

COUNTY OF BUREAU)
)
STATE OF ILLINOIS)
)
County Board)

February 10, 2015

The County Board met in the Court House in Princeton, Illinois, in said County of Bureau, in the State of Illinois, in the Board Room on February 10, 2015, which said notice is in the words and figures as follows:

NOTICE

Notice is hereby given that the members of the County Board of Bureau County, Illinois, will meet at the Court House in Princeton, Illinois, in Regular Session on Tuesday, February 10, 2015, at 6:30 PM and that all claims must be filed with the County Clerk on or before Friday, January 30, 3015.

Kamala S. Hieronymus
County Clerk

The meeting was called to order by Marshann Entwhistle, Vice-Chairman of the Board. Members present: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thacker, Thompson, Volker, Warren, Whited, and Entwhistle. Absent: Maynard, Piccatto, and Dale Anderson.

The Invocation was given by Derek Whited, followed by the Pledge of Allegiance to the flag of the United States.

There being no additions or corrections to the minutes from the January meeting, it was moved by Mr. Thompson, seconded by Mr. McCook, for approval. On vote, motion carried.

Mrs. Hieronymus read the following communications:

1. A Public Notice from the Illinois Environmental Protection Agency regarding an underground injection well permit modification which was held by ArcelorMittal of Hennepin, Illinois. It is planned to remove the UIC well from the permit; the well has been properly closed and plugged. Once the UIC permit is modified to remove reference to the operation, maintenance and monitoring of the UIC well, the permit will cover only the remaining waste management units at the facility that require corrective action. Contact information was provided for comments and/or hearing requests.
2. The Quarterly Report of the Regional Superintendent of Schools Office for October through December, 2014. Mr. Dobrich moved to place the report on file, seconded by Mrs. Marini. On vote, motion carried.
3. A letter from IDOT stating Contract No. 87528 has been satisfactorily completed and accepted by the Department. The project consists of the removal of three structures and the construction of three single span precast pre-stressed concrete deck beam structures. The agreement between the State and the County details maintenance responsibilities for the completed improvement.
4. A copy of Compliance Review #75 covering the receipt and disbursement of MFT funds by our county for the period beginning January 1, 2012, and ending December 31, 2013.

5. A copy of Compliance Review Supplemental #56 covering the receipt and disbursement of Township Bridge Funds by our County's road district for the period January 1, 2012, and ending December 31, 2013.
6. A copy of Compliance Review #56 covering Bureau County Road Districts for the period January 1, 2012, and ending December 31, 2013.

It was moved by Mr. Baracani, seconded by Ralph Anderson, to place the three reports on file. On vote, motion carried.

A Resolution for the appointment of Geno J. Caffarini to the position and office of Bureau County State's Attorney effective March 1, 2015, for the balance of the unexpired term. Mrs. Entwistle moved for the appointment, seconded by Mr. Dobrich. On vote, motion carried.

A Resolution approving the Sheriff's appointment of Richard Fisher, Sr, to the Bureau County Sheriff's Merit Commission. Mrs. Entwistle moved for the appointment, seconded by Mr. Baracani. On vote, motion carried.

EMA/ZONING

The claims for EMA totaled \$6,057.99 and those for Planning and Zoning totaled \$7928.40.

Ms. Lilley presented an application from Cornerstone Community Wellness, Inc. for a rezone from M-1 and Agriculture to B-3 to utilize an existing building and adjacent farmland as a community wellness and meeting facility, the common location being the East side of US Rt 6 and 34, just North of E. North Street, Sheffield, Section 19, Concord Township. It was recommended by all committees, and Ms. Lilley moved for approval, seconded by Mrs. Volker. On vote, motion carried.

It was suggested that Judge Slavin be hired for the windfarm hearings at the Zoning Board of Appeals. Mr. Bassetti so moved, seconded by Mr. Sondgeroth. On vote, motion carried.

It was reported that Verizon Wireless is donating 25 new cell phones for EMA for the County.

Mr. Campbell reported that Chairman Anderson had appointed an Ad Hoc Committee made up of members of the County Board, sheriff's department, EMA, and BueCOMM to investigate the communications system in the County which includes law enforcement, EMS, fire, and public works. They took the studies previously done by Eatok and those that BueCOMM did. They are researching them to make a presentation to the Building and Grounds Committee with an RFQ document that the Building and Grounds and County Board can authorize to be let for bid for a communications system that will work for everybody. There would be five tower sites with five frequencies per tower. It would be a completely new and coordinated system. Mr. Shipp and Mr. Reed were present at the meeting for discussing this. They expect to have an RFQ within 30-60 days; the whole system is designed to work in concert. It was pointed out that the County does not own any towers, but may lease tower space. The Providence tower is owned by BueCOMM. There would be a frequency for law enforcement, one for fire and EMS, one for public works, and two frequencies for tactical users. All towers could be used for every agency and would be for all areas of the County.

HEALTH DEPARTMENT

The Fee Ordinance and Schedule for the Bureau County Health Department Environmental Health were presented for adoption. It went into effect on December 15, 2008, and is being amended and approved February 10, 2015. Mrs. Volker moved to waive the reading of the Ordinance, seconded by Mr. Albrecht. On vote, motion carried. Mrs. Volker moved to accept the fee ordinance and schedule, seconded by Mr. Baracani. On vote, motion carried.

ANIMAL CONTROL

The claims for Animal Control totaled \$5,250.09.

It was reported that Scott Robbins needs software and a printer for Animal Control.

FEES AND SALARIES

Mr. Mangrich presented the Delinquent Tax Report for January 2015, which shows the County collected \$657 for January 2015. He moved to place the report on file, seconded by Mrs. Stetson. On vote, motion carried.

Mr. Mangrich presented the amendments to the budget that were laid over from the January meeting. He moved to accept them as presented and to place on file, seconded by Mrs. Marini.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thacker, Thompson, Volker, Warren, Whited, and Entwhistle.

No: None

Pass: None

Absent: Maynard, Piccatto, and Dale Anderson.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

Mr. Mangrich reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$160 to be deposited in the Vehicle Procurement Fund. It is court-funded income derived from fees gained through court supervision cases. Mr. Mangrich moved to place the report on file, seconded by Mr. Dobrich. On vote, motion carried.

Mr. Mangrich reported the Sheriff's Earnings for January were \$3274.03, and moved that the report be placed on file, seconded by Mr. Baracani. On vote, motion carried.

Mr. Mangrich presented the Circuit Clerk's Receipts and Disbursements Report for January which showed earnings of \$15,261.95, Interest Traffic/Criminal/Civil checking of \$15.62, Interest/Savings of

\$.10, and January passport fees of \$825. He moved that the report be placed on file, seconded by Mr. Donarski. On vote, motion carried.

Mr. Mangrich presented the County Clerk's Earnings and Expenditures Report for January which showed earnings of \$10,920.65. He moved to place the report on file, seconded by Mr. Ralph Anderson. On vote, motion carried.

Mr. Mangrich presented the sales tax report as follows:

1. The local share of income tax collected in December and received in January of \$42,799.25, which is \$1367.73 less than last year.
2. The local share of State use tax collected in January and received in January of \$15,970.84, which is \$2,435.76 more than last year.
3. The ¼% sales tax collected in January and received in January of \$63,561.63, which is \$4,400.03 more than last year.
4. The Retailer's Occupational Tax collected in January and received in January of \$62,203.69, which is \$2,379.74 more than last year.
5. The Public Safety Sales Tax collected in January and received in January of \$109,862.44, which is \$5,136.02 more than last year.

Mr. Mangrich moved to place the sales tax report on file, seconded by Mr. Baracani. On vote, motion carried.

Mr. Mangrich moved to transfer \$71,365.97 from the Safety sales tax to the General Fund, seconded by Mr. Albrecht. On vote, motion carried.

Mr. Sondgeroth reported that the Ad Hoc Committee has a proposed draft of the job description for County Administrator. Another meeting of the Committee is scheduled for March 9, at 5:00 PM in the County Board Room. They have had five meetings and a lot of good discussion. The auditor was at their last meeting. The revenue sources were looked at, and it was felt that there is money in the budget. The auditor had some suggestions, and it was thought the administrator would help with the budgeting process.

TRANSPORTATION

The County Highway Fund totaled \$106,411.36, the County Motor Fuel Tax Fund \$35,746.16, the Federal Aid Matching Fund \$251,939.46, the County Aid Bridge Fund \$9,630.25, and the Township MFT Fund \$1,362.15.

There were no Resolutions for the Transportation Committee. The Highway Department has been very busy on the roads.

INSURANCE

The claims for Insurance totaled \$32,864.54.

The next CIRMA meeting will be on April 30. The next Committee meeting will be on February 23. It is hoped to extend the current Blue Cross Blue Shield insurance plan to the end of the budget year and coordinate the enrollment period for the Section 125 plan with it. It is handled by AFLAC and was last

addressed in 1993. It is hoped to look at other insurance options where employees could choose a lower premium for higher deductibles. The current plan runs until October 1, 2015.

LAW/ASSESSMENTS

The claims for Law totaled \$17,511.53, and those for Assessments totaled \$6,627.54.

Mrs. Marini presented the Coroner's Report for January which showed 27 Coroner's cases, 3 death investigations, 9 cremations, 3 autopsies, and \$50 income. She moved to place the report on file, seconded by Mr. Robinson. On vote, motion carried.

The Assessments Committee reported that the Board of Review has completed its work for 2014.

Mrs. Marini reported that the Assessments Office had income for the month of \$772 and moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Marini read a General Order by the Court for the selection of Jurors to serve starting March 13, 2015. Sixteen persons are to be selected from the jury list by lot to serve as Grand Jurors, and 12 additional persons from the list to serve on each of the First, Second, Third, and Fourth Supplemental Panels so that 64 persons may be available for filling the Grand Jury Panel. Mrs. Marini moved to place the report on file, seconded by Mrs. Feeney. On vote, motion carried.

BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$42,793.59, and those for Printing and Stationery totaled \$6,042.98.

Mrs. Warren reported that they went to the jail and toured the radio room; the renovations are on time and on budget. By noon they are expected to have a dispatcher. The evidence room at the jail has water damage and needs remediation. Mrs. Warren moved that it be declared an emergency with the cost expected to be about \$10,000, seconded by Mr. Thompson.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thacker, Thompson, Volker, Warren, Whited, and Entwhistle.

No: None

Pass: None

Absent: Maynard, Piccatto, and Dale Anderson.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

It is planned to advertise for bids for lawn and snow removal. The committee looked at putting hot water in four satellite restrooms in the court house but tabled the job until a future date.

There are no baby changing stations in the courthouse, so it is planned to put two in; one in the ladies' restroom and one in the men's.

The panic alarm system in the courthouse is old and beyond repair; it is planned to put out bids for a new system.

Mr. Mangrich moved for the payment of claims including \$3501.87 for County Board expenses and including payroll, seconded by Mrs. Marini.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thacker, Thompson, Volker, Warren, Whited, and Entwhistle.

No: None

Pass: None

Absent: Maynard, Piccatto, and Dale Anderson.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

ECONOMIC DEVELOPMENT

Mr. Kohr reported that a commitment to the Economic Development Corporation of North Central Illinois is not needed until the end of March. Mr. Kohr moved to table this until March, seconded by Mrs. Volker. On vote, motion carried. Mr. Kohr said they are still working on the bylaws. They are not soliciting until they get letters of commitment. Mr. Kohr said the North, South, East and West areas of the state are represented, but there is a hole in north central Illinois which is the tri-county area. He feels this is an important step to take to draw good paying jobs to the area.

PROBATION

Mr. Donarski presented the Probation and Court Services Financial and Statistical Report for the period of December 1, 2013, through November 30, 2014. He moved to place the report on file, seconded by Mr. Ralph Anderson. On vote, motion carried.

Mr. Rabe reported that there was an ETSB meeting on January 29, at which time there was an election of officers. Those elected were Jim Shipp, Chair, Jim Hoscheid, Vice-Chair, and Terry Himes, Secretary/Treasurer. The Executive Committee consists of those three and Dan Rabe, Don Prince and Keith Ackerman.

A motion was needed to go into Executive Session according to 5 ILCS 120/2c11. The motion was made by Mr. Baracani, seconded by Mrs. Volker.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thacker, Thompson, Volker, Warren, Whited, and Entwhistle.

No: None

Pass: None

Absent: Maynard, Piccatto, and Dale Anderson.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

Upon conclusion of the Executive Session, it was moved by Mr. Baracani, seconded by Mr. Ralph Anderson, to return to Regular Session.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thacker, Thompson,. Volker, Warren, Whited, and Entwhistle.

No: None

Pass: None

Absent: Maynard, Piccatto, and Dale Anderson.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

It was regularly moved and seconded that the Clerk of the Board be directed to issue orders to the members for their attendance and mileage to the session as listed on the roll call sheet.

There being no further business to come before the Board, it was moved by Mr. Donarski, seconded by Mr. Baracani, that the meeting be adjourned. On vote, motion carried.

