

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 11, 2018**

INDEX

Recessed Session
December 11, 2018

Roll Call	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	3
Public Comments	3
Chairman Comments	4
Outside Organization Reports	4-5
Policy & Procedure, Resolution No. R2018-58, & R2018-59	5-10
Finance	10-12
I.T.	12-14
Management Services & Resolution No. R2018-51	14-16
Tax & Resolution No. R2018-60 through R2018-64 with Corresponding Deeds	16-18
Health	18-19
Devnet Contract	19-20
Judicial & Public Safety	20-21
Transportation & Highway	22-23
Claims	23-39
Appointments	39-40
Old Business	40
New Business	40
Adjournment	40

**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, December 11, 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, December 11, 2018

Chairman Shure

On motion to call the roll

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

PRAYER AND PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mr. Stichnoth and seconded to approve the minutes from the November 13, 2018 Recessed Session and the December 3, 2018 Organizational Session County Board meetings. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 11, 2018

Chairman Shure

On motion to approve the November payroll

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

COUNTY BOARD SERVICES

Charles Alt	\$234.00
Roger Bard	\$140.00
Lyle Behrends	\$270.35
Kevin Bohlmann	\$70.00
Kevin Coughenour	\$105.00
Donna Crow	\$190.65
Ernest Curtis.....	\$256.75
Leanne Duby	\$147.54
Sherry Johnson.....	\$175.00
Chad McGinnis	\$263.72
Barb Offill	\$207.72
John Shure.....	\$753.00
Marvin Stichnoth	\$201.04
Jed Whitlow	\$204.20
Joe Young	\$200.32
John Zumwalt.....	\$179.28

PUBLIC COMMENTS

EMA Coordinator Eric Ceci told the Board in order to remain NIMS compliant the members must take online NIMS training. With that, he confirmed that he will be hosting independent training for the free online FEMA courses for any members that would like to attend. The training courses will be held in the EOC at the Courthouse.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree gave an update on the following:

- Nichols Paint and Fab is continuing their search for a larger building with enough space to accommodate their builds as well as their retail business. They were interested in the former Big R building, which was subsequently sold to another Watseka business.
- The former Casey's building in Watseka has been purchased by Kathy and Jim Blunk.
- Shane Dittrich has purchased the former Big R building in Watseka which he had been leasing. He purchased a new business that will manufacture large cabinets. The business is expected to bring 40 new jobs to the area.
- There is a pending contract for the sale of the former Bosch building in Watseka.
- McDonald's in Watseka is set to build in the Spring or sometime thereafter. There are contracts to begin demolition on the Flower Shak and Burger King, which will be the building site of the McDonald's.
- CSL Behring and Nucor Steel are working on big expansion projects and Ken is working with the human resource departments at both companies to offer

information about Iroquois County to in turn supply to their employees with the hope they will relocate within the County.

- There was no update regarding Burgers and Beer and their establishment of a restaurant in Watseka. They have purchased a building; however, they have not made any further progress.

Mr. McGinnis reported that the 708 Mental Health Board held their quarterly meeting in November at the Mental Health Center. He gave a brief overview of their budget and said there would be upcoming appointments to the Board as three will expire. He also mentioned that he is working with State's Attorney Jim Devine on the publication of their annual report.

**POLICY & PROCEDURE,
RESOLUTION NO. R2018-58
RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY HOLIDAYS TO BE
OVSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR CALENDAR YEAR
2019,
&
RESOLUTION NO. R2018-59
RESOLUTION DESIGNATING THE 2019 IROQUOIS COUNTY BOARD CALENDAR
OF MEETINGS**

Chairman Shure gave the report of his committee and presented Resolutions No. R2018-58 and R2018-59 for approval. At this time, it was moved by Mrs. Johnson and seconded to remove for discussion, the paragraph that refers to the designation of the 2019 Iroquois County Board calendar of meetings. The motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2018

Chairman Shure

On motion to remove for discussion, the paragraph that refers to the designation of the 2019 Iroquois County Board calendar of meetings

Aye: Bohlmann, Coughenour, Crow, Duby, Johnson, Whitlow, Zumwalt

Nay: Alt, Bard, Behrends, Bowers, Curtis, Ducat, McGinnis, Offill, Shure, Stichnoth,
Young

Absent: Huse, McTaggart

**POLICY & PROCEDURE,
RESOLUTION NO. R2018-58
RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY HOLIDAYS TO BE
OVSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR CALENDAR YEAR
2019,
&
RESOLUTION NO. R2018-59
RESOLUTION DESIGNATING THE 2019 IROQUOIS COUNTY BOARD CALENDAR
OF MEETINGS**

It was moved by Chairman Shure and seconded to approve the Policy & Procedure Committee report, and Resolutions No. R2018-58 and R2018-59. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2018

Chairman Shure

On motion to approve the Policy & Procedure Committee report and Resolutions No. R2018-58 and R2018-59

Aye: Alt, Bard, Behrends, Bowers, Curtis, Ducat, McGinnis, Offill, Shure, Stichnoth, Young, Zumwalt

Nay: Bohlmann, Coughenour, Crow, Duby, Johnson, Whitlow

Absent: Huse, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 11, 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 December 6, 2018 at 10:00 A.M. Members present were County Board Chairman John Shure, Charlie Alt, Barb Offill, Michael McTaggart, and Marvin Stichnoth. Lyle Behrends was absent. Also present County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, Treasurer Kurt Albers, 911 Director Eric Raymond, County Board members Leanne Duby and Joe Young, Michael Taber with Area Wide, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

There was only one Committee Chairman report as most of the Committees had already convened as of this meeting date. Mr. Alt reported that the Highway Committee would be discussing regular business. He asked for County Engineer Joel Moore to create a map of County Highways with the portions of the roads that are "farmed out" to the respective Townships for snow removal.

There were no Chairman comments.

There was no EMA report.

Chairman Shure updated the Committee on flood matters in Iroquois County. He has continued to attend meetings with various appointed and elected officials throughout State and Local government. There is an organization in Kankakee, namely the Kankakee River Basin Commission, which Chairman Shure feels becoming more active with, would be in the best

interest of the County. He noted there will also be a meeting of the Iroquois River Water Conservancy District, at which Iroquois County will have a presence.

There were two resolutions presented for approval. One was a resolution which would approve holidays to be observed by the offices of Iroquois County for calendar year 2019. Historically, the Board has followed the holiday calendar observed by the State of Illinois. The seconded was a resolution designating the 2019 Iroquois County Board Calendar of Meetings, which would approve the dates and times of the meetings of the full County Board. The meeting dates are scheduled for the seconded Tuesday of each month, except the month of February which is on the second Wednesday, due to a scheduled holiday on the second Tuesday. It was noted the resolution has all meetings beginning at 9 A.M. After reviewing the two resolutions, it was moved by Mr. Alt and seconded to accept the resolutions for the holiday and meeting schedules as presented. The motion carried by a roll call vote.

Chairman Shure asked each Committee Chairman to go over activities anticipated for the coming year. They were as follows:

- Mr. Alt said the Highway Committee will not be making any major changes, just planning on being efficient with their business.
- Mr. McTaggart would like the Finance Committee to get the budget process started earlier and make the process faster and more efficient. He would like to continue working on a 5 year plan for Capital Improvements. He also commented that I.T. will work with Area Wide on a 5 year or longer plan for technology related matters.
- Mr. Stichnoth confirmed that the Tax Committee will work more diligently on the levy process. On the Planning & Zoning part of his committee, he would like to look at wind tower decommissioning to ensure the County is up to date with decommissioning related costs.
- Mrs. Offill is satisfied with the reporting that is done by Public Health Administrator Dee Schippert. Chairman Shure thought it may be a good idea to reach out to other agencies to report to the committee at some point in the year.
- The Management Committee will be working on the possibility of the establishment of a solar farm on County owned property.

There was discussion regarding the requirements for grant applications and processing through the Grant Accountability and Transparency Act. The process is expected to make the grant application and reporting process more uniform with all reporting to be done under the same GATA number for all Iroquois County departments. This means, for instance, if there are issues with a grant available to one department and another department applies for a grant, their funding could be affected because of the issues from the other department. County Engineer Joel Moore said he can't get a straight answer on reporting questions and he feels it has the potential to be a nightmare.

The Blunk Loan was briefly discussed and the payments have been faithfully received on time. The monies from these payments are being deposited into the Revolving Loan Fund.

Chairman Shure said he will be appointing Chad McGinnis as the Iroquois County Board liaison to UCCI.

The committee reviewed correspondence. Chairman Shure noted a request for the County Board to approve a proclamation calling attention to January 20-26, 2019 as School Choice Week, which could be done at the January meeting if the Board so chooses. It was also

documented that a reimbursement for the 2018 dues paid to UCCI was received and an invoice for the 2019 dues was also received.

911 Director Eric Raymond asked if the County had thought about hiring personnel to write grants. It was noted those are some of the responsibilities that were added when the Finance Center was realigned with the grant writing duties to be handled by both Jill Johnson and Amanda Longfellow, who are developing that ability.

The Committee reviewed claims. It was moved by Mr. McTaggart and seconded to approve the claims. The motion carried unanimously by a roll call vote.

Michael Taber from Area Wide was unable to make it to the I.T. Committee meeting earlier in the morning; therefore, he reported to the Policy & Procedure Committee. He updated the Committee on the Illinois Century Network which is an internet provider that offers high speed internet access and security to schools and governmental bodies. He has been in contact with ICN but has not received pricing. He said there will be two different packages, one that would provide enough bandwidth for elections and one that would include the entire County. The election portion will be reimbursed through a grant. Once he receives pricing, he will report back and at that time the Board can decide if they want to switch from AT & T to the ICN, or possibly use ICN as a backup.

County Clerk Lisa Fancher presented a contract for maintenance and support with Devnet, the County's tax cycle software program provider. There is a 5% increase from the last 5 year contract with the annual amount coming in at \$24,412.00. It was agreed that the budget needed to be looked at, and the contract should be presented at the County Board meeting on Tuesday for approval.

As there was no further business to come before the committee, it was moved by Mr. McTaggart and seconded to adjourn at 10:50 A.M. The motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Charlie Alt
s/Barb Offill
s/Michael McTaggart
s/Marvin Stichnoth

RESOLUTION NO. R2018-58
RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY
HOLIDAYS TO BE OBSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR
CALENDAR YEAR 2019

WHEREAS, the Iroquois County Board designates the County Holiday Schedule annually; and

WHEREAS, the Iroquois County Board designates the Holiday Schedule for calendar year 2019 as listed on this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Iroquois County adopt the following schedule of Holidays for the 2019 calendar year:

January 1, 2019	New Year's Day	Tuesday
January 21, 2019	Martin Luther King Jr. Day	Monday
February 12, 2019	Lincoln's Birthday	Tuesday
February 18, 2019	Washington's Birthday (Observed)	Monday
May 27, 2019	Memorial Day	Monday
July 4, 2019	Independence Day	Thursday
September 2, 2019	Labor Day	Monday
October 14, 2019	Columbus Day (Observed)	Monday
November 11, 2019	Veterans' Day	Monday
November 28, 2019	Thanksgiving Day	Thursday
November 29, 2019	Day following Thanksgiving	Friday
December 25, 2019	Christmas Day	Wednesday

BE IT FURTHER RESOLVED, that all County Offices except the Circuit Clerk, State's Attorney, Sheriff, Courts, and Probation Department will close at Noon on Tuesday, December 24, 2019.

PRESENTED, ADOPTED, and APPROVED this 11th day of
December _____, A.D. 2018.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa L Fancher,
County Clerk

RESOLUTION NO. R2018-59
RESOLUTION DESIGNATING THE 2019 IROQUOIS COUNTY BOARD CALENDAR
OF MEETINGS

WHEREAS, the Iroquois County Board annually designates its schedule of meetings;
and

WHEREAS, the Iroquois County Board convenes in the County Board Room at the Clifford Bury Administrative Center, 1001 E. Grant, Watseka, IL; and

NOW, THEREFORE, BE IT RESOLVED the Iroquois County Board designates the Iroquois County Board Calendar of Meetings for January 1, 2019 through December 31, 2019 as listed below:

January 8, 2019	Tuesday	9 A.M.
February 13, 2019	Wednesday	9 A.M.
March 12, 2019	Tuesday	9 A.M.
April 9, 2019	Tuesday	9 A.M.
May 14, 2019	Tuesday	9 A.M.
June 11, 2019	Tuesday	9 A.M.
July 9, 2019	Tuesday	9 A.M.
August 13, 2019	Tuesday	9 A.M.
September 10, 2019	Tuesday	9 A.M.
October 8, 2019	Tuesday	9 A.M.
November 12, 2019	Tuesday	9 A.M.
December 10, 2019	Tuesday	9 A.M.

PRESENTED, ADOPTED, AND APPROVED this 11th day of
December, A.D. 2018.

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa L. Fancher

Lisa L. Fancher
Iroquois County Clerk

FINANCE

Mr. Alt, Vice Chairman of the Finance Committee, gave the report of his committee. At this time the Board discussed the monies that were paid to the telecommunicators for their arbitration ruling. Chairman Shure confirmed the monies had already been transferred; however, in the absence of Finance Center Manager Amanda Longfellow, he could not confirm the total amount. It was moved by Mr. Alt and seconded to approve the Finance Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2018

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Ducat, McGinnis, Offill, Shure,
Stichnoth, Whitlow, Young, Zumwalt

Nay: Bohlmann, Coughenour, Duby, Johnson

Absent: Huse, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

December 11, 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 December 6, 2018 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, Joe Young, and Sherry Johnson. Also present Treasurer Kurt Albers, County Clerk Lisa Fancher, 911 Director Eric Raymond, Supervisor of Assessments Bob Yergler, County Board Chairman John Shure, County Board member Leanne Duby, Greg Steffen and Myron Munyon with Roger Schuldt Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Greg Steffen with Roger Schuldt Insurance provided the Committee with loss control/risk management information as well as a cost comparison of the premium rates for the County's Insurance policies for the 2017-18 term and the new 2018-19 term. He said the premium increased approximately \$3,926 or 1.3% from last year, noting that Workers Compensation was the coverage responsible for the majority of increase.

Mr. Steffen went on to say that in recent years, 6 of the workers compensation claims have been paid a total of \$315,000 or 93% of the total amount of monies that have paid out by the insurance company. He commented that many of these claims have been a result of chasing the "bad guys" and not necessarily something that can be controlled. The Sheriff has been working well with the insurance company and has been provided with their risk management recommendations.

Suzie Werner with Homestar Insurance was not in attendance; however, she provided an update via email, explaining that letters were mailed to retirees regarding premium changes for 2019.

911 Director Eric Raymond will be working to obtain grants that until recently have only been available to counties with populations over 500,000. He said the funds from the grant

would go directly to the 911 budget and will be able to help offset the cost of the NexGen 911 equipment that has been and will be purchased.

Eric also talked about the need to open the budget and transfer funds from the Public Safety Tax Fund to the Joint Dispatch Fund to refund the payments that were awarded to the dispatchers from their arbitration ruling. The Board voted to pay the dispatchers from the Public Safety Tax Fund; however, the money was not officially transferred. Eric also mentioned that the amount must also include the amount that was paid out to the dispatchers that received excess vacation pay. It was noted the amount was approximately \$326,000; however, the exact number including taxes and the excess vacation pay would have to be obtained from Finance Center Manager Amanda Longfellow. It was moved by Mrs. Johnson and seconded to move the money from the Public Safety Tax Fund to refund the Joint Dispatch Fund for the exact amount paid out from the arbitration ruling. The motion carried unanimously by a roll call vote.

Treasurer Kurt Albers provided the committee with the Treasurer's report of fund balances, monies that have been received, and reimbursements that have yet to be received. He confirmed that the County main general fund account is at First Trust and Savings Bank in Watseka and many of the other banks on the Designation of Depositories, which was approved at the Organizational County Board meeting on Monday, December 3, 2018, are banks that can receive payment for property taxes.

The Committee reviewed claims. There was question surrounding the claim for Shelter Pro software service fee which the Committee was unsure if this service fee was addressed in the budget. It was agreed that Finance Center Manager Amanda Longfellow will have to be consulted regarding this claim. Mrs. Johnson also wondered if Area Wide, the County's I.T. company, would be able to negotiate better pricing on future software service fees. It was moved by Mrs. Johnson and seconded to approve the claims. The motion carried unanimously by a roll call vote.

There was no old business.

In new business, Mrs. Johnson commented that she was reviewing the Revolving Loan Fund Program Strategies document which states the County Board would receive quarterly reports regarding the Revolving Loan Fund, from IEDA Director Ken Barragree. She asked that he be contacted to give an update on the Revolving Loan Fund.

As there was no further business, it was moved by Mr. Stichnoth and seconded to adjourn the meeting at 9:25 A.M. The motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart
s/Charlie Alt
s/Paul Bowers
s/Ernie Curtis
s/Marvin Stichnoth
s/Joe Young
s/Sherry Johnson

I.T.

Mr. Stichnoth, member of the I.T. Committee, gave the report of the I.T. 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, December 11, 2018

Chairman Shure

On motion to approve the I.T. Committee report

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 11, 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 December 6, 2018 at 9:30 A.M. Members present were Michael McTaggart, Joe Young, Paul Bowers, John Shure, and Marvin Stichnoth. Also present County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Kurt Albers, 911 Director Eric Raymond, County Board members Charlie Alt and Leanne Duby, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

County Clerk Lisa Fancher talked to the Committee about the Illinois Cyber Security Navigator Program, which is a program that deals with cyber security for elections. Cyber security awareness and training along with learning best practices to follow to ensure security were large components throughout the last election cycle. There is HAVA Election Security Grant funding available to help pay for costs related to cyber security; however, the County must belong to the Cyber Security Navigator Program in order to be eligible for the HAVA funding. This funding can be used for many different aspects of cyber security including but not limited to one use only thumb drives to cyber security awareness training. By joining the Cyber Security Navigator Program, it will be expected that the Election Department utilize the Illinois Century Network for internet connectivity, which is currently provided by AT & T. The Illinois Century Network provides extra layers of security for schools and other governmental bodies. The HAVA funding will pay the cost for the Election Department to be connected to this network for the first 5 years. Recently, there has been discussion regarding the entire County joining the Illinois Century Network; however, at this time Lisa is only asking to move forward in the Election Department as the participation agreement and grant funding deadline is approaching. It was agreed that input from Area Wide would be necessary before the Committee moved to change the entire County over to the Illinois Century Network; however, it was necessary for the Clerk to move forward with the program to ensure grant funding. It was moved by Mr. Bowers

and seconded to participate in the Illinois Cyber Security Navigator Program. The motion carried by a roll call vote.

Also, Lisa confirmed that she has been working with Area Wide to enhance email and website security. She said cyber security training has begun for all departments within the County. Overall, the employees have done pretty good at recognizing the phishing emails that have been randomly sent, but they haven't passed with flying colors so there is room for improvement.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Mr. Bowers and seconded to adjourn the meeting at 9:55 A.M. The motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart

s/Joe Young

s/Paul Bowers

s/John Shure

s/Marvin Stichnoth

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, December 11, 2018

Chairman Shure

On motion to approve the Management Services Committee report

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 11, 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 December 5, 2018 at 1:00 P.M. Members present Lyle Behrends, Charlie Alt, Paul Ducat, Paul Bowers, John Zumwalt, and Sherry Johnson. Kevin Bohlmann was absent. Also present Maintenance Supervisor Chris Drake, County Board member Donna Crow, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by John Zumwalt and seconded by Paul Ducat to approve the agenda. Motion carried by a voice vote.

There were no public comments.

There were no updates on the County Farm.

Management Chairman Lyle Behrends discussed building efficiencies and stated SmartWatt is finalizing the contract work for the County. Sherry Johnson explained SmartWatt is a company that has been reviewing all of our buildings and is helping us determine what needs upgraded to save money on electricity and gas.

Behrends informed the committee he is continuing to work on a request for proposal for a solar farm on the County Farm. It was moved by Johnson and seconded by John Zumwalt to publish the following language in the newspaper and on the County's website regarding solar opportunities for Iroquois County:

The Iroquois County Management Committee is accepting bids for approximately 20-30 acres of County owned land to be used for solar farm use. We are accepting bids only at this time and all bids must conform to the Iroquois County Solar Farm Ordinance. Bids are due by January 4, 2019 at 9:00 A.M. and should be returned by mail or in person to Amanda Longfellow at the Iroquois County Administrative Center, 1001 E. Grant St., Watseka, IL 60970. Motion carried by a voice vote.

Maintenance Supervisor Chris Drake reported on the following:

- There is a part-time vacancy at the Administrative Center.
- The automatic door at the USDA office was repaired.
- The USDA rental contract for FY19 requires tile and carpet cleaning.
- Plumbing leaks at the Courthouse and Jail were repaired.
- Spring and summer projects include removal of trees around the Jail. Drake will receive bids for the removal of the trees around the properties. Concrete work for the stairs at the Courthouse is also planned.

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

During new business, County Board member Donna Crow informed the new board members of the Judicial and Public Safety Committee meeting being held at the Courthouse at 3:00 P.M. and invited them to attend. Crow added it would be beneficial for the members to take a tour of the buildings.

Also during new business, Johnson asked Drake to look into the condition of the chairs in the waiting area of the Courthouse.

The committee discussed the January Management Committee meeting and rescheduled the meeting for January 4, 2019 at 10:00 A.M.

Finance Manager Amanda Longfellow reported AT&T has sent the long distance contract for review and rate negotiations will begin.

Lastly, Alt expressed his concern about the future of the Headstart facility remaining in the Administrative Center. Alt said the matter has been brought to Headstart in the past and he would like reassurance that the County and Headstart is in compliance. A risk management plan was provided to Alt from Headstart, however, there is no reference to the questions he had asked. Crow told the committee, State's Attorney Jim Devine received an Attorney General's opinion and the matter was a non-issue when this was brought up in the past.

As there was no further business to come before the committee, it was moved by Paul Bowers and seconded by Ducat to adjourn the meeting at 1:59 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Paul Ducat
s/Paul Bowers
s/John Zumwalt
s/Sherry Johnson

**TAX/PLANNING & ZONING
&
RESOLUTIONS NO. R2018-60 THROUGH R2018-64 WITH CORRESPONDING
DEEDS FOR THE SALE OF PROPERTY ACQUIRED THROUGH THE DELINQUENT
TAX PROCESS**

*(Resolutions No. R2018-60 through R2018-64 and corresponding deeds have been recorded
and placed on file in the County Clerk's Office.)*

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolutions No. R2018-60 through R2018-64 and corresponding deeds. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 11, 2018

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee and Resolutions No. R2018-60 through R2018-64 and corresponding deeds

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 11, A.D., 2018

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on December 4, 2018 at 9:00 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Kevin

Coughenour, Leanne Duby and Jed Whitlow. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Kurt Albers, 911 Director Eric Raymond, Garrett Peterson with Microgrid Energy, County Board member Paul Bowers and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Offill 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.

County Clerk Lisa Fancher informed the committee there are 5 resolutions and deeds for parcels in the County that have been acquired through the delinquent tax process. Fancher explained when taxes are not paid, they eventually go to the tax sale in October. If a tax buyer does not bid on them, we have a program with a delinquent tax agent and they act as a tax buyer on behalf of the County. It was moved by Kevin Coughenour and seconded by Leanne Duby to approve the resolutions and deeds acquired through the delinquent tax process. Motion carried by a voice vote.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported filing for the April consolidated election begins December 10-17. Also, the last day for taxing districts to file their levies is Wednesday, December 26th.
- Treasurer Kurt Albers reported the final tax distribution occurred in November.
- Supervisor of Assessments Bob Yergler reported his office has published and notices have been mailed to those that had changes. The office is currently taking phone calls regarding the changes and publications.

Yergler spoke to the committee about the Planning & Zoning committee explaining that it was previously a stand-alone committee and has now been merged with the Tax committee. He gave a brief overview of the County ordinances and will provide binders with all ordinances for the new board members.

Garrett Peterson with Microgrid Energy gave a presentation to the committee in regards to the solar farm for the Brown Farm. It was moved by Whitlow and seconded by Duby to approve Microgrid Energy's application for conditional use for a solar farm in the name of Brown Farm. A roll call vote was taken. Motion carried.

The committee discussed rescheduling the January Tax and Zoning committee meeting. It was moved by Coughenour and seconded by Offill to reschedule the January Tax and Zoning committee meeting to Wednesday, January 2nd at 1:00 P.M. due to the New Years Day holiday. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Coughenour and seconded by Duby to adjourn the meeting at 10:08 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Ernie Curtis

s/Barbara Offill
s/Roger Bard
s/Kevin Coughenour
s/Leanne Duby
s/Jed Whitlow

HEALTH

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 11, 2018

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 11, 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 December 4, 2018 at 10:15 A.M. Members present were Barb Offill, Jed Whitlow, Ernie Curtis, Roger Bard, Kevin Coughenour, and Leanne Duby. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Hany Youssef, County Board members Marvin Stichnoth and Paul Bowers, 911 Director Eric Raymond, ICPHD Administrative Assistant Taylor Eades, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Animal Control Administrator Dr. Hany Youssef gave his report for November which included 11 dogs transferred to Vermilion County with only 4 at his facility in Watseka. The Animal Control Wardens have attended a training session in Chicago which was paid for at their own expense. There is a new veterinary clinic opening in Gilman; however Dr. Youssef said he is still waiting for more information before sending the tags out to the clinic.

There were no agency reports.

ICPHD Administrator Dee Schippert gave an overview of the Health Department to help make the new Committee members familiar with her organization.

After the overview, Dee distributed her monthly reports. There have been 548 food sanitation inspections in 2018, with 197 re-inspections. The re-inspections have increased over 2017 and 2018 due to the most recent flood and changes made to the FDA Food Code. She went on to explain that there have been several water samples collected and returned with unsatisfactory results. This is also because of the most recent flood. She said the Health Department currently offers free water sampling and will continue to do so until they don't see the unsatisfactory results. Most of the water sampling is done on private wells.

Dee reviewed the 3 revenue sources for the Health Department which are as follows: grants, fee for service, and tax levy. She commented that current State grants could decrease because of the state of affairs with the State of Illinois. Also, the current levy is at \$316,000 which is considerably less than the maximum that could be levied. The Health Department is a self sustainable organization that is not a burden on the general fund of the County, other than their IMRF funding. The Health Department also makes contributions to the County I.T. fund, and also pays for maintenance and utilities.

Lastly, Dee noted on her report that child immunizations were down slightly due to the fact that there are more establishments offering the service. She then went on to talk about a program they utilize, the Illinois National Electronic Disease Surveillance System, which provides information on reportable communicable diseases and cases within the State. The Health Department investigates every case within their jurisdiction.

There was no old business.

Mrs. Offill commented that the Committee date for next month would have to be moved due to the New Year's Day holiday. It was moved by Mr. Coughenour and seconded to move the Health Committee meeting date to Wednesday, January 2, 2019 at 1:30 P.M. The motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Mr. Coughenour and seconded to adjourn the meeting at 11:07 A.M.

All of which is respectfully submitted.

s/Barbara Offill
s/Jed Whitlow
s/Ernie Curtis
s/Roger Bard
s/Kevin Coughenour
s/Leanne Duby

DEVNET CONTRACT

(The Devnet Contract has been recorded and placed on file in the Iroquois County Clerk's Office.)

The 5 year license, maintenance, and support contract with Devnet, the County's property tax software program, was presented for approval. It was moved by Mr. Stichnoth and seconded to approve the Devnet Contract as presented. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 11, 2018

Chairman Shure

On motion to approve the Devnet Contract

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

JUDICIAL & PUBLIC SAFETY

(The reports from 911, Probation, and 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, December 11, 2018

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 11, 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 December 5, 2018 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Donna Crow, Chad McGinnis and Jed Whitlow. Steve Huse was absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Eric Raymond, County Board member John Zumwalt and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Donna Crow 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 November included:

- Patrol had 679 calls for service for the month of November
- Year-to-Date calls for service 8,330 (2017 YTD 5,697/46% increase)
- Booked-in 41 prisoners for the month of November
- Year-to-date booked in: 638
- Average Daily Population November: 23
- Year-to-date average population: 24
- Year-to-date average length of stay: 15 days
- Overtime in the Jail for November was 216 hours on the schedule
- Part-time hours: 4
- Correctional Officer hired November 29th to replace a 3 year Correctional Officer. The Correctional Officer is not certified through the State and is required to attend a 5 week corrections academy within the next 6 months.
- Equipment purchases for the new fiscal year include 2 new vehicles, portable radios, mobile data computers for the squad cars and bullet proof vests. Hagen said all of these items have been ordered. The fingerprint machine will be ordered within the next 30-60 days.

Hagen reported the Sheriff's Department has 13 deputies, including him. The department used to have 19 deputies 8 years ago. Also, the Sheriff's Department pays all expenses related to the corrections academy. However, we are reimbursed a percentage of the cost.

Coroner Bill Cheatum reported repairs were done to the van during the month. Cheatum explained his claims to the new committee members stating when autopsies are performed, three separate bills are received. These bills include morgue fees from Kankakee County, the bill for the actual autopsy and the bill for the toxicology report.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for November with the committee. Judicial Chairman Lyle Behrends requested King to explain the GPS monitoring system to the new committee members. King said the monitoring system is often used as pre-trial or if the department needs to monitor the location of a client. She explained every 5 minutes while the GPS is on the client's leg a ping is dropped on Google map software which tracks their location.

State's Attorney Jim Devine reported he had 14 grand jury cases this morning. The murder trial has been postponed until February.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$52,187.24 was received in fines and fees and \$6,956.10 was received from Credit Collection Partners.

911 Director Eric Raymond distributed the ETSB report for November. Raymond reported he attended a conference that talked heavily on post-traumatic stress disorder in Telecommunicators and how to alleviate it and how to become aware of the signs and symptoms. Next Generation 911 was also discussed at the conference. Raymond's goal is to activate text messaging for the County very soon.

During new business, Devine informed the committee of the hiring of Joe Anthony as the third Public Defender for the County.

The committee reviewed claims. It was moved by Chad McGinnis and seconded by Whitlow 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 Paul Ducat and seconded by Crow to adjourn the meeting at 3:36 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Paul Ducat
s/Roger Bard
s/Donna Crow
s/Chad McGinnis
s/Jed Whitlow

TRANSPORTATION & HIGHWAY

Mr. Alt, 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, December 11, 2018

Chairman Shure

On motion to approve the Transportation & Highway Committee report

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 11, 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 December 7, 2018 at 9:00 A.M. Members present were Charlie Alt, Joe Young, John Zumwalt, Donna Crow, and Sherry Johnson. Steve Huse was absent. Also present County Engineer Joel Moore, Douglas Township Road Commissioner Roger Ritzma, and Crescent Township Road Commissioner Klint Hall.

The meeting was called to order.

It was moved by Mr. Young and seconded 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 Mr. Zumwalt and seconded to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$123,310.73
County Bridge	\$45,664.52
County Matching	\$0.00
TBP	\$87,900.74
County MFT	\$24,001.90
Township MFT	\$28,806.30

There was extensive discussion regarding GATA, or the Grant Accountability Transparency Act, which was passed by the federal government and subsequently passed by the State. According to GATA, any monies passed through federal or state programs are considered a grant. Joel said originally Motor Fuel Tax was going to be exempt from GATA reporting, but that has changed because the State IDOT auditing did not meet their auditing standards. It is his understanding that if you aren't in compliance, they will withhold your funding. It is also a possibility that another department could hold up funding if they are not in compliance, and a vicious cycle could ensue.

Joel provided maps of the County Highway System for the Committee to review. The maps were specific to overall highway miles and snow plow routes. Joel also shared a map of the oil and chip program for next year. He said they are going to reseal quite a bit next year, which will be let at the Annual Letting at the end of January or beginning of February, with a date to be determined.

Joel did a review of federal highway funds that are received the Federal STR which he has an allotment of \$800,000 per year and the STR BR funds, the main source of funding for County Bridges which has an allotment of \$700,000. The funds are matched 80/20. He also reviewed HSIP funding, which is a competitive grant.

There was no old business.

There was no new business..

As there was no further business to come before the committee, it was moved by Mr. McGinnis and seconded to adjourn at 9:57 A.M. Motion carried.

All of which is respectfully submitted.

s/Charlie Alt
s/Joe Young
s/John Zumwalt
s/Donna Crow
s/Sherry Johnson

CLAIMS

The following claims were presented for approval. Chairman Shure noted that two additional claims presented by the Sheriff were approved during the budget process with monies for the claims to come from the Public Safety Fund. Also, two claims that appeared on the claims list under the Judicial & Public Safety Committee one in the amount of \$16.04 to Samantha Berns and another in the amount of \$287.10 to Kankakee Valley Publishing needed to be removed and looked at further as to determine if they are truly owed. Lastly, a claim from Shelter Pro that was discussed in the Finance Committee would also need to be removed from

the payment listing for further investigation. It was moved by Mr. Whitlow and seconded to approve the claims with aforementioned changes. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 11, 2018

Chairman Shure

On motion to approve the claims with aforementioned changes

Aye: Alt, Bard Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby Ducat, Johnson, McGinnis, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Huse, McTaggart

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	81.00
AQUALITY SOLUTIONS	14.00
AQUALITY SOLUTIONS	35.25
ARAMARK SERVICES INC	2,954.97
ARAMARK SERVICES INC	3,277.14
ARIE SERVICES INC	515.00
Big R Stores	174.73
BP	3,138.86
C & C Tire And Auto Service	915.77
Cam Systems	752.00
Canady Building Maintenance	2,393.66
Casey's General Stores Inc.	631.01
Charm-Tex Inc.	161.60
Creative Office Systems, Inc.	123.41
CVS Pharmacy	46.74
DRALLE'S OF WATSEKA	219.27
EXPRESS SERVICES, INC	623.96
Gilman Auto Parts	89.84
Goodman Communications	4,654.98
KANKAKEE DISPOSAL	100.00
ILSDU	266.78
Iroquois Memorial Hospital	594.83
K C COMMUNICATIONS	53.00
LEAF	139.21
Mediacom LLC	141.19
Napa Auto Parts	179.24

Otis Elevator Company	436.32
Pence Oil Company	29.98
Phillips 66 CO./SYNCB	293.87
Quill.com	95.94
Ray O'Herron Co., Inc.	1,243.20
TECHNOLOGY MANAGEMENT REV FUND	1,154.56
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	115.09
Watseka Sign Company	220.00
Total 210 - Sheriff	25,966.40
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	1,120.00
NMS LABS	199.00
Total 215 - Coroner	1,319.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Illinois State's Attorneys	450.00
Quill.com	226.39
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	200.00
Total 220 - States Attorney	981.39
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	537.26
Pence Oil Company	623.90
VERIZON WIRELESS	53.51
Total 225 - Emergency Mgmt Agency	1,214.67
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	79.06
Martin Whalen Office Solutions	44.55
Jennifer L Schunke	749.00
THOMSON REUTERS-WEST	2,875.60
WEST PAYMENT CENTER	241.03
ROSARIO ZARATE-DIAZ	64.56

Total 230 - Courts	4,053.80
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	108.24
Cam Systems	384.00
LEAF	105.00
Total 240 - Probation	597.24
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	394.03
KANKAKEE VALLEY PUBLISHING	91.35
LARRY MENNENGA	89.92
JEFF MEYER	585.33
Total 310 - Zoning And Planning	1,160.63
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	843.47
Creative Office Systems, Inc.	360.38
Quill.com	179.97
Total 410 - County Clerk	1,383.82
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
FIONA AILEY	165.00
KURT ALBERS	17.00
JERRY ALBERTS	47.89
KYLE ANDERSON	36.99
PAMELA S ANDERSON	42.44
DOLLY ANDREWS	165.00
AREA-WIDE TECHNOLOGIES INC.	1,686.94
JOYCE M ARSENEAU	148.53
KATHIE ARSENEAU	184.62

PAMELA ASH	160.00
KAY E BAKER	165.00
ROYCE BALLARD	176.35
ROGER BALLARD	165.00
LESLIE BANNING	15.00
CAROL A BARGMANN	15.00
MARY F BARRAGEE	215.00
MARC BAUER	21.00
MARION BEARDEN	182.44
DEBBIE BEER	125.00
MELISSA BEER	198.15
Rodger Bennett	69.25
Connie Bielanski	160.00
Barbara Bohlmann	160.00
KEVIN BOHLMANN	66.00
Shirley A Bokker	160.00
Carolyn Bossong	160.00
BARBARA J BOUDREAU	15.00
LARRY BOWERS	17.00
Sandra Boyer	160.00
Helen Bruens	160.00
Louise Bruens	165.00
Sally Brutlag	160.00
SUSAN BUNTING	160.00
LINEA BURAS	194.43
PEGGY BURGETT	54.43
JOANN BUTZOW	186.80
Bonnie Caldwell	165.00
Pauline Carter	165.00
Deanne Charles	176.99
Chebanse Community Building	40.00
PENNY CHEEVER	160.00
BYRON CHRISTIANSEN	210.00
Neena Christiansen	160.00
Wanda Cline	160.00
JENNIFER CORKE-KAFER	165.00
Creative Office Systems, Inc.	1,608.20
BRENT DANFORTH	50.07
Carolyn Delahr	160.00
Tamera K Dieken	23.00
KARLA DIESBURG-WATSON	165.00
ROBERT DIETZ	40.26
JOHN DOGETT	172.63
TAMMIE DORSCH	165.00

CAROL DREW	160.00
Diane M. Ducat	290.86
RICHARD DULANEY	182.44
DAVID EMLING	69.43
Dianne Estes	160.00
JUANITA ESTRADA	160.00
TERRY FIELD	15.00
SHARLENE FINEGAN	170.90
First Christian Church	40.00
MEGAN FORSTER	160.00
Janice L. Garrelts	160.00
GBS Inc.	10,785.40
ROBERT GEDDES	46.80
VICKI GOLDENSTEIN	43.53
MARY C GORNEY	15.00
MARY C GORNEY	15.00
ELEANOR GRIFFIN	160.00
DESSIRRAE GRIFFITH	170.45
MARY GUARDIOLA	160.00
MARJORIE GUARDIOLA	160.00
MARIA GWALTNEY	15.00
RACHEL L HAAG	160.00
Pamela A Habing	144.17
KLINT HALL	15.00
FOREST HANNA	125.00
CHRISTINA HARRIS	175.90
Ruth Ann Hartke	165.00
MANDI HENRICHS	183.53
Jean L Hiles	160.00
Marshall Hurt	38.00
DIANA IVERSEN	198.79
Karla Jean	192.25
SALLY JEAN	160.00
NICOLE JOHNSON	165.00
GLORIA JORDING	15.00
KATHY JUDY	51.16
JOYCE KAMINSKI	160.00
MARIE E KAUFMAN	165.00
CAROL L KAUFMANN	160.00
JOHN KIDWELL	125.00
SANDY KING	160.00
Sue King	39.17
PAM KISSACK	45.71
BEVERLY R KOESTER	165.00
JANET KOESTER	165.00

DENISE K KOSIK	32.63
Robin Kronen	165.00
HEATHER LANE	165.00
Carol Lareau	160.00
Cheryle L Laurent	165.00
LEAF	225.83
KRISTIE LEE	203.15
Lea Leveque	182.44
LINDA P LORD	130.00
SUE LOTTINVILLE	175.90
Sandra Love	15.00
BERYL LUECKE	83.61
Gary Luhman	21.00
JOYCE LYONS	160.00
Terry Mabbitt	200.90
KATHRYN MAISONNEUVE	165.00
DONNA MANN	179.17
KELLY MANN	160.00
Eric Martell	17.00
Maxine Martell	43.53
AMY C. MARTIN	178.53
Marilyn M Maul	160.00
MCCORD JEFF D	165.00
WENDY MCCORD	160.00
GLENNA MCGILL	165.00
CHAD MCGINNIS	198.79
Paul McTaggart	50.00
DUANE MEISTER	23.00
NANCY MEYER	44.62
LAFE MILAR	40.00
Joyce M Miller	160.00
HANNAH MITCHELLO	160.00
JOANN MOLINA	160.00
Mary Ann Molnar	160.00
Ruth Ann Molnar	165.00
Alice Monk	160.00
JACKIE MOREFIELD	165.00
SHERI MORGENSON	165.00
Thomas Mueller	83.15
Bonnie L Muench	160.00
Charles H Muench	165.00
Carol Munson	169.81
Danny R Mushrush	160.00
SALLY NEWBERRY	165.00

ANTHONY NORRICK	221.99
SHIRLEY NORVELL	15.00
ONARGA CHRISTIAN CHURCH	40.00
MICHAEL PANTUSO	170.90
CHERIE PARTAIN	160.00
PARIS PATRICK	160.00
KAREN PATTI	172.63
DARCY PAVLAK	160.00
Joyce Peers	165.00
DONNA PERRY	174.81
Kathleen Post	172.63
STANLEY PRATHER	20.00
Beverly Przystup	165.00
Quill.com	246.08
Neva D. Rabe	160.00
Sandra F Rabe	165.00
RENEE RAPP	204.24
DEBORAH REGNIER	160.00
REGNIER LEE	196.61
Margo Reynolds	165.00
Patricia A Reynolds	160.00
Kristine Ritzma	180.26
ANN ROACH	160.00
MARQUERITE ROSENBOOM	160.00
Phyllis C Savoie	160.00
Jo Ann Scharp	160.00
Charles Schmidt	42.44
DONNA K SCHMITZ	160.00
Bonita Schroeder	165.00
BRIDGIT SCHROEDER	69.17
Ron Schroeder	41.35
Mary Ann Schuler	160.00
GARY SCURLOCK	174.17
SUE SEGGEBRUCH	160.00
Victoria L Shell	190.07
Peggy Shoufler	165.00
INDEX DEPARTMENT	6.00
Marcy Sparenberg	187.89
MARY SPARKS	160.00
St Edmund's Father Davern Parish Center	40.00
St John The Baptist Catholic Church	40.00
Donna Steiner	160.00
Osborne Storm	15.00
Donna Suver	175.00

DIANE SWARTZ	209.69
Peggy J Tammen	180.26
BETTY THOMPSEN	160.00
Cathy Thorne	160.00
MELINDA THORSTEN	181.80
DAVID L TUCKER SR	15.00
Jeanie Tweedy	160.00
Susan Vegovisch	177.44
DARRIN WARREN	20.00
VALORIE WATTS	165.00
VICKI WEINER	165.00
SUSAN WELLMAN	160.00
TERRY WELLMAN	194.43
Susan E Wells	160.00
DEBRA WESSELS	144.17
SUSAN WESTERHOFF	130.45
Carol White	264.05
DALE WHITSON	160.00
Flora Rose Wood	175.00
ROGER YOUNG	15.00
Jay Zbinden	23.00
CAROL ZENS	160.00
DONALD ZENS	160.00
HARLAN ZIEBART	160.00
Vivian Ziebart	191.16
Jane Zummallen	165.00
Total 415 - Elections	42,115.65
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
LEAF	138.04
Total 420 - Assessment Office	138.04
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Ronald Kollman	11.99
DAVID PRUITT	11.99
Peggy Shoufler	11.99
Total 425 - Board Of Review	35.97
110 - General Fund	
430 - County Treasurer	

<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	1,098.83
BENNETT MARKING	471.41
Creative Office Systems, Inc.	164.70
Martin Whalen Office Solutions	79.20
QUILL.COM	463.23
Total 430 - County Treasurer	2,277.37
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	1,000.00
MAILFINANCE	325.89
U.S. POSTAL SERVICE	366.40
Total 435 - Postage For County Offices	1,692.29
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	1,703.25
ERICA TURNER	1,327.53
Watseka Animal Hospital	1,803.04
Total 440 - Animal Control	4,833.82
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	4,497.09
LEAF	138.04
Quill.com	219.92
Total 510 - Finance/IT	4,855.05
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Soil & Water Cons.	2,032.93
Total 615 - Other	2,032.93
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	3,967.40
ANGEL PEST CONTROL LLC	36.00
AQUALITY SOLUTIONS	25.24

A T & T	1,707.38
A T & T	2,154.00
A T & T LONG DISTANCE	451.19
Big R Stores	12.99
Canady Building Maintenance	244.03
ILLINOIS POWER MARKETING dba	4,040.39
KANKAKEE DISPOSAL	140.00
MANSFIELD POWER AND GAS, LLC	950.91
Nicor Gas	421.99
Pence Oil Company	29.99
Plumb Mart	18.98
Watseka B & D Enterprises	180.06
Total 710 - Maintenance	14,380.55
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	675.00
Health Alliance Medical Plans	2,845.00
HOMESTAR INSURANCE SERVICES	540.00
Total 615 - Other	4,060.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
GOVERNMENTAL INTERINSURANCE EXCHANGE	413.07
Iroquois Insurance Agency	2,342.00
Roger Schuldt Insurance	28,078.00
Total 615 - Other	30,833.07
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Freehill Asphalt, Inc.	13,949.90
Total 710 - Maintenance	13,949.90
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
CDS OFFICE TECHNOLOGIES	50,571.00
Ray O'Herron Co., Inc.	11,414.00
Total 615 - Other	61,985.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	

<u>Name</u>	<u>Check Amount</u>
IDVILLE	1,927.99
Verizon Wireless	299.91
Total 210 - Sheriff	2,227.90
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	350.00
MIKE'S SERVICE CENTER & CAR WASH	691.49
Total 215 - Coroner	1,041.49
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Iroquois Mental Health Center	60.00
Solution Specialties Inc.	25.30
Witham Toxicology Laboratory	14.50
Total 240 - Probation	99.80
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	808.90
Creative Office Systems, Inc.	17.93
Total 410 - County Clerk	826.83
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	7,610.00
Total 410 - County Clerk	7,610.00
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

710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	55.87
AQUALITY SOLUTIONS	46.50
COMPASS INSURANCE PARTNERS	5,807.70
MICHAEL ROBINSON	192.40
Total 811 - Joint Dispatch	6,102.47
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	240.00
LEAF	336.00
QUILL.COM	116.32
DEE ANN SCHIPPERT	338.90
SUPERIOR CLEANERS	14.75
Philip Zumwalt MD	2,000.00
Total 910 - Administration-Public Health	3,045.97
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No.321	105.88
JOHN R BROWN JR	70.85
MELISA LOY	37.61
VERIZON WIRELESS	129.24
DANIELLE WALLS	92.65
KELLEE WARD	148.24
Total 920 - Senior Services-Public Health	584.47
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	276.00
CARLE FOUNDATION HOSPITAL	157.36
Carle Physician Group	158.79
TERESA CASTONGUAY	166.77
CUSTOM DATA PROCESSING INC.	1,172.93
HENRY SCHEIN	69.54
Iroquois Memorial Hospital	126.14
JUDY MCCANN	63.77
MERCK SHARP & DOHME CORP	2,007.84

VONDA PRUITT	155.24
QUEST DIAGNOSTIC	25.01
SANOFI PASTEUR	4,215.01
John C Tricou MD LLC	76.06
WESTWOOD OBSTETRICS AND GYNEC	172.00
Total 925 - Community Health	8,842.46
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	85.59
ERIC CECI	229.94
TERRY EIMEN	554.98
IALEHA	200.00
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	110.00
UPS	108.00
VERIZON WIRELESS	129.24
CHRIS WISNIEWSKI	373.18
Total 940 - Environmental Health	1,790.93
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AILEY'S 3 WELDING	39.20
KURT ALBERS CO TREASURER	132.04
KURT ALBERS CO TREASURER	1,104.78
ALEXANDER LUMBER COMPANY	29.80
AREA-WIDE TECHNOLOGIES INC.	90.00
AREA-WIDE TECHNOLOGIES INC.	16.00
ASH GROVE TOWNSHIP TREASURER	1,895.00
Ashkum Township Treasurer	2,522.50
A T & T MOBILITY	184.16
Beaver Township Treasurer	1,945.00
Belmont Township Treasurer	560.00
BEST ONE TIRE & SERVICE OF KANKAKEE	461.60
Big R Stores	254.15
Big R Stores	118.33
C & C Tire And Auto Service	293.69
C & C Tire And Auto Service	143.30
C & L TRUCKING AND MAINTENANCE	1,952.27
Canady Labs, Inc.	132.80
Canady Labs, Inc.	87.70
CDW Government Inc.	791.48
Central Petroleum Company	141.60

Chebanse Township Treasurer	6,637.50
CINTAS FIRST AID & SAFETY	484.79
Clauss Specialties Inc.	145.60
Concord Township Treasurer	842.50
Creative Office Systems, Inc.	75.35
Creative Office Systems, Inc.	528.07
Crescent Township Treasurer	1,675.00
CUMMINS ENGINEERING CORPORATION	18,827.49
Danforth Township Treasurer	1,535.00
DECKER SUPPLY CO INC.	2,354.74
Douglas Township Treasurer	750.00
Eastern Illini Electric Coop	733.63
Emulsicoat Inc.	5,765.53
The Fastenal Company	123.46
The Fastenal Company	10.48
Fountain Creek Twp Treasurer	1,770.00
FP MAILING SOLUTIONS	123.00
GILMAN FERTILIZER CO., INC.	244.75
Mindy Kuntz Hagan Co Treasurer	132.04
Mindy Kuntz Hagan Co Treasurer	1,104.78
Mindy Kuntz Hagan Co Treasurer	3,072.15
Mindy Kuntz Hagan Co Treasurer	10,000.00
Mindy Kuntz Hagan Co Treasurer	132.04
Mindy Kuntz Hagan Co Treasurer	1,104.78
Mindy Kuntz Hagan Co Treasurer	2,864.82
Mindy Kuntz Hagan Co Treasurer	3,072.15
HALL SIGNS, INC.	9,105.09
HALL SIGNS, INC.	11,100.00
Heritage Fs, Inc.	2,750.49
Heritage Fs, Inc.	2,932.06
Hutchison Engineering Inc.	2,808.00
Iroquois Township	1,972.50
JOHN DEERE FINANCIAL	42,774.70
KANKAKEE DISPOSAL	15.00
Lawson Products	265.86
LEAF	3,048.00
M & L Lawn Care Inc.	3,799.66
Mediacom LLC	197.32
Mediacom LLC	260.68
Milford Township Treasurer	1,415.00
Milks Grove Township Treasurer	4,512.50
Napa Auto Parts	14.98
Napa Auto Parts	109.21
Nicor Gas	161.36

Papineau Township Treasurer	2,137.50
Pigeon Grove Twp Treasurer	740.00
Prairie Green Twp Treasurer	3,202.50
Ridgeland Township Treasurer	202.50
RISE BROADBAND	256.69
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	500.00
SHELIA'S CLEANING SERVICE	400.00
STOCKLAND TOWNSHIP TREASURER	3,937.50
Township Officials of Illinois	720.00
Township Officials of Illinois	90.00
Watseka Chrysler Dodge Jeep	98.00
Watseka Ford Lincoln	311.56
Total 610 - County Highway	177,100.40
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	7,634.76
Hampton, Lenzini & Renwick Inc.	5,067.00
Iroquois Co Highway Department	10,042.49
Iroquois Co Highway Department	11,932.69
Iroquois Paving Corp.	5,021.24
Iroquois Paving Corp.	5,966.34
Total 615 - County Bridge	45,664.52
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	7,865.60
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	8,017.46
Joel Moore	226.24
Total 625 - County Motor Fuel Tax	24,228.14
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	40,169.96
Iroquois Paving Corp.	47,730.78
Total 630 - Township Bridge Program	87,900.74
635 - Township Motor Fuel Tax	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
ASH GROVE TOWNSHIP TREASURER	25,000.00
Ashkum Township Treasurer	2,009.34
Daniel Ribbe Trucking	7,634.76
Fountain Creek Twp Treasurer	21,037.21
Grosso Construction Co	451.21
Grosso Construction Co	5,156.58
Grosso Construction Co	54,362.65
Grosso Trucking Inc.	7,339.30
Iroquois Co Highway Department	29,626.08
Iroquois Co Highway Department	10,042.49
Iroquois Co Highway Department	6,107.81
Iroquois Paving Corp.	5,021.24
Total 635 - Township Motor Fuel Tax	173,788.67

APPOINTMENTS

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

Drainage Appointments:

Jon Norder of 1305 N State Route 1, Watseka, IL as Drainage Commissioner of Eastburn Drainage District #3 for a term to expire on the first Tuesday of September, 2021.

Mark Clifton of 2018 East 1675 North Rd, Watseka, IL as Drainage Commissioner of Shavetail Drainage District for a term to expire on the first Tuesday of September, 2021.

Richard Rosenboom of 440 E 3200 North Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Kurt Warmbir of 3113 N 400 East Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the first Tuesday of September, 2020.

Levant Foreman of 2292 N 2200 East Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Jeffrey Claire of 607 E Lincoln, Watseka, IL as Drainage Commissioner of Eastburn Drainage District #2 for a term to expire on the first Tuesday of September, 2021.

Adam Schleef 1173 E 1300 North Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the first Tuesday of September, 2021.

Gary Boehrsen 3097 N 1780 East Rd, Martinton, IL as Drainage Commissioner of Papineau-Martinton Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Rory Keigher of 1509 N 600 East Rd, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Drainage District Resignations:

Kim Wasmer has resigned as Drainage Commissioner of Onarga Ridgeland Drainage District #1, effective December 1, 2018.

J. R. Clifton has resigned as Drainage Commissioner of Shavetail Drainage District, effective December 1, 2018.

Kurt Albers has resigned as Drainage Commissioner of Martinton Drainage District #3, effective November 30, 2018.

Chairman Appointment:

Chad McGinnis will serve as the Iroquois County Board's liaison with the United Counties Council of Illinois.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 6:16 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, January 8, 2019 at 9 A.M.