

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
OCTOBER 9, 2018

INDEX

Recessed Session
October 9, 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, October 9, 2018 at 5 P.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, October 9, 2018

Chairman Shure

On motion to call the roll

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

Absent: LaMie, McTaggart, Whitlow

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Joe Hughes, Pastor of Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Curtis and seconded to approve the minutes from the September 11, 2018 Annual Session County Board meeting. The motion was seconded and carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the September payroll. 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, October 9, 2018

Chairman Shure

On motion to approve the payroll

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

Absent: LaMie, McTaggart, Whitlow

COUNTY BOARD SERVICES

Charles Alt	\$313.50
Kyle Anderson	\$120.78
Lyle Behrends	\$253.80
Russell Bills	\$125.00
Kevin Bohlmann	\$105.00
Kevin Coughenour	\$70.00
Donna Crow	\$95.28
Ernest Curtis.....	\$256.75
Larry Hasbargen.....	\$113.48
Sherry Johnson.....	\$175.00
Troy Krumwiede	\$50.00
Vincent LaMie	\$101.82
Chad McGinnis	\$263.72
Barbara Offill	\$207.72
Daniel Pursley	\$220.77
Daniel Rayman.....	\$152.06
John Shure.....	\$868.68
Marvin Stichnoth	\$251.30

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATIONS REPORTS

Mr. McGinnis attended the most recent quarterly meeting of the I-KAN Regional Board of Education. He presented the quarterly statement of receipts and disbursements, which will be placed on file in the County Clerk's Office. He commented that the Regional Superintendent will be holding a mandatory hearing in the Iroquois County Board Room on November 5, 2018 for the proposed consolidation of the Watseka and Crescent City schools districts. He also commented that there will be an additional \$12,000 spent for audit requirements.

Mr. McGinnis also shared information he learned while on a trip he made to Washington D.C. in conjunction with UCCI. While there, he and State Representative Tom Bennett met with Senators Durbin and Duckworth and Representative Kinzinger to discuss flood related issues that affect Iroquois County and surrounding areas. He also provided a directory that will be useful for any federal issues that may arise.

IEDA Director Ken Barragree commented that things are slow as far as development. He has had 3 recent inquiries for parties interested in the Revolving Loan Fund; however, they ended up not amounting to anything concrete. He also reported on the following:

- The DMV will be moving into the former Casey's building in Watseka.
- Nichols Paint and Fab has continued to grow and there is talk that the Discovery Channel may pick their show up in the coming seasons.

- The DNR Grant has hit a little bit of a snag. They are requesting additional pictures of each of the homes that would be considered as part of the grant.
- There has been a disagreement with the McDonald's in Watseka.
- Shorty's in Watseka has reopened.

RECOGNITION

Chairman Shure welcomed and introduced special visitors from the Kankakee Trinity Academy, namely: Ben Hansen, Leah Lindsey, Luke McGinnis, and Jaid Parcell.

PLANNING & ZONING, CONDITIONAL USE PERMIT-Bauer-Pigeon Grove Twp- Parcel #38-12-251-005-Project #21469.15, CONDITIONAL USE PERMIT-Barker-Middleport Twp- Parcel #19-34-401-001-Project #21459.13, & CONDITIONAL USE PERMIT-Barker-Middleport Twp- Parcel#19-34-401-001-Project#21459.14

(The Conditional Use Permits can be viewed in the Assessment/Planning and Zoning Office.)

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee and moved for adoption, which would also approve 3 Conditional Use Permits. 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, October 9, 2018

Chairman Shure

On motion to approve the Planning & Zoning Committee report, which would also approve 3 Conditional Use Permits

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

Absent: McTaggart, Whitlow

*denotes County Board member that arrived after initial roll call

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 9, 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 October 5, 2018 at 10:15 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Chad McGinnis, and Dan Pursley. Dan Rayman was absent. Also present County Board Chairman John Shure, Supervisor of Assessments Bob Yergler, Allie Loschen with Novel Energy Solutions, County Board member Charlie Alt, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Chad McGinnis 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 September. It read as follows:

- Building Permits – September 2018
 - Agriculture – 1
 - Residential – 12
 - Wind Towers – 0
- Building Permits – FY18
 - Residential – 72
 - Agriculture – 4
 - Wind Towers – 0
- Building Inspections – September 2018
 - 17

Zoning Board of Appeals is scheduled for October 30th for 1 solar garden conditional use hearing for Trajectory Energy Partners. The parcels are located in Concord Township.

Allie Loschen with Novel Energy Solutions gave an overview of Novel Energy Solutions stating they are based out of St. Paul, MN. Novel Energy has over 130 different community solar garden projects and is the largest community solar developer in the state. Ms. Loschen spoke to the committee about the two pieces of legislation that passed in December 2017. The Future Energy Jobs Act and renewable portfolio standard both made a commitment that the state would be 25% renewable by 2025 and build over 3,000 megawatts of new solar installation by 2030. She explained the purpose of constructing a community solar garden will be to generate offsite solar energy that will be connected directly to the electric grid for the on-going benefit of subscribers to the solar gardens. The communities surrounding the community solar garden will be able to buy the power from the garden at a 10% discount. The benefits of a community solar garden are that it adds value to the land. The community solar garden serves as land conservation practice and doesn't change the underlying nature of the land. Native grasses are planted within the array to keep out all noxious weeds. The panels and hardware are attached to posts that are pounded or screwed into the ground. Everything is removed at the end of its useful life. The lease agreement states the ground will be returned to its original state. Ms. Loschen reviewed the tax benefits with the committee stating the community solar gardens will be valued at \$218,000 per megawatt.

The Cissna Park location consists of a 2 megawatt garden on 15-20 acres. It was moved by Mr. McGinnis and seconded by Mr. Pursley to approve the Novel Energy Solutions application for conditional use for a solar farm on project #21459.15. A roll call vote was taken. Motion carried.

The Watseka location consists of a 2 megawatt garden located north of Walmart. It was moved by Mr. Pursley and seconded by Mr. McGinnis to approve the Novel Energy Solutions

application for conditional use for a solar farm on project 21459.13. a roll call vote was taken. Motion carried.

The second Watseka location is located west of the cemetery. It was moved by Mr. McGinnis and seconded by Mr. Pursley to approve the Novel Energy Solutions application for conditional use for a solar farm on project 21459.14. A roll call vote was taken. Motion carried.

It was moved by Mr. McGinnis and seconded by Mr. Curtis to table discussion on the Nuisance Ordinance. Mr. McGinnis explained more research needs to be put into the ordinance and funds are not available at this time to cover costs to clean up properties. Motion carried by a voice vote.

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

During old business, Mr. Pursley asked for an update on the Nuisance Ordinance. Mr. McGinnis stated the committee is in the research phase as the County has no way to take control of the properties financially.

During new business, Supervisor of Assessments Bob Yergler told the committee the Zoning Board of Appeals discussed solar definitions. Mr. Yergler suggests the committee review these definitions and make the necessary changes.

As there was no further business to come before the committee, it was moved by Mr. Curtis and seconded by Mr. McGinnis to adjourn at 11:01 A.M.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Ernie Curtis
s/Chad McGinnis
s/Dan Pursley

POLICY & PROCEDURE

Mr. Behrends, member of the Policy & Procedure Committee, gave the report of his committee. At this time, the Board discussed the combining of the Tax and Planning & Zoning Committees. Mrs. Crow made it known that she was unaware of discussion or a reason of the need to combine the two committees and felt that matter may need to be considered separately. It was confirmed that the matter was addressed based on the fact that recently there hasn't been enough business for the Planning & Zoning Committee to meet monthly and when there were meetings schedule it was hard for a quorum to convene. Mr. Rayman, Chairman of the Planning and Zoning Committee, commented that this year has been an abnormally slow year in Zoning; therefore, there were many months he cancelled the Planning and Zoning Committee meetings because there was really nothing to discuss. He said he approached the current Chairman with the idea of the consolidation of the two committees as it would be a cost savings to the County. This move would also allow for Supervisor of Assessments/Zoning Administrator Bob Yergler to report to one committee rather than having to take time to attend various meetings. It was moved by Mr. Behrends and seconded to approve the Policy & Procedure Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 9, 2018

Chairman Shure

On motion to approve the Policy & Procedure Committee report

Aye: Alt, Anderson, Behrends, Bills, Coughenour, Curtis, Krumwiede, LaMie, McGinnis, Offill, Rayman, Shure, Stichnoth

Nay: Bohlmann, Crow, Hasbargen, Johnson, Pursley

Absent: McTaggart, Whitlow

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 9, 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 September 27, 2018 at 9:00 A.M. Members present were County Board Chairman John Shure, Kyle Anderson, Lyle Behrends, Russell Bills, and Marvin Stichnoth. Dan Rayman and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Engineer Joel Moore, Treasurer Mindy Kuntz Hagan, EMA Director Eric Ceci, 911 Director Eric Raymond, IEDA Director Ken Barragree, County Board member Charlie Alt, and Wendy Davis with the Times Republic.

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.

EMA Director Eric Ceci distributed his monthly EMA Report to the committee. Mr. Ceci and two of his volunteers attended the annual IEMA training summit in Springfield on September 4th through September 6th. On September 14th Mr. Ceci assisted with a full scale exercise at ISU in Bloomington. Mr. Ceci also attended a Kankakee River Basin Commission meeting in Knox, IN on September 20th. Mr. Ceci reported he has purchased computers through the EOC Technology Grant. The EOC Technology Grant is 100% reimbursable. Mr. Ceci has been working on the Hazard Mitigation plan and the in-house emergency plan. Upcoming events include the monthly Iroquois County Amateur Radio Club meeting, monthly IEMA Starcom21 drill, Nationwide IPAWS test, Flood Alliance meeting, Iroquois West CUSD#10 annual crisis planning meeting and the Long-Term Recovery Committee Meeting. Lastly, Mr. Ceci asked the Policy & Procedure committee members to consider allowing a social media account to be created for EMA. A lot of important information regarding upcoming events can be shared through social media. Also, the installation of the computers recently purchased are not covered by the EOC Technology Grant. Mr. Ceci noted he does not have funds available in his budget to pay for the installation but he is able to install the computers himself with minimal oversight from AreaWide. Another option is to find the funding within the budget and pay

AreaWide for installation. County Board Chairman John Shure questioned the number of social media accounts that would be created. Mr. Ceci answered he would create two accounts at no cost to the County. The committee agreed to the accounts being created, however, a written policy should be in place. Mr. Shure suggested Mr. Ceci review other organizations policies and report back to the committee in November. In regards to the installation of the computers for EMA, AreaWide charges \$90 per hour and the average installation time is between 1-2 hours. Overall, it is projected that the cost should be less than \$1,000 for installation. Sheriff Derek Hagen offered to cover the cost of installation from his Sheriff's Public Safety Fund.

Mr. Shure gave an update on flood matters in Iroquois County stating he attended the flood meeting with Mr. Ceci. A presentation was made by Christopher Burke Engineering regarding the findings that have been discovered thus far in the Kankakee River Basin. After the meeting, they were able to take a tour of the Yellow River and see some of the mitigation procedures that have been put into place. Mr. Shure reported the study on the Iroquois River should begin within the next 10 days.

The committee discussed the possibility of combining the Planning and Zoning Committee with the Tax Committee. Mr. Shure said it is preferred that the effective date be December 1st and if the committees are combined, Animal Control should begin reporting to the Health Committee as it is stated in the County Code. It was moved by Lyle Behrends and seconded by Kyle Anderson to combine the Planning & Zoning Committee with the Tax Committee effective December 1, 2018. A roll call vote was taken. Anderson, aye; Behrends, aye; Bills, nay; Stichnoth, aye; Shure, aye. Motion carried.

The committee reviewed job descriptions for the Finance Center Manager and Chief Deputy. The committee requested the job descriptions be formalized before the County Board Meeting on October 9th.

Mr. Shure explained to the committee there are two individuals that have accumulated more the allotted vacation time due to the way the telecommunicator contract process occurred. The current vacation policy states vacation is a "use it or lose it" benefit unless the excess is approved by a department head. Mr. Shure stated this scenario is an isolated incident and doesn't see a need to change the current policy. 911 Director Eric Raymond added that one employee has 300+ hours of vacation time accrued and the other employee has 180 hours of vacation time accrued. The telecommunicators are currently making a change over for their vacation time from December 1st to their anniversary date due to the telecommunicator contract. Mr. Raymond's suggestion is to payout the vacation time for the employee with 300+ plus hours and allow the other employee to keep their excess time. Mr. Raymond said anytime vacation is approved in his department, he also has to approve overtime. Mr. Shure noted the payout for employee #1 is \$3,473.28 and employee #2 is \$454.40. It was moved by Mr. Behrends and seconded by Mr. Stichnoth to pay the excess vacation time to the two telecommunicators from the Public Safety Fund. A roll call vote was taken. Motion carried.

Correspondence was distributed to the committee.

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

As there was no further business to come before the committee, it was moved by Mr. Anderson and seconded by Stichnoth to adjourn at 9:47 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**FINANCE
&
MOTION**

Mr. Anderson, Chairman of the Finance Committee, gave two reports of his committee. The Board addressed the aging chiller at the Courthouse and Jail and the need for monies to repair or replace the piece of equipment in the future. It will cost approximately \$230,000 to replace the unit. There was discussion at the Finance Committee meeting that public safety tax dollars could be used for the project; however, Sheriff Derek Hagen felt that utilizing those funds for capital improvement projects is inappropriate because the funds could be used for much needed personnel. It was noted that the FY19 budget does not have enough money allocated to replace the chiller. Some on the Board felt since there is approximately \$57,000 in the contingency account from the current year budget that this money could be used to partially fund the replacement or repair of the chiller. Others voiced concerns with earmarking contingency funds.

While discussing contingency funds, Mrs. Johnson commented that she read the Times Republic article Chairman Shure referred to during the October 4, 2018 Finance Committee meeting, regarding the study of the Kankakee and Iroquois River; however, it was unclear as to the source of the funding. Chairman Shure confirmed that the money came from the State of Illinois and was allocated from the monies received from the 2008 flood.

It was moved by Mr. McGinnis and seconded to amend the budget to have all remaining funds left in the contingency fund transferred to the capital improvement fund for replacement or repair of the chiller at the Courthouse and Jail. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 9, 2018

Chairman Shure

On motion to amend the budget to have all remaining funds left in the contingency fund transferred to the capital improvement fund for replacement or repair of the chiller at the Courthouse and Jail

Aye: Behrends, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, McGinnis, Offill, Pursley, Shure, Stichnoth

Nay: Alt, Anderson, Bills, Johnson, Krumwiede, LaMie, Rayman

Absent: McTaggart, Whitlow

**FINANCE
September 27, 2018
October 4, 2018**

The Board continued discussion on the information given in the Finance Committee reports and the proposed FY2019 budget. Mr. Anderson commented that the proposed budget shows a positive balance of \$28,884. There was continued discussion regarding concerns with the chiller at the Courthouse and Jail. Several Board members felt replacement of the chiller should take place sooner rather than later, before it becomes a bigger issue. Mrs. Johnson thought action should wait until a final proposal is received from Smartwatt regarding the building efficiencies. It was moved by Mr. Anderson and seconded to approve the two reports of the Finance Committee, which would also approve the posting of the FY2019 budget for public inspection. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 9, 2018

Chairman Shure

On motion to approve the two reports of the Finance Committee, which would also approve the posting of the FY2019 budget for inspection

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

Nay: Rayman

Absent: McTaggart, Whitlow

September 27, 2018

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 September 27, 2018 at 10:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Michael McTaggart and Dan Rayman were absent. Also present County Board Chairman John Shure, Sheriff Derek Hagen, County Engineer Joel Moore, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, 911 Director Eric Raymond, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

911 Director Eric Raymond informed the committee that the ETSB board approved their budget. A copy of the approved budget was distributed to the committee.

EMA Director Eric Ceci spoke to the committee about his \$9,000 budget request for a commodity flow study. He stated the study tracks what hazardous materials are being transported on the highways and railroads throughout Iroquois County. A report is compiled and the LEPC uses that information to see what the hazards are and what training is necessary. The study is covered under the HMEP Grant which is 80% reimbursable. Sherry Johnson asked if this information is available through IDOT. Mr. Ceci answered some but not all of the information is available.

The committee reviewed the FY19 budget worksheets. The committee agreed to keep the Public Defender's salary at the same rate as the FY18 budget due to Public Defender Dale Strough's upcoming retirement.

County Board Chairman John Shure discussed the replacement of the chiller at the Courthouse stating he would like to request automation funds. Ms. Johnson suggested reaching out to SmartWatt about rebates and other options to help secure the funding of the project. Ms. Johnson also researched that the average cost of repair on a chiller is \$60,000. She recommends budgeting for repairs rather than replacement at this time. Chairman Shure said he will contact County Clerk Lisa Fancher and Circuit Clerk Lisa Hines for additional funds. Also, he was contacted by Senator Jason Barickman and State Representative Tom Bennett about funding being available for capital improvement projects. They both requested a letter from the County stating which projects we would like funded.

As there was no further business to come before the committee, it was moved by Mr. Alt and seconded by Ms. Johnson to adjourn at 11:20 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

October 4, 2018

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 October 4, 2018 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry Johnson. Michael McTaggart and Dan Rayman were absent. Also present County Board Chairman John Shure, Sheriff Derek Hagen, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, 911 Director Eric Raymond, EMA Director Eric Ceci, Greg Steffen with

Compass Insurance, Suzie Werner with HomeStar Insurance, County Board member Donna Crow, County Board candidate Roger Bard, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Greg Steffen with Compass Insurance reported he is working on the renewal and does not anticipate any significant changes. Also, loss control met with the Sheriff's department. Sherry Johnson requested a loss control report from the Sheriff's Department and the Highway Department.

Suzie Werner with HomeStar Insurance reported the benefits fair is scheduled for October 30th from 9 A.M. until 3 P.M. and October 31st from 9 A.M. until 12 P.M. All employees will be able to make changes to their current enrollment, ask questions about their coverage or enroll in new coverage. Ms. Werner said she is also anticipating the Medicare Advantage renewal for the retirees to be here this week. A letter will be sent to the retirees with the changes. A date will be set up for the retirees to meet with Ms. Werner at the Administrative Center to answer any questions they may have on their coverage.

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

- 911 Director Eric Raymond reported his newest hire is doing well and working independently.
- EMA Director Eric Ceci reported his final claims have been submitted for the EOC Technology Grant.
- Treasurer Mindy Kuntz Hagan reported the tax sale is scheduled for October 29th.
- Sheriff Derek Hagen reported he has hired a new Correctional Officer with 2 years of experience.

Finance Chairman Kyle Anderson discussed the review of financial policies which needs to be approved next month. The committee was provided with a printed copy of the policy. Mr. Anderson pointed out there are a few highlighted items that need addressed by department heads.

Mr. Anderson discussed the implementation of starting salaries for non-union employees and asked County Board member Donna Crow to elaborate. Mrs. Crow explained she would like for the County Board to have a record of the starting salaries and any salary increases readily available.

The FY19 budget overview was distributed to the committee. Mr. Anderson explained the budget surplus of \$62,884 includes \$50,000 that is to be transferred to the Capital Improvement Fund for the replacement of the chiller at the Courthouse. Sheriff Hagen said he spoke with Circuit Clerk Lisa Hines and the \$50,000 she has contributed from her Automation Fund is not in addition to what she has already contributed. She is contributing only \$50,000 from her Automation Fund for FY19. Sheriff Hagen expressed his opinion on the matter of taking monies from the Public Safety Fund to pay for the replacement of the chiller. He went on to say the tax was passed for public safety, not for the purchase of maintenance items. Sheriff Hagen continued that the chiller will need to be replaced at some point, however, he doesn't feel it needs to be replaced this fiscal year. It was originally scheduled for replacement in FY20 or FY21.

County Board Chairman John Shure said he strongly disagrees with putting off the project any longer because he doesn't want to see the Jail or Courthouse without air conditioning next year. There is an opportunity for replacement now. Also, SmartWatt recommended the

replacement this fiscal year. Sheriff Hagen responded if something happens to the chiller within the year, they can have it fixed. He reiterated it is wrong to use public safety money for a project such as this and fears the money will be used for other construction projects in the future.

Ms. Johnson stated SmartWatt did not say the chiller was needed right now. They will not commit to what we need prioritized until the end of this month.

Chairman Shure said he feels the risk is too great to put off the replacement of the chiller. However, the Finance committee should make a decision on the transfer of the FY18 Contingency Fund into the Capital Improvement Fund. The money was budgeted to help pay the salaries for Joint Dispatch but it was decided to pay the salaries from Public Safety. There's currently \$57,000 in the Contingency Fund. Ms. Johnson referred back to SmartWatt stating if we use them for funding of these projects, we are not borrowing money. We are paying for them with the savings. Ms. Johnson said we haven't seen the numbers they have proposed to us or the savings numbers they have proposed and how they will equal out.

Mrs. Crow mentioned the \$25,000 for the flood study that was to be paid from the Contingency Fund. Chairman Shure said another source is funding the study and the funds will not be paid from the Contingency Fund. An article was published in the Watseka newspaper regarding the matter.

Mr. Anderson reviewed recent changes to the expense items including a \$10,000 decrease to Sheriff's Correctional Officer's salary line item and an increase to State's Attorney's salary line item due to cost of living increase. Next, the committee discussed Mr. Ceci's budget request for the commodity flow study in the amount of \$9,000. Ms. Johnson said she doesn't think the funds are available and the information can be found in other places.

Finance Manager Amanda Longfellow reported she spoke with ICPHD Administrator Dee Schippert about the \$10,000 the health department is contributing to the Maintenance Department. Mrs. Schippert stressed that the \$10,000 is not meant to decrease the maintenance budget, it is in addition to the current budget. Mrs. Longfellow also spoke with Hope Wheeler of Clifton Larson Allen about the scenario and it was suggested that monthly journal entries be entered for the maintenance expenses.

It was moved by Mr. Bills and seconded by Mr. Curtis to take a recess at 9:40 A.M. to update the FY19 budget overview. Motion carried by a voice vote.

The committee was called back to order at 9:57 A.M.

A revised FY19 budget overview was distributed to the committee. This includes \$50,000 from Circuit Clerk Lisa Hines Automation Fund, \$9,000 for Mr. Ceci's commodity flow study, and no funding for the replacement of the chiller. The FY18 Contingency is still at \$57,000. The FY19 budget shows a surplus of \$28,884.

It was moved by Mr. Bills and seconded by Mr. Curtis to post the FY19 budget. A roll call vote was taken. Motion carried.

The committee reviewed the claims. It was moved by Charlie Alt and seconded by Mr. Curtis 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 Mr. Alt and seconded by Ms. Johnson to adjourn at 10:02 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

NEGOTIATIONS

Mr. Stichnoth, member of the Negotiations 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, October 9, 2018

Chairman Shure

On motion to approve the Negotiations Committee report

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

Absent: McGinnis, McTaggart, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 9, A.D., 2018

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 17, 2018 at 1:00 P.M. Members present were County Board Chairman John Shure, Charlie Alt and Marvin Stichnoth. Dan Rayman and Kyle Anderson were absent. Also present were AFSCME members Susan Vegovisch, John Smith, Board Labor Legal Representative Dave Hibben and AFSCME Legal Representative David Beck.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 2:25 p.m.

All of which is respectfully submitted.

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

**MEMORANDUM OF AGREEMENT TO AMEND THE COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE IROQUOIS COUNTY BOARD AND CERTAIN
ELECTED OFFICIALS THEREIN & AMERICAN FEDERATION OF STATE,
COUNTY, AND MUNICIPAL EMPLOYEES, COUNCIL 31**
(The agreement will be recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth presented an agreement with the AFSCME union that amends the current collective bargaining agreement to be in compliance with the United States Supreme Court ruling in *Janus v. AFSCME Council 31* which mandated the immediate end to the deduction, remittance, and collection of “fair share fees”. It was moved by Mr. Stichnoth and seconded to approve the Memorandum of Agreement to Amend the Collective Bargaining Agreement between the Iroquois County Board and Certain Elected Office Therein & American Federation of State, County, and Municipal Employees, Council 31. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 9, 2018

Chairman Shure

On motion to approve the Memorandum of Agreement to Amend the Collective Bargaining Agreement between the Iroquois County Board and Certain Elected Office Therein & American Federation of State, County, and Municipal Employees, Council 31

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

Absent: McGinnis, McTaggart, Whitlow

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 9, 2018

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: McGinnis, McTaggart, Offill, Rayman, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 October 1, 2018 at 9:00 P.M. Members present Lyle Behrends, Charlie Alt, Kevin Bohlmann, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and Barbara Offill. Also present County Board Chairman John Shure,

Maintenance Supervisor Chris Drake, Dave Kluskens with SmartWatt, 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 Charlie Alt to approve the agenda. Motion carried by a voice vote.

There were no public comments.

The fertilizer invoice was forwarded to Walker Farms for reimbursement. The committee discussed fertilizer bids. It was moved by Chad McGinnis and seconded by Barbara Offill to mail letters to vendors to receive fertilizer bids. Motion carried by a voice vote.

Dave Kluskens with SmartWatt gave an update on the developing scope for the performance project. In September, SmartWatt collected building data loggers, building controls surveys and performed many building walkthroughs with various contractors. Quotes are due from contractors in October and SmartWatt will review the projects with the County prior to the November Board Meeting.

Management Chairman Lyle Behrends stated he hasn't made contact with the company to create the specifications for a solar farm request for proposal. A target date of November 5th was set to have this completed.

Updates were given on office space in the Administrative Center. Mr. Behrends noted the FY19 budget doesn't allow much for the coming year. Mr. Alt stated an elevator or a lift will serve a much better purpose than adding on to the building. Although only one quote was received, there are many other contractors that we can request quotes from. Mr. Bohlmann and Mr. Hasbargen agreed that adding on to the building is a better option. Mr. Behrends said both the elevator and the addition will continue to be looked into by the committee.

Maintenance Supervisor Chris Drake reported on the following:

- Repaired sinks, toilets, and drain leaks in the Jail.
- Repaired the domestic boiler at the Jail. Mr. Drake plans to purchase additional parts to keep on hand for the boilers.
- Repairs were made to the County truck.
- Salt will be purchased this month.
- Salt spreading equipment was purchased.
- Security cameras at the Jail are being installed this month.
- There is a part-time janitor at the Courthouse due to the full-time housekeeper being off for medical reasons.

Mr. Bohlmann asked Mr. Drake for his opinion on the replacement of the chiller. He responded he is unsure, however, the chiller is outdated and needs replaced. Mr. Drake did receive a \$20,000 quote from Trane to retro-fit the control panel. Mrs. Johnson said her research shows to estimate \$60,000 in repairs. As discussed in Finance, this would eliminate the \$230,000 deficit and the committee can begin a long-term budget for many of the large capital improvement items.

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

During old business, Mr. Behrends asked for an update on the AT&T long distance contract. Finance Manager Amanda Longfellow reported she is in contact with an AT&T representative.

It was moved by Mr. Alt seconded by Mr. Bohlmann to adjourn the meeting at 9:38 A.M.
Motion carried by a voice vote.
All of which is respectfully submitted.

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

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, October 9, 2018

Chairman Shure

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Behrends, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, Pursley, Rayman, Shure, Stichnoth

Absent: Bills, McGinnis, McTaggart, Offill, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 October 2, 2018 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Michael McTaggart was absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, County Board candidate Paula Rossow, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Kevin Coughenour 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 September which included 8 dogs picked up and brought to the clinic and 1 bat. The bat tested negative for rabies. Dr. Youssef also reported an unprovoked dog bite which resulted in a sample being sent to the state lab. The sample tested negative for rabies. Registration tags for 2019 have been ordered and Dr. Youssef said he does not plan to order additional tags for 2018. Dr. Youssef updated the committee on UPS shipping costs stating charges for August were \$83 and charges for September were \$106. He anticipates the costs to decrease as the weather changes. Lastly, Dr. Youssef noted the County will not be responsible for the registration of cats at this time.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported she has an employee resigning after the election. Her duties are election related and she also works with vital records. Ms. Fancher has hired a replacement to begin work on October 3rd, allowing ample training time. Also, vote by mail and early voting has started. Petition circulation for the consolidated election in April has started. Ms. Fancher explained that Watseka and Crescent City school districts have voted to put a consolidation question on the ballot.
- Treasurer Mindy Kuntz Hagan reported approximately 1,300 certified notices were mailed out to those that haven't paid their real estate taxes yet. The tax sale is scheduled for Monday, October 29th in the County Board room.
- Supervisor of Assessments Bob Yergler reported he plans to publish in November.

Mr. Yergler reported no changes in the EAV. He said he will have an equalization number late October.

During new business, it was moved by Jed Whitlow and seconded by Mr. Pursley to reschedule the November Tax Committee meeting to November 7, 2018 at 1:00 P.M. Motion carried by a voice vote.

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

All of which is respectfully submitted.

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

HEALTH

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 10, 2018

Chairman Shure

On motion to approve the Health Committee report

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

Absent: McGinnis, McTaggart, Offill, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 9, 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 October 2, 2018 at 9:30 A.M. Members present were Troy Krumwiede, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Michael McTaggart was absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, County Board candidate Paula Rossow and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

ICPHD Administrator Dee Schippert distributed the grants and contracts report to the committee. Mrs. Schippert reported the health department has been waiting on the State for the bundled grants. Notification was received that the bundles are now available on e-grams. Mrs. Schippert said a webinar is available to explain how to apply for the bundled grants. Mrs. Schippert reviewed the allocation amounts for the bundled grants.

Mrs. Schippert reviewed the program summary report with the committee. She reported they are seeing an improvement in the water samples. West Nile surveillance included 51 mosquito samples and 2 bird samples. There were no positive mosquito samples and 1 positive bird sample.

Mrs. Schippert informed the committee of a full time employee in the Vision and Hearing Department going from full time to part time effective October 9th. A part time employee has been hired for the position. Also, the new Senior Service employees have passed their exams for Case Management.

Lastly, Mrs. Schippert discussed the community needs survey that the health department is required to do every 5 years. Links to complete the survey are available on social media and

the County website. Mrs. Schippert requested the committee and all board members to complete the survey.

During new business, the committee rescheduled the November Health committee meeting to November 7, 2018 at 1:30 P.M.

As there was no further business to come before the committee, it was moved by Dan Pursley and seconded by Mr. Coughenour to adjourn at 9:55 A.M.

All of which is respectfully submitted.

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

I.T.

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 9, 2018

Chairman Shure

On motion to approve the I.T. Committee report

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

Absent: McGinnis, McTaggart, Offill, Whiltow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 9, A.D., 2018

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 2, 2018 at 10:19 A.M. Members present were Troy Krumwiede, Russell Bills, and John Shure. Michael McTaggart was absent. Also present County Clerk Lisa Fancher, Michael Taber with AreaWide, County Board candidate Paula Rossow, 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.

I.T. Chairman Troy Krumwiede said he has been in discussions with County Board Chairman John Shure and County Board member Kyle Anderson about the monies remaining from the previous Finance Director's salary and the possibility of it being carried forward to pay AreaWide for their additional services.

The committee discussed cybersecurity. County Clerk Lisa Fancher explained in order to be eligible for the Help America Vote Act (HAVA) Grant, which is \$14,260 for Iroquois County, we will have to be a member of the cyber navigator program. There are criteria to be in the program and Ms. Fancher requested AreaWide's assistance. Also, our voter registration system has to be connected to the Illinois Century Network. Ms. Fancher said each county received \$10,000 and the remaining amount was divided up by voting age population for each county.

Michael Taber with AreaWide explained that the Illinois Century Network is a state led program that provides internet connectivity to schools and governments plus security tools at a reduced cost. Ms. Fancher questioned whether or not the connection with Illinois Century Network would be just for the County Clerk's office. Mr. Taber said Iroquois County's current internet connection is through AT&T. However, it is possible that Illinois Century Network works with AT&T and can convert the current connection to something on their network.

Mr. Taber also noted that AreaWide is working with other counties on this same grant but none have been completed at this time. All counties are at the same level.

Mr. Taber stated the other requirements for participation in the cyber navigator program include on-site risk assessment, registering with the elections infrastructure information sharing and analysis center (EI-ISAC), and security awareness training will not be an issue. The only item of concern is the connectivity to their network.

Costs associated to Iroquois County include assisting with the application process. There may also be minimal labor to be set up for the other requirements.

Ms. Fancher told the committee the \$14,260 will be received in a lump sum and if the entire amount isn't spent, a request for a reduced amount will need to be made. The cyber navigator application is due in December.

Mr. Taber's recommendations on the allocations of the \$14,260 include security awareness training, real time alerting and monitoring, updating system infrastructure hardware, and updating the email server. Ms. Fancher added she would like to include upgrading the County's website.

Mr. Taber said he will begin research into the cyber navigator program regarding connectivity with the Illinois Century Network and will report back to the committee. The only additional licensing carried forward year to year would be for the email security training, which is an annual cost.

Ms. Fancher asked for the security training to begin as soon as possible. Finance Manager Amanda Longfellow explained implementation of the training was put on hold due to waiting on grant funding. An email will be sent to Mr. Taber to begin the training.

During new business, the November I.T. meeting was rescheduled for November 7, 2018 at 2:00 P.M.

As there was no further business to come before the committee, it was moved by Shure and seconded by Bills to adjourn at 10:57 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Troy Krumwiede

s/Russell Bills
s/John Shure

JUDICIAL & PUBLIC SAFETY

(The reports from the Sheriff and 911 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, October 9, 2018

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: McGinnis, McTaggart, Offill, Whitlow

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 9, 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 October 3, 2018 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Donna Crow was absent. Also present Sheriff Derek Hagen, Probation Supervisor Barb King, Judge James Kinzer, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Eric Raymond, County Board Chairman John Shure, County Board candidate Roger Bard, 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.

Sheriff Derek Hagen's monthly report for September included:

- Patrol had 851 calls for service for the month of September
- Year-to-Date calls for service 6,793 (2017 YTD 4,688/43% increase)
- Booked-in 67 prisoners for the month of September
- Year-to-date booked in: 535
- Average Daily Population September: 27
- Year-to-date average population: 24
- Year-to-date average length of stay: 15 days

- Overtime in the Jail for August was 380 hours on the schedule
- Part-time hours: 16
- One deputy off on Worker's Compensation
- Correctional Officer hired October 1st. Already trained with 2 years of experience.

Sheriff Hagen explained the average length of stay will continue to be affected due to some of the new category offenses. If an individual is arrested under some of these certain categories, they receive a \$30 daily credit towards their bond. Lastly, Sheriff Hagen reported correspondence was received regarding the Deputy that is on worker's compensation. Sheriff Hagen anticipates the position being replaced.

Judge James Kinzer reported to the committee the West Law contract was renewed at a slight savings. Judge Kinzer announced Public Defender Dale Strough's retirement effective October 31st. Assistant Public Defender Samantha Berns will transition into the Public Defender position and Jennifer Mansberger has been hired as the new Assistant Public Defender.

State's Attorney Jim Devine reported many of his cases this morning were drug possession related.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$45,936.06 was received in fines and fees and \$3,535.97 was received from Credit Collection Partners. Mrs. Hines informed the committee of a vacancy in her office.

911 Director Eric Raymond's ETSB report for September was distributed to the committee for review. Mr. Raymond's newest hire is currently working the radio independently and is doing well.

The committee reviewed claims. It was moved by Mr. Whitlow and seconded by Vince LaMie to pay the Judicial & Public Safety claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Mrs. Offill and seconded by Mr. LaMie to adjourn the meeting at 3:25 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 9, 2018

Chairman Shure

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 October 5, 2018 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Bohlmann, Donna Crow, Larry Hasbargen, Sherry Johnson, and Chad McGinnis. Also present County Engineer Joel Moore, County Board candidate Roger Bard, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

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

County Highway	\$52,903.91
County Bridge	\$22,400.59
County Matching	\$0.00
TBP	\$7,039.13
County MFT	\$289,580.43
Township MFT	\$120,784.71

County Engineer Joel Moore gave an update on Lehigh Road stating another accident occurred at the County line on Saturday. Moore said Kankakee County was planning on doubling up on stop signs and stop aheads at the intersection. Also, there was accident at Clifton Road and Lehigh Road. The individual stopped and pulled out in front of someone. Moore said he spent a day watching the activity at both intersections and didn't see anyone blatantly running the stop signs but there were several that didn't come to a complete stop.

During new business, Moore said he is looking at new lighting for the building due to the ballasts going bad.

Lastly, Moore reported all MFT monies are required to do GATA reporting.

As there was no further business to come before the committee, it was moved by Mr. McGinnis and seconded by Mr. Hasbargen to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt

s/Kevin Bohlmann
s/Donna Crow
s/Larry Hasbargen
s/Sherry Johnson
s/Chad McGinnis

CLAIMS

The following claims were presented for approval. It was moved by Mr. 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, October 9, 2018

Chairman Shure

On motion to approve the claims as presented

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

Absent: McGinnis, McTaggart, Offill Whitlow

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	53.00
AQUALITY SOLUTIONS	27.34
ARAMARK SERVICES INC	3137.09
ARAMARK SERVICES INC	4661.04
Big R Stores	190.27
B P	3563.59
Cam Systems	496.00
Canady Building Maintenance	1186.72
Casey's General Stores Inc.	730.02
Creative Office Systems, Inc.	67.65
CVS Pharmacy	15.71
DEALER PERFORMANCE SERVICES, INC	185.43
DRALLE'S OF WATSEKA	1105.73
EXPRESS SERVICES, INC	853.84
Getz Fire Equipment	153.75
Goodman Communications	210.00
KANKAKEE DISPOSAL	240.00
KANKAKEE DISPOSAL	100.00
ILLIANA LOCK SERVICES	7.80
Iroquois Memorial Hospital	525.00
LEAF	278.42
Mediacom LLC	141.19

MIDWEST AUTOS	231.66
Napa Auto Parts	19.57
Phillips 66 CO./SYNCB	19.05
Plumb Mart	73.15
PREMIUM DATA PRODUCTS	119.90
Quill.com	287.66
Radar Man Inc.	240.00
Ray O'Herron Co., Inc.	814.75
Shell Fleet Plus	35.53
TECHNOLOGY MANAGEMENT REV FUND	1154.56
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	350.25
WEBER PLUMBING & HEATING INC.	1092.50
Total 210 - Sheriff	22468.17
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	1120.00
NMS LABS	1039.00
Total 215 - Coroner	2159.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Jennifer L Schunke	544.50
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	200.00
Total 220 - States Attorney	849.50
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	45.00
ERIC CECI	222.05
NORDMEYER GRAPHICS	100.00
Pence Oil Company	145.51
VERIZON WIRELESS	96.86
Total 225 - Emergency Mgmt Agency	609.42
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
SAMANTHA BERNIS	13.40
Creative Office Systems, Inc.	90.25

LANGUAGE LINE SERVICES, INC.	19.36
Matthew Bender & Co, Inc.	117.43
WEST GROUP PAYMENT CENTER	4.16
THOMSON REUTERS-WEST	853.54
WEST PAYMENT CENTER	241.03
ROSARIO ZARATE-DIAZ	124.56
Total 230 - Courts	1463.73
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	30.76
VINCE FOX	5.26
LEAF	105.00
Vermilion County Treasurer	2550.00
Total 240 - Probation	2691.02
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1500.00
Total 250 - Public Defender	1500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	21.00
BYRON CHRISTIANSEN	44.69
Creative Office Systems, Inc.	16.50
KANKAKEE VALLEY PUBLISHING	43.50
LARRY MENNENGA	73.03
JEFF MEYER	223.45
Total 310 - Zoning And Planning	422.17
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	178.56
Roger Schuldt Insurance	30.00
Breein Suver	10.00
Total 410 - County Clerk	218.56
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>
BRUCE HARRIS & ASSOCIATES INC.	2300.00
Creative Office Systems, Inc.	116.78
LEAF	138.04
Total 420 - Assessment Office	2554.82
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	7000.00
Midwest Mailing & Shipping Systems Inc.	292.28
U.S. POSTAL SERVICE	225.00
Total 435 - Postage For County Offices	7517.28
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
KATHY BERTRAND	480.24
Quill.com	30.85
ERICA TURNER	2428.43
Watseka Animal Hospital	2271.77
Total 440 - Animal Control	5211.29
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	8269.55
Devnet Incorporated	5812.50
GOVERNMENT FINANCIAL OFFICERS ASSN	225.00
Quill.com	198.68
Total 510 - Finance/IT	14505.73
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	162.40
Total 610 - County Board	162.40
110 - General Fund	
710 - Maintenance	

<u>Name</u>	<u>Check Amount</u>
ALEXANDER LUMBER COMPANY	63.96
AMEREN ILLINOIS	1426.84
AMEREN ILLINOIS	1855.25
ANGEL PEST CONTROL LLC	36.00
A T & T	1585.21
A T & T	2147.05
A T & T LONG DISTANCE	85.10
Big R Stores	138.91
Canady Building Maintenance	611.45
Hall's Lawn & Garden Center	1340.62
ILLINOIS POWER MARKETING dba	4331.90
KANKAKEE DISPOSAL	140.00
MANSFIELD POWER AND GAS, LLC	189.77
MIDWEST AUTOS	231.66
Napa Auto Parts	19.57
Nicor Gas	284.45
Plumb Mart	100.98
City Of Watseka	2203.56
City Of Watseka	1551.24
WEBER PLUMBING & HEATING INC.	628.00
Total 710 - Maintenance	18971.52
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	587.50
Health Alliance Medical Plans	60676.00
DEPARTMENT OF THE TREASURY	212.71
Total 615 - Other	61476.21
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	36628.25
Total 615 - Other	36628.25
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	312.79
Total 210 - Sheriff	312.79
330 - Court Security Fee	
210 - Sheriff	

<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS INC	<u>547.36</u>
Total 210 - Sheriff	547.36
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Watseka Chrysler Dodge Jeep	<u>449.27</u>
Total 215 - Coroner	449.27
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7668.60
VINCE FOX	35.56
IPCSA	127.50
Barbara King	10.19
Solution Specialties Inc.	139.86
KELLI VERDUN	32.41
Witham Toxicology Laboratory	<u>293.00</u>
Total 240 - Probation	8307.12
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Byers Printing Co.	<u>2065.28</u>
Total 245 - Circuit Clerk	2065.28
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
MIDLAND INFORMATION SYSTEMS INC.	<u>3196.97</u>
Total 245 - Circuit Clerk	3196.97
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2687.35
Fidlar Technologies Inc.	500.00
Total 410 - County Clerk	3187.35
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	<u>960.12</u>

Total 430 - County Treasurer	960.12
382 - Automation States Atty	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	90.00
Total 220 - States Attorney	90.00
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	5515.85
ERIC CECI	1175.17
Total 615 - Other	6691.02
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
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	36.63
AQUALITY SOLUTIONS	42.36
Total 811 - Joint Dispatch	78.99
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	9.99
Creative Office Systems, Inc.	2927.70
CHERYL DAVIS	130.41
LEAF	336.00
VONDA PRUITT	85.00
QUILL.COM	58.36
DEE ANN SCHIPPERT	188.58
Total 910 - Administration-Public Health	3736.04
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No.321	14.89
Iroquois Home Care	987.63

MELISA LOY	509.60
MONICAL'S PIZZA	108.06
VERIZON WIRELESS	129.04
DANIELLE WALLS	415.29
KELLEE WARD	72.49
Total 920 - Senior Services-Public Health	2237.00
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	64.86
CUSTOM DATA PROCESSING INC.	642.45
FFF ENTERPRISES INC.	4778.92
FFF ENTERPRISES INC.	4544.20
GLAXOSMITHKLINE PHARMACEUTICALS	1681.30
HENRY SCHEIN	1539.15
Iroquois Memorial Hospital	102.83
IROQUOIS MEMORIAL	46.99
JUDY MCCANN	91.56
MERCK SHARP & DOHME CORP	3180.14
MY BINDING	135.95
VONDA PRUITT	255.00
QUILL.COM	242.27
Riverside Medical Center	185.35
SANOFI PASTEUR	1406.85
SANOFI PASTEUR	2300.56
SANOFI PASTEUR	3989.44
Total 925 - Community Health	25187.82
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	324.63
ECOLAB FOOD SAFETY SPECIALITIES INC.	80.33
TERRY EIMEN	220.73
DONNA FALCONNIER	374.06
Iroquois Memorial Hospital	125.00
OCCUPATIONAL TRAINING & SUPPLY	1602.00
PDC LABORATORIES INC	150.00
QUILL.COM	441.04
UPS	123.66
UPS	70.02
VERIZON WIRELESS	129.04
CHRIS WISNIEWSKI	552.28
Total 940 - Environmental Health	4192.79

610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
ALEXANDER LUMBER COMPANY	239.92
AREA-WIDE TECHNOLOGIES INC.	417.50
A T & T MOBILITY	183.10
Big R Stores	201.32
Creative Office Systems, Inc.	44.50
CUMMINS ENGINEERING CORPORATION	1096.55
Eastern Illini Electric Coop	677.95
The Fastenal Company	74.16
Mindy Kuntz Hagan Co Treasurer	2748.71
Heritage Fs, Inc.	4206.34
IROQUOIS EQUIPMENT	276.74
KANKAKEE DISPOSAL	15.00
Lyle Signs Inc.	2808.27
Mediacom LLC	122.10
Napa Auto Parts	388.61
Rahn Equipment Company	506.45
RAPP FARMS & SURFACE DRAINAGE	3697.00
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	400.00
Total 610 - County Highway	18360.91
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	7801.36
Fehr-Graham & Associates LLC	1276.44
Hampton, Lenzini & Renwick Inc.	3840.00
Iroquois Co Highway Department	8602.90
NEWELL CONSTRUCTION CO INC.	879.89
Total 615 - County Bridge	22400.59
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4059.42
Iroquois Co Highway Department	5309.99
Iroquois Co Highway Department	4059.42
Iroquois Co Highway Department	6569.60
Iroquois Co Highway Department	175000.00
Iroquois Paving Corp.	94582.00
Total 625 - County Motor Fuel Tax	289580.43

630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC.	7039.13
Total 630 - Township Bridge Program	7039.13
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	306.79
Conrad Trucking, Inc.	1682.30
Daniel Ribbe Trucking	7801.36
General Materials Corp	6978.01
General Materials Corp	7160.04
General Materials Corp	5755.33
General Materials Corp	3441.12
General Materials Corp	7843.78
General Materials Corp	9609.75
Grosso Construction Co	6193.36
Iroquois Co Highway Department	33333.83
Milford Township Treasurer	4062.78
Pigeon Grove Twp Treasurer	4330.97
Ridgeland Township Treasurer	10000.00
Weber Trucking, Inc.	5151.73
Weber Trucking, Inc.	7133.56
Total 635 - Township Motor Fuel Tax	120784.71

APPOINTMENTS

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

Drainage Appointments:

Thomas Barnes of 2203 N 1400 East Rd, Watseka, IL as Drainage Commissioner of Belmont Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Darrin Schumacher of 502 E Lincoln, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the first Tuesday of September, 2021.

Kevin Hamrick of 2968 E County Highway 31, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire the first Monday in September, 2021.

Dellos Bruens of 519 N 5th St, Cissna Park, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the first Tuesday of September, 2021.

Mark Young of 319 N 1400 East Rd, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District #1 for a term to expire on the first Tuesday of September, 2020.

Resignations

John Rosenberger has resigned as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 7:15 P.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, November 13, 2018 at 5 P.M.