

**OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
April 14, A.D., 2009**

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 14, 2009 at 9 AM.

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, April 14, 2009

Chairman Schroeder

On motion to call roll

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

Absent: DeWitt, Dowling, Schmidt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Jim Small, Pastor of the Onarga Christian Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

It was moved by Mrs. Hiles and seconded to approve the agenda. Motion carried by a voice vote.

**MINUTES**

It was moved by Mr. Johnson and seconded to approve the minutes of the March 2009 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

It was moved by Mrs. Wynn Bence and seconded to approve the payroll [\$373,804.11]. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2009

Chairman Schroeder

On motion to approve payroll

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

Absent: DeWitt, Dowling, Schmidt

**COUNTY BOARD SERVICES**

Russell Bills	\$ 200.00
Betty Busick	150.00
Dennis Johnson	279.20
Rod Copas	216.00
Donna Crow	186.30
Kevin Hansen	239.10
Troy Krumwiede	150.00
Beryl Luecke	249.00
Harriett Mowrey	343.50
Jim Meyer	314.40
Charles Alt	310.00
Ernest Curtis	266.00
Jim McCray	219.30
Ron Schroeder	412.20
Dan Pursley	270.45
Bret Schmid	266.00
Merle Lemenager	136.30
Dale Schultz	232.50
Donna Wasmer	150.00
Susan Wynn Bence	153.30
Jean Hiles	236.96

**PROCLAMATION**

911 Coordinator Nita Dubble presented the following proclamation in observance of National Telecommunicators Week. It was moved by Mr. Copas and seconded to approve the proclamation. Motion carried by a voice vote.

**PROCLAMATION  
NATIONAL TELECOMMUNICATOR WEEK  
APRIL 12 - 18, 2009**

**Whereas** emergencies can occur at anytime that require police, fire, or emergency medical services;

**And whereas** when an emergency occurs the prompt response of police officers, firefighters and emergency medical personnel is critical to the protection of life and preservation of property;

**And whereas** the safety of our police officers, firefighters and emergency medical personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the ICOM 911 Center;

**And whereas** Telecommunicators are the single vital link for our police officers, firefighters, and emergency medical personnel by monitoring their activities by radio, providing them information and insuring their safety;

**And whereas** Telecommunicators of ICOM have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients;

**And whereas** each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year;

**Therefore be it resolved** that the Iroquois County Board declares the week of April 12 through 18, 2009 to be National Telecommunicator Week in Iroquois County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 14<sup>th</sup> day of April 2009

s/Ronald Schroeder

Ronald Schroeder

Iroquois County Board Chairman

#### **NOMINATION TO FILL VACANCY**

Chairman Schroeder asked that the County Board consider Mrs. Margorie C. Kuntz of Loda, IL to fill the vacant County Board seat in District V; the vacancy having occurred by the death of County Board member John Kuntz. It was moved by Mrs. Hiles and seconded by Mrs. Crow to appoint Marjorie C. Kuntz to fill the vacancy in County Board District V. The motion failed by a roll call vote.

#### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2009

Chairman Schroeder

On motion to appoint Marjorie C. Kuntz to fill vacancy in County Board District V

Aye: Busick, Crow, Hiles, Meyer, Mowrey, Pursley, Wasmer, Wynn Bence

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

#### **TAX**

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

#### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2009

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: DeWitt, Dowling, Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

April 14, A.D.,2009

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 April 7, 2009 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Betty Busick, and Ernest Curtis. Also present were Ron Schroeder, County Board Chairman; Mindy Kuntz Hagan, Treasurer; Cecilia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Brian Martell, Solid Waste Coordinator; Bob Yergler, Supervisor of Assessments; Joedy Smith, Project Manager with DEVNET; and Wendy Davis from the *Times Republic*.

The meeting was called to order by Committee Chairman Dale Schultz.

The committee reviewed Animal Control Administrator Dr. James Finnell's report. HB 2703 was discussed. This bill would amend the Animal Control Act and remove most of the unenforceable provisions. Dr. Finnell will contact Representative Shane Cultra and urge his support.

Joedy Smith, Project Manager of DEVNET, distributed an update of the proposed implementation plan revised April 6, 2009. DEVNET has been training for tax extension and levy entry for three days with the County Clerk. Training employees in the Supervisor of Assessments Office is also in progress. The implementation of the plan is a week ahead of schedule. The target date to print tax bills is scheduled for May 22, 2009.

Tom Tuntland, Director of County Information Systems, had no report.

Dale Schultz, Tax Chairman, commended all departments for their cooperation with the installation of DEVNET.

Mindy Kuntz Hagan, Treasurer, reported her office has been collecting mobile home taxes. The property tax bills are in and ready to be printed.

Brian Martell, Solid Waste Coordinator, reported on or before April 30, 2009 has been set for the closing date of the Recycling Center according to State's Attorney Jim Devine. Mindy Kuntz Hagan, Treasurer, said Solid Waste has a \$100,000 CD coming due. To cover expenses at the Recycling Center, Brian Martell suggested to Treasurer Hagan that the County put half in the Solid Waste fund and invest the other \$50,000 in a CD. It was the consensus of the committee to follow the Solid Waste Coordinator's suggestion.

The committee discussed the notification of non-union Recycle Center employees' involuntary termination due to the sale of the Recycling Center. It was moved by Troy Krumwiede

and seconded by Betty Busick to request State's Attorney Jim Devine, who is in control of the closing date, handle the proper notification in writing to the recycle center employees. Motion carried.

Bob Yergler, Supervisor of Assessments, said his office employees are in training with DEVNET personnel. Mr. Yergler said he has been approached by a wind tower developer about an Enterprise Zone. Iroquois County is not currently an Enterprise Zone County.

Cecilia Dixon, Director of Data Processing, had no report.

The committee reviewed the claims. It was moved by Ernest Curtis and seconded by Dan Pursley to pay the bills subject to County Board approval. Motion carried.

It was moved by Troy Krumwiede and seconded by Dan Pursley to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s/Dan Pursley  
s/Betty Busick  
s/Ernest Curtis

#### **RESOLUTION NO. R2009-5**

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, presented the following resolution for adoption. It was moved by Mrs. Wynn Bence and seconded to approve the resolution. Motion carried by a voice vote.

#### **RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY, ILLINOIS**

#### **RE: Child Abuse Prevention Month Proclamation**

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the county; and

WHEREAS, statistics of children who are abused and neglected escalate each year; and

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire county; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community; and

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW THEREFORE BE IT REVOLVED, the County Board of Iroquois County does hereby proclaim April as Child Abuse Prevention Month in Iroquois County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

**ADOPTED AND PASSED THIS 14<sup>TH</sup> DAY OF APRIL, 2009**

s/Ron Schroeder  
RON SCHROEDER, CHAIRMAN

ATTEST:

s/Mark Henrichs  
MARK HENRICHS, COUNTY CLERK

**JUDICIAL & PUBLIC SAFETY  
ORDINANCE NO. 2009-2  
and  
RESOLUTION NO. R2009-6**

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, gave the report of her committee and presented Ordinance No. 2009-2 and Resolution No. R2009-6 for adoption. Mrs. Wynn Bence 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, April 14, 2009

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report, Ordinance No. 2009-2, and Resolution No. R2009-6

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

Absent: DeWitt, Dowling, Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
April 14, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on April 8, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Jim McCray, Bret Schmid, and Betty Busick. Also present were Ron Schroeder, County Board Chairman; Lisa Hines, Circuit Clerk; Jim Devine, State's Attorney; Sheriff Eldon Sprau; Judge James Kinzer; Barb King, Probation Supervisor; Carl Gerdovich, ESDA Coordinator; Sam Ripple, ESDA volunteer; Wendy Davis from the *Times Republic*, and Mike Moran.

Judge James Kinzer reported the Courthouse has roof damage above the Law Library. He commended the maintenance staff on their quick response which eliminated further damage to the books. Judge Kinzer said the monitoring bracelet system is working well. This is an alternative to incarceration at taxpayer expense.

Judge Kinzer said the ongoing contract with West Law Publishing Company could be replaced with online capability. The internet makes it more accessible and easier to use by the public.

State's Attorney Jim Devine presented an ordinance to establish the Iroquois County Arrestee's Medical Costs Fund. The County would be entitled to a \$10 fee for each conviction or order of supervision for a criminal violation other than a petty offense or business offense. All fees collected shall be deposited by the county in the fund and used solely for reimbursement of costs for medical expenses relating to the arrestee. It was moved by Donna Crow and seconded by Rod Copas to initiate the ordinance to create a fund in the Sheriff's budget for the Arrestee's Medical Costs Fund. Motion carried.

State's Attorney Jim Devine also presented a resolution that the Iroquois County Board agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2009 and appropriating the sum of \$11,000. It was moved by Rod Copas and seconded by Donna Crow to approve the resolution. Motion carried.

Probation Supervisor Barb King said April is National Child Abuse Prevention Month. It was moved by Betty Busick and seconded by Bret Schmid to recommend the proclamation to the County Board for approval. Motion carried.

Barb King, Probation Supervisor, is sending one of the County's Probation Officers to a Sex Offender Management workshop on May 21 and 22 to be held in Peoria, IL. It is sponsored by Tazewell County. The monitoring devices collection is going well.

Carl Gerdovich, ESDA Coordinator, reported on the following

1. The Iroquois County Hazard Mitigation Plan Kick-Off meeting is Monday, April 13<sup>th</sup>, 7:30 P.M. at the Iroquois Regional Health Center, Watseka, IL. It is the first in a series of meetings to identify the plan's purpose and approach for assessing and mitigating natural hazards county-wide.
2. Also a Weather Spotters School is scheduled for Tuesday, April 14<sup>th</sup>, 6:30 P.M. at Crescent City Grade School.
3. The ESDA trailer that was in Milford, IL being renovated by the fire department was

- stolen last week
4. The County ESDA grant for radio equipment to the Emergency Operation Center was denied; another County did not accept the funding now Iroquois County has been awarded \$15,000 for radio equipment which does not include laptop and software costing \$4,500 or \$10,500 for radio equipment. Financially the County has a major problem funding the \$4,500.
  5. ESDA will meet with the City of Watseka about distribution of sand bags.

Lisa Hines, Circuit Clerk, distributed her monthly report. Fees are up. The ordinance to increase the Automation Fees and Document Storage Fee has been implemented as of March 1, 2009.

Sheriff Eldon Sprau has sent a grant application to the Illinois Criminal Justice Information Authority to receive funding to eligible Illinois local and county law enforcement agencies for the purchase of police vehicles. This is 75/25 matching fund. The sale of replacement vehicles will be used for matching funds. No county funds expended.

The Committee reviewed the claims. It was moved by Jim McCray and seconded by Bret Schmid approve the bills with following corrections:

Remove the mileage of \$60.59 from claim #55549

Correct the line item transfer # from claim #55557

Motion carried. Copas voted nay.

It was moved by Rod Copas and seconded by Betty Busick to adjourn at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence  
s/Donna Crow  
s/Rod Copas  
s/Jim McCray  
s/Bret Schmid  
s/Betty Busick

## **ORDINANCE NO. 2009-2**

### **ORDINANCE ESTABLISHING THE IROQUOIS COUNTY ARRESTEE'S MEDICAL COSTS FUND**

WHEREAS, the Illinois legislature has amended Section 17 of the County Jail Act effective August 14, 1998 requiring each County to create an Arrestee's Medical Costs Fund:

The county shall be entitled to a \$10 fee for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense. The fee shall be taxed as costs to be collected from the defendant if possible, upon conviction or entry of an order of supervision. The fee shall not be considered a part of the fine for purposes of any reduction in the fine.

All such fees collected shall be deposited by the county in a fund to be established and known as the Arrestee's Medical Costs fund. Moneys in the fund shall be used solely for reimbursement of costs for medical expenses relating to the arrestee and administration of the fund. 730 ILCS 125/17; and

WHEREAS, the Judicial Committee of the County Board has determined that the "Iroquois County Arrestee's Medical Costs Fund" shall help offset rising expenses related to arrestee's legitimate needs.

NOW THEREFORE BE IT RESOLVED, the County Board of Iroquois County, Illinois establishes the "Iroquois County Arrestee's Medical Costs Fund" in accordance with County Jail Act 730 ILCS 125/17.

Adopted this 14<sup>th</sup> day of April, 2009.

s/Ronald Schroeder  
Ronald Schroeder, Chairman Iroquois County Board

ATTEST:

s/Mark Henrichs  
Mark Henrichs, County Clerk

20 Ayes    0 Nays

**RESOLUTION NO. R2009-6  
AMENDED**

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

**WHEREAS**, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

**WHEREAS**, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys

continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2009, which funds will provide for the continued operation of the Office of the State's Appellate Prosecutor.

**NOW, THEREFORE, BE IT RESOLVED** that the Iroquois County Board, in regular session, this 14<sup>th</sup> day of April, 2009 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of the county in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2009, commencing December 1, 2008, and ending November 30, 2009, by hereby appropriating the sum of \$11,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the state's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2009.

Passed and adopted by the County Board of Iroquois County, Illinois, this \_\_\_\_\_ 14<sup>th</sup> day of \_\_\_\_\_ April \_\_\_\_\_, 2009.

\_\_\_\_\_  
s/Ronald Schroeder  
Chairman

ATTEST: \_\_\_\_\_ s/Mark Henrichs \_\_\_\_\_

County Clerk

**FINANCE**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee. Discussion followed, primarily concerning the issue of re-opening the budget. State's Attorney Jim Devine advised the Board that to re-open the budget, a vote would need to pass with 2/3 majority of the Board. He noted this means 2/3 of the entire Board, not just 2/3 of the members present, and also includes the County Board Chairman. Therefore, to re-open the budget 17 aye votes would be required. It was moved by Rod Copas and seconded to remove the paragraph concerning re-opening the budget for separate consideration. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2009

Chairman Schroeder

On motion to remove paragraph for separate consideration

Aye: Alt, Bills, Busick, Copas, Curtis, Hansen, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Schmid, Schultz, Wynn Bence

Nay: Crow, Hiles, Mowrey, Pursley, Wasmer

Absent: DeWitt, Dowling, Schmidt

It was moved by Jim Meyer and seconded to approve the balance of the report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2009

Chairman Schroeder

On motion to approve balance of Finance Committee report

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

Absent: DeWitt, Dowling, Schmidt

It was moved by Rod Copas and seconded to re-open the current fiscal year budget. Because of the statutory requirement of a 2/3 majority vote for this action, the motion failed by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2009

Chairman Schroeder

On motion to re-open the current fiscal year budget  
Aye: Alt, Bills, Copas, Curtis, Hansen, Johnson, Krumwiede, Lemenager, Luecke, McCray, Schmid, Schroeder, Schultz  
Nay: Busick, Crow, Hiles, Meyer, Mowrey, Pursley, Wasmer, Wynn Bence  
Absent: DeWitt, Dowling, Schmidt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board Recessed Session  
April 14, A.D., 2009

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 April 9, 2009 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Charles Alt, Susan Wynn Bence, Rod Copas, and Harriett Mowrey. Also present County Board Chairman Ron Schroeder; County Board members Dale Schultz and Betty Busick; Larry Pankey, Maintenance Supervisor; Gloria Schleeef, Planning and Zoning Administrator; Sheriff Eldon Sprau; Brian Martell, Solid Waste Coordinator; Mindy Kuntz, Hagan, Treasurer; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; Yvonne Doggett, Chief Deputy Treasurer; Carl Gerdovich, ESDA Coordinator; Sam Ripple, ESDA volunteer; IDA Director Ken Barragree; IDA Board members Roger Dittrich, Kerry Bell, and Steve Leurck, and Wendy Davis from the *Times Republic*.

The meeting was called to order at 9:05 A.M.

Roger Schuldt of Schuldt Insurance presented his monthly report. Mr. Schuldt said the County has a pending claim for wind damage to the Courthouse and the adjuster has been in contact with Sheriff Eldon Sprau and Maintenance Supervisor Larry Pankey. The twenty-two (22) Honda EU6500 generators purchased through a County Clerk HAVA grant have been added to the County liability policy, four police vehicles were deleted, as well as a 2006 Chevy pickup and a 1997 Ford truck. A premium notice has been received from Bituminous Insurance Company, reflecting the workers comp audit in the amount of \$23,717.

Cecelia Dixon, Director of Data Processing, reported an IMRF audit is scheduled for April 30, 2009. Cecelia created a new line item for ESDA Mitigation, and also requested clarification from the County's auditor, Smith, Koelling, Dystra & OHM, P.C. for the use of the Circuit Clerk's Automation and Document Storage fee. According to State Statues, the language is vague.

Bob Yergler, Supervisor of Assessments, said his office is officially off the old tax system and using the DEVNET software as of today, April 9, 2009. He is waiting for the final multiplier from Illinois Department of Revenue.

Gloria Schleeef, Planning and Zoning Administrator, had no report.

Sheriff Eldon Sprau reported he has been working with the insurance adjuster on the roof damage at the Courthouse including damage to the south Courtroom and Law Library. Roofing Complete, Inc. from Grant Park, IL installed the present 9500 square foot roofing system in 1997

costing \$71,791. Since that time they have gone out of business. As this was an insurance claim, there would be no bidding process. Bennett & Brosseau from Kankakee, IL has submitted a bid in the amount of \$44,377 to:

1. Remove loose membrane on south side of main roof (approximately 3,300 square feet)
2. Existing wall flashing to remain in place.
3. Remove any damaged insulation and install new to match thickness of existing.
4. Install new 1/4" fiberglass reinforced gypsum recover board to existing insulation.
5. Install new 60 mil membrane to recover board.
6. Seal new membrane to existing membrane and flashing.

John Zirkle, a contractor from Crescent City, IL, will submit his bid to repair the interior of the south courtroom and law library.

Tom Tuntland, Director of County Information Systems, presented a revenue proposal for discussion. In January of 2009 the County received an email from Municipal Media Solutions regarding generating revenue with the County's WEB site. Mr. Tuntland researched to see if our ISP and Domain registrar would allow Iroquois County to place targeted advertising on its WEB site in order to generate revenue. Tom has received permission from both groups. We understand the WEB site "Content" is what drives visitors to a WEB site and the more visitors we have the more revenue potential. Based on site traffic, we can usually generate an annual revenue through this program. There is no equipment cost to the county. It was the consensus of the committee to move forward with the necessary paperwork.

Carl Gerdovich, ESDA Coordinator, reported he has contacted the IESMA by telephone since the Judicial & Public Safety meeting on April 8, 2009 regarding the \$15,000 IESMA EOC equipment grant received that did not include a laptop or software. The agency has to spend the Federal money by June 30, 2009 or it will go back. They suggested he re-apply and use new language to clarify the use of the radio equipment. It was moved by Rod Copas and seconded by Susan Wynn Bence to approve ESDA spending up-front, as the County will be reimbursed. Motion carried unanimously.

Ken Barragree, IDA Director, introduced his board that were present; Roger Dittrich, owner of T & D Metal, Kerry Bell, President of IDA and First & Savings Bank, and Steve Leurck, CEO of Iroquois Memorial Hospital. All County Board members have a copy of IDA's March 11, 2009 Board Meeting. The IDA Board thanked the County for their continued financial support.

Karen Moore, Director of the University of Illinois Extension Office, Ford-Iroquois Unit, was introduced. Their budget has a different fiscal year than the County. It is from July 1<sup>st</sup>, rather than the County's December 1<sup>st</sup> fiscal year. The budget request presented for 2010, \$101,300 to be collected (0.025 rate/\$100 EAV), represents almost an 8.5% decrease for FY 2010. Funding sources include local taxes from Ford County and Iroquois County, donations from individuals/organization, State matching based on local support, Federal grants, etc. It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to approve the fiscal year budget in the amount of \$101,300. Motion carried unanimously.

Mark Henrichs, County Clerk, reported the consolidated election went smoothly. Volunteers from the Cissna Park FFA and County Board members helped with the election. Mark reported DEVNET has been training personnel in the County Clerks' office.

Mindy Kuntz Hagan, Treasurer, reported all Revolving Loan accounts are current except the

Blunk's loan who have not repaid any of the 2008 Revolving Loan fund principal. Treasurer Hagan reported on the County's financial shortfalls. The County will probably be borrowing from the bank in April rather than May.

*The following paragraph was **removed for separate consideration** per action taken by the full County Board on 4/14/09. The Subsequent motion to re-open the current fiscal year budget failed by a roll call vote.*

***It was moved by Rod Copas and seconded by Russell Bills to re-open the current fiscal year budget. Discussion followed. Committee members suggested having all County employees take furloughs either one (1) day, saving \$20,000 or five (5) days saving approximately \$100,000, start the budget hearings in June rather than August, sell the 36 acres of timber owned by the County, borrow from the sale of the Recycle Center, or there is \$500,00 in the Capital Fund. To re-open the budget would take a 2/3 majority County Board vote. Roll call vote. Bills, aye; Mowrey, nay; Alt, aye; Wynn Bence, nay; Copas, aye; Meyer, nay. Tie Vote.***

It was the consensus of the committee to start budget hearings in June and discuss setting certain budget amounts for each department to use as they see fit.

It was moved by Rod Copas and seconded by Susan Wynn Bence that in every possible instance, Iroquois County funds shall be spent in the County. Motion carried unanimously.

Due to an oversight, the discussion by Sheriff Eldon Sprau to renew the maintenance contract in the amount of \$2,553.29 with Identix Incorporated for the fingerprinting machine was omitted from the March Finance meeting report. The correction has been made. The claim was paid in March.

Susan Wynn Bence presented the a copy of the Clean Energy grant she had written to be placed on file. This included the Old Courthouse, Courthouse, Jail, and Administrative Center totaling \$140,000.

Susan Wynn Bence presented a small town stimulus plan for discussion.

The committee reviewed the claims. It was moved by Harriett Mowrey and seconded by Charles Alt to pay the bills subject to County Board approval. Motion carried. Copas voted nay.

It was moved by Rod Copas and seconded by Russell Bills to adjourn at 12:05 p.m. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer  
s/Russell Bills  
s/Charles Alt  
s/Susan Wynn Bence  
s/Rod Copas  
s/Harriett Mowrey

**PLANNING & ZONING  
and  
ORDINANCE NO. 2009-3 (Shoven)**

*(Ordinance 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. 2009-3. 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, April 14, 2009

Chairman Schroeder

On motion to approve Planning & Zoning Committee report and Ordinance No. 2009-3

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

Absent: DeWitt, Dowling, Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

April 14, A.D., 2009

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 April 10, 2009 at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Donna Wasmer, Jim Meyer, Donna Crow, Beryl Luecke, Dan Pursley, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Others attending were Harriett Mowrey, Jason Shoven, and Wendy Davis from the *Times Republic*.

Ms. Schleef said Mr. Meyer sent her an ad where Joseph Yobbka is advertising his ultralight business. She sent a copy of this to Jim Devine but had not heard anything. After discussion, the Committee decided to wait a few weeks and contact Mr. Devine again.

Ms. Schleef said Fred Price has withdrawn his request for a business on his property. His Zoning Board of Appeals hearing was scheduled on Tuesday, March 31, 2009 and he called to withdraw on the Friday before. He is planning to make a house out of the converted crib. She informed him he would have to have a new permit along with the sign off from the Health Department.

There was a very lengthy discussion on the duties of the Regional Planning Commission. It had been voted on last month to reduce their duties and have them on an "as needed basis". Regional Planning Commission met on April 8, 2009 and wanted guidelines for the "as needed basis". After the discussion, the Committee decided Regional Planning Commission would not hear the rezoning requests but work on reviewing the Zoning Ordinance, the Land Use Map, and large industrial requests. Regional Planning Commission will not be meeting except when they are notified after these changes have been implemented with the Ordinance changes.

Ms. Schleef said the hearing coming before the Committee would be Jason Shoven. Mr. Shoven would like to rezone approximately 6 acres from a 22 acre parcel. Mr. Shoven said he is a lifelong resident of Iroquois County and has owned this property for approximately ten years. He did not purchase the property to farm it. Approximately four years ago, he had a three and a half

acre pond put on the property, which he has stocked with fish. He has also planted numerous evergreens on the property. The property is hilly and has a creek running through it. He grew up about a half mile north and another half mile west; his parents still live there.

Mr. Meyer made a motion to **approve** this rezoning request of six acres to a Rural Homestead. Mr. Schultz seconded the motion.

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

Ms. Schleef said she had received an Ordinance regarding personal wind towers from Kankakee County. She said Iroquois County has two permits already issued for personal wind towers. She believes this is something that needs to be discussed. After discussion, the Committee decided to familiarize themselves with this Ordinance from Kankakee and review it again next month.

Ms. Wasmer made a motion to **approve** the claims. Ms. Crow seconded the motion. The claims were approved by voice vote.

As there was no further business to come before the Committee, Mr. Luecke made a motion, seconded by Mr. Schultz to adjourn the meeting at 10:36 a.m.

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/Daniel Pursley

**TRANSPORTATION & HIGHWAY  
PETITIONS FOR COUNTY AID (Belmont Township - 2)  
LOCAL AGENCY AGREEMENTS (3)  
RESOLUTIONS NO. R2009-7  
and  
RESOLUTION NO. R2009-8**

*(Petitions for County Aid and Local Agency Agreements have been recorded and placed on file in the County Clerk's Office)*

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the two (2) reports of his committee and presented two (2) Petitions for County Aid, three (3) Local Agency Agreements, and two (2) Resolutions. 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, April 14, 2009  
Chairman Schroeder

On motion to approve two Transportation & Highway Committee reports, two Petitions for County Aid, three Local Agency Agreements, and Resolutions No. R2009-7 and R2009-8

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

Absent: DeWitt, Dowling, Schmidt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 14, A.D., 2009

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 Thursday, April 2, 2009. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, and Joel Moore, County Engineer.

The purpose of this committee meeting was to open and read all bids received for Material Proposals for Road Districts and Iroquois County for the following sections: 09-XX000-01-GM (Reseal), 09-XX000-04-GM (Calcium), and 09-25000-02-GM, Sheldon.

No action was taken on the bids received until the next regular monthly Transportation & Highway Committee meeting on Friday, April 10, 2009 at 9:00 A.M.

As there was no further business to come before the Committee, Dennis Johnson moved and Charles Alt seconded to adjourn the meeting at 9:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Kevin Hansen  
s/Dennis Johnson  
s/Bret Schmid  
s/Jean Hiles  
s/Charles Alt  
s/Ernest Curtis

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 14, A.D., 2009

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, April 10, 2009. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, and Joel Moore, County Engineer. Also in attendance was Gary Barnlund, Beaver Township Highway Commissioner and Ron Schroeder, County Board Chairman.

The committee examined the claims and financial reports for the month of March, 2009. After reviewing all claims, it was moved by Kevin Hansen and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 51,276.37
County Matching	\$164,330.84
County Bridge	\$ 32,879.67
County MFT	\$185,744.26
Township MFT	\$169,979.71

Motion carried.

Minutes from the bid letting were read and approved.

Joel discussed the April 2, 2009 letting results. It was recommended to accept the Townships Group 1 and 4 and Sheldon Twp's Group #2. A motion to award the above mentioned groups was made by Bret Schmid seconded by Charles Alt. Motion carried.

Joel discussed the need to repair the Pittwood road. It was decided to take no action on the County Highway oil and chip until next month so funding for Pittwood improvement can be investigated.

Joel presented to the Committee the following Petitions for County Aid: Belmont Twp. (bridge removal); and Belmont Twp. (bridge replacement). It was moved by Dennis Johnson and seconded by Bret Schmid to accept petitions. Motion carried.

Joel discussed a Jurisdictional Transfer for Bridge #038-0204 in Onarga Township, located on 1200N west of DelRey. Charles Alt moved and Ernest Curtis seconded to accept. Motion carried.

Joel presented a Local Agency Agreement for Section 05-00298-00-RS, Route 1 to Goodwine. A motion to accept was made by Charles Alt seconded by Jean Hiles. Motion carried.

Joel presented a Local Agency Agreement for Bridge, Section 07-00216-01-BR east of Amity Cemetery. A motion to accept was made by Charles Alt seconded by Jean Hiles. Motion carried.

Joel next discussed repairs planned for Pittwood Road including grinding and adding stone to 3.5 miles.

Joel discussed plans to use stimulus money to complete Cissna Park to Goodwine as a truck route.

Joel discussed with the Committee the need for software upgrades required due to State upgrades.

Bids for a pipe culvert were opened at Beaver Townships request. As no county money was involved no action was taken

As there was no further business to come before the committee, Kevin Hansen moved and Ernest Curtis seconded to adjourn the meeting at 10:54 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Kevin Hansen  
s/Dennis Johnson  
s/Bret Schmid  
s/Ernest Curtis  
s/Jean Hiles  
s/Charles Alt

**RESOLUTION NO. R2009-7**

Be it resolved by the County Board of Iroquois County to accept the following low bids for the 2009 County and Township MFT maintenance projects subject to the approval by the Illinois Department of Transportation.

Ash Grove (01)	General Materials	\$74,079.50
Ashkum (01)	Gray's Material Svc.	\$141,696.00
Beaver (01)	General Materials	\$21,129.50
Beaverville (01)	General Materials	\$55,608.50
Belmont (01)	General Materials	\$63,208.50
Chebanse (01)	General Materials	\$67,476.50
Concord (01)	General Materials	\$62,491.50
Crescent (01)	General Materials	\$40,510.00
Danforth (01)	General Materials	\$92,293.50
Douglas (01)	Gray's Material Svc.	\$66,660.00
Fountain Creek (01)	Daniel Ribbe Trucking	\$127,175.00
Iroquois (01)	General Materials	\$59,861.00
Loda (01)	Gray's Materials	\$72,992.00
Lovejoy (01)	Daniel Ribbe Trucking	\$36,094.50
Middleport (Non-MFT)	General Materials	\$11,805.00
Milford (01)	Daniel Ribbe Trucking	\$8,235.00
Onarga (01)	Gray's Material Svc.	\$81,654.55
Papineau (01)	General Materials	\$34,315.00
Prairie Green (01)	Daniel Ribbe Trucking	\$21,862.50
Ridgeland (01)	Gray's Material Svc.	\$20,210.00
Sheldon (01)	General Materials	\$31,526.00
Sheldon (02)	General Materials	\$45,987.50
Iroquois County (04)	Gasaway Distributors	\$69,350.00

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF IROQUOIS    )

I, Mark Henrichs, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the Board of Iroquois County at its regular

meeting held in Watseka on April 14, 2009

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Iroquois at my office in Watseka in said County this 14<sup>th</sup> day of April, 2009

(SEAL)

\_\_\_\_\_  
s/Mark R. Henrichs  
Iroquois County Clerk

**RESOLUTION NO. R2009-8**

Addendum #3

**RESOLUTION RETURNING STRUCTURE 038-0204  
TO ONARGA ROAD DISTRICT**

WHEREAS: The below listed bridge has been improved to Road District standards or better:

Structure: 038-0204

WHEREAS: The road was previously transferred to Onarga Road District and,

WHEREAS: The Highway Commissioner of Onarga Road District is willing to incorporate this bridge into his road district system.

NOW THEREFORE BE IT RESOLVED: By the Iroquois County Board acting at its recessed meeting held this 14<sup>th</sup> day of April, 2009 in Watseka, Illinois that the above described structure is to be removed from the County Highway system.

BE IT FURTHER RESOLVED: That the County Clerk transmit (2) certified copies of this resolution to the Illinois Department of Transportation at its District Engineer's Office in Ottawa, Illinois.

STATE OF ILLINOIS        )  
  ) ss  
IROQUOIS COUNTY        )

I, Mark Henrichs, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the Board of Iroquois County at its regular meeting held in Watseka on April 14, 2009

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Iroquois at my office in Watseka in said County this 14<sup>th</sup> day of April, 2009

(SEAL)

\_\_\_\_\_  
s/Mark R. Henrichs

Iroquois County Clerk

**MANAGEMENT SERVICES**

Mrs. Mowrey, Chairman of the Management Services 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, April 14, 2009

Chairman Schroeder

On motion to approve Management Services Committee report

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

Nay: Copas

Absent: DeWitt, Dowling, Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

April 14, A.D., 2009

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 April 13, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, James McCray, Donna Wasmer, Jean Hiles, and Dennis Johnson. Also present were Ron Schroeder, County Board Chairman; Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Ken Barragree, IDA Director; and Wendy Davis from the *Times Republic*.

The committee discussed changing the Management Services monthly meeting date from the second to the first Monday of the month to keep committee members better informed. If there was a financial emergency and taken before the Finance Committee the issue is resolved before this committee is aware of the situation. It was the consensus of the committee to change their meeting date.

The committee review the claims. It was moved by James McCray and seconded by Jean Hiles to pay the bills subject to County Board approval. Motion carried.

Sheriff Eldon Sprau discussed the wind/water damage to the south half of the Courthouse roof and interior of the South Courtroom and Law Library. He has been working with the insurance adjuster and has received a bid from Bennett & Brosseau from Kankakee, IL in the amount of \$44,377 to repair the roof. A local contractor has been contacted for an estimate to repair the interior. As this would be an insurance claim the County does not have to use the bid process. The County's deductible is \$500. Larry Pankey, Maintenance Supervisor, said the County has about

\$240 in concrete blocks that were purchased and used to hold down the tarp on the roof.

Sheriff Eldon Sprau reported for security reasons the blueprints for the Courthouse were denied to a University of Illinois engineer. The engineer was assessing the County buildings to identify problems to improve energy conservation through the County's grant application through East Central Illinois Economic Development and prepared by Ken Barragree, IDA Director. Mr. Barragree said he has received a telephone call from the agency who apologized for the way the request was handled by the engineer.

The committee also discussed the Illinois Clean Energy grant prepared by Board member Susan Wynn Bence with the help of Larry Pankey, Maintenance Supervisor; and Harriett Mowrey, Management Committee Chairman. The grant was written for the Courthouse, Jail, Administrative Center and Old Courthouse in the amount of \$140,000.

Larry Pankey, Maintenance Supervisor, said the County has had a State inspection on the elevator and dumbwaiter. Mr. Pankey also said he has been working on the circulating pump of boiler #2 that has a warped shaft. The cost to repair will be approximately \$2,000.

Due to numerous complaints about the Access One telephone provider the County has switched back to AT & T. The contracts have been signed.

Chairman Mowrey reported there is some drainage problems on the County Farm property south of the old Green Acres Home. Some of the waterways have been washed away due to erosion.

The selling of the County's 36 acres of timber was discussed. It was the consensus of the committee that preserving the land in its current natural habitat state was important and if a sale would proceed, an attachment to the deed with restrictions should be set. The committee's concerns were noted.

It was moved by Dennis Johnson and seconded by Beryl Luecke to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey  
s/Beryl Luecke  
s/James McCray  
s/Donna Wasmer  
s/Jean Hiles  
s/Dennis Johnson

#### **APPOINTMENTS**

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

Todd D. Schippert of 1179 N 1600 East Rd, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May 2012.

Nick Adsit of 2532 E 300 North Rd, Wellington, IL to Trustee of Wellington-Greer Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May 2012.

Dale Rabideau of 3068 N 1500 East Rd, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May 2012.

Roger Taylor of 2130 N 3100 East Rd, Donovan, IL to Trustee of Concord Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May 2012.

## CLAIMS

The following claims were presented for payment. It was moved by Mr. Schultz and seconded to approve the claims. Motion carried by a roll call vote.

### COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	2,257.74
PENCE OIL COMPANY	336.75
SCOTCHMONS STORES	587.32

### COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	217.26
BAIER PUBLISHING CO	16.25
CREATIVE OFFICE SYSTEMS, INC	137.10
DEAN'S SUPERIOR BLUEPRINT	307.00
FRANCOTYP-POSTALIA INC	7.75
MINDY KUNTZ HAGAN CO TREASURER	140.87
KANKAKEE VALLEY PUBLISHING	30.00
LISA MILLER	79.30
JOEL MOORE	100.70
PRAIRIE INET LLC	299.85

### COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

FORESTRY SUPPLIERS INC	68.17
IROQUOIS PAVING CORP	1,045.80
NEWMAN TRAFFIC SIGNS	597.71

### COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

ALTORFER INC	35.45
BIG R STORES	101.85
C & C TIRE AND AUTO SERVICE	23.57
FARM PLAN	60.80
THE FASTENAL COMPANY	158.09
GOLDSTAR PRODUCTS INC	563.00
HICKSGAS WATSEKA, INC	197.10
KAPER'S HARDWARE & BUILDING	150.58
NAPPA AUTO PARTS	224.55
WATSEKA FORD LINCOLN MERCURY	580.44
THOMAS E YERGLER DBA	200.22

### COUNTY HIGHWAY - BUILDING MAINTENANCE

AILEY'S 3 WELDING	255.80
CANADY LABS, INC	70.99
EASTERN ILLINI ELECTRIC COOP	592.85

MINDY KUNTZ HAGAN CO TREASURER .....	1,687.81
LIBERTY FIRE EQUIPMENT .....	356.50
NICOR GAS .....	223.31
WATSEKA B & D ENTERPRISES .....	282.80
ZEE MEDICAL INC .....	156.00

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

RAHN EQUIPMENT COMPANY .....	18,987.72
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**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC .....	2,585.50
MINDY KUNTZ HAGAN CO TREASURER .....	20,731.26
HUTCHISON ENGINEERING INC .....	9,562.91

**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

ALLIED MUNICIPAL SUPPLY .....	45,296.34
FEHR-GRAHAM & ASSOCIATES LLC .....	3,000.00
HUTCHISON ENGINEERING INC .....	44,537.56
IROQUOIS TITLE COMPANY .....	270.00
ROCAL INC .....	71,226.94

**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

MINDY KUNTZ HAGAN CO TREASURER .....	6,579.16
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**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER .....	8,609.60
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**COUNTY MOTOR FUEL TAX - COUNTY ENGINEER EXPENSES**

JOEL MOORE .....	1,718.85
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT	4,758.42
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

IROQUOIS PAVING CORP .....	124,556.88
MORRISON & BENOIT CONSTRUCTION .....	34,103.35
TRAFFIC CONTROL & PROTECTION .....	5,418.00

**TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

ASH GROVE TOWNSHIP TREASURER .....	14,701.98
CONRAD TRUCKING, INC .....	63,506.04
DANIEL RIBBE TRUCKING .....	69,705.48
GENERAL MATERIALS CORP .....	16,646.13
MILFORD TOWNSHIP TREASURER .....	5,420.08

**SHERIFF - MILEAGE & TRAVEL**

DEREK HAGEN .....	105.11
JONATHAN RIECHES .....	15.37
ERIC STARKEY .....	119.60

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND .....	1,215.55
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**SHERIFF - GPS HOME CONFINEMENT**

SECURE ALERT INC .....	1,064.00
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**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....	6,994.83
R & M ELECTRIC .....	165.00

**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	38.04
MARTIN WHALEN OFFICE SOLUTIONS .....	216.00
QUILL CORPORATION .....	236.35
WALMART COMMUNITY BRC .....	107.29

**SHERIFF - GAS & OIL**

BP .....	49.93
CASEY'S GENERAL STORES INC .....	373.43
PENCE OIL COMPANY .....	4,306.67

**SHERIFF - MEDICINE**

CVS PHARMACY .....	70.51
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**SHERIFF - PRISONER SUPPLIES**

BOB BARKER COMPANY, INC .....	100.56
CVS PHARMACY .....	11.38
MEDIACOM LLC .....	247.21

**SHERIFF - INVESTIGATION EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	139.96
SPAN PUBLISHING INC .....	143.10

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

BIG R STORES .....	25.77
HUXMAN ADVERTISING .....	19.93
RAY O'HERRON CO., INC .....	1,468.17
SUPERIOR CLEANERS .....	7.75

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE .....	458.05
DRALLE CHEV-CAD-OLDS & GEO INC .....	201.22
FEDERAL SIGNAL CORP .....	119.00
GARRY'S HIGHWAY GARAGE .....	40.35
JONCO PRODUCTS INC .....	74.90
PENCE OIL COMPANY .....	826.00

**SHERIFF - TRAINING**

ILLINOIS SHERIFFS' ASSOCIATION .....	300.00
NORTHEAST WISCONSIN TECHNICAL .....	125.00
PUBLIC AGENCY TRAINING COUNCIL .....	590.00

**SHERIFF - DOCTOR FEES**

IROQUOIS MEMORIAL HOSPITAL .....	282.65
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**CORONER - AUTOPSIES & X-RAYS & ETC**

AIT LABORATORIES .....	435.00
AUTOPSY PATHOLOGY CONSULTANTS .....	3,600.00
KANKAKEE COUNTY CORONERS .....	375.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT'S SUPER FOODS #305 .....	15.18
HILTON GARDEN INN KANKAKEE .....	1,191.63
DR WENDY LAVEZZI .....	3,746.55
NAMAR PUBLISHING .....	62.00
PAULSON REPORTERS LTD .....	759.00
WILBER L SMITH MD .....	3,662.50
SPAN PUBLISHING INC .....	143.10
WEST GROUP PAYMENT CENTER .....	200.00
CARA L WHEELER .....	258.75

**STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP**

BERKOT'S SUPER FOODS #305 .....	16.25
CARLEY ADVERTISING SPECIALTIES .....	423.01

**STATES ATTORNEY - EXPENSE OF OFFICE**

AMY JO CRAWFORD .....	109.99
CREATIVE OFFICE SYSTEMS, INC .....	110.59
JAMES A DEVINE .....	122.10

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

DECATUR CONFERENCE CENTER .....	156.80
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IESMA ..... 175.00  
 NEXTEL COMMUNICATIONS ..... 62.05

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

MINDY KUNTZ HAGAN CO TREASURER ..... 94.87

**COURTS - BAILIFF SALARY**

DONALD R KING ..... 2,444.00  
 ROSCOE MASON ..... 188.00  
 DAN SAWYER ..... 1,128.00  
 FRANCIS H THOMPSEN ..... 940.00

**COURTS - SPECIAL ATTORNEY HIRE**

RAZZANO LAW OFFICES ..... 37.50  
 JENNIFER SIMUTIS, ATTY AT LAW ..... 247.50  
 SPENN, JOHNSON & THOMPSON ..... 540.00  
 KEVIN B WITT ..... 960.00

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC ..... 252.07

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER ..... 1,722.28

**COURTS - COURT SERVICES**

JOSE G DAMIA ..... 270.00

**PROBATION - MILEAGE & TRAVEL**

MINDY KUNTZ HAGAN CO TREASURER ..... 21.09  
 BARBARA KING ..... 300.30  
 ANDREW LUECKE ..... 192.50  
 PAR-A-DICE HOTEL ..... 99.68  
 JULIE W SCHIPPERT ..... 15.38

**PROBATION - JUVENILE BOARDING**

RIVER VALLEY DETENTION CENTER ..... 690.00  
 SECURE ALERT INC ..... 384.00

**PROBATION - EXPENSE OF OFFICE**

A T & T MOBILITY ..... 60.47  
 CREATIVE OFFICE SYSTEMS, INC ..... 5.75  
 USA MOBILITY WIRELESS INC ..... 27.04

**PROBATION - EDUCATION & DUES EXPENSE**

P F DOVER COUSELING ..... 240.00

**CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE**

LISA HINES ..... 77.00

**CIRCUIT CLERK - EXPENSE OF OFFICE**

RODGER A BENNETT DBA ..... 193.40

LISA HINES ..... 47.02

KANKAKEE VALLEY PUBLISHING ..... 367.50

**JURORS - BOARDING OF JURORS**

MISS KAROL'S ..... 150.53

**ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM**

TERRY BURTON ..... 50.00

JILL JOHNSON ..... 50.00

MYRL MARSHALL ..... 50.00

RUSSELL PERKINSON ..... 50.00

BARB TEIG ..... 50.00

ELIZABETH THOMPSON ..... 50.00

WAYNE WAGNER ..... 50.00

**ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM**

GLORIA SCHLEEF ..... 100.00

DEBBIE WRIGHT ..... 100.00

**ZONING AND PLANNING - REGIONAL PLANNING PER DIEM**

DON DEANY ..... 50.00

ROGER FRANCIS ..... 50.00

JAMES GILVIN ..... 50.00

HANLEY GUY ..... 50.00

CHARLES LEITZ ..... 50.00

MERLE LEMENAGER ..... 50.00

HAROLD M LOY ..... 50.00

BERYL LUECKE ..... 50.00

MIKE MORAN ..... 50.00

ROB SHRIMPLIN ..... 50.00

**ZONING AND PLANNING - BOARD OF APPEALS TRAVEL**

TERRY BURTON ..... 7.70

JILL JOHNSON ..... 20.90

RUSSELL PERKINSON ..... 27.50

GLORIA SCHLEEF ..... 13.75

BARB TEIG ..... 13.75

ELIZABETH THOMPSON .....	24.20
WAYNE WAGNER .....	35.20
DEB WRIGHT .....	5.50

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	605.00
WILLIAM BARRETT .....	330.00
BATES BROWN .....	1,705.00
MYRL MARSHALL .....	165.00

**ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION**

SCOTCHMONS STORES .....	9.01
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**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

ROGER FRANCIS .....	13.75
JAMES GILVIN .....	16.50
HANLEY GUY .....	27.50
CHARLES LEITZ .....	15.40
MERLE LEMENAGER .....	18.15
HAROLD M LOY .....	19.80
BERYL LUECKE .....	33.00
MIKE MORAN .....	19.25
ROB SHRIMPLIN .....	7.70
GLORIA SCHLEEF .....	13.75
DEB WRIGHT .....	5.50

**ZONING AND PLANNING - PLANNING MAP UPDATE**

THE SIDWELL COMPANY .....	750.20
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**ZONING AND PLANNING - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	41.70
QUILL CORPORATION .....	254.70

**ZONING AND PLANNING - PUBLICATIONS**

KANKAKEE VALLEY PUBLISHING .....	92.50
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**COUNTY CLERK - MAINTENANCE/CONTRACTS**

MARTIN WHALEN OFFICE SOLUTIONS .....	387.75
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**COUNTY CLERK - EXPENSE OF OFFICE**

A T & T MOBILITY .....	44.74
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**OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN**

IDA .....	10,000.00
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**BOARD OF REVIEW - EXPENSE OF OFFICE**

BAIER PUBLISHING CO .....	82.80
THE GILMAN STAR, INC .....	76.20
KANKAKEE VALLEY PUBLISHING .....	1,619.25

**COUNTY TREASURER - EXPENSE OF OFFICE**

AJAX DOCUMENT SOLUTIONS .....	1,356.15
CREATIVE OFFICE SYSTEMS, INC .....	28.40
MARTIN WHALEN OFFICE SOLUTIONS .....	468.00
MIDWEST MAILING & .....	1,419.00

**COUNTY TREASURER - EDUCATION & DUES EXPENSE**

VALERIE DANNEHL .....	15.00
DONNA ORCUTT .....	10.00

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

POSTMASTER .....	221.43
SUSAN WYNN BENCE .....	13.05

**POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE**

MIDWEST MAILING & .....	219.37
NEOPOST INC .....	136.00

**ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE**

ROBERT A YERGLER .....	171.05
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**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	218.55
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**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY .....	3,361.38
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**COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE**

A T & T LONG DISTANCE .....	119.52
A T & T MOBILITY .....	181.43
A T & T .....	2,275.13
TIM GOODMAN DBA .....	700.00
I-KAN .....	990.04
PACIFIC TELEMAGEMENT SERVICE .....	50.00
VERIZON WIRELESS .....	471.69

**COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY**

AMEREN CIPS .....	8,259.12
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**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA ..... 662.06

**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

NICOR GAS ..... 687.01  
VANGUARD ENERGY SERVICES LLC ..... 7,176.79

**COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS**

AILEY'S 3 WELDING ..... 183.00  
BIG R STORES ..... 283.06  
FARM PLAN ..... 92.78  
KAPER'S HARDWARE & BUILDING ..... 611.39  
NAPPA AUTO PARTS ..... 215.42  
PEOPLES COMPLETE BLDG CENTER ..... 159.37  
PLUMB MART ..... 107.49  
R & M ELECTRIC ..... 169.60  
URBAN ELEVATOR SERVICE ..... 599.03  
WATSEKA FORD LINCOLN MERCURY ..... 31.08

**COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS**

ALLIED WASTE SERVICES #726 ..... 621.46  
ANGEL PEST CONTROL LLC ..... 198.00  
AQUALITY SOLUTIONS ..... 7.00  
GETZ FIRE EQUIPMENT ..... 279.60  
HILTZ PORTABLE SANITATION INC ..... 185.00

**COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES**

CANADY BUILDING MAINTENANCE ..... 2,090.66

**COUNTY BOARD - SUPPLIES & EXPENSES**

JOHN DOWLING ..... 84.65  
JEAN HILES ..... 50.00  
SUSAN WYNN BENICE ..... 149.55

**OTHER - CONTINGENT**

ST. ATTY APP PROSECUTOR ..... 720.00

**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

BAIER PUBLISHING CO ..... 585.95  
DIANNE BLENCOE ..... 5.47  
CREATIVE OFFICE SYSTEMS, INC ..... 1,930.72  
GBS INC ..... 3,869.14

**ELECTIONS - VOTER CANVASSING EXPENSE**

SHANE CULTRA ..... 70.90  
THE GILMAN STAR, INC ..... 25.80

PAT MCTAGGART .....	50.00
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
WILLIAM GARNER .....	45.00
DAN GARNER .....	830.00
<b>ANIMAL CONTROL - MILEAGE</b>	
WILLIAM GARNER .....	23.65
DAN GARNER .....	266.75
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	690.00
<b>ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS</b>	
DR JAMES FINNELL .....	25.85
<b>TEEN COURT FUND - EXPENSE OF OFFICE</b>	
CAMP 911 .....	2,500.00
AMY JO CRAWFORD .....	48.21
P R E P PRE-SCHOOL PROGRAM .....	750.00
MICHAEL SABOL .....	187.50
<b>COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE</b>	
INTEGRITY NETWORKING SOLUTIONS .....	599.94
TOM TUNTLAND .....	99.98
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,626.31
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	3,511.29
<b>UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	1,940.00
<b>WORKMANS COMPENSATION - WORKMANS COMPENSATION</b>	
ROGER SCHULDT INSURANCE .....	23,179.00
<b>COURT DOCUMENT STORAGE FUND - TRANS TO CO INFO SYS FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	25,000.00
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
INTEGRITY NETWORKING SOLUTIONS .....	149.46
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	

COTT SYSTEMS .....	2,630.29
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
A T & T .....	54.28
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	158.28
<b>SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	1,000.00
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
AQUALITY SOLUTIONS .....	50.50
BIG R STORES .....	10.08
HICKSGAS WATSEKA, INC .....	66.00
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
KKK SANITARY DISPOSAL, INC .....	495.69
<b>DRUG ABUSE FUND - CONTINGENT</b>	
SHERIFF ELDON SPRAU .....	1,000.00
<b>INHERITANCE TAX - CONTINGENT</b>	
ALEXI GIANNOULIAS .....	27,446.06
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	90.00
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC .....	985.38
<b>GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH</b>	
BENEFIT ADMINISTRATIVE SYSTEMS .....	325,526.61
PHILIP E BRUNS .....	36.85
MARJURIE C KUNTZ .....	100.84

**ADJOURNMENT**

It was moved by Mr. Schultz and seconded to adjourn at 11:35 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, May 12, 2009