

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
ANNUAL SESSION
SEPTEMBER 10, 2019**

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September 10, 2019

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**THE
IROQUOIS COUNTY BOARD
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Annual Session at the Administrative Center, in Watseka, IL on Tuesday, September 10, 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

Annual Session, September 10, 2019

Chairman Shure

On motion to call the roll

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

Absent: Huse, McGinnis, Whitlow

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Kara Berg, Pastor of the United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Alt and seconded to approve the minutes from the August 13, 2019 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the August payroll

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

Absent: Whitlow

*denotes County Board member that arrived after initial roll call

COUNTY BOARD SERVICES

Charles Alt	\$270.00
Roger Bard	\$105.00
Lyle Behrends	\$275.84
Kevin Bohlmann	\$70.00
Paul Bowers	\$186.40
Kevin Coughenour	\$70.00
Donna Crow	\$96.92
Ernest Curtis.....	\$157.20
Leanne Duby	\$150.24
Paul Ducat	\$181.56
Steve Huse	\$127.20
Sherry Johnson.....	\$140.00
Chad McGinnis	\$203.76
Barbara Offill	\$159.03
John Shure.....	\$815.88
Marvin Stichnoth	\$204.96
Joe Young	\$155.04
John Zumwalt.....	\$90.88

PUBLIC COMMENTS

Nick Anderson with the Illinois Livestock Development Group encouraged the Board to base their vote on the proposed Parks Livestock Management Facilities on whether or not the farms meet the eight siting criteria set forth by the Department of Agriculture.

Mark Tweedy spoke on behalf of himself and others in the Stockland area about the proposed Parks Livestock Management Facilities. He voiced concerns about the amount of water the facilities will use as well as the smells that will be produced and emanate from the facility. He said the Parks will not sign any contracts to assume liability should any of the local wells be contaminated or dry up. He also commented that local home values will be affected by the facilities. He asserted that the grain to be used at the facilities will not come from the Stockland area and speculated that most of the hauling will go through Indiana due to road conditions. Lastly, he spoke about all the abandoned turkey and hog barns throughout the county and wondered if the proposed facilities would be shut down after their initial contract is final.

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

The Board discussed the proposed livestock management facility known as Parks E4. Mr. Zumwalt opened discussion on Parks E4 facility by stating the Stockland area is a community with agricultural background and the Parks will be investing \$4 million into the properties for all three proposed farms.

Mr. Stichnoth commented that while he lives in the Stockland area, the proposed facilities will not affect him directly; however, he was contacted by several constituents asking for his help in voicing their concerns about the proposed facilities. He suggested that the concrete, lumber, lodging for the building crew, LP gas, and electricity used to build the facilities and power them after construction could and in some cases would come from out of county vendors resulting in no benefit to Iroquois County. Mr. Stichnoth also personally visited a facility much like the proposed facilities and spoke with neighbors of the facility he toured. They confirmed that smell is a problem for them; however, one confirmed it is usually when the wind is just right. Decommissioning was also questioned, to which Mr. Anderson from the Livestock Association confirmed that there is a closure process governed by statute.

Mr. McGinnis said the Iroquois County Board has a history of supporting agriculture as evidenced by the County Zoning Ordinance.

Mr. Zumwalt said based on the information provided at the public hearing, the Parks E4 facility has met all the criteria set forth by the Department of Ag and he moved to proceed with the recommendation of construction of the Parks E4 Livestock Management Facility. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to proceed with the recommendation of construction of the Parks E4 Livestock Management Facility

Aye: Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, McGinnis, McTaggart, Offill, Shure, Zumwalt

Nay: Alt, Bard, Huse, Johnson, Stichnoth, Young

Absent: Whitlow

DISCUSSION AND ACTION ON THE COUNTY BOARD'S RECOMMENDATION TO THE DEPARTMENT OF AGRICULTURE REGARDING THE PROPOSED LIVESTOCK MANAGEMENT FACILITY KNOWN AS PARKS E5 IN STOCKLAND

It was moved by Mr. Zumwalt and seconded to approve the Parks E5 Livestock Management Facility for construction. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Parks E5 Livestock Management Facility for construction

Aye: Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, McGinnis, McTaggart, Offill, Shure, Zumwalt

Nay: Alt, Bard, Huse, Johnson, Stichnoth, Young

Absent: Whiltow

**DISCUSSION AND ACTION ON THE COUNTY BOARD'S RECOMMENDATION TO
THE DEPARTMENT OF AGRICULTURE REGARDING THE PROPOSED
LIVESTOCK MANAGEMENT FACILITY KNOWN AS PARKS E6 IN STOCKLAND**

The Board discussed the Parks E6 Livestock Management Facility. Chairman Shure expressed reservations with this proposed facility due to the lack of a road use agreement being in place between Stockland Township and the Parks. He said he would rather withhold his vote on this facility until the agreement is in place. It was moved by Mr. Zumwalt and seconded to approve the Parks E6 Livestock Management Facility for construction. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Parks E6 Livestock Management Facility for construction

Aye: Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Duby, Ducat, McGinnis,
McTaggart, Offill, Zumwalt

Nay: Alt, Bard, Huse, Johnson, Shure, Stichnoth, Young

Absent: Whitlow

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree reported that he has been working with the banker that helped to set up the Opportunity Zone in Kankakee, hoping to get the Opportunity Zone in Iroquois County established.

The T & D Plant 3 located in the former Big R is moving along, the plant is up and running with the production of gun cabinets that will be for sale at some Farm and Fleet and Menards stores. So far 11 jobs have been created by their expansion with more hiring to be done.

Ken also touched on the following:

- The former Loda grade school will be utilized as an antiaging research lab. The owners are trying to develop a way to reverse aging and will be producing vitamin products.
- The former Heartland Spa is now home to Banyan Treatment Center.
- The former Accugraphics building in Crescent City is expanding and will house a coffee shop.
- The Super 8 in Watseka is for sale.
- Gas City is rebuilding in Watseka.
- KFC in Watseka is still empty, the owner is looking to lease the building not sell.
- It appears that Burgers and Beer is over for Watseka, as the building is up for sale and the asking price has been reduced.
- The former Secretary of State building in Watseka has been demolished, making way for an O'Riley Auto Parts business that has begun permitting.

- Changes have been happening at the former Big R in Watseka. Now known as Stock and Field, they have begun purchasing through their Minnesota offices.

Lastly, Ken thanked County Board member Lyle Behrends for investing back in the community after the demolition and subsequent rebuilding of his store in Onarga.

Mrs. Johnson thanked Ken for his report and asked if in the future, he could focus on happenings in other parts of the County rather than centering on Watseka. Ken said his IEDA Board of Directors is made up of the Mayors, or their designee, of the Cities and Villages throughout the County. He went on to say attendance at their meetings is lacking. Mr. McGinnis suggested reaching out to the directors and commented that he would follow up with those within his district.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure. He commented that a representative from Christopher Burke Engineering could not be present at the meeting today; therefore, their proposal for an additional \$15,000 to complete additional work on the study of the Iroquois River will go back to the Policy & Procedure Committee for further discussion. It was also noted that the County Board portrait will be taken at the November County Board meeting. It was moved by Chairman Shure and seconded to approve the Policy & Procedure Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Whitlow

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 **Policy & Procedure** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on August 29, 2019 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Barbara Offill, and Marvin Stichnoth. Michael McTaggart was absent. Also present Treasurer Kurt Albers, County Clerk Lisa Fancher, Finance Manager Jill Johnson, County Engineer Joel Moore, 911 Director Eric Raymond, ICPHD Administrator Dee Schippert, and County Board member Chad McGinnis.

The meeting was called to order.

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

There were no public comments.

The Committee Chairmen gave their monthly reports.

- County Engineer Joel Moore reported bids for the 2020 Tandem Snowplow truck will be opened during the Highway Committee meeting. Moore also said action will be taken on an IDOT Local Agency Agreement for federal participation for Woodland Bridge. Major Bridge Funding was received five years ago and a letting will be held in November.
- Management Chairman Lyle Behrends reported the Management Committee will discuss flood issues and farm management. Snow removal bids will be opened. The Judicial Committee will review their monthly reports.
- Health Chairman Barbara Offill reported the Health Committee will receive their monthly reports from the Health Department.
- Tax Chairman Marvin Stichnoth reported the committee will receive their monthly reports and discuss the Solar Ordinance.

County Board Chairman John Shure gave an update on flood matters in Iroquois County stating he attended a meeting last Thursday in Kouts, IN for the newly formed Kankakee River Basin and Yellow River Basin commission. Shure said at that time he and Kankakee County Board Chairman Andy Wheeler were brought in as non-voting members of the commission. Shure noted that even though they are non-voting members, they still have an opportunity to participate in other ways. During the meeting in Indiana there were 11 projects brought before the committee but some were tabled for further discussion. Shure told the committee he is also working with Supervisor of Assessments Bob Yergler on getting things started in Iroquois County.

Shure discussed updating the County Board portrait. County Board member Roger Bard was asked to contact the vendor that prepared the portrait for the Board in 2014. At that time, the cost was \$495 and the current cost is between \$550 and \$575. Shure also said the pictures that were taken in 2014 were put on ID cards for the Board Members by the 911 Center. However, the equipment is no longer available but the Sheriff's Office may be able to accommodate with making the cards. 911 Director Eric Raymond questioned the availability of ID cards for all County employees rather than just County Board members. Shure said it is a possibility but the cost would increase substantially. Behrends stated the only employees that would need an ID card are those that make home visits such as health department employees. Shure added that there are employees that work after hours and the Telecommunicators could verify their employment by checking their ID card. It was moved by Behrends and seconded by Offill to proceed with taking a County Board portrait. A roll call vote was taken. Motion carried.

Senate Bill 75 was discussed. Shure explained the bill deals primarily with sexual harassment training. The bill is being incorporated into the Workplace Transparency Act. County Clerk Lisa Fancher and County Board Member Chad McGinnis have both reviewed the Workplace Transparency Act and McGinnis has asked United Counties Council of Illinois (UCCI) to make a review of this legislation and provide us with further information. The current bill states every employer must enact a training program for all employees and contract workers effective January 1, 2020. The training must be done on an annual basis. Penalties up to \$5,000 will be incurred if the training is not given to employees. Also, every new hire must complete the training within 30 days of their hire date. Shure suggested the training take place in the County Board room and an

individual in the County will need to be designated to provide the training. Raymond proposed the training be web based and the employees could have the availability to complete the training on their workstations with a test afterwards. Shure said he does not know at this time if the training can be offered in that manner. The topic will remain on the agenda until further information is received.

McGinnis distributed information from UCCI regarding the Cannabis Regulation and Tax Act. The information includes age restrictions, licensing, taxing, zoning, enforcements, business regulations and County employees. Shure explained this will be a complicated process and a subcommittee will possibly need to be appointed to study all of the information. The main purpose of today's discussion is to get the sales tax in place. Shure said it must be approved by the Board and sent to the Department of Revenue by the end of September. Shure provided a copy of a sample ordinance to be approved by the committee. The ordinance has been reviewed by State's Attorney Jim Devine but he was not able to prepare an ordinance specific to Iroquois County as of yet. Devine did state in an email to Shure that he can have an ordinance ready for the September 10th Board Meeting. It was moved by Behrends and seconded by Stichnoth to have State's Attorney Jim Devine prepare an ordinance specific to Iroquois County, using the UCCI sample ordinance as a guide, establishing a cannabis retailers' occupation tax in the County at the following rates: 3.75% of gross receipts from sales in unincorporated areas of the County and 0.75% of gross receipts of sales made in a municipality with a cannabis ordinance. Motion carried by a voice vote.

Shure informed the committee of an incident that occurred recently where a hacker was successful in changing an employee's direct deposit information and their payroll check was diverted into an incorrect bank account. Changes to the current Personnel Records policy have been made to avoid this from happening again. Going forward the employee must make all changes in writing and the changes will then be verified verbally in person or via telephone. It was moved by Charlie Alt and seconded by Offill to approve the revised Personnel Records policy in the employee Personnel Policy Manual. Motion carried by a voice vote.

Discussion was held on the proposal from Christopher Burke Engineering. Shure said the Indiana Kankakee River Basin Commission received proposals from Christopher Burke Engineering two years ago to study the Kankakee and Iroquois Rivers at a cost of \$275,000. The counties in Indiana agreed to fund \$225,000 and asked Illinois to fund the remaining \$50,000. At that time, it was decided to split the cost between Kankakee County and Iroquois County. Shure said he appeared before the Board and asked for authorization to spend \$25,000 if he couldn't find an alternate source of funding. There was \$70,000 set aside by the state and it was given into the custody of the City of Watseka. All invoices relating to this were directed to the City of Watseka and the entire \$70,000 was paid out to Christopher Burke Engineering. Shure noted this is \$20,000 more than what was initially expected. The representative from Christopher Burke Engineering has been confronted about concerns regarding work that was done in Iroquois County. To justify the questions and concerns, another \$15,000 is being requested for additional work to be done. Shure said he has asked Finance Manager Jill Johnson to look at the budget for additional funding for the project. Johnson stated the Contingency line in the County Board budget is still available and not earmarked for any expenses. Further discussion was held regarding what work Christopher Burke Engineering has completed thus far in Iroquois County. The committee agreed the matter needs to be sent to the full board with the provision that a representative from Christopher Burke Engineering make a presentation for the County Board on September 10th and be available for questions.

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 Offill and seconded by Alt to adjourn at 10:15 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

ORDINANCE NO. 2019-4
AN ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS'
OCCUPATION TAX

Chairman Shure presented Ordinance No. 2019-4, an Ordinance Establishing a County Cannabis Retailers' Occupation Tax, for approval. He confirmed the original law that was passed differentiated between home rule and non-home rule counties in the amount of tax that could be collected on sales within a municipality. A subsequent law was passed, after the Policy & Procedure Committee meeting, taking out that differential and leaving the maximum rate at 3% for the gross receipts of sales made in a municipality located in a county. It was moved by Mrs. Offill and seconded to approve Ordinance No. 2019-4, an Ordinance Establishing a County Cannabis Retailers' Occupation Tax. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve Ordinance No. 2019-4, an Ordinance Establishing a County Cannabis Retailers' Occupation Tax

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

Nay: Duby

Absent: Whitlow

ORDINANCE NO. 2019-4
AN ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS'
OCCUPATION TAX IN THE COUNTY OF IROQUOIS, ILLINOIS

WHEREAS, the County of Iroquois, a body politic and corporate of the State of Illinois ("Iroquois County") is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, Public Act 101-0027, which is a comprehensive revision of State statutes regulating the adult use of cannabis in Illinois, was signed into law on June 25, 2019 with many of its provisions effective January 1, 2020; and

WHEREAS, Public Act 101-0363 was subsequently signed into law increasing the rate of tax that may be imposed by counties upon persons engaged in the business of selling cannabis in a municipality located in that county; and

WHEREAS, the County has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety, and welfare of its citizens; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8) (the "Act"); and

WHEREAS, this Ordinance is intended to impose the tax authorized by the Act providing for a county cannabis retailers' occupation tax which will be collected by the Illinois Department of Revenue;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF IROQUOIS, ILLINOIS, THAT THIS ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX BE AND HEREBY IS ADOPTED AS FOLLOWS:

SECTION I: Recitals.

The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION II: Tax imposed; Rate.

(a) A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in the County on the gross receipts from these sales at the following rates:

- (i) 3.75% of the gross receipts from these sales made in the course of that business in unincorporated areas of Iroquois County; and
- (ii) 3.00% of the gross receipts of sales made in a municipality located in Iroquois County; and

(b) The imposition of this tax is in accordance with the provisions of the County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8).

SECTION III: Collection of tax by retailers.

(a) The tax imposed by this Ordinance shall be remitted by such retailer to the Illinois Department of Revenue (the "Department"). Any tax required to be collected pursuant to or as authorized by this Ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional

charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.

(b) The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department. The Department shall have full power to administer and enforce the provisions of this article.

SECTION IV: Severability. The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION V: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, provided, however, that the tax provided for herein shall take effect for all sales on or after the first day of January, 2020. Copies of this Ordinance shall be certified and sent to the Illinois Department of Revenue prior to September 30, 2019.

Passed by the County Board this 10th day of September, 2019.

AYES: 18
NAYS: 1
PRESENT: 0
ABSTAIN/ABSENT: 1

s/John Shure

John Shure, Chairman
of the Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

**NEGOTIATIONS
For Information Only**

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 **Negotiations** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on August 29, 2019 at 10:48 A.M. Members present were John Shure, Charles Alt, Paul Bowers, Paul Ducat and Marvin Stichnoth. Also present were Iroquois County Board member Roger Bard, 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 11:51 A.M.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Whitlow

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 **Finance** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on September 5, 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, Treasurer Kurt Albers, Finance Manager Jill Johnson, 911 Director Eric Raymond, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, Sheriff Derek Hagen, ICPHD

Administrator Dee Schippert, 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 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 no updates for the month.

Suzie Werner with HomeStar Insurance reported she is working on renewals with Health Alliance. The renewal began at 17% and is now at 12%. Werner would like to see the renewal rate between 4% and 5%. Werner told the committee she has a meeting scheduled with Finance Manager Jill Johnson and Executive Assistant Amanda Longfellow on September 18th to review renewals from all carriers.

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

- 911 Director Eric Raymond reported grant funding was approved in the amount of \$154,000. The original amount expected was \$133,000.
- Sheriff Derek Hagen reported the resignation of a Correctional Officer effective September 5th. Also, Hagen said he is in discussions with a community in Iroquois County about contracting police protection. They are in the initial stages of discussion and nothing has been decided upon yet except they are willing to pay for the cost of the deputy. Hagen will keep the committee informed.
- Supervisor of Assessments Bob Yergler reported he will have a property tax amount for the committee for the FY20 budget soon and feels the prior year property tax amount is accurate.
- Treasurer Kurt Albers reported the 2nd installment of property taxes is due September 16th.
- IEDA Director Ken Barragree gave an update on the revolving loan with T & D stating the plant is in Phase 1 and has created 11 jobs. They have also made their second payment to the County.

Raymond distributed revised budget worksheets to the committee. An ETSB meeting was held last night to discuss the FY20 budget. Raymond said a lengthy discussion was held during the meeting regarding the contribution to Joint Dispatch from the General Fund, City of Watseka and 911 but no decision was made. Each amount is currently budgeted at \$167,500 for the FY20 budget year. Raymond noted the Telecommunicators contracts are expiring this year but a meeting hasn't been set to negotiate salaries. ETSB is also requesting \$125,000 from the Public Safety Tax fund for capital expense items.

Discussion was held regarding the hiring of a part-time or on-call employee for the dispatch center. Raymond said further discussion will be held when the contract is negotiated. Raymond mentioned that some counties utilize their Correction Officer's for dispatching.

Schippert reported the Board of Health met and approved the FY20 budget on August 12th.

McTaggart suggested the Finance committee schedule another meeting the week of September 16th or September 23rd. All Finance members were asked to leave their budget binders with Johnson to be updated prior to the meeting. There is a current shortfall of \$191,059 in the General Fund budget based upon all original requests presented during budget hearings.

The committee reviewed the claims. Johnson questioned if AreaWide claims for the month all occurred while the technician was on-site for their weekly visits. Finance Manager Jill Johnson explained some of the invoices were submitted to AreaWide for billing adjustments and others

were sent to other departments for payment earlier in the year but were never paid because they should have been paid from the Finance Department. The adjustments requested for the invoices were not approved by AreaWide. It was moved by Alt and seconded by Paul Bowers 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, Yergler made the committee aware of a payroll scam that re-routed his payroll check into another account. County Board Chairman John Shure is working on a revised payroll policy through the Policy & Procedure Committee.

As there was no further business to come before the committee, it was moved by Alt and seconded by Ernie Curtis to adjourn at 9:34 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

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

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Whiltow

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 **Management Services** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on September 4, 2019 at 1:00 P.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, 911 Director Eric Raymond and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

During County Farm discussion, John Zumwalt reported he met with Thad Eshleman from the USDA Office regarding the waterway and they reviewed plans that were drawn up several years. Zumwalt said the committee can choose to put the work out for bid or choose to do it ourselves and hire someone to do the necessary work.

Maintenance Supervisor Chris Drake gave an update on the building efficiencies project. At this time, there is approximately 20% remaining for the lighting in the Courthouse. The lighting in the Administrative Center is complete. The replacement of the chiller is scheduled for the end of September.

An update was given on the solar projects. Executive Assistant Amanda Longfellow stated she reached out to Citrine Power alerting them of the committee meeting today but was unable to make contact with anyone. Management chairman Lyle Behrends informed the committee another company has contacted the County for another solar project which includes the Highway Department. A contract has already been signed with Citrine but the project is not moving forward as agreed. Sherry Johnson suggested another email be sent to Citrine asking for a response by September 27th or the County will presume they are no longer interested. County Board Chairman John Shure added that the terms of the contract should also be reviewed.

Maintenance Supervisor Chris Drake's report included the following:

- Drake will be handling the tree trimming at the Administrative Center
- A control board was replaced on a heat pump in the Administrative Center
- The fire alarm system was recertified this month
- The furnace for the 911 Center is on the schedule for replacement
- A bid for stripping and re-waxing the floors in the hallway of the Administrative Center was discussed last month. Drake told the committee he thought this would be a project for next Spring.
- The Courthouse roof is complete and awaiting an inspection by the manufacturer for the warranty
- Replaced ejector pump at Courthouse

Bids for snow removal were opened as follows:

- Omni Property Services \$19,500 per year (\$1,625 per month from 11/1/2019 through 10/31/2020). Salt application - \$266 per application (calcium chloride to concrete surfaces) or \$350 per application (rock salt to asphalt surfaces). Snow Plowing, Hand Shoveling and Blowing - \$476 (1.00-3.99 inches based on accumulation), \$924 (6.00-7.99 inches based on accumulation), \$350 (each additional inch).

Kevin Bohlmann told the committee the snow removal should be handled in house. He also stated the Highway Department has offered the Maintenance a truck and a plow for \$7,000. The committee further discussed the options of snow removal, the hiring of a part-time employee to assist Drake and how to pay for the cost of the truck. It was moved by Sherry Johnson and seconded by Zumwalt to decline all snow removal bids. Motion carried by a voice vote.

It was moved by Bohlmann and seconded by Zumwalt to purchase a truck and plow from the County Highway Department in the amount of \$7,000 and allow Maintenance Supervisor Chris Drake to purchase a snow blower, not to exceed \$2,500. A roll call vote was taken. Motion carried.

The hiring of a part-time employee or independent contractor raised many questions with the committee. A list of questions is being compiled to ask State's Attorney Jim Devine.

Behrends gave an update on the USDA improvements. A letter was mailed but no reply has been received as of yet. Also, Behrends informed the committee that County Clerk Lisa Fancher received notice that all polling places must be ADA compliant.

The committee discussed the Administrative Center leases. A revised cost per square feet spreadsheet was distributed. It was moved by Paul Ducat and seconded by Zumwalt to revise the Administrative Center expired leases as follows:

- 911 Center - \$7.00 per square foot for one year
- Volunteer Services - increase \$1.07 per square foot each year for 3 years
- Champaign Regional Planning Commission/WIA - \$9.00 per square foot for 3 years
- Headstart - \$9.00 per square foot for 3 years
- Champaign Consortium JTPA - \$9.00 per square foot for 3 years

A roll call vote was taken. Alt, nay; Ducat, aye; Bowers, aye; Zumwalt, aye; Johnson, aye; Bohlmann, nay; Behrends, aye. Motion carried.

Discussion was held on the City of Watseka flooding project. It was moved by Ducat and seconded by Johnson to table discussion of the City of Watseka flooding project. Motion carried by a voice vote.

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

During old business, Drake reported the snow removal vendor was on-site 13 times last year. If the County hires a part-time employee or independent contractor at \$30 per hour, the cost would be significantly less.

There was no new business.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Ducat to adjourn at 3:12 P.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,
ORDINANCE NO. 2019-5**

**AN ORDINANCE INCREASING FEES COLLECTED BY THE COUNTY CLERK,
and
RESOLUTION NO. R2019-18
RESOLUTION & AGREEMENT APPOINTING JOSEPH E. MEYER & ASSOCIATES,
INC., AS DELINQUENT TAX AGENT**

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2019-5 and Resolution No. R2019-18 for approval. 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

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report, Ordinance No. 2019-5, and Resolution No. R2019-18

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

Absent: Whitlow

**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 **Tax/Zoning** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on September 3, 2019 at 9:00 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Kevin Coughenour, Leanne Duby and Jed Whitlow. Also present 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, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Kevin Coughenour and seconded by Barbara Offill 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 on the recent fee study that was completed and the increase to the County Clerk fees. Fancher told the committee fees haven't been increased in ten years and at this time vital records are the only fees being increased.

The fee study also included Recording and those fees will be increased as well but not at this time. Fancher explained there is a state mandated fee designated for low income housing and that charge may be doubling. Rather than increase recording fees now and increase them again once the decision is made on the low-income surcharge, the fees will remain the same at this time. Fancher also noted the fees must be updated on all documents and websites. This allows individuals to know what the fees are if they are requesting documents via mail. The cost of the fee study was \$5,000. It was moved by Offill and seconded by Ernie Curtis to approve the Ordinance increasing County Clerk Fees. A roll call vote was taken. Motion carried.

Fancher presented a resolution and contract with Joseph E. Meyer & Associates, Inc. stating the contract will approve them as the new delinquent tax agent for Iroquois County effective October 15th. The annual tax sale is scheduled for October 28th. Fancher said there is a lot to be done prior to the tax sale because former tax agent, Ballinger's, are holding properties on the Counties behalf that have gone to court and a tax deed has been taken for them. It was moved by Bard and seconded by Curtis to approve the Resolution and corresponding contract appointing Joseph E. Meyer & Associates, Inc. as County Trustee, agent. A roll call vote was taken. Motion carried.

Fancher updated the committee on the error that was made involving the sale of 12 parcels. The owners of the properties were notified of the error by certified mail. Fancher said three of the property owners have chosen to deed the property back to the County, three have chosen to keep their property and receive a superior title and one has asked for an extension. The approximate total to be paid back to the 3 property owners is \$5,241.90. Fancher said she would like direction as to where the funds should come from to reimburse these property owners.

Lastly, Fancher informed the committee her office was notified by the State Board of Elections of a handicap accessibility survey that must be done for all polling places. Many of the polling places are not handicap accessible and we will need to document what we will do to become compliant. Fancher said additional costs may be incurred during the survey process to purchase ramps and some polling places may need to be changed.

- Treasurer Kurt Albers reported the second installment of property taxes is due September 16th.
- Supervisor of Assessments Bob Yergler reported the Assessor level has been closed and rolled to his level. Yergler provided the building permit report from May 2019 to current. Yergler said he has been in discussions with one of his inspectors, Jeff Meyer, about people not getting their permits and inspections. He and Meyer will begin working on a fee schedule to implement fines for not getting the necessary permits and inspections. Also, Yergler and Meyer have been working together to eliminate the "no fee" for agriculture permits. A Zoning Board of Appeals meeting will be held September 24th to discuss a conditional use hearing to convert a farm building into a microbrewery. Yergler commented on the Solar Ordinance stating

none of the changes require a public hearing, per State's Attorney Jim Devine. The only requirements needed for approval of the ordinance would be a recommendation from the committee to the County Board.

Tax and Planning Committee Chairman Marvin Stichnoth discussed ongoing solar projects. County Board Chairman John Shure stated the Management Committee is working with a couple of companies about the possibility of a solar farm on County Farm property.

The committee reviewed the Solar Ordinance and noted the changes to be made and forwarded to State's Attorney Jim Devine. It was moved by Offill and seconded by Whitlow to approve the Solar Ordinance as presented subject to State's Attorney Jim Devine's review. A roll call vote was taken. Motion carried.

There was no old business.

During new business, Stichnoth told the committee they will begin working on the levy. Final approval of the levy is in December.

As there was no further business to come before the committee, it was moved by Offill and seconded by Leanne Duby to adjourn the meeting at 10:02 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

ORDINANCE NO. 2019-5

AN ORDINANCE INCREASING FEES COLLECTED BY THE COUNTY CLERK
(The statement of cost and corresponding fee study has been recorded and placed on file in the County Clerk's Office.)

ORDINANCE NO. 2019-5

**AN ORDINANCE INCREASING FEES COLLECTED BY THE COUNTY CLERK,
IROQUOIS COUNTY, ILLINOIS**

WHEREAS, 55ILCS 5/4-4001 provides that the statutory County Clerk fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55ILCS 5/4-4001) are not sufficient to cover the costs of providing the services"; and

WHEREAS, both 55 ILCS 5/4-4001 require a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost (attached hereto and made part hereof) and cost analysis by Bellwether, LLC Has be prepared; and

WHEREAS, 410 ILCS 535/25 directs the County Clerk to collect \$2.00 for the Death Certificate Surcharge Fund and \$2.00 for the Cemetery Oversight Licensing and Disciplinary Fund added to each Death Certificate; and

WHEREAS, 55 ILCS 5/4-4001 directs the County Clerk to collect \$5.00 added to each Marriage and Civil Union License for the Domestic Violence Fund; and

WHEREAS, 55 ILCS 5/4-4001 provides authority to the County Board to establish a County Clerk's Automation Fund and collect a \$2.00 fee for each copy of a certified document produced by the County Clerk; and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the County Clerk, and the County Board agrees that the County Code should be amended to change and establish the fees charged by the Iroquois County Clerk.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended as follows:

Certified Copies of a Birth Record shall be increased from \$12.00 to \$14.00 for the first copy and shall be increased from \$2.00 for each additional to \$5.00 for each additional.

Certified Copies of a Death Record shall remain \$26.00 for the first copy and shall be increased from \$6.00 for each additional to \$9.00 for each additional.

Application for a Marriage License shall be increased \$33.00 to \$50.00.

Certified Copies of a Marriage License shall be increased from \$12.00 to \$18.00 for the first copy and shall be increased from \$2.00 for each additional to \$5.00 for each additional.

Application for an Assumed Name of Business or Change of Business Name shall be increased from \$5.00 to \$24.00.

Registration of a Notary Commission in person shall be increased from \$5.00 to \$10.00. The fee to register a Notary Commission by mail will remain \$10.00.

The Clerk Fee for Redemption of a Tax Sale Certificate shall remain \$110.00.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on October 1, 2019.

APPROVED this 10th day of September, 2019 by the County Board of the County of Iroquois, Illinois.

s/John Shure

John Shure
Chairman of the County Board

of the County of Iroquois, Illinois

ATTEST:

s/Lisa Fancher

Lisa Fancher

County Clerk

RESOLUTION NO. R2019-18

**RESOLUTION AND AGREEMENT APPOINTING JOSEPH E. MEYER &
ASSOCIATES, INC AS DELINQUENT TAX AGENT**

*(The agreement with Joseph E. Meyer & Associates, Inc will be recorded and placed on file in
the County Clerk's Office.)*

TO THE HONORABLE COUNTY BOARD)

) RESOLUTION NO. R2019-18

COUNTY OF IROQUOIS)

Your Treasurer does hereby recommend passage of the following Resolution:

RESOLUTION

WHEREAS, pursuant to the authority of Section 21-90 of the Property Tax Code of 1993 this County Board of Iroquois County, Illinois, has heretofore created and operated a Delinquent Tax Liquidation Program for the purpose of recovering delinquent real estate for the benefit of all taxing districts upon those parcels of real estate which would otherwise be forfeited to the State of Illinois for delinquent taxes, and for the purpose of promoting the return of these properties to taxpaying status through the expeditious transfer of ownership thereof; and

WHEREAS, this County Board has authority pursuant to Section 35 of the Mobile Home Local Services Tax Enforcement Act to recover delinquent Mobile Home Local Services Taxes through its Delinquent Tax Liquidation Program, should the Treasurer desire to do so; and

WHEREAS, the Treasurer has suggested that this County Board retain the services of Joseph E. Meyer & Associates, Inc., to act as Tax Agent in the operation, management and supervision of the County's aforesaid Delinquent Tax Liquidation Program; and

WHEREAS, the Treasurer has also suggested that this County Board enter into a comprehensive agreement with the said Joseph E. Meyer & Associates, Inc., setting forth the agreements and understandings between them concerning the operation of said Delinquent Tax

Liquidation Program, and that such agreement provide for the collection of both delinquent General Real Estate Taxes and delinquent Mobile Home Local Services Taxes; and

WHEREAS, the said Joseph E. Meyer & Associates, Inc., has submitted a proposed form of "PROFESSIONAL SERVICE AGREEMENT" for the said Delinquent Tax Liquidation Program, which appoints Joseph E. Meyer & Associates, Inc., as Tax Agent and, among other things, authorizes the Tax Agent to secure redemptions, prepare all notices for mailing, file petitions, prepare applications and orders for deeds and tax certificates of title, prepare all necessary writs, locate parties of interest, inspect tax-delinquent properties and mobile homes, and fulfill all other statutory procedures necessary for the County to obtain tax deeds for parcels of real property and tax certificates of title for mobile homes, and to offer such parcels and mobile homes at public auction sale, and provides for the compensation to be paid to said Tax Agent for services rendered thereunder, and which constitutes a thorough and comprehensive statement of the agreements and understandings of the respective parties concerning the operation of said Program; and

WHEREAS, the Treasurer recommends the appointment of Joseph E. Meyer & Associates, Inc., as the Tax Agent of this County Board, and further recommends approval by this County Board of the "PROFESSIONAL SERVICE AGREEMENT" submitted by Joseph E. Meyer & Associates, Inc., and presented to this meeting of the County Board; and

WHEREAS, this County Board finds that it would be advantageous for the County of Iroquois to enter into the proposed "PROFESSIONAL SERVICE AGREEMENT" with the said Joseph E. Meyer & Associates, Inc., appointing it as Tax Agent to act on behalf of the County of Iroquois in the operation of the County's Delinquent Tax Liquidation Program, and stating the agreements and understandings of the parties with respect to the operation thereof;

NOW THEREFORE BE IT RESOLVED that the Chairman of the Iroquois County Board is hereby authorized and directed to enter into and to subscribe such proposed "PROFESSIONAL SERVICE AGREEMENT" on behalf of the County of Iroquois with the said Joseph E. Meyer & Associates, Inc., thereby appointing it as the Tax Agent for the County of Iroquois in order to operate the County's Delinquent Tax Liquidation Program.

DONE IN OPEN MEETING THIS 10th DAY OF September, 2019.

COUNTY BOARD OF IROQUOIS
COUNTY, ILLINOIS

(SEAL)

By: s/John Shure
County Board Chairman

ATTEST: s/Lisa Fancher
Iroquois County Clerk

ORDINANCE NO. 2019-6

AN ORDINANCE AMENDING THE SOLAR ENERGY ORDINANCE

(Ordinance No. 2019-6 will be recorded and placed on file in the County Clerk's Office.)

Mr. Stichnoth presented amendments to the Solar Energy Ordinance that were updated after initial changes were presented at the Tax/Planning & Zoning Committee meeting. The changes that were made after the committee meeting are as follows:

- On page 4, heading NOISE, the decibel levels were changed to “35 decibels from 7 am to 10 pm and 30 decibels from 10 pm to 7 am”.
- On page 7, paragraph #7, remove “utility scale” projects and replace with “community solar” projects.
- On page 8, paragraph d near top of page, new sentence c added: “Adjusted annually for inflation per consumer price index”.
- On page 8, paragraph #8, change length of time to begin construction from 2 years to 1 year.
- On page 8, FEES AND COSTS, paragraph 1 a, change permit filing fee from \$500.00 to \$1000.00.
- On page 8, FEES AND COSTS, paragraph 1 a 1], change monies expended in excess of “from \$500.00 to \$1000.00”.

It was moved by Mr. Zumwalt and seconded to approve Ordinance No. 2019-6, an Ordinance Amending the Solar Energy Ordinance, which includes the aforementioned changes. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve Ordinance No. 2019-6, an Ordinance Amending the Solar Energy Ordinance

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

Absent: 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

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Whitlow

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 **Health** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on September 3, 2019 at 10:05 A.M. Members present were Barbara Offill, Jed Whitlow, Ernie Curtis, Roger Bard, Kevin Coughenour, and Leanne Duby. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, County Board member Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Whitlow and seconded by 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 August which included 3 dogs picked up and brought to the clinic. Dr. Youssef spoke to the committee regarding the revised Animal Control Act which includes the vaccination of cats effective January 1, 2020. Dr. Youssef said he has given the revised Animal Control Act to State's Attorney Jim Devine to review and will keep the committee informed of further updates.

There were no public comments.

ICPHD Administrator Dee Schippert distributed the program summary report to the committee. There have been no positive samples for West Nile. Schippert said immunizations have increased this month due to children starting school. Also, the health department is getting ready to begin their flu shot campaign. Schippert said the health department will begin presentations in schools about sexually transmitted diseases.

Schippert updated the committee on the health department grants stating the PHEP grant is signed and finalized.

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 10:37 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

(The Probation and ETSB monthly reports 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 COUTNY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Offill, Whitlow

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. McTaggart, Chairman of the I.T. Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the I.T. Committee report

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

Absent: Offill, Whitlow

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 **I.T.** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on September 7, 2019 at 9:50 A.M. Members present were Michael McTaggart, Joe Young, Paul Bowers, John Shure, and Marvin Stichnoth. Also present 911 Director Eric Raymond, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, County Engineer Joel Moore, Michael Taber with AreaWide, County Board member Charlie Alt, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The committee discussed AreaWide's weekly onsite visits. Michael Taber with AreaWide reported the visits have been successful. It was noted that there have only been two calls made to AreaWide outside of the scheduled visits due to email server issues. County Board Chairman John Shure expressed the need to continue the services further to evaluate the need for weekly visits. Taber reminded the committee that the technician does not have to remain onsite. Their weekly visits can include maintenance tasks "behind the scenes" if there isn't a need for them in the buildings. Taber also informed the committee of the hourly rate change increasing from \$90 per hour to \$100 per hour effective January 1, 2020. However, if the County chooses to continue with the weekly onsite agreement, the charge will remain at \$70 per hour. It was moved by Shure and seconded by Paul Bowers to extend the weekly maintenance commitment with AreaWide through September, October, and November 2019. A roll call vote was taken. Motion carried.

Taber reviewed the five-year budget and equipment plan with the committee. The top priorities include the Windows Server Lifecycle, Exchange Lifecycle and the Windows Client Lifecycle. Taber noted the Exchange Lifecycle is already in progress. Taber also listed the website redesign. He said AreaWide could handle the redesign at an approximate cost of \$21,875. Taber said the cost could potentially decrease if there are items from the current website that do not need carried over to the new website or he can continue to look into other companies that redesign websites. Supervisor of Assessments Bob Yergler stated the new website must be able to handle the data from his office, such as GIS.

Lastly, Taber submitted a proposal to the Finance Department for phone upgrades for the Administrative Center and Courthouse. The total number of phones to be upgraded at this time is 102. While the phones are not in need of replacement at this time, they are included on the five-year capital expenditure plan for the County.

During new business, Yergler informed the committee of an issue that occurred concerning his payroll direct deposit. Shure and the Policy & Procedure committee are adopting a policy to state that any personnel requests must be presented in writing to the Finance Department and verified in person or via telephone. The policy will be approved at the County Board meeting.

Taber reminded the committee that random emails are still being sent to employees and managers have access to the list of those that have opened the emails.

As there was no further business to come before the committee, it was moved by Shure and seconded by Young to adjourn at 10:52 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart

s/Joe Young

s/Paul Bowers

s/John Shure
s/Marvin Stichnoth

**TRANSPORTATION & HIGHWAY
&
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION
SECTION 11-00116-04-BR-WOODLAND BRIDGE**
(The Local Agency Agreement has been recorded and placed on file in the County Clerk's Office.)

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Local Agency Agreement for Federal Participation for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Local Agency Agreement for Federal Participation

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

Absent: Offill, Whiltow

**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 **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 September 6, 2019 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Steve Huse, Donna Crow, Sherry Johnson, and Chad McGinnis. John Zumwalt was absent. Also present County Engineer Joel Moore, County Board Chairman John Shure, Brandon Bodine with CIT Trucks, Randy Janssen with Truck Centers, Inc, Matt Phillips with Mack Sales & Service of Decatur, Corby Clauss with Clauss Specialties, Inc, County resident Larry Stowe, 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.

County Engineer Joel Moore opened bids for the 2020 Tandem Snowplow. Moore suggested the committee make a recommendation to accept the lowest bid and he will review the bids over the weekend. The bids are as follows:

- Mack Sales & Service of Decatur \$193,663 and \$17,000 trade in for our truck
- Truck Centers, Inc \$188,699 (2020 Western Star with Rahn equipment) and \$12,000 trade in for our truck
- Truck Centers, Inc \$191,967 (2020 Western Star with Clauss equipment) and \$12,000 trade in for our truck
- CIT Trucks, LLC \$196,780.24 (Rahn Equipment) and \$17,000 trade in for our truck
- CIT Trucks, LLC \$200,498 (Clauss Specialties) and \$17,000 trade in for our truck

It was moved by Sherry Johnson and seconded by Donna Crow to make a recommendation to accept the low bid from Mack Sales & Service of Decatur in the amount of \$193,663 with \$17,000 trade in for a 2020 tandem snowplow truck, contingent upon specification review. A roll call vote was taken. Motion carried.

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. It was moved by Young and seconded by Johnson to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

Moore submitted an additional claim for registration to a traffic engineering and safety conference in the amount of \$160. It was moved by Crow and seconded by Huse to approve the \$160 claim for registration for the traffic engineering and safety conference. A roll call vote was taken. Motion carried.

County Highway	\$120,618.48
County Bridge	\$13,969.83
County Matching	\$5,540.68
TBP	\$21,600.00
County MFT	\$117,921.41
Township MFT	\$231,556.23

Moore presented a Local Agency Agreement for Federal Participation on Woodland Bridge. Moore said this is a required standard form due to GATA requirements. The Woodland Bridge received major bridge funding five years ago and we are anticipating the total cost to be \$1.5 million dollars. The county's portion will be approximately 20% of that cost. It was moved by Johnson and seconded by Huse to approve the Local Public Agency Agreement for Federal Participation for Woodland Bridge. A roll call vote was taken. Motion carried.

Moore updated the committee on the Ashkum slab stating the ditch drainage work is 90% complete and will begin putting rock down on the road towards the end of the month.

During new business, discussion was held regarding the route drivers may take to bring feed in for the hog farms. Moore said he spoke to County Board Chairman John Shure and explained that during the nine months the roads aren't posted, drivers may use the highway but during the three-month posting period he suggested a route through Indiana. Shure added this information should be in writing as their intended route. The matter will be further discussed at the County Board meeting on September 10th.

During old business, Highway Chairman Charlie Alt made the committee aware of the Management Committee's decision to keep snow removal in house and to use or purchase a truck

from the Highway Department. Moore said he has had discussions with Maintenance Supervisor Chris Drake regarding the matter. There are some items on the truck that need repaired and Moore will be taking care of those items first.

As there was no further business to come before the committee, it was moved by Huse and seconded by Young to adjourn at 9:53 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt
s/Joe Young
s/Steve Huse
s/Donna Crow
s/Sherry Johnson
s/Chad McGinnis

CLAIMS

The claims were presented for approval. Chairman Shure said there were two additional claims not included on the claims list. One in the amount of \$13,500 going to Historical Documents and one in the amount of \$455 to Area Wide that would also be put forth for approval. There was a third claim in the amount of \$60.00 for ETSB Training that Chairman Shure felt should be sent to ETSB. He said the claim would be looked into and would not be up for approval. It was moved by Mr. Ducat and seconded to approve the claims, including the claim for Historical Documents and the claim for Area Wide. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2019

Chairman Shure

On motion to approve the claims

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

Absent: Offill, Whitlow

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	73.00
AQUALITY SOLUTIONS	115.37
ARAMARK SERVICES INC	5,348.51
ARAMARK SERVICES INC	1,693.62
ARIE SERVICES INC	8,900.00
Big R Stores	110.15
Bob Barker Company, Inc.	43.89
BODINE ELECTRIC OF DANVILLE	450.46
BP	3,759.79

C & C Tire And Auto Service	665.72
Cam Systems	248.00
Canady Building Maintenance	985.57
Casey's General Stores Inc.	772.84
CVS Pharmacy	17.73
Sandy Drake	10.00
DRALLE'S OF WATSEKA	450.65
Freehill Asphalt, Inc.	400.00
Gilman Auto Parts	152.68
Goodman Communications	215.00
KANKAKEE DISPOSAL	100.00
ILEAS	120.00
ILSDU	133.39
ILSDU	133.39
Iroquois Memorial Hospital	2,192.73
JG UNIFORMS	162.48
LANGLOIS ROOFING INC.	79,468.00
LEAF	139.21
Mediacom LLC	155.97
Metro Power Inc.	149.00
David C. Nagele, D.D.S.	766.00
Otis Elevator Company	444.93
Pence Oil Company	42.23
Quill.com	186.95
R & M Electric	80.00
SAFELITE FULFILLMENT INC	398.52
TECHNOLOGY MANAGEMENT REV FUND	31.25
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	811.96
WAREHOUSE DIRECT, INC	70.21
WILLIAMS COMMUNICATIONS	1,640.00
Total 210 - Sheriff	111,739.20
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	950.00
Midwest Forensic Path Limited	1,150.00
NMS LABS	597.00
RIVERSIDE MEDICAL CENTER	80.00
Total 215 - Coroner	2,777.00
110 - General Fund	
220 - States Attorney	

<u>Name</u>	<u>Check Amount</u>
Poweshiek County Sheriff Office	63.52
Jennifer L Schunke	1,109.50
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	200.00
Total 220 - States Attorney	1,478.02
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Pence Oil Company	127.46
VERIZON WIRELESS	54.07
Total 225 - Emergency Mgmt Agency	181.53
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
HELIX CONSULTING	2,000.00
Martin Whalen Office Solutions	44.55
THOMSON REUTERS-WEST	4,683.99
THOMSON REUTERS-WEST	2,627.99
Total 230 - Courts	9,356.53
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
LEAF	94.50
Total 240 - Probation	94.50
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	251.14
JEFF MEYER	667.00
WAREHOUSE DIRECT, INC	28.97
Total 310 - Zoning And Planning	947.11
110 - General Fund	
410 - County Clerk	

<u>Name</u>	<u>Check Amount</u>
B AND COMPANY DESIGNS	333.34
Total 410 - County Clerk	333.34
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Lisa Fancher	1,170.00
GBS Inc.	10,250.94
LEAF	225.83
WAREHOUSE DIRECT, INC	208.50
Total 415 - Elections	11,855.27
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
THE ADVOCATE	18.80
COUNTY ASSESSMENT OFFICERS' ASSOCIATION	325.00
CDW Government Inc.	98.80
LEAF	138.04
WAREHOUSE DIRECT, INC	88.39
Total 420 - Assessment Office	669.03
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
MAILFINANCE	325.89
Total 435 - Postage For County Offices	325.89
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Linda Rivard	2,053.44
ERICA TURNER	345.96
Watseka Animal Hospital	2,132.57
Total 440 - Animal Control	4,531.97
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	4,799.15
GOVERNMENT FINANCIAL OFFICERS ASSN	225.00
QUILL.COM	357.05

Total 510 - Finance/IT	5,381.20
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	64.81
Total 610 - County Board	64.81
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
I-Kan	80,447.00
Total 615 - Other	80,447.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	1,395.50
AMEREN ILLINOIS	6,573.54
ANGEL PEST CONTROL LLC	36.00
A T & T	71.97
A T & T	20,882.06
A T & T	2,165.94
A T & T LONG DISTANCE	1,092.72
B&D ENTERPRISES INC.	300.00
Canady Building Maintenance	368.51
Hall's Lawn & Garden Center	1,340.63
ILLINOIS POWER MARKETING dba	3,804.45
KANKAKEE DISPOSAL	140.00
MANSFIELD POWER AND GAS, LLC	116.74
Nicor Gas	1,058.30
Pence Oil Company	42.24
Plumb Mart	62.93
Total 710 - Maintenance	39,451.53
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	606.25
Health Alliance Medical Plans	57,910.00
Total 615 - Other	58,516.25
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>

Roger Schuldt Insurance	38,932.00
Total 615 - Other	38,932.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
WEBER PLUMBING & HEATING INC.	1,555.00
Total 710 - Maintenance	1,555.00
155 - Solid Waste Disposal	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
CITY OF WATSEKA (WATER & SEWER)	6,666.88
Total 710 - Maintenance	6,666.88
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS SECRETARY OF STATE POLICE	302.00
Illinois Sheriffs' Association	250.00
Office Depot	759.98
Verizon Wireless	345.74
WAREHOUSE DIRECT, INC	189.38
Total 210 - Sheriff	1,847.10
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
IPCSA	580.00
Solution Specialties Inc.	1,910.00
Witham Toxicology Laboratory	191.50
Witham Toxicology Laboratory	14.50
Total 240 - Probation	2,696.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS	384.94
Total 430 - County Treasurer	384.94
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>

BRUCE HARRIS & ASSOCIATES INC.	500.00
Total 420 - Assessment Office	500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	40.25
Total 811 - Joint Dispatch	40.25
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	89.30
AREA-WIDE TECHNOLOGIES INC.	180.00
KIM BITHOS	179.73
LEAF	336.00
QUILL.COM	89.29
DEE ANN SCHIPPERT	211.85
SANDRA SIKMA	45.17
Total 910 - Administration-Public Health	1,131.34
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7.50
Berkot's Super Foods No.321	60.96
TAYLOR EADES	21.30
CALEB PARKER	168.78
VERIZON WIRELESS	129.72
KELLEE WARD	146.16
Total 920 - Senior Services-Public Health	534.42
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Carle Physician Group	256.22
TERESA CASTONGUAY	53.94
CENTRAL ILLINOIS RADIOLOGICAL	72.90
CUSTOM DATA PROCESSING INC.	448.41
GIBSON COMMUNITY HOSPITAL	205.49
GLAXOSMITHKLINE PHARMACEUTICALS	808.22
GLAXOSMITHKLINE PHARMACEUTICALS	1,413.16
HENRY SCHEIN	588.82

HOOPESTON COMM MEMORIAL HOSPITAL	40.82
Iroquois Memorial Hospital	103.17
BETHANY MAYOTTE	55.68
CHELSEA MCCRAY	23.78
MELISSA MCEWEN	87.00
MERCK SHARP & DOHME CORP	3,368.69
THE ONARGA CLINIC	48.16
QUILL.COM	118.96
RIVERSIDE HEALTH SYSTEM	116.82
SANOFI PASTEUR	2,373.67
SANOFI PASTEUR	1,186.83
TRAINING CONCEPTS INC	1,144.40
John C Tricou MD LLC	72.90
Total 925 - Community Health	12,588.04
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	139.60
AQUALITY SOLUTIONS	218.00
ERIC CECI	278.61
KATE MUELLER	44.08
JULIA NIZIOLEK	359.60
PDC LABORATORIES INC	45.00
QUILL.COM	1,439.33
UPS	161.07
VERIZON WIRELESS	129.72
RYAN WHEELER	776.62
Total 940 - Environmental Health	3,591.63
830 - Historical Documents	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Historical Society	13,500.00
Total 615 - Other	13,500.00
Report Total	411,564.34
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	4,648.95
KURT ALBERS CO TREASURER	3,193.65

ALEXANDER LUMBER COMPANY	863.08
A T & T MOBILITY	503.64
Big R Stores	582.82
C & C Tire And Auto Service	493.90
Canady Labs, Inc.	85.00
Central Petroleum Company	141.60
CINTAS FIRST AID & SAFETY	247.21
Clauss Specialties Inc.	1,189.70
Eastern Illini Electric Coop	820.34
Emulsicoat Inc.	12,253.10
The Fastenal Company	1,831.46
FRATCO	3,956.45
Henrichs Drainage II LLC	94.84
Heritage Fs, Inc.	4,646.05
Hicksgas Watseka, Inc.	49.50
John Deere Financial	139.01
KANKAKEE DISPOSAL	15.00
Lyle Signs Inc.	228.86
M & L Lawn Care Inc.	4,343.12
Martin Equipment	417.25
MCKINLEY PLUMBING, HEATING & COOLING, INC.	233.53
Mediacom LLC	282.73
Napa Auto Parts	158.48
Nicor Gas	175.49
NORDMEYER GRAPHICS	457.50
Pence Oil Company	3.18
Plumb Mart	2.08
RAPP FARMS & SURFACE DRAINAGE	22,500.00
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	400.00
DENNIS VANHOVELN	600.00
VCNA PRAIRIE LLC	183.18
WAREHOUSE DIRECT, INC	548.82
T. WASMER	1,600.00
Watseka B & D Enterprises	535.64
Watseka Ford Lincoln	142.15
Total 610 - County Highway	70,120.40
615 - County Bridge	
<i>815 - County Highway Department</i>	
Name	<u>Check Amount</u>
Hutchison Engineering Inc.	1,545.76
Hutchison Engineering Inc.	2,213.57
Iroquois Paving Corp.	2,700.00

MCCANN CONCRETE PRODUCTS, INC.	7,510.50
Total 615 - County Bridge	13,969.83
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	1,652.37
Hutchison Engineering Inc.	3,888.31
Total 620 - Matching Tax	5,540.68
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
COUNTY MATERIALS	18,907.20
Fehr-Graham & Associates LLC	659.52
Gray's Material Service	47,116.79
IACE	100.00
Iroquois Co Highway Department	4,165.18
Iroquois Co Highway Department	6,186.38
Iroquois Co Highway Department	4,165.18
Iroquois Co Highway Department	7,980.71
Varsity Striping & Constructn	17,622.06
Total 625 - County Motor Fuel Tax	106,903.02
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	21,600.00
Total 630 - Township Bridge Program	21,600.00
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ashkum Township Treasurer	15,209.98
C N C Farms & Trucking	31,731.66
C N C Farms & Trucking	24,952.49
C N C Farms & Trucking	731.20
C N C Farms & Trucking	1,739.79
Conrad Trucking, Inc.	812.23
Conrad Trucking, Inc.	5,011.88
Conrad Trucking, Inc.	10,741.52
General Materials Corp	7,364.38
General Materials Corp	7,973.44
General Materials Corp	6,150.65
General Materials Corp	5,867.75

General Materials Corp	4,671.40
General Materials Corp	7,887.28
General Materials Corp	5,174.85
Gray's Material Service	10,152.30
Gray's Material Service	6,115.70
Hutchison Engineering Inc.	2,213.56
Iroquois Farmers State Bank	370,000.00
Iroquois Co Highway Department	22,857.97
Iroquois Paving Corp.	2,700.00
MCCANN CONCRETE PRODUCTS, INC.	7,510.50
Pigeon Grove Twp Treasurer	20,747.90
Prairie Green Twp Treasurer	2,590.72
Weber Trucking, Inc.	6,773.65
Weber Trucking, Inc.	13,873.43
Total 635 - Township Motor Fuel Tax	601,556.23
Report Total	819,690.16

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:

Richard F Yates of 2227 N 1630 East Rd, Watseka, IL as Drainage Commissioner of Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Harlan Ziebart of 2876 E 500 North Rd, Wellington, IL as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships for a term to expire on the first Tuesday of September, 2022.

Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District # 1 for a term to expire on the first Tuesday of September, 2022.

Roger Schumacher of 808 N 300 East Rd, Buckley, IL as Drainage Commissioner of Artesia & Ridgeland Drainage District #3 or a term to expire on the first Tuesday of September, 2022.

Brad Breymeyer of 989 N 1200 East Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the first Tuesday of September, 2022.

David Faupel of 2806 N 2700 East Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Dean Lemenager of 2516 N State Route 49, Clifton, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Union Mutual Drainage District #3 of Artesia & Ash Grove Townships for a term to expire on the first Tuesday of September, 2022.

Gary L Teske of 1026 N 800 East Rd, Onarga, IL as Drainage Commissioner of Artesia Drainage District #3 for a term to expire on the first Tuesday of September, 2022.

Wyatt Tammen of 564 E 2400 North Rd, Danforth, IL as Drainage Commissioner of Ashkum Danforth Drainage District for a term to expire on the first Tuesday of September, 2022.

Douglas A Walder of 166 N 1700 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

Kenneth Redeker of 1437 N State Route 9, Onarga, IL as Drainage Commissioner of Crescent, Onarga, & Ash Grove Mutual Drainage District for a term to expire on the first Tuesday of September, 2022.

Leland Shrimplin of 2710 E 1850 North Rd, Sheldon, IL as Drainage Commissioner of Concord Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Tom Roselius of 1559 North State Route 49, Crescent City, IL as Drainage Commissioner of Shavetail Drainage District for a term to expire on the first Tuesday of September, 2022.

Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the first Tuesday of September, 2022.

Jerry Nims of 613 E Seminary, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

Karen Jean of 1695 N 1700 East Rd, Thawville, IL as Drainage Commissioner of Union Drainage District #2 of Onarga & Ridgeland Townships for a term to expire on the first Tuesday of September, 2022.

Cal Bauer of 513 N 1200 East Rd, PO Box 348, Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District for a term to expire on the first Tuesday of September, 2022.

Steve Wright of 1638 E 3500 North Rd, Kempton, IL as Drainage Commissioner of Bergan, Goodman, and Taylor Drainage District for a term to expire on the first Tuesday of September, 2022.

Karl Knauth of 2484 E 1200 North Rd, Milford, IL as Drainage Commissioner of Belmont Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

John D Lubben of 2551 E 2150 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Michael Ruder of 1687 E 2500 North Rd, Martinton, IL as Drainage Commissioner of Martinton & Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #6 for a term to expire on the first Tuesday of September, 2022.

Michael Crowley of 85 E 1000 North Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

Terry Brutlag of 1557 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Mickie J Hagen 3053 E 1950 North Rd, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

Daren Depatis of 2471 N 2900 East Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #3 for a term to expire on the first Tuesday of September, 2022.

Werner Janssen of 201 Harwood St, Crescent City, IL as Drainage Commissioner of Crescent-Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

Dean Henrichs of 839 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the first Tuesday of September, 2022.

John Arnold of 1665 E US Highway 52, Martinton, IL as Drainage Commissioner of Martinton Drainage District #4 for a term to expire on the first Tuesday of September, 2022.

OLD BUSINESS

Mr. McTaggart, Finance Chairman, informed the Board that there would be a special Finance Committee meeting on Friday, September 20, 2019 at 10 A.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Ducat and seconded to adjourn the meeting at 11:03 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, October 8, 2019.