

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
December 9, A.D., 2008**

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Recessed Session December 9, 2008

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

TRUTH IN TAXATION HEARING

Chairman Schroeder called the Truth in Taxation hearing to order at 8:45 A.M. and asked County Clerk Mark Henrichs to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to call roll for Truth in Taxation Hearing

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schroeder, Schultz, Wasmer, Wynn Bence

The Truth in Taxation hearing is a required public hearing when approving a tax levy increase of more than 105% over the previous year. The required notice was also published. County Board members reviewed and discussed the proposed levy. Chairman Schroeder asked if there were questions from the public. Hearing none, it was moved by Mr. Hansen and seconded to adjourn the Truth in Taxation Hearing at 9:00 A.M. Motion carried by a voice vote.

RECESSED SESSION

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 9, 2008 at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Mark Henrichs to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to call roll

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schroeder, Schultz, Wasmer, Wynn Bence

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Larry Schultz, Pastor of the Sheldon and Iroquois United Methodist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Busick and seconded to approve the minutes of the November 2008 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

 Recessed Session, December 9, 2008

 Chairman Schroeder

 On motion to approve payroll

 Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

COUNTY BOARD SERVICES

Russell Bills	\$ 200.00
Betty Busick	250.00
Alan DeWitt	231.59
John R. Dowling	100.00
Dennis Johnson	213.18
Rodney Copas	293.60
Donna Crow	251.48
Kevin Hansen	244.77
Troy R. Krumwiede	200.00
Beryl V. Luecke	255.30
Harriett Mowrey	349.45
John M. Kuntz	281.64
James H. Meyer	407.10
Charles R. Alt	317.00
Ernest Curtis	202.65
James McCray	298.28
Ronald Schroeder	349.45
Daniel W. Pursley	370.84
Bret Schmid	270.20
Lowell D. Schmidt	200.00
Merle Lemenager	235.88
Dale L. Schultz	237.75
Donna L. Wasmer	200.00
Susan Wynn Bence	153.57

HEALTH

Mrs. Wasmer, Vice Chairman of the Health Committee, gave the report of her committee. It was noted the Health Committee will continue to meet until the sale of the Recycling Center is complete. There were questions as to why the paperwork for the sale has not been completed. State’s Attorney Jim Devine said the hold up is the road. The township road in front of the Recycling Center is currently posted for weight limit. The buyers cannot bring heavy equipment in on the posted road, and construction to upgrade the road cannot begin until spring. They would like to delay closing on the property until April. Because the discussion involves the sale of property, it was moved by Mr. Hansen and seconded to go into Executive Session at 9:20 A.M. Motion carried.

It was moved by Mr. Copas and seconded to go out of Executive Session at 9:39 A.M. Motion carried. No additional action was taken on the sale of the Recycling Center.

It was moved by Mrs. Wasmer and seconded to approve the Health Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve Health Committee report

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board Recessed Session
December 9, A.D., 2008

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Health Services** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on December 1, 2008 at 10:30 a.m. Members present were Bret Schmid, Donna Wasmer, Betty Buick, and Jean Hiles. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and Sue Rieches from the East Central Community Action Agency.

The meeting was called to order by Donna Wasmer, Vice-Chairman.

Dr. Finnell’s report included asking for permission to meet with Tom Tuntland, Director of County Information Systems and Cecelia Dixon, Director of Data Processing about changes that

need to be made to the computer program so the repeat dog registration violations can be followed and fined; and registration violations that have been met can be removed. Dr. Finnell handed out his monthly report: there were 15 Stray dog calls, 6 Animal welfare cases, 2 Bite cases, 4 Registration violations cited, 24 Dogs impounded, 2 Aggressive dog complaints, and no rabies Specimens sent to Lab.

Brian Martell, Solid Waste Coordinator, distributed the end of the month and year to date report for the Recycling Center.

Donna Wasmer reported that Jim Devine, State's Attorney, has sent a copy of the sales contract to River Valley Recycling but it has not been returned as of this date. Brian Martell, Solid Waste Coordinator, is contacting his collection groups to let them know that we will no longer be picking up at their locations. The committee discussed the Recycling Center, the sales contract, when it will close, who will have a job, etc and decided to ask Chairman Ron Schroeder if the committee could continue as the Health Services Committee until the sale is finalized. Chairman Schroeder agreed.

It was moved by Betty Busick and seconded by Jean Hiles to pay the claims subject to County Board approval. Motion carried.

Sue Rieches from the East Central Community Action Agency reported they are now very busy with energy assistance applications. Weatherization assistance this year is in Sheldon, IL. The agency is out of funds until July but they are taking names for next year. Ms. Rieches has been promoted to LIHEAP Coordinator. The Head Start program which is located in the Administrative Center is full at this time. The Agency would like to relocate from Gilman to the Watseka area because they have the most contacts in the area.

It was moved by Bret Schmid and seconded by Betty Busick to adjourn. Motion carried.
All of which is respectfully submitted.

s/Donna Wasmer
s/Bret Schmid
s/Betty Busick
s/Jean Hiles

TAX

Mr. Kuntz, Chairman of the Tax Committee, gave the report of his committee. David Cox, representative for the tax cycle software company Fike & Fike was present and addressed the committee with an updated proposal on behalf of his company. Mr. Cox said Fike & Fike is prepared to office the county free service for one year, which would include the conversion process. He said if the County is not satisfied at that time they can walk away without penalty. He said the County would be able to continue to use the data which would be archived, even if they are no longer a customer. If the County is happy with the company's performance and wish to remain with them, the fee would then be .95 cents per parcel, per year. The proposal was recognized as an opportunity for the County to save money, however, was not expected. Members felt they would need additional time to digest the information. Supervisor of Assessments Bob Yergler said the best time to convert the system is now. He said January will be the drop dead month for a decision. It was moved by Mr. McCray and seconded to remove the Devnet contract paragraph for separate consideration. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to removed paragraph for separate consideration

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

It was moved by Mr. Kuntz and seconded to approve the balance of the Tax Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve balance of Tax Committee report

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

It was moved by Mrs. Crow and seconded to refer the tax cycle software purchase back to the Tax Committee for further review. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to send tax cycle software purchase back to committee

Aye: Alt, Busick, Crow, Curtis, DeWitt, Dowling, Hiles, Kuntz, Luecke, Meyer, Mowrey, Pursley, Schmidt, Wasmer, Wynn Bence

Nay: Bills, Copas, Hansen, Johnson, Krumwiede, Lemenager, McCray, Schmid, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board Recessed Session
December 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 2, 2008 at 9:00 A.M. Members present were John Kuntz, Troy Krumwiede, Betty Busick, Lowell Schmidt, Dan Pursley, Jean Hiles, and Merle Lemenager. Also present Mindy Kuntz Hagen, Treasurer; Bob Yergler, Supervisor of Assessments; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; Cecelia Dixon, Director of Data Processing; Dr. James Finnell, Animal Control Administrator; and County Board Chairman Ron Schroeder.

Tax Chairman John Kuntz welcomed the new committee member and discussed the structure of the nine member committee.

Dr. Finnell, Animal Control Administrator, has been asked to report to the Tax Committee due to the disbandment of the Health Services Committee following the sale of the Recycling Center. Dr. Finnell works directly with the Treasurer. The Animal Control program was designed to be self-sufficient and the 2008 revenues to date are \$89,040 and expenses \$69,000 well within the 2008 budget. Dr. Finnell said the main focus of the Animal Control Department is enforcement and providing service to the taxpayers. The County collects registration fees for approximately 6,000 dogs.

The committee will hear a presentation from Fike & Fike, Inc. Bloomington, IL who is a Computer Software and Service provider. The company has been in the tax cycle software business for a period of five years and has 11 employees. David A. Coe, Vice President and Manager will explain some of the features of this new system developed with the latest software development tools, Microsoft. Net which utilizes the power of Microsoft's SQL Server database. The software was developed specifically for Illinois counties and is composed from the ideas and request from Illinois County Clerks, Treasurers, and Supervisors of Assessment. Fike & Fike, Inc. provides property tax software and services to ten counties within the State of Illinois, totaling over 200,000 parcels. Centrally located in Bloomington, IL they are a "same day" drive to any county in the state. The price is determined by the quantity of parcels (25,000) in Iroquois County. Single-year subscriptions are \$1.00 per parcel per year. Multi year \$.95 per parcel per year. The services provided include property tax software, full implementation including onsite installation and training, unlimited 800 phone support and training for any updates and new software is provided. The time frame to convert to this software is estimated from 30 to 60 days.

Tom Tuntland, Director of County Information Systems, said he has created and assigned an email account for all member of the Iroquois County Board. Using the county email system has the real potential for significant printing, distribution, and postage costs savings. If a County Board member does not have access to a computer they can retrieve their email in the County Board Office at the Administrative Center. Mr. Tuntland also has been working with Carl Gerdovich, ESDA Director to upgrade the disaster system website IQESDA in-house.

Mindy Kuntz Hagen, Treasurer, reported her office has been busy with year end reports and the final disbursement.

The following paragraph removed and sent back to committee for further review per action taken by the full County Board on December 9, 2008.

~~Devnet representative, Steve Connell, was asked to review his proposal for the property tax software. Devnet is a well established company and includes over 40 Illinois counties as clients.~~

~~Mr. Connell told the committee he is prepared to meet or beat any competitors proposal. Time frame to convert his property tax software would be 4 to 6 weeks. The committee was polled by the Chairman. Mindy Kuntz Hagen, Treasurer, will contribute \$45,000.00 and Arlene Hines, (Lisa Hines) Circuit Clerk, \$25,000.00 from their automation fund to purchase the property tax software. After more discussion, it was moved by Dan Pursley and seconded by Betty Busick to sign a contract with Devnet to purchase the property tax software with certain stipulations that they will meet or beat the price of any competitor for same services for a period of 5 years and meet monthly with department heads. Mr. Connell was called back in and he agreed to the stipulations. Roll Call vote - Pursley, aye; Schmidt, aye; Hiles, aye; Busick, aye; Lemenager, aye; Krumwiede, nay; Kuntz, aye. Motion carried.~~

Bob Yergler, Supervisor of Assessments, reported the Board of Review will be adjourning within the next couple of weeks.

Mark Henrichs, County Clerk, said on November 24, 2008 his office completed the final re-tabulation and canvass, and conducted a training session for Local Election Officials (LEOs) for the upcoming consolidated election in April. Mark also discussed a HAVA grant that can only be used for specific equipment.

It was moved by Troy Krumwiede and seconded by Jean Hiles to approved the claims subject to County Board approval. Motion carried.

John Kuntz informed the department heads present that he will not approve the purchase of equipment, etc prior to regular committee meetings.

It was moved by Troy Krumwiede and seconded by Jean Hiles to adjourn at 12:15 p.m. Motion carried.

All of which is respectfully submitted.

s/John Kuntz
s/Troy Krumwiede
s/Betty Busick
s/Lowell Schmidt
s/Dan Pursley
s/Jean Hiles
s/Merle Lemenager

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety 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, December 9, 2008

Chairman Schroeder

On motion to approve Judicial and Public Safety Committee report

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Wasmer, Wynn

Bence

Nay: Krumwiede, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board Recessed Session
December 9, A.D., 2008

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 Iroquois County Courthouse on December 3, 2008 at 9:00 A.M. Members present were Susan Wynn Bence, Rod Copas, Betty Busick, Bret Schmid, Donna Crow, Alan DeWitt, Lowell Schmidt, and Jim McCray. Also present were State's Attorney Jim Devine; Coroner Bill Cheatum; Probation Supervisor Barb King; ESDA Director Carl Gerdovich; Sheriff Eldon Sprau, Lisa Hines, Circuit Clerk; Vice-Chairman Harriett Mowrey; and County Board Chairman Ronald Schroeder.

Chairman Susan Wynn Bence called the meeting to order at 9:00 A.M. A welcome was extended to new committee members. An agenda was prepared by the Chairman and distributed to move the meeting along. This committee has an extreme amount of claims to examine. The claims will be reviewed at 9:00 A.M. and the Elected Officials and Department Heads will present their reports starting at 9:30 A.M.

A suggestion of having Public Defender Dale Strough come to the meeting and present figures on his caseload and answer questions was discussed. No action was taken.

Judge James Kinzer was first on the agenda but was unable to attend as he was on the bench.

State's Attorney Jim Devine reported the present jurors of the Grand Jury will have completed their obligation this month and a new jury will be selected in January. Lisa Hines, Circuit Clerk, told the committee the jurors are now selected by the computer.

Jim explained the functions of the Teen Court implemented by the Juvenile Justice Council. The meetings, which are held at the Courthouse once a month, are open to the public and consist of junior high and high school students throughout the county. The students perform the role of attorney, juror, public defender, and prosecutor; and judge their peers on minor offenses. This is for first offenders of crimes such as shoplifting, school fights, and driving under the influence. A \$5.00 Youth Diversion Fee was previously approved by the County Board to defer the expense of the operation and administration of the Teen Court.

Jim Devine, State's Attorney, was asked what the status of the TIF I District was at this time. Mr. Devine said he will render an opinion to the County Board soon.

Coroner Bill Cheatum reported his office had one autopsy and issued five cremation permits this month. It has been a normal month. A full calendar year breakdown will be prepared and made available to the committee next month.

Probation Supervisor Barb King said her office basically has the function of enforcing court orders, monitoring drug testing, and issuing GPS for juveniles. The Probation Office was commended by committee member, Lowell Schmidt, for holding down expenses. At this point they

are \$28,500 under the projected budget.

Sheriff Eldon Sprau told the committee his office is always available to explain any misinformation heard in the community. He will answer any questions at the office or his home. Sheriff Sprau said the grant for the bullet proof vests will lower that line item from \$28,000 to \$20,000 a savings of \$8,000. The five year warranty on the vests will run out and must be replaced. The used vests are sent to Iraq where the soldiers use them as a pad to sit on in their humvees. This year (2008 Budget) the Sheriff's department has \$14,000 left in their Capital Expense line which will be used to purchase two new squad vehicles. After December 1, 2008, two more squads will be purchased replacing vehicles with 130,000 to 160,000 miles on them.

Eldon reported the census at the jail today is 24. The State allows up to 30 inmates. Eric Starkey has been promoted to Investigator (no financial increase) making a total of three investigators to concentrate on more drug investigation in the County. Meth is slowing down but cocaine and heroin are a big problem. The two newly hired deputies were on the road last night for the first time.

Carl Gerdovich, ESDA Director, explained his responsibilities and the functions of the ESDA or what was known in the 1950's as Civil Defense.

1. Develop an Emergency Operating Center (EOC) facility with staffing and internal procedures in place.

2. Arrange for exercises to give local officials practice in directing coordinated operations under simulated emergency conditions. Tabletop exercises are scheduled for the 2nd week in May of 2009.

3. Provide for training needed by the public.

4. Administering budgets, applying for Federal or State financial assistance.

5. Be available for emergency duty if and when an emergency occurs and the agency is called upon.

Mr. Gerdovich stressed the importance of all County Board members being NIMS (National Incident Management System) certified. The basic courses, NIMS 100 and NIMS 700 help local officials understand the concepts of emergency management responsibilities. Iroquois County jurisdiction is required to meet NIMS compliance to remain eligible for federal funding. Lastly, Mr. Gerdovich invited all committee members to visit the ESDA Office.

Lisa Hines, Circuit Clerk, distributed her monthly report. Traffic fines were down significantly, possibly because of economic times. The newly elected Circuit Clerk introduced her new Chief Deputy, Angie Jennings.

State's Attorney Jim Devine distributed copies of the Ordinance for the 2008-2009 Annual Tax Levy.

It was moved by Alan DeWitt and seconded by Donna Crow to pay the bills subject to County Board approval. Motion carried. Copas voted nay.

As there was no further business to come before the committee, it was moved by Betty Busick and seconded by Donna Crow to adjourn at 11:10 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence

s/Rod Copas

s/Betty Busick

s/Bret Schmid

s/Donna Crow
s/Alan DeWitt
s/Lowell Schmidt
s/Jim McCray

**FINANCE
and
ORDINANCE NO. 2008-9**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Ordinance No. 2008-9, the Annual Tax Levy Ordinance, for adoption. Following discussion concerning the levy, it was moved by Jim McCray and seconded to call for the question. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to call for the question

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer, Wynn Bence

Nay: Hansen, Schmidt, Schultz

It was moved by Mr. Meyer and seconded to approve the Finance Committee report and Ordinance No. 2008-9. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve Finance Committee report and Ordinance No. 2008-9

Aye: Alt, Bills, Busick, Crow, DeWitt, Dowling, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer, Wynn Bence

Nay: Copas, Curtis, Hansen, Schmidt, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board Recessed Session

December 9, A.D., 2008

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 December 4, 2008 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Harriett Mowrey, Charles Alt, and Ernest Curtis. Also present were Ron Schroeder, County Board Chairman; Sheriff Eldon Sprau; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; County Board member Kevin Hansen, Mark Henrichs, County Clerk; Carol Schuldt, Schuldt Insurance; and Wendy Davis from the *Times-Republic*.

Carol Schuldt, Schuldt Insurance, presented the monthly report in place of her husband Roger, who is recuperating at Carle Clinic in Champaign-Urbana, IL. The new insurance binders have been filed in the County Clerks' Office. Good news is the premium for the property, casualty, and liability insurance will be \$30,000.00 lower this year. Changes in liability coverage were the Sheriff's Department added one 2008 Impala squad car to the policy and removed two 2007 and two 2006 vehicles that will be replaced with two new squads in the fiscal year 2008 budget and two more from the 2009 budget.

Bob Yergler, Supervisor of Assessments, reported the Board of Review is completing their review and the changes will be published. Final hearings will be scheduled for early January 2009.

Mindy Kuntz Hagen, Treasurer, reported:

1. Received the September and October Public Defender's reimbursement from the State. (\$2,888.60)

2. Received \$3,865.07 from Kathy Blunk **for interest only** for January-November 2008. December interest in the amount of \$322.85 has **not been paid**. Per the "Amended Agreement" her regular monthly payments plus all remaining unpaid principal is to resume January 1, 2009.

3. The final real estate tax distribution to the General Fund was \$251,282.95.

4. The final total to the General Fund for mobile home tax, penalties, costs and interest was \$121,141.17. This compares to \$108,966.53 turned over last year.

5. Per the State Comptroller's web site, they predict their payment delays could rise to 20 weeks by spring, 2009 (currently 12 weeks).

6. Our total from the State for 2007-08 for the State's Attorney Salary reimbursement was \$85,400.55. We budgeted \$138,637 for this salary reimbursement. We have not received payment from the State for July-November.

7. The auditors will be here December 16-17, 2008 to start preliminary work.

Sheriff Eldon Sprau welcomed the new County Board members to the committee. If they have any questions, suggestions or comments his office is always open. Sheriff Sprau said he told the Judicial & Public Safety Committee the grant for the bullet proof vests will decrease that line from \$28,000 to \$20,000 a savings of \$8,000. With funds in 2008 budget and 2009 budget Capital line, he will be replacing four squads due to either high mileage (130,000 to 160,000 miles) or uncontrollable accidents. The 2008 Sheriff's budget was over due to salary increase, benefits, high gas and oil prices, and inmate medicine that is partially reimbursed by Public Aid.

Sheriff Sprau suggested to the County Board Chairman, that he along with Vice-Chairman Harriett Mowrey, Elected Officials and Department Heads meet periodically to keep communications open.

Tom Tuntland, Director of County Information Systems, said he has created and assigned email addresses to all County Board members. Using the county email system has potential for

significant printing, distribution, and postage costs savings.

The remainder of the meeting was spent discussing the Annual Tax Levy Ordinance. Jim Meyer stressed that a realistic levy was more important than a budget. Bottom line is it is not levy to levy but levy to previous years extension. A copy of the Tax Levy Ordinance is attached. It was moved by Russell Bills and seconded to recommend the attached Tax Levy Ordinance to the full County Board for approval. Roll call vote. Motion carried unanimously.

It was moved by Harriett Mowrey and seconded to pay the bills subject to County Board approval. Roll call vote. Motion carried unanimously.

As there was not further business to come before the committee, it was moved by Rod Copas and seconded to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Rod Copas
s/Russell Bills
s/Harriett Mowrey
s/Charles Alt
s/Ernie Curtis

STATE OF ILLINOIS
COUNTY OF IROQUOIS

ANNUAL TAX LEVY ORDINANCE 2008-9

County Board, Regular Session

Mr. Chairman and members of the County Board:

Your committee, to whom was referred matters of finance, has met as required by law, and reports as follows:

GENERAL COUNTY FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the General County Fund as follows:

LAW ENFORCEMENT:

Sheriffs Office ----

Salaries of deputies	\$285,557
Diet of prisoners	42,408
Maintenance of radio equipment	2,065
Gas and oil for squad cars	47,914
Expense of Office	5,518

COURTS AND ADMINISTRATION OF JUSTICE:

Courts ----

Salary of bailiff	25,520
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Expense of judges	1,720
Probation Office ----	
Salaries of probation officers	159,629
Expenses of probation officers	3,447
Jurors ----	
Jurors fees	29,173
Public Defender ----	
Salaries of assistants	17,242
Expense of office	5,518
PUBLIC AND OTHER COUNTY SERVICES:	
Superintendent of Regional Education District ----	
Salaries of assistants and clerks	27,878
County Clerk ----	
Salaries of deputies and clerks	64,900
Expense of office	4,824
ANNUAL TAX LEVY	
PROPERTY TAX ASSESSMENT AND COLLECTION:	
County Treasurer ----	
Salaries of deputies and clerks	30,864
Expense of office	6,898
Assessment Office ----	
Salaries of clerks	81,041
Expense of office	6,898
BUILDING AND GROUNDS:	
Courthouse and Jail ----	
Salaries of janitors	67,079
Electricity	67,597
Heating	32,758
Telephones	37,932
Maintenance and repairs	35,173
GENERAL COUNTY ADMINISTRATION:	
Computer Department ----	
Salaries of clerks	15,860
Maintenance and repairs	2,340
Elections ----	
Salaries of election judges	13,795
Ballots, supplies, an purposes	38,452
	\$1,160,000

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For labor and salaries	\$368,537
For repairs and shop supplies	4,440
For road supplies and construction costs	176,454
For equipment rental and mileage	12,374
For group insurance	49,500
For building maintenance	22,952
For purchase of equipment	33,200
For office expense, printing, and publishing	9,688
For gas and oil	22,855
Total for highway purposes	<hr/> \$700,000 <hr/>

COUNTY BRIDGE FUND LEVY

Your committee further recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of paying the County's share of aid to townships building bridges on town or road district roads, and in constructing County bridges pursuant to statute.

\$215,000

MATCHING TAX FUND LEVY

Your committee further recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System:

\$240,000

COUNTY PUBLIC HEALTH FUND

Your committee further recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

Total for County Public Health \$224,295

RETIREMENT FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying the County's share of the Illinois Municipal Retirement system:

\$900,000

SOCIAL SECURITY FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying the County's share of social security taxes. \$540,000

MENTALLY DEFICIENT PERSONS

Your committee further recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of educating and training mentally handicapped persons as provided by statutes. \$410,000

COUNTY MENTAL HEALTH FUND

Your committee further recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For mental health purposes as provided by statutes. \$625,000

HISTORICAL DOCUMENTS RESTORATIONS FUND LEVY

Your committee further recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County:

For contacted labor. \$9,200

LIABILITY INSURANCE FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying insurance as provided by statute. \$192,000

ANNUAL TAX LEVY

IROQUOIS COUNTY EXTENSION FUND LEVY

Your committee further recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of Cooperative Extension Service education as provided by statute. \$118,000

WORKMAN'S COMPENSATION FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying Workman's Compensation insurance as provided by statute: \$250,000

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying unemployment compensation costs, as provided by statute: \$50,000

VETERAN'S ASSISTANCE COMMISSION FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of providing assistance to veterans. \$25,000

BEAVERVILLE ROADS SPECIAL LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of reimbursement to the county road repairs. \$2,315*

AUTHORIZATION FOR EXTENSION OF TAXES

The County Clerk is hereby authorized to extend taxes for the purpose of:

General County operations	\$1,160,000
County Highway operations	700,000
County bridges	215,000
Matching tax expenditures	240,000
County Public Health	224,295
Illinois Municipal Retirement, County's share	900,000
Social Security taxes	540,000
Education and training of the mentally handicapped	410,000
Mental Health	625,000
Historical documents restoration	9,200
Liability insurance	192,000
County extension education	118,000
Workman's compensation	250,000
Unemployment compensation	50,000
Veteran's Assistance Commission	25,000

Beaverville Special Levy	2,315
Total levies	<u>5,658,495</u>
Total extension last year	\$4,926,469.56

*not included in total levy figure because this item is a special use levy

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purposes specified against all taxable property within the County of Iroquois for the fiscal year commencing 1st day of December, 2008 and ending on the 30th day of November, 2009.

Adopted this 9th day of December, 2008

s/Ron Schroeder
Ron Schroeder, Chairman

ATTEST:

s/Mark R. Henrichs
Mark R. Henrichs, County Clerk

19 Ayes 5 Nays

**PLANNING & ZONING
and
ORDINANCE NO. 2008-10 (Hickman)
and**

ORDINANCE NO. 2008-11 (1ST Trust - Trust 999-128)

Ordinances to re-zone have been recorded and placed on file in the County Clerk's Office

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his committee and presented Ordinance No. 2008-10 and Ordinance No. 2008-11 for adoption. Mr. Lemenager moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve Planning & Zoning Committee report and Ordinance No. 2008-10 and Ordinance No. 2008-11

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 9, A.D., 2008

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Planning & Zoning** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on December 5, 2008 at 9:00 A.M. Members present were Merle Lemenager, Jim Meyer, Troy Krumwiede, Donna Wasmer, Donna Crow, Beryl Luecke, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef, Assistant Zoning Administrator Debbie Wright, Wendy Davis from the *Times Republic*, and Mike Moran.

Zoning Administrator Gloria Schleef told the committee if it had not been for the flood, the office would have come in under budget over \$6,000.

Zoning Administrator Gloria Schleef said he office would be doing the minutes for the Planning and Zoning Committee.

Gloria said the Regional Planning Commission will not be meeting for the month of December due to the lack of applicants. There will probably not be a meeting for the Zoning Board of Appeals unless someone comes in that would not have to go to the Regional Planning Commission.

Joe Borowski from EON, formerly Airtricity, came in and stated they would like to start their hearing process in February or March. Depending on the size of the towers, there will be 84 to 100 towers in their Wind Farm. The wind farm will be located in the Sheldon/Martinton area. They would like to start construction in the fall as will Vision Energy.

Zoning Administrator Gloria Schleef stated Vision Energy sent their check for all three of the legal notices from the papers. They are still planning on starting construction in the fall.

Zoning Administrator Gloria Schleef stated, for Fiscal 2007, the Zoning office had brought in \$55,856 and, for Fiscal 2008, the office had brought in \$56,698. She said 194 building permits had been issued for the fiscal year and there had been 580 flood plain requests.

There was general discussion on the backlog for building permits received from the Health Department. It had been stated originally that the turnaround would not be lengthy. Some complaints had been received regarding the time frame and the Health Department suggesting Ken Rippe be used as the soil engineer.

County Programmer Tom Tuntland spoke to the committee regarding email addresses he had set up for everyone. Everyone on all the committees will have an email address through the County. He encourages all members to put this to good use.

Zoning Administrator Gloria Schleef stated the Planning & Zoning Committee meeting date will need to be changed. They would like to change it to the second Monday. There was general

discussion on the different meeting dates. Ms. Witte said she would talk to Ron Schroeder.

Zoning Administrator Gloria Schlee stated the first rezoning request would be Tim & Lori Hickman in Crescent Township. Mr. & Mrs. Hickman would like to buy 1.76 acres from Bob and Nelda Roth and rezone the property from A-2 to B-1 with a variance for lot width and acreage. The property is currently part of a 4.06 acre tract. The proposed property is currently being mowed and is entirely grass and trees. Mr. & Mrs. Hickman want to build a building for their business, Energy Health Solutions, which is currently being operated in Watseka.

Variances are needed for lot width and acreage. The Ordinance says 1000 feet of frontage and the proposed frontage is 186 feet. The proposed acreage is 1.76 acres and the Ordinance requires 2 acres.

Regional Planning did not have a quorum but made a recommendation to approve rezoning to B-1 with a Conditional Use for the Health Solutions and the required variances. Zoning Board of Appeals voted unanimously to approve rezoning to B-1 with a Conditional Use for the Health Solutions and the variances for acreage and frontage.

Lori Hickman stated she had been doing this business for several years in Watseka. Her business is computerized electro-dermal screening and deals with detoxifying the body and promoting health. She does have the well and septic permit. The proposed commercial building will not look like a commercial building but a house. There was general discussion on the two variances. Nelda Roth said to purchase more property would mean tearing down an additional building.

Mr. Krumwiede said this is in a good location. He made a motion to **approve** this proposed rezoning from A-2 to B-1 with a Conditional Use for the specific business and the variances for lot width and acreage. Ms. Crow seconded the motion.

A roll call was conducted. Voting “yeah” were Donna Crow, Troy Krumwiede, Merle Lemenager, Beryl Luecke, James Meyer, and Donna Wasmer. Voting “nay” was Dale Schultz. Motion to approve carried.

Zoning Administrator Gloria Schlee stated the next applicant was 1st Trust 999-128, which is owned by Roland Rosenboom, in Middleport Township. This proposed property is ten acres of wooded and farmed property. Mr. Rosenboom owns 246.31 acres in an A-2 district. He would like to split ten acres of wooded and farmed ground with a ravine to zone for two five-acre RH-1 tracts. (The Ordinance was recently changed from fifteen to five acres for an RH-1.) The wooded area is approximately three acres and the farm ground is approximately seven acres.

Regional Planning did not have a quorum but recommended approving the two RH-1 tracts. Zoning Board of Appeals voted four to three to approve the two RH-1 tracts. Five concurring votes at Zoning Board of Appeals are required to pass a motion. Both Regional Planning and Zoning Board of Appeals had several neighbors voicing their concerns because the area has several cattle operations and they felt the rezoning would not be a good combination with these operations.

Pat Murphy came forward and stated this proposed property is one half mile north of Watche-Kee Mobile Home Park. The parcel is ten acres and they would like to divide it into two five acre Rural Estates with the ravine being the dividing middle line. Mr. Murphy stated this property is well within the developmental area east of the City of Watseka. They believe it is an ideal location.

Roland Rosenboom came forward and stated there is still reasonable demand for five acre properties in the country. This proposed property has three to three and three-fourths acres of woods with a neat stream to split the two five acre tracts. There is a nice blacktop road and close access to a State Highway. Mr. Murphy stated the 1830 Road t’s at both ends. Mr. Luecke asked the

amount of tillable acreage that would be taken out of production. Mr. Murphy said it would be about seven acres for the two parcels. Mr. Rosenboom said there is better soil on the east side but it is still not good soil.

Mr. Meyer said, with this property squared off, it would be a nice place for development. He made a motion to **approve** this rezoning request of two five acre parcels from A-2 to Rural Homesteads.

A roll call was conducted. It was unanimous to approve this rezoning request.

Ned Whipple came forward and asked what would happen in the future when the kids to these houses start getting in with their cattle operation? He asked what would happen when the people are raising "cain" about the cattle operation? Will they be forced out? They live in this area now. Mr. Schultz said the Whipples were there first and there is no reason a neighbor can put them out of business. Ms. Crow said their goal is to protect farm ground. She is hopeful the two new proposed houses will not affect the Whipples.

Mr. Krumwiede said he grew up on a cattle farm and liked being around the cattle as long as it is not a confinement. Mr. Whipple said there will be complaint calls. People want to move to the country but want the same conveniences. There is a lot of traffic on that road and they do not go slow. Ms. Crow said good neighbor relations are good. Mr. Whipple said their peace and quiet will be gone.

Mr. Luecke made a motion to approve the claims, which was seconded by Mr. Schultz. This motion was approved by voice vote.

As there was no further business to come before the committee, Mr. Luecke made a motion and was seconded to adjourn at 10:50 A.M. Motion carried by voice vote.

All of which is respectfully submitted.

s/Merle Lemenager
s/Donna Wasmer
s/Jim Meyer
s/Troy Krumwiede
s/Donna Crow
s/Beryl Luecke
s/Dale Schultz
s/Dennis Johnson

TRANSPORTATION & HIGHWAY

and

PETITION FOR COUNTY AID (Ridgeland Township bridge 038-5340)

(Petition for County Aid has been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented the Ridgeland Township Petition for County Aid. Mr. Bills moved for adoption of all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Ridgeland Township Petition for County Aid

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 9, A.D., 2008

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Transportation & Highway** would beg leave to submit the following report on the matters before them:

Your committee met at the Iroquois County Highway Building on Friday, December 5, 2008. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Dennis Johnson, Bret Schmid, Betty Busick, Jean Hiles, Charles Alt, and Joel Moore, County Engineer. Also present were Barb Witte, Administrative Assistant to County Board, Rudy Splear, Milks Grove Township Commissioner, and Doug Benner, Belmont Township Commissioner.

The committee examined the claims and financial reports for the month of November 2008. After reviewing all claims it was moved by Dennis Johnson and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 37,560.21
County Matching	\$ 22,000.69
County Bridge	\$ 6,152.41
County MFT	\$354,584.29
Township MFT	\$ 65,662.55
TBP	\$ 11,001.60

Motion carried.

Joel presented a Petition for County Aid for Bridge No. 038-5340 in Ridgeland Township for \$240,000.00. It was moved by Bret Schmid and seconded to approve Petition for County Aid for Bridge No. 038-5340. Motion carried.

Joel presented a Fee Schedule for Overweight Loads on County Highways. It was moved by Jean Hiles and seconded to approve Fee Schedule for Overweight Loads. Motion carried.

Joel presented a Fee Schedule for Overlength and Overwidth Legal Loads on County Highways. It was moved by Kevin Hansen and seconded to approve Fee Schedule for Overlength/Overwidth loads. Motion carried.

Joel presented a Fee Schedule for Permits during Spring Posting Period. This was tabled until the January meeting.

Joel discussed problems with phone system. 432-4936 is not working and has not since

Wednesday, December 3, 2008.

As there was no further business to come before the committee it was moved by Jean Hiles and seconded to adjourn the meeting at 10:52 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Bret Schmid
s/Betty Busick
s/Jean Hiles
s/Charles Alt
s/Ernie Curtis

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee. Discussion was held concerning the mandated fire alarm system for the Courthouse and the Jail. Because the cost will be over \$20,000, law requires the project be put out for bid. Mrs. Mowrey said the fire alarm system and security camera projects will go back to the committee. Additionally, member John Dowling noted that the deadline for elevator inspections has been extended to 2013 and possibly that project could be postponed for the time being. It was moved by Mrs. Mowrey and seconded to approve the Management Services Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve Management Services Committee report

Aye: Alt, Crow, DeWitt, Dowling, Hiles, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

Nay: Bills, Busick, Copas, Curtis, Hansen, Krumwiede, McCray

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board Recessed Session

December 9, A.D., 2008

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 December 8, 2008 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Dan Pursley, Alan DeWitt, James McCray, John Dowling, Donna Wasmer, and Jean Hiles. Also present were Sheriff Eldon Sprau; Larry Pankey, Maintenance Supervisor; County Engineer Joel Moore; and Tom Tuntland, Director of County Information Systems.

Chairman Harriett Mowrey welcomed the new committee members to the Management Services committee. Ms. Mowrey said that her committee oversees all County property which includes the Courthouse & Jail, County Highway Building, and Administrative Center. Within the Administrative Center are renters - Kankakee Community College Satellite Office, Farm Service Agency, Soil & Water Conservation, Volunteer Services, Workforce Investment Agency, Head Start, Early Intervention, Veterans Assistance, Industrial Development Association, Education for Employment, and the 911 Center. The committee reviewed the monthly utilities. The new telephone service with Access One was discussed. There are numerous problems which include new complaints from 911 Center and Sheriff Department that were recently switched to Access One. A copy of the contract with Access One was reviewed and the cost for early termination a possibility. It was moved by Jim McCray and seconded to recommend that the County's legal counsel, State's Attorney Jim Devine, review the contract and give his recommendation if the County has an option for early termination. Motion carried.

Tom Tuntland, Director of County Information Systems, said he has created and assigned an email account for the committee members of the Iroquois County Board. Using the email has a potential for significant printing, distribution, and postage costs savings.

Sheriff Eldon Sprau said he has investigated the marketing of the 37.9 acres of County owned timber. It is more of a liability than an asset because of illegal hunting on the property. Before the property could be sold a title search and survey would have to be completed. It was moved by John Dowling and seconded to ask State's Attorney Jim Devine to investigate these issues. Motion carried.

Larry Pankey, Maintenance Supervisor, told the committee that he would like to start installing the mandated fire alarm system at the Courthouse and Jail, Courthouse costing \$28,000 and Jail \$17,000. The work would be with the help of Goodman Communication. The project cost was identified under a line item - County Capital Improvements. Mr. Pankey also discussed the installation of eight (8) security cameras at the Administrative Center costing \$8,000 for the camera and recorder that will be hooked to the Sheriff's system. It was moved by Jean Hiles and seconded to approve the security camera system. Motion carried. The fire alarm system was put on hold until a better understanding of what line item the funds were allocated.

Larry Pankey, Maintenance Supervisor, said due to State mandates the County is required to upgrade the dumb waiter at the Jail, \$3,000.00 and elevator at the Courthouse, \$7,200. It was moved by Jim McCray and seconded to approve this upgrade. The funds are in the budget. Motion carried.

Larry Pankey also told the committee he has purchased a pallet of salt from Big R in Watseka at a cost of \$300 and will be replacing the fourteen emergency light batteries in the FSA Office at a cost of \$53 each.

It was suggested by a committee member that the County look into putting out for bids the maintenance for mowing and snow removal of County properties. No action taken.

It was moved by John Dowling and seconded to adjourn at 10:28 a.m. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Dan Pursley
s/Alan DeWitt
s/Jim McCray
s/John Dowling
s/Donna Wasmer
s/Jean Hiles

APPOINTMENTS

Chairman Schroeder presented the following appointments for approval. It was moved by Mr. Copas and seconded to approve the appointments. Motion carried by a voice vote.

Marvin Umbanhowar of 39410 N 670 East Rd, Rankin, IL to Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the 1st Tuesday of September 2011.

Robert Thomas of 326 E 1300 North Rd, Onarga, IL to Drainage Commissioner of Artesia-Ridgeland Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2011.

Kurt Warmbir of 3113 N 400 East Rd, Clifton, IL to Drainage Commissioner of Milks Grove Special Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2011.

Darin LaGesse of PO Box 301, Chebanse, IL to Iroquois County ETSB for a term to expire December 31, 2011.

John Solomon of 110 S West Ave, Woodland, IL to Iroquois County ETSB for a term to expire December 31, 2011.

Frank Hines of 202 N Axtel, Milford, IL to Iroquois County ETSB for a term to expire December 31, 2011.

Joel Moore of 1217 N 200 East Rd, Thawville, IL to Iroquois County ETSB for a term to expire December 31, 2011.

Donald Wienrank of 604 N Ash, Crescent City, IL to Drainage Commissioner of #18 - Crescent-Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2011.

HOLIDAY/BOARD MEETING CALENDAR

County Clerk Mark Henrichs presented the 2009 Holiday and County Board meeting calendar for approval. It was noted the January, February, and March County Board meetings will be held at 7 PM, rather than 9 AM. It was moved by Mr. Luecke and seconded to approve the Holiday/Board meeting calendar. Motion carried by a voice vote.

RESOLUTION NO. R2008-35 through R2008-46

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

County Clerk Mark Henrichs presented Resolutions No. R2008-35 through R2008-46. The Resolutions accompany a deed that transfers 12 properties which the County has acquired through the delinquent tax process. The properties have been purchased by the Friends of the Kankakee.

It was moved by Mr. Dowling and seconded to approve the Resolutions. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve Resolutions No. R2008-35 through R2008-46

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Wynn Bence and seconded to pay the claims. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 9, 2008

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Ridgeland Township Petition for County Aid

Aye: Alt, Bills, Busick, Crow, DeWitt, Dowling, Hiles, Johnson, Kuntz, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schmidt, Schultz, Wasmer, Wynn Bence

Nay: Copas, Curtis, Hansen, Krumwiede

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

MCCULLOUGH IMPLEMENT CO 2,480.61
RAHN EQUIPMENT COMPANY 3,935.42

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,625.76
PENCE OIL COMPANY 174.51
SCOTCHMONS STORES 536.66

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

AT&T MOBILITY 220.49
BENTLEY SYSTEMS INC 181.25
CREATIVE OFFICE SYSTEMS, INC 848.46
FRANCOTYP-POSTALIA INC 103.53
STAPLES 159.99

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

LYLE SIGNS INC 421.60
NEWMAN TRAFFIC SIGNS 1,020.50

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

ATCO INTERNATIONAL 862.00
BIG R STORES 29.94
DENNIS GRAY DBA 94.50
FARM PLAN 55.05
THE FASTENAL COMPANY 55.15
HICKSGAS WATSEKA, INC 82.20
PLUMB MART 23.22
SWARTZ EQUIPMENT 1,407.65
WATSEKA FORD LINCOLN MERCURY 80.14
WATSEKA NAPPA 118.47

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC 140.10
EASTERN ILLINI ELECTRIC COOP 533.74
MINDY KUNTZ HAGAN CO TREASURER 222.55
NICOR GAS 117.67

COUNTY HIGHWAY - MISCELLANEOUS

IROQUOIS CO HIGHWAY DEPARTMENT 449.98

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC 4,777.21
IROQUOIS PAVING CORP 1,375.20

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP 11,001.60

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC 913.64
HUTCHISON ENGINEERING INC 21,087.05

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER 6,579.16

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER 11,759.04

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT 9,031.78

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

IROQUOIS PAVING CORP 323,172.63
MORRISON & BENOIT CONSTRUCTION 4,041.68

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASH GROVE TOWNSHIP TREASURER 25,798.63
FEHR-GRAHAM & ASSOCIATES LLC 8,174.53
IROQUOIS TRUCKING CO.,INC 12,081.77
MIDWEST TESTING SERVICES INC 1,600.00
PRAIRIE GREEN TWP TREASURER 18,007.62

SHERIFF - MILEAGE & TRAVEL

ELDON E SPRAU 45.00

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,215.39

SHERIFF - GPS HOME CONFINEMENT

SECURE ALERT INC 256.00

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC 5,650.45

SHERIFF - GAS & OIL

PENCE OIL COMPANY 3,847.88
SHELL FLEET PLUS 29.45

SHERIFF - MEDICINE

CVS PHARMACY 176.24

SHERIFF - PRISONER SUPPLIES

BAIER PUBLISHING CO 285.00
CREATIVE OFFICE SYSTEMS, INC 12.00
MEDIACOM 81.67
THIELE'S APPLIANCE SERVICE 65.94
WALMART COMMUNITY BRC 32.95

SHERIFF - INVESTIGATION EXPENSE

ASSOCIATED BAG COMPANY 318.54
BAIER PUBLISHING CO 90.00
CREATIVE OFFICE SYSTEMS, INC 48.20
DANIEL FEHR 65.00
SCOTCHMONS STORES 14.62

WALMART COMMUNITY BRC 166.75

SHERIFF - UNIFORM & WEAPON ALLOWANCE

THE ED JONES CO., INC 262.55

RAY O'HERRON CO., INC 470.60

SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES 17.23

C & C TIRE AND AUTO SERVICE 397.40

PENCE OIL COMPANY 1,183.25

RUST CHEVROLET, INC 40.85

SHERIFF - TRAINING

PUBLIC AGENCY TRAINING COUNCIL 500.00

UNIVERSITY OF ILLINOIS 8,554.00

SHERIFF - DOCTOR FEES

IROQUOIS MENTAL HEALTH CENTER 140.00

IROQUOIS EMERGENCY MED SPEC 88.00

DAVID C. NAGELE, D.D.S 388.00

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES 290.00

AUTOPSY PATHOLOGY CONSULTANTS 2,650.00

KANKAKEE COUNTY CORONERS 250.00

STATES ATTORNEY - CRIMINAL PROSECUTION

ASPEN PUBLISHERS INC 259.76

BERKOT SUPER FOODS #305 17.54

JAMES A DEVINE 128.70

JENNIFER L SCHUNKE 11.50

PAULSON REPORTERS LTD 417.55

SHARON NEWMAN 43.88

WEST GROUP PAYMENT CENTER 899.50

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 13.50

CDW GOVERNMENT INC 129.00

CREATIVE OFFICE SYSTEMS, INC 40.45

E.S.D.A. - SUPPLIES & EXPENSES

NEXTEL COMMUNICATIONS 47.60

E.S.D.A. - VEHICLE OPERATING EXPENSE

MINDY KUNTZ HAGAN CO TREASURER 98.24

COURTS - BAILIFF SALARY

DAN SAWYER 837.00
DONALD R KING 1,395.00
ROSCOE MASON 837.00

COURTS - SPECIAL ATTORNEY HIRE

DALE STROUGH 19.95
RICHARD S OGIBOVIC II, PC 1,820.00
KEVIN B WITT 352.50

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC 327.26
MARTIN WHALEN OFFICE SOLUTIONS 170.60

COURTS - LIBRARY

ASPEN PUBLISHERS INC 245.70
WEST GROUP PAYMENT CENTER 3,525.47

COURTS - COURT SERVICES

JENNIFER L SCHUNKE 69.00
JOSE G DAMIA 90.00

PROBATION - MILEAGE & TRAVEL

GREG BARRETT 109.65
BARBARA KING 204.75
MINDY KUNTZ HAGAN CO TREASURER 25.81

PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 17.50
AT&T MOBILITY 50.69
CREATIVE OFFICE SYSTEMS, INC 667.29

CIRCUIT CLERK - EXPENSE OF OFFICE

BYERS PRINTING CO 2,318.90
CREATIVE OFFICE SYSTEMS, INC 216.64
RODGER A BENNETT 710.76

CIRCUIT CLERK - EDUCATION & DUES EXPENSE

ILLINOIS ASSN OF COURT CLERKS 325.00

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

ELIZABETH THOMPSON 55.00

JILL JOHNSON	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
BARB TEIG	55.00
TERRY BURTON	55.00
WAYNE WAGNER	55.00

ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

DEBBIE WRIGHT	110.00
GLORIA SCHLEEF	110.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

BRYAN LUKE	55.00
CHARLES LEITZ	55.00
DON DEANY	55.00
JAMES GILVIN	55.00
KENNETH BARRAGREE	55.00
MIKE MORAN	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

ELIZABETH THOMPSON	25.74
JILL JOHNSON	22.23
MYRL MARSHALL	605.00
RUSSELL PERKINSON	29.25
GLORIA SCHLEEF	14.63
BARB TEIG	14.63
TERRY BURTON	8.19
WAYNE WAGNER	37.44
DEB WRIGHT	5.85

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	1,045.00
BATES BROWN	1,430.00
LUKE WRIGHT	110.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

ASFPM	100.00
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ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

BRYAN LUKE	33.93
CHARLES LEITZ	16.38
DON DEANY00
JAMES GILVIN	17.55

KENNETH BARRAGREE00
MIKE MORAN	15.21
GLORIA SCHLEEF	14.63
DONALD WAUTHIER	22.23
DEB WRIGHT	5.85

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	150.00
QUILL CORPORATION	78.96
GLORIA SCHLEEF	3.08

ZONING AND PLANNING - PUBLICATIONS

THE ADVOCATE	350.00
TWIN STATES/KANKAKEE VALLEY	68.75

COUNTY CLERK - REBINDING GRANTEE-GRANTOR

GBS INC	2,031.83
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COUNTY CLERK - MAINTENANCE/CONTRACTS

TIGER DIRECT	87.48
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COUNTY CLERK - EXPENSE OF OFFICE

AT&T MOBILITY	45.84
CREATIVE OFFICE SYSTEMS, INC	44.70

OTHER PUBLIC & COUNTY SERVICES - GRANT TO SHOW BUS

SHOW BUS PUBLIC TRANSPORTATION	2,000.00
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BOARD OF REVIEW - EXPENSE OF OFFICE

THE ADVOCATE	130.00
BAIER PUBLISHING CO	30.00
THE GILMAN STAR, INC	25.50
MILFORD HERALD, INC	30.00
THE NEWS GAZETTE	61.40
THE LONE TREE LEADER	26.00

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	199.02
MARTIN WHALEN OFFICE SOLUTIONS	38.45
QUILL CORPORATION	506.50

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC	50.00
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ASSESSMENT OFFICE - CONTRACT ASSESSORS	
NANCY A ELLIOTT	8,200.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	53.30
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE	285.60
THE NEWS GAZETTE 174.00	
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	1,812.53
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE	233.47
ACCESS ONE	2,138.09
AT&T	1,869.85
AT&T MOBILITY	183.62
TIM GOODMAN DBA	560.00
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	8,672.01
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	479.78
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	494.75
VANGUARD ENERGY SERVICES LLC	3,536.82
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
BIG R STORES	329.38
C & C TIRE AND AUTO SERVICE	447.64
FARM PLAN	86.27
THE FASTENAL COMPANY	20.62
J B COMMUNICATIONS	9.99
KAPER'S HARDWARE & BUILDING	307.45
MODERN GLASS COMPANY	80.80
PENCE OIL COMPANY	145.16
PEOPLES COMPLETE BLDG CENTER	43.78
PLUMB MART	689.99
PRECISION PIPING	618.93
TIM GOODMAN DBA	560.00
WALMART COMMUNITY BRC	179.94

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	631.01
AQUALITY SOLUTIONS	27.48
HILTZ PORTABLE SANITATION	185.00
ILLINOIS STATE FIRE MARSHAL	70.00
URBAN ELEVATOR SERVICE	313.92

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	1,964.09
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COUNTY BOARD - SUPPLIES & EXPENSES

CANADY BUILDING MAINTENANCE	24.39
CELEBRATIONS	61.00
DONNA WASMER	128.12
THE TROPHY SHOP	172.50

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE DAILY JOURNAL CO, LLC	71.40
TWIN STATES/KANKAKEE VALLEY	261.03

OTHER - CONTINGENT

MARK E WALKER & COMPANY LLC	1,587.96
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

BAIER PUBLISHING CO	644.00
GBS INC	17,400.00
SALLY TAMMEN	53.94

ELECTIONS - VOTER CANVASSING EXPENSE

AUSTIN GRAPHIC, INC	168.75
HELEN BRUENS	35.00
CARL SCHROEDER	131.63
JESSE DENOYER	50.00
TWIN STATES/KANKAKEE VALLEY	109.20

ELECTIONS - TRAINING

CELEBRATIONS	744.00
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DATA PROCESSING - OFFICE SUPPLIES

INDIANAPOLIS RUBBER STAMP	32.50
MHM BUSINESS SERVICES INC	285.00
QUILL CORPORATION	228.15

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

CREATIVE OFFICE SYSTEMS, INC 3,900.00
PRECISION DATA PRODUCTS 1,077.47

DATA PROCESSING - E-MAIL SERVER MAINTENANCE

INTEGRITY NETWORKING SOLUTIONS 300.00

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 1,180.00
WILLIAM GARNER 110.00

ANIMAL CONTROL - MILEAGE

DAN GARNER 375.57
WILLIAM GARNER 26.91

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 1,583.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL 15.08

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

BILL JACOBS JOLIET LLC 75,821.00

RENOVATION - RENTERS EXPENSE

BELL ELECTRIC 691.00

TEEN COURT FUND - MILEAGE & TRAVEL

SAM ANDERSON 15.00
SAMANTHA BREYMEYER 15.00
BECCA CAILTEUX 15.00
HEATHER FLETCHER 15.00
RAY GUTTENDORF 15.00
JESSICA HUBERT 15.00
LAURA DECKER 15.00
LAURA PETERS 15.00
TRAVIS RAVENS 15.00
DUSTIN REETZ 15.00
JESSICA STEWART 20.00
ERIK TOBEY 20.00

TEEN COURT FUND - EXPENSE OF OFFICE

BERKOT SUPER FOODS #305 71.49
AMY JO CRAWFORD 75.00

MICHAEL SABOL	225.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	7,777.03
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	5,810.39
WORKMANS COMPENSATION - WORKMANS COMPENSATION	
ROGER SCHULDT INSURANCE	84,716.00
LIABILITY INSURANCE - INSURANCE	
IROQUOIS INSURANCE AGENCY	1,808.00
ROGER SCHULDT INSURANCE	134,658.46
COUNTY FARM - TRANSFER TO GENERAL FUND ACCT	
MINDY KUNTZ HAGAN CO TREASURER	67,643.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
BAIER PUBLISHING CO	1,390.00
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	57.98
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	110.59
SOLID WASTE DISPOSAL - PROMOTION - GENERAL	
DEX	119.00
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
BIG R STORES	39.12
BP	555.68
HICKSGAS WATSEKA, INC	99.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
M H EQUIPMENT CORPORATION	134.49
DRUG ABUSE FUND - CONTINGENT	
JONATHAN RIECHES	2,343.65
TRUST FUND - CONTINGENT	
MARK E WALKER & COMPANY LLC	1,696.28

PROBATION SERVICES FEE - DRUG TESTING	
WITHAM TOXICOLOGY	69.00
COURT SECURITY FEE - COURT SECURITY CONTINGENT	
L-3 COMMUNICATIONS SECURITY &	708.67
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	519.55
GRANTS - SCAAP C/O SALARY EXPENSE	
JUSTICE BENEFITS INC	1,910.70
MOBILE HOME TAX - TAX DISTRIBUTION	
MINDY KUNTZ HAGAN CO TREASURER	5,412.01
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	579,510.46

ADJOURNMENT

It was moved by Mrs. Hiles and seconded to adjourn at 12:03 P.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, January 13, 2009 at 7 P.M.