

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 13, 2019

INDEX

Recessed Session
February 13, 2019

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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 Wednesday, February 13, 2019 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2019

Chairman Shure

On motion to call the roll

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Silas Montgomery, Pastor of the Christian Bible Church in Cissna Park, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Alt and seconded to approve the minutes from the January 8, 2019 Recessed Session County Board meeting. The motion was seconded and carried by a voice vote.

PAYROLL

It was moved by Mrs. Offill and seconded to approve the January payroll. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2019

Chairman Shure

On motion to approve the January payroll

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

COUNTY BOARD SERVICES

Charles Alt	\$216.00
Roger Bard	\$105.00
Kevin Bohlmann	\$35.00
Paul Bowers	\$174.80
Kevin Coughenour	\$35.00
Leanne Duby	\$100.16
Ernest Curtis.....	\$157.20
Paul Ducat.....	\$181.56
Sherry Johnson (2 months)	\$245.00
Chad McGinnis	\$315.38
Barbara Offill	\$53.01
John Shure.....	\$986.20
Jed Whitlow	\$157.20
John Zumwalt.....	\$181.76

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure updated the Board on flood related matters. He has recently attended 4 meetings that have addressed flooding and he feels like progress is slowly being made. There is talk about developing an entity between Kankakee & Iroquois Counties that will mitigate flooding and the threat of flooding.

OUTSIDE ORGANIZATION REPORTS

Mr. Alt was part of a meeting of the University of Illinois Co-Op Extension, which was held by conference call. He had a copy of the budget, which was addressed during the call, and offered it for inspection. He also made available a packet of upcoming seminars that would be held by the Extension Office.

FINANCE

Mr. Alt, Vice 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, February 13, 2019

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 7, A.D., 2019

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 February 7, 2019 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, and Sherry Johnson. Joe Young was absent. Also present, Treasurer Kurt Albers, Sheriff Derek Hagen, County Clerk Lisa Fancher, County Board Chairman John Shure, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, Grants Processor Sandy Sikma, Suzie Werner with HomeStar Insurance, Greg Steffen and Myron Munyon with Compass Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Greg Steffen and Myron Munyon with Compass Insurance reported the cyber security application was emailed to Finance Manager Amanda Longfellow for completion. Longfellow stated she will be reviewing the application with Michael Taber from AreaWide after today's I.T. committee meeting.

Suzie Werner with HomeStar Insurance reported no updates on their end but they have been processing enrollment changes as they receive them from the Finance Office.

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

- 911 Director Eric Raymond reported he applied for a grant for 911. The request was for \$366,000 for a new CAD system.
- Treasurer Kurt Albers reported they are receiving bids from vendors for tax paper.
- Finance Manager Amanda Longfellow reported she had a phone conference on January 30th with Hope Wheeler with Clifton Larson Allen and Audra Mardis with Nyhart regarding the new government standards related to OPEB (Other Post-Employment Benefits). An actuarial study is required to calculate what our current employees are earning now as they are working, as a healthcare benefit that they may take advantage of when they retire. During the phone call, Wheeler noted the last study done for the County was in 2009. Nyhart quoted a rate of \$4,500 to produce a report for FY18. Longfellow said the rate could be reduced to \$4,000 if the County chooses to enter into a two year agree agreement. This would include an FY19 report at an additional cost of \$2,500. Wheeler's suggestion is to opt into a one-year study at this time. It was moved by Sherry Johnson and seconded by Charlie Alt to approve Nyhart to complete the actuarial study for FY18 for one year at a cost of \$4,500. A roll call vote was taken. Motion carried.

The committee reviewed the claims. Johnson commented on the increase in the water bill. It was moved by Paul Bowers and seconded by Alt to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

During old business, Sherry Johnson reminded the committee about the revolving loan fund report they are supposed to receive from IDA Director Ken Barragree. Longfellow stated she will contact him regarding the report.

During new business, County Clerk Lisa Fancher informed the committee that the County Trustee has been in contact with her about two parcels in the Village of Loda that they've taken a tax deed for on behalf of the County. The Village of Loda would like to buy these two parcels. County Board approval is needed for the sale to go through. It was the consensus of the Finance Committee to agree to the sale of the two parcels. Fancher said full approval will be on the County Board agenda.

Also, during new business, Michael McTaggart said he would like to begin preparing and discussing capital expenditure items.

Lastly, County Board Chairman John Shure informed the committee an application was received for a hog farm in Milford. The application was forwarded to all board members. The matter will be on the County Board agenda for discussion. Shure said if any board members are aware of anyone objecting to the hog farm, they should attend the board meeting to state their objections and allow the County Board to respond to the Department of Agriculture and schedule a public hearing.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Alt to adjourn at 9:17 A.M. 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/Sherry Johnson

MOTION

It was moved by Mr. Bowers and seconded to agree to sell two parcels of land that the County has acquired through the delinquent tax process, to the Village of Loda as requested by the Iroquois County Trustee. The motion carried by a voice vote.

MANAGEMENT SERVICES, RESOLUTION NO. R2019-2 AUTHORIZING THE EXECUTION OF A GRANT APPLICATION FOR A JAIL AND COURTHOUSE CHILLER REPLACEMENT, & LAND LEASE OPTION AGREEMENT WITH CITRINE POWER

Mr. Alt, Vice Chairman of the Management Services Committee, gave the report of his committee and presented Resolution No. R2019-2 and a Land Lease Option Agreement with Citrine Power. At this time, it was moved by Mr. Bard and seconded to remove from the report, the paragraph and motion that would approve a resolution for financing an energy conservation

project, and send it back to committee for further consideration. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2019

Chairman Shure

On motion to remove from the report, the paragraph and motion that would approve a resolution for financing an energy conservation project, and send it back to committee for further consideration

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

**MANAGEMENT SERVICES,
RESOLUTION NO. R2019-2
AUTHORIZING THE EXECUTION OF A GRANT APPLICATION FOR A JAIL AND
COURTHOUSE CHILLER REPLACEMENT,
& LAND LEASE OPTION AGREEMENT WITH CITRINE POWER
(Resolution No. R2019-2 and the land lease option agreement with Citrine Power have been
recorded and placed on file in the County Clerk's Office.)**

The Board discussed the balance of the Management Services Committee report. Sheriff Derek Hagen asked if there were recent issues with sex offenders accessing the Administrative Center by the Head Start Classroom. Both the Sheriff and State's Attorney confirmed that registered sex offenders can walk by the classroom and attend to business with offices within the Administrative Center without being in violation of the Sex Offender Registration Act. It was moved by Mr. Alt and seconded to approve the balance of the Management Services Committee report, Resolution No. R2019-2, and a Land Lease Option Agreement with Citrine Power. 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, February 13, 2019

Chairman Shure

On motion to approve the balance of the Management Services Committee report, Resolution No. R2019-2, and a Land Lease Option Agreement with Citrine Power

Aye: Alt, Bard, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Nay: Bohlmann

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 13, A.D., 2019

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 February 4, 2019 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Bowers, John Zumwalt, and Sherry Johnson. Paul Ducat and Kevin Bohlmann were absent. Also present, County Board Chairman John Shure, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, Odette Hyatt-Watson and Fred Whitman with East Central Illinois Community Action Agency; Orry Cummings, Bill Clark and Dave Kluskens with SmartWatt; and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Charlie Alt and seconded by John Zumwalt to make an amendment to the agenda allowing Headstart to give their report after public comments. Motion carried by a voice vote.

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

There were no public comments.

Charlie Alt made the committee and the Headstart staff aware of his safety concerns regarding the children attending the school.

East Central Illinois Community Action Agency Chief Academic Officer Odette Hyatt-Watson informed the committee that the program does have federal mandates to follow. Odette-Watson shared their office collects as many applications as possible from families who have special priorities. Ms. Hyatt-Watson stated some of those qualifications and those are as follows:

- Income Eligible
- Being raised by grandparents
- Kids with disabilities

Ms. Hyatt-Watson believes the children are safe in the administrative building. She stated they have a door that is locked at all times, a doorbell, and a window you can see in and out of, those are in place for the children's safety at all of their Headstart facilities. Ms. Hyatt-Watson also shared each child is released to an individual as it is written on contact applications. Persons dropping off and picking up children must be on their list and they must sign the sheet for the child's safety. Visitors in the classroom are required to wear a "visitors" sticker. Ms. Hyatt-Watson mentioned there are announced and unannounced visits to the class room to make sure all safety precautions are being followed by their employees.

Alt expressed his concern of the law requiring all registered child molesters be 500 feet from schools. Alt mentioned the children entering the same entry way as anyone in the public could enter at any time during business hours.

Ms. Hyatt-Watson mentioned to the committee all of their centers are located in public areas and that's why they must follow protocol. There are parents who are registered sex offenders, you can't stop them from entering if they have a purpose. Fred Whitman with East Central Illinois Community Action Agency stated action is taken to ensure that all safety policies are followed.

Lastly, Management chairman Lyle Behrends asked Ms. Hyatt-Watson if Headstart would be using their planters this year. Ms. Hyatt-Watson answered yes and that they will be receiving

help from the University of Illinois. Parents also help maintain the planters during the summer months.

There were no updates on the County Farm.

Resolutions were distributed to the committee for review regarding building efficiencies.

It was moved by Zumwalt and seconded by Alt to approve the resolution for chiller replacement contingent upon State's Attorney Jim Devine's approval. A roll call vote was taken. Motion carried.

The following paragraph was removed from the report and sent back to the Management Services Committee for further consideration, per action taken by the County Board at their Recessed Session Meeting on February 13, 2019.

It was moved by Zumwalt and seconded by Paul Bowers to approve the resolution for financing contingent upon State's Attorney Jim Devine's approval. A roll call vote was taken. Motion carried.

It was moved by Bowers and seconded by Zumwalt to enter into executive session at 11:05 A.M. under 5 ILCS 120/2, Section 6: The setting of a price for sale or lease of property owned by the public body. Motion carried by a voice vote.

It was moved by Alt and seconded by Bowers to come out of executive session at 11:20 A.M. Motion carried by a voice vote.

It was moved by Sherry Johnson and seconded by Zumwalt to accept the lease option agreement with Citrine pending State's Attorney Jim Devine's review and the County Board's approval. A roll call vote was taken. Motion carried.

Maintenance Supervisor Chris Drake reported on the following:

- Snow removal and salt activity done 4- or 5-times month of January. No snow removal in December.
- Repaired frozen water line in maintenance shed.
- Janitor at the Administrative Center resigned. A new janitor was hired last week.
- USDA carpets were cleaned.
- Treasurer's Office and Board Room carpets are scheduled to be cleaned.
- No heat pump issues.

Johnson made Drake aware of the increase in the most recent water bill and inquired about the cleaning of the Courthouse chairs.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Zumwalt to adjourn at 11:34 A.M. Motion carried.

All of which is respectfully submitted.

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

**TAX/PLANNING & ZONING
&
ORDINANCE NO. 2019-1
AN ORDINANCE AMENDING THE ZONING ORDINANCE-WICHTNER
PARCEL#24-13-100-006**

(Ordinance No. 2019-1 will be recorded and placed on file in the County Clerk's Office.)

Mr. Whitlow, member of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2019-1 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2019

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Ordinance No. 2019-1

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 13, A.D., 2019

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 February 5, 2019 at 9:00 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Roger Bard, Leanne Duby and Jed Whitlow. Barbara Offill and Kevin Coughenour were absent. Also present, County Board Chairman John Shure, County Clerk Lisa Fancher, Treasurer Kurt Albers, ICPHD Administrator Dee Schippert, ICPHD Director of Environmental Health Terry Eimen, Supervisor of Assessments Bob Yergler, Jeremy Wichtner, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Lisa Fancher reported her office is working on the April consolidated election. Early voting will begin February 21st. The County Clerk's Office is also preparing for tax extension. Statements of Economic Interest will be mailed out in early March.
- Treasurer Kurt Albers reported proposals have been sent out to vendors for pricing on tax bill paper.

- Supervisor of Assessments Bob Yergler reported the board of review complaint period has passed. The Assessment Office is processing tentative decisions by the board of review and will send out notices for final hearings. Lastly, Yergler stated senior freeze notices should be going out in the mail in February.

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

- Building Permits – January 2019
 - Agriculture – 1
 - Residential – 1
 - Wind Towers-0
- Building Permits – FY19
 - Residential – 6
 - Agriculture – 1
 - Wind Towers-0
- Building Inspections – January 2019
 - 20
- Zoning Board of Appeals – January 2019
 - Jeremy and Chelsea Wichtner to rezone a tract of approximately 5 acres from an A-2 (agriculture) district to a RH-1 (rural homestead) for the purpose of building a house.

The committee discussed Mr. and Mrs. Wichtner’s rezoning request. It was moved by Duby and seconded by Whitlow to approve the rezoning application for Jeremy and Chelsea Wichtner from A to RH-1. A roll call vote was taken. Motion carried.

During new business County Board Chairman John Shure stated the Management Committee discussed the decommissioning of solar farms. Apparently, there are some locations that are not properly disposing of the solar panels or completely removing everything from the site. The Management Committee suggested the solar ordinance be reviewed, in particular the decommissioning section, to ensure proper disposal occurs in our County. Shure asked for the matter to be placed on next month’s agenda for discussion. Yergler said he will ask State’s Attorney Jim Devine if this would be considered a substantial ordinance change. If it is, the change will have to go through a hearing process. If it’s not considered a substantial change, the committee can make a recommendation for the changes and the County Board can make the approval. Bard questioned the number of potential solar farms there are in Iroquois County. Yergler answered there are 10.

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

All of which is respectfully submitted.

s/Marvin Stichnoth
 s/Ernie Curtis
 s/Roger Bard
 s/Leanne Duby
 s/Jed Whitlow

HEALTH

Mr. Whitlow, 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, February 13, 2019

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 13, A.D., 2019

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 February 5, 2019 at 9:30 A.M. Members present were Jed Whitlow, Ernie Curtis, Roger Bard and Leanne Duby. Barbara Offill and Kevin Coughenour were absent. Also present, County Board Chairman John Shure, ICPHD Administrator Dee Schippert, ICPHD Director of Environmental Health Terry Eimen, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Leanne Duby and seconded by Roger Bard to approve the agenda. Motion carried by a voice vote.

There were no public comments.

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

ICPHD Administrator Dee Schippert distributed the updated grants and contracts list. Schippert reviewed the monthly program summary report with the committee.

ICPHD Director of Environmental Health Terry Eimen shared a presentation on Sewage. Eimen informed the committee there are two types of sewage systems Private and Public. Private sewage system is a single-home and Public is a municipal system. Eimen informed the committee the staff has 14 days to respond to a sewage complaint but they do their best to visit the site the day the complaint is received. Pumper trucks are inspected annually for proper licensing and construction.

During new business County Board Chairman John Shure informed the committee an application for a livestock facility was received from the Department of Agriculture. The County needs to notify the Department of Agriculture if a hearing is necessary. The matter will be placed on the County Board agenda.

As there was no further business to come before the committee, it was moved by Duby and seconded by Bard to adjourn at 10:38 A.M.

All of which is respectfully submitted.

s/Jed Whitlow
s/Ernie Curtis
s/Roger Bard
s/Leanne Duby

JUDICIAL & PUBLIC SAFETY

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

Mr. McGinnis, member 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, February 13, 2019

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 13, A.D., 2019

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 February 6, 2019 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Steve Huse, Donna Crow, Chad McGinnis, and Jed Whitlow. Also present were Coroner Bill Cheatum, Probation Supervisor Barb King, Judge James Kinzer, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Eric Raymond, County Board Chairman John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Coroner Bill Cheatum explained the increase in his claims for the month of January is due to a death caused by a house fire.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for December and January.

Judge James Kinzer reported the murder case is coming up in two weeks which will consume the February jury calendar. Kinzer also informed the committee language line for translations is working well for court services.

State's Attorney Jim Devine also reported the murder trial is in two weeks.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$41,659.08 was received in fines and fees and \$4,393.79 was received from Credit Collection Partners. Hines stated they have started receiving payments from the Comptroller's program which will be for February. Approximately \$5,000 in payments has been received.

911 Director Eric Raymond distributed the ETSB report for January. Raymond noted the Next Generation grant has been submitted.

During new business County Board Chairman John Shure informed the committee a letter was received from the Department of Agriculture regarding a hog farm in the Milford area. If the County Board wishes to hold a public hearing, we need to respond within 30 days. Donna Crow said she has had conversations with two of her neighbors and neither have objections. Shure noted the matter will be placed on the County Board agenda for discussion.

The committee reviewed the claims. It was moved by Paul Ducat 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 Ducat and seconded by Steve Huse to adjourn the meeting at 3:25 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

I.T.

Chairman Shure 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, February 13, 2019

Chairman Shure

On motion to approve the I.T. Committee report

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 13, A.D., 2019

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 February 7, 2019 at 9:56 A.M. Members present were Michael McTaggart, Paul Bowers, John Shure, and Marvin Stichnoth. Joe Young was absent. Also present, County Clerk Lisa Fancher, 911 Director Eric Raymond, ICPHD Grants Processor Sandy Sikma, Michael Taber with AreaWide, Greg Steffen and Myron Munyon with Compass Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

County Clerk Lisa Fancher reported she and Michael Taber with AreaWide have a meeting with the cyber navigator representative from the State Board of Elections this morning. This meeting is part of the last component to being in the cyber navigator program in order to get the money available to the County.

ICPHD Grants Processor Sandy Sikma reported the Health Department has received their two new tablets. They are having problems with one of the tablets. Taber said he will look into the issues.

Finance Manager Amanda Longfellow informed the committee she received the cyber security insurance application from Schuldt Insurance. Longfellow said she will be completing the application with Taber after the I.T. meeting.

Taber said he spoke to Illinois Century Network (ICN) and they are currently working in conjunction with the grant to restructure their pricing so a quote for services is not available at this time. Also, there is a current ICN connection for 911 for the Leads connectivity. Because of this, the installation should be simplified due to the equipment being on hand.

I.T. Committee Chairman Michael McTaggart said the cyber security insurance information should be added to the agenda for next month for further discussion.

Taber reported the County began the email security awareness two months ago. Taber suggested the committee review the report during a closed session next month. Taber also noted there is a website redesign meeting at 11:30 A.M.

McTaggart requested the committee and AreaWide begin compiling their list of I.T. projects for the upcoming year and future years.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Shure to adjourn at 10:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart
s/Paul Bowers
s/John Shure
s/Marvin Stichnoth

TRANSPORTATION & HIGHWAY

January 30, 2019-Letting

February 8, 2019-Committee Meeting

(The Preliminary Engineering Agreement for Township Bridge Inspections has been recorded and placed on file in the County Clerk's Office.)

Mr. Alt, Chairman of the Transportation & Highway Committee, gave two reports of his committee and presented a Preliminary Engineering Agreement for Township Bridge Inspections. 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, February 13, 2019

Chairman Shure

On motion to approve the two reports of the Transportation & Highway Committee and the Preliminary Engineering Agreement for Township Bridge Inspections

Aye: Alt, Bard, Bohlmann, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Zumwalt

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

January 30, 2019-Letting

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 13, A.D., 2019

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 January 30, 2019 at 9:00 A.M. Members present were Joe Young, Sherry Johnson, Chad McGinnis, John Zumwalt. Charlie Alt, Donna Crow, and Steve Huse were absent.

The meeting was called to order.

There were no public comments.

It was moved by John Zumwalt and seconded by Sherry Johnson to approve the agenda. Motion carried.

It was moved by Chad McGinnis and seconded by John Zumwalt to take a 5-minute recess while the highway department staff checked and prepared the bids for reading

Meeting was reconvened at 9:18am.

County Engineer Joel Moore read the bids as follows:

Papineau Road District – 16-21103-00-BR

Ash Grove Road District – 15-02102-02-DR
 Iroquois County – 18-00078-01-DR
 County-Wide Reseal
 County-Wide Stockpile Chips
 County-Wide Stockpile CM 6/10
 County-Wide Pipe Culverts
 County-FOB Oil

It was moved by Chad McGinnis and seconded by John Zumwalt to table action until the regular Transportation and Highway Committee Meeting on February 8, 2019 subject to bid tab review. Motion carried unanimously.

Quotes for township furnishing and application of calcium chloride were read. No action was needed.

As there was no further business to come before the committee, it was moved by Sherry Johnson and seconded by Chad McGinnis to adjourn the meeting at 10:03 A.M. Motion carried.

All of which is respectfully submitted.

s/Joe Young
 s/Sherry Johnson
 s/Chad McGinnis
 s/John Zumwalt

Papineau Road District	Low Bidder	Bid Amount	Motion
16-21103-00-BR	Iroquois Paving Corp	\$722,616.66	Reject
Ash Grove Road District	Low Bidder	Bid Amount	Motion
15-02102-00-DR	McCann Concrete Products	\$16,690.00	Accept
Iroquois County	Low Bidder	Bid Amount	Motion
18-00078-01-DR	County Materials	\$21,008.00	Accept
RESEAL: Group #1	Low Bidder	Bid Amount	Motion
19-01000-01-GM (Artesia)	Gray's Material Service	\$100,853.30	Accept
19-02000-01-GM (Ash Grove)	General Materials Corp	\$74,231.55	Accept
19-03000-01-GM (Ashkum)	Gray's Material Service	\$87,110.55	Accept

19-05000-01-GM (Beaverville)	General Materials Corp	\$40,908.95		Accept
19-06000-01-GM (Belmont)	General Materials Corp	\$79,869.25		Accept
19-07000-01-GM (Chebanse)	Gray's Material Service	\$134,145.95		Accept
19-08000-01-GM (Concord)	General Materials Corp	\$66,713.15		Accept
19-09000-01-GM (Crescent)	General Materials Corp	\$61,617.00		Accept
19-10000-01-GM (Danforth)	General Materials Corp	\$100,837.68		Accept
19-11000-01-GM (Douglas)	General Materials Corp	\$49,545.20		Accept
19-12000-01-GM (Fountain Creek)	Daniel L. Ribbe Trucking	\$76,513.86		Accept
19-13000-01-GM (Iroquois)	General Materials Corp	\$53,498.40		Accept
19-14000-01-GM (Loda)	Gray's Material Service	\$61,767.94		Accept
19-15000-01-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$59,521.57		Accept
19-16000-01-GM (Martinton)	General Materials Corp	\$46,990.90		Accept
19-17000-01-GM (Middleport)	General Materials Corp	\$62,220.45		Accept
19-18000-01-GM (Milford)	Daniel L. Ribbe Trucking	\$60,356.55		Accept
19-19000-01-GM (Milks Grove)	General Materials Corp	\$76,020.58		Accept

19-20000-01-GM (Onarga)	General Materials Corp	\$61,864.25		Accept
19-22000-01-GM (Pigeon Grove)	General Materials Corp	\$46,580.10		Accept
19-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$77,433.73		Accept
19-24000-01-GM (Ridgeland)	General Materials Corp	\$78,072.35		Accept
19-25000-01-GM (Sheldon)	General Materials Corp	\$63,429.10		Accept
19-26000-01-GM (Stockland)	Daniel L Ribbe Trucking	\$59,513.79		Accept
19-00000-01-GM (Iroquois County)	Gray's Material Service	\$448,793.80		Accept
STOCKPILE CHIPS: Group #2	Low Bidder	Bid Amount		Motion
19-01000-02-GM (Artesia)	Cnc Farms & Trucking	\$18,972.20		Accept
19-02000-02-GM (Ash Grove)	Conrad Trucking	\$7,777.50		Accept
19-05000-02-GM (Beaverville)	Conrad Trucking	\$8,105.25		Accept
19-06000-02-GM (Belmont)	Conrad Trucking	\$15,360.00		Accept
19-08000-02-GM (Concord)	Weber Trucking	\$4,669.00		Accept
19-09000-02-GM (Crescent)	Conrad Trucking	\$10,950.00		Accept
19-10000-02-GM (Danforth)	General Materials Service	\$17,814.39		Accept
19-11000-02-GM (Douglas)	Gray's Material Service	\$9,358.95		Accept

19-12000-02-GM (Fountain Creek)	Conrad Trucking	\$11,920.00		Accept
19-13000-02-GM (Iroquois)	CnC Farms & Trucking	\$9,525.00		Accept
19-14000-02-GM (Loda)	CnC Farms & Trucking	\$7,369.60		Accept
19-15000-02-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$11,172.00		Accept
19-16000-02-GM (Martinton)	Weber Trucking	\$8,140.00		Accept
19-17000-02-GM (Middleport)	Conrad Trucking	\$7,507.50		Accept
19-18000-02-GM (Milford)	Daniel L. Ribbe Trucking	\$15,224.20		Accept
19-19000-02-GM (Milks Grove)	Conrad Trucking	\$14,805.00		Accept
19-20000-02-GM (Onarga)	Weber Trucking	\$10,023.75		Accept
19-23000-02-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$19,840.00		Accept
19-25000-02-GM (Sheldon)	Ribbe Trucking/Conrad	\$16,387.50		Accept
19-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking	\$6,532.00		Accept
19-00000-02-GM (Iroquois County)	Conrad Trucking	\$89,460.70		Accept
STOCKPILE CM-6/10: Group #3	Low Bidder	Bid Amount		Motion
19-02000-03-GM (Ash Grove)	CnC Farms & Trucking	\$41,125.00		Accept
19-04000-03-GM (Beaver)	Weber Trucking	\$64,900.00		Accept

19-05000-03-GM (Beaverville)	Conrad Trucking	\$11,150.00		Accept
19-07000-03-GM (Chebanse)	Conrad Trucking	\$4,995.00		Accept
19-09000-03-GM (Crescent)	Weber Trucking	\$5,450.00		Accept
19-11000-03-GM (Douglas)	Conrad Trucking	\$16,500.00		Accept
19-12000-03-GM (Fountain Creek)	CnC Farms & Trucking	\$38,520.00		Accept
19-14000-03-GM (Loda)	CnC Farms & Trucking	\$17,370.00		Accept
19-15000-03-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$7,440.00		Accept
19-16000-03-GM (Martinton)	Weber Trucking	\$15,150.00		Accept
19-18000-03-GM (Milford)	Daniel L. Ribbe Trucking	\$27,500.00		Accept
19-20000-03-GM (Onarga)	General Materials Service	\$1,134.00		Accept
19-24000-03-GM (Ridgeland)	General Materials Service	\$5,670.00		Accept
19-25000-03-GM (Sheldon)	Daniel L. Ribbe Trucking	\$64,500.00		Accept
19-26000-03-GM (Stockland)	Daniel L. Ribbe Trucking	\$13,400.00		Accept
19-00000-03-GM (Iroquois Co.)	Daniel L. Ribbe Trucking	\$39,090.00		Accept
PIPE CULVERTS: Group #5	Low Bidder	Bid Amount		Motion
19-04000-05-GM (Beaver)	Metal Culverts	\$7,430.26		Accept
19-12000-05-GM (Fountain Creek)	Metal Culverts	\$5,765.88		Accept

19-18000-05-GM (Milford)	Metal Culverts	\$7,714.56		Accept
19-17000-05-GM (Stockland)	Metal Culverts	\$7,568.96		Accept
19-00000-05-GM (Iroquois County)	Metal Culverts	\$30,213.16		Accept
OIL STOCKPILE: Group #7	Low Bidder	Bid Amount		Motion
19-00000-07-GM (Iroquois Co.)	Emulsicoat	\$18,910.00		Accept
19-00-NON-MFT-07-GM (Iroquois Co.)	Emulsicoat	\$81,920.00		Accept
Quotes Calcium Chloride	Low Bidder	Bid Amount		Motion
19-04000-06-GM (Beaver)	Sicalco	\$7,421.80		Accept
19-0800-06-GM (Concord)	Sicalco	\$7,421.80		Accept
19-20000-06-GM (Onarga)	Sicalco	\$3,710.90		Accept

February 8, 2019-Committee Meeting

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 13, A.D., 2019

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 February 8, 2019 at 9:00 A.M. Members present were Charlie Alt, Steve Huse, John Zumwalt, Donna Crow, Sherry Johnson and Chad McGinnis. Joe Young was absent. Also present, County Engineer Joel Moore and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by John Zumwalt and seconded by Steve Huse 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 Chad McGinnis and seconded by Huse to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$58,080.62
County Bridge	\$1,789.50
County Matching	\$0.00
TBP	\$0.00
County MFT	\$24,882.60
Township MFT	\$0.00

County Engineer Joel Moore discussed the maintenance letting that took place January 30th. It was moved by McGinnis and seconded by Zumwalt to accept the results of the January 30, 2019 letting as listed and rejecting Papineau Road District 16-21103-00-BR. A roll call vote was taken. Motion carried.

Moore presented a preliminary engineering agreement for township bridge inspections. He stated the township bridges are inspected by a consultant, Fehr Graham, per an annual agreement. They do a “not to exceed” contract that includes 119 township bridges for \$29,966. It was moved by Sherry Johnson and seconded by Zumwalt to accept the preliminary engineering agreement for township bridge inspections not to exceed \$29,966. A roll call vote was taken. Motion carried.

Moore noted he may have the opportunity next year to hire someone part-time to handle the bridge inspections. More details will be discussed during budget hearings later in the year.

Moore gave an update on the Woodland Bridge stating the letting will be held in November. Updates on the design of the bridge will need to be done and work will begin in the Spring of 2020.

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

All of which is respectfully submitted.

s/Charlie Alt
s/Steve Huse
s/John Zumwalt
s/Donna Crow
s/Sherry Johnson
s/Chad McGinnis

CLAIMS

The following claims were presented for approval. Mr. Bohlmann addressed the claim from Trent’s Snow Removal questioning if weigh tickets are submitted for salt used or if it is a guess. He feels with the price of salt per ton, the amount used and charged shouldn’t be a guess. It was moved by Mr. Bowers and seconded to approve the claims as presented. 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, February 13, 2019
Chairman Shure

On motion to approve the claims

Aye: Alt, Bard, Bowers, Curtis, Duby, Huse, Johnson, McGinnis, Offill, Shure, Whitlow,
Zumwalt

Nay: Bohlmann, Coughenour

Absent: Behrends, Crow, Ducat, McTaggart, Stichnoth, Young

210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ALEXANDER LUMBER COMPANY	85.85
ANGEL PEST CONTROL LLC	81.00
AQUALITY SOLUTIONS	7.00
ARAMARK SERVICES INC	12,768.88
Big R Stores	636.22
BP	5,463.24
Cam Systems	1,256.00
Canady Building Maintenance	859.26
CASEYS	531.87
CLARK PREMIER PLUMBING AND HEATING INC	33.52
Creative Office Systems, Inc.	363.17
CVS Pharmacy	31.43
DRALLE'S OF WATSEKA	3,566.25
The Fastenal Company	1.18
FEDERAL MEDIATION AND CONCILIATION SERVICES	25.00
Gilman Auto Parts	77.40
Derek Hagen	52.88
Hiltz Portable Sanitation Inc.	225.00
KANKAKEE DISPOSAL	200.00
Il Emergency Management Agency	75.00
Illinois State Fire Marshal	250.00
ILEAS	100.00
Iroquois Memorial Hospital	597.57
LEAF	278.42
Mediacom LLC	282.38
MID-STATE ORGANIZED CRIME INFORMATION CENTER	150.00
Napa Auto Parts	19.79
Pence Oil Company	22.34
P. F. Pettibone & Co.	282.40
Phillips 66 CO./SYNCB	94.65
Plumb Mart	17.90

Quill.com	337.65
Ray O'Herron Co., Inc.	214.93
TECHNOLOGY MANAGEMENT REV FUND	2,309.12
TRENT'S LAWN CARE	1,542.50
John C Tricou MD LLC	43.75
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	453.42
City of Watseka	898.92
Total 210 - Sheriff	34,335.89
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	1,020.00
Midwest Forensic Path Limited	2,300.00
NMS LABS	485.00
Total 215 - Coroner	3,805.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Quill.com	212.90
Jennifer L Schunke	500.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	200.00
Total 220 - States Attorney	1,017.90
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	90.00
Pence Oil Company	37.19
VERIZON WIRELESS	53.57
Total 225 - Emergency Mgmt Agency	180.76
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	127.57
State Treasurer	1,217.00
Martin Whalen Office Solutions	44.55
NICOLE OKERBLAD	336.00
THOMSON REUTERS-WEST	2,386.96
WEST PAYMENT CENTER	241.03

Total 230 - Courts	4,353.11
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	47.56
Cam Systems	160.00
Creative Office Systems, Inc.	323.60
Iroquois Mental Health Center	300.00
LEAF	105.00
Quill.com	89.97
Vermilion County Treasurer	5,270.00
Total 240 - Probation	6,296.13
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	271.63
The Gilman Star, Inc.	17.50
LARRY MENNENGA	70.18
JEFF MEYER	706.72
Total 310 - Zoning And Planning	1,066.03
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	354.96
LEAF	225.83
Quill.com	93.15
Total 410 - County Clerk	673.94
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	18.75
BRUCE HARRIS & ASSOCIATES INC.	2,200.00
Creative Office Systems, Inc.	100.68
The Gilman Star, Inc.	17.50
KANKAKEE VALLEY PUBLISHING	37.70

LEAF	138.04
The News Gazette	17.98
Total 420 - Assessment Office	2,530.65
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	37.00
The Gilman Star, Inc.	35.00
MILFORD HERALD-NEWS	33.00
The News Gazette	37.00
Total 425 - Board Of Review	142.00
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
ILLIANA LOCK SERVICES	134.50
QUILL.COM	80.56
Total 430 - County Treasurer	215.06
110 - General Fund	
435 - County Treasurer Postage	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	3,000.00
Total 435 - County Treasurer Postage	3,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	1,225.74
ERICA TURNER	2,132.78
Watseka Animal Hospital	1,830.80
Total 440 - Animal Control	5,189.32
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	14,663.37
Devnet Incorporated	6,103.00
LEAF	138.04
AMANDA LONGFELLOW	285.15
Quill.com	79.24
Quill.com	305.10
Total 510 - Finance/IT	21,573.90

110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	25,900.00
KANKAKEE VALLEY PUBLISHING	137.50
UNITED COUNTIES COUNCIL OF ILLINOIS	<u>1,500.00</u>
Total 610 - County Board	27,537.50
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	3,831.54
ANGEL PEST CONTROL LLC	36.00
A T & T	1,622.73
A T & T	2,150.38
A T & T LONG DISTANCE	967.03
Canady Building Maintenance	681.34
ILLINOIS POWER MARKETING dba	4,391.87
KANKAKEE DISPOSAL	280.00
KDF SERVICE INC.	775.00
Kankakee Valley Publishing	79.50
MANSFIELD POWER AND GAS, LLC	2,089.34
Nicor Gas	539.76
Pence Oil Company	22.34
TRENT'S LAWN CARE	1,542.50
City Of Watseka	<u>2,177.32</u>
Total 710 - Maintenance	21,186.65
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	1,167.22
Health Alliance Medical Plans	5,182.00
Health Alliance Medical Plans	<u>192,793.00</u>
Total 615 - Other	199,142.22
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	<u>35,796.00</u>
Total 615 - Other	35,796.00
130 - Liability Insurance	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	9,314.50
Total 615 - Other	9,314.50
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	13,667.00
Ray O'Herron Co., Inc.	12,316.76
Total 615 - Other	25,983.76
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS INC	547.36
Total 210 - Sheriff	547.36
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Iroquois Mental Health Center	120.00
Total 240 - Probation	120.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	495.00
Fidlar Technologies Inc.	12,257.00
Total 410 - County Clerk	12,752.00
380 - Automation County Treasurer	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Votec Corporation	13,843.26
Total 415 - Elections	13,843.26
390 - Grants	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Justice Benefits Inc.	41.58
Total 210 - Sheriff	41.58
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	46.50
ERIC RAYMOND	42.00
TRAVIS WATERS	51.23
Total 811 - Joint Dispatch	139.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
TAYLOR EADES	94.19
LEAF	336.00
QUILL.COM	161.21
DEE ANN SCHIPPERT	319.65
Total 910 - Administration-Public Health	911.05
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	67.94
JENNIFER COPELAND	48.95
FAMILY INN	225.00
MELISA LOY	443.12
MONICAL'S PIZZA	111.07
QUILL.COM	291.43
VERIZON WIRELESS	129.24
DANIELLE WALLS	166.48
KELLEE WARD	99.35
Watseka Motel	150.00
Total 920 - Senior Services-Public Health	1,732.58
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	15.35
Carle Physician Group	72.81
TERESA CASTONGUAY	56.26
CONTROL SOLUTIONS INC	58.00
CUSTOM DATA PROCESSING INC.	4,646.04
GLAXOSMITHKLINE PHARMACEUTICALS	1,372.00

Iroquois Memorial Hospital	2,567.51
BETHANY MAYOTTE	492.51
JUDY MCCANN	51.62
SANOFI PASTEUR	236.87
STERICYCLE INC.	841.32
John C Tricou MD LLC	702.36
Total 925 - Community Health	11,112.65
810 - County Public Health	
940 - Environmental Health	
Name	Check Amount
AIR CHEK INC.	590.00
DOLLAR GENERAL	300.00
TERRY EIMEN	836.64
DONNA FALCONNIER	114.26
PDC LABORATORIES INC	30.00
UPS	112.00
VERIZON WIRELESS	129.24
CHRIS WISNIEWSKI	261.35
Total 940 - Environmental Health	2,373.49
610 - County Highway	
815 - County Highway Department	
Name	Check Amount
KURT ALBERS CO TREASURER	3,193.65
A T & T MOBILITY	368.46
BEST ONE TIRE & SERVICE OF KANKAKEE	2,357.20
Big R Stores	298.49
C & L TRUCKING AND MAINTENANCE	378.92
Canady Labs, Inc.	118.00
CINTAS FIRST AID & SAFETY	279.85
Clauss Specialties Inc.	46.20
Creative Office Systems, Inc.	115.00
EASTERN ILLINI	510.06
The Fastenal Company	75.01
FP MAILING SOLUTIONS	123.00
Gilman Auto Parts	69.83
Heritage Fs, Inc.	2,178.49
Hicksgas Watseka, Inc.	24.75
HUMBOLDT SCIENTIFIC INC.	164.61
INTERSTATE BILLING SERVICE, INC	50.90
KANKAKEE DISPOSAL	100.40
Lyle Signs Inc.	181.62
Marquis Tree Service Inc.	1,800.00

MCKINLEY PLUMBING, HEATING & COOLING, INC.	2,286.23
Mediacom LLC	505.39
Napa Auto Parts	610.27
NICOR GAS	269.92
Pence Oil Company	819.50
RISE BROADBAND	513.38
SHELIA'S CLEANING SERVICE	550.00
UNIVERSITY OF ILLINOIS	215.00
Watseka Ford Lincoln	85.71
Total 610 - County Highway	18,289.84
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	1,789.50
Total 615 - County Bridge	1,789.50
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,059.50
Iroquois Co Highway Department	8,209.90
Iroquois Co Highway Department	3,748.66
Iroquois Co Highway Department	820.99
Iroquois Co Highway Department	8,043.55
Total 625 - County Motor Fuel Tax	24,882.60

APPOINTMENTS

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

Drainage Appointments:

Jon Norder of 1639 N 2000 East Rd, Watseka, IL as Drainage Commissioner of Possum Trot Drainage District for a term to expire on the first Tuesday of September, 2021.

Damon Schuldt mailing address of P.O. Box 233, Martinton, IL as Drainage Commissioner of Martinton Drainage District #3 for a term to expire on the first Tuesday of September, 2021.

Zoning Board of Appeals:

Dan Rayman of 3010 N 100 East Rd, Clifton, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2021. He will fill the term of Don Deany who has resigned.

Iroquois County Board of Public Health:

Dr. Aravind Reddy of 444 S 5th St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

Susie Legan of 326 E Park Ct, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

For Information Only:

Iroquois County ETSB

Greg Conrad of 203 W Jefferson, Danforth, IL as member of the Iroquois County ETSB for a term to expire on the last day of December, 2021. He will fill the expired term of Paul Ducat.

OLD BUSINESS

There was no old business.

NEW BUSINESS

The Board discussed a proposed Livestock Management Facility near Milford, IL and whether or not there is a need to conduct an informational hearing for the facility. Nick Anderson, with the Livestock Development Group was on hand to answer any questions. He confirmed that should the Board request the hearing they would be required to issue a non-binding recommendation to the Department of Agriculture. Stockland Township Road Commissioner Dave Morgeson and Milford Township Road Commissioner Jeff Cavitt were present to address the need for road use agreements to be in place before the facility is functional, for the roads that will be utilized by the facility when hauling because of weight limits. Mr. Cavitt said he has been in contact with the owner of the proposed facility and they have verbal agreements but he would like to have something in writing for future elected Road Commissioners, to protect both parties. EMA Director Eric Ceci asked about waterways and tile that could be polluted. Mr. Anderson said that a requirement of the application process is to provide maps with the waterways and tile and then inspections are performed by the Department of Agriculture and also the Illinois EPA. After a brief discussion, it was moved by Mr. Zumwalt and seconded to forego the informational hearing by the Department of Agriculture and all the process to move forward. The motion was seconded and carried by a voice vote.

ADJOURMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 10:15 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, March 12, 2019 at 9 A.M.