

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
APRIL 9, 2019

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Recessed Session
April 9, 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 Tuesday, April 9, 2019 at 9 A.M. ~~Chairman Shure~~ Vice Chairman Behrends 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, April 9, 2019

Vice Chairman Behrends

On motion to call the roll

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

Absent: Coughenour, Shure

PRAYER & PLEDGE OF ALLEGIANCE

Mr. McGinnis gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Whitlow and seconded to approve the minutes from the March 12, 2019 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Vice Chairman Behrends

On motion to approve the March payroll

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

Absent: Coughenour, Shure

COUNTY BOARD SERVICES

Charles Alt	\$270.00
Roger Bard	\$105.00

Lyle Behrends	\$341.12
Kevin Bohlmann	\$70.00
Paul Bowers	\$139.80
Donna Crow	\$48.46
Ernest Curtis.....	\$157.20
Leanne Duby (2 months)	\$150.24
Steve Huse	\$127.20
Sherry Johnson.....	\$140.00
Chad McGinnis	\$203.76
Barbara Offill	\$106.02
Marvin Stichnoth	\$153.72
Jed Whitlow	\$157.20
Joe Young	\$155.04
John Zumwalt.....	\$136.22

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree updated the Board on the status of the most recent loan application from the Revolving Loan Fund. He said the City of Watseka and County have required additional information; however, he feels it will be up for approval soon.

Ken also reported on the following:

- Incobrasa in Gilman will be doubling the size of their facility which will have the potential of creating an additional 85 jobs
- There is a new IEDA website, iroquoiseda.com
- There is a new veterinarian in Gilman
- WGFA will be moving their offices to main street in Watseka
- The former Cuco's building in Watseka is in the process of being sold and will open as a bar/restaurant
- The IEDA Office is in the process to switching over to a lower cost voice over internet system

Mrs. Johnson said that she spoke with a representative from the Economic Alliance of Kankakee County regarding upcoming meetings and past business expos that have been held in Kankakee. She felt it would be beneficial for Ken to contact the alliance to help promote Iroquois County. Lastly, she commented on their website; which in her opinion, makes Kankakee look like Chicago, only better.

Mr. McGinnis also mentioned that Iroquois County needs to jump on the expansions happening in neighboring counties as there is becoming increasing concern for new jobs coming in and no place for those new residents to live affordably.

POLICY & PROCEDURE

Vice Chairman Behrends gave the report of the Policy & Procedure 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, April 9, 2019

Vice Chairman Behrends

On motion to approve the Policy & Procedure Committee report

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

Absent: Coughenour, Shure

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 9th, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on March 28, 2019 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, and Charlie Alt. Michael McTaggart, Marvin Stichnoth, and Barbara Offill were absent. Also present Treasurer Kurt Albers, County Engineer Joel Moore, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, 911 Director Eric Raymond, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, and Wendy Davis with the Times Republic.

The meeting was called to order. There was no quorum due to lack of attendance.

There were no public comments

The Committee Chairmen gave their monthly reports.

- Highway Chairman Charlie Alt reported the preparation of claims to be presented at the Highway committee meeting.
- Management Chairman Lyle Behrends reported the committee would be discussing building improvements and county farm issues. Behrends also reported they would be receiving their monthly reports.
- Judicial Chairman Lyle Behrends reported they would be receiving their monthly reports and discussing a resolution.

County Board Chairman John Shure stated there are several offices in the building that do not have panic buttons. Shure recommended the matter should be added to the Management Services Committee agenda to be discussed in further detail. Shure shared with the committee there would be representatives from Incobrasa attending the Tax Committee meeting concerning a tax abatement request at their facility in Gilman. Lastly, Shure told the committee a Watseka

Alderman, Mark Garfield would be attending the Finance committee meeting to discuss an electronic recycling event that will be held in Watseka in May or June.

EMA Director Eric Ceci reported to the committee there was a high wind storm that caused damage to properties in the Clifton area along with a power outage. No injuries were reported. Ceci shared EMA held a weather spotter seminar March 11th and he also stated there would be a IEMA course April 10th and 11th for Emergency Operation Plan Development and Review. Ceci brought before the committee the social media policy with recommended changes. The committee agreed to share with all departments to review and discuss at next month's committee meeting.

Shure discussed the importance of social media with the concerns on cyber security. Eric Raymond suggested the policy in our County handbook be reviewed due to the new social media policy.

Shure reported during discussion on flood matters in Iroquois County that he had attended a meeting with representatives from Christopher Burke Engineering concerning an update on a solution to stop the flooding. Also present were EMA Director Eric Ceci, Mayor John Allhands and Watseka Alderman Dave Mayotte. Shure shared they had discussed the work that had been accomplished throughout the Iroquois River from Indiana to the northern border of Iroquois County. Shure also stated the report will be finalized in May or June. Lastly Shure reported to the committee he had attended two flood meetings in Rensselaer, IN and in Momence, IL.

Shure reported to the committee he spoke with Representative Tom Bennett. He assured Shure the House Bill 2583 is moving forward and will soon be passed. Both objections pertaining to House Bill 2583 have been withdrawn.

During discussion on Certification of Compliance for Motor Fuel Tax and Township Programs funds, County Engineer Joel Moore shared it has been resolved.

The committee reviewed the claims and recommended they be sent to the Finance committee for approval.

During new business Shure shared with the committee there will be a job fair held in Champaign in May. Also, during new business Moore shared changes in environmental survey is due to a staffing issue. Moore mentioned the County Highway will see minimal impact due to the letter.

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

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Charlie Alt

FINANCE

Mr. McTaggart, 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, April 9, 2019
Vice Chairman Behrends
On motion to approve the Finance Committee report
Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Crow, Curtis, Duby, Ducat, Huse, Johnson, McGinnis, McTaggart, Offill, Stichnoth, Whitlow, Young, Zumwalt
Absent: Coughenour, Shure

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 9th, 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 April 4th, 2019 at 9:00 A.M. Members present were Paul Bowers, Ernie Curtis, Marvin Stichnoth, Charlie Alt, Joe Young, and Sherry Johnson. Michael McTaggart was absent. Also present Treasurer Kurt Albers, County Clerk Lisa Fancher, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, IDA Director Ken Barragree, Finance Manager Amanda Longfellow, ICPHD Administrator Dee Schippert, 911 Director Eric Raymond, Watseka Alderman Mark Garfield, Suzie Werner with HomeStar Insurance, Greg Steffen/Myron Munyon with Compass Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The monthly attorney visitation log of Public Defender Samantha Dodds was distributed to the committee. Dodds also submitted a letter of her request that the number of hours reflected on her paystub match the hours she's putting in to receive student loan forgiveness. Charlie Alt suggested the committee further discuss Dodds request upon States Attorney Jim Devine's recommendation.

Greg Steffen with Compass Insurance provided the committee with an insurance proposal for cyber liability coverage in the amount of \$4,529.00 annually. The coverage includes Cyber Incident Response Fund, Business Interruption loss, Digital Recovery, Cyber Privacy, Network and Security Liability. Alt recommended the insurance proposal be reviewed and approved by the I.T committee before moving forward. Sherry Johnson asked how the deductible was configured and Myron Munyon with Compass Insurance shared Michael Taber with Area-Wide filled out a supplement questionnaire that the premium reflects.

Suzie Werner with HomeStar Insurance informed the committee HomeStar Insurance has merged with Midland Bank. Werner reported this merger would have no effect on the County or the services offered.

911 Director Eric Raymond gave an update on the Next Generation 911 grant that was submitted.

ICPHD Administrator Dee Schippert reported the Health Committee received her updated Grants and Contract spreadsheet. Schippert shared with the committee the Health Department received notification from Illinois Department of Public Health that their Iroquois County I-Plan was approved for another five years. Schippert mentioned she would distribute the complete I-Plan at the County Board meeting this month.

County Clerk Lisa Fancher reported two resolutions and tax deeds were acquired through the delinquent tax process. Fancher shared there are two properties, one in Watseka and one in Onarga both have been purchased. Fancher requested a consensus of the committee for the resolutions and tax deeds to be put on the County Board agenda.

It was moved by Ernie Curtis and seconded by Paul Bowers to recommend the approval of the resolutions and tax deeds acquired through the delinquent tax process and place on the County Board agenda on April 9th, 2019. Motion carried by a voice vote.

During discussion of the revolving loan recommendation IDA Director Ken Barragree reported additional information was needed to identify collateral to secure the loan with T&D Metal before being finalized. Barragree shared they are working with the Watseka revolving loan committee to oversee the project from a financial stand point.

The Committee suggested to discuss the five year expenditure plan at next month's meeting.

Watsseka Alderman Mark Garfield reported to the committee there will be an electronic recycling event held in Watseka on June 1st 2019. Garfield shared the county has partnered with the City of Watseka in previous years and would like to invite the County to participate. Garfield informed the committee of the \$2,000 fee that would be split between the County and the City. Garfield shared there would be additional fees charged by the pound of recycled items and this also would be split between the County and the City of Watseka.

It was moved by Sherry Johnson and seconded by Joe Young to join the City of Watseka in the Electronic Recycling event June 1st. A roll call vote was taken. Motion carried.

ICPHD Dee Schippert presented Financial Policies from Clifton Larsen Allen regarding the GATA audit. Schippert mentioned the audit resulted in ten findings all of which were policy related. Eight of those findings were financial policy, one Criminal background check policy, and one code of professional conduct policy. Finance Manager Amanda Longfellow reached out to Clifton Larsen Allen for assistance in writing these policies for the Health Department. Schippert distributed the policies to the committee for their review.

It was moved by Sherry Johnson and seconded by Joe Young to review the Clifton Larsen Allen policy and put on agenda for next month. Motion carried by a voice vote.

The committee reviewed the claims, it was moved by Marvin Stichnoth and seconded by Paul Bowers to approve the claims upon County Board approval. Motion carried by a roll call vote.

During New Business Charlie Alt informed the committee there was discussion in the Management Committee meeting on snow removal and mowing contracts that are currently in place. Alt mentioned the option of hiring a part-time person to help maintenance with both snow removal and mowing. Sherry Johnson suggested weighing out the options of hiring someone part-time verses the average of what the County has been paying. Sherry Johnson and Charlie Alt will review the options for snow removal and mowing. They will present their findings to the Management Committee and Finance Committee. Lastly under new business it was discussed the rental lease amounts for the renters in the Administrative Center will be increasing.

As there was no further business to come before the committee, it was moved by Stichnoth and seconded by Bowers to adjourn at 9:54 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2019-6
RESOLUTION & CORRESPONDING DEED AUTHORIZING THE SALE OF REAL
ESTATE ACQUIRED THROUGH THE DELINQUENT TAX PROCESS
PARCEL #23-19-177-015**

**&
RESOLUTION NO. R2019-7
RESOLUTION AND CORRESPONDING DEED AUTHORIZING THE SALE OF REAL
ESTATE ACQUIRED THROUGH THE DELINQUENT TAX PROCESS
PARCEL #19-32-407-013**

*(Resolutions R2019-6 and R2019-7 and corresponding deeds have been recorded and placed
on file in the County Clerk's Office.)*

It was moved by Mr. McGinnis and seconded to approve Resolutions No. R2019-6 and R2019-7 and corresponding deeds, authorizing the sale of real estate acquired through the delinquent tax process. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 9, 2019

Vice Chairman Behrends

On motion to approve Resolutions No. R2019-6 and R2019-7 and corresponding deeds authorizing the sale of real estate acquired through the delinquent tax process

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

Absent: Coughenour, Shure

MANAGEMENT SERVICES

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 9, 2019

Vice Chairman Behrends

On motion to approve the Management Services Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 9th, 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 April 1st, 2019 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Bowers, John Zumwalt, Kevin Bohlmann and Sherry Johnson. Paul Ducat was absent. Also present Sheriff Derek Hagen, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

During discussion on County Farm business, Finance Manager Amanda Longfellow told the committee that the Fertilizer bill was received and has been sent to Walker Farms for reimbursement. Longfellow also informed the committee that the County Farm rent check from Walker Farms was received.

There was no discussion on Building Efficiencies.

Maintenance Supervisor Chris Drake reported on the following:

- Project Manager for Smart Watt projects being done is Chuck Hernandez.
- Inspections were completed for the Administrative Center, Courthouse and the Jail.
- The elevators at the Jail and Courthouse were certified.
- Fire Extinguishers were recertified in all 3 buildings.
- Boilers are due to be inspected and certified in June.
- Plumbing issues in the jail were resolved.
- The electric circulating pump and barring assembly went out in the Administrative Center. Those were both fixed.
- The high pressure gas switch on a boiler in the Administrative Center was replaced.
- The replacement parts for the chiller are being installed.
- A heat pump issue in the USDA office will be looked at, and fixed this week.

The snow removal and mowing contracts were mentioned. The Committee discussed other options that the county could consider when those contracts are up. Sheriff Derek Hagen said he had spoken with County Engineer Joel Moore regarding the possibility of a truck being used for plowing in the future. It was recommended by the committee to have further discussion regarding this concept with the Finance Committee.

On the issue of panic buttons, Eric Raymond shared with the committee there are multiple offices that do not have any panic buttons available if needed. Raymond stated his concerns about offices that are accessible to the public have more security. The committee recommended to further review the idea of more panic buttons.

During discussion on the Administrative Center leases, Longfellow shared with the committee there are five leases coming due. WIA, Head Start, and Volunteer Services are due August 31st, 911 lease is due July 31st and Champaign Consortium is due June 30th. A letter will be sent out stating the amount of rental increases later this month.

It was moved by Alt and seconded by Paul Bowers to send letters to all five agencies to let them know leases are coming due and term of contracts will be forth coming. Motion carried by a voice vote.

The committee reviewed the claims it was moved by Kevin Bohlmann and seconded by Zumwalt to approve claims subject to County Board approval. Motion carried by a roll call vote.

Longfellow reviewed the AT&T contract during old business and stated AT&T offered a two year contract costing roughly 44 cents per phone call or a one year contract costing 45 cents per phone call. Sherry Johnson suggested that a request for a lower rate be made.

Also during old business Zumwalt asked for an USDA update. Lyle Behrends shared that to his knowledge there only has to be one bathroom that is ADA accessible. Johnson recommended State's Attorney Jim Devine send a letter to USDA from a legal stand point as to why the updates weren't brought up when the contract was signed. Zumwalt suggested that Maintenance Supervisor Chris Drake make no minor fixes regarding the USDA standards until further notice.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Alt to adjourn at 9:36 A.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends
s/Paul Bowers
s/John Zumwalt
s/Kevin Bohlmann
s/Sherry Johnson

TAX/PLANNING & ZONING

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 9, 2019

Vice Chairman Behrends

On motion to approve the Tax/Planning & Zoning Committee report

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Crow, Duby, Ducat, Huse, Johnson, McGinnis, McTaggart, Offill, Stichnoth, Whitlow, Young, Zumwalt

Nay: Curtis

Absent: Coughenour, Shure

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 9th, 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 April 2nd, 2019 at 9:00 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Kevin Coughenour, Leanne Duby, and Jed Whitlow. Also present were County Clerk Lisa Fancher, Treasurer Kurt Albers, Jenny Park Attorney for Incobrasa, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Kevin Coughenour and seconded by Leanne Duby 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.

County Clerk Lisa Fancher reported to the committee Election Day is going well and her office has received the lowest amount of phone calls ever from the election judges on election morning. Fancher also informed the committee the County Clerk's Office is waiting on the Assessment office to finish their portion of the tax extension process. Fancher noted Assessment Supervisor Bob Yergler stated the Assessment Office is running a couple weeks behind schedule.

Treasurer Kurt Albers shared the due date for all mobile home taxes is May 1st, 2019. Albers reported the Treasurer's Office has received one-third of the amount of taxes that have been sent out. The total of all mobile home taxes sent out is \$29,689.88 they have received back \$10,439.31 so far to date.

During Discussion on the Incobrasa project, Attorney Jenny Park representing Incobrasa spoke on their behalf. Park shared with the committee Mr. Fitzgerald who also represents Incobrasa has been in communication with Assessment Supervisor Bob Yergler and County Board Chairman John Shure. Park informed the committee there would be four million dollars' worth of improvements made for the real estate. Park shared Incobrasa is requesting a ten year tax abatement agreement similar to the one made in 1995. Park stated this expansion would be an addition to the buildings that Incobrasa already inhabits. Incobrasa currently has 80 full time employees and this expansion would bring the total to 165 full time employees. Park explained Incobrasa's new real estate taxes would be \$13,297.00. Incobrasa is asking for 75% of the tax abatement. Park stated Incobrasa pays \$46,880.00 in real estate taxes currently and with the expansion it would bring that total to \$50,204.00. Park informed the committee Mr. Fitzgerald has spoken with the Iroquois West School Board and they have preliminary approved this project. Lastly Park shared with the committee Iroquois West School Board has been given a draft of the agreement for the project and it is currently under legal review. Chairman of the Tax/Zoning Committee Marvin Stichnoth stated

the committee would move forward with this subject after the Iroquois West School Board has officially approved the project. Stichnoth requested an agreement to be presented and reviewed by the committee before sending to the County Board for approval. The Committee agreed to revisit this subject once it is officially approved by the Iroquois West School Board.

During old business Stichnoth suggested the discussion on the decommissioning process of a solar farm would not be continued until the final ordinance is completed.

As there was no further business to come before the committee, it was moved by Offill and seconded by Whitlow to adjourn the meeting at 9:21 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Ernie Curtis
s/Barbara Offill
s/Roger Bard
s/Kevin Coughenour
s/Leanne Duby

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 9, 2019

Vice Chairman Behrends

On motion to approve the Health Committee report

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

Absent: Coughenour, Shure

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 9th 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 April 2nd, 2019 at 9:30 A.M. Members present were Barbara Offill, Jed Whitlow, Ernie Curtis, Roger Bard, Kevin Coughenour

and Leanne Duby. Also present Animal Control Director Dr. Youssef, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, Director of Nursing and Social Services Vonda Pruitt, 911 Director Eric Raymond, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims it was moved by Coughenour and seconded by Whitlow to pay the claims subject to County Board approval. Motion carried by roll call vote.

Animal Control Director Dr. Youssef gave his monthly report stating they received eight dogs this past month and one of those dogs is not on this month report. Youssef also reported one bat was taken in this month and tested negative for rabies. Youssef informed the committee he received a report from Chicago concerning Animal Control being involved in a fire investigation. Youssef stated this fire did occur but Animal Control was not involved. Youssef shared he worked with the Health Department this month on a dog bite case and that dog tested negative for rabies.

During Public Comments ICPHD Administrator Dee Schippert thanked Animal Control for their prompt response times to all Animal Control calls. Also during public comments County Board member Marvin Stichnoth mentioned the dog bite case that was discussed in Youssef's report was a rescue dog. Stichnoth stated when adopting a dog there is a lot of liability concerns. Schippert explained the process of dealing with a dog bite case and what protocol must be taken. Schippert shared their job is to make sure that the human in those cases are protected and safe. Lastly Stichnoth mentioned if you don't know a dog's history to take precaution when adopting a dog.

Schippert distributed the updated Grants and Contracts spreadsheet. Schippert shared their Bundle Grant was finalized March 5th, 2019 and Iroquois County was the first to receive their payment for their Local Health Protection Grant. Schippert mentioned they also received approximately \$16,000 of the \$19,800 of the Lead Poisoning Case Management grant. Schippert shared with the committee they are waiting to receive the rest. Schippert also shared the Preschool Vision and Hearing Screenings Program was signed March 27th, 2019 and they received an increase in that grant money based on how many screenings were done the previous year. Schippert reported to the committee Summer Food & Child and Adult Care Food Program will not be on their list of grants and contracts next year. Schippert shared the Illinois State Board of Education will be taking that one over. Schippert distributed the monthly program summary report to the committee.

EMA Director Eric Ceci and Director of Nursing and Social Services Vonda Pruitt gave a presentation on Lead Mitigation. Lead can cause major health issues and not everyone who is exposed will have symptoms. The Illinois Lead Poisoning Prevention Act was signed into law in Illinois on September 6th, 1973. Annual testing is necessary for children six month through six years of age. All tests that are positive need to be reported regularly and also all negative tests must be reported to IDPH. The most common case of lead hazards in homes is deteriorated lead-based paint.

As there was no further business to come before the committee, it was moved by Leanne Duby and seconded by Whitlow to adjourn at 10:32 A.M. Motion carried.

All of which is respectfully submitted.

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

**JUDICIAL & PUBLIC SAFETY
&
PROCLAMATION**

DECLARING APRIL 2019 AS CHILD ABUSE PREVENTION MONTH

Mr. Ducat, Vice Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented a Proclamation declaring April 2019 as Child Abuse Prevention Month. 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, April 9, 2019
Vice Chairman Behrends

On motion to approve the Judicial & Public Safety Committee report and a Proclamation declaring April 2019 as Child Abuse Prevention Month

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 9th, 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 April 3rd, 2019 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Steve Huse, Chad McGinnis, and Jed Whitlow. Donna Crow was absent. Also present were Coroner Bill Cheatum, State's Attorney Jim Devine, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, and 911 Director Eric Raymond.

The meeting was called to order.

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

There were no public comments.

Coroner Bill Cheatum reported there were two overdose related deaths in the month of March.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for the month of March. King also distributed a Proclamation declaring April as Child Abuse Prevention Month.

It was moved by Paul Ducat and seconded by Steve Huse to approve the Proclamation declaring April as Child Abuse Prevention Month. Motion carried by a voice vote.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$69,848.62 was received in fines and fees and \$12,707.84 was received from Credit Collection Partners.

911 Director Eric Raymond distributed the ETSB report for March.

The committee reviewed the claims, it was moved by Chad McGinnis and seconded by Paul Ducat to pay the Judicial & Public Safety claims subject to County Board approval. A roll call vote was taken. Motion carried.

It was moved by Steve Huse and seconded by Jed Whitlow to adjourn at 3:15 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/Chad McGinnis
s/Jed Whitlow

April is Child Abuse Prevention Month

Proclamation

Declaring April 2019 as Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, we all have a responsibility, as individuals, neighbors, community members and citizens of county of Iroquois; and

Whereas, safe and healthy childhoods produce confident and successful adults; and

Whereas, child abuse and neglect often occurs when people find themselves in stressful situations without community resources, and don't know how to cope; and

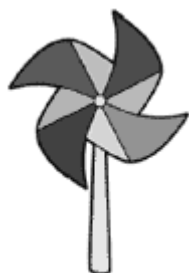
Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, I, John Shure, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

APRIL is CHILD ABUSE PREVENTION MONTH



"Pinwheels for Prevention...Putting Children First."

s/Lyle Behrends
Vice Chairman, Lyle Behrends

ATTEST:

s/Lisa L Fancher
Lisa L Fancher

I.T.

Mr. McTaggart, 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, April 9, 2019

Vice Chairman Behrends

On motion to approve the I.T. Committee report

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

Absent: Coughenour, Shure

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 9th, 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 April 4th, 2019 at 10:07 A.M. Members present were Joe Young, Paul Bowers, and Marvin Stichnoth. John Shure and Michael McTaggart were absent. Also present County Clerk Lisa Fancher, Treasurer Kurt Albers, County Engineer Joel Moore, Finance Manager Amanda Longfellow, 911 Director Eric Raymond, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, ICPHD Administrative Assistant Taylor Eades, Probation Supervisor Barb King, Michael Taber with AreaWide, Greg Steffen and Myron Munyon with Compass Insurance, Peggy Gossett with Volunteer Services, Tammy Hubert with USDA, Sandy Drake with the Sheriff's Department, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Greg Steffen with Compass Insurance provided the committee with an insurance proposal for cyber liability coverage in the amount of \$4,529.00 annually. Michael Taber with AreaWide informed the committee he would review the proposal and report back next month.

During discussion of email security Taber shared that the County has purchased an email security product that sends spoofed emails out monthly. Taber mentioned the spoofed emails being sent out are to help show and identify examples of spam emails. Taber said there is access to training for all departments if the department heads so chooses to have their users partake. Taber shared the number one cause of a system being hacked is the user. Lastly, Taber shared this training was provided to have better security on all county computers.

Taber provided the committee with quotes for weekly maintenance as requested in last month's committee meeting. The Committee suggested Taber provide a quote next month of an average of what is spent now for three months, six months, and one year compared to the new quote of \$1,820.00. Taber also provided quotes for email security at a monthly cost of \$326.99 and the updated email server at a one-time cost of \$39,474.32.

Taber discussed the email banner that was approved last month is now installed. Taber also informed the committee that all board members with county email addresses will no longer have to reset their passwords.

As there was no further business to come before the committee, it was moved by Bower and seconded by Stichnoth to adjourn at 10:34A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Joe Young
s/Paul Bowers
s/Marvin Stichnoth

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 9, 2019

Vice Chairman Behrends

On motion to approve the Transportation & Highway Committee report

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

Absent: Coughenour, Shure

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 9th, 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 April 5th, 2019 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Steve Huse, John Zumwalt, Chad McGinnis, and Sherry Johnson. Donna Crow 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 Joe Young and seconded by John Zumwalt 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 Sherry Johnson and seconded by Steve Huse to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$79,718.92
County Bridge	\$11,059.22
County Matching	\$0.00
TBP	\$0.00
County MFT	\$150,521.64
Township MFT	\$112,547.22

During new business County Engineer Joel Moore informed the committee he would provide the committee with two resolutions for striping next month. Moore shared there will be a letting held in June for the Ashkum slab. Moore also mentioned there would be a bidding of two

plow trucks. Also during new business John Zumwalt mentioned the options being explored for snow removal. Moore said the County Highway does have a truck that he would like to replace that Maintenance could utilize for snow removal.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Chad McGinnis to adjourn at 9:22 A.M. Motion carried.

All of which is respectfully submitted.

s/Charlie Alt
s/Joe Young
s/Chad McGinnis
s/Steve Huse
s/John Zumwalt
s/Sherry Johnson

CLAIMS

The following claims were presented for approval. It was moved by Mrs. Offill and seconded to approve the claims as presented. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 9, 2019

Vice Chairman Behrends

On motion to approve the claims

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

Absent: Coughenour, Shure

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	109.00
AQUALITY SOLUTIONS	28.50
ARAMARK SERVICES INC	6,144.51
ARIE SERVICES INC	355.00
B AND COMPANY DESIGNS	44.13
Big R Stores	359.33
BP	2,616.88
C & C Tire And Auto Service	306.15
Cam Systems	448.00
Canady Building Maintenance	1,701.28
Casey's General Stores Inc.	474.24
Creative Office Systems, Inc.	32.00
CVS Pharmacy	22.50

DEALER PERFORMANCE SERVICES, INC	22.37
Dermatec Direct	180.49
DRALLE'S OF WATSEKA	175.74
ELEVATOR SAFETY ASSOCIATES	400.00
Gilman Auto Parts	102.82
KANKAKEE DISPOSAL	100.00
ILSDU	133.39
Iroquois Memorial Hospital	675.00
LEAF	278.42
Mediacom LLC	155.98
Napa Auto Parts	30.30
NATIONAL PUBLIC SAFETY INFO. BUREAU	149.00
Nicor Gas	690.69
Otis Elevator Company	436.32
Pence Oil Company	36.24
Phillips 66 CO./SYNCB	102.85
Plumb Mart	1,346.34
PROVEN BUSINESS SYSTEMS	55.91
Ray O'Herron Co., Inc.	4,891.03
TECHNOLOGY MANAGEMENT REV FUND	1,260.89
TRENT'S LAWN CARE	5,255.00
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	374.37
City Of Watseka	1,345.88
Watsaka B & D Enterprises	281.86
Total 210 - Sheriff	31,222.41
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	1,025.00
Midwest Forensic Path Limited	1,150.00
Total 215 - Coroner	2,175.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ANGEL JURICH	42.03
PROVEN BUSINESS SYSTEMS	148.84
Jennifer L Schunke	374.50
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	200.00

Total 220 - States Attorney	870.37
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSN	125.00
Pence Oil Company	29.72
VERIZON WIRELESS	53.58
Total 225 - Emergency Mgmt Agency	208.30
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	39.42
KANKAKEE VALLEY PUBLISHING	168.20
Martin Whalen Office Solutions	44.55
NICOLE OKERBLAD	288.00
THOMSON REUTERS-WEST	2,386.96
WEST PAYMENT CENTER	241.03
Total 230 - Courts	3,168.16
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	53.50
Barbara King	118.08
LEAF	105.00
PROVEN BUSINESS SYSTEMS	119.80
Vermilion County Treasurer	1,275.00
Total 240 - Probation	1,671.38
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	272.02
LARRY MENNENGA	147.32
Total 310 - Zoning And Planning	419.34

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	169.28
Crescent City Community Center	150.00
The Gilman Star, Inc.	31.88
BETH KAMIN PIERCE	104.62
KANKAKEE VALLEY PUBLISHING	152.00
LEAF	225.83
Office Depot	58.68
Rick Oldridge	750.00
PROVEN BUSINESS SYSTEMS	564.92
Carl Schroeder	50.00
Total 415 - Elections	2,257.21
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	76.20
LEAF	138.04
PROVEN BUSINESS SYSTEMS	144.61
Scheiwe's Print Shop &	753.51
Total 420 - Assessment Office	1,112.36
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS	171.00
AUSTIN GRAPHIC INC	1,254.16
ILLIANA LOCK SERVICES	25.00
QUILL.COM	311.88
Total 430 - County Treasurer	1,762.04
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
U.S. POSTAL SERVICE	1,371.49
Total 435 - Postage For County Offices	1,371.49
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	26.15
LINDA RIVARD	1,262.52
ERICA TURNER	1,385.64

Watseka Animal Hospital	1,958.83
Total 440 - Animal Control	4,633.14
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,439.25
LEAF	138.04
AMANDA LONGFELLOW	78.29
PROVEN BUSINESS SYSTEMS	200.72
Quill.com	338.39
Total 510 - Finance/IT	3,194.69
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	25.00
CHAD MCGINNIS	128.37
QUILL.COM	23.62
THE HOWARD E NYHART CO INC	2,250.00
Total 610 - County Board	2,426.99
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	49.11
AMEREN ILLINOIS	707.22
AMEREN ILLINOIS	1,823.40
ANGEL PEST CONTROL LLC	36.00
A T & T	1,450.54
A T & T	2,150.38
A T & T LONG DISTANCE	687.18
Big R Stores	8.93
Canady Building Maintenance	701.12
Hall's Lawn & Garden Center	1,340.63
ILLINOIS POWER MARKETING dba	3,746.32
KANKAKEE DISPOSAL	140.00
KDF SERVICE INC.	700.00
Napa Auto Parts	125.97
Nicor Gas	1,498.34
TRENT'S LAWN CARE	5,282.50
City Of Watseka	246.60
Total 710 - Maintenance	20,694.24
130 - Liability Insurance	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	35,432.50
Total 615 - Other	35,432.50
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
UNITED PRAIRIE	19,610.79
Total 710 - Maintenance	19,610.79
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS INC	8,799.00
Total 615 - Other	8,799.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	286.29
Total 210 - Sheriff	286.29
315 - Sheriff's Police Vehicle Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
WILLIAMS COMMUNICATIONS	1,500.00
Total 210 - Sheriff	1,500.00
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>
Solution Specialties Inc.	1,260.00
Witham Toxicology Laboratory	331.25
Total 240 - Probation	1,591.25
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>

BAIER PUBLISHING CO	2,978.00
Total 245 - Circuit Clerk	2,978.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	15,844.00
Total 245 - Circuit Clerk	15,844.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	500.00
Total 410 - County Clerk	500.00
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	500.00
Total 420 - Assessment Office	500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	52.75
Total 811 - Joint Dispatch	52.75
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT	7,500.00
Creative Office Systems, Inc.	1,460.00
TAYLOR EADES	35.96
IROQUOIS COUNTY CHAMBER OF COMMERCE	70.00
LEAF	336.00
ONARGA CHAMBER OF COMMERCE	50.00
PROVEN BUSINESS SYSTEMS	574.57
QUILL.COM	85.72
QUILL.COM	61.48
DEE ANN SCHIPPERT	689.21
Watseka Area Chamber Of	135.00
Total 910 - Administration-Public Health	10,997.94

810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No.321	68.69
THE COPPER POT	96.00
MELISA LOY	336.62
VERIZON WIRELESS	129.30
DANIELLE WALLS	230.26
KELLEE WARD	95.12
Total 920 - Senior Services-Public Health	955.99
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	52.78
CONTROL SOLUTIONS INC	56.00
CUSTOM DATA PROCESSING INC.	616.61
GIBSON COMMUNITY HOSPITAL	68.34
GLAXOSMITHKLINE PHARMACEUTICALS	2,041.40
GLAXOSMITHKLINE PHARMACEUTICALS	252.91
GLAXOSMITHKLINE PHARMACEUTICALS	347.47
HENRY SCHEIN	510.43
HOOPESTON COMM MEMORIAL HOSPITAL	48.16
HUDSON DRUG AND HALLMARK SHOP	93.00
IROQUOIS MEMORIAL HOSPITAL	460.38
Iroquois Memorial Hospital	101.73
BETHANY MAYOTTE	584.57
JUDY MCCANN	17.40
MOLINA HEALTHCARE OF ILLINOIS	18.70
QUILL.COM	124.47
RIVERSIDE HEALTH SYSTEM	79.22
Riverside Medical Center	22.51
SANOFI PASTEUR	1,200.45
John C Tricou MD LLC	305.06
UNIVERSITY PATHOLOGISTS, PC	90.62
Total 925 - Community Health	7,092.21
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	32.48

TERRY EIMEN	1,197.11
DONNA FALCONNIER	265.06
IALEHA	40.00
KANKAKEE VALLEY PUBLISHING	530.25
MIDWEST AARST	75.00
PDC LABORATORIES INC	315.00
UPS	116.00
UPS	66.17
VERIZON WIRELESS	129.30
Total 940 - Environmental Health	2,766.37
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	4,383.61
KURT ALBERS CO TREASURER	3,193.65
AREA-WIDE TECHNOLOGIES INC.	337.50
Belson Steel Center	322.01
Big R Stores	132.67
Canady Labs, Inc.	48.60
CANON FINANCIAL SERVICES, INC	4,969.92
CINTAS FIRST AID & SAFETY	225.31
Creative Office Systems, Inc.	88.15
Eastern Illini Electric Coop	769.16
The Fastenal Company	47.16
Gilman Auto Parts	77.49
HALEY BROTHERS EXCAVATION INC.	49.94
Heritage Fs, Inc.	4,151.59
John Deere Financial	70.11
KANKAKEE DISPOSAL	105.74
Lawson Products	62.19
Lyle Signs Inc.	471.17
Mediacom LLC	261.47
Napa Auto Parts	112.26
Nicor Gas	1,510.92
Pence Oil Company	12.89
PROVEN BUSINESS SYSTEMS	310.65
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	400.00
Watseka Ford Lincoln	2,130.53
Total 610 - County Highway	25,797.78
615 - County Bridge	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	870.75
Hutchison Engineering Inc.	3,272.99
Hutchison Engineering Inc.	6,915.48
Total 615 - County Bridge	11,059.22
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	55,209.30
Daniel Ribbe Trucking	27,860.30
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	8,209.90
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	8,323.51
Metal Culverts, Inc.	30,213.16
Total 625 - County Motor Fuel Tax	138,146.55
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaverville Township Treasurer	5,750.34
Conrad Trucking, Inc.	6,134.40
Conrad Trucking, Inc.	11,011.65
Conrad Trucking, Inc.	7,503.71
Conrad Trucking, Inc.	14,805.00
Daniel Ribbe Trucking	2,126.64
Daniel Ribbe Trucking	11,506.00
Hutchison Engineering Inc.	3,272.98
Metal Culverts, Inc.	7,430.26
Metal Culverts, Inc.	5,765.88
Metal Culverts, Inc.	7,714.56
Metal Culverts, Inc.	7,568.96
Milford Township Treasurer	1,973.48
Pigeon Grove Twp Treasurer	6,144.97
Weber Trucking, Inc.	4,712.50
Weber Trucking, Inc.	9,125.89
Total 635 - Township Motor Fuel Tax	112,547.22

APPOINTMENTS

Vice Chairman Behrends presented the following appointments for approval. It was moved by Mr. Stichnoth and seconded to approve the appointments as presented. The motion carried by a voice vote.

Fire Trustee Appointments:

Gary Buff of 370 E 1st Ave, Clifton, IL as Trustee of Chebanse Fire Protection District for a term to expire on the first Monday of May, 2022.

Rodney Lareau of 2799 E 2400 North Rd, Donovan, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2022.

Ty Mowrey of 2786 E 900 North, Milford, IL as Trustee of Stockland Fire Protection District for a term to expire on the first Monday of May, 2022.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mrs. Johnson voiced concerns with the bills for I.T. services and asked that the I.T. Committee look into an audit to be performed by another I.T. company; to confirm that the services, prices, and amounts currently being billed are within reason. Mr. McTaggart agreed and went on to say that with staffing changes and newer membership of the I.T. Committee, an audit would give more clarity to the billing and services provided.

ADJOURNMENT

It was moved by Mr. Ducat and seconded to adjourn the meeting at 10:05 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, May 14, 2019 at 9 A.M.