

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
AUGUST 14, 2018

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Recessed Session
August 14, 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, August 14, 2018 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to call the roll

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

Absent: Anderson, Bohlmann, Coughenour, LaMie, McTaggart

PRAYER & PLEDGE OF ALLEGIANCE

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

AMEND AGENDA

It was moved by Mr. Rayman and seconded to amend the agenda and move the Planning & Zoning Committee report before the Policy & Procedure Committee report. The motion carried by a voice vote.

AGENDA

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

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the July payroll

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

*denotes County Board member that arrived after initial roll call

COUNTY BOARD SERVICES

Charles Alt	\$318.95
Lyle Behrends	\$253.80
Russell Bills	\$175.00
Donna Crow	\$95.28
Ernest Curtis.....	\$308.10
Larry Hasbargen.....	\$113.48
Sherry Johnson.....	\$210.00
Troy Krumwiede.....	\$50.00
Vincent LaMie	\$101.82
Chad McGinnis	\$65.53
Barbara Offill	\$207.72
Daniel Pursley.....	\$220.77
Daniel Rayman.....	\$368.24
John Shure.....	\$1,171.60
Marvin Stichnoth	\$100.52
Jed Whitlow	\$154.05

PUBLIC COMMENTS

Cheryl Kemp of Ashkum spoke to the Board about the need for the County to establish regulations for burning plastic and rubber within its jurisdiction. The burning of these substances is illegal by EPA standards. She has been in contact with the EPA; however, they are short on manpower and cannot validate every complaint received leaving it up to local enforcement.

Heather Fox of Watseka thanked the Board for earmarking money for the study of the Kankakee and Iroquois Rivers and also encouraged the Board to look into burning restrictions within County jurisdiction.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree talked to the Planning & Zoning Committee about the pros and cons of Enterprise Zones and received their approval for him to investigate them further. He has been informed that the establishment of Enterprise Zones is a comprehensive and extensive process with limited approval. The best course of action would be to hire a consultant with no guarantee of success, but Ken is confident the designation would help draw business to the County.

Ken also reported on the following:

- The State Treasury is very slow in providing the guidelines for the newly established Opportunity Zone within the County.
- The Watseka City Council is looking into a sales tax increase; however, he feels it will negatively impact the local economy.
- The City of Watseka was going to purchase the former Casey's building in Watseka and initially rent the building to Nichols Paint and Fab to be utilized as a retail establishment for their products. Upon further consideration by the city council, it was decided to rescind their resolution to purchase the property. There has also been interest shown by another local business owner who would like to purchase the building as a possible site for the Secretary of State driver's facility. The site of the current driver's facility has been sold to a national retailer.
- There is a new prospect interested in the former Bosch building. The building has been vandalized, an insurance claim has been filed, and the perpetrator has been caught.
- McDonalds is getting closer to relocating in the city of Watseka.
- Gas Depot in Watseka has been demolished with plans to rebuild as long as FEMA regulations can be achieved.
- Shorty's is close to reopening in the former Pizza Hut location in Watseka.
- There has been no forward progress on Burgers and Beer in Watseka.

Mr. Alt attended a meeting of the U of I Extension on August 8, 2018 in Rantoul. They talked about programs offered through the extension and reviewed their budget.

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

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the Planning & Zoning Committee report

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

Absent: Anderson, Bohlmann, Coughenour, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 14, 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 August 10, 2018 at 10:15 A.M. Members present were Dan Rayman, Ernie Curtis, and Dan Pursley. Marvin Stichnoth and Chad McGinnis were absent. Also present County Board Chairman John Shure, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, Ashkum Fire Chief Jeff Glenn, Ashkum resident Sheryl Kamp, 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 Dan Pursley to approve the agenda. Motion carried by a voice vote.

There were no public comments.

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

- Building Permits – July 2018
 - Agriculture – 1
 - Residential – 9
 - Wind Towers – 0
- Building Permits – FY18
 - Residential – 52
 - Agriculture – 3
- Building Inspections – July 2018
 - 55

Zoning Board of Appeals is scheduled for August 28th at 7:00 P.M. for 2 solar farm hearings. The parcels are located in Belmont Township and Beaverville Township. Microgrid Energy is handling both requests. Microgrid is the same company that contacted the County about solar opportunities.

Planning & Zoning Chairman Dan Rayman distributed a copy of the EPA Regulation's while Ashkum resident Sheryl Kamp voiced her concerns on burning restrictions in the County. Mrs. Kamp asked the committee to consider putting a burning ordinance in place for Iroquois County. She is currently having issues with her neighbor burning items that causes black smoke. Mrs. Kamp said she has contacted the EPA and burning anything that causes black smoke is against EPA regulations and can cause cancer. Mrs. Kamp has also contacted the police but her neighbor was alerted of the call and was able to put the fire out before the deputy arrived. Ashkum Fire Chief Jeff Glenn reiterated that there are regulations on burning anything plastic. County Board Chairman John Shure suggested the matter fall under the Nuisance Ordinance due to it being an isolated incident. Rayman stated further discussion will be held at the County Board meeting on August 14th and next month's Planning & Zoning committee Meeting.

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

During old business, Pursley questioned what can be done about "trashy" properties in the County. Yergler said an individual complaint can be filed but the ordinance is very vague. Pursley suggested charging individuals a fine if they do not comply once they have received a notice to clean up their property.

During new business, the committee discussed establishing a permit fee for solar farms. Yergler recommended a fee of \$5,000 based upon what is being charged for the wind farms.

After further discussion, Rayman suggested a fee of \$3,750 but the final amount will be decided on at the County Board meeting on August 14th.

As there was no further business to come before the committee, it was moved by Curtis and seconded by Pursley to adjourn at 10:56 A.M.

All of which is respectfully submitted.

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

ESTABLISH BUILDING PERMIT FEES FOR SOLAR FARMS

The Board discussed establishing a building permit fee for solar farms. Mr. Rayman contacted several counties regarding the fee they charge for their building permits and he felt a base fee of \$5,000 for a building permit would be a fair amount and lower than surrounding counties. He felt a graduated increase would be acceptable; however, he didn't know where the break down should be. Planning & Zoning Administrator Bob Yergler recommended starting with an initial fee for a certain value, an "up to" amount, then an increased amount based on size or value. Mr. Stichnoth felt since the Solar Ordinance was modeled after the Ordinance from Kankakee County, the fees should fall in line. Chairman Shure questioned who establishes the value of a solar farm. He didn't think it should be up to the company requesting the permit as they would more than likely undervalue the project. Mr. Yergler countered that there are costs submitted in the application process. It was moved by Mr. McGinnis and seconded to establish the building permit fee for a solar farm at the initial fee of \$5,000 for the first million dollar value of the solar farm, with an additional \$1 charged per \$1,000 value after the first million in value. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to establish the building permit fee for a solar farm at the initial fee of \$5,000 for the first million dollar value of the solar farm, with an additional \$1 charged per \$1,000 value after the first million in value

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

Nay: Offill

Absent: Anderson, Bohlmann, Coughenour, McTaggart

POLICY & PROCEDURE, EMA VEHICLE USE POLICY,

&

MEMORANDUM OF UNDERSTANDING BETWEEN IROQUOIS COUNTY PUBLIC HEALTH DEPARTMENT AND IROQUOIS COUNTY EMERGENCY MANAGEMENT AGENCY

(The EMA Vehicle Use Policy and Memorandum of Understanding between Iroquois County Public Health Department and Iroquois County Emergency Management Agency have been recorded and placed on file in the County Clerk's Office.)

Chairman Shure gave the report of the Policy & Procedure Committee and presented the EMA Vehicle Policy and a Memorandum of Understanding Between the Iroquois County Public Health Department and Iroquois County Emergency Management Agency for approval. Mrs. Crow questioned the information presented in the minutes and their accuracy as they make no mention of an anonymous source for the \$25,000 needed for the study of the Iroquois River. Mr. McGinnis called a Point of Order, explaining that the issue was discussed further in Finance and that is the meeting that discussed the anonymous source of funding. Mrs. Crow agreed. It was moved by Mr. Shure and seconded to approve the Policy & Procedure Committee report, the EMA Vehicle Use Policy, and the Memorandum of Understanding between the Iroquois County Public Health Department and Iroquois County Emergency Management Agency. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the Policy & Procedure Committee report, the EMA Vehicle Use Policy, and the Memorandum of Understanding between the Iroquois County Public Health Department and Iroquois County Emergency Management Agency

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

Nay: Crow, Johnson

Absent: Anderson, Bohlmann, Coughenour, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, 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 August 2, 2018 at 9:00 A.M. Members present were County Board Chairman John Shure, Dan Rayman, Lyle Behrends, Russell Bills, Marvin Stichnoth, and Michael McTaggart. Kyle Anderson and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, and County Board member Charlie Alt.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills reported interviews are scheduled for maintenance workers at the Highway Department.
- Planning & Zoning Chairman Dan Rayman reported the Planning & Zoning Committee will receive their monthly reports.
- Finance Vice-Chairman Michael McTaggart reported the Finance Committee held budget hearings last week. The Health Department and 911 will present their budgets during the regular Finance Committee meeting on August 9th. A Search Committee meeting is being held today after Policy & Procedure to discuss the Finance Director position. An interview sub-committee will be formed to narrow down the search and begin interviewing candidates.
- Management Chairman Lyle Behrends and the Management Committee will continue discussion on lighting efficiencies in the County buildings, snow removal, and the use of the County Board Room. The Judicial Committee will receive their monthly reports.
- Tax Chairman Marvin Stichnoth reported his committee will receive monthly department head reports and begin preliminary work on the levy.

EMA Director Eric Ceci reported he attended a Long Term Recovery Committee meeting, a planning meeting for the fair and also attended the Iroquois County Fair in July. Ceci hosted a hazard mitigation meeting and has been working on the training exercise plan. Lastly, Ceci said he is in possession of the donated vehicle. It is insured and being stored in the maintenance shed.

The committee was provided with a draft of the EMA vehicle use policy. Ceci explained he used the County's current vehicle use policy and made revisions specific to EMA. Ceci is inquiring with the insurance company as to whether volunteers are covered under our policy. EMA currently has 11 volunteers but Ceci said not all volunteers would be allowed access to the vehicle. County Board Chairman John Shure asked Ceci to change the subject of the policy to read "Use of Iroquois County Board Owned Vehicles – EMA" due to this policy being specific to the EMA department. It was moved by Bills and seconded by Behrends to approve the EMA Vehicle Use Policy with the noted changes. Motion carried by a voice vote.

A Memorandum of Understanding (MOU) between the Iroquois County Public Health Department and Iroquois County Emergency Management Agency was reviewed. Shure said the MOU applies to the EMA vehicle. State's Attorney Jim Devine feels the County Board should approve this memorandum going forward. Ceci stated he drafted the agreement to solidify the shared responsibilities between ICPHD and EMA. The agreement is meant to enable cooperative services, and any failure to complete obligations will not be punished. Should either party be unable to provide services, there will be no penalty. Ceci said the term of the MOU is in effect upon signature of both parties and if either party wishes to terminate the agreement, they must do so in writing at least 60 days prior to the effective date. It was moved by Behrends and seconded by Rayman to approve the Memorandum of Understanding between Iroquois County Emergency Management Agency and Iroquois County Public Health Department. Motion carried by a voice vote.

Shure presented a resolution regarding second amendment rights. Shure said this is an advisory referendum intended to further solidify our feelings about our second amendment rights and allow Iroquois County residents to have their voice heard as well. The resolution presented

to the committee included a question to voters as well as an alternate question. Shure told the committee if the resolution is approved, one or the other needs to be approved to put before the voters. However, if someone wishes to affirm their second amendment rights, they have to vote “no”, per the first question and Shure would prefer a wording change to require them to vote “yes”. The questions are stated as follows: *“Should the Illinois General Assembly pass any additional legislation limiting a citizen’s right to keep and bear arms as defined by the Second Amendment to the United States Constitution?”* or *“Do you support the right to keep and bear arms as defined by the Second Amendment to the United States Constitution?”*. Shure noted the approval needs to occur by the next board meeting in order to appear on the ballot in November. It was moved by Stichnoth and seconded by Rayman to revise the resolution submitted to the County Board as follows *“Should the Illinois General Assembly refrain from passing any additional legislation limiting a citizen’s right to keep and bear arms as defined by the Second Amendment to the United States Constitution?”* Motion carried by a voice vote.

Shure and State Representative Tom Bennett attended a Kankakee River Basin Commission meeting in North Judson, Indiana on July 11th. Shure explained the organization was created by the Indiana State Legislature and has jurisdiction over the Kankakee River Basin in Indiana. The organization consists of about 20 people and involves 8 counties. The meeting was intended to discuss flood matters on the Iroquois and Kankakee Rivers in Indiana. Shure said the 8 counties in Indiana voted to approve a contract with Christopher Burke Engineering in Indianapolis to conduct a study of the Iroquois River. The cost for the study is \$275,000 and these 8 counties in Indiana will be paying \$225,000 of the cost. Shure believes the Kankakee County Finance Committee has approved paying \$25,000 towards the cost, which leaves a balance of \$25,000. Shure said he has not presented this information to the Board yet because he is unsure if the Iroquois River in Iroquois County is getting its fair share of the study and the County doesn’t have \$25,000 available at this time to invest in something like this. However, Shure has been exploring other forms of financing. A copy of the study is available for review. Shure also attended a meeting in Forrest, Illinois on July 12th. The meeting was an informative meeting based upon an alliance Mr. Bennett is forming for flood matters. General discussion was held on items than can be accomplished by having this alliance. Another meeting is scheduled for late August or early September and all board members are invited to attend.

The future of the Planning & Zoning committee was discussed. Shure said board member Dan Pursley expressed his concern about the committee not meeting for a few months and suggested the committee be disbanded or they need to begin holding their meetings on a regular basis again. Planning & Zoning Chairman Rayman told Shure he would like to see the Planning & Zoning Committee merged with the Tax Committee after the November election. Also, if there is no business to discuss, he doesn’t see a need to hold a meeting because the estimated cost savings to the County is \$300. Shure said he spoke to Devine and the committee can become inactive but cannot be abolished because it is a standing committee and is in the County Code Book. Shure also said he doesn’t think Planning & Zoning should be disbanded because it fulfills important functions but he is in favor of combining the committee with another committee, such as the Tax Committee. However, some of the duties that report to the Tax committee should also report to another committee. For example, Animal Control can report to the Health Committee instead of the Tax Committee. Yergler told the committee this years’ activity for Planning & Zoning has been highly unusual. Yergler said he agrees with Rayman about not holding any unnecessary meetings as it definitely is a cost savings to the County. Planning & Zoning does serve a purpose but it doesn’t matter which committee the information

is reported to. Rayman stated there are often times issues are brought to the committee that do not pertain to Planning & Zoning and this will no longer be permitted. Yergler suggested the committee review the nuisance ordinance due to an issue West on Route 24. Stichnoth stated he is not in favor of the changes mentioned. He believes combing the two committees will be a burden unless Animal Control is moved to the Health Committee. Shure said the decision will be finalized during the November Policy & Procedure Committee meeting.

Yergler reminded Shure of Wayne Wagner's five year reappointment to the Zoning Board of Appeals.

Correspondence was distributed to the committee.

The committee reviewed the claims. It was moved by Rayman and seconded by Bills 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 Rayman and seconded by Bills to adjourn at 10:00 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**MANAGEMENT SERVICES
&
IROQUOIS COUNTY MEETING ROOM USE AND ADMINISTRATION BUILDING
ACCESS POLICY**

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee and presented the Iroquois County Meeting Room Use and Administration Building Access Policy for approval. Mr. Pursley asked if there could be something done about the steps at the Jail. He said the top stair is in disrepair and felt it could be a hazard. Sheriff Derek Hagen made it known that there is currently an issue with water pooling on the stairs and they will be fixed after the water issue is rectified. It was moved by Mr. Behrends and seconded to approve the Management Services Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the Management Services Committee report and the Iroquois County Meeting Room Use and Administration Building Access Policy

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

Absent: Anderson, Bohlmann, Coughenour, McTaggart, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 14, 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 August 6, 2018 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, and Barbara Offill. Kevin Bohlmann and Chad McGinnis were absent. Also present County Board Chairman John Shure, Maintenance Supervisor Chris Drake, Dave Kluskens with SmartWatt, County Board candidate Paula Rossow, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Barbara Offill 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.

Dave Kluskens with SmartWatt informed the committee their engineers were at the County buildings last week to begin the lighting audits and survey some of the equipment. SmartWatt will keep in contact with Maintenance Supervisor Chris Drake on their progress.

Management Chairman Lyle Behrends discussed solar opportunities. Behrends asked Mr. Kluskens if Orry Cummings with SmartWatt was able to compile additional names and contact information for other solar companies. Mr. Kluskens said he would touch base with Mr. Cummings and report back to the committee. Behrends said the solar company that has already contacted us is still interested but the project has to be put out for bid.

The committee discussed snow removal. Drake said discussions were held about bidding out snow removal only. The County has an operable salt spreader that can be hooked up to the Maintenance truck. Drake received pallet prices for salt at an average cost of \$250 per pallet. Each pallet includes 63 bags of salt. Sherry Johnson suggested adding a salt spreading option on the bid packet for times when Drake is not available. The bid would be per occurrence rather than per pound. It was moved by Charlie Alt and seconded by Offill to request bids for snow removal including the provision of salt spreading per occurrence. A roll call vote was taken. Motion carried.

Behrends gave an update on office space stating the Veterans Office has been moved to the previous Animal Control Office and the County Board Chairman's Office has been relocated to the previous Veterans office.

Alt provided the committee with an email from Garaventa Lift. The email includes a proposal and concept drawings for the elevator installation. The proposal of \$74,910 does not include the support wall. A separate contractor will need to be contacted for that quote. The committee discussed the purpose of the elevator and how it will provide easier access to the upstairs area of the Administrative Center. The committee will also look into other elevator companies for quotes.

The County Board meeting room policy was reviewed. Revisions were made as follows:

- The meeting room will be left in the same condition as it was found.

- A \$75 deposit is required and any additional charges that may be incurred. The organization will be billed and expected to pay for any damages costing more than the \$75 deposit.
- Alcoholic beverages are not permitted on the premises.

The policy will go into effect October 1, 2018. It was moved by Hasbargen and seconded by Offill to approve the Iroquois County Meeting Room Use and Administration Building Access Policy with the changes noted. Motion carried by a voice vote.

Maintenance Supervisor Chris Drake reported on the following:

- SmartWatt completed their walk through of the County buildings in July. They also placed data loggers around the offices to count the hours certain items are lit or run throughout the day.
- The valves on the steel fixtures in the Jail have been discontinued. Rebuild kits are available but there are still issues with water leaks. A representative is meeting with Drake to offer possibilities when the valves go bad or when the leaks occur. Also, SmartWatt is going to prepare a proposal for upgrading the toilet and sink fixtures to electronic valves.
- Fire alarms were recertified and tested.
- The heatpump at USDA required maintenance.
- There are some parking lot lights at the Courthouse that need replaced.

Drake reported he has 60% remaining of his budget for the Jail and Courthouse and 61% remaining for the Administrative Center. Drake said he has approximately \$7,000 remaining in the Capital Improvement Fund. This amount will be used to pay for the curbing work that needs completed to upgrade the ADA parking spots. Only one heatpump has been replaced this year. The only Capital Improvements expensed for 2019 are heatpumps at \$20,000. The chiller should be included in the 2020 budget and the Courthouse roof needs replaced within the next couple of years.

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

During old business, Behrends reminded the committee about the expiration of the AT&T long distance contract. The negotiation process will be handled by County Board Chairman John Shure and Executive Assistant Amanda Longfellow.

During new business, the committee discussed changing the September meeting date. It was agreed to hold the September Management Committee meeting on Wednesday, September 5th at 1:00 P.M.

It was moved by Alt seconded by Offill to adjourn the meeting at 9:50 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/Barbara Offill

**IROQUOIS COUNTY MEETING ROOM USE AND ADMINISTRATION BUILDING
ACCESS POLICY**

1. The meeting room can only be reserved by contacting the County Clerk and pending availability.

This only reserves the room. All other responsibility for arrangements are to be made by persons reserving the room.

2. The meeting room can only be reserved by an Iroquois County Government entity, or by one of the entities renting from Iroquois County.

This policy should, in no way, be interpreted to prevent any Iroquois County Elected Official or department from using said room to conduct business, as long as the room is reserved.

3. The County Board Chairman or Management Committee may, on special occasion, allow others to use said room pending availability.

If there is an occasion where other Government entities are allowed to use said room, occupants shall make arrangements a minimum of one week ahead of reserved date to make sure the building can be accessed. If it is determined by the County Board Chairman, or his/her designate, that someone must make a special trip to open and or secure the building, the occupant shall compensate Iroquois County \$100 prior to using the meeting room. This fee is nonrefundable if the meeting is cancelled. This fee may be waived by the County Board Chairman for other Government entities or Officials only.

County employees (excluding Elected Officials and Department Heads) shall not open the building for others without permission from the County Board Chairman or their Department Head.

This shall not restrict the Maintenance Department from allowing access to persons, in order to conduct necessary work.

The meeting room will be left in the same condition as it was found.

A \$75 deposit is required and any additional charges that may be incurred. The organization will be billed and expected to pay for any damages costing more than the \$75 deposit.

No alcoholic beverages allowed on the premises.

JUDICIAL & PUBLIC SAFETY

(The reports from Probation, 911, and the Sheriff have been recorded and placed on file in the County Clerk's Office.)

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Anderson, Bohlmann, Coughenour, McTaggart, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 14, 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 August 8, 2018 at 3:00 P.M. Members present were Lyle Behrends, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Chad McGinnis was absent. Also present Sheriff Derek Hagen, Probation Supervisor Barb King, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Eric Raymond, County Board Chairman John Shure, and County Board candidate Roger Bard.

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.

Sheriff Derek Hagen's monthly report for July included:

- Patrol had 896 calls for service for the month of July
- Year-to-Date calls for service 5,077 (2017 YTD 3,558/40% increase)
- Booked-in 75 prisoners for the month of July
- Year-to-date booked in: 413
- Average Daily Population July: 27
- Year-to-date average population: 23
- Year-to-date average length of stay: 16 days
- Overtime in the Jail for July was 276 hours on the schedule
- Part-time hours: 0
- One deputy off on Worker's Compensation.

Hagen submitted two additional claims to the committee for payment for a prisoner transport and for a conference. Hagen reported burglaries have increased and domestic situations have remained steady. Lastly, Hagen informed the committee he requested \$235,000 for the 2019 Sheriff's Capital Improvement Fund during budget hearings. These funds will be used for the purchase of 3 new squad cars, 10 new computers, 16 new portable radios and a new fingerprint machine. Hagen stressed these are all items that are desperately needed. The fingerprint machine needs replaced because he can no longer get a maintenance agreement on it due to the age of the machine. The computers are 10 years old and the portable radios are 12

years old. Hagen said he came to this proposal amount due to there being no major projects for the Maintenance Department in 2019.

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

State's Attorney Jim Devine reported computers for his department were purchased from his Automation Fund.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$54,180.73 was received in fines and fees and \$5,744.06 was received from Credit Collection Partners. The vacancy in Hines office has been filled. Lastly, Hines has an employee retiring in February 2019. Hines plans to hire a replacement in October to allow an ample amount of training before the retirement occurs.

911 Director Eric Raymond distributed the ETSB report for July. Raymond reported the vacancy in his department has been filled and expects the new hire to be able to work independently by September.

The committee reviewed claims. It was moved by Barbara Offill and seconded by Vince LaMie to pay the Judicial & Public Safety claims, including the additional claims submitted by Sheriff Derek Hagen, 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 Jed Whitlow and seconded by Offill to adjourn the meeting at 3:33 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2018-46
RESOLUTION TO PLACE A REFERENDUM ON THE BALLOT AT THE
NOVEMBER 6, 2018 GENERAL ELECTION

Chairman Shure presented Resolution No. R2018-46, a resolution which would place a referendum on the ballot at the November 6, 2018 General Election. The resolution was discussed during the Policy & Procedure Committee meeting. If approved, it would place the following question on the ballot: "*Should the Illinois General Assembly refrain from passing any additional legislation limiting a citizen's right to keep and bear arms as defined by the Second Amendment to the United States Constitution?*" It was moved by Mr. McGinnis and seconded to approve Resolution No. R2018-46. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, August 14, 2018
Chairman Shure

On motion to approve Resolution No. R2018-46

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

Absent: Anderson, Behrends, Bohlmann, Coughenour, McTaggart, Rayman

RESOLUTION R2018- 46

WHEREAS, Pursuant to the Illinois Election Code, 10ILCS 5/28-1f et seq., and the Illinois Counties Code, 55ILCS 5/5-1005.5 by a vote of the majority of the members of the County Board, the Board may authorize an advisory question of public body to be placed on the ballot at the next regularly scheduled election in the County; and

WHEREAS, The County Board hereby intends to submit to the residents of Iroquois County a public question of county-wide significance; and

WHEREAS, The County Board believes it is in the best interest of the residents of Iroquois County to move expeditiously as possible to submit this proposition to the voters at the next regularly scheduled general election to be held on November 6, 2018; now therefore,

BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY:

Section 1. The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein. **Section 2.** The County Board of Iroquois County does hereby initiate and authorize the following public question to be submitted to the voters of Iroquois County at the regularly scheduled general election next occurring after the effective date of this resolution on November 6, 2018:

Should the Illinois General Assembly refrain from passing any additional legislation limiting a citizen's right to keep and bear arms as defined by the Second Amendment to the United States Constitution?

Yes

No

Section 3. The County Clerk of Iroquois County shall certify the public question referenced herein to the Commissioners of the Illinois State Board of Elections in accordance with Article 28 of the Election Code,

Section 4. This resolution shall be in full force and effect upon passage.

s/John Shure

John Shure, Iroquois County Board Chairman

ATTEST: s/Lisa Fancher

Lisa Fancher, County Clerk

SEARCH

Mr. Bills, member of the Search 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, August 14, 2018

Chairman Shure

On motion to approve the Search Committee report

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

Absent: Anderson, Behrends, Bohlmann, Coughenour, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, A.D., 2018

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 2, 2018 at 10:07 A.M. Members present were Michael McTaggart, Russell Bills, Charlie Alt, and Dan Rayman. Kyle Anderson, Donna Crow, and Troy Krumwiede were absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, and County Board member Marvin Stichnoth.

The meeting was called to order.

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

Search Chairman Michael McTaggart stated the committee is meeting today to discuss the replacement of the Finance Director position that has been vacant since late April.

It was moved by Dan Rayman and seconded by Charlie Alt to enter into executive session at 10:10 A.M. under 5 ILCS 120/2 (c): The appointment, employment or compensation of public employees. Motion carried by a voice vote.

It was moved by Dan Rayman and seconded by Charlie Alt to come out of executive session at 10:42 A.M. Motion carried by a voice vote.

It was moved by Dan Rayman and seconded by Charlie Alt to proceed with contacting the five candidates for the Finance Director position as discussed during executive session. A roll call vote was taken. Motion carried.

The committee discussed forming an interview subcommittee to interview the candidates. The subcommittee will be responsible for contacting the candidates and arranging the dates and times of the interviews. County Board Chairman John Shure noted this is a very serious matter and wants to be sure the individuals conducting the interviews can commit to the dates and times scheduled. It was moved by Bills and seconded by Rayman to form an interview subcommittee consisting of Michael McTaggart, Dan Rayman, and Charlie Alt. A roll call vote was taken. Motion carried.

McTaggart said he will contact the candidates and schedule the interviews.

As there was no further business to come before the committee, it was moved by Rayman and seconded by Bills to adjourn at 11:00 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

s/Michael McTaggart
s/Russell Bills
s/Charlie Alt
s/Dan Rayman
s/Marvin Stichnoth

FINANCE
Budget Hearing-July 23, 2018
Budget Hearing-July 25, 2018
Committee Meeting-August 9, 2018

Mr. Bills, member of the Finance Committee, gave three reports from the Finance Committee after which Mrs. Crow questioned the possible donor of \$25,000 for the study of the Kankakee and Iroquois Rivers. She feels there has not been enough information shared and the wording of the motion in the minutes from the August 9, 2018 Committee Meeting implies the possible donation will be used if it is received, regardless of the Board being informed of its source. Chairman Shure confirmed he had been looking for alternate sources of revenue to pay for the study. At this time, the source of the money discussed in the minutes wishes to remain anonymous; however, if the funding can come through, it will be brought to the County Board for approval before it is accepted. Several Board members stressed the importance of the study, as it is the first step in the process to understand the flooding issues. Mrs. Johnson voiced concern that the study doesn't specifically address benefits specific to Iroquois County. Chairman Shure said it was important for Iroquois County to come to the table on the issue. Mrs. Crow said she would be comfortable leaving the wording as is in the report; however, she wanted it known that she was in support of funding the project with \$25,000 from the contingency line to cover the cost with the Board to address the anonymous funding should it become available. It was moved by Mr. Bills and seconded to approve the three Finance Committee reports. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the three Finance Committee reports

Aye: Alt, Bills, Curtis, Hasbargen, Krumwiede, McGinnis, Offill, Pursley, Shure, Stichnoth, Whitlow

Nay: Crow, Johnson, LaMie

Absent: Anderson, Behrends, Bohlmann, Coughenour, McTaggart, Rayman

Budget Hearing-July 23, 2018

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, 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 23, 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, Maintenance Supervisor Chris Drake, Public Defender Dale Strough, County Engineer Joel Moore, Probation Director Tom Latham, Coroner Bill Cheatum, 911 Director Eric Raymond, and County Board member Marvin Stichnoth.

The meeting was called to order.

The committee reviewed Judge James Kinzer's budget. A salary increase for the Chief Deputy was requested. Michael McTaggart noted the increase in the Library line item.

Sheriff Derek Hagen presented his budget to the committee, stating an overall 3.5% increase to the Sheriff's General Fund:

- The Administrative Assistant position used to consist of two full time employees until 2007. In an effort to save money, the Assistant 911 Coordinator began assisting with those duties in 2007 until last year and the Sheriff's office reimbursed 911 \$10,000 for the hours worked each week. Hagen said there is only one Administrative Assistant at this time and she will be retiring next year. Hagen said he would like to replace the position with two full time Administrative Assistants.
- Hagen increased the Gas & Oil budget from \$40,000 to \$52,000. He explained this figure is based on a five year average.
- Service Contracts remained the same at \$25,500. Hagen said we are currently over budget due to the unexpected cost of snow plowing and salt. There may be a possibility of our Maintenance Supervisor spreading salt this coming year.
- There are no increases in Household Supplies or Maintenance & Repairs. Hagen said he spoke with Maintenance Supervisor Chris Drake and there are also no upcoming projects for capital repairs for the Courthouse or Jail.
- The FOP salaries are set by their contracts.
- Hagen told the committee he reviewed the Management Committee's long term capital improvement plan with Drake and there were no items scheduled for 2019. Also, the replacement cost of the chiller for the Courthouse is not what was originally expected and we should wait for the energy efficiency company to complete their audit. The north parking lot for the Courthouse is scheduled for resurfacing in 2021.

- Sherry Johnson discussed the Diet of Prisoners line item and asked if other companies have been used in the past. Hagen answered request for proposals are sent out and typically Aramark is the low bidder and sometimes the only bidder.
- The Court Security Fees consists of fees that are collected when individuals are able to pay them. Hagen noted he did not budget any capital improvements for Court Security. The metal detector was updated four years ago. The x-ray machine is the original machine from 1998 but still passes inspection each year. Charlie Alt asked Hagen if bullet proof glass was still being considered for the Court House. Hagen said there haven't been any more discussions and it's not a priority at this time.
- A 2% increase was requested for the Maintenance Supervisor and for Court Security. The Housekeeping position will receive a 2.5% increase per the AFSCME contract.
- Capital Improvements for the Sheriff's Department include replacing three vehicles. The state bid for a Tahoe is \$37,000. Hagen said purchasing the Tahoe's would allow the Deputies access to areas they often can't reach in a regular squad car. The Tahoe's also have a higher resale value than the Impala's they are currently driving. Installing the equipment into the new vehicles is estimated to cost \$30,000. Three mobile radios for the new vehicles are estimated at \$6,000. The state bid on mobile data computers is \$5,200 each. There are 10 that need replaced. Hagen also received a bid for 16 portable radios in the amount of \$12,800. The replacement of the livescan fingerprint machine is \$25,000. Lastly, there are bulletproof vests due for replacement in 2019. Hagen said he has not included this amount in the budget because he plans to use book-in fees and grant monies to cover this cost. The bulletproof vests are warrantied for 5 years and cost \$800 per vest. A total of 13 vests will need to be purchased.

Maintenance Supervisor Chris Drake reviewed his budget with the committee:

- Drake explained the substantial increase in Service Contracts between 2018 and 2017 was due to snow removal. If other arrangements can be made for 2019 for snow removal, the 2018 budgeted amount of \$23,500 can remain the same for 2019. The Management Committee has discussed changing the snow plowing agreement to not include salt application. Drake would be responsible for applying salt for both locations. Drake said he is waiting on quotes for the cost of salt. The County already owns the equipment needed for spreading the salt.
- It was discussed that the budget for telephone, electricity, water, and gas should be handled through the Management Committee.
- No changes were requested for Maintenance & Repairs.
- A \$1,000 increase was requested for Household Supplies for the Administrative Center.
- Drake informed the committee that SmartWatt will begin their energy audit this week and the chiller at the Courthouse may or may not be included in their project. The original plan was to replace the chiller in 2020 at an estimated cost of \$325,000.
- Drake said a project to plan for in the next couple of years is the roof at the Courthouse. Langlois performs their annual inspection and has been repairing patches on the roof each time they are here. Langlois is hesitant to provide Drake

with a quote for the roof because there are many variables involved, such as the age of the roof. McTaggart asked Drake to get estimates for the roof. Having a rough estimate will allow the County to plan for the project in the coming years.

- Lastly, one heat pump has been replaced this year. Heat pumps will also be reviewed by SmartWatt during their energy audit and the 2019 budget amount could possibly be decreased for the heat pumps based upon their findings. The committee agreed to leave the 2019 Capital Improvement budget at \$20,000 for heat pumps.

Public Defender Dale Strough presented his budget to the committee:

- Mr. Strough requested a \$4,000 salary increase for himself and a \$2,000 increase for the Assistant Public Defender.
- A \$1,000 increase was requested for special attorney hire.
- Mr. Strough also requested the County Board consider offering the group health insurance to the Public Defender staff.

The committee reviewed State's Attorney Jim Devine's budget. An increase of \$1,750 was requested for both Assistant State's Attorneys and a 2.50% increase was budgeted for both Deputy Clerks per the AFSCME contract.

It was moved by Ernie Curtis and seconded by Charlie Alt to recess the meeting at 10:20 A.M. Motion carried by a roll call vote.

It was moved by Johnson and seconded by Dan Rayman to reconvene at 10:35 A.M. Motion carried by a voice vote.

McTaggart requested the Capital Improvement sheet from Drake include the amount of the heat pumps and the chiller at the Courthouse. A revised spreadsheet will be distributed.

County Engineer Joel Moore presented his budget to the committee:

- Insurance Reimbursements increased due to the maintenance staff. Moore said he is in the process of hiring and is unsure what coverage the employees will enroll in.
- Moore requested a 2.5% salary increase for the Assistant Department Head and the remaining salaries are based upon the AFSCME contract.
- Group Insurance increased to accommodate the new hires. Moore said the current years' line item is expected to be over budget due to current employees enrolling in the group health plan.
- Moore increased his budget for gas and oil due to prices continuing to rise.
- A 1.5% salary increase was requested for Moore based upon previous years for County Engineers. Motor Fuel Tax salaries are based upon the AFSCME contract.

Probation Director Tom Latham presented his budget to the committee:

- Latham noted a salary change for the Probation Department Head from \$69,673.35 to \$69,223.
- A 5 year contract has been agreed upon for the Probation Department. Included in the agreement is a 2% salary increase in 2018 and 2.5% salary increase in 2019.
- Latham increase Juvenile Boarding stating this is an uncontrollable cost.
- The Probation Services Fees fund will be used to purchase computers in 2019.

Coroner Bill Cheatum presented his budget to the committee:

- No salary increases were requested.

- Cheatum explained he was unsure what to enter for his Automation Fund and Grant Fund. He doesn't have plans to use monies from either fund. Cheatum said the Automation Fund receives \$50 for every cremation permit issued. The Grant Fund receives money from the state each year. Cheatum plans to use this fund to purchase a new van, when necessary. McTaggart suggested amounts similar to 2018 be entered for the 2019 budget for Automation and Grants.

McTaggart and the committee discussed the Finance and I.T. budget. Most line items will remain the same as 2018 until further information is received. I.T. Chairman Troy Krumwiede and AreaWide will be contacted for further information on the I.T. budget. Johnson questioned the outsourcing of the I.T. services and whether the services are ever bid out to other companies. Currently the County pays AreaWide on a time and material basis. Lastly, salaries for Executive Assistant Amanda Longfellow and Deputy Clerk Jill Johnson will be discussed under closed session during the August 9th Finance committee meeting.

McTaggart informed the committee interviews will be held soon for the Finance Director position.

Johnson also reminded the committee that ICPHD Administrator Dee Schippert offered to assist in paying for the elevator installation in the Administrative Center; however, she will have to go to her Board for approval. This matter will be further discussed during the Management Committee and should also be added to the Capital Improvement Fund.

The committee reviewed the Iroquois-Kankakee Regional Office of Education's budget. The budgeted amount for Iroquois County is \$80,447.

As there was no further business to come before the committee, it was moved by Alt and seconded by Bills to adjourn at 11:40 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

Budget Hearing-July 25, 2018

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, 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 25, 2018 at 9:05 A.M. Members present were Michael McTaggart, Russell Bills, Ernie Curtis, and Sherry Johnson.

Kyle Anderson, Charlie Alt, and Dan Rayman were absent. Also present County Board Chairman John Shure, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, EMA Director Eric Ceci, Animal Control Director Dr. Youssef, Superintendent of Veterans Assistance Jennifer Ingram, and County Board member Marvin Stichnoth.

The meeting was called to order.

The committee reviewed Treasurer Mindy Kuntz Hagan's budget. A salary increase for the Chief Deputy was requested and the Deputy Clerk will receive a 2.5% increase per the AFSCME contract. Executive Assistant Amanda Longfellow discussed the postage expense stating County Clerk Lisa Fancher has a voter registration purge every odd year. Due to this purge, Fancher and Longfellow took an average of every odd year to come to the amount budgeted for 2019.

Supervisor of Assessments Bob Yergler presented his budget to the committee:

- Yergler requested a \$1,750 increase for himself and a \$1,000 increase for his Chief Deputy. The rest of his staff will receive the standard 2.5% increase per the AFSCME contract.
- Publications were decreased from \$15,800 to \$7,500.
- Yergler explained we have finished paying for the GIS project and the only fee being paid now is the monthly fee at \$500 per month.
- The only major increase in Zoning and Planning is mileage and travel.

County Clerk Lisa Fancher presented her budget to the committee:

- Fancher requested a \$1,000 salary increase for both of her Chief Deputies.
- A \$25 increase was requested for each election judge. Fancher said it's been more than 10 years since they have received an increase. They currently receive a \$100 base pay, plus an additional \$20 if they attend class and \$15 for attending class.
- Fancher discussed the election equipment and the need to replace the equipment at some point. The devices are 14 years old and are no longer made. A vendor was onsite to present their equipment. The cost to replace the devices plus any additional equipment is approximately \$350,000.
- The transfer to the General Fund from the Automation Fund is negotiable and can also be used to offset the cost of the election judge salary increase.

EMA Director Eric Ceci presented his budget to the committee:

- Ceci reminded the committee a majority of his expenses are covered by the Emergency Management Performance Grant (EMPG) and the Hazardous Material Emergency Preparedness Grant (HMEP).
- Ceci requested a \$1,500 salary increase.
- The significant increase in office expense from \$600 to \$3,385 is to accommodate printer and plotter supplies. Ceci would also like to provide supplies for his 11 volunteers such as shirts, badges or nametags.
- Mileage and Travel has decreased and the Maintenance of Autos has increased due to the donation of a vehicle.
- Service Contracts include a Starcom 21 Radio subscription, AreaWide, and a commodity flow study.

The committee reviewed Circuit Clerk Lisa Hines budget. Salary increases were noted as 3% for the Chief Deputy and 2.5% for the Deputy Clerks. A \$25,000 transfer to the General Fund is budgeted from Court Document Storage and Circuit Clerk's Automation.

The committee reviewed the Iroquois-Kankakee Regional Office of Education's budget. McTaggart noted their budget for Iroquois County is \$80,447.

Animal Control Director Dr. Youssef presented his budget to the committee:

- No salary increase was requested.
- Mileage and Travel and Service Contracts increased due to the increase in calls.
- Dr. Youssef informed the committee of recent changes regarding samples being sent to the lab for rabies testing. He stated the State Health Department used to pay for these charges but he was informed they are no longer covering these charges.

The committee discussed 2019 revenue numbers. McTaggart suggested the committee ask Sheriff Derek Hagen for other options in regards to squad car replacements.

Superintendent of Veterans Assistance Jennifer Ingram presented her budget to the committee:

- An 8% increase overall is requested.
- Ingram requested a \$2,000 salary increase.

As there was no further business to come before the committee, it was moved by Sherry Johnson and seconded by Russell Bills to adjourn at 10:37 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart
s/Russell Bills
s/Ernie Curtis
s/Sherry Johnson

Committee Meeting-August 9, 2018

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, 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 August 9, 2018 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Michael McTaggart and Dan Rayman were absent. Also present County Board Chairman John Shure, County Engineer Joel Moore, Sheriff Derek Hagen, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, ICPHD Administrator Dee Schippert, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, Suzie Werner with HomeStar Insurance, Greg Steffen with Compass Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Greg Steffen with Compass Insurance reported the risk manager met with County Engineer Joel Moore and the Highway Department and was able to get them logged into the company portal for safety training videos. They are continuing to schedule times with the Sheriff's Department. Also, there was a squad car/deer incident that has been processed.

Suzie Werner with HomeStar Insurance reported once she receives the signed renewal documents, the renewals will be finalized for December. Ms. Werner will touch base with Executive Assistant Amanda Longfellow regarding the scheduling of the annual benefits fair. Lastly, Ms. Werner said she will begin working on the renewals for the retirees that are on the medicare advantage plan.

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

- 911 Director Eric Raymond reported the vacancy in his department was filled 7/3/18 and he expects the new hire to work independently by September.
- ICPHD Administrator Dee Schippert reported the Board of Health met last night and approved the 2019 budget. Sherry Johnson questioned how shipments are handled for the health department and animal control. Johnson said Animal Control Administrator Dr. Youssef mentioned that the health department is no longer covering the cost of shipping bat samples and the cost will have to come from his budget. Schippert said the health department has pre-addressed labels from the state that are used for their samples. She will speak with Dr. Youssef concerning the matter.
- County Clerk Lisa Fancher reported she requested an increase in pay for election judges during her budget hearing. They currently receive \$100 base pay, plus \$20 if they attend class plus an additional \$15 when they attend class whether or not they work. The increase was discussed with the Tax Committee and they are supportive of the increase. Fancher said she would like the increase to be effective for the November election. The salary increase would result in an overall estimated increase of \$4,000 per election. Fancher prepared a resolution to be reviewed by the committee and approved by the County Board on Tuesday.
- Sheriff Derek Hagen asked the committee to consider the items he budgeted for capital improvement during his budget hearing. Hagen said calls for service are 40% higher than they were a year ago and his staff has done a great job doing more with less. Hagen budgeted \$235,000 to replace outdated equipment, such as portable radios and mobile data computers. He also requested 3 squad cars and a new fingerprint machine. Hagen said the current fingerprint machine is no longer supported by the manufacturer for maintenance agreements. These items were selected because the Management committee didn't have any large projects for 2019 on their long term outlook. Hagen noted the chiller at the Courthouse is scheduled for 2020 and the roof will need replaced within the next couple of years. If the County Board agrees to hire personnel with Public Safety Tax funds, the equipment will still need upgraded. At this time, Hagen said he is not asking for personnel and hopes the County Board will strongly consider his request. Also, Hagen said he continues to look for grants to cover the costs for these upgrades.

Discussions on the review of financial policies will begin next month.

County Board Chairman John Shure informed the committee that he attended a Kankakee River Basin Commission meeting on July 11th. During the meeting, a motion was made to fund \$225,000 of the \$275,000 proposal from Christopher Burke Engineering to conduct a study of the entire Kankakee, Yellow, and Iroquois River Basins. The remaining \$50,000 is to come from Kankakee County and Iroquois County but neither County have committed. Shure said he has found a source to possibly cover our portion but in the meantime would like to see \$25,000 from the contingency line of the budget used only if the source is not able to fund our portion. Johnson asked for more information about the source Shure is referring to but Shure stated they prefer to remain anonymous at this time. It was moved by Bills and seconded by Alt to approve taking \$25,000 from the contingency line of the General Fund in order for the study to proceed and only to be used if the source is not able to cover our portion. A roll call vote was taken. Alt, aye; Bills, aye; Curtis, aye; Johnson, nay; Anderson, aye. Motion carried. Lastly, Shure told the committee a copy of the proposal from Christopher Burke Engineering is available in the County Board Office.

Schippert presented her 2019 budget to the committee stating this was approved by the Board of Health last night with a 5-1 vote. The health department will continue to transfer \$10,000 to the County's IT Fund. A new line item titled "Other" will be used to contribute \$5,000 towards the County's utilities and \$5,000 towards the County's Maintenance fund. Schippert said she will make a request at the Tax Committee meeting to leave their levy amount at \$316,000, which is 53.6% of their max tax levy. Schippert noted she has presented a deficit budget which means they will be spending out of their cash balance. Employees are receiving a 2.5% increase.

Raymond presented his 2019 budget. Raymond said ETSB chose to table their budget conversation for the upcoming meeting. A majority of the budget presented is salary related and Raymond said he tried not to make many changes. Raymond said the revenues have not been calculated due to the lack of not having a Finance Director and not knowing the formulas of how the revenues are calculated. Raymond spoke with Karl Pound with the Illinois State Police regarding what ETSB can contribute. In years past, the formula was based on the amount of 911 volume versus the non-emergency calls. That formula was 34% last year. This year the phone volume is at 19%. Based on that percentage, Raymond has requested ETSB to contribute \$150,000 to the General Fund.

The committee discussed the need to set a special Finance meeting to review revenue numbers. A meeting is scheduled for Thursday, August 23rd at 9:00 A.M.

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

As there was no further business to come before the committee, it was moved by Bills and seconded by Curtis to adjourn at 10:09 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2018-47

A RESOLUTION TO INCREASE ELECTION JUDGE SALARY

Chairman Shure presented Resolution No. R2018-47, a Resolution to Increase Election Judge Salary for approval. It was moved by Mr. McGinnis and seconded to approve Resolution No. R2018-47. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve Resolution No. R2018-47

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

Absent: Anderson, Behrends, Bohlmann, Coughenour, McTaggart, Rayman

RESOLUTION R2018- 47

A RESOLUTION TO INCREASE ELECTION JUDGE SALARY

WHEREAS, the average judge of election spends a minimum of fifteen (15) hours at the polls on Election Day, and;

WHEREAS, the current pay for an Election Judge on Election Day in Iroquois County is \$100 base pay, plus \$20 for all who have completed the training course prior to each election, and;

WHEREAS, each Judge who attends the training course will receive \$15 for their attendance, regardless of their work status on Election Day, and;

WHEREAS, the pay for an Election Judge has not increased in a substantial number of years,

NOW, THEREFORE BE IT RESOLVED that beginning with the General Election to be held on November 6, 2018, the base pay for an Election Judge be increased from \$100 to \$125, plus \$20 for all who have completed the training course prior to each election, and;

BE IT FURTHER RESOLVED that each Judge who attends the training course will continue to receive \$15 for their attendance, regardless of their work status on Election Day.

Passed and Approved this 14 day of August, 2018.

Ayes 14 Nays 0

Absent 6

s/John Shure
John Shure, Chairman of the Iroquois County Board

ATTEST: s/Lisa Fancher
Lisa Fancher, County Clerk

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, August 14, 2018

Chairman Shure

On motion to approve the Tax Committee report

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

Absent: Anderson, Behrends, Bohlmann, Coughenour, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, 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 August 7, 2018 at 9:00 A.M. Members present were Troy Krumwiede, Barbara Offill, Dan Pursley, and Jed Whitlow. Marvin Stichnoth, 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, Director of Environmental Health Terry Eimen, Animal Control Director Dr. Youssef, candidate for Iroquois County Treasurer Bill Nutter, 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.

The committee reviewed the claims. It was moved by Barbara Offill and seconded by Whitlow to pay the claims subject to County Board approval. Motion carried by a roll call vote. There were no public comments.

Animal Control Director Dr. Youssef gave his report for July which included 9 dogs picked up and brought to the clinic, 1 cat, and 2 bats. The cat and both bats tested negative for rabies.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported she made a request for a \$25 increase for election judge pay during her budget hearing. Election judges are currently paid \$100 to work on Election Day, plus an additional \$20 if they attend class and \$15 for attending class. Fancher would like to see their base pay be \$125 plus the additional pay for attending class. Fancher said election judges haven't received a pay increase in over 10 years and they usually work a minimum of a 15 hour day. Even with the pay increase, we will still be paying less than surrounding counties. Fancher estimates the overall increase to be between around \$4,000 per election. Fancher requested the pay increase be in effect with the November election. With approval from the Tax Committee, Fancher will prepare a resolution to bring before the Finance Committee for their approval as well. The Tax Committee agreed with the election judge pay increase and to forward the resolution to the Finance Committee.
- Supervisor of Assessments Bob Yergler reported assessor changes are complete and have been rolled to Supervisor of Assessment level. Yergler has been doing a lot of field work due to having 5 assessor vacancies.

Yergler discussed the 2018 levy stating he has been doing preliminary work to prepare for the levy. Last years' taxable EAV was \$535,866,000, which generated an extension of \$1,446,000. The amount of revenue budgeted in 2019 for property taxes is \$1,440,000. Yergler said the two major factors that affect assessed valuation are farmland re-assessment and equalization. Currently, Yergler's taxable EAV is at \$553,000,000 with a corporate rate of 2.7%. This generates an extension of \$1,494,000. Yergler suggested the property tax revenue amount be adjusted to \$1,450,000 for the time being.

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

All of which is respectfully submitted.

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

**HEALTH
&
ORDINANCE NO. 2018-3
AN ORDINANCE GOVERNING FOOD SERVICE AND SANITATION
(Ordinance No. 2018-3 has been recorded and placed on file in the County Clerk's Office.)**

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee and presented Ordinance No. 2018-3 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

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the Health Committee report and Ordinance No. 2018-3

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

Absent: Anderson, Behrends, Bohlmann, Coughenour, McTaggart, Rayman

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, 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 August 7, 2018 at 9:36 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, Director of Environmental Health Terry Eimen, candidate for Iroquois County Treasurer Bill Nutter, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Barbara Offill 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. Also, a preliminary budget from the Arc of Iroquois County was distributed.

ICPHD Administrator Dee Schippert distributed the grants and contracts report to the committee. Schippert said she was notified that some of the grants are to be combined with the Local Health Protection Grant. These grants include Body Art and Tanning, Lead Poisoning Case Management Program, Safe Drinking Water, and Vector Control/West Nile Virus Grant.

ICPHD Administrator Dee Schippert reviewed the program summary report with the committee. Director of Environmental Health Terry Eimen reported a lot of water samples are still coming back unsatisfactory. Schippert noted the Adult Protective Service (APS) case numbers continue to increase. Two long time employees recently retired but their replacements are doing a great job with handling the increased caseload. Schippert also said Champaign-Urbana Public Health Department is going to assist with the IPLAN.

A revised Food Service and Sanitation Ordinance was distributed to the committee. Schippert explained all changes highlighted in yellow are additions to the ordinance and

anything with a strikeout through it means it is being removed from the ordinance. Schippert said the ordinance has been reviewed by the Board of Health and State's Attorney Jim Devine. Eimen discussed the ordinance stating the State is having all County health departments enforce the FDA Food Code by January 1, 2019. The main difference between the 2013 Food Code and the 2017 Food Code is Category 2 facilities, which are considered medium risk, will have to have a food manager on duty at all times. It was moved by Offill and seconded by Whitlow to approve the Food Service and Sanitation Ordinance. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Dan Pursley and seconded by Whitlow to adjourn at 10:18 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

I.T.

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the I.T. Committee report

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

Nay: Johnson

Absent: Anderson, Behrends, Bohlmann, Coughenour, Crow, McTaggart, Rayman

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 14, 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 August 7, 2018 at 10:28 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, Michael Taber with AreaWide, Candidate for Iroquois County Treasurer Bill Nutter, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The committee reviewed the 2019 IT budget worksheet. I.T. Chairman Troy Krumwiede suggested using some of the unused salary from the Finance Director position to AreaWide to complete projects. Krumwiede also asked Michael Taber with AreaWide to assist with the pricing on some of the software contracts the County is paying. The committee agreed to leave the budgeted amount for Software Contracts & Licenses at \$53,625 unless Mr. Taber is able to negotiate to lower the pricing.

The 2018 for Service Contracts, which is for AreaWide, was \$25,200. The committee chose to increase this amount to \$30,200 due to the lack of a Finance Director and the possible increase in service calls.

Mr. Taber provided a listing of recommended security upgrades and recommended infrastructure upgrades. The recommended security upgrades include a rebuild of the County's website and continued Microsoft upgrades before 2020. Krumwiede told the committee the amount budgeted for Systems Expense should increase to \$45,000 to include these upgrades.

County Clerk Lisa Fancher stressed the need for the security training and would like to see it enforced as soon as possible. Mr. Taber explained the training is an online training for all employees. There is a \$199 one time setup fee and \$713 per year for 25 users. It was moved by Bills and seconded by Shure to move forward with the security awareness training program for all users by department. Motion carried by a voice vote.

The County's website was discussed. Fancher noted the current website has issues and it not user friendly. Mr. Taber told the committee he will research other County websites and report back to the committee.

As there was no further business to come before the committee, it was moved by Shure and seconded by Bills to adjourn at 12:11 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
&
RESOLUTION NO. R2018-48
RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS
HIGHWAY CODE-CH42**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2018-48 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

Recessed Session, August 14, 2018

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution No. R2018-48

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

Absent: Anderson, Behrends, Bohlmann, Coughenour, Crow, Krumwiede, McTaggart, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, 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 August 10, 2018 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Bohlmann, Larry Hasbargen and Sherry Johnson. Also present County Engineer Joel Moore, County Board candidate Roger Bard 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	\$66,737.35
County Bridge	\$49,784.88
County Matching	\$0.00
TBP	\$138,826.99
County MFT	\$1,047,949.97
Township MFT	\$695,288.12

County Engineer Joel Moore presented a Resolution for CH 42 for culvert end sections. Moore stated the Resolution was approved in a previous meeting but the section number was printed incorrectly. It was moved by Hasbargen and seconded by Sherry Johnson to approve the Resolution for CH42 with the revised section number in the amount of \$50,000. Motion carried by a voice vote.

Moore reported 7 interviews were held for the vacant maintenance positions. He is currently waiting on background checks for the 2 qualified candidates.

As there was no further business to come before the committee, it was moved by Alt and seconded by Bohlmann to adjourn at 9:23 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills

s/Charlie Alt
s/Kevin Bohlmann
s/Larry Hasbargen
s/Sherry Johnson

RESOLUTION NO. R2018-48

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 42, beginning at a point near The Southeast Corner of the Northeast Quarter of Section 28, Township 28 North, Range 14 West of the 2nd Principle Meridian and extending along said route(s) in a(n) Southerly direction to a point near The Southeast Corner of the Northeast Quarter of Section 34, Township 28 North, Range 14 West of the 2nd Principle Meridian, at 4 locations a distance of approximately 100' (0.019 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Removal of existing cast in place box culverts and replace with a PCBC (3' x 2') with Precast End Sections (3'x2'x6') at Station 31+00. Precast End Sections (6'x4'x6') at Station 69+50. Precast End Sections (6'x5'x6') at station 118+00. Precast End Sections (3'x2'x6') at Station 126+00 and all other work necessary to complete the work. and shall be designated as Section 18-00078-01-DR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Day Labor/ Material Proposal ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of fifty thousand and 00/100 dollars, \$50,000.00 from the County's allotment of **County Motor Fuel Tax Fund** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka on August 14, 2018 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, in said County, this 14th day of August A.D. 2018.

(SEAL)

_____ s/Lisa L. Fancher _____ County Clerk

CLAIMS

The following claims were presented for approval. It was moved by Mr. Curtis 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, August 14, 2018

Chairman Shure

On motion to approve the claims as presented

Aye: Alt, Bills, Curtis, Johnson, LaMie, McGinnis, Offill, Pursley, Shure, Stichnoth,
Whitlow

Nay: Hasbargen

Absent: Anderson, Behrends, Bohlmann, Coughenour, Crow, Krumwiede, McTaggart,
Rayman

110 - General Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
ADRIAN JENKINS	10.00
Total 100 - 00	10.00
110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	53.00
AQUALITY SOLUTIONS	32.01
ARAMARK SERVICES INC	4,651.50
ARAMARK SERVICES INC	1,458.00
ARAMARK SERVICES INC	1,494.24
ARAMARK SERVICES INC	1,508.22
ARIE SERVICES INC	540.00
BAIER PUBLISHING CO	187.00
Big R Stores	133.38
Bob Barker Company, Inc.	319.75
BOOMGARDEN TRASH HAUL	125.00
B P	3,336.83
C & C Tire And Auto Service	301.06
Canady Building Maintenance	1,407.26
Casey's General Stores Inc.	815.01
COMMUNICATION REVOLVING FUND	1,154.56
Creative Office Systems, Inc.	65.09
CVS Pharmacy	23.40

DRALLE'S OF WATSEKA	1,868.91
The Fastenal Company	58.90
Getz Fire Equipment	254.07
Goodman Communications	594.25
Derek Hagen	558.59
HOMEWOOD DISPOSAL SERVICE	52.60
HOMEWOOD DISPOSAL SERVICE	100.00
ILLIANA LOCK SERVICES	166.18
Iroquois Memorial Hospital	450.00
KINGDON'S HOME CENTER	599.00
LEAF	139.21
Mediacom LLC	134.59
Metro Power Inc.	120.54
MIDWEST AUTOS	371.49
NORDMEYER GRAPHICS	150.00
Pence Oil Company	169.25
Phillips 66 CO./SYNCB	54.50
Plumb Mart	99.70
PROVEN BUSINESS SYSTEMS	54.37
Quill.com	412.93
Ray O'Herron Co., Inc.	210.93
Shell Fleet Plus	20.49
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	260.65
WEBER PLUMBING & HEATING INC.	230.00
Total 210 - Sheriff	24,836.46
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	395.00
Midwest Forensic Path Limited	3,360.00
NMS LABS	845.00
Total 215 - Coroner	4,600.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
James A Devine	380.00
LEAF	105.00
PROVEN BUSINESS SYSTEMS	277.17
Jennifer L Schunke	319.50
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,281.67

110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	65.95
VERIZON WIRELESS	59.37
Total 225 - Emergency Mgmt Agency	125.32
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
David A. Coleman Ph.D. Hspp	1,320.20
LANGUAGE LINE SERVICES, INC.	70.68
Martin Whalen Office Solutions	38.74
THOMSON REUTERS-WEST	657.70
WEST PAYMENT CENTER	428.18
Total 230 - Courts	2,515.50
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
GREG BARRETT	11.25
B P	52.66
Creative Office Systems, Inc.	45.00
US BANK	105.00
Vermilion County Treasurer	85.00
HEATHER ZIGTEMA	15.67
Total 240 - Probation	314.58
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BYRON CHRISTIANSEN	328.63
Creative Office Systems, Inc.	10.61
LARRY MENNENGA	84.47
JEFF MEYER	661.08
Total 310 - Zoning And Planning	1,084.79
110 - General Fund	

410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	36.76
Total 410 - County Clerk	36.76
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
LEAF	225.83
Total 415 - Elections	225.83
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
THE ADVOCATE	18.80
Creative Office Systems, Inc.	102.51
KANKAKEE VALLEY PUBLISHING	76.85
LEAF	138.04
PCM/TIGER DIRECT	107.20
Total 420 - Assessment Office	443.40
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	80.40
Total 430 - County Treasurer	80.40
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Mindy Kuntz Hagan Co Treasurer	2,000.00
Midwest Mailing & Shipping Systems Inc.	1,216.00
Total 435 - Postage For County Offices	6,216.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
ERICA TURNER	3,129.69
Watseka Animal Hospital	2,125.00
Total 440 - Animal Control	5,254.69
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>

AREA-WIDE TECHNOLOGIES INC.	1,593.60
LEAF	276.08
Quill.com	147.99
Total 510 - Finance/IT	2,017.67
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
CLARK BAIRD SMITH LLP	502.50
KANKAKEE VALLEY PUBLISHING	58.00
JOHN SHURE	249.00
Total 610 - County Board	809.50
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
I-Kan	80,490.00
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	25,000.00
Total 615 - Other	105,490.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	5,864.41
ANGEL PEST CONTROL LLC	36.00
A T & T	1,584.34
A T & T	2,139.95
A T & T LONG DISTANCE	92.66
Big R Stores	60.05
BOOMGARDEN TRASH HAUL	125.00
C & C Tire And Auto Service	301.06
Canady Building Maintenance	613.28
Getz Fire Equipment	508.14
Hall's Lawn & Garden Center	1,340.62
ILLINOIS POWER MARKETING dba	5,196.34
HOMWOOD DISPOSAL SERVICE	73.64
HOMWOOD DISPOSAL SERVICE	140.00
MANSFIELD POWER AND GAS, LLC	208.92
MIDWEST AUTOS	371.48
Nicor Gas	117.16
Nicor Gas	150.97
Pence Oil Company	35.00
City Of Watseka	2,771.32
WEBER PLUMBING & HEATING INC.	248.00

Total 710 - Maintenance	21,978.34
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
WEBER PLUMBING & HEATING INC.	675.00
Total 710 - Maintenance	675.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	340.74
THOMSON REUTERS-WEST PUBLISHING CORP.	172.13
Total 210 - Sheriff	512.87
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS INC	547.36
Total 210 - Sheriff	547.36
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS CORONER'S & MEDICAL EXAMINER'S ASSOCIATION	450.00
Total 215 - Coroner	450.00
335 - Coroner Automation Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS INC	62.50
Total 240 - Probation	62.50
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Barbara King	568.07
Total 220 - States Attorney	568.07
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Iroquois Mental Health Center	120.00

Witham Toxicology Laboratory	130.50
Total 240 - Probation	250.50
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	5,055.40
Total 245 - Circuit Clerk	5,055.40
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
PAULA WILLIG	198.48
Total 245 - Circuit Clerk	198.48
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Devnet Incorporated	420.00
Total 410 - County Clerk	420.00
382 - Automation States Atty	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7,000.00
Total 220 - States Attorney	7,000.00
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	500.00
Total 420 - Assessment Office	500.00
430 - Sale In Error Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
JAB SECURITIES	4,989.19
Total 100 - 00	4,989.19
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	36.63
AQUALITY SOLUTIONS	36.63

EMERGENCY TELEPHONE SYSTEM BOARD	529.68
Total 811 - Joint Dispatch	602.94
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT	7,500.00
CHERYL DAVIS	32.49
HEYL, ROYSTER, VOELKER & ALLEN PC	325.00
ILLINOIS SECRETARY OF STATE	103.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	150.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	423.96
DEE ANN SCHIPPERT	256.19
SANDRA SIKMA	34.34
Total 910 - Administration-Public Health	9,160.98
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
ALL AMERICAN ATHLETE	48.00
LUANN ARMANTROUT	28.34
Berkot's Super Foods No.321	115.93
ILLIANA LOCK SERVICES	263.80
MELISA LOY	911.87
TRIAD	200.00
VERIZON WIRELESS	129.16
VERIZON WIRELESS	129.04
DANIELLE WALLS	498.36
Total 920 - Senior Services-Public Health	2,324.50
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,787.27
TERESA CASTONGUAY	31.61
JUDY CULTRA	17.44
CUSTOM DATA PROCESSING INC.	336.80
JOHN DEVINE	55.00
GIBSON COMMUNITY HOSPITAL	146.06
GLAXOSMITHKLINE PHARMACEUTICALS	392.94
GLAXOSMITHKLINE PHARMACEUTICALS	1,704.88

GLAXOSMITHKLINE PHARMACEUTICALS	1,624.50
HENRY SCHEIN	69.54
HEYL, ROYSTER, VOELKER & ALLEN PC	150.00
Iroquois Memorial Hospital	46.99
JUDY MCCANN	24.53
MELISSA MCEWEN	117.75
MERCK SHARP & DOHME CORP	2,960.53
MILES OF SMILES LTD	304.80
JANE NEWELL	183.13
VONDA PRUITT	35.97
QUILL.COM	140.45
Riverside Medical Center	117.01
SANOFI PASTEUR	1,128.55
SANOFI PASTEUR	2,821.36
STERICYCLE INC.	841.32
Total 925 - Community Health	15,038.43
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	288.00
ERIC CECI	213.10
CLARKE MOSQUITO CONTROL PRODUCTS INC.	885.88
EG WINTERROTH INC	127.95
TERRY EIMEN	351.53
DONNA FALCONNIER	137.34
INCOBRASA INDUSTRIES LTD	100.00
LASALLE COUNTY HEALTH DEPARTMENT	75.00
MOTOROLA SOLUTIONS - STARCOM21 NETWORK	300.00
PDC LABORATORIES INC	500.00
QUILL.COM	94.74
UPS	108.00
UPS	108.00
VERIZON WIRELESS	129.16
VERIZON WIRELESS	129.04
CHRIS WISNIEWSKI	438.18
Total 940 - Environmental Health	3,985.92
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A T & T MOBILITY	183.13

Big R Stores	105.02
C & L TRUCKING AND MAINTENANCE	9,555.68
Canady Labs, Inc.	84.20
CINTAS FIRST AID & SAFETY	133.29
Clauss Specialties Inc.	26.00
CLOUDPOINT GEOGRAPHICS	12,561.00
Creative Office Systems, Inc.	44.72
The Fastenal Company	40.45
FIRST FINANCIAL BANK	717.37
FIRST FINANCIAL BANK	729.73
FIRST FINANCIAL BANK	954.45
FIRST FINANCIAL BANK	1,731.71
FIRST FINANCIAL BANK	223.21
FIRST FINANCIAL BANK	970.63
FIRST FINANCIAL BANK	1,761.66
FIRST FINANCIAL BANK	227.00
FleetPride	155.20
FP MAILING SOLUTIONS	123.00
GILMAN FERTILIZER CO., INC.	76.50
Mindy Kuntz Hagan Co Treasurer	116.64
Mindy Kuntz Hagan Co Treasurer	2,501.78
Mindy Kuntz Hagan Co Treasurer	1,050.88
Mindy Kuntz Hagan Co Treasurer	116.64
Mindy Kuntz Hagan Co Treasurer	1,050.88
Mindy Kuntz Hagan Co Treasurer	2,748.71
Heritage Fs, Inc.	2,766.60
LEE FARMS EXCAVATING	2,713.52
Mccullough Implement Co.	150.00
Mediacom LLC	220.12
Napa Auto Parts	87.79
Nicor Gas	103.02
PROVEN BUSINESS SYSTEMS	211.80
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	500.00
VCNA PRAIRIE LLC	132.46
Total 610 - County Highway	45,131.48
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	32,431.50
Iroquois Paving Corp.	7,500.99
Iroquois Paving Corp.	9,852.39
Total 615 - County Bridge	49,784.88

625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	2,803.35
Gray's Material Service	121,637.10
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	5,129.60
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	5,129.60
Iroquois Paving Corp.	851,238.00
Langley Trucking	26,544.99
Varsity Striping & Constructn	27,348.49
Total 625 - County Motor Fuel Tax	1,047,949.97
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	60,007.90
Iroquois Paving Corp.	78,819.09
Total 630 - Township Bridge Program	138,826.99
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaverville Township Treasurer	5,467.15
C N C Farms & Trucking	2,103.16
C N C Farms & Trucking	28,468.41
C N C Farms & Trucking	2,066.67
Conrad Trucking, Inc.	4,320.67
Conrad Trucking, Inc.	2,145.33
Daniel Ribbe Trucking	32,431.50
General Materials Corp	66,603.48
General Materials Corp	64,797.08
General Materials Corp	1,414.59
General Materials Corp	52,611.08
General Materials Corp	30,970.10
General Materials Corp	70,593.99
General Materials Corp	86,487.75
Gray's Material Service	72,974.75
Gray's Material Service	11,390.18
Gray's Material Service	47,205.02
Gray's Material Service	42,391.72
Iroquois Paving Corp.	9,852.39
Milford Township Treasurer	15,142.12

Pigeon Grove Twp Treasurer	1,466.61
RFF TRUCKING	775.39
Weber Trucking, Inc.	21,942.30
Weber Trucking, Inc.	22,442.07
Total 635 - Township Motor Fuel Tax	696,063.51

APPOINTMENTS

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

Fire Trustee Appointments:

Norman Johnson of 3135 E 2780 North Rd, Donovan, IL as Trustee of the Beaver Township Fire Protection District for a term to expire on the first Monday of May, 2021.

Drainage Appointments:

Gail Kaufman of 1739 E 2200 North Rd, Watseka, IL as Drainage Commissioner of the Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Allen Niebuhr of 1554 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of the Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Dean Lemenager of 2615 North State Route 49, Clifton, IL as Drainage Commissioner of the Ashkum Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Linden Wessels of 1647 N 1700 East Rd, Watseka, IL as Drainage Commissioner of the Crescent-Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2021.

Eric Steiner of 254 E 1000 North Rd, Thawville, IL as Drainage Commissioner of Artesia & Ridgeland Drainage District #3 for a term to expire on the first Tuesday of September, 2021

Mark A. Wilkening of 354 N 1300 East Rd, Cissna Park, IL as Drainage Commissioner of Pigeon Grove-Fountain Creek Drainage District for a term to expire on the first Tuesday of September, 2021.

Duane Tammen of 2279 N 1100 East Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District Benjamin Area for a term to expire on the first Tuesday of September, 2021.

Jerry Nims of 613 E Seminary, Onarga, IL as Drainage Commissioner of Onarga Drainage District #6 for a term to expire on the first Tuesday of September, 2021.

Ronald Ritzma of 507 N Hartwell, Gilman, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2021.

Douglas Clark of 2020 N 2960 East Rd, Sheldon, IL as Drainage Commissioner of Concord Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Kim Knoll of 084 N 1800 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek & Lovejoy Drainage District for a term to expire on the first Tuesday of September, 2021.

Donald E Ikins of 1392 N 730 East Rd, Onarga, PO Box 125, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the first Tuesday of September, 2021.

Terrance Hughes of 3813 N 1800 East Rd, Clifton, IL as Drainage Commissioner of Bergan, Goodman, and Taylor Drainage District for a term to expire on the first Tuesday of September, 2021.

Doug Schmidt of 1168 N 100 East Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District #2 for a term to expire on the first Tuesday of September, 2021.

Brett M Caise of 2755 N 1600 East Rd Clifton, IL as Drainage Commissioner of Beaver Drainage District #3 for a term to expire on the first Tuesday of September, 2021.

Wallace Kaufmann of 676 N 1400 East Rd, Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District for a term to expire on the first Tuesday of September, 2021.

Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of Crescent, Onarga, & Ash Grove Mutual Drainage District for a term to expire on the first Tuesday of September, 2021

Resignations:

Kenneth Duits has resigned as Drainage Commissioner of Iroquois Drainage District #2, effective August 1, 2018 and as Drainage Commissioner of Danforth Drainage District #2, effective July 17, 2018.

James Miller has resigned as Drainage Commissioner of Union Mutual Drainage District #2 Onarga & Ridgeland, effective August 1, 2018.

William Dirks has resigned as Drainage Commissioner of Iroquois-Crescent Drainage District #1, effective September 1, 2017.

Zoning Board of Appeals:

Wayne Wagner of 535 E 500 North Rd, Buckley, IL as member of the Zoning Board of appeals for a term to expire on the last day of August, 2022.

OLD BUSINESS

Mr. Hasbargen asked if a contract has been considered for the Animal Control Warden. He asked for the matter to be placed on the Tax Committee agenda for the month of September.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 11:40 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, September 11, 2018 at 9 A.M.