

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
REGULAR SESSION
JUNE 12, 2018

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Regular Session

June 12, 2018

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**THE
IROQUOIS COUNTY BOARD
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Regular Session at the Administrative Center, in Watseka, IL on Tuesday, June 12, 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

Regular Session, June 12, 2018

Chairman Shure

On motion to call the roll

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

Absent: Anderson, Crow, LaMie, McTaggart

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mr. Bohlmann and seconded to approve the minutes from the May 8, 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 May payroll. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 12, 2018

Chairman Shure

On motion to approve the May payroll

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

Absent: Anderson, Crow, Lamie, McTaggart

COUNTY BOARD SERVICES

Charles Alt	\$209.00
Lyle Behrends	\$253.80
Russell Bills	\$100.00
Kevin Bohlmann	\$35.00
Kevin Coughenour	\$35.00
Donna Crow	\$142.92
Ernest Curtis.....	\$205.40
Larry Hasbargen.....	\$76.15
Sherry Johnson.....	\$140.00
Troy Krumwiede.....	\$50.00
Vincent Lamie.....	\$203.64
Chad McGinnis	\$65.93
Barbara Offill	\$207.72
Daniel Pursley.....	\$220.50
Daniel Rayman.....	\$448.24
John Shure.....	\$733.26
Marvin Stichnoth	\$201.04
Jed Whitlow	\$102.70

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree confirmed that Governor Rauner has signed off and approved one of the five possible opportunity zones as requested. Ken showed a map of the approved zone which is in and around the City of Watseka. The next step will be to form an entity that will manage the opportunity funds that are received from investors which will be reinvested within the zone. Ken will also be investigating Enterprise Zones, which will also encourage economic growth.

Ken also commented on the following:

- A potential buyer for the former Bosch building is showing serious interest.
- McDonald's in Watseka is looking to move their operation within the area.
- Little Caesars Pizza will be opening in Scotchman's West.
- The deadline for SBA Disaster Loan Applications is July 6, 2018.

POLICY & PROCEDURE

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2018-2019 LIQUOR LICENSES

Chairman Shure gave the report of the Policy & Procedure Committee. It was moved by Mr. Bohlmann and seconded to remove from the report for separate consideration, the paragraph

that refers to the donation of a vehicle for EMA. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2018

Chairman Shure

On motion to remove from the report for separate consideration, the paragraph that refers to the donation of a vehicle for EMA

Aye: Bohlmann, Coughenour, Crow*, Curtis, Hasbargen, Johnson Krumwiede, LaMie*, McGinnis, Pursley, Whitlow

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

Absent: Anderson, McTaggart

*denotes County Board members that arrived after initial roll call

DISCUSSION AND MOTION

The Board discussed at length, the proposed donation of a vehicle for EMA. Many Board members voiced concerns that could come from accepting a donation of this kind. Mr. McGinnis felt a properly run EMA would have its own emergency vehicle and they would not rely on the personal vehicle of the coordinator. Mrs. Crow commented that the Board has set a precedent by doing away with extra vehicles. Mr. Krumwiede thought more discussion was necessary in assuring the use of the vehicle aligned with the EMA job description and policy manual. It was moved by Mr. Krumwiede and seconded to send the proposed donation of the vehicle for EMA back to the committee for further review. The motion was seconded. A roll call vote ended in a tie, causing the motion to fail.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2018

Chairman Shure

On motion to send the proposed donation of the vehicle for EMA back to the committee for further review

Aye: Alt, Behrends, Bills, Curtis, Krumwiede, Offill, Rayman, Shure, Stichnoth

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

Absent: Anderson, McTaggart

DISCUSSION AND MOTION

The Board asked for input from Sheriff Derek Hagen as his department currently has three vehicles that aren't utilized on a daily basis. Sheriff Hagen said this was true; however, he will also have two squad cars which could be utilized for an EMA vehicle. The vehicles have high miles but their upkeep is very good. He also commented that he has light bars and radios not currently in use that could be given to EMA.

ICPHD Administrator Dee Schippert told the Board that the 2nd largest grant the Health Department utilizes is that for Public Health Emergency Preparedness. She said the EMA Coordinator is required to go through extensive training regarding his position and is responsible for calling in State and Federal resources during an emergency situation or disaster. She felt his voice needed to be heard, as he is the person that truly knows what would be required by his department. Dee also commented that SUV would be useful to the Health Department for pulling their Region 6 trailer and hauling larger loads, while it is not in use by EMA.

Many Board members felt the vehicle to be donated would be a better fit for the EMA vehicle as it 4 wheel drive, has towing ability, and sits higher than the squad cars that have been offered. Mr. McGinnis commented that when he provided assistance during the last flood, there were citizens that were unsure of their intent or purpose as they were in an unmarked personal vehicle while out assessing the waters and damage.

It was moved by Mr. Coughenour and seconded to not accept the donated vehicle for EMA. The motion failed by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2018

Chairman Shure

On motion to not accept the donated vehicle for EMA

Aye: Bohlmann, Coughenour, Crow, Hasbargen, Johnson, Pursley, Whitlow

Nay: Alt, Behrends, Bills, Curtis, Krumwiede, LaMie, McGinnis, Offill, Rayman, Shure, Stichnoth

Absent: Anderson, McTaggart

DISCUSSION AND MOTION

It was moved by Mr. McGinnis and seconded to reconsider Mr. Krumwiede's previous motion and send the proposed donation of the vehicle for EMA back to committee for further review. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2018

Chairman Shure

On motion to reconsider Mr. Krumwiede's previous motion and send the proposed donation of the vehicle for EMA back to committee for further review

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

Nay: Crow

Absent: Anderson, McTaggart

POLICY & PROCEDURE & 2018-2019 LIQUOR LICENSES

Balance of Report

The Board briefly discussed the telecommunicator contract. There were no changes recommended by legal counsel. Additionally, for the month of June the Democratic and Republican Central Committees will be allowed to meet in the County Board Room after business hours. 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

Regular Session, June 12, 2018

Chairman Shure

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

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

Absent: Anderson, McTaggart, Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 12, 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 May 31, 2018 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Russell Bills, Daniel Rayman, and Marvin Stichnoth. Kyle Anderson and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, 911 Director Eric Raymond, EMA Coordinator Eric Ceci, ICPHD Administrator Dee Schippert, State's Attorney Jim Devine, members of the Democratic Central Committee Paula Rossow and David Trout, County Board member Charlie Alt, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

Paula Rossow introduced herself as a former member of the Loda Sanitary District and current member of the Democratic Central Committee. She explained the Chairman of the Democratic Central Committee was not able to be in attendance; however she was present to speak to the Committee regarding an issue involving the monthly meeting of the Democratic Central Committee and their lack of access to the County Board Room, where their meetings are usually held. Their Chairman was informed shortly before the meeting that they would not be able to hold their meeting in the board room because of security risks, which she then questioned. She asked how the situation could have happened and how it could be prevented in the future. Chairman Shure said the matter would be discussed under new business.

The Committee Chairmen gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Department will receive their monthly reports and claims.
- Planning and Zoning Chairman Dan Rayman said his committee will receive their normal reports as the Zoning Board of Appeals did not convene as expected.
- Management Chairman Lyle Behrends confirmed his committee will open trash hauling bids. They will talk about building and room issues at the Administrative Center, in addition to solar farm discussion. The Judicial Committee will receive regular monthly reports.
- Tax Chairman Marvin Stichnoth will also be given monthly reports from Department Heads.

County Board Chairman John Shure received an invitation from the Iroquois River Conservancy District to attend a meeting on June 14, 2018 in Rensselaer, IN, to discuss flooding issues.

EMA Coordinator Eric Ceci gave his EMA report which consisted of a fish and wildlife kill in Coon Creek, a tributary of Sugar Creek. He said it was an accident involving the farm chemical liquid nitrogen fertilizer that spilled into the creek, deoxygenating the water, killing approximately 150,000 fish, along the 10 mile stretch. He confirmed that this isn't something that needs to be cleaned up, such as the case in an oil spill where the substance sits on top of the water. The responsible party is working with the EPA and DNR to rectify the situation.

The EMA report also included events and projects that Eric has been busy with, including quarterly EMA Volunteer Training, the monthly EMA drill, and a Hazard Mitigation Plan meeting with municipalities. Also, there was a Small Business Administration Disaster Loan Outreach Center at the Watseka Union Depot which was set up for those affected by the recent flood, to apply for disaster loans.

(The following paragraph was removed for separate consideration and sent back to committee for further action per action taken by the full County Board at their Regular Session meeting on June 12, 2018.)

Lastly, Eric presented a proposal to the Committee regarding a vehicle for EMA. He was approached by a local citizen that wanted to bid on and donate a vehicle for EMA purposes; however, Eric didn't want to proceed without being able to present to the Board the approximate cost of insurance, title, maintenance, and fuel. Currently, the EMA Coordinator utilizes his personal vehicle for EMA operations with mileage reimbursement coming in approximately \$1,750 per year. After contacting Roger Schuldt insurance, Eric was given an annual quote for insurance of \$933. He estimates 2 oil changes per year at \$100 and approximately \$500 for additional maintenance per year, with no repairs anticipated in the immediate future. By taking the estimates and recent gasoline cost into consideration the anticipated amount for the vehicle per year would be \$2,350. Eric commented that the vehicle will come equipped with specialized equipment including two light bars, a spot light, two antennas with space for more, siren and PA system, controls for the mentioned equipment, and coax and electrical wiring. The vehicle, a 2007 Suburban 2500, has approximately 80,000, has 4 wheel drive, and has towing capability as well. In closing Eric said this donated vehicle would boost emergency management capability, reduce reliance on his personal vehicle, and simplify liability in case of an accident. The Committee discussed the proposal and agreed this donation would be an asset to Iroquois

County EMA. It was noted that should the vehicle be driven home by the EMA Coordinator, it would become a taxable benefit; however, if it is not utilized in this manner it would remain parked at the Courthouse. The Health Department has offered to pay the insurance on the vehicle for the remainder of this fiscal year in the amount of \$540, with a MOU to be signed. It was moved by Mr. Bills and seconded to accept the donation and assume the additional cost of approximately \$600 per year, above what is currently paid in mileage. The motion carried unanimously by a roll call vote.

Chairman Shure presented the 2018-2019 Liquor License Applicants for approval. It was moved by Mr. Rayman and seconded to approve the 2018-2019 Liquor License Applicants as presented. The motion carried by a voice vote.

The Committee discussed the Telecommunicator Arbitration Ruling and Contract that was forwarded to legal counsel for review. An email was distributed to the committee from Mr. Powers, the labor attorney hired after the arbitration ruling. Many on the Committee wanted to be sure loose ends were tied up and wanted to ensure the contract was worded correctly. It was moved by Mr. Behrends and seconded to approve the Telecommunicator Contract as is, unless legal counsel changes it before the County Board meeting. The motion carried unanimously by a roll call vote.

Chairman Shure noted the following reappointments will be made at County Board meeting. Steve Rapp to the Zoning Board of Appeals for a term to expire in December, 2022 and Peggy Shoufler to the Board of Review for a term to expire in May, 2020.

Correspondence was distributed to the committee.

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

There was no old business.

Chairman Shure began the new business portion of the meeting by explaining a situation that arose on Thursday, May 24, 2018 when the Democratic Central Committee did not have access to the County Board Room for their regular meeting. He felt there were miscommunications and misunderstandings which caused the problem. He said he was notified of the meeting by 911 Director Eric Raymond, who consulted Chairman Shure, when he was asked to allow the Democratic Central Committee access through the 911 Center. Mr. Raymond voiced concerns about security and liability which Chairman Shure agreed could be a potential problem. It was then conveyed to the Chairman of the Democratic Central Committee that they would not be able to access the building through the 911 Center. He said this was a regrettable situation which needs to be corrected.

Chairman Shure went on to explain to the Committee that there should be a policy put into place for meetings to convene in the Administrative Center after the building has been closed for the evening. In the past, there was a janitor that worked during the evening who was able to open and subsequently close the building for meetings after hours. It was also noted there was an employee willing to come in and open the doors for the Democratic Central Committee until recently when she decided that she was unable to commit any more of her time for the task. County Clerk Lisa Fancher said there isn't anyone willing to wait around after hours to open the doors for these meetings. Supervisor of Assessments Bob Yergler commented that employees should not be responsible for opening or closing the building unless they are in a supervisory position.

Management Services Committee Chairman Lyle Behrends said the Management Services Committee would address the situation. He said there should be a policy that is clear, short, and fair. His thought was that if the meeting isn't government related or being held by one of the renter's in the building, there should be no access to the building. All other groups, including the Republican and Democratic Central Committees, would have to find somewhere else to meet. Lastly, Chairman Shure said the policy would not take effect immediately in order to allow any group currently using the Board Room the time to find another place to hold their meetings.

As there was no further business to come before the committee, it was moved by Mr. Bills and seconded to adjourn at 10:00 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

LIQUOR LICENSES
July 1, 2018-June 30, 2018

#6-Buckley American Legion Post #432 <i>Bond expires 6/11/2019</i> c/o Wayne Wagner 535 E 500 North Rd Buckley, IL 60918	\$450.00 <i>club</i>
#28-The L'Erable Corp, Inc d/b/a The Longbranch <i>Bond expires 6/30/2019</i> c/o The Bohn's 2713 N 1500 East Rd Clifton, IL 60927	\$700.00 <i>1 AM</i>
#34-Shagbark Golf & Country Club <i>Bond expires 2/18/2019</i> 1262 N 640 East Rd Onarga, IL 60955	\$450.00 <i>club</i>
#44-The Topper <i>Bond expires 5/10/2019</i> c/o Martha Overton 1898 N State Route 1 Watseka, IL 60970	\$950.00 <i>2 AM</i>
#64-Shewami Country Club <i>Bond expires 6/5/2019</i>	\$450.00 <i>club</i>

PO Box 16
Watseka, IL 60970

#67-DX3 d/b/a The Isles <i>Bond expires 12/03/2018</i> c/o Kevin Dettmering 504 N US Hwy 45 Buckley, IL 60918	\$950.00 2 AM
#70 -Hideout Bar & Bait <i>Bond expires 9/2/2018</i> c/o Derek Carlson 3159 N 3200 East Rd Beaverville, IL 60912	\$950.00 2 AM
#71-Sue and Sage, Inc DBA Sage's <i>Bond expires 11/29/2018</i> 147 E 200 North Rd PO Box 458 Loda, IL 60948	\$700.00 1 AM
#72-Coronis LLC-Beans & Barley Brews Series <i>Bond expires 3/7/2019</i> 852 E Route 116 PO Box 8 Ashkum, IL 60911	\$700.00 1 AM

FINANCE

Mr. Alt, member of the Finance Committee, gave the report of his committee. At this time the Board talked about the liability owed from the telecommunicator arbitration ruling. Mr. Bohlmann voiced concern about draining the Public Safety Tax fund when the Sheriff has two proposals for use of those funds that should be considered. It was noted that there would be enough money in the fund to pay the liability and allow the Sheriff to proceed with his proposals, should the fund continue to collect the approximate \$1,100 per day as it has since its establishment. It was moved by Mr. Alt 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
Regular Session, June 12, 2018
Chairman Shure
On motion to approve the Finance Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 12, 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 June 7, 2018 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, Sherry Johnson and Dan Rayman. Kyle Anderson was absent. Also present County Board Chairman John Shure, Sheriff Derek Hagen, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, EMA Director Eric Ceci, 911 Director Eric Raymond, Suzie Werner with HomeStar Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Suzie Werner with HomeStar Insurance reported she is working with the insurance carriers to have the renewals released. Health Alliance, Delta Dental, and EyeMed should have their renewals released by June 21st and Werner will be able to present the information at the July meeting.

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

- Treasurer Mindy Kuntz Hagan reported her office is continuing to catch up on tax collection. The help provided by Jill Johnson in the Finance Department has been appreciated.
- EMA Director Eric Ceci reported the Policy & Procedure Committee approved receiving a donation of a vehicle. Ceci's current budget will allow for the maintenance of the vehicle.
- Sheriff Derek Hagen reported calls for service through May have increased 37% over last year. Hagen reminded the committee of the written proposal he gave them in regards to what he would like to see done with the public safety money that has been collected. The first option was personnel. Hagen stressed additional deputies are desperately needed. The second option was equipment. Hagen said the mobile data computers in the squad cars are ten years old and use Verizon software which will be obsolete in 2019. The portable radios and fingerprint machine also need replaced. The cost to replace these items is approximately \$100,000. Hagen stated he would prefer to hire personnel with the public safety tax money. The cost to hire two deputies, pay for training, uniforms and equipment is also approximately \$100,000. Lastly, Hagen said the increase in

service calls were domestic and traffic related. The Sheriff's Department typically averages 500-600 calls each month but they received more than 800 calls in May.

- Probation Director Tom Latham reported contract negotiations are in the final stages.

The committee discussed funding for the arbitration ruling. Michael McTaggart reported the tentative amount of backpay through May is \$292,000. Based upon the report provided by Hagan, the Public Safety Tax Fund currently has a balance of \$206,000 and the fund will continue to increase monthly. McTaggart suggested using the Public Safety Tax fund to fund the backpay to the telecommunicators. McTaggart said there should also be enough funds available to accommodate Hagen's request as well. It was moved by Russell Bills and seconded by Charlie Alt to pay the liability to the telecommunicator arbitration ruling using monies from the Public Safety Fund. A roll call vote was taken. McTaggart, aye; Alt, aye; Bills, aye; Curtis, aye; Johnson, aye; Rayman, nay. Motion carried. Alt questioned the interest rate being paid to the telecommunicators during the arbitration process. However, interest would only be paid to the telecommunicators if the County refused their backpay.

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

During new business, McTaggart discussed the Finance Director vacancy. McTaggart stated there weren't many responses from the ads that ran in the newspaper and the County website. The search has been extended to ZipRecruiter and Indeed.com and more resumes are being received. McTaggart said he has also talked with Hope Wheeler at CliftonLarsonAllen and they have expressed an interest in subletting their services as a consultant. McTaggart said if they are hired on as a consultant, it would not be a conflict with them conducting our audit because they would simply be in a consulting role and all management roles are handled through the committees.

As there was no further business to come before the committee, it was moved by Bills and seconded by Rayman to adjourn at 9:25 A.M. Motion carried by a voice vote

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. Jason Meyers, with Johnson Controls and Ray Lesnick, with Smartwatt introduced themselves and talked about the services their respective company provides and the next steps in the energy efficiencies project. Both companies would have a contract that would need to be reviewed by the State's Attorney before it is signed. Then, the next step would be to move forward with an investment grade audit of the facilities in order to put the energy savings project together. After each spoke, Mr. Behrends confirmed that the Committee chose to move forward with Smartwatt; however, he wanted the Board to hear from both companies. 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
Regular Session, June 12, 2018
Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Anderson, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 12, 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 June 4, 2018 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Sherry Johnson, and Barbara Offill. Kevin Bohlmann, Larry Hasbargen, and Chad McGinnis were absent. Also present Maintenance Supervisor Chris Drake, Orry Cummings and Ray Lesnik from Smartwatt, County Clerk Lisa Fancher, Veterans Services Superintendent Jennifer Ingram, John Wilkening member of the Veterans Assistance Commission, 911 Director Eric Raymond, Loda resident Paula Rossow, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

Paula Rossow of Loda explained that she was at the Policy & Procedure Committee meeting regarding the Democratic Central Committee not being allowed to hold their meeting in the County Board Room. She appreciated the issue was going to be discussed later in the meeting and countered that the Central Committees are elected by voters and function somewhat in a governmental capacity.

Management Chairman Lyle Behrends opened the bids received for waste hauling services for the County. The bids were as follows:

- Republic Services-4 yd dumpster for Courthouse and Jail \$52 one time a week pick up and \$104 for two time a week pickup. 6yd dumpster at Administrative Center \$78 one time a week pick up and \$154 for two times a week pickup.
- Boomgarden-Two time a week pickup for \$275 per month for a two year contract.
- A & J Disposal-6 yd dumpster \$100 one time a week pickup and \$140 two time a week pickup. 4 yd dumpster \$70 one time a week pickup and \$100 for two times a week pickup.

The Committee discussed the bids received and questioned whether the bid for A & J Disposal was for one year or two. Maintenance Supervisor Chris Drake called A & J Disposal and they confirmed that the pricing in their bid would in fact be good for a 2 year contract if the County chose to go with a 2 year contract. It was moved by Mrs. Offill and seconded to accept the bid from A & J for a 2 year term. The motion carried unanimously by a roll call vote.

The committee briefly spoke about a staffing grant that is available through Ameren. It was the consensus of the committee that it would be worthwhile for the County to apply for the grant once more information is gathered regarding energy efficiencies.

Veterans Services Superintendent Jennifer Ingram presented a diagram and estimate for work that has been proposed for the former Animal Control Office. The proposal includes flooring and materials to build a wall in the former Animal Control Office. There will be no electrical or venting work necessary and all the labor will be donated by local Veterans who are also contractors. She will be using money in her budget to pay for the material expense. Jennifer said this would be the first step to provide more services for more Veterans, while also allowing for more privacy which is necessary. It was moved by Mrs. Johnson and seconded to move forward with the proposal as presented by Mrs. Ingram. The motion carried by a roll call vote.

The Committee opened and reviewed the Requests for Proposal for a Guaranteed Energy Savings Contract that were received from Smartwatt and Johnson Controls. Orry Cummings of Smartwatt explained to the Committee that they would choose either company based on their qualifications presented and then move forward with an audit of the County buildings to come up with an energy conservation plan that would include updates and measures that would include guarantee cost savings for the County. He said when possible, they will use local contractors to perform the work; however, there are a few projects, such as the chiller at the Courthouse and Jail that Maintenance Supervisor Chris Drake is having trouble finding contractors interested in doing the work. For projects like these, Smartwatt would ensure these things are fixed correctly and qualified contractors are hired. In closing Orry said his company would also apply for grants, such as those grants offered through Ameren and previously discussed in the meeting.

The Committee continued review of the proposals. Mrs. Johnson said she was impressed with Johnson Controls; however, she feels the needs of Iroquois County are small in the broad spectrum and felt Smartwatt would work well with the County's needs. It was moved by Mrs. Johnson and seconded to use Smartwatt for the energy efficiency project. The motion carried by a roll call vote.

Maintenance Supervisor Chris Drake reported on the following:

- The annual inspection of the roof at the Jail has been completed by Langlois Roofing and was presented. While there have been repairs, they estimate the roof will be good for another 3-5 years.
- Elevators have been inspected at the Courthouse and Jail.
- Boilers at the Administrative Center will be inspected this coming week.
- Work has begun on the Courthouse parking lot, including curb work and smaller patching. The main project will begin on Thursday or Friday of this week.
- The chiller at the Courthouse has had some fan motor issues and one fan was swapped out.
- The expanded steel project on the second floor of the Jail is complete.
- The fuel pump in the Maintenance Truck is out and will need to be replaced.

Mrs. Johnson recommended that Chris find out the maker of the membrane of the rubber roof at the Jail as there are warranties that require them to compensate consumers for repairs that are made. He confirmed that he would follow up on that recommendation.

Mr. Alt voiced concerns of the utilization of storage space at the Administrative Center. He spoke with a lift company, Garaventa Lift Illinois, about the possibility of adding an elevator or lift in the Administrative Center in order to make to the second story storage area more accessible. He felt this may free up some of the storage areas on the first floor, which in turn, could help create more available office space.

The Committee began discussion on establishing a policy for the use of the County Board Room. Mr. Behrends explained that there was a situation with the Democratic Central Committee being unable to access the County Board Room for their regularly scheduled meeting on May 24, 2018 because no one was available to unlock the building. The Policy & Procedure Committee discussed the matter and decided that the Management Services Committee should create a policy regarding after hours use of the County Board Room and Administrative Center. Mr. Behrends distributed a working draft of a policy for the Management Committee to review. The Committee reviewed the policy presented and will address it at their July meeting.

The Committee discussed solar opportunities for the County Farm. Mrs. Johnson felt the longer the County stalls the fewer opportunities there are going to be and the companies that have shown interest in coming to Iroquois County will lose interest. She felt because we have a well written Solar Ordinance in place, proceeding with a bid would be in the best interest of the County. It was moved by Mrs. Johnson and seconded to put a portion of the County Farm out for bid for a solar farm. A roll call vote was taken. Ayes: Alt, Behrends, Johnson; Nays: Offill. The motion carried.

The Committee reviewed the claims. It was moved by Mrs. Johnson and seconded to pay the claims, subject to County Board approval. A roll call vote was taken. The motion carried unanimously by a roll call vote.

During old business, Mrs. Johnson asked for an update on the utility bill audit. Maintenance Supervisor Chris Drake felt the audit has been dropped because of the County moving forward with the Energy Efficiencies Proposals.

There was no new business.

It was moved by Mrs. Offill and seconded to adjourn the meeting at 10:30 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charles Alt
s/Lyle Behrends
s/Sherry Johnson
s/Barbara Offill

**TAX
&
ORDINANCE NO. 2018-2
PREVAILING WAGE ORDINANCE**

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee and presented Ordinance No. 2018-2 for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 13, 2018

Chairman Shure

On motion to approve the Tax Committee report and Ordinance No. 2018-2

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

Nay: Rayman

Absent: Alt, Anderson, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 12, 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 June 5, 2018 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Barbara Offill, Dan Pursley and Jed Whitlow. Kevin Coughenour and Michael McTaggart were absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Animal Control Administrator Dr. Youssef, Roger Bard, Bill Nutter, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

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

There were no public comments.

The committee discussed the Prevailing Wage Ordinance. County Clerk Lisa Fancher explained companies that complete any work on a public structure are required to pay their employees prevailing wage. The hourly wages vary by job type. All government entities approve the ordinance annually. It was moved by Jed Whitlow and seconded by Dan Pursley to approve the Prevailing Wage Ordinance. Motion carried by a voice vote.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported she co-hosted the County Clerk and Recorder Zone meeting in Paxton. The meeting focused on cyber security and predictable fee schedules. The predictable fee schedule will allow financial institutions and realtors to know their document recording fees when closing on a home. A fee study for the last three years is being performed which consists of every document type, how many recorded, the fee to record the document and then the average

over the three years. The predictable fee schedule must be in effect by January 1, 2019 and approved by the County Board sixty days prior. Fancher said if our fees decrease due to the results of the fee study, another fee study can be done to increase the fees or keep them the same. The additional fee study would be a cost to the County. Lastly, Fancher discussed cyber security. Fancher said she worked with AreaWide on preparing a document to send to a Senator who was asking for information on how our County was handling cyber security in 2016 when the state board of elections was hacked. Fancher noted there will be money available through the Help America Vote Act (HAVA) funds but she is unsure on how it will be able to be used. Fancher asked if AreaWide could come to a meeting and update the board members on cyber security for the County. Krumwiede said an I.T. meeting is scheduled for July and AreaWide will be contacted and asked to discuss the 2018 budget considerations, which includes security management.

- Supervisor of Assessments Bob Yergler reported his office has been assisting the public with questions on their tax bills and also processing certificates of error. Yergler also reported there was pending legislation on solar assessment to be done uniformly around the state. Final reading was scheduled for Friday.

Animal Control Director Dr. Youssef gave his report for May which included 7 dogs picked up and brought to the clinic. Two bats and a dog bite were reported to the committee and all tested negative for rabies. Dr. Youssef stated the dog was unprovoked and bit a child. An investigation was done in regards to the dog that was reported running loose on April 24th. Dr. Youssef and Police Chief Jeremy Douglas met to discuss the case and also spoke with ICOM about who handled the initial call. Animal Control Warden Erica Turner received a call stating a dog was stuck in the water treatment plant. The caller was advised to contact the Watseka Police Department because the City of Watseka must be the first responder when the case is within city limits. The caller later responded to Turner stating the owner of the dog had been found. Two police officers responded to the call but they were unable to retrieve the dog and made a judgement call to leave the dog at the water treatment plant. Dr. Youssef continued by saying the Mayor has a limited budget for animal control and it is not possible for every dog to be responded to. Animal Control is following the Iroquois County ordinance that is in place.

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 9:32 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Troy Krumwiede
s/Barbara Offill
s/Dan Pursley
s/Jed Whitlow

PREVAILING WAGE ORDINANCE

ORDINANCE 2018-2
AN ORDINANCE REGARDING THE PREVAILING WAGE

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of September 1, 2017, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 12th day of June, 2018.

APPROVED:

s/John Shure

John Shure,

Chairman Iroquois County Board

(SEAL)

ATTEST:

s/Lisa Fancher

LISA FANCHER, County Clerk

Ayes 16 Nays 1

3 Absent

JUDICIAL & PUBLIC SAFETY

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
Regular Session, June 12, 2018
Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Alt, Anderson, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 12, 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 June 6, 2018 at 3:00 P.M. Members present were Lyle Behrends, Donna Crow, Ernie Curtis, Vince LaMie and Barbara Offill. Chad McGinnis and Jed Whitlow were absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, 911 Director Eric Raymond, County Board Chairman John Shure 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 May read as follows:

- Patrol had 857 calls for service for the month of May
- Year-to-Date calls for service 3,292 (2017 YTD 2,404/37% increase)
- Booked-in 70 prisoners for the month of May
- Year-to-date booked in: 269
- Average Daily Population May: 31
- Year-to-date average population: 21
- Year-to-date average length of stay: 18 days
- Overtime in the Jail for May was 168 hours on the schedule
- Part-time hours: 0
- One deputy off on Worker's Compensation.

The increase in calls for the month are mostly related to domestic calls and traffic accidents.

Hagen reported he spoke with the Finance committee in February about a request for Public Safety funds for FY18. Hagen said he requested the hiring of two new deputies effective July 1st plus the purchase of uniforms, equipment, and a squad car which would total approximately \$100,000. His alternate request was for equipment. The quote for the livescan fingerprint machine is \$25,000. The computers in the squad cars are about ten years old and Verizon has announced they will no longer support the 3G technology these computers use, effective 2019. The cost to replace the computers is \$50,000. Lastly, the portable radios will need to be replaced at a cost of \$16,000. Hagen said he will present these items to the Finance committee again. Hagen said his preference would be to hire personnel.

Coroner Bill Cheatum reported the fatalities that occurred in May. Cheatum also reported there have been a total of 5 drug overdoses for the year.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for May with the committee.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$55,003.66 was received in fines and fees and \$8,969.42 was received from Credit Collection Partners. Hines reported there is a vacancy in the Circuit Clerk's office.

911 Director Eric Raymond distributed the ETSB report for May. Raymond reported there is still a vacancy in his department. Donna Crow asked Raymond to update the committee on next generation 911 compliance. Raymond said the last conversation he had about next generation 911 was with the state administrator for 911 and one of the biggest challenges he is

currently facing is specifically what is needed because there isn't a defined list. However, a lot of the equipment is ready for next generation 911, such as the phone system, recording system, and CAD system.

The committee discussed changing the July meeting date. It was moved by Crow and seconded by Offill to change the July Judicial Committee meeting to July 5, 2018 at 10:30 A.M. Motion carried by a voice vote.

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

As there was no further business to come before the committee, it was moved by Crow and seconded by Offill to adjourn the meeting at 3:28 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

PLANNING & ZONING

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2018

Chairman Shure

On motion to approve the Planning & Zoning Committee report

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

Absent: Alt, Anderson, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 12, A.D., 2018

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on June 8, 2018 at 10:15 A.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis and Dan Pursley. Chad McGinnis was absent. Also present County Board Chairman John Shure, Supervisor of

Assessments Bob Yergler, IEDA Director Ken Barragree and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

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

- Building Permits – May 2018
 - Residential – 6
- Building Permits – FY18
 - Residential – 22
 - Agriculture – 8
- Building Inspections – May 2018
 - 90

Yergler also provided the committee with a list of permits dated January 1, 2018 through May 31, 2018. Yergler noted a new construction inspector has been hired. Also, the mileage for construction inspections is higher this month because Yergler has instructed the new construction inspector to update our files to the best of his ability. Lastly, Yergler gave a final update on the flood. Yergler stated there have already been three homes torn down due to the flood, others are in the process of tearing down, rebuilding or elevating their homes. All damage assessment is done through the Planning & Zoning Office. There is also relief available as of the date of the flood. Forms are available in the Assessment Office.

The committee discussed encouraging new construction within the County. Yergler commented they reduced the minimum size of a structure to 900 square feet but it hasn't seemed to have an effect because individuals are still building 1,500 square foot homes. Most construction outside corporate limits has been in the agriculture sector. These include the Farm Services plant in Gilman, Farm Services distribution center in Onarga, Farm Services is building a new structure in Milford and Crop Production is building a new structure outside of Sheldon. There are also several grain elevators that are continuing to build grain storage. IEDA Director Ken Barragree told the committee members he worked with the City of Watseka several years ago and they assembled a committee to solicit retirees to the area in an effort to increase the declining population but nothing ever became of the committee.

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

During old business, Stichnoth noted he was contacted by someone that lives on Porter Avenue in Watseka. They questioned whether or not a solar farm would cause additional issues with flooding on Porter Avenue. The committee was unsure how to answer at this time, but will keep it in mind as the tentative solar farm progresses.

Barragree said he has discussed enterprise zones with the committee and would be willing to investigate again to see what incentives there are to offer to those that are looking to build within the County. The committee agreed Barragree should pursue looking into the enterprise zones.

During new business, Pursley questioned Yergler about the rumor of Planning and Zoning being sued because of the billboards in the Loda area. Yergler stated the matter is not a

Planning & Zoning issue, it is an Assessment issue and all matters concerning this will be reported to the Tax committee. Yergler is currently working with State's Attorney Jim Devine on issues that have come up in Loda Township. There are attorney's involved on behalf of the property owner. At this time there is nothing more to discuss with the County Board but Yergler will keep the Board informed when he has further information.

As there was no further business to come before the committee, it was moved by Marvin Stichnoth and seconded by Curtis to adjourn at 10:57 A.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2018

Chairman Shure

On motion to approve the Transportation & Highway Committee report

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

Absent: Alt, Anderson, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 12, 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 June 8, 2018 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Donna Crow, Larry Hasbargen, and Sherry Johnson. Kevin Bohlmann and Chad McGinnis were 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.

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

There were no public comments.

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	\$55,791.72
County Bridge	\$36,253.81
County Matching	\$0.00
TBP	\$150,768.17
County MFT	\$77,401.92
Township MFT	\$295,309.50

County Engineer Joel Moore reviewed current projects with the committee. Moore said these projects consist of Cable Line Bridge in Middleport Township, two pipes being put in in Prairie Green Township and a box culvert in Belmont Township. Also, the asphalt project in Milks Grove will begin on June 25th.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Johnson to adjourn at 9:22 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

CLAIMS

The following claims were presented for approval. It was moved by Mr. Whitlow 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

Regular Session, June 12, 2018

Chairman Shure

On motion to approve the claims as presented

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

Absent: Alt, Anderson, McTaggart

210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	77.00
AQUALITY SOLUTIONS	35.48

ARAMARK SERVICES INC	1436.22
ARAMARK SERVICES INC	1475.61
ARAMARK SERVICES INC	1514.05
Big R Stores	161.62
Bob Barker Company, Inc.	402.78
BP	3467.51
C & C Tire And Auto Service	887.31
Canady Building Maintenance	1329.80
Casey's General Stores Inc.	636.91
Charm-Tex Inc.	240.68
COMMUNICATION REVOLVING FUND	1106.86
Creative Office Systems, Inc.	34.00
DEALER PERFORMANCE SERVICES, INC	244.62
DRALLE'S OF WATSEKA	2072.83
ELEVATOR SAFETY ASSOCIATES	400.00
Gilman Auto Parts	104.31
ILLIANA LOCK SERVICES	209.95
Iroquois Memorial Hospital	150.00
KINGDON'S HOME CENTER	77.67
KANKAKEE VALLEY PUBLISHING	384.00
LANGLOIS ROOFING INC.	384.31
LEAF	139.21
Mediacom LLC	277.23
NATIONAL TACTICAL OFFICERS ASSOCIATION	40.00
Otis Elevator Company	417.39
Pence Oil Company	169.18
Clint Perzee	34.99
Phillips 66 CO./SYNCB	66.00
Plumb Mart	35.16
Quill.com	373.56
TIM STAMPFLI	700.00
Trane	916.00
Tri-River Police Training Region, Inc.	100.00
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	510.73
Walmart Community BRC	58.24
Watseka B & D Enterprises	656.70
WEBER PLUMBING & HEATING INC.	135.00
Total 210 - Sheriff	21562.91
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	395.00
Midwest Forensic Path Limited	3360.00

NMS LABS	796.00
RIVERSIDE MEDICAL CENTER	112.00
Total 215 - Coroner	4663.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Illinois State's Attorneys	350.00
ILLINOIS STATE BAR ASSOCIATION	920.00
Quill.com	324.11
Jennifer L Schunke	578.50
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	766.00
Total 220 - States Attorney	3043.61
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	474.44
VERIZON WIRELESS	59.44
Total 225 - Emergency Mgmt Agency	533.88
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
AMERICAN STAMP & MARKING PRODUCTS, INC	44.34
LANCE CAGLE LAW OFFICE P.C.	802.50
Creative Office Systems, Inc.	27.76
LANGUAGE LINE SERVICES, INC.	1.56
WEST GROUP PAYMENT CENTER	853.54
WEST GROUP PAYMENT CENTER	3640.16
THOMSON REUTERS-WEST	653.54
WEST PAYMENT CENTER	428.18
WEST PAYMENT CENTER	428.18
ROSARIO ZARATE-DIAZ	64.56
Total 230 - Courts	6944.32
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	37.99
VINCE FOX	68.62
LEAF	105.00
PROVEN BUSINESS SYSTEMS	80.74

Vermilion County Treasurer	6159.59
Total 240 - Probation	6451.94
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1500.00
Total 250 - Public Defender	1500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BYRON CHRISTIANSEN	379.32
Creative Office Systems, Inc.	552.38
LARRY MENNENGA	399.48
JEFF MEYER	497.04
Total 310 - Zoning And Planning	1828.22
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	503.72
Lisa Fancher	76.74
Total 410 - County Clerk	580.46
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	10250.94
LEAF	225.83
Office Depot	99.99
PROVEN BUSINESS SYSTEMS	358.54
Total 415 - Elections	10935.30
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	24.50
BRUCE HARRIS & ASSOCIATES INC.	5400.00
Creative Office Systems, Inc.	224.23
The Gilman Star, Inc.	17.81
IACZO C/O Kristal Deininger, Treasurer	10.00
LEAF	138.04
MARSHALL & SWIFT/BOECKH, LLC	359.95
MILFORD HERALD-NEWS	17.60

The News Gazette	21.70
PROVEN BUSINESS SYSTEMS	143.97
Scheiwe's Print Shop &	563.25
Total 420 - Assessment Office	6921.05
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS SECRETARY OF STATE	10.00
Iroquois Insurance Agency	40.00
Total 430 - County Treasurer	50.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
MAILFINANCE	325.89
MAILFINANCE	2424.81
Mindy Kuntz Hagan Co Treasurer	11585.11
Total 435 - Postage For County Offices	14335.81
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
KATHY BERTRAND	246.71
ERICA TURNER	2418.62
Watseka Animal Hospital	2029.75
Total 440 - Animal Control	4695.08
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2123.65
Devnet Incorporated	5812.50
LEAF	138.04
PROVEN BUSINESS SYSTEMS	234.85
Quill.com	167.58
Total 510 - Finance/IT	8476.62
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	1786.73
STATE'S ATTORNEYS APPELLATE PROSECUTOR	240.00
Total 610 - County Board	2026.73

110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
ALEXANDER LUMBER COMPANY	8.00
AMEREN ILLINOIS	2362.39
ANGEL PEST CONTROL LLC	36.00
A T & T	1568.94
A T & T	2141.38
A T & T LONG DISTANCE	82.82
Canady Building Maintenance	626.86
CITY OF WATSEKA (WATER & SEWER)	1454.60
Getz Fire Equipment	148.50
Hall's Lawn & Garden Center	2681.14
ILLINOIS POWER MARKETING dba	3467.82
ILLINOIS POWER MARKETING dba	4048.17
MANSFIELD POWER AND GAS, LLC	2259.46
Nicor Gas	121.07
Pence Oil Company	4.18
City Of Watseka	1333.80
Watseka B & D Enterprises	856.00
WEBER PLUMBING & HEATING INC.	135.00
Total 710 - Maintenance	23336.13
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	593.75
Total 615 - Other	593.75
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	32205.00
Total 615 - Other	32205.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	-948.00
Total 615 - Other	-948.00
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>

Mindy Kuntz Hagan Co Treasurer	8474.14
Total 710 - Maintenance	8474.14
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	299.22
Total 210 - Sheriff	299.22
315 - Sheriff's Police Vehicle Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	464.11
Total 210 - Sheriff	464.11
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>
Iroquois Mental Health Center	60.00
MULTI-HEALTH SYSTEMS INC.	12.50
Solution Specialties Inc.	645.82
Witham Toxicology Laboratory	58.00
Total 240 - Probation	776.32
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	12114.73
Total 420 - Assessment Office	12114.73
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	67.54
Total 811 - Joint Dispatch	67.54
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>

CHERYL DAVIS	70.85
LEAF	336.00
QUILL.COM	60.28
Roger Schuldt Insurance	7036.00
DEE ANN SCHIPPERT	115.54
Philip Zumwalt MD	2000.00
Total 910 - Administration-Public Health	9618.67
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	293.21
ILLINOIS COUNCIL OF CASE COORDINATION UNITS	200.00
Iroquois Home Care	47.99
MELISA LOY	89.93
NANCY REEP	1.64
VERIZON WIRELESS	144.16
DANIELLE WALLS	560.81
Total 920 - Senior Services-Public Health	1337.74
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	464.21
TERESA CASTONGUAY	79.03
CUSTOM DATA PROCESSING INC.	445.05
GIBSON COMMUNITY HOSPITAL	171.07
GLAXOSMITHKLINE PHARMACEUTICALS	990.10
HEALTH CARE SERVICE CLAIMS OVERPAYMENT	363.22
HENRY SCHEIN	69.54
HOOPESTON COMM MEMORIAL HOSPITAL	46.99
I-Kan	40.00
IMH MULTI SPECIALTY CLINIC	105.29
JUDY MCCANN	45.78
MERCK SHARP & DOHME CORP	1195.97
MERCK SHARP & DOHME CORP	238.66
MOLINA HEALTHCARE OF ILLINOIS	25.10
JANE NEWELL	324.28
VONDA PRUITT	244.16
SANOFI PASTEUR	225.57
SCHOOL HEALTH CORPORATION	8.72
SUPERIOR CLEANERS	7.50
John C Tricou MD LLC	72.81

Total 925 - Community Health	5163.05
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	24.53
TERRY EIMEN	1008.24
DONNA FALCONNIER	103.01
IROQUOIS COUNTY 4H FAIR ASSOCIATION	310.00
QUILL.COM	391.17
UPS	54.83
VERIZON WIRELESS	144.16
CHRIS WISNIEWSKI	445.81
Total 940 - Environmental Health	2481.75
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AILEY'S 3 WELDING	241.20
ALEXANDER LUMBER COMPANY	62.42
A T & T MOBILITY	179.20
A T & T MOBILITY	179.20
BEST ONE TIRE & SERVICE OF KANKAKEE	111.59
Big R Stores	90.94
Canady Labs, Inc.	87.70
CLOUDPOINT GEOGRAPHICS	5759.10
Creative Office Systems, Inc.	255.06
Eastern Illini Electric Coop	735.30
The Fastenal Company	136.82
FRATCO	39.95
Mindy Kuntz Hagan Co Treasurer	2748.71
Heritage Fs, Inc.	3886.18
Hicksgas Watseka, Inc.	24.75
John Deere Financial	1.09
KANKAKEE DISPOSAL	99.04
Lawson Products	46.97
Mediacom LLC	220.28
Napa Auto Parts	9.99
NEWMAN TRAFFIC SIGNS	633.53
Nicor Gas	95.91
RISE BROADBAND	256.69
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	400.00
U.S. POSTAL SERVICE (CMRS-FP)	500.00
VCNA PRAIRIE LLC	3422.68

Watseka Ford Lincoln	733.28
WOODWORTH & SONS, INC	675.66
Total 610 - County Highway	21889.93
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	14391.00
Hutchison Engineering Inc.	3016.78
Iroquois Paving Corp.	12621.49
Iroquois Paving Corp.	6224.54
Total 615 - County Bridge	36253.81
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	41552.38
Emulsicoat Inc.	17441.08
Iroquois Co Highway Department	4059.42
Iroquois Co Highway Department	5129.60
Iroquois Co Highway Department	4059.42
Iroquois Co Highway Department	5160.02
Total 625 - County Motor Fuel Tax	77401.92
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	100971.89
Iroquois Paving Corp.	49796.28
Total 630 - Township Bridge Program	150768.17
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	3690.27
Conrad Trucking, Inc.	8225.56
Daniel Ribbe Trucking	62995.12
Daniel Ribbe Trucking	46700.81
Daniel Ribbe Trucking	51096.91
Daniel Ribbe Trucking	14391.00
Daniel Ribbe Trucking	55948.02
Gasaway Distributors Inc.	7148.93
General Materials Corp	7517.41
Gray's Material Service	11700.34
Grosso Construction Co	4060.93

Hutchison Engineering Inc.	3016.78
Iroquois Paving Corp.	6224.54
Weber Trucking, Inc.	12592.88
Total 635 - Township Motor Fuel Tax	295309.50

APPOINTMENTS

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

Fire Trustee Appointments:

Duane Meister of 402 N Fifth St, Ashkum, IL as Trustee of the Cullom Fire Protection District for a term of 3 years.

Jason Lareau of 301 Station, PO Box 101, Beaverville, IL as Trustee of the Beaverville Fire Protection District for a term to expire on the first Monday of May, 2021.

Zoning Board of Appeals:

Steven Rapp of 1845 E 1130 North Rd, Milford, IL as member of the Iroquois County Zoning Board of Appeals for a term to expire the last day of December, 2022.

Board of Review:

Peggy Shoufler of 612 S Chicago, Milford, IL as member of the Iroquois County Board of Review for a term of 2 years.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Rayman and seconded to adjourn the meeting at 11:12 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, July 10, 2018 at 9 A.M.