

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
NOVEMBER 12, 2019**

INDEX

Recessed Session
November 12, 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, November 12, 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**

Recessed Session, November 12, 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 Trey Sheffer, Pastor of the Grace Bible Church in Cissna Park, 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. Bowers and seconded to approve the minutes from the October 8th, 2019 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the October 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	\$324.00
Roger Bard	\$105.00

Lyle Behrends	\$341.12
Paul Bowers	\$186.40
Kevin Coughenour	\$70.00
Donna Crow	\$96.92
Ernest Curtis.....	\$209.60
Leanne Duby	\$100.16
Steve Huse	\$127.20
Sherry Johnson.....	\$175.00
Chad McGinnis	\$135.84
Barbara Offill	\$159.03
John Shure.....	\$1,000.32
Marvin Stichnoth	\$153.72
Jed Whitlow	\$104.80
Joe Young	\$206.72
John Zumwalt.....	\$90.88

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure read an email that was received by Linda Tammen with an update of the progress of Artesia Brewing, the micro-brewery in Ridgeland Township, that was granted a conditional use and building permit at the October County Board meeting. She thanked the Board for their encouragement and support. They have completed the application process with the Federal Alcohol and Tobacco Tax and Trade Bureau. The next step will be County licensing, followed by State licensing. She said they will not be able to self-distribute so their focus will be bringing people to Iroquois County for their purchases.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree told the Board he has compiled a list of approximately 25 commercial properties that are for sale within Iroquois County, with 5 of those being without a current operational business. The former Looker Products Company building outside of Milford, is for sale and he has been working to fill the space. He is continuing to search for a suitable building for Nichols Paint and Fab, which is currently located in Watseka. The T & D Plant 3 is producing products; however, they are currently only running a single shift. As demand builds, so will the workforce that is employed. He is also still working to promote the Opportunity Zone in and around the City of Watseka.

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time the Board discussed electric pricing with the most up to date commodity pricing. Mr. Behrends gave the Board several options for pricing which varied based on term and

company, which were provided by Twin City Energy Services. It was noted that energy only pricing option would lock in the energy only and ancillary charges. The tariff charges would be passed through at tariff cost. With the all-in pricing the charges are locked in; however, if a "Change in Law" is called during the contract term, the supplier could pass the additional increases onto the customer. The recommendation of Chris Landstrom, with Twin City Energy Services, was to consider the energy only pricing for a 36, 48, or 59-month term. It was moved by Mr. Ducat and seconded to go with Twin City Energy Services and the provider Homefield Energy for a 36-month term on energy only, at a rate of \$.03032. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to go with Twin City Energy Services and the provider Homefield Energy for a 36-month term on energy only, at a rate of \$.03032

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

Absent: Bohlmann, McTaggart

MANAGEMENT SERVICES

It was moved by Mr. Behrends and seconded to approve the Management Services Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the Management Services 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

November 12, 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 November 4, 2019 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Ducat, Paul Bowers and Sherry Johnson. John Zumwalt and Kevin Bohlmann were absent. Also present County Board Chairman John Shure, Finance

Manager Jill Johnson, Maintenance Supervisor Chris Drake, Mayor John Allhands, Chris Landstrom with Twin City Energy Services, Roger Dillon with Dynegy and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Charlie Alt and seconded by Paul Bowers to amend the agenda to discuss the City of Watseka flooding project following public comments. Motion carried by a voice vote.

It was moved by Paul Ducat and seconded by Alt to approve the agenda as amended. Motion carried by a voice vote.

There were no public comments.

Mayor John Allhands appeared before the committee with a proposal on the drainage issue on County property on Grant Street that is affecting several homes in the Loveridge Lane subdivision. Allhands provided pictures of the flooding that is occurring behind the properties due to what is believed to be a collapsed field tile. Maintenance Supervisor Chris Drake said there are also flooding issues east of the Jail and Courthouse. It was moved by Sherry Johnson and seconded by Ducat to request County Engineer Joel Moore review the City of Watseka flooding project plans as presented and provide additional options as well as price comparisons. Motion carried by a voice vote.

Maintenance Supervisor Chris Drake gave an update on the building efficiencies project stating the entire project is almost complete. B&D Electric has finished the lighting in all three buildings. Precision Piping has a few items to install on the chiller and there are some items in the Jail basement that need to be completed.

Maintenance Supervisor Chris Drake's report included the following:

- The snow plow from the Highway Department was acquired last month and a snowblower was purchased.
- Two applicants have applied for the part time maintenance position. Drake will contact them and get someone hired as soon as possible.
- The cooling tower for the Administrative Center has been winterized.
- A new thermal couple was installed on the Jail kitchen oven.

Two electric bids were received as follows:

Chris Landstrom with Twin City Energy Services provided pricing from the following energy providers:

- Homefield Energy: 12 months energy only @ \$0.03100, 12 months all-in @ \$0.04237. 24 months energy only @ \$0.03073, 12 months all-in @ \$0.04313. 36 months energy only @ \$0.03049, 36 months all-in @ \$0.04401. 48 months energy only @ \$0.03026, 48 months all-in @ \$0.04470. 59 months energy only @ \$0.03017, 59 months all-in @ \$0.04538.
- Constellation: 12 months energy only @ \$0.03107, 12 months all-in @ \$0.04394. 24 months energy only @ \$0.03076, 24 months all-in @ \$0.04458. 36 months energy only @ \$0.03051, 36 months all-in @ \$0.04517. 48 months energy only @ \$0.03030, 48 months all-in @ \$0.04559. 60 months energy only @ \$0.03023, 60 months all-in @ \$0.04601.
- MidAmerican Energy: 12 months energy only @ \$0.03165, 12 months all-in @ \$0.04445. 24 months energy only @ \$0.03163, 24 months all-in @ \$0.04544. 36 months energy only @ \$0.03159, 36 months all-in @ \$0.04626. 48 months energy only @ \$0.03139, 48 months all-in @ \$0.04684. 60 months energy only @ \$0.03140, 60 months all-in @ \$0.04751.

- Direct Energy: 12 months energy only @ \$0.03104, 12 months all-in @ \$0.04499. 24 months energy only @ \$0.03076, 24 months all-in @ \$0.04556. 36 months energy only @ \$0.03058, 36 months all-in @ \$0.04619. 48 months energy only @ \$0.03041, 48 months all-in @ \$0.04686. 60 months energy only @ \$0.03037, 60 months all-in @ \$0.04745.

- Engie Energy: 12 months energy only @ \$0.03112, 12 months all-in @ \$0.04496. 24 months energy only @ \$0.03086, 24 months all-in @ \$0.04579. 36 months energy only @ \$0.03069, 36 months all-in @ \$0.04659. 48 months energy only @ \$0.03056, 48 months all-in @ \$0.04745. 60 months energy only @ \$0.03048, 60 months all-in @ \$0.04898.

- Nordic Energy: 12 months energy only @ \$0.03246, 12 months all-in @ \$0.05333. 24 months energy only @ \$0.03232, 24 months all-in @ \$0.05446. 36 months energy only @ \$0.03200, 36 months all-in @ \$0.05530.

- Hudson Energy: 12 months all-in @ \$0.05160. 24 months all-in @ \$0.05340. 36 months all-in @ \$0.05530.

Landstrom recommended the committee select the 36-month, 48-month or 59-month option with Homefield Energy. Landstrom discussed the County offices considering solar opportunities. He said when solar is put into facilities, it interrupts the supplier for delivering 100% of the requirements and could result in a breach of contract. To avoid a breach of contract with a supplier, Landstrom said he will forward a list of questions to ask the solar company.

Roger Dillon with Dynegy provided the following pricing:

- 12 months all-in @ \$0.05051, 18 months all-in @ \$0.05085, 24 months all-in @ \$0.05107, 36 months all-in @ \$0.05164, 48 months all-in @ \$0.05239, 60 months all-in @ \$0.05317.

It was moved by Johnson and seconded by Ducat to recommend Twin City Energy Services return on Tuesday, November 12th with updated electric prices for 36 months based on current pricing and based on the performance of the energy provider. Motion carried by a voice vote.

There were no updates on the USDA improvements.

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

During old business, Behrends reminded the committee of the County Board picture being taken on November 12th.

There was no new business.

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

All of which is respectfully submitted

s/Lyle Behrends
s/Charlie Alt
s/Paul Ducat
s/Paul Bowers
s/Sherry Johnson

**POLICY & PROCEDURE,
RESOLUTION NO. R2019-19**

**RESOLUTION DESIGNATING THE 2020 IROQUOIS COUNTY BOARD CALENDAR
OF MEETINGS,**

&

RESOLUTION NO. R2019-20

**RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY
HOLIDAYS TO BE OBSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR
CALENDAR YEAR 2020**

Chairman Shure gave the report of the Policy & Procedure Committee and presented Resolution No. R2019-19 and Resolution No. R2019-20. He commented that the Resolution Designating the 2020 Calendar of Meetings which was presented at the committee meeting was updated due to the need for an Organizational Session to be held on the first Monday of the month of December, 2020. In turn, the regular monthly meeting of the County Board would have to be held the following week to allow for committees to convene. It was moved by Chairman Shure and seconded to approve the Policy & Procedure Committee report and Resolutions No. R2019-19 and R2019-20. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the Policy & Procedure Committee report and Resolutions No. R2019-19 and R2019-20

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
November 12, 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 October 31, 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 EMA Director Eric Ceci.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports.

- Tax and Zoning Chairman Marvin Stichnoth reported the committee will hear the standard department head reports this month.
- County Engineer Joel Moore reported he will be presenting a resolution for matching tax for the Woodland Bridge to the Highway committee.
- Management and Judicial Chairman Lyle Behrends reported both committees will receive their standard reports.
- Health Chairman Barbara Offill reported the Health committee will receive their monthly reports from the health department and discuss updates on the Animal Control Ordinance for cats.

EMA Director Eric Ceci reported a majority of his time has been spent working on the hazard mitigation plan for the County and the County's emergency operations plan. Ceci said he plans to turn this in today.

County Board Chairman John Shure gave an update on flood matters in Iroquois County. The petitions that were circulated by various individual were submitted to Judge James Kinzer and a hearing is scheduled for December 2, 2019 at 1:30 P.M. at the Iroquois County Courthouse. The County Clerk's Office has been working on the ballot preparation for district voters. Kankakee County petitions are also in place. Shure said on October 17th there was a log jam removed from the State Line Bridge. Shure attended a Technical Advisory Committee meeting of the KRBC-YRBC of Indiana in Knox, IN and on October 24th he attended a KRBC-YRBC meeting in Crown Point, IN. On October 25th the Indiana State Budget Committee authorized the release of 2.3 million dollars to fund work of the KRBC-YRBC. Lastly, Jasper County passed a special assessment to match the FEMA grant that they have for bank stabilization along the Kankakee River in Jasper County.

Shure reminded the committee the County Board portrait will be taken on November 12th. Shure, Behrends, County Clerk Lisa Fancher, Chief Deputy Breein Suver and Executive Assistant Amanda Longfellow will have their pictures taken first. The remaining board members will have their pictures taken during the meeting in alphabetical order.

The 2020 meeting and holiday calendar was distributed to the committee for review. It was moved by Behrends and seconded by Alt to approve the 2020 Iroquois County Board Meeting schedule. Motion carried by a voice vote. It was moved by Behrends and seconded by Alt to approve the 2020 Iroquois County Board Holiday Schedule. Motion carried by a voice vote.

Shure informed the committee of an invoice that was received from the Illinois Association of County Board Members. This is an organization that mirrors the benefits of UCCI, an organization that we currently have a relationship with. The County has paid due to IACBM in the past but the last time dues were paid was in 2013. Shure said he isn't familiar with the organization but the dues we pay to UCCI are refunded to us each year and they also reimburse the County for many meetings. Stichnoth suggested no action needed to be taken at this time. Shure said he would look further into the organization.

A letter from the Department of Agriculture regarding Parks E4 swine facility. The letter was distributed for review. The letter is informational only and no action is necessary.

Senate Bill 75 pertaining to for sexual harassment training was discussed. The training is to be in place by January 1, 2020. Shure said our insurance carrier Bliss McKnight can provide the training at no cost. Myron Munyon with Compass Insurance will be speaking with the committee next month about the training. The training is to be conducted once a year and new hires must have the training within 30 days of their hire date. Shure said he is unsure if Bliss

McKnight will do the training for each new hire or if the new hire will receive the training from the payroll department.

Discussion was held on the legalization of recreational marijuana. Shure said the County has already passed the resolution for sales tax. A decision needs to be made on passing an ordinance regarding sales and growing marijuana in rural areas of Iroquois County. ICPHD Administrator Dee Schippert attended a meeting on October 22th and shared highlights of the meeting with the committee. Schippert said the most important thing is to have a policy in place and County employers should not be doing drug testing unless there is a comprehensive policy in place. The policies should not include language such as “under the influence” or “impaired”. Highway Departments need a separate DOT and a non-DOT policy. All drug testing should be filed separately from employee’s personnel file. The policy must be communicated to employees and signed. Shure suggested Schippert forward the information she received from the meeting to State’s Attorney Jim Devine for his review and receive assistance with an employee policy.

Appointments include Dr. Rodney Alford to the 708 Board with a term expiration date of June 30, 2020.

Correspondence was distributed to the committee.

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

There was no old business.

During new business, Behrends stated he would like to have the Finance committee look at the possibility of transferring any leftover contingency funds towards paying down the building efficiencies loan as of November 27th. Johnson said there is a current contingency balance of \$50,000.

As there was no further business to come before the committee, it was moved by Offill and seconded by Behrends to adjourn at 9:59 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

RESOLUTION NO. R2019-19
RESOLUTION DESIGNATING THE 2020 IROQUOIS COUNTY BOARD CALENDAR
OF MEETINGS

WHEREAS, the Iroquois County Board annually designates its schedule of meetings;
and

WHEREAS, the Iroquois County Board convenes in the County Board Room at the Clifford Bury Administrative Center, 1001 E. Grant, Watseka, IL; and

NOW, THEREFORE, BE IT RESOLVED the Iroquois County Board designates the Iroquois County Board Calendar of Meetings for January 1, 2020 through December 31, 2020 as

listed below:

January 14, 2020	Regular Session	Tuesday	9 A.M.
February 11, 2020	Regular Session	Tuesday	9 A.M.
March 10, 2020	Regular Session	Tuesday	9 A.M.
April 14, 2020	Regular Session	Tuesday	9 A.M.
May 12, 2020	Regular Session	Tuesday	9 A.M.
June 9, 2020	Regular Session	Tuesday	9 A.M.
July 14, 2020	Regular Session	Tuesday	9 A.M.
August 11, 2020	Regular Session	Tuesday	9 A.M.
September 8, 2020	Regular Session	Tuesday	9 A.M.
October 13, 2020	Regular Session	Tuesday	9 A.M.
November 10, 2020	Regular Session	Tuesday	9 A.M.
December 7, 2020	Organizational Session	Monday	9 A.M.
December 15, 2020	Regular Session	Tuesday	9 A.M.

PRESENTED, ADOPTED, AND APPROVED this 12th day of
November, A.D. 2020.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa L. Fancher
Iroquois County Clerk

RESOLUTION NO. R2019-20
RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY
HOLIDAYS TO BE OBSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR
CALENDAR YEAR 2020

WHEREAS, the Iroquois County Board designates the County Holiday Schedule annually; and

WHEREAS, the Iroquois County Board designates the Holiday Schedule for calendar year 2020 as listed on this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Iroquois County adopt the following schedule of Holidays for the 2020 calendar year:

January 1, 2020	New Year's Day	Wednesday
January 20, 2020	Martin Luther King Jr. Day	Monday
February 12, 2020	Lincoln's Birthday	Wednesday
February 17, 2020	Washington's Birthday (Observed)	Monday
May 25, 2020	Memorial Day	Monday
July 3, 2020	Independence Day	Friday
September 7, 2020	Labor Day	Monday
October 12, 2020	Columbus Day (Observed)	Monday
November 3, 2020	General Election Day	Tuesday
November 11, 2020	Veterans' Day	Wednesday
November 26, 2020	Thanksgiving Day	Thursday
November 27, 2020	Day following Thanksgiving	Friday
December 25, 2020	Christmas Day	Friday

BE IT FURTHER RESOLVED, that all County Offices except the Circuit Clerk, State's Attorney, Sheriff, Courts, and Probation Department will close at Noon on Thursday, December 24, 2020.

PRESENTED, ADOPTED, and APPROVED this 12th day of November, A.D. 2019.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa L Fancher,
County Clerk

FINANCE
October 17, 2019

Mr. Alt, Vice Chairman of the Finance Committee, gave the report from the October 17, 2019 Finance Committee meeting and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLNOIS
IROQUOIS COUNTY

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the report from the October 17, 2019 Finance Committee meeting

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

Nay: Crow

Absent: Bohlmann, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 12, A.D., 2019

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 17, 2019 at 9:05 A.M. Members present were Charlie Alt, Paul Bowers, Ernie Curtis, Joe Young and Sherry Johnson. Michael McTaggart and Marvin Stichnoth was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Derek Hagen, 911 Director Eric Raymond and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The FY20 budget was discussed pertaining to public safety tax. Finance Manager Jill Johnson reported the current public safety tax balance is \$420,000. Requests for this fiscal year include two new officers totaling \$135,600, three new vehicles totaling \$120,000 and equipment for the vehicles totaling \$40,000 for the Sheriff's Department. 911 requested assistance for upgrades totaling \$200,000. Sheriff Derek Hagen added he spoke to Treasurer Kurt Albers and an additional disbursement was received in October for public safety in the amount of \$38,221. This additional amount puts the fund balance at \$458,617. Also, the ETSB fund has a balance of \$583,000 and will continue to receive their revenue from landlines and wireless. This revenue is approximately \$42,000 each month. Hagen said their expenses run about \$11,000 each month. Hagen suggested that the \$200,000 that ETSB is requesting from the public safety tax fund be taken from their reserves and when ETSB receives the grant money they have applied for, they can apply the grant money towards their reserve account.

911 Director Eric Raymond informed the committee the ETSB Board is meeting next Wednesday to discuss and approve their budget. Shure commented that when ETSB last met to review the budget, it was discussed to have the City, County and ETSB contribute \$120,000 each to Joint Dispatch. It was determined that there would be a shortfall of approximately \$135,000 by doing so. Shure said his recommendation is to fund \$135,000 from public safety to ETSB.

It was moved by Johnson and seconded by Young to reduce 911 Director Eric Raymond's Public Safety Fund request from \$200,000 to \$135,000. The Public Safety Fund request for the Sheriff will remain at \$295,600. 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 Paul Bowers and seconded by Ernie Curtis to adjourn at 10:16 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2019-21
A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR
DECEMBER 1, 2019 TO NOVEMBER 30, 2020
AND CANCELLING PRIOR APPROPRIATIONS

(The FY2020 Budget has been recorded and placed on file in the County Clerk's Office.)

Mr. Alt, Vice Chairman of the Finance Committee, presented Resolution No. R2019-21 and corresponding FY2020 Budget 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, November 12, 2019

Chairman Shure

On motion to approve Resolution No. R2019-21 and corresponding FY2020 Budget

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

Nay: Crow

Absent: Bohlmann, McTaggart

RESOLUTION NO: R2019- 21
A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2019 TO NOVEMBER 30, 2020
AND CANCELLING PRIOR APPROPRIATIONS

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2019 to November 30, 2020; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:

1. That the proposed budget for the fiscal year, December 1, 2019 to November 30, 2020 be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2019, to November 30, 2020, for the various purposes set forth therein, and a copy of the said budget is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 12th day of November, 2019.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, County Clerk

17 Ayes 1 Nays

2 Absent

TAX/PLANNING & ZONING

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the Tax/Planning & Zoning 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

November 12, 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 November 5, 2019 at 9:58 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Kevin Coughenour, and Leanne Duby. Jed Whitlow was absent. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Treasurer Kurt Albers, Finance Manager Jill Johnson, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Kevin Coughenour 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 that while there isn't an election in November due to 2019 being an odd numbered year, the County Clerk's Office is still focusing on election related tasks. Packets are available for anyone interested in running for County office for the March primary election. The filing date is November 25th through December 2nd. Fancher also reported she and Chief Deputy Breein Suver are continuing to work on the ADA compliance survey for the polling locations and will be reviewing the last polling place this week. Fancher said Suver is also getting the boundaries established for the proposed River Conservancy District. Fancher explained these have to be set prior to the election to ensure the proper people are voting on it. Lastly, Fancher gave an update on the transition from Ballinger's to Joseph Meyer & Associates. There are a few outstanding questions that Fancher expects to have resolved soon. The four deeds have been signed for the individuals that chose to have their property deeded back to the County. The next steps are to have the deeds recorded and checks issued to them.

- Treasurer Kurt Albers reported the tax sale was held on October 28th. There were 342 parcels sold for a total amount of \$384,703.92. The final tax distribution will occur in mid-November.

The Planning & Zoning office report was distributed for review.

The committee held a discussion on the levy which needs County Board approval at the December meeting. County Board Chairman John Shure noted most entities are requesting the maximum rate as they have in past years with the exception of the Health Department. The Finance Manager will present levy numbers to the committee next month.

During old business, Shure said he and State's Attorney are working on finalizing the micro-brewery ordinance. They are also working on the Animal Control Ordinance due to the January 1, 2020 deadline. ICPHD Administrator Dee Schippert informed the committee she and Director of Environmental Health Ryan Wheeler have been working very closely with the owners of the micro-brewery in regards to the discharge for their septic system.

There was no new business.

As there was no further business to come before the committee, it was moved by Duby and seconded by Offill to adjourn the meeting at 10:25 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

HEALTH

Mrs. Offill, Chairman of the Health Committee, gave the report of her committee. At this time, Mr. Zumwalt questioned the registration of cats. It was noted that State law is requiring the registration of cats; however, feral cats are excluded from the requirement of registration. Mr. McGinnis said he has been approached by constituents from his district with concerns surrounding the new law that they feel creates a situation that will cause people to not seek medical attention for their cats should they not be registered animals. It was moved by Mrs. Offill and seconded to approve the Health Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the Health Committee report

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

Nay: Zumwalt

Absent: Bohlmann, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 November 5, 2019 at 9:00 A.M. Members present were Barbara Offill, Ernie Curtis, Roger Bard, Kevin Coughenour, and Leanne Duby. Jed Whitlow was absent. Also present County Board Chairman John Shure, State's Attorney Jim Devine, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, Director of Environmental Health Ryan Wheeler, Animal Control Director Dr. Youssef, 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 Kevin Coughenour and seconded by Leanne Duby to approve the agenda. Motion carried by a voice vote.

The committee reviewed the claims. Duby questioned items on the monthly Animal Control report listed as "Iroquois County Animal Board". Finance Manager Jill Johnson explained this relates to the number of days the animal was in the clinic. Roger Bard told the committee he met with Animal Control Director Dr. Youssef to discuss the software error that resulted in overcharges totaling \$315 over the past few months. Johnson said a \$200 refund is being issued to the County for November and she is waiting for the remaining \$115 credit. It was moved by Bard and seconded by Coughenour to pay the claims with the stipulation that the County receive a credit of \$115 due to being overcharged in previous months, subject to County Board approval. A roll call vote was taken. Motion carried.

County Board Chairman John Shure distributed the changes to the existing Animal Control Ordinance to include cats. The new law goes into effect January 1, 2020 and the registration fees for cats will be the same as dogs. It was moved by Coughenour and seconded by Bard to forward the Animal Control Ordinance revisions to State's Attorney Jim Devine for review. Motion carried by a voice vote.

There were no public comments.

The Ordinance for Food Service Establishments and the Application for Temporary Food Service Establishment Permits were given to the committee. ICPHD Administrator Dee Schippert noted the Ordinance the committee is discussing is from 2014 and a newer version from 2018 is available on the County's website. Coughenour voiced his concern about the public not knowing when they need to have a food service establishment permit to serve food at certain functions. Schippert clarified that the Health Department only regulates food that is advertised as being served to the public. The permits are \$75 and are valid for 14 days. The Board of Health will be discussing approval of a 3 day permit for \$25. Schippert also referred to the food code stating the Health Department can be more stringent than the state code but cannot be less stringent. Coughenour suggested the Health Department inform the public how to obtain and when to obtain a food permit. Schippert agreed and said this could be done via a press release.

Animal Control Director Dr. Youssef gave his report for October which included 9 dogs picked up and brought to the clinic and 3 bats. The bats tested negative for rabies. The tags have been ordered for dogs and cats.

Schippert reported the local health protection grant funds will be received in a lump sum.

Schippert distributed the program summary report to the committee. During the month of October, the environmental health department conducted 66 food sanitation inspections, issued one permit, 12 temporary permits and there were 8 re-inspections. There were 13 water sample kits returned for testing. Schippert reminded the committee the water samples are still being provided at no charge. There have been no positive samples for West Nile in Iroquois County this year. The Health Department held 14 flu clinics in October.

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 Coughenour to adjourn at 9:49 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the Judicial & Public Safety 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

November 12, 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 November 6, 2019 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Steve Huse, Donna Crow, Chad McGinnis, and Jed Whitlow. Also present Probation Supervisor Barb King, State's Attorney Jim Devine, Circuit Clerk Jim Devine, County Board Chairman John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Probation Supervisor Barb King made the committee aware of additional monies being received from the state for probation salary reimbursements totaling \$49,000. King reviewed the Probation & Court Services activity report for October with the committee.

State's Attorney Jim Devine reported 15 new cases today during grand jury with many of them being drug related. Devine also reported the marijuana laws are changing effective January 1, 2020 but Iroquois County will continue to prosecute unless you have a package from a licensed dispensary. There is one murder trial pending and several sexual assault cases pending.

Circuit Clerk Lisa Hines distributed her monthly report. A total of \$48,269.10 was received in fines and fees, \$5,157.41 was collected from Credit Collection Partners and \$779.46 was collected from IDROP. Hines also submitted two additional claims to the committee for approval.

The committee reviewed the ETSB report for October.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Steve Huse to pay the Judicial & Public Safety claims, including the additional claims to Goodin Associates, Ltd. and Credit Collection Partner, Inc. submitted by Circuit Clerk Lisa Hines, 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 Whitlow to adjourn the meeting at 3:21 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/Donna Crow
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 ILLNOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the I.T. 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

November 12, 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 November 7, 2019 at 9:40 A.M. Members present were Joe Young, Paul Bowers and John Shure. Michael McTaggart, and Marvin Stichnoth were absent. Also present Finance Manager Jill Johnson, 911 Director Eric Raymond, County Clerk Lisa Fancher, Treasurer Kurt Albers, ICPHD Administrator Dee Schippert, 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 John Shure and seconded by Paul Bowers to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Michael Taber with AreaWide gave an update on the ongoing tasks that were previously approved. The spam filter has been turned on and when employees receive email with attachments, they are scanned and filtered. ICPHD Administrator Dee Schippert told Taber all of her emails are being filtered and asked if there was a way to define particular senders as a recognizable source. 911 Director Eric Raymond expressed the same concern with zip files. Taber explained there is a way to register the computer to allow these attachments and AreaWide will assist with these changes. Shure suggested Taber follow up with each department to make sure their email is working appropriately.

Taber reported they are in the process of completing the exchange project. AreaWide is currently upgrading workstations to the newest version of Outlook, Excel and Word. Once that is complete, they will move on to updating the current email server.

Next month, Taber said he will bring pricing to the committee for an upgrade to the Devnet server. Also, AreaWide will continue working with the departments on upgrading their Windows 7 workstations to Windows 10. There are currently 35 workstations still running on Windows 7. Taber will get a listing of these workstations to Finance Manager Jill Johnson.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Shure to adjourn at 9:58 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Joe Young

s/Paul Bowers

s/John Shure

**TRANSPORTATION & HIGHWAY
&
RESOLUTION NO. R2019-22
RESOLUTION FOR IMPROVEMENT-COUNTY HIGHWAY 1400N
SECTION 11-00116-04-BR**

(Resolution No. R2019-22 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 Resolution No. R2019-22 for adoption. 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, November 12, 2019

Chairman Shure

On motion to approve the Transportation & Highway 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
November 12, 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 November 8, 2019 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Steve Huse, John Zumwalt, and Sherry Johnson. Donna Crow and Chad McGinnis were absent. Also present County Engineer Joel Moore and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments

County Engineer Joel Moore noted he would like to remove County Engineers Salary Resolution from the agenda. He has not received the salary recommendation letter from the state. It was moved by Steve Huse and seconded by John Zumwalt to approve the agenda. Motion carried by a voice vote.

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

County Highway	\$171,361.95
County Bridge	\$5,444.83
County Matching	\$12,832.17

TBP	\$43,558.63
County MFT	\$247,077.47
Township MFT	\$104,290.80

Moore said he will contact Finance Manager Jill Johnson about a budget amendment due to being over budget on a couple of line items and his overall budget.

Moore presented a resolution to expend County funds for Woodland Bridge. An agreement was brought before the committee last month for federal participation. However, a resolution is also required stating our portion of funds is 20% or \$311,000 to be paid from County Matching Tax. It was moved by Zumwalt and seconded by Johnson to approve the resolution appropriating \$311,000 from the County Matching Tax Fund to pay our portion of the Woodland Bridge replacement. A roll call vote was taken. Motion carried.

During old business, Moore updated the committee on the Ashkum slab. Moore also informed the committee of a fatal accident on County Highway 37. Moore said the State has doubled up their stop signs and increased them to 36 inches. The County has doubled up the stop aheads and increased them to 36 inches, as well.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Huse to adjourn at 9:25 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE

November 7, 2019

Mr. Alt, Chairman of the Finance Committee, gave the report from the November 7, 2019 Finance Committee meeting and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Recessed Session, November 12, 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
November 12, 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 November 7, 2019 at 9:00 A.M. Members present were Charlie Alt, Paul Bowers, Ernie Curtis, Joe Young and Sherry Johnson. Michael McTaggart and Marvin Stichnoth was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Lisa Fancher, Treasurer Kurt Albers, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, 911 Director Eric Raymond, County Engineer Joel Moore, 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 Paul Bowers and seconded by Joe Young to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Myron Munyon with Compass Insurance reported he has been in discussions with Finance Manager Jill Johnson about sexual harassment training. There is a bill that was just passed and goes into effect January 1, 2020. The County will have to be in compliance with the annual training. Munyon said Bliss McKnight has offered to provide the training for the County. County Board Chairman John Shure said the topic will be further discussed during the Policy & Procedure committee meeting in December. Munyon also reported he has received all information needed to complete the renewal.

Suzie Werner with HomeStar Insurance reported the employees were polled on insurance carriers and the decision was to remain with Health Alliance. Werner will be onsite November 13th and November 14th for the annual benefits fair which gives employees the option to enroll in health benefits.

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

- ICPHD Director Dee Schippert reported the Board of Health approved an addition to the fee schedule consisting of a 3 day temporary food permit for \$25. This will help with small community events. Schippert said the permits are usually \$75 and are valid for 14 days.
- Probation Director Tom Latham reported the salary reimbursements for the probation officers in Iroquois County increased this year and the FY20 budget reflects this. However, another \$49,000 in revenue is being received to go towards salaries.
- Treasurer Kurt Albers reported the tax sale was held on October 28th. There were 342 parcels sold for a total of \$384,703.92. Also, the final distribution is expected by mid November.
- IEDA Director Ken Barragree gave an update on with T&D stating they will continue running on one shift until after the holidays and they are not currently hiring.
- Finance Manager Jill Johnson reported an entry error on the Department Head Circuit Clerk Salary. The posted budget online has been corrected.

Shure discussed an invoice received by the Illinois Association of County Board Members. The last dues the County has paid to them was in 2013. Shure said they are very similar to UCCI

and it appears the decision was made to go with UCCI due to the benefits they offer such as reimbursement of annual dues. UCCI also provides reimbursement for attending their meetings. It was moved by Bowers and seconded by Ernie Curtis to decline payment to the Illinois Association of County Board Members. Motion carried by a voice vote.

Johnson informed the committee of Management chairman Lyle Behrends plans to apply any leftover contingency funds towards the BB&T loan taken out for the SmartWatt project. As of now, the contingency balance is \$43,410.20 but we are awaiting a \$15,000 invoice from Christopher Burke Engineering. It was moved by Johnson and seconded by Young to apply remaining contingency funds as of November 27, 2019 towards the building efficiency obligation. A roll call vote was taken. Motion carried.

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

During old business, Curtis discussed grant opportunities within the County. Johnson said each department head has a good handle on looking into grants for their own department.

During new business, Sherry Johnson confirmed that the Policy & Procedure committee will be revising the written Sexual Harassment Policy as well as following through with the necessary training.

As there was no further business to come before the committee, it was moved by Young and seconded by Johnson to adjourn at 9:25 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

CLAIMS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Recessed Session, November 12, 2019

Chairman Shure

On motion to approve the claims

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

Absent: Bohlmann, McTaggart, Offill

110 - General Fund	
210 - Sheriff	
Name	Check Amount
ANGEL PEST CONTROL LLC	101.00
AQUALITY SOLUTIONS	7.00

ARAMARK SERVICES INC	1,853.67
ARAMARK SERVICES INC	9,483.69
C & C Tire And Auto Service	165.93
Cam Systems	240.00
Canady Building Maintenance	1,599.13
Casey's General Stores Inc.	339.98
CVS Pharmacy	18.99
DRALLE'S OF WATSEKA	995.10
FAMILY HEALTH CARE OF WATSEKA	1.95
Getz Fire Equipment	146.50
H & H REPAIR INC.	204.40
Hiltz Portable Sanitation Inc.	170.00
KANKAKEE DISPOSAL	100.00
ICLEA	90.00
IROQUOIS MEMORIAL HOSPITAL	525.00
Iroquois Memorial Hospital	44.00
LEAF	139.21
Mediacom LLC	155.97
Pence Oil Company	57.17
Phillips 66 CO./SYNCB	90.00
Plumb Mart	47.33
Quill.com	432.17
Ray O'Herron Co., Inc.	853.96
STOCK & FIELD OFFICE	193.88
TECHNOLOGY MANAGEMENT REV FUND	442.70
John C Tricou MD LLC	18.30
UNIVERSITY OF ILLINOIS	3,703.00
U.S. BANK EQUIPMENT FINANCE	100.00
Walmart Community BRC	306.94
Walmart Community BRC	306.94
WAREHOUSE DIRECT, INC	64.14
WEX BANK	112.14
Total 210 - Sheriff	23,110.19
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	1,235.73
Midwest Forensic Path Limited	3,800.00
NMS LABS	569.00
Total 215 - Coroner	5,604.73

110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE REPORTING SERVICE	839.35
KANKAKEE VALLEY PUBLISHING	243.60
SHERIFF'S OFFICE	21.00
Quill.com	660.03
Jennifer L Schunke	389.00
U.S. BANK EQUIPMENT FINANCE	105.00
THOMSON REUTERS-WEST	200.00
Total 220 - States Attorney	2,457.98
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS PRINT	2,036.00
Pence Oil Company	15.95
VERIZON WIRELESS	54.15
Total 225 - Emergency Mgmt Agency	2,106.10
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE REPORTING SERVICE	1,836.75
COURT REPORTER BRENDA GRAY	488.00
THOMSON REUTERS-WEST	2,641.22
Total 230 - Courts	4,965.97
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
GREG BARRETT	207.66
BP	57.38
HEATHER ZIGTEMA	17.98
Total 240 - Probation	283.02
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	
Name	<u>Check Amount</u>
BYRON CHRISTIANSEN	216.92
KANKAKEE VALLEY PUBLISHING	42.05
JEFF MEYER	<u>475.60</u>
Total 310 - Zoning And Planning	734.57
110 - General Fund	
410 - County Clerk	
Name	<u>Check Amount</u>
Lisa Fancher	<u>99.76</u>
Total 410 - County Clerk	99.76
110 - General Fund	
415 - Elections	
Name	<u>Check Amount</u>
Lisa Fancher	213.44
LEAF	225.83
Quill.com	481.55
WAREHOUSE DIRECT, INC	146.57
Dianne Zirkle	<u>26.68</u>
Total 415 - Elections	1,094.07
110 - General Fund	
420 - Assessment Office	
Name	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	3,100.00
LEAF	138.04
MARSHALL & SWIFT/BOECKH, LLC	364.95
WAREHOUSE DIRECT, INC	<u>35.53</u>
Total 420 - Assessment Office	3,638.52
110 - General Fund	
430 - County Treasurer	
Name	<u>Check Amount</u>
CENTER STREET PRODUCTIONS	280.00
I.C.T.A.	<u>200.00</u>
Total 430 - County Treasurer	480.00
110 - General Fund	
435 - Postage For County Offices	

<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	10,000.00
Total 435 - Postage For County Offices	10,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	1,834.02
ERICA TURNER	523.08
Watseka Animal Hospital	1,763.50
Total 440 - Animal Control	4,120.60
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	26,043.14
JILL JOHNSON	74.47
LEAF	138.04
Quill.com	168.94
QUILL.COM	259.73
Total 510 - Finance/IT	26,684.32
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
STATE'S ATTORNEYS APPELLATE PROSECUTOR	1,890.00
Total 610 - County Board	1,890.00
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
CHICAGO TITLE LAND & TRUST CO	3,456.00
FRIENDS OF THE KANKAKEE INC	995.00
OFFICE OF THE ILLINOIS STATE TREASURER	305.83
STEVEN M HOMERDING	595.00
MATHEW AND LISA STEWART	1,543.80
Total 615 - Other	6,895.63
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>

AMEREN ILLINOIS	759.14
ANGEL PEST CONTROL LLC	36.00
A T & T	9,149.11
A T & T	2,167.82
A T & T LONG DISTANCE	897.35
Canady Building Maintenance	446.80
Hall's Lawn & Garden Center	1,340.63
KANKAKEE DISPOSAL	140.00
KINGDON'S HOME CENTER	75.00
MANSFIELD POWER AND GAS, LLC	108.15
Nicor Gas	155.97
Pence Oil Company	38.82
Plumb Mart	286.98
City Of Watseka	1,657.96
Total 710 - Maintenance	17,259.73
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Health Alliance Medical Plans	59,364.00
Total 615 - Other	59,364.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
SMARTWATT	49,881.74
Total 710 - Maintenance	49,881.74
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
AXON ENTERPRISE, INC.	825.00
Verizon Wireless	642.23
Total 210 - Sheriff	1,467.23
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Watsoka Chrysler Dodge Jeep	618.20
Total 215 - Coroner	618.20
340 - Teen Court Fund	

220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Barbara King	<u>135.84</u>
Total 220 - States Attorney	135.84
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Witham Toxicology Laboratory	<u>43.50</u>
Total 240 - Probation	43.50
357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
I-Kan	10.00
LEAF	<u>105.00</u>
Total 240 - Probation	115.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
CREDIT COLLECTION PARTNERS, INC	2,700.00
Goodin Associates, Ltd	<u>1,800.00</u>
Total 245 - Circuit Clerk	4,500.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	<u>500.00</u>
Total 410 - County Clerk	500.00
382 - Automation States Atty	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	<u>412.90</u>
Total 220 - States Attorney	412.90
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	<u>500.00</u>
Total 420 - Assessment Office	500.00

710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	79.75
OFFICE OF THE ILLINOIS STATE TREASURER	114.72
Total 811 - Joint Dispatch	194.47
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	67.94
AREA-WIDE TECHNOLOGIES INC.	7.50
TAYLOR EADES	60.02
QUILL.COM	145.46
DEE ANN SCHIPPERT	427.61
SANDRA SIKMA	586.00
Total 910 - Administration-Public Health	1,294.53
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AJAX DOCUMENT SOLUTIONS	67.93
CALEB PARKER	175.16
QUILL.COM	310.28
EMILY SHAY	46.11
VERIZON WIRELESS	64.86
KELLEE WARD	120.06
Total 920 - Senior Services-Public Health	784.40
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	98.02
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT	1,634.00
CUSTOM DATA PROCESSING INC.	1,172.70
FFF ENTERPRISES INC.	4,469.65
GLAXOSMITHKLINE PHARMACEUTICALS	1,413.16

GLAXOSMITHKLINE PHARMACEUTICALS	1,673.50
HELMAR SCIENTIFIC INC	5,591.04
HENRY SCHEIN	365.20
IROQUOIS MEMORIAL HOSPITAL	208.46
DEB LONGEST	97.44
BETHANY MAYOTTE	328.28
MERCK SHARP & DOHME CORP	981.81
MERCK SHARP & DOHME CORP	1,717.64
SANOFI PASTEUR	7,063.98
SANOFI PASTEUR	6,470.56
STERICYCLE INC.	882.42
John C Tricou MD LLC	72.90
Total 925 - Community Health	34,240.76
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AIR CHEK INC.	590.00
AJAX DOCUMENT SOLUTIONS	67.94
ERIC CECI	99.18
CUSTOM DATA PROCESSING INC.	1,299.60
HMS TECHNOLOGIES INC	6,184.50
ILLINOIS MOSQUITO & VECTOR CONTROL ASSOCIATION	60.00
KATE MUELLER	409.14
JULIA NIZIOLEK	491.26
PDC LABORATORIES INC	35.00
QUILL.COM	373.11
UPS	66.40
VERIZON WIRELESS	374.52
RYAN WHEELER	326.54
Total 940 - Environmental Health	<u>10,377.19</u>
Report Total	<u>277,354.95</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	1,148.55

KURT ALBERS CO TREASURER	147.85
KURT ALBERS CO TREASURER	3,178.75
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
KURT ALBERS CO TREASURER	10,000.00
ANTIGO CONSTRUCTION INC	22,400.00
ASH GROVE TOWNSHIP TREASURER	1,895.00
Ashkum Township Treasurer	2,522.50
A T & T MOBILITY	409.18
BAIER PUBLISHING CO	92.00
Beaver Township Treasurer	1,945.00
Belmont Township Treasurer	560.00
BEST ONE TIRE & SERVICE OF KANKAKEE	1,401.96
C & L TRUCKING AND MAINTENANCE	4,068.89
CDW Government Inc.	2,192.20
Chebanse Township Treasurer	6,637.50
Concord Township Treasurer	842.50
Crescent Township Treasurer	1,675.00
Douglas Township Treasurer	750.00
Eastern Illini Electric Coop	717.99
Emulsicoat Inc.	10,659.16
The Fastenal Company	102.94
Fountain Creek Twp Treasurer	1,770.00
FP MAILING SOLUTIONS	247.00
Gilman Auto Parts	433.71
Heritage Fs, Inc.	7,344.90
Iroquois Paving Corp.	11,000.00
Iroquois Township	1,972.50
KANKAKEE DISPOSAL	108.05
LEAF	3,048.00
Lyle Signs Inc.	750.00
Martin Equipment	733.84
Mediacom LLC	275.71
Milford Township Treasurer	1,415.00
Milks Grove Township Treasurer	4,512.50
Morrison & Benoit Construction	4,720.00
Napa Auto Parts	144.08
Nicor Gas	204.84
Pence Oil Company	25.50
Peoples Complete Bldg Center	1,062.00

Pigeon Grove Twp Treasurer	2,137.50
Pigeon Grove Twp Treasurer	740.00
Prairie Green Twp Treasurer	3,202.50
Ridgeland Township Treasurer	202.50
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	500.00
STOCK & FIELD OFFICE	538.30
STOCKLAND TOWNSHIP TREASURER	3,937.50
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Township Officials of Illinois	630.00
VCNA PRAIRIE LLC	1,102.39
WAREHOUSE DIRECT, INC	256.38
Watseka Ford Lincoln	1,647.43
Total 610 - County Highway	131,174.74
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	5,444.83
Total 615 - County Bridge	5,444.83
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	349.52
Hutchison Engineering Inc.	12,482.65
Total 620 - Matching Tax	12,832.17
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
COUNTY MATERIALS	2,100.80
Grosso Trucking Inc.	44,788.27
Grosso Trucking Inc.	220,171.47
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	8,675.19
Iroquois Co Highway Department	4,165.19
Iroquois Co Highway Department	9,900.43
Total 625 - County Motor Fuel Tax	293,966.54

630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	43,558.63
Total 630 - Township Bridge Program	43,558.63
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
ASH GROVE TOWNSHIP TREASURER	25,000.00
Beaverville Township Treasurer	3,144.62
Fountain Creek Twp Treasurer	27,474.44
Iroquois Co Highway Department	29,721.87
Iroquois Paving Corp.	5,444.83
Milford Township Treasurer	10,397.91
Pigeon Grove Twp Treasurer	3,107.13
Total 635 - Township Motor Fuel Tax	104,290.80
Report Total	591,267.71

APPOINTMENTS

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

Drainage District Appointments:

Terry Burton of 1739 N 2900 East Rd, PO Box 400, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the first Tuesday of September, 2022.

Jeffrey Orr of 329 E Vine, PO Box 66, Piper City, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire on the first Monday of September, 2022.

Scott Storm of 2872 E 2300 North Rd, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire on the first Monday of September, 2022.

708 Mental Health Board:

Dr. Rodney Alford of 800 S Belmont Ave, Watseka, IL as member of Iroquois Community Mental Health 708 Board to expire on the last day of June, 2020. He will replace Seiri Schippert who has resigned.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Shure asked for a consensus of the Board regarding a Christmas luncheon after the December County Board meeting. He explained that there was no luncheon last year because the Board held their regular December meeting at night. After a show of hands, it was agreed that a Christmas luncheon would be held at Greg's Bar & Grill following the December County Board meeting.

Chairman Shure reminded the Board that the Sheriff's Office would be issuing I.D. cards to members of the Board. At this time, County Clerk Lisa Fancher asked if this would also be available to employees. Chairman Shure commented that if an employee would like an I.D., they could make arrangements with the Sheriff's Office.

ADJOURNMENT

It was moved by Mr. Ducat and seconded to adjourn the meeting at 10:35 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, December 10, 2019.