

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 10, 2019**

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Recessed Session
December 10, 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, December 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

Recessed Session, December 10, 2019

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, McTaggart

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Ryan Mustered, 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 Mr. Alt and seconded to approve the agenda. The motion carried by a voice vote.

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to approve the November payroll

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

Absent: Bohlmann, McTaggart

COUNTY BOARD SERVICES

Charles Alt	\$270.00
Roger Bard	\$105.00

Lyle Behrends	\$341.12
Paul Bowers	\$139.80
Kevin Coughenour	\$35.00
Donna Crow	\$96.92
Ernest Curtis.....	\$157.20
Leanne Duby	\$100.16
Paul Ducat.....	\$181.56
Steve Huse	\$184.68
Sherry Johnson.....	\$140.00
Chad McGinnis	\$203.76
Barbara Offill	\$159.03
John Shure.....	\$897.08
Marvin Stichnoth	\$204.96
Jed Whitlow	\$157.20
Joe Young	\$155.04
John Zumwalt.....	\$90.88

PUBLIC COMMENTS

Mrs. Offill spoke to the Board on behalf of her constituents in County Board District II. She attended a Gillman City Council meeting in which the Council talked about a letter and contract they received between the County and Gilman EMS, which would charge the City \$2,141.61 for 911 service. The Council members were apprehensive in signing the contract due to the fact that surrounding villages, such as Danforth, Crescent City, and Ashkum are not charged for 911 services. There was no action taken by the Gilman City Council regarding the contract. Mrs. Offill asked the County Board to look at the situation and come up with the best solution for all involved.

CHARIMAN COMMENTS

Chairman Shure told the Board the court case with the former Animal Control Warden has been settled. Also, on December 2nd Judge Kinzer signed the order to place a question on the ballot for the establishment of the Iroquois County River Conservancy District. He closed by wishing everyone at the meeting and all employees a Merry Christmas and Happy New Year.

OUTSIDE ORGANIZATION REPORTS

Mr. Alt reported that he attended the November 18, 2019 semi-annual meeting of the Iroquois County Veteran's Administration. There has been a steady increase in claims, at the time of the meeting there were 137 open claims. He listed new Board membership as follows: George Mabbitt, Ron Dudley, and Bill Betka. Beginning FY20, the Veteran's Administration office will be open from 8AM to 4PM and their budget has increased to \$69,100.

PRESENTATION FROM CHRISTOPHER BURKE ENGINEERING

Chairman Shure introduced State of Illinois Representative Tom Bennett and Scott Pelath, Executive Director of the Kankakee River Basin and Yellow River Basin Development Commission, both of whom have been involved in flood mitigation matters in Illinois and Indiana.

He then turned the floor over to Bob Barr and Siavesh Beik, with Christopher Burke Engineering, who presented their findings of the study that was done on the Iroquois River.

They began their presentation by describing the purpose of the study which was to diagnose the root causes of erosion and sedimentation and flooding, communicate the extent of risks, identify strategies addressing issues, and develop a work plan.

They found that sand load is increasing with sand bars developing. The channel in Momence is shifting, resulting in increased flooding. The development of rills along the river are also contributing factors to the erosion and sedimentation. Dredging and tree removal in Indiana has also increased flows. Major flooding has increased with climate change, increased precipitation, uncompensated impact of urban development, and an increase in tiling and drainage.

Mitigation would include NAI floodplain management so others aren't adversely impacted, otherwise known as No Adverse Impact Planning. NAI standards for development and farm drainage and projects would need to be implemented; as well as community specific flood response plans.

Chairman Shure confirmed the next step is to get the River Conservancy District approved, then a joint plan with Indiana will be necessary.

Scott Pelath, Executive Director of the Kankakee River Basin and Yellow River Basin Development Commission, told the Board their commission is focusing on keeping water upstream. They are hoping to create a storage area on a farm in Newton County, Indiana that would make the water manageable. He ended by saying nothing is imaginable without money.

POLICY & PROCEDURE &

ORDINANCE 2019-7

AN ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS

Chairman Shure presented the Policy & Procedure Committee report. At this time, it was moved by Mr. Behrends and seconded to remove from the report, the paragraph that referred to the Ordinance for Recreational Marijuana. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to remove from the report, the paragraph that referred to the Ordinance for Recreational Marijuana

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

Absent: Bohlmann, McTaggart

ORDINANCE NO. 2019-7

AN ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS

(Ordinance No. 2019-7 will be recorded and placed on file in the County Clerk's Office)

Chairman Shure directed the Board members to a model ordinance as prepared by United Counties Council of Illinois. He asked Mr. McGinnis to give a background of the Ordinance that

was being presented. Mr. McGinnis began by saying on January 1, 2020 it will be legal to possess marijuana in the State of Illinois. Iroquois County has the opportunity to either allow any or all of the 6 types of business establishments as permitted by the Department of Agriculture within the unincorporated areas of the County. He said there is currently no zoning for these types of establishments and he felt it would be difficult for the County to regulate these types of businesses. He did say the Board could say no temporarily in order to develop an ordinance governing them and then revisit the matter at a later date. Mr. Whitlow and Mrs. Offill both voiced concerns with the legalization of marijuana in general. Mrs. Crow commented that she would not be opposed to a trucking or transportation company in the unincorporated area becoming a licensed transporter of cannabis. Mr. McGinnis said many counties are prohibiting the establishments and leaving it up to cities and villages for better regulation. It was moved by Mrs. Johnson and seconded to accept the Ordinance Prohibiting Cannabis Business Establishments as presented in the packet from UCCI. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to accept the Ordinance Prohibiting Cannabis Business Establishments as presented in the packet from UCCI

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

Absent: Bohlmann, McTaggart

POLICY & PROCEDURE

Balance of Report

It was moved by Chairman Shure and seconded to approve the balance of 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

Recessed Session, December 10, 2019

Chairman Shure

On motion to approve the balance of the Policy & Procedure Committee report

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

Absent: Bohlmann, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 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 November 26, 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 Finance Manager Jill Johnson, State's Attorney Jim Devine, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, 911 Director Eric Raymond, ICPHD Administrator Dee Schippert, ICPHD Administrative Assistant Taylor Eades, EMA Director Eric Ceci, Myron Munyon with Compass Insurance, County Board member Chad McGinnis and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Tax and Zoning chairman Marvin Stichnoth reported the committee will hear the standard department head reports this month and approve the FY19 levy.
- County Engineer Joel Moore reported he will be presenting a resolution for annual maintenance expenditures for the coming year.
- Management and Judicial chairman Lyle Behrends reported both committees will receive their standard reports. The Management committee will also discuss putting bids out for fertilizer for the County Farm.
- Health chairman Barbara Offill reported the Health committee will receive their monthly reports and discuss reclassification of the Animal Control wardens position.

EMA Director Eric Ceci reported last month he had been working on the Emergency Operations Plan (EOP) for the County. It has been submitted and approved. Ceci is also working on the Hazard Mitigation Plan and intends to submit it for approval in December or January to allow the County to begin applying for grants for any projects we may want to proceed with. Ceci said he attended a webinar and jurisdictions that have approved Hazard Mitigation Plans will be able to apply for Hazard Mitigation project grants in February.

County Board Chairman John Shure gave an update on flood matters in Iroquois County. Shure said he attended a KRBC-YRBC meeting in Plymouth, IN on November 21st and everything seems to be moving along very well. He encouraged everyone that has interest in the flooding in Iroquois County to attend the hearing in Judge Kinzer's courtroom on Monday, December 2nd at 1:30 P.M. regarding the proposed Iroquois County River Conservancy District.

Shure discussed the health department financial policies. ICPHD Administrative Assistant Taylor Eades said she spoke with Finance Manager Jill Johnson and both are under the impression that the policies have already been approved. Johnson stated she reviewed and printed the minutes from last year and was able to locate where the policies were approved. Shure suggested the matter be looked into further due to the confusion. Eades said ICPHD Administrator Dee Schippert will be joining the meeting within the next few minutes to discuss the matter because the policies do have to be approved for a specific grant. Johnson submitted three policies consisting of Criminal Background, Program Income, Code of Professional Conduct and Training Policy but said these

are not part of the financial policies that were approved for the County. These policies are specific to the health department.

A letter from the Department of Agriculture regarding Parks E5 and E6 swine facility was received. The letter is informational only and no action is necessary.

Senate Bill 75 pertaining to sexual harassment training was discussed. Myron Munyon with Compass Insurance distributed information from Bliss McKnight about the law that goes into effect January 1, 2020. Munyon said the outline of the training has not been released of what is expected from each entity. However, Bliss McKnight is anticipating that the training they have to offer the County will exceed expectations but their recommendation is to wait until after January 1st. Munyon suggested the committee take action on the training at the next Policy & Procedure meeting. Within that time frame, Bliss McKnight should have some interpretation from the State as to what the actual law says and what the expectations of the training is. Also, it is unclear if new hires are required to have the training within 30 days of their hire date. Munyon said later trainings would be held for employees that missed the initial training and for new hires. Policies within the County's Personnel Handbook will need revised and Munyon assured the committee Bliss McKnight can assist with these revisions as well at no cost to the County.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their December 10, 2019 meeting.)

Discussion was held on the legalization of recreational marijuana. In September, the Board approved charging sales tax on any sales of recreational marijuana that might occur legally in the County. The next steps are to examine other options such as allowing individuals to grow marijuana in the County, allowing the sales of marijuana in the County and allowing individuals to manufacture products from marijuana. Shure distributed a model ordinance created by UCCI for the committee to review. Shure noted the Kankakee County Board voted not to allow sales of marijuana but he has since been informed that they are going to vote on the matter again at their next board meeting and it appears the vote will be reversed. Shure said he would like opinions from all members before a final vote is made. It was moved by Behrends and seconded by Stichnoth to send approval of the ordinance for recreational marijuana in Iroquois County to the full board for consideration without a recommendation from the Policy & Procedure committee. Motion carried by a voice vote.

Shure asked ICPHD Administrator Dee Schippert to speak with the committee again about the seminar she attended and how it will affect marijuana in the workplace. Schippert said the attorney that was speaking at the meeting recommended that our policies do not include language such as "under the influence" because it is very difficult to prove that someone is under the influence of marijuana. Their strong recommendation is to have a "drug free policy" or "no tolerance policy". It was moved by Alt and seconded by Offill to implement a drug free workplace. A roll call vote was taken. Motion carried. 911 Director Eric Raymond suggested there be a cause and effect in place once the drug free workplace is fully implemented. Shure said this will be worked out within the revised policy.

Appointments include Marvin Andris to the Zoning Board of Appeals.

Correspondence was distributed to the committee.

Further discussion was held on the financial policies. Schippert explained the meeting minutes from November 2018 show the financial policies as being approved. However, the health department did not receive these policies from CliftonLarsonAllen until December. Schippert said the policies were sent to the Health committee for approval and the committee referred the policies to Policy & Procedure for final approval but they were never approved. Also, State's Attorney

Jim Devine has reviewed and approved the policies. It was moved by Behrends and seconded by Alt to approve the updated financial policies as recommended by CliftonLarsonAllen on December 27, 2018. A roll call vote was taken. Motion carried.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Alt and seconded by Offill to adjourn at 10:05 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

NEGOTIATIONS

Chairman Shure gave the report of the Negotiations Committee. There was no action taken, it was read for information only.

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 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 November 26, 2019 at 11:03 A.M. Members present were John Shure, Charles Alt, Paul Bowers, Paul Ducat and Marvin Stichnoth. Also present were 911 Director Eric Raymond, 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 2:37 P.M.

All of which is respectfully submitted.

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

s/Marvin Stichnoth

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Bohlmann, McTaggart, Offill

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 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 December 5, 2019 at 9:00 A.M. Members present were Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, Joe Young and Sherry Johnson. Michael McTaggart was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Lisa Fancher, Treasurer Kurt Albers, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, County Engineer Joel Moore, IEDA Director Ken Barragree, Myron Munyon with Compass Insurance and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported insurance renewals have been received except for property and casualty. The total premiums overall decreased \$4,500 from last year. Munyon also reported Bliss McKnight will be offering sexual harassment training to the County employees once the guidelines are in place.

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

- 911 Director Eric Raymond reported the telecommunications contract is up for negotiations and the first discussions went well. The next meeting is scheduled for December 17th. The \$154,600 grant that was applied for is for the phone system

only. Raymond is working on getting the funding for this. The final round for next gen 911 is coming up and the notice of funding opportunity started November 5th. The final day for submission is at the end of February. Raymond is planning to submit for GIS and a recording system.

- County Engineer Joel reported an amendment to the budget for County Highway is needed to accommodate his line item for purchase of equipment. Trucks were ordered last year but not delivered until this year.

Shure reminded everyone of the Christman luncheon immediately following the County Board meeting on December 10th. All those planning to attend need to contact Chief Deputy Breein Suver in the County Clerk's Office. Shure also informed the committee this past Monday Judge James Kinzer signed the paperwork for getting the Iroquois County River Conservancy District on the ballot on March 17th. Shure said he is hopeful it will get passed but it is going to need the support of those involved with river issues. Sherry Johnson requested some talking points be put together to allow board members to effectively answer questions they are receiving. Shure said many of these questions will be answered at the board meeting on Tuesday during Christopher Burke Engineering's presentation.

Finance Manager Jill Johnson reported she met with Hope Wheeler with CliftonLarsonAllen to review budget amendments. The Sheriff's Maintenance & Repair line needs amended to reflect the roof insurance reimbursement in the amount of \$92,497.82. An entry error for IMRF County Share was made and should be at \$600,000. Lastly, County Highway's Purchase of Equipment line needs amended for \$248,210.70. It was moved by Sherry Johnson and seconded by Marvin Stichnoth to amend the FY19 budget to reflect the changes as follows:

- Fund 110-210-79010: Sheriff's Maintenance & Repairs line amend due to insurance reimbursement of \$92,497.82.
- Fund 135-100-52420: Retirement IMRF County Share entry error. Should be \$600,000.
- Fund 610-815-81200: County Highway's Purchase of Equipment line amend per Joel for \$248,210.70.

A roll call vote was taken. Motion carried.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Young and seconded by Johnson to adjourn at 9:18 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

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, December 10, 2019

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bohlmann, Coughenour, Curtis, McTaggart, Offill

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 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 Administrative Center on December 2, 2019 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Ducat, John Zumwalt, and Sherry Johnson. Paul Bowers and Kevin Bohlmann were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, City of Watseka Wastewater Supervisor Greg Marks, City of Watseka Building Inspector/Code Enforcement Eric Brandt, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The committee discussed fertilizer bids for the County Farm. The list of vendors was revised. It was moved by Alt and seconded by Paul Ducat to mail letters to vendors to receive fertilizers bids for the County Farm. Motion carried by a voice vote.

Maintenance Supervisor Chris Drake's report included the following:

- The back door of the Jail has been replaced with a steel door. The previous door was an 8 foot glass door.
- A new salt spreader was ordered because the salt spreader on hand was broken.
- Drake purchased a dehumidifier for the ammunition room in the Jail.
- Drake is meeting with a technician regarding the chiller. They will discuss troubleshooting for the chiller to avoid service calls.
- At the Administrative Center, one of the older heatpumps had a high pressure switch that needed replaced.

There were no updates on the USDA improvements.

City of Watseka Wastewater Supervisor Greg Marks and City of Watseka Building Inspector/Code Enforcement Eric Brandt were in attendance to discuss the City of Watseka flooding project. They noted there were no updated costs on the project but it was believed that the option to route the storm sewer behind the jail is what is being suggested. Sherry Johnson also mentioned grant funds that may be able to cover this project and asked if Mayor John Allhands had looked into this. Mr. Marks and Mr. Brandt said they will confirm with Mayor Allhands what information he has received regarding the grant funding. It was moved by Zumwalt and seconded by Johnson to table discussion on the City of Watseka flooding project until the next meeting, allowing us to determine grant availability, costs, elevations and long term lease options. Motion carried by a voice vote.

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

During old business, Drake reported the building efficiencies project with SmartWatt is completed. Finance Manager Jill Johnson confirmed the remaining balance in the contingency fund was paid towards the loan with Smart Watt in the amount of \$43,120.

During new business, Sherry Johnson suggested State's Attorney Jim Devine be contacted regarding the leasing option with the City. County Board Chairman John Shure said he will speak to Devine.

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

All of which is respectfully submitted

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

**TAX/PLANNING & ZONING,
RESOLUTION NO. R2019-23
RESOLUTION & CORRESPONDING DEED AUTHORIZING THE SALE OF REAL
ESTATE ACQUIRED THROUGH THE DELINQUENT TAX PROCESS-
PARCEL#27-02-408-005,
&
RESOLUTION NO. R2019-24
RESOLUTION & CORRESPONDING DEED AUTHORIZING THE SALE OF REAL
ESTATE ACQUIRED THROUGH THE DELINQUENT TAX PROCESS-
PARCEL #27-02-408-004**

*(Resolution No. R2019-23 and Resolution No. R2019-24 and corresponding deeds have been
recorded and placed on file in the County Clerk's Office)*

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolutions No. 2019-23 and R2019-24 and corresponding deeds 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

Recessed Session, December 10, 2019

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Resolutions No. R2019-23 and R2019-24 and corresponding deeds

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

Absent: Bohlmann, Curtis, McTaggart, Offill

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 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 December 3, 2019 at 9:58 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, Finance Manager Jill Johnson, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Leanne Duby 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 December 2nd was the last day to file for the March primary election and now her office will begin work on setting up the ballot. Fancher said the recording system, Fidlar, is being migrated to a new program, Avid. Training on the new program will begin next week.
- Treasurer Kurt Albers reported the final tax distribution was done on November 20th.
- Supervisor of Assessments Bob Yergler reported Board of Review is taking complaints until January 13th.

The Planning & Zoning office report was discussed. Yergler said the cell tower discussion was tabled for another month. There was one agriculture permit for the month of November. There is some movement with the solar farm on Louis Kay Road and Yergler said he expects construction in the spring.

Fancher presented two County owned parcels located in Sheldon that have been sold by our previous delinquent tax agent, Ballinger's. Fancher contacted Joseph Meyer & Associates about the situation. They are planning to work with Ballinger's to complete the transition of the delinquent tax program to Joseph Meyer & Associates. It was moved by Offill and seconded by Ernie Curtis to approve the resolutions and deeds acquired through the delinquent tax process. A roll call vote was taken. Motion carried.

The committee held a discussion on the levy. Finance Manager Jill Johnson provided the committee with levy spreadsheets and explained the low, mid and high rate scenarios based upon the EAV. Yergler stressed that the committee does not want to "leave money on the table". The EAV is strictly an estimated number and he suggests the committee settle on a number between the mid rate of \$585,000,000 and the high rate of \$590,000,000. It was moved by Whitlow and seconded by Duby to levy \$5,665,221 for FY19. A roll call vote was taken. Motion carried.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Whitlow and seconded by Duby to adjourn the meeting at 10:16 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

ORDINANCE NO. 2019-8 ANNUAL TAX LEVY ORDINANCE

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, presented Ordinance No. 2019-8, the Annual Tax Levy Ordinance. It was moved by Mr. Stichnoth and seconded to approve the Tax Levy Ordinance for fiscal year 2020 as presented. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to approve the Tax Levy Ordinance for fiscal year 2020 as presented

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

Absent: Bohlmann, Curtis, Offill, McTaggart

ORDINANCE NO. 2019-8 ANNUAL TAX LEVY ORDINANCE

STATE OF ILLINOIS
COUNTY OF IROQUOIS

ANNUAL TAX LEVY ORDINANCE 2019- 8

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND **\$1,586,250**

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND **\$599,080**

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY FUND **\$587,500**

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND **\$293,750**

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL FOR MENTAL HEALTH FUND **\$585,000**

COUNTY HIGHWAY MATCHING TAX FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND **\$293,750**

PUBLIC HEALTH FUND LEVY

TOTAL FOR COUNTY PUBLIC HEALTH FUND	\$316,000
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TOTAL FOR LIABILITY INSURANCE FUND	\$132,582
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TOTAL FOR SOCIAL SECURITY FUND	\$399,401
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TOTAL FOR VETERANS ASSISTANCE FUND	\$69,100
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TOTAL FOR UNEMPLOYMENT COMPENSATION FUND	\$5,032
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TOTAL FOR WORKMAN'S COMPENSATION FUND	\$84,907
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TOTAL FOR COOPERATIVE EXTENSION FUND	\$111,300
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TOTAL FOR DEVELOPMENTALLY DISABLED FUND	\$587,500
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HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND **\$11,750**

IROQUOIS COUNTY SOIL AND WATER CONSERVATION DISTRICT LIABILITY INSURANCE LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER
CONSERVATION DISTRICT LIABILITY INSURANCE LEVY** **\$2,320**

AUTHORIZATION FOR THE EXTENSION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,586,250
IMRF Retirement Fund	599,080
County Highway Fund	587,500
County Bridge Fund	293,750
Mental Health Fund	585,000
County Matching Tax Fund	293,750
Public Health Fund	316,000
Liability Insurance Fund	132,582
Social Security Fund	399,401
Veteran's Assistance Fund	69,100
Unemployment Insurance Fund	5,032
Workman's Compensation Fund	84,907
Cooperative Extension Fund	111,300
Developmentally Disabled Fund	587,500
Historical Document Fund	11,750
County Soil & Water Conservation	2,320

TOTAL 2019 AGGREGATE LEVY **\$5,665,222**

TOTAL 2018 EXTENSION	5,505,805
105% TRIGGER FOR TRUTH IN TAXATION	5,781,095
PERCENTAGE OF LAST YEAR'S EXTENSION	102.90%

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1st day of December, 2019, and ending on the 30th day of November, 2020.

Adopted this 10th day of December, 2019.

s/John Shure

Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher, Iroquois County Clerk

**HEALTH
&
ORDINANCE NO. 2019-9
AN ORDINANCE AMENDING THE IROQUOIS COUNTY ANIMAL CONTROL
ORDINANCE**

Ms. Duby, member of the Health Committee, gave the report of the Health Committee. At this time, the Board discussed the amendments to the Animal Control Ordinance. Mr. McGinnis felt the definition of “feral” in the proposed amendments “Feral means in a wild state” was not clear enough and needed to match state statute. It was moved by Mr. McGinnis and seconded to change the definition of the word “feral” in the proposed amendments to the Animal Control Ordinance to match the definition found in statute 510 ILCS 5/2.11B, ““Feral cat” means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized, (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.” The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to change the definition of the word “feral” in the proposed amendments to the Animal Control Ordinance to match the definition found in statute 510 ILCS 5/2.11B, ““Feral cat” means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized, (ii) is a formerly owned cat that has been abandoned and is no longer socialized, or (iii) lives on a farm.”

Aye: Alt, Behrends, Bowers, Coughenour, Crow, Duby, Ducat, Huse, Johnson, McGinnis, Shure, Stichnoth, Whitlow, Young, Zumwalt

Present: Bard

Absent: Bohlmann, Curtis, McTaggart, Offill

**HEALTH
&
ORDINANCE NO. 2019-9
AN ORDINANCE AMENDING THE IROQUOIS COUNTY ANIMAL CONTROL
ORDINANCE**

(Ordinance No. 2019-8 will be recorded and placed on file in the County Clerk's Office.)

It was moved by Ms. Duby and seconded to approve the Health Committee report and Ordinance No. R2019-9, with changes. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2019

Chairman Shure

On motion to approve the Health Committee report and Ordinance No. 2019-9, with changes

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

Absent: Bohlmann, Curtis, McTaggart, Offill

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 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 December 3, 2019 at 9:02 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, Finance Manager Jill Johnson, 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 Leanne Duby to approve the agenda. Motion carried by a voice vote.

The committee reviewed the claims. It was moved by Ernie Curtis 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.

Discussion was held on the reclassification of the Animal Control warden position. County Board Chairman John Shure explained the warden position has been treated as an independent contractor over the past several years in regards to compensation. It has been recommended by State's Attorney Jim Devine and by our attorney through the insurance company to change the employee status to part time/on-call, effective January 1, 2020. The County will incur some costs as far as taxes. Shure also stated the position is not currently covered by the Counties workers compensation coverage but as a part time/on-call employee, they will have this coverage. It was moved by Roger Bard and seconded by Curtis to reclassify the Animal Control warden position from an independent contractor to a part time/on-call employee. Motion carried by a voice vote.

Last month the committee reviewed the revised Animal Control Ordinance which incorporates the addition of cats. Shure reported State's Attorney Jim Devine has also reviewed the changes in the Ordinance and has approved the changes. Shure said once the full board has approved the Ordinance, it will go into effect January 1, 2020. It was moved by Whitlow and seconded by Duby to approve the revised Animal Control Ordinance. Motion carried by a voice vote.

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 Duby and seconded by Bard to adjourn at 9:15 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

(The Probation report has been recorded and placed on file in the County Clerk's Office.)

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bohlmann, Curtis, McTaggart, Offill

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 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 December 4, 2019 at 3:00 P.M. Members present were Lyle Behrends, Roger Bard, Steve Huse, Chad McGinnis and Jed Whitlow. Paul Ducat and Donna Crow were absent. Also present Coroner Bill Cheatum, Probation Supervisor

Barb King, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 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 Steve Huse to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Circuit Clerk Lisa Hines distributed her monthly report. A total of \$43,333.62 was received in fines and fees. \$5,642.55 was collected from Credit Collection Partners and \$670.18 was collected from IDROP.

Coroner Bill Cheatum reported the committee will begin seeing claims from the recent homicide in Watseka. Cheatum is also looking into purchasing tires for his van out of his automation fund.

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

State's Attorney Jim Devine reported the upcoming trial he will be working on should be inexpensive to the County. Devine also discussed the legalization of marijuana and a meeting is being held on December 13th with the Watseka Police Department.

911 Director Eric Raymond distributed the November ETSB report for review. Raymond also reported an error was made in the grant funding for ETSB. The \$154,600 that was initially for the call recording system and other general items is actually for their phone system only. The telecommunications contract is currently in negotiations. Their next meeting is scheduled for December 17th. Onarga and Gilman have both voted not to pay their dispatch fees. Discussions have been held with Gilman and Raymond feels confident that the County will receive their payment. County Board Chairman John Shure and Raymond will be attending a meeting with Onarga to discuss what 911 offers. Lastly, there is a grant that is coming up that has already had a notice of funding opportunity as of November 1st. This will include GIS and a recording system.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Chad McGinnis and seconded by Whitlow 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 McGinnis and seconded by Huse to adjourn the meeting at 3:44 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
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, December 10, 2019

Chairman Shure

On motion to approve the I.T. Committee report

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

Absent: Bohlmann, Curtis, McTaggart, Offill

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 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 December 5, 2019 at 9:36 A.M. Members present were Joe Young, Paul Bowers, John Shure and Marvin Stichnoth. Michael McTaggart was absent. Also present Finance Manager Jill Johnson, County Clerk Lisa Fancher, Treasurer Kurt Albers, 911 Director Eric Raymond, 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 John Shure to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Discussion was held on updating the County's website to be ADA compliant. Shure said information was received from UCCI relating to the workplace transparency act. Within this document was information pertaining to making websites ADA compliant. Michael Taber with AreaWide said there are many options available when upgrading a website. These upgrades can assist with those individuals who have vision and hearing impairments as well as other disabilities. Taber said quotes for the County's website redesign were provided in months prior and ADA accessibility was included. However, the budget did not allow for the County to consider the redesign at this time.

Taber said AreaWide is continuing to replace the remaining Windows 7 workstations. He will supply Finance Manager Jill Johnson with a list of what is left to be replaced.

Taber recommended the County not make any internet changes due to the decision of not upgrading the phone system this year. The County is currently paying \$1,525.15 each month for internet but has the option to sign a two-year contract at \$1,350 per month. Taber said he can reorganize the previous worksheet that was handed out with phone replacement costs. Overall, Joe Young requested pricing for Illinois Century Network and the cost with AT&T if we move to Illinois Century Network. Also, Young asked Taber to research an unlimited package for long distance calling with AT&T.

Taber reported the email upgrade project is almost complete with the exception of some cleanup tasks. Email security was also upgraded recently. Johnson provided a statistics report from AreaWide. Taber reviewed the report which shows in 65 instances someone tried to email malware to the County.

There are some servers that will need upgraded. The next planned upgrade is for the Devnet server at a cost of \$4,712.47. It was moved by Shure and seconded by Bowers to approve the Devner server upgrade in the amount of \$4,712,47. A roll call vote was taken. Motion carried.

Young and Taber discussed creating a diagram of the County's network. Taber said this is on AreaWide's to-do list. Johnson has a five year replacement plan of the equipment and Taber will work on an inventory list with the software licenses. Young questioned the accessibility of passwords in case of an emergency and AreaWide is unable to be reached. Taber explained that Johnson has administrative access.

The committee decided to table the decision on the phone contract until Taber is able to provide further information.

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 Bowers and seconded by Stichnoth to adjourn at 10:43 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2019-25
RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE,
AGREEMENT FOR COUNTY ENGINEER'S SALARY,
RESOLUTION NO. R2019-26
RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY
ENGINEER'S SALARY
(Resolution No. R2019-25, the Agreement for County Engineer's Salary, and Resolution No.
R2019-26 have been recorded and placed on file in the County Clerk's Office.)**

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2019-25, the Agreement for County Engineer's Salary, and Resolution No. R2019-26 for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINIOS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2019

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution No. R2019-25, the Agreement for County Engineer's Salary, and Resolution No. R2019-26

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 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 were 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 Donna Crow to approve the agenda. Motion carried by a voice vote.

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

County Highway	\$104,951.34
County Bridge	\$27,046.94
County Matching	\$11,508.41
TBP	\$178,863.48
County MFT	\$32,962.89
Township MFT	\$22,357.93

County Engineer Joel Moore reported the Finance committee approved an amendment to the purchase of equipment line item which will correct the shortfall in the overall FY19 County Highway budget.

Moore presented an annual maintenance resolution for Motor Fuel Tax in the amount of \$900,000. This includes salaries for the maintenance employees, equipment rental and the maintenance program. Moore said the annual maintenance letting is tentatively scheduled for January 29th at 9:00 A.M. in the County Highway Building. It was moved by Sherry Johnson and seconded by Chad McGinnis to approve the Resolution for Maintenance in the amount of \$900,000. A roll call vote was taken. Motion carried.

Lastly, Moore discussed the resolution for County Engineer's salary. The County Engineer's salary will increase by 2% without a re-ranking. The resolution also includes a \$2,000 expense line item out of Motor Fuel Tax. It was moved by Huse and seconded by Young to approve the County Engineer's Salary Resolution in the amount of \$110,886. A roll call vote was taken. Motion carried.

There was no new business.

There was no old business.

As there was no further business to come before the committee, it was moved by Crow and seconded by McGinnis to adjourn at 9:20 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 following claims were presented for approval. It was moved by Mr. Young 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, December 13, 2019

Chairman Shure

On motion to approve claims

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

Absent: Bohlmann, Curtis, McTaggart, Offill

<i>110 - General Fund</i>	
<i>210 - Sheriff</i>	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL LLC	77.00
AQUALITY SOLUTIONS	7.00
ARAMARK SERVICES INC	1,862.40
ARAMARK SERVICES INC	3,928.56
ARAMARK SERVICES INC	1,885.68
ARIE SERVICES INC	300.00
BAIER PUBLISHING CO	174.00
Bill's Concrete	395.22
Bob Barker Company, Inc.	263.85
BP	3,486.53
BP	3,370.79
C & C Tire And Auto Service	295.24
Canady Building Maintenance	1,331.35
CVS Pharmacy	25.21
DRALLE'S OF WATSEKA	1,489.56

Gilman Auto Parts	110.43
KANKAKEE DISPOSAL	100.00
ILLIANA LOCK SERVICES	233.40
Iroquois Memorial Hospital	225.00
LEAF	139.21
Mediacom LLC	155.97
David C. Nagele, D.D.S.	364.00
Napa Auto Parts	10.69
Otis Elevator Company	444.93
Pence Oil Company	32.68
Clint Perzee	950.00
Phillips 66 CO./SYNCB	55.00
Plumb Mart	1,107.90
Quill.com	0.94
Eric Starkey	950.00
STOCK & FIELD OFFICE	2,606.70
TECHNOLOGY MANAGEMENT REV FUND	442.70
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	635.54
WEX BANK	111.92
Total 210 - Sheriff	27,669.40
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	375.00
NMS LABS	508.00
RIVERSIDE MEDICAL CENTER	64.00
Total 215 - Coroner	947.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ARDC	1,155.00
AREA WIDE REPORTING SERVICE	839.35
KANKAKEE VALLEY PUBLISHING	72.50
Jennifer L Schunke	480.00
U.S. BANK EQUIPMENT FINANCE	105.00
THOMSON REUTERS-WEST	200.00
Total 220 - States Attorney	2,851.85
110 - General Fund	
225 - Emergency Mgmt Agency	

<u>Name</u>	<u>Check Amount</u>
ERIC CECI	373.61
Pence Oil Company	94.34
VERIZON WIRELESS	<u>54.15</u>
Total 225 - Emergency Mgmt Agency	522.10
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE REPORTING SERVICE	1,836.75
QUILL	78.99
THOMSON REUTERS-WEST	<u>2,703.31</u>
Total 230 - Courts	4,619.05
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	25.14
C & C Tire And Auto Service	609.00
Vermilion County Treasurer	<u>3,315.00</u>
Total 240 - Probation	3,949.14
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	251.14
JEFF MEYER	501.12
BRIAN POOL	98.60
WAREHOUSE DIRECT, INC	<u>3.20</u>
Total 310 - Zoning And Planning	854.06
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
LEAF	48.34
Total 410 - County Clerk	48.34
110 - General Fund	
415 - Elections	

<u>Name</u>	<u>Check Amount</u>
Lisa Fancher	40.60
GBS Inc.	38.55
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	440.00
Inclusion Solutions LLC	4,138.00
BETH KAMIN PIERCE	73.35
LEAF	177.49
PRINT ELECT	1,282.63
Quill.com	1,164.02
WAREHOUSE DIRECT, INC	1,243.09
Total 415 - Elections	8,597.73
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	1,000.00
ILLINOIS SECRETARY OF STATE	10.00
Iroquois Insurance Agency	40.00
LEAF	138.04
Total 420 - Assessment Office	1,188.04
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
DAVID PRUITT	51.04
JAMES SHEARL	167.04
Peggy Shoufler	76.56
Total 425 - Board Of Review	294.64
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS	296.98
AREA-WIDE TECHNOLOGIES INC.	3,448.28
QUILL.COM	151.67
Total 430 - County Treasurer	3,896.93
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
MAIL FINANCE	325.89
Midwest Mailing & Shipping Systems Inc.	240.42
Postmaster	354.81

Total 435 - Postage For County Offices	921.12
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	77.89
LINDA RIVARD	1,562.30
ERICA TURNER	465.82
Watseka Animal Hospital	<u>3,062.15</u>
Total 440 - Animal Control	5,168.16
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	910.00
JILL JOHNSON	59.16
LEAF	276.08
QUILL.COM	166.85
Total 510 - Finance/IT	1,612.08
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
The Gilman Star, Inc.	42.18
KANKAKEE VALLEY PUBLISHING	87.00
QUILL.COM	116.95
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>90.00</u>
Total 610 - County Board	336.13
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Soil & Water Cons.	<u>2,008.13</u>
Total 615 - Other	2,008.13
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMEREN ILLINOIS	574.14
AMEREN ILLINOIS	3,025.93
ANGEL PEST CONTROL LLC	32.00
AQUALITY SOLUTIONS	28.00
A T & T	3,242.56
A T & T	2,167.82

A T & T LONG DISTANCE	829.14
Canady Building Maintenance	236.00
ILLINOIS POWER MARKETING dba	2,819.15
ILLINOIS POWER MARKETING dba	2,133.37
KANKAKEE DISPOSAL	140.00
MANSFIELD POWER AND GAS, LLC	551.18
Nicor Gas	441.19
Pence Oil Company	32.68
Plumb Mart	826.73
City Of Watseka	<u>1,603.58</u>
Total 710 - Maintenance	18,683.47
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	587.50
Benefit Planning Consultants	692.27
HOMESTAR INSURANCE SERVICES	<u>1,325.00</u>
Total 615 - Other	2,604.77
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
BB&T GOVERNMENTAL FINANCE	43,410.20
SMARTWATT	<u>9,721.55</u>
Total 710 - Maintenance	53,131.75
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	<u>100,000.00</u>
Total 710 - Maintenance	100,000.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>343.93</u>
Total 210 - Sheriff	343.93
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Solution Specialties Inc.	<u>158.08</u>
Total 240 - Probation	158.08

357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
LEAF	<u>105.00</u>
Total 240 - Probation	105.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	<u>25,000.00</u>
Total 245 - Circuit Clerk	25,000.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	<u>25,000.00</u>
Total 245 - Circuit Clerk	25,000.00
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill.com	<u>14.29</u>
Total 410 - County Clerk	14.29
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	<u>25,000.00</u>
Fidlar Technologies Inc.	<u>7,530.00</u>
Total 410 - County Clerk	32,530.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	<u>1,383.07</u>
BAIER PUBLISHING CO	<u>633.00</u>
BENNETT MARKING	<u>172.28</u>
Total 430 - County Treasurer	2,188.35
390 - Grants	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Justice Benefits Inc.	<u>190.52</u>
Total 210 - Sheriff	190.52

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	34.00
MICHAEL ROBINSON	230.22
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7.50
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT	7,700.00
TAYLOR EADES	49.95
QUILL.COM	87.91
DEE ANN SCHIPPERT	379.39
Total 910 - Administration-Public Health	8,210.76
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
JOHN R BROWN JR	67.28
CALEB PARKER	69.02
EMILY SHAY	52.20
KELLEE WARD	160.66
Total 920 - Senior Services-Public Health	556.03
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Carle Physician Group	36.79
TERESA CASTONGUAY	201.44
CONTROL SOLUTIONS INC	243.00
CUSTOM DATA PROCESSING INC.	526.51
FFF ENTERPRISES INC.	10,257.47
DEB LONGEST	25.52
BETHANY MAYOTTE	232.00
CHELSEA MCCRAY	251.67
MERCK SHARP & DOHME CORP	1,030.90

JANE NEWELL	61.86
VONDA PRUITT	83.23
QUILL.COM	56.99
SANOFI PASTEUR	<u>236.87</u>
Total 925 - Community Health	14,066.04
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	144.58
KATE MUELLER	153.70
JULIA NIZIOLEK	103.24
PDC LABORATORIES INC	165.00
UPS	116.00
UPS	50.35
UPS	53.91
VERIZON WIRELESS	194.64
RYAN WHEELER	343.36
WIQI CLASSIC HITS 95.9	<u>25.00</u>
Total 940 - Environmental Health	<u>1,349.78</u>
Report Total	<u>351,880.89</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	3,173.85
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	1,148.55
KURT ALBERS CO TREASURER	3,193.65
ALEXANDER LUMBER	11.13
A T & T MOBILITY	509.86
C & C Tire And Auto Service	570.00
C & L TRUCKING AND MAINTENANCE	1,088.59
CINTAS FIRST AID & SAFETY	247.21
CIT TRUCK - CHAMPAIGN	388.53
Danforth Township Treasurer	1,535.00
Eastern Illini Electric Coop	742.98
Gilman Auto Parts	60.00
Heritage Fs, Inc.	8,362.08
John Deere Financial	388.94
JOHN DEERE FINANCIAL	42,774.70
KANKAKEE DISPOSAL	15.00

Lawson Products	115.66
Martin Equipment	358.85
Mccullough Implement Co.	660.57
MCKINLEY PLUMBING, HEATING & COOLING, INC.	281.26
Mediacom LLC	284.09
Napa Auto Parts	694.76
Nicor Gas	213.39
Papineau Township Treasurer	2,137.50
Pigeon Grove Twp Treasurer	740.00
PROHARVEST SEEDS, INC.	292.50
Rahn Equipment Company	577.32
SHELIA'S CLEANING SERVICE	400.00
STOCK & FIELD OFFICE	201.15
VCNA PRAIRIE LLC	261.00
WAREHOUSE DIRECT, INC	15.98
Watseka Chrysler Dodge Jeep	1,535.10
Watseka Ford Lincoln	<u>2,249.19</u>
Total 610 - County Highway	76,672.64
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	4,689.01
Iroquois Paving Corp.	<u>22,357.93</u>
Total 615 - County Bridge	27,046.94
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>11,508.41</u>
Total 620 - Matching Tax	11,508.41
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Grosso Trucking Inc.	10,379.85
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	6,911.75
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	<u>7,340.91</u>
Total 625 - County Motor Fuel Tax	32,962.89
630 - Township Bridge Program	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>178,863.48</u>
Total 630 - Township Bridge Program	178,863.48
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>22,357.93</u>
Total 635 - Township Motor Fuel Tax	<u>22,357.93</u>
Report Total	<u>349,412.29</u>

APPOINTMENTS

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

Drainage District Appointments:

David Hansen 671 E 2950 North Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District No. 1 for a term to expire on the first Tuesday of September, 2022.

Steve Walder of 40217 N 990 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek & Lovejoy Drainage District for a term to expire on the first Tuesday of September, 2022.

Thomas Frye of 2570 N 2750 East Rd, Donovan, IL as Drainage Commissioner of Martinton Drainage District #2 for a term to expire on the first Monday of September, 2022.

Steven Schroeder of 1192 N State Route 49, Onarga, IL as Drainage Commissioner of Ash Grove Mutual Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

Jeremy Seggebruch of 516 N 5th, PO Box 604, Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire September, 2022.

Jeffrey A Thomas of 1348 N 640 East Rd, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

John A Schoolman of 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of Possum Trot Drainage District for a term to expire on the first Tuesday of September, 2022.

Kelly Langellier of 313 Marian St, PO Box 111, Martinton, IL as Drainage Commissioner of Papineau Drainage District #3 for a term to expire on the first Tuesday of September, 2022.

Richard Schmid of 4437 State Route 9, Rankin, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday of September, 2022.

Drainage District Resignations:

Bill Lubben has resigned as Drainage Commissioner of the Onarga, Douglas, & Danforth Drainage District effective November 11, 2019.

Fred McEwen has resigned as Drainage Commissioner of Eastburn Drainage District #1, effective January 1, 2020.

Zoning Board of Appeals:

Marvin Andris of 1005 N Westwood, Milford, IL as member of the Iroquois County Zoning Board of Appeals for a term to expire the last day of December, 2023.

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 11:23 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, January 14, 2020.