

COUNTY OF BUREAU)
)
STATE OF ILLINOIS) June 9, 2015
)
County Board)

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 June 9, 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, June 9, 2015, at 6:30 PM and that all claims must be filed with the County Clerk on or before Friday, May 29, 2015.

Kamala S. Hieronymus
County Clerk

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

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

There being no additions or corrections to the minutes for the May meeting, it was moved by Mr. Baracani, seconded by Mrs. Entwhistle, for approval. On vote, motion carried.

Mrs. Hieronymus read the following communications:

1. A letter from the Illinois Environmental Protection Agency giving public notice of a proposed issuance of a federally enforceable state operating permit to LCN Closers – Division of Schlage Lock Company in Princeton. This is for regulating air emissions from the surface coating and metal finishing process at its facility located at 121 West Railroad Avenue in Princeton. The Illinois EPA reviewed the application and made a preliminary determination that the application meets the standards for issuance and prepared a draft permit for public review and comment. A name and phone number were given for questions or comments.
2. A letter from Corn Belt Energy stating that even though they are not a public utility and held to House Bill 1776 on vegetation management, they intend to follow the bill as though governed by it. They have 18 counties where they do a four-year pruning cycle of various electric substation circuits. A map of the affected substation circuit area was enclosed.
3. A letter from IDOT regarding tax levied for road and bridge purposes within the County if the County wishes to continue receiving motor fuel tax allotments. The attached Certificate must be completed and returned to their office by June 30, 2015.

There were two Resolutions for approval:

1. An Ordinance Establishing Prevailing Wage Rates in Bureau County. Mr. Bassetti moved for approval, seconded by Mr. Dobrich. On vote, motion carried.

2. A Resolution for the Permitting of Public Fireworks Display by the Village of Hennepin. Mr. Rabe moved for approval, seconded by Mr. Sondgeroth. On vote, motion carried.

Two appointments were presented, as follows:

1. Karen Schlenz, Trustee, to the Seatonville Fire Protection District, for a three-year term beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
2. Beth Welbers, member of the Bureau County Board of Review, for a two-year term beginning June 1, 2015, until May 31, 2017. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.

Larry Kerrick, Transportation Administrator for B-PART, addressed the Board during Public Comment. Their State grant is \$864,930. The State has not approved its budget yet. Other counties have taken a 15-20% hit with their budgets. They are hoping their proposed budget stays the same. If it does not, they will be making some drastic cuts. Mr. Kerrick said B-PART received three new vehicles at a cost of \$171,000. The State is to release the lien on a 14-passenger van and two mini vans, each of which has over 275,000 miles.

Mr. Kerrick needed approval for an Ordinance to Provide for Public Transportation in Bureau County, Illinois. Mr. Dobrich moved for approval of the ordinance, seconded by Mr. Baracani. On vote, motion carried.

The other document was the 5311-DOAP Board Resolution. Mr. Kohr moved for approval, seconded by Mrs. Entwhistle. On vote, motion carried.

Mr. Kerrick thanked Mr. Donarski and Goodyear for being one of their best suppliers.

Scott Harris and Dan Jansen from Tremco Roofing were present to discuss the roofs on the courthouse and jail. They were here on May 7 to inspect them. There are areas with problems, some of those being with the flashings that go up along the walls and pipes. Based on those conditions, they put together recommendations. Dan Jansen gave a power point presentation. Their company is owned by RPM, Inc, and they have a large commercial side and residential side. They provide all kinds of roofing systems, and have a 92% satisfaction rating in the roofing industry. They have a product that can be installed on the roof which has a 40-year warranty. There are no exclusions or fine print. It includes inspections and maintenance and a recoating at year thirty. Roofing materials can be bought in many places, but it is necessary to get them installed correctly and by someone that will stand behind the job. The courthouse already has two roofs installed so those would need to be removed to start over. They recommended doing a thermal scan to see if there is moisture under all of the rock and would charge \$4,000 to do a scan of the courthouse and jail roofs. They are willing to work with a professional engineering company if the Board decides to go that route. The roof they were suggesting is 80-90 mils thick. It ages very slowly and is roller applied. It includes a slope of a quarter inch per lineal foot.

EMA/ZONING

The claims for EMA totaled \$6020.91 and those for Planning and Zoning totaled \$11,115.78.

Ms. Lilley presented an application by Alan Garretson for a conditional use to place a 2015 Dutch Housing double wide mobile home on a farm, the common location being the south side of 2650 N

Avenue, approximately one-fourth mile East of 35 E Street, Section 19, Fairfield Township. It was recommended by all committees, and Ms. Lilley moved for approval, seconded by Mr. Maynard. On vote, motion carried.

The next item was the text amendment which involved updating and editing lists of permitted uses and conditional uses in the AG Zoning District. The Bureau County Regional Planning Commission unanimously recommended approval of the proposed text amendments. The Bureau County Zoning Board of Appeals unanimously recommended denial of a portion of the proposed text amendments changing a small wind energy system from a conditional use to a permitted accessory use in the Agricultural zoning district. The definition of a small wind energy system was asked for. It is defined as one that is 100 kilowatts or less and the maximum height is 130 feet. The Board of Appeals feels that neighbors should be contacted. The Zoning Office contacts those living within one-quarter mile for a conditional use request. The Zoning Committee did recommend the change. It was approved to go to a permitted use so no one would need to be contacted and there would be no hearings. The vote was two in favor and one opposed. This applies only to areas that are in AG zoning. Right now a hearing is required then they need to get a building permit. With this change they are trying to make it easier for farmers. Mr. Donarski moved for the text amendment, seconded by Mr. Albrecht. On vote, motion carried.

The second item was the Intergovernmental Agreement between Bureau County and Lake Arispie Homeowner's Association to apply for a CDAP Grant. Kendall Cramer, representing North Central Illinois Council of Governments, was present and they are handling the paperwork. The project is a wastewater treatment plant, and the request is for \$427,245. Mr. Rabe moved for approval of the Agreement, seconded by Mrs. Volker. On vote, motion carried.

The third item was the Bureau County Resolution of Support for the CDAP Grant. This authorizes the County of Bureau to apply for the CDAP grant and for the County Board chairman to execute the necessary documents for carrying out the application. Ms. Lilley moved for approval, seconded by Mrs. Piccatto. On vote, motion carried.

It was announced that the printing of the County Emergency Operations Plan was done by St. Bede Abbey Press for about \$1200, which is about half of the cost of other printers.

ANIMAL CONTROL

The claims for Animal Control totaled \$3,970.31. There was no report from the Committee.

FEES AND SALARIES

Mrs. Entwhistle presented a letter from WIPFLI for engaging its services for handling Bureau County's budget and audit for \$5,500. Mrs. Entwhistle moved for approval, seconded by Mr. Rabe. On vote, motion carried.

Mrs. Entwhistle announced that the office manager in the States Attorney's Office, Mary Taylor, has resigned. The Fees and Salaries Committee approved paying her replacement between \$17 to \$19.50 per hour for a 35-hour work week. Mrs. Entwhistle moved for approval, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwistle moved to transfer \$65,727.41 from Public Safety Sales Tax to the General Fund, seconded by Mrs. Stetson. On vote, motion carried.

Mrs. Entwistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$140 to be deposited in the Vehicle Procurement Fund. It is court-funded income derived from fees gained through court supervision cases. She moved to place the report on file, seconded by Mr. Robinson. On vote, motion carried.

Mrs. Entwistle reported that the Sheriff's earnings for May were \$4035.10. She moved to place the report on file, seconded by Mrs. Piccatto. On vote, motion carried.

Mrs. Entwistle presented the Circuit Clerk's Receipts and Disbursements report for May which showed earnings of \$17,946.19, Interest Traffic/Criminal/Civil checking of \$18.84, Interest/Savings of \$.14, Interest/CD Savings of \$151.35, and May Passport fees of \$425. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwistle presented the Semi-annual report for the Circuit Clerk's Office which showed earnings of \$108,535.11, Interest Traffic/Criminal/Civil checking of \$97.92, Interest/Savings of \$.04, Interest Savings of \$1.26, Interest/CD Savings of \$151.35, and Passport fees of \$3,750. She moved to place the report on file, seconded by Mrs. Stetson. On vote, motion carried.

Mrs. Entwistle presented the County Clerk's Earnings and Expenditures Report for the month of May in the amount of \$10,426 and moved to place the report on file, seconded by Mrs. Warren. On vote, motion carried.

Mrs. Entwistle presented the County Clerk's Earnings and Expenditures Report for the half-year in the amount of \$61,854.19 and moved to place it on file, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwistle presented the sales tax report as follows:

1. The local share of income tax collected in February and received in May in the amount of \$47,199.58, which is \$2,376.95 less than last year.
2. The local share of state use tax collected in March and received in May of \$15,892.90, which is \$5,456.69 more than last year.
3. The ¼% sales tax collected in March and received in May in the amount of \$40,613.60 which is \$2,461.96 less than last year.
4. The Retailer's Occupational Tax collected in March and received in May in the amount of \$22,012.02, which is \$2,819.29 less than last year.
5. The Public Safety Sales tax collected in February and received in May in the amount of \$67,824.32 which is \$5,800.48 less than last year.

TRANSPORTATION

The County Highway Fund totaled \$47,532.45, the County Motor Fuel Tax Fund \$111,762.92, the County Aid Bridge Fund \$62,691.99, and the Township MFT Fund \$11,999.47.

Mr. Sondgeroth presented Supplemental Resolution #1 for HBP & CAB Funds for Preliminary Engineering for Bridge Replacement for a bridge structure that carries CH 9, Backbone Road, over Big Bureau Creek.

The County is to appropriate \$38,436.98 of HBP Funds for 80% of the preliminary engineering cost and \$9,609.24 of CAB funds for the Local Agency's 20% share. He moved for approval of the Resolution, seconded by Mrs. Entwhistle. They are hoping for a start date of January 2016, and construction is expected to take five months.

Roll call.

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

No: None

Pass: None

Absent: Feeney and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mr. Sondgeroth presented a County Maintenance Resolution in the amount of \$825,500 appropriated from Motor Fuel Tax allotment. He said they want to reduce general maintenance and create a new resolution with a specific road. It won't change anything in the budget. Mr. Sondgeroth moved for approval, seconded by Mrs. Volker.

Roll call.

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

No: None

Pass: None

Absent: Feeney and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mr. Sondgeroth presented a Resolution for Improvement by County under the Illinois Highway Code. This is for CH 5 in the southwest corner of Section 25 and is for a distance of about 1.87 mile. The money is appropriated from the County's Motor Fuel Tax Funds in the amount of \$155,000. Mr. Sondgeroth moved for approval, seconded by Mr. Rabe.

Roll call.

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

No: None

Pass: None

Absent: Feeney and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

INSURANCE

The claims for Insurance totaled \$32,589.65.

Mr. Kohr announced that Mr. Trimble, representing AFLAC Insurance and the County's cafeteria plan, will be in Bureau County to meet with the employees on June 18 and 19. He said the insurance is also available to the Board members at their expense.

Mr. Kohr announced that five more counties have requested membership in CIRMA: Christian, Grundy, Jersey, Randolph and Clinton. By the second week of August they should know if those counties have accepted. All of those counties have good to excellent loss ratios.

LAW/ASSESSMENTS

The claims for Law totaled \$10,055.16, and those for Assessments totaled \$7389.16.

Mrs. Marini presented the coroner's report which showed 30 coroner's cases, 5 death investigations, 1 autopsy, and 17 cremations. She moved to place the report on file, seconded by Mr. Donarski. On vote, motion carried.

Mrs. Marini presented the Assessor's income report which showed income of \$131. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Marini presented the Vision 20/20 Resolution in support of the schools. It is only for written support, not financial. Mrs. Volker moved for approval, seconded by Mr. Whited. On vote, motion carried.

Mrs. Marini presented an Ordinance prohibiting and making unlawful discrimination in housing and/or real property because of race, color, religion, creed, national origin, ancestry, sex, or physical or mental handicap in Bureau County, Illinois. The County needs to approve it because it needs to be included in the Lake Arispie grant paperwork. Mrs. Marini moved for approval, seconded by Mr. Kohr. On vote, motion carried.

Mrs. Marini referred to the Village of Dalzell TIF district paperwork that was distributed to the Board members. Their TIF District proposal expires in 2018. The mayor is adamant that it gets extended. The handout was just for information. IVCC and the Spring Valley Elementary School District were at the meeting when it was discussed and do not have any objections.

BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$31,329.20 and those for Printing & Stationery totaled \$38,421.78.

Mrs. Warren reported that the county has a new garbage contract, and new bins will be provided, with one for recycling. The savings is expected to be about \$60 per month.

The Festival 56 group has requested the use of the Park for "Shakespeare in the Park" on Sundays and Wednesdays, June 28 to July 28 at 2:00 and 7:30 PM. Mrs. Marini moved to approve the request, seconded by Mr. Dobrich. On vote, motion carried.

The committee discussed having an infrared test done of the roofs at the courthouse and the jail which would show what damage is being done. The cost would be \$4,000. Mrs. Warren moved for approval, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Warren said the coroner's office needs masonry repair work. They have a bid from Westside Masonry which includes tuckpointing, removal of failed caulk and replacement, and when finished pressure cleaning all masonry and applying a coat of water repellent to the entire building. All debris is to be cleaned up, prevailing wage will be paid, and the cost would be \$24,800. Mrs. Warren moved for approval, seconded by Mr. Albrecht.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Donarski, Entwhistle, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccato, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: Bassetti and Dobrich.

Pass: None

Absent: Feeny and Thacker.

Yes: 22; No: 2; Pass: 0; Absent: 2.

On roll call vote, motion carried.

The jail roof needs repair on the center section as there is still some water leaking. It is considered an emergency. It can be done by Tremco with a 30-year warranty for \$33,203. The bid they are giving is what they are seeing now, but the scan can prove if there are other issues. Mr. Maynard thought it would make sense to get the scan done before approving the repair on the center section. The scan on the jail is to be done immediately. If the scan shows that more repair needs to be done, the committee

would come back to the Board for that approval. If it turns out to be what they think it is, the repair would be done immediately. The Building and Grounds Committee met before the County Board meeting and agreed that was the way to go. Mrs. Warren moved for approval, seconded by Mr. Thompson. It was stated that it is not a repair but a restore.

Roll call.

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

No: Maynard

Pass: None

Abstain: Volker

Absent: Feeney and Thacker.

Yes: 22; No: 1; Pass: 0; Abstain: 1; Absent: 2.

On roll call vote, motion carried.

The next item discussed was the repair of the courthouse roof. The committee was going to recommend repairing the section that needs it at a cost of \$40,190. The committee met again tonight and has changed its thoughts. They want to hire an engineer to look at and report on the courthouse roof. It was suggested that Willett-Hofmann be used. The committee is leaning toward doing the whole roof with the 40-year warranty. Mrs. Warren has not talked to Willett-Hofmann yet to see if they are available and did not know what the cost would be. Mrs. Warren moved for approval of hiring an engineer, not to exceed \$50,000, seconded by Mr. Dobrich. If the Board desires, the engineer could give information for both a flat or pitched roof. Mr. Dobrich felt that a professional should be used for roof plans because someone with more technical expertise is needed. Willett-Hofmann has done a lot of work for the County.

Roll call.

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

No: Rabe

Pass: None

Absent: Feeney and Thacker.

Yes: 23; No: 1; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mrs. Entwhistle moved for the payment of claims plus additional claims for meetings and mileage of \$3,320.60, seconded by Mrs. Stetson.

Roll call.

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

No: None

Pass: None

Absent: Feeney and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mr. Anderson reported that the County liquor license renewal meeting was held on May 21.

Mrs. Entwhistle said the cookies for the Board members were a thank-you from Cooperative Extension for the Board's support.

Mr. Rabe said the 911 Stats were on the Board members desks.

Mr. Anderson said the Board needed to go into Executive Session to discuss litigation according to 5 ILCS 120/2c11, labor negotiations according to 5 ILCS 120/2c2, and purchase of real estate according to 5 ILCS 120/2c5. Mr. Baracani made that motion, seconded by Mrs. Entwhistle.

Roll call.

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

No: None

Pass: None

Absent: Feeney and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Upon conclusion of the Executive Session, it was moved by Mr. Albrecht, seconded by Mr. McCook, to return to Regular Session.

Roll call.

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

No: None

Pass: None

Absent: Feeney and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

A motion to approve the AFSCME contract for three years was made by Mr. Baracani, seconded by Mr. McCook. On vote, motion carried.

A motion to have another hearing with the Illinois Supreme Court for the Dawn Dove case, if the insurance gives its okay, was made by Mr. Maynard, seconded by Mr. Sondgeroth. On 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 to the Board, it was moved by Mr. Donarski, seconded by Mr. Baracani, that the meeting be adjourned. On vote, motion carried.