

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

INDEX

Recessed Session
August 11, 2020

Roll Call	3
Agenda	3
Minutes	3-4
Payroll	4
County Board Services	4
Public Comments	5
Chairman Comments	5
Tax/Planning & Zoning, Motions, Ordinance No. 2020-2, Resolution No. R2020-14	5-7
Policy & Procedure	8-9
Management Services	9-12
Health	12-13
Judicial & Public Safety	13-14
Finance 3 reports	14-23
I.T.	23-24
Transportation & Highway	24-26
Appointments	26-27
Claims	27-38
Old Business	38
New Business	38
Adjournment	38

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

The Iroquois County Board met in Recessed Session on Tuesday, August 11, 2020 at 9:00 A.M. The meeting was conducted in person and electronically, via conference call, under Phase 4 of the Governor's Plan to reopen the State of Illinois and Executive Order 2020-48. The phased opening and executive order were issued in response to the COVID-19 pandemic, they require social distancing measures to be taken to stop the spread of the highly contagious virus and also suspend certain provisions of the Illinois Open Meetings Act to allow for public bodies to continue their course of business during the public health emergency. 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, August 11, 2020

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann

PRAYER & PLEDGE OF ALLEGIANCE

Mr. McGinnis 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 roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to approve the agenda

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

Absent: Bohlmann

MINUTES

It was moved by Mr. Bowers and seconded to approve the minutes from the July 14, 2020 Recessed Session County Board meeting. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to approve the minutes from the July 14, 2020 Recessed Session County Board meeting

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

Absent: Bohlmann

PAYROLL

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to approve the July payroll

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

Absent: Bohlmann

COUNTY BOARD SERVICES

Charles Alt (3 months).....	\$752.50
Roger Bard.....	\$105.00
Lyle Behrends.....	\$680.16
Paul Bowers.....	\$232.50
Kevin Coughenour (2 months).....	\$140.00
Donna Crow.....	\$145.02
Paul Ducat.....	\$260.60
Ernest Curtis.....	\$261.25
Leanne Duby.....	\$99.90
Steve Huse.....	\$126.75
Sherry Johnson.....	\$315.00
Chad McGinnis.....	\$135.28
Barbara Offill.....	\$158.58
John Shure.....	\$774.71
Marvin Stichnoth (2 months).....	\$459.32
Jed Whitlow.....	\$261.25
Joe Young.....	\$257.25
John Zumwalt.....	\$136.05

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure informed the Board that he will be attending a meeting on Thursday, in Rensselaer, IN regarding flood mitigation. He said Indiana is actively working on flood mitigation and clean up of the Iroquois River which will in turn cause quite a bit of water to come more rapidly to the Iroquois River here in Illinois.

TAX/PLANNING & ZONING,

ORDINANCE NO. 2020-2

AN ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE REZONING FROM A1 TO RURAL HOMESTEAD FOR LOSCHEN, PARCEL #08-10- 200-005, MILKS GROVE TOWNSHIP

RESOLUTION NO. R2020-14

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE PARCEL #29-26-330-011, CERTIFICATE 2012-008

*(Ordinance No. 2020-2 and Resolution No. R2020-14 have been recorded and placed on file in
the County Clerk's Office.)*

Mr. Stichnoth, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee. At this time, it was moved by Mr. Coughenour and seconded to remove from the report, the paragraph that refers to the Conditional Use Request for Troy and Dawn Gullquist. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to remove from the report, the paragraph that refers to the Conditional Use request for Troy and Dawn Gullquist

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

Nay: Bard, Stichnoth

Absent: Bohlmann

MOTION

The Board discussed concerns that were brought up by neighbors of the Gullquists in regards to increased traffic with the events that would be held in their building should the Board approve the Conditional Use request. The Gullquists explained that they remodeled the building and would like to utilize it as a place to hold small events including bridal showers, baby showers, and graduations. The occupancy maximum would be approximately 125 people, but they guessed the average number for the events they would be holding would be around 50 people. They are anticipating on holding around 10 to 12 events per year; however, that number could increase if the business takes off. They would not be applying for a liquor license. The neighbors that raised

concerns were invited to the Board meeting to express their concerns to the entire Board; however, they were not in attendance. It was noted that the road to the Gullquists property is a dead end and they have talked to the local road commissioner to possibly post a 15 MPH speed limit.

After further discussion, it was moved by Mr. Coughenour and seconded to proceed with the original approval for the Conditional Use of the event venue for Troy and Dawn Gullquist. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to proceed with the original approval for the Conditional Use of the event venue for Troy and Dawn Gullquist

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

Absent: Bohlmann

TAX/PLANNING & ZONING

It was moved by Mr. Stichnoth and seconded to approve the balance of the Tax/Planning & Zoning Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 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, McGinnis, McTaggart, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 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 August 4, 2020 at 10:00 A.M. Members present were Marvin Stichnoth, Ernie Curtis, Barbara Offill, Roger Bard, Kevin Coughenour and Leanne Duby. Jed Whitlow was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Lisa Fancher, Treasurer Kurt Albers and Supervisor of Assessments Bob Yergler.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Lisa Fancher reported some of her staff is participating in a zoom meeting with the state board of elections to help clarify grants that are covering election items due to COVID-19. Applications for a vote by mail ballot went out in the mail.
- Treasurer Kurt Albers reported the first distribution occurred July 24th and the second installment for property taxes is due September 1st.
- The Planning & Zoning report for July was distributed to the committee as follows:
 - Building Permits – July 2020
 - Agriculture – 4
 - Residential – 11
 - Wind Towers
 - Building Permits – FY2020
 - Residential – 60
 - Agriculture – 10
 - Wind Towers
 - Building Inspections – July 2020
 - 49
- Supervisor of Assessments Bob Yergler reported there were two Zoning Board of Appeals meetings. The first request was a variance to rezone A-1 to Rural Homestead for a single family dwelling. The tract is a 5 acre out of a 46 acre tract in Milks Grove Township. The ZBA voted 4-2 in favor of the variance. ***(The following sentence and motion were removed for separate consideration per action taken by the full County Board at their Recessed Session meeting on August 11, 2020.)*** The second request was for a conditional use for an event venue for 100-150 people in a pole building in Milford Township. The ZBA voted 5-1 in favor of the conditional use request.

It was moved by Offill and seconded by Duby to recommend approval of the conditional use request, pending County Board approval. A roll call vote was taken. Motion carried.

It was moved by Roger Bard and seconded by Offill to approve the rezoning from A-1 to RH-1. A roll call vote was taken. Motion carried.

Fancher explained the County's delinquent tax agent, Joseph Meyer, sold a parcel to the Village of Buckley and approval of the resolution is needed by the committee. It was moved by Coughenour and seconded by Ernie Curtis to approve the resolution for the sale of property acquired through the delinquent tax program. 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 Offill and seconded by Bard to adjourn the meeting at 10:08 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

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, August 11, 2020

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Bohlmann

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 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 July 30, 2020 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Michael McTaggart, Barbara Offill and Marvin Stichnoth. Also present Finance Manager Jill Johnson, County Clerk Lisa Fancher, County Clerk Chief Deputy Breein Suver, EMA Director Eric Ceci, 911 Director Eric Raymond, IEDA Director Ken Barragree and Myron Munyon with Compass Insurance

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Management and Judicial Chairman Lyle Behrends reported that both Management and Judicial committees will hear their standard reports.
- Tax and Zoning Chairman Marvin Stichnoth reported the Tax and Zoning committee will hear the standard department head reports.
- Health Chairman Barbara Offill reported the Health committee will hear the standard reports and receive updates from the health department on COVID-19.
- Finance and I.T. Chairman Michael McTaggart reported the Finance committee will continue making updates to the FY21 budget and the I.T. committee will discuss a website proposal received from another vendor.
- Highway Chairman Charlie Alt reported the Highway committee will review their monthly claims. Also, the meeting will be held in the County Board room.

EMA Director Eric Ceci reported his focus over the past 5 months has been on the COVID-19 Pandemic.

County Board Chairman John Shure discussed creating a contingency plan in the event there is a substantial reduction in County revenue. The committee agreed on creating a plan and discussed current projections. Shure also suggested all department heads should be involved. It was moved by Behrends and seconded by Offill to allow the County Board Chairman, the Finance Committee Chairman, and the Finance Manager develop a contingency plan should there be a substantial reduction in County revenue. Motion carried by a voice vote.

Shure spoke to the committee about job performance reviews for employees who report to the County Board and County Board Chairman. He stated this was a practice that was done in the past in executive session. It was moved by Michael McTaggart and seconded by Charlie Alt to have the Policy & Procedure Committee renew the practice of periodic job performance reviews with County employees who report to the County Board Chairman and County Board. Motion carried by a voice vote.

The committee discussed reviewing the County Personnel Policy Manual and the County Code Manual. Shure mentioned the personnel policy can possibly be reviewed by the insurance company for necessary updates. Any changes to the County Code Manual will need approved by State's Attorney Jim Devine. 911 Director Eric Raymond requested the department heads be involved in the review of the personnel policy manual. It was moved by Offill and seconded by Behrends to have the Policy & Procedure Committee review the County Personnel Policy Manual and/or the County Code Manual. Motion carried by a voice vote.

There was one appointment to the farmland assessment review and Shure said he hopes to have someone appointed to the 377 Board by the next County Board Meeting.

Correspondence was distributed to the committee.

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

There was no old business.

Shure pointed out the changes made to the County Board room. Folding tables have been added and the room has been rearranged to provide social distancing for County Board meetings. If County Board members wish to continue attending the meetings virtually, they may do so.

As there was no further business to come before the committee, it was moved by Behrends and seconded by Alt to adjourn at 9:35 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bohlmann

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 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 August 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, 911 Director Eric Raymond and Mark Ekhoft with Clean Energy Design Group.

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.

The committee discussed the County Farm lease. County Board Chairman John Shure said State's Attorney Jim Devine has been in contact with Walker Farms and an extension has been agreed upon. The paperwork is being prepared.

911 Director Eric Raymond discussed the 911 lease which expired July 31, 2020. He distributed a maintenance cost spreadsheet prepared by the Finance Office that details the utility expenses, personnel costs, capital expenses and miscellaneous costs which results in an estimated cost per square foot for each renter. The previous contract was approved at a rate of \$7 per square

foot. Raymond proposed to keep the rent the same for the next contract and asked the committee to commit to a two year lease. Shure noted there are larger maintenance items, such as the boiler and roof, which are not listed on the spreadsheet and should be included in the cost analysis. It was moved by Sherry Johnson and seconded by Paul Bowers to increase the 911 lease to \$7.50 for a two year term. A roll call vote was taken. Motion carried.

Mark Ekhoﬀ with Clean Energy Design Group presented a solar energy procurement proposal to the committee. Prior to the meeting, Ekhoﬀ worked with Finance Manager Jill Johnson in retrieving copies of utility bills to determine historical energy usage. Ekhoﬀ said the solar project is funded by tax credits. The committee reviewed the proposals for the Administrative Center, Jail and Courthouse. Ekhoﬀ explained they provide the system, maintenance and decommissioning at no cost to the County over a twenty year contract. At the end of the contract, the County has the option to purchase the system or have the system removed at no cost. The property would be leased from the County at a fixed rate of \$400 per acre. Approximately four and a half acres would be leased. Ekhoﬀ said if the project is approved, construction will begin as soon as COVID-19 restrictions will allow. References for Clean Energy Design Group are available for review on www.cedg.us. The project will not interfere with SmartWatt. Management Services chairman Lyle Behrends noted the solar lease with Citrine Power ended in July. Johnson mentioned the surroundings of the solar project and whether or not it would be aesthetically pleasing. Ekhoﬀ replied the most cost effective solution would be to build a fence around the solar unit. If trees or other greenery are planted, those costs would have to be associated into the project. Johnson also suggested local businesses be used for concrete work rather than going outside of Iroquois County. Lastly, Johnson requested an explanation of the companies decommissioning plan. Ekhoﬀ said their plan falls in line with the State of Illinois. A contract will need to be signed upon County Board approval. Johnson suggested the contract be reviewed by State's Attorney Jim Devine and the committee will take action on the matter in September. This will allow time to review the contract and references.

The committee discussed the Headstart lease. They have paid their rent balance in full. Finance Manager Jill Johnson said all tenants are paid in full.

The waste disposal contract was sent back to the committee from the full board for action to be taken regarding putting the service out for bid. The contract expired in July and is being billed on a month to month basis with no rate increase with the current vendor. It was moved by Johnson and seconded by Alt to send the waste disposal contract out for bid. Motion carried by a voice vote.

The committee reviewed the claims. It was moved by Alt and seconded by Zumwalt 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 Bowers and seconded by Zumwalt to adjourn at 9:58 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

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, August 11, 2020

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 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 August 4, 2020 at 9:00 A.M. Members present were Barbara Offill, Ernie Curtis, Roger Bard, Kevin Coughenour and Leanne Duby. Jed Whitlow was absent. Also present County Board Chairman John Shure, Finance Director Jill Johnson, ICPHD Administrator Dee Schippert, ICPHD Director of Nursing and Social Services Vonda Pruitt and Animal Control Director Dr. Youssef.

The meeting was called to order.

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

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

There were no public comments.

ICPHD Administrator Dee Schippert reviewed the summary report of programs. There were 20 food sanitation inspections in the month of July and 4 permits were issued. Schippert noted the temporary food permit numbers are down due to COVID-19 restrictions. There were 23 water sample kits collected and 10 came back unsatisfactory. There are no positive West Nile samples. In July there were 82 new coronavirus cases that were investigated.

Schippert responded to an email concerning the opening of schools. The email was also sent to all County Board members. Schippert responded to the individual stating the Iroquois

County Public Health Department does not have the authority to close down the schools unless there is an outbreak in the schools.

Animal Control Director Dr. Youssef gave his report for July which included 1 raccoon bite, 11 dogs picked up and brought to the clinic and 1 abuse case. The animal involved in the abuse case will be moved to another shelter for re-homing.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Duby and seconded by Bard to adjourn at 9:27 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 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, McGinnis, McTaggart, Offill, Shure, Stichnoth, Whitlow, Young, Zumwalt

Absent: Bohlmann

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 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 August 5, 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 Coroner Bill Cheatum, Judge Mike Sabol, 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 Jed Whitlow and seconded by Steve Huse to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Coroner Bill Cheatum reported when he initially presented his budget to the Finance Committee, he had decided not to purchase a new vehicle this fiscal year. After doing further research, Cheatum learned this is the last year for the Dodge Caravan. The new model will be a Chrysler Pacifica which is quite a bit more expensive. Cheatum said he spoke with County Board Chairman John Shure and explained the situation and will be moving forward with purchasing a new van this year. Cheatum was able to locate a 2019 van with just over 100 miles for \$19,036. He currently drives a 2013 van.

Judge Mike Sabol informed the committee of Judge James Kinzer's recent retirement. Sabol was sworn in on Monday, August 3rd as Circuit Judge. Kara Bartucci will be the new Associate Judge and will be sworn in on Friday, August 7th.

State's Attorney Jim Devine reiterated the resignation of Kara Bartucci as Assistant State's Attorney. She will be sworn in as the Associate Judge on Friday, August 7th. Devine said he will be advertising for her replacement at a starting wage no lower than \$50,000 per year.

Circuit Clerk Lisa Hines distributed her monthly report to the committee. A total of \$54,502.36 was received in fines and fees, \$10,653.30 was received from Credit Collection Partners and \$1,916.50 was received from IDROP.

911 Director Eric Raymond distributed his monthly ETSB report to the committee. Raymond reported he has one vacancy in his department. The position has been posted and the starting wage is \$17.38 per hour. A grant was approved in the amount of approximately \$104,000.

There was no old business.

There was no new business.

The committee reviewed the claims. Cheatum submitted an additional claim in the amount of \$609 to NMS Labs for toxicology testing. It was moved by Paul Ducat and seconded by Huse to pay the Judicial & Public Safety claims, subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Whitlow to adjourn the meeting at 3:12 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

FINANCE

Budget Hearing-July 21, 2020

Budget Hearing-July 23, 2020

Committee Meeting-August 6, 2020

Mr. McTaggart, Chairman of the Finance Committee, gave the 3 reports of his committee. It was noted that the budget gap in the General Fund is currently around \$35,000 with revenue

numbers unknown at the present time. Mrs. Crow voiced concerns with using the Public Safety Tax money to subsidize salaries. It was moved by Mr. McTaggart and seconded to approve the 3 reports of the Finance Committee. The motion carried by a roll call voice.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to approve the 3 reports of the Finance Committee

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

Nay: Crow

Absent: Bohlmann, Offill

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 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 July 21, 2020 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis Marvin Stichnoth and Sherry Johnson. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Derek Hagen, Coroner Bill Cheatum, EMA Director Eric Ceci, Judge Mike Sabol, Probation Director Tom Latham, Treasurer Kurt Albers and Supervisor of Assessments Bob Yergler.

The meeting was called to order.

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

There were no public comments.

Judge Mike Sabol presented his budget to the committee:

- There are nine two week jury sessions planned for next year.
- The rate increase for the Chief Deputy is budgeted at 2.5%.
- The Bailiff Salary line item remains consistent. There will be savings this year due to COVID-19 because only one bailiff was used from March 17th through June 1st.
- Sabol explained the Library line item budgeted at \$36,000 is open to the public and fees are collected through the Circuit Clerk's Office.

Coroner Bill Cheatum presented his budget to the committee:

- Cheatum will continue to pay his fill-in deputies from his automation fund.
- Cheatum has opted to hold off for another year before purchasing a new van. His current van is a 2013 with 36,000 miles.

Treasurer Kurt Albers reviewed his budget with the committee:

- Albers reduced the automation fund.
 - Salaries are set at a 2.5% increase for the Chief Deputy and Deputy Clerk.
- Supervisor of Assessments Bob Yergler reviewed his budget with the committee:
- Salaries include a 2.5% increase for the Chief Deputy and Deputy Clerks. Yergler requested a salary increase equivalent to the Elected Officials rather than a 2.5% increase.
 - No increase is requested for Board of Review.
 - Projected revenue for property taxes is at 1.6 million.

EMA Director Eric Ceci presented his budget to the committee as follows:

- Ceci is requesting a salary increase from \$17,751.54 per year to \$21,000 per year. Ceci distributed salary information from the U.S. Bureau of Labor. The mean annual wage for Emergency Management Directors in the U.S. is \$82,530. Ceci is currently paid \$17,751.54 for a part time position with the County, which places him under the 10th percentile group. Ceci's wage request will move him into the 10th percentile for this occupation. Ceci also noted he has six years in this position.
- An increase in office expense has been made to accommodate the replacement of white boards, chairs, ink, toner and other miscellaneous items.
- Gas & Oil decreased by \$100 but Maintenance of Autos increased to \$2,000.
- An increase in Radios & Auto Equipment and Education & Dues Expense has been requested.
- Service Contracts decreased by \$1,000. This line item includes the annual fee to IPAWS and AreaWide expenses.

The committee reviewed Circuit Clerk Lisa Hines budget. Salaries are budgeted at a 2.5% increase for the deputy clerks and chief deputy. The transfers to the General Fund from Court Document Storage and the Automation Fund are both budgeted at \$25,000.

Sheriff Derek Hagen presented his budget to the committee as follows:

- Hagen discussed a change within his budget that includes promoting a Deputy to Sergeant after the testing and interview process effective December 1st. If approved, the overall Sergeant/Lieutenant salaries would increase to \$332,575 and the overall Deputy salaries would decrease to \$641,449. All salary increases are based upon the union contracts.
- Office Expense increased by \$1,500.
- Maintenance of Autos increased by \$5,000.
- The Training budget remains the same but Hagen noted he put in a reimbursement for the amount and expects to receive 90% back.
- The Gym Membership Reimbursement is allotted at \$3,000.
- Uniform & Weapon Allowance was decreased by \$500.
- Service Contracts is budgeted \$10,000 less than FY20 due to snow removal being done in-house.
- Capital Improvements include \$90,000 for the south parking lot at the Courthouse.
- Hagen is requesting \$375,000 from the Public Safety Fund for upgrades to the jail doors, 2 new deputies and 2 new vehicles.
- The Arrestee Medical Fund currently has a balance of \$20,700 and Hagen said the funds can be transferred to the General Fund if necessary.

- Sherry Johnson discussed the County providing law enforcement to local villages for a fee and asked Hagen for an update. Hagen stated there are villages interested. We would be providing 70 hours each week for these villages. Hagen said he should have further information by August 6th.

Probation Director Tom Latham presented his budget to the committee:

- Salaries are based upon the FOP contract.
- All staff receives 100% salary reimbursements from the state. In the Iroquois County office, three of the six probation officers are salary subsidies and only get \$1,000 per month in reimbursements. This has been changed and now two of the positions are fully funded. Grant in Aid increased to approximately \$100,000 for FY21 and an additional \$76,000 for FY20.

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 Johnson and seconded by Bowers to adjourn at 10:41 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

Committee Meeting-July 23, 2020

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 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 July 23, 2020 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis Marvin Stichnoth and Sherry Johnson. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Chief Deputy Breein Suver, Public Defender Samantha Dodds, Animal Control Director Dr. Youssef, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond, County Engineer Joel Moore, Superintendent of Veterans Assistance Jennifer Ingram and Chairman of the Veterans Board Craig Bruniga.

The meeting was called to order.

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

There were no public comments.

Chief Deputy Breein Suver presented the budget for the County Clerk's Office:

- A slight increase was budgeted for Education & Dues Expense.
- Election Judge Salaries and Ballots & Supplies & Equipment decreased due to having one election in 2021. The Training amount remains the same as it was underfunded in 2020.
- A new Chief Deputy Clerk will be hired at \$15.75 per hour. All wages in the County Clerk's Office have been budgeted with a 2.5% increase. Suver strongly urged the committee to review the wages of those that are in the Union because their pay will be very close to minimum wage once that increase is in effect.
- The transfer to the General Fund from the County Clerk's Automation is negotiable.
- Automation Expenses include \$8,800 per year for their server and \$12,000 for Fidler.
- The County Recorder Automation is also negotiable. Suver discussed issues they are having with their microfilm and they are working on going from film to digital which will be a large expense.
- For 2021, the HAVA Grant has been awarded in the amount of \$13,323. This will cover the cost of Knowbe4 cybersecurity training. No amount has been received for the voter registration grant. For 2020, we were awarded just over \$49,000 from the CARES grant to prepare for the 2020 election.

Finance Manager Jill Johnson presented her budget to the committee:

- Johnson budgeted a 2.5% increase for the Finance department salaries.
- Systems Expense is budgeted at \$93,000. This includes the SAN, UPS and Storage Refresh, Sage Server, ICN & Phones and the website upgrade. Johnson said she spoke with Webfoot Designs, our current website host, and they are interested in offering a redesign and upkeep quote.
- Software Contracts increased. Johnson explained there were a lot of new computers added which adds to the annual cost.
- The County Board budget includes a decrease in office expense and an increase in auditor fees.
- Group Insurance is budgeted to reflect a 12% increase but we have not received any final numbers from Suzie Werner with HomeStar yet.
- Each year there is a transfer to Industrial Development Association in the amount of \$25,000. The committee discussed decreasing this amount to \$17,500.
- Regional Office of Education has requested \$80,447.
- The Contingency line item is budgeted at \$50,000.

Public Defender Samantha Dodds presented her budget and distributed documents to the committee regarding health insurance and caseloads for herself and the Assistant Public Defender:

- Dodds would like health benefits to be available for both her position and the Assistant Public Defender.
- Dodds is requesting an office supply line item be added to her budget in the amount of \$500.
- A 3% salary increase was requested for both positions. Dodds reminded the committee that two-thirds of their salary is reimbursed to the County.

Animal Control Director Dr. Youssef presented his budget to the committee:

- Dr. Youssef did not request a salary increase.

Maintenance Supervisor Chris Drake presented his budget to the committee as follows:

- Service Contracts has been decreased by \$5,000 due to his department taking over the snow removal.
- Capital Improvements include heatpumps and resealing the Administrative Center parking lot.
- Discussion was held on the mowing being done in-house. Drake said in comparison to the snow removal, there would be a lot more start-up fees.

911 Director Eric Raymond presented his budget as follows:

- Salaries are based upon the FOP contract. A resignation was received in Joint Dispatch which will slightly decrease the salary line item.
- Raymond said his biggest increases relate to training, office expenses and overtime.
- \$150,000 has been requested from Public Safety.
- The next ETSB meeting is scheduled for August 5th.
- County Board Chairman John Shure noted there is a tentative agreement with Riverside for Joint Dispatch services for \$32,100.

The committee reviewed the budget for the 708 Board – County Mental Health. Their request remains the same as last year at \$585,000.

Superintendent of Veterans Assistance Jennifer Ingram reviewed her budget with the committee:

- Ingram did not request a change in her salary.
- Director's Education decreased from \$3,000 to \$1,000.
- Veterans Assistance Funds decreased from \$5,000 to \$2,000.

County Engineer Joel Moore presented his budget to the committee:

- Moore reported very few changes on the revenue side for County Highway. There is a considerable increase on Township Engineering due to additional funds coming in from Rebuild Illinois.
- Salaries include a 2.5% increase per the AFSCME contract.
- Road Supplies and Construction increased for stone and culvert purchases.
- County Bridge is the levied line item used to match federal and state money when doing culvert and bridges for townships.
- Matching Tax is the levied line item used to match our federal funds for county bridges and resurfacing.
- County Motor Fuel Tax reflects the approximate 68% increase for gas tax.
- Salaries for Motor Fuel Tax are budgeted at 2.5%.
- Contractors & Supplies shows an increase for purchasing box culverts in FY21.
- Township Bridge is statutorily set and no changes have been made.
- Township Motor Fuel Tax is based upon what the road commissioners decide to do throughout the year.

Budget changes were discussed. McTaggart requested Finance Manager Jill Johnson to make the following changes:

- Change the Administrative Center parking lot budgeted amount from \$60,000 to \$30,000 and update the Capital Expenditure worksheet with actual dollars spent.
- Update the website upgrade amount, opt for the SAN warranty instead of the replacement and hold off on replacing the phones.

- Further discussion will be held on contributing less to IDA and Regional Office of Education.
- McTaggart requested a list of all non-union salaries.

Johnson will provide the committee with revised budget worksheets at the August 6th Finance meeting.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Stichnoth to adjourn at 11:33 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

Committee Meeting-August 6, 2020

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 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 August 6, 2020 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Marvin Stichnoth, Joe Young and Sherry Johnson. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, State's Attorney Jim Devine, Treasurer Kurt Albers, County Clerk Lisa Fancher, County Clerk Chief Deputy Breein Suver, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, Director of Environmental Health Ryan Wheeler, 911 Director Eric Raymond, IEDA Director Ken Barragree, 1st Ward Alderman of the City of Watseka Mark Garfield and Myron Munyon with Compass Insurance.

The meeting was called to order.

It was moved by Paul Bowers and seconded by Charlie Alt to amend and approve the agenda. Discussion and action on participating in an electronic recycling event and hosting a hazardous waste event will be discussed after public comments. Motion carried by a voice vote.

There were no public comments.

1st Ward Alderman of the City of Watseka Mark Garfield spoke about the upcoming electronic recycling event in October. In years prior, the County has participated in the event with the City of Watseka. The event will be held on October 24th from 9 A.M. until 12 P.M. Last year the event took in over 42,000 pounds of recycling county wide. The total bill for last year was

\$11,333.75. Finance Manager Jill Johnson informed the committee there is \$8,000 budgeted towards recycling. Garfield assured the committee that steps will be taken to comply with social distancing and residents will also have to produce identification showing they are an Iroquois County resident. It was moved by Bowers and seconded by Alt to participate jointly with the City of Watseka for the electronic recycling event in October. A roll call vote was taken. Motion carried.

Director of Environmental Health Ryan Wheeler stated Iroquois County has been asked to host a hazardous waste pick up day. Items include oil based paints, paint thinners, gasoline, household batteries and other similar items listed on the EPA website. Wheeler said we must choose at least three Saturdays between August 22nd and October 10th and three Saturdays between March 27th and June 26th. The date of the event has not been set yet but Wheeler suggested October 3rd and October 20th. In 2021, Wheeler suggested April 10th, April 17th and April 24th. The location of the event has not been determined. It was moved by Sherry Johnson and seconded by Joe Young to approve hosting a hazardous waste pick-up day in Iroquois County. A roll call vote was taken. Motion carried.

Myron Munyon with Compass Insurance reported the experience modification came back for workers compensation at 0.9 and the County was previously at 1.5. The average is a 1.

Finance Manager Jill Johnson gave an update on group insurance stating the increase for Health Alliance is 21%. Due to the sizable losses and on-going claimants, Health Alliance is not able to offer rate relief but they are offering to write a check to the County in the amount of \$86,000 for the difference in premium for the year to get to a 10% increase. Per Health Alliance, in the past year there have been 10 large claimants who have incurred over \$631,000 in paid claims. All but one continues to be covered under the plan and several of them have on-going medical conditions. Suzie Werner with HomeStar is waiting to hear back from Blue Cross Blue Shield and United Healthcare on their rates.

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

- State's Attorney Jim Devine informed the committee of a change in personnel in his department beginning August 7th. Kara Bartucci has resigned as Assistant State's Attorney to become the new judge for Iroquois County. Devine said he is advertising the position at a starting salary of \$50,000 but would like to increase Assistant State's Attorney Alex O'Brien's salary.
- EMA Director Eric Ceci reported he is meeting with a contractor that is employed by IEMA today that is helping counties apply for federal funding for COVID-19 costs that are not covered by current grants. Ceci also spoke on behalf of ICPHD Administrator Dee Schippert and informed the committee that the Board of Health approved the FY21 budget for the health department.
- County Clerk Lisa Fancher reported there will be a vacancy in the County Clerk's office once she retires in September. The goal is to have the position filled by September 1st for training purposes.
- 911 Director Eric Raymond reported the ETSB Board met last night and held further budget discussions but their budget has not been approved yet. Raymond said his board would like to see him spend more time working on the radio. There is one vacancy in Raymond's department.
- IEDA Director Ken Barragree reported he continues to speak with business owners about grant funding that may be available to them.

The committee discussed the FY21 budget and reviewed the preliminary overview spreadsheet showing a 90,231 deficit. Finance Manager Jill Johnson provided the committee with updated budget worksheets reflecting any changes from department heads.

Raymond reviewed the ETSB budget. A 2.5% salary increase is budgeted for the department head. Group Insurance includes a 10% increase. Liability is expected to have a 5% increase. Rent includes the new contracted rate of \$7.50 per square foot. Transfer to Joint Dispatch has increased from \$120,000 to \$240,000 to assist the County. Contingency is budgeted at \$150,000 to purchase a radio system and generator. The Joint Dispatch budget reflects salaries based upon FOP Union contracts. Public Safety Tax is budgeted at \$150,000 to subsidize salaries.

Finance Manager Jill Johnson stated after making the changes for the Joint Dispatch transfers into the General Fund, the overall deficit is \$55,018. All non-union salaries have been adjusted to a 2.5% increase. The Public Safety Fund is budgeted at \$403,000. Sheriff Derek Hagen requested \$125,000 for an upgrade on jail doors, \$150,000 for two new deputies and \$100,000 for two new vehicles. Raymond requested \$150,000 for Joint Dispatch. Johnson provided a listing of all 15 vehicles. She said not all are used for squad purposes with the oldest dating back to 2014. There is also a 2008 unmarked utility vehicle. McTaggart would like to have further discussion with Hagen regarding the vehicles and also recommended searching for grants to help cover the cost of the jail doors.

The Capital Improvement Fund was reviewed. Joe Young will be discussing the Administrative Center and Courthouse parking lots with County Engineer Joel Moore. Based upon Moore's opinion, the parking lots may be removed from the FY21 budget.

Sherry Johnson reminded the committee a decision needs to be made on providing insurance to the Public Defender.

County Board Chairman John Shure also reminded the committee the AFSCME contract expires in November and negotiations will begin soon. With that in mind, McTaggart questioned whether or not some departments could run with lesser staff. McTaggart asked for Hagen and Moore be present at the next Finance meeting.

Discussion was held on the benefit payout for County Clerk Lisa Fancher and Chief Deputy Breein Suver. Fancher explained when she became County Clerk she was never paid out for her time because she was still employed. She is not asking for payout of her sick time, she will be contacting IMRF and adding that to her length of service. Suver's sick time will be converted to a non-accrual basis until her retirement. Her vacation will be paid out but the hours currently reported may change due to her upcoming anniversary date. It was moved by Johnson and seconded by Bowers to request the Policy & Procedure committee create a policy outlining the appropriate steps to take when an employee moves from one position to another, whether it be full-time to part-time or Elected Official. County Clerk Lisa Fancher and Chief Deputy Breein Suver benefit payouts were approved. A roll call vote was taken. Motion carried.

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

During old business, McTaggart reviewed the breakdown of revenue and expenditures.

There was no new business.

As there was no further business to come before the committee, it was moved by Young and seconded by Stichnoth to adjourn at 10:18 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

I.T.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to approve the I.T. Committee report

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

Nay: Crow

Absent: Bohlmann, Offill

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 6, 2020 at 10:30 A.M. Members present were Michael McTaggart, Joe Young, Paul Bowers, John Shure and Marvin Stichnoth. Also present Finance Manager Jill Johnson, County Clerk Chief Deputy Breein Suver, 911 Director Eric Raymond and Michael Taber with AreaWide.

The meeting was called to order.

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

There were no public comments.

Finance Manager Jill Johnson discussed the County's website upgrade. She spoke with the County's current website host, Webfoot Designs, and they gave a proposal of \$395 per month to manage the website. This also includes a new website design and development, ADA compliance and every two years the website is qualified for a redesign. We are currently paying \$120 per year for their services.

Michael Taber with AreaWide provided updated costs from Civic Plus at \$14,000 plus \$4,000 for annual services. AreaWide also submitted a proposal of \$8,500 for the website rebuild. Taber updated the committee on the follow I.T. items:

- There are 19 workstations running on Windows 7.
- Server upgrades include Iroquois-Sage and Iroquois-CAD. The Fidler server has been upgraded.
- The SAN warranty is effective until 2021. The warranty renewal cost is \$3,500.
- Taber did not have updates from either vendor regarding internet changes with AT&T and ICN.
- Taber mentioned three failed drives that need replaced this year. It was moved by Paul Bowers and seconded by Stichnoth to approve the purchase of three drives to replace the current drives that are having failure issues. A roll call vote was taken. Motion carried.
- Taber also suggested purchasing two additional drives. It was moved by Joe Young and seconded by Shure to purchase two additional drives for backup storage. A roll call vote was taken. Motion carried.
- Lastly, an item to keep in mind is the wireless access points are nearing the end of life and will need to be added to the FY22 budget.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Young and seconded by Stichnoth to adjourn at 11:14 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

Mr. Alt, Chairman of the Transportation & Highway 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, August 11, 2020

Chairman Shure

On motion to approve the Transportation & Highway Committee report

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

Absent: Bohlmann, Offill

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 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 Administrative Center on August 7, 2020 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Steve Huse, John Zumwalt and Donna Crow. Sherry Johnson 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 Joe Young and seconded by Huse to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$100,875.97
County Bridge	\$6,814.42
County Matching	\$873.97
TBP	\$0.00
County MFT	\$199,762.25
Township MFT	\$622,090.26

County Engineer Joel Moore stated all budget line items are on track for the year with the exception of the Assistant Department Head due to increased overtime. Road Supplies and Construction will also be over budget. Items within the budget will need to be adjusted but the overall numbers will not go over budget.

Moore discussed the progress on the Woodland Bridge project. Their initial plans were to be done with the project by October 1st but they are running ahead of schedule and should be done by mid-September. On August 17th, Iroquois Paving will begin paving County Highway 23 (ehigh Road) from 116 to Clifton Slab. Lowell Fencing is planning on starting guardrail upgrades on August 24th. Donna Crow asked Moore to explain the plan in place for choosing guardrails to be replaced. Moore said a consultant conducted guardrail inventory for us and everything was put into the GIS system. Moore selected the highest traffic roads as the first priority.

Zumwalt asked Moore if the state has attempted to withhold any Motor Fuel Tax Funds. No funds have been withheld at this time.

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 Donna Crow and seconded by Zumwalt to adjourn at 9:21 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt
s/Joe Young

s/Steve Huse
s/John Zumwalt
s/Donna Crow

APPOINTMENTS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2020

Chairman Shure

On motion to approve the appointments

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

Absent: Bohlmann, Offill

Drainage District Appointments:

Michael McGehee of 528 E Front, Gilman, IL as Drainage Commissioner of Union Drainage District #1 of Danforth and Douglas Townships for a term to expire on the first Tuesday of September, 2023.

John A Schoolman of 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #1 for a term to expire on the first Tuesday of September, 2023.

Mark Koester of 1069 N 1600 East Rd, Milford, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2023.

Dean Eisenmann 367 N 1394 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek Drainage District No. 2 for a term to expire on the first Tuesday of September, 2023.

Stephen Ficklin of 109 S Blue Spruce Lane, PO Box 131, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the first Tuesday of September, 2023.

Rodney Boone of 2929 N 2200 E Road, Martinton, IL as Drainage Commissioner of Papineau Drainage District #3 for a term to expire on the first Tuesday of September, 2023.

Harold Edelman of 1182 N 1300 East Rd, Onarga, IL as Drainage Commissioner of Ash Grove Mutual Drainage District #1 for a term to expire on the first Tuesday of September, 2023.

Greg Kuipers of 1280 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the first Tuesday of September, 2023.

Darrell Fischer of 1785 E 1400 North Rd, Watseka, IL as Drainage Commissioner of Crescent-Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2023.

Vickie Webster of 2796 E US Highway 24, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2 for a term to expire on the first Tuesday of September, 2023.

Robert J Henrichs of 1114 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the first Tuesday of September, 2023.

Garrett Beebe of 575 N 1600 East Rd, Cissna Park, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday of September, 2023.

Dennis Schoolman of 2685 E 1950 North Rd, Sheldon, IL as Drainage Commissioner of Concord Drainage District #1 for a term to expire on the first Tuesday of September, 2023.

Tyler Young of 712 E 700 North Rd, Buckley, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the first Tuesday of September, 2023.

Greg Chandler of 111 S Blue Spruce Lane, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the first Tuesday of September, 2023.

Brodney Sorensen of 2198 E 2100 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District #1 for a term to expire on the first Tuesday of September, 2023.

Charles R Gray of 1854 E 2200 North Rd, Watseka, IL as Drainage Commissioner of Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2023.

Mary Kay Lavicka of 110 N Ford Dr, Ashkum, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2023.

Farmland Assessment Review Committee Appointment:

Dennis Vollmer of 2006 E County Highway 27, Watseka, IL as member of the Farmland Assessment Review Committee for an indefinite term.

CLAIMS

The following claims were presented for approval. It was moved by Mr. McTaggart 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, August 11, 2020

Chairman Shure

On motion to approve the claims

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

Absent: Bohlmann, Offill

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	53.00
Aquality Solutions	7.00
Aramark Services INC	1,632.51
Aramark Services INC	1,676.16
Aramark Services INC	1,617.96
Aramark Services INC	3,663.69
Arie Services INC	205.00
B & Company Designs	23.50

BP	3,172.37
C & C Tire & Auto Service	1,115.33
Canady Building Maintenance	1,004.20
Caseys General Stores Inc	313.05
Central Body Repair	1,704.80
Charm Tex Inc	261.21
CVS Pharmacy	31.46
DEALER PERFORMANCE SERVICES, INC	30.54
DRALLE'S OF WATSEKA	522.41
Gilman Auto Parts	33.26
Hiltz Portable Sanitation Inc.	375.00
KANKAKEE DISPOSAL	100.00
ILSDU	407.07
Iroquois Memorial Hospital	450.00
LEAF	139.21
LEAF	139.21
David C. Nagele, D.D.S.	257.00
Napa Auto Parts	6.99
Pence Oil Company	20.64
Pence Oil Company	119.71
Phillips 66 CO./SYNCB	49.00
Precision Piping	403.88
PROVEN BUSINESS SYSTEMS	102.21
Quill Com	491.67
TECHNOLOGY MANAGEMENT REV FUND	486.99
US Band Equipment Finance	100.00
Walmart Community BRC	824.04
Walmart Community BRC	16.85
Warehouse Direct Inc	41.88
Wex Bank	<u>93.88</u>
Total 210 - Sheriff	21,692.68
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	325.00
Midwest Forensic Path Limited	1,150.00
NMS LABS	609.00
Riverside Medical Center	<u>80.00</u>
Total 215 - Coroner	2,164.00

110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS STATE BAR ASSOCIATION	1,010.00
PROVEN BUSINESS SYSTEMS	277.17
Quill Com	532.96
Jennifer L Schunke	776.00
Thomson Reuters West	200.00
US Band Equipment Finance	<u>105.00</u>
Total 220 - States Attorney	2,901.13
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Pence Oil Company	43.50
Verizon Wireless	53.62
Verizon Wireless	<u>54.58</u>
Total 225 - Emergency Mgmt Agency	151.70
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
LANGUAGE LINE SERVICES, INC.	19.60
Quill Com	106.49
Jennifer L Schunke	190.00
Thomson Reuters West	<u>2,742.54</u>
Total 230 - Courts	3,058.63
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	18.58
LEAF	119.00
PROVEN BUSINESS SYSTEMS	<u>161.48</u>
Total 240 - Probation	299.06
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	<u>1,500.00</u>

Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	160.08
Kankakee Valley Publishing	78.30
JEFF MEYER	1,222.06
Warehouse Direct Inc	<u>408.47</u>
Total 310 - Zoning And Planning	1,868.91
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Lisa Fancher	84.53
Quill Com	165.75
Warehouse Direct Inc	<u>167.98</u>
Total 410 - County Clerk	418.26
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	575.00
GBS Inc.	10,500.94
Kankakee Valley Publishing	62.35
LEAF	232.00
PROVEN BUSINESS SYSTEMS	635.06
Warehouse Direct Inc	<u>27.50</u>
Total 415 - Elections	12,032.85
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Gilman Star, Inc.	30.00
LEAF	175.31
MARSHALL & SWIFT/BOECKH, LLC	371.95
PROVEN BUSINESS SYSTEMS	144.61
THE ADVOCATE	18.80
PCM/TIGER DIRECT	93.96
Warehouse Direct Inc	<u>219.49</u>

Total 420 - Assessment Office	1,054.12
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>280.98</u>
Total 430 - County Treasurer	280.98
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
ELIZABETH MISLICH	1,366.78
LINDA RIVARD	2,041.95
Watseka Animal Hospital	<u>1,790.00</u>
Total 440 - Animal Control	5,198.73
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area Wide Reporting Service	668.10
Area-Wide Technologies INC	3,166.00
LEAF	225.25
PROVEN BUSINESS SYSTEMS	317.31
Quill Com	129.03
Quill Com	<u>319.27</u>
Total 510 - Finance/IT	4,824.96
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>181.95</u>
Total 610 - County Board	181.95
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
A T & T	72.72
A T & T	2,172.70
A T & T Long Distance	69.01
Canady Building Maintenance	613.10
City of Watseka (Water & Sewer)	1,584.86

The Fastenal Company	54.69
Hall's Lawn & Garden Center	1,340.63
ILLINOIS POWER MARKETING dba	5,691.22
ILLINOIS POWER MARKETING dba	6,733.19
KANKAKEE DISPOSAL	140.00
MANSFIELD POWER AND GAS, LLC	127.85
Nicor Gas	371.80
Plumb Mart	546.92
STOCK & FIELD OFFICE	<u>23.94</u>
Total 710 - Maintenance	19,542.63
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	531.25
Health Alliance Medical Plans	2,698.00
Health Alliance Medical Plans	<u>53,853.00</u>
Total 615 - Other	57,082.25
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>30,724.00</u>
Total 615 - Other	30,724.00
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Insurance Agency	200.00
Roger Schuldt Insurance	<u>42,127.50</u>
Total 615 - Other	42,327.50
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
NORDMEYER GRAPHICS	1,075.00
Williams Communications	<u>526.56</u>
Total 615 - Other	1,601.56
310 - Sheriff's Public Safety Fund	
210 - Sheriff	

<u>Name</u>	<u>Check Amount</u>
BT VIDEO SYSTEMS LLC	2,300.00
Verizon Wireless	401.09
Total 210 - Sheriff	2,701.09
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
GREAT WESTERN STATES SUPPLY LLC	685.46
WILLIAM NUTTER	200.00
Total 215 - Coroner	885.46
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	240.00
Total 410 - County Clerk	240.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	519.98
Total 410 - County Clerk	519.98
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Kurt Albers	507.43
Total 430 - County Treasurer	507.43
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	2,415.60
Baier Publishing CO	3,866.00
Quill Com	944.88
Scheiwe's Print Shop &	1,366.80
Breein Suver	50.00
Votec Corporation	1,500.00
Warehouse Direct Inc	60.75

Total 415 - Elections	10,204.03
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	86.75
ERIC RAYMOND	30.84
SHI	<u>169.00</u>
Total 811 - Joint Dispatch	286.59
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
LEAF	400.00
PROVEN BUSINESS SYSTEMS	818.43
DEE ANN SCHIPPERT	55.29
SANDRA SIKMA	35.65
TRIAD SHREDDING CORP	<u>403.00</u>
Total 910 - Administration-Public Health	1,712.37
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	3,378.50
John R Brown Jr	75.33
CISSNA FOODS	114.38
TAYLOR EADES	14.95
HOMETOWN FAMILY FOOD	138.18
ILLINOIS DEPARTMENT ON AGING	8,284.29
KELLY DRUGS	16.29
JULIA NIZIOLEK	21.28
CALEB PARKER	23.58
EMILY SHAY	27.90
SANDRA SIKMA	20.70
STOCK & FIELD OFFICE	64.93
Verizon Wireless	129.28
Kellee Ward	<u>204.12</u>
Total 920 - Senior Services-Public Health	12,513.71
810 - County Public Health	
925 - Community Health	

<u>Name</u>	<u>Check Amount</u>
Allied 100	71.88
Berkot's Super Foods No 321	1,341.79
Carle Foundation Hospital	265.66
Control Solutions Inc	58.00
Custom Data Processing Inc	316.52
GLAXOSMITHKLINE PHARMACEUTICALS	367.55
GLAXOSMITHKLINE PHARMACEUTICALS	1,512.60
HOMETOWN FAMILY FOOD	243.21
HOOPESTON COMM MEMORIAL HOSPITAL	49.03
Iroquois Memorial Hospital	231.36
KELLY DRUGS	75.68
BETHANY MAYOTTE	151.23
JUDY MCCANN	93.15
MONICAL'S PIZZA	324.08
KATE MUELLER	26.45
PROPIO LANGUAGE SERVICES, LLC	21.45
VONDA PRUITT	29.90
Quill Com	318.64
SANOFI PASTEUR	622.90
SANOFI PASTEUR	248.71
EMILY SHAY	129.94
SANDRA SIKMA	19.55
STERICYCLE INC.	925.53
John C Tricou MD LLC	147.50
Kellee Ward	27.61
Ryan Wheeler	<u>21.28</u>
Total 925 - Community Health	7,641.20
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Custom Data Processing Inc	369.60
MOTOROLA SOLUTIONS - STARCOM21 NETWORK	300.00
KATE MUELLER	288.65
JULIA NIZIOLEK	241.50
PDC LABORATORIES INC	245.00
UPS	45.01

UPS	44.37
UPS	57.22
Verizon Wireless	165.29
Ryan Wheeler	<u>531.87</u>
Total 940 - Environmental Health	<u>2,288.51</u>
Report Total	<u>248,813.34</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber	45.98
Area-Wide Technologies INC	395.00
A T & T Mobility	502.39
C&L Trucking & Maintenance	320.98
Canady Labs Inc	227.60
Cummins Engineering Corporation	1,918.80
Depke Gases & Welding Supplies	8.99
Eastern Illini Electric Coop	659.04
Emulsicoat Inc.	12,276.11
E. D. ETNYRE & CO.	1,161.37
The Fastenal Company	37.06
FP MAILING SOLUTIONS	123.00
Gilman Auto Parts	65.00
Heritage Fs, Inc.	4,677.72
Iroquois Paving Corp.	150.61
John Deere Financial	218.28
KANKAKEE DISPOSAL	15.00
KANKAKEE DISPOSAL	108.87
KURT ALBERS CO TREASURER	117.16
KURT ALBERS CO TREASURER	940.60
KURT ALBERS CO TREASURER	143.38
KURT ALBERS CO TREASURER	1,174.16
KURT ALBERS CO TREASURER	4,941.87
KURT ALBERS CO TREASURER	3,070.21
Mediacom LLC	284.81
Morrison & Benoit Construction	2,359.50
Napa Auto Parts	148.32
Nicor Gas	158.19
PROVEN BUSINESS SYSTEMS	263.20

Rahn Equipment Company	3,630.57
SHELIA'S CLEANING SERVICE	500.00
STOCK & FIELD OFFICE	38.46
Triangle Diesel Injection	2,240.74
VCNA Prairie LLC	5,072.42
VCNA Prairie LLC	138.99
Warehouse Direct Inc	34.57
Watseka Ford Lincoln	<u>92.27</u>
Total 610 - County Highway	48,261.22
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>6,814.42</u>
Total 615 - County Bridge	6,814.42
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	499.41
Fehr-Graham & Associates LLC	<u>374.56</u>
Total 620 - Matching Tax	873.97
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Gray's Material Service	135,726.35
Iroquois Co Highway Department	4,232.29
Iroquois Co Highway Department	5,239.21
Iroquois Co Highway Department	4,232.29
Iroquois Co Highway Department	6,122.47
Iroquois Co Highway Department	4,232.29
Iroquois Co Highway Department	7,463.54
Varsity Striping & Constructn	<u>32,513.81</u>
Total 625 - County Motor Fuel Tax	199,762.25
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CNC Farms & Trucking	28,166.56
CNC Farms & Trucking	18,885.76

Conrad Trucking Inc	2,489.09
Conrad Trucking Inc	8,609.30
Conrad Trucking Inc	11,985.61
Daniel Ribbe Trucking	45,897.21
General Materials Corp	100,163.35
General Materials Corp	4,500.92
General Materials Corp	4,200.85
General Materials Corp	8,190.43
General Materials Corp	5,493.79
General Materials Corp	3,704.27
General Materials Corp	8,693.55
General Materials Corp	5,212.44
General Materials Corp	5,472.03
General Materials Corp	8,818.37
General Materials Corp	5,693.54
General Materials Corp	6,589.09
General Materials Corp	84,933.59
General Materials Corp	5,609.40
General Materials Corp	66,829.79
General Materials Corp	4,777.06
Gray's Material Service	44,862.49
Gray's Material Service	61,115.24
Grosso Trucking Inc.	49,393.26
Milford Township Treasurer	8,370.66
Weber Trucking Inc	<u>13,432.61</u>
Total 635 - Township Motor Fuel Tax	<u>622,090.26</u>
Report Total	<u><u>877,802.12</u></u>

OLD BUSINESS

Mrs. Johnson asked for an update on the flood mitigation plan that the EMA Director was working on last August. It was noted that things have been in limbo with the COVID Pandemic and he is working on getting the mitigation plan finished.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Bowers and seconded to adjourn the meeting at 10:40 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, September 8, 2020 at 9:00 A.M.