

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
JANUARY 14, 2020

INDEX

Recessed Session
January 14, 2020

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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, January 14, 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, January 14, 2020

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, McGinnis, Young

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

On motion to approve the December payroll

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

Absent: Bohlmann, McGinnis, Young

COUNTY BOARD SERVICES

Charles Alt\$322.50

| | |
|------------------------|----------|
| Roger Bard | \$105.00 |
| Lyle Behrends | \$340.08 |
| Paul Bowers | \$186.00 |
| Kevin Coughenour | \$35.00 |
| Donna Crow | \$145.02 |
| Ernest Curtis..... | \$104.50 |
| Leanne Duby | \$49.95 |
| Paul Ducat..... | \$120.60 |
| Steve Huse | \$126.75 |
| Sherry Johnson..... | \$140.00 |
| Barbara Offill | \$105.72 |
| John Shure..... | \$781.08 |
| Marvin Stichnoth | \$204.40 |
| Jed Whitlow | \$156.75 |
| John Zumwalt..... | \$136.05 |

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure informed the Board of a meeting of the KRBC YRBC which he will be attending that will be held on Thursday, January 16, 2020. He encouraged any interested Board members to also attend the meeting.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree introduced himself and addressed the Board regarding the minimum wage increase in Illinois, which will see an 82% increase over the next 6 years. There is a depreciated tax credit of 25% of the increased wage for small business owners with 50 employees or less.

Ken also talked about the T & D Plant 3 that received the most recent loan from the Revolving Loan Fund. He has been assured that payments have been received for their loan and the outlook looks good going forward. Employees have increased by 20, due to the gun cabinet production at Plant 3.

Ken briefly mentioned the Opportunity Zone that was approved for land in and around Watseka. He is currently working with City of Watseka Mayor John Allhands to establish the Opportunity Zone Fund, which is the first step in the creation of the Opportunity Zone.

Lastly, he reported on the following:

- There is a prospect for the Looker building located outside of Milford.
- Nichols Paint and Fab is continuing to look for a building more suitable for their needs. They have contemplated possibly relocating into Indiana along Route 41.
- Busca Trucking has moved in to the former Bosch building. They are talking about renovating the building, in addition to replacing the roof, which would allow for 100,000 square feet of leasable space, possibly for storage.
- The former Heartland Spa in rural Gilman has reopened as Banyan Treatment Centers and it has been conveyed that things are going well out there.

- Charley Grace Boutique and Mystery Mart in Milford have been doing well, in addition to Town and Country Events which has been booking events into 2021.
- The former Red Door in Gilman is available.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. It was noted that to the best of Chairman Shure's knowledge, the IPAWS system mentioned in the committee report is being funded with a grant. Chairman Shure moved for adoption of the Policy & Procedure Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Bohlmann, McGinnis, Young

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 14, 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 2, 2020 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt and Marvin Stichnoth. Michael McTaggart and Barbara Offill were absent. Also present Finance Manager Jill Johnson, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Kurt Albers, 911 Director Eric Raymond, EMA Director Eric Ceci, Myron Munyon with Compass Insurance, Linda Tammen of Thawville, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Highway Chairman Charlie Alt reported the Highway Committee will be approving a resolution for improvement for a box culvert.
- 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.

- Tax and Zoning Chairman Marvin Stichnoth reported the Tax and Zoning Committee will hear the standard department head reports.

EMA Director Eric Ceci reported EMA participated in parades in Watseka and Milford. Ceci said he continues to work on the Hazard Mitigation Plan and also attended a two day Hazard Mitigation class. Ceci is moving forward with the IPAWS system. A tabletop exercise with the National Weather Service is scheduled for May 28th. Ceci said he is also preparing for a flash flood and tornado tabletop exercise before spring. The next LEPC meeting is January 14th.

County Board Chairman John Shure gave an update on flood matters in Iroquois County. Shure said County Board member Paul Ducat attended a KRBC-YRBC meeting at Thayer Farm in Indiana on December 19th. The next meeting is scheduled for January 16th. The Iroquois County River Conservancy District is on the ballot for March 17th and Shure stressed the importance of promoting it within the district.

Senate Bill 75 pertaining to sexual harassment training was discussed. Myron Munyon with Compass Insurance gave an update stating there has been no guidance released from the State yet on the training. Once it has been released, they will begin training the departments. Munyon also discussed the current alcohol and drug use policy. He suggested a meeting be held to alter the existing policy rather than creating a new policy.

Shure continued on the alcohol and drug use policy noting a policy is currently in place but it needs reviewed and updated. The word “illegal” will need to be removed because there are now some drugs that are legal. A current copy was distributed to the committee. It was moved by Behrends and seconded by Alt to table approval of the Alcohol and Drug Use in the Iroquois County Workplace Policy until next month. Motion carried by a voice vote.

The committee reviewed the microbrewery ordinance as prepared by Shure. Linda Tammen of Thawville updated the committee on the progress of the microbrewery. Upon review of the ordinance, Mrs. Tammen said their concern is the 64 ounce limit served to one customer. She said this will be very hard to keep track of due to people often purchasing drinks for other people. Other factors come into play such as the alcohol content of the beer, cider, and mead. Mrs. Tammen referred to the State law stating public intoxication is not illegal but if alcohol is served to anyone who causes property damage or a public disturbance then repercussions will be enforced. The committee also discussed the option of including whiskey and hard liquor to the ordinance but Shure said a variance can be applied for if necessary. It was moved by Behrends and seconded by Alt to amend the draft Microbrewery Ordinance to remove the sentence stating *“No more than sixty-four ounces shall be served to any one customer, in any one day, and each serving shall be by the glass, by the bottle, by the can, or by the flight, having not more than four glasses.”* The following sentence will be added *“Facilities shall be subject to state law for serving requirements.”* The revised draft ordinance will be forwarded to State’s Attorney Jim Devine for review. A roll call vote was taken. Motion carried.

Appointments include Jeremy Douglas and Joe Young to the ETSB Board.

Correspondence was distributed to the committee.

Shure presented a claim from UCCI for the current year’s dues which are typically refunded the following year. The refund for FY19 has already been processed. It was moved by Behrends and seconded by Stichnoth to approve paying the claim to UCCI for the upcoming dues. A roll call vote was taken. Motion carried.

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

There was no old business.

There was no new business.

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

All of which is respectfully submitted.

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

**ORDINANCE NO. 2020-1
MICROBREWERY ORDINANCE**

Chairman Shure presented Ordinance No. 2020-1, the Microbrewery Ordinance. It was moved by Mr. Alt and seconded to approve the Microbrewery Ordinance as presented. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

Chairman Shure

On motion to approve the Microbrewery Ordinance as presented

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

Absent: Bohlmann, McGinnis, Young

ORDINANCE NO. 2020 -1

MICROBREWERY ORDINANCE

DEFINITION OF A MICROBREWERY means

1. A facility solely manufacturing any or all of the following alcoholic beverages: Craft Beer[s], Hard Cider, and/or Mead.
2. A facility allowed to manufacture, bottle, and sell up to 75,000 barrels [31 gallons per barrel] in total of Craft Beer, Hard Cider, and/or Mead by the glass, bottle, can, growler, keg, or barrel per calendar year.
3. The facility may include a separate "Tasting Room or Outdoor Picnic Area" as part of Facility.
4. Located in A-2 Zoned Areas of County with Special Use Permit.
5. Microbreweries shall be identified as having a Class M license designation.

CLASS M LICENSE FOR MICROBREWERY

A Class M license shall be granted to applicants meeting the definitions itemized above.

Licensee shall maintain accurate records as to the total gallons of craft beer, hard cider, and/or

mead manufactured on its premises, kept on its premises, sold for consumption on its premises, and sold for consumption off premises. Licensee shall produce said records to the County Liquor Commissioner within ten calendar days, upon written request.

No alcoholic liquor shall be brought onto the specified premises or consumed on the specified premises other than the craft beer[s], hard cider, and/or mead brewed on the premises. A Class M licensee may also conduct craft beer, hard cider, and/or mead samplings and tasting without the requirement of food service. Facilities shall be subject to state law for serving requirements.

All applicable taxes including sales tax shall be collected and paid on all revenue realized from the retail sale of craft beer[s], hard cider, and/or mead.

Nothing in the issuance of a Class M license shall be considered to relieve the licensee of any responsibility for complying with all applicable State and Federal regulations relating to the manufacture and/or sale of beer or other alcoholic beverages and with all applicable business and other regulations of the County and the State of Illinois, including, but not limited to the procurement of requisite Federal Brewer's Notice; Illinois Manufacturer's [Brewer's] Liquor License; State of Illinois Craft Brewer's License; and any and all other requisite licenses and permits concerning manufacture, packaging, storing, sale, and distribution of alcoholic beverages.

All applicable sections of the 2014 Iroquois County Code, Chapter Four shall apply to this ordinance and are hereby made a part of this ordinance except as specifically superseded or exempted herein.

The retail sale of craft beer[s], hard cider, and/or mead is limited to the craft beer[s], hard cider, and/or mead manufactured on the premises under this classification and shall be permitted during authorized hours of operation subject to the following conditions:

1. The portion of the licensed premises dedicated to the retail sale of craft beer[s], hard cider and/or mead shall be segregated from the remainder of the premises.
2. The location of the retail sale and consumption of craft beer[s], hard cider and/or mead shall be limited to the retail or outdoor picnic area portion of the licensed premises, except during supervised hours of the manufacturing area.

The annual license fee for a Class M license shall be \$750.00 and shall expire on June 30 of each year. The License shall be framed and hung in plain view in a conspicuous place on the licensed premises.

Passed and Adopted this 14th day of January, 2020

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

s/John Shure

John Shure, Iroquois County Board Chairman

Ayes 17 Nays 0 Absent 3

NEGOTIATIONS

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 14, A.D., 2020

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 17, 2019 at 10:09 A.M. Members present were John Shure, Charles Alt, Paul Bowers, and Marvin Stichnoth. Paul Ducat was absent. Also present were 911 Director Eric Raymond, Finance Manager Jill Johnson, Board Labor Legal Representative Dave Hibben, FOP members and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 1:47 P.M.

All of which is respectfully submitted.

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

TELECOMMUNICATOR TENTATIVE AGREEMENT

(The agreement will be recorded and placed on file in the County Clerk's Office.)

Chairman Shure presented the tentative agreement with the Telecommunicator Union. He said the agreement was ratified by the bargaining unit. It was moved by Mr. Bowers and seconded to approve the agreement with the Telecommunicator Union. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

Chairman Shure

On motion to approve the agreement with the Telecommunicator Union

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Bohlmann, McGinnis, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 14, 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 January 9, 2020 at 9:00 A.M. Members present were Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, and Sherry Johnson. Michael McTaggart and Joe Young were 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, IEDA Director Ken Barragree, Suzie Werner with HomeStar Insurance, Greg Steffen with Compass Insurance, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Greg Steffen with Compass Insurance reported they are continuing to work on the sexual harassment training. The State has yet to release the required training. Once it is released, Bliss McKnight will be onsite to train the County employees. Steffen said they are also reviewing the County's drug and alcohol use policy and will have updates for the next meeting. Sherry Johnson confirmed with Steffen that the training programs with the Sheriff's Department and Highway Department are continuing and also suggested a training for their new hires.

Suzie Werner with HomeStar Insurance reported the renewals for December are complete as well as the Medicare Advantage renewals for January.

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

- 911 Director Eric Raymond reported ETSB met January 8th and voted to purchase a GIS system and a recording system which puts them on track for the current grant for NextGen 911 accrued expenses. Also, ETSB received bills for their public safety software system, Emergitech, at a cost of \$1,500 per quarter. Raymond said he will discuss the invoice with Sheriff Derek Hagen.
- Treasurer Kurt Albers reported he has been reviewing the general fund balances and invested half a million dollars in a six month certificate of deposit to earn additional interest.

IEDA Director Ken Barragree gave an update on T&D stating they have gone from 157 employees to 181 employees and are fulfilling orders through March.

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

There was no old business.

During new business, Finance Manager Jill Johnson informed the committee auditors will be onsite for the next two weeks. Also during new business, County Board Chairman John Shure said he is attending a flood meeting in Rensselaer, IN at 1:00 P.M. today and all members are invited to attend.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Marvin Stichnoth to adjourn at 9:10 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, it was moved by Mr. Zumwalt to send the fertilizer bids back to the Management Services Committee for further action. Mr. Zumwalt withdrew his motion when it was noted that action on the fertilizer bids would take place after approval of the committee report. 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, January 14, 2020

Chairman Shure

On motion to approve the Management Services Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 14, 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 January 6, 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 Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, Norvin Wagner with United Prairie, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Charlie Alt and seconded by John Zumwalt to approve the agenda with the amendment of hearing the Maintenance Supervisor report after public comments. Motion carried by a voice vote.

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- There was an issue with the fire alarm doors that Drake was able to fix on his own.
- Workforce Development had their floors refinished and they covered the cost.
- There have been three days so far that have required snow removal. Drake said he will continue to keep track of the number of days snow removal is needed for future reference. Drake also purchased a walk behind salt spreader.
- Drake switched out a security camera at the jail that was not working properly.
- Repairs were done to the freezer in the Jail kitchen.
- The Jail door project is complete.
- The Jail elevator is still in the process of being repaired.
- Extra parts were ordered to keep on hand for the plow.

Fertilizer bids were opened and discussed. Management Chairman Lyle Behrends said he was contacted by a bidder during the bidding process regarding prevailing wage. An attempt was made to contact all bidders to be sure they include prevailing wage when submitting their bids. United Prairie did not receive the notice and was unable to update their bid at the time of the meeting. It was moved by Sherry Johnson and seconded by Zumwalt to request United Prairie re-submit their fertilizer bid with prevailing wage because they were unaware to include it with their initial bid. Their revised bid is to be returned by January 14, 2020. Motion carried by a voice vote. All bids will be considered at the County Board meeting on January 14, 2020.

Behrends reported on the County bathroom improvements. He has asked Drake to begin measuring all bathrooms. Bathrooms will need to have diaper changing stations as well as other improvements. At this time, there is only one bathroom in the Administrative Center that has a

diaper changing station. Behrends said there has also been discussion of converting the janitor's closet into a family bathroom which also meets ADA regulations.

There were no updates on the USDA improvements.

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

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

During old business, Zumwalt asked if a decision was made on the resurfacing of the parking lot at the Jail. Behrends said they can review the budget and put bids out.

There was no new business.

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

2020 FERTILIZER BIDS

It was noted that the Department of Labor confirmed that the fertilizer bids are not subject to the Prevailing Wage act as it is agriculture, not a construction type of project; therefore, the bids need to be resubmitted. It was moved by Mr. Zumwalt and seconded to send the fertilizer bids back to the committee for further action. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

Chairman Shure

On motion to send the fertilizer bids back to the committee for further action

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

Absent: Bohlmann, McGinnis, Young

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, January 14, 2020

Chairman Shure

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

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 14, 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 January 7, 2020 at 9:30 A.M. Members present were Marvin Stichnoth, Barbara Offill, Roger Bard, and Jed Whitlow. Ernie Curtis, Kevin Coughenour and Leanne Duby were absent. Also present County Clerk Lisa Fancher, Treasurer Kurt Albers, Finance Manager Jill Johnson, and EMA Director Eric Ceci.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Barbara Offill and seconded by Jed Whitlow 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 levies were due the last Tuesday in December and all have been received on time. The annual process for statements of economic interest has begun. All polling places have been surveyed. Fancher said some polling places will have to be changed but there has been a two year extension offered if you are having difficulty finding alternate locations.
- Treasurer Kurt Albers reported there have been individuals that are pre-paying their property taxes. Also, letters for mobile home liens have been mailed.

Roger Bard discussed the microbrewery ordinance, specifically whether or not State's Attorney Jim Devine has had the opportunity to research statutes and the ordinance. Stichnoth stated the Policy & Procedure committee approved an ordinance that has been forwarded to Devine for his review.

Due to the lack of a quorum at the Health committee meeting, their claims were recommended for approval and forwarded to the Tax Committee. It was moved by Whitlow and seconded by Offill to approve the Health Committee claims. 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 Bard and seconded by Whitlow to adjourn the meeting at 9:43 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Barbara Offill
s/Roger Bard
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, January 14, 2020

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann, McGinnis, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 14, 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 January 7, 2020 at 9:00 A.M. Members present were Barbara Offill, Jed Whitlow, and Roger Bard. Ernie Curtis, Kevin Coughenour, and Leanne Duby were absent. Also present Finance Manager Jill Johnson, EMA Director Eric Ceci, Animal Control Director Dr. Youssef, and ICPHD Director of Nursing and Social Services Vonda Pruitt.

The meeting was called to order.

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

The committee reviewed the claims. Due to the lack of a quorum, the committee recommended approval and forwarded the claims to the Tax Committee.

There were no public comments.

Animal Control Director Dr. Youssef gave his report for December which included 2 dogs picked up and brought to the clinic. Dr. Youssef stated the facility is only housing one dog at this time. Dr. Youssef also said they have partnered with Once Upon a Prayer Shelter and they have

been very diligent in picking up dogs from the clinic. The first cat case was received on January 6th. Dr. Youssef reported everyone has been very cooperative so far when registrations and tags are issued for their cats.

EMA Director Eric Ceci distributed the summary report of programs for FY19 and FY20. Ceci reported there weren't many food inspections for December. Many inspections take place over the course of the year and most do not require another visit in December. Ceci also reported all garbage trucks were inspected during December for the year.

Roger Bard discussed the issue with the sewage system for the microbrewery. Ceci assured Bard the issue has been resolved.

Ceci distributed a schedule of presentations that will be delivered to the Health committee each month by ICPHD for FY20.

Lastly, Ceci informed the committee ICPHD held their annual safety and quality training for their employees on December 23rd.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Whitlow and seconded by Bard to adjourn at 9:16 A.M.

All of which is respectfully submitted.

s/Barbara Offill

s/Jed Whitlow

s/Roger Bard

JUDICIAL & PUBLIC SAFETY

(The ETSB, Probation, and Sheriff reports have been placed on file in the County Clerk's Office.)

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. At this time, the Board discussed the overdose deaths in Iroquois County as reported by Coroner Bill Cheatum. Mr. Bowers asked if there was a way to confirm the number of lives saved with the administration of Narcan by healthcare professionals and emergency responders. ICPHD Administrator Dee Schippert said there is a new statewide system that has been put into place for that type of reporting; however, it is not yet utilized by every entity as there is training on how to use the system that must come before reporting. Mr. Bowers felt it would be beneficial for the Health Committee to see the number of lives saved with the administration of the drug opposed to the number of lives lost to overdose. It was noted the Board would only have access to deaths that occur in Iroquois County and not necessarily deaths of Iroquois County residents that occur in other counties. Chairman Shure agreed with Mr. Bowers and asked that the information from the statewide system be included on the monthly reports to the Health Committee from the Health Department. Dee confirmed that she could add the information to the reports; however, it should be noted that the numbers will not be all inclusive due to the current utilization of the system. It was moved by Mr. Behrends and seconded to approve the Judicial & Public Safety Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bohlmann, McGinnis, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 14, 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 January 8, 2020 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 Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, 911 Director Eric Raymond, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

Sheriff Derek Hagen distributed his 2019 year-end report as follows:

- Calls for service: 9,239 (2.3% increase) (9,032 in 2018)
- Prisoners booked in:
 - Adult – 654 (1.8% decrease) (666 in 2018)
 - Juvenile – 13 (59% decrease) (32 in 2018)
 - Total – 667 (4.4% decrease) (698 in 2018)
- Average daily population: 31 (24% increase) (25 in 2018)
- Average length of stay: 23 days (21 days in 2018)
- Inmate transports to DOC: 33 (38% increase) (24 in 2018)
- Inmates picked up at other counties: 47 (31% increase) (36 in 2018)
- Civil Process Services: 1,275 (16% decrease) (1,513 in 2018)
- Tow Reports: 70 (71 in 2018)
- Accident Reports: 256 (259 in 2018)
- Offense Reports: 466 (439 in 2018)

Hagen reported the FY20 budget allowed for the hiring of two additional deputies. The deputies have been hired from within the corrections department and two new correctional officers have been hired.

Coroner Bill Cheatum submitted an additional claim to the committee for a training conference that will qualify for continuing education hours. Cheatum also reported ten deaths in Iroquois County last year due to overdoses.

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

The committee reviewed Lisa Hines monthly reports.

Eric Raymond distributed the ETSB report for December. Raymond reported a tentative agreement has been reached with the telecommunicator contract.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Ducat and seconded by Huse to pay the Judicial & Public Safety claims, including the additional claim to Illinois Coroners and Medical Examiners Association submitted by Coroner Bill Cheatum, 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 Crow and seconded by Ducat to adjourn the meeting at 3:22 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

TRANSPORTATION & HIGHWAY &

RESOLUTION NO. R2020-1

RESOLUTION FOR IMPROVEMENT-BOX CULVERT-TOWNSHIP ROAD TR2

(Resolution No. R2020-1 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. R2020-1 for approval. H 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, January 14, 2020

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution No. R2020-1

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

Absent: Bohlmann, Coughenour, McGinnis, Young

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
January 14, 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 10, 2020 at 9:00 A.M. Members present were Charlie Alt, Steve Huse, John Zumwalt, Donna Crow, Sherry Johnson, and Chad McGinnis. Joe Young was absent. Also present County Engineer Joel Moore, County Board Chairman John Shure, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

| | |
|-----------------|-------------|
| County Highway | \$64,868.22 |
| County Bridge | \$7,036.00 |
| County Matching | \$12,638.93 |
| TBP | \$12,307.33 |
| County MFT | \$64,271.97 |
| Township MFT | \$1,538.42 |

County Engineer Joel Moore presented a resolution for improvement for a box culvert on the County line. Moore said Ford and Iroquois County will split the cost of the structure based upon assessed valuation. It was moved by Chad McGinnis and seconded by Huse to approve the resolution for improvement for a County line box culvert. Motion carried by a voice vote.

There was no new business.

There was no old business.

As there was no further business to come before the committee, it was moved by Johnson and seconded by Donna Crow 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/Donna Crow
s/Sherry Johnson
s/Chad McGinnis

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 14, 2020

Chairman Shure

On motion to approve the claims

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

Absent: Bohlmann, Coughenour, McGinnis, Young

| | |
|----------------------------------|---------------------|
| 110 - General Fund | |
| 210 - Sheriff | |
| Name | Check Amount |
| ALEXANDER LUMBER | 50.98 |
| ANGEL PEST CONTROL LLC | 53.00 |
| AQUALITY SOLUTIONS | 14.00 |
| ARAMARK SERVICES INC | 3,547.29 |
| ARAMARK SERVICES INC | 1,853.67 |
| ARAMARK SERVICES INC | 1,667.43 |
| ARAMARK SERVICES INC | 1,798.38 |
| ARAMARK SERVICES INC | 1,588.86 |
| B AND COMPANY DESIGNS | 44.13 |
| BAIER PUBLISHING CO | 96.00 |
| Bob Barker Company, Inc. | 927.62 |
| BP | 3,860.20 |
| C & C Tire And Auto Service | 1,009.46 |
| Canady Building Maintenance | 1,191.52 |
| Casey's General Stores Inc. | 395.65 |
| Casey's General Stores Inc. | 387.42 |
| Clauss Specialties Inc. | 497.29 |
| CVS Pharmacy | 23.24 |
| DEALER PERFORMANCE SERVICES, INC | 251.05 |
| Dermatec Direct | 358.99 |
| DRALLE'S OF WATSEKA | 3,015.81 |
| Goodman Communications | 319.00 |
| Derek Hagen | 72.98 |
| Hiltz Portable Sanitation Inc. | 245.00 |
| KANKAKEE DISPOSAL | 100.00 |
| ILEAS | 100.00 |
| ILLIANA LOCK SERVICES | 4,600.10 |
| Iroquois Memorial Hospital | 225.00 |
| Iroquois Memorial Hospital | 678.61 |
| Iroquois Memorial Hospital | 450.00 |
| KINGDON'S HOME CENTER | 327.00 |
| LEAF | 139.21 |

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|--|----------------------------|
| Mediacom LLC | 155.97 |
| MID-STATE ORGANIZED CRIME INFORMATION CENTER | 150.00 |
| BROCK MYERS | 60.00 |
| Pence Oil Company | 225.92 |
| Pence Oil Company | 38.34 |
| P. F. Pettibone & Co. | 122.50 |
| Plumb Mart | 207.97 |
| PROVEN BUSINESS SYSTEMS | 55.91 |
| Quill.com | 249.94 |
| Quill.com | 539.26 |
| Ray O'Herron Co., Inc. | 33.00 |
| JOSH SNYDER | 60.00 |
| STOCK & FIELD OFFICE | 34.83 |
| TECHNOLOGY MANAGEMENT REV FUND | 442.70 |
| John C Tricou MD LLC | 210.70 |
| U.S. BANK EQUIPMENT FINANCE | 100.00 |
| Walmart Community BRC | 613.82 |
| Walmart Community BRC | 87.02 |
| WAREHOUSE DIRECT, INC | 9.46 |
| | |
| 110 - General Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| WEX BANK | 54.01 |
| WIFI CLASSIC HITS 95.9 | 225.00 |
| Total 210 - Sheriff | 33,565.24 |
| | |
| 110 - General Fund | |
| 215 - Coroner | |
| <u>Name</u> | <u>Check Amount</u> |
| Kankakee County Coroner's Office | 1,998.73 |
| Midwest Forensic Path Limited | 1,950.00 |
| NMS LABS | 398.00 |
| Total 215 - Coroner | 4,346.73 |
| | |
| 110 - General Fund | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| PROVEN BUSINESS SYSTEMS | 277.17 |
| Quill.com | 257.87 |
| Jennifer L Schunke | 344.00 |
| U.S. BANK EQUIPMENT FINANCE | 105.00 |
| THOMSON REUTERS-WEST | 1,244.00 |

| | |
|--|----------------------------|
| WEST PAYMENT CENTER | 200.00 |
| Total 220 - States Attorney | 2,428.04 |
| | |
| 110 - General Fund | |
| 225 - Emergency Mgmt Agency | |
| <u>Name</u> | <u>Check Amount</u> |
| ERIC CECI | 88.40 |
| Pence Oil Company | 67.29 |
| VERIZON WIRELESS | 54.15 |
| Total 225 - Emergency Mgmt Agency | 209.84 |
| | |
| 110 - General Fund | |
| 230 - Courts | |
| <u>Name</u> | <u>Check Amount</u> |
| Martin Whalen Office Solutions | 183.10 |
| QUILL | 106.99 |
| THOMSON REUTERS-WEST | 2,737.54 |
| Total 230 - Courts | 3,027.63 |
| | |
| 110 - General Fund | |
| 240 - Probation | |
| <u>Name</u> | <u>Check Amount</u> |
| BP | 58.56 |
| Iroquois Mental Health Center | 60.00 |
| KANKAKEE COUNTY TREASURER | 216.50 |
| LEAF | 105.00 |
| PROVEN BUSINESS SYSTEMS | 80.74 |
| Quill.com | 193.97 |
| Vermilion County Treasurer | 3,060.00 |
| WAREHOUSE DIRECT, INC | 139.89 |
| Total 240 - Probation | 3,914.66 |
| | |
| 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 | 205.32 |
| JEFF MEYER | 424.56 |
| BRIAN POOL | 272.02 |
| Total 310 - Zoning And Planning | 901.90 |

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| | |
| 110 - General Fund | |
| 410 - County Clerk | |
| <u>Name</u> | <u>Check Amount</u> |
| Office Depot | 80.05 |
| WAREHOUSE DIRECT, INC | 118.42 |
| Total 410 - County Clerk | 198.47 |
| | |
| 110 - General Fund | |
| 415 - Elections | |
| <u>Name</u> | <u>Check Amount</u> |
| LEAF | 225.83 |
| Total 415 - Elections | 225.83 |
| | |
| 110 - General Fund | |
| 420 - Assessment Office | |
| <u>Name</u> | <u>Check Amount</u> |
| BAIER PUBLISHING CO | 995.20 |
| MIKE BOSSERT | 3,534.54 |
| BRUCE HARRIS & ASSOCIATES INC. | 400.00 |
| The Gilman Star, Inc. | 3,456.50 |
| JIM HURT | 2,979.38 |
| Illinois Property Assessment Institute | 400.00 |
| KANKAKEE VALLEY PUBLISHING | 1,276.56 |
| BLOOMINGTON-NORMAL MARRIOTT HOTEL & CONFERENCE CENTER | 366.18 |
| The News Gazette | 976.15 |
| PROVEN BUSINESS SYSTEMS | 144.61 |
| WAREHOUSE DIRECT, INC | 170.02 |
| Total 420 - Assessment Office | 14,699.14 |
| | |
| 110 - General Fund | |
| 425 - Board Of Review | |
| <u>Name</u> | <u>Check Amount</u> |
| BAIER FUNERAL HOME | 38.00 |
| BAIER PUBLISHING CO | 159.38 |
| The Gilman Star, Inc. | 35.00 |
| The News Gazette | 211.20 |
| Total 425 - Board Of Review | 443.58 |
| | |
| 110 - General Fund | |
| 435 - Postage For County Offices | |
| <u>Name</u> | <u>Check Amount</u> |
| KURT ALBERS CO TREASURER | 3,000.00 |
| KURT ALBERS CO TREASURER | 2,000.00 |

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| | |
| Total 435 - Postage For County Offices | 5,000.00 |
| | |
| 110 - General Fund | |
| 440 - Animal Control | |
| <u>Name</u> | <u>Check Amount</u> |
| LINDA RIVARD | 1,256.26 |
| ERICA TURNER | 273.20 |
| Watseka Animal Hospital | 1,766.00 |
| Total 440 - Animal Control | 3,295.46 |
| | |
| 110 - General Fund | |
| 510 - Finance/IT | |
| <u>Name</u> | <u>Check Amount</u> |
| AREA-WIDE TECHNOLOGIES INC. | 29,539.77 |
| Devnet Incorporated | 6,103.00 |
| LEAF | 276.08 |
| PROVEN BUSINESS SYSTEMS | 200.72 |
| QUILL.COM | 149.95 |
| ROSERUSH SERVICES | 2,950.00 |
| Total 510 - Finance/IT | 39,219.52 |
| | |
| 110 - General Fund | |
| 610 - County Board | |
| <u>Name</u> | <u>Check Amount</u> |
| Clifton Larson Allen LLP | 9,784.00 |
| Total 610 - County Board | 9,784.00 |
| | |
| 110 - General Fund | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| AMEREN ILLINOIS | 1,795.13 |
| ANGEL PEST CONTROL LLC | 36.00 |
| A T & T | 4,599.67 |
| A T & T | 2,167.84 |
| A T & T LONG DISTANCE | 387.73 |
| Canady Building Maintenance | 248.82 |
| Clauss Specialties Inc. | 497.29 |
| ILLINOIS POWER MARKETING dba | 2,524.39 |
| KANKAKEE DISPOSAL | 140.00 |
| MANSFIELD POWER AND GAS, LLC | 1,602.34 |
| Nicor Gas | 561.13 |
| Nicor Gas | 578.56 |
| Pence Oil Company | 38.35 |
| Plumb Mart | 222.96 |

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| City Of Watseka | 857.96 |
| Total 710 - Maintenance | 16,258.17 |
| | |
| 115 - Group Insurance Trust Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Benefit Planning Consultants | 50.00 |
| Health Alliance Medical Plans | 68,209.00 |
| Health Alliance Medical Plans | 64,281.00 |
| Total 615 - Other | 132,540.00 |
| | |
| 125 - Worker's Compensation | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Roger Schuldt Insurance | 31,965.00 |
| Total 615 - Other | 31,965.00 |
| | |
| 130 - Liability Insurance | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Roger Schuldt Insurance | 28,837.00 |
| Roger Schuldt Insurance | 9,120.50 |
| Total 615 - Other | 37,957.50 |
| | |
| 200 - Public Safety Tax Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| AXON ENTERPRISE, INC. | 2,602.00 |
| K C COMMUNICATIONS | 3,235.00 |
| MACON COUNTY LAW ENFORCEMENT TRAINING CENTER | 606.00 |
| BROCK MYERS | 61.00 |
| BROCK MYERS | 137.45 |
| Ray O'Herron Co., Inc. | 1,681.58 |
| Total 615 - Other | 8,323.03 |
| | |
| 310 - Sheriff's Public Safety Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| Ray O'Herron Co., Inc. | 2,175.00 |
| Verizon Wireless | 329.71 |
| Total 210 - Sheriff | 2,504.71 |
| | |
| 335 - Coroner Automation Fund | |
| 215 - Coroner | |

| <u>Name</u> | <u>Check Amount</u> |
|---|----------------------------|
| ILLINOIS CORONER'S & MEDICAL EXAMINER'S ASSOCIATION | <u>450.00</u> |
| Total 215 - Coroner | 450.00 |
| | |
| 355 - Probation Services Fee | |
| 240 - Probation | |
| <u>Name</u> | <u>Check Amount</u> |
| GREG BARRETT | 500.00 |
| Solution Specialties Inc. | <u>294.44</u> |
| Total 240 - Probation | 794.44 |
| | |
| 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 |
| | |
| 380 - Automation County Treasurer | |
| 430 - County Treasurer | |
| <u>Name</u> | <u>Check Amount</u> |
| Pitney Bowes, Inc. | <u>539.46</u> |
| Total 430 - County Treasurer | 539.46 |
| | |
| 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 | 27.75 |
| EMERGENCY TELEPHONE SYSTEM BOARD | <u>6,573.21</u> |
| Total 811 - Joint Dispatch | 6,600.96 |
| | |
| 810 - County Public Health | |
| 910 - Administration-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| AREA-WIDE TECHNOLOGIES INC. | 90.00 |
| IAPHA | 700.00 |
| ILLINOIS PUBLIC HEALTH ASSOCIATION | 500.00 |
| LEAF | 818.33 |

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|--|----------------------------|
| PROVEN BUSINESS SYSTEMS | 460.42 |
| QUILL.COM | 119.42 |
| DEE ANN SCHIPPERT | 580.23 |
| Philip Zumwalt MD | <u>2,000.00</u> |
| Total 910 - Administration-Public Health | 5,268.40 |
| | |
| 810 - County Public Health | |
| 920 - Senior Services-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| CALEB PARKER | 132.82 |
| QUILL.COM | 53.98 |
| EMILY SHAY | 54.52 |
| VERIZON WIRELESS | 64.88 |
| KELLEE WARD | <u>104.40</u> |
| Total 920 - Senior Services-Public Health | 410.60 |
| | |
| 810 - County Public Health | |
| 925 - Community Health | |
| <u>Name</u> | <u>Check Amount</u> |
| Carle Physician Group | 48.16 |
| TERESA CASTONGUAY | 67.28 |
| CENTRAL ILLINOIS RADIOLOGICAL | 145.80 |
| CLIA LABORATORY PROGRAM | 180.00 |
| CUSTOM DATA PROCESSING INC. | 1,222.20 |
| GLAXOSMITHKLINE PHARMACEUTICALS | 1,413.16 |
| GLAXOSMITHKLINE PHARMACEUTICALS | 1,413.16 |
| JANE NEWELL | 121.38 |
| VONDA PRUITT | 18.14 |
| Riverside Medical Center | 129.26 |
| SANOFI PASTEUR | 2,156.85 |
| SUPERIOR CLEANERS | <u>24.00</u> |
| Total 925 - Community Health | 6,939.39 |
| | |
| 810 - County Public Health | |
| 940 - Environmental Health | |
| <u>Name</u> | <u>Check Amount</u> |
| CUSTOM DATA PROCESSING INC. | 739.20 |
| HENRY SCHEIN | 353.99 |
| LASALLE COUNTY HEALTH DEPARTMENT | 105.00 |
| KATE MUELLER | 193.14 |
| JULIA NIZIOLEK | 48.14 |
| QUILL.COM | 204.08 |

| | |
|---|----------------------------|
| DEE ANN SCHIPPERT | 212.00 |
| SUPERIOR CLEANERS | 11.75 |
| UPS | 71.28 |
| VERIZON WIRELESS | 263.18 |
| RYAN WHEELER | <u>294.06</u> |
| Total 940 - Environmental Health | <u>2,495.82</u> |
| Report Total | <u>376,807.52</u> |
| | |
| 610 - County Highway | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| KURT ALBERS CO TREASURER | 143.38 |
| KURT ALBERS CO TREASURER | 3,102.47 |
| KURT ALBERS CO TREASURER | 1,234.32 |
| KURT ALBERS CO TREASURER | 143.38 |
| KURT ALBERS CO TREASURER | 1,174.16 |
| KURT ALBERS CO TREASURER | 3,431.15 |
| A T & T MOBILITY | 508.63 |
| A T & T MOBILITY | 503.35 |
| C & L TRUCKING AND MAINTENANCE | 190.14 |
| Canady Labs, Inc. | 206.50 |
| CINTAS FIRST AID & SAFETY | 208.37 |
| Clauss Specialties Inc. | 429.41 |
| Clauss Specialties Inc. | 2,151.07 |
| Eastern Illini Electric Coop | 692.09 |
| Eastern Illini Electric Coop | 660.69 |
| Heritage Fs, Inc. | 5,819.75 |
| Hicksgas Watseka, Inc. | 24.75 |
| IACE | 739.86 |
| K C COMMUNICATIONS | 116.04 |
| KANKAKEE DISPOSAL | 15.00 |
| KANKAKEE DISPOSAL | 108.04 |
| Mccullough Implement Co. | 3,466.50 |
| Mediacom LLC | 275.71 |
| Napa Auto Parts | 639.66 |
| Nicor Gas | 270.11 |
| Pence Oil Company | 813.91 |
| PROVEN BUSINESS SYSTEMS | 213.70 |
| RISE BROADBAND | 256.69 |
| SHELIA'S CLEANING SERVICE | 400.00 |
| STOCK & FIELD OFFICE | 241.89 |
| Stockland Service Inc. | 976.00 |
| VCNA PRAIRIE LLC | 3,930.30 |
| WAREHOUSE DIRECT, INC | 115.21 |
| Witseka Ford Lincoln | <u>1,476.44</u> |

| | |
|--|----------------------------|
| Total 610 - County Highway | 34,678.67 |
| | |
| 615 - County Bridge | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Hutchison Engineering Inc. | 2,767.58 |
| Iroquois Paving Corp. | 1,538.42 |
| Midwest Testing Services Inc. | 2,730.00 |
| Total 615 - County Bridge | 7,036.00 |
| | |
| 620 - Matching Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Hutchison Engineering Inc. | 7,583.93 |
| Midwest Testing Services Inc. | 5,055.00 |
| Total 620 - Matching Tax | 12,638.93 |
| | |
| 625 - County Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Grosso Trucking Inc. | 30,593.29 |
| Iroquois Co Highway Department | 4,165.19 |
| Iroquois Co Highway Department | 6,504.30 |
| Iroquois Co Highway Department | 4,165.19 |
| Iroquois Co Highway Department | 6,666.91 |
| Iroquois Co Highway Department | 4,165.19 |
| Iroquois Co Highway Department | 7,056.83 |
| Iroquois Co Highway Department | 12,177.09 |
| Total 625 - County Motor Fuel Tax | 75,493.99 |
| | |
| 630 - Township Bridge Program | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Iroquois Paving Corp. | 12,307.33 |
| Total 630 - Township Bridge Program | 12,307.33 |
| | |
| 635 - Township Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Iroquois Paving Corp. | 1,538.42 |
| Total 635 - Township Motor Fuel Tax | 1,538.42 |
| | |
| Report Total | <u>143,693.34</u> |

APPOINTMENTS

Chairman Shure presented the following appointments for approval. It was noted that the Board was only voting on the Drainage Appointments as the ETSB appointments were made by the Chairman and do not require a vote of the Board. It was moved by Mrs. Offill and seconded to approve the appointments. The motion carried by a voice vote.

Drainage District Appointments:

Robert Bauer of 302 E Garfield, PO Box 230, Cissna Park, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the first Monday of September, 2022.

Matthew C Hills of 25274 North 3500 East Rd, Cabery, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2021.

For Information Only.

Chairman Shure has made the following appointments to Iroquois County ETSB:

Jeremy Douglas of 2334 E 730 North Rd, Watseka, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2022.

Joseph Young of 503 N 5th, Cissna Park, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2022.

OLD BUSINESS

Mr. Zumwalt asked if there was an update on the 911 Communications Service Agreement with the City of Gilman. Chairman Shure said he worked with State's Attorney Jim Devine on a letter that was sent to both the City of Gilman and the Village of Onarga regarding the agreements. He commented that the City of Gilman had their meeting Monday, January 13, 2019 and he had not heard if any action had been taken by the council.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. McTaggart and seconded to adjourn the meeting at 10:10 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, February 11, 2020 at 9 A.M.