

**OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
May 12, A.D., 2009**

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## Recessed Session May 12, 2009

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 12, 2009 at 9:00 A.M.

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, May 12, 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 Joe Hughes, Pastor of the Centennial Christian Church in Watseka, who gave the opening prayer. The Pledge of Allegiance followed, led by students of Mrs. Jody Munsterman's fifth grade class; Crescent City Grade School.

**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. Busick and seconded to approve the minutes of the April 2009 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

It was moved by Mr. Dowling and seconded to approve the payroll [\$371,535.58]. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, May 12, 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	\$ 150.00
Betty Busick	150.00
Alan DeWitt	100.00
John Dowling	150.00
Dennis Johnson	209.40
Rod Copas	216.00
Donna Crow	186.30
Kevin Hansen	239.10
Troy Krumwiede	150.00
Beryl Luecke	249.00
Harriett Mowrey	324.80
Jim Meyer	235.80
Charles Alt	232.50
Ernest Curtis	199.50
Jim McCray	73.10
Ron Schroeder	343.50
Dan Pursley	270.45
Bret Schmid	133.00
Merle Lemenager	204.45
Dale Schultz	232.50
Donna Wasmer	150.00
Susan Wynn Bence	153.30
Jean Hiles	177.72

**MENTAL HEALTH MONTH PROCLAMATION**

Alberta Burton from the Iroquois County Mental Health Center read the following proclamation in recognition of Mental Health Month. It was moved by Mrs. Wynn Bence and seconded to adopt the proclamation. Motion carried by a voice vote.

**PROCLAMATION  
IN RECOGNITION of “Mental Health Month”  
May 2009**

WHEREAS, mental health is essential to everyone’s overall physical health and emotional wellbeing; and

WHEREAS, mental illness will strike one in five adults and children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, people who have mental illnesses can recover and lead full, productive lives; and

WHEREAS, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and

WHEREAS, the cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments and families has grown to \$113 billion annually; and

WHEREAS, community-based services that respond to individual and family needs are cost effective, and beneficial to consumers and the community; and

WHEREAS, the National Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness.

NOW, THEREFORE, I, Ronald Schroeder, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim May 2009 as "MENTAL HEALTH MONTH" in the County of Iroquois, Illinois.

As the County Board Chairman, I also call upon the citizens, government agencies, public and private institutions, businesses and schools in Iroquois County, Illinois to recommit our community to increasing awareness and understanding of mental health, and the need for appropriate and accessible services for all people who have mental illnesses.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Iroquois County, Illinois to be affixed this 12<sup>th</sup> day of May 2009.

Attest: s/Mark R. Henrichs  
Signed: s/Ronald Schroeder

#### **DISCUSSION**

Iroquois County resident Chuck Hanson addressed the Board with concerns that a neighbor, Joseph Yobbka, is giving ultralite flying lessons and towing hang-gliders, as a business. Mr. Hanson said this practice has been going on for some time and he has called with complaints many times. He said the crafts fly over his property constantly and are loud and annoying. On at least one occasion, one of the crafts nearly crashed on his property. He said he didn't think any action had been taken against Mr. Yobbka, who is not zoned as a business. Mr. Hanson distributed photographs of the alleged illegal activity, as well as an advertisement from Mr. Yobbka's website which lists prices for the various lessons, etc. Chairman Schroeder said the problem will be discussed at the next Planning and Zoning Committee meeting, which is scheduled for June 5<sup>th</sup>.

#### **DISCUSSION**

Chairman Schroeder addressed the Board concerning a nomination to fill the vacancy in County Board District V. He said the remaining four members of the County Board District cannot agree on a nominee. County Board member Kevin Hansen said a name was put forth and last month the nomination was voted down by the County Board. He said another name was also offered by other members of the District but County Board members have not been allowed to vote on this

alternative. Chairman Schroeder assured the Board that he will have a nomination at the next meeting of the full County Board.

### **MANAGEMENT SERVICES**

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee. It was moved by Mr. Schultz and seconded to removed the section regarding the purchase of eight security cameras for separate consideration. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, May 12, 2009

Chairman Schroeder

On motion to remove section for separate consideration

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

Nay: Hiles

Absent: Schmidt

It was moved by Mrs. Mowrey and seconded to approve the balance of 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, May 12, 2009

Chairman Schroeder

On motion to approve balance of Management Services Committee report

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

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

Absent: Schmidt

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

County Board, Recessed Session

May 12, 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 May 4, 2009 at 9:00 A.M. Members

present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, John Dowling, Dennis Johnson, and Jean Hiles. Also present were County Board Chairman Ron Schroeder; Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Ken Barragree, IDA Executive Director; Judy Ficke, Vicki Webster, Paul Bowers, and Bob Ficke representing the Historical Society from the Old Courthouse; and Wendy Davis from the *Times Republic*.

Jean Hiles, Management Services committee member, introduced the representatives from the Old Courthouse Board and gave a brief history of the Old Courthouse. This is a County building with a 99 year lease. The building is deteriorating and needs major work to the soffit, concrete sidewalks and just general maintenance. The rising expenses and less income has brought them to the Management Services Committee to ask for financial help. Larry Pankey, Maintenance Supervisor, volunteered to tour the building, present a plan and use of his maintenance staff to help with minor issues. The Historical Society is sending out 750 newsletter to their membership asking for financial assistance.

IDA Executive Director Ken Barragree said the Champaign County Regional Planning Commission which writes aggressive grants to improve energy conservation from the State and Federal Government for Counties, has asked the County to postpone submitting the Smart Energy application for the County Highway Building and Old Courthouse due to overwhelming response of applications. The Historical Society has been approved for the Illinois Clean Energy Community grant prepared by County Board member Susan Wynn Bence in the amount of \$13,440 to upgrade lamps, ballasts, and controls in existing indoor lighting systems.

Sheriff Eldon Sprau said due to lack of storage and office space for his department, Maintenance Supervisor Larry Pankey, Management Services Chairman Harriett Mowrey, and he have investigated moving part of his office to the basement of the Courthouse into the Regional Superintendent of Schools office. The school office could be moved to the Administrative Center with minor moving of some agencies. Sheriff Sprau said this is for information only.

Sheriff Sprau reported Bennett & Brosseau from Kankakee, IL has completed the repair of the south half of the Courthouse roof and will be back to do clean-up on Wednesday, May 6, 2009. At the same time they will remove the ESDA tower that doesn't work from the roof of the jail in exchange for the use of the County's dumpsters.

Sheriff Sprau informed the committee he has taken one of the deputies off the road and moved him up to investigator due to increased criminal activity in the County. This will leave 13 deputies on the road.

Maintenance Supervisor Larry Pankey said the insurance adjuster has given the County approval to repair the interior of the south courtroom and law library due to the wind/ rain damage of the roof. Zirkle Construction from Crescent City, IL has been hired to do the interior work and will work 24 hours non-stop to cause less interruption in the judicial system. The Fire Marshall will be here today at 10:30 A.M. to do inspections and Precision Piping is replacing the o-rings on compressor B of the chiller.

Maintenance Supervisor Larry Pankey asked for a recommendation from the committee to proceed with the installation of the mandated fire alarm system at the jail costing \$17,000 and

*The following paragraph removed for separate consideration per action taken by the full County Board on May 12, 2009. Final action follows.*

***purchase of eight (8) security cameras and a recorder that will be hooked to the Sheriff's system at the Administrative Center costing \$8,000. The project cost was identified under line item -***

**County Capital Improvements. It was moved by Jean Hiles and seconded by Donna Wasmer to recommend the completion of these projects. Roll Call vote. Luecke, aye; Wasmer, aye; Dowling, aye; Johnson, nay; Hiles, aye; Mowrey, aye. Motion carried.**

Chairman Harriett Mowrey reported Glenn Reutter, who does tiling, will be assessing the erosion issue on County property south of the Green Acres Home and have a report for the committee next month.

The committee will change their next regular month's meeting date to Tuesday, June 2, 2009 at 9:30 A.M. They will meet at the Administrative Center then take a tour of the County's 37 acres of timber with the meeting to follow.

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

It was moved by Beryl Luecke and seconded by Jean Hiles to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

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

It was moved by Mrs. Mowrey and seconded to send the security cameras issue back to the Management Committee for further deliberation. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 12, 2009

Chairman Schroeder

On motion to send security camera section back to Management Committee

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

Nay: Bills, Copas

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

Recessed Session, May 12, 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, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence

Absent: Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board Recessed Session  
May 12, 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 May 5, 2009 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Betty Busick, Dan Pursley, Ernest Curtis, and Merle Lemenager. Also present were County Board Chairman Ron Schroeder, Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Bob Yergler, Supervisor of Assessments; Tom Tuntland, Director of County Information Systems; Mindy Kuntz Hagan, Treasurer; and Mark Henrichs, County Clerk. Also present Steve Connell, Senior Client Liaison from DEVNET, Inc. and Wendy Davis from the *Times Republic*.

Chairman Dale Schultz called the meeting to order.

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

Steve Connell, Senior Client Liaison from DEVNET, Inc., distributed a revised copy of the implementation plan for Iroquois County. Mr. Connell said his office concentrated mainly on training on tax extension process, balancing abstracts, exemptions, and rate calculations in the offices involved in the tax cycle, which includes the County Clerk's office, Supervisor of Assessment and Treasurer's Office. Treasurer Mindy Kuntz Hagan reported, as of yesterday, May 4, 2009 at 3:00 P.M. her office started printing tax bills ahead of the DEVNET's contracted schedule date resulting in a savings to the County of approximately \$500 in postage which will increase 2 cents for first class mail on May 11, 2009.

Dr. James Finnell, Animal Control Administrator, asked if the committee had any questions on the claims. Dr. Finnell reported the dog registration is up by 8%. He has talked to Mindy Kuntz Hagan, Treasurer, about the crediting of money paid by dog owners who reclaim their dogs from the Animal Control pound back into the Animal Control budget. These funds amounted to approximately \$1,500 already this year and are deposited in the County's General Fund. Animal Control continues to be self-supporting and Dr. Finnell suggested from an accounting standpoint a line be created in the Animal Control budget to credit revenue to that created line. This could be done on an annual or semiannual basis. It was moved by Dan Pursley and seconded by Betty Busick to recommend to the Finance Committee the request of Dr. Finnell to credit the revenue received for the boarding/ trip fee back to a separate line in the Animal Control budget. Motion carried.

Bob Yergler, Supervisor of Assessments, asked the committee to make a recommendation to the full County Board for the re-appointment of Ron Kollman and David Pruitt to the Board of

Review for an additional two (2) year term. It was moved by Ernest Curtis and seconded by Troy Krumwiede to make this recommendation. Motion carried.

Supervisor of Assessments Bob Yergler reported the 2010 Farmland Assessment values, payable in 2011, has increased 9 to 10%. Mr. Yergler discussed legislative issues. Any notice of legislative assessment changes will be formatted by DEVNET, Inc.

Tom Tuntland, Director County Information Systems, announced that even though the tax bills are being printed, the tax process is not over. Mr. Tuntland said it is remarkable with all the changes and training the tax process is ahead of schedule, the key is because of a set time line by DEVNET, Inc.

Tom Tuntland met on March 19, 2009 with Steve Whitlow, Field Representative Local Records Unit Illinois State Archives from the Secretary of States office, who explained requirements regarding records retention, specifically retention of electronic communications - email. Any email (whether through the county's system or via YAHOO, etc.) sent or received that supports a county business activity must be retained according to record retention guidelines. To comply - print email to paper at an interval that works and file them using a filing system that allows the County to comply with the retention and destruction guidelines.

Mindy Kuntz Hagan, Treasurer, has received a letter from Friends of Kankakee asking for approval from Iroquois County to sell a two-acre parcel at fair market value that was transferred to them by the Iroquois County Trustee to the Illinois Department of Natural Resources (IDNR). The parcel has been dedicated in perpetuity as an Illinois Nature Preserve. The proceeds would be earmarked by the Friends of Kankakee for the purchase of parcels that are contiguous with or closer to lots in the Willow Estates subdivision. The committee directed Treasurer Hagan to forward to State's Attorney Jim Devine for review.

Treasurer Hagan said she had attended the Spring County Officials Conference in Springfield, IL in April. Lee County had presented a program on the wind tower farms and discussed how the ordinances have changed to protect adjacent property owners. County Board Chairman Ron Schroeder also discussed the pro and cons of wind towers.

Brian Martell, Solid Waste Coordinator, said he has talked with State's Attorney Jim Devine and the closing date for the Iroquois County Recycle Center has been scheduled for May 13, 2009.

Solid Waste Coordinator Martell asked for direction concerning the scholarship which is sponsored by magazine vendor ACI Enterprises. To be eligible a student must be an Iroquois County resident, have a grade point average of B or better, plan to attend an Illinois college, and intend to use his/her degree to some extent for recycling. The fund has accumulated \$1,200 and is earmarked for a scholarship. It was moved by Merle Lemenager and seconded by Troy Krumwiede to retain the one time \$1,200 scholarship and accept applications in January of 2010 using the same process established by Mr. Martell. Motion carried

Mark Henrichs, County Clerk, thanked Steve Connell and his staff from DEVNET, Inc. who made the tax cycle transition process run smoothly. Mr. Henrichs said he has preliminary numbers from Maximus Consulting, Northbrook, IL who are performing a fee study to increase revenue from birth, death, marriage certificates, and tax redemption/back taxes. The cost for the four (4) fund fee study is \$4,000 and is based on total cost of administrative, electricity, etc. expenses.

County Clerk Mark Henrichs briefly discussed the County's EAV and explained the previous to current tax extension rates. The Willow Estates and County's \$1,200 agreement to development and upgrade east/west roads was discussed. There is no sunset clause.

Mark Henrichs, County Clerk, said he will write a personal check to cover the cost for additional minutes used on his A T & T cell phone. The contract includes 300 minutes costing approximately \$39.95 monthly.

It was moved by Ernest Curtis and seconded by Dan Pursley to adjourn at 10:50 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

Recessed Session, May 12, 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, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence

Absent: Schmidt

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

County Board, Recessed Session

May 12, 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 May 6, 2009 at 9:00 A.M. Members present were Chairman Susan Wynn Bence, Donna Crow, Rod Copas, Alan DeWitt, Bret Schmid, and Betty Busick. Also present were County Board Chairman Ron Schroeder; State's Attorney Jim Devine; Sheriff Eldon Sprau; Judge James Kinzer; Probation Supervisor Barb King; ESDA Coordinator Carl Gerdovich; Sam Ripple and Mike Johnson, ESDA volunteers; Executive Director from the Ford-Iroquois Public Health Department Doug Corbett; Coroner Bill Cheatum; and Wendy Davis from

the *Times Republic*.

Judge James Kinzer said Judge Gordon Lustfeldt will be returning to the bench in Iroquois County June 1, 2009.

Sheriff Eldon Sprau told the committee that the County receives 65% from the sale of confiscated property such as vehicles and residential property. This money is used on drug deals, equipment, etc.

Sheriff Sprau said he has transferred one of his deputies to an Investigator position due to the demand that office has for investigations of drugs and residential burglars.

Sheriff Sprau said the Sheriff's office space has not been expanded since 1964. He has been in communication with Regional Superintendent Kay Pangle concerning a possibility of moving the Regional School's Office located in the basement of the Courthouse. Ms. Pangle said they could operate efficiently with less office space. Sheriff Sprau, Undersheriff Derek Hagan, and records office personnel could move to that basement space since they spend an extreme amount of time going back and forth from the jail to the Courthouse. The four (4) investigators would utilize the upstairs space. The Regional Superintendent's Office could be moved to the Administrative Center with minor moving of other offices.

Probation Supervisor Barb King said the 21<sup>st</sup> Judicial District has hired Carl Brown as Director to replace Rick Einfeldt who has retired. Mr. Brown will start his new position on June 5, 2009.

Barb King, Probation Supervisor, asked if the committee would approve paying in advance the bill to CAM Systems, Chicago, IL for GPS ankle units, monitoring devices. The bill is due before the committee meeting. It was moved by Alan DeWitt and seconded by Betty Busick to give Chairman Susan Wynn Bence authority to approve these claims. Motion carried

ESDA Coordinator Carl Gerdovich thanked the County Board members who attended the Iroquois Hazard Mitigation Kick-Off Meeting held at the Iroquois Regional Health Center in Watseka, IL on April 13, 2009. Mr. Gerdovich said the National Weather Service Weather Spotters School held at the Crescent City Grade School had 42 attendees.

Mr. Gerdovich had a meeting with Marvin DeLahr from Watseka Public Works and Joel Moore, County Engineer to discuss the sandbag policy. The need to solidify with a Memorandum of Understanding with the City of Watseka and County was recommended.

Mr. Doug Corbett, Executive Director of the Ford-Iroquois Public Health Department, was recognized by the Chair. Mr. Corbett said the Strategic National Stockpile Exercise Meeting to be held on June 4, 2009 has been canceled. The H1N1 (Swine Flu) State procedure was actually put into place with the Swine Flu outbreak the latter part of April 2009.

Carl Gerdovich, ESDA Coordinator, said Bliss McKnight, the County's insurance carrier has found a replacement Homeland Security trailer for the one that was stolen. The American Hauler trailer was purchased through a 2003 grant for \$4,000.00. A new trailer has been located costing \$3,895, excluding license plates.

Mr. Gerdovich said the grant agreement between the Illinois Emergency Services Management Association and the County of Iroquois has been awarded to the County in the amount of \$15,000 for the period from April 1, 2009 to June 30, 2009. Evidence of financial obligations must be presented to IESMA prior to June 30, 2009. The grant will be used for radio equipment for the Emergency Operation Center. Jerry Roselius is installing the outside antenna today, May 6, and running the cable to the Courthouse.

Coroner Bill Cheatum has been working with the Illinois Coroner Association and a grant writer to purchase equipment, radios, etc. for his office.

Circuit Clerk Lisa Hines had copies of the disbursement made in the office for the month of April 2009.

State's Attorney Jim Devine said the Grand Jury will be in tomorrow, May 7, 2009. There are 16 cases on the docket.

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

It was moved by Rod Copas and seconded by Donna Crow to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence  
s/Donna Crow  
s/Rod Copas  
s/Alan DeWitt  
s/Bret Schmidt  
s/Betty Busick

### **DISCUSSION**

Director of Data Processing Cecelia Dixon asked for clarification of the policy/procedure of having bills paid, prior to their approval by a committee and the full County Board. State's Attorney Jim Devine said constitutional officers do not need approval of the County Board to spend money that is in their budget. He said claims from constitutional officers are taken before a committee because they have a right to review them.

### **PROCLAMATION RELAY FOR LIFE**

Lou Strong, representing Relay for Life, presented the following proclamation. It was moved by Mr. Dowling and seconded to adopt the Relay for Life Proclamation. Motion carried by a voice vote.

### **Iroquois County, Illinois PROCLAMATION**

**Whereas**, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death;

and

**Whereas**, approximately 193 new cases of cancer will be diagnosed in Iroquois County in 2009, and 85 Iroquois County residents are expected to die from cancer;

and

**Whereas**, the American Cancer Society is a voluntary community based health organization dedicated to eliminating cancer as a major health problem;

and

**Whereas**, the Relay For Life is a community affair held throughout America which

represents an opportunity to join together with family and friends to celebrate the lives of people who are battling cancer, remember loved ones lost to the disease, and inspire participants to fight back by taking action that could save their life, the life of a loved one, or the life of someone in their community.

**Now, therefore** I, Ron Schroeder, President of the Iroquois County Board, do hereby proclaim the week of June 7<sup>th</sup> through June 13<sup>th</sup> as

**“RELAY FOR LIFE WEEK”**

Throughout Iroquois County and urge citizens to recognize and participate in Relay events held in Iroquois County.

Proclaimed at the Iroquois County Board Meeting this 12<sup>th</sup> day of May 2009

Attest: s/Mark Henrichs

Signed: s/Ronald Schroeder

**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, May 12, 2009

Chairman Schroeder

On motion to approve Finance Committee report

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

Nay: Crow, Hiles, Mowrey, Wasmer, Wynn Bence

Absent: Schmidt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

May 12, 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 7, 2009 at 9:00 A.M. Members

present were Chairman Jim Meyer, Russell Bills, Charles Alt, Susan Wynn Bence, John Dowling, Kevin Hansen, and Rod Copas. Also present County Board Chairman Ron Schroeder; County Board member Jean Hiles; Gloria Schleeef, Planning and Zoning Administrator; Sheriff Eldon Sprau; Mindy Kuntz Hagan, Treasurer; Director of Data Processing Cecelia Dixon; Bob Yergler, Supervisor of Assessments; Director of County Information Systems Tom Tuntland; County Clerk Mark Henrichs; Yvonne Doggett, Chief Deputy Treasurer; ESDA Coordinator Carl Gerdovich; and Wendy Davis from the *Times Republic*.

Roger Schuldt from Schuldt Insurance reported that the County had no new claims. Mr. Schuldt corrected the vehicle information he reported at the April Finance Committee meeting. It was a Sheriff's 2006 Chevy personal passenger vehicle rather than a 2006 Chevy pickup as reported. The County added a County Highway snow plow to their liability policy. The 2<sup>nd</sup> installment premium has not increased for Workman's Comp.

Sheriff Eldon Sprau said the Old Courthouse had new shingles installed on the overhangs 2 years ago by S&A Concrete from Crescent City, IL, who subletted the work. Some of shingles have blown off. Mr. Schuldt said he will turn in a claim. The County has a \$500 deductible.

The County's auditor, Marcie Meents Kolberg from Smith, Koelling, Dykstra & Ohm, Bourbonnais, IL, distributed a tentative copy of the audited financial statement of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information of Iroquois County for the fiscal year ended November 30, 2008. Five (5) matters came to the attention for County consideration:

1. Recommend that any time an account is set up under the County's FEIN, the information must be shared with the Treasurer.
2. Recommend that a knowledgeable person review journal entries. Results of these reviews and corrective steps should be documented.
3. Recommend a yearly review of inventory that has been compiled for equipment, furniture, fixtures and other assets.
4. Collateral coverage of one of the County banks was not adequate to collateralize the balances.
5. County should work on documenting processes over cash receipts, cash disbursement, and payroll with addressing the steps of a transaction from inception to recording in general ledger.

Ms. Kolberg reminded the Finance Committee that a budget is only a management tool. Overall, the County's expenses are more than the revenues. The committee discussed numerous ways to reduce expenses. It was moved by Kevin Hansen and seconded by Charles Alt to recommend to the full County Board to re-open the current fiscal year budget. Roll Call vote. Meyer, aye; Bills, aye; Alt, aye; Hansen, aye; Dowling, aye; Wynn Bence, aye; Copas, aye. Motion carried unanimously. To re-open the budget would take a 2/3 majority County Board vote. County Negotiator Dave Hibben and State's Attorney Jim Devine will be asked to be present at the County Board May 12, 2009 meeting possibly for a called Executive Session.

The Tax committee was asked by Dr. Finnell, Animal Control Administrator to recommend to the Finance Committee to create a revenue line in the Animal Control budget for reclaimed animals. Director of Data Processing Cecelia Dixon said that line had already been created under the revenues. No action taken as the auditor agreed the line item does belong there.

The committee continued discussion of how to decrease County expenses, such as, reducing

the number of County Board Members, size of districts, hiring a County Manager, electing at large the County Board Chairman, etc.

Director of Data Processing Cecelia Dixon will send a letter to all Elected Officials/department heads with budget guidelines that the Finance Committee will be considering during the 2010 budget process.

Treasurer Mindy Kuntz Hagan reported the tax bills were mailed on Wednesday, May 6, 2009 before the increase in postage which saved the County \$500. The taxes will be due June 9 and September 9, 2009.

Susan Wynn Bence reported the Old Courthouse has been awarded \$13,440 from the Illinois Clean Energy grant. This is a 80/20 grant with the money paid upfront. The Old Courthouse will borrow from the Solid Waste Fund since it an Environmental issue. State's Attorney Jim Devine will prepare a loan agreement.

County Clerk Mark Henrichs said he had requested a fee study last month from Maximus, Northbrook, IL to determine the actual cost of providing certain County Clerk services. Illinois law permits a county to adjust fee prices by ordinance if a cost study finds that current charges are not sufficient to reimburse the cost of the service. He has received a tentative report.

County Clerk Mark Henrichs reported he will be applying for a grant through HAVA for election equipment maintenance in the amount of \$13,962. After the grant is prepared, it will be placed on file.

It was moved by John Dowling and seconded by Kevin Hansen to pay the bills subject to County approval excluding the Access One \$1,610.98 claim and the three (3) Judicial claims that had been reviewed by the Judicial & Public Safety committee on May 6, 2009. Motion carried.

It was moved by John Dowling and seconded by Russell Bills to adjourn at 12:30 P.M. Motion carried.

All of which is respectfully submitted.

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

## **DISCUSSION**

Board members asked what the procedure would be, should a reduction in staff become necessary. County Negotiator David Hibbon said the union and the employees must be give a minimum of thirty days notice. He said they will need to obtain a seniority list for all offices. Director of Data Processing Cecelia Dixon said she could provide these lists. He indicated seniority is somewhat complicated by a co-employer relationship (Elected Officials and County Board), but he did not think "bumping" would be an option to employees due to the structure of the union units. Mr. Hibbon said he was unsure where the responsibility lies to send the notifications, but he would research this. It was noted there are additionally 20 County employees who are not elected officials and also not union members, such as Chief Deputies and some department heads. Sheriff Eldon Sprau said he felt that early retirement and other options have not been looked at closely enough.

State's Attorney Jim Devine answered questions concerning the re-opening of the budget. He said the 2/3 majority was a requirement to re-open the budget only. Subsequent votes on this issue will now require only a simple majority. Finance Chairman Jim Meyer said opening the budget is new territory. He said the Finance Committee may now be working simultaneously on two budget years.

**PLANNING & ZONING**  
**and**  
**ORDINANCE NO. 2009-4 (Townsend)**

*(Ordinance has been recorded and placed on file in the County Clerk's Office)*

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his Committee and presented Ordinance No. 2009-4 for adoption. It was moved by Mr. Krumwiede and seconded to remove the private wind turbine ordinance issue and send it back to the committee for further study. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, May 12, 2009

Chairman Schroeder

On motion to remove and send back to committee -private wind turbine ordinance paragraphs

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

Nay: Dowling

Absent: Schmidt

It was moved by Mr. Lemenager and seconded to approve the balance of the Planning and Zoning Committee report and Ordinance No. 2009-4. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, May 12, 2009

Chairman Schroeder

On motion to approve Planning & Zoning Committee report, *as emended*, and Ordinance No. 2009-4

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

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

County Board, Recessed Session  
May 12, 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 May 8, 2009 at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Beryl Luecke, Dan Pursley, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Others attending were Sam Townsend and Wendy Davis from the *Times Republic*.

Ms. Schleef said she had added one item to the agenda. She said Dave Perzee's shed has been advertised to sell for \$189,900.00 with Speckman Realty. She said the shed has been advertised as a three bedroom, one bath with a five car garage. She talked to Jim Devine and he stated he had given a written note that they could stay there on weekends, holidays, and vacations. There was lots of general discussion on what had been allowed in the shed. Mr. Pursley said he had a copy of a letter to Dave and Kendra Perzee from the State's Attorney regarding this. Ms. Schleef asked to have a copy for the file and Mr. Pursley said she could have a copy.

Mr. Schultz said the minutes should reflect that the Committee does not agree with the State's Attorney's decision. They also felt the State's Attorney should tell the Planning & Zoning Committee exactly what their job is.

Ms. Schleef said she had done an on site kennel inspection with Dan Garner and Dr. Finnell.

*The following paragraphs have been removed and sent back to committee for further discussion per action taken by the full County Board on May 12, 2009.*

~~Ms. Schleef said there have been several requests for personal wind towers. There are two building permits in the County presently for personal wind towers. She believes the Personal Wind Tower Ordinance should be reviewed. Kankakee County has adopted a Personal Wind Tower Ordinance making it a permitted use in A-1 and A-2. She has retyped this Ordinance in double-spaced and thought this could be reviewed point by point if the Committee would like. The Committee reviewed the Ordinance.~~

~~Mr. Schultz made a motion to **approve** the Private Wind Turbine Ordinance. Mr. Meyer seconded the motion.~~

~~A roll call vote was taken. It was unanimous to approve the Private Wind Turbine Ordinance.~~

Ms. Schleef said there is one hearing for a rezoning for Sam Townsend in Danforth Township for 5.95 acres for a Rural Homestead. Sam Townsend came forward and stated they would like to rezone 5.95 acres to build a 1862 square foot house with three bedrooms and a full basement for their daughter. This would be located west of their existing house and is well out of the flood plain. He believes this would be a quality home and an asset to the neighborhood. A small portion of this was farmed last year. Ms. Schleef said no variances are needed.

Mr. Krumwiede said he lives within three miles of this request and everything looks good. Mr. Krumwiede made a motion to **approve** this 5.95 acre rezoning request from A-2 to a Rural Homestead. Mr. Schultz seconded the motion.

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

Mr. Luecke questioned what was happening with the Regional Planning Commission. Ms. Schleaf said their duties are to be changed and the Ordinance will have to be changed to reflect this. Since she has been here, the Regional Planning Commission has only heard rezoning requests. She thought they should work on Ordinances and Map changes along with large commercial requests. There was general discussion on the letter Ted Horner had sent regarding the Regional Planning Commission. Ms. Schleaf questioned whether they should hear the wind tower request that will be coming? Mr. Meyer thought they should be involved with that but the question will be whether the County can pay them. Mr. Schultz said Regional Planning should only meet if something would come up but doesn't think they will meet for about a year.

Mr. Luecke made a motion to **approve** the claims. Ms. Wasmer seconded this 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 Ms. Crow to adjourn the meeting at 11:30 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  
RESOLUTION NO. R2009-9**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2009-9 for adoption. 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, May 12, 2009  
Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Resolution No. R2009-9

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
May 12, 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, May 8, 2009. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Dennis Johnson, Jean Hiles, Charles Alt, Ernest Curtis, and Joel Moore, County Engineer. Also in attendance was Doug Benner, Belmont Township Highway Commissioner and Jerry Henrichs, Crescent Township Highway Commissioner.

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

County Highway	\$ 29,103.70
County Matching	\$ 6,695.00
County Bridge	\$ 10,275.00
County MFT	\$279,294.32
Township MFT	\$274,359.84
TBP	\$ 0.00

Motion carried.

The committee next discussed needed repairs and a time line for the Pittwood Road.

Joel presented a Resolution for Expenditure of MFT Funds for Schwer Road. A motion to accept the resolution was made by Charles Alt and seconded by Ernest Curtis. Motion carried.

Joel discussed a replacement truck for the maintenance department and also a trailer.

As there was no further business to come before the committee, Dennis Johnson moved and it was seconded by Charles Alt to adjourn the meeting at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

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

### **RESOLUTION NO. R2009-9**

**Illinois Department  
of Revenue**

**Resolution for Improvement by County  
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 45, beginning at Sta. 0+11. a point located approximately 11 feet north of the SE Corner of Sec 12. T25N T13W. of the 2<sup>nd</sup> P.M. and extending along said route(s)

in a(n) Northerly direction to a point near Sta 105+75. a distance of approximately 10,564 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Section: 03-02071-01-AS will be rubblize the concrete slab pavement, widen the roadway, reshape the shoulders, ditches and entrances, replace drainage structures and all related roadway work. Section: 03-0271A-01-BR will replace the existing bridge with a 55.75' long single span with 27" deep PCC deck beams on pile support concrete abutments, stone riprap, and all related bridge work and shall be designated as Section 03-02071-01-AS/03-0721A-01-BR0-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seventy-nine Thousand Two Hundred and 00/100 ----- dollars, ( \$1,079,200.00 ) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Mark R. 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 County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on May 12, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 12th day of May A.D. 2009.

(SEAL) \_\_\_\_\_ s/Mark R. Henrichs \_\_\_\_\_ County Clerk

### APPOINTMENTS

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

David Pruitt of 223 N Third, Watseka, IL to Iroquois County Board of Review for a term of two years.

Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL to Iroquois County Board of Review for a term of two years.

Warren Hamby of 1514 Golf Dr., Loda, IL to Trustee of Loda Sanitary District for a three year term to expire on the 1<sup>st</sup> Monday in May, 2012.

Duane Meister of 3263 N 1800 East Rd, Ashkum, IL to Trustee of Cullom Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2012.

John R. Davenport, Sr. of 540 N Fifth, Sheldon, IL to Trustee of Sheldon District Fire

Department for a term to expire on the 1<sup>st</sup> Monday in May, 2012.

Norman R. Johnson of 3135 E 2780 North Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2012.

### CLAIMS

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

### STATE OF ILLINOIS

### IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2009

Chairman Schroeder

On motion to approve claims

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

Nay: Copas

Absent: Schmidt

### COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	912.64
PENCE OIL COMPANY	302.52
SCOTCHMONS STORES	508.21

### COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	218.16
CREATIVE OFFICE SYSTEMS, INC	329.03
MINDY KUNTZ HAGAN CO TREASURER	140.87
HOLLY BARNETT ZNEBAKA DBA	135.00
WILLIAM H LANGE DBA	67.00

### COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

IROQUOIS PAVING CORP	1,005.20
KAPER'S HARDWARE & BUILDING	15.80
NEWMAN TRAFFIC SIGNS	351.26

### COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING	156.70
ALTORFER INC	319.92
BIG R STORES	276.22
FARM PLAN	412.61
THE FASTENAL COMPANY	132.83
HICKSGAS WATSEKA, INC	227.28

J MERLE JONES & SONS INC .....	88.25
GORDON L LANGELLIER DBA .....	45.00
MARTIN EQUIPMENT OF IL INC .....	50.51
MCCULLOUGH IMPLEMENT CO .....	93.62
NAPA AUTO PARTS .....	878.41
RAHN EQUIPMENT COMPANY .....	195.94
WATSEKA FORD LINCOLN MERCURY .....	144.16

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

EASTERN ILLINI ELECTRIC COOP .....	564.04
MINDY KUNTZ HAGAN CO TREASURER .....	1,319.02
NICOR GAS .....	198.10

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

D & S EXCAVATING .....	7,275.00
FEHR-GRAHAM & ASSOCIATES LLC .....	3,000.00

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

TRUSTEES OF AMITY CEMETERY .....	300.00
DONALD J DROPEK .....	2,100.00
FEHR-GRAHAM & ASSOCIATES LLC .....	1,800.00
MARION O SMITH & MABEL L SMITH .....	1,125.00
ZOOK FARMS INC .....	1,370.00

**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 .....	8,576.93
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	8,989.12
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

CONTECH CONSTRUCTION PRODUCTS .....	15,249.69
EMULSICOAT INC .....	4,431.38
IROQUOIS PAVING CORP .....	234,866.04
TRAFFIC CONTROL & PROTECTION .....	602.00

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

BEAVER TOWNSHIP TREASURER .....	8,207.02
CONCORD TOWNSHIP TREASURER .....	10,000.00
CONRAD TRUCKING, INC. ....	110,785.33
CONTECH CONSTRUCTION PRODUCTS .....	24,861.70

DANIEL RIBBE TRUCKING .....	2,475.08
FEHR-GRAHAM & ASSOCIATES LLC .....	3,600.00
FOUNTAIN CREEK TWP TREASURER .....	5,323.95
GENERAL MATERIALS CORP .....	30,374.05
GROSSO TRUCKING INC .....	34,256.67
MILFORD TOWNSHIP TREASURER .....	2,847.61
ONARGA TOWNSHIP .....	5,000.00
PRAIRIE MATERIAL SALES INC .....	3,376.12
WEBER TRUCKING, INC .....	33,252.31

**SHERIFF - MILEAGE & TRAVEL**

DEREK HAGEN .....	44.16
PARAGON FINANCIAL GROUP .....	718.19

**SHERIFF - LEADS**

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

CAM SYSTEMS .....	1,720.00
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**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....	5,740.99
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**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	73.15
QUILL CORPORATION .....	66.94
JESSE WHITE, SECRETARY .....	156.00

**SHERIFF - GAS & OIL**

CASEY'S GENERAL STORES INC .....	79.30
PENCE OIL COMPANY .....	5,817.31

**SHERIFF - MEDICINE**

CVS PHARMACY .....	181.19
WALMART COMMUNITY BRC .....	4.00

**SHERIFF - PRISONER SUPPLIES**

CVS PHARMACY .....	33.91
MEDIACOM LLC .....	93.53
SCOTCHMONS STORES .....	5.81

**SHERIFF - INVESTIGATION EXPENSE**

KAPER'S HARDWARE & BUILDING .....	5.07
JONATHAN RIECHES .....	15.00

WALMART COMMUNITY BRC ..... 49.76

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

RAY O'HERRON CO., INC ..... 29.99

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE ..... 1,176.15

DRALLE CHEV-CAD-OLDS & GEO INC ..... 201.22

JONCO PRODUCTS INC ..... 106.85

PENCE OIL COMPANY ..... 400.24

RANDY VAUGHN DBA ..... 1,088.00

WATSEKA BODY SHOP ..... 1,102.32

WATSEKA CHRYSLER, PLYMOUTH ..... 474.03

**SHERIFF - TRAINING**

TRI-RIVER POLICE TRAINING REG ..... 1,260.00

**SHERIFF - DOCTOR FEES**

ASSOCIATED RADIOLOGISTS OF ..... 14.35

IROQUOIS EMERGENCY MED SPEC ..... 35.85

PHILIP ZUMWALT MD ..... 604.32

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

AUTOPSY PATHOLOGY CONSULTANTS ..... 1,800.00

KANKAKEE COUNTY CORONERS ..... 250.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT'S SUPER FOODS #305 ..... 17.54

IICLE ..... 195.00

IL TRAFFIC COURT CONFERENCE ..... 90.00

ILLINOIS STATE BAR ASSOCIATION ..... 65.00

PAULSON REPORTERS LTD ..... 334.90

WEST GROUP PAYMENT CENTER ..... 200.00

**STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP**

CARLEY ADVERTISING SPECIALTIES ..... 631.52

**STATES ATTORNEY - EXPENSE OF OFFICE**

SUSAN BARKER ..... 149.64

CREATIVE OFFICE SYSTEMS, INC ..... 38.70

JAMES A DEVINE ..... 307.75

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

KANKAKEE VALLEY PUBLISHING ..... 208.75

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

KAPER'S HARDWARE & BUILDING ..... 50.00  
NEXTEL COMMUNICATIONS ..... 53.70

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

MINDY KUNTZ HAGAN CO TREASURER ..... 65.88

**E.S.D.A. - HAZARD MITIGATION PLNG MTGS**

STANTEC CONSULTING SERVICES ..... 5,927.45

**COURTS - BAILIFF SALARY**

DONALD R KING ..... 1,128.00  
ROSCOE MASON ..... 1,880.00  
DAN SAWYER ..... 470.00

**COURTS - SPECIAL ATTORNEY HIRE**

JOHN D MCFETRIDGE ..... 168.75  
RAZZANO LAW OFFICES ..... 562.00  
FRANK J SIMUTIS, P.C ..... 404.77

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC ..... 36.93  
MARTIN WHALEN OFFICE SOLUTIONS ..... 152.50

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER ..... 3,070.12

**COURTS - COURT SERVICES**

JOSE G DAMIA ..... 270.00  
DALE STROUGH, ATTORNEY AT LAW ..... 62.57

**PROBATION - MILEAGE & TRAVEL**

MINDY KUNTZ HAGAN CO TREASURER ..... 18.48  
BARBARA KING ..... 218.90

**PROBATION - JUVENILE BOARDING**

CAM SYSTEMS ..... 432.00  
RIVER VALLEY DETENTION CENTER ..... 3,450.00

**PROBATION - EXPENSE OF OFFICE**

A T & T MOBILITY ..... 52.15  
MHS ..... 100.00

**CIRCUIT CLERK - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	16.58
LISA HINES .....	72.56
KANKAKEE VALLEY PUBLISHING .....	397.50

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

TERRY BURTON .....	50.00
JILL JOHNSON .....	50.00
MYRL MARSHALL .....	50.00
RUSSELL PERKINSON .....	50.00
BARB TEIG .....	50.00
ELIZABETH THOMPSON .....	50.00
WAYNE WAGNER .....	50.00

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

GLORIA SCHLEEF .....	150.00
DEBBIE WRIGHT .....	50.00

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

KENNETH BARRAGREE .....	50.00
JAMES GILVIN .....	50.00
HANLEY GUY .....	50.00
CHARLES LEITZ .....	50.00
MERLE LEMENAGER .....	50.00
HAROLD M LOY .....	50.00
BERYL LUECKE .....	50.00
BRYAN LUKE .....	50.00
HARRY MOGGED .....	50.00
JOEL MOORE .....	50.00
MIKE MORAN .....	50.00
ROB SHRIMPLIN .....	50.00
THIS IS A VOIDED CLAIM .....	.00
DONALD WAUTHIER .....	50.00

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

TERRY BURTON .....	7.70
JILL JOHNSON .....	20.90
MYRL MARSHALL .....	1.10
RUSSELL PERKINSON .....	27.50
GLORIA SCHLEEF .....	13.75
BARB TEIG .....	13.75
ELIZABETH THOMPSON .....	24.20
WAYNE WAGNER .....	35.20

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	770.00
BATES BROWN .....	385.00
MYRL MARSHALL .....	55.00
MATTHEW TUTTLE .....	715.00
THIS IS A VOIDED CLAIM .....	.00

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

GLORIA SCHLEEF .....	122.55
SCOTCHMONS STORES .....	54.60

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

JAMES GILVIN .....	16.50
HANLEY GUY .....	27.50
CHARLES LEITZ .....	15.40
MERLE LEMENAGER .....	18.15
HAROLD M LOY .....	19.80
BERYL LUECKE .....	33.00
BRYAN LUKE .....	31.90
HARRY MOGGED .....	25.30
JOEL MOORE .....	25.30
MIKE MORAN .....	19.25
ROB SHRIMPLIN .....	7.70
GLORIA SCHLEEF .....	13.75
THIS IS A VOIDED CLAIM .....	.00
DONALD WAUTHIER .....	20.90
DEB WRIGHT .....	5.50

**ZONING AND PLANNING - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	170.95
QUILL CORPORATION .....	180.48

**ZONING AND PLANNING - PUBLICATIONS**

THE GILMAN STAR, INC .....	18.00
KANKAKEE VALLEY PUBLISHING .....	37.50
THE LONE TREE LEADER .....	15.00

**COUNTY CLERK - EXPENSE OF OFFICE**

A T & T MOBILITY .....	138.65
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**BOARD OF REVIEW - EXPENSE OF OFFICE**

THE ADVOCATE .....	22.00
THE LONE TREE LEADER .....	108.00
MILFORD HERALD, INC .....	94.50

THE NEWS GAZETTE .....	102.00
SCHEIWE'S PRINT SHOP & .....	135.68
<b>COUNTY TREASURER - TRAVEL &amp; CONVENTION EXPENSE</b>	
MINDY KUNTZ HAGAN .....	312.94
<b>COUNTY TREASURER - EXPENSE OF OFFICE</b>	
QUILL CORPORATION .....	136.74
<b>POSTAGE FOR COUNTY OFFICES - POSTAGE</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	4,000.00
<b>ASSESSMENT OFFICE - TRAVEL &amp; CONVENTION EXPENSE</b>	
ROBERT A YERGLER .....	330.00
<b>ASSESSMENT OFFICE - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	110.25
PENCE OIL COMPANY .....	37.40
<b>ASSESSMENT OFFICE - PUBLICATIONS</b>	
BAIER PUBLISHING CO .....	19.50
KANKAKEE VALLEY PUBLISHING .....	41.75
THE NEWS GAZETTE .....	15.47
<b>ASSESSMENT OFFICE - TAX MAPS SERVICE</b>	
THE SIDWELL COMPANY .....	4,071.60
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - TELEPHONE</b>	
A T & T LONG DISTANCE .....	189.78
A T & T MOBILITY .....	182.69
A T & T .....	1,916.80
ACCESS ONE .....	3,474.73
PACIFIC TELEMAGEMENT SERVICE .....	50.00
VERIZON WIRELESS .....	228.36
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - ELECTRICITY</b>	
AMEREN CIPS .....	8,382.87
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - WATER</b>	
CITY OF WATSEKA .....	554.96
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HEATING</b>	
NICOR GAS .....	628.75
VANGUARD ENERGY SERVICES LLC .....	7,164.70

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

THE ARC OF IROQUOIS COUNTY .....	105.15
BIG R STORES .....	893.31
CREATIVE OFFICE SYSTEMS, INC .....	155.97
THE FASTENAL COMPANY .....	32.04
TIM GOODMAN DBA .....	280.00
KAPER'S HARDWARE & BUILDING .....	891.35
NAPA AUTO PARTS .....	20.45
PLUMB MART .....	128.30
WALMART COMMUNITY BRC .....	20.92

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

ALLIED WASTE SERVICES #726 .....	620.89
AQUALITY SOLUTIONS .....	17.00
GETZ FIRE EQUIPMENT .....	86.80
HILTZ PORTABLE SANITATION INC .....	155.00
URBAN ELEVATOR SERVICE .....	1,617.50

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

CANADY BUILDING MAINTENANCE .....	1,453.45
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**COUNTY BOARD - SUPPLIES & EXPENSES**

JOHN DOWLING .....	111.05
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**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

HELEN BRUENS .....	35.00
CREATIVE OFFICE SYSTEMS, INC .....	368.00
CRESCENT CITY COMMUNITY CENTER .....	75.00
JESSE DENOYER .....	35.00
GBS INC .....	17,298.67
KANKAKEE VALLEY PUBLISHING .....	801.16
MILFORD HERALD, INC .....	124.80
THE NEWS GAZETTE .....	52.00
CARL SCHROEDER .....	30.80
SALLY TAMMEN .....	25.95

**ELECTIONS - VOTER CANVASSING EXPENSE**

SHANE CULTRA .....	70.90
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**DATA PROCESSING - OFFICE SUPPLIES**

CREATIVE OFFICE SYSTEMS, INC .....	24.49
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**ANIMAL CONTROL - SALARIES - WARDENS**

WILLIAM GARNER ..... 65.00  
 DAN GARNER ..... 1,625.00

**ANIMAL CONTROL - MILEAGE**

WILLIAM GARNER ..... 6.60  
 DAN GARNER ..... 675.40

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA ..... 910.00

**SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY**

PRECISION CARTRIDGE INC ..... 2,627.25

**TEEN COURT FUND - MILEAGE & TRAVEL**

DARIEN ABADIE ..... 20.00  
 COLLIN BOUGHTON ..... 15.00  
 RAY GUTTENDORF ..... 15.00  
 COREY HOLDMAN ..... 10.00  
 DYLAN KISSEE ..... 15.00  
 CHELSEY KNIGHT ..... 10.00  
 LAURA PETERS ..... 15.00  
 TRAVIS RAVENS ..... 15.00  
 JESSICA SCHROEDER ..... 15.00  
 ERIK TOBEY ..... 20.00  
 ALLISON WILSON ..... 15.00

**TEEN COURT FUND - EXPENSE OF OFFICE**

BERKOT'S SUPER FOODS #305 ..... 14.37  
 AMY JO CRAWFORD ..... 60.00  
 MICHAEL SABOL ..... 150.00

**RETIREMENT - COUNTY SHARE OF FICA**

FORD-IROQ PUBLIC HEALTH DEPT ..... 5,670.99

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

FORD-IROQ PUBLIC HEALTH DEPT ..... 3,757.88

**WORKMANS COMPENSATION - WORKMANS COMPENSATION**

ROGER SCHULDT INSURANCE ..... 83,039.00

**AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES**

COTT SYSTEMS ..... 1,181.93

**SOLID WASTE DISPOSAL - TELEPHONE**

A T & T .....	56.71
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	128.43
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
HICKSGAS WATSEKA, INC .....	33.00
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
KKK SANITARY DISPOSAL, INC .....	248.86
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	72.00
WITHAM TOXICOLOGY .....	46.00
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC .....	519.55
<b>GRANTS - CORONER DEATH CERT SURCH EXP</b>	
RAY O'HERRON CO., INC .....	62.45
<b>GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH</b>	
BENEFIT ADMINISTRATIVE SYSTEMS .....	125,712.60

**AMEND AGENDA  
and  
AUTHORIZE LINE OF CREDIT**

Treasurer Mindy Kuntz Hagan reported there is not enough money in the bank to pay the bills. Although a line of credit was established in 2008, State's Attorney Jim Devine said the Board will need to approve borrowing from the bank for the fiscal year beginning December 1, 2008.

It was moved by Mrs. Hiles and seconded to amend the agenda to add authorization of line of credit up to \$500,000. Motion carried by a voice vote.

It was moved by Mrs. Hiles and seconded to authorize Treasurer Mindy Kuntz Hagan to set up a line of credit to meet County expenses, up to \$500,000. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 12, 2009

Chairman Schroeder

On motion to authorize setting up line of credit

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Johnson,

Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence  
Nay: Krumwiede  
Absent: Schmidt

**ADJOURNMENT**

It was moved by Mr. Dowling and seconded to adjourn at 12:13 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, June 9, 2009 at 9:00