

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
DECEMBER 12, 2017

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December 12, 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, December 12, 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, December 12, 2017

Chairman Shure

On motion to call the roll

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

Absent: LaMie, Krumwiede

**PRAYER & PLEDGE OF ALLEGIANCE**

Mrs. Offill introduced Reverend Ryan Mustered, Pastor of Trinity Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

The Board discussed the agenda and the need to strike “For Information Only” from the appointments section of the agenda. Mr. McGinnis explained the appointments to the Revolving Loan Fund Committee should be approved by the entire County Board. It was moved by Mr. McGinnis to strike the “For Information Only” from the appointments section of the agenda, with the appointments to the Revolving Loan Fund Committee to be approved by the full County Board. The voice vote was unclear therefore a roll call vote was taken. The motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to strike the “For Information Only” from the appointments section of the agenda, with the appointments to the Revolving Loan Fund Committee to be approved by the full County Board

Aye: Anderson, Bohlmann, Coughenour, Crow, Hasbargen, Johnson, \*LaMie, McGinnis, McTaggart, Pursley, Rayman, Whitlow

Nay: Alt, Behrends, Bills, Curtis, Offill, Shure, Stichnoth

Absent: Krumwiede

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

**AGENDA**

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

### **MINUTES**

It was moved by Mr. Anderson and seconded to approve the minutes from the November 14, 2017 Recessed Session County Board meeting. The motion carried by a voice vote.

### **PAYROLL**

It was moved by Mr. Hasbargen and seconded to approve the November payroll. The motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to approve the November payroll

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

Absent: Krumwiede

### **COUNTY BOARD SERVICES**

Charles Alt .....	\$207.00
Kyle Anderson .....	\$119.94
Lyle Behrends .....	\$251.72
Russell Bills .....	\$125.00
Kevin Bohlmann .....	\$35.00
Kevin Coughenour .....	\$70.00
Donna Crow .....	\$94.82
Ernest Curtis.....	\$153.15
Larry Hasbargen.....	\$113.33
Sherry Johnson.....	\$105.00
Vincent LaMie .....	\$101.24
Chad McGinnis .....	\$196.11
Michael McTaggart.....	\$109.60
Barb Offill .....	\$206.48
Daniel Pursley .....	\$145.76
Daniel Rayman.....	\$374.14
John Shure.....	\$720.10
Marvin Stichnoth (2 months) .....	\$299.88
Jed Whitlow .....	\$153.15

### **PUBLIC COMMENTS**

There were no public comments.

## **CHAIRMAN COMMENTS**

*(The letter and attachments from Mr. Horner have been recorded and placed on file in the County Clerk's Office.)*

Chairman Shure read an open letter to the County Board:

December 8, 2017

### **AN OPEN LETTER TO THE IROQUOIS COUNTY BOARD**

Dear Mr. Chairman,

The business of the County Board is being administered in accordance with Illinois State Statutes (see attached). However, some of your constituents believe you are squandering too much precious time addressing trivial matters such as the animal control issue.

Iroquois County has more important issues such as a declining population, erosion of the tax base, a sagging economy, public safety issues, and many more. It is suggested you address these issues by spending less time minimizing expenses and more time maximizing revenues.

We receive daily doses of negativism from our State and Federal governing bodies. Please don't take Iroquois County down that same road. Remember what you learned in high school: "United we stand, divided we fall".

s/Ted Horner

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Ted Horner

606 Lincoln Ave

Watseka, IL 60970

## **OUTSIDE ORGANIZATION REPORTS**

Ken Barragree, Executive Director of IEDA, thanked Russell Bills and Lyle Behrends for their efforts with the organization of the flag raising at the Courthouse which kicked off the State of Illinois Bicentennial year-long celebration in Iroquois County. He commented that interest has been shown by solar farm companies and commended the Board for passing the Solar Farm Ordinance in a timely fashion. Ken said that Kentucky Fried Chicken in Watseka has closed making this the third fast food restaurant to close in recent months within the city limits. He confirmed that the managing partners of KFC who are also in charge of Taco Bell and Steak & Shake, gave displaced workers the option to work at either of the other restaurants which will remain open.

Charlie Alt reported that Veteran's Assistance met after the November County Board meeting. For the year there were 67 filings for compensation or pension and there are currently 45 that remain active. Over the past 3 years the local Veteran's Assistance Office has brought in a total of \$961,831.16 for area veterans. Charlie commented that the office is still requesting a larger area due to the fact that their current office is not large enough and does not offer enough privacy for the clients.

**POLICY & PROCEDURE**  
**MOTION TO SUSPEND THE RULES**

Mr. Shure gave the report of the Policy & Procedure Committee. At this time the Board discussed the 2018 Holiday Calendar and Meeting Schedule. Several Board members questioned the reason this was being reconsidered since the full Board voted at their November Recessed Session meeting to change the time of County Board meeting to 6 PM. Mrs. Johnson said according to her understanding of Robert's Rules of Order, only a Board member that voted in favor of the motion made at the meeting last month could ask for its reconsideration. It was noted that the reason the 2018 Holiday Calendar and Meeting Schedule was up for discussion was the Board's lack of passing the Holiday Calendar. Mr. LaMie felt the Holiday Calendar should be the only item up for approval, not the reconsideration of everything. State's Attorney Jim Devine confirmed, in his opinion, the issue could be revisited because the meeting schedule had not gone into effect. He said the Board has every right to reconsider prior action. Mr. McGinnis said the Board voted to follow Robert's Rules of Order at their Organizational Session and according to those rules, there should be a motion to suspend the rules in order to reconsider action taken at the November meeting. It was moved by Mr. Alt and seconded to suspend the rules. The motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to suspend the rules

Aye: Alt, Anderson, Behrends, Bills, Curtis, McTaggart, Offill, Rayman, Shure,  
Stichnoth

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

Absent: Krumwiede

**MOTION TO SEPARATE PARAGRAPHS FROM POLICY & PROCEDURE**  
**COMMITTEE REPORT**

It was moved by Mr. Alt and seconded to remove from the report for separate consideration, the paragraphs that refer to the 2018 Holiday Calendar and Meeting Schedule. The motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to remove from the report, the paragraphs that refer to the 2018 Holiday Calendar and Meeting Schedule

Aye: Alt, Anderson, Behrends, Bills, Curtis, McTaggart, Offill, Rayman, Shure, Stichnoth

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

Absent: Krumwiede

### **MOTION TO RECESS**

The Board continued discussion regarding the time of County Board meetings. Mr. LaMie felt it was illogical that the Policy & Procedure Committee could choose to reconsider action taken by the full County Board. It was moved by Mr. Alt and seconded to accept the 2018 Calendar as presented with the exception that all County Board meetings would begin at 9 A.M. Before the vote, Mr. McGinnis called a point of order. Upon further review of Robert's Rules of Order, a 2/3 majority vote was required to suspend the rules. Since the motion to suspend the rules didn't carry by the 2/3 majority, the motion died. Thus the motion removing the paragraph from the report for separate consideration did not pass either. It was moved by Mr. Rayman and seconded to recess at 10:02 A.M., in order to allow State's Attorney Jim Devine time to review Robert's Rules of Order. The motion carried by a voice vote.

### **MOTION TO RECONVENE**

It was moved by Mr. Behrends and seconded to reconvene at 10:14 A.M. The motion carried by a voice vote.

### **MOTION TO RESCIND ACTION FROM THE NOVEMBER RECESSED SESSION COUNTY BOARD MEETING**

After reviewing Robert's Rules of Order, it was in the opinion of State's Attorney Jim Devine that the Board could vote, by simple majority, to rescind their action taken at the November Recessed Session County Board meeting and then vote on the 2018 Holiday Calendar and Meeting Schedule. He confirmed that Mr. Alt would have to withdraw his previous motion to approve the calendar. At this time, Mr. Alt withdrew his motion and Mrs. Offill withdrew her second, to accept the 2018 Calendar as presented with the exception that all County Board meetings would begin at 9 A.M. It was moved by Mr. Alt and seconded to rescind action on the meeting schedule that was taken at the November Recessed Session County Board meeting. The motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to rescind action on the meeting schedule that was taken at the November Recessed Session County Board meeting

Aye: Alt, Anderson, Behrends, Bills, Curtis, McTaggart, Offill, Rayman, Shure, Stichnoth

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

Absent: Krumwiede

**MOTION TO CHANGE THE 2018 MEETING SCHEDULE AND CHANGE ALL MEETINGS TO 9 A.M. AND APPROVE HOLIDAY CALENDAR AS PRESENTED**

Mr. LaMie said he wanted to see the time of the meetings discussed by Policy & Procedure over a year ago and received no suggestions to change the time of meetings. He wanted to remind the Board that the word compromise was only used by the Policy & Procedure Committee when they were discussing the Holiday Calendar and Meeting Schedule after a majority of the Board voted to change the time of the County Board meetings. He doesn't understand how changing the time of the meetings to 9 A.M. is a compromise. Mr. Anderson commented that the Board must pass their meeting schedule a year in advance which was done before Mr. LaMie made his request. It was moved by Mr. Alt and seconded to amend the 2018 Meeting Schedule, as presented by the Policy & Procedure Committee, and change all meetings to 9 A.M. and approve the Holiday Calendar as presented. The motion failed by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to amend the 2018 Meeting Schedule, as presented by the Policy & Procedure Committee, and change all meetings to 9 A.M. and approve the Holiday Calendar as presented

Aye: Alt, Behrends, Bills, Curtis, McTaggart, Offill, Shure, Stichnoth

Nay: Anderson, Bohlmann, Coughenour, Crow, Hasbargen, Johnson, LaMie, McGinnis, Pursley, Rayman, Whitlow

Absent: Krumwiede

**MOTION TO APPROVE THE 2018 HOLIDAY CALENDAR AND MEETING SCHEDULE AS PRESENTED BY THE POLICY & PROCEDURE COMMITTEE**

*(The 2018 Holiday Calendar and Meeting Schedule has been filed and recorded with the County Clerk's Office.)*

It was moved by Mr. Anderson and seconded to approve the 2018 Holiday Calendar and Meeting Schedule as presented by the Policy & Procedure Committee. The motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to approve the 2018 Holiday Calendar and Meeting Schedule as presented by the Policy & Procedure Committee

Aye: Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Whitlow

Nay: Alt, Shure, Stichnoth

Absent: Krumwiede



## **POLICY & PROCEDURE**

It was moved by Mr. Shure and seconded to approve the Policy & Procedure Committee report. 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, December 12, 2017

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Nay: Crow, Johnson

Absent: Krumwiede

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

County Board, Recessed Session  
December 12, 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 November 30, 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, State's Attorney Jim Devine, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, IEDA Director Ken Barragree, County Board members Charlie Alt, Donna Crow, and Larry Hasbargen, Wendy Davis with the Times Republic, and Carl Gerdovich with WGFA.

The meeting was called to order.

It was moved by Marvin Stichnoth and seconded by Lyle Behrends to approve the agenda. Motion carried by a voice vote.

There were no public comments.

The Committee Chairmen gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Committee will discuss the reappointment of the County Engineer. Monthly claims and bridge engineering projects will be reviewed.
- Finance Chairman Kyle Anderson reported the Finance Committee will review quarterly reports and begin discussion on the audit.
- Management Chairman Lyle Behrends will discuss changing the time of the next Management meeting due to the New Years Day Holiday. The Committee will also listen to a presentation from Osram Sylvania regarding

the lighting needs at the County buildings. The Judicial Committee will receive their monthly reports.

- Tax Chairman Marvin Stichnoth reported the Committee will receive their monthly reports and discuss Animal Control.

EMA Director Eric Ceci reported to the Committee the Emergency Operations Plan review was submitted to IEMA (Illinois Emergency Management Agency). There were some recommended changes but overall, the plan will be approved. Ceci has a weather spotting training course scheduled for February 7<sup>th</sup>. Ceci informed the Committee that IEMA is planning to distribute a software package to all accredited County EMA's and he has been asked to advise before it is issued. Lastly, Ceci explained the claims to AreaWide pertain to the service that was done on his computers which made his office more secure on the network.

Bills updated the Committee on the Illinois Bicentennial stating there will be a flag raising event held at the Courthouse on December 4<sup>th</sup> at 12:00 P.M. The Watseka High School Marching Band, members of the Illinois National Guard, and members of retired Military will be in attendance. Retired Judge Robert Dannehl and will read the proclamation. Also, a class from the Crescent City Grade School will recite the State song. Bills said a meeting was held in Crescent City on November 16<sup>th</sup> at the Community Center to organize the events and he was impressed with the help he received from the community. The Bicentennial events are community related and are not directly involved with the County Board.

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

County Board Chairman John Shure distributed the County's Acceptable Computer Use Policy to the Committee. Shure stated the policy is being reviewed due to recent FOIA requests that were received and the retention of emails were questioned. Finance Director Anita Speckman explained that anyone who has a County email or has access to a County computer currently signs this policy during their new hire orientation. As of now, County Board members have not signed this policy. Speckman said she discussed the matter with State's Attorney Jim Devine and he agrees the policy is only applicable to County employees that use County computers. Speckman noted changes made to the policy include references to the Public Records Act. Shure suggested both the Policy & Procedure Committee and the I.T. Committee should approve the policy. It was moved by Bills and seconded by Behrends to approve the Acceptable Computer Use Policy including the changes as presented. Motion carried by a voice vote.

Shure discussed the 2018 holiday and meeting schedule. Last month the schedule was approved during Committee but was removed for separate consideration at the County Board meeting. This resulted in a motion being made to change the time of the County Board meetings to 6:00 P.M. but no motion was made to approve the rest of the schedule. Stichnoth questioned how the County statutes come in to play in this instance when they specifically read the meetings begin at 9:00 A.M. Devine replied it would require a change in the ordinance from 9:05 A.M. to 6:00 P.M. The Open Meetings Act requires public bodies to approve meeting schedules one year in advance. Once the meeting is set, it cannot be changed. Stichnoth also said it was mentioned that a change in the hours would allow more people that work during the day to run for County Board. Stichnoth said he has approached several people urging them to run for the Board and their typical response is negative. Shure asked the department heads for their input on the time change for the meetings. County Clerk Lisa Fancher suggested a compromise of having the meetings at 4:00 P.M. or 5:00 P.M. instead of 6:00 P.M. This would eliminate the large time gap between the end of business day and the beginning of the meeting. Having the meeting start at

5:00 P.M. could accommodate people who are off of work at that time and could still attend without missing much of the meeting. Fancher noted she is not in favor of night meetings and said she doesn't think there will be an increase in participation. As mentioned in previous meetings, participation is issue driven. However, the attendance will increase for the first few months because the public has been asked. Treasurer Mindy Kuntz Hagan told the Committee it is not as important for her to attend the County Board meetings as it is for Fancher and others. As a mother of a daughter who is involved in sports, Kuntz Hagan said she will more than likely attend the sporting events rather than the meetings in the evening. ICPHD Administrator Dee Schippert also stated she would be attending school events rather than the meeting if they are scheduled at the same time as the meeting. Ceci said the nature of his position is to be available at all times. He currently attends night meetings for other organizations. Night meetings for the County Board will not be a problem for him to attend. County Engineer Joel Moore reported no issues with night meetings for the County Board meetings but would prefer the timing of the Committee meetings stay the same. IEDA Director Ken Barragree told the Committee it seems inconsistent to hold the County Board meetings in the evening when the bulk of the work is done in Committee meetings during the day. State's Attorney Jim Devine expressed concern for elderly people and others who would like to attend but prefer not to drive at night. Stichnoth agreed with Barragree's statement about the majority of business being done during Committee meetings and suggested night meetings be held June, July and August as a trial period. Behrends noted it is the duty of the County Board members to handle the concerns of the citizens without them having to attend meetings. Anderson asked Fancher if there has been an increase in people wanting to run for the County Board. Fancher answered as of today, there has not been an increase. The Committee discussed the pros and cons of holding the night meetings during the summer or during the winter. County Board member Donna Crow stated the meetings are one night per month. If plans were made to attend another event, she believes they would most certainly attend regardless of weather or other excuses. Stichnoth reminded the Committee that the time of the meetings was changed by a minority of the board members at the last County Board Meeting and he would like to see a majority of the board members make the decision. Anderson said the Board is incapable of compromising with each other at this point. His suggestion is to choose a few months for night meetings and leave the remaining months at 9:00 A.M. County Board member Larry Hasbargen stated he agrees with the 5:00 P.M. meetings. It was moved by Bills and seconded by Behrends to hold the County Board meetings at 5:00 P.M. on the second Tuesday during the months of January, February, March, October, November and December, beginning the 2018 calendar year. County Board meetings will be held at 9:00 A.M. on the second Tuesday during the months of April through September, beginning the 2018 calendar year. A roll call vote was taken. Motion carried.

Shure began discussion on the Revolving Loan Fund Resolution. Devine explained he asked for the matter to be placed on the agenda for approval, however, the resolution was approved in September. Barragree said the program strategies specifically lists the Loan Review Committee shall consist of a representative of the County Board, State's Attorney, Executive Director of IDA and two experienced bankers. Names of the bankers were submitted to Shure and they were mentioned at multiple Committee meetings as appointments. The appointments were also placed on the County Board agenda but as a result was told the process was incorrect. Shure said the question that arose had to do with who has the authority to make the appointments. Devine said to leave the resolution as it is and appointments are made subject to County Board approval. Devine referred to subsection H. of the program strategies

“Requirements for Managing the RLF”. Paragraph 2 states “members shall be appointed as needed to the Loan Review Committee”. Devine added the County Board Chairman makes the appointment and the County Board makes the approval. It was moved by Behrends and seconded by Stichnoth to suggest County Board Chairman John Shure make the necessary appointments in regards to the Revolving Loan Fund for the County Board meeting on December 12, 2017. Motion carried by a voice vote.

A request was received by Hasbargen to discuss to establish a Committee to investigate verbal abuse or harassment. Shure noted policy and procedures are already in place regarding the matter. Bills would like to see the complaints handled by the State’s Attorney’s office. Stichnoth added the policies were also discussed during the Tax Committee last month. Hasbargen told the Committee the investigation that was handled by Shure and Stichnoth was incorrect. Shure stated there is no policy in place for independent contractors. Hasbargen replied the animal control warden was treated as an at-will employee and as an independent contractor.

Appointments include two appointments for the Revolving Loan Fund loan review Committee.

Correspondence was distributed to the Committee.

The Committee reviewed the claims. It was moved by Bills 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 Anderson and seconded by Behrends to adjourn at 10:04 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

## **FINANCE**

Mr. Anderson, Chairman of the Finance Committee, gave the report of his committee. Mrs. Crow asked if there would be a recycling event held for business within Iroquois County since there was an issue with items being brought in for recycling at the most recent event. Mr. Hasbargen verified there is normally a higher rate charged for businesses than residential recycling due to the volume of items normally being much higher from businesses. Should an event be scheduled, it would have to be specific to businesses opposed to residential recycling. It was moved by Mr. Anderson and seconded to approve the Finance Committee report. The motion carried by a roll call vote.

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 12, 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 December 7, 2017 at 9:00 A.M. Members present were Kyle Anderson, Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Sherry Johnson 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, EMA Director Eric Ceci, ICPHD Administrative Assistant Cheryl Davis, Suzie Werner with HomeStar Insurance, Randy Schuldt of Schuldt Insurance, and County Board member Larry Hasbargen.

The meeting was called to order.

It was moved by Dan Rayman and seconded by Michael McTaggart to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Randy Schuldt with Schuldt Insurance introduced insurance agent Greg Steffen to the committee. Schuldt explained his agency has merged with Steffen's agency but this has no effect on the County. The merger allows access to more companies. Steffen has a background in municipalities. Steffen's company, Compass, also insures ETSB. Schuldt had no activity to report for the month. He is currently working with Tim Drury from Bliss McKnight and gathering information pertaining to loss control.

Suzie Werner with HomeStar Insurance reported the employee benefits fair was held last month for open enrollment or any necessary plan changes. Werner will be onsite on December 13<sup>th</sup> to meet with the retirees from 9 A.M. until 12:00 P.M. to answer any questions they may have on the Medicare Advantage plan.

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

- Treasurer Mindy Kuntz Hagan distributed draft copies of the year end Treasurer's Report. Finance Director Anita Speckman noted the GIS Fund is overdrawn \$31,579.70 as of 11/30/17. This was planned and it relates to the fact that we are still paying the monthly \$11,000 GIS fee. Once we are finished paying the monthly fee, the account will begin to accrue. Speckman said the account cannot end the year overdrawn or it will cause an adjustment. To correct this, a transfer from the General Fund into the GIS Fund needs to be made in the amount of \$31,600 effective to cover the amount. It was moved by Rayman and seconded by Charlie Alt to allow Finance Director Anita Speckman to transfer \$31,600

from the General Fund into the GIS Fund effective November 30, 2017 and reversed effective December 1, 2017. A roll call vote was taken. Motion carried.

- EMA Director Eric Ceci received the 2017 EMPG grant agreement. Ceci is waiting on the EOC Technology Grant.
- Supervisor of Assessment Bob Yergler reported Board of Review is finishing up and complaints will be received until December 20<sup>th</sup>. Yergler stated the Senate did not take any action on House Bill 156.

Speckman discussed the FY18 audit. The internal control review is underway. Auditors will be onsite December 18-22 and January 15-19.

Speckman emailed the committee the financial policies for their review last month. The policies will also be sent to the applicable department heads for their review. The grant policies have to be approved in FY18 in order to comply with the new uniform grant guidance that comes from the federal government.

Speckman distributed and discussed the cash trend worksheets.

Speckman addressed a question asked to her prior to the meeting regarding sales tax. There is a Sales Tax line item but this includes Sales, Use, and Supplemental. Speckman said to avoid further confusion, she has changed the name of the account to read Sales/Use/Supplemental. Speckman explained the Public Safety Tax as listed on the Treasurer's Report and the Sales/Use Tax. Speckman stated the trend for the Public Safety Tax will follow sales plus use but not supplemental. It was suggested Speckman contact the Department of Revenue for details on the Public Safety Tax.

The committee reviewed claims. Speckman informed the committee she has two additional claims that are not listed on the claims sheet. They are payable to Roger Schuldt Insurance for the Workers Compensation Policy in the amount of \$33,508 and for the Property Insurance Policy in the amount of \$36,644.25. Speckman said the total premiums for the year for Property Insurance will be \$146,531. The amount budgeted was \$160,000. The Workers Compensation premiums will be \$130,123 with a budgeted amount of \$140,000. It was moved by Alt and seconded by Rayman to pay the Finance claims, Planning & Zoning claims and the additional claims to Roger Schuldt Insurance subject to County Board approval. A roll call vote was taken. Motion carried.

During old business, Bills asked if a donation was made to FFA for their assistance during the recycling event. Speckman said no donation has been made. The recycling claim being paid is for the recycling vendor and an additional charge of \$221 due to Iroquois Memorial Hospital bringing items to the event. Speckman said she spoke to Larry Hasbargen about the charge and in the future we need to be clearer about the event being a residential event. Hasbargen said the vendor spoke with the hospital about a separate time for them to drop their items off. Other businesses dropped items off, also. This will not happen in the future. It was moved by Bills and seconded by Alt to donate \$150 to the FFA for their volunteer work during the County wide recycling event. A roll call vote was taken. Anderson, nay; McTaggart, aye; Alt, aye; Bills, aye; Curtis, aye; Rayman, aye. Motion carried.

As there was no further business to come before the committee, it was moved by Rayman and seconded by Bills to adjourn at 9:29 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/Dan 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, December 12, 2017

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Krumwiede

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

County Board, Recessed Session

December 12, 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 December 4, 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, Superintendent of Veterans Assistance Jennifer Ingram, County Board member Donna Crow, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Discussion was held on the need for increased office space for Veterans Assistance. Veterans Assistance would like to move into the previous Animal Control office. They are in the process of applying for someone to assist Superintendent of Veterans Assistance Jennifer Ingram in the office. Management Chairman Lyle Behrends explained, the office they are requesting is currently used for negotiation meetings and storage. The committee will continue to look into the matter.

Kellen Bollettino with Osram Sylvania spoke with the committee about lighting needs for the County. He has been in contact with Maintenance Supervisor Chris Drake and was able to put together a presentation based upon their conversations. Osram Sylvania is a strategic partner

of Constellation Energy. The Constellation program helps the County get updated energy services, such as lighting, for zero out of pocket costs. Constellation utilizes the energy savings it would be created from the lighting update to pay for the project. The work would all be done by Sylvania Lighting. They also handle the removal and recycling of the old fixtures. A ten year warranty is included. The total estimated project cost is \$99,000 for all three buildings combined. Mr. Bollettino said the County is currently paying \$0.06 per kwh. The estimated savings for the County after the update is \$18,000 per year and this will accrue for ten years. Additionally, the update will reduce maintenance costs and reduce energy. Behrends noted the County is currently contracted with Homefield Energy until 2019. Mr. Bollettino explained Constellation Energy will fund the project up to two years in advance with the stipulation that the County is going to sign with them once the other agreement expires. Chad McGinnis asked if there would be any charges applied for a lighting assessment. Mr. Bollettino replied there is no initial cost and no obligation. It was moved by McGinnis and seconded by Sherry Johnson to allow Osram Sylvania to complete a full lighting assessment audit. Motion carried by a voice vote.

An update was given on the County Farm. Behrends reported the crop is off and the soil testing company was notified. They planned to do their testing Saturday, December 2<sup>nd</sup>. Once the results are received, fertilizer letters will be mailed.

The waste recycling survey was given to Hasbargen for completion. He has been involved in the County's recycling events.

Maintenance Supervisor Chris Drake reported on the following:

- The oven at the jail was purchased and has been installed.
- Drake repaired windows at the USDA office.
- A faucet in the Administrative Center breakroom was replaced.
- A heat pump in the Health Department required maintenance. Behrends suggest Drake look into an extended warranty for the heat pump.

Johnson asked Drake if he needed to renew his weed control license. Drake said he does not currently have a weed control license. Johnson said she saw advertising for local training and thinks it is something he and the Board should look into as it is required. There is a fee for the license through the Extension Office. Drake said he was informed by the lawn mowing vendor that they would be doing more weed spraying next year.

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

Under old business, Behrends reported the Bicentennial event is being held today at 12:00 P.M. at the Courthouse.

It was moved by Offill and seconded by Charlie Alt to adjourn the meeting at 9:25 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



### **MOTION**

It was moved by Mrs. Offill and seconded to set the date of the January Management Services Committee meeting for Wednesday, January 3, 2018 at 1 P.M. in the County Board Room at the Administrative Center. The motion carried by a voice vote.

### **HEALTH**

Mrs. Offill, member of the Health Committee, gave the report of her committee. At this time, Mr. Hasbargen informed the Board that there are Animal Control programs in surrounding areas that do not have a full time veterinarian as their Animal Control Administrator. Mrs. Offill moved for adoption of the Health Committee report, which was seconded and carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Krumwiede, McTaggart

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

County Board, Recessed Session

December 12, 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 December 5, 2017 at 9:57 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 members Larry Hasbargen and Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

ICPHD Administrator Dee Schippert reviewed the grants and contracts spreadsheet with the committee. Schippert noted the only changes to report were for the Illinois Tobacco Free

Communities Program and the Safe Drinking Water contract. The Tobacco Free program was finalized November 7<sup>th</sup> and the Safe Drinking Water contract was signed December 4<sup>th</sup>.

The committee reviewed the program summary report for FY17 and Schippert also provided the numbers from FY16.

Schippert discussed the relationship between ICPHD and Animal Control and why their relationship is so vital to the health of our citizens. The Animal Control is regulated by the Illinois Department of Agriculture. The Animal Control act, 5 ILCS 5, reads it shall be the duty of the Administrator or the Deputy Administrator, through sterilization, humane education, rabies inoculation, stray control, impoundment, quarantine, and any other means deemed necessary, to control and prevent the spread of rabies and to exercise dog and cat overpopulation control. Schippert distributed a copy of the Illinois reportable diseases list. The list states the number of days or hours in which the diseases must be reported to the local health departments. For example, any rabies human cases or rabies potential human exposure and animal rabies must be reported as soon as possible during normal business hours but within 24 hours. The mandated reporters include veterinarians and other persons having knowledge or a known or suspected carrier of a communicable disease. Schippert said this includes the animal control warden because they have the knowledge of suspected exposure. Schippert reminded the committee that the Board voted to collect money for the registration of dogs. To register a dog, you must show proof of a rabies vaccination. No proof is required of your dogs living conditions. Animal Control is in place for the prevention and spread of rabies. At the last Health meeting, Schippert stressed the importance of needing a veterinarian for the County. Schippert told the committee it is very important for them to have all the information they need before they make a decision on who is going to handle Animal Control and whether or not we have a full time veterinarian.

ICPHD Director of Nursing and Social Services Vonda Pruitt and Schippert explained the process of the investigation of a bat exposure or dog bite. The bite report or potential exposure report is received within 24 hours and reviewed. Pruitt contacts the bite victim and asks a series of questions and informs them of the quarantine process. Schippert said it is the job of the warden to keep track of the 10 day quarantine for that animal if the animal is quarantined at home. By law, the owner has to have the animal examined. Health Chairman Troy Krumwiede noted the Animal Control process, along with the veterinarian and warden, has always operated smoothly until these past couple of years. Schippert agreed stating for years the County has had a warden that completed the necessary tasks in a timely manner. If there is ever a time when Schippert has not received a report, she contacts Animal Control Administrator Dr. Youssef and he responds immediately. It is essential for Iroquois County to have a warden that will handle these cases immediately. Coughenour stated that the Animal Control Administrator is responsible for the warden and should be following up to ensure items are done in a timely manner. Schippert agrees with this statement, however, staff members should know what is expected of them on a daily basis. Coughenour asked that more information regarding Animal Control be discussed at the Board Meeting. Shure told the committee that as long as there is threat of litigation, the committee has to be careful of what is discussed.

As there was no further business to come before the committee, it was moved by Offill and seconded by Coughenour to adjourn at 10:43 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede

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

**TAX  
&  
RESOLUTIONS NO. R2017-27 through R2017-36  
RESOLUTIONS AND DEEDS APPROVING THE SALE OF PROPERTY ACQUIRED  
THROUGH THE DELINQUENT TAX PROCESS**

*(Resolutions No. R2017-27 through R2017-36 and corresponding deeds have been recorded and place on file in the County Clerks Office.)*

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of the Tax Committee and presented Resolutions No. R2017-27 through R2017-36 for approval. Mr. Johnson asked if claims of harassment against Dr. Youssef were going to be addressed. There was a second employee in Animal Control that has also said she was harassed by the Animal Control Administrator. She also questioned whether or not Dr. Youssef was going to be up for reappointment as Animal Control Administrator. His position is supposed to be appointed for a 2 year term and he has not been reappointed since his initial appointment. Chairman Shure confirmed that the matter will be brought before the Board in the future. After further general discussion regarding the importance of the reappointment to be brought before the Board and the need for the Board to have the ability to review the actions of Department Heads, it was moved by Mrs. Offill to call the question. The motion died for lack of a second.

Mr. Stichnoth commented that Animal Control is not for the animals, it is for the health of the people in the community. He went over a timeline of events that have happened since July, when Mr. Hasbargen first addressed the Board regarding the number of dogs that had been picked up by Animal Control and euthanized. Marvin claimed he looked into the matter and came up with no proof of any wrongdoing. He questioned the reasons behind the harassment that both he and Dr. Youseff have been subject to since this issue began and claimed the job performance reviews of the former Animal Control Warden will speak for themselves. Mrs. Johnson reiterated her concerns about harassment claims not being investigated properly and insisted that Mr. Stichnoth is not qualified to give a professional opinion or investigate the claims against the Animal Control Administrator. Lastly, Mr. Pursley asked if there was a job description written for the Animal Control Warden and if there isn't a job description, how would she know what is expected of her in her capacity as Warden. As discussion ended, it was moved by Mr. Stichnoth and seconded to approve the Tax Committee report and Resolutions No. R2017-27 through R2017-36. The motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to approve the Tax Committee report and Resolutions No. R2017-27 through R2017-36

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

Nay: Johnson, LaMie

Absent: Bohlmann, Krumwiede, McTaggart

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 12, 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 December 5, 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, State's Attorney Jim Devine, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef, Former Animal Control Warden Jamie Fanning, County Board members Donna Crow, Larry Hasbargen and Sherry Johnson, Wendy Davis with the Times Republic, and Carl Gerdovich with WGFA.

The meeting was called to order.

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

Tax Chairman Marvin Stichnoth reminded the committee and those in attendance that when the board was seated a year ago they voted unanimously to conduct meetings under Robert's Rules of Order and will attempt to do so today.

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

Stichnoth noted the rules pertaining to public comments are if you have spoken on a subject within the last two months, you must wait two months. Each person is allotted five minutes to speak. During public comments, County Board member Larry Hasbargen stated he has submitted FOIA requests that show Animal Control Administrator Dr. Youssef has euthanized 116 dogs before former Animal Control Warden Jamie Fanning was hired. Dr. Youssef is paid \$75 per dog. Also, Fanning has been referred to as a contracted employee but she never had a contract. Hasbargen said this was known by County Board Chairman John Shure. Iroquois County failed to provide her a contract. State's Attorney Jim Devine was to draw up a contract but failed to do so and this made her an at will employee.

Also during public comments, Fanning stated within the last year she has not had any meetings or discussions regarding her job performance. No documentation has been provided to her regarding her job performance, either. She was forced to sign a form she didn't agree with during her first couple of months on the job. She didn't believe she was completely responsible for the situation but signed the form. When Fanning was terminated she requested

documentation of her job performance but has not received anything as of yet. Fanning discussed issues she had while working with Dr. Youssef regarding exams not being performed on dogs that needed medical care. Fanning referred to one instance involving a dog that was picked up and needed immediate medical attention. Dr. Youssef was contacted right away. Fanning said she has information from a trustworthy source that no exam was performed on the dog and when she arrived at the clinic several days later, the dog was laying in urine and feces. Fanning provided photos of the dog to the committee. Fanning told the committee Dr. Youssef's excuse for not completing the exam was because of the age of the dog. Also, the dog was microchipped but the owner could not be found. Eventually, the dog was euthanized due to its condition and Fanning agreed this was the humane thing to do in this situation. Fanning said she has photos of other dogs that went through the same treatment and she can provide them at the County Board meeting. Lastly, Fanning pointed out that State's Attorney Jim Devine reported to WGFA that it was Dr. Youssef's responsibility to make sure the County is licensed but he failed to do so.

County Clerk Lisa Fancher informed the committee of ten parcels in various areas of the County, including Papineau, Donovan, Watseka, Onarga, and Spring Creek, that have been sold through the delinquent tax process. It was moved by Troy Krumwiede and seconded by Kevin Coughenour to approve the resolutions and deeds acquired through the delinquent tax process. A roll call vote was taken. Motion carried.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported the County Board will be approving a liquor license for an establishment that is taking over the bar and restaurant at Lakeview Country Club. They have made changes and are filing for a 6 month 1 A.M. license.
- Finance Director Anita Speckman updated the committee on the transition on the dog licensing. It has been moved to the Finance Department. A portal has been installed which allows for payments to be accepted online.

Animal Control Director Dr. Youssef gave his report for November which included 7 dogs picked up and brought to the clinic and 6 dog bites. Dr. Youssef responded to Fanning's statements noting that it is the responsibility of him and his staff of nurses to run physical exams on the dogs coming to the facility. If Fanning brings a dog to the clinic after hours, Dr. Youssef runs the physical exam to determine if the dog requires treatment, should be euthanized, or needs to be transferred. Dr. Youssef said these decisions are based on his professional judgement and evaluations as a veterinarian and are not to be determined by the animal control officer. In regards to the dog Fanning was referring to, the dog was old but was not showing any signs of pain. The dog was microchipped but the owner could not be located. When no one claimed the dog after a certain number of days and the dog began showing signs of pain, the dog was euthanized. Dr. Youssef said his responsibility as Animal Control Administrator is to also prevent the spread of disease to the public. Dr. Youssef works very close with ICPHD Administrator and the Public Health Department.

County Board Chairman John Shure spoke to the committee about last month's Tax meeting where information was presented on the Animal Control Warden position. Shure distributed County Board minutes from the February 11, 2014. The Tax minutes read as follows *"In the past, the Animal Control Warden was paid as an employee but will now be paid out of the Service Contracts line item. It was moved and seconded to recommend to the Finance committee to amend the budget to move Warden Salaries to Service Contracts. Motion carried by a voice*

vote.” Shure also provided minutes from the Finance meeting which showed the budget change as recommend by the Tax Committee. Shure said this position has since received a 1099 rather than a W-2 and no withholding for social security, Medicare, or federal and state income tax is taken out of their checks. Shure asked the committee if they are in agreement that the positon of the warden is a contractor and not an employee. Coughenour asked if a contract is in place for Fanning. Shure answered a written contract is not in place and is not needed. Dr. Youssef stated he was very clear with Fanning that she would be a contractor and not an employee. Shure continued that contractors are not covered by the County’s Policy and Procedure manual. As a department head, Dr. Youssef had the authority to decide Fanning’s services were no longer needed. Lastly, Shure told the committee that the Tax Committee does not have the authority to review or reverse actions of this type taken by a department head.

County Board member Sherry Johnson addressed Shure and the Committee stating even though Fanning was a contracted employee, the harassment should still be addressed. Johnson said she would like to know Iroquois County’s stance on harassment in the workplace. Johnson stated Shure was spoken to by Fanning regarding the way she was treated by Dr. Youssef. Stichnoth noted he was there too and the complaint was that Fanning couldn’t get along with Youssef. Fanning corrected Stichnoth stating that was not the complaint she made. Johnson asked for documentation from the meetings held and asked them to be presented to the Tax Committee for review. Stichnoth asked Devine if they are required to do so. Devine answered much of what has been discussed is he said/she said. The handbook does not cover this topic and we are no longer using Fanning services. Johnson said we have set the precedent in Iroquois County that if anyone is being harassed, the Board will not do anything about it because we cannot define harassment and we cannot determine if they are an employee or not. For clarification, Coughenour asked Devine if job performance records needed to be submitted to the Tax Committee for review and if denying Hasbargen and Johnson access to a meeting involving Fanning was acceptable. Devine replied the records are the responsibility of the department head. Also, Dr. Youssef did have the right to deny access to the meeting.

Fanning noted that per the Department of Labor and the Fair Labor Standards Act, receiving a 1099 does not make her an independent contractor and there are many reasons to believe she was misclassified. Shure explained contractor status is based upon the Board’s decision in February 2014 as he referenced earlier in the meeting.

Speckman said she did an analysis in 2014 in terms of the position using IRS bulletin 15a. This outlines the differences between an employee and an independent contractor based upon various questions. The decision was based on how the position functions. Another example of a contractor is AreaWide, our IT provider. They charge the County an hourly fee for their services. Hasbargen asked Speckman if AreaWide has a written contract. Speckman answered they do not have a contract. They bill on a time and material basis. She keeps a service log of what she has requested them to do and compares the log to the bill each month.

No discussion was held on the ICARE presentation that was held last month.

As there was no further business to come before the committee, it was moved by Krumwiede and seconded by Offill to adjourn the meeting at 9:44 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

**I.T.**

Mr. Bills, member of the I.T. Committee, gave the report of his committee. Mrs. Crow commented that the word “termination” should be added to possible disciplinary action should the policy not be adhered. It was noted that this language change could be added to the next I.T. Committee meeting agenda. It was moved by Mr. Bills and seconded to approve the I.T. Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to approve the I.T. Committee report

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

Nay: Crow, Johnson

Absent: Bohlmann, Krumwiede, LaMie, McTaggart

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
December 12, A.D., 2017

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 5, 2017 at 10:53 A.M. Members present were Troy Krumwiede, Russell Bills and John Shure. Michael McTaggart was absent. Also present Finance Director Anita Speckman, Michael Taber with AreaWide, ICPHD Administrator Dee Schippert, County Board member Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by John Shure and seconded by Russell Bills to approve the agenda. Motion carried by a voice vote.

During public comments, Finance Director Anita Speckman introduced Michael Taber with AreaWide to the committee. Mr. Taber will serve as the new account manager due to Rusty Sowers leaving the organization.

The review of security assessment and subsequent actions requires the committee to enter into executive session. It was moved by Shure and seconded by Bills to enter into executive session at 10:58 A.M. under 5 ILCS 120/2 (c) (8) security procedures, school building safety and

security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of an employees, students, staff, the public, or public property. Motion carried by a voice vote.

It was moved by Bills and seconded by Shure to come out of executive session at 11:41 A.M. Motion carried by a voice vote. It was moved by Shure and seconded by Bills to table the review of security assessment and subsequent actions. Motion carried by a voice vote.

Speckman gave an update on Shelter Pro. She informed the committee that dog licensing is now handled in the Finance Department. The position will convert back to a part-time position as it had been in the past. The software company recommended a portal that allows renewal of all licensing and payment of citations online. There is a 90% success rate with this method. The cost of the portal was \$1,300. Speckman said her goal is to have the portal accepting payments by January 1<sup>st</sup>.

The committee reviewed the Acceptable Computer Use Policy. The current policy in force was drafted by the former IT director. Speckman stated verbiage has been added to the policy in accordance to the local records act and AreaWide has reviewed the policy. This change was prompted due to recent FOIA requests and the questioning of whether or not emails were being kept accordingly. Mr. Taber suggested adding verbiage regarding authorized or unauthorized devices. The staff currently signs the policy during their new hire orientation. This policy does not apply to County Board members because they are not on the County network. Speckman said AreaWide was working on a banner that would come across the screen when logging for each user to agree to the terms before logging in. It was moved by Shure and seconded by Bills to amend the Acceptable Computer Use Policy to read as follows: *Connection of unauthorized devices to the County's workstations, servers or network including, but not limited to USB drives, cellphones, tablets or laptop computers. Unauthorized devices are any devices not purchased by Iroquois County or specifically approved for Iroquois County departmental use.* Motion carried by a voice vote. Speckman suggested when employees sign the policy, a copy be given to them for their records.

As there was no further business to come before the committee, it was moved by Bills and seconded by Shure to adjourn at 12:03 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

## **JUDICIAL & PUBLIC SAFETY**

***(The reports for ETSB and Probation 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, December 12, 2017

Chairman Shure



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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 12, 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 December 6, 2017 at 3:00 P.M. Members present were Lyle Behrends, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Chad McGinnis and Donna Crow were absent. Also present Probation Supervisor Barb King, 911 Director Eric Raymond, County Board Chairman John Shure, County Board members Russell Bills and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

911 Director Eric Raymond distributed the ETSB report for the committee to review. Raymond also told the committee he has two additional claims he will be submitting for payment. One claim is for Aquality Solutions and the other was expenses for sending a telecommunicator to an IPSTA conference. Lastly, Raymond said overtime will be increasing in his department due to an employee being on FMLA leave for twelve weeks.

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

During public comments, County Board member Russell Bills expressed his gratitude to Sheriff Derek Hagen, Maintenance Director Chris Drake, Coroner Bill Cheatum and members of the Courthouse Security for their assistance in the Bicentennial flag raising even that was held on December 4<sup>th</sup>.

The discussion on ETSB was tabled.

The committee reviewed claims. It was moved by Jed Whitlow 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 Offill to adjourn the meeting at 3:11 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends  
s/Ernie Curtis  
s/Vince LaMie  
s/Barbara Offill  
s/Jed Whitlow

**TRANSPORTATION & HIGHWAY,  
RESOLUTION NO. R2017-37  
RESOLUTION REQUESTING CONSENT TO THE REAPPOINTMENT OF THE  
INCUMBENT AS COUNTY ENGINEER,**

**RESOLUTION NO. R2017-38  
RESOLUTION REAPPOINTING COUNTY ENGINEER,  
AGREEMENT FOR COUNTY ENGINEER'S SALARY,**

**&**

**COMPLIANCE REVIEWS #58, SUPPLEMENTAL #58, & #79**

*(Compliance Reviews #58, Supplemental #58, and #79 have been recorded and placed  
on file in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolutions No. R2017-37 and R2017-38, an Agreement for County Engineer's Salary, and Compliance Reviews #58, Supplemental #58, and #79 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, December 12, 2017

Chairman Shure

On motion to approve the Transportation & Highway Committee report, Resolutions No. R2017-37 and R2017-38, an Agreement for County Engineer's Salary, and Compliance Reviews for #58, Supplemental #58, and #79

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

Absent: Bohlmann, Krumwiede, LaMie, McTaggart, Rayman

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
December 12, 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 December 8, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Larry Hasbargen, Sherry Johnson, and Chad McGinnis. Kevin Bohlmann was absent. Also present County

Engineer Joel Moore, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

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

County Highway	\$93,172.12
County Bridge	\$5,795.98
County Matching	\$0.00
TBP	\$9,071.46
County MFT	\$23,886.84
Township MFT	\$2,235.63

County Engineer Joel Moore and the committee discussed Moore's reappointment. Moore said his appointment expires in July and it was recommended the reappointment take place prior to July for the normal six year term. Moore's salary is determined by the Illinois Department of Transportation's salary schedule. It was moved by Crow and seconded by Sherry Johnson to sign a resolution the consent to reappoint County Engineer Joel Moore and to adopt the resolution reappointing County Engineer Joel Moore for a term of six years. A roll call vote was taken. Motion carried. Moore noted the new appointment begins July 11, 2018.

As previously mentioned, the salary for Moore is determined by IDOT. A salary agreement was approved last month which stated we are paying 95% of the recommended salary and the amount will be reimbursed. The agreement that was approved was dated for Moore's term through July 2018. The new agreement will reflect Moore's six year reappointment. It was moved by Charlie Alt and seconded by Chad McGinnis to approve the agreement for the County Engineer's salary based on the Illinois Department of Transportation's salary schedule, which is 95% of the recommended salary. A roll call vote was taken. Motion carried.

Moore distributed the IDOT Compliance reviews for Township MFT, Township Bridge Program and County MFT to the committee. Moore reported there were no findings on the reviews. It was moved by Johnson and seconded by Hasbargen to file the IDOT Compliance reviews in the County Clerk's Office. Motion carried by a voice vote.

Moore informed the committee he has been receiving an ample amount of calls regarding Chapel Bridge and its status. Moore said he met with a company several years ago and the estimate he received to have the bridge disassembled was between \$400,000 and \$500,000. Moore spoke with Hutchison Engineering recently about his options because it is a historic bridge. Hutchison Engineering was able to provide Moore with options for the bridge. The total engineering agreement is approximately \$297,500 with a total construction cost of approximately \$2.5 million. Moore said no action is necessary today, he is just informing the committee of the information he has received. McGinnis suggested Moore provide a priority list from his perspective of what items need repaired. Crow stated she would like for the public to know in depth that we haven't forgotten about these bridges and we do continue to look at options.

Under old business, Moore provided the committee with copies of the snow removal policy and the spring posting policy. No changes were made to the snow removal policy. It was voted on last year and approved to change the spring posting from February 1<sup>st</sup> to January 1<sup>st</sup>.

As there was no further business to come before the committee, it was moved by Alt and seconded by Hasbargen to adjourn at 10:05 A.M. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2017-37**  
**Resolution Requesting Consent to the**  
**Reappointment of the Incumbent at County Engineer**

WHEREAS, a vacancy will exist on 7/11/18 in the office of County Engineer in Iroquois Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Joel V Moore, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation before the reappointment of the incumbent can be made.

THEREFORE, BE IT RESOLVED that the County Board of Iroquois County does hereby request the consent of the Department of Transportation to the reappointment of Joel V Moore as County Engineer, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I, Lisa Fancher, County Clerk in and for said County of Iroquois in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Iroquois at a meeting held on 12/12/17.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of December, 2017.

(seal)

s/Lisa L. Fancher

**RESOLUTION NO. R2017-38**

**Illinois Department of  
Transportation**

**Resolution Reappointing  
County Engineer**

WHEREAS, a vacancy will exist on 7/11/18 in the office of County Engineer in Iroquois County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Joel V. Moore, and

WHEREAS, the Iroquois County Board by resolution dated 12/12/17 requested the consent of the Department of Transportation to reappoint Joel V. Moore, and

WHEREAS, the Department of Transportation, has on \_\_\_\_\_ given its consent to the reappointment of Joel V. Moore:

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that Joel V Moore is hereby appointed County Engineer for Iroquois for a term of six years effective

BE IT FURTHER RESOLVED, by the Iroquois County Board that the salary of the County Engineer be fixed as follows:

From July 11, 2018 to July 10, 2024 \$95% of IDOT Recommended Salary

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS      }  
COUNTY OF IROQUOIS   } SS

I, Lisa L 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 Iroquois County Board at its Regular meeting held at Watseka, IL on 12/12/17.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Watseka, IL in said County this 12<sup>th</sup> day of December, 2017.

\_\_\_\_\_  
s/Lisa L Fancher  
County Clerk

**AGREEMENT FOR COUNTY ENGINEER'S SALARY**

**Illinois Department of  
Transportation**

**Agreement for County  
Engineer's Salary**

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF IROQUOIS, of the State of Illinois, hereinafter called the COUNTY.

**WHEREAS**, the COUNTY has elected to use the Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

**WHEREAS**, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

**NOW THEREFORE**, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

**THE COUNTY AGREES:**

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY'S Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY'S Motor Fuel Tax account.
3. The annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement; that the agreement and all books, records and supporting documents related to the agreement shall be available for review by the DEPARTMENT and/or Auditor General and that it will provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of funds paid by the DEPARTMENT under the agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement.

**THE DEPARTMENT AGREES:**

1. To accept the COUNTY'S Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY'S resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

**IT IS MUTUALLY AGREED:**

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party.

The agreement shall be temporarily suspended during any period that COUNTY does not have sufficient Federal Surface Transportation Program funds available to be.

2. That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the County this 12<sup>th</sup> day of December, 2017.

Iroquois County, State of Illinois, acting by and through its County Board.

By: John Shure  
Chairman of the County Board

Executed by the DEPARTMENT this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Director of Highways

### CLAIMS

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 12, 2017

Chairman Shure

On motion to approve the claims

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

Absent: Bohlmann, Krumwiede, LaMie, McTaggart, Rayman

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Angel Pest Control LLC	92.00
Aquality Solutions	49.33
Aramark Services Inc.	5,786.83
Big R Stores	13.56

BP	2,307.32
C & C Tire And Auto Service	25.35
Cam Systems	344.00
Canady Building Maintenance	344.80
Casey's General Stores Inc.	911.56
Charm-Tex Inc.	861.69
COMMUNICATION REVOLVING FUND	1,553.86
Creative Office Systems, Inc.	95.04
CVS Pharmacy	136.97
DRALLE'S OF WATSEKA	63.99
Iroquois Memorial Hospital	138.00
Mediacom LLC	125.81
Napa Auto Parts	35.47
ONARGA AUTO	269.54
Otis Elevator Company	417.39
Phillips 66 CO./SYNCB	160.18
Plumb Mart	25.31
Ray O'Herron Co., Inc.	618.30
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	39.36
<b>Total 210 - Sheriff</b>	<b>14,649.94</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Midwest Forensic Path Limited	1,095.00
NMS LABS	195.00
<b>Total 215 - Coroner</b>	<b>1,290.00</b>
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ARDC	1,155.00
Illinois State's Attorneys	450.00
KANKAKEE VALLEY PUBLISHING	551.00
Quill.com	120.94
Roger Schuldt Insurance	30.00
Jennifer L Schunke	366.50
INDEX DEPARTMENT	10.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
<b>Total 220 - States Attorney</b>	<b>2,988.44</b>
<b>110 - General Fund</b>	
<b>225 - Emergency Mgmt Agency</b>	



<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA-WIDE TECHNOLOGIES INC.	697.50
ERIC CECI	395.82
K C COMMUNICATIONS	1,441.50
VERIZON WIRELESS	58.81
<b>Total 225 - Emergency Mgmt Agency</b>	<b>2,593.63</b>
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ABC COUNSELING & FAMILY SERVICES	455.00
Creative Office Systems, Inc.	199.38
Martin Whalen Office Solutions	22.19
Jennifer L Schunke	1,202.50
WEST GROUP PAYMENT CENTER	2,422.86
WEST PAYMENT CENTER	428.18
<b>Total 230 - Courts</b>	<b>4,730.11</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	103.27
FRANKLIN COUNTY JUVENILE DETENTION CENTER	475.36
LEAF	105.00
MCLEAN COUNTY	2,770.00
RIVER VALLEY DETENTION CENTER	560.00
Vermilion County Treasurer	2,975.00
HEATHER ZIGTEMA	29.96
<b>Total 240 - Probation</b>	<b>7,018.59</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	125.72
BATES BROWN	281.41
BYRON CHRISTIANSEN	167.45
<b>Total 310 - Zoning And Planning</b>	<b>574.58</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.	64.85
LEAF	<u>225.83</u>
<b>Total 410 - County Clerk</b>	<b>290.68</b>
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	764.00
Creative Office Systems, Inc.	707.46
GBS Inc.	20,120.94
QUILL.COM	<u>180.36</u>
<b>Total 415 - Elections</b>	<b>21,772.76</b>
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	117.20
Creative Office Systems, Inc.	57.86
The Gilman Star, Inc.	184.81
KANKAKEE VALLEY PUBLISHING	4,600.16
LEAF	138.04
The News Gazette	<u>1,636.00</u>
<b>Total 420 - Assessment Office</b>	<b>6,734.07</b>
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	126.00
The Gilman Star, Inc.	126.56
KANKAKEE VALLEY PUBLISHING	424.08
Ronald Kollman	58.85
The News Gazette	264.00
DAVID PRUITT	70.62
Peggy Shoufler	<u>82.39</u>
<b>Total 425 - Board Of Review</b>	<b>1,152.50</b>
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ajax Document Solutions	448.11
KANKAKEE VALLEY PUBLISHING	55.60
QUILL.COM	<u>349.08</u>

<b>Total 430 - County Treasurer</b>	<b>852.79</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	3,000.00
<b>Total 435 - Postage For County Offices</b>	<b>3,000.00</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ajax Document Solutions	504.61
ILLINOIS DEPT OF AGRICULTURE	25.00
ERICA TURNER	1,576.53
Watseka Animal Hospital	2,699.36
<b>Total 440 - Animal Control</b>	<b>4,805.50</b>
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ABILA CHECKS AND FORMS	435.65
Ajax Document Solutions	255.63
AREA-WIDE TECHNOLOGIES INC.	3,929.75
Devnet Incorporated	5,812.50
LEAF	138.04
ROSERUSH SERVICES	1,650.00
<b>Total 510 - Finance/IT</b>	<b>12,221.57</b>
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
STATE'S ATTORNEYS APPELLATE PROSECUTOR	18.00
<b>Total 610 - County Board</b>	<b>18.00</b>
<b>110 - General Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Soil & Water Cons.	2,028.03
<b>Total 615 - Other</b>	<b>2,028.03</b>
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	2,153.32

A T & T	1,467.36
A T & T	2,204.33
A T & T Long Distance	76.36
Big R Stores	32.84
Canady Building Maintenance	913.35
ILLINOIS POWER MARKETING dba	3,708.64
Nicor Gas	599.32
Plumb Mart	89.97
City Of Watseka	2,006.00
WEBER PLUMBING & HEATING INC.	1,029.10
<b>Total 710 - Maintenance</b>	<b>14,280.59</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	662.50
Health Alliance Medical Plans	58,853.00
<b>Total 615 - Other</b>	<b>59,515.50</b>
<b>125 - Worker's Compensation</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldt Insurance	33,508.00
<b>Total 615 - Other</b>	<b>33,508.00</b>
<b>130 - Liability Insurance</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldt Insurance	36,644.25
<b>Total 615 - Other</b>	<b>36,644.25</b>
<b>145 - County Capital Improvement Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Freehill Asphalt, Inc.	18,045.37
<b>Total 710 - Maintenance</b>	<b>18,045.37</b>
<b>155 - Solid Waste Disposal</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BLH COMPUTERS	6,763.25
KANKAKEE VALLEY PUBLISHING	109.80
<b>Total 710 - Maintenance</b>	<b>6,873.05</b>
<b>310 - Sheriff's Public Safety Fund</b>	

<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Verizon Wireless	<u>316.47</u>
<b>Total 210 - Sheriff</b>	<b>316.47</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.	<u>547.36</u>
<b>Total 210 - Sheriff</b>	<b>547.36</b>
<b>335 - Coroner Automation Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
County Line Crematory	<u>300.00</u>
<b>Total 215 - Coroner</b>	<b>300.00</b>
<b>355 - Probation Services Fee</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Mental Health Center	<u>120.00</u>
Witham Toxicology Laboratory	<u>15.00</u>
<b>Total 240 - Probation</b>	<b>135.00</b>
<b>357 - Probation Ops Fee</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	<u>117.00</u>
<b>Total 240 - Probation</b>	<b>117.00</b>
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Fidlar Technologies Inc.	<u>7,100.00</u>
<b>Total 410 - County Clerk</b>	<b>7,100.00</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.	<u>12,114.73</u>
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	<u>400.00</u>
<b>Total 420 - Assessment Office</b>	<b>12,514.73</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	200.00
<b>Total 440 - Animal Control</b>	<b>200.00</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	75.00
Mindy Kuntz Hagan Co Treasurer	5,000.00
LEAF	336.00
QUILL.COM	353.79
DEE ANN SCHIPPERT	230.08
Philip Zumwalt MD	2,000.00
<b>Total 910 - Administration-Public Health</b>	<b>7,994.87</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>
AREA-WIDE TECHNOLOGIES INC.	3,685.55
LUANN ARMANTROUT	503.97
Berkot's Super Foods No.321	89.21
THE COPPER POT	100.08
HITCHENS PLB-HTG-A/C	387.06
NANCY REEP	210.79
VERIZON WIRELESS	127.90
<b>Total 920 - Senior Services-Public Health</b>	<b>5,104.56</b>
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
TERESA CASTONGUAY	69.55
CENTRAL ILLINOIS RADIOLOGICAL	121.75
CUSTOM DATA PROCESSING INC.	2,210.21
HEALTHLINK INC	1.20
HENRY SCHEIN	252.71
HOOPESTON COMM MEMORIAL HOSPITAL	172.91
IROQUOIS MEMORIAL HOSPITAL	1,213.99
Iroquois Memorial Hospital	289.22
JUDY MCCANN	170.13
JANE NEWELL	27.82
RIVERSIDE HEALTH SYSTEM	47.37
Riverside Medical Center	57.59
SUPERIOR CLEANERS	6.50

John C Tricou MD LLC	80.95
<b>Total 925 - Community Health</b>	<b>4,721.90</b>
<b>810 - County Public Health</b>	
<b>940 - Environmental Health</b>	
<b>Name</b>	<b>Check Amount</b>
AREA-WIDE TECHNOLOGIES INC.	59.05
ERIC CECI	85.02
TERRY EIMEN	339.03
DONNA FALCONNIER	70.62
IALEHA	200.00
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	55.00
PRAIRIE ANALYTICAL SYSTEMS INC	360.00
UPS	103.20
VERIZON WIRELESS	127.90
CHRIS WISNIEWSKI	597.38
<b>Total 940 - Environmental Health</b>	<b>1,997.20</b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b>Name</b>	<b>Check Amount</b>
AREA-WIDE TECHNOLOGIES INC.	45.00
A T & T Mobility	173.24
Big R Stores	204.16
Doug Butzow	336.73
C & L TRUCKING AND MAINTENANCE	614.55
CINTAS FIRST AID & SAFETY	220.44
Clauss Specialties Inc.	216.68
Creative Office Systems, Inc.	47.41
The Fastenal Company	741.97
Mindy Kuntz Hagan Co Treasurer	8,107.20
Henrichs Drainage II LLC	46.00
Heritage Fs, Inc.	4,595.78
IROQUOIS EQUIPMENT	276.74
JOHN DEERE FINANCIAL	42,774.70
KANKAKEE DISPOSAL	15.00
Lawson Products	105.87
Lyle Signs Inc.	244.09
Mediacom LLC	217.83
Napa Auto Parts	139.44
Nicor Gas	175.28
RISE BROADBAND	246.77
SHELIA'S CLEANING SERVICE	400.00

Watseka Ford Lincoln	685.87
WINGATE SPRINGFIELD, IL	158.20
<b>Total 610 - County Highway</b>	<b>60,788.95</b>
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Fehr-Graham & Associates LLC	2,426.42
Hutchison Engineering Inc.	2,235.63
NEWELL CONSTRUCTION CO INC.	1,133.93
<b>Total 615 - County Bridge</b>	<b>5,795.98</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>
Iroquois Co Highway Department	35,927.64
<b>Total 625 - County Motor Fuel Tax</b>	<b>35,927.64</b>
<b>630 - Township Bridge Program</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
NEWELL CONSTRUCTION CO INC.	9,071.46
<b>Total 630 - Township Bridge Program</b>	<b>9,071.46</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>
Hutchison Engineering Inc.	2,235.63
<b>Total 635 - Township Motor Fuel Tax</b>	<b>2,235.63</b>

## APPOINTMENTS

*(The For Information Only was stricken from the agenda and the appointments for the Revolving Loan Fund Committee were approved per action taken by the full County Board at their December 12, 2017 Recessed Session meeting.)*

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

Drainage District Appointments:

Terry Hummel of 1615 E 1600 North Rd, Watseka, IL as Drainage Commissioner of #17 Crescent Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2020.

Darroll Conley of 2017 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2020.



David Haase of 817 W 2<sup>nd</sup>, Gilman, IL as Drainage Commissioner of LaHogue Drainage District No. 1 for a term to expire September, 2020.

Steven Schoth of 3079 N 1850 East Rd, PO Box 6, Martinton, IL as Drainage Commissioner of #49 Papineau-Martinton Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2020.

~~For Information Only:~~

**Lori Heath** from Iroquois Federal of Watseka, **John Hutchinson** from Iroquois Farmers State Bank of Iroquois, IEDA Director **Ken Barragree**, State's Attorney **Jim Devine**, and County Board Chairman **John Shure** will all serve on the Revolving Loan Fund Committee

### **OLD BUSINESS**

Mr. Pursley asked for all those speaking at future meetings to hold their respective microphone close to their mouths when speaking to ensure that everyone can hear what is being said.

### **NEW BUSINESS**

Chairman Shure presented a half year liquor license for approval for Sue and Sage, Inc D/B/A Sage's. The establishment is located at Lake View Country Club, whose license will be surrendered. It was moved by Mr. Bills and seconded to approve the half year liquor license for Sue & Sage, Inc D/B/A Sage's. The motion carried by a voice vote.

### **ADJOURNMENT**

It was moved by Mr. Curtis and seconded to adjourn the meeting at 11:52 A.M. The motion carried by a roll call vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, January 9, 2017 at 5 P.M.