

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
March 10, A.D., 2009

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Recessed Session
March 10, 2009

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**THE
IROQUOIS COUNTY
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, March 10, 2009 at 7 P.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, March 10, 2009

Chairman Schroeder

On motion to call roll

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

Absent: McCray, Pursley

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Thomas McCann, Pastor of the First Presbyterian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

Chairman Schroder said changes to the agenda include rearranging the order of the committee reports, and adding the collection for the County Board flower fund to precede approval of appointments. It was moved by Mrs. Hiles and seconded to approve the agenda as amended. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Wynn Bence and seconded to approve the minutes of the February 2009 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the payroll (\$355,502.63). Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 10, 2009

Chairman Schroeder

On motion to approve payroll

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

Absent: McCray, Pursley

COUNTY BOARD SERVICES

Russell Bills	\$ 200.00
Betty Busick	200.00
Alan DeWitt	181.50
John Dowling	200.00
Dennis Johnson	279.20
Rod Copas	288.00
Donna Crow	186.30
Kevin Hansen	239.10
Troy Krumwiede	150.00
Beryl Luecke	249.00
Harriett Mowrey	343.50
Jim Meyer	235.80
Charles Alt	232.50
Ernest Curtis	133.00
Jim McCray	146.20
Ron Schroeder	480.90
Bret Schmid	266.00
Lowell Schmidt	150.00
Merle Lemenager	204.45
Dale Schultz	232.50
Donna Wasmer	200.00
Susan Wynn Bence	153.30
Jean Hiles	355.44

CHAMPAIGN CONSORTIUM

APPROVE CHIEF ELECTED OFFICIAL AGREEMENT

Al Anderson, Executive Director of the Champaign Consortium, was introduced by County Board member Donna Wasmer, who represents Iroquois County at the Consortium's Board meetings. Mr. Anderson spoke briefly about the group's history. He said the purpose for which the Champaign Consortium was formed is to operate employment training programs for underemployed, unemployed, and economically disadvantaged persons for entry and re-entry in to the labor force. Champaign Consortium is comprised of Champaign, Ford, Iroquois, and Piatt counties. Following discussion, it was moved by Mr. Schultz and seconded to authorize Chairman Schroeder to continue the County's involvement in the program by signing the Chief Elected Officials Agreement. Roll call vote. Motion carried.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 10, 2009

Chairman Schroeder

On motion to authorize Chairman Schroeder to sign Champaign Consortium Chief Elected Officials Agreement

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

Absent: McCray, Pursley

POLICY & PROCEDURE

Chairman Schroeder gave the Policy and Procedure Committee report. It was moved by Mrs. Mowrey and seconded to approve the report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 10, 2009

Chairman Schroeder

On motion to approve Policy & Procedure Committee report

Aye: Bills, Crow, DeWitt, Dowling, Hansen, Hiles, Johnson, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schultz, Wasmer

Nay: Alt, Busick, Copas, Curtis, Krumwiede, Wynn Bence

Absent: McCray, Pursley

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 10, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on March 10, 2009 at 5:30 P.M. Members present were Ron Schroeder, Harriett Mowrey, Jim Meyer, John Dowling, Merle Lemenager, Susan Wynn Bence, Russell Bills, and Dale Schultz.

Also present were Cecelia Dixon, Director of Data Processing; Bill Cheatum, Coroner; Brian Martell, Solid Waste Coordinator; Mindy Kuntz Hagan, Treasurer; Gloria Schleef, Zoning Administrator; Lisa Hines, Circuit Clerk; Jim Devine, State's Attorney; Carl Gerdovich, ESDA Director; and Wendy Davis from the *Times Republic*.

County Board Chairman Ron Schroeder presented the issue of writing grants and the County Board not being aware of them until after the fact. Following discussion, it was moved by Merle

Lemenager and seconded by Jim Meyer that any and all County grants written shall be presented to their normal committee before they are submitted if possible, or shortly thereafter, in order to improve financial communications. Roll call vote. Motion carried unanimously.

The next item of discussion by the Policy and Procedure Committee was: does the County Board wish to continue night meetings or go back to days? Committee members expressed pros and cons. It was moved by Dale Schultz and seconded by Merle Lemenager to return to day County Board meetings. Roll call vote. Bills: aye; Schultz: aye, Mowrey: aye, Dowling: aye, Wynn Bence: nay, Lemenager: aye, Meyer: aye, Schroeder: aye. Motion carried.

It was moved by Susan Wynn Bence and seconded by Russell Bills to adjourn at 5:55 P.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/Harriett Mowrey
s/Jim Meyer
s/John Dowling
s/Merle Lemenager
s/Susan Wynn Bence
s/Russell Bills
s/Dale Schultz

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and introduced Mr. Drew Becker from Grand Prairie Friends. Mr. Becker said his 501C organization may be interested in the purchase of the 40 acres of County-owned timber. He said they would clear out the exotic and invasive plant species and add trails. He said it would be beneficial to County residents, in that they would be able to utilize the property in nature-related ways. As the property is now, only poachers are taking advantage of it.

Because there is some opposition to the sale of any County-owned land, Mr. Becker said he would meet with his group to see if there would be any interest in a long-term lease, although he thought this would be unlikely.

Following discussion, it was moved by Mrs. Mowrey and seconded to approve the Management Services Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 10, 2009

Chairman Schroeder

On motion to approve Management Services Committee report

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

Absent: McCray, Pursley

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board Recessed Session
March 10, 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 March 9, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Jim McCray, John Dowling, Jean Hiles, Dennis Johnson, Donna Wasmer, and Alan DeWitt. Also present were Ron Schroeder, County Board Chairman; Sheriff Eldon Sprau; Maintenance Supervisor Larry Pankey; Drew Becker from Grand Prairie Friends; Ken Barragree, IDA Director; Sherry Johnson from the City of Watseka Park District; and Mr. Ficke, Treasurer of the Old Courthouse Museum Historical Society Board.

Chairman Harriett Mowrey called the meeting to order. She reported the County has received the County Farm cash rent from Walker Farms in the amount of \$33,821.50 which they pay in March and October.

Ken Barragree from Iroquois Development Association and a Board Member of the East Central Illinois Economic Development District Agency was present to offer information about an energy grant. Mr. Barragree will submit the grant at the direction of the Management Services Committee. He said through IDA's membership, the County has 60 hours of free consultation time of University of Illinois engineers who would assess County buildings, identify problems on anything to improve energy conservation and prepare a detailed report to the County. After completion of the grant it could take up to 6 months to be approved.

Harriett Mowrey, Management Services Chairman; Susan Wynn Bence, County Board member and Larry Pankey, Maintenance Supervisor, have been working on a grant through the Illinois Clean Energy Community Foundation. Counties are eligible to apply for funding to pay for energy-savings upgrades. Grants are limited to no more than \$30,000 per building. Three County buildings will meet the requirements - Jail for Public Safety, Administrative Center houses the 911 Department, and Old Courthouse Museum. This is a 80/20 grant. John Dowling, Health Services Chairman, said State's Attorney Jim Devine is researching the possibility of borrowing from the Solid Waste Fund since it is an Environmental issue - GO GREEN to fund the upfront costs. It was moved by Jean Hiles and seconded by Jim McCray to proceed with the upgrades. Motion carried.

Maintenance Supervisor Larry Pankey said he has received a letter from Urban Elevator Service, Champaign, IL stating they have received a signed proposal, dated April 15, 2008, from the County for the work to be performed on both the Otis elevator and the dumbwaiter. Urban's policy is to honor the amount stated on the proposal for a 90 day period, the repair work was re-calculated as materials and labor cost have increased. This would be a \$400 elevator increase and \$250 dumbwaiter increase to original proposal. The new totals are \$7,600 (up from \$7,200 for the elevator and \$3,250 (up from \$3,000) for the dumbwaiter. It was moved by Jim McCray and seconded by Dennis Johnson to approve the amended proposal. Motion carried.

Nita Dubble, 911 Coordinator, said she has been in contact with A T & T telephone service. The present telephone service with Access One is unacceptable. The option County employees have

to do County business is by using their own cell phone.

Sheriff Eldon Sprau wanted to thank Larry Pankey, his crew, and the help of two jail trustees for painting the entire inside of the jail and replacing energy efficient light bulbs.

The committee reviewed the claims. It was moved by Donna Wasmer and seconded by John Dowling to pay the bills subject to County Board approval. Motion carried. It was the consensus of the committee to withhold payment of the Access One telephone bill until the telephone service issue is resolved.

Drew Becker from Grand Prairie Friends, Urbana, IL represents the not-for-profit corporation interested in purchasing and conserving as a natural habitat the 37.9 acres of timber owned by County. Mr. Becker said the property has unique plants that vary in species and also a sand pond that is rare. The organization shares a commitment to preserve and restore tallgrass prairies, wetlands, savannas and forests in east-central Illinois. They would pay fair market price. It was suggested that an appraisal be made and explore the idea. This group does have a viable plan. Mr. Becker was asked to come to the County Board meeting on March 10, 2009 at 7:00 P.M. to answer questions.

Sherry Johnson from the City of Watseka Park District and Mr. Ficke representing the Old Courthouse Museum were present to express interest in helping to get grants and organize fund raisers to maintain the Old Courthouse. A copy of the original lease between the County of Iroquois and the Iroquois County Historical Society will be obtained to determine who has what responsibilities.

It was moved by Donna Wasmer and seconded by John Dowling to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

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

HEALTH

Mr. Dowling, Chairman of the Health Committee, gave the report of his committee. Mr. Dowling noted this will be the last report of the Health Committee. The sale of the Recycling Center is moving forward. Mr. Dowling commended Solid Waste Coordinator Brian Martell for 17 years of service. He said the Recycling Center is open, and will remain open through the transition to the new owners.

Mr. Dowling moved for adoption of the Health Committee, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 10, 2009

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: McCray, Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 10, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on March 2, 2009 at 9:00 A.M. Members present were John Dowling, Donna Wasmer, Jean Hiles, Betty Busick, Bret Schmid, and Rod Copas. Also present were Ronald Schroeder, County Board Chairman; Brian Martell, Solid Waste Coordinator; and Mike Moran.

The committee reviewed the claims. It was moved by Rod Copas and seconded by Bret Schmid to pay the bills subject to County Board approval. Motion carried.

John Dowling briefly discussed the Municipal Solid Waste Plan that was adopted by the Iroquois County Board in May of 1991. A grant was submitted to the Illinois Environmental Protection Agency through the Ford-Iroquois Health Department with the help of Dr. John Pickering to fund a study to be completed by Envirodyne Engineers of Chicago, IL. The study would recommend how the County could implement a recycle program capable of recovering volumes of waste adequate to meet the State of Illinois Planning and Recycling Act of 1998.

John Dowling said he was turning the meeting over to Vice-Chairman Donna Wasmer because he wanted to discuss the past history of the Iroquois County Recycle Center. Mr. Dowling concluded by making a motion to authorize Brian Martell, Solid Waste Coordinator, to repair the recycle center trailer so it is operable and continue collecting recyclables until the Environmental Phase I report and sale of the recycle center is finalized. Jean Hiles seconded the motion. Roll call vote. Copas, nay; Schmid, nay; Busick, nay; Hiles, aye; Dowling, aye; Wasmer, nay. Motion failed.

The committee discussed the County Board evening meetings.

John Dowling received a phone call from State's Attorney Jim Devine regarding the sale agreement of the Iroquois County Recycle Center to River Valley Recycling, Kankakee, IL during the meeting. Mr. Devine informed him that the title work has been submitted to the Iroquois County Title Company and the Phase I Environmental report should be completed by March 10, 2009 by Mr. Rippey of GEO, Crescent City, IL.

It was moved by Rod Copas and seconded by Jean Hiles to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/John Dowling
s/Donna Wasmer
s/Jean Hiles
s/Rod Copas
s/Betty Busick
s/Bret Schmid

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, March 10, 2009

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: McCray, Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 10, 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 March 3, 2009 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Betty Busick, Lowell Schmidt, Ernest Curtis and Merle Lemenager. Also present were Ron Schroeder, County Board Chairman; Mindy Kuntz Hagan, Treasurer; Cecilia Dixon, Director of Data Processing; Dr. James Finnell, Animal Control Administrator; Tom Tuntland, Director of County Information Systems; Gloria Schleeef, Planning & Zoning Administrator; Mark Henrichs, County Clerk, Joedy Smith, Project Manager with DEVNET, Wendy Davis from the Times Republic; and Mike Moran.

The meeting was called to order by Committee Chairman Dale Schultz. Mr. Schultz said he has conferred with Chairman Schroeder and at this time would like to announce that Troy Krumwiede has been appointed Vice-Chairman of the committee.

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

Tom Tuntland, Director of County Information Systems reported he continues to work with DEVNET.

Joedy Smith, Project Manager of DEVNET, distributed an update of the proposed implementation plan revised February 27, 2009. On March 5, 2009 they will complete Mobile Home Maintenance/Create 2009 Mobile Home Tax Bill File, train on Mobile Home Collection on March 6th in the Treasurer's Office and mail Mobile Home tax bills on March 9, 2009. Last year approximately 638 Mobile Home tax bills were mailed the first week of March. The tax cycle is on schedule with the implementation of the new system.

Gloria Schleef, Planning & Zoning Administrator, requested that her office have the capability of two (2) mainframe connections. Tom Tuntland, Director of County Information Systems said of the six (6) CPU's in the office only one (1) is capable of handling DEVNET. The parcel lookup is vital when a permit is requested and floodplain maps are requested. The funds are available in the Planning & Zoning Capital Expense budget. It was the consensus of the committee to authorize the purchase a new CPU costing approximately \$400.00.

Bob Yergler, Supervisor of Assessments, reported the Board of Review is out of session and the final abstracts will be sent to the Illinois Department of Revenue March 13, 2009. The County will wait for the final multiplier. Mr. Yergler said he will have input to support bills pertaining to the Assessment Office as he is now a member of the Certified County Assessing Officials Board.

Dr. James Finnell, Animal Control Administrator asked if the committee had any questions on the claims or the monthly activity report. He reported the dog registration fees are up by 8.6%.

Ron Schroeder, County Board Chairman, said the Policy and Procedure Committee will meet on March 10, 2009 at 5:30 P.M. before the regular County Board meeting. The meeting will be posted and cards sent.

Mark Henrichs, County Clerk, reported his office is busy with the upcoming election. He said he attended a Zone meeting and the average ballot styles are between 25 - 40. Iroquois County for this election has 134 ballot styles. The County Clerk's office is waiting on Mobile Home information from the County Assessors in Belmont, Sheldon, and Loda Townships.

Mr. Henrichs will be sending a letter to State's Attorney Jim Devine for an opinion on the TIF I issue. The City of Watseka has amended their TIF I ordinance to allow the full statutory period of 23 years which would extend through December 31, 2010 instead of ending in 2009. The County's opinion is that the TIF I disbursements end in 2009. The Court will make a Declaratory Judgement ruling.

Mr. Henrichs also said he has contacted the County's insurance agent, Roger Schuldt of Schuldt Insurance, concerning coverage for the 22 generators purchased with a HAVA grant, that will be in Township custody. A County inventory ID# has been attached to all the generators and Big R will record who picks up the generators and fax information to the County Board Office. Mr. Schuldt preferred the County's insurance cover the generators rather than TORMA. The township will be responsible for the maintenance, care and testing of the generators. The County will keep two or three.

The committee members and Mark Henrichs, County Clerk, discussed who will pay for the fee study required to increase fees for birth and death certificates, marriage license and redemption fees. During the budget hearings in August of 2008, \$50,000 was incorporated into the revenue side in the County Clerk's Fees line of the General Fund for an intended increase in these fees. It was moved by Lowell Schmidt and seconded by Betty Busick to authorize County Clerk Mark Henrichs

to do the fee study costing \$4,000.00. Cost of the study will be taken from the revenue side of the County Clerk's Fees line item. The County will receive a written report showing the fee increases. Motion carried. Mr. Henrichs said he will have a contract available at the March 10, 2009 County Board meeting for approval.

It was moved by Betty Busick and seconded by Troy Krumwiede to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Betty Busick
s/Lowell Schmidt
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

Recessed Session, March 10, 2009

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Absent: McCray, Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 10, 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 March 4, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Alan DeWitt, James McCray, Lowell Schmidt, Bret Schmid, and Betty Busick. Also present Ron Schroeder, County Board Chairman; Harriett Mowrey County Board Vice-Chairman; Sheriff Eldon Sprau; Lisa Hines, Circuit Clerk; Bill Cheatum, Coroner; Carl Gerdovich, ESDA Coordinator; Barb King, Probation Supervisor; and Jim Devine, State's Attorney. Also present Wendy Davis from the *Times Republic*; and Mike Moran.

Lisa Hines, Circuit Clerk, distributed her monthly disbursement report for February 2009. Fines were up approximately \$10,000. The Ordinance to increase the Automation Fee to \$15.00 and Document Storage Fee to \$15.00, and initiate an Arrestee's Medical Cost Fee of \$10.00 for each defendant at the time of order of conviction or supervision has an effective date to commence March 1, 2009.

Sheriff Eldon Sprau submitted a copy of the grant his department has received for bullet proof vests in the amount of \$8,816 that must be expended by September 30, 2010. The copy will be placed on file. As he reported in December of 2008 this grant lowered the budgeted line item from \$28,000 to \$20,000, a savings of \$8,000.

Barb King, Probation Supervisor, reported that Rick Einfeldt, Director of Court Services 21st Judicial Circuit, will retire as of June 1, 2009. The GPS contract has expired as of yesterday, March 3, 2009. The Probation Supervisor and Sheriff Eldon Sprau are working together with Secure Alert to renew the contract. There will be \$.25 increase for each device. Ms. King discussed the Bischoff's Law briefly.

Carl Gerdovich, ESDA Coordinator, reported Iroquois County's Hazard Mitigation Grant Program Grant Application has been approved by FEMA. The grant agreement provides funding to the County for its efforts to develop a FEMA-APPROVED Disaster Mitigation Act of 2000-compliant mitigation plan. This Grant Agreement in the amount of \$74,500 will serve as the contract between the IEMA and the Subgrantee (County of Iroquois ESDA) for the purpose of developing an approved and adopted DMA2K plan This amount represents the 75 percent Federal share of the cost of the **planning** initiative. The Subgrantee (County of Iroquois ESDA) will provide all necessary financial and managerial resources to meet the terms and conditions of receiving HMGP (Hazard Mitigation Grant Program) funds.

Carl Gerdovich also reminded the Judicial and Public Safety committee and elected officials present of the State-Wide ESDA exercise scheduled for June 4, 2009.

Bill Cheatum, Coroner, reported for the month of February 2009 - 2 autopsies were performed - 17 deaths (7 death certificates signed by the Coroner's office and 10 death certificates signed by physicians) and 6 cremation permits were issued.

The committee briefly discussed the 22 generators acquired through a HAVA Grant submitted by the County Clerk. It was suggested that a few of the generators be available to be used in the EOC room located in the basement of the Courthouse and other County departments, such as Highway Department, during a power outage. No decision was made until further investigation.

Jim Devine, State's Attorney, had no report. He is waiting for detailed bills from the expert witnesses who testified at the murder trial.

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

It was moved by Betty Busick and seconded by Rod Copas to adjourn at 10:18 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/Donna Crow
s/Rod Copas
s/Alan DeWitt
s/James McCray

s/Lowell Schmidt
s/Bret Schmid
s/Betty Busick

FINANCE

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

Recessed Session, March 10, 2009

Chairman Schroeder

On motion to approve Finance Committee report

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

Abstain: Curtis

Absent: McCray, Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 10, 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 March 5, 2009 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Rod Copas, Russell Bills, Harriett Mowrey, Charles Alt, Kevin Hansen and Susan Wynn Bence. Also present were Ron Schroeder, County Board Chairman; Sheriff Eldon Sprau; Tom Tuntland, Director of County Information Systems; Bob Yergler, Supervisor of Assessments; Gloria Schleef, Zoning Administrator; Cecelia Dixon, Director of Data Processing; Carl Gerdovich, ESDA Coordinator; Mindy Kuntz Hagan, Treasurer; and Larry Pankey, Maintenance Supervisor. Also present were Wendy Davis from the *Times Republic*; Mike Moran; Mary Quinn representing the Heartland Spa; and three owners of Super 8 Motel in Gilman.

Finance Chairman Jim Meyer called the meeting to order.

Roger Schuldt of Schuldt Insurance, the County's insurance agent, gave his report.

Mary Quinn, representing the Heartland Spa, introduced herself and said she was at this committee to get answers to questions about the Hotel Operators' Occupation Tax. The Statutory Reference 35ILCS 145/1 to 145/10 defines the tax as - **The tax is imposed on the occupation of renting, leasing, or letting rooms to persons for living quarters for periods of less than 30 days.** Ms. Quinn said the Heartland Spa programs include stress management, bereavement counseling,

personal nutrition, wellness, etc. Ms. Quinn said she felt the tax could not be implemented on services. The committee said it was premature at this point until the Illinois Department of Revenue's standards and guidelines are clarified. The City of Watseka and Gilman Hotel/Motel Operators' Tax are at their maximums. Chairman Jim Meyer recognized the owners of the Super 8 Motel in Gilman, IL who are in inside the municipality's corporate limits. The committee will continue researching the tax.

Lisa Graham, Kim Gray, and Cathy Perzee, owners of the The Gathering Shop, Inc. in Gilman, Il were recognized by Chairman Jim Meyer. They have completed the application for financial assistance through the County's Revolving Loan Fund. The funds recaptured from a CDAP economic development loan project have been deposited into an economic loan account. This money will be loaned to business firms to use for economic development. The loan's interest rate would be not less than three (3) percent nor exceed two (2) points below a double-digit prime rate with negotiable terms - maximum term twenty (20) years. Ms. Graham said the funds would be used to expand their current business and refurbish the building to bring two additional businesses to the community which will retain and create new jobs. It was the consensus of the committee that they agreed in principal with loaning the money. This request is the objective of the Revolving Loan Fund. It was moved by John Dowling and seconded by Rod Copas to proceed with the loaning of funds in the amount \$85,000 to The Gathering Shop, Inc. contingent on the final approval of the full County Board held on March 10, 2009. Roll call vote. Bills, aye; Alt, aye; Hansen, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried unanimously.

It was moved by Susan Wynn Bence and seconded by John Dowling to set the interest rate at 4% and a negotiable term of no more than 7 years for \$85,000 loan through the Revolving Loan Fund to The Gathering, Inc., Gilman, IL. Roll call vote. Bills, nay; Alt, aye; Hansen, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried. State's Attorney Jim Devine will be contacted to prepare the loan agreement for the March 10, 2009 County Board.

The Bureau of Justice Assistance has notified Iroquois County that they will receive an \$8,816.44 award under the Fiscal Year 2008 Bulletproof Vest Partnership solicitation. The grant was submitted by Sheriff Eldon Sprau's department. The deadline to request payments from the FY 2008 award funds is September 30, 2010.

Larry Pankey, Maintenance Supervisor, said he has been working with Management Services Chairman Harriett Mowrey and County Board member Susan Wynn Bence to write a grant request through the Illinois Clean Energy Community Foundation. Counties are eligible to apply for funding to pay for energy-savings upgrade to lamps, ballasts and/or controls in existing indoor lighting systems. Grants are limited to no more than \$90,000. The deadline for the grant is March 17, 2009. Susan Wynn Bence said according to the grant the County has to match up to \$18,000. The Management Services committee who meet on March 9, 2009 will discuss and recommend how to fund the \$18,000.

Supervisor of Assessments Bob Yergler reported the Board of Review has recessed and the final abstracts will be sent to the Illinois Department of Revenue on March 13, 2009.

Carl Gerdovich, ESDA Coordinator, briefly discussed the Illinois Emergency Management Agency State-Local Hazard Mitigation Grant. The Grant \$74,500 will serve as the contract between the IEMA and the Subgrantee (County of Iroquois ESDA) for the purpose of developing an approved and adopted plan. This amount represents the 75 percent Federal share of the cost of the planning initiative. Total estimated cost of incorporating the mitigation planning is \$99,550.

Zoning Administrator Gloria Schleaf had no report.

Cecelia Dixon, Director of Data Processing, distributed an updated report for the office. Mrs. Dixon has sent a memo to all County employees regarding the change in federal withholding schedule mandate by the stimulus plan that must begin by April 1, 2009. She also informed the committee of COBRA changes, transfer requests to County Information Systems Fund from the Treasurer's and Circuit Clerk's Office and has received preliminary IMRF phase-in rates for 2010. Increases for the regular IMRF increased by 10%, SLEP increased 8%, and ECO, a 10% increase.

Susan Wynn Bence had attended a County training session in Bloomington, IL. Mrs. Wynn Bence gave a brief report on the meeting.

Rod Copas said he was concerned about how and if the County was transferring the Automation Fees to the General Fund correctly. Mr. Copas suggested the county's auditor be contacted for clarification.

The committee reviewed the claims. It was moved by Russell Bills and seconded by Charles Alt to pay the bills subject to County Board approval. Motion carried

It was moved by John Dowling and seconded by Susan Wynn Bence to adjourn at 11:15 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

Mr. Lemenager, Chairman of the Planning & 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, March 10, 2009

Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

Absent: McCray, Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 10, 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 March 6, 2009 at 9:00 A.M. Members present were Merle Lemenager, Jim Meyer, Troy Krumwiede, Donna Wasmer, Donna Crow, Beryl Luecke, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Others attending were Regional Planning member Mike Moran, State's Attorney Jim Devine, County Board Chairman Ron Schroeder, and Wendy Davis from the Times Republic.

Ms. Schleef said she researched wind tower fees from other counties. Ford County charges \$5,000.00 per tower. Kankakee County charges \$8,000.00 for a 1.5 megawatt tower and \$11,000.00 for a 2.5 tower. Some counties charge \$25.00 a foot for the height of the tower and some charge \$25.00 a foot for the height of the tower including the blade. After a lengthy discussion, Donna Wasmer made **a motion to adopt a fee of \$5,000.00 per tower**. James Meyer seconded this motion.

A roll call vote was taken. Voting "aye" were Donna Crow, Merle Lemenager, Beryl Luecke, James Meyer, Dale Schultz, and Donna Wasmer. Voting "nay" was Troy Krumwiede. Motion was approved. Mr. Krumwiede felt the fee should be higher.

Ms. Schleef said there has been a lot of interest in personal wind towers. At the present time, there is nothing in the Ordinance pertaining to this. No action was taken at this time.

Ms. Schleef put up an overhead of the existing building permit fees. There was discussion on existing building permit fees but no action was taken at this time.

The Scott Rosenberger request was discussed. The Committee decided Mr. Rosenberger could request a B-1 zoning and go through the process with no additional cost.

Ms. Schleef said she has received a lot of calls regarding other businesses in the country and questioning if their zoning was correct.

Dave Perzee's shed on the river was discussed. Pictures were shown last month of partitions being built inside the shed. When it had been red-tagged previously, the plumbing had been moved to one end of the shed. Weber's Plumbing had been there for at least two days. Mr. Perzee had previously asked a Board member to finish out his house within the shed. The Board member had declined. Ms. Schleef believes Mr. Perzee is working on the inside himself. Mr. Devine said he had sent a letter to Mr. Perzee Wednesday and has not had a response. Mr. Devine said he is encouraging Mr. Perzee to contact him publicly so this can be worked out. Mr. Devine thought Mr. Perzee should be given time to contact him but he would continue to go forward with this.

Ms. Schleef said she would be at a Flood Plain Seminar next Wednesday and Thursday. The Seminar is in Champaign; she will be driving back and forth.

Ms. Schleef said there has been discussion previously regarding not having requests start at Regional Planning but using them to do the Land Use Map. Ms. Crow said she would like to see something decided and use them on an as needed basis. Mr. Meyer agreed. Mr. Schultz said he would like to go on record that, if Regional Planning is used only on an as needed basis, he would want the County Board to remember that this was done if cuts are decided to be done across the board.

Ms. Crow made a motion to reduce Regional Planning Commission meetings to an as needed basis for purposes determined by the Planning & Zoning Committee. Ms. Wasmer seconded this motion. Mr. Schultz said the Zoning Ordinance will need to be changed. Mr. Devine said it would have to go through public hearings. Mr. Devine said this could be started at the next meeting Regional Planning would have. A roll call vote was taken and this was approved unanimously.

Ms. Schleef said the County has been approved by FEMA for the Mitigation Plan. The County will keep track of all participation and reports will be submitted monthly. Carl Gerdovich and Ron Schroeder have signed the County's portion. The consultant will come and have a kickoff meeting. These meetings will probably be getting started next month. Mr. Schultz said he had suggested to Ms. Schleef she keep track of all time spent on the Mitigation Plan. Ms. Crow said the communities should be made to understand their participation is needed. Ms. Schleef said this Mitigation Plan is very important and would be for any type of disaster that might occur within the County. Ms. Crow said she attended a Disaster Preparedness meeting and a gentleman from Peoria, Matt Wahl, had spoken. They had two back-to-back flooding disasters. He said taking the mitigation action has helped them reduce the flooding and was very beneficial to them.

Ms. Schleef said the County's building codes are approved for 2003; the codes for 2009 are out. She thought she would order a set for the inspectors to look over and the Committee could then adopt them next month.

Ms. Schleef said the building permits for the month of February had been the highest for any February.

Mr. Luecke asked if Fred Price was continuing with the process? Ms. Schleef said he is to come to the Zoning Board of Appeals March 31, 2009. Mr. Price was told his request would have to be a B-1 with a Conditional Use for the bar.

There was general discussion on how the Zoning Office could be contacted when there are changes to permits.

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

As there was no further business to come before the committee, Mr. Luecke made a motion, seconded by Mr. Schultz to adjourn the meeting at 10:48 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

**TRANSPORTATION & HIGHWAY
and
RESOLUTION NO. R2009-4**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the two reports of his committee and presented Resolution No. R2009-4 for approval. 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, March 10, 2009

Chairman Schroeder

On motion to approve two Transportation & Highway Committee reports and Resolution No. R2009-4

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

Absent: McCray, Pursley

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 10, 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 Administrative Center on Thursday, February 26, 2009. The meeting was called to order at 9:00 A.M. Members present were Chairman Russell Bills, Dennis Johnson, and Jean Hiles.

The purpose of this committee meeting was to open and read all bids received for Material Proposals for Road Districts and Iroquois County for the following sections: 09-XX000-01-GM, 09-XX000-02/03-GM, 09-XX000-04-GM, 09-XX000-5-GM, 09-XX000-06-GM, 09-XX000-07-GM, 09-XX000-08/09-GM and 09-XX000-10-GM.

No action taken on the bids received.

As there was no further business to come before the committee, Dennis Johnson moved and it was seconded to adjourn the meeting at 11:15 A.M. Motioned carried.

All of which is respectfully submitted.

s/Russell Bills
s/Dennis Johnson
s/Jean Hiles

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 10, 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, March 6, 2009. The meeting was called to order at 9:00 A.M.

Members present were Russell Bills, Kevin Hansen, Denny Johnson, Bret Schmid, Jean Hiles, Charles Alt, and Joel Moore, County Engineer. Also present were Richard Swartz, Prairie Green Township Road Commissioner; Ron Langellier, Stockland Township Road Commissioner; Norman Anderson, Milford Township Road Commissioner; Tricia Host and Patty Summers from Wagner Products; and Tim Metzinger and Sonny Metzinger from Stockland Grain.

Discussion was held concerning the seasonal postings in regard to Wagner Products. Currently they are allowed to haul a reduced load of 60000lb when the road postings are in effect. Representing the company, Tricia and Patty explained how the reduced loads were affecting their business. Joel explained that an option to haul legal loads during the posting period is to bond the six miles of road. Other options were discussed, such as load transfers during this period. Joel said he is looking for other fair options but has been unsuccessful to date. The committee thanked everyone for coming and expressing their concerns.

The committee examined the claims and financial reports for the month of February 2009. After reviewing the claims, it was moved by Dennis Johnson and seconded by Charles Alt to pay the following claims, subject to County Board approval.

County Highway	\$ 35,078.60
County MFT	\$ 18,227.22
County Matching	\$ 0.00
County Bridge	\$ 58,755.27
Township MFT	\$ 19,410.37
TBP	\$ 0.00

Roll call vote. Motion carried unanimously.

Joel discussed the February 26th letting results. It was recommended to accept groups 2, 3, 5, 6, 8, 9, and 10. It was moved by Kevin Hansen and seconded by Bret Schmid to award the above mentioned groups. Roll call vote. Motion carried unanimously.

The group 4 proposals will be re-let. The group 1 items are being reviewed by the road commissioners and County Engineer before recommendations will be made.

Joel presented a draft form letter regarding unsafe mailboxes and mounting posts. Some mailboxes present a traffic hazard and the owners need to be made aware of the liability issues.

As there was no further business to come before the committee, it was moved by Denny Johnson and seconded by Jean Hiles to adjourn at 11:12 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Bret Schmidt
s/Ernest Curtis

s/Jean Hiles
s/Charles Alt

RESOLUTION NO. R2009-4

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

Artesia (02)	Weber Trucking	\$27,000.00
Ash Grove (02)	Grosso Trucking	\$46,644.00
Beaver (02)	General Materials	\$18,238.00
Beaverville (02)	General Materials	\$20,289.00
Belmont (02)	General Materials	\$2,530.00
Belmont Non-MFT	General Materials	\$15,525.00
Chebanse (02)	Conrad Trucking	\$8,292.70
Concord (02)	General Materials	\$9,183.75
Concord (03)	Conrad Trucking	\$20,250.00
Crescent (02)	Weber Trucking	\$15,675.00
Danforth (02)	Conrad Trucking	\$15,225.00
Douglas (02)	Conrad Trucking	\$18,963.75
Douglas Non-MFT	Conrad Trucking	\$60,000.00
Fountain Creek (02)	Conrad Trucking	\$80,262.15
Iroquois (02)	General Materials	\$12,408.00
Loda (02)	Weber Trucking	\$12,261.00
Loda Non-MFT	Weber Trucking	\$29,500.00
Lovejoy (02)	Daniel Ribbe Trucking	\$13,544.65
Middleport (03)	Conrad Trucking	\$41,600.00
Middleport Non-MFT	General Materials	\$1,615.95
Milford (02)	Daniel Ribbe Trucking	\$26,773.40
Milks Grove (02)	Conrad Trucking	\$27,225.00
Onarga (02)	Grosso Trucking	\$22,383.50
Papineau (02)	Grosso Trucking	\$4,475.00
Papineau (03)	Conrad Trucking	\$19,533.00
Pigeon Grove (06)	Vulcan Materials	\$18,000.00
Prairie Green (02)	Daniel Ribbe Trucking	\$108,564.90
Prairie Green Non-MFT	Daniel Ribbe Trucking	\$9,456.00
Ridgeland (02)	Gray's Material Service	\$4,925.00
Ridgeland (03)	Grosso Trucking	\$58,500.00
Stockland (02)	Daniel Ribbe Trucking	\$92,647.50
Stockland Non-MFT	General Materials	\$10,490.00
Iroquois County (02)	Morrison & Benoit	\$42,000.00
Iroquois County (03)	Grosso Trucking	\$64,500.00
Artesia	Contech Const. Prod.	\$2,997.90

Ash Grove	Contech Const. Prod.	\$8,551.28
Concord	Contech Const. Prod.	\$1,149.30
Douglas	Contech Const. Prod.	\$1,444.80
Fountain Creek	Contech Const. Prod.	\$5,520.00
Lovejoy	Contech Const. Prod.	\$2,961.00
Middleport	Contech Const. Prod.	\$4,892.80
Milford	Contech Const. Prod.	\$3,672.00
Ridgeland	Contech Const. Prod.	\$1,399.90
Sheldon	Contech Const. Prod.	\$824.00
Stockland Non-MFT	Contech Const. Prod.	\$2,336.00
Iroquois County	Contech Const. Prod.	\$38,216.35
Artesia	Emulsicoat	\$6,300.00
Iroquois County	Emulsicoat	\$32,100.00
Iroquois County	Rocal	\$23,917.20
Iroquois County	Traffic Control	\$6,020.00
Iroquois County	Contech Const. Prod.	\$31,903.68
Ash Grove 08-02149-00-AS	Grosso Trucking	\$23,730.00
03-02071-01-AS/ 03-0271A-01-BR	Iroquois Paving	\$1,027,804.56

Be it also resolved by the County Board of Iroquois County to reject all group 01 and group 04 low bids for the 2009 County and Township MFT maintenance projects to be relet due to pricing and technicalities on April 10, 2009.

STATE OF ILLINOIS)
) SS
COUNTY OF IROQUOIS)

I, Mark Henrichs, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the Board of Iroquois County at its regular meeting held at Watseka on March 10, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Iroquois at my office in Watseka in said County this 10th day of March, 2009.

(SEAL)

s/Mark R. Henrichs
Iroquois County Clerk

APPOINTMENTS

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

Curtis Rosalius of 601 N Church St, Crescent City, IL to Drainage Commissioner of #31

- Iroquois Crescent Drainage District No. 1 to replace Arthur Schleef, who has resigned. Term to expire on the 1st Tuesday of September 2010.

Craig Cheever of 2758 E 1100 North Rd, Milford, IL to Trustee of Stockland Fire Protection District for a term to expire on the 1st Monday of May 2012.

Frank Snow of PO Box 151, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday of May 2012.

Jill Kaeb of 134 W Hislop Dr, Cissna Park, IL to Ford-Iroquois Board of Health for a term to expire on the 30th day of November, 2010.

John R.Dowling of 315 S Third, Watseka, IL to East Central Illinois Community Action Board.

Donald Hull of PO Box 214, Ashkum, IL to Trustee of Ashkum Fire Protection District for a term to expire on the 1st Monday of May, 2012.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Johnson 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, March 10, 2009

Chairman Schroeder

On motion to approve claims

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

Nay: Copas, Schultz

Absent: McCray, Pursley

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	495.08
PENCE OIL COMPANY	93.78

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	220.27
BENTLEY SYSTEMS INC	181.25
CREATIVE OFFICE SYSTEMS, INC	171.62
FRANCOTYP-POSTALIA INC	111.28
MINDY KUNTZ HAGAN CO TREASURER	140.87
KANKAKEE VALLEY PUBLISHING	485.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED MUNICIPAL SUPPLY	1,236.96
LYLE SIGNS INC	449.62

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING	392.50
BELSON STEEL CENTER	427.52
BIG R STORES	143.15
FARM PLAN	153.72
THE FASTENAL COMPANY	43.45
J MERLE JONES & SONS INC	2,715.69
KAPER'S HARDWARE & BUILDING	102.99
RAHN EQUIPMENT COMPANY	528.09
WATSEKA FORD LINCOLN MERCURY	186.75
WATSEKA NAPPA	81.84

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	310.18
CANADY LABS, INC	76.30
EASTERN ILLINI ELECTRIC COOP	618.94
MINDY KUNTZ HAGAN CO TREASURER	4,559.56
LIBERTY FIRE EQUIPMENT	356.50
M & L LAWN CARE INC	162.02
NICOR GAS	433.91
ZEE MEDICAL INC	25.90

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	805.60
IROQUOIS CO HIGHWAY DEPARTMENT	8,476.96
TREASURER,ST OF ILLINOIS %IDOT	49,472.72

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	8,705.36
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COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	2,942.70
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TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVERVILLE TOWNSHIP TREASURER	3,205.46
FEHR-GRAHAM & ASSOCIATES LLC	805.60
FOUNTAIN CREEK TWP TREASURER	1,388.42
MARTINTON TWP TREASURER	11,564.48
MILFORD TOWNSHIP TREASURER	2,446.41

SHERIFF - MILEAGE & TRAVEL

MIKE COLEMAN	18.55
DEREK HAGEN	38.63

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,215.55
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SHERIFF - GPS HOME CONFINEMENT

SECURE ALERT INC	968.00
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SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	5,714.44
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SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	79.58
IDENTIX INCORPORATED	2,553.29
WALMART COMMUNITY BRC	70.32

SHERIFF - GAS & OIL

CASEY'S GENERAL STORES INC	70.01
PENCE OIL COMPANY	4,791.21
PHILLIPS 66 - CONOCO 76	23.30

SHERIFF - MEDICINE

CVS PHARMACY	64.43
WALMART COMMUNITY BRC	8.69

SHERIFF - PRISONER SUPPLIES

CREATIVE OFFICE SYSTEMS, INC	122.55
JONATHAN RIECHES	206.94

SHERIFF - INVESTIGATION EXPENSE

BAIER PUBLISHING CO	81.00
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SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS	78.50
RAY O'HERRON CO., INC	253.47

SHERIFF - MAINTENANCE OF AUTOS

ALIGNMENT UNLIMITED INC	42.00
BUFF'S AUTO CLINIC	95.00
C & C TIRE AND AUTO SERVICE	376.72
MIKE COLEMAN	5.34
DRALLE CHEV-CAD-OLDS & GEO INC	454.04
GARRY'S HIGHWAY GARAGE	40.35

KAPER'S HARDWARE & BUILDING	10.49
PENCE OIL COMPANY	534.40
RUST CHEVROLET, INC	42.30
RANDY VAUGHN DBA	285.26
WATSEKA BODY SHOP	487.21
WATSEKA NAPPA	2.38

SHERIFF - TRAINING

ILEAS	50.00
PUBLIC AGENCY TRAINING COUNCIL	275.00

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES	510.00
KANKAKEE COUNTY CORONERS	500.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS #305	18.99
JOHN SCOTT DENTON MD	1,000.00
PAULSON REPORTERS LTD	619.80
WEST GROUP PAYMENT CENTER	200.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT'S SUPER FOODS #305	13.24
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STATES ATTORNEY - EXPENSE OF OFFICE

AMY JO CRAWFORD	128.43
CREATIVE OFFICE SYSTEMS, INC	147.60

STATES ATTORNEY - DUES

ILLINOIS STATE'S ATTORNEYS	400.00
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E.S.D.A. - SUPPLIES & EXPENSES

NEXTEL COMMUNICATIONS	56.09
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E.S.D.A. - VEHICLE OPERATING EXPENSE

MINDY KUNTZ HAGAN CO TREASURER	97.41
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COURTS - BAILIFF SALARY

DONALD R KING	752.00
ROSCOE MASON	1,128.00
DAN SAWYER	940.00
FRANCIS H THOMPSEN	940.00

COURTS - SPECIAL ATTORNEY HIRE

RAZZANO LAW OFFICES	675.00
JENNIFER SIMUTIS, ATTY AT LAW	427.50
DALE STROUGH, ATTORNEY AT LAW	47.25
KEVIN B WITT	1,483.38

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	183.80
GORDON L. LUSTFELDT	32.05
MARTIN WHALEN OFFICE SOLUTIONS	00
PENGAD	172.09

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	1,633.37
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COURTS - COURT SERVICES

JOSE G DAMIA	180.00
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PROBATION - MILEAGE & TRAVEL

MINDY KUNTZ HAGAN CO TREASURER	16.12
HOLIDAY INN EXPRESS	196.00
BARBARA KING	79.20

PROBATION - JUVENILE BOARDING

SECURE ALERT INC	248.00
VERMILION COUNTY TREASURER	1,020.00

PROBATION - EXPENSE OF OFFICE

A T & T MOBILITY	50.51
GREG BARRETT	26.55
CREATIVE OFFICE SYSTEMS, INC	19.15
IROQUOIS HOME CARE	11.76
MARTIN WHALEN OFFICE SOLUTIONS	184.38
USA MOBILITY WIRELESS INC	11.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	268.00
CREATIVE OFFICE SYSTEMS, INC	98.35

ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

GLORIA SCHLEEF	50.00
DEBBIE WRIGHT	50.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

KENNETH BARRAGREE	50.00
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DON DEANY	50.00
ROGER FRANCIS	50.00
JAMES GILVIN	50.00
HANLEY GUY	50.00
MERLE LEMENAGER	50.00
HAROLD M LOY	50.00
JOEL MOORE	50.00
MIKE MORAN	50.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	275.00
BATES BROWN	715.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF	52.00
SCOTCHMONS STORES	35.91

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

ROGER FRANCIS	13.75
JAMES GILVIN	16.50
HANLEY GUY	27.50
MERLE LEMENAGER	18.15
HAROLD M LOY	19.80
JOEL MOORE	25.30
MIKE MORAN	27.50
GLORIA SCHLEEF	13.75
DEB WRIGHT	5.50

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	22.75
QUILL CORPORATION	62.46
GLORIA SCHLEEF	4.85

ZONING AND PLANNING - PUBLICATIONS

MILFORD HERALD, INC	32.00
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COUNTY CLERK - EXPENSE OF OFFICE

A T & T MOBILITY	44.66
INTERNATIONAL SECURITY PRODUCTS	654.77
PITNEY BOWES, INC	120.16
DEBBIE PLUNKETT	3.04

BOARD OF REVIEW - MILEAGE & TRAVEL

RONALD KOLLMAN	169.40
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COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE	
IACO	135.00
COUNTY TREASURER - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	9.50
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	4,000.00
POSTMASTER	1,372.64
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
NEOPOST INC	112.00
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
ROBERT A YERGLER	165.55
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	158.10
UNITED PARCEL SERVICE	27.86
ASSESSMENT OFFICE - PUBLICATIONS	
BAIER PUBLISHING CO	16.25
THE GILMAN STAR, INC	12.00
THE LONE TREE LEADER	12.00
MILFORD HERALD, INC	20.80
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	3,281.00
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T MOBILITY	182.17
A T & T	988.01
ACCESS ONE	3,498.89
PACIFIC TELEMAGEMENT SERVICE	200.00
VERIZON WIRELESS	236.02
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	10,141.76
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	515.06
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	

NICOR GAS 815.02
 VANGUARD ENERGY SERVICES LLC 14,415.29

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES 329.76
 CANADY BUILDING MAINTENANCE 986.46
 ILLIANA PLASTERING 375.00
 KAPER'S HARDWARE & BUILDING 1,816.46
 MODERN GLASS COMPANY 250.00
 PLUMB MART 483.29
 WALMART COMMUNITY BRC 113.12
 WATSEKA SIGN COMPANY 168.00

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726 594.12
 ANGEL PEST CONTROL LLC 77.00
 AQUALITY SOLUTIONS 44.58
 GETZ FIRE EQUIPMENT 2,091.16
 HILTZ PORTABLE SANITATION INC 155.00
 URBAN ELEVATOR SERVICE 313.92

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE 2,000.00

COUNTY BOARD - AUDITOR FEES

SMITH, KOELLING, DYKSTRA & OHM 20,900.00

COUNTY BOARD - SUPPLIES & EXPENSES

CECELIA DIXON 14.03
 JEAN HILES 59.24
 DONNA WASMER 118.75

OTHER - CONTINGENT

MARK E WALKER & COMPANY LLC 3,284.22

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

CREATIVE OFFICE SYSTEMS, INC 393.75
 GBS INC 5.28

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC 27.10

ANIMAL CONTROL - SALARIES - WARDENS

WILLIAM GARNER 110.00

DAN GARNER 1,445.00

ANIMAL CONTROL - MILEAGE

WILLIAM GARNER 23.65

DAN GARNER 430.65

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 1,130.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

COUNTY ANIMAL CONTROLS OF IL 50.00

DR JAMES FINNELL 34.10

TEEN COURT FUND - MILEAGE & TRAVEL

ASHLEY BARRETT 10.00

COLLIN BOUGHTON 15.00

MELISSA BRAULT 10.00

SAMANTHA BREYMEYER 15.00

BECCA CAILTEUX 15.00

HEATHER FLETCHER 15.00

WILL GRIMES 15.00

RAY GUTTENDORF 15.00

JESSICA HUBERT 15.00

ANDREW KELNHOFER 20.00

DYLAN KISSEE 15.00

MARIA MAUL 15.00

STEVEN MAUL 15.00

SAM PAYNE 15.00

TRAVIS RAVENS 15.00

DUSTIN REETZ 30.00

JESSICA SCHROEDER 15.00

ERIN SWAN 10.00

RYAN WADE 30.00

TEEN COURT FUND - EXPENSE OF OFFICE

BAKER'S PIZZA 110.05

AMY JO CRAWFORD 52.50

REGIONAL OFFICE OF EDUCATION 3,000.00

COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE

DISCOUNT PC INTERNATIONAL 474.00

INTEGRITY NETWORKING SOLUTIONS 6,776.94

ELECTION GRANTS - HAVA VAID II GRANT EXPENSE

GBS INC	2,143.00
ELECTION GRANTS - HAVA PHASE II GRANT EXPENSE	
BIG R STORES	64,878.00
GBS INC	14,199.22
INCLUSION SOLUTIONS LLC	496.78
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,632.87
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	3,562.69
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	2,226.66
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
DISCOUNT PC INTERNATIONAL	748.00
SOLID WASTE DISPOSAL - TELEPHONE	
A T & T	54.31
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	244.46
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	11.50
HICKSGAS WATSEKA, INC	33.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
KKK SANITARY DISPOSAL, INC	233.42
DRUG ABUSE FUND - CONTINGENT	
SOUTHWEST PUBLIC SAFETY	47.95
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	63.00
WITHAM TOXICOLOGY	46.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	53.72
GRANTS - CORONER DEATH CERT SURCH EXP	
CREATIVE OFFICE SYSTEMS, INC	244.55

RAY O'HERRON CO., INC 410.34

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS 55,000.00

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn at 8:54 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 April 14, 2009 at 9:00 A.M.