

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
JULY 10, 2018

INDEX

Recessed Session
July 10, 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, July 10, 2018 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to call the roll

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

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart, Rayman

PRAYER, MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE

Mr. McGinnis gave the opening prayer after which a moment of silence was observed in honor of former County Board member John Dowling and his wife Reta, who both recently passed away. Chairman Shure then led the Pledge of Allegiance, which was recited in unison.

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. Behrends and seconded to approve the minutes from the June 12, 2018 Regular Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the June payroll

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

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart, Rayman

COUNTY BOARD SERVICES

Charlie Alt.....	\$209.00
Lyle Behrends	\$253.80
Russell Bills	\$125.00
Kevin Bohlmann	\$70.00
Donna Crow	\$142.92
Ernest Curtis.....	\$102.70
Larry Hasbargen.....	\$113.48
Sherry Johnson.....	\$105.00
Chad McGinnis	\$263.72
Barbara Offill	\$155.79
Daniel Pursley	\$147.18
Daniel Rayman.....	\$152.06
John Shure.....	\$850.56
Marvin Stichnoth	\$150.78
Jed Whitlow	\$154.05

PUBLIC COMMENTS

Norman Pounder of Milford provided a spreadsheet he created with test scores of schools throughout Iroquois County. The students were tested in Math and English/Language Arts.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Mr. McGinnis reported the I-KAN Regional Education Committee met at their office in Kankakee. He said they are currently running under budget. They are implementing new formulas for grading schools which have different tiers for their rating. He also commented that an additional member will need to be appointed to the committee to represent Iroquois County.

STATE REPRESENTATIVE TOM BENNETT

State Representative Tom Bennett was present to talk to the Board about flooding issues and concerns. He said he has been attending and organizing meetings to better understand what is going on with flooding within his district and the State of Illinois.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. The Board discussed the donation of the vehicle for EMA. It was confirmed that there is no written agreement with the benefactor regarding the use of the vehicle; however, EMA Director Eric Ceci said he does have in writing that the vehicle is to be used for EMA purposes and they also asked that the vehicle be kept inside when it wasn't in use. The use of the vehicle will fall under the general use policy until a more specific policy is created for EMA. It was moved by Mr. Shure and seconded to approve the Policy & Procedure Committee report. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the Policy & Procedure Committee report

Aye: Alt, Behrends, Bills, Curtis, McGinnis, Offill, Rayman*, Shure, Stichnoth

Nay: Bohlmann, Crow, Hasbargen, Johnson, Pursley

Abstain: Whitlow

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart

*denotes County Board member that arrived after initial roll call

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 10, 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 June 28, 2018 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Daniel Rayman, 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, Sheriff Derek Hagen, 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.

There were no public comments.

The Committee Chairman gave their monthly reports.

- Highway Chairman Russell Bills reported the Highway Committee will receive their monthly reports and claims.
- Management Chairman Lyle Behrends confirmed his committee will be discussing snow removal, in addition to regular reports and the policy for after hours use of the County Board Room. The Judicial Committee will receive regular monthly reports.
- Tax Chairman Marvin Stichnoth will be given monthly reports from Department Heads.

EMA Coordinator Eric Ceci reviewed the monthly EMA report. He has been busy revising the Hazardous Materials Response Plan, setting up equipment that was purchased with a

grant in the EOC, and coordinating plans for evacuation at outdoor events throughout the summer should there be severe weather.

The Committee discussed the proposed donation of a vehicle for EMA that was sent back to the Committee for further discussion before acceptance. The EMA Coordinator said he spoke with several other EMA's throughout the State regarding their vehicle use policy. He said some had policies specific for EMA and others fell under their County's respective vehicle use policy. He commented that there are approximately 11 volunteers that go out and do damage assessment so he would like a policy that specifies who could operate the vehicle. Eric went on to cite occurrences since he has been EMA Coordinator, such as flooding and severe weather causing debris on roadways, in which a higher sitting vehicle with 4 wheel drive and towing capability were needed. He also spoke about the ability to utilize mobile generators and hauling supplies for disaster response should he have a vehicle with towing capabilities. Mr. Behrends questioned the current vehicle policy for other departments, such as County Highway and Sheriff. It was noted the Sheriff has a policy for vehicles that is specific to his department; however, the policy governing the County Engineer's vehicle is that of the general County vehicle use policy. It was noted that working on a vehicle policy specific to EMA will be useless if the vehicle is not accepted. The vehicle can start out under the general use policy and a policy specific to EMA could be worked on later. Mr. Bills asked if there were any stipulations that have been given regarding the donation. Eric said the only stipulation for the vehicle is that it must be used for EMA purposes. It was moved by Mr. Bills and seconded to accept the donation as presented based on the stipulation that it be used for EMA purposes. The motion carried unanimously by a roll call vote.

Chairman Shure updated the Committee on flood matters. He attended a meeting with State Representative Tom Bennett in Indiana that was held by the Iroquois River Conservancy District, in which they discussed the plans for the part of the Iroquois River that flows through Indiana. Those plans include cleaning out and reinforcing the banks of the river. He also commented that he talked to the Kankakee County Board Chairman regarding flooding of the Kankakee River and will attend a meeting regarding the river and its issues. There will also be a meeting on July 12th in Forrest, IL with the East Central Illinois West Central Indiana Flood Alliance where they will be discussing better ways to address flood issues. He commented that floods aren't preventable but there are steps that can be taken to minimize the impact of a flood.

Chairman Shure confirmed that there are no unusual appointments for the month of July.

The Committee opened and reviewed correspondence.

The Committee reviewed claims. It was moved by Mr. Behrends and seconded to pay the claims subject to County Board approval. The motion carried unanimously by a roll call vote.

There was no old business.

Mr. Ceci requested the Committee consider the draft of a MOU with the ICPHD that he provided. Chairman Shure said it could be added to the agenda for approval at the August Committee meeting.

As there was no further business to come before the Committee, it was moved by Mr. Stichnoth and seconded to adjourn the meeting at 9:52 A.M. Motion carried by a roll call vote.

All of which is respectfully submitted.

s/John Shure

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

FINANCE

Mr. Bills, member of the Finance 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, July 10, 2018

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 10, 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 July 5, 2018 at 9:00 A.M. Members present were Charlie Alt, Russell Bills, and Ernie Curtis. Kyle Anderson, Michael McTaggart, Sherry Johnson, and Dan Rayman were absent. Also present County Board Chairman John Shure, County Engineer Joel Moore, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, 911 Director Eric Raymond, Suzie Werner with HomeStar Insurance, Ginger Boas with U of I Extension, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Suzie Werner with HomeStar Insurance reported she received renewals from Health Alliance, Delta Dental, and EyeMed. Health Alliance began with an 8.5% increase but they were able to come down to a 5.5% increase. Werner said she is still working with them to bring the percentage down even more. Also, our current plan has a deductible of \$7,500 but due to the Affordable Care Act regulations, this amount cannot exceed \$7,350. Health Alliance has updated our plan to reflect this change. There is a slight increase to employee only coverage with Delta Dental but all other coverages have decreased. Lastly, EyeMed rates will remain the same for the next four years if the County elects to renew with them. Werner provided a renewal history stating last year we received a 4.2% decrease due to switching to the POS/PPO plan. In 2016, we received a 5% increase and in 2015 we received no increase.

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

- 911 Director Eric Raymond reported the vacancy in his department has been filled effective 7/3/18.
- EMA Director Eric Ceci reported he has been working with the Emergency Operations Center Technology Grant which has allowed him to purchase computers. However, the grant does not cover the labor for the installation of the computers and his budget cannot accommodate the cost either. Ceci said there is a possibility of him installing the computers with minimal assistance from AreaWide.

Discussion was held regarding amending the budget due to the telecommunicator payout. Russell Bills referred to the previous months Finance motion stating the liability to the telecommunicator arbitration ruling is to be paid using monies from the Public Safety Fund.

Ginger Boas with the U of I Extension spoke to the committee about their levy request. Ms. Boas provided an informational sheet that breaks down the percentages of state matching, local funds, federal funds, grants, youth development, and general revenue fund. Ms. Boas also explained the local funds pay for the local staff. Ms. Boas asked for the levy request to remain the same.

There were no updates on the financial policies. ICPHD Administrator Dee Schippert requested a review of the policies due to language changes in some of her grants.

Bills informed the committee that budget hearings will be held Monday, July 23rd and Wednesday, July 25th at 9 A.M.

The committee reviewed claims. Due to the lack of a quorum, the claims were forwarded to the Judicial & Public Safety committee for approval.

During old business, Ernie Curtis asked for an update on the hiring of a new Finance Director. Bills said he has not received any updates.

During new business, the committee discussed the FY19 budget requirements. Bills stated the budget must be in place by December 1, 2018. In addition, the budget has to be posted for 30 days prior to approval. County Board Chairman John Shure stressed the need for the Finance Committee to work a lot harder during budget this year due to recent changes.

As there was no further business to come before the committee, the meeting adjourned at 9:34 A.M.

All of which is respectfully submitted.

s/Charlie Alt
s/Russell Bills
s/Ernie Curtis

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the Management Services Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 10, 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 July 2, 2018 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, and Chad McGinnis. Kevin Bohlmann and Barbara Offill were absent. Also present County Board Chairman John Shure, Maintenance Supervisor Chris Drake, ICPHD Administrator Dee Schippert, Orry Cummings with SmartWatt, Jack Vansert with Garaventa Lift and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

There were no updates on the County Farm.

Management Chairman Lyle Behrends discussed solar opportunities. Behrends stated the committee approved going forward with talking to solar farms but ran into a dead end when looking for other companies to contact. Orry Cummings with SmartWatt may be able to provide us with additional names and contact information. Behrends added that the process has to be put out for bid due to the dollar amount but we currently only have one company with interest. It would be in the best interest of the County to have at least two or three bids to choose from.

The committee reviewed the snow removal bid packet. Behrends asked the committee for suggestions on changes to the bid packet in reference to the way the salt is bid on. Language changes were made in the bid packet which include removing the option to bid on salt application per pound and to add salt application into the total bid amount. It was moved by Charlie Alt and seconded by Sherry Johnson to approve the snow removal contract, including the changes as discussed. Motion carried by a voice vote.

Maintenance Supervisor Chris Drake reported the Administrative Center parking lot is scheduled to be resealed and striped this year. Drake said he spoke with Freehill Asphalt and they didn't think the seal coat was necessary. They suggested striping and crack filling the parking lot. Doing so will be a cost savings to the County. It was moved by Johnson and seconded by Hasbargen to move forward with the striping and crack filling of the Administrative Center parking lot. Motion carried by a voice vote.

Charlie Alt introduced Jack Vansert with Garaventa Lift to the committee. Alt invited Mr. Vansert to the meeting to give the committee options on obtaining access to the upper level of the Administrative Center.

It was moved by McGinnis and seconded by Hasbargen to recess the meeting at 9:25 A.M. to allow the committee to view the upper level of the Administrative Center. Motion carried by a voice vote.

It was moved by McGinnis and seconded by Johnson to reconvene at 9:35 A.M. Motion carried by a voice vote.

Mr. Vansert provided the committee with a booklet of options. His recommendation for the committee is a LULA (limited use limited application) elevator. The approximate cost is between \$65,000-\$70,000.

The policy for the use of the County Board Room was discussed. The meeting room can only be reserved by contacting the County Clerk. Arrangements must be made one week in advance rather than 48 hours. Johnson suggested a checklist to those using the room to ensure items such as lights and fans are turned off accordingly. Johnson said there should also be a form kept on file for persons reserving the room that lists their name/organization, purpose for reservation, entry door they are using, listing of our rules for the meeting room.

Maintenance Supervisor Chris Drake reported on the following:

- The south parking lot at the Courthouse did not previously have any handicap parking spots. The new parking lot has two handicap parking spots but curbing work needs to be done to be ADA compliant.
- Two new three phase fan motors were installed in the chiller in June.
- A residential refrigerator/freezer was purchased for the Jail.

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

During old business, Hasbargen asked for an update on office space for Veterans Assistance. County Board Chairman John Shure replied Superintendent of Veterans Assistance Jennifer Ingram is coordinating with her contractor. Everything from Animal Control has been moved out of the office.

Also during old business, Orry Cummings with SmartWatt informed the committee the staffing grant was sent in time. Ameren will announce the grant award in August. Mr. Cummings sent the Audit Agreement to State's Attorney Jim Devine for his review. SmartWatt has assessed an estimated \$41,000 in utility savings for the County.

During new business, Behrends reminded the committee the AT&T long distance contract is up in September. AT&T doesn't usually negotiate more than a month in advance.

It was moved by Alt seconded by Hasbargen to adjourn the meeting at 10:40 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Larry Hasbargen
s/Sherry Johnson
s/Chad McGinnis

TAX

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the Tax Committee report

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

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 10, 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 July 3, 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, ICPHD Administrator Dee Schippert, ICPHD Grants Processor Sandy Sikma, Animal Control Director Dr. Youssef, County Board candidates Roger Bard and John Zumwalt 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 amend the agenda to allow Animal Control Director Dr. Youssef to provide his report prior to approving the claims. Motion carried by a voice vote.

Dr. Youssef reported 11 dogs picked up and brought to the clinic. There were 8 cases investigated by Animal Control.

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

There were no public comments.

County Clerk Lisa Fancher provided a list of election judge candidates for each of the Republican and Democratic parties. Fancher explained the certification process begins with the County Board. Once the list is approved by the County Board, it is taken to court for certification. The individuals listed will attend election judge training and when training is complete the list is taken back to court for official final certification. It was moved by Troy Krumwiede and seconded by Whitlow to approve the list of Republican and Democratic election judges. Motion carried by a voice vote.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported the Automatic Voter Registration Law went into effect on July 1st. Every person that applies for a new driver's license or state I.D. or makes a change of address will be automatically registered to vote unless they "opt-out". Fancher also said her office is continuing to work on the study to set their Predictable Fee Schedule in the Recording Department, as required by new law.
- Supervisor of Assessments Bob Yergler reported his office continues to assist taxpayers with questions and concerns now that the first installment of taxes has passed.

Tax Chairman Marvin Stichnoth informed the committee discussions on the levy will begin next month.

As there was no further business to come before the committee, it was moved by Krumwiede and seconded by Offill to adjourn the meeting at 9:18 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

HEALTH

Mrs. Offill, member of the Health Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 10, 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 July 3, 2018 at 9:30 A.M. Members present were Troy Krumwiede, Barbara Offill, Dan Pursley and Jed Whitlow. Michael McTaggart and Kevin Coughenour were absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, ICPHD Grants Processor Sandy Sikma, County Clerk Lisa Fancher, County Board member Marvin Stichnoth, County Board candidates Roger Bard and John Zumwalt, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The quarterly report from ABRA was distributed to the committee.

ICPHD Administrator Dee Schippert reviewed the program summary report with the committee. Schippert noted re-inspections will increase next month. Also, Schippert will bring the food service and sanitation ordinance to the next meeting for approval. Changes will need to be made to our ordinance to go along with the 2017 FDA Food Code. One of the main differences is all medium risk food establishments will be required to have a food manager at the establishment at all times.

Schippert said the health department is continuing to give out free water sample testing for anyone with a well. Two months ago Schippert reported 37% of the tests were coming back with unfavorable results.

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

Schippert also distributed a summarized financial sheet and explained how revenue from the tax levy is utilized. In order to be a certified local health department, you are required to have the following programs: Food, Water, Septic, Immunizations, Communicable Disease, TB Control. Schippert explained these programs do not receive grant funding and are supported by the tax levy. Schippert reported ICPHD is at 53.6% of their tax levy. Schippert said she will be requesting the same levy amount for FY19.

As there was no further business to come before the committee, it was moved by Barbara Offill and seconded by Jed Whitlow to adjourn at 10:25 A.M.

All of which is respectfully submitted.

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

I.T.

Mr. Bills, Chairman of the I.T. Committee gave the report of his committee. At this time County Clerk Lisa Fancher talked about the Cyber Navigation Program that will be implemented by the State. She said after the 2016 hacking incident surrounding the election, cyber security is very important. There have been federal monies set aside for states to provide election authorities concentrating on I.T. related issues and internet security. The State Board of Elections will be discussing and laying out guidelines of how this money will be distributed. An assessment of I.T. infrastructure will have to be done and there will be training involved, making the process more secure. One of the areas hackers target are websites where they can change what things look like to cause confusion and mistrust. In closing, she commented that smaller

counties may be considered weaker and more of a risk so it is very important to try and prevent any kind of hacking that could happen during an election. It was moved by Mr. Bills and seconded to approve the I.T. Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the I.T. Committee report

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

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 10, 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 July 3, 2018 at 10:32 A.M. Members present were Troy Krumwiede, Russell Bills, and John Shure. Michael McTaggart was absent. Also present County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, Supervisor of Assessments Bob Yergler, Michael Taber with AreaWide, 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.

Michael Taber with AreaWide addressed the committee regarding 2018 budget recommendations which include PC/software upgrades and server/network maintenance. Taber noted Windows 7 will stop being supported with security upgrades in 2020 and we need to ensure that PC's continue to be replaced on a regular basis. AreaWide is currently working with the State's Attorney's Office and the Health Department on PC upgrades for their offices. Items recommended for upgrades this year include the Finance office and Assessment office. In addition to the PC's, some of the servers will be expiring in 2020 also. Taber will gather more information regarding the servers that need replaced.

ICPHD Administrator Dee Schippert informed Taber that the Health Department has a separate terminal server but now their software is cloud based and the server is no longer needed. I.T. Chairman Troy Krumwiede suggested the removal of the terminal server being added to the project list.

Taber discussed the recent UPS issues and said the outlets were checked in the server room but there were no problems found. Also, the backups do not currently have enough space

to retain 30 days. Additional hardware will need to be purchased to do so. Krumwiede requested Taber provide the committee with different options and pricing.

County Clerk Lisa Fancher informed the committee the state is set to receive \$13.9 million dollars from the federal government through the HAVA program. In order to be able to get this grant money, the County will have to participate in a cyber navigator program provided by the state.

The committee also discussed the County's website. The website is out of date and not user friendly. Krumwiede suggested the website also be added to the project list and asked for a quote to be sent to the County.

AreaWide also provides a security awareness training program for employees. Taber explained there is a one-time \$199 set up fee and a charge of \$713 for each 25 users.

Taber reminded the committee that department heads received a list of software to uninstall from workstations but this task has not been completed. The list of software includes unauthorized software on computers or software that is no longer needed.

Lastly, Executive Assistant Amanda Longfellow spoke about the UPS issues stating there have been failures since April.

As there was no further business to come before the committee, it was moved by Bills and seconded by Shure to adjourn at 10:40 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Troy Krumwiede

s/Russell Bills

s/John Shure

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Anderson, Coughenour, Krumwiede, LaMie, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 10, 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 July 5, 2018 at 10:30 A.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Barbara Offill, and Jed Whitlow. Vince LaMie was absent. Also present Coroner Bill Cheatum, Probation Supervisor Barb King, 911 Director Eric Raymond, County Board Chairman John Shure, County Board member Charlie Alt, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

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

Coroner Bill Cheatum reported no updates for the month. Chad McGinnis asked for an update on the opioid issue in Iroquois County. Cheatum reported there have been a 5 drug overdoses for the year. There were 6 drug overdoses last year.

911 Director Eric Raymond distributed the ETSB report for June. Raymond reported the vacancy in his department was filled July 3rd. Raymond reported he will continue to be trained and work on the radio when he is needed.

Circuit Clerk Lisa Hines' monthly report was distributed to the committee for their review.

The committee reviewed claims, including the Finance Committee claims and Planning & Zoning Committee claims. Judicial Chairman Lyle Behrends explained the claims from the Finance Committee were forwarded to the Judicial Committee due to the lack of a quorum and the Planning & Zoning Committee claims were forwarded to the Judicial Committee due to the meeting being cancelled. It was moved by McGinnis and seconded by Whitlow to pay the Planning & Zoning Committee claims subject to County Board approval. A roll call vote was taken. Motion carried. It was moved by Barbara Offill and seconded by Whitlow to approve the Finance Committee claims subject to County Board approval. A roll call vote was taken. Motion carried. It was moved by McGinnis and seconded by Offill to pay the Judicial & Public Safety claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Donna Crow and seconded by Curtis to adjourn the meeting at 10:53 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the Transportation & Highway Committee report

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

Absent: Anderson, Bohlmann, Coughenour, Krumwiede, LaMie, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 10, 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 July 6, 2018 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Bohlmann, Donna Crow, Larry Hasbargen, Sherry Johnson, and Chad McGinnis. Also present County Engineer Joel Moore and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Larry Hasbargen and seconded by Kevin Bohlmann 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 Bohlmann and seconded by Charlie Alt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$77,870.21
County Bridge	\$94,597.98
County Matching	\$0.00
TBP	\$272,727.89
County MFT	\$322,550.59
Township MFT	\$820,502.77

County Engineer Joel Moore reviewed gave a project update. He stated the work on County Highway 4 (Milks Grove) is finishing up. There are also two bridges and two large culverts.

Moore informed the committee he was contacted by an HBO film crew about using Chapel Bridge for a pilot for one of their shows. Their plan was to drive a bus across the bridge. Moore met with the crew and explained the only way for this to happen is to have the bridge analyzed with an engineering firm and do any upgrades that are necessary. The consulting firm began the analysis and modeled the bridge using all new steel but the bridge still wouldn't support the weight of the bus.

Lastly, Moore said he has advertised for a Maintenance II position.

As there was no further business to come before the committee, it was moved by Sherry Johnson and seconded by Donna Crow to adjourn at 9:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Bohlmann
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

Recessed Session, July 10, 2018

Chairman Shure

On motion to approve the claims as presented

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

Absent: Anderson, Bohlmann, Coughenour, Krumwiede, LaMie, McTaggart, Rayman

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	53.00
AQUALITY SOLUTIONS	20.67
ARAMARK SERVICES INC	3,418.94
ARAMARK SERVICES INC	3,316.76
ARAMARK SERVICES INC	1,661.21
Big R Stores	57.48
Bob Barker Company, Inc.	628.38
BOOMGARDEN TRASH HAUL	625.00
BP	7,353.43
Cam Systems	16.00
Canady Building Maintenance	432.59
Casey's General Stores Inc.	711.66
COMMUNICATION REVOLVING FUND	1,154.56
Creative Office Systems, Inc.	47.98
DEALER PERFORMANCE SERVICES, INC	61.82
DRALLE'S OF WATSEKA	4,568.50

Illinois Sheriffs' Association	500.00
Iroquois Memorial Hospital	674.00
LAW & JUSTICE COMMISSION	1,105.00
LEAF	139.21
LEAF	139.21
Mediacom LLC	134.59
MIDWEST AUTOS	650.51
MUNSTERMAN PLUMBING & HVAC SERVICE INC	190.00
Pence Oil Company	5.43
Plumb Mart	1,206.10
PROVEN BUSINESS SYSTEMS	54.37
Quill.com	586.56
Ray O'Herron Co., Inc.	486.29
Stanard & Associates Inc.	211.00
U.S. BANK EQUIPMENT FINANCE	100.00
U.S. POSTAL SERVICE	90.00
Walmart Community BRC	338.32
Total 210 - Sheriff	30,738.57
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	790.00
Total 215 - Coroner	790.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KARA M BARTUCCI	70.85
James A Devine	405.48
ANGEL JURICH	13.99
KANKAKEE VALLEY PUBLISHING	143.55
KNOTT COUNTY SHERIFF'S DEPARTMENT	40.00
Alexander O'Brien	141.70
PROVEN BUSINESS SYSTEMS	277.17
Quill.com	367.97
Jennifer L Schunke	509.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	105.00
Total 220 - States Attorney	2,179.71
110 - General Fund	
225 - Emergency Mgmt Agency	

<u>Name</u>	<u>Check Amount</u>
ERIC CECI	29.98
VERIZON WIRELESS	59.44
Total 225 - Emergency Mgmt Agency	89.42
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
David A. Coleman Ph.D. Hspp	882.70
Creative Office Systems, Inc.	168.85
LANGUAGE LINE SERVICES, INC.	32.89
THOMSON REUTERS-WEST	3,688.70
WEST PAYMENT CENTER	428.18
Total 230 - Courts	5,201.32
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
GREG BARRETT	9.77
LEAF	105.00
PROVEN BUSINESS SYSTEMS	80.78
HEATHER ZIGTEMA	10.59
Total 240 - Probation	206.14
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>
BYRON CHRISTIANSEN	116.08
Creative Office Systems, Inc.	53.93
LARRY MENNENGA	37.06
JEFF MEYER	497.04
Total 310 - Zoning And Planning	704.11
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	293.62
QUILL.COM	221.81
Total 410 - County Clerk	515.43

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
LEAF	225.83
PROVEN BUSINESS SYSTEMS	358.58
Total 415 - Elections	584.41
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	31.50
BRUCE HARRIS & ASSOCIATES INC.	1,200.00
Creative Office Systems, Inc.	137.98
The Gilman Star, Inc.	24.38
William Kelch	36.72
LEAF	138.04
MILFORD HERALD-NEWS	28.80
The News Gazette	34.10
PROVEN BUSINESS SYSTEMS	125.27
Scheiwe's Print Shop &	110.88
Total 420 - Assessment Office	1,867.67
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Ronald Kollman	11.99
Peggy Shoufler	11.99
Total 425 - Board Of Review	23.98
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	109.00
Pitney Bowes, Inc.	522.48
Total 430 - County Treasurer	631.48
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
KATHY BERTRAND	324.51
ERICA TURNER	1,832.19
Watseka Animal Hospital	1,954.00
Total 440 - Animal Control	4,110.70

110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,502.70
LEAF	276.08
PROVEN BUSINESS SYSTEMS	234.77
Quill.com	186.11
Total 510 - Finance/IT	2,199.66
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
THE DAILY JOURNAL	840.84
KANKAKEE VALLEY PUBLISHING	162.40
The News Gazette	304.29
Total 610 - County Board	1,307.53
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	139.19
AMEREN ILLINOIS	1,245.32
AMEREN ILLINOIS	2,105.51
ANGEL PEST CONTROL LLC	36.00
AQUALITY SOLUTIONS	55.54
A T & T	1,555.72
A T & T	2,141.38
A T & T LONG DISTANCE	86.21
BOOMGARDEN TRASH HAUL	625.00
Canady Building Maintenance	220.81
Hall's Lawn & Garden Center	1,340.62
ILLINOIS POWER MARKETING dba	5,039.59
ILLINOIS OFFICE OF THE STATE FIRE MARSHAL	70.00
MUNSTERMAN PLUMBING & HVAC SERVICE INC	190.00
Nicor Gas	135.52
City Of Watseka	2,904.20
WEBER PLUMBING & HEATING INC.	115.00
Total 710 - Maintenance	18,005.61
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	593.75

Health Alliance Medical Plans	<u>117,296.00</u>
Total 615 - Other	<u>117,889.75</u>
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>36,628.25</u>
Total 615 - Other	<u>36,628.25</u>
145 - County Capital Improvement Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>93,652.16</u>
Total 210 - Sheriff	<u>93,652.16</u>
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	<u>143.61</u>
Verizon Wireless	<u>292.39</u>
Total 210 - Sheriff	<u>436.00</u>
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS INC	<u>547.36</u>
Total 210 - Sheriff	<u>547.36</u>
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AXON ENTERPRISE, INC.	<u>1,156.00</u>
Solution Specialties Inc.	<u>62.50</u>
Total 240 - Probation	<u>1,218.50</u>
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	<u>500.00</u>
Total 410 - County Clerk	<u>500.00</u>
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
MAILFINANCE	<u>7,529.00</u>

Total 430 - County Treasurer	7,529.00
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	7,310.79
Total 420 - Assessment Office	7,310.79
430 - Sale In Error Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
A B INVESTMENTS	4,244.96
SABRE INVESTMENTS LLC	5,778.98
Total 100 - 00	10,023.94
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
LEAF	336.00
PROVEN BUSINESS SYSTEMS	423.96
QUILL.COM	90.35
DEE ANN SCHIPPERT	252.12
Total 910 - Administration-Public Health	1,102.43
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	174.95
MELISA LOY	776.48
MONICAL'S PIZZA	81.47
VERIZON WIRELESS	129.16
VOLUNTEER SERVICES	190.00
DANIELLE WALLS	255.19
Total 920 - Senior Services-Public Health	1,607.25
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Carle Physician Group	46.99
TERESA CASTONGUAY	192.93
Creative Office Systems, Inc.	635.00
CUSTOM DATA PROCESSING INC.	807.66
GIBSON COMMUNITY HOSPITAL	171.07
HENRY SCHEIN	953.98

HOOPESTON COMM MEMORIAL HOSPITAL	146.06
ICOT	200.00
Iroquois Memorial Hospital	340.88
MILES OF SMILES LTD	304.80
THE ONARGA CLINIC	78.02
VONDA PRUITT	59.95
QUILL.COM	324.09
SANOFI PASTEUR	225.57
SCHOOL HEALTH CORPORATION	175.70
SUPERIOR CLEANERS	20.00
John C Tricou MD LLC	<u>112.81</u>
Total 925 - Community Health	4,795.51
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AIR CHEK INC.	580.00
Big R Stores	99.54
C & C Tire And Auto Service	624.95
ERIC CECI	871.42
Creative Office Systems, Inc.	245.00
TERRY EIMEN	1,042.05
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	400.00
DONNA FALCONNIER	109.55
Mindy Kuntz Hagan Co Treasurer	3,348.95
UPS	167.92
VERIZON WIRELESS	129.16
WATSEKA SUZUKI HONDA KAWASAKI	253.98
CHRIS WISNIEWSKI	<u>369.76</u>
Total 940 - Environmental Health	8,242.28
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A T & T MOBILITY	183.40
Big R Stores	171.28
C & C Tire And Auto Service	113.53
Canady Labs, Inc.	84.20
CINTAS FIRST AID & SAFETY	221.36
CLOUDPOINT GEOGRAPHICS	10,309.50
Creative Office Systems, Inc.	4.64
Eastern Illini Electric Coop	624.71
Emulsicoat Inc.	22,120.90

The Fastenal Company	31.34
Mindy Kuntz Hagan Co Treasurer	2,748.71
Henrichs Drainage II LLC	364.05
Heritage Fs, Inc.	6,132.52
KANKAKEE DISPOSAL	30.23
Mediacom LLC	220.28
PV BUSINESS SOLUTIONS	298.50
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	500.00
Watseka Ford Lincoln	99.70
Total 610 - County Highway	44,515.54
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	60,507.00
Iroquois Paving Corp.	15,213.26
Iroquois Paving Corp.	18,877.72
Total 615 - County Bridge	94,597.98
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	25,230.15
Gray's Material Service	270,567.00
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	5,129.60
Varsity Striping & Constructn	8,375.40
Total 625 - County Motor Fuel Tax	313,361.57
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	121,706.10
Iroquois Paving Corp.	151,021.79
Total 630 - Township Bridge Program	272,727.89
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	38,286.92
Conrad Trucking, Inc.	3,853.98
Conrad Trucking, Inc.	2,678.24
Conrad Trucking, Inc.	5,191.56
CONTECH ENGINEERED SOLUTIONS LLC	528.00

CONTECH ENGINEERED SOLUTIONS LLC	337.50
CONTECH ENGINEERED SOLUTIONS LLC	749.40
CONTECH ENGINEERED SOLUTIONS LLC	168.40
CONTECH ENGINEERED SOLUTIONS LLC	825.32
CONTECH ENGINEERED SOLUTIONS LLC	507.00
Danforth Township Treasurer	4,691.23
Daniel Ribbe Trucking	60,507.00
Gasaway Distributors Inc.	794.32
Gasaway Distributors Inc.	3,842.00
General Materials Corp	44,567.82
General Materials Corp	35,575.46
General Materials Corp	74,007.55
General Materials Corp	5,213.83
General Materials Corp	81,367.12
General Materials Corp	71,299.12
General Materials Corp	59,074.65
Gray's Material Service	102,511.60
Gray's Material Service	59,230.66
Gray's Material Service	70,255.50
Iroquois Paving Corp.	18,877.72
Milford Township Treasurer	20,793.90
Onarga Township Treasurer	13,624.56
Pigeon Grove Twp Treasurer	9,679.36
STOCKLAND TOWNSHIP TREASURER	7,977.13
Weber Trucking, Inc.	23,485.92
Total 635 - Township Motor Fuel Tax	820,502.77

APPOINTMENTS

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

Drainage District Appointments:

Louis Krumwiede of 408 S Oak, PO Box 3, Buckley, IL as Drainage Commissioner of Artesia Drainage District #3 for a term to expire on the first Tuesday of September, 2021.

Thomas Latimer of 2765 E 1700 North Rd, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the first Tuesday of September, 2021.

Stanley Maul of 38 N 1600 East Rd, Rankin, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the first Tuesday of September, 2021.

James Yana of 3060 E 1600 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

OLD BUSINESS

Mr. Pursley commented that there has been one Planning and Zoning Committee meeting held in the last 7 months. He felt the committee should be dissolved or there should be meetings held. He asked for the Policy & Procedure Committee to look into the matter of dissolution of the Committee if it was not going to convene on a regular basis.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Bills and seconded to adjourn the meeting at 10:13 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, August 14, 2018 at 9 A.M.