

OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
REGULAR SESSION  
June 9, A.D., 2009

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## Regular Session June 9, 2009

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

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 9, 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

Regular Session, June 9, 2009

Chairman Schroeder

On motion to call roll

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

Absent: Schmidt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Steve Hartman, Pastor of the Methodist Church - Gilman and Ashkum, 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 Mrs. Wynn Bence and seconded to approve the minutes of the May 2009 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

It was moved by Mr. Dowling and seconded to approve the payroll [\$349,423.11]. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to approve payroll

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

Wynn Bence  
Absent: Schmidt

**COUNTY BOARD SERVICES**

Russell Bills	\$ 200.00
Betty Busick	150.00
Alan DeWitt	181.65
John Dowling	200.00
Dennis Johnson	209.40
Rod Copas	288.00
Donna Crow	186.30
Kevin Hansen	318.80
Troy Krumwiede	150.00
Beryl Luecke	249.00
Harriett Mowrey	324.80
Jim Meyer	264.40
Charles Alt	310.00
Ernest Curtis	199.50
Jim McCray	219.30
Ron Schroeder	274.80
Dan Pursley	270.45
Bret Schmid	199.50
Merle Lemenager	204.45
Dale Schultz	155.00
Donna Wasmer	150.00
Susan Wynn Bence	204.40
Jean Hiles	177.72

**DISCUSSION**

Chairman Schroeder said some time ago, the County Board lowered the meeting per diem approximately 10% from \$55 to \$50. He said he would like to go a step further and take an additional 10% cut from his pay as County Board Chairman. He said for the next 1 ½ years he will be giving back the 20% to the County.

**APPOINTMENT TO FILL VACANCY**

As a vacancy still exists in County Board District V, Chairman Schroeder put forth the name of Jim Hurt and requested a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Regular Session, June 9, 2009  
Chairman Schroeder

On motion to appoint Jim Hurt to fill vacancy in County Board District V

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

Mr. Hurt will serve on the Tax Committee and the Transportation & Highway Committee.

**CARL BROWN**  
**DIRECTOR OF THE 21ST JUDICIAL CIRCUIT**  
**PROBATION DEPARTMENT**

Chairman Schroeder introduced Mr. Carl Brown, who officially becomes the Director of the 21<sup>st</sup> Judicial Circuit Probation Department on June 15<sup>th</sup>.

Mr. Brown said he is here because of his passion for the job and his belief that probation is where a difference can be made; he would like to make a positive impact. Mr. Brown said he is currently assessing the departments and reviewing records. As to financial matters, he urged the Board to look for new revenues rather than to rely on making cuts alone.

**GEORGE WISSMILLER**

Mr. Wissmiller, a resident of Dewitt County, addressed the Board with concerns that the U.S. EPA is currently considering an application from Peoria Disposal to allow them to haul PCB's through Iroquois County into Dewitt County, to store them there permanently.

Mr. Wissmiller said PCB's (polychlorinated Biphenyls) are carcinogens and cause birth defects, infertility, and other maladies. The storage site is over a small shallow aquifer used locally and also over the slightly deeper Mahomet Aquifer, which supplies water to most of Central Illinois.

Mr. Wissmiller would like Iroquois County to assist in stopping this action by adopting a resolution in opposition. He said all the details can be found at [www.watchclintonlandfill.com](http://www.watchclintonlandfill.com). Chairman Schroeder said he thinks it would be best to research this prior to action as no one has heard from the other side. He said Board members can act as individuals for now, by checking the website, attending the public hearing, or writing the EPA and the Dewitt County Board. He suggested Mr. Wissmiller get on the agenda of the Planning and Zoning Committee meeting to discuss it further.

**MANAGEMENT SERVICES**

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee. She informed the Board that she has received an opinion from State's Attorney Jim Devine concerning the question of bids for the lighting upgrade project. The State's Attorney's opinion is that bids will be required. Mrs. Mowrey moved for adoption of her report, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Regular Session, June 9, 2009  
Chairman Schroeder

On motion to approve Management Services Committee report  
Aye: Alt, Bills, Busick, Crow, Dowling, Hiles, Hurt, Johnson, Luecke, McCray, Meyer,  
Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence  
Nay: Copas, Curtis, DeWitt, Hansen, Krumwiede, Lemenager,  
Absent: Schmidt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Regular Session  
June 9, 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 June 2, 2009 at 9:30 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, James McCray, John Dowling, Alan DeWitt, Dennis Johnson, and Jean Hiles. Also present were Drew Becker from the Grand Prairie Friends in Allerton, IL; Director of the Iroquois Development Association and a member of the East Central Illinois Economic Development District Agency, Ken Barragree; Maintenance Supervisor Larry Pankey; and Wendy Davis of the *Times Republic*.

The committee took a field trip to the 38 acres of timber located near Blue Bell Bend south of Watseka. Drew Becker from Grand Prairie Friends, Allerton, IL conducted the tour explaining that the property has unique plants that vary in species. The property also has a sand pond. The organization shares a commitment to preserve and restore tall grass prairies, wetlands, savannas and forests in east-central Illinois. The property would be conserved as a natural habitat. Extensive discussion followed. The not-for-profit corporation could pay fair market price. A long term lease was discussed. (How do you define an asset?) No decisions were made.

Ken Barragree, Director of IDA, updated the committee on the energy grant through East Central Illinois Economic Development District Agency. Through IDA's membership, the County has 60 hours of free consultation time with University of Illinois engineers, who assessed County buildings, identified problems on ways to improve energy conservation, and prepared a detailed report. Maintenance Supervisor Larry Pankey assisted the engineers. The engineers, Patrick Engineering from Springfield, IL, have submitted the report. Mr. Barragree is waiting on a further update.

Maintenance Supervisor Larry Pankey and his maintenance crew volunteered last committee meeting to tour the Old Courthouse, present a plan and use of his staff to help with minor issues. His report included:

1. Soffit and overhang - replace or wrap
2. Shingles installed October 2007 blowing off - have filed insurance claim.
3. Front porch - steps deteriorating
4. Front doors - replace for security reasons
5. Gutters and down spouts - have holes in them or blocked
6. Boiler - pump needs replacing

7. Electrical - replace wiring
8. Toilets - repair or replace
9. Faucets - all leak
10. Tile - coming up

The Historical Society has no funds for materials. Donations to the Historical Society are down. Jean Hiles, committee member, said the Cissna Park/Crescent-Iroquois FFA have been taking part in a Heritage Project refurbishing barns, mostly in Tennessee and may be a resource. Committee member Jim McCray who is involved with the FFA said they are interested in doing something local. They could begin work on the Old Courthouse in August. The group has connections in getting donations for lumber and paint. Mr. McCray will have more information in 30 days.

Maintenance Supervisor Larry Pankey reported the elevator and dumbwaiter at the courthouse and jail are now in compliance. He is holding the bill until the correct door restricter is installed. Mr. Pankey also said the installation of the fire alarm in the jail will begin next week.

The committee discussed the \$86,000.00 Illinois Clean Energy grant the county has been awarded for lighting upgrades. The grant is to be used during the period of May 1, 2009 through April 30, 2010. This is an 80/20 grant with the upfront funds borrowed from the Solid Waste Fund. Discussion followed: Does the County have to advertise for bids? Chairman Harriett Mowrey will check with the State's Attorney for an opinion.

The committee reviewed the claims. There was discussion about paying the Access One telephone bill especially the \$1,610 held last month. The county has been notified by Access One that if the bill is not paid as of this date, June 2, 2009 they will turn it over to a collection agency. The \$1,610 is for March services. The County signed an agreement with A T & T in April. It was moved by Jean Hiles and seconded by Jim McCray to pay the bills including the \$1,610.98 Access One bill. Motion carried.

It was moved by Dennis Johnson and seconded by Alan DeWitt to adjourn at 12:05 p.m. Motion carried.

All of which is respectfully submitted.

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

### **MOTION**

Discussion was held concerning the sale of the County-owned 38 acre wooded parcel. Board members disagreed on the next step. Some believe the County does not have money to improve the property so that it has a purpose; however, the organization interested in the purchase does, and would make the property useful; possibly even as a tourist attraction. Board members discussed whether there is any reason to continue the research if the consensus is to not sell.

Following discussion, it was moved by John Dowling and seconded to sell the property and

give direction to the Management Committee to work out the details. Roll call vote. Motion failed.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to sell County-owned 38-acre parcel

Aye: Busick, Dowling, Hiles, Hurt, Luecke, Meyer, Mowrey, Schmid, Wasmer, Wynn Bence

Nay: Alt, Bills, Copas, Crow, Curtis, DeWitt, Hansen, Johnson, Krumwiede, Lemenager, McCray, Pursley, Schultz

Absent: Schmidt

**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

Regular Session, June 9, 2009

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Schmidt

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

County Board, Regular Session

June 9, 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 June 2, 2009 at 9:00 A.M. Members present were Dale Schuldt, Troy Krumwiede, Betty Busick, Dan Pursley, Ernest Curtis, and Merle Lemenager. Also present were County Board Chairman Ron Schroeder; Treasurer Mindy Kuntz Hagan; Director of Data Processing Cecelia Dixon; Supervisor of Assessments Bob Yergler; Director of County Information Systems Tom Tuntland; Animal Control Administrator Dr. James Finnell; Jim Hurt, former County Board member; Joedy Smith, Project Manager with DEVNET; Wendy Davis from the *Times Republic*; and Mike Moran, concerned citizen.



Dr. James Finnell, Animal Control Administrator, asked if the committee had any questions on the claims or activity report. The dog registrations have been running 8% above the projected revenue for this fiscal year's budget.

Supervisor of Assessments Bob Yergler said his office is wrapping up questions and inquiries on property tax bills. Mr. Yergler answered questions from the committee on the mapping procedure done by Sidwell.

Director of Data Processing Cecelia Dixon directed a question to Joedy Smith from DEVNET, who was present, on how to handle the transition of the drainage districts responsibility to other offices. Mr. Smith said he will respond with an answer today.

Joedy Smith, Project Manager with DEVNET, reported the tax cycle process went even better than planned. DEVNET will be training in the County Clerk's office on redemptions and the Treasurer's on distribution within the next couple weeks.

Treasurer Mindy Kuntz Hagan reported Tuesday, June 9, 2009 is the deadline for the first installment of taxes. To date, the Treasurer's office has collected 5.2 million of the 38 million of total taxes. The first tax distribution to the taxing bodies will be made a couple of weeks after the deadline. Ms. Hagan said her office is working with Doug Corbett from the Ford-Iroquois Health Department on a grant resulting from the 2008 floods.

As there was no further business to come before this committee, it was moved by Troy Krumwiede and seconded by Merle Lemenager to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s/Betty Busick  
s/Dan Pursley  
s/Ernie Curtis  
s/Merle Lemenager

### **JUDICIAL & PUBLIC SAFETY**

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Absent: Hiles, Schmidt

Absent: Schmidt

STATE OF ILLINOIS

## IROQUOIS COUNTY

County Board, Regular Session  
June 9, 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 June 3, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Betty Busick, Alan DeWitt, Rod Copas, Bret Schmid and Jim McCray. Also present were County Board Chairman Ron Schroeder; Vice Chairman Harriett Mowrey; Judge James Kinzer; Circuit Clerk Lisa Hines; Sheriff Eldon Sprau; ESDA Coordinator Carl Gerdovich; Coroner Bill Cheatum; State's Attorney Jim Devine; and Wendy Davis from the *Times Republic*.

The meeting was called to order.

Judge Jim Kinzer reported that Judge Gordon Lustfeldt has returned to the bench in Iroquois County, and Judge Susan Tungate is back in Kankakee County.

Circuit Clerk Lisa Hines distributed the monthly disbursement for her office. Circuit Clerk Hines said in July she will introduce a new software program to make it easier to make the required payment on **No Appearance** traffic tickets. 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. The E-Pay Service Program is designed to make the disposition of a traffic ticket a simple and convenient procedure.

Sheriff Eldon Sprau has been notified by the State that the County will be receiving reimbursement for the training of the two (2) Deputies hired with the retirement of Robert Flescher. The grant application for a Sheriff's vehicle has been denied. The squads were awarded to small towns, such as the village of Woodland.

ESDA Coordinator Carl Gerdovich said he has been working with County agencies to receive funding for the flooding disaster in 2008. The Social Services Block Grant Illinois Disaster Assistance Program administered by the Illinois Department of Human Services to Iroquois County in an amount of \$2.1 million dollars will provide social and health services for individuals and families impacted by the flooding last year. Adequate recordkeeping must exist to substantiate services and expenditures. Data cross matches will be completed with FEMA data to ensure there are no duplication of payment for the same activity. Cash payment cannot be made directly to an individual. A meeting with the Ford-Iroquois Health Department is scheduled for next week to compile the data.

Coroner Bill Cheatum said his office had no autopsies or toxicology expenses this month. He reported 18 deaths, 5 coroner certificates, and 7 cremations for the month of May.

Probation Supervisor Barb King was unable to attend meeting but submitted her report which included:

1. Director of the 21<sup>st</sup> District Probation Department Carl Brown will start his new position on June 15, 2009.
2. Cam Industries (GPS provider) have approved paying their bill on the County's schedule.

3. All of the supervisors in the 21<sup>st</sup> Circuit will be attending a Leadership Academy the 16<sup>th</sup> through the 18<sup>th</sup> of June. There will be a bill for 2 days lodging at the Abraham Lincoln Hotel in Springfield, IL. No mileage; they will car pool.
4. Probation Department is trying to drive the squad as much as possible in order to save money but there could be a maintenance issue with the transmission.

State's Attorney Jim Devine reported the grand jury will be in session this week. There are 18 new cases. He answered questions about upcoming cases.

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

It was moved by Rod Copas and seconded by Jim McCray to adjourn at 10:05 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **FINANCE - May 26, 2009**

Mr. Meyer, Chairman of the Finance 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

Regular Session, June 9, 2009

Chairman Schroeder

On motion to approve May 26, 2009 Finance Committee report

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

Absent: Schmidt

#### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Regular Session

June 9, 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 May 26, 2009 at 8:30 A.M. Members present were Jim Meyer, John Dowling, Rod Copas, Charles Alt, Russell Bills, Harriett Mowrey, Kevin Hansen, and Susan Wynn Bence. Also present were Data Processing Director Cecelia Dixon; Treasurer Mindy Kuntz Hagan; and Sheriff Eldon Sprau.

The Special Finance Meeting was called to order.

Jim Meyer said the special meeting had been called to give each committee member an opportunity to present his or her idea of what's important to the County and from there suggest what cuts could be made to the budget. This year's current budget revenues are thirteen (13) to fifteen (15) percent short of what the County needs to operate. Each committee member was given a list of the general fund accounts. An average of an eight (8) percent cut was suggested. This would not be across the board; one department could be five (5), ten (10) or fifteen (15) percent. The compiled list would be distributed to elected officials and department heads.

The June 4, 2009 regular finance meeting will be held at 8:30 A.M.

The meeting adjourned at 10:50 A.M.

All of which is respectfully submitted.

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

#### **FINANCE - June 4, 2009**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee. It was moved by Mrs. Crow and seconded to remove the paragraph concerning moving the County Highway funds into a separate account. Motion carried by a roll call vote.

#### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to remove paragraph for separate consideration

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

Nay: Bills, Copas, Curtis, DeWitt, Hansen, Johnson, Krumwiede, Lemenager, McCray, Schmid

Absent: Schmidt

It was moved by Mr. Meyer and seconded to approve the balance of the report. Motion carried.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to approve balance of June 4, 2009 Finance Committee report

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

Absent: Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Regular Session

June 9, A.D., 2009

Mr. Chairman and member 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 June 4, 2009 at 8:30 A.M. Members present were Jim Meyer, Russell Bills, Charles Alt, Harriett Mowrey, John Dowling, Susan Wynn Bence, Kevin Hansen, and Rod Copas. Also present were County Board Chairman Ron Schroeder; Treasurer Mindy Kuntz Hagan; Supervisor of Assessments Bob Yergler; Circuit Clerk Lisa Hines; Maintenance Supervisor Larry Pankey; Director of Data Processing Cecelia Dixon; Sheriff Eldon Sprau; Yvonne Doggett, Chief Deputy in Treasurer's Office; County Engineer Joel Moore; ESDA Coordinator Carl Gerdovich; Zoning Administrator Gloria Schleaf; County Clerk Mark Henrichs; Director of County Information Systems Tom Tuntland; FOP Negotiator Jeff Burk; Jerry Wright, AFSCME Negotiator; John Smith, President of AFSCME Local 3312; Randy Schuldt from Schuldt Insurance; IDA Director Ken Barragree; Doug Hettinger, County employee; and Wendy Davis from the *Times Republic*. County Board members present were Dennis Johnson, Dale Schultz, Bret Schmid, Donna Crow, Jean Hiles, and Donna Wasmer. Also present concerned taxpayers Kermit Wasmer and Mike Moran.

Randy Schuldt from Schuldt Insurance said the County has received 2 insurance checks in the amount of \$54,000 for the wind/rain damage to the Courthouse roof and interior of the law library and courtroom. Schuldt Insurance has added the 22 generators purchased through the HAVA grant and presented a claim for the premium of the County Workman's Comp policy in the amount of \$19,000 which is determined by County's actual payroll. Mr. Schuldt will talk with the County's carrier about liability coverage on the FFA group from Cissna Park/Crescent Iroquois who have volunteered their help at the Old Courthouse.

Treasurer Mindy Kuntz Hagan reported the office has collected 9 million in real estate taxes, will be training with DEVNET on the distributions and the County has borrowed \$173,000 from the bank that will be paid back after the 1st distribution.

Supervisor of Assessment Bob Yergler said numerous questions have been answered on real estate bills. There is still a misunderstanding of the property owner when they can file an objection with the Board of Review.

Jean Hiles, County Board member, representative for the Old Courthouse, reported donations are down.

IDA Director Ken Barragree reported the Sheldon wind farm project is in its final stages. In July they will apply for a County conditional use permit from the Planning & Zoning office.

AFSCME Negotiator Jerry Wright was recognized by the chair. He said he was here to observe.

Committee member John Dowling said the recycle center is unofficially open for business and they will be returning the recycle trailer to the Wal Mart site.

Director of the 21<sup>st</sup> District Judicial Probation Department Carl Brown was introduced.

Chair Jim Meyer said next the committee will discuss the financial matters at hand. He's open for suggestions are your thoughts on the average 8% budget cut discussed at the Special Finance meeting on May 26, 2009? Sheriff Eldon Sprau said the department heads did meet to discuss the 8% cut. They entertained the idea of furloughs to be discussed with their employees, but they are waiting for board action. Then they will react.

The County Board has been discussing the deficit budget issues for a year. Long term, the County can not afford the retirement and health costs. Revenues were over estimated. Jerry Wright, AFSCME Representative, said he has been talking with the County Board Chairman monthly and during the last contract negotiations, the AFSCME employees did make concessions on their health insurance deductible from 90/10 to 80/20.

***The following paragraph removed for separate consideration per action taken by the full County Board on June 9, 2009.***

*[It was moved by Rod Copas and seconded by Russell Bills to separate the County Highway three accounts totaling 1.5 million shown in the General Fund bank account into their own accounts. Mr. Copas felt these funds were keeping the County afloat. These accounts can only be used by highway. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, nay; Dowling, nay; Wynn Bence, aye; Copas, aye; Meyer, nay. Motion carried.]*

Discussion followed on the budget deficit. The list presented at the Special Finance meeting on May 26, 2009 and proposed 8% cut was a good idea but some committee members felt a solid 15% reduction was necessary. It was moved by Rod Copas and seconded by Russell Bills to recommend to the full County Board a 15% budget cut based on the 2008 (last's years) budget across the board, Sheriff, Coroner, State's Attorney, ESDA, Courts, Probation, Circuit Clerk, Jurors, Public Defender, Planning & Zoning, County Clerk, Other (IDA, etc.) Treasurer, Supervisor of Assessments, Courthouse & Jail, Administrative Center, County Board, Elections, and Data Processing. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, nay; Dowling, nay; Wynn Bence, nay; Copas, aye; Meyer, nay. Tie Vote.

Director of 21<sup>st</sup> District Probation Department Carl Brown briefly addressed the committee. He will begin his new position on June 15, 2009.

The committee continued budget discussions.

County Board Chairman Ron Schroeder said he has been talking with the County's negotiator, Dave Hibben.

The FOP and AFSCME representatives were present. Several meeting dates have been

offered to begin negotiations.

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

County Clerk Mark Henrichs presented final figures of the fee study to determine the actual cost of providing certain County Clerk services including tax redemption on back taxes, marriage license, certified copies of birth and marriage records, and certified copies of death records. The study found that current fee levels are not sufficient to recover the actual cost of most services. The actual amounts and effective date will be voted on by the full County Board on June 9, 2009 at their regular session.

Public Comments - Mike Moran, concerned taxpayer had three comments. Business licenses, give up stipends, and sell the 38 acre timberland.

Discussion followed on 708 Board distributions of the Mental Health levy.

It was moved by Russell Bills and seconded by Kevin Hansen to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

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

### **MOTION**

Mr. Copas said the County has used three highway funds to subsidize the general fund. He does not believe this is a correct procedure, as these funds are for highway department use only. It seemed to be a consensus that the funds can be borrowed from, with a memorandum of understanding of some type, and should be by agreement of the full County Board. Although it was shown that the highway's three funds can be tracked and kept separate while remaining in the same bank account, it continued to be the consensus that they should instead be kept in a completely separate checking account. Following extensive discussion, it was moved by Mr. Copas and seconded to remove the highway funds from the general fund and move them into a completely separate checking account. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to separate highway funds from the general fund account and place them into an separate checking account

Aye: Alt, Bills, Copas, Curtis, DeWitt, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Schmid, Schultz

Nay: Busick, Crow, Dowling, Hiles, Meyer, Mowrey, Pursley, Wasmer, Wynn Bence  
Absent: Schmidt

**MOTION**

Extensive discussion took place concerning budget issues. It had been suggested that the 2008 departmental budget figures be used when considering an across the Board percentage cut, rather than 2009, because in 2009, some departments had already taken large cuts. State’s Attorney Jim Devine said the 2009 budget was opened, and only figures from the 2009 budget were to be considered. He said he would challenge any action doing otherwise. He also reminded the Board that there is \$500,000 sitting in a Capital Improvement Fund, with no capital improvements slated. He said if there is a project, the funds can be saved; if no project is identified, the money must go into the general fund by December 1, 2009.

State’s Attorney Jim Devine also told the Committee, upon further research, he found that any action now taken on the budget will require a super majority to pass.

Finance Chairman Jim Meyer said a 15% cut in departmental budgets across the board has been discussed. He said a pro rated figure of 6.25% for the 2009 budget may be more appropriate. Following discussion, it was moved by Jim Meyer and seconded to cut 6.25% from the bottom line of the 2009 budget of all departments that are listed in the Finance Committee report, plus the Highway Department. Motion **failed** by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Regular Session, June 9, 2009  
Chairman Schroeder

On motion to cut 6.25% from the 2009 budget of each department listed, plus the highway department

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

**MOTION**

Mr. Copas distributed the following list of figures for each County department:

Sheriff .....	\$1,698,010
Coroner .....	71,448
State’s Attorney .....	406,590
ESDA .....	25,500
County & Admin. of Justice .....	129,922
Probation .....	417,653
Circuit Clerk .....	302,600
Jurors .....	46,400



Public Defender .....	84,200
Zoning & Planning .....	151,200
County Clerk .....	244,100
Other Public & Co. Services .....	39,000
County Treasurer .....	146,800
Assessment .....	262,231
Courthouse, Jail, & Admin .....	513,480
County Board .....	138,550
Other .....	140,500
Elections .....	169,500
Data Processing .....	<u>146,250</u>

\$5,133,934 x 12% = \$616,072 cut off 2008 budget year

It was moved by Rod Copas and seconded to add the County Highway Department at \$600,000 and cut 12% from each budget on the submitted list [as amended]. Motion **failed** by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to add the Highway Department at \$600,000 and cut 12% from each budget on the list

Aye: Alt, Bills, Copas, Curtis, DeWitt, Hansen, Johnson, Krumwiede, Hurt, Lemenager, Schultz

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

Absent: Busick, Schmidt

**RESOLUTION NO. R2009-10**

**RESOLUTION TO INCREASE COUNTY CLERK'S FEES**

Following review of the Maximus Fee Study, it was moved by Mr. Schultz and seconded to increase the County Clerk's fees, effective July 1, 2009, as follows:

Increase tax redemption clerk fee to \$110.00

Increase County Clerk's share of marriage license fee to \$28.00 (+ \$5.00 which is conveyed to the State for a total of \$33.00)

Increase 1<sup>st</sup> certified copy of birth record to \$12.00

Increase 1<sup>st</sup> certified copy of marriage record to \$12.00

Increase 1<sup>st</sup> certified copy of death record to \$24.00 (\$2.00 of which is conveyed to the State)

Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to increase County Clerk fees

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

Absent: Busick, DeWitt, Schmidt

**RESOLUTION NO. R2009-10  
RESOLUTION TO INCREASE COUNTY CLERK'S FEES**

**WHEREAS**, 55 ILCS 5/4-4001 provides that the statutory County Clerk fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this section are not sufficient to cover the costs of providing the services"; and

**WHEREAS**, 55 ILCS 5/4-4001 requires a statement of the costs of providing each service, program and activity shall be prepared and be part of the public record; and

**WHEREAS**, a statement of cost (attached hereto and made a part hereof) analysis by MAXIMUS has been prepared; and

**WHEREAS**, based on the MAXIMUS study, the County Board recommends the County Code be amended to increase the County Clerk's fees.

**NOW THEREFORE, BE IT ORDAINED**, that the County Code is amended as follows:

That the Tax Redemption fee shall increase to \$110.00

That the Marriage License fee shall increase to \$33.00. The County shall retain \$28.00 of this fee and \$5.00 shall be conveyed to the State.

That the 1<sup>st</sup> certified copy of a birth record shall increase to \$12.00

That the 1<sup>st</sup> certified copy of a marriage record shall increase to \$12.00

That the 1<sup>st</sup> certified copy of a death record shall increase to \$24.00. (\$2.00 of this fee is conveyed to the State).

DATED: \_\_\_\_\_ June 9 \_\_\_\_\_, 2009.

\_\_\_\_\_  
s/Ron Schroeder  
RON SCHROEDER, Chairman  
Iroquois County Board

ATTEST:

\_\_\_\_\_  
s/Mark R. Henrichs  
MARK HENRICHS, County Clerk

\_\_\_\_ 21 \_\_\_\_ Ayes      \_\_\_\_ 0 \_\_\_\_ Nays

**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  
Regular Session, June 9, 2009  
Chairman Schroeder

On motion to approve Planning & Zoning Committee report  
Aye: Alt, Bills, Copas, Curtis, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence  
Absent: Busick, Crow, DeWitt, Schmidt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session  
June 9, 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 June 5, 2009 at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Beryl Luecke, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Others attending were Charles Hanson, Will Harroun, Ben Harroun, Michael Harroun, and Wendy Davis from the *Times Republic*.

The Harrouns were in attendance to discuss personal wind towers. They represent Angel Wind Energy. They discussed the personal wind towers they sell and install, the proposed Personal Wind Tower Ordinance, and changes they might suggest. They stated they did not come to criticize but to educate.

Chuck Hanson discussed Joseph Yobbka's business in his area. He said ultralights fly over his house constantly. Mr. Yobbka had gone through a rezoning to have eight ultralights on his property. Mr. Hanson said Mr. Yobbka is running a business and advertises on the Internet. There was general discussion. They advised Mr. Hanson to hire a lawyer as this had been out of the Committee's hands and into the State's Attorney's for a while.

Ms. Schleef said the Regional Planning Commission had met June 2, 2009 and heard three rezoning requests. She also reviewed with them putting Regional Planning on an "as needed" basis. All three requests will go to the Zoning Board of Appeals June 25, 2009 along with the request to change the duties of Regional Planning in the Ordinance.

Ms. Schleef said De Hasselbring has only been working on an "as needed" basis. Ms. Hasselbring has stated she went from part-time to solely "as needed". She has only grossed \$1,900.00 this year. Ms. Hasselbring only works when Ms. Wright or she is out of the Office or when she is needed due to the Office workload.

Ms. Schleef said the Office is fielding a lot of complaints. Some of the complaints are not zoning related.

Ms. Schleef said the revenue was up for the month May. The revenue for the building permits was \$6,072.00 and the total revenue was \$6,943.50. There were quite a few building permits with several building permits being issued for houses.

There was general discussion on the cuts for the Budget.

Ms. Crow made a motion and Ms. Wasmer seconded it to pay the claims. The claims were approved by voice vote.

As there was no further business to come before the Committee, Ms. Crow made a motion, seconded by Ms. Wasmer to adjourn the meeting at 10:52 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  
and**

**PETITION FOR COUNTY AID - Milford Township Bridge 038-0124**

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

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Petition for County Aid for Milford Township. 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

Regular Session, June 9, 2009

Chairman Schroeder

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

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

Absent: Busick, DeWitt, Krumwiede, Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Regular Session

June 9, 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, June 5, 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 Committee examined the claims and financial reports for the month of May, 2009. After reviewing all claims, it was moved by Kevin Hansen and seconded by Charles Alt to pay the following claims, subject to County Board approval.

County Highway      \$ 60,867.55

County Matching	\$ 12,163.20
County Bridge	\$ 6,917.19
County MFT	\$ 247,084.98
Township MFT	\$ 130,799.15
TBP	\$0.00

Motion carried.

Joel presented a Petition for County Aid for Milford Township, Bridge No. 038-0124. It was moved by Jean Hiles and seconded by Ernie Curtis to accept the petition. Motion carried.

Joel discussed a possible equipment purchase with Middleport and Concord Townships. Interagency agreements would have to be in place before anything could proceed.

The committee reviewed budget revenues and expenses from the 2000, 2004, 2008, and 2009 budgets. From projected budgets 2000 compared to 2009 there was a decrease of 56% in revenues and a 52% reduction in expenditures. The property tax projection reduced 8% during this same period.

As there was no further business to come before the committee, Dennis Johnson moved and it was seconded by Bret Schmid to adjourn the meeting at 10:20 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

**LIQUOR LICENSES**

The following Liquor License applications were presented for review. Chairman Schroeder, as ex-officio Liquor Commissioner, stated that he would like additional time to review the fees. He said he would like to see the current liquor licenses extended for a period of 30 days in order to accomplish this. It was moved by Mr. McCray and seconded to extend the current liquor licenses for a period of 30 days. Motion carried by a roll call vote.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to extend current liquor licenses for a period of 30 days

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

Absent: Busick, DeWitt, Schmidt

LIQUOR LICENSES  
JULY 1, 2009 TO JUNE 30, 2010

#6	<b>Buckley American Legion Post #432</b> <i>Bond expires 6/11/2010</i> c/o Wayne Wagner PO Box 432 Buckley, IL 60918	<b>\$ 450.00</b> <i>club</i>
#9	<b>Lakeview Country Club</b> <i>Bond expires 6/25/2010</i> PO Box 326 Loda, IL 60948	<b>450.00</b> <i>club</i>
#28	<b>The Long Branch</b> <i>Bond expires 6/30/2010</i> c/o Becky Bohn 2713 N 1500 East Rd Clifton, IL 60927	<b>700.00</b> <i>1 AM</i>
#34	<b>Shagbark Golf &amp; Country Club</b> <i>Bond expires 2/18/2010</i> c/o A. William Razzano 1262 N 640 East Rd Onarga, IL 60955	<b>450.00</b> <i>club</i>
#44	<b>The Topper</b> <i>Bond expires 5/10/2010</i> c/o Martha Overton 1898 N State Route 1 Watseka, IL 60970	<b>950.00</b> <i>2 AM</i>
#48	<b>Horseshoe Bar &amp; Lounge</b> <i>Bond expires 6/30/2010</i> c/o Randall Partain 3159 N 3200 East Rd Beaverville, IL 60912	<b>700.00</b> <i>1 AM</i>
#59	<b>The Loft</b> <i>Bond expires 5/1/2010</i> c/o Ronald B. & Patricia Ponton 305 N. Main Ashkum, IL 60911	<b>700.00</b> <i>1 AM</i>

#64	<b>Shewami Country Club</b> <i>Bond expires 6/5/2010</i> PO Box 16 Watseka, IL 60970	<b>450.00</b> <i>club</i>
#67	<b>DX3 d/b/a The Isles</b> <i>Bond expires 12/03/09</i> c/o Kevin Dettmering 504 N US Hwy 45 Buckley, IL 60918	<b>950.00</b> <i>2 AM</i>
#68	<b>284 Grill &amp; Pub</b> <i>Bond expires 6/3/2010</i> c/o Quentin & Audra Schaumburg 1995 E 1020 North Rd Milford, IL 60953	<b>700.00</b> <i>1 AM</i>
	<b>St. John the Baptist Church</b> <i>Special one-day license to be used July 12th</i> c/o Larry Lemenager 123 S. Oak Acres Martinton, IL 60951	<b>Free</b>

**ORDINANCE NO. 2009-5  
PREVAILING WAGE**

Each Board member received a copy of the Prevailing Wage Rates for Iroquois County for June 2009. It was moved by Mr. Meyer and seconded to approve Ordinance No. 2009-5, the Prevailing Wage Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to approve Ordinance No. 2009-5

Aye: Alt, Bills, Crow, Curtis, Dowling, Hiles, Johnson, Meyer, Mowrey, Pursley, Schultz,  
Wasmer, Wynn Bence

Nay: Copas, Hansen, Krumwiede, Hurt, Lemenager, Luecke, McCray, Schmid

Absent: Busick, DeWitt, Schmidt

**ORDINANCE NO. 2009-5**

**AN ORDINANCE REGARDING THE PREVAILING WAGE**



**WHEREAS**, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

**WHEREAS**, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

**NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:**

**SECTION 1:** To the extent and as require by “An Act regulating wages of laborers, mechanics, and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the county or Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June of 2009, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in the Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**SECTION 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

**SECTION 3:** The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wages then in effect shall be attached to all contract specifications.

**SECTION 4:** The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**SECTION 5:** The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the

State of Illinois.

**SECTION 6:** The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 9<sup>th</sup> day of June, 2009.

APPROVED:

s/Ronald Schroeder  
RONALD SCHROEDER, Chairman  
Iroquois County Board

(SEAL)

ATTEST:

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

Ayes: 13 Nays: 8

#### APPOINTMENTS

The following appointments were presented for approval. It was moved by Mr. Hurt and seconded approve the appointments. Motion carried by a voice vote.

Warren Hamby of 1514 Golf Dr., Loda, IL - Trustee of Loda Sanitary District - approve bond only.

#### CLAIMS

The following claims were presented for payment. It was moved by Mr. Copas and seconded to remove claim #55867 and send it back to committee. Motion carried by a roll call vote.

#### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to send claim #55867 back to committee

Aye: Alt, Bills, Copas, Crow, Curtis, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer

Nay: Dowling, Hiles

Absent: Busick, DeWitt, Schmidt, Schultz, Wynn Bence

It was moved by Mrs. Hiles and seconded to approve the claims, as amended. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2009

Chairman Schroeder

On motion to approve claims

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

Absent: Busick, DeWitt, Schmidt

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC ..... 2,056.12  
PENCE OIL COMPANY ..... 458.41

**COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING**

A T & T MOBILITY ..... 218.08  
WILLIAM H LANGE DBA ..... 66.00  
BENTLEY SYSTEMS INC ..... 181.25  
CREATIVE OFFICE SYSTEMS, INC ..... 212.94  
FRANCOTYP-POSTALIA INC ..... 103.53  
MINDY KUNTZ HAGAN CO TREASURER ..... 140.87  
UNITED STATES POSTAL SERVICE ..... 500.00

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

LEON PFINGSTEN DBA ..... 2,049.55  
QUALITY COMMUNICATIONS ..... 63.92

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

ALIGNMENT UNLIMITED INC ..... 1,661.58  
BIG R STORES ..... 287.62  
FARM PLAN ..... 309.32  
THE FASTENAL COMPANY ..... 70.54  
GOLDSTAR PRODUCTS INC ..... 449.50  
DENNIS GRAY DBA ..... 274.00  
HICKSGAS WATSEKA, INC ..... 35.98  
J MERLE JONES & SONS INC ..... 656.39  
K & H TRUCK PLAZA, INC ..... 131.65  
KAPER'S HARDWARE & BUILDING ..... 316.50  
MARTIN EQUIPMENT OF IL INC ..... 113.53  
NAPA AUTO PARTS ..... 86.83  
WATSEKA FORD LINCOLN MERCURY ..... 40.64

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

ALLIED WASTE SERVICES #726 .....	310.18
CANADY LABS, INC .....	108.10
EASTERN ILLINI ELECTRIC COOP .....	445.31
MINDY KUNTZ HAGAN CO TREASURER .....	824.50
NICOR GAS .....	172.86
ZEE MEDICAL INC .....	47.90

**COUNTY HIGHWAY - MISCELLANEOUS**

IL ASSOC OF COUNTY ENGINEERS .....	42.39
NATIONAL ASSOCIATION OF COUNTY .....	50.00

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

RICK RIDINGS FORD-MERCURY .....	26,225.00
ROWEKAMP ASSOCIATES INC .....	2,000.00

**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC .....	6,917.19
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**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC .....	8,400.00
HUTCHISON ENGINEERING INC .....	3,763.20

**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 .....	8,674.66
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	6,391.55
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

CONTECH CONSTRUCTION PRODUCTS .....	22,966.66
EMULSICOAT INC .....	744.66
GASAWAY DISTRIBUTORS INC .....	10,106.85
IROQUOIS PAVING CORP .....	191,621.44

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

BEAVERVILLE TOWNSHIP TREASURER .....	8,643.89
CONRAD TRUCKING, INC .....	7,305.26
DANIEL RIBBE TRUCKING .....	2,959.73
FEHR-GRAHAM & ASSOCIATES LLC .....	6,300.00
FOUNTAIN CREEK TWP TREASURER .....	2,935.07

GASAWAY DISTRIBUTORS INC .....	43,529.90
GENERAL MATERIALS CORP .....	24,784.65
GROSSO TRUCKING INC .....	10,491.75
MILFORD TOWNSHIP TREASURER .....	3,830.57
PIGEON GROVE TWP TREASURER .....	7,802.14
PRAIRIE MATERIAL SALES INC .....	2,827.55
WEBER TRUCKING, INC .....	9,388.64

**SHERIFF - MILEAGE & TRAVEL**

ERIC STARKEY .....	66.50
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**SHERIFF - LEADS**

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

CAM SYSTEMS .....	1,696.00
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**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....	6,052.71
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**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	187.53
ILEAS .....	50.00
KAPER'S HARDWARE & BUILDING .....	7.96
P. F. PETTIBONE & CO .....	716.70
QUILL CORPORATION .....	152.96

**SHERIFF - GAS & OIL**

PENCE OIL COMPANY .....	5,137.45
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**SHERIFF - MEDICINE**

CVS PHARMACY .....	61.97
WALMART COMMUNITY BRC .....	4.00

**SHERIFF - PRISONER SUPPLIES**

BOB BARKER COMPANY, INC .....	419.74
MEDIACOM LLC .....	93.53

**SHERIFF - INVESTIGATION EXPENSE**

PEORIA CAMERA SHOP .....	206.95
WALMART COMMUNITY BRC .....	106.62

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

HUXMAN ADVERTISING .....	19.93
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CLINT PERZEE .....	425.00
RAY O'HERRON CO., INC .....	153.17
REEVE'S CO, INC .....	36.30

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE .....	97.36
DRALLE CHEV-CAD-OLDS & GEO INC .....	134.50
NAPA AUTO PARTS .....	88.36
PENCE OIL COMPANY .....	1,276.63

**SHERIFF - DOCTOR FEES**

IROQUOIS MEMORIAL HOSPITAL .....	14.35
MEDICAL CONSULTANTS LTD .....	25.10

**CORONER - AUTOPSIES & X-RAYS & ETC**

AIT LABORATORIES .....	942.00
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**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT'S SUPER FOODS #305 .....	17.54
DILIGENT DETECTIVE AGENCY LTD .....	80.00
JENNIFER L SCHUNKE .....	570.00
WEST GROUP PAYMENT CENTER .....	1,206.00

**STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP**

BERKOT'S SUPER FOODS #305 .....	9.78
SUBWAY RESTAURANT .....	99.00

**STATES ATTORNEY - EXPENSE OF OFFICE**

SUSAN BARKER .....	77.00
CDW GOVERNMENT INC .....	516.00
CREATIVE OFFICE SYSTEMS, INC .....	49.45
JAMES A DEVINE .....	157.30

**STATES ATTORNEY - DUES**

ILLINOIS STATE BAR ASSOCIATION .....	810.00
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**E.S.D.A. - SUPPLIES & EXPENSES**

NEXTEL COMMUNICATIONS .....	48.35
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**E.S.D.A. - VEHICLE OPERATING EXPENSE**

MINDY KUNTZ HAGAN CO TREASURER .....	51.24
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**E.S.D.A. - HAZARD MITIGATION PLNG MTGS**

STANTEC CONSULTING SERVICES .....	20,166.30
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**COURTS - BAILIFF SALARY**

DONALD R KING ..... 846.00  
ROSCOE MASON ..... 1,410.00  
DAN SAWYER ..... 940.00  
FRANCIS H THOMPSEN ..... 940.00

**COURTS - SPECIAL ATTORNEY HIRE**

JOSEPH ANTHONY ..... 675.00  
RONALD BOYER ..... 225.00  
JENNIFER SIMUTIS, ATTY AT LAW ..... 705.00  
KEVIN B WITT ..... 1,497.23

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC ..... 77.96  
ILLINOIS STATE BAR ASSOCIATION ..... 820.00

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER ..... 2,623.28

**COURTS - COURT SERVICES**

JOSE G DAMIA ..... 75.00  
DR JAMES SIMONE ..... 1,500.00

**PROBATION - MILEAGE & TRAVEL**

GREG BARRETT ..... 13.49  
MINDY KUNTZ HAGAN CO TREASURER ..... 58.69  
BARBARA KING ..... 107.80  
ANDREW LUECKE ..... 31.35  
PRESIDENT ABRAHAM LINCOLN ..... 156.80

**PROBATION - JUVENILE BOARDING**

CAM SYSTEMS ..... 480.00

**PROBATION - EXPENSE OF OFFICE**

A T & T MOBILITY ..... 51.12  
BARBARA KING ..... 51.93  
MARTIN WHALEN OFFICE SOLUTIONS ..... 182.50  
RAY O'HERRON CO., INC ..... 37.50

**CIRCUIT CLERK - EXPENSE OF OFFICE**

BAIER PUBLISHING CO ..... 104.00  
LISA HINES ..... 5.00

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN ..... 935.00  
BATES BROWN ..... 1,870.00  
MYRL MARSHALL ..... 605.00

**ZONING AND PLANNING - PUBLICATIONS**

KANKAKEE VALLEY PUBLISHING ..... 58.00

**COUNTY CLERK - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 147.63

**OTHER PUBLIC & COUNTY SERVICES - GRANT CTR AGAINST SEXUAL ABUSE**

IROQUOIS SEXUAL ASSAULT ..... .00

**BOARD OF REVIEW - EXPENSE OF OFFICE**

THE ADVOCATE ..... 95.40

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

MINDY KUNTZ HAGAN CO TREASURER ..... 4,000.00

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

MIDWEST MAILING & ..... 79.73

**ASSESSMENT OFFICE - CONTRACT ASSESSORS**

NANCY A ELLIOTT ..... 13,017.00

**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 109.08  
MARSHALL & SWIFT ..... 240.95  
SCHEIWE'S PRINT SHOP & ..... 616.28

**ASSESSMENT OFFICE - PUBLICATIONS**

THE ADVOCATE ..... 20.00  
MILFORD HERALD, INC ..... 28.80

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 2,362.37

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

A T & T LONG DISTANCE ..... 182.88  
A T & T MOBILITY ..... 185.42  
A T & T ..... 347.59  
ACCESS ONE ..... 3,985.83  
PACIFIC TELEMAGEMENT SERVICE ..... 50.00



<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - ELECTRICITY</b>	
AMEREN CIPS .....	9,862.26
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - WATER</b>	
CITY OF WATSEKA .....	742.82
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HEATING</b>	
NICOR GAS .....	487.88
VANGUARD ENERGY SERVICES LLC .....	4,512.86
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - MAINTENANCE &amp; REPAIRS</b>	
BIG R STORES .....	918.39
C & C TIRE AND AUTO SERVICE .....	23.78
FARM PLAN .....	478.10
THE FASTENAL COMPANY .....	22.43
TIM GOODMAN DBA .....	636.15
KAPER'S HARDWARE & BUILDING .....	474.69
PENCE OIL COMPANY .....	62.00
PLUMB MART .....	479.35
PRECISION PIPING .....	2,280.17
WALMART COMMUNITY BRC .....	65.37
WATSEKA SIGN COMPANY .....	192.00
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
ALLIED WASTE SERVICES #726 .....	1,275.19
AQUALITY SOLUTIONS .....	7.00
HILTZ PORTABLE SANITATION INC .....	155.00
ILLINOIS STATE FIRE MARSHAL .....	300.00
URBAN ELEVATOR SERVICE .....	313.92
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HOUSEHOLD SUPPLIES</b>	
CANADY BUILDING MAINTENANCE .....	2,074.82
<b>COUNTY BOARD - MILEAGE &amp; TRAVEL</b>	
JOHN DOWLING .....	55.00
<b>COUNTY BOARD - AUDITOR FEES</b>	
SMITH, KOELLING, DYKSTRA & OHM .....	20,900.00
<b>COUNTY BOARD - SUPPLIES &amp; EXPENSES</b>	
JOHN DOWLING .....	55.00
DONNA WASMER .....	118.75

**OTHER - CONTINGENT**

ST. ATTY APP PROSECUTOR ..... 480.00

**ELECTIONS - VOTER CANVASSING EXPENSE**

BAIER PUBLISHING CO ..... 19.50

THE NEWS GAZETTE ..... 52.00

**ANIMAL CONTROL - SALARIES - WARDENS**

DAN GARNER ..... 1,380.00

**ANIMAL CONTROL - MILEAGE**

DR JAMES FINNELL ..... 36.85

DAN GARNER ..... 335.50

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA ..... 720.00

**RETIREMENT - COUNTY SHARE OF FICA**

FORD-IROQ PUBLIC HEALTH DEPT ..... 5,707.95

**RETIREMENT - CO SHARE OF RETIREMENT (IMRF)**

FORD-IROQ PUBLIC HEALTH DEPT ..... 3,552.04

**WORKMANS COMPENSATION - WORKMANS COMPENSATION**

ROGER SCHULDT INSURANCE ..... 19,585.00

**LIABILITY INSURANCE - INSURANCE**

ROGER SCHULDT INSURANCE ..... 368.00

**AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES**

COTT SYSTEMS ..... 1,069.42

**SOLID WASTE DISPOSAL - TELEPHONE**

RIVER VALLEY RECYCLING LLC ..... 59.25

**SOLID WASTE DISPOSAL - HEATING & ELECTRICITY**

AMEREN CIPS ..... 132.92

**SOLID WASTE DISPOSAL - GENERAL OPERATIONS**

AQUALITY SOLUTIONS ..... 22.50

MINDY KUNTZ HAGAN CO COLLECTOR ..... 5.24

**DRUG ABUSE FUND - CONTINGENT**

RAY O'HERRON CO., INC ..... 140.90

**PROBATION SERVICES FEE - DRUG TESTING**

RIVERSIDE REFERENCE LABORATORY ..... 54.00  
WITHAM TOXICOLOGY ..... 23.00

**COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES**

APPLIED CONCEPTS INC ..... 519.55

**GRANTS - BULLET PROOF VESTS**

RAY O'HERRON CO., INC ..... 14,385.00

**GRANTS - EOC EQUIPMENT EXPENSE**

A BEEP LLC ..... 12,500.00  
MIDWEST ANTENNA SYSTEMS ..... 2,500.00

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**

BENEFIT ADMINISTRATIVE SYSTEMS ..... 99,341.77

**ADJOURNMENT**

It was moved by Mr. Copas and seconded to adjourn at 1:29 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, July 14, 2009 at 9:00 A.M.

