

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

INDEX

Recessed Session
August 13, 2019

Roll Call	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	4
Public Comments	4-5
Chairman Comments	5
Discussion and Action on Parks E4 Recommendation to Department of Ag.....	5-6
Discussion and Action on Public Informational Meeting Option on Parks E5 & E6.....	6
Outside Organization Reports	6-7
Policy & Procedure & Finance Office Job Descriptions	7-9
Finance-3 reports, Resolutions No. R2019-15 through R2019-17 and corresponding deeds ...	9-16
Management Services	16-18
Tax/Planning & Zoning	18-20
Health	20-22
Judicial & Public Safety.....	22-23
Transportation & Highway	23-25
Claims	25-35
Appointments	35-36
Old Business	36
New Business.....	36
Adjournment	36

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to call the roll

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

Absent: Coughenour, Stichnoth

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduce Reverend Ron Bogenschneider, Pastor of the Agape Fellowship Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Ducat and seconded to approve the minutes from the July 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 July payroll. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to approve the July payroll

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

Absent: Coughenour, Stichnoth

COUNTY BOARD SERVICES

Charles Alt	\$378.00
Roger Bard	\$105.00
Lyle Behrends	\$341.12
Kevin Bohlmann	\$70.00
Paul Bowers	\$233.00
Donna Crow	\$193.84
Ernest Curtis.....	\$262.00
Leanne Duby	\$150.24
Paul Ducat.....	\$121.04
Steve Huse (3 months)	\$381.60
Sherry Johnson.....	\$210.00
Chad McGinnis	\$203.76
Barbara Offill	\$106.02
John Shure.....	\$916.60
Jed Whitlow	\$157.20
Joe Young	\$155.04
John Zumwalt.....	\$136.32

PUBLIC COMMENTS

Kathy Grazis, of Watseka, spoke to the Board about flooding matters in and around the City of Watseka. In 2015 she and her husband purchased a home on County Farm Road in Watseka. They were told it was not in the flood plain; however, they obtained flood insurance because of the 2008 flood. In December of 2015 it flooded and they got everything fixed utilizing parts of their retirement funds for the repairs. In February of 2018 it flooded again and they were given 3 options: raise, move, or tear down the structure. They spoke with a representative from the State of Illinois EMA when they were in the area making their assessments. They were told the report would be filed right away to proceed with help and would then be turned over to the local EMA. She said they never heard anything and cannot understand how the City of Watseka could get \$5 million for mitigation and at least 3 others within the County got nothing. She explained that she wanted an explanation as to what, if anything is going to happen with help for those in her situation.

Peggy Wilken, resident of Stockland Township, addressed the Board with concerns surrounding the proposed Parks E4 hog confinement facility in Stockland Township. She feels like the people of the township haven't been heard and does not see how the proposed facility could benefit the citizens. She felt area citizens should have been included because they care about their farms, land, and water supplies. Peggy also asked for a written guarantee, that would provide her with a new well if hers is contaminated or dries up.

Wade Harrison with the Effingham Equity, a farmer owned cooperative, was present to speak about the proposed Parks E4 facility. He informed the Board that Iroquois County is located in the middle of 3 packing facilities which makes it a perfect location to raise livestock. He felt touring an existing facility much like the proposed facility would provide a different level of confidence in their management and regulation. Wade confirmed that the cooperative has been around for 100 years and they are not going to do things on their farms that will put neighbors at

risk, he added that the benefits of a facility like the one in question far outweigh what you read on the internet.

Arlene Birch of Stockland Township, encouraged the Board to vote no on their recommendation of the Parks E4 livestock and asked for a public hearing to be called for both the E5 and E6 facilities.

Mark Tweedy of Stockland Township, verified that he lives within a mile of the proposed facility. He voiced apprehensions regarding odor produced from a facility like the Parks E4 farm, in addition to concerns about the amount of water that will be consumed from the Northwest Indiana aquifer from which they draw. He said a majority of farms in the Stockland area have wells less than 30 feet and attention needs to be focused on keeping those wells from drying up. He also felt the Board should call for a public hearing on both the E5 and E6 facilities, as the well issue is important and needs to be addressed. In closing, he appreciated the idea of touring an existing facility as that would help residents in the area better understand their operation.

Nick Anderson with the Illinois Livestock Development Group spoke of the economic benefit of a larger livestock operation in the Stockland area. He confirmed that they are working with the road commissioner in the area to figure out the best path for transportation to and from the facility in question. He agreed issues with wells in the area need to be addressed as any well in the area determined to be abandoned will have to be sealed, per County Code.

Hailey Lucht, representing Lucht Farms, commented that the proposed Parks E4 farm will allow her father to work on the farm, in turn making more time for family. The barns will also give her and her sisters a chance to come back to the area to farm, in turn promoting a positive influence for women in ag. Overall, the barns will make things a lot more sustainable for her family.

Charles Leitz is the owner of a farm Northeast of Milford much like the proposed Parks E4 farm. He said a farm of this size is a way to provide have the next generation the ability to continue farming, while also having a way to improve the farm ground with the manure that is produced by the animals.

CHAIRMAN COMMENTS

There were no Chairman comments.

DISCUSSION AND ACTION ON THE COUNTY BOARD'S RECOMMENDATION TO THE DEPARTMENT OF AGRICULTURE REGARDING THE PROPOSED LIVESTOCK MANAGEMENT FACILITY KNOWN AS PARKS E4 IN STOCKLAND

Chairman Shure opened discussion about the proposed livestock management facility known at Parks E4 in Stockland by stating a recommendation must be made to the Department of Ag by September 18, 2019. He also commented that a transcript of the public hearing was on hand if anyone had a question regarding what was presented at the hearing. It was moved by Mr. Zumwalt and seconded by Mr. Bohlmann to recommend to the Department of Ag to proceed with the construction of the Parks E4 farm. It was confirmed that there are licenses for these types of facilities and training that the operators must go through to run the facilities. Mr. McGinnis felt more information should be sought to obtain answers to concerns regarding wells, odor issues, and manure contamination, in order for an educated vote to take place. Mr. Zumwalt commented that there was a meeting with public comments regarding the operation and he feels all the procedures laid out by the Department of Ag have been followed and the Board should be ready to vote on the matter. Mrs. Offill felt a little more time, in order to visit one of the facilities, was in order

before she would be ready to vote on the matter. It was moved by Mr. McGinnis and seconded to amend Mr. Zumwalt's motion and table the recommendation to the Department of Ag until the September County Board meeting. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to amend Mr. Zumwalt's motion and table the recommendation to the Department of Ag until the September County Board meeting

Aye: Alt, Bard, Bowers, Crow, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Young

Nay: Behrends, Bohlmann, Curtis, Duby, Ducat, McTaggart, Zumwalt

Absent: Coughenour, Stichnoth

**DISCUSSION AND ACTION REGARDING A PUBLIC INFORMATIONAL MEETING
OPTION WITH THE DEPARTMENT OF AGRICULTURE REGARDING TWO
PROPOSED LIVESTOCK MANAGEMENT FACILITIES FOR PARKS E5 & E6 BOTH
TO BE LOCATED IN STOCKLAND**

Mrs. Crow opened discussion regarding the public hearing option for the Parks E5 and E6 facilities by encouraging all Board members to go to a farm like the proposed sites because there is a great deal of information to be learned. Mr. Zumwalt felt it would be redundant to hold public hearings for these two farms as there isn't any different information that will be shared. It was noted that each farm would have to have a separate hearing. It was moved by Mrs. Johnson and seconded to request the Department of Ag to hold public informational hearings for both the Parks E5 and Parks E6 proposed livestock facilities. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to request the Department of Ag to hold public information hearing for both the Parks E5 and Parks E6 proposed livestock facilities

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Ducat, Huse, Johnson, McGinnis, Offill, Shure, Whitlow, Young

Nay: Bohlmann, Duby, McTaggart, Zumwalt

Absent: Coughenour, Stichnoth

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree spoke to the Board about the Opportunity Zone that was approved near Watseka. He commented that he is having trouble finding someone to set up the Opportunity Zone Fund, which is the first step in establishing a working Opportunity Zone. He has been working with the Economic Alliance in Kankakee in order to get the Opportunity Zone functioning, and they have stated that it would be a tragic mistake to let it go by the wayside.

Ken also reported on the following:

- The Revolving Loan Fund Committee has finally closed on the loan for T & D.
- Lori Heath has resigned from the Revolving Loan Fund Committee. Bill Krones, from Iroquois Federal has been suggested as her replacement.
- Gas City in Watseka is rebuilding.
- Rigo's Tacos has moved into the former VIPS building in Watseka.
- He asked for help creating an inventory of buildings that are available throughout the County, which would be advantageous when trying to locate places of operation for interested parties. He said many businesses are looking for established buildings that are move in ready rather than building new and starting from scratch.

Chairman Shure commented that a family firm purchased the old Loda Grade School and plan to renovate the building and open their business at the location.

POLICY & PROCEDURE &

JOB DESCRIPTIONS FOR PERSONNEL IN THE FINANCE OFFICE

(The job descriptions for personnel in the Finance Office have been recorded and placed on file in the County Clerk's Office.)

Chairman Shure gave the report of the Policy & Procedure Committee and presented the job descriptions for personnel in the Finance Office. He moved for adoption of all which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to approve the Policy & Procedure Committee report and job descriptions for personnel in the Finance Office

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

Absent: Coughenour, McGinnis, Stichnoth

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 13, 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 August 1, 2019 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, and Marvin Stichnoth. Michael McTaggart and Barbara Offill were absent. Also present Treasurer

Kurt Albers, IEDA Director Ken Barragree, County Clerk Lisa Fancher, EMA Director Eric Ceci, and Finance Manager Jill Johnson.

The meeting was called to order.

It was moved by Marvin Stichnoth and seconded by Charlie Alt 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 Highway Department will review their monthly claims. The Finance Committee will hold their next meeting on August 8th and continue with budget hearings. County Board Chairman John Shure noted the City of Watseka would like to hold another recycling event. The matter will be discussed during the Finance meeting.
- Management Chairman Lyle Behrends reported a vendor may be attending the meeting to discuss windmills and solar projects. The Judicial Committee will review their monthly reports.
- Tax Chairman Marvin Stichnoth reported the committee will receive their monthly reports.

During Chairman Comments, Shure informed the committee of an invitation received by the Indiana-Kankakee River Basin Commission to appoint a representative. They are currently seeking a non-voting member from Iroquois County and from Kankakee County to participate. Shure said he plans to fulfill the appointment himself at the present time.

The T&D Metal loan was finalized on July 17th with the first payment due August 1st.

On August 29th following the Policy & Procedure committee meeting, there is a tentative Negotiations meeting scheduled with the Fraternal Order of Police (FOP). This includes the Counties Deputies, Correctional Officers, Sergeants and Lieutenants.

Shure discussed the informational meeting that is being held on August 6th regarding the hog farm in Stockland. He stated the County Board is required to submit a letter of approval or disapproval within 30 days following the informational meeting.

Lastly, Shure made the committee aware of the invoice the County received for the recycling event that was held on June 1st. Shure told the committee the invoice appears to be higher than originally discussed. Also, the City of Watseka is planning to hold another recycling event on October 26th. However, Shure's concern is the cost to the County. IEDA Director Ken Barragree noted he was informed by Watseka Alderman Mark Garfield that an additional truck was needed due to such a large turnout. The recycling invoice will be forwarded to the Finance Committee for further discussion.

EMA Director Eric Ceci reported to the committee his activities over the past two months. Ceci hosted an LEPC meeting on May 30th. During the month of June, Ceci worked on the Illinois Capability Assessment and THIRA Tool (ILCATT). This document is now finished. Ceci informed the committee of wind damage, lightning damage, and tree damage due to recent storms. The Iroquois County Fair was held July 17th through July 22nd. The Facebook page for EMA is active. On July 11th, Ceci received a presentation from a company which offers a notification system, Integrated Public Alerts Warning System (IPAWS). This system was discussed with the Finance Committee during budget hearings. Ceci attended a board meeting for The Garage, a community center in Gilman. The Garage is interested in some exercises with Ceci in the future. Ceci was notified of a fish kill in Gilman. The Illinois Department of Natural Resources was contacted and there were no obvious signs of a hazmat spill or contaminant in the area. EMA

received a \$2,000 donation from the Mary Helen Roberts Trust, specifically for volunteer equipment and supplies. An LEPC meeting is being held today at 11 A.M. Lastly, Ceci continues to work on the Hazard Mitigation Study.

County Board Chairman John Shure gave an update on flood matters in Iroquois County stating he will be attending a meeting on August 22nd and will present more information at the next Policy & Procedure meeting.

The committee reviewed the job descriptions for the Finance Center personnel. Finance Manager Jill Johnson explained the original job descriptions are being utilized with the only changes consisting of Johnson managing I.T. functions and Executive Assistant Amanda Longfellow assisting with the I.T. functions. Also, along with education, years of experience is included. For the Deputy Clerk's position, animal control duties were added to the job description. Johnson explained the positions are similar to what they were in the past and seemed to work well as far as internal controls. These changes have also been discussed with Hope Wheeler at CliftonLarsonAllen. It was moved by Behrends and seconded by Stichnoth to approve the job descriptions for Finance Center personnel. A roll call vote was taken. Motion carried.

Appointments include a two year appointment for James Shearl to the Board of Review and County Board Chairman John Shure to the Indiana-Kankakee River Basin Commission.

Correspondence was distributed to the committee.

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

There was no old business.

During new business, Shure noted the 377 Board will hold their annual meeting on August 21st at 10am to put together their levy request.

As there was no further business to come before the committee, it was moved by Alt and seconded by Behrends to adjourn at 9:38 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE

Budget Hearing-July 25, 2019

Budget Hearing-July 30, 2019

Committee Meeting-August 8, 2019,

RESOLUTION NO. R2019-15

**RESOLUTION & CORRESPONDING DEED AUTHORIZING THE SALE OF REAL
ESTATE ACQUIRED THROUGH THE DELINQUENT TAX PROCESS**

PARCEL #17-25-228-020

RESOLUTION NO. R2019-16

**RESOLUTION & CORRESPONDING DEED AUTHORIZING THE SALE OF REAL
ESTATE ACQUIRED THROUGH THE DELINQUENT TAX PROCESS**

PARCEL #36-28-131-002,

&

RESOLUTION NO. R2019-17
RESOLUTION & CORRESPONDING DEED AUTHORIZING THE SALE OF REAL
ESTATE ACQUIRED THROUGH THE DELINQUENT TAX PROCESS
PARCEL #36-21-353-005

*(Resolutions No. R2019-15, R2019-16, R2019-17 and corresponding deeds have been recorded
and placed on file in the County Clerk's Office.)*

Mr. McTaggart gave the 3 reports of the Finance Committee. He mentioned that the County will not be participating in the recycling event that will be held by the City of Watseka in the month of October. It was noted that salary increase requested by the Animal Control Director is based on salaries of Animal Control Directors from neighboring counties, education, and work performed. It was moved by Mr. McTaggart and seconded to approve the 3 Finance Committee reports, Resolutions No. R2019-15, R2019-16, R2019-17 and corresponding deeds. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to approve the 3 Finance Committee reports and Resolutions No. R2019-15, R2019-16, R2019-17 and corresponding deeds

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

Absent: Coughenour, Stichnoth

FINANCE
Budget Hearing-July 25, 2019

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 13, 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 July 25, 2019 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis and Sherry Johnson. Marvin Stichnoth and Joe Young were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Derek Hagen, Maintenance Supervisor Chris Drake, Public Defender Samantha Dodds, Superintendent of Veterans Assistance Jennifer Ingram, Chairman of the Veterans Board Craig Bruniga, Coroner Bill Cheatum, County Engineer Joel Moore, Probation Director Tom Latham, Hope Wheeler with CliftonLarsonAllen and County Board member Roger Bard.

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.

Hope Wheeler with CliftonLarsonAllen presented the Finance Committee with the FY18 audit. Wheeler said there are some internal control weaknesses being addressed within the Sheriff's Office and the Finance Office.

Sheriff Derek Hagen presented his budget to the committee as follows:

- The Sergeant and Lieutenant's salaries are increased by 2.5% per the existing FOP contract. Deputies and Corrections increases are based upon a "step" system, also within the FOP contract.
- Maintenance and Court Security salaries have been increased by 2%.
- Office expense has slightly increased due to the maintenance agreement on the new fingerprint machine.
- Hagen decreased the Gas & Oil budget by \$2,000 and increased Maintenance of Autos. Hagen said he will be requesting three new squad cars.
- Uniform allowance increased to \$12,500 due to no longer being able to buy tasers from a local vendor.
- Hagen increased Service Contracts to accommodate snow removal for the year.
- Capital Improvements include repairing the concrete steps of the Courthouse and Jail.
- Hagen is requesting \$396,000 from the Public Safety Fund. This request will include the hiring of 2 new deputies, 3 Tahoe's, and the equipment expense for the vehicles.

Maintenance Supervisor Chris Drake reviewed his budget with the committee:

- Drake explained the increase in Service Contracts is due to snow removal for the buildings.
- All other line items remained the same.

Public Defender Samantha Dodds presented her budget to the committee:

- Ms. Dodds requested a \$5,000 salary increase for herself and a \$3,000 increase for the Assistant Public Defender.
- An increase was also requested for special attorney hire.
- Ms. Dodds also requested the County Board consider offering the group health insurance to the Public Defender staff.

Superintendent of Veterans Assistance Jennifer Ingram presented her budget to the committee:

- Ingram's position will be changing from part time to full time and a salary increase was requested.
- Ingram said she is currently paid monthly and requested to be paid on the County's payroll. However, she is not requesting the County's health benefits.
- Ingram will also be applying for a work study in her office again.

Coroner Bill Cheatum presented his budget to the committee stating there were no significant changes to report.

County Engineer Joel Moore presented his budget to the committee:

- 2.5% salary increases are requested for all employees and 3% for Moore. Moore's salary is set by IDOT but the increase has not been determined yet.

- Purchase of equipment and equipment rental increased.

Probation Director Tom Latham presented his budget to the committee:

- Salaries are based upon the FOP contract.
- Office expense increased \$500.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Alt and seconded by Bowers to adjourn at 11:21 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart
s/Charlie Alt
s/Paul Bowers
s/Ernie Curtis
s/Sherry Johnson

FINANCE

Budget Hearing-July 30, 2019

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 13, 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 July 30, 2019 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, Joe Young and Sherry Johnson. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Treasurer Kurt Albers, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, EMA Director Eric Ceci, Animal Control Director Dr. Youssef, Circuit Clerk Lisa Hines, State's Attorney Jim Devine and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Treasurer Kurt Albers addressed an audit finding in regards to the trustee escrow account. The account is a "two signatures required" account and will be reconciled monthly.

Treasurer Kurt Albers presented his budget to the committee as follows:

- A 2.5% increase was requested for the Deputy Clerk per the AFSCME contract and a 2% increase was requested for the Chief Deputy.
- Postage increased by \$500 due to the cost of postage increasing.
- Albers explained the increase in Automation is for a Devnet upgrade allowing property taxes to be viewed online.

Supervisor of Assessments Bob Yergler reviewed his budget with the committee:

- Yergler requested a \$1,750 salary increase for himself and a \$1,500 increase for his Chief Deputy. All other employees receive a 2.5% increase per the AFSCME contract.
- Tax Maps services increased by \$3,000.

County Clerk Lisa Fancher presented her budget to the committee:

- A \$1,500 salary increase is requested for both Chief Deputies and 2.5% increases for the Deputy Clerks.
- Election Judge salary is increased to \$52,000 due to there being two elections in 2020.
- Fancher said she anticipates an increase in County Clerk fees. A fee study was completed and their fees are increasing.
- An increase in Automation expenses from County Recorder will go towards the Fidlar recording system. Fancher said there are years of data on Tapestry now.
- The Automation transfer to the General Fund is negotiable.

EMA Director Eric Ceci presented his budget to the committee:

- An increase in office expenses will allow for the purchase of EMA supplies.
- Gas and oil and mileage both decreased.
- Service Contracts decreased, however, it includes an annual subscription of \$6,500 for IPAWS.
- Ceci also requested a salary increase.

Animal Control Director Dr. Youssef presented his budget to the committee:

- A salary increase from \$12,000 to \$24,000 was requested.

Circuit Clerk Lisa Hines presented her budget to the committee:

- A \$2,000 increase was requested for her Chief Deputy and 2.5% increases for the Deputy Clerks.
- \$25,000 is being transferred to the General Fund from Automation. Hines said more can be transferred if needed.

State's Attorney Jim Devine presented his budget to the committee:

- Salary increases for the Assistant State's Attorneys were requested.
- The Deputy Clerk salaries are set by the AFSCME contract.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Paul Bowers and seconded by Young to adjourn at 10:51 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

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

FINANCE

Committee Meeting-August 8, 2019

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 13, 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 August 8, 2019 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Joe Young, and Sherry Johnson. Marvin Stichnoth was absent. Also present Treasurer Kurt Albers, County Clerk Lisa Fancher, Probation Director Tom Latham, Finance Manager, Jill Johnson, 911 Director Eric Raymond, EMA Director Eric Ceci, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, Myron Munyon with Compass Insurance and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported the invoice for the cyber security policy was turned into the Finance Office as well as the declaration pages.

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

- Treasurer Kurt Albers provided the committee with a proposal from Devnet for displaying the County's tax information online. Also, Albers said the first tax distribution should occur on Monday, August 12th.
- IEDA Director Ken Barragree reported the revolving loan for T&D was finalized on July 15th and the first payment was made on August 1st. Barragree mentioned a change in appointments on the Revolving Loan Fund board. Finance Chairman Michael McTaggart suggested the appointments be discussed at the County Board meeting.
- County Clerk Lisa Fancher presented three resolutions and deeds that the agent working as Trustee has sold on behalf of the County. Fancher explained that approval of these resolutions and deeds will allow them to be put back on the tax roll. It was moved by Sherry Johnson and seconded Alt to approve the resolutions and deeds authorizing the sale of real estate acquired through the delinquent tax process. Motion carried by a voice vote.
- 911 Director Eric Raymond reported he is waiting on a notice of grant funding for a grant he applied for. Raymond has hired a new employee to replace an employee that is resigning in September. This will allow ample training time for the new hire.
- EMA Director Eric Ceci reminded the committee that every year he received a non-competitive grant for his EMA program, which is 50% reimbursable. All budget items he has requested, except \$400, applies to this grant.
- ICPHD Administrator Dee Schippert reported the health department has received every grant they have submitted this year.

- Probation Director Tom Latham reported back to the committee regarding the GPS Home Confinement line item. Latham stated the expense should be a Probation expense going forward rather than coming from the Sheriff's budget.

Schippert spoke to the committee regarding her FY20 budget. She explained that due to the lack of a quorum, the meeting was rescheduled to Monday, August 12th. Once the budget is reviewed by the Board of Health and approved, Schippert will distribute it to the County Board for approval.

Raymond presented his budget to the committee. Raymond noted the budget is preliminary numbers only and the budget has not been approved by the ETSB Board. Raymond's budget includes costs for GIS mapping, a new CAD system, and a new phone recording system.

Finance Manager Jill Johnson presented the Finance budget to the committee as follows:

- Johnson requested the current part time Deputy Clerk be hired as full time. Hiring her full time will allow her to keep Animal Control up to date and assist in the Treasurer's Office as needed.
- Systems Expense decreased due to only needing to replace two computers in the Finance Office this fiscal year. Johnson is also waiting for AreaWide's suggestions on other replacements.
- Johnson increased County Board Auditor Fees to accommodate the quarterly visits from CliftonLarsonAllen.
- A 12% insurance increase has been quoted at this time but Johnson said we are anticipating the percentage coming down.
- A new line item for Cyber Security was added.
- The Mental Health Center requested the max levy distribution at \$585,000.
- Johnson received notification from the 377 Board requesting the maximum distribution allowed.
- Historical Documents also requested the maximum rate.
- The Cooperative Extension requested the maximum rate, as well.
- Johnson reviewed the revenue numbers with the committee. The animal registration fees were lowered due to having three-year tags.

The invoice from the June 1st recycling event was discussed and reviewed by the committee. It was moved by Johnson and seconded by Alt to approve payment for the recycling invoice in the amount of \$6,666.88. A roll call vote was taken. Motion carried.

Also, the City of Watseka has asked the County to participate in another recycling event on October 26th. It was moved by Johnson and seconded by Alt to support an annual recycling event. Motion carried by a voice vote.

In July, AreaWide provided the I.T. committee with a quote for the replacement of switches in the server room. The quote was approved and signed and no other quotes were requested due to the urgent need for replacement of the switches. However, a new quote has been issued with a higher price because of an error on AreaWide's end. It was moved by Johnson and seconded by Alt to approve payment and installation of the switches in the server room with the provision for AreaWide to provide the County with all documentation of future items to expect, including costs. A roll call vote was taken. Motion carried.

The committee reviewed the claims. McTaggart asked how the weekly AreaWide service visits were going. Both Fancher and Schippert agreed their weekly onsite visits were very helpful thus far. McTaggart reminded department heads to contact the Finance Office in advance so we

can be sure to utilize the discounted rate. It was moved by Johnson and seconded by Bowers to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Joe Young and seconded by Bowers to adjourn at 10:16 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart

s/Charlie Alt

s/Paul Bowers

s/Ernie Curtis

s/Joe Young

s/Sherry Johnson

MANAGEMENT SERVICES

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Coughenour, Stichnoth

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 13, A.D., 2019

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Management Services** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on August 5, 2019 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Ducat, Paul Bowers, John Zumwalt, Sherry Johnson, and Kevin Bohlmann. Also present County Board Chairman John Shure, 911 Director Eric Raymond, Finance Manager Jill Johnson, Mark Ekhoﬀ and Steven Smith with Clean Energy Design Group, 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 County Farm discussion, John Zumwalt and Kevin Bohlmann stated they are continuing to work on the waterways for the County Farm.

Management Chairman Lyle Behrends gave an update on the building efficiencies project. The lighting in the Administrative Center is complete on the interior. There are some exterior fixtures that need completed. The Courthouse and Jail interior lighting is more than 50% complete. No exterior fixtures have been completed for the Courthouse and Jail. Preparations are being done in the Jail basement for the new chiller. Also, all new controls for the Jail water fixtures are completed. Lastly, the installation of the Building Automated System is almost complete.

Behrends gave a brief update on the solar projects stating Citrine Power had a phone call with Ameren recently. The call was to address a costly upgrade which is not typical for a project this size.

Mark Ekhoﬀ and Steven Smith with Clean Energy Design Group provided the committee with information regarding solar farms. Mr. Ekhoﬀ explained there is an opportunity zoned in the area that is the mechanism that will afford a project for the County at no cost and will also lower the County's energy cost. Steven Smith distributed a project summary to the committee. Mr. Smith said the County could offset approximately 89% of its electric power usage by the installation of solar on County property and gain an estimated savings of \$963,104 over a 25 year forecast.

Maintenance Supervisor Chris Drake's report included the following:

- Courthouse roof is 90% complete. A crew is scheduled to return and install the metal flashing around the top edge to fully complete the job.
- The fire alarm systems will be recertified this month.
- All handsets for Jail visitation were replaced. Receiver switches were also replaced. This has been an ongoing issue and needed done badly.
- 3 bids were received for replacement of the furnace in the 911 Center. They are as follows:
 - Weber Plumbing & Heating - \$9,475
 - C&C Plumbing - \$9,360
 - Clark Premier - \$7,260
- A bid was submitted for stripping and re-waxing the Administrative Center hallways, entryways and breakroom by Diversified Services in the amount of \$2,885.

Behrends distributed a letter from State's Attorney Jim Devine's office to the committee regarding the USDA improvements. The letter acknowledges USDA's request for upgrades, however, the ten year lease was a fully negotiated process. The letter also states there was significant remodeling to the leased space prior to signing the lease. In closing, Devine suggested a meeting be held to discuss the Architectural Barriers Act Accessibility Standard (ABAAS) review, the potential remedies that can be accomplished, and to have a conversation of how the County can resolve any remaining differences that need to be addressed.

The committee discussed the Administrative Center leases. All leases are due for renewal except the USDA lease. The 911 Center lease expired on July 31st. An updated cost per square feet spreadsheet was reviewed which shows an estimated cost per square foot of \$9.27. Behrends said this is a considerable increase based upon the previous years' leases. It was moved by Sherry Johnson and seconded by Paul Ducat to table discussion on the Administrative Center leases until next month. Motion carried by a voice vote.

Capital Improvements were addressed. Executive Assistant Amanda Longfellow told the committee a quote was received from Goodman Communications for the replacement of the phones and wiring in the Administrative Center. AreaWide also submitted a quote for the phones. Longfellow said she would ask AreaWide to include the replacement of wiring in their quote, as well. There are no problems with the phone system at this time, however, it is an outdated system with old wiring that Goodman Communications suggested replacing.

Discussion was held on snow removal for the County buildings. The committee previously entertained the idea of plowing the snow within the Maintenance Department rather than hiring a contractor. The snow removal contract was reviewed and no changes were made. It was moved by Ducat and seconded by Alt to request bids for snow removal for one year. Motion carried by a voice vote.

Further discussion was held on the bids received for the furnace in the 911 Center. All bids were for a 95% efficiency furnace and 13 seer air conditioner with humidifier. Weber Plumbing & Heating submitted a bid of \$9,475 for a Lenox furnace. C&C Plumbing submitted a bid of \$9,360 for an American Standard furnace. Clark Premier submitted a bid of \$7,260 for a Reem furnace. It was moved by Alt and seconded by Paul Bowers to accept Clark Premier's bid for replacement of the 911 Center's furnace in the amount of \$7,260. A roll call vote was taken. Motion carried.

In regards to the City of Watseka flooding project, County Board Chairman John Shure said the cost of the project increased considerably. It was moved by Bohlmann and seconded Johnson to table discussion on the City of Watseka flooding project. Motion carried by a voice vote.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Zumwalt to adjourn at 10:45 A.M. Motion carried.

All of which is respectfully submitted

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

TAX/PLANNING & ZONING

Mr. Whitlow, member 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, August 13, 2019

Chairman Shure

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

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

Absent: Coughenour, Stichnoth

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

August 13, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 6, 2019 at 9:00 A.M. Members present were Ernie Curtis, Barbara Offill, Roger Bard, Leanne Duby, and Jed Whitlow. Marvin Stichnoth and Kevin Coughenour were absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Treasurer Kurt Albers, ICPHD Administrator Dee Schippert, Finance Manager Jill Johnson, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Lisa Fancher reported the County's out-going delinquent tax agent, Mike Ballinger, has been in the County Clerk's Office working on tax deed items. Fancher explained there were a few properties sold and once they are sold, a distribution and a resolution to transfer the properties to the buyer is done. During this process, the resolution is also approved by the County Board. Fancher made the committee aware of a resolution to be approved but there are questions she is awaiting answers on so approval is not required today. However, there may be a distribution of a few parcels next month or at the Finance meeting on Thursday.

Also, Fancher stressed the need to enter into the contract with Joseph Meyer & Associates as soon as possible. Currently, the contract is being reviewed by State's Attorney Jim Devine. Fancher said once Devine has finished reviewing the contract, a resolution to approve the contract will need to be approved by the County Board. Fancher would like to see this occur within the next month.

Lastly, Fancher explained there was an error made when several parcels were sold during the delinquent tax process. A letter was sent from the State's Attorney's Office offering the buyers the option of having their property deeded back to the

County and they would be reimbursed or the buyer can keep their property and go through seven years of paying taxes and receive a superior title. Fancher said most responses have been received already. Joseph Meyer & Associates will assist in the steps that follow, however the County Board needs to decide where the funds will be paid from if the buyers want their property deeded back to the County.

- Treasurer Kurt Albers reported the Treasurer's Office is working on getting the first distribution out during the week of August 12th. The deadline for the distribution is August 16th. Over 33 million dollars has been collected for taxes and the total levy we've extended for taxes was 52.9 million dollars.

County Board Chairman John Shure informed the committee of the informational hearing being held tonight, August 6th, at 6pm regarding the hog farm application in Stockland. Shure said County Board attendance is not mandatory but it is encouraged. Also, the County Board is required to send a letter of approval or disapproval to the Department of Agriculture within thirty days of the meeting.

An update was given on the possible revision of the Solar Ordinance. Shure said the ordinance is being reviewed by Devine. Devine is also determining whether or not a Zoning Board of Appeals hearing will need to be held. The matter will be further discussed next month.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Leanne Duby and seconded by Offill to adjourn the meeting at 9:22 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Coughenour, Stichnoth

STATE OF ILLINOIS
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 6, 2019 at 9:30 A.M. Members present were Barbara Offill, Jed Whitlow, Ernie Curtis, Roger Bard, and Leanne Duby. Kevin Coughenour was absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, Finance Manager Jill Johnson, Animal Control Director Dr. Youssef, Animal Control Warden Linda Rivard, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The committee reviewed the claims. Discussion was held on the Animal Control report and mileage being charged. Duby expressed her concern on some of the calls listed on the report. The miles driven appears to be inconsistent with the addresses on the report and with many of the starting locations being in Watseka. It was noted that the mileage charged is round trip and there are times when the Animal Control Wardens have to make several visits for one case. Animal Control Warden Linda Rivard also reviewed the report with the committee and stated the mileage charged is to the animal control call and home, as she has been instructed. Duby suggested a monthly dispatch report from ICOM accompany the Animal Control report as well. It was moved by Whitlow and seconded by Roger Bard to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

Animal Control Director Dr. Youssef gave his report for July which included 11 dogs picked up and brought to the clinic and 1 bat. The bat tested negative for rabies.

There were no public comments.

ICPHD Administrator Dee Schippert distributed the program summary report to the committee. Schippert noted the increase in temporary permits issued was due to the Iroquois County Fair. Also, no mosquitoes have tested positive for West Nile. For Community Health, Schippert said sexually transmitted diseases continue to increase and the Health Department has every intention to do more STD education in the schools. Adult Protective Service rates are increasing as well. These cases are for individuals sixty years or older that have been abused, neglected or financially exploited. The Health Department currently has two Adult Protective investigators.

Schippert reviewed the grants and contracts report. The East Central Illinois Area Agency on Aging grant was signed on July 29th. The Illinois Department of Public Health grant is a two year grant and is bundled into the following seven grants totaling \$102,374:

- General Application Requirements - \$300
- Body Art Control - \$900
- Local Health Protection - \$65,434
- Lead Poisoning Case Management Program - \$18,000
- Safe Drinking Water - \$1,500
- Tanning Control - \$600

- Vector Control/West Nile Virus Grant - \$15,640

The Dental Sealant Grant has been extended to September 30, 2019. The Tobacco Grant was decreased from \$20,000 to \$10,000. Schippert explained this was a decision made by the Health Department due to a lack of Environmental Health staff at the time. The grant was submitted for tobacco enforcement rather than tobacco enforcement and enhancement. The Public Health Emergency Preparedness Grant increased to \$42,661. The Health Department is waiting on a new contract for the Partnership to Reduce Opiate Mortality & Promote Training (PROMPT) grant.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Bard and seconded by Whitlow to adjourn at 10:30 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

(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 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, August 13, 2019

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Coughenour, Stichnoth

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 13, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on August 7, 2019 at 3:00 P.M. Members present were Lyle Behrends, Roger Bard, Steve Huse, Donna Crow, Chad McGinnis, and Jed Whitlow. Also present Sheriff Derek Hagen, 911 Director Eric Raymond, County Board Chairman John Shure, Finance Manager Jill Johnson, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Sheriff Derek Hagen's monthly report for June and July included:

- Patrol had 812 calls for service for the month of June
- Patrol had 812 calls for service for the month of July
- Year-to-Date calls for service 5,515 (2018 YTD 5,078/9% increase)
- Booked-in 62 prisoners for the month of June
- Booked-in 72 prisoners for the month of July
- Year-to-date booked in: 398
- Average Daily Population June: 36
- Average Daily Population July: 33
- Year-to-date average population: 30
- Year-to-date average length of stay: 20 days
- Overtime in the Jail for June was 340 hours on the schedule
- Overtime in the Jail for July was 271 hours on the schedule
- Part-time hours: 146 for June and July
- Administrative Assistant retiring on August 23rd
- Employee transferring from Circuit Clerks Office to Sheriff's Office on August 26th.
- The Sheriff's Department is currently assisting Sheldon Police Department with a homicide that occurred on Monday.

The committee reviewed Circuit Clerk Lisa Hines monthly report.

911 Director Eric Raymond distributed the ETSB report for July.

There was no old business.

There was no new business.

The committee reviewed claims. Hagen presented an additional claim for reimbursement for an ISA Conference. It was moved by Chad McGinnis and seconded by Steve Huse to pay the Judicial & Public Safety claims, including the reimbursement to Sheriff Derek Hagen, subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Donna Crow and seconded by Huse to adjourn the meeting at 3:16 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to approve the Transportation & Highway Committee

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

Absent: Coughenour, Stichnoth

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on August 9, 2019 at 9:00 A.M. Members present were Charlie Alt, Steve Huse, John Zumwalt, Donna Crow, Sherry Johnson, and Chad McGinnis. Joe Young was absent. Also present County Engineer Joel Moore, County Board Chairman John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments

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

The claims and financial reports for the month were reviewed. County Engineer Joel Moore noted line items for Office Expense and Purchase of Equipment will be over budget for the year but he will try to keep expenses down for the overall budget. It was moved by Chad McGinnis and seconded by Zumwalt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$71,682.96
County Bridge	\$1,902.36
County Matching	\$0.00
TBP	\$0.00
County MFT	\$462,109.61
Township MFT	\$711,430.53

Moore distributed the FY20 budget he presented at the Finance Committee and reported no major changes for the budget year.

Moore reported on the Ashkum slab stating a box culvert will be set by the end of next week and stone should be on the ground by the 19th.

Charlie Alt asked for an update on Lehigh Road. Moore said there haven't been any accidents recently. Moore also said rumble strips were put on the roads, stops signs were doubled up at the intersection, and flashing lights were installed on the signs.

During new business, Moore said he will be advertising for a new tandem. Bids will be opened next month.

Moore reviewed the projects for next year including the replacement of Woodland Bridge and a guardrail replacement.

During old business, Moore provided an update on Chapel Bridge. Moore said it was the only bridge that did not get major bridge funding this year. He was told it was due to traffic counts. Moore talked with the consultant and they are going to try and do projections based upon the old traffic patterns.

As there was no further business to come before the committee, it was moved by Donna Crow and seconded by Huse to adjourn at 9:36 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

CLAIMS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2019

Chairman Shure

On motion to approve the claims

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

Absent: Coughenour, Stichnoth

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	109.00
AQUALITY SOLUTIONS	51.60

AQUALITY SOLUTIONS	14.00
ARAMARK SERVICES INC	1,825.35
ARAMARK SERVICES INC	1,785.75
ARAMARK SERVICES INC	3,565.80
BAIER PUBLISHING CO	191.00
Big R Stores	148.84
BP	4,066.77
C & C Tire And Auto Service	1,081.34
Cam Systems	240.00
Canady Building Maintenance	1,321.00
Casey's General Stores Inc.	364.72
Casey's General Stores Inc.	110.94
Casey's General Stores Inc.	772.84
CVS Pharmacy	11.80
DRALLE'S OF WATSEKA	1,725.99
Freehill Asphalt, Inc.	3,143.15
Gilman Auto Parts	45.49
Hiltz Portable Sanitation Inc.	315.00
KANKAKEE DISPOSAL	140.00
ILLINOIS OFFICE OF THE STATE FIRE MARSHAL	400.00
ILSDU	133.39
ILSDU	133.39
Iroquois Memorial Hospital	1,078.30
JG UNIFORMS	147.35
KINGDON'S HOME CENTER	799.00
LEAF	139.21
Mediacom LLC	155.03
Mediacom LLC	164.41
Pence Oil Company	51.27
Phillips 66 CO./SYNCB	228.01
Plumb Mart	131.00
Ray O'Herron Co., Inc.	267.52
Roger Schuldt Insurance	30.00
SAFELITE AUTOGLASS	188.66
SERVPRO OF KANKAKEE COUNTY	1,333.83
TECHNOLOGY MANAGEMENT REV FUND	1,385.10
John C Tricou MD LLC	58.41
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	895.65
WAREHOUSE DIRECT, INC	45.20
WILLIAMS COMMUNICATIONS	1,640.00
Total 210 - Sheriff	31,447.07
110 - General Fund	

215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	375.00
Midwest Forensic Path Limited	4,600.00
NMS LABS	596.00
Total 215 - Coroner	5,571.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KARA M BARTUCCI	343.55
Roger Schuldt Insurance	30.00
U.S. BANK EQUIPMENT FINANCE	105.00
WAREHOUSE DIRECT, INC	20.90
THOMSON REUTERS - WEST	200.00
Total 220 - States Attorney	699.45
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Il Emergency Management Agency	50.00
Pence Oil Company	66.62
VERIZON WIRELESS	54.07
Total 225 - Emergency Mgmt Agency	170.69
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
LANGUAGE LINE SERVICES, INC.	97.00
Martin Whalen Office Solutions	44.55
Matthew Bender & Co, Inc.	125.43
QUILL	366.50
THOMSON REUTERS-WEST	4,683.99
Total 230 - Courts	10,001.46
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	12.68
LEAF	115.50
Quill.com	47.98
Vermilion County Treasurer	3,400.00
WAREHOUSE DIRECT, INC	32.98
THOMSON REUTERS - WEST	160.00
Total 240 - Probation	3,769.14

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	30.16
JEFF MEYER	787.64
WAREHOUSE DIRECT, INC	91.23
WAREHOUSE DIRECT, INC	28.97
Total 310 - Zoning And Planning	966.97
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	877.66
WAREHOUSE DIRECT, INC	71.60
Total 410 - County Clerk	949.26
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	60.36
LEAF	225.83
Quill.com	186.90
WAREHOUSE DIRECT, INC	85.80
Total 415 - Elections	558.89
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
THE ADVOCATE	27.00
BRUCE HARRIS & ASSOCIATES INC.	2,700.00
LEAF	138.04
MARSHALL & SWIFT/BOECKH, LLC	364.95
MILFORD HERALD-NEWS	43.20
Scheiwe's Print Shop &	103.60
WAREHOUSE DIRECT, INC	117.30
Total 420 - Assessment Office	3,494.09
110 - General Fund	

425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Scheiwe's Print Shop &	128.69
Total 425 - Board Of Review	128.69
110 - General Fund	
<i>435 - Postage For County Offices</i>	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	3,000.00
Midwest Mailing & Shipping Systems Inc.	1,237.00
Total 435 - Postage For County Offices	4,237.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	2,627.70
ERICA TURNER	214.72
Watseka Animal Hospital	1,852.39
Total 440 - Animal Control	4,694.81
110 - General Fund	
<i>510 - Finance/IT</i>	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	4,506.65
Quill.com	193.89
WEBFOOT DESIGNS, INC.	120.00
Total 510 - Finance/IT	4,820.54
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	289.00
Total 610 - County Board	289.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	1,690.10
ANGEL PEST CONTROL LLC	36.00
A T & T	1,788.75
A T & T	2,165.92
A T & T LONG DISTANCE	816.04
Canady Building Maintenance	745.71
Getz Fire Equipment	590.95
Hall's Lawn & Garden Center	1,340.63

ILLINOIS POWER MARKETING dba	5,470.08
KANKAKEE DISPOSAL	100.00
MANSFIELD POWER AND GAS, LLC	873.76
Nicor Gas	541.95
Plumb Mart	329.01
City Of Watseka	1,511.77
Total 710 - Maintenance	18,000.67
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	762.50
Health Alliance Medical Plans	64,552.00
HOMESTAR INSURANCE SERVICES	1,455.00
Total 615 - Other	66,769.50
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	635.00
Roger Schuldt Insurance	38,932.00
Total 615 - Other	39,567.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
SMARTWATT	220,572.95
Total 710 - Maintenance	220,572.95
145 - County Capital Improvement Fund	
<i>715 - Capital Improvements</i>	
<u>Name</u>	<u>Check Amount</u>
SMARTWATT	586,603.00
Total 715 - Capital Improvements	586,603.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Dell Marketing Lp	2,087.44
Derek Hagen	415.23
Verizon Wireless	345.74
Total 210 - Sheriff	2,848.41
325 - Drug Abuse Fund	
210 - Sheriff	

<u>Name</u>	<u>Check Amount</u>
Quill.com	685.44
Ray O'Herron Co., Inc.	1,173.98
Total 210 - Sheriff	1,859.42
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
FORD-IROQUOIS 4-H FOUNDATION	500.00
I-Kan	2,000.00
Barbara King	241.64
Total 220 - States Attorney	2,741.64
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
IPCSA	509.00
Solution Specialties Inc.	573.04
Witham Toxicology Laboratory	191.50
Total 240 - Probation	1,465.04
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	3,535.09
International Security Prodcets	623.76
Quill.com	407.35
Total 410 - County Clerk	4,566.20
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>
AREA-WIDE TECHNOLOGIES INC.	82.50

TAYLOR EADES	139.23
ILLINOIS PUBLIC HEALTH ASSOCIATION	150.00
LEAF	336.00
DEE ANN SCHIPPERT	435.53
SANDRA SIKMA	45.61
Total 910 - Administration-Public Health	1,188.87
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	137.10
LUANN ARMANTROUT	510.00
JOHN R BROWN JR	186.18
ILLINOIS COUNCIL OF CASE COORDINATION UNITS	200.00
Iroquois Home Care	159.42
MONICAL'S PIZZA	81.47
CALEB PARKER	79.46
VERIZON WIRELESS	129.16
VERIZON WIRELESS	129.72
DANIELLE WALLS	353.80
KELLEE WARD	125.28
Total 920 - Senior Services-Public Health	2,091.59
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	408.00
AREA-WIDE TECHNOLOGIES INC.	315.00
CARLE FOUNDATION HOSPITAL	303.60
Carle Physician Group	123.50
TERESA CASTONGUAY	24.36
CUSTOM DATA PROCESSING INC.	617.21
GIBSON COMMUNITY HOSPITAL	143.99
GLAXOSMITHKLINE PHARMACEUTICALS	429.11
GLAXOSMITHKLINE PHARMACEUTICALS	1,673.50
GLAXOSMITHKLINE PHARMACEUTICALS	808.22
HOOPESTON COMM MEMORIAL HOSPITAL	48.16
ILLINOIS PUBLIC HEALTH ASSOCIATION	150.00
CHELSEA MCCRAY	65.62
MERCK SHARP & DOHME CORP	2,127.86
PDC LABORATORIES INC	30.00
VONDA PRUITT	270.40
QUILL.COM	457.83
SANOFI PASTEUR	157.91

SANOPI PASTEUR	2,373.67
STERICYCLE INC.	882.42
Total 925 - Community Health	11,410.36
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	91.40
ERIC CECI	54.74
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	300.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	150.00
LASALLE COUNTY HEALTH DEPARTMENT	50.00
MOTOROLA SOLUTIONS - STARCOM21 NETWORK	300.00
JULIA NIZIOLEK	568.98
QUILL.COM	351.55
SUPERIOR CLEANERS	34.25
UPS	43.19
UPS	116.00
VERIZON WIRELESS	129.16
VERIZON WIRELESS	129.72
RYAN WHEELER	550.32
Total 940 - Environmental Health	2,869.31
Report Total	1,036,392.27
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	3,080.13
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
ALEXANDER LUMBER COMPANY	161.34
AREA-WIDE TECHNOLOGIES INC.	90.00
A T & T MOBILITY	525.89
A T & T MOBILITY	503.64
BEST ONE TIRE & SERVICE OF KANKAKEE	1,526.78
Big R Stores	443.85
C & L TRUCKING AND MAINTENANCE	236.83
Canady Labs, Inc.	87.70
CINTAS FIRST AID & SAFETY	81.16
Clauss Specialties Inc.	60.32

Eastern Illini Electric Coop	743.89
Eastern Illini Electric Coop	820.34
Emulsicoat Inc.	11,349.67
The Fastenal Company	721.03
FP MAILING SOLUTIONS	123.00
FRATCO	1,286.83
Heritage Fs, Inc.	2,061.56
INTERSTATE ASPHALT, LLC; A DIV OF IPC	870.39
K C COMMUNICATIONS	1,356.92
KANKAKEE DISPOSAL	106.68
KANKAKEE DISPOSAL	15.00
Mediacom LLC	254.62
Napa Auto Parts	388.18
Nicor Gas	175.49
Pence Oil Company	80.83
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	500.00
STEINER FARM DRAINAGE, LLC	6,526.85
U.S. POSTAL SERVICE	500.00
VCNA PRAIRIE LLC	822.82
WAREHOUSE DIRECT, INC	167.33
Watseka Ford Lincoln	758.37
Total 610 - County Highway	42,470.58
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	109.37
Hutchison Engineering Inc.	1,792.99
Total 615 - County Bridge	1,902.36
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Emulsicoat Inc.	17,219.72
Fehr-Graham & Associates LLC	3,394.85
Gray's Material Service	402,049.08
Iroquois Co Highway Department	4,165.18
Iroquois Co Highway Department	6,077.39
Iroquois Co Highway Department	4,165.18
Iroquois Co Highway Department	6,108.02
Iroquois Co Highway Department	4,165.18
Iroquois Co Highway Department	6,693.21
Varsity Striping & Constructn	18,930.19
Total 625 - County Motor Fuel Tax	472,968.00

635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	13,656.88
C N C Farms & Trucking	12,990.82
Conrad Trucking, Inc.	3,361.80
Conrad Trucking, Inc.	5,121.31
Conrad Trucking, Inc.	1,685.67
General Materials Corp	66,279.47
General Materials Corp	4,035.61
General Materials Corp	71,760.96
General Materials Corp	6,476.13
General Materials Corp	55,355.90
General Materials Corp	9,960.89
General Materials Corp	4,918.80
General Materials Corp	5,370.99
General Materials Corp	4,705.20
General Materials Corp	6,251.89
General Materials Corp	7,264.15
General Materials Corp	52,809.80
General Materials Corp	42,042.65
General Materials Corp	70,985.56
General Materials Corp	6,354.66
Gray's Material Service	91,370.70
Gray's Material Service	8,847.57
Gray's Material Service	13,514.67
Gray's Material Service	40,524.46
Hutchison Engineering Inc.	1,792.98
Iroquois Co Highway Department	47,853.74
Milford Township Treasurer	31,614.80
Onarga Township Treasurer	9,215.56
Prairie Green Twp Treasurer	4,878.49
Weber Trucking, Inc.	10,428.42
Total 635 - Township Motor Fuel Tax	<u>711,430.53</u>
Report Total	<u>1,228,771.47</u>

APPOINTMENTS

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

Drainage District Appointments:

Kent Ficklin of 1359 N 730 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the first Tuesday of September, 2022.

Terry Miller of 307 E 1350 North Rd, Onarga, IL as Drainage Commissioner of Artesia-Ridgeland Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Charles Leitz of 1121 N 2600 East Rd, Milford, IL as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the first Tuesday of September, 2022.

Ronald Classen of 2283 N 500 East Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 of Danforth & Douglas Township for a term to expire on the first Tuesday of September, 2022.

Fire District Appointments:

Scott Demarse of 450 E Grove, PO Box 361, Sheldon, IL as Trustee of Sheldon Fire Protection District for a term to expire on the first Monday of May, 2022. He will replace Roger Light, who resigned effective May, 2019.

Iroquois County Board of Review:

James Shearl of 108 Iroquois Trail, Loda, IL as member of the Iroquois County Board of Review for a term of 2 years.

Indiana-Kankakee River Basin Commission:

John Shure of 44 E 900 North Rd, Buckley, IL as a nonvoting member of the Indiana Kankakee River and Yellow River Basin Development Commission.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Shure announced that due to the Labor Day holiday, the Management Services Committee will hold their regular committee meeting on September 4, 2019 at 1 P.M. in the Courthouse.

Mr. Bohlmann asked if EMA Director Eric Ceci was contacted by Mrs. Grazis regarding the flooding matters on her property which she addressed during public comments. Eric confirmed that he was contacted by Mrs. Grazis. Chairman Shure commented that he would bring the problem up to State Representative Tom Bennett and thought he may be of some help with the issue.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 10:49 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, September 10, 2019 at 9 A.M.