

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

INDEX

Recessed Session July 14, 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, July 14, 2009, 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, July 14, 2009
Chairman Schroeder
On motion to call roll

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

Absent: DeWitt, Hurt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Love, Pastor of the Calvary Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

APPROVE/AMEND AGENDA

Chairman Schroeder said amendments to the agenda include moving the public comments section to take place before the committee reports; and to have the Finance Committee report follow the two Negotiations Committee reports. It was moved by Mr. Copas and seconded to approve the changes to the agenda. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Busick and seconded to approve the minutes of the June 2009 Regular Session. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 14, 2009
Chairman Schroeder
On motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills	\$ 200.00
Betty Busick	150.00
John Dowling	150.00
Dennis Johnson	209.40
Rod Copas	288.00
Donna Crow	186.30
Troy Krumwiede	100.00
Kevin Hansen	318.80
Beryl Luecke	166.00
Harriett Mowrey	343.50
Jim Meyer	264.40
Charles Alt	232.50
Ernest Curtis	199.50
Jim McCray	146.20
Ron Schroeder	412.20
Dan Pursley	270.45
Bret Schmid	199.50
Merle Lemenager	204.45
Dale Schultz	232.50
Donna Wasmer	150.00
Susan Wynn Bence	102.20
Jean Hiles	177.72

MOTIONS

County Board Chairman Ron Schroeder said he will decrease his monthly salary as Chairman of the County Board, \$500 per month, by 20%, or \$100, effective immediately until the end of his term. It was moved by Mr. Copas and seconded to approve the decrease. Motion carried by a roll call vote.

**STATE OF ILLINOIS
 IROQUOIS COUNTY**

Roll call and votes in Iroquois County
 Recessed Session, July 14, 2009
 Chairman Schroeder

On motion to approve decrease of 20% for County Board Chairman salary

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

Absent: DeWitt, Hurt

Chairman Schroeder read a statement from County Board Vice Chairman Harriett Mowrey. Mrs. Mowrey stated she will decrease her monthly salary as County Board Vice Chairman, \$100 per month, by 20%, or \$20, effective immediately until the end of her term. It was moved by Mrs. Crow and seconded to approve the decrease.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 14, 2009

Chairman Schroeder

On motion to approve decrease of 20% for County Board Vice Chairman salary

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

Absent: DeWitt, Hurt

State's Attorney Jim Devine said the decreases were voluntary and approved by the County Board. He said at the time which a new Chairman and/or Vice Chairman are elected, the decreased salaries will remain in effect.

PUBLIC COMMENTS

Scott Watts of rural Watseka spoke on the issue of public safety. Mr. Watts said although he understands the financial issues facing Iroquois County, he would not want to see the Sheriff's Department reduced. He said public safety is a fundamental responsibility of the County.

Mike Moran of Woodworth spoke on the issue of the County budget. Mr. Moran suggested the County Board make additional cuts to their per diem and expenses.

NEGOTIATIONS - AFSCME & FOP

Chairman Schroeder read the following reports of the Negotiations meetings.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 14, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 1, 2009 at 9:00 A.M. Members present County Board Chairman Ron Schroeder, Vice Chairman Harriett Mowrey, Jim Meyer, and Jim McCray. Also present were County's Negotiator Dave Hibben, AFSCME Negotiator Jerry Wright, Treasurer Mindy Kuntz Hagan, Director of Data Processing Cecelia Dixon, Circuit Clerk

Lisa Hines, and members of the AFSCME Union John Smith, Keith Hethke, Carolyn Oster, Rona Smith, Louise Bruens, Breein Suver, and Susan Vegovisch.

The meeting was called to order.

The Negotiations Committee and AFSCME representatives discussed volunteer furloughs, early retirement, and basic personnel cuts. No recommendations were made.

The meeting adjourned at 10:15 A.M.

s/Ron Schroeder
s/Harriett Mowrey
s/Jim Meyer
s/Jim McCray

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 1, 2009 at 10:20 A.M. Members present were County Board Chairman Ron Schroeder, Vice Chairman Harriett Mowrey, Jim Meyer, and Jim McCray. Also present were County Negotiator Dave Hibben, FOP Negotiator Jeff Burke, Randy Eimen, Shane Eades, Shon Johnson, Jonathon Rieches, Sheriff Eldon Sprau, Vincent Fox, and Barb King from the Probation Department, and Cecelia Dixon, Director of Data Processing.

The Negotiating Committee and FOP met to discuss how the budget cuts will affect County essential services. Sheriff Eldon Sprau said his budget at this point is 4.5% under budget He proposes to not replace squad cars costing approximately \$90,000 to \$100,000 and noted gas prices are lower than anticipated.

The meeting adjourned at 11:40 A.M.

s/Ron Schroeder
s/Harriett Mowrey
s/Jim Meyer
s/Jim McCray

FINANCE - July 1, 2009

Mr. Meyer, Chairman of the Finance Committee, gave the first report of his committee and moved for adoption. The motion was seconded and extensive discussion followed. Opinions varied, as to whether an 8.5% cut to the remainder of the 2009 budget would be enough, or too much. Who will be affected by the cuts and how? Finance Chairman Jim Meyer said, in his opinion, slash and burn will not have a good effect; citizens must be able to count on the services provided by county government. The County did not get into budget trouble in one or two years, and will not be able to get out of it in just one or two years. Committee members agreed there was confusion on the

initial motion which was made in the Finance meeting.

State's Attorney Jim Devine reminded the Board that the action of the Finance Committee would potentially amend the budget and therefore would require a super majority vote to pass.

Following further discussion, it was moved by John Dowling and seconded to call the question. Roll call vote resulted in a tie. Chairman Schroeder voted aye and the motion carried.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 14, 2009

Chairman Schroeder

On motion to call the question

Aye: Crow, Dowling, Hiles, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schroeder, Wasmer, Wynn Bence

Nay: Alt, Bills, Busick, Copas, Curtis, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Schultz

Absent: DeWitt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 14, 2009

Chairman Schroeder

On motion to approve the July 1, 2009 Finance Committee meeting report

Aye: Bills, Busick, Crow, Dowling, Hiles, Hurt, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence

Nay: Alt, Copas, Curtis, Hansen, Johnson, Krumwiede, Lemenager,

Absent: DeWitt

Motion to approve the Finance Committee report failed. Super majority was not reached.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 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 July 1, 2009 at 1:00 P.M. Members present were Jim Meyer, John Dowling, Kevin Hansen, Charles Alt, Harriett Mowrey, Rod Copas, and Russell Bills. Also present were County Board Chairman Ron Schroeder, State's Attorney Jim

Devine, Treasurer Mindy Kuntz Hagan, Sheriff Eldon Sprau, Probation Supervisor Barb King, IDA Director Ken Barragree, Supervisor of Assessments Bob Yergler, Data Processing Director Cecelia Dixon, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, County Clerk Mark Henrichs, Planning & Zoning Administrator Gloria Schleef, ESDA Coordinator Carl Gerdovich, and Mike Moran.

After meeting with the unions earlier in the day, the committee discussed extensively how, if, and when to make cuts or go another six months until a new budget is put into place. The bottom line is the County is spending more than they are taking in, three county levies were underlevied and the revenues were over estimated in the current 2009 budget. The committee discussed early retirement, voluntary furloughs, and involuntary layoffs. It was moved by John Dowling and seconded by Harriett Mowrey to propose an 8 percent cut across the board for the remainder of the year. Bills, nay; Hansen, nay; Alt, nay; Mowrey, aye; Dowling, aye; Copas, nay, Meyer, aye. 4 nays 3 ayes. Motion defeated.

A ten minute recess was called by the County Board Chairman at 2:10 P.M. He called the meeting back to order at 2:25 P.M.

Budget discussion continued. At the encouragement of the County Board Chairman, who felt the committee should at least put something on the table to vote on, it was moved by John Dowling and seconded by Russell Bills to propose an 8.5 percent cut across the board for the remainder of the year. Motion carried unanimously.

It was moved by Russell Bills and seconded by Charles Alt to adjourn at 2:50 P.M. Motion carried.

s/Jim Meyer
s/John Dowling
s/Kevin Hansen
s/Charles Alt
s/Harriett Mowrey
s/Rod Copas
s/Russell Bills

FINANCE - July 9, 2009

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 14, 2009

Chairman Schroeder

On motion to approve July 9, 2009 Finance Committee report

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

Absent: DeWitt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 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 July 9, 2009 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Harriett Mowrey, Charles Alt, Kevin Hansen, John Dowling, Susan Wynn Bence, and Rod Copas. Also present were County Board Chairman Ron Schroeder; Treasurer Mindy Kuntz Hagan; Sheriff Eldon Sprau; Probation Supervisor Barb King; Planning and Zoning Administrator Gloria Schleef; ESDA Coordinator Carl Gerdovich; Supervisor of Assessments Bob Yergler; Circuit Clerk Lisa Hines; IDA Director Ken Barragree; State's Attorney Jim Devine; Data Processing Director Cecelia Dixon; Maintenance Supervisor Larry Pankey; County Board members Dale Schultz, Betty Busick, Dennis Johnson, and Jean Hiles; Roger Schuldt from Schuldt Insurance; Wendy Davis from the *Times Republic*; and Mike Moran.

Roger Schuldt, Schuldt Insurance reported on additional vehicle expense in the amount of \$907.27 resulting from an accident on April 6, 2009 when a Sheriff's squad hit a coyote; the Ford-Iroquois Health Department made a claim to replace a window in the amount of \$139.62; the coverage of the Recyclinc Center building and remaining equipment has been removed; and a 2007 dump truck for the County Highway has been added to the policy. There was some question as to wether the County's liability policy would cover the FFA high school volunteers if they repaired the soffit at the Old Courthouse. The answer was no, because of the age of the students. Contractors would have their own liability insurance.

The first issue for discussion was what exactly did the Finance Committee propose on July 1, 2009, an 8.5% cut across the board for the rest of the year or an 8.5% cut across the board on the full 2009 budget? Some thought the intent was 8.5% cut across the board of the full 2009 budget thus cutting by \$482,000.00. Others thought the 8.5% cut was to the remainder of the year, or \$200,000.00. If it was for the five months remaining Rod Copas estimated it would take the County seven to eight years to balance the budget. This probably would not pass the full County Board on Tuesday. Numerous comments, ideas, and debates from Elected Officials, Department Heads, and County Board members concluded that if the County waits for the 2010 budget the cuts will be 18 to 25 %. Could the proposed 2010 budget be presented for adoption in September or October anticipating extreme budget cuts? State's Attorney Jim Devine agreed it could. It was suggested that the Finance Committee engage in discussion with each office to prioritize situations, "as one size does not fit all", before setting final budget figures. The Illinois State Statutes require the County to provide essential services. The proposed 8.5% cut across the board for the rest of the year will be voted on July 14, 2009 at the full County Board meeting.

Data Processing Director Cecelia Dixon reminded the committee that the deadline is August 31, 2009 for the County to decide on the IMRF phase-in rates.

It was moved by Rod Copas and seconded by Kevin Hansen to advertise for a County auditor. The bid process for the annual audit was prepared late last year. Having it advertised

earlier may allow more companies to prepare and submit bids. Roll Call vote. Bills, aye; Alt, aye; Hansen, aye; Mowrey, aye; Dowling, nay; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

A zero budget concept was briefly discussed. Treasurer Hagan will research.

The committee reviewed the claims. It was moved by Russell Bills and seconded by John Dowling to pay the bills subject to County Board approval. Roll Call vote. Bills, aye; Alt, aye; Hansen, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

At the Judicial & Public Safety meeting on July 8, 2009, Circuit Clerk Lisa Hines indicated that she is willing to transfer funds to the General Fund from the Court Document Storage and Automation Funds. State statues allow the County Board to make expenditures from the funds with the approval by the clerk of the court and by the chief judge of the circuit court.

It was moved by Kevin Hansen and seconded by Rod Copas to adjourn at 11:05 A.M. Motion carried.

s/Jim Meyer
s/Russell Bills
s/Harriett Mowrey
s/Charles Alt
s/Kevin Hansen
s/John Dowling
s/Susan Wynn Bence
s/Rod Copas

MOTION

Following brief discussion, it was moved by Mrs. Crow and seconded to close the 2009 budget. State's Attorney Jim Devine reminded Board members, again, this action would require a super majority vote. The motion subsequently failed because a super majority was not reached.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 14, 2009

Chairman Schroeder

On motion to close the 2009 budget

Aye: Busick, Crow, Dowling, Hiles, Hurt, Johnson, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer, Wynn Bence

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

Absent: DeWitt

MANAGEMENT

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, July 14, 2009

Chairman Schroeder

On motion to approve Management Committee report

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

Absent: DeWitt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 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 July 6, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Donna Wasmer, John Dowling, Dennis Johnson, and Jean Hiles. Also present were Sheriff Eldon Sprau and Maintenance Supervisor Larry Pankey.

The committee reviewed the claims. It was moved by John Dowling and seconded by Donna Wasmer to pay the bills subject to County Board approval. Motion carried.

The telephone system was discussed. AT&T contracts have been signed and are being processed. During contacts with AT&T representatives, the County was informed about two point-to-point circuits running from the Courthouse costing \$198.30 a month that will be clarified with 911 Coordinator Nita Dubble if they are necessary. If not need this could result in substantial cost savings. The County gets one free listing in AT&T telephone books, (Crescent/Watseka and Kankakee), but is currently paying for 42 additional listings at \$5.00 per month or \$210.00. If an automated attendant program was put in place in the telephone system, it could save approximately \$200.00. Each building would be listed in the telephone book with a directory to select to a certain County office which would result in additional cost savings. No decision was made until further investigation takes place.

For information only, Harriett Mowrey reported the soil samples have been taken for the 390 acres know as the "Clifton Farm", the "County Farm" and eight acres adjacent to the Clifford Bury Administrative Center on May 30, 2009. The results will be mailed to the County to be placed on file. The three- year lease is effective March 1, 2007 through February 28, 2010.

County Board Chairman Ron Schroeder has asked if the committee could discuss a maintenance issue at the Administrative Center. The paint on galvanized siding on the south side of Administrative Center is peeling and needs some attention. The committee has been discussing this problem for two years but due to budget restraints no action has been taken to re-paint.

Historical Society and County Board member Jean Hiles asked if the liability issue had been resolved. The Crescent-Iroquois/Cissna Park FFA who has been taking part in Heritage Projects are

interested in doing something local and could begin minor work at the Old Courthouse. A liability factor needs clarification. The Historical Society has no funds for materials.

The committee discussed the 8.5% cut across the board for the remainder of the fiscal year budget, which was unanimously proposed by the Finance Committee on July 1, 2009.

Maintenance Supervisor Larry Pankey reported the correct door restricter has been installed on the elevator at the Courthouse and the County is now in compliance. Mr. Pankey and his maintenance crew have been working with Judy Ficke from the Old Courthouse who has been preparing a list of work orders of minor issues. They have repaired the lighting in the basement jail and need to replace an original stool in the second floor restroom. No funds are available for materials.

Maintenance Supervisor Larry Pankey said he is working with Ken Barragree from IDA who is helping prepare the specs for the lighting grants awarded through the Illinois Clean Energy grant in the amount of \$86,000.00 and also State's Attorney Jim Devine who will advertise for bids. The grant is to be used during the period of May 1, 2009 through April 30, 2010.

Other maintenance issues discussed were the pit in the basement at the Courthouse malfunctioned flooding the basement and causing a brief power outage and soaking stored records. The fire alarm in the jail will be completed next week and will cost approximately \$9,000 with help of Goodman Communications instead of the estimate \$17,000.00.

It was moved by Donna Wasmer and seconded by Jean Hiles to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Donna Wasmer
s/John Dowling
s/Dennis Johnson
s/Jean Hiles

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, July 14, 2009

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: DeWitt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
July 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 July 7, 2009 at 9:00 A.M. Members present were Dale Schultz, Ernest Curtis, Merle Lemenager, Betty Busick, Dan Pursley, and Jim Hurt. Also present were County Board Chairman Ron Schroeder; Treasurer Mindy Kuntz Hagan; Chief Deputy County Clerk Lisa Fancher; Tom Tuntland, Director of County Information Systems; Animal Control Administrator Dr. James Finnell; Steve Connell, Senior Client Liaison from DEVNET, Inc.; Mark Henrichs, County Clerk; Wendy Davis from the *Times Republic*; and Mike Moran.

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

Extensive discussion followed concerning how to keep all properties in the county assessed with the same consistency. Township Assessors, who are elected calculate the property values. Some take pride in their work, while others lack effort to do a good job. The tables used by the assessors to calculate value are figures set by the Illinois Department of Revenue.

Animal Control Administrator Dr. James Finnell asked if there were any questions on the activity report or claims he had presented to the committee.

Chief Deputy County Clerk Lisa Fancher reported the office is printing tax rate books and updating and printing the county yearbook. The new fee schedule, as proposed by Maximus Consulting, Northbrook, IL., to increase revenues for birth, death, and marriage certificates, marriage licenses, and tax redemption clerk fee for back taxes went into effect July 1, 2009.

Supervisor of Assessment Bob Yergler said his office is slowly starting the 2009 assessment work.

Treasurer Mindy Kuntz Hagan reported the office is preparing for the first tax distribution by Thursday, July 9, 2009 with the help of DEVNET personnel, Dash for Cash representatives are here today, and the Workforce Investment Act Office has provided her office with a summer employee free through the Federal stimulus grant.

Steve Connell, Senior Client Liaison from DEVNET, Inc. was present to answer questions.

Tom Tuntland, Director of County Information Systems, reported the progress of integrating more of the DEVNET Tax Software functionality. More progress in the areas of sales data maintenance, sales studies, sales reporting, zoning and permitting need to be seen. The Information Systems department was able to secure a volume discount for ETRUST antivirus, reducing TOTAL antivirus license cost by about fifty percent (\$9.30 each vs. \$19.00 per unit). Mr. Tuntland has renegotiated the license agreement with Micro Focus Cobol, reducing the cost for 2010 from \$1,094.10 to \$545.79 annually. This required removing COBOL from one half of County PC's. Mr. Tuntland also said several long duration power outages have been exhausting battery backup capacity causing service interruptions and requiring numerous systems resets. The committee directed Mr. Tuntland to get costs of battery back up/surge protectors and report back to the committee.

County Clerk Mark Henrichs said he has asked the Iroquois County Fair Board to waive

space rental fees for the County. They declined and this will be the last year the County Clerk has a booth at the fair. County Clerk Henrichs briefly discussed reducing election precincts from 37 to 31 as a potential cost saving measure.

The remainder of the meeting was spent discussing the shortfall in the county budget and the proposed 8.5% cut across the board for the rest of the year or the full year's budget. This will be clarified at the regular Finance Committee meeting on July 9, 2009.

It was moved by Ernest Curtis and seconded by Dan Pursley to adjourn at 11:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Ernie Curtis
s/Merle Lemenager
s/Betty Busick
s/Dan Pursley
s/Jim Hurt

JUDICIAL & PUBLIC SAFETY

Mrs. Crow, Vice 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, July 14, 2009
Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Absent: DeWitt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 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 July 8, 2009 at 9:00 A.M.. Members present were Vice-Chairman Donna Crow, Bret Schmid, Rod Copas, and Betty Busick. Also present were County Board Chairman Ron Schroeder, Vice Chairman Harriett Mowrey, Judge James Kinzer, Circuit Clerk Lisa Hines, Undersheriff Derek Hagan, ESDA Coordinator Carl Gerdovich, Coroner

Bill Cheatum, State's Attorney Jim Devine, Probation Supervisor Barb King, and Wendy Davis from the *Times Republic*.

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

Judge Jim Kinzer reported the following:

1. He has been working with Circuit Clerk Lisa Hines to restructure the amount of days a juror reports back to the Courts after being selected for jury duty. Typically, the first day a potential juror pleads to the Judge why they can or cannot serve, receives compensation and comes back the next day to find out if they are in pool A, B, or C. Circuit Clerk Lisa Hines said her office could eliminate one days compensation by having the juror come back the 1st day at 1:00 P.M. This would save approximately \$4,000.00 yearly.

2 Also the jury calendar schedule is for only eight months out of the year, excluding April, August, October, and December, saving \$6,000.00.

3. Library Fee will be increased from \$13.00 to \$18.00 for an additional revenue of \$4,500.00 annually.

4. Switching to Lexus from the West Law Library Publishing will save \$6,000.00. A Law Library is required by Statutes.

State's Attorney Jim Devine said his office has not increased staff since 1990. He suggested the Finance Committee and full County Board set priorities and evaluate what impact the proposed 8.5% budget cut across the board would have on the services to taxpayers of Iroquois County.

Undersheriff Derek Hagan presented an overview of a Detailed Look at Services Provided to the Citizens of Iroquois County and answered questions. Each County Board member will have a hard copy of this power point presentation to review.

Circuit Clerk Lisa Hines distributed a copy of the monthly disbursements to each committee member noting the fees are up by \$14,500.00.

Circuit Clerk Hines also reported the E-Pay program that is designed to make the disposition of No Appearance traffic ticket a simple and convenient procedure took effect July 1, 2009. With the use of a Visa, MasterCard, American Express, or Discover Card an unnecessary trip to the courthouse will be saved and time lost from work avoided.

Circuit Clerk Hines said she is willing to work with the County Board on the shortfall in the budget. The Circuit Clerk's Court Document Storage and Automation funds have doubled in revenues since February 2009.

Coroner Bill Cheatum reported last month there were 24 deaths, 2 autopsies, and 7 cremation permits issued in the County. The Coroner's Association has formed a district for writing grants as a group rather than individually. The grant money is used to purchase body bags, folders, etc. They are also setting up a mutual aid association to be able to apply for Federal dollars.

Probation Supervisor Barb King presented a detailed report as follows:

1. The purpose of a probation department is to take convicted adults and delinquent children and recycle them into productive members of society. They achieve this by having regular contact with the clients and creating referrals for treatment when necessary.

2. A probation officer is responsible for assessing the risk of the client, reporting it to the State's Attorney and Court, making recommendations about sentencing alternatives and supervising the order of the court.

3. Probation Statistics: Currently

A. 1 Adult Probation Officer 125 active cases - administrative - domestic calls

- B. 1 Adult Probation Officer 125 active cases - administrative - 71 PSW cases
- C. 1 Juvenile/Adult Officer - 34 sex offenders w/ 13 pending
- D. 1 Juvenile Officer - 20 cases plus intake & GPS monitoring
- E. 1 Juvenile Officer - 20 cases plus intake

The committee reviewed the claims. It was moved by Bret Schmid and seconded by Betty Busick to pay the bills subject to County Board approval. Busick, aye; Schmid, aye; Crow, aye; Copas, nay. Motion carried.

ESDA Coordinator Carl Gerdovich reported the Mitigation Plan is at a standstill. Communities are not responding with their information that Stantec needs to be entering into database. Another letter has been sent out reminding the communities of urgency.

ESDA Coordinator Gerdovich reported the County is waiting for final approval from the Illinois Department of Human Services grant for the flooding disaster in 2008 in an amount up to \$2.1 million based on adequate record keeping to substantiate services and expenditures. Thanks to the Ford-Iroquois Health Department's, Julie Clark, who wrote the grant.

Mr. Gerdovich briefly discussed his ESDA budget.

It was moved by Rod Copas and seconded by Betty Busick to adjourn at 11:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Donna Crow
s/Bret Schmid
s/Rod Copas
s/Betty Busick

PLANNING & ZONING

Mr. Lemenager, Chairman of the Planning and Zoning 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, July 14, 2009
Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

Absent: DeWitt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 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 July 10, 2009 at 9:00 A.M. Members present were Merle Lemenager, Beryl Luecke, Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Dan Pursley, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright.

Ms. Schleef said George Wissmiller had spoken at the last County Board meeting and it was suggested he speak at the Planning & Zoning Committee meeting. Mr. Wissmiller has concerns about a landfill going into his county, which could also affect the Mahomet Aquifer in Iroquois County. She said he is not here yet. Mr. Wissmiller did not attend.

Ms. Schleef said the request to lessen the Regional Planning duties was tabled at the Zoning Board of Appeals. They had concerns about what the duties of the Zoning Board of Appeals would then be. They did not feel the duties of the Regional Planning Commission should be lessened and used on an "as needed" basis. Mr. Lemenager made the presentation and tried to explain to the Zoning Board of Appeals what the Planning & Zoning Committee wanted. The Zoning Board of Appeals wants more information on what their duties will be. They were very against doing away with Regional Planning Commission. Mr. Schultz said the Ordinance needs to be rewritten but until then it would continue as is. Mr. Lemenager said the Zoning Board of Appeals would have to go through the steps the Regional Planning Commission currently does. Mr. Schultz said the Office could do what Regional Planning does; it would only go through the process if they wanted to do something different. Ms. Schleef said they only go through the process if they want to do something that doesn't fit the Ordinance.

Ms. Schleef said some questions have arisen if Regional Planning is only used on an "as needed" basis. She said currently when there is a two-lot subdivision they appear before the Regional Planning Commission with the preliminary plat which can be drawn by the applicant. This then goes on to the Planning & Zoning Committee and then to County Board. After approval at County Board, they come back with a final plat, which must be drawn by a Licensed Engineer. This also appears at Regional Planning Commission and then goes on to the Planning & Zoning Committee and County Board. She wondered if the Committee wanted to change how this is done? There was a lot of discussion regarding this. Ms. Schleef said a change in procedures could be done without going through the public hearing process.

Mr. Schultz **made a motion that, for a two-lot subdivision, the preliminary plat drawn by the applicant could be approved in the Planning & Zoning Office. The applicant would then get approval from the Public Health Department and the Highway Department and bring the Final Plat directly to the Planning & Zoning Committee. If the preliminary plat was not approved in the Office, it could be appealed to the Planning & Zoning Committee.** Ms. Wasmer seconded this motion. This motion was approved unanimously.

Ms. Schleef said the wind towers by Sheldon did not come in July. They are still deciding on exact locations.

Ms. Schleef said the Personal Wind Tower Ordinance had been discussed previously. Another building permit was taken for a personal wind tower, located in Milks Grove Township. The cost of construction was used for a building permit fee of \$666.00. After discussion, it was decided the Planning & Zoning Committee should review the proposed Personal Wind Tower

Ordinance along with the suggested changes by the Harrouns for discussion at the August Planning & Zoning Committee meeting.

Ms. Schleef said, on the Office report, the building permit fees were \$7,577.00 for June. This is the largest amount received for June since 1998. The total receipts for June were \$10,348.00. This also is the highest amount of receipts for June since 1998.

Ms. Schleef said the first request is for a Conditional Use for the Village of Onarga for a Sewage Treatment Plant. This property is located halfway between Gilman and Onarga. Jerry Dewhirst from Sodemann & Associates in Champaign, Engineer for the Village of Onarga, said this property had not been rezoned and had fallen through the “cracks”. The State's Attorney said they could continue with construction but would have to go through the process. Mr. Dewhirst said this should have been addressed years ago but didn't come to light until they tried to get a building permit. There was a lengthy discussion regarding why this property was not being annexed into the Village of Onarga. This proposed property would be owned and operated by the Village of Onarga.

After discussion, Ms. Crow made a motion to **table** this request until further information was received from the Village of Onarga regarding the annexing of this property. Mr. Schultz seconded this motion. This motion was approved unanimously.

Ms. Schleef said the next request was for an additional manager's house for Midwest Poultry. Dave Garrelts has been presenting this request but became ill suddenly. Jim Devore would be presenting the request. Jim Devore came forward and stated he was “pinch hitting” for Dave Garrelts who is in the hospital un-expectantly. They have enlarged Midwest Poultry since they purchased it in 1985. They are planning on doing more enlarging. They have ten existing buildings, six of which were built in 1972. They plan to tear these down and rebuild them in the next few years. This will bring their number of birds to two and a half million. They would like more managers to stay on the farm. They have three different backups for the houses. If something goes wrong, they have less than twenty-five minutes before they start losing birds. Managers on site can respond faster.

After discussion, Mr. Luecke made a motion to **approve** an additional manager's house for Midwest Poultry. This motion was approved unanimously.

Ms. Schleef said the last request is for a two-lot subdivision for Joe and Sheila Schultz. Mr. Schultz said there is an existing house on his late father's estate. His brother is buying the existing house with two acres and they would like to split another two and a half acres to the south to build a single family dwelling in the future. This acreage would include the existing crib and barn. They do not want to build until after their children have finished school but they wanted to be sure they could build on his family's farm.

After discussion, Mr. Meyer made a motion to **approve** this request for a two-lot subdivision. Mr. Krumwiede seconded the motion. This motion was approved unanimously.

Ms. Crow made a motion to **approve** the claims, which was seconded by Ms. Wasmer. 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. Krumwiede to adjourn the meeting at 11:35 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
PETITION FOR COUNTY AID - Sheldon Township
and
PRELIMINARY ENGINEERING AGREEMENTS (2)**

Petition for County Aid and Preliminary Engineering 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 report of his committee and presented a Petition for County Aid and two Preliminary Agreements. 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, July 14, 2009
Chairman Schroeder

On motion to approve Transportation & Highway Committee report, Petition for County Aid, and two Preliminary Engineering Agreements

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

Absent: DeWitt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on Friday, July 10, 2009. The meeting was called to order at 9:00 AM. Members present were: Russell Bills, chairman, Kevin Hansen, Dennis Johnson, Bret Schmid, Ernest Curtis, Jim Hurt, Jean Hiles, Charles Alt, and Joel Moore, County Engineer Also present were: John Lynch with Iroquois Paving and Sandra Brooks with Newell Construction

Bids were opened for Martinton Road District Bridge 07-16125-00-BR. It was moved by

Kevin Hansen and seconded by Jean Hiles to award the contract to the low bidder Iroquois Paving Corporation in the amount of \$268,721.22 subject to bid tab review. Motion carried unanimously.

Bids were opened for Prairie Green Road District Bridge 04-23104-01-BR. It was moved by Dennis Johnson and seconded by Jean Hiles to award to the low bidder Iroquois Paving Corporation in the amount of \$228,483.71 subject to bid tab review. Motion carried unanimously.

Bids were opened for the county paint striping contract 09-00000-11-GM. It was moved by Charles Alt and seconded by Ernest Curtis to award to the low bidder Varsity Striping and Construction in the amount of \$25,030.26 subject to bid tab review. Motion carried unanimously.

The committee examined the claims and financial reports for the Month of June 2009. After reviewing the claims it was moved by Jean Hiles and seconded by Bret Schmid to pay the following claims, subject to County Board approval.

County Highway	\$ 37,069.96
County MFT	\$ 271,579.62
County Matching	\$ 10,800.00
Township MFT	\$1,112,620.72
County Bridge	\$ 3,600.00
TBP	\$ 0.00

Joel presented a preliminary engineering agreement for a bridge in Middleport Township section # 07-17110-00-BR. It was moved by Jean Hiles and seconded by Ernest Curtis. Motion carried unanimously.

Joel presented a preliminary engineering agreement for a bridge in Artesia township section # 02-01122-00-BR. It was moved by Kevin Hansen and seconded by Charles Alt. Motion carried unanimously.

Joel presented a petition for county aid for a bridge in Sheldon Township. It was moved by Jean Hiles and seconded by Bret Schmid. Motion carried unanimously.

Joel discussed a Road survey and Geotechnical agreement for the "Settlers Trail" wind farm in Sheldon Township. It was moved by Jean Hiles and seconded by Kevin Hansen to give the County Engineer the authority to enter into said agreement on behalf of the County Highway.

Joel discussed the current status of the Schwer Slab project, the Centennial Bridge Project, the Lost Mile project, and the upcoming Cissna Park Slab Project.

Joel provided the committee members with copies of the statutes regarding County Highway, County Bridge, and Matching tax funds. He then discussed how the funds are set up to work and asked for questions.

As there was no further business to come before the committee, Kevin Hansen moved and Ernest Curtis seconded to adjourn the meeting at 9:55AM. Motion carried unanimously.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Jean Hiles
s/Charles Alt

s/Ernest Curtis
s/Jim Hurt
s/Bret Schmid

APPOINTMENTS

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

- Donald Deany of 906 S 5th, Watseka, Il to 377 Board for a term to expire in 2010.
- Steven Knapp of 908 S Legion, Watseka, IL to 377 Board for a term to expire in 2011.
- John Sumner of 310 N 4th, Sheldon, IL to 377 Board for a term to expire in 2012.
- Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL to Drainage Commissioner of #54 - Pond Lily Drainage District for a term to expire on the 1st Tuesday of September 2011.
- Patricia King of PO Box 83, Iroquois, IL to Concord Fire Protection District to replace Roger Taylor who has resigned. Term to expire on the 1st Monday in May 2012.

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 14, 2009

Chairman Schroeder

On motion to approve claims

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

Nay: Copas

Absent: DeWitt

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	2,109.90
PENCE OIL COMPANY	581.65
SCOTCHMONS STORES	1,160.16

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	218.37
CREATIVE OFFICE SYSTEMS, INC	94.21
DEAN'S SUPERIOR BLUEPRINT	25.20
FRANCOTYP-POSTALIA INC	7.75
MINDY KUNTZ HAGAN CO TREASURER	140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

FORESTRY SUPPLIERS INC	206.14
HENRICHS DRAINAGE II LLC	369.60
LANDAUER, INC	640.06
LYLE SIGNS INC	585.08
LEON PFINGSTEN DBA	522.50
WATER PRODUCTS BLOOM	4,442.80

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

ALTORFER INC	136.68
BIG R STORES	191.84
C & C TIRE AND AUTO SERVICE	438.22
THE FASTENAL COMPANY	63.99
J MERLE JONES & SONS INC	49.37
KAPER'S HARDWARE & BUILDING	79.48
KENNETH J CAILTEUX	1,379.15
NAPA AUTO PARTS	216.78
PLUMB MART	4.38
RAHN EQUIPMENT COMPANY	155.00
TRIANGLE DIESEL INJECTION	588.28
WATSEKA FORD LINCOLN MERCURY	481.48

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	103.60
EASTERN ILLINI ELECTRIC COOP	539.85
MINDY KUNTZ HAGAN CO TREASURER	153.36
NICOR GAS	134.59
PEOPLES COMPLETE BLDG CENTER	1,610.00

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	3,600.00
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	10,800.00
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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	8,623.28
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COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	16,793.59
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONTECH CONSTRUCTION PRODUCTS	31,903.68
IROQUOIS PAVING CORP	192,617.88
LAFARGE NORTH AMERICA #93323	344.83
ROCAL INC	14,717.20

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASH GROVE TOWNSHIP TREASURER	30,870.72
CONRAD TRUCKING, INC	3,354.44
DANIEL RIBBE TRUCKING	186,207.83
FEHR-GRAHAM & ASSOCIATES LLC	3,600.00
FOUNTAIN CREEK TWP TREASURER	7,832.59
GASAWAY DISTRIBUTORS INC	3,288.65
GENERAL MATERIALS CORP	503,757.55
GRAY'S MATERIAL SERVICE	337,367.05
GROSSO TRUCKING INC	8,331.80
MILFORD TOWNSHIP TREASURER	455.33
MILKS GROVE TOWNSHIP TREASURER	10,120.85
PRAIRIE MATERIAL SALES INC	4,665.42
WEBER TRUCKING, INC	12,768.49

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,215.55
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SHERIFF - GPS HOME CONFINEMENT

CAM SYSTEMS	1,568.00
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SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	7,459.21
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SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	22.75
MARTIN WHALEN OFFICE SOLUTIONS	216.00
POSTMASTER	70.00
QUILL CORPORATION	63.98
ROGER SCHULDT INSURANCE	30.00
WEST GROUP PAYMENT CENTER	67.50

SHERIFF - GAS & OIL

BP	29.30
CASEY'S GENERAL STORES INC	136.54
PENCE OIL COMPANY	7,008.13
SHELL FLEET PLUS	20.55

SHERIFF - MEDICINE

CVS PHARMACY	46.91
WALMART COMMUNITY BRC	10.00

SHERIFF - PRISONER SUPPLIES

BAIER PUBLISHING CO	367.00
BOSTON MEDICAL CORPORATION	285.92
MEDIACOM LLC	93.53
WALMART COMMUNITY BRC	20.22

SHERIFF - INVESTIGATION EXPENSE

BAIER PUBLISHING CO	259.00
PENCE OIL COMPANY	330.00
WALMART COMMUNITY BRC	185.41
WORTHEY LOCK SERVICE	122.00

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RYAN MOREFIELD	118.92
RAY O'HERRON CO., INC	595.92

SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES	22.34
C & C TIRE AND AUTO SERVICE	664.94
DRALLE CHEV-CAD-OLDS & GEO INC	268.52
JONCO PRODUCTS INC	207.75
NAPA AUTO PARTS	8.39
PENCE OIL COMPANY	607.39
RUST CHEVROLET, INC	616.11
WATSEKA FORD LINCOLN MERCURY	12.40

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	88.00
IROQUOIS MEMORIAL HOSPITAL	1,065.16
MEDICAL CONSULTANTS LTD	10.75
PHILIP ZUMWALT MD	75.99

CORONER - AUTOPSIES & X-RAYS & ETC

AUTOPSY PATHOLOGY CONSULTANTS	1,800.00
KANKAKEE COUNTY CORONERS	500.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS #305	17.50
FEDEX	40.98
JENNIFER L SCHUNKE	537.00
WEST GROUP PAYMENT CENTER	1,284.50

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP	
AMY JO CRAWFORD	35.00
STATES ATTORNEY - EXPENSE OF OFFICE	
SUSAN BARKER	161.70
CDW GOVERNMENT INC	158.02
CREATIVE OFFICE SYSTEMS, INC	54.80
JAMES A DEVINE	35.20
ALEXANDER O'BRIEN	201.20
STATES ATTORNEY - PUBLICATIONS/CONTINGENT	
KANKAKEE VALLEY PUBLISHING	142.50
E.S.D.A. - SUPPLIES & EXPENSES	
NEXTEL COMMUNICATIONS	52.85
E.S.D.A. - VEHICLE OPERATING EXPENSE	
HOPPE REPAIR SERVICE	46.37
E.S.D.A. - HAZARD MITIGATION PLNG MTGS	
STANTEC CONSULTING SERVICES	3,673.13
COURTS - BAILIFF SALARY	
DONALD R KING	470.00
ROSCOE MASON	1,410.00
DAN SAWYER	1,222.00
COURTS - SPECIAL ATTORNEY HIRE	
JOSEPH ANTHONY	375.00
RAZZANO LAW OFFICES	75.00
JENNIFER SIMUTIS, ATTY AT LAW	292.50
SPENN, JOHNSON & THOMPSON	255.00
KEVIN B WITT	562.50
COURTS - JUDGES OFFICE EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	60.97
COURTS - LIBRARY	
MATTHEW BENDER & CO, INC	58.20
WEST GROUP PAYMENT CENTER	1,611.03
COURTS - COURT SERVICES	
JOSE G DAMIA	180.00

IROQUOIS MENTAL HEALTH CENTER 520.00

PROBATION - MILEAGE & TRAVEL

MINDY KUNTZ HAGAN CO TREASURER 25.84

BARBARA KING 17.37

PROBATION - JUVENILE BOARDING

CAM SYSTEMS 496.00

VERMILION COUNTY TREASURER 170.00

PROBATION - EXPENSE OF OFFICE

A T & T MOBILITY 52.78

WILLIAM H LANGE DBA 70.00

CREATIVE OFFICE SYSTEMS, INC 143.99

BARBARA KING 12.89

MARTIN WHALEN OFFICE SOLUTIONS 197.50

WEST GROUP PAYMENT CENTER 202.50

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

KENNETH BARRAGREE 50.00

DON DEANY 50.00

ROGER FRANCIS 50.00

JAMES GILVIN 50.00

MERLE LEMENAGER 50.00

BERYL LUECKE 50.00

BRYAN LUKE 50.00

HARRY MOGGED 50.00

MIKE MORAN 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	495.00
WILLIAM BARRETT	385.00
BATES BROWN	1,540.00
MYRL MARSHALL	385.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

DE HASSELBRING	38.50
WEST GROUP PAYMENT CENTER	189.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

ROGER FRANCIS	13.75
JAMES GILVIN	16.50
MERLE LEMENAGER	18.15
BERYL LUECKE	33.00
BRYAN LUKE	31.90
HARRY MOGGED	25.30
MIKE MORAN	19.25
GLORIA SCHLEEF	13.75
DEB WRIGHT	5.50

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	13.99
QUILL CORPORATION	114.67

ZONING AND PLANNING - PUBLICATIONS

THE GILMAN STAR, INC	19.20
KANKAKEE VALLEY PUBLISHING	101.25
THE LONE TREE LEADER	15.00
PAXTON PRINTING, INC	43.60

COUNTY CLERK - EXPENSE OF OFFICE

MARTIN WHALEN OFFICE SOLUTIONS	70.50
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COUNTY CLERK - EDUCATION & DUES EXPENSE

WEST GROUP PAYMENT CENTER	189.00
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COUNTY TREASURER - EXPENSE OF OFFICE

PITNEY BOWES, INC	234.00
QUILL CORPORATION	164.99
WEST GROUP PAYMENT CENTER	189.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC	507.00
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ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	95.90
ILLINOIS ISSUES	39.95
THE JOSHUA COMPANY	211.48
MARSHALL & SWIFT	462.20
PREMIER DATA SOLUTIONS INC	127.50

ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE	22.90
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ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	1,489.79
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE	174.11
A T & T MOBILITY	163.28
A T & T	2,793.17
ACCESS ONE	2,344.16
I-KAN	494.80
PACIFIC TELEMAGEMENT SERVICE	50.00
VERIZON WIRELESS	840.86

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	13,023.95
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	924.62
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	379.05
VANGUARD ENERGY SERVICES LLC	1,941.32

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES	380.83
C & C TIRE AND AUTO SERVICE	67.23

GILMAN PLUMBING & HEATING INC	916.50
TIM GOODMAN DBA	582.37
KAPER'S HARDWARE & BUILDING	673.16
M & L LAWN CARE INC	592.41
NAPA AUTO PARTS	36.22
PLUMB MART	397.80
WALMART COMMUNITY BRC	38.36

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	622.33
ANGEL PEST CONTROL LLC	218.00
AQUALITY SOLUTIONS	74.38
GETZ FIRE EQUIPMENT	88.55
HILTZ PORTABLE SANITATION INC	175.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,248.22
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COUNTY BOARD - SUPPLIES & EXPENSES

JOHN DOWLING	105.00
JEAN HILES	50.00
KANKAKEE VALLEY PUBLISHING	23.75

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR	450.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE	733.60
CREATIVE OFFICE SYSTEMS, INC	288.47
MARTIN WHALEN OFFICE SOLUTIONS	11,075.00
VOTEC CORPORATION	11,364.00

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	1,240.00
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ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL	27.03
DAN GARNER	357.50

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA	1,120.00
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ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

HASCO TAG COMPANY	558.28
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RENOVATION - COURTHOUSE EXPENSES	
URBAN ELEVATOR SERVICE	3,250.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,825.50
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	3,634.05
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	654.34
LIABILITY INSURANCE - INSURANCE	
BENNETT & BROSSEAU ROOFING INC	44,377.00
DRALLE CHEV-CAD-OLDS & GEO INC	907.27
ZIRKLE CONSTRUCTION	9,963.56
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
WEST GROUP PAYMENT CENTER	189.00
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
MAXIMUS INC	4,000.00
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	1,200.03
SOLID WASTE DISPOSAL - TELEPHONE	
A T & T	8.45
DRUG ABUSE FUND - CONTINGENT	
RAY O'HERRON CO., INC	153.38
PROBATION SERVICES FEE - DRUG TESTING	
WITHAM TOXICOLOGY	23.00
COURT SECURITY FEE - COURT SECURITY CONTINGENT	
RAY O'HERRON CO., INC	330.42
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	519.55
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	99,498.06

ADJOURNMENT

It was moved by Mr. Bills and seconded to adjourn at 11:16 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, August 11, 2009 at 9:00 A.M.