

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
OCTOBER 8, 2019

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Recessed Session
October 8, 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, October 8, 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, October 8, 2019

Chairman Shure

On motion to call the roll

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

Absent: Ducat, McTaggart, Stichnoth

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Bart Koester, Pastor of the Trinity Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Whitlow and seconded to approve the minutes from the September 10, 2019 Annual Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to approve the September payroll

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

Absent: Ducat, McTaggart, Stichnoth

COUNTY BOARD SERVICES

Charles Alt	\$378.00
Roger Bard	\$105.00

Lyle Behrends	\$275.84
Kevin Bohlmann	\$70.00
Paul Bowers	\$233.00
Kevin Coughenour	\$35.00
Donna Crow	\$96.92
Ernest Curtis.....	\$209.60
Leanne Duby	\$100.16
Paul Ducat.....	\$181.56
Steve Huse	\$127.20
Sherry Johnson.....	\$175.00
Chad McGinnis	\$67.92
Barbara Offill	\$159.03
John Shure.....	\$1020.24
Jed Whitlow	\$157.20
Joe Young	\$155.04
John Zumwalt.....	\$136.32

PUBLIC COMMENTS

Mrs. Johnson informed the Board of the Tunnel to Towers mobile exhibit, a tribute to the events of 9/11, which will be coming to Watseka in the First Trust parking lot on October 18-20, 2019. She commented that there are currently over 700 area students slated to attend the exhibit on Friday, October 18, 2019. The event, Step, Stand, Salute “Character Still Counts”; is open to the public and she encouraged all to attend.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

There were no outside organization reports.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. There was brief discussion regarding the County Board portrait scheduled for the same day as the November County Board meeting. Mr. Bard suggested the portrait be taken after the meeting while Mrs. Offill asked for it to be before as time allows. Chairman Shure said the scheduling will be done to accommodate the Board members. It was moved by Chairman Shure and seconded to approve the Policy & Procedure Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 September 26, 2019 at 9:00 A.M. Members present were County Board Chairman John Shure, Charlie Alt, and Barbara Offill. Lyle Behrends, Michael McTaggart, and Marvin Stichnoth were absent. Also present Treasurer Kurt Albers, County Clerk Lisa Fancher, Finance Manager Jill Johnson, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, EMA Director Eric Ceci, and County Board member Paul Bowers.

The meeting was called to order.

It was moved by Barbara Offill 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.

- County Engineer Joel Moore reported the Highway Committee will review the monthly claims and an update will be given on the Ashkum slab.
- Health Chairman Barbara Offill reported the Health Committee will receive their monthly reports from the Health Department.

EMA Director Eric Ceci reported on the multiple meetings he attended over the past two months. On August 12th, the Illinois Emergency Management Agency (IEMA) held a statewide conference call to address mass shootings. The State of Illinois is looking to increase prevention capabilities. Ceci noted he was a presenter at the annual IEMA conference held September 3rd through September 5th. The commodity flow study has been completed and one of the most hazardous materials that travels on Iroquois County roads is flammable liquids.

County Board Chairman John Shure gave an update on flood matters in Iroquois County stating a Kankakee River Basin Commission meeting is being held this morning. During their meeting this morning, discussion will be held on the release of the 2.3 million dollars from the Indiana legislature during October. Shure said petitions are currently being circulated in areas where the Iroquois County River Water Conservancy District will be established. This includes townships of Concord, Belmont, Middleport and Iroquois. Once collected, the petitions will be presented to Judge James Kinzer and then a hearing will have to be held. Shure said all of these steps will need to be completed in a timely manner in order for this to be on the ballot for the March primary election.

Shure reminded the committee the County Board portrait will be taken on November 12th, either before or after the County Board meeting.

Senate Bill 75 was discussed. Shure explained the bill pertains to sexual harassment training that the County will have to implement. Shure said he believes the Department of Human Rights is developing a model training program that is to be followed by everyone in the state but that has not been released yet.

There were no updates on the legalization of marijuana in Illinois.

Discussion was held on the proposal from Christopher Burke Engineering. Shure reminded the committee that the proposal was discussed last month and there were unanswered questions related to the proposal. Since that time Shure has had the opportunity to speak with a representative from Christopher Burke Engineering. The proposal, which includes their scope of services, was distributed to the committee. The not to exceed fee for the services is \$15,000. Shure noted they have already completed the executive summary of the Kankakee River Flood and Sediment Management Work Plan. Due to the lack of a quorum, the matter will be put on the full board agenda for discussion and action.

Correspondence was distributed to the committee. Shure informed the committee he received an email from the Illinois State Comptroller regarding a training program being held on October 16th for issues related to the State Comptroller. Shure also received an email from the Champaign County Regional Planning Commission. On October 1st, they will begin taking applications for the low income home energy assistance program. Shure said information will be available in the County Board office if board members are aware of individuals requiring this assistance.

The committee reviewed the claims. Due to the lack of a quorum, it was recommended to send the claims to the Finance Committee for approval.

There was no old business.

During new business, Shure reported he and County Board member Chad McGinnis, along with Kankakee County Board Chairman Andy Wheeler were in Washington D.C. September 17th through September 19th. Shure said a meeting will be scheduled soon with all the various stakeholders in the area to discuss flood matters.

As there was no further business to come before the committee, it was moved by Alt and seconded by Offill to adjourn at 9:23 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Charlie Alt
s/Barbara Offill

CHRISTOPHER BURKE ENGINEERING PROPOSAL

Chairman Shure presented a proposal from Christopher Burke Engineering for the finalization of the study that has been done on the Kankakee and Iroquois rivers. The proposal would provide an Iroquois County focused work plan implementation. Originally Chairman Shure had reservations regarding the additional \$15,000 proposal. After conversations with State Representative Tom Bennett and representatives from Illinois Department of Natural Resources, who recommend going through with the study, he feels it is necessary for the County to proceed with the final stages of the study. It was moved by Mr. McGinnis and seconded to approve the proposal from Christopher Burke Engineering in the amount of \$15,000. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to approve the proposal from Christopher Burke Engineering in the amount of \$15,000

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

Nay: Bohlmann, Coughenour

Absent: Ducat, McTaggart, Stichnoth

NEGOTIATIONS

September 13, 2019

&

September 26, 2019

Chairman Shure presented 2 reports from the Negotiations Committee. There was no action taken on the reports, they were read for information only.

September 13, 2019

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 8, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 13, 2019 at 11:20 A.M. Members present were John Shure and Charles Alt. Absent were Paul Bowers, Paul Ducat, and Marvin Stichnoth. Also present were Sheriff Derek Hagen, Finance Manager Jill Johnson, Board Labor Legal Representative Dave Hibben, FOP members and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 12:55 A.M.

All of which is respectfully submitted.

s/John Shure

s/Charles Alt

September 26, 2019

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 8, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 26, 2019 at 10:13 A.M. Members present were John Shure, Charles Alt, Paul Bowers, Paul Ducat and Marvin Stichnoth. Also present were Sheriff Derek Hagen, Finance Manager Jill Johnson, Board Labor Legal Representative Dave Hibben, FOP members and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 11:11 A.M.

All of which is respectfully submitted.

s/John Shure
s/Charles Alt
s/Paul Bowers
s/Paul Ducat
s/Marvin Stichnoth

FINANCE
September 20, 2019
&
October 3, 2019

Mr. Alt, Vice Chairman of the Finance Committee, gave the reports from the September 20, 2019 and October 3, 2019 Finance Committee meetings and presented a detailed job description for a proposed seasonal maintenance employee. At this time, it was moved by Mr. Bohlmann and seconded to amend the job description for the proposed seasonal employee to add that the employee will be paid for a minimum of 2 hours per call. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to amend the job description for the proposed seasonal employee to add that the employee will be paid for a minimum of 2 hours per call

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

Nay: Johnson

Absent: Ducat, McTaggart, Stichnoth

FINANCE
September 20, 2019

**&
October 3, 2019**

The Board discussed the Finance Committee reports, specifically the request for \$200,000 from the Public Safety Fund made by 911 Director Eric Raymond. It was noted the monies have not been transferred and the 911 Director plans to continue to apply for grants; however, the funding from the Public Safety Fund may still be necessary. After further discussion regarding the Finance Committee reports, it was moved by Ms. Duby and seconded to remove from the October 3, 2019 Committee report, the paragraph that refers to the salary of the Animal Control Administrator. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to remove from the October 3, 2019 Committee report, the paragraph that refers to the salary of the Animal Control Administrator

Aye: Bohlmann, Coughenour, Crow, Curtis, Duby, Huse, Johnson, McGinnis, Whitlow, Young, Zumwalt

Nay: Alt, Bard, Behrends, Bowers, Offill, Shure

Absent: Ducat, McTaggart, Stichnoth

MOTION

Ms. Duby spoke about concerns with giving a \$3,000 increase in a salary to the Animal Control Administrator with pending litigation. She also felt the amount was a substantial jump for one department and it should be more in line and consistent with other departments. It was noted the salary for the position has not been raised in 10 years and there are more duties being assigned, such as the vaccination of cats. There was question raised as to the current appointment of the Animal Control Administrator, which was a two-year appointment. Chairman Shure commented that he understood the appointment carried over until there was a reappointment or new appointment made. State's Attorney Jim Devine said he could not comment on the issue as he would have to research it further. It was moved by Ms. Duby and seconded to not increase the salary of the Animal Control Administrator. Before the vote was recorded, Chairman Shure confirmed that an aye vote would not increase the salary and a nay vote would keep the salary increase at \$3,000. The motion then failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to not increase the salary of the Animal Control Administrator

Aye: Bohlmann, Coughenour, Crow, Duby, Johnson, McGinnis, Zumwalt

Nay: Alt, Bard, Behrends, Bowers, Curtis, Huse, Offill, Shure, Whitlow, Young

Absent: Ducat, McTaggart, Stichnoth

FINANCE
September 20, 2019
&
October 3, 2019
Balance of Report

It was moved by Mr. Alt and seconded to approve the report from the September 20, 2019 Finance Committee meeting and the balance of the report from the October 3, 2019 Finance Committee meetings. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to approve the report from the September 20, 2019 Finance Committee meeting and the balance of the report from the October 3, 2019 Finance Committee meeting

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

Nay: Crow

Absent: Ducat, McTaggart, Stichnoth

September 20, 2019

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 September 20, 2019 at 10:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, and Sherry Johnson. Joe Young was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, 911 Director Eric Raymond, Sheriff Derek Hagen, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The committee began discussion on the FY20 budget which is currently at a shortfall of \$95,605. Finance Chairman Michael McTaggart explained the changes included in this amount

are an updated property tax dollar amount from Supervisor of Assessments Bob Yergler and the contribution from General Fund to Joint Dispatch decreased from \$167,000 to \$120,000.

McTaggart reported the committee will need to review and make a decision on the wage increases. Finance Manager Jill Johnson provided them with a spreadsheet of proposed salaries, salaries at a 2% increase, salaries at a 2.5% increase and salaries at a 3% increase. McTaggart noted last year salaries were increased by 2% and Union employees receive a 2.5% increase.

The group insurance is at an increase of 7.5%. Suzie Werner with HomeStar Insurance will present information to the committee on October 3rd. The original increase was 17%. Werner is also going to look into locking the County's rate at 7.5% for the next three years.

Due to the increase in group insurance, the committee opted to tentatively increase salaries by 2.5%.

McTaggart noted the automation funds from Circuit Clerk Lisa Hines and County Clerk Lisa Fancher are both negotiable. Currently Hines has contributed \$25,000 from both of her automation funds and Fancher has contributed \$5,000 from one of her automation funds. Finance Manager Jill Johnson will speak with Hines and Fancher about additional contributions to the General Fund.

Sheriff Derek Hagen informed the committee he has approximately \$17,000 in reductions to his budget. Hagen said he is comfortable reducing Service Contracts by \$10,000; Leads by \$6,000; Household Supplies by \$1,000. Hagen added there should be a substantial savings in Service Contracts due to snow removal being done in house this fiscal year.

The committee also reviewed the capital improvements and it was suggested to remove the phone upgrades for this fiscal year.

McTaggart stated the Public Safety Fund has a balance of \$420,000 and receives an average of \$421,000 per year. Hagen has requested \$295,600 from the fund for two new officers, three new vehicles and equipment for the vehicles. EMA Director Eric Ceci has requested an annual IPAWS service subscription at a cost of \$6,500. 911 Director Eric Raymond has requested \$200,000 for CAD upgrades, GIS, and a phone recording system. Sherry Johnson suggested the IPAWS subscription be put on hold this year and revisited next year. Also, McTaggart recommended the repair of the Courthouse and Jail stairs be paid out of the Public Safety Fund rather than the General Fund.

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 Johnson and seconded by Bowers to adjourn at 10:56 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

October 3, 2019
Balance of Report

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 October 3, 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 County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Lisa Fancher, 911 Director Eric Raymond, County Engineer Joel Moore, Sheriff Derek Hagen, EMA Director Eric Ceci, Maintenance Supervisor Chris Drake, IEDA Director Ken Barragree, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance 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.

Myron Munyon with Compass Insurance reported renewals will be coming up in December and he will schedule a meeting with Finance Manager Jill Johnson to gather information pertaining to the renewals.

Suzie Werner with HomeStar Insurance reported the final renewal with Health Alliance is at 7.5%. Werner said she asked for a two year rate guarantee but due to the County's high claims, Health Alliance would not allow it this year but will revisit the option next year. Werner provided past renewal trends which included no rate increase for 2015, 5% increase in 2016, 4.29% decrease in 2017 and a 4% increase in 2018. Werner distributed the renewal information to the committee and included a comparable plan with United Healthcare. She explained the only difference is the networks. The dental rates decreased for the year and Werner has not received the renewal rates from Kansas City Life. The benefits fair will be held November 13th and November 14th. The committee suggested Werner meet with employees prior to the benefits fair to discuss the two different insurance carriers, Health Alliance and United Healthcare. A poll will be taken and the committee will make their decision on which carrier to select.

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

- 911 Director Eric Raymond reported he had a telecommunicator resign on September 27th but their replacement has already been hired. ETSB met but the budget was not approved. Raymond explained ETSB would prefer to see the \$200,000 coming from Public Safety Tax and not conditional upon grants.
- EMA Director Eric Ceci reported the commodity flow study is complete.
- Sheriff Derek Hagen reported a new correctional officer has been hired and is in the training process.
- IEDA Director Ken Barragree gave an update on the revolving loan with T&D stating 11 jobs have been created and they are looking to add an additional shift by December or January. They are also up to date on all payments to the County.

Finance Manager Jill Johnson presented the audit engagement letter from CliftonLarsonAllen. The only changes to the engagement letter reflect the addition of the new

consolidated year end financial report (CYEFR) and additional costs for their quarterly visits. It was moved by Charlie Alt and seconded by Sherry Johnson to approve the FY19 Audit Engagement Letter. A roll call vote was taken. Motion carried.

County Clerk Lisa Fancher spoke to the committee regarding 4 individuals that have chosen to deed their parcels back to the County. The total cost of reimbursement is \$6,589.80. Fancher said she believes the County's new tax agent, Joseph E. Meyer & Associates, will be negotiating with Ballinger's to recoup these funds for the County. It was moved by Johnson and seconded by Joe Young to reimburse the landowners deeding parcels back to Iroquois County, trustee from the appropriate fund totaling \$6,589.90; with the understanding that State's Attorney Jim Devine will look into reimbursement from Ballinger. A roll call vote was taken. Motion carried.

Maintenance Supervisor Chris Drake addressed the committee about the hiring of a maintenance employee for snow removal due to snow removal being handled in-house. Drake said he would prefer to hire a part-time or as needed employee at \$22 per hour. Last winter the County was charged for snow removal 13 times and paid just under \$40,000. If a part-time employee is hired and called in for 5 hours at the \$22 per hour rate, the cost is approximately \$1,430 for the winter season. It was moved by Johnson and seconded by Bowers to hire an as needed employee in the maintenance department, not to exceed 1,000 hours per year. The hourly wage will be dependent upon the need to follow the union contract up to \$22 per hour once a job description is in place. A roll call vote was taken. Motion carried.

(The following paragraph was removed from the report and considered separately per action taken by the full County Board at their Recessed Session County Board meeting on October 8, 2019.)

The committee discussed the FY20 budget and reviewed the updated budget numbers provided by Finance Manager Jill Johnson. Fancher and Circuit Clerk Lisa Hines have increased their contribution to the General Fund from their automation funds. During review of the budget, Sherry Johnson noted she is not in favor of a salary increase for Dr. Youssef at this time due to pending litigation. It was moved by Johnson to keep Animal Control Administrator Dr. Youssef's annual salary at \$12,000. Motion failed due to the lack of a second. It was moved by Bowers and seconded by Ernie Curtis to increase Animal Control Administrator Dr. Youssef's annual salary from \$12,000 to \$15,000. A roll call vote was taken. Alt, aye; Bowers, aye; Curtis, aye; Young, aye; Johnson, nay; McTaggart, aye. Motion carried.

McTaggart said the full board will review the budget at the board meeting.

Ceci questioned the reasoning for his IPAWS request to be cut from the budget. He will provide the committee with a presentation for further information at the next meeting.

The committee reviewed the claims. It was moved by Johnson 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, County Board Chairman John Shure stated a tentative agreement has been reached with FOP.

As there was no further business to come before the committee, it was moved by Young and seconded by Johnson to adjourn at 10:19 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

FY2020 ANNUAL BUDGET

(The proposed FY2020 Annual Budget will be placed on file in the County Clerk's Office)

The Board reviewed the proposed FY2020 Annual Budget. Mrs. Crow made it know that she feels comingling money between the County Board and 911 will lead to future problems. She said taking money from one area to pay another may be lawful, but she feels it is bad law as well as bad business. Mrs. Johnson confirmed that the revenues were dropped to be more conservative. It was moved by Mr. Behrends and seconded to post the FY2020 Annual Budget, with final action to take place at the November 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, October 8, 2019

Chairman Shure

On motion to post the FY2020 Annual Budget, with final action to take place at the November County Board meeting

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

Nay: Crow

Absent: Ducat, McTaggart, Stichnoth

FOP TENTATIVE AGREEMENT

(The contracts with the three sections of the FOP Union will be recorded and placed on file in the County Clerk's Office.)

Chairman Shure presented an agreement that was reached with three sections of the FOP Union: Sergeants & Lieutenants, Deputies & Corporals, and Corrections Officers; and noted changes that were agreed upon with the union. He commented that the union has ratified the agreement and asked for Board approval. It was moved by Mr. Bowers and seconded to approve the agreement with the three sections of the FOP Union with changes as presented.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to approve the agreement with the three sections of the FOP Union with changes as presented

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

Absent: Ducat, McTaggart, Stichnoth

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, October 8, 2019

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Ducat, McTaggart, Stichnoth

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 September 30, 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, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

During County Farm discussion, John Zumwalt reported spring would be the best time of year to address the issues. Zumwalt is also looking into whether or not Walker Farms is eligible for cost share. Management Chairman Lyle Behrends informed the committee we have been reimbursed for fertilizer by Walker Farms.

Maintenance Supervisor Chris Drake gave an update on the building efficiencies project. The chiller was installed last week. The remaining projects will be completed within the next few weeks.

An update was given on the solar projects. Behrends said an email from Citrine Power was received and they explained that they would like to proceed with the small project but Ameren is not allowing them to. A follow up email was sent to Citrine Power requesting further information.

Maintenance Supervisor Chris Drake's report included the following:

- The 911 Center furnace/AC unit has been replaced

- There were small issues with heatpumps in the Administrative Center
- Repaired cooling tower
- No hot water in Administrative Center today, September 30th
- Blockage in drains in Jail kitchen
- Routine maintenance for both buildings throughout the month

Finance Manager Jill Johnson presented the AT&T contracts. Johnson said the rates remained the same. It was moved by Sherry Johnson and seconded by Paul Ducat to renew the two year contract with AT&T. A roll call vote was taken. Motion carried.

Behrends informed the committee the electric contract is expiring and will need to be put out for bid. It was moved by Charlie Alt and seconded by Kevin Bohlmann to request bids from vendors for the electric contract. Motion carried by a voice vote.

There were no updates on the USDA improvements.

Discussion was held on the City of Watseka flooding project. The committee suggested a letter be sent to the City of Watseka specifically asking what their in depth plan is and what the situation is with the railroad.

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

During old business, Johnson asked for an update from State's Attorney Jim Devine regarding the hiring of an independent contractor or employee for snow removal. Drake said he spoke with Devine and if the individual is hired as an independent contractor, they will have to carry full liability insurance and the County will have to pay prevailing wage. Johnson said her research shows the contractor would have to bring their own equipment and we would not be able to give them any direction.

There was no new business.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Bowers to adjourn at 9:41 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. It was moved by Mr. Young and seconded to remove from the report for separate consideration, the portion concerning the Conditional Use permit for the micro-brewery. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to remove from the report for separate consideration, the portion concerning the Conditional Use permit for the micro-brewery

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Huse, Johnson, McGinnis, Shure, Young, Zumwalt

Nay: Crow, Curtis, Duby, Offill, Whitlow

Absent: Ducat, McTaggart, Stichnoth

MOTION

The Board discussed at length, the proposed conditional use request of Morris and Linda Tammen for a micro-brewery on their property located in the Thawville area. Currently, there is no County Ordinance governing micro-breweries, which many Board members felt needed to be in place before the conditional use was approved. There was also discussion surrounding any fees that would coincide with a liquor license as the current licensing fees are only for retail sales. ICPHD Administrator Dee Schippert said her department has been working with the Tammens and the State of Illinois regarding the septic and well requirements for the proposed micro-brewery. She commented that progress has been slow going as the requirements are very different than anything in the current ordinance; therefore, their well and septic ordinance may need to be updated as well. Supervisor of Assessments/Zoning Administrator Bob Yergler said the conditional use request is only allowing a retail business to be run on a property that is zoned A-1. He also stated that upon application for the conditional use request, the Tammens were told there would more than likely be additional fees for liquor licensing. Mr. McGinnis felt the conditional use request should be voted on presently as it would allow the Tammens to proceed with construction. State's Attorney Jim Devine said he had no issue with the Board voting on the request at the present time as long as the applicant understands there will be licensing and ordinance changes coming down the line. The applicants nodded in agreement and said they would like to begin construction before the end of the year for tax reasons. It was moved by Mrs. Johnson and seconded to allow construction on the conditional use request with the understanding the liquor license ordinance will change. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to allow construction on the conditional use request with the understanding the liquor license ordinance will change

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

Absent: Ducat, McTaggart, Offill, Stichnoth

TAX/PLANNING & ZONING

Balance of Report

It was moved by Mr. Whitlow and seconded to approve the balance of the Tax/Planning & Zoning Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

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

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

Absent: Ducat, McTaggart, Offill, Stichnoth

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 8, 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 October 1, 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, Supervisor of Assessments Bob Yergler, Treasurer Kurt Albers, ICPHD Administrator Dee Schippert, Finance Manager Jill Johnson, Lou Ellen Strong with the 377 Board, Morris and Linda Tammen of Thawville, and Wendy Davis with the Times Republic.

The meeting was called to order.

Tax Chairman Marvin Stichnoth informed the committee Lou Ellen Strong with the 377 Board would be making a presentation today. It was moved by Jed Whitlow and seconded by Roger Bard to approve the agenda. Motion carried by a voice vote.

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

There were no public comments.

Lou Ellen Strong spoke on behalf of the 377 Board stating their board is given the responsibility of levying taxes each year. The funds collected from that levy are dispensed to local agencies that provide services and support to persons with developmental disabilities. At the current time, they are contracting with ABRA of Sheldon and the Arc of Iroquois County. Strong said the agencies together serve approximately 150 individuals and most of the individuals are being served on a 24 hour basis. The 377 Board meets with the directors of each agency on at least an annual basis and progress reports are provided quarterly. For the new budget year, Strong said the board is requesting \$575,000.

The department heads gave their monthly reports:

- County Clerk Lisa Fancher reported her office has been working on the polling place surveys for ADA compliance and they are about 40% complete. Fancher said

some of the polling places will require ramps, mats and signage to meet the requirements. Fancher is also working with Bruce Harris to put new layers on the GIS map. These layers will include precincts, polling places, fire districts, and school districts. The estimated cost is \$5,000 and Fancher said she plans to use automation funds to cover this cost. Lastly, Fancher provided a list of the 4 parcels being deeded back to the County due to the error that was made involving Ballinger's. The total amount to be reimbursed is \$6,589.80 and either the Tax Committee or the Finance Committee should decide which fund the reimbursement will be paid from. Finance Manager Jill Johnson said she will also be speaking with Hope Wheeler at CliftonLarsonAllen for their opinion as well. The committee suggested the Finance Committee should make the final decision on which fund to use for reimbursement.

- Treasurer Kurt Albers reported the second tax distribution will occur October 16th. The Treasurer's Office is currently working on delinquent tax notices and publishing the delinquencies in the newspaper.
- Supervisor of Assessments Bob Yergler reported he is getting ready to determine equalization.

Yergler provided the Planning & Zoning report for October as follows:

- Building Permits – October 2019
 - Agriculture – 0
 - Residential – 8
 - Wind Towers – 0
- Building Permits – FY19
 - Residential – 73
 - Agriculture – 7
 - Wind Towers – 0
- Building Inspections – October 2019
 - 35

Also, a Zoning Board of Appeals meeting was held regarding the micro-brewery, which was approved 4-0 and they received 3 letters of recommendation. Yergler said he contracted with a new electrical inspector. Lastly, Yergler distributed the Telecommunications Facilities Ordinance along with an application for a cellular tower hearing. The hearing is not required to go through the Zoning Board of Appeals. Yergler strongly urged the committee to read the ordinance prior to next month's meeting and suggested State's Attorney Jim Devine attend the meeting to answer questions concerning the ordinance.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their October 8, 2019 Recessed Session meeting.)

Linda Tammen addressed the committee about the proposed conditional use for a micro-brewery in Ridgeland Township and distributed information about their brewery. Mrs. Tammen said their goal is to stay small and self-distribute. It was moved by Offill and seconded by Leanne Duby to approve the proposed conditional use for a micro-brewery in Ridgeland Township. A roll call vote was taken. Motion carried. Yergler informed Mrs. Tammen the County Board meets on October 8th at 9 a.m. and final approval will occur at that time.

There were no updates on the solar projects.

During discussion on the levy, Yergler stated the current amount is \$575,000,000. Yergler said he will continue to work with Johnson on the levy.

There was no old business.

During new business, the committee discussed changing the time of the Tax Committee meeting each month. It was moved by Bard and seconded by Whitlow to change the time of the Tax/Planning & Zoning Committee Meeting to 9:30 A.M. and the Health Committee Meeting to 9:00 A.M. going forward. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Offill and seconded by Duby to adjourn the meeting at 9:40 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
s/Jed Whitlow

HEALTH

Mr. Whitlow, Vice Chairman of the Health Committee, gave the report of his committee. Mr. Coughenour mentioned complaints that he has heard from concerned citizens regarding the new Director of Environmental Health and said he would be studying the Ordinance and getting information in order for the next Health Committee meeting due to the complaints he has heard. ICPHD Administrator Dee Schippert said the Director of Environmental Health is upholding the County Ordinance. Mr. Coughenour then asked for the issue to be added to the agenda for the next Health Committee meeting, as he would like for the committee to review the ordinance. There was brief discussion regarding how mileage reimbursement is submitted for Animal Control. Chairman Shure said Ms. Duby should be commended for finding an error in mileage charges and it was noted the issue has since been resolved. Mr. Bard made it known that sometimes an Animal Control call cannot be designated as a point A to point B address because sometimes the warden will have to drive around a section looking for the animal. It was moved by Mr. Whitlow and seconded to approve the Health Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2019

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Ducat, McTaggart, Offill, Stichnoth

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 October 1, 2019 at 9:42 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, Animal Control Director Dr. Youssef, Finance Manager Jill Johnson, 911 Director Eric Raymond and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims. Leanne Duby noted an overcharge on the Animal Control billing. Animal Control Director Dr. Youssef said he will look into the overcharge and report back to the committee. Also, Duby suggested the Animal Control Warden report to ICOM when they leave for a call. This would eliminate any errors in mileage reporting. Bard interrupted Duby calling for a privileged motion which requires adherence to the agenda. Bard stated Dr. Youssef is being interrogated and hassled each month and if Duby has further questions, she should meet with Dr. Youssef in his office to review his records. It was moved by Ernie Curtis and seconded by Bard to pay the claims, subject to County Board approval. A roll call vote was taken. Whitlow, aye; Curtis, aye; Bard, aye; Duby, nay; Offill, aye. Motion carried.

Animal Control Director Dr. Youssef gave his report for September which included 9 dogs picked up and brought to the clinic and 3 bats. The bats tested negative for rabies. There are plenty of forms on hand for cat registrations but tags will need to be ordered.

There were no public comments.

ICPHD Administrator Dee Schippert reported the comprehensive health protection grant, which is the 7 grant bundle, was approved and signed.

The new Environmental Health Director is doing very well and is creating relationships with businesses in Iroquois County. Schippert said she will bring him to the next Health Committee meeting.

Schippert distributed the program summary report to the committee. Temporary permits have increased due to recent County festivals. There have been no positive samples for West Nile. The 3 rabies cases were negative. The Health Department provided narcan training and the press releases were for head lice prevention and food safety education.

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 Whitlow and seconded by Bard to adjourn at 10:18 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

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, October 8, 2019

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Ducat, McTaggart, Offill, Stichnoth

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 10, 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 September 4, 2019 at 3:14 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Steve Huse, Chad McGinnis, and Jed Whitlow. Donna Crow was absent. Also present Coroner Bill Cheatum, Probation Supervisor Barb King, Judge James Kinzer, Circuit Clerk Lisa Hines, 911 Director Eric Raymond, County Board Chairman John Shure, County Board member Charlie Alt and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Coroner Bill Cheatum reported no updates for the month besides a claim for a towing bill from Kankakee to Watseka while he was called out to a fatal accident on Saturday.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for August with the committee.

Judge James Kinzer reported there have been more burglary and theft cases due to the increase in heroin usage. Kinzer said this trend is consistent nationwide. Unfortunately, many are repeat offenders and it is in the individual's best interest to parole somewhere other than Watseka to avoid falling back into the same habits.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$59,153.10 was received in fines and fees and \$3,569.38 was received from Credit Collection Partners.

911 Director Eric Raymond distributed the ETSB report for August. Raymond reported grant funding has been approved for \$154,000 and he is working with the Finance Department on the reporting requirements. Raymond noted the original amount was \$133,000. There is an ETSB meeting tonight at 5:00 pm to continue discussion on the FY20 budget. Lastly, Raymond and two Telecommunicators will be attending EMD training next week.

There was no old business.

There was no new business.

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

As there was no further business to come before the committee, it was moved by Ducat and seconded by Roger Bard to adjourn the meeting at 3:28 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. Young, Vice 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, October 8, 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, Shure, Whitlow, Young, Zumwalt

Absent: Ducat, McTaggart, Offill, Stichnoth

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 8, 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 October 3, 2019 at 10:30 A.M. Members present were Joe Young, Paul Bowers, and John Shure. Michael McTaggart and Marvin Stichnoth were absent. Also present Finance Manager Jill Johnson, 911 Director Eric Raymond, County Clerk Lisa Fancher, Michael Taber with AreaWide, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The committee reviewed the County's software licenses. Michael Taber with AreaWide provided an updated quote for the licensing at \$39,501.08. It was moved by Shure and seconded by Bowers to approve the software licenses at a cost of \$39,501.08. A roll call vote was taken. Motion carried.

Taber discussed the security awareness training with the committee. The annual cost for the training is \$2,376. County Clerk Lisa Fancher expressed concern that departments are not utilizing the service as much as they should be. Taber suggested the weekly onsite technician can speak to the department heads about the training. It was moved by Bowers and seconded by Shure to continue with the security awareness training at a cost of \$2,376. A roll call vote was taken. Motion carried.

The Netwatch email security was also reviewed. The updated quote for the service is \$402.48. It was moved by Shure and seconded by Bowers to approve the Netwatch email security services. A roll call vote was taken. Motion carried.

Taber informed the committee he researched other vendors for redesigning the County's website. Civic Plus offered a quote of \$19,171.91 for a website redesign plus a recurring fee of \$5,827.08 for support and updates.

Taber also discussed the comparison pricing from switching to Illinois Century Network from AT&T and said there would be a substantial monthly savings to the County.

As there was no further business to come before the committee, it was moved by Shure and seconded by Young to adjourn at 11:27 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Joe Young
s/Paul Bowers
s/John Shure

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, October 8, 2019

Chairman Shure

On motion to approve the Transportation & Highway Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 October 4, 2019 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Steve Huse, John Zumwalt, Donna Crow, and Sherry Johnson. Chad McGinnis 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 Joe Young 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. It was moved by Huse and seconded by John Zumwalt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$75,258.78
County Bridge	\$21,546.78
County Matching	\$4,078.42
TBP	\$164,685.23
County MFT	\$70,258.78
Township MFT	\$71,973.21

Moore updated the committee on the Ashkum slab stating the work should be complete by the end of the month.

Moore reported work will begin soon on two bridges, one in Papineau Township and one in Onarga. Donna Crow noted a bridge closure in Milford.

During new business, Moore said he was approached by Republic Services, the waste disposal vendor, and Moore told them he has no issues with allowing their trucks on most roads. However, it appears some of their issues are on township roads. A representative from Republic Services will be attending a road commissioner meeting and will speak with the individual road commissioners.

During old business, Moore informed the committee the truck bid from last month was higher than the previous year but everything else was comparable.

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

All of which is respectfully submitted.

s/Charlie Alt
s/Joe Young
s/Steve Huse
s/John Zumwalt
s/Donna Crow
s/Sherry Johnson

CLAIMS

The following claims were presented for approval. It was moved by Mr. Alt 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, October 8, 2019

Chairman Shure

On motion to approve the claims

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

Absent: Ducat, McTaggart, Offill, Stichnoth

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	53.00
AQUALITY SOLUTIONS	7.00
AQUALITY SOLUTIONS	94.51
ARAMARK SERVICES INC	3,681.15
ARAMARK SERVICES INC	3,177.45
B&D ENTERPRISES INC.	120.00
BAIER PUBLISHING CO	144.00
Bob Barker Company, Inc.	713.53
BP	3,526.09
C & C Tire And Auto Service	2,106.13
Cam Systems	344.00
Canady Building Maintenance	725.15
Casey's General Stores Inc.	460.97
CVS Pharmacy	47.29
Dermatec Direct	418.49
Sandy Drake	169.36
DRALLE'S OF WATSEKA	2,612.49
FAMILY HEALTH CARE OF WATSEKA	83.20
Getz Fire Equipment	267.00
GIBSON COMMUNITY HOSPITAL	42.24
Gilman Auto Parts	201.33

Goodman Communications	84.90
KANKAKEE DISPOSAL	100.00
ILSDU	133.39
ILSDU	133.39
Iroquois Memorial Hospital	525.00
LANGLOIS ROOFING INC.	8,532.00
LEAF	139.21
Mediacom LLC	155.97
Phillips 66 CO./SYNCB	60.55
PROVEN BUSINESS SYSTEMS	55.91
Quill.com	704.08
Ray O'Herron Co., Inc.	1,133.99
Roger Schuldt Insurance	30.00
STOCK&FIELD	144.41
TECHNOLOGY MANAGEMENT REV FUND	885.40
John C Tricou MD LLC	114.59
U.S. BANK EQUIPMENT FINANCE	100.00
WALMART WATSEKA	91.07
Walmart Community BRC	970.54
WAREHOUSE DIRECT, INC	18.90
WEX BANK	43.20
Total 210 - Sheriff	33,150.88
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	860.73
Midwest Forensic Path Limited	2,300.00
NMS LABS	398.00
RIVERSIDE MEDICAL CENTER	80.00
Total 215 - Coroner	3,638.73
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	86.00
KARA M BARTUCCI	261.14
James A Devine	221.45
PROVEN BUSINESS SYSTEMS	554.34
Quill.com	186.24
U.S. BANK EQUIPMENT FINANCE	105.00
THOMSON REUTERS-WEST	200.00
Total 220 - States Attorney	1,614.17

110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
AMERICAN ENVIRONMENTAL	9,240.00
ERIC CECI	1,081.68
INCOBRASA INDUSTRIES LTD	204.80
Pence Oil Company	229.79
JOSH RADER	196.04
VERIZON WIRELESS	<u>54.07</u>
Total 225 - Emergency Mgmt Agency	11,006.38
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
LANGUAGE LINE SERVICES, INC.	8.09
Martin Whalen Office Solutions	44.55
Quill.com	118.45
THOMSON REUTERS-WEST	<u>2,641.22</u>
Total 230 - Courts	2,812.31
110 - General Fund	
<i>240 - Probation</i>	
<u>Name</u>	<u>Check Amount</u>
GREG BARRETT	13.97
BP	17.84
VINCE FOX	15.78
PROVEN BUSINESS SYSTEMS	80.74
Vermilion County Treasurer	1,530.00
WAREHOUSE DIRECT, INC	346.00
HEATHER ZIGTEMA	<u>6.81</u>
Total 240 - Probation	2,011.14
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	281.30
The Gilman Star, Inc.	20.00
JEFF MEYER	552.16
WAREHOUSE DIRECT, INC	<u>17.97</u>

Total 310 - Zoning And Planning	871.43
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Lisa Fancher	110.20
LEAF	225.83
PROVEN BUSINESS SYSTEMS	373.36
Total 415 - Elections	709.39
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	600.00
LEAF	138.04
PROVEN BUSINESS SYSTEMS	144.61
WAREHOUSE DIRECT, INC	27.04
Total 420 - Assessment Office	909.69
110 - General Fund	
<i>430 - County Treasurer</i>	
<u>Name</u>	<u>Check Amount</u>
BENNETT MARKING	32.60
QUILL.COM	128.66
Total 430 - County Treasurer	161.26
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	5,000.00
U.S. POSTAL SERVICE	235.00
Total 435 - Postage For County Offices	5,235.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
P. F. Pettibone & Co.	952.55
QUILL.COM	5.49
LINDA RIVARD	2,053.44
LINDA RIVARD	1,812.91
ERICA TURNER	582.50
Watseka Animal Hospital	1,951.07
Total 440 - Animal Control	7,357.96

110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7,175.33
LEAF	138.04
PROVEN BUSINESS SYSTEMS	200.72
QUILL.COM	89.97
Watseka Sign Company	25.00
Total 510 - Finance/IT	7,629.06
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	3,735.00
KANKAKEE VALLEY PUBLISHING	156.60
CHAD MCGINNIS	175.16
Total 610 - County Board	4,066.76
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
ALEXANDER LUMBER	51.72
AMEREN ILLINOIS	3,281.57
ANGEL PEST CONTROL LLC	36.00
A T & T	8,985.56
A T & T	2,165.92
A T & T LONG DISTANCE	1,011.43
B&D ENTERPRISES INC.	632.50
Canady Building Maintenance	459.88
Getz Fire Equipment	534.00
Hall's Lawn & Garden Center	1,340.63
ILLINOIS POWER MARKETING dba	3,520.85
KANKAKEE DISPOSAL	140.00
MANSFIELD POWER AND GAS, LLC	115.12
Nicor Gas	4.34
Plumb Mart	12.99
STOCK&FIELD	14.78
City Of Watseka	1,392.16
City Of Watseka	1,365.58
Total 710 - Maintenance	25,065.03
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	606.25

Health Alliance Medical Plans	<u>61,864.00</u>
Total 615 - Other	<u>62,470.25</u>
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>35,432.50</u>
Total 615 - Other	<u>35,432.50</u>
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
BB&T GOVERNMENTAL FINANCE	<u>46,447.36</u>
CLARK PREMIER PLUMBING AND HEATING INC	<u>7,373.00</u>
SMARTWATT	<u>56,798.31</u>
Total 710 - Maintenance	<u>110,618.67</u>
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
DOUGS OVERHEAD DOORS	<u>864.30</u>
Goodman Communications	<u>84.90</u>
Verizon Wireless	<u>324.95</u>
Total 210 - Sheriff	<u>1,274.15</u>
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Bill Cheatum	<u>237.30</u>
Pence Oil Company	<u>385.17</u>
Total 215 - Coroner	<u>622.47</u>
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Barbara King	<u>17.88</u>
SARAH PREE	<u>119.67</u>
Total 220 - States Attorney	<u>137.55</u>
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Solution Specialties Inc.	<u>185.44</u>

Total 240 - Probation	185.44
357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
LEAF	105.00
Quill.com	84.96
WAREHOUSE DIRECT, INC	49.16
Total 240 - Probation	239.12
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
MIDLAND INFORMATION SYSTEMS INC.	3,196.97
Total 245 - Circuit Clerk	3,196.97
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
WAREHOUSE DIRECT, INC	171.60
Total 410 - County Clerk	171.60
380 - Automation County Treasurer	
<i>430 - County Treasurer</i>	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	1,104.14
Total 430 - County Treasurer	1,104.14
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	500.00
Total 420 - Assessment Office	500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	46.50
EMERGENCY TELEPHONE SYSTEM BOARD	80.00
EMERGENCY TELEPHONE SYSTEM BOARD	539.85
Total 811 - Joint Dispatch	666.35
810 - County Public Health	

910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT	4,900.00
TAYLOR EADES	206.90
LEAF	336.00
PROVEN BUSINESS SYSTEMS	460.42
DEE ANN SCHIPPERT	408.12
Total 910 - Administration-Public Health	6,311.44
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7.50
JOHN R BROWN JR	89.90
ORTHOMOTION TECHNOLOGY	56.48
CALEB PARKER	483.06
QUILL.COM	96.05
EMILY SHAY	532.70
VERIZON WIRELESS	129.72
DANIELLE WALLS	215.76
KELLEE WARD	628.29
Total 920 - Senior Services-Public Health	2,239.46
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
CARLE FOUNDATION HOSPITAL	129.26
Carle Physician Group	72.90
TERESA CASTONGUAY	71.92
CENTRAL ILLINOIS RADIOLOGICAL	145.80
CUSTOM DATA PROCESSING INC.	1,196.70
HEALTH CARE SERVICE CLAIMS OVERPAYMENT	25.60
HENRY SCHEIN	305.11
HOOPESTON COMM MEMORIAL HOSPITAL	103.17
BETHANY MAYOTTE	217.50
CHELSEA MCCRAY	145.00
MERCK SHARP & DOHME CORP	981.81
MERCK SHARP & DOHME CORP	2,127.86
JANE NEWELL	42.92
THE ONARGA CLINIC	48.16
PROMIS HEALTHCARE NFP	48.16

VONDA PRUITT	156.38
QUILL.COM	261.05
RIVERSIDE HEALTH SYSTEM	79.22
Riverside Medical Center	297.51
SANOFI PASTEUR	157.91
DEE ANN SCHIPPERT	255.00
SCHOOL HEALTH CORPORATION	120.06
Total 925 - Community Health	6,989.00
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	71.34
HENRY SCHEIN	142.15
Iroquois Memorial Hospital	162.50
KATE MUELLER	574.16
JULIA NIZIOLEK	519.10
QUILL.COM	140.06
UPS	116.00
UPS	55.10
VERIZON WIRELESS	129.72
RYAN WHEELER	806.49
Total 940 - Environmental Health	2,716.62
Report Total	342,614.92
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	3,114.52
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	3,193.65
ALEXANDER LUMBER	256.15
Big R Stores	588.51
C & L TRUCKING AND MAINTENANCE	703.50
Canady Labs, Inc.	302.00
CINTAS FIRST AID & SAFETY	290.25
CIT TRUCK - CHAMPAIGN	1,239.05
THE DAILY JOURNAL	99.20
Depke Gases & Welding Supplies	164.99
Eastern Illini Electric Coop	796.20
The Fastenal Company	400.21

FRATCO	135.15
Gilman Auto Parts	181.91
Heritage Fs, Inc.	7,343.28
John Deere Financial	186.06
KANKAKEE DISPOSAL	15.00
Mediacom LLC	274.74
Morrison & Benoit Construction	2,455.00
Napa Auto Parts	117.75
The News Gazette	52.92
Nicor Gas	335.28
Pence Oil Company	1,624.84
Peoples Complete Bldg Center	974.00
Plumb Mart	139.80
PROVEN BUSINESS SYSTEMS	213.70
PROVEN BUSINESS SYSTEMS	213.70
Rahn Equipment Company	95.66
RISE BROADBAND	256.69
Rogers Group Inc.	2,898.33
SHELIA'S CLEANING SERVICE	400.00
VCNA PRAIRIE LLC	6,977.29
WAREHOUSE DIRECT, INC	67.38
Watseka Ford Lincoln	3,840.41
Total 610 - County Highway	42,539.92
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	121.63
Iroquois Paving Corp.	20,585.65
MCCANN CONCRETE PRODUCTS, INC.	834.50
Total 615 - County Bridge	21,541.78
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	4,078.42
Total 620 - Matching Tax	4,078.42
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Grosso Trucking Inc.	2,100.80
Iroquois Co Highway Department	4,165.18
Iroquois Co Highway Department	7,776.88

Iroquois Co Highway Department	4,165.18
Iroquois Co Highway Department	7,262.47
Total 625 - County Motor Fuel Tax	25,470.51
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	164,685.23
Total 630 - Township Bridge Program	164,685.23
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaverville Township Treasurer	11,088.00
C N C Farms & Trucking	4,108.74
General Materials Corp	574.98
Iroquois Co Highway Department	18,674.10
Iroquois Paving Corp.	20,585.65
MCCANN CONCRETE PRODUCTS, INC.	834.50
Onarga Township Treasurer	6,937.87
Ridgeland Township Treasurer	7,627.88
Weber Trucking, Inc.	1,541.49
Total 635 - Township Motor Fuel Tax	71,973.21
Report Total	330,289.07

APPOINTMENTS

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

Drainage District Appointments:

Lynne Brown of 722 E 2200 North Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2022.

Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the first Tuesday of September, 2022.

David Munson of 3145 E 2780 North Rd, Donovan, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the first Tuesday of September, 2021.

David L Sanders of 2856 E 2600 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #2 and Main for a term to expire on the first Tuesday of September, 2022.

Norman Runyon of 1798 N 00 East Rd, Piper City, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

Kenneth Cailteux of 1523 E 2900 North Rd, Clifton, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Scott Bull of 602 N Church, Crescent City, IL as Drainage Commissioner of Iroquois-Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Roger Dexter of 1072 E 2200 North Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

Kenneth McGehee of 529 E Front, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the first Tuesday of September, 2022.

Kenneth Zeedyk of 1489 N 100 East Rd, Onarga, IL as Drainage Commissioner of Spring Creek Drainage District for a term to expire on the first Tuesday of September, 2022.

Sheriff's Merit Commission:

Eldon Sprau of 2573 E 1750 North Rd, Sheldon, IL as member of the Sheriff's Merit Commission for a term of 3 years.

John Elliott of 104 W Park St, Gillman, IL as member of the Sheriff's Merit Commission for a term of 3 years.

Jason Mathy of 213 W Third South, Chebanse, IL as member of the Sheriff's Merit Commission for a term of 3 years.

IKAN Regional Office of Education Board:

Steve Huse of 993 E Twp Rd 207, Gilman, IL as member of I-KAN Regional Office of Education Board for a term to expire on the first Monday of December, 2020. He will be replacing Barb Offill who has resigned.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Curtis and seconded to adjourn the meeting at 11:00 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, November 12, 2019.