

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 8, 2018

INDEX

Recessed Session
May 8, 2018

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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, May 8, 2018 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, May 8, 2018

Chairman Shure

On motion to call the roll

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

Absent: Hasbargen, LaMie, McTaggart, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Ron Bogenschneider, Pastor of the Agape Church in Watseka, gave the opening prayer. The Pledge of Allegiance was then recited in unison, led by the 4th Grade Class from Crescent City Grade School.

AGENDA

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

MINUTES

It was moved by Mr. Whitlow and seconded to approve the minutes from the April 10, 2018 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 8, 2018

Chairman Shure

On motion to approve the April payroll

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

Absent: Hasbargen, LaMie, McTaggart, Rayman

COUNTY BOARD SERVICES

Charles Alt	\$261.25
Kyle Anderson	\$79.96
Lyle Behrends	\$190.35
Russell Bills	\$125.00
Kevin Bohlmann	\$105.00
Kevin Coughenour	\$70.00
Donna Crow	\$142.92
Ernest Curtis.....	\$154.05
Sherry Johnson.....	\$140.00
Troy Krumwiede.....	\$50.00
Chad McGinnis	\$197.79
Barbara Offill	\$207.72
John Shure.....	\$947.04
Marvin Stichnoth	\$150.78
Jed Whitlow	\$154.05

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure informed the Board that funds were made available to all counties throughout the State of Illinois to benefit 501 [c] [3] charitable organizations. There was \$800 aside for Iroquois County with the recipient to be selected by the Chairman of the Iroquois County Board. At this time, Chairman Shure awarded \$400 to the ARC of Iroquois County, Watseka, IL and \$400 to ABRA, Sheldon, IL. He commented that both organizations provide much needed support for people with developmental disabilities.

A letter was read commending the Board for the passage of the recent Resolution Opposing Gun Control for the State of Illinois.

In closing, Chairman Shure recognized and congratulated County Board member Ernie Curtis who was selected for the Honor Flight to Washington D.C. This program is offered to senior military veterans throughout the country who are flown to the capital for special ceremonies recognizing their service and sacrifice to our country.

OUSTIDE ORGANIZATION REPORTS

Ken Barragree, IEDA Director, talked to the Board about Opportunity and Enterprise Zones which he feels would be beneficial to the County. He also reported on the following:

- Nichols Paint and Fab, Watseka, IL will be featured on upcoming episodes of the television show Wrenched
- The City of Watseka is applying for flood mitigation through the Illinois Department of Natural Resources, which will offer a buyout for homes destroyed from the most recent flood.
- Town and Country in Milford recently hosted the Watseka Chamber of Commerce
- Illiana Lock Service, Watseka, IL will be relocating in the former Nichols Paint and Fab building.
- The former Pizza Hut building in Watseka sold.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. At this time the Board discussed setting the salaries of the County Clerk, Circuit Clerk, Treasurer, and Sheriff. A spreadsheet was presented to the Board with three different proposals of raises for the aforementioned elected officials. Many Board members voiced concern regarding the salary of the Sheriff being underpaid opposed to sergeants, lieutenants, and deputies within the department. It was noted that the Sheriff's salary has historically been lower than senior employees within the department and a salary freeze in 2010 increased the gap due to negotiated increases for FOP Union members. It was moved by Mr. McGinnis and seconded to amend the FY2022 salary line for the Sheriff from \$79,000 to \$80,000 under the third option shown on spreadsheet. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 8, 2018

Chairman Shure

On motion to amend the FY2022 salary line for the Sheriff from \$79,000 to \$80,000 under the third option shown on the spreadsheet

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

Nay: Alt

Absent: Hasbargen, LaMie, McTaggart, Rayman

SPREADSHEET PRESENTED AT THE MAY 8, 2018 COUNTY BOARD MEETING

Setting of Elected Officials Salaries								
Dec, 2018 - Nov, 2022								
		Treasurer	County Clerk	Circuit Clerk	Sheriff		Budget Impact	
<u>2% Raise</u>							Annual	Cummulative
Current Salary		57,000	57,000	57,000	70,000			
12/1/2018	FY'19	58,140	58,140	58,140	71,400		4,820	4,820
	FY'20	59,303	59,303	59,303	72,828		4,916	9,736
	FY'21	60,489	60,489	60,489	74,285		5,015	14,751
	FY'22	61,699	61,699	61,699	75,770		5,115	19,866

		Treasurer	County Clerk	Circuit Clerk	Sheriff		Budget Impact
<u>P & P 4/26</u>							Annual Cumulative
Current Salary		57,000	57,000	57,000	70,000		
12/1/2018	FY'19	58,000	58,750	58,750	73,000	7,500	7,500
12/1/2019	FY'20	59,250	60,500	60,500	74,460	6,210	13,710
12/1/2020	FY'21	60,750	62,250	62,250	75,949	6,489	20,199
12/1/2021	FY'22	62,500	64,000	64,000	77,468	6,769	26,968
12/1/2018	FY'19	58,000	58,750	58,750	71,500	6,000	6,000
12/1/2019	FY'20	59,250	60,500	60,500	73,250	6,500	12,500
12/1/2020	FY'21	60,750	62,250	62,250	76,000	7,750	20,250
12/1/2021	FY'22	62,500	64,000	64,000	79,000	8,250	28,500
					80,000	9250	29,500

MOTION

It was moved by Mr. Bohlmann and seconded to remove from the report for separate consideration, the paragraph that refers to salaries for elected official and adopt the salaries with raises for all elected officials as listed on the third option on the spreadsheet presented, with the increase in FY2022 from \$79,000 to \$80,000 for the Sheriff. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
 Recessed Session, May 8, 2018
 Chairman Shure

On motion to remove from the report for separate consideration, the paragraph that refers to salaries for elected officials and adopt the salaries with raises for all elected officials as listed on the third option on the spreadsheet presented, with the increase in FY2022 from \$79,000 to \$80,000 for the Sheriff

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

Absent: Hasbargen, LaMie, McTaggart, Rayman

POLICY & PROCEDURE

Balance of Report

It was moved by Mr. Shure and seconded to approve the balance of the Policy & Procedure Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 8, 2018

Chairman Shure

On motion to approve the balance of the Policy & Procedure Committee report

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

Absent: Hasbargen, LaMie, McTaggart, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 8, A.D., 2018

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 April 26, 2018 at 9:00 A.M. Members present were County Board Chairman John Shure, Charlie Alt, Russell Bills, and Marvin Stichnoth. Dan Rayman, Kyle Anderson, Lyle Behrends, and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Engineer Joel Moore, 911 Director Eric Raymond, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Department will be taking bids for equipment and will receive their monthly reports.
- Management Vice Chairman Charlie Alt the Management committee will discuss the County Farm, opportunities with solar farms and lighting efficiencies in the County buildings.
- Tax Chairman Marvin Stichnoth reported the committee will receive monthly department head reports.

County Board Chairman John Shure took a moment to speak about Finance Director Anita Speckman's resignation. Shure noted over the past six years, the County's financial position and records have vastly improved thanks to Speckman and she will be greatly missed.

Shure read EMA Director Eric Ceci's report to the committee due to Ceci attending an IESMA training summit. Ceci's report read as follows:

- Overhaul of the hazardous materials response plan.
- Purchasing for the EOC technology grant. This grant is 100% reimbursable.
- Attended a crisis planning meeting for Crescent City grade school on April 23rd.
- Hosted a flood review meeting on April 25th.
- Continuing work with the Long Term Recovery Committee.

Ceci's report also noted the disaster declaration for Iroquois County can be terminated at this time. Lastly, Governor Rauner has requested President Trump for individual assistance but there is no timeline on when the federal government will answer the request.

The job description for 911 Director Eric Raymond was reviewed. Shure made adjustments to the job description, such as changing the title of ETSB (Emergency Telephone System Board) Director to ETS (Emergency Telephone System) Director and including wording that states the Director must be qualified to work on the radio. Shure stated the recommendations from Policy & Procedure will be sent to the 911 Board for their approval. It was moved by Alt and seconded by Bills to approve Policy & Procedure's recommendations to the 911 Director's job description. Motion carried by a voice vote.

(The following paragraphs were removed for separate consideration per action taken by the full County Board at their Recessed Session Meeting on May 8, 2018.)

The committee discussed setting salaries for the County Clerk, Treasurer, Circuit Clerk, and Sheriff. Shure provided possible salaries for the committee to review and approve as follows:

	<u>Treasurer</u>	<u>County Clerk</u>	<u>Circuit Clerk</u>	<u>Sheriff</u>
Current	\$57,000	\$57,000	\$57,000	\$70,000
FY19	\$58,000	\$58,750	\$58,750	\$73,000
FY20	\$59,250	\$60,500	\$60,500	\$74,460
FY21	\$60,750	\$62,250	\$62,250	\$75,949
FY22	\$62,500	\$64,000	\$64,000	\$77,468

It was moved by Bills and seconded by Stichnoth to set the Treasurer's salary at \$58,000 for FY19, \$59,250 for FY20, \$60,750 for FY21 and \$62,500 for FY22; the County Clerk and Circuit Clerk's salary at \$58,750 for FY19, \$60,500 for FY20, \$62,250 for FY21 and \$64,000 FY22 and the Sheriff's salary at \$73,000 for FY19, \$74,460 for FY20, \$75,949 for FY21 and \$77,468 for FY22. A roll call vote was taken. Motion carried.

Based upon Ceci's recommendation during his report, it was moved by Bills and seconded by Alt to terminate the disaster declaration for Iroquois County. Motion carried by a voice vote.

Correspondence was distributed to the committee.

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

During new business, Shure referred to House Bill 4581 that was emailed to all Board Members. The bill intends to increase the age of a delinquent minor from 18 years to 21 years

and UCCI strongly opposes this bill. Shure said the resolution opposing the bill will be discussed at the Judicial Committee meeting.

As there was no further business to come before the committee, it was moved by Bills and seconded by Stichnoth to adjourn at 9:43 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Charlie Alt
s/Russell Bills
s/Marvin Stichnoth

FINANCE

Mr. Anderson, Chairman of the Finance Committee, gave the report of his committee. The Board briefly discussed the Joint Dispatch Contract for the Telecommunicators. It was noted there are updates that need to be made to language of the contract. State's Attorney Jim Devine recommended the Board take their time with the contract and recommended the contract be reviewed by Mr. Power, the labor attorney that was retained after the arbitration ruling. It was moved by Mr. McGinnis and seconded to send the contract to the Policy & Procedure Committee allowing further review by Mr. Power and State's Attorney Jim Devine to correct verbiage. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 8, 2018
Chairman Shure

On motion to send the contract to the Policy & Procedure Committee allowing further review by Mr. Power and State's Attorney Jim Devine to correct verbiage

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

FINANCE

&

RESOLUTION NO. R2018-33

RESOLUTION APPOINTING AUTHORIZED AGENT

It was moved by Mr. Anderson and seconded to approve the Finance Committee report, including Resolution No. R2018-33. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 8, 2018
Chairman Shure

On motion to approve the Finance Committee report, including Resolution No. R2018-33

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2018

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 May 3, 2018 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis and Sherry Johnson. Michael McTaggart and Dan Rayman were absent. Also present County Board Chairman John Shure, Sheriff Derek Hagen, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, County Engineer Joel Moore, EMA Director Eric Ceci, ICPHD Administrator Dee Schippert, 911 Director Eric Raymond, Greg Steffen with Compass Insurance, Suzie Werner with HomeStar Insurance, Roger Bard and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Greg Steffen with Compass Insurance reported on behalf of Randy Schuldt. Three vehicles were removed from the policy which resulted in a credit and a refund will be issued. A certificate of insurance was issued on the copier system. The insurance company is continuing to work with the Sheriff's Department on loss control.

Suzie Werner with HomeStar Insurance reported no updates.

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

- 911 Director Eric Raymond reported he is hiring for a telecommunicator.
- Treasurer Mindy Kuntz Hagan reported the Solid Waste CD's renewal date is coming up soon. The best interest rate was offered at the current financial institution and the CD will be renewed there. Also, tax bills are printed and will be mailed within the next couple of days.
- ICPHD Administrator Dee Schippert reported the Board of Health met Wednesday, May 2nd.
- EMA Director Eric Ceci reported the County has been denied FEMA assistance. The Governor has requested SBA assistance, which would provide low interest loans for individuals. Ceci will keep the committee up to date on the status of this. Lastly, Ceci has begun using the funds for the EOC Technology Grant.
- Probation Director Tom Latham reported contract negotiations are still underway. They expired November 30, 2017.
- County Engineer Joel Moore reported the Highway Department will open bids for two new tandem trucks, the annual striping contract and the resurfacing contract.

- Sheriff Derek Hagen reported the three vehicles removed from the insurance policy earlier in the meeting all belong to the Sheriff's department. They were purchased by Acme Auto Salvage. Prior to the meeting, Hagen distributed information to all board member's regarding the proposed Sheriff's salary. Hagen said there is a discrepancy between Sergeant, Lieutenant and Sheriff due to a four year salary freeze and based upon the salary proposal from Policy and Procedure, the salary gap will widen over the next four years. The other Elected Officials are also receiving an increase in pay but their increase will continue to put them ahead of those they supervise. The opposite is happening for the Sheriff's position. Hagen asked the committee to review the salary structure before a decision is made. Hagen also told the committee he will be testing for deputy positions.

Finance Chairman Kyle Anderson discussed the need to appoint an IMRF authorized agent for the County due to the departure of the Finance Director. It was moved by Charlie Alt and seconded by Ernie Curtis to appoint Executive Assistant Amanda Longfellow as the IMRF Authorized Agent. A roll call vote was taken. Motion carried. Anderson stated this appointment will be on an interim basis.

Anderson informed the committee of the 2019 preliminary IMRF rates. They are as follows: Regular – 5.11% and SLEP – 10.15%. The 2018 IMRF rates were 9.56% for Regular and 14.47% for SLEP.

Anderson told the committee the Joint Dispatch contract was received and a copy will be sent to them for review prior to the full board meeting on Tuesday, May 8th. It was moved by Bills and seconded by Johnson to send the Joint Dispatch contract to the full board as per the arbitration ruling. A roll call vote was taken. Motion carried.

The review of the financial policies needs to be complete by the end of the fiscal year. The committee will begin review of the policies in June.

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

Under new business, Anderson reported there have been a few applicants for the Finance Director position.

As there was no further business to come before the committee, it was moved by Alt and seconded by Johnson to adjourn at 9:24 A.M. Motion carried by a voice vote

All of which is respectfully submitted.

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

RESOLUTION NO. R2018-33
RESOLUTION APPOINTING AUTHORIZED AGENT

RESOLUTION NO. R2018-33
RESOLUTION APPOINTING AUTHORIZED AGENT

WHEREAS, §7-135 of the Illinois Pension Code provides that each unit of government participating in the Illinois Municipal Retirement Fund shall appoint an authorized agent who shall have the powers and duties as there set forth; and,

WHEREAS, §7-135 of the Illinois Pension Code provides the governing body of each unit of government participating in the Illinois Municipal Retirement Fund may delegate to its authorized agent the power to file a petition for nomination of an executive trustee of the Fund and the power to cast the ballot for election of an executive trustee of the Fund.

BE IT HEREBY RESOLVED by the Iroquois County Board as follows:

1. Amanda Longfellow is hereby appointed as Iroquois County Authorized Agent with the Illinois municipal Retirement Fund.
2. Amanda Longfellow has the power to file nominating petitions for Executive Trustee of the Fund.
3. Amanda Longfellow shall have the power to cast a ballot in the Executive Trustee election.

This resolution shall take effect May 8, 2018.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST: s/Lisa L. Fancher
Lisa Fancher, County Clerk

15 Ayes 0 Nays

5 Absent

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. Mrs. Offill commented on the state of the lawn at the Administrative Center and Courthouse deeming it an embarrassment. Mr. Behrends said he would contact the lawn care service provider to address the situation. The Board also discussed the pursuit of solar development on the County Farm. Mr. McGinnis explained that this would be the first step to give the Committee some guidance as to how the Board feels about utilizing a portion of the farm for a solar garden. A representative from Microgrid Energy, a solar company interested in a lease agreement with the County, was in attendance to answer any questions about their company. The Board weighed the pros and cons of utilizing the County Farm for something other than agriculture and agreed if they were to move forward with solar development, a

bidding process would have to take place. It was moved by Mr. Behrends and seconded to approve the Management Services Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 8, 2018

Chairman Shure

On motion to approve the Management Services Committee report

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

Nay: Offill

Absent: Hasbargen, LaMie, McTaggart, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 8, A.D., 2018

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 April 30, 2018 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Kevin Bohlmann, Sherry Johnson, Chad McGinnis, and Barbara Offill. Larry Hasbargen was absent. Also present County Board Chairman John Shure, Maintenance Supervisor Chris Drake, County Engineer Joel Moore, Eric Phillips with Microgrid Energy, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Kevin Bohlmann and seconded by Sherry Johnson to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Management Chairman Lyle Behrends opened the Courthouse parking lot bid received by Iroquois Paving Corporation. County Engineer Joel Moore reviewed the bid with the committee. The bid read as follows:

- \$92,603.70 for the construction of an HMA overlay and repair to curb and gutters of the south parking lot of the Iroquois County Courthouse.

It was noted the bid amount is approximately \$7,000 less than what was budgeted for the project. It was moved by Chad McGinnis and seconded by Kevin Bohlmann to accept Iroquois Paving's bid for the Courthouse parking lot. A roll call vote was taken. Motion carried.

No updates were given on the building efficiencies.

Maintenance Supervisor Chris Drake reported on the following:

- Drake contacted a vendor about the oiling and striping of the parking lot at the Administrative Center. The project is in the budget and is scheduled for later this summer.

- A gas leak occurred at the Administrative Center and Nicor Gas was called to handle the situation.
- Our contractor, Halls, has commenced mowing for the season.
- With assistance, Drake will begin a welding project at the jail.

Behrends gave an update on the office space in the Administrative Center stating Veteran's Assistance has a tentative estimate of approximately \$5,000 for their remodel. They don't believe they will have to make any electrical changes. Johnson suggested a formalized plan from Veterans Assistance be presented to the committee.

No updates were given on the County Farm.

Eric Phillips with Microgrid Energy discussed solar opportunities with the committee. Mr. Phillips explained Microgrid Energy is looking at several flat land sites in Iroquois County. The sites must be close to a substation with road access. The panels will be maintained within a six foot chain link fence. The first step is to receive a signed lease from the County to show land control. Mr. Phillips said once the lease is received, Microgrid will apply for an interconnection study with Ameren. Once all studies and permits are complete, construction can begin as soon as summer of 2019 or 2020. McGinnis stated he forwarded the solar lease to State's Attorney Jim Devine for his review. The committee also informed Mr. Phillips of other County property located near the County Highway Department that could be used for solar development as well. It was moved by Chad McGinnis and seconded by Johnson to pursue solar development on the County Farm, pending State's Attorney Jim Devine's opinion. Motion carried by a voice vote.

Behrends informed the committee the waste hauling contracts expire in July. The current contract was for two years. The notice should be published this month with the bid opening at next month's Management meeting. It was moved by Bohlmann and seconded by McGinnis to approve letting the waste hauling contracts out for bid for a three year contract. A roll call vote was taken. Motion carried.

The committee reviewed the claims. It was moved by Johnson and seconded by Kevin Bohlmann to pay the claims, subject to County Board approval. A roll call vote was taken. Alt, abstain; Bohlmann, aye; Johnson, aye; McGinnis, aye; Offill, aye; Behrends, aye. Motion carried.

During new business, Johnson asked for an update on the utility bill audit from Preeminent Development. McGinnis said a new agreement was sent to Devine with updated wording. Preeminent Development is waiting for Devine to approve the agreement.

It was moved by McGinnis seconded by Alt to adjourn the meeting at 10:08 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Kevin Bohlmann
s/Sherry Johnson
s/Chad McGinnis
s/Barbara Offill

AUTHORIZATION TO PUT OUT A REQUEST FOR QUALIFICATIONS REGARDING ENERGY EFFICIENCIES

Mr. Behrends explained the Management Services Committee has been working on energy efficiencies at County buildings and if they are to proceed, the County is required by law to put out a request for qualifications to ensure all companies interested in providing energy efficiency plans can do so. The plans offer necessary upgrades while utilizing the savings over a period of time. The request for qualifications is just the next step in the process to investigate further the best option for the County. It was noted that acting on this will not commit the County, it is just merely allowing the Committee to gather more information. It was moved by Mrs. Johnson and seconded to authorize the request for qualifications regarding energy efficiencies. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 8, 2018

Chairman Shure

On motion to authorize the request for qualifications regarding energy efficiencies

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

Absent: Hasbargen, LaMie, McTaggart, Rayman, Whitlow

**TAX
&
RESOLUTION NO. R2018-34 THROUGH R2018-42
RESOLUTIONS AND CORRESPONDING DEEDS FOR PROPERTIES SOLD AT
PUBLIC AUCTION**

(Resolution No. R2018-34 through R2018-42 have been recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2018-34 through R2018-42 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, May 8, 2018

Chairman Shure

On motion to approve the Tax Committee report and Resolution No. R2018-34 through R2018-42 for approval

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Curtis, Johnson, Krumwiede, McGinnis, Offill, Shure, Stichnoth

Absent: Crow, Hasbargen, LaMie, McTaggart, Pursley, Rayman, Whitlow

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2018

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 May 1, 2018 at 9:00 A.M. Members present were Marvin Stichnoth, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Troy Krumwiede and Michael McTaggart were absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef, Roger Bard, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

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

During public comments, Jed Whitlow informed the committee he received a letter from a citizen about a dog running loose in Watseka on Tuesday, April 24th. The letter stated the dog had been posted as missing on the Iroquois County Buy, Sell and Trade site. The citizen tried to coax the dog into their vehicle but the dog was very afraid and continued to run so Animal Control was contacted. The situation was explained to Animal Control and the warden said someone would be sent out to pick up the dog. No one came for the dog and Animal Control was contacted again. During this conversation, the citizen was told there was nothing that could be done due to the animal being on city property. The police department was also contacted on this matter but it was dark and the dog could not be found by the time they arrived. The next morning the dog was found deceased, presumably hit by a car on Route 1. Lastly, the letter asks why citizens are advised to call Animal Control when the animals can't be picked up.

Animal Control Administrator Dr. Youssef addressed the letter that was received and explained that the issue lies between Animal Control and the police department. If the police department doesn't give the warden permission to pick up the animals within city limits, there is nothing that can be done. This is an ongoing issue that has yet to be resolved. The committee suggested the letter be sent to the City of Watseka.

County Clerk Lisa Fancher there are 9 resolutions and deeds for parcels throughout the County that were sold at the auction in September 2017. It was moved by Offill and seconded by Whitlow to approve the resolutions and deeds acquired through the delinquent tax process. Motion carried by a voice vote.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported the tax cycle has been rolled to her office and they are preparing to print tax bills.
- Fancher reported the tax cycle was rolled to the Treasurer's office on April 26th. As of April 19th, there were 150 Statements of Economic Interest not filed. Prior to mailing out certified letters to these individuals, Fancher's office began making phone calls to each person which has resulted in only 26 outstanding statements.

Fancher said the due date for the Statement of Economic Interest is today, May 1st, and the \$15 fine begins May 2nd. A \$100 per day fine is assessed May 16th and if the statements are not filed by the end of May, the list is sent to the State's Attorney's Office for further action. Lastly, liquor license applications are being mailed today to be approved by the committee next month. There are 9 applications ranging in price from \$450 to \$950. Fancher said these fees haven't been updated in years and the committee may want to consider raising them.

- Supervisor of Assessments Bob Yergler reported his office is in the process of starting to do assessor changes for 2018.

Animal Control Director Dr. Youssef gave his report for April which included 9 dogs picked up and brought to the clinic. One bat case was reported to the committee, which tested negative for rabies.

Stichnoth said he is continuing to get in contact with the Illinois Animal Control Association about an application for registration.

As there was no further business to come before the committee, it was moved by Kevin Coughenour and seconded by Offill to adjourn the meeting at 9:27 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 8, 2018

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Crow, Hasbargen, LaMie, McTaggart, Rayman, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2018

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 May 1, 2018 at 9:32 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, Director of Environmental Health Terry Eimen, Roger Bard and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Director of Environmental Health Terry Eimen gave a presentation about wells to the committee. Eimen explained that water is one of the core functions at the health department and one of his duties is to help protect the aquifer in Iroquois County. Eimen provided the committee with copies of water well inspection reports. Eimen also displayed a miniature well to the committee. ICPHD Administrator Dee Schippert and Eimen reminded the committee that the health department is continuing to offer free water samples until they are comfortable with the results.

Eimen pointed out the increase in critical violations under food sanitation. He explained this is due to a change enforced by the state. The state certificate that most restaurants have are no longer accepted. They must have their ANSI certificate.

Schippert distributed the grants and contracts spreadsheet and the program summary report for the committee to review.

Schippert announced the retirement of Nancy Reep effective April 30th.

The committee requested the health department report on services offered that are covered by the tax levy.

As there was no further business to come before the committee, it was moved by Coughenour and seconded by Barbara Offill to adjourn at 10:13 A.M.

All of which is respectfully submitted.

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

I.T.

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 8, 2018
Chairman Shure

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2018

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 May 1, 2018 at 10:21 A.M. Members present were Troy Krumwiede, Russell Bills, and John Shure. Michael McTaggart was absent. Also present ICPHD Administrator Dee Schippert, Roger Bard, 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.

There were no public comments.

I.T. Chairman Troy Krumwiede and the committee discussed protocol for outside services for I.T. in the absence of former Finance Director Anita Speckman. Krumwiede said he assumed Executive Assistant Amanda Longfellow is stepping into the role but wants to be sure she is comfortable with the situation. Longfellow stated she has been in contact with AreaWide and has the ability to enter service tickets if there are problems with workstations. This had been the standard protocol when Speckman would take vacation time. Speckman sent an email to all department heads advising them to send all I.T. requests to Longfellow. Krumwiede requested the email be entered into the official minutes.

Krumwiede questioned the long-term I.T. management. County Board Chairman John Shure said the decision depends on the hiring of a new Finance Director. As of now, the I.T. committee will assume the role. Krumwiede also asked how the committee could provide Longfellow with more support from the outside provider and will there be a limit as far as what decisions she can make on her own. Krumwiede reminded the committee that Speckman had a certain amount of authority within her job description which allowed her to make decisions with the outside contractor. The committee agreed that if any problems arise, Longfellow may contact any member of the I.T. committee.

As there was no further business to come before the committee, it was moved by Bills and seconded by Shure to adjourn at 10:32 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

EMAIL FROM ANITA SPECKMAN REGARDING I.T. TRANSITION

Amanda Longfellow

From: Anita Speckman
Sent: Wednesday, April 18, 2018 2:47 PM
To: Troy Krumwiede; Michael McTaggart; russellbills@sbcglobal.net; John Shure
Cc: Amanda Longfellow
Subject: IT Transition Meeting Notes
Attachments: Apr-2018_IT Transition Mtg.pdf

IT Committee –

I met with our AreaWide account representative today related to the transition of the IT functions following my departure. Attached are the notes from the meeting. We talked through the following:

1. Day to day – on an interim basis, Amanda has access to the service portal and I'll be sending an e-mail next week to all departments to have them submit requests for service to Amanda. I'll also have Terri Facer (AreaWide billing) to send the invoices to Amanda to complete the claims.

JUDICIAL & PUBLIC SAFETY &

RESOLUTION NO. R2018-43

A RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO OPPOSE INCREASING THE AGE OF "DELINQUENT MINORS"

(The reports from ETSB, Probation, and the Sheriff's Department 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 presented Resolution No. R2018-43 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, May 8, 2018
Chairman Shure

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2018-43

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

Absent: Hasbargen, LaMie, McTaggart, Rayman, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2018

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 May 2, 2018 at 3:00 P.M. Members present were Lyle Behrends, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Chad McGinnis was absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, 911 Director Eric Raymond, County Board Chairman John Shure, Roger Bard, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Sheriff Derek Hagen's monthly report for April read as follows:

- Patrol had 694 calls for service for the month of April
- Year-to-Date calls for service 2,435 (2017 YTD 1,862/31% increase)
- Booked-in 61 prisoners for the month of April
- Year-to-date booked in: 199
- Average Daily Population April: 23
- Year-to-date average population: 18
- Year-to-date average length of stay: 19 days
- Overtime in the Jail for April was 168 hours on the schedule
- Part-time hours: 0
- One deputy off on Worker's Compensation.
- Collected 48 pounds of prescription drugs on April 28th
- Will be receiving a permanent secured drug disposal box from ISA (Illinois Sheriff's Association)

Hagen noted the Chevy Impala no longer provides the police package as they have done for many years. When purchasing vehicles in FY19, the costs will be higher due to purchasing new vehicles. Lastly, Hagen discussed the salaries that were proposed at the Policy and Procedure meeting. Due to the 4 year salary freeze, Sergeant's and Lieutenant's are earning a higher salary than the Sheriff. Hagen said the proposal will widen the gap between the Sheriff's salary and the Lieutenant's salary. No other office within the County has this issue where the elected official is paid less than their chief deputy. Hagen stated the Sheriff's office is down 33% from a staffing level but their calls continue to increase. Hagen provided all board members with salary comparisons.

The committee discussed the collection of prescription drugs. Hagen said no illegal drugs have been turned over thus far. When the drugs are collected, they are incinerated or grinded.

Coroner Bill Cheatum reported to the committee that prescription drugs found in a home after someone is deceased are also incinerated.

Probation Supervisor Barb King said her department informs parents to call the police if they find illegal substances. King reviewed the Probation & Court Services activity report for April with the committee.

911 Director Eric Raymond distributed the ETSB report for April. Raymond reported overtime will increase as his department is one employee short.

The committee review Circuit Clerk Lisa Hines monthly report.

Information on House Bill 4581 was given to the committee for review. The bill is requesting to increase the age of a delinquent minor from 18 years to 21 years and, if passed, would substantially increase the burdens on Illinois counties, their law enforcement agencies and probation operations. It was moved by Jed Whitlow and seconded by Barb Offill to oppose House Bill 4581 "Resolution Calling for the General Assembly to Oppose Increasing the Age of Delinquent Minors". Motion carried by a voice vote.

The committee reviewed claims. It was moved by Whitlow and seconded by 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 Offill and seconded by Donna Crow to adjourn the meeting at 3:33 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2018-43

A RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO OPPOSE INCREASING THE AGE OF "DELINQUENT MINORS"

WHEREAS, Illinois Counties are subject to countless unfunded mandates, numerous budget challenges, and legal constraints,

WHEREAS, the Juvenile Court Act of 1987 (the "Act") currently defines a "delinquent minor" as "any minor who prior to his or her 18th birthday has violated or attempted to violate, regardless of where the act occurred, and federal, State, county or municipal law or ordinance"; and

WHEREAS, House Bill 4581 of the 100th General Assembly seeks to amend the definition of "delinquent minor" to increase the age from 18 to 19 on January 1, 2019 and from 19 to 21 on January 2021; and

WHEREAS, increasing the age for which an individual can be considered a delinquent minor will substantial increase burdens on Illinois counties and their respective sheriff, corrections, and probation operations; and

WHEREAS, passage and approval of House Bill 4581 will only further exacerbate the fiscal challenges faced by Illinois Counties who are already subject to countless other unfunded mandates and increasingly difficult budget challenges as well as complicated legal constraints related to the Act.

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Iroquois County, Illinois as follows:

That the Board urges the Governor and the General Assembly to oppose House Bill 4581.

That this Board hereby authorizes and directs the Chairman of the County Board to sign this Resolution and send a copy of the same to the members of the General Assembly representing the County and the Governor.

Passed by the Board of Iroquois County this 8th day of May, 2018.

AYES:	<u>15</u>
NAYS:	<u>0</u>
PRESENT:	<u>0</u>
ABSTAIN/ABSENT:	<u>5</u>

s/Lisa Fancher
County Clerk

s/John Shure
Chairman

**TRANSPORTATION & HIGHWAY,
ENGINEERING AGREEMENT FOR TOWNSHIP BRIDGE INSPECTIONS,
PRELIMINARY AGREEMENT FOR GUARDRAILS,
RESOLUTION NO. R2018-44
RESOLUTION FOR IMPROVEMENT-CH42 SECTION 17-00078-01-AS,
&
RESOLUTION NO. R2018-45
RESOLUTION FOR IMPROVEMET-CH42 SECTION 18-000178-01-DR
(*The Engineering Agreement, Preliminary Agreement, and Resolution No. R2018-44
and R2018-45 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 an Engineering Agreement for Township Bridge Inspections, a Preliminary Agreement for Guardrails, Resolution No. R2018-44, and Resolution No. R2018-45 for adoption. At this time it was moved by Mr. Bohlmann and seconded to remove from the report for separate consideration, the paragraph that refers to the tandem truck bids and approve the bid from CIT Trucks in the amount of \$344,010. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 8, 2018

Chairman Shure

On motion to remove from the report for separate consideration, the paragraph that refers to the tandem truck bids and approve the bid from CIT Trucks in the amount of \$344,010

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

Absent: Hasbargen, LaMie, McTaggart, Rayman, Whitlow

**TRANSPORTATION & HIGHWAY,
ENGINEERING AGREEMENT FOR TOWNSHIP BRIDGE INSPECTIONS,
PRELIMINARY AGREEMENT FOR GUARDRAILS,
RESOLUTION NO. R2018-44
RESOLUTION FOR IMPROVEMENT-CH42 SECTION 17-00078-01-AS,
&
RESOLUTION NO. R2018-45
RESOLUTION FOR IMPROVEMET-CH42 SECTION 18-000178-01-DR**

Mr. Bills moved for adoption of the Transportation & Highway Committee report, the Engineering Agreement for Township Bridge Inspections, a Preliminary Agreement for Guardrails, Resolution No. R2018-44, and Resolution No. R2018-45. 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, May 8, 2018

Chairman Shure

On motion to approve the Transportation & Highway Committee report, Engineering Agreement for Township Bridge Inspections, a Preliminary Agreement for Guardrails, Resolution No. R2018-44, and Resolution No. R2018-45

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

Absent: Hasbargen, LaMie, McTaggart, Rayman, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 8, A.D., 2018

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 May 4, 2018 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Bohlmann, Donna Crow, Sherry Johnson and Chad McGinnis. Larry Hasbargen was absent. Also present County Engineer Joel

Moore, Bruce Fuoss with Iroquois Paving, Corby Clauss with Clauss Specialties, Jeni Nussbaum with CIT Trucks, Phil Beeler with JX Truck Center, Chris Rahn with Rahn Equipment, County Board Chairman John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

County Engineer Joel Moore opened Iroquois Paving's bid for the 18-00195-03-RS Paving job. Their bid totaled \$934,495.28.

Moore opened Varsity Striping's bid for the 18-00000-08-GM Striping project. Their bid totaled \$36,026.10.

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

(The following tandem truck bids were removed from the report for separate consideration.)

Lastly, Moore opened the tandem truck bids as follows:

- *CIT Trucks (option 1)*
2 units - \$381,970.76
Trade-in - \$29,000
Total bid - \$352,970.76
- *CIT Trucks (option 2)*
2 units - \$373,010
Trade-in - \$29,000
Total bid - \$344,010
- *JX Truck Center (option 1)*
2 units - 381,883.88
Trade-in - \$15,000
Total bid - \$366,883.88
- *JX Truck Center (option 2)*
2 units - \$372,913.12
Trade-in - \$15,000
Total bid - \$357,913.12
- *Trans Chicago*
2 units - \$380,264
Trade-in - \$11,000
Total bid - \$369,264

Moore will take a few days to review the truck bids for action to be taken at a later date.

There were no public comments.

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

County Highway	\$85,275.68
County Bridge	\$10,752.50
County Matching	\$0.00
TBP	\$86,019.96
County MFT	\$40,098.09
Township MFT	\$121,422.90

Moore presented the annual engineering agreement for township bridge inspections. The contract between Iroquois County and Fehr Graham for the township bridges is not to exceed \$42,437. Moore said there are 166 township bridges. It was moved by Bohlmann and seconded by McGinnis to accept the engineering agreement for township bridge inspections. Motion carried by a voice vote.

Moore discussed the HSIP grant for guardrail updates. A preliminary agreement with Cummins Engineering is in place and not to exceed \$82,060.60. It was moved by Crow and seconded by Sherry Johnson to enter into a preliminary agreement for the guardrails to enable the County to obtain the HSIP grant. Motion carried by a voice vote.

Lastly, Moore discussed holding a letting for three precast box culverts on the Ashkum slab and for grading, shapening, and widening the stone out of Motor Fuel Tax funds. It was moved by Crow and seconded by Johnson to adopt the resolutions for Ashkum DR in the amount of \$50,000 and Ashkum AS in the amount of \$450,000. Motion carried by a voice vote.

The paving bid was reviewed with no errors found. It was moved by McGinnis and seconded by Bohlmann to accept Iroquois Paving's bid in the amount of \$934,495.28. A roll call vote was taken. Motion carried.

The striping bid was review with no errors found. It was moved by Crow and seconded by McGinnis to accept Varsity Striping's bid in the amount of \$36,026.10. A roll call vote was taken. Motion carried.

During old business, Moore informed the committee of a retirement that occurred a few months ago. Moore said he has advertised for the position but not many applications have the required experience.

Also during old business, Bohlmann requested an update on the legislation change making all townships go to the County. Moore said the change may come out of committee but he's unsure if the change will pass.

As there was no further business to come before the committee, it was moved by Bohlmann and seconded by Crow to adjourn at 9:53 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Bohlmann
s/Donna Crow
s/Sherry Johnson
s/Chad McGinnis

CLAIMS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 8, 2018

Chairman Shure

On motion to approve the claims as presented

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

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	53.00
Aquality Solutions	6.67
Aquality Solutions	7.00
Aramark Services Inc.	5,169.02
Aramark Services Inc.	1,398.40
Belson Steel Center	790.20
Big R Stores	56.93
C & C Tire And Auto Service	353.59
Canady Building Maintenance	618.53
Casey's General Stores Inc.	445.96
CENTRAL BODY REPAIR	822.40
COMMUNICATION REVOLVING FUND	1,109.61
Creative Office Systems, Inc.	82.38
CVS Pharmacy	43.57
DRALLE'S OF WATSEKA	2,126.25
Gilman Auto Parts	93.92
Goodman Communications	140.00
ILLINOIS SECRETARY OF STATE	291.00
INMATE SERVICES CORPORATION	730.00
KINGDON'S HOME CENTER	50.00
Napa Auto Parts	3.99
NORDMEYER GRAPHICS	100.00
Pence Oil Company	35.68
Phillips 66 CO./SYNCB	29.99
Plumb Mart	249.12
Quill.com	479.98
TRENT'S LAWN CARE	1,542.50
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	114.82
Total 210 - Sheriff	17,044.51
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	720.00
Midwest Forensic Path Limited	4,480.00
NMS LABS	597.00

Total 215 - Coroner	5,797.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ANGEL JURICH	4.70
KANKAKEE VALLEY PUBLISHING	259.55
PROVEN BUSINESS SYSTEMS	213.16
Jennifer L Schunke	376.00
U.S. BANK EQUIPMENT FINANCE	105.00
THOMSON REUTERS-WEST PUBLISHING CORP.	438.00
Total 220 - States Attorney	1,396.41
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	8.72
VERIZON WIRELESS	59.44
Total 225 - Emergency Mgmt Agency	68.16
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	16.00
KANKAKEE VALLEY PUBLISHING	113.10
LANGUAGE LINE SERVICES, INC.	8.22
WEST GROUP PAYMENT CENTER	2,710.16
ROSARIO ZARATE-DIAZ	64.56
Total 230 - Courts	2,912.04
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	91.59
IPCSA	300.00
LEAF	105.00
Vermilion County Treasurer	2,635.00
THOMSON REUTERS - WEST	146.00
Total 240 - Probation	3,277.59
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00

Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BATES BROWN	13.08
BYRON CHRISTIANSEN	280.59
Total 310 - Zoning And Planning	293.67
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	232.29
GBS Inc.	1,845.49
KANKAKEE VALLEY PUBLISHING	2,577.33
LEAF	225.83
Martin Whalen Office Solutions	108.75
Office Depot	64.95
Total 415 - Elections	5,054.64
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	27.00
BRUCE HARRIS & ASSOCIATES INC.	800.00
Creative Office Systems, Inc.	96.73
Iroquois Insurance Agency	100.00
LEAF	138.04
Scheiwe's Print Shop &	101.00
Total 420 - Assessment Office	1,262.77
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	4,000.00
Midwest Mailing & Shipping Systems Inc.	78.82
Midwest Mailing & Shipping Systems Inc.	301.87
Total 435 - Postage For County Offices	4,380.69
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
ERICA TURNER	1,771.37
Watseka Animal Hospital	1,720.00
Total 440 - Animal Control	3,491.37

110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,978.65
LEAF	138.04
Quill.com	129.55
WEBFOOT DESIGNS, INC.	142.50
Total 510 - Finance/IT	3,388.74
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
CLARK BAIRD SMITH LLP	2,512.50
Quill.com	56.97
STATE'S ATTORNEYS APPELLATE PROSECUTOR	1,038.00
Total 610 - County Board	3,607.47
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	572.23
Ameren Illinois	1,652.26
A T & T	1,547.01
A T & T	2,217.56
Big R Stores	18.98
Canady Building Maintenance	458.40
Hall's Lawn & Garden Center	1,340.52
Homefield Energy	3,747.32
MANSFIELD POWER AND GAS, LLC	7,393.34
Napa Auto Parts	53.98
Nicor Gas	774.80
Nicor Gas	178.16
Plumb Mart	719.20
TRENT'S LAWN CARE	1,542.50
Watseka B & D Enterprises	108.00
Total 710 - Maintenance	22,324.26
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	581.25
Health Alliance Medical Plans	60,027.00
HOMESTAR INSURANCE SERVICES	1,370.00

Total 615 - Other	61,978.25
150 - County Farm	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
SCHMID PRECEISION AG	2,070.82
Total 100 - 00	2,070.82
315 - Sheriff's Police Vehicle Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	2,059.41
Total 210 - Sheriff	2,059.41
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Total 210 - Sheriff	547.36
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Crissy Sabol	61.87
Total 240 - Probation	61.87
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	180.00
Total 410 - County Clerk	180.00
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	1,845.91
Creative Office Systems, Inc.	8,927.60
Total 615 - Other	10,773.51
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	12,114.73
Total 420 - Assessment Office	12,114.73

710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
STACY SCHULDT	45.78
Total 811 - Joint Dispatch	45.78
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	44.69
LEAF	336.00
QUILL.COM	105.77
DEE ANN SCHIPPERT	166.77
TRIAD SHREDDING CORP	273.00
Total 910 - Administration-Public Health	926.23
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	175.49
Berkot's Super Foods No.321	20.20
SUSIE BOOMGARDEN	505.61
THE COPPER POT	100.00
Iroquois Home Care	246.35
MELISSA LOY	330.42
MONICAL'S PIZZA	87.46
QUILL.COM	107.41
NANCY REEP	171.68
DANIELLE WALLS	330.82
VERIZON	129.24
Total 920 - Senior Services-Public Health	2,204.68
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	60.50
CENTRAL ILLINOIS RADIOLOGICAL	72.81
CHILDREN'S FIRST CALIBRATIONS	50.00
CONTROL SOLUTIONS INC	58.00
CUSTOM DATA PROCESSING INC.	510.72
DEKALB COUNTY HEALTH DEPARTMENT	55.00
Iroquois Memorial Hospital	210.58
JUDY MCCANN	51.23
THE ONARGA CLINIC	46.66
Riverside Medical Center	315.51

STERICYCLE INC.	841.32
UPS	10.01
Total 925 - Community Health	2,282.34
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	284.00
C & C Tire And Auto Service	156.88
ERIC CECI	175.29
CLARKE MOSQUITO CONTROL PRODUCTS INC.	3,480.00
ECOLAB FOOD SAFETY SPECIALITIES INC.	121.45
TERRY EIMEN	562.80
DONNA FALCONNIER	194.57
HENRY SCHEIN	78.20
QUILL.COM	46.38
UPS	81.00
UPS	108.00
VERIZON	129.24
CHRIS WISNIEWSKI	383.39
Total 940 - Environmental Health	5,801.20
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	112.50
A T & T Mobility	176.82
Big R Stores	125.13
C & L TRUCKING AND MAINTENANCE	3,558.80
Canady Labs, Inc.	202.20
CANON FINANCIAL SERVICES, INC	5,034.92
CINTAS FIRST AID & SAFETY	109.22
CLOUDPOINT GEOGRAPHICS	4,550.40
Creative Office Systems, Inc.	50.91
Eastern Illini Electric Coop	845.88
Emulsicoat Inc.	10,580.25
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	3,500.00
The Fastenal Company	41.05
FP MAILING SOLUTIONS	123.00
Geo-Synthetics, Inc.	758.55
Mindy Kuntz Hagan Co Treasurer	3,072.15
Mindy Kuntz Hagan Co Treasurer	2,159.23
Heritage Fs, Inc.	5,208.66

HUMBOLDT SCIENTIFIC INC.	921.88
KANKAKEE DISPOSAL	15.00
Lyle Signs Inc.	33.19
Mediacom LLC	220.28
Napa Auto Parts	139.91
Nicor Gas	252.78
Pence Oil Company	1,404.63
Plumb Mart	18.74
Rahn Equipment Company	3,361.66
SHELIA'S CLEANING SERVICE	400.00
Watseka Ford Lincoln	85.71
Total 610 - County Highway	47,063.45
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	2,228.67
Iroquois Paving Corp.	8,523.83
Total 615 - County Bridge	10,752.50
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	18,515.26
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	6,696.00
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	6,767.98
Total 625 - County Motor Fuel Tax	40,098.08
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	17,829.36
Iroquois Paving Corp.	68,190.60
Total 630 - Township Bridge Program	86,019.96
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	4,554.17
Conrad Trucking, Inc.	7,995.72
Conrad Trucking, Inc.	6,352.03
CONTECH ENGINEERED SOLUTIONS LLC	6,744.60
CONTECH ENGINEERED SOLUTIONS LLC	7,427.88

Daniel Ribbe Trucking	4,136.58
Fountain Creek Twp Treasurer	3,452.40
Iroquois Paving Corp.	2,228.67
Langley Trucking	27,760.00
Milford Township Treasurer	3,385.90
Onarga Township Treasurer	16,375.44
Pigeon Grove Twp Treasurer	6,432.43
RFF TRUCKING	1,092.27
RFF TRUCKING	5,470.52
Weber Trucking, Inc.	6,592.74
Weber Trucking, Inc.	2,144.39
Weber Trucking, Inc.	1,388.25
Weber Trucking, Inc.	<u>7,888.91</u>
Total 635 - Township Motor Fuel Tax	<u>121,422.90</u>

APPOINTMENTS

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

Fire Trustee Appointments:

Todd D Schippert of 1179 North 1600 East Rd, Milford, IL as Trustee of the Milford Fire Protection District for a term to expire on the first Monday in May, 2021.

Tod Fletcher 203 SW School St, Iroquois, IL as Trustee of the Concord Fire Protection District for a term to expire on the first Monday in May, 2021.

OLD BUSINESS

Chairman Shure notified the Board that the dog kennels that were purchased during the most recent flood are being stored at the Animal Control Facility.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 11:23 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, June 12, 2018 at 9 A.M.