

**OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
November 12, A.D., 2008**

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**Recessed Session  
November 12, 2008**

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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 Wednesday, November 12, 2008 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, November 12, 2008  
Chairman Schroeder  
On motion to call roll

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schroeder, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

**PRAYER AND PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Paul Copeland, Pastor of the Watseka First United Methodist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**MINUTES**

It was moved by Mrs. Busick and seconded to approve the minutes of the October 2008 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, November 12, 2008  
Chairman Schroeder  
On motion to approve payroll

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

**COUNTY BOARD SERVICES**

Russell Bills .....	\$ 220.00
Betty Busick .....	55.00

Alan DeWitt	62.00
John R. Dowling	275.00
Jerry P. Haynes	308.92
Dennis Johnson	228.18
Rodney Copas	235.20
Donna K. Crow	207.12
Kevin Hansen	173.18
Troy R. Krumwiede	165.00
Beryl V. Luecke	270.30
Harriett Mowrey	299.56
John M. Kuntz	296.64
James H. Meyer	341.68
Ronald Schroeder	449.34
Bret V. Schmid	217.65
Lowell D. Schmidt	220.00
Merle Lemenager	371.55
Dale L. Schultz	251.01
Donna L. Wasmer	165.00
John A. Wilkening	480.96
Edward V. Schuldt	236.97
Susan Wynn Bence	220.00
Jim Hurt	313.60
Jean L. Hiles	194.49

**PRESENTATION OF PLAQUES**

Chairman Schroeder presented plaques of recognition to outgoing County Board members John Wilkening, Ed Schuldt, Jerry Haynes, and Jim Hurt.

Judicial Committee Chairman John Kuntz presented a plaque of recognition to Circuit Clerk Arlene Hines. Mrs. Hines is retiring with 58 years of service to Iroquois County.

**PLANNING & ZONING**

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote. Representatives from Vision Energy were present to answer questions. At that time it was stated the company would voluntarily pay the cost of the legal publication fees which were incurred, as discussed in the following report.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2008

Chairman Schroeder

On motion to approve the Planning & Zoning committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson,

Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
November 12, A.D., 2008

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 November 7, 2008, 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 Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Wendy Davis from the *Times-Republic*; John Wilkening, County Board Vice Chairman; County Board member John Dowling; and Myrl "Huck" Marshall, member of the Zoning Board of Appeals.

Gloria Schleef, Zoning Administrator, told the committee the ordinance revisions are complete. She said the hearings for the K4 wind farm in Milks Grove Township went well with no major problems. Gloria talked about a claim for the legal publications in area papers. Since the ordinance for the application process did not mention the cost of the legal publications, the fee could not be passed on to the applicant. She would like to see if the wind tower ordinance could be revised to include these fees for future applications. In addition, Gloria reviewed her report for the month of October. There were 14 building permits issued, with 187 total for fiscal year 2008. The total receipts during the month were \$2,937, with \$53,309 total for the year.

Myrl "Huck" Marshall, member of the Zoning Board of Appeals, addressed the committee with issues regarding decommissioning in the wind tower ordinance. He urged the committee to make certain there is a foundation and footing with no loophole available before a decision is made on the wind farm. This would insure that there would be no expense to the taxpayers of Iroquois County should something happen in the future regarding the proposed wind farm. After a short discussion, the committee agreed the wind tower ordinance addresses the issues of concern and they are confident that the tax payers will not be liable for any expense should the unexpected happen.

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

Gloria spoke to the committee about upcoming rezoning requests.

Following a brief recess, a public meeting was called to order for the purpose of hearing one conditional use request.

Vision Energy is proposing a four county wind farm with a portion to be located in Iroquois County's Milks Grove Township. The K4 Wind Farm, as it is called, is approximately 5,560 acres with 47 wind turbines to be located in Iroquois County. Vision Energy was represented by Mark Gershon, Turner Hunt, and Jeff Harris. The men told the committee that the State of Illinois has adopted the Illinois State Renewable Portfolio Standard that requires twenty-five percent of

electricity to come from renewable resources by the year 2025. Illinois has also mandated that seventy-five percent of that twenty-five percent must come from wind energy. They feel that the K4 wind farm is consistent not only with the goals of the state, but with the wind tower ordinance adopted by the County. Wind energy is free, inexhaustible, competitive with fossil fuel power, pollution free, and it supports agriculture in rural areas. During the construction of the wind farm, Vision Energy will employ approximately 200 people. After construction, there will be 20-30 full time jobs to keep the farm operational. There have been noise and real estate analyses that show no adverse reaction due to the wind turbines. It was also noted that each turbine will be a separate piece of real estate with an individual PIN number for each turbine site. After a lengthy discussion, it was moved by Jim Meyer and seconded to **approve** the conditional use request. Roll call vote. Motion to **approve** carried unanimously.

As there was no further business to come before the committee, it was moved by Beryl Luecke and seconded to adjourn at 10:51 A.M. Motion carried.

All of which is respectfully submitted.

s/Merle Lemenager  
s/Jim Meyer  
s/Troy Krumwiede  
s/Donna Wasmer  
s/Donna Crow  
s/Beryl Luecke  
s/Dale Schultz

### **POLICY & PROCEDURE**

Mr. Schroeder, Chairman of the County Board, read the Policy and Procedure Committee report. It was moved by Mr. Kuntz 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, November 12, 2008

Chairman Schroeder

On motion to approve the Policy & Procedure committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

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

County Board, Recessed Session

November 12, A.D., 2008

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 November 10, 2008 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jim Hurt, Harriett Mowrey, John Dowling, John Kuntz, Jim Meyer, and Merle Lemenager. Also present were Sheriff Eldon Sprau; Mindy Kuntz Hagan, Treasurer; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Gloria Schleaf, Zoning Administrator; Barb Witte, Administrative Assistant to the County Board; Tom Tuntland, Director of County Information Systems; Joel Moore, County Engineer; Carl Gerdovich, ESDA Director; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; County Board members Susan Wynn Bence and Russell Bills, and Wendy Davis from the *Times-Republic*.

The committee reviewed the claims. It was moved by Jim Meyer and seconded to pay the bills subject to County Board approval. Motion carried.

Chairman Schroeder reported on the following:

- County Board member Harriett Mowrey will replace John Wilkening on the ETSB (911 Board).
- Director of County Information Systems Tom Tuntland has asked for email addresses of County Board members. Any Board member who would like to, may submit their email address directly to Tom.
- A thank you letter has been received from the Iroquois County Soil & Water District for the \$2,000 grant made to them from the General Fund.
- The Organizational meeting of the County Board which is to take place on December 1, 2008 at 9:00 A.M. conflicts with the Health Committee meeting. The Health Committee will meet at 10:30 A.M. on that date. County Clerk Mark Henrichs said he will begin circulating the petition for a call for a special meeting for the Organizational Session.
- County Clerk Mark Henrichs will be in charge of the plans for the County Board Christmas party.

The committee again discussed the issue of a hiring freeze. This was previously recommended by the Finance Committee in October; however, the Finance report was not approved. Following discussion, it was moved by Jim Meyer and seconded to put a hiring freeze in place which will take affect November 12, 2008, and remain in affect until further notice. Motion carried by a roll call vote. Jim Hurt voted nay.

Each committee chairman highlighted their report and answered questions. The committee briefly discussed the possibility of borrowing funds from the recycling center fund lines which are restricted for the purpose of solid waste and recycling. State's Attorney Jim Devine will research the legalities of this action.

As there was no further business to come before the committee it was moved by John Dowling and seconded to adjourn at 10:21 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder  
s/John Wilkening  
s/Jim Hurt  
s/Harriett Mowrey

s/John Dowling  
s/John Kuntz  
s/Jim Meyer  
s/Merle Lemenager

**HEALTH - November 12, 2008**

Mr. Dowling, Chairman of the Health Committee, gave the first 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, November 12, 2008

Chairman Schroeder

On motion to approve the November 12, 2008 Health Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
November 12, A.D., 2008

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 November 12, 2008, at 8:30 A.M. Members present were John Dowling, Donna Wasmer, Betty Busick, Bret Schmid, Jean Hiles, and Rod Copas. Also present were Ron Schroeder, County Board Chairman; County Board member Dennis Johnson; Brian Martell, Solid Waste Coordinator; and State's Attorney Jim Devine.

The committee met to open the sealed bids that were received for the sale of the Recycling Center. Committee Chairman John Dowling said that after the bids were opened any of the potential buyers would have a chance to raise their initial proposal. The bidders included Melvin and Becky Redeker, with a bid of \$52,600; Martin Wessels, with the bid of \$45,000; and River Valley Recycling, represented by Steve Snow and Kyle Bruno, with the bid of \$55,000. After the interested parties had their chance to increase their offers, a bid of \$120,000 was accepted from River Valley Recycling for the purchase of the Recycling Center, subject to County Board approval.

As there was no further business to come before the committee the meeting was adjourned at 8:52 A.M.

All of which is respectfully submitted.

s/John Dowling



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

### **HEALTH - November 3, 2008**

Mr. Dowling, Chairman of the Health Committee, gave the second report of his committee and moved for adoption. The motion was seconded.

Iroquois County resident Martin Wessels, who farms nearby the property, spoke briefly to the Board as a concerned citizen and a Trustee of Iroquois Township. Mr. Wessels said the Township is not in favor of the sale of the Recycling Center. Their concern is that motor vehicles will be brought in which could potentially contaminate the soil. They would like to see some type of containment if vehicles are brought in. Mr. Wessels stated he is pro-recycling and hopes there is success in what needs to be accomplished. He hopes the facility will be kept clean and well run. He asked that their concerns be entered into the minutes.

Following discussion the motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, November 12, 2008

Chairman Schroeder

On motion to approve the November 3, 2008 Health Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

Nay: Krumwiede

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

County Board, Recessed Session

November 12, A.D., 2008

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 November 3, 2008 at 9:00 A.M. Members present were John Dowling, Rod Copas, Jean Hiles, Bret Schmid, and Donna Wasmer. Also present were Suzanne Light, Executive Director of ABRA; Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and Ron Schroeder, County Board Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending October

26, 2008. There were a total of 11 stray dog calls, 6 bite cases, 5 registration violations, 11 welfare calls, 12 dogs impounded, and 5 aggressive dog complaints. Three dogs were taken to the Vermilion County Welfare Kennel for adoption. One specimen was sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell told the committee the county will soon be receiving a euthanasia license. He said the license will be mailed shortly from the state and explained that it has been a long time since the initial application and approval were given. He talked about the income received from registrations and said Animal Control should end the year with a healthy balance.

Suzanne Light passed out copies of the quarterly report for ABRA and the July 2008-August 2009 Accessibility Plans Action and Implementation. She said the last quarter has been challenging because of late payments from the state. She said ABRA currently has 8 clients and the agency employs 25 people, approximately half of these employees are full time. She spoke about ABRA's involvement with the community and said they recently were one of the sponsors for the Promote Sheldon event which was held in September. She said the Iroquois Mental Health Center recently signed a lease with ABRA to use the conference room as a satellite clinic on Fridays.

Brian Martell, Solid Waste Coordinator passed out copies of the Revenue/Expense report and Volume report ending October, 2008. He said the revenue included interest received on CD's and also a load of plastic. He said the metal market has had a huge drop, but the price of paper is holding its own and cardboard is also steady.

States Attorney Jim Devine will prepare bid forms for publication to the *Kankakee Daily Journal* and the *Times Republic* for parties interested in purchasing the recycling center. The deadline for submitting bids will be Wednesday, November 12, at 8:30 A.M. A motion was made by Rod Copas and seconded to hold a special meeting on November 12, at 8:30 A.M. to receive the bids. Motion carried. It was noted the health committee will make a recommendation, but the decision will be up to the full board to approve. It was also noted a list of equipment included with the sale will be revised because the highway department and maintenance department have requested some items from the recycling center.

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

As there was no further business to come before the committee, a motion was made by Rod Copas and seconded to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/John Dowling  
s/Rod Copas  
s/Jean Hiles  
s/Bret Schmid

### **FINANCE - October 17, 2008**

Mr. Meyer, Chairman of the Finance Committee, gave the first 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, November 12, 2008

Chairman Schroeder

On motion to approve the October 17, 2008 Finance Committee report

Aye: Bills, Busick, Crow, DeWitt, Dowling, Haynes, Hiles, Hurt, Johnson, Kuntz, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

Nay: Copas, Hansen, Krumwiede, Lemenager

STATE OF ILLINOIS  
COUNTY OF IROQUOIS

County Board, Recessed Session

November 12, A.D., 2008

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 October 17, 2008 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, and Susan Wynn Bence. Also present were Larry Pankey, Maintenance Supervisor; Barb Witte, Administrative Assistant to the County Board; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Bob Yergler, Supervisor of Assessments; Gloria Schleeff, Zoning Administrator; Mark Henrichs, County Clerk, Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Undersheriff Derek Hagen; Arlene Hines, Circuit Clerk; Judge Susan Tungate; Carl Gerdovich, ESDA Director/WGFA; Wendy Davis from the *Times-Republic*; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and County Board members Rod Copas, Jim Hurt, Troy Krumwiede, Dennis Johnson, Betty Busick, Donna Crow, Donna Wasmer, Merle Lemenager, and Kevin Hansen.

Finance Chairman Jim Meyer said following the adjustment of funding the fire alarm system, elevator, and dumbwaiter from the capital improvement account, the 2009 proposed budget is currently \$633 in the red. He said today's special meeting is about deciding what can be done to get the proposed budget on file for the required 15 days. Jim said today, he would like to hear specific proposals.

County Board member Rod Copas said an approximate \$477,000 deficit is being carried over into the 2009 fiscal year, although the actual figures will not be known for months. He said with next year's projection of an additional budget deficit, the County may soon be a million in the hole. Rod said tough decisions need to be made right now to get into a positive cash flow situation. The alternative is drastic personnel lay-offs next year, which will affect services and slow the tax cycle. Rod distributed copies of his proposed changes to the 2009 recommended budget and asked that they be made a part of the permanent record.

The committee reviewed the proposal and extensive discussion was held with varying opinions being expressed. Some felt if departmental budget cuts are to be made, they should be a flat percentage made across the board. It was noted that time is being wasted trying to defend each's own position. It would be more constructive to concentrate on figuring out what the percentage should be. Others felt revenues have been highly overstated, which will result in an even larger

deficit next year if not offset by cuts to the expense side of the budget. A budget is a plan that you guess at and try to live within. The deficit did not occur in just one year and cannot be corrected in one year. It is most important to reverse the pattern. Other suggestions included borrowing a larger amount from the capital improvement fund and holding referendum to increase the corporate fund maximum rate. It was the consensus of the committee that everything possible is being done to keep from cutting personnel.

Following a brief recess the committee reviewed the proposed budget line by line and made extensive changes. Revenues were adjusted down to reflect the belief that sales tax and other revenues were likely overestimated. Cuts were made on the expense side in an effort to offset the probable declining revenues. Results of the changes to the 2009 proposed budget were: expenses - \$5,692,171 and revenues - \$5,688,138; a deficit of \$4,033. It was moved by John Dowling and seconded to recommend this proposed budget be placed on file in the County Clerk's office. Motion carried unanimously by a roll call vote.

As there was no further business to come before the committee, it was moved by John Dowling and seconded to adjourn at 11:30 A.M. Motion carried

All of which is respectfully submitted.

s/Jim Meyer  
s/Russell Bills  
s/Jerry Haynes  
s/Harriett Mowrey  
s/John Dowling  
s/Lowell Schmidt  
s/Susan Wynn Bence

#### **FINANCE - November 6, 2008**

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

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

Roll call and votes in Iroquois County  
Recessed Session, November 12, 2008  
Chairman Schroeder

On motion to approve the November 6, 2008 Finance Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

STATE OF ILLINOIS  
COUNTY OF IROQUOIS

County Board, Recessed Session  
November 12, A.D., 2008

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 November 6, 2008 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, John Dowling, Lowell Schmidt, and Susan Wynn Bence. Also present were Bob Yergler, Supervisor of Assessments; Joel Moore, County Engineer; Larry Pankey, Maintenance Supervisor; Tom Tuntland, Director of County Information Systems; Cecelia Dixon, Director of Data Processing; Mark Henrichs, County Clerk; Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Gloria Schleef, Zoning Administrator; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Director; Barb Witte, Administrative Assistant to the County Board; Jerry Wright, AFSCME Union Representative, John Smith, President of AFSCME Local 3312; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; County Board members Rod Copas, Donna Wasmer, Merle Lemenager, and Kevin Hansen; and Wendy Davis from the *Times-Republic*.

Committee member Jerry Haynes reported insurance renewals are being prepared and will be delivered by December 1<sup>st</sup>. He said most of the rate structures are basically static with little change, with the exception of the employee insurance plan. He received notification this week of a pending large claim in excess of \$500,000. The results could be a premium increase of 25% over what was projected. Jerry also reported that participation in the wellness program was very good this year and hopefully this will have a long-term positive affect on premiums.

Treasurer Mindy Kuntz Hagan reported the second half of the cash rent has been received from Walker Farms, as well as the Public Defender's August salary reimbursement from the State. Mindy said she has also been notified by the State of a cost of living increase for the State's Attorney which is to be retroactive to July and will need to be reflected as well in the budget.

Mindy reported she has notified Katherine Blunk by certified mail that her loan from the Revolving Loan Fund is overdue. No payments have been received for 2008. It was the consensus of the committee that further action will be taken if nothing is received by December.

Sheriff Eldon Sprau reported his department has received a grant in the amount of \$8,800 to be used for the purchase of bullet proof vests. He said this should be reflected in the proposed budget.

County Clerk Mark Henrichs briefly reported on the recent election. He said absentee and early voting is gaining popularity. He said early voting can only be done in person, which makes his office much busier. Mark reported the county has been approved for a \$13,000 state grant which

is to be used for management of the voter registration network. This could include expenses such as salary reimbursement for the Systems Coordinator position.

Director of Data Processing Cecelia Dixon reported the final IMRF rates for 2009 have been received and are down a bit from last year. Cecelia distributed a list of amendments to the 2009 budget which have been proposed since the time it was placed on file. The changes are as follows:

- 01-00-00-152002 Transfer Interest Other Funds - from \$50,000 to \$40,000 - This change is at the request of Treasurer Mindy Kuntz Hagan on 10/22/08 to delete the \$10,000 transfer from the Indemnity Fund due to insufficient funds in such.
- Change the line item description from "Transfer to General Fund" or create a new line item for the \$25,000 transfer from Court Document Storage Fund and the \$45,000 from the Sale in Error Fund to correspond to the fund (#20 County Information Systems Fund) in which the transfer it "to". The \$70,000 is in the correct Fund (#20) but the "From" line items in Court Document Storage and Sale in Error say "Transfer to General Fund" so need their description changed to reflect the correct fund.
- 49-00-00-166500 Unemployment Compensation transfer from Joint Dispatch Fund - From \$2,500 to \$3,000.
- 49-00-00-166900 Unemployment Compensation transfer from 911 Emergency Board - From \$300 to \$500.
- 70-00-00-051452 Solid Waste Disposal Transfer to General Fund Account - From \$6,500 to \$7,500.
- 82-00-00-051455 Indemnity Fund Transfer Interest to General Fund From \$10,000 to \$0.

Add the following changes as they are decided:

- Expense for Fund #20 County Information Systems Fund

The committee resumed discussion of ongoing budgetary issues. AFSCME Representative Jerry Wright said he would encourage the Board to look for other ways to cut the budget rather than cutting staff. He said employees are very concerned for their future. He offered suggestions including consideration of an early retirement incentive, whereas these positions could remain unfilled until the County has recovered from financial difficulties. Committee member Susan Wynn Bence said there is interest in this option, as she has been personally contacted by employees. She feels the option may have merit and should be given consideration.

County Board member Rod Copas reiterated his belief that if layoffs do not take place now the County's deficit will continue to increase into the millions. If that happens staff will have to be reduced by 40% to 50%, at which point the County will be unable to operate. Other members of the committee believe there is not room in one budget to make up for a deficit that has amassed over a period of years, for a variety of reasons. Committee member Lowell Schmidt said it is his belief that employees are the County's greatest asset and should not be touched. He is not in favor of trying to fix this in one year. The levy problems have been identified and corrected, farmland values are on the way back up, a TIF District is nearing its end, which will then allot more dollars to the County and other taxing bodies. Other points of discussion were possible cuts of a specific percentage across the board and how this can be accomplished to be fair to everyone, as some offices had already offered significant cuts to their budget; a trend of declining revenues; inappropriate salary increases under the circumstances; and what exactly happens if this budget does

not pass. Following extensive discussion, it was moved by John Dowling and seconded to incorporate into the proposed budget on file, the amendments as submitted above, including an \$8,000 amendment concerning the Sheriff's Department grant. Roll call vote. Motion carried unanimously.

The committee reviewed the claims. It was moved by Jerry Haynes and seconded to pay the bills subject to County Board approval. Motion carried.

As there was no further business to come before the committee, it was moved by Susan Wynn Bence and seconded to adjourn at 10:18 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer  
s/Susan Wynn Bence  
s/John Dowling  
s/Lowell Schmidt  
s/Jerry Haynes  
s/Russell Bills

### **RESOLUTION NO. R2008-33**

Mr. Meyer, Chairman of the Finance Committee, moved to accept the budget currently on file, including the amendments as approved on November 6, 2008. The motion was seconded and discussion took place at that time.

Mr. Meyer said with the inclusion of a couple of recent changes to the proposed budget, the deficit will be approximately \$6,000.

Treasurer Mindy Kuntz Hagan updated the Board on revenues coming in for the current budget. Income tax, sales tax, a farm account transfer, and the final property tax distribution will add approximately \$506,000. This figure does not include any incoming revenues from the various offices. The projected deficit for the 2008 budget is approximately \$500,000 to \$550,000.

State's Attorney Jim Devine stated the Board must approve a budget before the end of the fiscal year. Failing to do so would be a Class D Misdemeanor. He said it does not have to be a balanced budget, but it must be approved by December 1, 2008.

Extensive discussion took place with various opinions expressed. Following discussion, the motion carried by a roll call vote.

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2008

Chairman Schroeder

On motion to approve Resolution No. R2008-33

Aye: Busick, Crow, DeWitt, Dowling, Hiles, Kuntz, Meyer, Mowrey, Schmidt, Schuldt, Wasmer, Wilkening, Wynn Bence

Nay: Bills, Copas, Hansen, Haynes, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Schmid, Schultz

### **RESOLUTION NO. R2008-33**

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,  
DECEMBER 1, 2008 TO NOVEMBER 30, 2009  
AND CANCELING PRIOR APPROPRIATIONS**

**WHEREAS**, it is the duty of the County Board at this meeting to establish an appropriation budget for the succeeding fiscal year, December 1, 2008 to November 30, 2009; and,

**WHEREAS**, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and

**WHEREAS**, the County Board has determined that the proposed budget should be approved; and,

**WHEREAS**, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

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

1. That the proposed budget for the fiscal year, December 1, 2008 to November 20, 2009, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2008 to November 30, 2009, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 12<sup>th</sup> day of November, 2008.

s/Ronald Schroeder  
Ronald Schroeder, Chairman



ATTEST:

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

21 Ayes    2 Nays

**TAX**

Mr. Haynes, 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, November 12, 2008

Chairman Schroeder

On motion to approve the Tax Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

**STATE OF ILLINOIS  
COUNTY OF IROQUOIS**

County Board, Recessed Session  
November 12, A.D., 2008

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 November 5, 2008 at 10:30 A.M. Members present were Jerry Haynes, Dale Schultz, Jim Hurt, Troy Krumwiede, and John Kuntz. Also present were Bob Yergler, Supervisor of Assessments; Mindy Kuntz Hagan, Treasurer; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; Cecelia Dixon, Director of Data Processing; John Wilkening, County Board Vice Chairman; and County Board member Merle Lemenager.

Supervisor of Assessments Bob Yergler reported the equalization process went well and the county has received a tentative multiplier of 1.000 from the State. He said the Board of Review will continue to take complaints up to the 14<sup>th</sup> of the month, noting that complaints are down significantly from last year.

Bob told the committee new monitors were purchased from his capital expense line in order to be up to specifications with the potential new tax cycle program.

Treasurer Mindy Kuntz Hagan reported the tax sale was held in the County Board room on October 27<sup>th</sup>. She said although there were fewer parcels than last year, 367, the total dollar amount sold was higher. Mindy said in past years the County Trustee would hire an individual to attend the

sale and this cost was passed on to the County. This year, a high school student was brought in on a volunteer basis. She said this worked out well and she is considering expanding this program to include other duties which could be preformed by high school students as part of a civics or other related class.

Mindy reported she has contacted treasurers in four counties who are customers of the tax cycle software company Fike & Fike. She said more than one county experienced a fairly long and very rough conversion period, but have been satisfied with the company since then. Another county has had both Fike & Fike and Devnet and found Devnet to be easier and more user friendly. She also was advised by another county that Fike & Fike requires that all hardware be purchased from them as well, which would be a significant concern. The committee was urged by Director of County Information Systems Tom Tuntland to be mindful to compare the features and support of the two companies, not just the cost. It was decided that Supervisor of Assessments Bob Yergler will contact the two companies. Fike & Fike should come in December with a presentation & proposal, while Devnet should be prepared to present their final cost proposal at that time as well.

Director of Data Processing Cecelia Dixon said there is currently no figure in the budget for the purchase of a tax cycle program. It had been left out because no final decision had been made. It was the consensus of the committee that Cecelia should enter the amount of \$40,500 in the proposed budget, which was Devnet's most recent proposal.

Director of County Information Systems Tom Tuntland asked about the status of TIF I. He said it is very important when heading into the next tax cycle to have correct information as to whether it is to be ended or continue for another year. County Clerk Mark Henrichs said the court is to rule on this and the outcome will definitely affect tax bills. He said it is now in the State's Attorney's hands.

Mark reported voter turn-out in Iroquois County was moderate to heavy with an overall 66% turnout. He distributed precinct summaries, noting that his office will immediately begin work on the April 2009 Consolidated Election. Mark said this is the first federal election where his office has printed all ballots in-house. He said this program is working well and saves significant money each election. Ballots printed in-house are a fraction of the cost and far less ballots are wasted. Mark also said volunteer election night workers included local Boy Scouts, County Board members, and other County officials.

Mark discussed the upcoming roll out of the new state-wide death certificate program. He said all counties must purchase death certificate paper from a vendor. Among the criteria is a county seal. He said he will contact Huxman advertising to do some artwork and get a quote.

The committee reviewed the claims. It was moved by Dale Schultz and seconded to pay the bills subject to County Board approval. Motion carried.

The committee recognized Tax Committee Chairman Jerry Haynes and thanked him for his many years of dedication to Iroquois County while serving on the County Board. Jerry will be truly missed.

As there was no further business to come before the committee, it was moved by John Kuntz and seconded to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes  
s/Dale Schultz  
s/Jim Hurt

s/Troy Krumwiede  
s/John Kuntz

### **MANAGEMENT SERVICES**

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, November 12, 2008

Chairman Schroeder

On motion to approve the Management Services Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

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

County Board, Recessed Session  
November 12, A.D., 2008

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 November 3, 2008, at 10:30 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Dennis Johnson, Jean Hiles, and Ed Schuldt. Also present were Larry Pankey, Maintenance Supervisor; and Chris Landstrom, Vanguard Energy Services.

The committee reviewed the claims. There was discussion regarding the charges for both the Access One and AT&T phone bills which are not reflecting the proposal originally given by Access One. It was moved by Ed Schuldt and seconded to pay the bills subject to County Board approval. Motion carried.

Larry Pankey, Maintenance Supervisor, reported on the following:

- The pole light in the Northeast corner of the parking lot at the Administrative Center had to be replaced because it was too costly to rebuild. There were two used lamps purchased for \$50 each with one to be kept on reserve in case another needs to be replaced.
- There are 3-4 faucets that have yet to be replaced in the Courthouse.
- The furnace filters have been changed at the Administrative Center and Courthouse.
- The Honeywell boxes have been working well. The purpose of the boxes is to regulate the temperature and keep the air conditioner and furnace from running at the

same time which in turn will save money on the utilities.

Larry also inquired about the possibility of changing the day of the Management committee meeting due to the fact that he does not receive billing statements in time for claims to be processed each month. After a short discussion, the committee decided that the meeting schedule will have to stand as is with the possibility of rescheduling during the County Board reorganization in December.

Committee Chairman Harriett Mowrey told the committee that the cash rent from Walker Place was due November 1<sup>st</sup> and had not yet been received.

Chris Landstrom with Vanguard Energy Services, a third party utility service company, spoke to the committee about the decreasing costs for electricity. He said that the current daily electric rates are at a four year low and his company could save the County approximately \$900 over a six month period with a fixed rate. Since the Administrative Center has heat pumps the rate scale is lower than the rates at the Courthouse and jail. Chris felt it would not be beneficial for the County to switch the Administrative Center from the current electricity provider, Ameren, to Vanguard because there would be no savings. He is going to prepare an estimate for the electric for the Courthouse and jail with the current daily rate to be presented at the Finance meeting on Thursday.

As there was no further business to come before the committee, it was moved by Dennis Johnson and seconded to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey  
s/Beryl Luecke  
s/Merle Lemenager  
s/Dennis Johnson  
s/Jean Hiles  
s/Ed Schuldt

### **JUDICIAL & PUBLIC SAFETY**

Mr. Kuntz, Chairman of the Judicial and Public Safety 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, November 12, 2008

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session  
November 12, A.D., 2008

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 November 5, 2008, at 9:00 A.M. Members present were John Kuntz, Susan Wynn Bence, Lowell Schmidt, John Wilkening, Donna Crow, and Rod Copas. Also present were Arlene Hines, Circuit Clerk; Sheriff Eldon Sprau; State's Attorney Jim Devine; Barb King, Probation Supervisor; Coroner Bill Cheatum; and Ron Schroeder, County Board Chairman.

Watseka resident Dan Joyce attended the October County Board meeting to voice concerns that he has for his property and well being. At that time he was invited to express these concerns at the November Judicial & Public Safety committee meeting. After hearing Dan's issues and a short discussion, the committee asked that Dan contact the Sheriff and State's Attorney, as well as his own attorney, to try to rectify the situation.

Circuit Clerk Arlene Hines distributed her report for October 2008 and was available for questions. She thanked the committee as this was her last regular committee meeting.

Barb King, Probation Supervisor, reported the department's vehicle has been repaired, in house, and is a sufficient mode of transportation for trips within close proximity. She said that the computers that were replaced in the Probation department have been given to offices throughout the County, with one computer remaining to be distributed to any office in need of a replacement.

In addition, the G.P.S. devices from Secure Alert have been upgraded due to problems with the batteries. The cost of the upgraded device is normally \$1 more; however, the fee will not increase until the existing contract is renegotiated in April. Barb also said that unlike the Sheriff's department, payments to Probation for the G.P.S. devices have been received promptly.

Sheriff Eldon Sprau said that Ryan Morefield and Michael Shreffler, the two deputies hired in place of Lieutenant Robert Flesher, have finished PTI training. They started on the job training 4 weeks before the PTI training and will continue on the road training. Eldon feels the two deputies will be a good addition to his staff. He also informed the committee of a grant that was given by the Department of Justice in the amount of \$8,800 that will go toward the purchase of new bullet proof vests.

State's Attorney Jim Devine was available to answer questions.

Coroner Bill Cheatum reported for the month of October. There were two autopsies, five death certificates, twenty-one calls sent to a doctor, and five cremation certificates issued. There was also one fatal accident. Bill said he feels that his budget will be close this year.

Committee Chairman John Kuntz thanked County Board Vice Chairman John Wilkening for the time he has served on the Judicial Committee. He will be missed by the committee and the entire County Board.

The committee reviewed claims. It was moved by John Wilkening and seconded to pay bills subject to County Board approval. Copas voted Nay. Motion carried.

As there was no further business to come before the committee, it was moved by Rod Copas and seconded to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/John Kuntz  
s/Susan Wynn Bence  
s/Lowell Schmidt  
s/Donna Crow  
s/Rod Copas  
s/John Wilkening

**TRANSPORTATION & HIGHWAY  
and  
RESOLUTION NO. R2008-34**

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2008-34 for adoption. Mr. Wilkening 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, November 12, 2008

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Resolution No. R2008-34

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

November 12, A.D., 2008

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, November 7, 2008. The meeting was called to order at 10:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, Bret Schmid, and Joel Moore, County Engineer. The committee examined the claims and financial reports for the month of October 2008. After reviewing all claims, it was moved by Ed Schuldt and seconded to pay the following claims, subject to County Board approval. Motion carried.

County Highway	\$ 62,783.66
County Bridge	\$ 12,471.34

TBP	\$ 46,045.37
County MFT	\$1,023,867.90
Township MFT	\$ 249,018.94
Beaverville Special Assess.	
Fund for Willow Estates	\$ 5,826.95

Income year to date, as well as expenses, were discussed. The Highway projected expenses were at 91%, with actual expenses currently at 80%. The Highway Department currently takes care of 326 miles of roadway.

Expenses for oil & chip, MFT, microsurfacing, county & township bridges were discussed. A copy of the current year-to-date expenses were distributed and reviewed. They are as follows:

2008 Township Oil & Chip total -	\$1,313,170.57
2008 Township Microsurfacing total -	\$ 53,505.00
2008 County Oil & Chip total -	\$ 765,086.93
2008 County Resurfacing total -	\$ 477,372.84
2008 Expenditure on County Bridges	\$ 562,743.89 (11 bridges)
2008 Expenditure on Township Bridges	\$ 424,744.98 (12 bridges)

A resolution deleting a portion of CH 18 (Schwer Slab) was submitted. Ed Schuldt moved and was seconded to present the resolution to the full board for approval. Motion carried.

A discussion regarding snow plowing policy was held. Bret Schmid moved and was seconded to keep the snow plowing policy the same as last year. Motion carried.

Joel informed the committee that he is in the process of making a fee schedule for overweight, overwidth, and spring postings.

Russell Bills thanked Ed Schuldt, Jim Hurt and Chairman John Wilkening for their years of service with the Iroquois County Board.

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

All of which is respectfully submitted.

s/John Wilkening  
s/Russell Bills  
s/Kevin Hansen  
s/Dennis Johnson  
s/Jim Hurt  
s/Ed Schuldt  
s/Bret Schmid

**RESOLUTION NO. R2008-34**

Addendum #1

RESOLUTION DELETING A PORTION OF  
COUNTY HIGHWAY NO. 18  
FROM THE IROQUOIS COUNTY HIGHWAY SYSTEM

WHEREAS: The below described County Highway Number 18 has been improved to Road District standards or better:

County Highway 18/ 1130 N Road (Woodworth-Schwer Road), beginning at Township Road 170/1500 East Road located at the Unincorporated community of Woodworth and extending easterly to County Highway 45/1800 E Road located at the unincorporated community of Schwer, a distance of approximately 2.99 miles.

WHEREAS: The road is classified as a local road and,

WHEREAS: the Highway Commissioner of Ash Grove Township is willing to incorporate this road into his road district system,

NOW THEREFORE BE IT RESOLVED: By the Iroquois County Board acting at its recessed meeting held this 12<sup>th</sup> day of November, 2008 in Watseka, Illinois that the above described County Highway is removed from the County Highway system.

STATE OF ILLINOIS )  
                                  )  
IROQUOIS COUNTY)

I, Mark Henrichs, County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Iroquois County at its recessed meeting held at Watseka, Illinois on November 12, 2008.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, Illinois in said County this 12<sup>th</sup> day of November, 2008.

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

Seal

**APPOINTMENTS**

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

Noel Jay Ross of 1601 Lakeview Dr., Loda, IL appointed in October to Trustee of Loda Sanitary District for a term to expire on the 1<sup>st</sup> Monday of May 2011 - approve bond.  
R. Laverle Sullivan of 2700 E 700 North Rd, Milford, IL to Drainage Commissioner of



Union Drainage District No. 1 of Stockland and Prairie Green Townships for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Fred McEwen of 1580 N 2700 East Rd, Sheldon, IL to Drainage Commissioner of #23 - Eastburn Drainage District No. 1 to replace Harry Muller. Term to expire on the 1<sup>st</sup> Tuesday of September 2010.

John A. Schoolman of 1507 N 2800 East Rd, Sheldon, IL to Drainage Commissioner of #24 - Eastburn Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

**CLAIMS**

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

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2008

Chairman Schroeder

On motion to approve claims

Aye: Bills, Busick, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Bence

Nay: Copas

**COUNTY HIGHWAY - SNOW PLOWING BY TOWNSHIP**

ASH GROVE TOWNSHIP TREASURER .....	1,060.20
ASHKUM TOWNSHIP TREASURER .....	1,917.10
BEAVER TOWNSHIP TREASURER .....	1,478.20
BEAVERVILLE TOWNSHIP TREASURER .....	2,365.50
BELMONT TOWNSHIP TREASURER .....	425.60
CHEBANSE TOWNSHIP TREASURER .....	5,044.50
CONCORD TOWNSHIP TREASURER .....	640.30
DANFORTH TOWNSHIP TREASURER .....	1,166.60
DOUGLAS TOWNSHIP TREASURER .....	570.00
FOUNTAIN CREEK TWP TREASURER .....	1,157.10
IROQUOIS TOWNSHIP TREASURER .....	1,499.10
LOVEJOY TOWNSHIP TREASURER .....	482.60
MILFORD TOWNSHIP TREASURER .....	1,075.40
MILKS GROVE TOWNSHIP TREASURER .....	3,429.50
PAPINEAU TOWNSHIP TREASURER .....	1,624.50
PRAIRIE GREEN TWP TREASURER .....	2,433.90
RIDGELAND TOWNSHIP .....	153.90
STOCKLAND TOWNSHIP TREASURER .....	2,992.50

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC .....	3,156.85
PENCE OIL COMPANY .....	375.50
SCOTCHMONS STORES .....	721.17

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

ACCU-GRAPHICS .....	124.00
AT&T MOBILITY .....	218.24
CREATIVE OFFICE SYSTEMS, INC .....	626.36
DEAN'S SUPERIOR BLUEPRINT .....	60.50
MINDY KUNTZ HAGAN CO TREASURER .....	140.87
PRAIRIE INET LLC .....	299.85
TWIN STATES/KANKAKEE VALLEY .....	247.50

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

EASTERN ILLINOIS CLAY CO .....	401.45
FORESTRY SUPPLIERS INC .....	618.99
LYLE SIGNS INC .....	490.81

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY .....	138.64
AILEY'S 3 WELDING .....	217.70
BIG R STORES .....	28.25
C & C TIRE AND AUTO SERVICE .....	177.44
DENNIS GRAY DBA .....	158.50
HICKSGAS WATSEKA, INC .....	110.66
KAPER'S HARDWARE & BUILDING .....	41.50
MARTIN EQUIPMENT OF IL INC .....	65.65
JOEL MOORE .....	60.00
PEOPLES COMPLETE BLDG CENTER .....	23.99
RAHN EQUIPMENT COMPANY .....	9.10
WATSEKA FORD LINCOLN MERCURY .....	1,166.94
WATSEKA NAPPA .....	369.27

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

C & C PLUMBING & HEATING .....	231.52
EASTERN ILLINI ELECTRIC COOP .....	537.91
MINDY KUNTZ HAGAN CO TREASURER .....	58.68
NICOR GAS .....	180.82

**COUNTY HIGHWAY - MISCELLANEOUS**

TOWNSHIP OFF. OF ILL .....	765.00
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**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC .....	3,870.00
IROQUOIS CO HIGHWAY DEPARTMENT .....	2,845.67
IROQUOIS PAVING CORP .....	5,755.67

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

IROQUOIS PAVING CORP .....	46,045.37
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**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

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

MINDY KUNTZ HAGAN CO TREASURER .....	11,208.00
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	8,770.00
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

ASH GROVE TOWNSHIP TREASURER .....	914,000.00
GRAY'S MATERIAL SERVICE .....	76,508.69
IROQUOIS PAVING CORP .....	2,250.00
MORRISON & BENOIT CONSTRUCTION .....	1,278.00
VARSITY STRIPING & CONSTRUCTION .....	3,274.05

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

BEAVER TOWNSHIP TREASURER .....	10,004.66
BEAVERVILLE TOWNSHIP TREASURER .....	11,338.02
CONRAD TRUCKING, INC .....	33,435.59
FOUNTAIN CREEK TWP TREASURER .....	75,000.00
GROSSO TRUCKING INC .....	1,456.50
ILLOWA CULVERT & SUPPLY CO .....	1,645.80
IROQUOIS TRUCKING CO.,INC .....	11,017.48
ONARGA TOWNSHIP .....	23,612.56
STOCKLAND TOWNSHIP TREASURER .....	7,558.29

**TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING**

IROQUOIS CO HIGHWAY DEPARTMENT .....	73,950.04
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**BEAVERVILLE TOWNSHIP - ROAD MAINTENANCE**

FRUENDT TRUCKING INC .....	5,826.95
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**SHERIFF - MILEAGE & TRAVEL**

MARY BERNS .....	4.85
MICHAEL SHREFFLER .....	976.95

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND ..... 1,215.39

**SHERIFF - GPS HOME CONFINEMENT**

SECURE ALERT INC ..... 554.40

**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC ..... 5,738.11

**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 182.88

**SHERIFF - GAS & OIL**

BP ..... 24.82

CASEY'S GENERAL STORES INC ..... 42.35

PENCE OIL COMPANY ..... 6,111.69

**SHERIFF - MEDICINE**

CVS PHARMACY ..... 616.98

**SHERIFF - PRISONER SUPPLIES**

MEDIACOM ..... 81.67

**SHERIFF - INVESTIGATION EXPENSE**

CREATIVE OFFICE SYSTEMS, INC ..... 69.98

SCOTCHMONS STORES ..... 5.63

WALMART COMMUNITY BRC ..... 161.24

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

RAY O'HERRON CO., INC ..... 221.78

**SHERIFF - MAINTENANCE OF AUTOS**

WATSEKA CHRYSLER, PLYMOUTH ..... 1,057.20

ANGEL AUTO ..... 125.00

C & C TIRE AND AUTO SERVICE ..... 334.93

DRALLE CHEV-CAD-OLDS & GEO INC ..... 134.60

JONCO PRODUCTS INC ..... 123.80

PENCE OIL COMPANY ..... 1,799.16

RANDY VAUGHN DBA ..... 271.38

**SHERIFF - DOCTOR FEES**

IROQUOIS MEMORIAL HOSPITAL ..... 18.60

PHILIP ZUMWALT MD ..... 673.11

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

KANKAKEE COUNTY CORONERS ..... 250.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

GUTHRIE COUNTY SHERIFF'S DEPT ..... 72.65

SUSAN BARKER ..... 188.37

BERKOT SUPER FOODS #305 ..... 17.54

JAMES PUBLISHING INC ..... 67.94

JENNIFER L SCHUNKE ..... 387.00

ALEXANDER O'BRIAN ..... 146.25

WEST GROUP PAYMENT CENTER ..... 200.00

**STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP**

BERKOT SUPER FOODS #305 ..... 36.38

**STATES ATTORNEY - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 155.28

PIZZA HUT CORPORATION ..... 55.96

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

ILLINOIS STATE BAR ASSOCIATION ..... 270.00

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

CREATIVE IDENTITY GROUP ..... 65.00

NEXTEL COMMUNICATIONS ..... 53.04

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

MINDY KUNTZ HAGAN CO TREASURER ..... 121.93

**COURTS - BAILIFF SALARY**

DAN SAWYER ..... 1,023.00

DONALD R KING ..... 372.00

FRANCIS H THOMPSEN ..... 930.00

ROSCOE MASON ..... 1,581.00

**COURTS - SPECIAL ATTORNEY HIRE**

KEVIN B WITT ..... 1,402.50

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC ..... 294.34

SUSAN TUNGATE ..... 47.50

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER ..... 1,934.22

**COURTS - COURT SERVICES**

JENNIFER L SCHUNKE ..... 219.00  
JOSE G DAMIA ..... 285.00

**PROBATION - MILEAGE & TRAVEL**

GREG BARRETT ..... 194.22

**PROBATION - JUVENILE BOARDING**

SECURE ALERT INC ..... 336.00

**PROBATION - EXPENSE OF OFFICE**

SOLUTION SPECIALTIES INC ..... 133.00  
AQUALITY SOLUTIONS ..... 5.50  
AT&T MOBILITY ..... 50.69  
CREATIVE OFFICE SYSTEMS, INC ..... 121.50

**PROBATION - EDUCATION & DUES EXPENSE**

I-KAN ..... 20.00

**CIRCUIT CLERK - EXPENSE OF OFFICE**

BAIER PUBLISHING CO ..... 2,688.00  
BYERS PRINTING CO ..... 310.01  
CREATIVE OFFICE SYSTEMS, INC ..... 353.40  
RODGER A BENNETT ..... 12.64

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

BARB TEIG ..... 55.00  
ELIZABETH THOMPSON ..... 55.00  
JILL JOHNSON ..... 55.00  
MYRL MARSHALL ..... 55.00  
RUSSELL PERKINSON ..... 55.00  
WAYNE WAGNER ..... 55.00

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

DEBBIE WRIGHT ..... 110.00  
GLORIA SCHLEEF ..... 110.00

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

BRYAN LUKE ..... 55.00  
CHARLES LEITZ ..... 55.00  
DON DEANY ..... 55.00  
ROGER FRANCIS ..... 55.00  
HANLEY GUY ..... 55.00

HARRY MOGGED .....	55.00
JAMES GILVIN .....	55.00
JOEL MOORE .....	55.00
KENNETH BARRAGREE .....	55.00
MERLE LEMENAGER .....	55.00
HAROLD M LOY .....	55.00
BERYL LUECKE .....	55.00
MIKE MORAN .....	55.00
ROB SHRIMPLIN .....	55.00
DONALD WAUTHIER .....	55.00

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

GLORIA SCHLEEF .....	14.63
BARB TEIG .....	14.63
ELIZABETH THOMPSON .....	25.74
DE HASSELBRING .....	22.23
JILL JOHNSON .....	22.23
RUSSELL PERKINSON .....	29.25
WAYNE WAGNER .....	37.44
DEB WRIGHT .....	5.85

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	495.00
BATES BROWN .....	2,145.00
MYRL MARSHALL .....	3,080.00

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF .....	14.63
BRYAN LUKE .....	33.93
CHARLES LEITZ .....	16.38
ROGER FRANCIS .....	14.63
HANLEY GUY .....	29.25
HARRY MOGGED .....	26.91
DE HASSELBRING .....	22.23
JAMES GILVIN .....	17.55
JOEL MOORE .....	26.91
MERLE LEMENAGER .....	19.31
HAROLD M LOY .....	21.06
BERYL LUECKE .....	35.10
MIKE MORAN .....	15.21
ROB SHRIMPLIN .....	8.19
DONALD WAUTHIER .....	22.23
DEB WRIGHT .....	5.85

<b>ZONING AND PLANNING - EXPENSE OF OFFICE</b>	
GLORIA SCHLEEF .....	10.06
<b>ZONING AND PLANNING - PUBLICATIONS</b>	
HERSCHER PILOT .....	285.00
KANKAKEE DAILY JOURNAL CO, LLC .....	1,264.20
<b>COUNTY CLERK - MAINTENANCE/CONTRACTS</b>	
TKB ASSOCIATES INC .....	100.00
<b>COUNTY CLERK - EXPENSE OF OFFICE</b>	
AT&T MOBILITY .....	3.56
<b>OTHER PUBLIC &amp; COUNTY SERVICES - GRANT TO PLEDGE FOR LIFE</b>	
I-KAN .....	3,000.00
<b>BOARD OF REVIEW - EXPENSE OF OFFICE</b>	
BAIER PUBLISHING CO .....	156.00
THE GILMAN STAR, INC .....	108.00
MILFORD HERALD, INC .....	153.00
THE LONE TREE LEADER .....	48.00
TWIN STATES/KANKAKEE VALLEY .....	228.75
<b>COUNTY TREASURER - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	38.69
<b>COUNTY TREASURER - EDUCATION &amp; DUES EXPENSE</b>	
IL COUNTY TREASURERS' ASSN .....	295.00
<b>POSTAGE FOR COUNTY OFFICES - POSTAGE</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	4,000.00
<b>ASSESSMENT OFFICE - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	48.10
SCHEIWE'S PRINT SHOP & .....	313.80
SCOTCHMONS STORES .....	31.17
<b>ASSESSMENT OFFICE - PUBLICATIONS</b>	
THE ADVOCATE .....	33.80
BAIER PUBLISHING CO .....	339.60
THE GILMAN STAR, INC .....	466.50
MILFORD HERALD, INC .....	214.20
THE LONE TREE LEADER .....	554.40
TWIN STATES/KANKAKEE VALLEY .....	1,531.95



**ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS**

SUSAN VEGOVISCH .....	44.66
ROBERT A YERGLER .....	318.33

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

A T & T LONG DISTANCE .....	275.24
ACCESS ONE .....	2,138.91
AT&T .....	1,902.94
AT&T MOBILITY .....	182.11
I-KAN .....	742.35
VERIZON WIRELESS .....	199.99

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

AMEREN CIPS .....	10,911.07
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**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA .....	638.54
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**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

NICOR GAS .....	288.70
VANGUARD ENERGY SERVICES LLC .....	1,071.63

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

THE FASTENAL COMPANY .....	20.62
BELL ELECTRIC .....	898.00
BIG R STORES .....	345.07
FARM PLAN .....	159.04
GILMAN PLUMBING & HEATING INC .....	1,359.25
KAPER'S HARDWARE & BUILDING .....	417.97
PEOPLES COMPLETE BLDG CENTER .....	145.58
PLUMB MART .....	443.91
PRECISION PIPING .....	689.05
TIM GOODMAN DBA .....	754.32
WALMART COMMUNITY BRC .....	102.57
WATSEKA NAPPA .....	216.00

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

ALLIED WASTE SERVICES #726 .....	637.83
AQUALITY SOLUTIONS .....	26.00
HILTZ PORTABLE SANITATION .....	155.00
STEVEN & MICHELLE PETERS DBA .....	93.75

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

CANADY BUILDING MAINTENANCE .....	2,757.22
<b>COUNTY BOARD - MILEAGE &amp; TRAVEL</b>	
JOHN KUNTZ .....	63.18
<b>COUNTY BOARD - SUPPLIES &amp; EXPENSES</b>	
JOHN KUNTZ .....	55.00
<b>ELECTIONS - BALLOTS &amp; SUPPLIES &amp; EQUIPMENT</b>	
BAIER PUBLISHING CO .....	22.75
CREATIVE OFFICE SYSTEMS, INC .....	611.91
GOVERNMENTAL BUSINESS SYS, INC .....	3,790.34
MILFORD HERALD, INC .....	43.20
BREEIN SUVER .....	15.75
TWIN STATES/KANKAKEE VALLEY .....	1,114.50
<b>ELECTIONS - VOTER CANVASSING EXPENSE</b>	
SHANE CULTRA .....	72.23
DALE STROUGH .....	100.00
RUSSELL GEISLER .....	72.23
MARK HENRICHS .....	220.11
GAYLE SCHULDT .....	128.08
<b>DATA PROCESSING - OFFICE SUPPLIES</b>	
CREATIVE OFFICE SYSTEMS, INC .....	15.00
<b>DATA PROCESSING - COMPUTER &amp; COPIER PAPER SUPPLY</b>	
PRECISION DATA PRODUCTS .....	168.69
CREATIVE OFFICE SYSTEMS, INC .....	60.00
<b>DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT</b>	
INTEGRITY NETWORKING SOLUTIONS .....	50.00
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	1,580.00
WILLIAM GARNER .....	110.00
<b>ANIMAL CONTROL - MILEAGE</b>	
DAN GARNER .....	524.77
WILLIAM GARNER .....	28.64
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	1,763.00

<b>ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS</b>	
DR JAMES FINNELL .....	66.41
<b>CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	1,866.70
<b>CAPITAL IMPROVEMENTS - ASSESSMENT - CAPITAL EXPENSE</b>	
TIGER DIRECT .....	1,599.09
<b>TEEN COURT FUND - MILEAGE &amp; TRAVEL</b>	
JESSICA HUBERT .....	15.00
CAITLIN JONES .....	15.00
JOE KOCH .....	10.00
LAURA DECKER .....	30.00
LAURA PETERS .....	30.00
EMILY SAVOIE .....	15.00
STEVEN BILLQUIST .....	5.00
JESSICA STEWART .....	20.00
<b>TEEN COURT FUND - EXPENSE OF OFFICE</b>	
AMY JO CRAWFORD .....	149.46
BERKOT SUPER FOODS #305 .....	11.97
CREATIVE OFFICE SYSTEMS, INC .....	107.69
PIZZA RESOURCES CORPORATION .....	173.99
MICHAEL SABOL .....	450.00
SUBWAY RESTAURANT .....	105.46
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,626.39
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	4,335.39
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
WALMART COMMUNITY BRC .....	148.00
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
COTT SYSTEMS .....	1,178.32
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
AT&T .....	66.49
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	106.57

**SOLID WASTE DISPOSAL - GENERAL OPERATIONS**

AQUALITY SOLUTIONS .....	23.00
BIG R STORES .....	15.46
BP .....	308.61
CANADY BUILDING MAINTENANCE .....	33.89
MINDY KUNTZ HAGAN CO TREASURER .....	85.00
NATIONAL BANKERS TRUST .....	765.00

**SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS**

KKK SANITARY DISPOSAL, INC .....	243.60
STEVEN & MICHELLE PETERS DBA .....	148.80

**INHERITANCE TAX - CONTINGENT**

ALEXI GIANNOULIAS .....	115,165.34
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**PROBATION SERVICES FEE - CONTINGENT**

HEWLETT-PACKARD COMPANY .....	8,360.00
MICROLOGIC BUSINESS SYSTEMS .....	1,061.00

**PROBATION SERVICES FEE - DRUG TESTING**

WITHAM TOXICOLOGY .....	46.00
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**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**

BENEFIT ADMINISTRATIVE SYSTEMS .....	102,337.73
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**ADJOURNMENT**

It was moved by Mr. Dowling and seconded to adjourn at 11:38 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Monday, December 1, 2008 at 9:00 A.M.

