

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 11, 2020

INDEX

Recessed Session
February 11, 2020

Roll Call	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	3-4
Public Comments	4
Chairman Comments	4
Outside Organization Reports	4
Policy & Procedure	4-6
Finance & Designation of Depositories	6-9
Management Services & Motions	9-12
Tax/Planning & Zoning	12-13
Health	13-15
Judicial & Public Safety	15-16
Transportation & Highway	17-25
Claims	25-34
Appointments	34-35
Old Business	35
New Business	35
Adjournment	35

**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, February 11, 2020 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, February 11, 2020

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, Crow, Ducat, Young

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Joe Hughes, Pastor of Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Stichnoth and seconded to approve the minutes from the January 14, 2020 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2020

Chairman Shure

On motion to approve the January payroll

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

Absent: Bohlmann, Crow, Ducat, Young

COUNTY BOARD SERVICES

Charles Alt	\$322.50
Lyle Behrends	\$340.08

Roger Bard	\$105.00
Paul Bowers	\$139.50
Kevin Coughenour	\$70.00
Ernest Curtis.....	\$156.75
Leanne Duby.....	\$99.90
Steve Huse	\$227.35
Sherry Johnson.....	\$175.00
Chad McGinnis (2 months).....	\$340.56
Barbara Offill.....	\$158.58
John Shure.....	\$1004.72
Marvin Stichnoth	\$204.40
Jed Whitlow	\$156.75
Joe Young	\$51.45
John Zumwalt.....	\$181.40

PUBLIC COMMENTS

Robert Kramer of Gilman spoke to the Board about the decline of population in Illinois, more specifically in Iroquois County. He said business needs to be encouraged and feels efforts need to be quadrupled to attract people and business to the area.

CHAIRMAN COMMENTS

Chairman Shure encouraged attendance and participation at the upcoming town hall meeting on Thursday evening. The meeting he spoke about will take place on February 13, 2020 at 6 P.M. at Trinity Church in Watseka, IL. The report of the flood study and work plan for the Iroquois River will be presented by Christopher Burke Engineering. There will be a question and answer session following the presentation regarding the establishment of the Iroquois County River Conservancy District which will appear as a referendum on the March 17th, 2020 Primary Election ballot.

OUTSIDE ORGANIZATION REPORTS

There were no outside organization reports.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure 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, February 11, 2020

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Bohlmann, Crow, Ducat, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 11, A.D., 2020

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 January 30, 2020 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, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, EMA Director Eric Ceci, Myron Munyon with Compass Insurance, Tim Drury with Bliss McKnight, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Tax and Zoning Chairman Marvin Stichnoth reported the Tax and Zoning Committee will hear the standard department head reports.
- Highway Chairman Charlie Alt reported the Highway Committee will take action on the recent bid letting.
- Management and Judicial Chairman Lyle Behrends reported the Management Committee will open and approve fertilizer bids along with their monthly reports. The Judicial Committee will hear their standard reports.
- Health Chairman Barbara Offill reported the Health Committee will hear the standard reports and the health department will have a presentation for the committee.

EMA Director Eric Ceci reported over the past month he attended an LEPC meeting on January 14th, hosted an emergency management advisory meeting on January 23rd and attended a MABAS meeting on January 29th. Ceci has been working with the National Weather Service to set up the annual weather spotter seminar for March 11th. Ceci said there have been requests from the public for active shooter training. He is looking into ways to offer this training. Lastly, Ceci continues to work on the hazard mitigation plan

County Board Chairman John Shure gave an update on flood matters in Iroquois County. Shure attended a meeting on January 16th and also plans to attend a meeting on February 5th. There is an upcoming Town Hall meeting on February 13th at Trinity Church in Watseka. Christopher Burke Engineering will be giving a presentation to the public. Shure strongly encourages those in Concord Township, Belmont Township, Middleport Township and Iroquois Township to attend. Also, Shure said he communicated with Dave Fisher, the surveyor in Benton County, and he reported work would begin on Sugar Creek. Shure believes this work will effect Sugar Creek in Iroquois County.

Senate Bill 75 pertaining to sexual harassment training was discussed. Myron Munyon with Compass Insurance introduced Tim Drury with Bliss McKnight to the committee. Drury told the committee he spoke with a representative from the Illinois Department of Human Rights. The law states the Illinois Department of Human Rights is creating a model training program that is expected to be available on their website by the end of February or early March. Drury also noted the training doesn't need to be completed until December 31, 2020.

Drury also reviewed the Counties alcohol and drug policy. He requested a copy of the entire personnel policy to review stating other policies may be related to the alcohol and drug policy such as drug testing. Finance Manager Jill Johnson will send Drury the personnel policy and all collective bargaining agreements.

Appointments include Michelle Fairley, Dr. James Tungate and Dr. Rodney Yergler to the Board of Health.

Correspondence was distributed to the committee.

The committee reviewed the claims. It was moved by Alt 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, Supervisor of Assessments Bob Yergler suggested the County look into changing the language in the County Farm lease in regards to payment of real estate taxes. Yergler said he believes whomever cash rents the ground should be responsible for payment of the taxes.

As there was no further business to come before the committee, it was moved by Alt and seconded by Offill to adjourn at 9:41 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

FINANCE & DESIGNATION OF DEPOSITORIES

Mr. McTaggart, Chairman of the Finance Committee, gave the report of his committee and presented an updated Designation of Depositories. 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, February 11, 2020

Chairman Shure

On motion to approve the Finance Committee report and the updated Designation of Depositories

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 11, A.D., 2020

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 February 6, 2020 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth and Sherry Johnson. Joe Young was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Lisa Fancher, Treasurer Kurt Albers, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, Suzie Werner with HomeStar Insurance and ICPHD Grants Processor Sandy Sikma.

The meeting was called to order.

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

There were no public comments.

Suzie Werner with HomeStar Insurance reported no insurance updates for the month.

The department heads gave their monthly reports. They are as follows:

- Treasurer Kurt Albers reported the revolving loan payments are being made in a timely manner.
- Finance Manager Jill Johnson reported the audit process is going well and she expects to have the audit complete in a timely manner this year.

Treasurer Kurt Albers discussed adding First Mid Bank & Trust to the designated list of depositories. Albers explained our County trustee deposits money into this bank when they sell property and cuts a check to the County. It was moved by Sherry Johnson and seconded by Charlie Alt to add First Mid Bank & Trust to the designated list of depositories for Iroquois County. A roll call vote was taken. Motion carried.

Finance Manager Jill Johnson gave the committee an update on the BB&T additional loan payment. Johnson said a phone call was made on Monday to Ed King with Government Capital to discuss the extra payment made towards the BB&T loan. The payment was made but the check was returned to the County stating additional payments are not allowed due to the terms of the agreement. Johnson explained BB&T is in the middle of a merger and requested the County contact them within the next 90-120 days regarding the additional payment and possible changes to the agreement. If changes cannot be made, there is a buyout option in 2026. Until this occurs, it was discussed that the County open an account to deposit the additional funds. It was moved by Johnson and seconded by Bowers to allow Treasurer Kurt Albers to open a new deposit account for the extra payments related to the BB&T loan. A roll call vote was taken. Motion carried.

The committee reviewed the claims. It was moved by Alt 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 Alt and seconded by Johnson to adjourn at 9:11 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart

s/Charlie Alt

s/Paul Bowers

s/Ernie Curtis

s/Marvin Stichnoth

s/Sherry Johnson

DESIGNATION OF DEPOSITORIES

WHEREAS, Kurt Albers, County Treasurer and Ex-Officio County Collector of Iroquois County pursuant to the terms of Chapter 120, Article 674, of the Illinois Revised Statutes, adopted and now in full force and effect, has requested the County Board of Iroquois County to designate a Bank or Banks, or other depository in which the funds and monies in his custody as County Treasurer and Ex-Officio County Collector of Iroquois County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the Board of Iroquois County that the following institutions are hereby designated depositories into which the funds and monies of Iroquois County in the custody of Kurt Albers, as County Treasurer and Ex-Officio County Collector may be deposited:

First Trust and Savings Bank, Watseka, Illinois

Federated Bank, Chebanse, Loda, and Onarga, Illinois

Buckley State Bank, Buckley, Illinois

Farmers State Bank of Danforth, Danforth, Illinois

First Trust Bank of Clifton, Clifton, Illinois

Iroquois Federal Savings and Loan Association, Watseka, Clifton, Illinois

Frederick Community Bank, Cissna Park, Illinois

Citizens State Bank of Milford, Milford, Illinois

Prospect Bank, Gilman and Watseka, Illinois

Iroquois Farmers State Bank, Iroquois, Beaverville, Ashkum, Gilman, Sheldon, Watseka, Illinois

First Financial Bank, Watseka, Illinois

Commonwealth Credit Union, Watseka, Illinois

First State Bank of Forrest, Onarga, Illinois

First Mid Bank & Trust, Edwardsville, Illinois branch – Trustee Escrow account

BE IT FURTHER RESOLVED that each bank designated as a depository for such funds shall, while acting as such depository, furnish the Board with a copy of all such periodical

statements of its resources and liabilities as are required under Section 906, Chapter 85, Illinois Revised Statutes.

Passed and adopted this 11th day of February 2020.

s/John Shure BOARD CHAIRMAN

s/Michael McTaggart FINANCE CHAIRMAN

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, it was moved by Mr. Alt and seconded to remove from the report for separate consideration, the paragraph that refers to the monthly rental rate paid by Head Start. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 11, 2020

Chairman Shure

On motion to remove from the report, the paragraph that refers to the monthly rental rate paid by Head Start

Aye: Alt, Bard, Behrends, Bowers, Curtis, Huse, McTaggart, Offill, Shure, Stichnoth, Whitlow

Nay: Coughenour, Duby, Johnson, McGinnis, Zumwalt

Absent: Bohlmann, Crow, Ducat, Young

MOTION

Mr. Alt expressed concerns with the amount of rent the County was going to be missing out on should they accept a lowered amount from Head Start. He said the County would be losing out on approximately \$6,000 by allowing Head Start to pay their current rental rate. Chairman Shure felt there were 2 options: go along with the request or add the additional money on to the lease. It was noted that recouping the money through the lease was the intent of the Management Services Committee; however, the wording in the motion does not reflect the intention. It was moved by Mr. McTaggart and seconded to send the issue of the rental rate to be paid by Head Start back to committee for further review and action. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 11, 2020

Chairman Shure

On motion to send the issue of the rental rate to be paid by Head Start back to committee for further review and action

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

MANAGEMENT SERVICES

Balance of Report

The Board briefly discussed possible changes to the County Farm Lease, which would require the tenant to pay the real estate taxes on the County Farm. It was noted that the Management Services Committee will discuss the terms of the lease before it is put out for bid in the future. It was moved by Mr. Behrends and seconded to approve the balance of the Management Services Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Recessed Session, February 11, 2020

Chairman Shure

On motion to approve the balance of the Management Services Committee report

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

Abstain: Behrends

Absent: Bohlmann, Crow, Ducat, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 11, A.D., 2020

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 February 3, 2020 at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Paul Bowers, John Zumwalt and Sherry Johnson. Paul Ducat and Kevin Bohlmann were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, EMA Director Eric Ceci, and Norvin Wagner with United Prairie.

The meeting was called to order.

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

There were no public comments.

Management Chairman Lyle Behrends opened fertilizer bids as follows:

- United Prairie \$17,414.80 low rate
- United Prairie \$28,394.00 high rate *bidder noted they would not recommend this option
- Tri Central Coop \$32,159.00 high rate
- Donovan Farmers \$29,339.00 high rate

Discussion was held on the bids. Sherry Johnson suggested reviewing the farm contract to ensure all information is included in the bid packets going forward. It was moved by Johnson and seconded by Zumwalt to accept United Prairie's low rate bid for fertilizer at a cost of \$17,414.88. A roll call vote was taken. Alt, aye; Bowers, aye; Zumwalt, aye; Johnson, aye; Behrends, abstained. Motion carried.

Behrends told the committee that Supervisor of Assessments Bob Yergler suggested the possibility of the farm tenant being responsible for paying taxes on the farm ground. The property taxes are an estimated \$8,000 each year. No action was taken at this time.

Maintenance Supervisor Chris Drake's report included the following:

- The refrigerator in the breakroom at the Administrative Center is going bad. Drake is replacing it with a refrigerator from the Courthouse basement.
- MetroPower performed an inspection on the generators.
- Snow removal occurred on January 23rd and January 26th.
- Otis Elevator was contacted for maintenance on the dumb waiter.

There were no updates on the USDA improvements. Johnson suggested having someone do a walkthrough of the building with Drake and make an informed recommendation on the improvements that are needed. Johnson said she knows of a developer that did this for the Park District and will see if they would be available to attend the next meeting.

(The following paragraph was removed from the report and sent back to committee for further review per action taken by the full County Board at their February 11, 2020 meeting.)

Behrends informed the committee Headstart has reached out and requested to keep their monthly rent at the current rate of \$1,507.52 per month until the end of August due to their conflicting budget year. The new contract will begin September 1, 2020 and the new rate will go into effect. It was moved by Johnson and seconded by Bowers to allow Headstart to continue paying their old rental rate through September 1, 2020. Their new rental rate will go into effect September 1, 2020. A roll call vote was taken. Alt, nay; Bowers, aye; Zumwalt, aye; Johnson, aye; Behrends, aye. Motion carried.

There were no updates on the City of Watseka flooding project.

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

During old business, County Board Chairman John Shure announced the grant funding has been received for the replacement of the chiller at the Courthouse. Shure praised Executive Assistant Amanda Longfellow for her assistance in the grant process.

Also during old business, Shure said a phone conference was held with Ed King from Government Capital in regards to the SmartWatt Loan. An additional payment was made towards the loan but the check was returned stating additional payments are not allowed. Shure said the matter will be re-visited in 90-120 days.

During new business, Shure reported Drake will be meeting with Orry Cummings with SmartWatt to perform an audit to monitor the savings we should be achieving. Behrends provided an update on the parking lot at the Courthouse stating no repairs are budgeted until 2021.

Shure reminded the committee of a town hall meeting being held on February 13th at the Trinity Church in Watseka at 6 P.M. Christopher Burke Engineering will be giving a presentation regarding flood related matters.

Lastly EMA Director Eric Ceci informed the committee he plans to install radios in the Emergency Operations Center at the Courthouse and also the antennas on the roof of the Courthouse per Sheriff Derek Hagen's approval. Johnson questioned Ceci starting a new project

without having the hazard mitigation plan completed first. Ceci stated the completion date is projected for the end of February.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Bowers to adjourn at 9:34 A.M. Motion carried.

All of which is respectfully submitted

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

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, February 11, 2020

Chairman Shure

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

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

Absent: Bohlmann, Crow, Ducat, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 11, A.D., 2020

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 February 4, 2020 at 9:47 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Kevin Coughenour, Leanne Duby and Jed Whitlow. Also present County Board Chairman John Shure, County Clerk Lisa Fancher, Treasurer Kurt Albers, Finance Manager Jill Johnson and ICPHD Director Dee Schippert.

The meeting was called to order.

It was moved by Kevin Coughenour 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 Barbara Offill to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Lisa Fancher reported she met with the County's new tax trustee agent Joseph Meyer & Associates to discuss the recent transition. Early voting starts Thursday. Fancher also updated the committee on the handicap accessibility survey that was completed for all polling places. Fancher said she is able to ask for a two year extension on some of the polling places. There are some locations where the necessary repairs can be made and some of the Township Supervisors have offered to make those repairs. There was also enough money left in the budget last year to purchase items for the repairs.
- Treasurer Kurt Albers reported Devnet provided them with the preliminary website to allow taxpayers and other organizations to look at tax bills online. There are minor changes to be made but Albers expects the website to go live within the next 30 days. Also, the Treasurer's Office is changing credit companies. Albers explained the new company is much more efficient than the current credit card company.

There was no old business.

During new business, County Board Chairman John Shure informed the committee of the Town Hall Meeting being held on February 13th at 6 P.M. Christopher Burke Engineering will be giving a presentation and holding a question and answer session immediately following.

As there was no further business to come before the committee, it was moved by Coughenour and seconded by Bard to adjourn the meeting at 10:09 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, February 11, 2020
Chairman Shure

On motion to approve the Health Committee report
Aye: Alt, Bard, Behrends, Bowers, Coughenour, Curtis, Duby, Huse, Johnson, McGinnis,
McTaggart, Offill, Shure, Stichnoth, Whitlow, Zumwalt
Absent: Bohlmann, Crow, Ducat, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 11, A.D., 2020

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 February 4, 2020 at 9:00 A.M. Members present were Barbara Offill, Jed Whitlow, Ernie Curtis, Roger Bard, Kevin Coughenour, and Leanne Duby. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Animal Control Director Dr. Youssef, ICPHD Administrator Dee Schippert and ICPHD Director of Senior Services Emily Shay.

The meeting was called to order.

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

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

There were no public comments.

Animal Control Director Dr. Youssef gave his report for January which included 6 dogs and 2 cats picked up and brought to the clinic.

ICPHD Administrator Dee Schippert reported no changes to the grants and contracts list. Schippert said the health department will be hosting a program called "hidden in plain sight" at all schools in the area to help educate parents on possible drug and alcohol abuse in children. The first event will be held on April 6th at 5:30 P.M. at Watseka Community High School.

Schippert distributed the monthly summary report of programs to the committee. Schippert explained the food sanitation inspections were low in December compared to other months because reinspections are typically performed during that month. Regular inspections occur throughout the rest of the year. Schippert also informed the committee the number of communicable diseases is higher. However, five of the individuals are not Iroquois County residents.

ICPHD Director of Senior Services Emily Shay spoke to the committee about the community care program the health department offers. Shay noted their goal is to keep elderly seniors in the community as long as possible and keep them out of nursing homes. The program provides services such as in home services, which includes cooking and cleaning. The program also provides emergency home response, automated medication dispensers and adult day service. There are age and financial eligibility requirements to qualify for the services. Shay said if the individual exceeds the financial requirements, the health department offers a list of private pay homemakers.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Leanne Duby and seconded by Whitlow to adjourn at 9:43 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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, February 11, 2020

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bohlmann, Crow, Ducat, Young

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 11, A.D., 2020

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 February 5, 2020 at 3:00 P.M. Members present were Lyle Behrends, Roger Bard, Steve Huse and Jed Whitlow. Paul Ducat, Donna Crow and Chad McGinnis were absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, Judge James Kinzer, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, 911 Director Eric Raymond and County Board Chairman John Shure.

The meeting was called to order.

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

There were no public comments.

Sheriff Derek Hagen's monthly report for January included:

- Patrol had 624 calls for service for the month of January

- January 2019 745 calls for service (19% decrease)
- Booked-in 54 prisoners for the month of January
- January 2019 38 prisoners booked-in (42% increase)
- Average Daily Population January: 34
- Average Daily Population January 2019: 25 (36% increase)
- Overtime in the Jail for January was 244 hours on the schedule
- Part-time hours: 198 for January
- Hired two new correctional officers in January
- Hired two new deputies in December (both were prior correctional officers)
- Have one correctional officer in a 5 week academy (graduation is February 14th)
- Both deputies are in a 14 week academy (graduation is April 17th)
- Ordered three new squads, should have them by April

Hagen submitted four additional claims for approval. The claims included reimbursement for a winter conference, radios and other equipment for the new squad cars, reimbursement for two of his staff to recover evidence in Colorado for a recent homicide and training for the two new deputies attending the 14 week academy. Hagen noted with the hiring of the two new deputies, there will only be three hours of the day where there is one deputy covering the area.

Coroner Bill Cheatum reported he has two deputies that cover for him when he is off and they also work one weekend each month. A temporary change is being made due to one of the deputies accepting a promotion. Cheatum said he spoke with County Board Chairman John Shure and Finance Manager Jill Johnson about selecting someone from his deputies list and paying them from his automation fund once a month until his other deputy knows what his schedule will be.

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

Judge James Kinzer reported his retirement date is August 2nd. It is his opinion that Associate Judge Mike Sabol will be named the next Circuit Judge. The Circuit Judges in Kankakee County and Iroquois County will have to appoint a new associate judge for Iroquois County.

State's Attorney Jim Devine requested approval for a resolution for the State's Attorney Appellate Prosecutor. The annual charge this year is \$9,000. It was moved by Jed Whitlow and seconded by Huse to approve the State's Attorney Appellate Prosecutor Resolution. Motion carried by a voice vote.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$47,906.90 was received in fines and fees, \$5,275.45 was received from Credit Collection Partners and \$1,225.71 was received from IDROP.

Eric Raymond distributed the ETSB report for January. Raymond reported the ETS Board approved a GIS system costing \$85,000 and a recording system costing \$20,000.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Whitlow and seconded by Bard to pay the Judicial & Public Safety, 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 Huse and seconded by Bard to adjourn the meeting at 3:29 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends

s/Roger Bard
s/Steve Huse
s/Jed Whitlow

TRANSPORTATION & HIGHWAY

January 29, 2020-Letting

February 7, 2020-Committee Meeting

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report from the January 29, 2020 Letting and the February 7, 2020 Transportation & Highway Committee meeting. 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, February 11, 2020

Chairman Shure

On motion to approve the report from the January 29, 2020 Letting and the February 7, 2020 Transportation & Highway Committee Meeting

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

Absent: Bohlmann, Crow, Ducat, Young

January 29, 2020-Letting

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 11, A.D., 2020

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 January 29, 2020 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Sherry Johnson, Chad McGinnis, John Zumwalt. Donna Crow, Steve Huse and County Engineer Joel Moore

The meeting was called to order.

There were no public comments.

It was moved by Sherry Johnson and seconded by John Zumwalt to approve the agenda. Motion carried.

County Engineer Joel Moore read the bids as follows:

Milks Grove -19-19108-00-BR

County-Wide Reseal

County-Wide Stockpile Chips

County-Wide Stockpile CM 6/10

County-Wide Pipe Culverts
County-FOB Oil

Quotes for township furnishing and application of calcium chloride were read. No action was needed.

It was moved by Chad McGinnis and seconded by Joe Young to table action until the regular Transportation and Highway Committee Meeting on February 7, 2020 subject to bid tab review. The motion carried unanimously.

As there was no further business to come before the committee, it was moved by John Zumwalt and seconded by Steve Huse to adjourn the meeting at 10:12 A.M. Motion carried.

All of which is respectfully submitted.

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

February 7, 2020-Committee Meeting

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 11, A.D., 2020

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 February 7, 2020 at 9:00 A.M. Members present were Charlie Alt, Steve Huse, John Zumwalt and Sherry Johnson. Joe Young, Donna Crow and Chad McGinnis were absent. Also present County Engineer Joel Moore and County Board Chairman John Shure.

The meeting was called to order.

There were no public comments.

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

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

County Highway	\$48,556.04
County Bridge	\$3,446.73
County Matching	\$3,480.81
TBP	\$0.00

County MFT \$22,407.15
Township MFT \$0.00

County Engineer Joel Moore discussed the bid letting that was held on January 29th. It was moved by Johnson and seconded by Huse to accept the results of the January 29, 2020 letting. A roll call vote was taken. Motion carried.

During new business, Johnson informed Moore she was contacted to assist with a bike event on July 5th. Part of the route goes through Woodland and over the bridge. Johnson questioned whether or not the bridge in Woodland would be open at that time to pedestrians or bikes. Moore said once the bridge is closed, it will be completely closed to all traffic.

There was no old business.

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

All of which is respectfully submitted.

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

Milks Grove		Low Bidder	Bid Amount	Percentage	Motion
19-19108-00-BR		County Materials	\$32,580.00	-35.56%	Accept
RESEAL: Group #1		Low Bidder	Bid Amount	Percentage	Motion
20-01000-01-GM (Artesia)		Gray's Material Service	\$44,783.49	-4.43%	Accept
20-02000-01-GM (Ash Grove)		General Materials Corp	\$111,747.61	-7.11%	Accept
20-03000-01-GM (Ashkum)		Gray's Material Service	\$63,304.80	-6.11%	Accept
20-04000-01-GM (Beaver)		General Materials Corp	\$44,919.27	-4.71	Accept
20-05000-01-GM (Beaverville)		General Materials Corp	\$41,898.88	-4.71%	Accept

[illegible]

20-21000-01-GM (Papineau)	General Materials Corp	\$57,411.97	-3.33%	Accept
20-22000-01-GM (Pigeon Grove)	General Materials Corp	\$75,340.26	-5.56%	Accept
20-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$51,092.41	-4.73%	Accept
20-25000-01-GM (Sheldon)	General Materials Corp	\$47,566.62	-6.44%	Accept
20-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	\$60,669.45	-4.01%	Accept
20-00000-01-GM (Iroquois County)	Gray's Material Service	\$345,838.97	-6.04%	Accept
STOCKPILE CHIPS: Group #2	Low Bidder	Bid Amount	Percentage	Motion
20-01000-02-GM (Artesia)	CnC Farms & Trucking	\$7,766.50	-3.94%	Accept
20-02000-02-GM (Ash Grove)	CnC Farms & Trucking	\$20,988.95	-3.19%	Accept
20-03000-02-GM (Ashkum)	Conrad Trucking	\$4,317.00	-10.06%	Accept
20-04000-02-GM (Beaver)	Weber Trucking	\$8,011.50	2.19%	Accept
20-05000-02-GM (Beaverville)	Weber Trucking	\$7,565.00	-4.90%	Accept
20-06000-02-GM (Belmont)	Conrad Trucking	\$18,293.70	3.21%	Accept
20-07000-02-GM (Chebanse)	Conrad Trucking	\$5,536.00	-16.32	Accept
20-08000-02-GM (Concord)	Weber Trucking	\$15,435.00	1.42%	Accept
20-09000-02-GM (Crescent)	Weber Trucking	\$6,245.75	-4.44%	Accept

20-01000-03-GM (Artesia)	Grosso Trucking	\$84,140.00	-3.84%	Accept
20-02000-03-GM (Ash Grove)	CnC Farms & Trucking	\$60,750.00	-1.62%	Accept
20-04000-03-GM (Beaver)	Weber Trucking	\$14,520.00	-2.42%	Accept
20-05000-03-GM (Beaverville)	Weber Trucking	\$16,725.00	-8.23%	Accept
20-08000-00-GM (Concord)	Weber Trucking	\$6,650.00	14.16%	Accept
20-12000-03-GM (Fountain Creek)	CnC Farms & Trucking	\$32,900.00	-4.91%	Accept
20-130000-03-GM (Iroquois)	Conrad Trucking	\$4,476.00	-2.27%	Accept
20-14000-03-GM (Loda)	CnC Farms & Trucking	\$12,200.00	0.00%	Accept
20-15000-03-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$46,650.00	9.12%	Accept
20-17000-03-GM (Middleport)	General Materials Corp	\$6,420.00	-4.18%	Accept
20-18000-03-GM (Milford)	Daniel L. Ribbe Trucking	\$42,660.00	-1.59%	Accept
20-20000-03-GM (Onarga)	Conrad Trucking	\$27,975.00	-6.75%	Accept
20-24000-03-GM (Ridgeland)	Conrad Trucking	\$11,940.00	-2.53%	Accept
20-25000-03-GM (Sheldon)	Daniel L. Ribbe Trucking	\$45,150.00	-4.80%	Accept
20-00-NON-MFT-03 (Iroquois Co.)	Weber Trucking	\$26,000.00	-5.11%	Accept
Spreader Box - Group #4	Low Bidder	Bid Amount	Percentage	Motion

20-09000-04-GM (Crescent)	Grosso Construction	\$90,200.00	24.41%	Rejected	
20-11000-04-GM (Douglas)	Grosso Construction	\$81,650.00	8.87%	Accept	
20-23000-04-GM (Prairie Green)	Daniel Ribbe Trucking	\$46,175.00	5.24%	Accept	
PIPE CULVERTS: Group #5	Low Bidder	Bid Amount	Percentage	Motion	
20-01000-05-GM (Artesia)	Metal Culverts	\$11,091.12	-10.24%	Accept	
20-03000-05-GM (Ashkum)	Metal Culverts	\$23,558.60	-18.34%	Accept	
20-04000-05-GM (Beaver)	Metal Culverts	\$1,720.32	-9.49%	Accept	
20-05000-05-GM (Beaverville)	Metal Culverts	\$2,804.16	0.82%	Accept	
20-08000-05-GM (Concord)	Metal Culverts	\$1,155.00	6.94%	Accept	
20-13000-05-GM (Iroquois)	Metal Culverts	\$2,526.72	-9.49%	Accept	
20-18000-05-GM (Milford)	Metal Culverts	\$9,824.64	-8.29%	Accept	
20-20000-05-GM (Onarga)	Metal Culverts	\$2,714.88	-9.49%	Accept	
20-24000-05-GM (Ridgeland)	Metal Culverts	\$3,575.04	-8.85%	Accept	
20-00-NON-MFT-05 (Iroquois County)	Metal Culverts	\$54,294.84	-9.04%	Accept	
OIL STOCKPILE: Group #7	Low Bidder	Bid Amount	Percentage	Motion	
20-00000-07-GM (Iroquois Co.)	Emulsicoat Inc	\$36,600.00	-12.86%	Accept	
20-00-NON-MFT-07 (Iroquois Co.)	Emulsicoat Inc	\$74,200.00	-9.01%	Accept	
Qutoes Calcium Chloride	Low Bidder	Bid Amount	Percentage	Motion	
20-04000-06-GM (Beaver)	Gasaway Distributors	\$10,500.00	31.25%	Accept	

20-0800-06-GM (Concord)	Gasaway Distributors	\$10,500.00	31.25%	Accept
20-20000-06-GM (Onarga)	Gasaway Distributors	\$5,250.00	31.25%	Accept

CLAIMS

The following claims were presented for approval. It was moved by Mrs. Offill 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, February 11, 2020

Chairman Shure

On motion to approve the claims

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

Absent: Bohlmann, Crow, Ducat, Young

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	77.00
Aquality Solutions	14.13
Aramark Services INC	9,431.31
B AND COMPANY DESIGNS	70.50
BP	3,871.76
C & C Tire And Auto Service	336.43
Cam Systems	736.00
Canady Building Maintenance	866.01
CVS Pharmacy	28.77
DRALLE'S OF WATSEKA	2,937.25
The Fastenal Company	11.36
Derek Hagen	296.79
KANKAKEE DISPOSAL	100.00
Il Emergency Management Agency	75.00
ILLINOIS SHERIFF ASSOCIATION	704.00

Iroquois Memorial Hospital	951.99
LEAF	139.21
Mediacom LLC	155.97
Metro Power Inc.	725.00
Otis Elevator Company	2,397.00
Pence Oil Company	50.00
Phillips 66 CO./SYNCB	58.00
Plumb Mart	251.44
Quill.com	66.48
Ray O'Herron Co., Inc.	630.23
Eric Starkey	937.67
TECHNOLOGY MANAGEMENT REV FUND	442.70
U.S. BANK EQUIPMENT FINANCE	100.00
VERIZON WIRELESS	50.00
Walmart Community BRC	372.76
WAREHOUSE DIRECT, INC	62.72
Total 210 - Sheriff	26,947.48
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	3,450.00
NMS LABS	199.00
Total 215 - Coroner	3,649.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CIOX HEALTH	49.51
Illinois State's Attorneys	300.00
IROQUOIS COUNTY BAR ASSOCIATON, JUDGE MICHAEL SABOL	150.00
Alexander O'Brien	380.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR'S COUNTY FUND	9,000.00
Jennifer L Schunke	301.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST PAYMENT CENTER	508.00
Total 220 - States Attorney	10,793.51
110 - General Fund	
225 - Emergency Mgmt Agency	

<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	53.80
Total 225 - Emergency Mgmt Agency	53.80
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
State Treasurer	1,240.72
LANGUAGE LINE SERVICES, INC.	52.54
Martin Whalen Office Solutions	51.24
QUILL	109.25
THOMSON REUTERS-WEST	2,737.54
Total 230 - Courts	4,191.29
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	72.41
IPCSA	300.00
Iroquois Mental Health Center	60.00
LEAF	105.00
Vermilion County Treasurer	3,060.00
Total 240 - Probation	3,597.41
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BYRON CHRISTIANSEN	127.60
JEFF MEYER	628.72
BRIAN POOL	133.40
Total 310 - Zoning And Planning	889.72
110 - General Fund	
410 - County Clerk	

<u>Name</u>	<u>Check Amount</u>
Scheiwe's Print Shop &	535.00
Township Officials of Illinois	28.00
WAREHOUSE DIRECT, INC	285.92
Total 410 - County Clerk	848.92
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	10,500.94
LEAF	225.83
PROVEN BUSINESS SYSTEMS	373.36
Total 415 - Elections	11,100.13
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	18.75
CDW Government Inc.	108.32
The Gilman Star, Inc.	20.00
KANKAKEE VALLEY PUBLISHING	30.45
LEAF	276.08
The News Gazette	22.94
WAREHOUSE DIRECT, INC	356.20
Total 420 - Assessment Office	832.74
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING CO	38.00
The Gilman Star, Inc.	140.63
The News Gazette	37.00
Total 425 - Board Of Review	215.63
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	100.99
Total 430 - County Treasurer	100.99

110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	100.75
Total 435 - Postage For County Offices	100.75
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
LINDA RIVARD	1,288.69
ERICA TURNER	386.56
Watseka Animal Hospital	1,734.07
Total 440 - Animal Control	3,409.32
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA Checks & Forms	478.35
Area Wide Technologies INC	10,375.31
JILL JOHNSON	24.95
QUILL.COM	249.62
Total 510 - Finance/IT	11,128.23
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	18,900.00
KANKAKEE VALLEY PUBLISHING	208.80
CHAD MCGINNIS	348.81
QUILL.COM	19.31
STATE'S ATTORNEYS APPELLATE PROSECUTOR'S COUNTY FUND	1,110.00
UNITED COUNTIES COUNCIL OF ILLINOIS	1,500.00
Total 610 - County Board	22,086.92
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
CHRISTOPHER BURKE ENGINEERING, LLC	5,929.89
Total 615 - Other	5,929.89

110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
A T & T	9,535.99
A T & T Long Distance	88.93
Canady Building Maintenance	551.34
ILLINOIS POWER MARKETING dba	4,369.50
KANKAKEE DISPOSAL	140.00
ILLINOIS OFFICE OF THE STATE FIRE MARSHAL	395.00
MANSFIELD POWER AND GAS, LLC	1,920.12
Nicor Gas	652.26
Plumb Mart	91.98
STOCK & FIELD OFFICE	37.97
City Of Watseka	1,749.78
Total 710 - Maintenance	19,532.87
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	287.50
Health Alliance Medical Plans	71,116.00
NANCY REEP	481.25
Total 615 - Other	71,884.75
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	43,410.20
Total 710 - Maintenance	43,410.20
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	17,983.00
MACON COUNTY LAW ENFORCEMENT TRAINING CENTER	12,548.00
Ray O'Herron Co., Inc.	954.34
Total 615 - Other	31,485.34
335 - Coroner Automation Fund	

215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Bill Cheatum	85.25
Total 215 - Coroner	85.25
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Solution Specialties Inc.	460.08
Witham Toxicology Laboratory	29.50
Total 240 - Probation	489.58
357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
OFFICESUPPLY.COM	257.27
Total 240 - Probation	257.27
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
SAMANTHA KISSACK	66.54
Total 430 - County Treasurer	66.54
390 - Grants	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Justice Benefits Inc.	630.08
Total 210 - Sheriff	630.08
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	40.25
SHI	212.00
Total 811 - Joint Dispatch	252.25
810 - County Public Health	
910 - Administration-Public Health	

<u>Name</u>	<u>Check Amount</u>
Area Wide Technologies INC	75.00
IROQUOIS COUNTY CHAMBER OF COMMERCE	70.00
LEAF	400.00
LEAF	400.00
Metro Power Inc.	725.00
QUILL.COM	263.53
DEE ANN SCHIPPERT	228.85
Watseka Area Chamber Of	180.00
Total 910 - Administration-Public Health	2,342.38
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
CALEB PARKER	201.25
EMILY SHAY	87.40
VERIZON WIRELESS	64.88
KELLEE WARD	123.05
Total 920 - Senior Services-Public Health	476.58
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
CARLE FOUNDATION HOSPITAL	129.26
TERESA CASTONGUAY	40.83
CUSTOM DATA PROCESSING INC.	3,920.04
GLAXOSMITHKLINE PHARMACEUTICALS	1,483.82
GLAXOSMITHKLINE PHARMACEUTICALS	274.21
HOOPESTON COMM MEMORIAL HOSPITAL	72.90
HUDSON DRUG AND HALLMARK SHOP	93.00
Iroquois Memorial Hospital	103.17
BETHANY MAYOTTE	62.68
CHELSEA MCCRAY	32.20
MEDICARE PART B	50.15
QUILL.COM	113.78
RIVERSIDE HEALTH SYSTEM	48.16
Riverside Medical Center	129.26
S R MOHLER MECHANICAL INC.	225.00
SANOFI PASTEUR	622.90
STERICYCLE INC.	882.42
John C Tricou MD LLC	196.05
WESTWOOD OBSTETRICS AND GYNEC	48.16

Total 925 - Community Health	8,527.99
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	2.88
DUPAGE COUNTY HEALTH DEPARTMENT	90.00
KATE MUELLER	110.98
JULIA NIZIOLEK	155.72
PDC LABORATORIES INC	45.00
UPS	116.00
UPS	124.00
VERIZON WIRELESS	230.71
RYAN WHEELER	17.25
Total 940 - Environmental Health	892.54
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	26.20
A T & T Mobility	502.10
B&D ENTERPRISES INC.	266.40
Eastern Illini Electric Coop	537.64
FP MAILING SOLUTIONS	123.00
Heritage Fs, Inc.	2,510.62
John Deere Financial	136.42
KANKAKEE DISPOSAL	15.00
KURT ALBERS CO TREASURER	143.38
KURT ALBERS CO TREASURER	1,174.16
KURT ALBERS CO TREASURER	4,738.14
KURT ALBERS CO TREASURER	3,431.15
LEAF	281.12
Martin Equipment	206.29
Mediacom LLC	274.44
Napa Auto Parts	539.48
Nicor Gas	277.78
Plumb Mart	55.65
SHELIA'S CLEANING SERVICE	400.00
STOCK&FIELD STORE	38.43
WAREHOUSE DIRECT, INC	32.00
Total 610 - County Highway	15,709.40
615 - County Bridge	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	3,446.73
Total 615 - County Bridge	3,446.73
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	3,480.81
Total 620 - Matching Tax	3,480.81
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	833.06
Iroquois Co Highway Department	1,333.38
Iroquois Co Highway Department	3,385.83
Iroquois Co Highway Department	5,632.86
Iroquois Co Highway Department	4,232.29
Total 625 - County Motor Fuel Tax	15,417.42

APPOINTMENTS

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

Drainage District Appointments:

Mark Kollmann of 2638 N 1900 East Rd, Martinton, IL as Drainage Commissioner of #61 Martinton & Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2020. He will fill the unexpired term of Marvin Kollmann, deceased.

Richard Scott Saxsma of 791 E 1600 North Rd, Gilman, IL as Drainage Commissioner of #45-47 Onarga, Douglas, & Danforth Drainage District for a term to expire on the first Tuesday of September, 2020. He will fill the vacancy in the Election District caused by the removal of elected Commissioner, Bill Lubben, whose term would have expired the first Tuesday of September, 2022. The Election District will hold an election of the balance of the unexpired term.

Resignation of Drainage Commissioner:

Donald West has resigned as Drainage Commissioner of #49 Papineau-Martinton Drainage District #1, effective January 1, 2020.

ICPHD Board of Health:

Michelle Fairley of 1680 N 500 East Rd, Gilman, IL as member of the ICPHD Board of Health for a term of 3 years.

Dr. Rodney Yergler of 307 Main St, PO Box 89, Crescent City, IL as member of the ICPHD Board of Health for a term of 3 years.

Dr. James Tungate of PO Box 337, Watseka, IL as member of the ICPHD Board of Health for a term of 3 years.

OLD BUSINESS

Mrs. Offill asked if there was any resolution between the City of Gilman and the County regarding the contract for dispatch services. Chairman Shure said discussions are ongoing and progress is being made.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Coughenour and seconded to adjourn the meeting at 9:54 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, March 10, 2020 at 9 A.M.