

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
NOVEMBER 13, 2018

INDEX

Recessed Session
November 13, 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, November 13, 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, November 13, 2018

Chairman Shure

On motion to call the roll

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

Absent: LaMie

PRAYER AND PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Jim Harkins, Pastor of the Life Church in Gilman, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mrs. Offill and seconded to approve the minutes from the October 9, 2018 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2018

Chairman Shure

On motion to approve the October payroll

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

Absent: LaMie, Rayman

COUNTY BOARD SERVICES

John Shure.....	\$682.58
Daniel Rayman.....	\$296.18
Daniel Pursley.....	\$220.77
Barbara Offill.....	\$155.79
Michael McTaggart.....	\$110.34
Chad McGinnis.....	\$197.79
Troy Krumwiede.....	\$50.00
Sherry Johnson.....	\$140.00
Larry Hasbargen.....	\$13.98
Ernest Curtis.....	\$205.40
Donna Crow.....	\$95.28
Kevin Coughenour.....	\$70.00
Kevin Bohlmann.....	\$105.00
Russell Bills.....	\$100.00
Lyle Behrends.....	\$190.35
Charles Alt.....	\$209.00
Jed Whitlow (2 months).....	\$205.40
Marvin Stichnoth.....	\$150.78

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure updated the Board on activity regarding flood mitigation in the Kankakee River Basin Commission (KRBC) territory, including Iroquois and Kankakee counties in Illinois and eight counties in Indiana. He attended a meeting on November 8, 2018 in Indiana along with Angel Crawford, legislative assistant to State Representative Tom Bennett and Iroquois County EMA Director Eric Ceci. The proposed work plan report, by Christopher Burke Engineering, for the portion of the rivers that flow through Indiana will be forwarded to the Indiana State Legislature for approval and funding, once it is approved by the KRBC. The study of the portion of the river that flows through Iroquois County is scheduled to begin mid-November. He noted that there will be a meeting on November 16, 2018 to review the status of the portion of the rivers in Illinois and another meeting on December 20, 2018 with the Iroquois Water Conservancy District, in Indiana.

RECOGNITION OF OUTGOING COUNTY BOARD MEMBERS

&

RESOLUTION NO. R2018-49

RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE

Chairman Shure took a moment to recognize 7 of the Board members who chose not to seek another term or lost their bid for reelection and whose terms expire on the last day of November, 2018. He thanked them for their service and listed the dates their tenure began, which follow:

Larry Hasbargen.....	December 1, 2014
Vincent Lamie.....	December 1, 2014

Daniel Rayman..... January 8, 2013
 Daniel Pursley..... December 1, 2014
 Kyle Anderson March 9, 2010
 Troy Krumwiede..... May 8, 2007
 Russell Bills July 9, 1991

At this time, Chairman Shure presented Resolution No. R2018-49, a Resolution of Appreciation for Exemplary Service, commending Russell Bills for his service to Iroquois County. It was moved by Mr. Krumwiede and seconded to approve Resolution No. R2018-49. The motion carried by a roll call vote.

**STATE OF ILLINOIS
 IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2018

Chairman Shure

On motion to approve Resolution No. R2018-49

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

Abstain: Bills

Absent: LaMie

RESOLUTION NO. R2018-49

**RESOLUTION OF APPRECIATION
 FOR EXEMPLARY SERVICE**

WHEREAS, Russell Bills has served as a faithful and valuable member of the Iroquois County Board since July 9, 1991; and

WHEREAS, his service to the County represents the best tradition of excellence, dedication to duty, and competence in office;

NOW, THEREFORE, the Iroquois County Board takes this occasion to commend him for his exemplary service to Iroquois County and extends to him the County’s heartfelt and sincerest wishes for further success and happiness.

Dated this 13 day of November, 2018

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa L Fancher

Lisa L. Fancher
Iroquois County Clerk

OUTSIDE ORGANIZATION REPORTS

There were no outside organization reports.

PLANNING & ZONING

&

CONDITIONAL USE PERMIT-Rice-Concord Twp.-#20-35-300-007

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee and moved for adoption, which would also approve the Conditional Use Permit for the Fern Rice Property. 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, November 13, 2018

Chairman Shure

On motion to approve the Planning & Zoning Committee report, which would also approve the Conditional Use Permit for the Fern Rice Property

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

Nay: Bohlmann, Offill

Absent: LaMie

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

November 13, 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 November 9, 2018 at 10:15 A.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis, and Dan Pursley. Chad McGinnis was absent. Also present County Board Chairman John Shure, Supervisor of

Assessments Bob Yergler, Jon Carson with Trajectory Energy, County Board member Charlie Alt, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

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

- Building Permits – October 2018
 - Agriculture – 1
 - Residential – 13
 - Wind Towers – 0
- Building Permits – FY18
 - Residential – 73
 - Agriculture – 4
 - Wind Towers – 0
- Building Inspections – October 2018
 - 40

Zoning Board of Appeals is scheduled for November 27th for 2 solar garden conditional use hearings, one for Microgrid Energy in Beaverville Township and the other for SGC Power in Milford Township.

Jon Carson with Trajectory Energy provided a presentation on the solar garden for Fern Rice. The site is located in the Village of Sheldon. It was moved by Mr. Stichnoth and seconded by Mr. Pursley to approve Trajectory Energy’s application for conditional use for a solar farm in the name of Fern Rice. A roll call vote was taken. Motion carried. Planning & Zoning Chairman Dan Rayman informed Mr. Carson final approval of the application will occur at the full Board Meeting on November 13th at 5:00 P.M.

The committee reviewed the claims. It was moved by Mr. Curtis and seconded by Mr. Pursley 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. Stichnoth and seconded by Mr. Pursley to adjourn at 10:26 A.M.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 13, 2018

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Krumwiede, McGinnis, McTaggart, Offill, Rayman, Shure, Stichnoth, Whitlow

Nay: Bohlmann, Coughenour, Crow, Hasbargen, Johnson, Pursley

Absent: LaMie

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 13, 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 November 8, 2018 at 9:00 A.M. Members present were Kyle Anderson, Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, Sherry Johnson, and Dan Rayman. Also present Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, County Engineer Joel Moore, Myron Munyon with Roger Schuldt Insurance, Suzie Werner with HomeStar Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Roger Schuldt Insurance reported they are continuing to work on the insurance quote. Russell Bills spoke to Mr. Munyon regarding the possible need cybersecurity insurance based upon discussion held at the November 7th I.T. Committee meeting. Mr. Munyon said he will review our current policy and update the committee. Also, Sherry Johnson asked for a report on what had been done to help reduce our workers comp rates by reducing the risks at the Sheriff's Department and Highway Department.

Suzie Werner with HomeStar Insurance reported the benefits fair was held October 30th and October 31st.

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

- County Engineer Joel Moore informed the committee when he submitted his budget he included a 2% salary increase for himself. However, he received a letter from IDOT stating the increase should be 3% for County Engineer's salary. The budget will need to be adjusted to reflect this increase.

Finance Chairman Kyle Anderson discussed the approval of the financial policies stating the language in the policies can be adjusted as needed. It was moved by Michael McTaggart and seconded by Mr. Rayman to approve the financial policies. Motion carried by a voice vote.

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

During old business, Mr. Anderson asked the committee if they had questions or concerns regarding the FY19 budget, which is on the County Board agenda for approval. Ms. Johnson expressed her concern regarding the snow plowing contract that was discussed during the Management Committee on Wednesday. Ms. Johnson explained the contract was reviewed by the contractor's attorney and they were advised not to approve the contract unless salting is included. The Management Committee approved a revised snow removal contract not to exceed \$30,000 which includes \$0.55 per pound for salt. Also, Ms. Johnson said SmartWatt gave their presentation to the Management committee and if the Board chooses to move forward with the projects presented, \$230,000 will need to be made available. She stated the Management Committee approved the project with SmartWatt that excludes the cooling tower but discussion on replacing the chiller is still ongoing.

Also during old business, Mr. Anderson mentioned the part-time position in the Finance Center. The position has been posted but there have been no applicants. Mr. Anderson suggested the Board revisit the matter and possibly consider the position to be full-time. He reminded the committee the Finance Center used to have 3 full-time employees, which included the addition of animal control duties.

As there was no further business to come before the committee, it was moved by Mr. Rayman and seconded by Ms. Johnson to adjourn at 9:15 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2018-50

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2018 TO NOVEMBER 30, 2019 AND CANCELLING PRIOR APPROPRIATIONS (The FY2019 Budget has been recorded and placed on file in the County Clerk's Office.)

Mr. Anderson presented Resolution No. R2018-50 and the corresponding FY2019 Budget for approval. He commented on a couple of changes, namely: \$50,000 was added into the revenue line for Veterans' Assistance which began at zero and the County Engineer Salary was increase from 2% to 3%, ultimately increasing that line by \$1,583.35. It was moved by Mr. Anderson and seconded to approve Resolution No. R2018-50 and the corresponding FY2019 Budget 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, November 13, 2018

Chairman Shure

On motion to approve Resolution No. R2018-50 and the corresponding FY2019 Budget

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

RESOLUTION NO: R2018- 50

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2018 TO NOVEMBER 30, 2019
AND CANCELING PRIOR APPROPRIATIONS**

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2018 to November 30, 2019; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

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

1. That the proposed budget for the fiscal year, December 1, 2018 to November 30, 2019 be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2018, to November 30, 2019, for the various purposes set forth therein, and a copy of the said budget is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 13th day of November, 2018.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher

LISA FANCHER, County Clerk

18 Ayes 1 Nays

1 Absent

MANAGEMENT SERVICES

&

RESOLUTION NO. R2018-51

**AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX FREE EQUIPMENT
LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS, AND
AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEASUREMENT AND
VERIFICATION SERVICES AGREEMENT WITH SMARTWATT**

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, it was moved by Mr. McGinnis to amend his motion about the snow removal contract as reported in the Management Committee report. The motion currently reads *“It was moved by Chad McGinnis and seconded by Mrs. Offill to revise the Trent’s Lawn Care contract for a term of one year for \$15,425 for snow removal and \$0.55 per pound for salt, not to exceed \$30,000 for the season. If the amount exceeds \$30,000, approval must come from the Management Committee”*. With the amendment the motion will read *“It was moved by Chad McGinnis and seconded by Mrs. Offill to revise the Trent’s Lawn Care contract for a term of one year for \$15,425 for snow removal and \$0.55 per pound for salt, not to exceed \$30,000 for the season. If the amount exceeds \$30,000, approval must come from the Management Committee and that the Management Committee recommendation will be sent to the County Board for final approval”*. Mr. McGinnis’ motion to amend the report was then seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 13, 2018

Chairman Shure

On motion to approve the motion to amend the motion that was made in the Management Services Committee report (*see the correction noted above*)

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

Absent: LaMie

MANAGEMENT SERVICES

&

RESOLUTION NO. R2018-51

**AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX FREE EQUIPMENT
LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS, AND
AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEASUREMENT AND
VERIFICATION SERVICES AGREEMENT WITH SMARTWATT**

It was moved by Mr. Behrends and seconded to approve the Management Services Committee report and Resolution No. R2018-51. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2018

Chairman Shure

On motion to approve the Management Services Committee report and Resolution No. R2018-51

Aye: Alt, Behrends, Crow, Curtis, Hasbargen, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

Nay: Anderson, Bills, Bohlmann, Coughenour, Johnson, Krumwiede

Absent: LaMie

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 13, 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 November 5, 2018 at 9:00 A.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, Orry Cummings with SmartWatt, Norvin Wagner with United Prairie and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Management chairman Lyle Behrends opened the fertilizer bids as follows:

- | | | | |
|-------------------------------|-----------------------|-------------|---------------|
| • Nutrien Ag | Phosphate | \$12,025.65 | (41,340 lbs) |
| | Potassium | \$8,762.25 | (41,580 lbs) |
| | Limestone | \$3,760.00 | (150.4 lbs) |
| Total Bid: \$24,547.90 | | | |
| • United Prairie | Phosphate (low rate) | \$11,306.88 | (39,580 lbs) |
| | Phosphate (high rate) | \$11,045.91 | (38,580 lbs) |
| | Potassium (low rate) | \$8,564.88 | (41,580 lbs) |
| | Potassium (high rate) | \$19,306.83 | (100,440 lbs) |

Limestone \$3,458.56 (149.4 lbs)
Total Low Bid: \$23,330.32
Total High Bid: \$33,811.36

It was moved by Kevin Bohlmann and seconded by Larry Hasbargen to accept United Prairie’s fertilizer bid as follows: Low rate of potash at a cost of \$8,564.88, High rate of phosphate at a cost of \$11,045.91, for a total bid amount of \$19,610.79. Limestone will not be applied. A roll call vote was taken. Motion carried.

Management chairman Lyle Behrends discussed the snow removal contract. Mr. Behrends explained there was a disagreement with the wording in the original contract and the contractor was unaware of the stipulations of the “per occurrence” salting in the agreement. The agreement has been revised to read \$0.55 per pound for salt application rather than \$1,925 per occurrence. The revised agreement has been reviewed by State’s Attorney Jim Devine and he has approved the agreement. The contractor’s attorney has also stated concerns due to liability if they are only plowing the snow and not applying the salt. Mr. Behrends said the contractor has agreed to not exceed \$30,000 for the season for snow removal and salt. If the amount exceeds \$30,000, approval must come from the committee. Mr. Bohlmann requested certified weight tickets if the County is being charged per pound. *(The following motion was amended per action taken by the full County Board on November 13, 2018)* It was moved by Chad McGinnis and seconded by Mrs. Offill to revise the Trent’s Lawn Care contract for a term of one year for \$15,425 for snow removal and \$0.55 per pound for salt, not to exceed \$30,000 for the season. If the amount exceeds \$30,000, approval must come from the Management Committee. A roll call vote was taken. Alt, aye; Bohlmann, nay; Hasbargen, nay; Johnson, nay; McGinnis, aye; Offill, aye; Behrends, aye. Motion carried.

Orry Cummings with SmartWatt reported they have completed the audit and reviewed the summary worksheets with the committee. Mr. Cummings noted several local contractors were brought onsite to view the projects and were able to offer very competitive pricing. The lighting improvements include LED upgrades and occupancy sensors where appropriate. Mr. Cummings explained the cooling tower is getting close to “end of life” but there’s not a lot of energy savings associated with it and replacing the cooling tower will not help cover the cost. Mr. Cummings does not recommend replacing the cooling tower at this time. The control upgrades were looked into at each building. Mr. Cummings said there are a lot of savings opportunities regarding these upgrades. The chiller is also nearing “end of life”. It can possibly last another year but the maintenance will cost several thousand dollars. Mr. Cummings said a high efficiency chiller has been selected for the replacement and allows for a savings of over \$3,000 per year. Water conservation also provides a large cost savings to the County. These upgrades include installing electronic flush valve controls and retrofit fixtures in inmate areas and restrooms.

Mr. Cummings explained the next steps to be taken is to select the project scope and approve the resolution to move forward with construction. Once these are approved, both parties can move forward with the funding mechanism. Mr. Cummings noted State’s Attorney Jim Devine has been given the contract and agreement for the financing for his review. There are many ways the County can finance the project. He stated most of the County projects SmartWatt handles use a Municipal Lease Purchase Agreement. The way this agreement is structured has the benefits of both a loan and a lease. The County will own the assets tax free and also be subject to annual renewal or termination. Mr. Cummings told the committee the agreement does

not affect the County's debt because it uses already appropriated funds from the budget on an annual basis and the balance can be paid off early.

Mr. Cummings reviewed the energy performance contract options, one including replacement of the cooling tower and one without replacement of the cooling tower. There is a capital contribution of \$230,000 for the chiller that can be paid up-front or spread out over a few years. The rest of the items within the project scope pay for themselves with the savings. Total utility savings are estimated to be just under \$34,000 and approximately \$13,000 for operations and maintenance. The project scope including the cooling tower requires a year two County contribution of \$199,883. The net 20 year benefit of the project amounts to \$413,488. The project scope excluding the cooling tower does not require a year two County contribution. The net 20 year benefit amounts to \$375,786. It was moved by Mr. Hasbargen and seconded by Mr. McGinnis to accept option 2 of SmartWatt's Energy Performance Contract, which does not include replacement of the cooling tower. A roll call vote was taken. Motion carried.

Mr. Behrends informed the committee he is waiting for a return call from a company regarding assistance with writing a request for proposal for a solar farm. Microgrid Energy emailed samples they have worked with for our review. Mr. Behrends stated he will discuss the matter with Mr. Devine and put something into place prior to the next Management meeting.

A letter was received from East Central Illinois Community Action Agency (Headstart) asking to renew their lease. Finance Manager Amanda Longfellow informed the agency their lease does not expire until August 31, 2019 but will keep the letter on file.

Maintenance Supervisor Chris Drake reported on the following:

- The Courthouse full-time housekeeper has returned to work after being on medical leave.
- B & D Electric was onsite to put the jail kitchen and security cameras on generator power.
- Additional security cameras are being installed.
- Lettering was redone on both sides of the Courthouse.
- The freezer in the jail kitchen needed recharged.
- Replaced a faucet in the jail.
- The parking lot at the Administrative Center was striped and crack sealed on Columbus Day.
- Cooling Tower was drained and winterized in mid October.

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

During new business, the committee rescheduled the December Management meeting for Wednesday, December 5th at 1:00 P.M.

It was moved by Mr. Alt seconded by Mr. Bohlmann to adjourn the meeting at 10:56 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

RESOLUTION NO. R2018-51

**AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX FREE EQUIPMENT
LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS, AND
AUTHORIZING THE CHAIRMAN TO ENTER INTO A MEASUREMENT AND
VERIFICATION SERVICES AGREEMENT WITH SMARTWATT**

WHEREAS, Iroquois County, IL issued a Request for Proposals (RFP) dated 05/09/2018 under Illinois Local Government Energy Conservation ACT, 50 ILCS 515 seeking proposals from qualified contractors to provide a comprehensive energy management and building-related capital improvement services to reduce utility and operating costs and selected SmartWatt for these services; AND

WHEREAS, projects have been identified under these services and Iroquois County desires to implement energy savings; AND

WHEREAS, the savings will be used to fund the expense of the improvements; AND

WHEREAS, the Iroquois County Board has reviewed and approved of this project; AND

WHEREAS, to proceed with these projects it is necessary to enter into an Guaranteed Energy Savings Contract to execute the energy saving facility improvements; AND

WHEREAS, per the Contract there should be no net County cost, it is now desired to approve the financing of this Project, at a maximum cost of \$888,091 and to authorize various actions with the best financing option available, which will be determined via a forthcoming resolution once financing negotiations are completed, in substantially the form presented at this meeting, as well as related documents, AND

WHEREAS, it is necessary to enter into a Measurement & Verification, and Support Services Agreement with SmartWatt, to delineate the terms of the agreement and document the guaranteed energy savings.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

Section 1. Upon the review and approval of the State's Attorney, the Chairman of the Board, is hereby authorized to execute the Lease and related escrow contract in order to finance the Project described in the preambles hereof.

Section 2. The County Treasurer and other officers of the County are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution.

Section 3. The Chairman of the Board is hereby authorized to enter into a Measurement & Verification, and Support Services Agreement with SmartWatt.

Section 4. This resolution shall take effect immediately.

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

**TAX
&
RESOLUTION NO. R2018-52
&
CORRESPONDING DEED FOR PROPERTY SOLD AT PUBLIC AUCTION-PARCEL
#40-14-280-006**

(Resolution No. R2018-52 and corresponding deed for property sold at public auction for parcel #40-14-280-006 has been recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2018-52 and corresponding deed for approval. 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, November 13, 2018

Chairman Shure

On motion to approve the Tax Committee report and Resolution No. R2018-52 and corresponding deed

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

Absent: LaMie

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 13, 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 November 7, 2018 at 1:00 P.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,

ICPHD Administrator Dee Schippert, Animal Control Warden Erica Turner, County Board candidate Roger Bard and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Troy Krumwiede 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 Barbara Offill to pay the claims subject to County Board approval. Motion carried by a roll call vote.

There were no public comments.

Animal Control Warden Erica Turner gave the animal control report for October which included 17 dogs and 2 cats being picked up and brought to the clinic.

County Clerk Lisa Fancher informed the committee she has a resolution and deed for a parcel in Wellington that was acquired through the delinquent tax process. It was moved by Mr. Krumwiede and seconded by Kevin Coughenour to approve the resolution and deed acquired through the delinquent tax process. Motion carried by a voice vote.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported the election is over and feedback is always welcome regarding polling places. All results are unofficial for 14 days and there are 96 ballots still out in the mail that can be counted as long as they are postmarked by Election Day. Ms. Fancher stated there were few problems during the election but it is getting harder to find election judges. The County Clerk's office publishes press releases and makes cold calls asking for election judge help. They also try to use the student election judge program but problems arise because the student cannot be one of the two judges delivering the results at the end of the night. There was over a 57% voter turnout with 1,400 early ballots. Ms. Fancher said there were approximately 1,100 early ballots in the last mid-term election in 2014.
- Supervisor of Assessments Bob Yergler reported he will be publishing before the end of the month. The Board of Review process will begin.

Mr. Yergler informed the committee he had been working with Finance Manager Amanda Longfellow on the levy and there were several funding decisions made, such as IMRF, which should have been made by the County Board. Mr. Yergler urged the Tax Committee or Finance Committee to be more involved in the levy process going forward.

Mrs. Longfellow distributed the levy worksheets and explained the low, mid and high rate scenarios based upon the EAV given by Mr. Yergler. Mr. Yergler recommended the committee select the high levy rate worksheet totaling \$5,505,250. The levy is due the last Tuesday in December and will need Board approval during the November or December Board meeting. Ms. Fancher said she recommends approval during the November meeting and if corrections need to be made, they can be done prior to the final due date in December. It was moved by Krumwiede and seconded by Coughenour to approve the FY18 high levy rate and forward the levy worksheet to State's Attorney Jim Devine to prepare a resolution to send to the County Board for approval. A roll call vote was taken. Motion carried. County Board Chairman John Shure noted with the upcoming changes in Springfield, we will not likely be receiving further financial assistance and we need to be sure we receive the most money we can.

As there was no further business to come before the committee, it was moved by Mr. Krumwiede and seconded by Mr. Coughenour to adjourn the meeting at 1:50 P.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

**ORDINANCE NO. 2018-6
ANNUAL TAX LEVY ORDINANCE**

Mr. Stichnoth presented Ordinance No. 2018-6, the Annual Tax Levy Ordinance, 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, November 13, 2018

Chairman Shure

On motion to approve Ordinance No. 2018-6, the Annual Tax Levy Ordinance

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

Absent: LaMie

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

ANNUAL TAX LEVY ORDINANCE 2018- 6

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND \$1,512,000

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND **\$600,000**

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY FUND **\$560,000**

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND **\$280,000**

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL FOR MENTAL HEALTH FUND **\$585,000**

COUNTY HIGHWAY MATCHING TAX FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND **\$280,000**

PUBLIC HEALTH FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

TOTAL FOR COUNTY PUBLIC HEALTH FUND **\$316,000**

LIABILITY INSURANCE FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

TOTAL FOR LIABILITY INSURANCE FUND **\$132,750**

SOCIAL SECURITY FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

TOTAL FOR SOCIAL SECURITY FUND **\$400,000**

VETERANS ASSISTANCE FUND LEVY

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

TOTAL FOR VETERANS ASSISTANCE FUND **\$50,000**

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

TOTAL FOR UNEMPLOYMENT COMPENSATION FUND **\$5,000**

WORKMANS' COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

TOTAL FOR WORKMAN'S COMPENSATION FUND **\$100,000**

COOPERATIVE EXTENSION FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

TOTAL FOR COOPERATIVE EXTENSION FUND **\$111,300**

DEVELOPMENTALLY DISABLED FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

TOTAL FOR DEVELOPMENTALLY DISABLED FUND **\$560,000**

HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND **\$11,200**

**IROQUOIS COUNTY SOIL AND WATER CONSERVATION
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER
CONSERVATION DISTRICT LIABILITY INSURANCE LEVY** **\$2,000**

AUTHORIZATION FOR THE EXTENSION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,512,000
IMRF Retirement Fund	600,000
County Highway Fund	560,000
County Bridge Fund	280,000
Mental Health Fund	585,000
County Matching Tax Fund	280,000
Public Health Fund	316,000
Liability Insurance Fund	132,750
Social Security Fund	400,000
Veteran's Assistance Fund	50,000
Unemployment Insurance Fund	5,000
Workman's Compensation Fund	100,000
Cooperative Extension Fund	111,300
Developmentally Disabled Fund	560,000
Historical Document Fund	11,200
County Soil & Water Conservation	2,000

TOTAL 2018 AGGREGATE LEVY **\$5,505,250**

TOTAL 2017 EXTENSION	5,344,033
105% TRIGGER FOR TRUTH IN TAXATION	5,611,235
PERCENTAGE OF LAST YEAR'S EXTENSION	103.02%

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1st day of December, 2018, and ending on the 30th day of November, 2019.

Adopted this 13th day of November, 2018.

s/John Shure
Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, Iroquois County Clerk

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, November 13, 2018
Chairman Shure

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

Absent: LaMie

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 13, 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 November 7, 2018 at 2:00 P.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 member Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Kevin Coughenour and seconded by Jed Whitlow 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 bundled grants are now called the Comprehensive Health Protection Grant which includes Local Health Protection, Lead Poisoning, Tanning, and Vector Surveillance. The grant application was submitted October 18th. Mrs. Schippert said 40 of the 92 health departments have already submitted their grants. The Preschool Vision & Hearing Program is still pending, however, Mrs. Schippert has been informed the amount will remain the same. The Summer Food Program is also pending but the amount is expected to be between \$100-\$200.

Mrs. Schippert reviewed the program summary report with the committee. The health department tested 19 water sample kits in the month of October and only 2 had unsatisfactory results. There were 3 boil orders for the month. Mrs. Schippert noted when a boil order occurs the Health Department must notify every restaurant and gas station within the jurisdiction. Spot inspections are also performed to ensure the establishments are not using the water. Childhood immunizations increased during the month of October. All animal bites tested negative for rabies. Mrs. Schippert reminded the committee that the Health Department accepts walk-ins for flu shots.

Lastly, Mrs. Schippert distributed the community needs survey that the Health Department is required to do every 5 years. An assessment was done on October 16th in the County Board room and the next meeting will be held November 13th from 10:00 A.M. until 2:00 P.M. Mrs. Schippert urged all County Board members to complete the community needs assessment survey.

As there was no further business to come before the committee, it was moved by Barbara Offill and seconded by Mr. Whitlow to adjourn at 2:15 P.M. Motion carried by a voice vote.

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, November 13, 2018

Chairman Shure

On motion to approve the I.T. Committee report

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

Absent: LaMie

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

November 13, 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 November 7, 2018 at 2:17 P.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 member Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Michael Taber with AreaWide provided the committee with an update on the KnowBe4 security awareness training the County has opted into. A blind security test was sent to all staff and good responses have been received so far. Mr. Taber said he has received multiple emails from the staff alerting him or the helpdesk of the emails they have received. Going forward, Mr. Taber said employees can continue to forward the emails to the helpdesk, as necessary. They can also show their department head the email and determine whether or not it needs to be sent to AreaWide. Also, all department heads have access to the program and can verify if an email was sent that day.

In regards to the Cybersecurity grant, Mr. Taber contacted Illinois Century Network for a quote and is waiting for their response.

County Clerk Lisa Fancher reported she attended a meeting on October 29th in Champaign concerning cybersecurity. Ms. Fancher stated Illinois Century Network will be required for at least the voter registration system in her office and will be paid for by the grant for the next five years. This is also a requirement of the Cyber Navigator Program. During the meeting, Ms. Fancher learned of a County that was a victim to ransomware by an employee simply clicking on an attachment in an email that appeared to be legitimate from a local attorney. Immediately, their systems were encrypted due to this mistake. The County Clerk in that County stressed the need for cybersecurity insurance. Ms. Fancher said she's unsure if this is something our County has under our current policy. I.T. Chairman Troy Krumwiede agreed insurance may

be necessary but a good backup system is also important. Mr. Taber said Iroquois County doesn't have a full 30 days of backups due to the limited amount of storage but we do have 7 days of daily backups, weekly backups, monthly backups and yearly backups. The backups are located on our system at the Administrative Center and copied offsite at the Courthouse. The matter of cybersecurity insurance will be discussed at the Finance Committee meeting on November 8th with the insurance agent.

Mr. Taber also tested the email filtering and protection the County currently has. There are additional security features available that can be added at an extra cost if the County chooses. These features include filtering websites and scanning attachments sent by email. Ms. Fancher stated this cost would be covered by the HAVA Grant.

Finance Manager Amanda Longfellow reported the Assessment office computers have been purchased and installed for FY18. There were also 2 computers budgeted for the Finance office. They have been ordered and one of them will replace the computer in the Board Room for the meeting recordings. A new camera has also been ordered for the Board Room that records audio and a better picture. Lastly, Mrs. Longfellow has had conversations with Ms. Fancher and Mr. Taber regarding the website rebuild. Mr. Taber has been in contact with a company that handles County websites and a meeting will be set up to discuss our options. Ms. Fancher noted the HAVA Grant will not cover the cost of a new website other than the security issues involved.

As there was no further business to come before the committee, it was moved by Mr. Shure and seconded by Mr. Bills to adjourn at 2:55 P.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 Probation and ETSB 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, November 13, 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, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth, Whitlow

Absent: LaMie

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 13, 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 November 7, 2018 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Also present Coroner Bill Cheatum, Probation Supervisor Barb King, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 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 Vince LaMie and seconded by Chad McGinnis to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Coroner Bill Cheatum reviewed his monthly claims with the committee. Mr. Cheatum explained the portable radio he purchased is to replace the radio he currently has due to the age and condition it is in. The hard drive purchased is for Kankakee County due to them handling all of our autopsy pictures. Limited hard drive was becoming an issue. The new hard drive will store Iroquois County's autopsy pictures.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for October with the committee. Chad McGinnis asked Mrs. King for information regarding the charges for the juveniles. Mrs. King said a lot of the charges are related to burglaries, theft, and some mental health issues.

State's Attorney Jim Devine reported he had 28 grand jury cases this morning.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$41,941.39 was received in fines and fees and \$3,493.02 was received from Credit Collection Partners. Mrs. Hines informed the committee her office will go live on Monday with the Comptroller's program. Lastly, Mrs. Hines is interviewing for 2 positions in her office.

The ETSB report for October was distributed.

The committee reviewed claims. It was moved by Barbara Offill and seconded by Jed 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 Ernie Curtis and seconded by Mrs. Offill to adjourn the meeting at 3:30 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Chad McGinnis
s/Donna Crow
s/Ernie Curtis
s/Vince LaMie

s/Barbara Offill
s/Jed Whitlow

**TRANSPORTATION & HIGHWAY,
SNOW PLOW AGREEMENT WITH PIGEON GROVE ROAD DISTRICT,
RESOLUTION NO. R2018-53
RESOLUTION FOR IMPROVEMENT-TR200,
PETITION FOR COUNTY AID-ASH GROVE BRIDGE #69,
RESOLUTION NO. R2018-54
ANNUAL HIGHWAY MAINTENANCE RESOLUTION,
AGREEMENT FOR COUNTY ENGINEER'S SALARY,
RESOLUTION NO. R2018-55
RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY
ENGINEER'S SALARY,
PETITION FOR COUNTY AID-STOCKLAND BRIDGE #038-5507**

(The Snow Plow Agreement with Pigeon Grove Road District, Petition for County Aid-Ash Grove, Agreement for County Engineer's Salary, and Petition for County Aid-Stockland have been recorded and placed on file in the County Clerk's Office.)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a snow plow agreement with Pigeon Grove Road District, Resolution No. R2018-53, a Petition for County Aid-Ash Grove, Resolution No. R2018-54, Agreement for County Engineer's Salary, Resolution No. R2018-55, and a Petition for County Aid-Stockland. 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, November 13, 2018

Chairman Shure

On motion to approve the Highway Committee report, a snow plow agreement with Pigeon Grove Road District, Resolution No. R2018-53, a Petition for County Aid-Ash Grove, Resolution No. R2018-54, Agreement for County Engineer's Salary, Resolution No. R2018-55, and a Petition for County Aid-Stockland

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

Absent: LaMie

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 13, 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 November 9, 2018 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Bohlmann, Larry Hasbargen and Sherry Johnson. Also present County Engineer Joel Moore, County Board candidate Roger Bard, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Charlie Alt 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 Mr. Hasbargen and seconded by Kevin Bohlmann to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried. County Engineer Joel Moore explained he has exceeded a couple of his expense lines but overall, he is under budget.

County Highway	\$124,651.05
County Bridge	\$0.00
County Matching	\$0.00
TBP	\$0.00
County MFT	\$23,500.28
Township MFT	\$144,982.37

Moore discussed the Pigeon Grove snow plowing agreement. It was moved by Mr. Bohlmann and seconded by Mr. Alt to accept the Pigeon Grove Road District Snow Removal Agreement. Motion carried by a voice vote.

Moore presented a resolution and petition for county aid for Ash Grove Township for the replacement of a box culvert. Ash Grove Township has asked for our financial assistance, which amounts to \$14,000. The total cost of the box culvert replacement is \$28,000. It was moved by Mr. Alt and seconded by Mr. Hasbargen to approve the petition for County Aid for culvert replacement in Ash Grove Township in the amount of \$28,000 and a resolution in the amount of \$14,000 for the County's portion to be paid from the County Bridge Fund. A roll call vote was taken. Motion carried.

Moore also presented the annual maintenance resolution in the amount of \$1,077,000 for the maintenance letting that is held annually, the salaries for the maintenance employees and the equipment rental. It was moved by Mr. Bohlmann and seconded by Sherry Johnson to approve the annual maintenance resolution in the amount of \$1,077,000. A roll call vote was taken. Motion carried.

The resolution and agreement for the County Engineer's Salary was discussed. This year Moore's salary will increase by 3% of which 95% will be paid from Motor Fuel Tax Funds. It was moved by Mr. Bohlmann and seconded by Mr. Alt to approve the annual agreement for County Engineer's salary and the resolution appropriating funds for the County Engineer's salary in the amount of \$108,711.35 and \$2,000 for the purpose of expenses. A roll call vote was taken.

Lastly, Moore informed the committee of a petition for county aid from Stockland Township for bridge replacement. The total cost is approximated at \$250,000. It was moved by Mr. Hasbargen and seconded by Ms. Johnson to approve the petition for county aid for Stockland Township for a bridge replacement in the amount of \$250,000. Motion carried by a voice vote.

During new business, Moore thanked Mr. Bills and Mr. Hasbargen for their time served on the Highway Committee as today is their last meeting.

Also during new business, Mr. Bohlmann asked Moore if an arrangement could be made for the Highway Department to plow snow for the Courthouse, Jail, and Administrative Building due to recent matters that have come up regarding the snow plowing contract. Moore said his first priorities are the county roads and travelling public. Mr. Bohlmann also asked about the possibility of the Maintenance Supervisor using a Highway truck for plowing and if there is an area for salt to be stored next year in the Highway Building. These are items that will need to be considered.

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

All of which is respectfully submitted.

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

RESOLUTION NO. R2018-53

**Illinois Department
of Transportation**

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

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

Township Road TR200, beginning at a point near The Southeast Corner of the Southeast Quarter of Section 10, Township 25 North, Range 13 West of the 2nd Principle Meridian and extending along said route(s) in a(n) Northerly direction to a point near Station 45+43 a distance of approximately 100'; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a box culvert were TR200 crosses an unknown tributary and shall be designated as Section 15-02102-02-DR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of fourteen thousand and 00/100 dollars, \$14,000.00 from the County's allotment of **County Bridge Fund** for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to

be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka on November 13, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, in said County, this 13th day of November A.D. 2018.

(SEAL)

s/Lisa L. Fancher County Clerk

RESOLUTION NO. R2018-54
COUNTY MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Iroquois County, Illinois that there is hereby appropriated the sum of one million dollars (\$1,077,000.00) of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/219.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Iroquois County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk, in and for said County of Iroquois County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Iroquois County at a meeting held on 11/13/18.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal, this 13th day of November A.D. 2018.

s/Lisa L. Fancher, County Clerk

(seal)

RESOLUTION NO. R2018-55

**Illinois Department of
Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No. R.2018-55

MFT Salary Section No. 19-CS 75 -00 -AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement from 3/3/17 to 3/02/23 with the Illinois Department of Transportation for the transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of one hundred eight thousand seven hundred eleven dollars and 35/100 (\$108,711.35) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2019 to 12/31/2019, and

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty-four thousand three hundred fifty-five and 67/100 dollars (\$54,355.67) of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

BE IT FURTHER RESOLVED, by the Iroquois County Board that there is hereby appropriated the sum of two thousand and 00/100 Dollars (\$2,0000.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 01/01/19 to 12/31/19

I, Lisa L. Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its adjourned meeting held at Watseka, IL on November 13, 2018.

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL, in said County this 13th, day of November, 2018.

s/Lisa L Fancher
County Clerk

CLAIMS

The following claims were presented for approval. It was noted that an additional claim in the amount of \$169.99 payable to Anita Speckman for the annual fee for the County website was to be included for payment. It was moved by Mr. Anderson and seconded to approve the claims as presented, including the claim to Anita Speckman. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 13, 2018

Chairman Shure

On motion to approve the claims, including the claim to Anita Speckman

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

Absent: LaMie

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ALEXANDER LUMBER COMPANY	14.90
ALL AMERICAN ATHLETE	37.50
ANGEL PEST CONTROL LLC	109.00
AQUALITY SOLUTIONS	20.67
ARAMARK SERVICES INC	4,603.54
ARAMARK SERVICES INC	2,861.99
AREA-WIDE TECHNOLOGIES INC.	900.00
Big R Stores	686.71
BP	3,349.04
BP	3,252.49
C & C Tire And Auto Service	2,005.34
Cam Systems	632.00
Canady Building Maintenance	900.15
Casey's General Stores Inc.	609.35
Charm-Tex Inc.	175.42
Creative Office Systems, Inc.	18.30
CVS Pharmacy	209.89
Dermatec Direct	477.99
DRALLE'S OF WATSEKA	1,269.07
EXPRESS SERVICES, INC	1,839.04
The Fastenal Company	31.25
Gilman Auto Parts	67.40
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	240.00

ICLEA	90.00
Iroquois Memorial Hospital	296.00
LEAF	153.13
Mediacom LLC	141.19
Pence Oil Company	25.14
Phillips 66 CO./SYNCB	99.00
Plumb Mart	2,987.22
PREMIUM DATA PRODUCTS	287.80
Public Agency Training Council	325.00
Quill.com	358.52
Ray O'Herron Co., Inc.	1,027.46
Shell Fleet Plus	56.63
TECHNOLOGY MANAGEMENT REV FUND	2,309.12
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	187.14
Watseka B & D Enterprises	4,905.90
Watseka Ford Lincoln	396.42
WEBER PLUMBING & HEATING INC.	275.00
Total 210 - Sheriff	38,431.71
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	325.00
Midwest Forensic Path Limited	1,120.00
Total 215 - Coroner	1,445.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Quill.com	190.40
Jennifer L Schunke	519.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	200.00
Total 220 - States Attorney	1,014.40
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Pence Oil Company	31.00
VERIZON WIRELESS	47.70
Total 225 - Emergency Mgmt Agency	78.70
110 - General Fund	
230 - Courts	

<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	108.73
Martin Whalen Office Solutions	77.48
THOMSON REUTERS-WEST	2,132.70
WEST PAYMENT CENTER	241.03
Total 230 - Courts	2,559.94
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	77.60
BP	36.03
Cam Systems	240.00
Barbara King	106.82
LEAF	105.00
Vermilion County Treasurer	1,020.00
Total 240 - Probation	1,585.45
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	332.99
Creative Office Systems, Inc.	105.90
KANKAKEE VALLEY PUBLISHING	53.65
LARRY MENNENGA	174.94
JEFF MEYER	407.66
Total 310 - Zoning And Planning	1,075.14
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
CDW Government Inc.	52.94
Creative Office Systems, Inc.	339.65
Lisa Fancher	56.68
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	220.00
Breein Suver	23.98
BETH UTKE	15.26
Total 410 - County Clerk	708.51

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	899.21
Crescent City Community Center	150.00
Lisa Fancher	52.92
BETH KAMIN PIERCE	61.27
KANKAKEE VALLEY PUBLISHING	1,085.92
LEAF	225.83
Rick Oldridge	767.44
Carl Schroeder	50.00
Robert A Yergler	29.43
Total 415 - Elections	3,322.02
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	3,300.00
Creative Office Systems, Inc.	17.89
LEAF	138.04
Total 420 - Assessment Office	3,455.93
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	92.00
CENTER STREET PRODUCTIONS	280.00
Creative Office Systems, Inc.	99.90
QUILL.COM	79.43
Total 430 - County Treasurer	551.33
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Midwest Mailing & Shipping Systems Inc.	240.81
Total 435 - Postage For County Offices	3,240.81
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	933.04
ERICA TURNER	1,863.87
Watseka Animal Hospital	2,672.21

Total 440 - Animal Control	5,469.12
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	4,096.85
Quill.com	144.81
ANITA SPECKMAN	169.99
WEBFOOT DESIGNS, INC.	<u>120.00</u>
Total 510 - Finance/IT	4,531.65
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	2,500.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>420.00</u>
Total 610 - County Board	2,920.00
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
OFFICE OF THE ILLINOIS STATE TREASURER	<u>1,791.18</u>
Total 615 - Other	1,791.18
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	849.54
ANGEL PEST CONTROL LLC	36.00
AQUALITY SOLUTIONS	55.54
A T & T	1,677.56
A T & T	2,154.00
A T & T LONG DISTANCE	90.31
Big R Stores	535.50
Canady Building Maintenance	532.51
Hall's Lawn & Garden Center	1,340.62
ILLINOIS POWER MARKETING dba	3,897.67
KANKAKEE DISPOSAL	140.00
IROQUOIS PRINT	46.00
MANSFIELD POWER AND GAS, LLC	219.75
Nicor Gas	453.22
Pence Oil Company	25.15
City Of Watseka	1,551.24

City Of Watseka	<u>1,611.64</u>
Total 710 - Maintenance	15,216.25
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	587.50
Health Alliance Medical Plans	62,396.00
HOMESTAR INSURANCE SERVICES	<u>1,300.00</u>
Total 615 - Other	64,283.50
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
GOVERNMENTAL INTERINSURANCE EXCHANGE	413.07
Total 615 - Other	413.07
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>100,000.00</u>
Total 710 - Maintenance	100,000.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>348.65</u>
Total 210 - Sheriff	348.65
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>
K C COMMUNICATIONS	350.00
Kankakee County Coroner's Office	69.00
RIVERSIDE MEDICAL CENTER	<u>112.00</u>
Total 215 - Coroner	531.00
355 - Probation Services Fee	

240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	<u>1,890.00</u>
Total 240 - Probation	1,890.00
357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
GREG BARRETT	80.00
Barbara King	<u>29.64</u>
Total 240 - Probation	109.64
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>25,000.00</u>
Total 245 - Circuit Clerk	25,000.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	1,163.13
Mindy Kuntz Hagan Co Treasurer	<u>25,000.00</u>
Total 245 - Circuit Clerk	26,163.13
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
CDW Government Inc.	461.17
Total 410 - County Clerk	461.17
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,327.50
Fidlar Technologies Inc.	<u>2,194.00</u>
Total 410 - County Clerk	3,521.50
385 - Election Grants	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Lisa Fancher	109.87
Total 415 - Elections	109.87
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	42.36
Total 811 - Joint Dispatch	42.36
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	13.66
LEAF	336.00
PROVEN BUSINESS SYSTEMS	69.00
QUILL.COM	284.16
DEE ANN SCHIPPERT	244.71
Total 910 - Administration-Public Health	947.53
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	6,176.20
Berkot's Super Foods No.321	178.21
JENNIFER COPELAND	414.67
MELISA LOY	296.03
VERIZON WIRELESS	129.04
DANIELLE WALLS	293.76
KELLEE WARD	69.76
Total 920 - Senior Services-Public Health	7,557.67
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	80.66
CENTRAL ILLINOIS RADIOLOGICAL	195.82
CONTROL SOLUTIONS INC	200.00
JUDY CULTRA	33.25
CUSTOM DATA PROCESSING INC.	1,440.29
FFF ENTERPRISES INC.	4,544.20
GIBSON COMMUNITY HOSPITAL	146.06
GLAXOSMITHKLINE PHARMACEUTICALS	392.94
GLAXOSMITHKLINE PHARMACEUTICALS	392.94

Iroquois Memorial Hospital	153.68
DEB LONGEST	46.33
BETHANY MAYOTTE	23.98
JUDY MCCANN	189.66
MERCK SHARP & DOHME CORP	926.24
JANE NEWELL	174.95
QUILL.COM	127.46
RIVERSIDE HEALTH SYSTEM	78.02
Riverside Medical Center	411.39
SANOFI PASTEUR	3,989.44
SANOFI PASTEUR	8,798.89
SANOFI PASTEUR	156.87
SANOFI PASTEUR	4,535.03
STERICYCLE INC.	841.32
John C Tricou MD LLC	86.26
Total 925 - Community Health	27,965.68
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	36.93
ERIC CECI	522.86
CUSTOM DATA PROCESSING INC.	5,365.20
ECOLAB FOOD SAFETY SPECIALITIES INC.	119.95
TERRY EIMEN	562.99
DONNA FALCONNIER	158.05
UPS	108.00
VERIZON WIRELESS	129.04
CHRIS WISNIEWSKI	506.29
Total 940 - Environmental Health	7,509.31
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	90.00
ASH GROVE TOWNSHIP TREASURER	1,895.00
Ashkum Township Treasurer	2,522.50
A T & T MOBILITY	183.10
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
C & C Tire And Auto Service	293.69
C & L TRUCKING AND MAINTENANCE	1,952.27

Canady Labs, Inc.	132.80
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
Crescent Township Treasurer	1,675.00
Danforth Township Treasurer	1,535.00
Douglas Township Treasurer	750.00
Eastern Illini Electric Coop	683.08
Emulsicoat Inc.	5,765.53
The Fastenal Company	123.46
Fountain Creek Twp Treasurer	1,770.00
FP MAILING SOLUTIONS	123.00
Mindy Kuntz Hagan Co Treasurer	132.04
Mindy Kuntz Hagan Co Treasurer	1,104.78
Mindy Kuntz Hagan Co Treasurer	132.04
Mindy Kuntz Hagan Co Treasurer	2,743.14
Mindy Kuntz Hagan Co Treasurer	1,104.78
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
HALL SIGNS, INC.	9,105.09
Heritage Fs, Inc.	2,750.49
Hutchison Engineering Inc.	2,808.00
Iroquois Township	1,972.50
KANKAKEE DISPOSAL	99.96
LEAF	3,048.00
M & L Lawn Care Inc.	3,799.66
Mediacom LLC	197.32
Milford Township Treasurer	1,415.00
Milks Grove Township Treasurer	4,512.50
Napa Auto Parts	14.98
Nicor Gas	105.42
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
SHELIA'S CLEANING SERVICE	500.00
STOCKLAND TOWNSHIP TREASURER	3,937.50
Township Officials of Illinois	720.00

Watseka Chrysler Dodge Jeep	98.00
Total 610 - County Highway	92,537.40
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	7,145.60
Iroquois Co Highway Department	4,095.42
Iroquois Co Highway Department	8,009.60
Iroquois Co Highway Department	4,059.42
Iroquois Co Highway Department	7,865.60
Joel Moore	<u>226.24</u>
Total 625 - County Motor Fuel Tax	35,461.30
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
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	<u>29,626.08</u>
Total 635 - Township Motor Fuel Tax	<u>144,982.37</u>

APPOINTMENTS

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

Drainage Appointments:

Steve Kuester of 1104 State Route 49, Onarga, IL as Drainage Commissioner of Ash Grove Mutual Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2021.

Tim Wilcox of 1168 E 700 North Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the 1st Tuesday of September, 2021.

David Bruens of 855 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2021.

Brodney Sorensen of 2198 E 2100 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1st Tuesday in September, 2020.

John D. Lubben of 2551 E 2150 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1st Tuesday in September, 2019.

OLD BUSINESS

Mr. Hasbargen commented on brief discussion last month regarding the monies received from the Public Safety Tax. He encouraged the new Board to ensure those funds are not spent on building maintenance issues.

NEW BUSINESS

RESOLUTION NO. R2018-56

RESOLUTION SUPPORTING THE RE-ALIGNMENT OF REGION 2 (EAST CENTRAL) ECONOMIC DEVELOPMENT REGION AND THE ADDITION OF DOUGLAS COUNTY INTO LWIA 17

Chairman Shure presented Resolution No. R2018-56, a Resolution Supporting the Re-Alignment of Region 2 (East Central) Economic Development Region and the Addition of Douglas County into LWIA 17. It was moved by Mrs. Offill and seconded to approve Resolution No. R2018-56. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 13, 2018

Chairman Shure

On motion to approve Resolution No. R2018-56

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

Absent: LaMie

RESOLUTION NO. R2018-56

Resolution Supporting the Re-Alignment of Region 2 (East Central) Economic Development Region and the Addition of Douglas County into LWIA 17

WHEREAS, the State of Illinois has determined that the Workforce Innovation and Opportunity Act (WIOA) planning regions should align with existing Economic Development Regions; and

WHEREAS, in accordance with WIOA Section 106 (a)(2), a single local area of a Local Workforce Investment Area (LWIA) may not be split across two Economic Development Regions; and

WHEREAS, local areas must be contiguous to be an Economic Development Region and effectively align economic and workforce development activities and resources (20 CFR 679.210); and

WHEREAS, Douglas County is both in LWIA 23 and Region 2 (East Central) Economic Development Region, and the other thirteen (13) of the fourteen (14) counties in LWIA 23 are in Region 7 (Southeastern) Economic Development Region; and

WHEREAS, both a representative of the Illinois Department of Economic Opportunity and representatives of the Douglas County Board are in support of moving Douglas County from LWIA 23 into LWIA 17; and

WHEREAS, the movement of Douglas County into LWIA 17 will satisfy a monitoring finding by the U.S. Department of Labor that directs the State of Illinois to identify a regional planning structure that does not result in a single local planning area being split between two regions; and

WHEREAS, the County Board directs the Champaign County Clerk to deliver a copy of this resolution to John Barr, Illinois Department of Commerce and Economic Opportunity, 100 West Randolph, Suite 3-400, Chicago, IL 60601.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Iroquois County hereby authorizes the County Board Chair, in his capacity as a member of the Chief Elected Officers for LWIA 17, to support the re-alignment of Region 2 (East Central) Economic Development Region and the addition of Douglas County into LWIA 17.

PRESENTED, ADOPTED, APPROVE, AND RECORDED this 13th day of November, A.D., 2018.

s/John Shure

John Shure, Iroquois County Board Chairman

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

ADJOURNMENT

It was moved by Mr. Bills and seconded to adjourn the meeting at 6:06 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 Monday, December 3, 2018 at 5 P.M.