

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
January 13, A.D., 2009

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Recessed Session
January 13, 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, January 13, 2009 at 7:00 P.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2009

Chairman Schroeder

On motion to call roll

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

Absent: Hansen

PRAYER & PLEDGE OF ALLEGIANCE

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

MINUTES

It was moved by Mrs. Wynn Bence and seconded to approve the minutes of the December 2008 Organizational Session, and the December 2008 Recessed Session. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling 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, January 13, 2009

Chairman Schroeder

On motion to approve payroll

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

Absent: Hansen

COUNTY BOARD SERVICES

Russell Bills	\$ 200.00
Betty Busick	250.00
Alan DeWitt	150.00
John R. Dowling	200.00
Dennis Johnson	209.40
Rodney Copas	288.00
Donna Crow	186.30
Troy R. Krumwiede	150.00
Beryl V. Luecke	249.00
Harriett M. Mowrey	343.50
John M. Kuntz	141.25
Jim Meyer	157.20
Charles R. Alt	232.50
Ernest Curtis	133.00
James Meyer	219.30
Ronald Schroeder	480.90
Daniel W. Pursley	270.45
Bret V. Schmid	266.00
Lowell D. Schmidt	200.00
Merle Lemenager	204.45
Dale L. Schultz	232.50
Donna L. Wasmer	200.00
Susan Wynn Bence	153.30
Jean L. Hiles	236.96

DISCUSSION

Chairman Schroeder discussed the possibility of posting claims on the County’s website. This would be something like the processed claims listing, not the checks themselves. Chairman Schroeder indicated this would allow taxpayers to see where their money is going. State’s Attorney Jim Devine said this item could not be voted on because it was not on the agenda; nor was it included in any committee report because it had not been discussed at the committee level. It was suggested the issue go to a committee for discussion, possibly Finance.

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, January 13, 2009
Chairman Schroeder

On motion to approve Finance Committee report

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

Absent: Hansen

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 13, 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 January 8, 2009 at 9:00 A.M. Members present were James Meyer, John Dowling, Russell Bills, Harriett Mowrey, Rod Copas, Susan Wynn Bence, and Charles Alt. Also present County Board Chairman Ronald Schroeder, County Board members Dale Schultz and Lowell Schmidt; Tom Tuntland, Director of County Information Systems; Mindy Kuntz Hagan, Treasurer; Yvonne Doggett, Chief Deputy Treasurer; Cecilia Dixon, Director of Data Processing; Sheriff Eldon Sprau; Bob Yergler, Supervisor of Assessments; Mark Henrichs, County Clerk; Carl Gerdovich from WGFA and ESDA Coordinator; Carol Schuldt from Schuldt Insurance; and Wendy Davis from the *Times Republic*.

Carol Schuldt from Schuldt Insurance reported the Sheriff's Department deleted two squad cars, added two squad cars. She said the County has received a refund in the amount of \$519 due to an audit of Workman's Comp.

Mindy Kuntz Hagan, Treasurer, distributed the 2008 General Fund Bank Account figures. She anticipated no change for the 2009 year. The County is still spending more than taking in.

The Committee discussed how to reduce their expenditures. David Hibben, the County Labor Negotiator, will be contacted and asked to set up a meeting with the two unions, AFSCME and FOP. County Board Chairman Ronald Schroeder, Vice-Chairman Harriett Mowrey, and James Meyer, Chairman of the Finance Committee will also attend.

Bob Yergler, Supervisor of Assessments, said with the decision made Tuesday, January 6, 2009 at the Tax Committee to proceed with the Property Tax Software Administration, it will depend on the conversion time frame as to when tax bills will be mailed.

Sheriff Eldon Sprau addressed the closing of County buildings during inclement weather, the change of command, and suggested a new resolution be written.

Michel Elliot, who is the county's self-insured manager for BAS was introduced. He was asked to come to the Finance committee to explain the County's \$30,000 stop/loss policy and also discuss options to reduce the cost of the County health insurance for employees. No changes were made.

Mark Henrichs, County Clerk, reported he has received a check for \$1,485 from the State. For each death certificate filed with the State \$2 is put in a pool and at the end of the year divided between four groups, County Clerk, Coroner, State Police Training, and State Police. Mr. Henrichs

also informed the committee about the HAVA grant in the amount of \$81,722.28 which he has received \$81,717.00.

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

It was moved by John Dowling, seconded by Susan Wynn Bence to adjourn at 11:10 A.M. Motion carried.

All of which is respectfully submitted.

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

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, January 13, 2009

Chairman Schroeder

On motion to approve Judicial and Public Safety Committee report

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

Absent: Hansen

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 13, 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 matters before them:

Your committee met at the Courthouse on January 7, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Chairman; Donna Crow, Alan DeWitt, Lowell Schmidt, Rod Copas, Betty Busick, Bret Schmid, and James McCray. Also present County Board Chairman Ronald Schroeder, Judge James Kinzer, Lisa Hines, Circuit Clerk; Sheriff Eldon Sprau; State's Attorney Jim Devine;

Bill Cheatum, Coroner; Barb King, Probation Supervisor; Tom Tuntland, Director of County Information Systems; and Carl Gerdovich, ESDA Director.

Judge James Kinzer reported that Judge Gordon Lustfeldt will be returning to Iroquois County permanently in March and Judge Susan Tungate will return to work in Kankakee County. Judges from the 21st Judicial District will continue their rotation to Iroquois County. The Court system is slowly beginning to collect the 30% assessment fee.

Lisa Hines, Circuit Clerk, distributed a copy of fines and fees collected in the Circuit Clerk's Office for the month of December, 2008. She reported fines are up \$9,100 for the month.

Jim Devine, State's Attorney, reported the jury will be in session for a murder trial in February. A special prosecutor and expert witnesses will be retained. Expenditures could exceed \$20,000, all of which comes from the General Fund. This is the first of three murder trials to be held in Iroquois County.

State's Attorney Jim Devine said he will presenting a resolution for the hiring of the State's Attorneys Appellate Prosecutor Office who are authorized to act on behalf of the State's Attorney in the appeal of all cases, when requested to do so by the State's Attorney. They also assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics forfeiture Act. The attorneys are also authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations as well as in the trial and appeal of tax objections. There has been no increase in the \$11,000 invoice in the last eight years.

Jim Devine, State's Attorney, presented a stack of CD's along with a quick summary of County Executive meetings from 2001-2006. They are de-classified and available now as public information.

Sheriff Eldon Sprau presented a synopsis of the scope of response to dispatched calls to the Sheriff's office. The comparison was for 2003 and 2008 which showed a steady increase in all calls.

The purchase of new squad cars was discussed with Sheriff Eldon Sprau.

Coroner Bill Cheatum presented the fiscal year - January 1, 2008 to December 31, 2008 Coroner's Report. In 2008 there were 303 deaths reported to the Iroquois County Coroner's Office:

Breakdown of deaths:

225 Medical Deaths - Deaths which can be referred back to a physician for issuance of a Medical Death Certificate.

78 Coroner's Deaths- Deaths resulting in the generation of a Coroner's Death Certificate, Permit, investigation, inquest or autopsy.

Natural Death - 60 Death Certificates issued - 1 Sudden Infant Death Syndrome

Accidental Deaths: 4 **Note:** of the four deaths, one was alcohol related

2 - Driver of a Automobile

1 - Passenger of a Automobile

1 - Electrocution

Suicide Deaths: 5

4 - Gunshot

1 - Hanging

Homicide : 1 - Cause of death was result of blunt force trauma

Undetermined 4

Coroner Bill Cheatum said he will be attending a conference on the filing of Electronic Death

Registration and the Illinois Vital Records System with other Coroners.

Coroner Bill Cheatum reported he has also received a check in the amount \$4,415 from the State. For every death certificate filed with the State, \$2 is put in a pool known as the Death Certificate Surcharge Fund. It is divided between four groups, Coroner, County Clerk, State Police for Training, and State Police. The Fund can be used only for equipment and supplies. Coroner Cheatum will purchase a new radio for the Coroner's van, a laptop, a printer, and order more body bags.

Barb King, Probation Supervisor, said the office had one person in the Detention Facility and one probationer still paying for the GPS ankle bracelet.

Carl Gerdovich, ESDA Director, went through his monthly activity report with the committee. He had concerns of the lack of generators in the shelters in the County. During the last ice storm several shelters who had numerous people housed were without electricity. Mr. Gerdovich has been working with Tom Tuntland, Director of County Information Systems, to the marrying of the IQESDA website and the County website to eliminate a potential cost of \$65 a month. It was moved by Rod Copas and seconded by Bret Schmid to discontinue the IQESDA web site and use the County's domain. Roll call vote. Copas, aye; Schmid, aye; McCray, aye; Schmidt, aye; DeWitt, aye; Crow, aye; Wynn Bence, aye. Motion carried unanimously.

It was the consensus of the committee that the Technology Committee meet and handle these situations.

It was moved by Rod Copas and seconded by Donna Crow to recommend that the County send a resolution to Representative Shane Cultra and Senator Dan Rutherford asking for the removal of Governor Blagojevich by impeachment. Motion carried.

It was moved by Donna Crow and seconded by Alan DeWitt to pay the claims. Motion carried. Copas voted nay.

It was moved by Donna Crow and seconded by Bret Schmid to adjourn at 11:20 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

Mr. Kuntz, 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, January 13, 2009

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Hansen

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 13, 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 January 6, 2009 at 9:00 A.M. Members present were John Kuntz, Dale Schultz, Troy Krumwiede, Betty Busick, Lowell Schmidt, Dan Pursley, and Merle Lemenager. Also present County Board members - Chairman Ronald Schroeder, Rod Copas, Kevin Hansen, Harriett Mowrey, and Jim McCray. Also present Yvonne Doggett, Chief Deputy Treasurer; Robert Yergler, Supervisor of Assessments; Mindy Hagan, Treasurer; Cecilia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; Dr. James Finnell, Animal Control Administrator; Carl Gerdovich, WGFA/ESDA Coordinator; Wendy Davis from the *Times Republic*, and Marge Kuntz.

John Kuntz, Chairman of the Tax Committee, called the meeting to order.

Dr. James Finnell, Animal Control Administrator, asked if anyone had any questions or comments on the claims. The Animal Control claims are down for the month. Dr. Finnell gave a report on the large bat population in Watseka for reasons unknown. Eradication is not possible because these are brown bats and they are a protected species. In 2008 the County had sent twenty-three bat specimens to the State Lab with two being positive. Dr. Finnell has met with State's Attorney Jim Devine to beef up the County's vaccination enforcement program against rabies. By reducing the number of notices sent to delinquent owners, the County has saved \$4,500 in postage. The County now sends one notice of failure to comply and if no response is received, a summons is sent with a grace period to be in compliance. If the cited person does not appear in court they are fined \$60. Many of which go unpaid. Of the \$2 million dollars in unpaid fines in the Circuit Clerks Office, \$8,400 was Animal Control fines just for 2007 and 2008. Mr. Finnell has met with State's Attorney Jim Devine to encourage him to try and collect some of these fines. He agreed to follow up on the unpaid \$60 fines by sending another summons to show cause why the dog owner should not be held in contempt. If the summons is ignored a writ of attachment is issued. This is what happened recently when a dog owner who had ignored the second summons was ticketed for a traffic violation. The writ was on her record and she was taken to jail and unable to make bail. She was detained overnight until the \$76 bail was paid. She was not incarcerated because of failure to vaccinate her dog, but for contempt of court. This incident has caused somewhat of a panic among local scoff laws to the extent that Assistant State's Attorney Alex O'Brien told Dan Garner, Animal

Control Warden, that he was no longer going to prosecute these cases because the penalty was too severe. Dr. Finnell is asking the County for their endorsement to proceed with a program to enforce dog vaccination, as required by State Law, especially in light of the positive rabies diagnosis of brown bats. It was moved by Dale Schultz and seconded by Dan Pursley to approve Dr. Finnell's request. Motion unanimously carried.

Chairman Ronald Schroeder told the committee since the last County Board meeting on December 9, 2008, he has been working with State's Attorney Jim Devine and John Kuntz, Chairman of the Tax Committee, to expedite the hiring of a tax cycle software company. The County had received two proposals, one from Devnet and another from Fike & Fike. State's Attorney Jim Devine has sent a letter to Chairman Schroeder stating it is appropriate to handle the bidding process with sealed bids from each of the vendors. They will submit their best final offer in writing and it will be up to the Tax Committee to accept one of them or reject the bids. Dale Schultz, Vice-Chairman of the Tax Committee, had concerns and suggested before the sealed bids were opened questions be proposed to the vendors by committee members, elected officials, and department heads. Mr. Steve Connell, Senior Client Liaison from Devnet Inc. and Mr. David Coe from Fike & Fike will have the opportunity to respond. Mindy Kuntz Hagan, Treasurer, said she has contacted several Counties and distributed a list of pros and cons with DEVNET or Fike & Fike. Committee members, elected officials and department heads proposed questions to the vendors. After a long question and answer period, John Kuntz asked if the committee was ready to open the two sealed bids. Mr. Kuntz proceeded with the committee wishes and opened each sealed bid and read their proposal. After consideration, it was moved by Dale Schultz and seconded by Dan Pursley to accept the proposal from Devnet, Inc for the Property Tax Administration five (5) year contract, **FIRST year free** and \$23,250 for year two, three, four and five with the option to renew at the end of the five years for the same price. The proposal included:

1. Property Tax Software License - no charge
2. Software Support and Training are annual fees for an unlimited number of hours.
3. Devnet will convert current year property tax data at no charge.
4. Upon contract signing, County will provide data files including history.
5. Current year data conversion usually takes six weeks to complete from the date they receive data files.
6. The pricing contained in their proposal includes an option to renew the agreement for (5) five years at an annual rate of \$23,250.00
7. CAMA Option - Anytime during the term of the initial agreement the County chooses to implement CAMA, the cost will be \$12,500.00
8. Hardware may be purchased from DEVNET or vendor of the County's choice.
9. User re-training: Any training that takes place outside the initial training period qualifies as software support.
10. Documentation will be included with the property tax administration system in HTML format.
11. DEVNET, Inc. has highly-qualified and trained technical personnel to assist the County in the use of the property tax administration system. Many of these people are either former county officials, or people who have been involved with the development or use of tax administration software. The staff is available for on-site assistance, or also via phone for technical assistance.

12. Any changes to the Property Tax Administration software as required by a state mandated legislative change qualify as software maintenance.

Roll call vote: Pursley, aye; Schmidt, aye; Lemenager, aye; Schultz, aye; Krumwiede, aye; Busick, aye; Kuntz, aye. Motion carried unanimously. Final comment was the taxpayers came up with a good deal.

Bob Yergler, Supervisor of Assessment, said the Board of Review will be sending out tentative assessment values in the next couple of weeks and will then be in session for five days to hear complaints.

Mark Henrichs, County Clerk, asked the committee to approve the design and purchase of a County Seal to be used with the Electronic Death Registration System (EDRS) and Illinois Vital Records System (IVRS) that will begin the week of January 5, 2009 in the following counties: Iroquois, Ford, Champaign, Vermilion, Douglas, Coles, Edgar, Cumberland, and Clark. The seal will be size of a quarter and Rick Oldridge, former County Clerk employee, will design it at no cost to the County. It was moved by Dan Pursley and seconded by Merle Lemenager to approve this County Seal. Motion carried unanimously.

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

The meeting adjourned at 11:10 A.M.

All of which is respectfully submitted.

s/John Kuntz
s/Dale Schultz
s/Troy Krumwiede
s/Betty Busick
s/Lowell Schmidt
s/Dan Pursley
s/Merle Lemenager

**TRANSPORTATION & HIGHWAY
and
RESOLUTION NO. R2009-1
RESOLUTION NO. R2009-2
and
RESOLUTION NO. R2009-3**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2009-1, Resolution No. R2009-2, and Resolution No. R2009-3. Mr. Bills moved for a 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, January 13, 2009

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, Resolution No. R2009-1, Resolution No. R2009-2, and Resolution No. R2009-3

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

Nay: Copas

Absent: Hansen

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 13, 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, January 9, 2009. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Dennis Johnson, Charles Alt, Jean Hiles, Brett Schmid, Ernest Curtis; Joel Moore, County Engineer; Harriet Mowrey, County Board Vice Chairman and Ron Schroeder, County Board Chairman. Also present were Allen Decker, Nick Adsit, Jerry Pugh, Dan Houmes, Jim Hurt, John Lee, Delmar Graham, Donald Wauthier, and Richard Ziebart.

The committee examined the claims and financial reports for the month of December 2008. After reviewing all claims, it was moved by Denny Johnson and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 5,4437.27
County MFT	\$ 80,006.67
County Bridge	\$ 6,995.27
County Matching	\$ 17,461.28
TBP	\$ 00.00
Township MFT	\$ 68,432.56

Motion carried.

Joel discussed the Fly Ash project on CH45 east of the boat factory. This project has been nominated for and has won the Road & Bridges/ARRA Recycling award. Joel informed the committee that he is to give a presentation at the ARRA annual meeting in Indian Wells, CA.

Joel presented a resolution for MFT appropriation of \$100,500.00 for his salary and traveling expenses and health insurance for 2009. Jean Hiles moved and was seconded to approve this resolution. Motion carried 6 aye, 0 nay.

Joel next presented the County Maintenance Resolution in the amount of \$995,000.00 for the year of 2009. Brett Schmid moved and was seconded to approve this resolution. Motion carried. 6 aye 0 nay

Joel presented an annual resolution for spring postings. It was moved by Brett Schmid and seconded to approve the spring posting period. Motion carried.

Joel discussed the possibility of adding a fee to the spring posting permit process. After

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County this 13th day of January, 2009

SEAL

s/Mark R. Henrichs
MARK R. HENRICHS, COUNTY CLERK
APPROVED _____
MR. GEORGE F. RYAN, P.E.
REGION TWO ENGINEER

RESOLUTION NO. R2009-2

**Illinois Department
of Transportation**

County Maintenance Resolution

RESOLVED, by the County Board of Iroquois County, Illinois that \$995,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or state highways and meeting the requirements of the Illinois Highway Code, and be it further,

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2009 and ending December 31, 2009, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditures by said Department under this appropriation, 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 January 13, 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 13th day of January A.D. 2009.

(SEAL)

s/Mark R. Henrichs County Clerk

RESOLUTION NO. R2009-3
RESOLUTION FOR SPRING POSTINGS

WHEREAS, the county highways of Iroquois County are susceptible to deterioration due to the excessive loads thereon during certain climatic conditions.

WHEREAS, in accordance with 625 ILCS 5/15-316 of the Illinois Revised Statutes which read in part; a) Local Authorities with the respect to highways under their jurisdiction may by ordinance or resolution prohibit the operation of vehicles upon any such highway or impose restrictions as to the weight of vehicles to be operated upon any such highway, for a total period of not to exceed 90 days in any one calendar year, whenever such highway by reason of deterioration, rain, snow, or other climatic conditions will be damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weight thereon reduced.

THEREFORE BE IT RESOLVED, that the permissible weights on all county highways in Iroquois County with the exception of roads designated as 80000lb roads with aggregate base and an asphalt surface of greater than 3 inches, effective February 1, 2009 to May 1, 2009. Also that 625 ILCS 5/15-318 and 5/16-104 of the Illinois Revised Statutes are incorporated into this resolution.

BE IT FURTHER RESOLVED, that the County Engineer be herein instructed to post each county highway in accordance with this resolution.

I, Mark R. Henrichs County Clerk in and for said County, in the State of Illinois 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 their meeting of January 13, 2009 held at Watseka, Illinois.

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 13th day of January A.D. 2009.

(SEAL) _____ s/Mark R. Henrichs County Clerk

HEALTH

Mr. Dowling, Chairman of the Health 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, January 13, 2009

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: Hansen

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 13, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 5, 2009 at 9:00 A.M. Members present were John Dowling, Donna Wasmer, Jean Hiles, Betty Busick, Rod Copas, and Bret Schmid. Also present State's Attorney, Jim Devine; County Board Chairman Ronald Schroeder: and Wendy Davis from the *Times Republic*.

The meeting was called to order by John Dowling, Chairman.

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

State's Attorney Jim Devine said he has been in contact with the buyer for the Iroquois County Recycling Center, Kyle Bruno from River Valley Recycling, Kankakee, IL, concerning the signing of the contract and the potential closing date. One problem being the buyer's agreement to upgrade 400 feet of 1600 East Road to an 80,000 pound road to accommodate expected industrial usage. The township road in front of the Recycling Center is currently posted for weight limit. The buyers cannot bring heavy equipment in on the posted road and construction to upgrade the road cannot begin until spring. Iroquois Township Road Commissioner Bill Weakley and Iroquois County resident Martin Wessels, who farms nearby the property and is a Trustee of Iroquois Township have been closely monitoring the posted roads.

It was moved by Rod Copas and seconded by Bret Schmid to go into Executive Session at 9:10 A.M. to discuss acquisition/sale of property. Motion carried.

It was moved by Jean Hiles and seconded by Donna Wasmer to go out of Executive Session at 9:20 A.M. Motion carried. No action was taken.

Brian Martell, Solid Waste Coordinator, reported that the markets are still low. Due to the long holidays, the trailer at WalMart was not available for recyclables. The trailer has since been returned. Mr. Martell said that due to heavy volume, the trailer could be picked up three times a week and emptied.

The committee had concerns of how the County Highway Department and Maintenance Department could pay back the Recycling Center for assets received from the center, such as skidsters, forklifts, trailers, etc. that were originally purchased with tipping fee funds. It was the consensus of the committee to prepare an Interfund Loan between the County, the Highway Department, and the Maintenance Department for the used equipment with the dollar value noted for future reference. Mr. Martell was asked to get estimates for the equipment. The departments will be forewarned of this decision.

Chairman Ronald Schroeder informed the committee that Fike & Fike and Devnet have been asked to submit their best final offer in writing to the Tax Committee tomorrow, January 6, 2009. The Tax Committee will accept the best written offer. An oral bidding process similar to the farm

lease process is not necessary for this type of proposed computer service full of unknown risks. State's Attorney Jim Devine has agreed and sent a letter to Chairman Ronald Schroeder and John Kuntz, Chairman of the Tax Committee to inform them it is appropriate to handle the bidding process in this manner.

John Dowling said he has talked to Coroner Bill Cheatum, who has received a \$4,415 grant to be used for office supplies in his office, therefore, expending less in that particular line item.

A short discussion was held about planning in advance in the buying of County Health Insurance for employees.

The committee members, who have received numerous telephone calls, briefly discussed the Fee Schedule for Overweight Loads on County Highways.

It was moved by Rod Copas and seconded by Donna Wasmer to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

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

EXECUTIVE SESSION and MOTION

It was moved by Mr. Dowling and seconded to go into Executive Session at 8:34 P.M. to discuss sale of property. Motion carried by a voice vote.

It was moved by Mr. Copas and seconded to come out of Executive Session at 9 P.M. Motion carried by a voice vote.

It was moved by Mrs. Wynn Bence and seconded to give State's Attorney Jim Devine power to act on phase 1, the environmental inspection, for the sale of the Recycling Center. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 13, 2009

Chairman Schroeder

On motion to approve State's Attorney power to act

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

Absent: Hansen

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her

committee and moved for adoption. The motion was seconded. Extensive discussion was held regarding the legalities of bid requirements for government purchases and maintenance projects. State's Attorney Jim Devine said if the project is over \$20,000, the bidding process must be utilized. If it is not, there is a problem. Also discussed was whether an architect would have to be hired to get the bid specifications and whether this specific project is considered one large job, or three individual jobs. Following discussion it was moved by Mr. Dowling and seconded to call the question. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 13, 2009

Chairman Schroeder

On motion to call the question

Aye: Busick, Crow, Dowling, Hiles, Krumwiede, Kuntz, Luecke, Meyer, Mowrey, Pursley, Schmid, Schmidt, Wasmer, Wynn Bence

Nay: Alt, Bills, Copas, Curtis, DeWitt, Johnson, Lemenager, McCray, Schultz

Absent: Hansen

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 13, 2009

Chairman Schroeder

On motion to approve Management Services Committee report

Aye: Busick, Crow, Dowling, Hiles, Kuntz, Meyer, Mowrey, Pursley, Schmidt, Wasmer, Wynn Bence

Nay: Alt, Bills, Copas, Curtis, DeWitt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Schmid, Schultz

Absent: Hansen

Motion failed. It was moved by Mrs. Mowrey and seconded to approve the Management Services claims. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 13, 2009

Chairman Schroeder

On motion to approve Management Services Committee claims

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

Absent: Hansen

It was moved by Mrs. Mowrey and seconded to spend \$10,200 to fix the elevator at the Courthouse and upgrade the dumbwaiter at the jail. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2009

Chairman Schroeder

On motion to approve expenditure of \$10,200 for elevator/dumbwaiter projects

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

Absent: Hansen

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 13, 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 January 12, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, James McCray, John Dowling, Alan DeWitt, Dennis Johnson, and Jean Hiles. Also present were County Board Chairman Ronald Schroeder; Larry Pankey, Maintenance Supervisor; Tom Tuntland, Director of County Information Systems; Mindy Kuntz Hagan, Treasurer; Carl Gerdovich, WGFA and ESDA Coordinator; Russell Bills, County Board member; Mike Moran; and Wendy Davis from the *Times-Republic*.

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

The Access One telephone service was discussed.

Larry Pankey, Maintenance Supervisor, asked for direction from the committee. Has the project to upgrade the dumb waiter at the Jail and elevator at the Courthouse project been approved or put on hold? Since the last Management Services meeting held on December 8, 2008, the sensor on the door of the elevator failed to work. It took two days of labor by a professional to repair the sensor at a cost of \$2,500. If the project to upgrade the door restricter on the elevator costing \$4,000 had been approved, possibly no additional bills would have occurred. It was moved by Alan DeWitt and seconded by Jean Hiles to approve the elevator and dumb waiter project with the Maintenance Department helping with the project. Motion carried.

Larry Pankey, Supervisor of Maintenance, presented three proposals he had acquired to update the mandated fire alarm system in the Courthouse, Jail, and Courthouse and Jail basement.

1. McDaniels from Champaign and Bloomington, IL - Courthouse \$75,000.00 and Jail \$49,750.00.
2. Kankakee Protection Association - Courthouse \$30,000.00 and Jail \$20,000.00.
3. Goodman Communications - Courthouse \$18,000.00, Jail \$20,000.00 and Courthouse & Jail Basement \$6,435.00.

County Board Chairman Ronald Schroeder reminded the committee that any project over \$20,000.00 should be advertised and a sealed bid returned to the chairman of the committee to be presented to the committee. The committee discussed if the County should wait until more State Fire Marshal restrictions be placed on the fire alarm system or proceed. The funding was approved during 2009 budget hearings but not reflected in the budget. It was moved by John Dowling and seconded by Jean Hiles to hire Goodman Communications to install the fire alarm system pending the transfer of funds from Capital Improvement Fund through an Interfund Loan Agreement to be prepared by State's Attorney Jim Devine. Roll Call vote. Mowrey, aye Hiles, aye; Wasmer, aye; Luecke, aye; Johnson, nay; McCray, nay; DeWitt, nay; Dowling, aye. Motion carried 5 ayes and 3 nays.

Larry Pankey, Maintenance Supervisor, thanked Joel Moore, County Engineer and his employees from the County Highway Department for their help in the clean-up of debris around the Courthouse and Administrative Center following the recent ice storm. They provided extra manpower, a back hoe, and several trucks to haul away approximately 15 loads of fallen tree branches.

The committee briefly discussed how the used equipment acquired by County Departments from the Recycling Center would be handled after the sale contract has been signed. An Inter-fund Loan between the County, the County Highway Department, and Maintenance Department would be prepared with a dollar value noted for future reference.

Harriett Mowrey, Chairman, said she has been contacted by Drew Becker from the Grand Prairie Friends - Allerton Park in Monticello, IL who is interested in purchasing the 37.9 acres of County-owned timber. The land would remain in its natural habitat (sand pond). They will be contacted and asked to attend one of the Management Service meetings.

Mindy Kuntz Hagan, Treasurer, thanked Larry Pankey and his employees and Nita Dubble, 911 Co-Ordinator for their continued communication during the renovation of the back storage room.

The committee discussed the trailer at the Sheriff's Department. The trailer had shown evidence of leaking when it was brought in. The only maintenance the County has done was to have it winterized.

Tom Tuntland, Director of County Information Systems, said he is working with Larry Pankey, Maintenance Supervisor to trace the problem of power interruptions at the Courthouse .

The committee revisited the issue concerning Access One, the County's telephone provider. State's Attorney Jim Devine will contact the company and determine if the County can terminate early from the three year contract.

It was moved by Dennis Johnson and seconded by Donna Wasmer to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke

s/Donna Wasmer
s/Jim McCray
s/John Dowling
s/Alan DeWitt
s/Dennis Johnson
s/Jean Hiles

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 13, 2009

Chairman Schroeder

On motion to approve Planning and Zoning Committee report

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

Absent: Hansen

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 13, 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 January 9, 2009 at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Donna Wasmer, Donna Crow, Beryl Luecke, Dan Pursley, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright.

Zoning Administrator Gloria Schleef said a change does need to be made to the Wind Ordinance. This change would be so the wind company would pay for the required legal notices. Vision Energy was very generous about paying for the legals for their request but this was not required by the Wind Ordinance. These legals would have been about \$1,800.

Mr. Schultz made a motion to approve this change to the Wind Ordinance to require the wind companies pay for the required legals. Mrs. Wasmer seconded the motion. A roll call was conducted. This motion was approved unanimously.

Ms. Schleef said she would check with State's Attorney Jim Devine to see how this should be set up and if a public hearing would be required.

Zoning Administrator Gloria Schleef said changes have been made to the Zoning Ordinance, Mobile Home Ordinance, Wind Ordinance, and Subdivision Ordinance. These have been distributed to the Regional Planning Commission, Zoning Board of Appeals, Planning & Zoning Committee, and the County Board,

Zoning Administrator Gloria Schleef discussed a couple of seminars coming up on wind towers. She said one is geared more toward County Board members but she would like to attend the other. She said it would be good if anyone would be interested in going to either workshop.

Zoning Administrator Gloria Schleef discussed a phone call she had gotten from the Kankakee Planning Department. He was asking about how the building permit would be charged for the towers. She told him the Committee had decided to charge as a regular non-residential building permit. She said the County would charge \$2,666 per tower. He told her their charges would be much more. Their charge would be about \$7,000 per tower and they would have 80 towers. He said Benton County had charged \$1,500 per megawatt for their towers. New member Dan Pursley asked if there would be inspections on the towers? Ms. Schleef explained the inspection process for the towers. Zoning Administrator Gloria Schleef said Joe Borkowski from E.ON formerly Airtricity called and thought they would be ready to start with their process next month. She said she has received their Endangered Species report. E.ON also has someone coming to the Martinton area working on getting leases signed. It is her understanding that these will be two separate requests.

There was general discussion by the committee on Regional Planning and whether their duties should be changed.

Mr. Krumwiede asked about a proposed subdivision by Del Rey. Ms. Schleef said this gentleman has a new attorney and new engineer. He is now stating the housing is down and would like to have a waterpark. Ms. Crow wondered if he would have to reappear with this request? Ms. Schleef said this request would have to start over with the process. There was general discussion on waterparks in different locations.

Ms. Crow said there had been some discussion at one time on rezoning properties along the railroads to manufacturing. This would be quite an undertaking with all the railroads in the County. Mr. Schultz said these would not have been rezoned but would have been put in the plan. This would have been done when the Land Use Map was redone. Currently, this would have to be put on hold as there would be no money to reprint the maps if they were redone. Ms. Crow said the Office would have come in \$6,000 under budget last year except for the flood.

Mr. Luecke made a motion to approve the claims, which was seconded by Mrs. Wasmer. The claims were approved by voice vote.

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

APPOINTMENTS

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

Michael Ruder of 1687 E 2500 North Rd, Martinton, IL to Drainage Commissioner of Martinton-Iroquois Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Marvin Kollmann of 2363 N Twp Rd 236, Watseka, IL to Drainage Commissioner of Martinton-Iroquois Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2011.

Wesley Glover of 2224 East County Road 9, Milford, IL to Iroquois County Sheriff’s Merit Board for a term of three (3) years.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Dowling 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, January 13, 2009

Chairman Schroeder

On motion to approve claims

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

Absent: Hansen

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

RAHN EQUIPMENT COMPANY 3,935.42

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 3,919.18

PENCE OIL COMPANY 59.14

SCOTCHMONS STORES 224.50

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

AT&T MOBILITY 221.67

CREATIVE OFFICE SYSTEMS, INC 536.83

MINDY KUNTZ HAGAN CO TREASURER 281.74

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

APPLIED RESEARCH ASSOCIATES 5,356.48
 NEWMAN TRAFFIC SIGNS 35.80

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BELSON STEEL CENTER 260.02
 BIG R STORES 262.25
 FARM PLAN 321.24
 THE FASTENAL COMPANY 276.84
 KAPER'S HARDWARE & BUILDING 20.46
 KENNETH J CAILTEUX 605.00
 PRAIRIE ARCHWAY INTERNATIONAL 186.89
 RAHN EQUIPMENT COMPANY 3,059.95
 WATSEKA B & D ENTERPRISES 50.00
 WATSEKA FORD LINCOLN MERCURY 96.17
 WATSEKA NAPPA 1,005.11

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726 310.18
 EASTERN ILLINI ELECTRIC COOP 633.70
 MINDY KUNTZ HAGAN CO TREASURER 1,109.62
 NICOR GAS 181.28
 ZEE MEDICAL INC 118.14

COUNTY HIGHWAY - MISCELLANEOUS

IL ASSOC OF COUNTY ENGINEERS 735.74

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

COOMBE-BLOXDORF PC 2,105.27
 FEHR-GRAHAM & ASSOCIATES LLC 4,890.00

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

HUTCHISON ENGINEERING INC 17,461.28

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER 9,868.74

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER 15,657.15

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT 9,058.29

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
IROQUOIS PAVING CORP	45,422.49
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
BEAVER TOWNSHIP TREASURER	4,758.22
CHEBANSE TOWNSHIP TREASURER	40,000.00
IROQUOIS TRUCKING CO.,INC	1,794.99
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING	
FEHR-GRAHAM & ASSOCIATES LLC	3,540.00
IROQUOIS CO HIGHWAY DEPARTMENT	18,339.35
SHERIFF - MILEAGE & TRAVEL	
JONATHAN RIECHES	30.75
ELDON E SPRAU	32.23
ERIC STARKEY	37.62
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
KENNETH J CAILTEUX	35.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,215.55
SHERIFF - GPS HOME CONFINEMENT	
SECURE ALERT INC	720.00
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	8,141.77
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	1,177.96
JESSIE WHITE SECRETARY	160.00
R & M ELECTRIC	66.00
WALMART COMMUNITY BRC	92.91
WATSEKA AREA CHAMBER OF	90.00
SHERIFF - GAS & OIL	
BP	38.61
CASEY'S GENERAL STORES INC	16.81
PENCE OIL COMPANY	4,358.28
SHELL FLEET PLUS	9.08
SHERIFF - MEDICINE	

CVS PHARMACY 234.08

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC 340.84

MEDIACOM LLC 81.67

WALMART COMMUNITY BRC 30.30

SHERIFF - INVESTIGATION EXPENSE

BIG R STORES 23.96

CREATIVE OFFICE SYSTEMS, INC 613.65

SCOTCHMONS STORES 29.54

WALMART COMMUNITY BRC 302.36

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RANDY EIMEN 950.00

G BRIAN TANNER DBA ILLINOIS 22.00

HUXMAN ADVERTISING 19.93

RAY O'HERRON CO., INC 1,034.20

P. F. PETTIBONE & CO 50.95

REEVE'S CO, INC 51.78

JONATHAN RIECHES 950.00

ERIC STARKEY 950.00

SHERIFF - RADIOS & AUTO EQUIPMENT

JESSIE WHITE SECRETARY 160.00

SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES 30.96

C & C TIRE AND AUTO SERVICE 43.61

DRALLE CHEV-CAD-OLDS & GEO INC 216.70

JONCO PRODUCTS INC 174.80

KAPER'S HARDWARE & BUILDING 4.50

PENCE OIL COMPANY 74.30

WALMART COMMUNITY BRC 3.71

WATSEKA NAPPA 105.80

SHERIFF - TRAINING

ILEAS 175.00

JONATHAN RIECHES 60.48

SHERIFF - DOCTOR FEES

ASSOCIATED RADIOLOGISTS OF 134.32

IROQUOIS MEMORIAL HOSPITAL 757.25

CORONER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 49.95

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES 165.00

KANKAKEE COUNTY CORONERS 750.00

CORONER - EDUCATION & DUES EXPENSE

ILLINOIS CORONER'S & MEDICAL 350.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305 17.54

IICLE 795.00

JAMES PUBLISHING INC 77.94

RONDA LUCAS 43.50

PAULSON REPORTERS LTD 317.50

THIS IS A VOIDED CLAIM 00

WEST GROUP PAYMENT CENTER 254.50

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 25.50

AMY JO CRAWFORD 13.96

CREATIVE OFFICE SYSTEMS, INC 1,090.55

ROGER SCHULDT INSURANCE 30.00

SECRETARY OF STATE 10.00

STATES ATTORNEY - DUES

ARDC 683.00

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

CREATIVE IDENTITY GROUP 65.00

HUXMAN ADVERTISING 360.63

J B COMMUNICATIONS 13.99

NEXTEL COMMUNICATIONS 49.10

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

MINDY KUNTZ HAGAN CO TREASURER 120.10

COURTS - BAILIFF SALARY

DAN SAWYER 752.00

DONALD R KING 470.00

ROSCOE MASON 1,410.00

COURTS - SPECIAL ATTORNEY HIRE

GEORGE CUONZO ATTORNEY AT LAW 337.50
 JENNIFER SIMUTIS, ATTY AT LAW 67.50
 JOHN D MCFETRIDGE 1,893.75
 KEVIN B WITT 3,615.00

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC 83.52
 ILLINOIS OFFICE SUPPLY CO 34.75
 MARTIN WHALEN OFFICE SOLUTIONS 256.25

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 2,791.38

COURTS - REIMBURSEMENT JUDGES SALARY

STATE TREASURER 1,274.99

COURTS - COURT SERVICES

JENNIFER L SCHUNKE 364.50
 JOSE G DAMIA 375.00
 RONDA LUCAS 261.00
 ONARGA ACADEMY 825.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 43.88

PROBATION - JUVENILE BOARDING

SECURE ALERT INC 332.00
 VERMILION COUNTY TREASURER 255.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER 240.00

PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 11.00
 AT&T MOBILITY 53.26
 CREATIVE OFFICE SYSTEMS, INC 164.50
 SOLUTION SPECIALTIES INC 133.00

PROBATION - EDUCATION & DUES EXPENSE

IPCSA 150.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 462.00
 BYERS PRINTING CO 3,871.35

CREATIVE OFFICE SYSTEMS, INC 1,916.30
 RODGER A BENNETT 67.08

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 550.00
 BATES BROWN 605.00
 MYRL MARSHALL 220.00
 WILLIAM BARRETT 110.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

ILLINOIS STATE UNIVERSITY 40.00

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 2.28
 INTERNATIONAL CODE COUNCIL 100.00
 QUILL CORPORATION 372.88
 GLORIA SCHLEEF 6.17

COUNTY CLERK - EXPENSE OF OFFICE

AT&T MOBILITY 45.03
 CREATIVE OFFICE SYSTEMS, INC 776.20
 NATIONAL GEOGRAPHIC SOCIETY 29.20
 OFFICE DEPOT 15.50

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER 9,000.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING & 155.41

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 173.64
 THE JOSHUA COMPANY 619.95

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 2,283.93

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE 198.30
 ACCESS ONE 4,197.92
 AT&T 362.38
 AT&T MOBILITY 186.60
 VERIZON WIRELESS 233.49

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	9,686.05
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	633.14
VANGUARD ENERGY SERVICES LLC	7,219.39
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
BIG R STORES	815.06
HUXMAN ADVERTISING	16.00
KAPER'S HARDWARE & BUILDING	440.24
PLUMB MART	839.39
PRECISION PIPING	883.50
TIM GOODMAN DBA	701.60
WALMART COMMUNITY BRC	97.30
WATSEKA NAPPA	85.56
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	615.30
AQUALITY SOLUTIONS	103.90
HILTZ PORTABLE SANITATION INC	155.00
PRECISION PIPING	1,481.52
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	2,320.56
COUNTY BOARD - SUPPLIES & EXPENSES	
CREATIVE OFFICE SYSTEMS, INC	62.80
COUNTY BOARD - PUBLISHING EXPENSES	
TWIN STATES/KANKAKEE VALLEY	15.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
DIGI-KEY CORPORATION 921209	23.44
IROQUOIS CO SOIL & WATER CONS	50.00
TIGER DIRECT	299.19
ELECTIONS - MAINTENANCE CONTRACTS	
VOTEC CORPORATION	10,155.75
DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES	
LIANT SOFTWARE CORP	1,094.10
ANIMAL CONTROL - SALARIES - WARDENS	

DAN GARNER 1,095.00
 WILLIAM GARNER 90.00

ANIMAL CONTROL - MILEAGE

DAN GARNER 460.40
 WILLIAM GARNER 23.40

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 1,277.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

ANIMAL CLINIC OF PAXTON 4.31
 BRADLEY ANIMAL HOSPITAL 4.28
 DR JO'S PET CLINIC 31.07
 DR JAMES FINNELL 30.42
 FITZPATRICK EQUINE FIELD SERV 1.25
 GIBSON VET CLINIC 1.24
 KANKAKEE ANIMAL CONTROL 1.24
 KANKAKEE ANIMAL HOSPITAL 8.34
 KENTLAND VET CLINIC 10.23
 NAWA ANIMAL CLINIC 1.17
 PAXTON VETERINARY CLINIC 22.97
 VCA AROMA PARK 2.39
 WATSEKA ANIMAL HOSPITAL 20.34
 WHITMAN VET CLINIC 9.79

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

KENNETH J CAILTEUX 4,301.00
 KEVIN NORDMEYER DBA 1,795.00
 RAY O'HERRON CO., INC 2,397.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 7,217.28

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 5,551.63

UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION

FORD-IROQ PUBLIC HEALTH DEPT 262.90

LIABILITY INSURANCE - INSURANCE

IROQUOIS INSURANCE AGENCY 942.00
 ROGER SCHULDIT INSURANCE 1,298.00

AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES

PITNEY BOWES, INC 234.00

SOLID WASTE DISPOSAL - TELEPHONE

AT&T 60.17

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 208.79

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS 12.00

BIG R STORES 12.57

BP 235.32

HICKSGAS WATSEKA, INC 66.00

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

KKK SANITARY DISPOSAL, INC 237.72

WATSEKA NAPPA 10.49

DRUG ABUSE FUND - CONTINGENT

MCALLA LASER DESIGN 194.60

RAY O'HERRON CO., INC 974.28

PEORIA CAMERA SHOP 155.98

VAN FLEET ELECTRONICS INC 385.00

VERIZON WIRELESS 455.09

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 519.55

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 25,698.11

ADJOURNMENT

It was moved by Mrs. Wynn Bence and seconded to adjourn at 9:43 P.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, February 10, 2009 at 7:00 P.M.

