

COUNTY OF BUREAU)
)
STATE OF ILLINOIS) July 14, 2015
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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 July 14, 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, July 14, 2015, at 6:30 PM and that all claims must be filed with the County Clerk on or before Thursday, July 2, 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, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thacker, Thompson, Volker, Warren, Whited, and Dale Anderson. Absent: None

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

Mr. Anderson asked for a motion for approving the minutes from the June meeting. Mrs. Stetson said a correction was needed in the Zoning Committee minutes. On page 3 of the June meeting, the minutes read that the Zoning Committee did not have a recommendation. However, they did recommend the proposed text amendment changing a small wind energy system from a conditional use to a permitted accessory use in the Agricultural zoning district. Mrs. Stetson moved for that correction, seconded by Mrs. Volker. On vote, motion carried. Mr. Albrecht then moved for approval of the June minutes as amended, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Hieronymus read the following communications:

1. A letter from IDOT stating the department executed the joint agreement on May 28, 2015, which was for the Bradford-Putnam Road (CH 31).
2. An agreement that was approved by IDOT and authorized by the Federal Highway Administration on June 3, 2015. The county may authorize the consultant to proceed with the engineering work. This is for County Highway 31.
3. A letter from IDOT stating the resolution adopted by the County Board on June 9, 2015, appropriating the sum of \$155,000 of Motor Fuel Tax funds for this section was approved on June 12, 2015. The resolution provides for the hot mix asphalt overlay of CH 5.
4. A letter from IDOT stating the department approved the subject agreement on July 7, 2015, which is for Bureau Township.
5. A letter from IDOT stating the department approved the subject agreement on July 6 which is for the Neponset Road District.

6. The quarterly report of the Regional Superintendent of Schools for April 1, 2015, through June 30, 2015. Mr. Dobrich moved for approval, seconded by Mrs. Piccatto. On vote, motion carried.
7. A thank you card to the Board from Mae and Robin Rediger for the card, gift, and best wishes for their wedding.
8. A letter from Joe Bassetti asking the Board to accept his resignation from the Board from District 22, effective immediately. He has been promoted with his job and will be moving to the Peoria area. Mr. Kohr moved to accept the resignation, seconded by Mrs. Volker. On vote, motion carried. Notices will be sent to the central committee chairmen.

Mrs. Hieronymus presented the appointment of Nathan Burkman, Trustee, to the Bureau Fire Protection District, to fill a vacancy due to the resignation of Robert Harrison. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.

There were two Resolutions that needed approval for BPART:

1. Approval of the BPART and County Personnel Resolution. Mr. Rabe moved for approval, seconded by Mr. McCook. On vote, motion carried.
2. Approval of the BPART Maintenance Manual Resolution. Mr. Baracani moved for approval, seconded by Mr. Donarski. On vote, motion carried.

EMA/ZONING

The claims for EMA totaled \$5923.08 and those for Planning and Zoning totaled \$16,820.31.

The hazardous materials ordinance was included in the mailout. It can be discussed but not voted on since it was not on the agenda.

Ms. Lilley presented an application by Robert L. Skaggs for a rezone from M-2 to Agriculture to bring an existing farmhouse into compliance with the Bureau County Zoning ordinance, the common location being the North side of 1700 N Avenue, approximately one-quarter mile East of IL Route 34, Princeton, Princeton Township. It was recommended by all committees, and Ms. Lilley moved for approval, seconded by Mr. Whited. On vote, motion carried.

Ms. Lilley presented an application by Scott Elliott for a conditional use to place a 1977 14' by 70' Schult mobile home on a farm, the common location being the North side of 1835 N Avenue, approximately 100' North of Warnecke Woods, Dover Township. It was recommended by all committees, and Ms. Lilley moved for approval, seconded by Mr. Baracani. On vote, motion carried.

Ms. Lilley presented an application by DJW, Ltd c/o Donald King, for a rezone from M-2 to Agriculture, the common location being the South side of West Second Street, just West of N. Central Street, Mineral, Mineral Township. The application also included a conditional use to construct two 48" diameter grain bins, a 120' tall grain leg, a pit and a 15' diameter overhead bin and to bring existing grain facility into compliance with the Bureau County Zoning Ordinance. The Village of Mineral had concerns about the possibility of street damage and cost of repairs, which the Village will have to work out with the applicant. It was recommended by all committees, and Ms. Lilley moved for approval, seconded by Mr. Thompson. On vote, motion carried.

Ms. Lilley presented a facilitator fee reimbursement and escrow agreement for Tim Slavin between Walnut Ridge Wind and the Bureau County Board. Ms. Lilley moved for approval, seconded by Mr. Rabe. On vote, motion carried.

HEALTH DEPARTMENT

Mrs. Volker reported that CPASA got the job accomplished for getting an incinerator for the disposal of unused prescription drugs through the efforts of Dawn Conerton. Our Health Department has received both state-wide and national attention. She reported the Health Department is still going full force despite lack of a state budget passing. The dental clinic will be losing the current dentist, so those needing services were encouraged to get in before August 1. Someone will be filling the spot.

The Health Department is in negotiations with Marshall County who is losing its head sponsor for services for its public health. Peoria County had been providing those services but is withdrawing. Bureau County will write a contract that they will probably accept. The current employees will keep their jobs. The Health Department is in the last stages of completing that. Mrs. Volker reported that they have had discussions with BPART and also with local private and public schools about serving students health and education needs and also how joint funding with BPART, public health and the school systems might be worked out to overcome some of the fiscal deficits due to lack of state funds.

FEES AND SALARIES

Mrs. Entwhistle reported that the Sheriff's earnings for June were \$8,622.77. She moved to place the report on file, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwhistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$100 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 Mrs. Stetson. On vote, motion carried.

Mrs. Entwhistle reported that the Circuit Clerk's Receipts and Disbursements report for June showed earnings of \$15,709.23, Interest Traffic/Criminal/Civil checking of \$18.41, Interest/savings of \$.23, Interest/Savings of \$.01, and passport fees for May of \$450. She moved to place the report on file, seconded by Mr. Thompson. On vote, motion carried.

Mrs. Entwhistle presented the County Clerk's Earnings and Expenditures Report for June in the amount of \$12,841.99 and moved to place it on file, seconded by Mr. Thompson. On vote, motion carried.

Mrs. Entwhistle presented the sales tax report as follows:

1. The local share of income tax collected in March and received in June of \$96,453.51, which is \$9,857.46 more than last year.
2. The Local share of state use Tax collected in April and received in June of \$16,756.56, which is \$2,977.74 more than last year.
3. The ¼% sales tax collected in April and received in June of \$45,588.82, which is \$2,800.79 less than last year.
4. The Retailer's Occupational Tax collected in April and received in June of \$15,807.06, which is \$2,819.29 less than last year.
5. The Public Safety sales tax collected in March and received in June of \$73,116.95, which is \$6,446.69 less than last year.

Mrs. Entwhistle moved to transfer \$65,727.41 from safety sales tax to the General Fund, seconded by Mr. Albrecht. On vote, motion carried.

TRANSPORTATION

The County Highway Fund totaled \$59,983.55, the County Motor Fuel Tax Fund \$176,927.45, the Federal Aid Matching Fund \$27,604.64, the County Aid Bridge Fund \$70,162.96, and the Township MFT Fund \$292,025.27.

Mr. Sondgeroth presented the following Resolutions from the Transportation Committee:

1. A Resolution of Bureau County to Recommend Award of Culvert Materials. The Committee recommends award of the material proposal to Contech Engineering Solutions at a total of \$29,712.50 per bid tabulation. It was moved by Mr. Sondgeroth, seconded by Mr. Baracani, for approval.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0

On roll call vote, motion carried.

2. A Resolution for Purchase of Survey Equipment. Proposals were received from multiple vendors, and the lowest bid was provided by Positioning Solutions Company at \$32,859. Mr. Sondgeroth moved for approval, seconded by Mr. Dobrich.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

3. Resolution for Acceptance of low Bid for hot mix asphalt CH 5 (Malden Blacktop). The low bid of \$309,353.25 was provided by Advanced Asphalt. County Motor Fuel Tax and County Highway Funds will be used. Mr. Sondgeroth moved for approval, seconded by Mr. Rabe.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

4. Resolution for Acceptance of low bid for Reclamation and hot mix asphalt CH 5 (Malden Blacktop). The Transportation Committee recommended the award to Advanced Asphalt for the low bid of \$139,731.60. Mr. Sondgeroth moved for approval, seconded by Mr. Donarski.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

5. Resolution for Emergency Declaration on County highways due to heavy and persistent rainfall. The County has experienced heavy rainfall over the past several weeks, beginning May 3, 2015, which has caused severe damage to multiple County Highways. The Transportation Committee has considered the damage and the safety concerns to the motoring public and recommends remedial measures be implemented immediately. Mr. Sondgeroth moved for approval of the Resolution, seconded by Mr. Robinson. On vote, motion carried.
6. Mr. Sondgeroth presented 2015 County Highway Fund Budget Amendments. He said contract work was being increased \$110,000, from \$450,000 to \$560,000, and roadway materials and supplies were increased from \$25,000 to \$105,000. In the Motor Fuel Tax Fund, materials and equipment rental were increased from \$434,550 to \$640,000. The amendments will have to lay over for 30 days before approval. Mr. Sondgeroth so moved, seconded by Mrs. Piccatto. On vote, motion carried.

7. A County Maintenance Resolution that \$890,500.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or state highways and meeting the requirements of the Illinois Highway Code. Mr. Sondgeroth moved for approval, seconded by Mr. Rabe.
Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

8. Acceptance of proposal for CH 31/Bradford-Putnam Blacktop Embankment Repair Work. Two proposals were received for installation of steel sheet piling for repair of the embankment. It was recommended to award the repair work to Curnyn Construction Company at a cost of \$23,920. Mr. Sondgeroth moved for approval, seconded by Mr. Baracani.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

INSURANCE

The claims for Insurance totaled \$30,709.65.

Donna Rogers from CIRMA is to be in the County on August 10 to do an HR Assessment. Mr. Kohr had announced at last month's meeting that five more counties were potentially going with CIRMA. Three of those have, one County needs to meet yet, and one County decided to go another direction.

LAW/ASSESSMENTS

The claims for Law totaled \$13,694.22, and those for Assessments totaled \$6636.77.

Mrs. Marini presented the coroner's report for June which showed 23 coroner's cases, 3 death investigations, 3 autopsies, 14 cremations, and income of \$4,633.75. She moved to place the report on file, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Marini reported that the income for the Assessments office for June was \$330. She moved to place the report on file, seconded by Mrs. Feeney. On vote, motion carried.

Mrs. Marini presented a General Order from Judge Bernabei for the selection of Grand Jurors, to serve beginning September 14, 2015, and four supplemental panels of twelve persons each so a total of 64 persons may be available. 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 \$46,306.11, and those for Printing and Stationery totaled \$22,719.16.

Mrs. Warren announced that the tuckpointing has been delayed due to the rain. It is hoped to begin in a week or two.

Mrs. Warren announced that the roof scan has been completed and sent to Willett Hofmann who plans to start their study July 15.

Mrs. Warren said they approved going with a 20-year partial jail roof at a cost of \$33,203. No action was needed.

The approval of a contract for the BUECOM building will be discussed in Executive Session.

Mrs. Entwistle moved for the payment of all claims plus additional claims for meetings and mileage of \$2,856.71 plus payroll, seconded by Mrs. Marini.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

Mr. Donarski presented the Probation and Court Services Financial and Statistical Report for the period of December 1, 2014, through May 31, 2015. He moved to place it on file, seconded by Mr. Baracani. On vote, motion carried.

Mr. Rabe announced that the 911 Stats were on the Board members desks.

Mr. Sondgeroth announced that the Ad Hoc Committee met in June and has an employment agreement and a candidate for recommendation which will be discussed in Executive Session.

Mrs. Hieronymus announced that she is working to get all of the County Board packet information online and hopes to have the Board packets for September online. The web site is bureaucountyil.iqm2.com.

Mr. Anderson announced that the Board needed to go into Executive Session to discuss litigation according to 5 ILCS 120/2c11, personnel according to 5 ILCS 120/2c1, negotiations according to 5 ILCS 2c2, and real estate according to 5 ILCS 120/2c5 and 2c6. Mr. Baracani made that motion, seconded by Mr. Robinson. Ms. Stiles was asked to stay.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

Upon conclusion of the Executive Session, it was moved by Mr. McCook, seconded by Mrs. Piccatto, to return to regular session.

Roll call.

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

No: None

Pass: None

Absent: None

Yes: 26; No: 0; Pass: 0; Absent: 0.

On roll call vote, motion carried.

Mr. Albrecht made a motion to hire Attorney Chris Walters to settle the Dawn Dove case, seconded by Mr. Maynard. On vote, motion carried.

Mr. Sondgeroth made a motion to approve the employment agreement that was discussed for the County Administrator position, seconded by Mr. Rabe. On vote, motion carried.

Mr. Sondgeroth made a motion to approve hiring Sue McLaughlin from Normal, IL to be our next County administrator, seconded by Mr. Rabe. Mr. Bassetti requested a roll call.

Roll call.

Yes: Albrecht, Ralph Anderson, Donarski, Entwhistle, Kohr, Lilley, Mangrich, McCook, Rabe, Rediger, Sondgeroth, Stetson, Thacker, Volker, Warren, Whited, and Dale Anderson.

No: Baracani, Bassetti, Dobrich, Feeney, Marini, Maynard, Piccatto, Robinson, and Thompson.

Pass: None

Absent: None

Yes: 17; No: 9; Pass: 0; Absent: 0.

On roll call vote, motion carried.

An Intergovernmental Agreement Providing for the Transfer of Property from the Bureau County Emergency Telephone System Board to Bureau County was presented. After discussion, it was decided that one sentence in the agreement needed to be eliminated. With that change, it was moved by Mr. Rabe, seconded by Mr. Robinson, for approval. 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 before the Board, it was moved by Mr. Donarski, seconded by Mr. Baracani, that the meeting be adjourned. On vote, motion carried.

