

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 14, 2019

INDEX

Recessed Session
May 14, 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, May 14, 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, May 14, 2019
Chairman Shure
On motion to call the roll
Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Huse, Johnson, McGinnis, McTaggart, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt
Absent: Ducat

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Joe Hughes, Pastor of the Centennial Christian Church in Watseka, who gave the opening prayer. The Pledge of Allegiance was then recited in unison, led by the 4th Grade Class from Crescent City Grade School.

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. Alt and seconded to approve the minutes from the April 9, 2019 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 14, 2019
Chairman Shure
On motion to approve the April payroll
Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Huse, Johnson, McGinnis, McTaggart, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt
Absent: Ducat

COUNTY BOARD SERVICES

Charles Alt\$270.00

Roger Bard	\$105.00
Lyle Behrends	\$406.40
Kevin Bohlmann	\$70.00
Paul Bowers	\$186.40
Kevin Coughenour	\$35.00
Donna Crow	\$145.38
Ernest Curtis.....	\$104.80
Leanne Duby.....	\$100.16
Steve Huse (5 months)	\$551.20
Sherry Johnson.....	\$175.00
Chad McGinnis	\$203.76
Barbara Offill	\$159.03
Marvin Stichnoth	\$204.96
John Shure (2 months)	\$1,278.72
Jed Whitlow	\$157.20
Joe Young	\$155.04
John Zumwalt.....	\$136.22
Paul Ducat (2 months)	\$242.08

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree told the Board the Department of Natural Resources grant has been approved for the City of Watseka. This grant, worth \$5 million dollars, will allow for appraisal fees, buyouts, and tear down fees to be reimbursed to property owners that were affected from the flooding in the recent years. He also commented that he is looking into the idea of hosting job fairs within the County.

Mr. Alt gave the report from the University of Illinois Co-Op Extension meeting that was held via telephone on April 29, 2019. They went over new and open staffing positions, budget balance and expenses, and statistics related to programs offered through the extension.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. It was moved by Ms. Duby and seconded to remove from the report for separate consideration, the motion denying the grievance that was filed by the union. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 14, 2019

Chairman Shure

On motion to removed from the report for separate consideration, the motion denying the grievance that was filed by the union

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

Absent: Ducat

EXECUTIVE SESSION

It was moved by Ms. DUBY and seconded to go into executive session under 5ILCS120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 14, 2019

Chairman Shure

On motion to go into executive session at 9:30 A.M. under 5ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

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

Nay: Shure

Absent: Ducat

EXECUTIVE SESSION

It was moved by Mr. Bard and seconded to come out of executive session at 9:37 A.M. The motion carried by a voice vote.

POLICY & PROCEDURE & SOCIAL MEDIA POLICY

(The Social Media Policy has been recorded and placed on file in the County Clerk's Office)

After the Board reconvened, there was no further action taken regarding the grievance that was filed by the union and the minutes remain as presented. The Board briefly discussed the Social Media Policy that was presented, no changes were made to the policy as it was presented. It was moved by Chairman Shure and seconded to approve the Policy & Procedure Committee report as presented, including the Social Media Policy. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 14, 2019

Chairman Shure

On motion to approve the Policy & Procedure Committee report as presented, including the Social Media Policy

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 2, 2019 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Marvin Stichnoth, and Barbara Offill. Michael McTaggart was absent. Also present County Clerk Lisa Fancher, 911 Director Eric Raymond, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, and Labor Representative for County David Hibben.

The meeting was called to order.

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

There were no public comments

The Committee Chairs gave their monthly reports.

- Highway Chairman Charlie Alt reported the four Preliminary Engineering Agreements will be reviewed for approval.
- Management Chairmen Lyle Behrends reported the committee held a meeting Tuesday April 30, 2019 with Citrine updating the committee on the Solar Farm Project. Also the Management Committee will be receiving their monthly reports.
- Judicial Chairman Lyle Behrends reported they would be receiving their monthly reports. Behrends also said the committee will be approving Civil Fees and Criminal and Traffic Assessments
- Tax/Planning and Zoning Chairman Marvin Stichnoth reported, the committee will be receiving their monthly reports. County Clerk Lisa Fancher mentioned the Annual list of Tax Bills to be voided would need to be approved.

County Board Chairman John Shure mentioned possible changes to the Solar Ordinance would need to be reviewed and approved by the Tax/Planning and Zoning Committee. Supervisor of Assessments Bob Yergler stated the revised ordinance would then need to be reviewed by State's Attorney Jim Devine to determine if a public hearing is needed. Yergler said if a public hearing is not needed the ordinance would then be adopted by the full county board.

Yergler shared with the Committee the Assessment Office had one solar farm win the lottery out of all that were submitted. Yergler also mentioned the Iroquois West school board officially met last night. Yergler stated possibly in the next month there could be answers for the Incobrasa abatement request.

Shure reported he would be attending a meeting next Monday in Pontiac with Senator Jason Barickman regarding Capital Expenditure Projects. Shure suggested the County Clerk's voting machines be one of those projects to be done in the future.

EMA Director Eric Ceci reported to the committee he hosted an IEMA course for Emergency Operation Plan Development. Ceci informed the committee he had a site visit from the Regional Coordinator from IEMA to discuss Illinois capability assessment power tools. Ceci stated he attended the IESMA training summit in Springfield and Ceci mentioned his assistant Michael Johnson received Volunteer of the Year Award. Ceci reported he has been working with the Garage Community Center in Gilman on preparing their emergency plans. Ceci also updated the committee on the minor flood stage Iroquois County is currently undergoing.

During Discussion on the social media policy Shure asked Ceci if the changes had been made to the policy as requested. Ceci said those changes had been made and passed on for approval.

It was moved by Behrends and seconded by Barbara Offill to approve the social media policy as presented by Eric Ceci. Motion carried by a roll call vote.

Shure reported to the committee House Bill 1270 has passed in Indiana and now moves forward to be signed by Governor Holcomb. Charlie Alt shared beginning in 2021 the bill will generate \$2.99 million per year for the Kankakee River Basin. Alt stated it would be \$1.00 per acre assessment on agricultural property, \$2.00 on undeveloped commercial parcel, \$7.00 per parcel residential assessment, \$50.00 per parcel on commercial property and \$360.00 per parcel on utility and industrial property.

It was moved by Alt and seconded by Behrends to enter into executive session at 9:24 A.M. under 5ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion carried by a voice vote.

It was moved by Alt and seconded by Offill to come out of executive session at 10:07 A.M. Motion carried by a voice vote.

It was moved by Behrends and seconded by Marvin Stichnoth to deny the grievance that was filed by the union, pending full board approval. A roll call vote was taken motion carried.

Shure informed the committee there are two terms up for renewal on the Board of Review one of those doesn't wish to be reappointment and the second is Dave Pruitt who has agreed to be reappointed. Shure lastly mentioned Seiri Schippert has resigned from the 708 Board.

It was moved by Behrends and seconded by Alt to approve the claims upon County Board approval. Motion carried by a roll call vote.

As there was no further business to come before the committee, it was moved by Offill and seconded by Alt to adjourn at 10:15 A.M.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Charlie Alt
s/Barbara Offill
s/Marvin Stichnoth

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, May 14, 2019

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Ducat

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 9, 2019 at 9:00 A.M. Members present were Michael McTaggart, Paul Bowers, Marvin Stichnoth, Charlie Alt, Joe Young and Sherry Johnson. Ernie Curtis was absent. Also present County Board Chairman John Shure, County Treasurer Kurt Albers, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, IDA Director Ken Barragree, Finance Manager Amanda Longfellow, Grants Processor Sandy Sikma, 911 Director Eric Raymond, Suzie Werner with HomeStar Insurance, Greg Steffen and Myron Munyon with Compass Insurance, Probation Director Tom Latham, Roger Dittrich, Executive Vice President of Iroquois Farmers Bank John Hutchinson, Vice President of Iroquois Federal Bank Lori Heath, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Charlie Alt informed the committee he spoke with State's Attorney Jim Devine on Public Defender Samantha Dodds request of student loan forgiveness. Alt stated her request would not be granted at this time. The committee decided an email be sent to Dodds updating her on this decision.

Myron Munyon with Compass Insurance reported a claim was submitted for damage to the roof of the Courthouse.

Suzie Werner with HomeStar Insurance shared BBC recently has claims pending due to a system update. Werner mentioned that issue has since then been resolved.

911 Director Eric Raymond gave an update on the Next Generation 911 grant that was submitted. Raymond also informed the committee there would be higher numbers in hours due to being short on staff. Lastly Raymond mentioned he would be hiring one new employee.

Treasurer Kurt Albers distributed an updated Investment Policy to be reviewed and voted on by the full County Board.

Finance Manager Amanda Longfellow reported the Attorney Inquiry Letter which accompanies the audit, is currently in the review process. Longfellow also mentioned the audit will be finalized next month.

IDA Director Ken Barragree reported to the committee the revolving loan request has been completed pending approval. The amount from the County would be \$300,000.00 with a fixed interest rate of 2.89% for nine years. The amount from the city of Watseka would be \$250,000.00 with a fixed interest rate of 3.00% for ten years. Both obligations would call for monthly principal and interest payments without prepayment penalties. This project is estimated thirty new jobs for our community and manufactured items made in the USA along with every other item T&D Metal manufactures. The committee decided if the request is passed a monthly report in accordance with the revolving loan fund and updated employee count and job retention be submitted to the committee.

It was moved by Paul Bowers and seconded by Joe Young to approve the revolving loan committee request for T&D Metal project. Motion carried by a roll call vote.

County Board Chairman John Shure requested a compiled list of all Capital Expenditure projects.

Financial Polices from Clifton Larsen Allen regarding GATA are currently being reviewed by State's Attorney Jim Devine.

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

Discussion in old business Sherry Johnson requested Area-Wide to submit a report of all current software updates.

During new business it was decided to send out budget worksheets to all department heads during the month of June, to prepare for budget season.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Sherry Johnson 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/Marvin Stichnoth
s/Joe Young
s/Sherry Johnson

MANAGEMENT SERVICES

April 30, 2019

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. It was noted that the parcels of land that could be utilized for the solar farm mentioned in the minutes from the meeting include specifically, Parcel #26-04-200-101 and Parcel #26-04-200-011. It was also noted that this type of solar farm option is not part of the lottery process and the County could move forward with a proposal. It was moved by Mr. Behrends and seconded to approve the report from the April 30, 2019 Management Services Committee meeting. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 14, 2019
Chairman Shure

On motion to approve the report from the April 30, 2019 Management Services Committee meeting

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 30, 2019 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Bowers, and Sherry Johnson. Paul Ducat, John Zumwalt, and Kevin Bohlmann were absent. Also present County Board Chairman John Shure, Citrine Power Managing Partner Cela Sinay-Bernie and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Cela Sinay-Bernie, Citrine Power Managing Partner, gave an information update. The Illinois Solar Power market opened up slowly two years ago with no rules being finalized. The rules were officially approved for the Illinois Solar Power Market last year. Since then, developers have partnered with Ameren and ComEd power companies to develop agreements and contracts. Unfortunately, due to the high demand of solar projects, the budgeted funds will not be enough to cover all of the projects. Because of the high demand of these projects, a random lottery was held in January to choose which projects would be passed. Requirements for the lottery included an interconnection plan and contracts with utility companies such as Ameren which can take up to six months. Our project was finalized fifteen days before the lottery was held; therefore, we were unable to participate.

Mrs. Sinay-Bernie said she currently has many projects on a wait list and that the next phase cannot be continued until the budget has been allocated. She shared with the committee that the wait list currently consists of 700 community solar projects. In addition, the community as a whole would benefit from a community solar farm and they can be built anywhere. Because community solar farms can be cost prohibitive, not all home, property and business owners will be able to afford the roof power plants. These solar farms allow the entire community to allocate credits to lower their power bills along with opening up clean energy and reducing electricity bills. Another option mentioned is called Behind the Meter which is a system designed and built for a single building or facilities close to one another.

Paul Bowers asked if business would be done with all of the cooperatives in our area. Mrs. Sinay-Bernie stated that all utility providers have been included and also discussed the behind the meter option being built adjacent to the solar farm due to high demand. Lyle Behrends asked how close a building has to be to be for a behind the meter project. Mrs. Sinay-Bernie explained that the Administrative Center, the Courthouse and the Jail all sit close enough for this project although there would need to be trenching leading to the electrical room. She also requested that the committee provide her with power bills from the Administrative Center, Courthouse and Jail so that she can analyze and reconfigure them for the project. The lease signed with Citrine is still in effect but has been put on hold due to the high demand for Community Solar Farms. Her opinion is that the behind the meter option should be considered while waiting for the incentive program to reopen and that she provide a proposal to the committee to reconfigure how a behind the meter system can be built. Both Ameren and ComEd are currently working well with Citrine but forward progress has been held up due to regulations. Paul Bowers asked if Citrine will bring their own crews when constructing a solar farm. Mrs. Sinay-Bernie shared that there is a bidding process with outside construction companies and that they use different construction companies for Ameren and ComEd. Her suggestion is that a different proposal and layout be designed for the committee to consider while waiting for the Community Solar project to reopen.

Mrs. Sinay-Bernie mentioned the Illinois Solar for all option will open on May 15. This option is geared towards low environmental justice communities as well as for low and medium income households. Sherry Johnson asked if flooding is considered as a sub certified option. Mrs. Sinay-Bernie said that sub certifying is an option but was uncertain if flooding was an option. The committee asked her to look into this option considering the devastating floods our county has encountered.

Sherry Johnson also mentioned that Kankakee Community College has recently added solar farm training to their curriculum. Mrs. Sinay-Bernie stated that new jobs are being created and that they would be interested in working with KCC.

Lyle Behrends asked if there was a cost to the county when choosing the behind the meter option. Mrs. Sinay-Bernie stated that no costs should be incurred under any circumstances as this option should be a benefit to the county. This option would turn into a long term lease and then a fixed trade twenty-year power purchase agreement would be signed. An example of one of these agreements could be given to the committee for review. If this option were to pass, there would never be a power loss due to being connected to the grid.

Sherry Johnson questioned the decommissioning process involved when removing solar farm panels. Mrs. Sinay-Bernie shared that they would provide a theoretical decommissioning plan as Citrine has not yet had any solar farms decommissioned. The panels and wire could be reused but the cost minus the scrap value of the panels is a decommissioned bond submitted to the county that renews every year. The county can pull the decommissioning bond to have the Solar Farm removed properly if needed.

As there was no further business to come before the committee, it was moved by Alt and seconded by Bowers to adjourn at 1:50 P.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends

s/Paul Bowers
s/Charlie Alt
s/Sherry Johnson

MANAGEMENT SERVICES

May 6, 2019

Mr. Behrends, Chairman of the Management Services Committee, gave the report from the May 6, 2019 Management Services Committee meeting 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, May 14, 2019

Chairman Shure

On motion to approve the report from the May 6, 2019 Management Services Committee meeting

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

Absent: Ducat

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 14, 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 May 6, 2019 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Bowers, Sherry Johnson, Paul Ducat, John Zumwalt, and Kevin Bohlmann. Also present Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, Sheriff Derek Hagen, Finance Manager Amanda Longfellow, ICPHD Administrative Assistant Taylor Eades, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

During discussion on County Farm Management Issues Kevin Bohlmann and John Zumwalt suggested the lease be looked at to strengthen the wording to better protect the water ways. The Committee decided to revisit this subject in the next couple months to make those changes as they see fit.

Lyle Behrends passed around the expected schedule for SmartWatt Building Efficiencies projects. Behrends informed the committee weather stripping on the doors and sealing around windows on Administrative Center, Court House and the Jail had been completed last week by I-

Star Solutions. Behrends asked Maintenance Supervisor Chris Drake as to when electrical parts for the projects would be received. Drake shared with the committee the electrical parts for the controls are scheduled to be delivered tomorrow and the chiller installation and delivery will start as early as Wednesday. Drake also informed the committee the lighting will be delivered in a couple of weeks. Sherry Johnson and Bohlmann requested a list of the vendors that were selected for the project and Johnson also requested a cost for all of the projects. Behrends let the committee know the electrical projects would be done by B&D and the chiller and plumbing projects will be done by Precisions.

Behrends stated there was a meeting held last week with Managing Partner Cela Sinay-Bernie with Citrine Power. Behrends asked members who attended to share their take back from the meeting. Johnson mentioned Sinay-Bernie stated that we were not selected by the State for the community solar project in the lottery that was held. Johnson discussed the behind the meter project that Sinay-Bernie suggested it as an option for the County. Johnson said Sinay-Bernie requested our annual usage and our power bills to determine a proposal for the behind the meter project. Johnson stated another option Sinay-Bernie had shared was Illinois Solar for all. This project is for environmental problem communities and low income areas. Johnson mentioned the flooding issue our County has encountered if that would be considered for the environmental issues. Johnson also said KCC could be great potential to work with considering they have recently added Solar Farm Training to their curriculum. Johnson shared these options would be no extra cost or obligation for the County and it would be a 20 year power purchase. Lastly Johnson had requested a decommissioning process from Sinay-Bernie which she has since then received and will be reviewing.

Maintenance Supervisor Chris Drake reported on the following:

- One of the 911 centers furnace has a cracked heat exchanger.
- Project in boiler room has been completed.
- Highway will be fixing pot holes at the Administrative Center, Courthouse and the Jail.
- Courthouse rubber roof has delaminated and Insurance will be there tomorrow.
- Roof leaked into Judge Kinzer's office.
- Cracks in the new asphalt at the Court House and the Jail.
- Replaced circulating pump in the basement of the Jail.

Sheriff Derek Hagen informed the committee as of June 1, 2019 every Circuit Court location must have a designated lactation room for all nursing mothers. Hagen also mentioned it must be posted throughout the Courthouse.

Bohlmann asked Drake if the front of the Courthouse with the brick wall that is separating if that was going to be repaired. Drake let the committee know he has someone coming to look at the wall to get a quote for it to be repaired.

Behrends updated the committee on the ADA requirements in Administrative Center. Bohlmann shared the lease was signed in 2014 but the State did not do their review until 2018. The Committee agreed to have State's Attorney Jim Devine give his opinion on the subject from a legal stand point.

It was moved by Bohlmann and seconded by Bowers to approve the claims subject to County Board approval. Motion carried by a roll call vote.

During Old Business Johnson asked Finance Manager Amanda Longfellow if there was an update on the AT&T contract. Longfellow informed the committee she has spoken with a representative and her suggestion was to move from Centrex lines to IP flex contract. The County

has a total of 29 Centrex lines for the 911 Center and Sheriff's Office. Longfellow stated she would review these lines with 911 Director Eric Raymond and Sheriff Derek Hagen. Longfellow mentioned she spoke with Tim Goodman with Goodman Communications and received a quote for a new phone system estimating \$14,000 for cabling and approximately \$24,000 for all new phones.

Zumwalt shared he spoke with Steve McCullough owner of McCullough Implement as an option for snow removal leasing a bobcat for \$1,800 a month. The Committee agreed to review all options for snow removal and will revisit this subject next month.

Drake mentioned to the committee he received an email from Workforce Development concerning putting a sign out front of Administrative center. Drake also let the committee know during new business he was approached by Mayor John Allhands and Watseka Public works with a proposal for the land on the North side of the Administrative Center and the land directly west of that property. Behrends shared that land may not be sellable due to previous commitments.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Johnson to adjourn at 10:23 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

&

ANNUAL LIST OF TAX BILLS TO BE VOIDED

(The Annual List of Tax Bills to be Voided has been recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee, including the Annual List of Tax Bills to be Voided, 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, May 14, 2019

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report, including the Annual List of Tax Bills to be Voided

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

Absent: Ducat

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 7, 2019 at 9:00 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Leanne Duby and Jed Whitlow. Kevin Coughenour was absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Treasurer Kurt Albers, Supervisor of Assessments Bob Yergler, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

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

There were no public comments.

County Clerk Lisa Fancher informed the committee tax extension is still in progress. Abstracts were sent to the State Department of Revenue on April 15, 2019. Fancher mentioned it usually takes up to two weeks to receive the final multiplier back; however, discussion with another County indicates turn around is very slow this year and could take several weeks longer. Fancher also reported the County Clerk's Office is going to be starting the purge of voting registration files this summer, which is required by law every other year.

Treasurer Kurt Albers reported to the committee when attending treasurer school he was informed to complete an updated Investment Policy. Albers shared he has since then updated the Investment Policy to be voted on by the full County Board. Albers also stated the Treasurer's Office has collected \$25,428.18 out of \$29,749.88 that was sent out for mobile home taxes.

Supervisor of Assessments Bob Yergler reported he had a discussion with Loda Township assessor who turned in assessment work for the Village of Onarga. Those assessments have been reversed because the contracted assessor for Onarga Township would not sign off on that assessment work. Also Yergler stated the Loda Township assessor is employed by the Village of Onarga.

Supervisor of Assessments Bob Yergler distributed planning and zoning report to the committee. Yergler stated they have issued 28 building permits so far for fiscal year 2019. Yergler informed the committee of a meeting set for May 28, 2019, to rezone a tract of land of ten acres from A-1 district to RH-1 residential. This tract is located in section 16 in Loda Township. Yergler also shared his current electrical inspector has resigned and is currently searching for a replacement.

Fancher explained to the committee the annual list of tax bills to be voided consist of all parcels being held that the County currently owns because they have not yet been sold.

It was moved by Barbara Offill and seconded by Whitlow to approve the Annual List of Tax Bills to be voided. Motion carried by a roll call vote.

During discussion on Incobrasa Project Yergler shared the Iroquois West School board held a special meeting last week and Fancher shared they are set to have another tomorrow night. County Board Chairman John Shure shared he has received an email from Incobrasa's Attorney wanting to bring the application before the full County Board. Shure reported he took no further

action due to the School Board not yet approving the Incobrasa abatement request. Marvin Stichnoth updated the committee the project would be shut down for three months during construction but is expected to produce 50% more soy beans when finished.

The Committee agreed to further review the Solar Energy Ordinance and for proposed changes be sent to State's Attorney Jim Devine to determine if a public hearing is needed.

As there was no further business to come before the committee, it was moved by Roger Bard and seconded by Duby to adjourn the meeting at 9:43 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/Leanne Duby

TREASURER'S INVESTMENT POLICY

(The Treasurer's Investment Policy has been recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth presented the Treasurer's Investment Policy for approval 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, May 14, 2019

Chairman Shure

On motion to approve the Treasurer's Investment Policy

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

Absent: Ducat

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, May 14, 2019

Chairman Shure

On motion to approve the Health Committee report

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

Nay: Johnson

Absent: Ducat

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 7, 2019 at 9:50 A.M. Members present were Barbara Offill, Jed Whitlow, Ernie Curtis, Roger Bard, and Leanne Duby. Kevin Coughenour was absent. Also present County Chairman John Shure, Animal Control Director Dr. Youssef, ICPHD Administrator Dee Schippert, Jane Newell, 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 Ernie Curtis to approve the agenda. Motion carried by a voice vote.

The committee reviewed the claims it was moved by Whitlow and seconded by Leanne Duby 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 five dogs this past month. Dr. Youssef explained to the committee the procedure they take when receiving a dog bite report. Dr. Youssef discussed the importance of knowing if the dog is vaccinated to ensure the human is protected in each case. Dr. Youssef mentioned all dog bite cases are different depending if owner cooperates. They could result in multiple phone calls to the owner of the dog and or trips to the owner's house. Dr. Youssef mentioned to the committee his job duties with being both the Iroquois County Animal Control Administrator and also being a Veterinarian all within one facility. Dr. Youssef expressed his opinion to re-evaluate his and Animal Control employee's job descriptions and salaries. Lastly Dr. Youssef shared his credentials with the new Health Committee members.

ICPHD Administrator Dee Schippert distributed the updated Grants and Contracts spreadsheet. Schippert mentioned the Summer Food & Child and Adult Care Food Program will be transferred to the Illinois State Board of Education. Schippert also distributed the monthly program summary report to the committee.

IBCCP Nurse Jane Newell informed the committee the Health Department offers free breast & cervical cancer screenings and also diagnostic testing for women between the ages of 21 and 64 through their Illinois Breast & Cervical Cancer Program.

As there was no further business to come before the committee, it was moved by Whitlow and seconded by Duby to adjourn at 10:54 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY
&
ORDINANCE NO. 2019-2
AN ORDINANCE ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC
ASSESSMENTS TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT
(Ordinance No. 2019-2 and the reports from the Sheriff, 911, and Probation have been
recorded and placed on file in the County Clerk's Office.)

Mr. Behrends, Chairman of the Judicial & Public Safety Committee gave the report of his committee, including Ordinance No. 2019-2. It was noted that the increase in fees is mandated by the State of Illinois to ensure all civil fees and criminal and traffic assessment are charged the same throughout the State. It is a budget neutral change, as more money will be collected and sent to the State. It was moved by Mr. Behrends and seconded to approve the Judicial & Public Safety Committee report, including Ordinance No. 2019-2. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2019
Chairman Shure

On motion to approve the Judicial & Public Safety Committee report, including Ordinance No. 2019-2

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

Absent: Ducat

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 8, 2019 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Steve Huse, Chad McGinnis, Donna Crow, and Jed Whitlow. Also present were County Board Chairman John Shure, Sheriff Derek Hagen, State's Attorney Jim Devine, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Sheriff Derek Hagen's monthly report for March & April included:

- Patrol had 813 calls for service for the month of March
- Patrol had 783 calls for service for the month of April

- Year-to-Date calls for service 2,952 (2018 YTD 2435/21% increase)
- Booked-in 50 prisoners for the month of March
- Booked-in 64 prisoners for the month of April
- Year-to-date booked in: 197 (2018 YTD 199)
- Average Daily Population March: 26
- Average Daily Population April: 31
- Year-to-date average population: 27 (2018 YTD 18)
- Year-to-date average length of stay: 25 days
- Overtime in the Jail for March was 152 hours on the schedule
- Overtime in the Jail for April was 251 hours on the schedule
- Correctional Officer enrolled in Corrections Academy graduates May 10
- Part-time correctional officer with some experience hired May 1
- Roof damage (due to storm) at courthouse (Been reported to insurance)
- New deputy sheriff hired April 9th with 1 ½ years' experience

Sheriff Derek Hagen also reported as of June 1 all Circuit Court locations must have a designated lactation room for all nursing mothers.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for the month of April.

State's Attorney Jim Devine discussed as of July 1 all counties in Illinois will have the same Civil Fees, and Criminal and Traffic Assessments.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$57,033.72 was received in fines and fees and \$5,794.14 was received from Credit Collection Partners.

The ETSB report was distributed and reviewed.

It was moved by Chad McGinnis and seconded by Jed Whitlow to approve an Ordinance Increasing the Civil Fees and Criminal and Traffic Assessments. Motion carried by a voice vote.

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

It was moved by Ducat and seconded by Roger Bard to adjourn at 3:29 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

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, May 14, 2019
Chairman Shure

On motion to approve the I.T. Committee report
Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Huse,
Johnson, McGinnis, McTaggart, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt
Absent: Ducat

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 9, 2019 at 10:09 A.M. Members present were Michael McTaggart, Joe Young, Paul Bowers, John Shure, and Marvin Stichnoth. Also present County Board Member Charlie Alt, Finance Manager Amanda Longfellow, 911 Director Eric Raymond, Grants Processor Sandy Sikma, Michael Taber with AreaWide, 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 Joe Young to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Myron Munyon with Compass Insurance discussed with the committee the insurance proposal for cyber liability coverage that was presented in last month's meeting. Michael Taber with AreaWide informed the committee he reviewed the proposal and has no concerns. Shure requested an additional quote for the breakdown of each department to visualize which one would be considered high risk. The committee discussed if the cyber security insurance quote of \$1,000,000 coverage with a premium of \$4,529.00 annually and a deductible of \$10,000 would be adequate.

Taber provided the committee with a quote for weekly maintenance as requested in last month's committee meeting. It would include six hours of onsite assistance once a week and a monthly commitment for \$1,820.00. Taber distributed a quote for email security for monthly item options such as spam filtering, zero hour threat detection, URL protection, and attachment protecting costing \$326.99 each month. Also on that quote a one-time total of \$270.00 for setup and configuration for email security. Taber distributed a quote for the email servers that currently are going to need updated. Taber stated Microsoft is expiring licenses that are in place now to be upgraded. Taber shared the email software license, user software license, server software license, and email user software license will soon expired and will not continue any updates after January 2020. The committee agree to revisit this subject next month.

Taber presented to the committee ICN internet connection would be \$276.00 for 50mb per month and \$430.00 100mb per month. The committee agreed to gather more information to compare those options presented to what is currently in place now.

Finally Taber proposed that the county website be redesigned so it can become more user-friendly. Pixo Technology gave Taber a quote of \$18,000.00 to redesign the website, however this cost does not include installation. Taber expressed his opinion on the website not being updated raises security concerns of it being hacked. The committee requested more information and another quote to complete the security updates for the County website.

It was discussed during old business for AreaWide to submit a report monthly to the committee. The committee also requested Taber to present a billable hour analysis to review next month.

During new business Michael McTaggart suggested next month, all I.T. project proposals, current and future, be prepared and presented for budget planning.

As there was no further business to come before the committee, it was moved by Young and seconded by John Shure to adjourn at 11:22A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
3 PETITIONS FOR COUNTY AID-MILFORD & ASH GROVE TOWNSHIP,
BEAVERVILLE TOWNSHIP, AND ASHKUM & DANFORTH TOWNSHIP,**

RESOLUTION NO. R2019-8

**RESOLUTION FOR MAINTENANCE SECTION 19-00000-00-GM,
RESOLUTION NO. R2019-9**

**RESOLUTION FOR IMPROVEMENT SECTION 16-00060-01-RS,
RESOLUTION NO. R2019-10**

**RESOLUTION FOR IMPROVEMENT SECTION 11-00116-04-BR,
3 PRELIMINARY ENGINEERING AGREEMENTS FOR BRIDGES,
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION &
RESOLUTION NO. R2019-11**

RESOLUTION FOR IMPROVEMENT SECTION 14-20101-00-BR

(The 3 Petitions for County Aid, Resolution No. R2019-8, Resolution No. R2019-9, Resolution No. R2019-10, 3 Preliminary Engineering Agreements, and Resolution No. R2019-11 have been recorded and placed on file in the County Clerk's Office.)

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee, including 3 Petitions for County Aid, Resolution No. R2019-8, Resolution No. R2019-9, Resolution No. R2019-10, 3 Preliminary Engineering Agreements, a Local Agency Agreement, and Resolution No. R2019-11 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, May 14, 2019
Chairman Shure

On motion to approve the Transportation & Highway Committee report, including 3 Petitions for County Aid, Resolution No. R2019-8, Resolution No. R2019-9, Resolution No. R2019-10, 3 Preliminary Engineering Agreements, a Local Agency Agreement, and Resolution No. R2019-11

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

Absent: Ducat

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 10, 2019 at 9:00 A.M. Members present were Joe Young, Steve Huse, John Zumwalt, Chad McGinnis, Sherry Johnson, and Donna Crow. Charlie Alt was absent. Also present County Engineer Joel Moore, County 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 John Zumwalt to approve the agenda. Motion carried by a voice vote.

There were no public comments.

It was moved by McGinnis and seconded by Steve Huse to approve the bid for Ashkum slab project 17-00078-01-AS from Grosso Trucking. Motion carried by a roll call vote.

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

County Highway	\$92,667.97
County Bridge	\$1,792.50
County Matching	\$81,032.39
TBP	\$0.00
County MFT	\$75,693.72
Township MFT	\$246,011.07

County Engineer Joel Moore reviewed the budget with the committee this far for fiscal year 2019.

Moore informed the committee three petitions were received concerning bridges needing improvement and/or replacement.

It was moved by Donna Crow and seconded by McGinnis to approve the Petition for County Aid in Milford and Ash Grove Townships to improve bridge 4741 in the amount of \$60,000.00. Motion carried by a roll call vote.

It was moved by Huse and seconded by Johnson to approve the Petition for County Aid in Beaverville Township to replace bridge 3326 in the amount of \$225,000.00. Motion carried by a roll call vote.

It was moved by Zumwalt and seconded by McGinnis to approve the Petition for County Aid in Ashkum and Danforth Township to replace bridge 3909 in the amount of \$375,000.00. Motion carried by a roll call vote.

Moore presented three resolutions to the committee one maintenance resolution and two improvement resolutions.

It was moved by Crow and seconded by Zumwalt to approve the resolution for maintenance striping in the amount of \$50,000.00. Motion carried by a roll call vote.

It was moved by McGinnis and seconded by Johnson to approve the Resolution for Improvement of 16-00060-01-Rs final billing in the shortage amount of \$11,032.39. Motion carried by a roll call vote.

It was moved by Crow and seconded by Huse to approve the Resolution for Improvement of the final design of the Woodland Bridge not to exceed \$60,000.00. Motion carried by a roll call vote.

Moore introduced three Preliminary Engineering agreements with Hutchinson Engineering all of which are percentage jobs. Those agreements are as follows:

- 11-00047-0-BR County Highway 4 Bridge on Martinton/Clifton slab
- 19-26138-00-BR Stockland Township TBT Bridge
- 19-18101-01-BR Milford Township

It was moved by Zumwalt and seconded by Crow to approve the Preliminary Engineering Agreements for the three bridges listed on the agenda. Motion carried by a roll call vote.

It was moved by Huse and seconded by Johnson to approve the Local Agency Agreement for Federal Participation & Resolution for Improvement 14-20101-00-BR. Motion carried by a roll call vote.

Moore shared during new business he attended a Capital Bill meeting with Senator Barickman.

During old business Moore mentioned he did look at the tree blocking vision that was discussed last month. Moore stated with any vehicle having a long nose you must be in the line of traffic to see if there is any oncoming traffic.

As there was no further business to come before the committee, it was moved by Crow and seconded by Johnson to adjourn at 9:54 A.M. Motion carried.

All of which is respectfully submitted.

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

CLAIMS

The following claims were presented for approval. There was an additional claim that was presented for approval in the amount of \$229.16 from a Correctional Officer for reimbursement of meals. It was moved by Mr. Bard and seconded to approve the claims as presented, including the additional claim. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 14, 2019

Chairman Shure

On motion to approve the claims as presented, including the additional claim

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

Absent: Ducat

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	81.00
AQUALITY SOLUTIONS	12.50
ARAMARK SERVICES INC	3,060.54
ARAMARK SERVICES INC	3,041.01
ARAMARK SERVICES INC	1,564.99
ARAMARK SERVICES INC	1,836.67
BAIER PUBLISHING CO	119.00
Big R Stores	346.27
BP	2,883.33
Cam Systems	344.00
Canady Building Maintenance	508.86
Casey's General Stores Inc.	996.93
Charm-Tex Inc.	224.60
Creative Office Systems, Inc.	21.22
DRALLE'S OF WATSEKA	717.45
The Fastenal Company	19.70
Gilman Auto Parts	19.98
Goodman Communications	636.86
Hiltz Portable Sanitation Inc.	245.00
KANKAKEE DISPOSAL	140.00
ILSDU	133.39
ILSDU	133.39
ILSDU	133.39
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	42.98
Iroquois Memorial Hospital	417.78
JG UNIFORMS	151.48

LEAF	167.05
MELISA LOY	160.00
Mediacom LLC	155.98
Napa Auto Parts	9.29
Nicor Gas	321.64
VILLAGE OF ONARGA POLICE DEPARTMENT	750.00
Pence Oil Company	259.01
Phillips 66 CO./SYNCB	96.15
Plumb Mart	99.62
Quill.com	717.67
Ray O'Herron Co., Inc.	1,950.76
ILLINOIS SECRETARY OF STATE	101.00
TRENT'S LAWN CARE	2,175.00
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	601.40
City Of Watseka	1,176.76
WEX BANK	74.05
JESSICA WHITE	229.16
ZERO9 HOLSTER	726.35
Total 210 - Sheriff	29,057.06
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	1,325.00
Midwest Forensic Path Limited	2,300.00
NMS LABS	199.00
Total 215 - Coroner	3,824.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Alexander O'Brien	175.48
Alexander O'Brien	330.00
Quill.com	169.82
Jennifer L Schunke	1,170.00
Secretary Of State	10.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	599.00
Total 220 - States Attorney	2,559.30
110 - General Fund	
225 - Emergency Mgmt Agency	

<u>Name</u>	<u>Check Amount</u>
ERIC CECI	79.10
Pence Oil Company	92.38
VERIZON WIRELESS	<u>53.45</u>
Total 225 - Emergency Mgmt Agency	224.93
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
David A. Coleman Ph.D. Hspp	929.15
Martin Whalen Office Solutions	44.55
THOMSON REUTERS-WEST	3,598.96
WEST PAYMENT CENTER	<u>241.03</u>
Total 230 - Courts	4,813.69
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	29.58
LEAF	105.00
Miller's Auto Repair	<u>46.81</u>
Total 240 - Probation	181.39
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	<u>1,500.00</u>
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BYRON CHRISTIANSEN	450.52
LARRY MENNENGA	143.26
JEFF MEYER	<u>283.04</u>
Total 310 - Zoning And Planning	876.82
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	297.27
Office Depot	<u>323.58</u>
Total 410 - County Clerk	620.85
110 - General Fund	

415 - Elections	
<u>Name</u>	<u>Check Amount</u>
BRENT DANFORTH	49.84
GBS Inc.	920.23
KANKAKEE VALLEY PUBLISHING	2,285.20
LEAF	225.83
Total 415 - Elections	3,481.10
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
THE ADVOCATE	27.00
Creative Office Systems, Inc.	821.83
KANKAKEE VALLEY PUBLISHING	40.60
LEAF	138.04
The News Gazette	22.32
Scheiwe's Print Shop &	947.39
Total 420 - Assessment Office	1,997.18
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Ronald Kollman	138.05
DAVID PRUITT	162.03
Peggy Shoufler	163.57
Total 425 - Board Of Review	463.65
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	72.40
Total 430 - County Treasurer	72.40
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	4,000.00
Total 435 - Postage For County Offices	4,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	1,417.38
ERICA TURNER	1,823.10

Watseka Animal Hospital	<u>1,872.50</u>
Total 440 - Animal Control	5,112.98
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	8,621.00
AREA-WIDE TECHNOLOGIES INC.	2,388.98
LEAF	276.08
QUILL.COM	179.94
Total 510 - Finance/IT	11,466.00
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	5,400.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	252.00
Total 610 - County Board	5,652.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	46.02
AMEREN ILLINOIS	2,456.80
ANGEL PEST CONTROL LLC	36.00
A T & T	1,707.39
A T & T	2,146.60
A T & T LONG DISTANCE	370.06
Big R Stores	23.98
Canady Building Maintenance	327.79
Getz Fire Equipment	633.55
Hall's Lawn & Garden Center	1,340.63
ILLINOIS POWER MARKETING dba	3,930.95
KANKAKEE DISPOSAL	100.00
ILLIANA LOCK SERVICES	202.90
Nicor Gas	380.36
Pence Oil Company	31.28
Precision Piping	4,683.93
TRENT'S LAWN CARE	2,230.00
City Of Watseka	258.68
WEBER PLUMBING & HEATING INC.	230.00
Total 710 - Maintenance	21,136.92
115 - Group Insurance Trust Fund	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	431.25
Benefit Planning Consultants	1,287.50
Health Alliance Medical Plans	131,336.00
HOMESTAR INSURANCE SERVICES	1,425.00
Total 615 - Other	134,479.75
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
AXON ENTERPRISE, INC.	3,360.00
Total 615 - Other	3,360.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BUDS POLICE SUPPLY	1,714.76
Creative Office Systems, Inc.	590.00
Iroquois Memorial Hospital	370.70
JABRI MOHAMED	341.80
Verizon Wireless	317.36
Verizon Wireless	300.71
Total 210 - Sheriff	3,635.33
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	239.95
Total 210 - Sheriff	239.95
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	295.00
Total 210 - Sheriff	295.00
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
RIVERSIDE MEDICAL CENTER	104.00
Total 215 - Coroner	104.00
355 - Probation Services Fee	

240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Witham Toxicology Laboratory	174.00
Total 240 - Probation	174.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	2,200.00
Total 245 - Circuit Clerk	2,200.00
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Illinois Office Supply Co	815.00
Total 410 - County Clerk	815.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,327.56
BELLWETHER LLC	6,000.00
Total 410 - County Clerk	7,327.56
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	2,407.48
Total 430 - County Treasurer	2,407.48
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	40.25
Total 811 - Joint Dispatch	40.25
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>

AJAX DOCUMENT SOLUTIONS	85.65
Big R Stores	9.44
TAYLOR EADES	96.11
LEAF	336.00
DEE ANN SCHIPPERT	450.75
Total 910 - Administration-Public Health	977.95
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No.321	27.32
JOHN R BROWN JR	101.50
COORDINATED CARE ALLIANCE	250.00
Iroquois Home Care	76.98
MELISA LOY	414.27
MONICAL'S PIZZA	120.84
CALEB PARKER	524.32
Paul's Auto & Truck Repair	96.00
VERIZON WIRELESS	129.30
DANIELLE WALLS	319.65
KELLEE WARD	128.18
Total 920 - Senior Services-Public Health	2,188.36
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	71.92
CHILDREN'S FIRST CALIBRATIONS	75.00
CUSTOM DATA PROCESSING INC.	862.77
GIBSON COMMUNITY HOSPITAL	143.99
GLAXOSMITHKLINE PHARMACEUTICALS	836.75
GLAXOSMITHKLINE PHARMACEUTICALS	1,413.16
HEALTHLINK INC	1.20
HENRY SCHEIN	69.54
IPHNA TREASURER	55.00
Iroquois Memorial Hospital	56.22
BETHANY MAYOTTE	17.40
JUDY MCCANN	120.06
MERCK SHARP & DOHME CORP	277.23
NORTH AMERICAN PARTNERS IN ANESTH	143.99
THE ONARGA CLINIC	79.22
PAXTON CLINIC	22.51

VONDA PRUITT	70.20
QUILL.COM	131.42
SANOFI PASTEUR	236.87
STERICYCLE INC.	882.42
SUPERIOR CLEANERS	17.50
John C Tricou MD LLC	36.79
WIQI CLASSIC HITS 95.9	100.00
Total 925 - Community Health	5,721.16
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	56.00
AREA-WIDE TECHNOLOGIES INC.	69.95
ERIC CECI	285.02
CLARKE MOSQUITO CONTROL PRODUCTS INC.	1,392.00
Creative Office Systems, Inc.	289.00
TERRY EIMEN	1,021.96
DONNA FALCONNIER	317.26
Illinois State University	100.00
PDC LABORATORIES INC	300.00
UPS	116.00
VECTOR TEST SYSTEMS INC.	695.70
VERIZON WIRELESS	129.30
Total 940 - Environmental Health	4,772.19
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	2,972.67
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	3,193.65
AMERICAN PORTABLE NUCLEAR GAUGE ASSOCIATION	65.00
AREA-WIDE TECHNOLOGIES INC.	157.50
A T & T MOBILITY	184.18
A T & T MOBILITY	2,542.10
A T & T MOBILITY	32.67
Big R Stores	165.13
Canady Labs, Inc.	154.40

CIT GROUP INC.	39.56
Creative Office Systems, Inc.	11.05
CUMMINS ENGINEERING CORPORATION	3,814.79
Eastern Illini Electric Coop	743.89
Eastern Illini Electric Coop	631.24
Emulsicoat Inc.	13,050.83
The Fastenal Company	3.29
Forestry Suppliers Inc.	396.57
FP MAILING SOLUTIONS	123.00
Gilman Auto Parts	113.98
HALL SIGNS, INC.	13,328.12
Heritage Fs, Inc.	5,526.65
John Deere Financial	146.64
KANKAKEE DISPOSAL	15.00
KANKAKEE DISPOSAL	106.51
M & L Lawn Care Inc.	196.74
Martin Equipment	2,478.52
MCB MANUFACTURING	1,202.85
Mediacom LLC	252.64
Napa Auto Parts	289.00
PV BUSINESS SOLUTIONS	298.50
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	500.00
Watseka Ford Lincoln	2,241.78
Total 610 - County Highway	59,124.34
Hampton, Lenzini & Renwick Inc.	693.75
Hampton, Lenzini & Renwick Inc.	1,098.75
Total 615 - County Bridge	1,792.50
TREASURER, STATE OF ILLINOIS	81,032.39
Total 620 - Matching Tax	81,032.39
Conrad Trucking, Inc.	39,303.94
Daniel Ribbe Trucking	7,885.84
Fehr-Graham & Associates LLC	2,878.29
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	8,440.52
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	8,561.79
Joel Moore	292.96
Total 625 - County Motor Fuel Tax	75,693.72
C N C Farms & Trucking	19,102.94

C N C Farms & Trucking	9,759.75
C N C Farms & Trucking	6,580.85
Conrad Trucking, Inc.	8,110.86
Conrad Trucking, Inc.	9,228.48
Conrad Trucking, Inc.	11,938.88
Conrad Trucking, Inc.	776.51
Daniel Ribbe Trucking	25,232.84
Daniel Ribbe Trucking	19,831.67
Daniel Ribbe Trucking	64,279.15
General Materials Corp	10,427.46
Gray's Material Service	8,387.53
Milford Township Treasurer	9,027.81
Onarga Township Treasurer	13,846.57
Weber Trucking, Inc.	14,969.31
Weber Trucking, Inc.	5,282.47
Weber Trucking, Inc.	8,214.00
Weber Trucking, Inc.	1,013.99
Total 635 - Township Motor Fuel Tax	246,011.07

APPOINTMENTS

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

Fire Trustee Appointments:

Jerome Finegan of 2754 N 1100 East Rd, Ashkum, IL as Trustee of Ashkum Fire Protection District for a term to expire the first Monday in May, 2022.

Drainage District:

Daniel Bauer of 106 Bauer Court, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District #1 for a term to expire the first Monday in September, 2021.

Marvin Umbanhower of 39410 N 670 East Rd, Rankin, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday in September, 2021.

Richard Schmid of 4437 State Route 9, Rankin, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday in September, 2019.

Garrett Beebe of 575 N 1600 East Rd, Cissna Park, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday in September, 2020.

Board of Review:

David Pruitt of 109 McKinley, Milford, IL as member of the Iroquois County Board of Review for a term to expire on the last day of May, 2021.

708 Board:

Seiri Schippert has resigned as a member of the 708 Board.

OLD BUSINESS

Mrs. Johnson commented that she had received an email from a constituent regarding the flood mitigation plan that is currently under revision by EMA Director Eric Ceci. She understands it is quite an undertaking and if she could be of assistance she would be willing to help.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 10:35 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, June 11, 2019.