasbargen and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, Larry Hasbargen informed the committee the recycling event will be held on October 21st at the Big R parking lot from 8:30 A.M. until 3:30 P.M. The FFA has volunteered to help again this year.

The committee discussed the FY18 budget, beginning with Veterans Assistance. John Wilkening approached the committee regarding the setup of the Veterans Assistance office stating there are issues with confidentiality because clients have to sit in the hall. States Attorney Jim Devine stated it is up to the County Board to decide on the space issue. The committee discussed Veterans Assistance budget request pertaining to the salary request for Superintendent

of Veterans Assistance Jennifer Ingram. Ingram's office hours will be increasing from 12 hours per week to 20 hours per week. Finance Director Anita Speckman stated this is not a General Fund item and will not affect the bottom line. It was moved by Russell Bills and seconded by Sherry Johnson to set the Veterans Assistance FY18 budget to \$41,568. A roll call vote was taken. Motion carried.

Speckman discussed the preliminary budget amounts for the General Fund with the committee. Speckman noted the Joint Dispatch budget was approved by the 911 Board.

As there was no further business to come before the committee, it was moved by Ernie Curtis and seconded by Johnson to adjourn at 11:09 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

FINANCE

October 5, 2017

Mr. Anderson, Chairman of the Finance Committee, gave the report from the October 5, 2017 Finance Committee meeting 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

Chairman Shure

On motion to approve the October 5, 2017 Finance Committee report

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

Absent: Bohlmann, McTaggart, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
October 10, 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 October 5, 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, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, EMA Director Eric Ceci, Suzie

Werner With HomeStar Insurance, Randy Schuldt of Schuldt Insurance, Karri McLeod with Corkill Insurance, County Board member Larry Hasbargen and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, Larry Hasbargen informed the committee the recycling event will take place on October 21st from 8:30 A.M. until 3:30 P.M. The FFA has volunteered to help again this year. Hasbargen would like the County Board to make a donation to them like as was done last year. Also, the City of Watseka has offered to pay half of the upfront costs, which were \$2,500. Hasbargen said there is a list of 25 items that won't be accepted and he would like this list posted on the website.

Randy Schuldt of Schuldt reported no activity for the month.

Suzie Werner of HomeStar Insurance reported the benefits fair dates have been set for November 16th and November 17th for employees for open enrollment on medical, dental and vision. Werner also received the renewal for the Medicare Advantage plan that the retirees are on. The renewals have increased slightly. Finance Director Anita Speckman noted the retirees pay 100% of the costs and their renewal is January 1st. It was moved by Michael McTaggart and seconded by Russell Bills to approve renewal of the Medicare Advantage Plan for the retirees. A roll call vote was taken. Motion carried.

Speckman and the committee reviewed the insurance bid comparison spreadsheet prepared by Speckman. Karri McLeod with Corkill Insurance gave an overview of the agency and the services provided. Speckman explained she took the three proposals received and compared them on a spreadsheet. She contacted the bidders with questions. Once all of her questions were answered, she contacted an agent who had no interest in bidding and has no connection with the bidders and they reviewed the spreadsheet and bids together. Speckman noted Corkill did not bid on Workers Compensation. Ms. McLeod commented that Corkill Insurance would provide training to help get the exposure down and manage our risk so that in the future they would have a better chance in getting a workers compensation quote. Schuldt stated Bliss McKnight also offers these services but they are not currently utilized. Sherry Johnson asked about the possibility of splitting the worker's compensation with one company and the remaining insurance with another. Finance Chairman Kyle Anderson said he believes this would result in a potential rate increase at some point. It was moved by Bills and seconded by Ernie Curtis to remain with the County's current property, liability and worker's compensation provider. A roll call vote was taken. McTaggart, aye; Alt, aye; Bills, aye; Curtis, aye; Johnson, nay; Anderson, aye. Motion carried.

Speckman distributed an overview on the FY18 budget. EMA Director Eric Ceci approached the committee regarding reductions that were made to his budget. In addition to the \$2,000 reduction after receiving the EOC technology grant, another \$2,940 reduction was made to his budget. This includes \$615 to office expense, \$225 to education and dues and \$2,100 to radio maintenance. Ceci expressed the need for the \$2,100 in radio maintenance stating monthly drills are held and the equipment doesn't work correctly. Sheriff Derek Hagen proposed the expense could be classified as an ETSB expense and suggested Ceci bring the issue to the 911/ETSB board during their next meeting. Speckman explained the changes made to the FY18 budget, leaving a positive balance of \$5,432.58. It was moved by McTaggart and seconded by Bills to post the FY18 budget. A roll call vote was taken. Motion carried.

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

- EMA Director Eric Ceci reported he was awarded the EOC technology grant.

- Sheriff Derek Hagen reminded the committee of the possibility of purchasing a squad car from the contingent line, if possible. Also, he interviewed a current officer for a position in the County. Speckman confirmed with Hagen that if the request for the squad car is approved, the car will be in and in service by November 30th to meet this years budget. Hagen said the November 30th date is not a problem.

IEDA Director Ken Barragree informed the committee there are some bankers interested in serving on the loan review committee for the Revolving Loan Program.

The committee reviewed claims. It was moved by McTaggart and seconded by Alt 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 Alt and seconded by Curtis to adjourn at 10:00 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

MOTION

PROPERTY, LIABILITY, AND WORKERS COMPENSATION INSURANCE BIDS

(The spreadsheet that was presented at the October 10, 2017 Recessed Session County Board Meeting has been recorded and placed on file in the County Clerk's Office.)

A spreadsheet was provided to the Board showing a comparison of bids received for Property, Liability, and Workers Compensation Insurance. It was moved by Mr. Anderson and seconded to accept the proposal from Schuldt Insurance in the amount of \$276,652 for Property, Liability, and Workers Compensation Insurance. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to accept the proposal from Schuldt Insurance in the amount of \$276,652 for Property, Liability, and Workers Compensation Insurance

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

Nay: Coughenour, Johnson

Absent: Bohlmann, McTaggart, Rayman

MOTION

PROPOSED FY2018 BUDGET

(The FY2018 budget will be placed on file in the County Clerk's Office.)

The Board discussed the proposed FY2018 budget. The balance of the general fund in the proposed budget shows a positive balance of \$5,432.58. Mr. Anderson commented that the Treasurer received notice that a voucher of \$30,510.93 has been issued for the taxes collected in July from the first month the Public Safety Tax has been imposed. At this time the Board discussed the possibility of raising the amount of anticipated revenue and expense in the Public Safety Fund; however, it was decided to leave the amount as is, to have a better idea of the amount that will be collected from the tax. It was moved by Mr. Anderson and seconded to place the FY2018 budget on file for public inspection before final approval. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to place the FY2018 budget on file for public inspection before final approval

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

Absent: Bohlmann, McTaggart, Rayman

AFSCME NEGOTIATIONS

Chairman Shure read the report of the Negotiations Committee. There was no action taken on the report, it was read for information only.

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 10, A.D., 2017

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 19, 2017 at 10:00 A.M. Members present were John Shure, Marvin Stichnoth, and Charlie Alt. Kyle Anderson and Dan Rayman were absent. Also present were AFSCME members Susan Vegovich, John Smith, Kevin Woodby, Yvonne Ehmen, Jodie Billings, Debbie Plunkett, Alonna Eades, and Angel Jurich, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, AFSCME Legal Representative David Beck, States Attorney Jim Devine, and Circuit Clerk Lisa Hines.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 2:00 p.m.

All of which is respectfully submitted.

s/John Shure

s/Marvin Stichnoth
s/Charlie Alt

AFSCME UNION LABOR CONTRACT

(The tentative changes to the AFSCME Union Labor Contract that were presented at the October 10, 2017 Recessed Session County Board meeting have been recorded and placed on file in the County Clerk's Office.)

Chairman Shure presented the tentative changes to the AFSCME Union Labor Contract. It was moved by Mr. Shure and seconded to approve the AFSCME Union Labor Contract with the presented changes. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to approve the AFSCME Union Labor Contract with the presented changes

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

Absent: Bohlmann, McTaggart, Rayman

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to approve the Management Services Committee

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

Absent: Bohlmann, McTaggart, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 10, 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 October 2, 2017 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, Finance Director Anita Speckman, Maintenance Supervisor Chris Drake, ICPHD Executive Assistant Cheryl Davis, Headstart employees Odette Hyatt-Watson, Bronwen Teague-Hernandez, Amy Bell and Savannah Fosnaugh, County Board member Donna Crow, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends opened the snow removal bid received by Trent's Lawn Care & Snow Removal. The bid read as follows:

- One year bid at \$125 per hour plus \$0.55 per pound for salt or a package bid for one year of \$15,425.

The committee questioned the package bid price as to whether or not salt is included. Maintenance Supervisor Chris Drake contacted the vendor and verified that salt is not included in the package bid price. The committee continued to hold discussion on snow removal, including paying \$125 per hour rather than a yearly contract. Other members of the committee preferred a flat rate contract. Behrends reminded the committee that snow removal must still occur after business hours due to 911 and the Jail. Shoveling the sidewalks is also a factor to consider when paying the \$125 per hour rate. Other suggestions included receiving help from the Highway Department and purchasing a snowblower for the Maintenance Department to assist with the sidewalks. It was moved by Chad McGinnis and seconded by Barbara Offill to accept the one year snow removal package bid of \$15,425 plus \$0.55 per pound salt application from Trent's Lawn Care & Snow Removal. A roll call vote was taken. Alt, aye; Hasbargen, aye; Johnson, nay; McGinnis, aye; Offill, aye; Behrends, aye. Motion carried. County Board Chairman suggested the committee gather more facts, such as how Drake or the Highway Department can be utilized, and more discussion can be held at the County Board meeting.

Behrends informed the committee there is concern about the location of the Veterans Assistance office according to members of the Veterans Assistant Board. Behrends attempted to speak with Superintendent of Veterans Assistance Jennifer Ingram but she was unavailable. An option is to have her switch offices with IEDA Director Ken Barragree. Behrends will reach out to her again before the next meeting.

Amy Bell, Family Advocate/Site Supervisor for Watseka Headstart, spoke to the committee about adding items to the Headstart playground area. Ms. Bell distributed pictures of how the area will look once it is finished. The pea gravel is being donated to them and they already have the tires for the surrounding area. No space is being added to the playground. It was moved by Sherry Johnson and seconded by Larry Hasbargen to allow Headstart to reconstruct their playground as proposed to the committee. A roll call was taken. Motion carried. Behrends informed Ms. Bell final approval will occur at the County Board meeting on October 10th. County Board member Donna Crow requested Headstart be solely responsible for disposal of the tires if and when they vacate the premises.

Behrends said he spoke with the County Farm tenant this morning and it will be another month before the corn is off. With that being said, soil testing is on hold. Behrends said the committee can move forward with receiving bids for fertilizer. It was moved by McGinnis and seconded by Hasbargen to put out bids for fertilizer for the County Farm. A roll call vote was taken. Motion carried.

Relating to the County Farm, Crow questioned an area that was previously used as an air strip for individuals to fly their remote control planes. Crow asked who is responsible for the area and why it is not being mowed. Drake reported a track for remote control cars was being used in that area for about a year but has since been abandoned. He's unsure if the gentleman that was operating the track owns the piece of property. Behrends suggested it would be best to check with the Zoning Office to find out who the property belongs to.

Maintenance Supervisor Chris Drake reported on the following:

- The sealing of the parking lots at the Jail and Courthouse are complete.
- A DVD recording unit has been replaced in the Jail.
- Mortar work was done on the staircase at the Courthouse.
- A vendor was called to work on a toilet at the Jail due to something being flushed by an inmate. Behrends suggested Drake look into the cost being charged to the inmate.
- Ballasts were replaced in the USDA office.
- The fire alarm panel was replaced and the cost came in considerably lower than expected.
- Replaced a battery maintainer for generator in the Administrative Center.

Johnson asked Drake if he has checked with other vendors for the purchase of paper towels and toilet paper. The costs with the current vendor appear to be high. Drake said he has looked into it but we can't get a lower cost without switching to a lower quality product. He doesn't suggest going that route. Behrends asked Drake to look into the option of hand dryers. Drake said they are approximately \$400 to \$800 each plus installation. He will provide more information at the next Management meeting.

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

Under new business, Hasbargen informed the committee he received an email from I-Care and they have offered to take over animal control for \$1,300 per month plus \$10 for vaccines, \$10 for flea control, \$10 for deworming and \$10 for rabies vaccines. This will be a savings to the County of approximately \$14,000 per year. There will be no transferring of dogs from I-Care. The dogs will stay in their facility and adopted out. It was moved by McGinnis and seconded by Hasbargen to refer the discussion of animal control to the Tax Committee. Motion carried by a voice vote.

It was moved by Charlie Alt and seconded by Offill to adjourn the meeting at 9:54 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 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, October 10, 2017

Chairman Shure

On motion to approve the Tax Committee report

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

Nay: Johnson

Absent: Bohlmann, McTaggart, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 10, 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 October 3, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Michael McTaggart was 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, Animal Control Administrator Dr. Youssef, President of the 708 Board Mark Thompson, Dr. Dennis Hopkins and Amy Zabel with the Iroquois Mental Health Center, Lou Ellen Strong with the 377 Board, Sue Light with ABRA, Christine McTaggart with the Arc of Iroquois County, 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 Jed Whitlow and seconded by Dan Pursley to pay the claims subject to County Board approval. Motion carried by roll call vote.

During public comments, County Board Chairman John Shure said a request was made during the Policy & Procedure committee meeting that the letter to the editor regarding animal control be read into the minutes. The letter was printed in the Watseka Times Republic, Kankakee Daily Journal, Paxton Record, Gilman Star and Cissna Park News. Shure read the letter as follows:

IN SUPPORT OF IROQUOIS ANIMAL CONTROL

Recent statements have surfaced alleging wrongdoing in the handling and treatment of animals at the Iroquois Animal Control Center. The County Board takes this matter very seriously and has heard testimony on the subject and to date has not found any substance in the

allegations. In fact, it appears that the Laws of Illinois are being followed correctly so that animals receive excellent care as well as diagnosis of injuries, diseases and proper treatment when brought to the Animal Control Center.

In light of these findings, we the undersigned County Officials wish to assure all concerned that Dr. Hany Youssef and employees at the Animal Control Center are doing an excellent job. Further, the County Board will continue to closely monitor the important service provided by Animal Control.

Russell Bills

John Shure

Kevin Coughenour

Barbara Offill

Marvin Stichnoth

Lyle Behrends

Troy Krumwiede

Vincent LaMie

Ernest Curtis

Gerald "Jed" Whitlow

Michael McTaggart

Chad McGinnis

Charles Alt

Kyle Anderson

Shure noted that board members Kevin Bohlmann, Donna Crow and Dan Pursley reached out to Dr. Youssef privately to show their support. Shure said it appears there has been some activity with a small number of individuals that are trying to assume control of Animal Control from Dr. Youssef and he can only conclude that this is for their own personal gain. County Board member Larry Hasbargen stated three of the signatures on the letter were obtained at an illegal meeting organized by Shure at McDonalds. Stichnoth assured Hasbargen the meeting was not illegal. There were no more than two people present at the table at one time that belonged to the Tax Committee. Barbara Offill and Kevin Coughenour agreed the meeting was not illegal. Stichnoth said he made sure to leave when it appeared a quorum would be present.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported just over 1,000 pieces of certified mail went out last Friday reminding individuals to pay their real estate taxes. Publication for the newspapers is in process and the tax sale is schedule for October 30th.
- County Clerk Lisa Fancher gave the committee information regarding the surplus property auction that was held on September 13th. There were 99 parcels offered at the sale and 54 of the parcels sold. Of the 54 parcels, 32 of them sold at the minimum bid amount. The trustee now has the option to sell the parcels that didn't sell at the auction.
- Supervisor of Assessments Bob Yergler reported his office is in the process of closing out his level and will begin abstracting October 10th. Once that is complete, they will move on to equalization.

Animal Control Director Dr. Youssef gave his report for September which included 7 dogs picked up and brought to the clinic and 6 dog bites. There was also 1 bat case which tested negative for rabies. Dr. Youssef expressed his appreciation for the support he has received from the board members.

Stichnoth addressed last month's request from Dr. Youssef regarding paying his nurses from the low cost spay and neuter fund. There are times when the nurses must work overtime to care for the animals after their surgery. Stichnoth said he spoke with State's Attorney Jim Devine and he didn't believe there would be a problem paying these expenses from this fund. Dr. Youssef thanked Stichnoth and the committee for the offer but said he does not need the funds to pay the nurses. Although Dr. Youssef declined the offer, Stichnoth suggested a motion

be made for this purpose to allow future use of the fund. It was moved by Offill and seconded by Jed Whitlow to allow the expenses of Dr. Youssef's nurses be paid for out of the low income spay and neuter fund. Motion carried by a roll call vote.

The committee began discussion on the tax year 2017 levy. Lou Ellen Strong with the 377 Board reported their board met last month and is submitting a request to the Tax Committee to levy the max rate allowed by law which amounts to \$545,000. Ms. Strong added that the 377 Board contracts with the Arc of Iroquois County and ABRA in Sheldon to provide support services for people with disabilities. Between the two agencies, they serve approximately 150 adults with developmental disabilities. Ms. Strong noted she was informed by the Arc that their staff has not received wage increases in nine years. Christine McTaggart with the Arc of Iroquois County spoke to the committee regarding a statewide campaign that was started by developmental disability agencies called "They Deserve More". Ms. McTaggart explained the average wage for a direct support professional is \$9.35 per hour throughout the state. However, the starting wage at the Arc is \$9.50 per hour but locally there is competition with other employers that pay a much higher wage. The two agencies combined employ roughly 200 employees. In the most recent budget that was passed on July 6th, it was mandated to give employees a \$0.75 rate increase. Their agencies are in the process of figuring out what revenues are coming in to the agencies to make sure they are able to support these increases. The turnover at their agency is approximately 38%. President of the of the 708 Board Mark Thompson addressed the board regarding their levy request explaining the money requested is used to help fund the Iroquois Mental Health Center. Their board meets quarterly and receives financial reports from the Iroquois Mental Health Center. Mr. Thompson said the amount requested this year is \$585,000. Dr. Dennis Hopkins with the Iroquois Mental Health Center spoke to the committee about the history of mental health and the services the Iroquois Mental Health Center offers. Iroquois Mental Health Center provides service in Watseka as well as 11 satellite locations. Dr. Hopkins noted there were 17,636 service hours provided by the center during its fiscal year ending June 30, 2017. Amy Zabel with the Iroquois Mental Health Center provided information and a presentation to the committee regarding staff turnover and the programs and the services offered by the center.

Finance Director Anita Speckman distributed 2017 levy worksheets to the committee. She explained the worksheets provide three scenarios, which Yergler will speak to the committee about. Yergler said the first process in the levy process is establishing what the base taxable assessed valuation will be but the assessed valuation this time of year is not complete. With levies being due in December, an exact number is not known by that time. Because of this, Yergler's office has to estimate the amount. The trend over the last several years has been 89% of our total EAV. The amount Yergler has as of today is \$601,473,859 at the Township Assessor level, of which 89% is \$535,311,735 is taxable EAV. Yergler said it is always better to overestimate the assessed valuation than under estimate. Speckman informed the committee the levy worksheets will be reviewed again next month and approved in December. If the committee has any questions regarding the levy, they may speak with Speckman.

As there was no further business to come before the committee, it was moved by Offill and seconded by Pursley to adjourn the meeting at 10:20 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth

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

**HEALTH
&
ORDINANCE NO. 2017-9
AN ORDINANCE GOVERNING WATER WELLS AND WATER SUPPLIES IN
IROQUOIS COUNTY, ILLINOIS**

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee and presented Ordinance No. 2017-9. At this time, Mr. Anderson voiced his displeasure in the fact that 6 months of training is required for a position within the Health Department. ICPHD Administrator Dee Schippert explained the position requires extensive training before the employee can be sent out on a case on their own. It was moved by Mr. Krumwiede and seconded to approve the Health Committee report and Ordinance No. 2017-9. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to approve the Health Committee report and Ordinance No. R2017-9

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

Absent: Bohlmann, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 10, 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 October 3, 2017 at 10:30 A.M. Members present were Troy Krumwiede, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Michael McTaggart was absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, ICPHD Director of Nursing and Social Services Vonda Pruitt, County Board member Larry Hasbargen, Lou Ellen Strong with the 377 Board, 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 Lead Poisoning Case Management Program Grant was \$1,085 for FY17. For FY18, the Health Department applied for \$5,500. Schippert explained the state has allowed them to apply for this amount. The Local Health Protection Grant has increased from \$63,201 to \$65,434. The West Nile Virus Grant was finalized on 9/7/17. The Radon Grant contract was signed on 9/26/17. Schippert spoke about the Child and Adult Care Food Program and the Summer Food Program. She said \$300 a year is received if we have child or adult care food programs in Iroquois County. Currently, Iroquois County does not have any programs for adult daycare and all of the child daycares are inspected through their own regulatory bodies. There is only one summer food program in Iroquois County, which would allow us to receive \$100 per year. Schippert said she will continue to fill out the applications for these grants because these programs may become available at another time.

The committee reviewed the program summary report for September. Schippert noted flu vaccines are offered at the Health Department Monday through Friday, 8:30 A.M. through 4:30 P.M. Flu clinics are also held throughout the County. Senior Services numbers continue to increase. An employee in Senior Services is retiring in six months. Schippert has hired someone to fill that position.

Schippert distributed the Water Well Ordinance to the committee. The committee had previously approved the amendment to the ordinance but they needed to approve the entire ordinance. Schippert explained no wording has been changed since the amendment has been changed but the ordinance number has been changed from 2014 to 2017. It was moved by Kevin Coughenour and seconded by Barbara Offill to approve the Water Well Ordinance. Motion carried by a voice vote.

Schippert spoke to the committee about a program the Health Department is offering called fecal immunochemical testing. This service is offered to anyone in Iroquois County. The testing is a screening for colon cancer. Schippert stressed this is merely a screening test and does not take the place of a colonoscopy. Schippert said most insurance companies will pay for the cost of the testing. Otherwise, the cost of the test is \$10. The test is done in the privacy of your own home and returned to the Health Department via a postage paid envelope. ICPHD Director of Nursing and Social Services Vonda Pruitt explained how to do the test to the committee. Once all of the details are worked out with the program, a press release will go out telling the community about the availability of the testing.

Lastly, a press release was issued inviting the public to attend an event at the Watseka Community High School on October 18th at 6 P.M. The event is sponsored by the Iroquois Coalition for Change. Tim Ryan is the guest speaker and will speak to the audience about today's drug culture and to learn tools to protect your children. Mr. Ryan is a recovering heroin and cocaine addict and has now committed his life to helping others get clean and stay clean.

As there was no further business to come before the committee, it was moved by Dan Pursley and seconded by Offill to adjourn at 11:07 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Kevin Coughenour
s/Barbara Offill
s/Dan Pursley

ORDINANCE NO. 2017 –9
AN ORDINANCE GOVERNING WATER WELLS AND WATER SUPPLIES IN
IROQUOIS COUNTY, ILLINOIS

SECTION 1. PURPOSE

This Ordinance is established to eliminate disease transmission and chemical poisons through provision of a safe, potable, adequate supply of water for drinking, culinary, and sanitary purposes for every individual within Iroquois County, Illinois.

SECTION 2. DEFINITIONS

- 2.1 Abandoned Well means a water, closed loop or monitoring well that is no longer used to supply water or that is in such a state of disrepair that the well or boring has the potential for transmitting contaminants into an aquifer or otherwise threaten the public health and safety.
- 2.2 Cistern means a source of water supply developed by intercepting rainfall with roof surfaces.
- 2.3 Closed Loop Well means a sealed, watertight loop of pipe buried outside of a building foundation intended to re-circulate a liquid solution through a heat exchanger but is limited to the construction of the borehole and the grouting of the borehole and does include the piping and appurtenances used in any other capacity. Closed Loop Well does not include any horizontal closed loop well systems where grouting is not necessary by law or standard industry practice.
- 2.4 Closed Loop Well Contractor means any person who installs closed loop wells for another person. It does not include the employees of the contractor.
- 2.5 Community Water System means a public water system which serves at least 15 service connections used by residents or regularly serves at least 25 residents at least 60 days a year.
- 2.6 Public Health Department means Iroquois County Public Health Department.
- 2.7 Administrator shall mean the duly appointed executive of the Iroquois County Public Health Department and shall include the Acting Administrator or anyone to whom administrative responsibilities have been delegated.
- 2.8 Health Authority means the person or persons who have been designated by the Board of Health to administer the affairs of the Public Health Department.
- 2.9 Modification means the alteration of the structure of existing water well including, but not limited to, deepening, elimination of buried suction line, installation of a liner, replacing, repairing or extending casing, or a replacement of a well screen. Pertaining to closed loop wells, modification also means any alteration to the construction of the borehole of an existing closed loop well including, but not limited to, regrouting and installation of additional boreholes.
- 2.10 Non-Community Water System means a public water system that is not a community water system that has at least 15 service connections used by non-residents or regularly serves 25 or more non-resident individuals daily for at least 60 days a year.
- 2.11 Private Water Supply means any supply which provides water for drinking, culinary and sanitary purposes and serves an owner-occupied single family dwelling.

- 2.12 Public Water Supply means a system for the provision to the public of piped water for human consumption if the system has at least 15 service connections or regularly serves an average of at least 25 individuals daily at least 60 days a year. The term Public Water Supply includes any collection, treatment, storage, and distributions facilities under control of the operator of such system and used primarily in connection with such system and any collection or pretreatment storage facilities not under such control which are used primarily in connection with such system.
- 2.13 Semi-Private Water System means a water supply which is not a public water system yet serves a segment of the public other than an owner-occupied single family dwelling.
- 2.14 Water Well means any excavation that is drilled, cored, bored, washed, driven, dug, jetted or otherwise constructed when the intended use of such excavation is for the location, diversion, artificial recharge or acquisition of ground water, but such term does not include an excavation made for the purpose of obtaining or prospecting for oil, natural gas, minerals, or products of mining or quarrying or for inserting media to re-pressure oil or natural gas bearing formation or for storing petroleum, natural gas, or other products or for observation or any other purpose in connection with the development of operation of a gas storage project.

SECTION 3. PUBLIC WATER SUPPLY USE

In those locations where a public water supply is reasonably available, that supply should be the sole source of water for drinking and culinary purposes. 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 maybe 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.

SECTION 4. WATER SUPPLY LOCATION, CONSTRUCTION AND REPAIR

- 4.1 Water wells. Except as otherwise herein provided, the location, construction, repair and disinfection of water wells and the installation of water well pumps shall be in accordance with the requirements set forth by the Illinois Department of Public Health Illinois Water Well Construction Code (77 Ill. Adm. Code 920) and Illinois Water Well Pump Installation Code (77 Ill. Adm. Code 925), which are hereby made part of this Ordinance by reference. Three copies of said regulations shall be available at the Iroquois County Clerk office. Wells that are abandoned shall be sealed in a manner prescribed by the Illinois Water Well Construction Code.
- 4.2 Surface Water Supplies. All non-community and semi-private water systems which receive their source of water from ponds, lakes, streams, rivers or other surface collections of water shall be designed, constructed, and operated in accordance with the Illinois Department of Public Health Surface Source Water Treatment Code (77 Ill. Adm. Code 930).
- 4.3 Cistern. Cisterns shall not be used for a water supply except where adequate ground water resources are not available. Non-community and semi-private water systems that use cistern

water and surface water supplies shall receive treatment in accordance with the Illinois Department of Public Health Surface Source Water Treatment Code (77 Ill. Adm. Code 930).

SECTION 5. DISINFECTION AND ANALYSIS

All newly constructed/modified wells or other types of water supplies shall have the water from their water supply analyzed and approved by either the laboratory of the Illinois Department of Public Health or a laboratory approved by the Illinois Department of Public Health before the well or other water supply is placed into service. A copy of the analysis shall be filed with the Public Health Department. The water obtained from a surface supply shall meet the nitrate, turbidity, and bacteriological requirements contained in Sections 900.50, 900.60, and 900.70 of the Illinois Department of Public Health Drinking Water Systems Code (77 Ill. Adm. Code 900) and the water obtained from a well shall meet the nitrate and bacteriological requirements of Section 900.50 and 900.70 of the Drinking Water Systems Code.

SECTION 6. WATER LINES

Except as otherwise herein provided the location, construction and material standards of all water lines of the distribution system shall be in accordance with the requirements set forth by the Illinois Department of Public Health Plumbing Code (77 Ill. Adm. Code 890 Chapter 1).

SECTION 7. PERMIT REQUIRED

- 7.1 A permit to construct, deepen or modify private or semi-private water well, a closed loop well or a water well to serve a non-community water system must be obtained from the Iroquois County Health Department.
- 7.2 A permit to seal old or abandoned water well must be obtained from the Iroquois County Health Department. Permits are also required for closed loop wells.
- 7.3 All wells and pumps shall be maintained in a safe condition by the owner.
- 7.4 A non-community public water supply shall not be operated without first obtaining a permit from the Illinois Department of Public Health.
- 7.5 The requirements for permit in this Ordinance shall not be applicable to wells intended to serve a community public water supply system and to monitoring wells.

SECTION 8. APPLICATION FOR PERMIT

- 8.1 Application for permits shall be in writing and in such form that shall be prescribed by the Public Health Department.
- 8.2 A permit application fee is set by the State of Illinois and shall be paid to the Public Health Department before a permit is issued. This fee applies to the construction, deepening, modifying or sealing of water well or closed loop well. An inspection fee set by the Board of Health and approved by the County Board shall be paid to the Public Health Department before a permit is issued. An environmental survey fee set by the Board of Health and approved by the County Board shall be paid to the Public Health Department before services are rendered.
- 8.3 A permit shall be valid for a period of 12 months. Thereafter, a new permit must be obtained.

SECTION 9. REQUIRED INSPECTIONS

The Public Health Department shall be notified by telephone or in writing at least 24 hours prior to the commencement of any work to construct or deepen a well for which a permit has been issued or to seal water well, boring or monitoring. The Public Health Department shall be allowed access to any property for the purpose of performing inspection of water well construction or to inspect the sealing of wells or to investigate abandoned wells.

SECTION 10. LICENSING OF WELL DRILLERS AND PUMP INSTALLERS

All individuals who construct water wells or install well pumps shall be licensed by the Illinois Department of Public Health in accordance with the Water Well and Pump Installation Contractor's License Act Chapter III, Paragraph 7107 et seq., latest edition.

SECTION 11. ENFORCEMENT

- 11.1 This role and Ordinance shall be enforced by the Administrator and his/her authorized representatives.
- 11.2 No person shall violate any provision of this Ordinance or orders made in pursuance thereof, obstruct or interfere with the execution of an order, or willfully neglect to obey an order.

SECTION 12. HEARINGS

12.1 Hearings before the Health Authority

Any person affected by any order or notice issued by the Health Authority in connection with the enforcement of any Section of this Ordinance may file in the office of the Public Health Department a written request for a hearing before the Administrator. The Administrator shall hold a hearing at a time and place designated by him/her within thirty (30) days from the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held. If as a result of the hearing, the Administrator finds that strict compliance with the order, or notice, would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order or notice, the Administrator may modify or withdraw the order of notice for the purpose of properly protecting the public health. The Administrator shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Public Health Department as a matter of public record. Any person aggrieved by the decision of the Administrator may seek relief through a hearing before the Board of Health.

12.2 Hearing before the Board of Health

Any person aggrieved by the decision of the Administrator rendered as the result of a hearing held in accordance with this Section may file in the office of the Public Health Department a written request for a hearing at a time and place designated by the secretary of the Board of Health within thirty (30) days of the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held. If, as a result of facts elicited as a result of the hearing, the Board of Health finds that strict compliance with the decision of the Administrator would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by granting a variance from the decision of the Administrator, the Board of Health may grant a

variance and as a condition for such variance, may, where it deems necessary, make requirements which are additional to those prescribed by this Ordinance for the purpose of properly protecting the public health. The Board of Health shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Public Health Department and a copy thereof shall be served on the petitioner personally or by delivery to the petitioner by certified mail.

SECTION 13. PENALTIES

A violation of any of the provisions of this Ordinance, excluding sections where penalties are otherwise provided by law, is punishable by a fine not less than \$100.00. Each day's violation constitutes a separate offense. The State's Attorney of Iroquois County shall bring such actions in the name of the People of the County of Iroquois or may bring action for an injunction to restrain such violation or to enjoin the operation of any such establishment causing such violation. All monies collected from fines under this Ordinance shall be deposited to the Public Health Department Fund.

SECTION 14. CONFLICT OF ORDINANCE, EFFECT ON PARTIAL INVALIDITY

- 14.1 In any case where a provision of this Ordinance is found to be in conflict with provision of any zoning, building, fire, safety, or health ordinance, or Code of Iroquois County existing on the effective date of this Ordinance, the provision which, in the judgment of the Health Authority establishes the higher standard for the promotion and protection of the health and safety of the people shall prevail. In any case where a provision of this Ordinance is found to be in conflict with a provision of the other Ordinance or Code of Iroquois County existing on the effective date of this Ordinance which establishes a lower standard for the promotion and protection of the health and safety of the people, provision of this Ordinance shall be deemed to prevail. Any such other Ordinance or codes are hereby declared to be repealed to the extent that they may be found in conflict with this Ordinance.
- 14.2 If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall remain in full force and effect and, to this end, the provisions of this Ordinance are hereby declared to be severable.

SECTION 15. CITATION AND EFFECTIVE DATE

- 15.1 Citation. This Ordinance shall be known and may be cited as an "Ordinance Governing Water Wells and Water Supplies in Iroquois County, Illinois."
- 15.2 Effective Date. This Ordinance shall be in full force and effect beginning July 1, 2014.

The following Ordinance was adopted on a motion made by T. Krumwiede and seconded by B. Offill.

Adopted by the County Board this 10th day of October, 2017.

s/John Shure

Chairman, Iroquois County Board

/s/Lisa Fancher

County Clerk, Iroquois County

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. At this time, Mr. McGinnis asked Chairman Shure the status with Iroquois County 911 merging with Livingston County 911. Based on emails Mr. McGinnis received from Chairman Shure through a FOIA request, Chairman Shure had met 2 times with officials from Livingston County and also had conference calls where the matter was discussed. Mr. McGinnis also stated that during the time of these meetings and calls, he was working with the Judicial & Public Safety Committee drafting a new ETSB Ordinance and he thought discussions of a merger with another County should have been brought to their attention. He felt, had he not sent in a FOIA request, this matter would never have been brought to the attention of the entire Board. Chairman Shure replied that he did meet with officials regarding new legislation governing ETSB and if a merger was talked about, it was on an informal basis. He said if anything materialized from the conversations, it would have been brought to the Board. Mr. McGinnis was also curious to know when the emails were going to be turned over as a public record since they were official business sent to a personal email. He sensed the emails were never meant to be seen and they never would have been turned over as a public record had he not sent a FOIA request. Chairman Shure commented that keeping the emails hidden was not his intent. After further discussion, it was moved by Mr. Stichnoth and seconded to call the question. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to call the question

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

Nay: Crow, Johnson

Absent: Bohlmann, McTaggart, Rayman

MOTION

JUDICIAL & PUBLIC SAFETY

(The Probation and ETSB Reports have been recorded and placed on file in the County Clerk's Office.)

It was moved by Mr. Behrends and seconded to approve the Judicial & Public Safety Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bohlmann, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 10, 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 October 4, 2017 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Also present Sheriff Derek Hagen, Probation Supervisor Barb King, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, Assistant 911 Director Sandy Drake, County Board Chairman John Shure, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

The committee reviewed the agenda. It was moved by Jed Whitlow and seconded by Ernie Curtis 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 September included:

- Patrol had 527 calls for service for the month of September
- Year-to-Date calls for service 4,688 (2016 YTD 4,856)
- Booked-in 58 prisoners for the month of September
- Year-to-date booked in: 555
- Average Daily Population September: 31
- Year-to-date average population: 30
- Year-to-date average length of stay: 18 days
- Overtime in the Jail for September was 190 hours on the schedule
- Part-time hours: 0
- One deputy off on Worker's Compensation (since January)
- Jail inspection occurred on September 15th, 2017
- Interviewed current police officer from another department for position opening in November

- Deputies and some Corrections Officers have completed Narcan training. The deputies are carrying Narcan in their squad cars and kits are in the jail. Iroquois Memorial provided the training and will be storing the extra doses.

Hagen reported October overtime will increase. He has two new hires that will be attending the academy at the same time. One new hire was hired in January but a class was not available within the six month required time period. Hagen requested an extension, which was granted. Hagen requested another extension for the new hire in May but the request was denied. Hagen gave an overview of the jail inspection report, stating there were four items listed as improvement. Those items include the installation of new cameras, plumbing completed in the jail, two new Correctional Officers hired and Narcan training. The inspector will be back in six months and would like to see staff trained on suicide prevention. There are current disciplinary procedures in force but the inspector would like them in more detail. Hagen said the inspector would like to see an annual fire drill held. Hagen said he is in contact with Kankakee County on some of the items requested by the inspector.

Probation Supervisor Barb King reviewed the Probation & Court Services with the committee.

States Attorney Jim Devine reported his department purchased a speaker unit for the courtroom for their jury trials and other cases.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$56,386.66 was received in fines and fees and \$5,374.76 was received from Credit Collection Partners.

Assistant 911 Director Sandy Drake distributed and reviewed the ETSB report for September. She reported overtime is down because they are now fully staffed; however, a telecommunicator is going on maternity leave in November.

The committee held a discussion ETSB. Chad McGinnis referred to comments made by Kirk Allen of Edgar County Watchdogs regarding 911 calls and non-emergency calls. McGinnis said we need to somehow think of a way to reduce non-emergency calls so that our percentage of 911 calls increases which will allow ETSB to fund more of it. Drake noted the funds in ETSB aren't endless just because the percentage increases. Regarding the ordinance, McGinnis said he has revisions to make. If members of the committee have other changes, they can email them to him.

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

As there was no further business to come before the committee, it was moved by Donna Crow and seconded by LaMie to adjourn the meeting at 3:52 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**PLANNING & ZONING,
ORDINANCE NO. 2017-10
AN ORDINANCE AMENDING THE ZONING ORDINANCE-HERITAGE FS-
MILFORD TOWNSHIP,
&
ORDINANCE NO. 2017-11
AN ORDINANCE AMENDING THE ZONING ORDINANCE-ERIC & ANGELA
YATES-IROQUOIS TOWNSHIP**
*(Ordinance No. 2017-10 and 2017-11 will be recorded and placed on file in the County Clerk's
Office.)*

Mr. Stichnoth, Vice Chairman of the Planning and Zoning Committee, gave the report of his committee and presented Ordinance No. 2017-10 and 2017-11 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, October 10, 2017

Chairman Shure

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2017-10 and 2017-11

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

Absent: Bohlmann, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 10, 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 October 6, at 10:15 A.M. Members present were Marvin Stichnoth, Chad McGinnis and Dan Pursley. Dan Rayman and Ernie Curtis were absent. Also present Supervisor of Assessments Bob Yergler, County Board Chairman John Shure, EMA Director Eric Ceci, General Manager of Heritage FS Mark Weilbacher, Growmark Representative Bruce Breymeyer, Ron Ahlden, Eric Yates, County Board members Charlie Alt and Larry Hasbargen, Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Dan Pursley and seconded by Chad McGinnis to approve the Planning & Zoning agenda. Motion carried by a voice vote.

There were no public comments.

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

- Building Permits – September 2017
 - Residential – 7
- Building Permits – FY17
 - Residential – 78
 - Agriculture – 11
- Building Inspections – September 2017
 - 21
- Zoning Board of Appeals – October 26, 2017: McCullough Implement wants to tear down their old showroom and parts building and build a new showroom and parts building along Route 1, north of Watseka closer to the road than the 100' required setback. They are requesting a variance for the road setback from 100' from the state right of way. Parcel numbers are 19-29-100-005 and 19-29-100-006.

An application from Heritage FS has been submitted to rezone 20 acres from an A-1 district to a manufacturing 2. Mark Weilbacher, General Manager of Heritage FS, spoke to the committee about their request stating they have anhydrous operations in Wellington, Pittwood and Watseka and would like to operate out of one facility. Heritage FS has worked with EMA Director Eric Ceci on drills regarding anhydrous leaks and how to prevent them. Supervisor of Assessments Bob Yergler stated the Zoning Board of Appeals approved their request unanimously. Ron Ahlden voiced his concerns about water and wells for the homes surrounding homes near the new Heritage FS location. Growmark representative Bruce Breymeyer said they will continue to support any tile and water shed retention type pond. It was moved by McGinnis and seconded by Pursley to approve the application of Heritage FS, Inc. to rezone a tract of 20 acres from an A-1 district to a Manufacturing 2. Motion carried by a voice vote. Yergler informed them full approval will not be given until the County Board meeting October 10th.

An application was submitted from Eric and Angela Yates to rezone a tract of 13.3 acres from an A-1 district to a rural homestead. Eric Yates explained he and his wife purchased the property from his parents. Their plan is to build a single family residence and a horse barn. Yergler stated the application was approved unanimously by the Zoning Board of Appeals. It was moved by Pursley and seconded by McGinnis to approve the application of Eric and Angela Yates to rezone a tract of 13.3 acres from an A-1 district to a rural homestead. Motion carried by a voice vote. Yergler informed Mr. Yates full approval of his request would take place at the County Board meeting on October 10th. He is not required to attend but he can attend to answer questions for any of the board members, if necessary.

The committee tabled discussion of the General Ordinance.

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

Under old business, Pursley asked if any action had been taken on the nuisance ordinance. McGinnis answered no action had been taken yet but he will begin to gather data. Pursley suggested contacting other counties, also.

The committee discussed changing the November meeting date due to the Veterans Day holiday. It was agreed to change the meeting date and time to November 9th at 11:30 A.M.

As there was no further business to come before the committee, it was moved by Pursley and seconded by McGinnis to adjourn at 10:42 A.M.

All of which is respectfully submitted.

s/Marvin Stichnoth

s/Chad McGinnis

s/Dan Pursley

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

On motion to approve the Transportation & Highway Committee report

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

Absent: Bohlmann, McTaggart, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 10, 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 October 6, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Larry Hasbargen and Chad McGinnis. Kevin Bohlmann and Sherry Johnson were absent. Also present County Board Chairman John Shure, County Board member Marvin Stichnoth 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 Larry Hasbargen to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$91,437.88
County Bridge	\$27,030.69
County Matching	\$0.00
TBP	\$166,572.35
County MFT	\$35,950.53

Township MFT \$120,194.72

In County Engineer Joel Moore's absence, Highway chairman Russell Bills reviewed a memo addressed to the County Board regarding IDOT reductions in the FY18 statewide program. The memo stated IDOT has decided to take \$50 million from local agencies. Moore provided information stating we can project a reduction of 51% (\$76,673) to Iroquois County and \$166,918 to 25 townships. The reduction was for the County consolidated and needy township programs only, which is about a 10% cut to the overall MFT program. Further discussion will be held next month's meeting. Donna Crow suggest a resolution be sent from the committee to Springfield opposing the reduction and asked Bills to place the discussion on the agenda for next month.

Alt informed the committee members of the snow removal discussion held by the Management Committee. The Management committee discussed the idea of asking the Highway Department to assist in plowing snow from the parking lots if needed. Hasbargen stated he spoke with Moore and it is a possibility but the plowing wouldn't occur until their routes are completed.

The committee discussed changing the November Highway meeting date due to the Veterans Day holiday. It was agreed to change the meeting date and time to November 9th at 10:30 A.M. or immediately following the Finance committee. The meeting location will remain at the Highway building.

As there was no further business to come before the committee, it was moved by Hasbargen and seconded by Alt to adjourn at 9:39 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Donna Crow
s/Larry Hasbargen
s/Chad McGinnis

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 10, 2017

Chairman Shure

On motion to approve the claims

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

Absent: Bohlmann, McTaggart, Rayman

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	44.00

Aquality Solutions	32.01
Aramark Services Inc.	7,253.29
Big R Stores	70.40
Bob Barker Company, Inc.	295.70
BOOMGARDEN TRASH HAUL	285.00
BP	4,166.98
BROTULA EMERGENCY PHYS, LLC	56.40
C & C Tire And Auto Service	407.44
Cam Systems	120.00
Canady Building Maintenance	575.53
Casey's General Stores Inc.	892.18
Charm-Tex Inc.	122.86
COMMUNICATION REVOLVING FUND	1,406.17
Creative Office Systems, Inc.	39.87
CVS Pharmacy	284.59
DRALLE'S OF WATSEKA	519.79
Hall's Lawn & Garden Center	643.75
Iroquois Memorial Hospital	323.63
Mediacom LLC	125.81
Pence Oil Company	565.24
Phillips 66 CO./SYNCB	48.00
Plumb Mart	19.35
Quill.com	217.96
Ray O'Herron Co., Inc.	954.86
Shell Fleet Plus	33.63
John C Tricou MD LLC	131.07
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	218.38
Watseka B & D Enterprises	749.33
WEBER PLUMBING & HEATING INC.	115.00
Total 210 - Sheriff	20,952.50
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
MITRA KALELKAR, MD, FCAP	1,095.00
Kankakee County Coroner's Office	325.00
Midwest Forensic Path Limited	1,095.00
NMS LABS	195.00
Total 215 - Coroner	2,710.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KARA M BARTUCCI	160.00

Quill.com	441.61
Jennifer L Schunke	604.50
U.S. BANK EQUIPMENT FINANCE	210.00
WEST GROUP PAYMENT CENTER	200.00
THOMSON REUTERS-WEST PUBLISHING CORP.	336.00
Total 220 - States Attorney	1,952.11
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	1,040.42
VERIZON WIRELESS	58.72
Total 225 - Emergency Mgmt Agency	1,099.14
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	150.00
LANGUAGE LINE SERVICES, INC.	24.75
WEST GROUP PAYMENT CENTER	601.86
WEST PAYMENT CENTER	428.18
ROSARIO ZARATE-DIAZ	64.56
Total 230 - Courts	1,269.35
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	160.58
LEAF	105.00
Total 240 - Probation	265.58
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>
The Advocate	21.60
MELVIN ALCORN	94.70
BATES BROWN	291.57
BYRON CHRISTIANSEN	202.76
Creative Office Systems, Inc.	8.49

KANKAKEE VALLEY PUBLISHING	76.85
MILFORD HERALD-NEWS	<u>27.20</u>
Total 310 - Zoning And Planning	723.17
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	811.59
GBS Inc.	5,500.00
LEAF	225.83
Martin Whalen Office Solutions	50.00
Total 415 - Elections	6,587.42
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	27.00
BRUCE HARRIS & ASSOCIATES INC.	400.00
Creative Office Systems, Inc.	180.78
The Gilman Star, Inc.	16.00
KANKAKEE VALLEY PUBLISHING	52.45
LEAF	<u>138.04</u>
Total 420 - Assessment Office	814.27
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	834.89
QUILL.COM	87.96
Total 430 - County Treasurer	922.85
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>4,000.00</u>
Total 435 - Postage For County Offices	4,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
MIKE DANIELEWSKI	88.21
JAMIE FANNING	2,819.53
Watseka Animal Hospital	<u>1,835.00</u>
Total 440 - Animal Control	4,742.74

110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,523.75
GOVERNMENT FINANCIAL OFFICERS ASSN	220.00
LEAF	138.04
Quill.com	158.20
Total 510 - Finance/IT	3,039.99
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
J'S AUDIO	5,100.00
KANKAKEE VALLEY PUBLISHING	166.75
QUILL.COM	260.97
STATE'S ATTORNEYS APPELLATE PROSECUTOR	60.00
Total 610 - County Board	5,587.72
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,949.68
Angel Pest Control LLC	36.00
Aquality Solutions	43.42
A T & T	1,570.20
A T & T	2,199.06
A T & T Long Distance	102.25
Big R Stores	59.94
BOOMGARDEN TRASH HAUL	465.00
Canady Building Maintenance	532.65
Getz Fire Equipment	627.70
Goodman Communications	776.86
Hall's Lawn & Garden Center	643.75
ILLINOIS POWER MARKETING dba	4,036.73
MANPOWER	1,128.91
MANSFIELD POWER AND GAS, LLC	228.59
Nicor Gas	237.57
Pence Oil Company	35.25
Plumb Mart	134.38
City Of Watseka	4,230.50
Watsoka B & D Enterprises	54.00
Total 710 - Maintenance	20,092.44
115 - Group Insurance Trust Fund	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	556.25
Health Alliance Medical Plans	60,435.00
Total 615 - Other	60,991.25
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	38,419.75
Total 615 - Other	38,419.75
155 - Solid Waste Disposal	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
BLH COMPUTERS	2,500.00
Total 710 - Maintenance	2,500.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
N & T FIREARMS	540.00
Ray O'Herron Co., Inc.	2,821.00
Verizon Wireless	335.54
Total 210 - Sheriff	3,696.54
315 - Sheriff's Police Vehicle Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	810.42
Total 210 - Sheriff	810.42
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Ray O'Herron Co., Inc.	1,118.76
Total 210 - Sheriff	1,666.12
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Barbara King	57.86
Crissy Sabol	14.25
Solution Specialties Inc.	771.99
Total 240 - Probation	844.10

357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	461.84
Total 240 - Probation	461.84
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,255.95
Total 430 - County Treasurer	2,255.95
382 - Automation States Atty	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
James A Devine	743.74
Total 220 - States Attorney	743.74
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	12,114.73
Total 420 - Assessment Office	12,114.73
460 - Animal Population Control Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
UNIVERSITY OF ILLINOIS	200.00
Total 440 - Animal Control	200.00
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	72.76
LEAF	336.00
QUILL.COM	106.87
DEE ANN SCHIPPERT	287.11
Total 910 - Administration-Public Health	802.74
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	421.58
Berkot's Super Foods No.321	20.01

MONICAL'S PIZZA	89.06
NANCY REEP	171.20
VERIZON WIRELESS	127.80
Total 920 - Senior Services-Public Health	829.65
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	115.00
ALLIED 100	202.00
Big R Stores	7.97
TERESA CASTONGUAY	73.30
JUDY CULTRA	20.33
CUSTOM DATA PROCESSING INC.	871.55
FFF ENTERPRISES INC.	11,406.06
HENRY SCHEIN	157.66
Iroquois Memorial Hospital	180.37
A MAN IN RECOVERY FOUNDATION	1,000.00
JUDY MCCANN	228.45
MEDLINE INDUSTRIES, INC	418.50
MERCK SHARP & DOHME CORP	849.76
VONDA PRUITT	131.12
QUILL.COM	202.89
SANOFI PASTEUR	3,746.99
John C Tricou MD LLC	72.20
Total 925 - Community Health	19,684.15
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	140.30
ERIC CECI	146.37
TERRY EIMEN	624.37
DONNA FALCONNIER	320.58
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	170.00
IROQUOIS MEMORIAL HOSPITAL	130.00
UPS	103.20
VERIZON WIRELESS	127.80
CHRIS WISNIEWSKI	347.44
Total 940 - Environmental Health	2,110.06
830 - Historical Documents	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Historical Society	13,500.00

Total 615 - Other	<u>13,500.00</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	90.00
A T & T Mobility	172.52
Atco International	128.00
BEST ONE TIRE & SERVICE OF KANKAKEE	117.13
Big R Stores	116.36
Canady Labs, Inc.	75.20
Cityblue Technologies LLC	334.61
Creative Office Systems, Inc.	64.58
DOUBLE Y SALES & SERVICE	135.00
Eastern Illini Electric Coop	737.46
Emulsicoat Inc.	11,164.51
The Fastenal Company	427.76
FleetPride	178.89
FRATCO	2,287.50
GAILEY EYE CLINIC, LTD	225.00
Gilman Auto Parts	17.98
Mindy Kuntz Hagan Co Treasurer	8,668.83
Henrichs Drainage II LLC	56.54
Heritage Fs, Inc.	4,600.25
TREASURER, STATE OF ILLINOIS	1,025.00
INTERSTATE ASPHALT, LLC; A DIV OF IPC	591.76
Iroquois Paving Corp.	100.00
Lyle Signs Inc.	480.32
Marquis Tree Service Inc.	1,800.00
Mediacom LLC	225.17
Napa Auto Parts	61.46
Nicor Gas	76.12
PAXTON READY MIX, INC.	3,300.00
Pence Oil Company	75.00
Peoples Complete Bldg Center	2,025.00
PRAIRIE MATERIAL, INC.	166.14
RISE BROADBAND	246.77
SHELIA'S CLEANING SERVICE	400.00
Watseka Ford Lincoln	103.66
Total 610 - County Highway	<u>40,274.52</u>
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	6,209.15

NEWELL CONSTRUCTION CO INC.	20,821.54
Total 615 - County Bridge	27,030.69
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	35,950.53
Total 625 - County Motor Fuel Tax	35,950.53
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC.	166,572.35
Total 630 - Township Bridge Program	166,572.35
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaverville Township Treasurer	30,000.00
Concord Township Treasurer	3,053.42
Fountain Creek Twp Treasurer	7,233.59
Grosso Trucking Inc.	1,104.00
Hutchison Engineering Inc.	13,202.62
Iroquois Co Highway Department	43,662.84
Papineau Township Treasurer	5,413.56
Prairie Green Twp Treasurer	860.56
Ridgeland Township	10,000.00
Weber Trucking, Inc.	5,664.13
Total 635 - Township Motor Fuel Tax	120,194.72

APPOINTMENTS

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

C. Dean Fink of 972 E 1400 North Rd, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #2 for a term to expire on the first Tuesday of September, 2020.

Rodney Windhorn of 1271 N 1300 East Rd, Onarga, IL as Drainage Commissioner of Crescent, Onarga, Ash Grove Mutual Drainage District for a term to expire on the first Tuesday of September, 2020.

Robert Jean of 1312 N 420 East Rd, Onarga, IL as Drainage Commissioner of #93 Union Drainage District #2 for a term to expire on the first Tuesday of September, 2020.

Dave Hubert of 2815 N 1700 East Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the first Tuesday of September, 2020.

Craig Rabideau of 635 Eagle Ave, Bourbonnais, IL as Drainage Commissioner of Ashkum Drainage District #1 for a term to expire on the first Tuesday of September, 2020.

Tyler Young of 712 E 700 North Rd, Buckley, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the first Tuesday of September, 2020. He will be replacing Lawrence Young who has resigned effective October 1, 2017.

Harold Crawford, Jr of 1654 E 1900 North Rd, Thawville, IL as Drainage Commissioner of Spring Creek Drainage District of Ford and Iroquois Counties for a term to expire on the first Tuesday of September, 2020.

OLD BUSINESS

Mr. Bills had questions about the reported sales tax on the Treasurer's Report provided to the Board, which seemed lower than what should be expected if the Board was to receive over \$30,000 from the Public Safety Tax alone. He asked the Treasurer to look into the matter.

NEW BUSINESS

Mr. Hasbargen asked for the Tax Committee to look into the offer proposed from I-CARE for Animal Control Services.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 10:55 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, November 14, 2017.