

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
August 11, A.D., 2009

INDEX

Recessed Session August 11, 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, August 11, 2009 at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2009

Chairman Schroeder

On motion to call roll

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

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Carl Janssen, Retired Lutheran Minister, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mrs. Wynn Bence and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

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

PAYROLL

It was moved by Mr. Dowling and seconded to approve the payroll [\$508,691.02]. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2009

Chairman Schroeder

On motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills	\$ 200.00
Betty Busick	150.00
Alan DeWitt	172.80
John Dowling	150.00
Dennis Johnson	209.40
Donna Crow	186.30
Kevin Hansen	318.80
Troy Krumwiede	150.00
Beryl Luecke	249.00
Harriett Mowrey	374.80
Jim Meyer	264.40
Charles Alt	282.50
Ernest Curtis	199.50
Jim McCray	146.20
Ron Schroeder	480.90
Dan Pursley	270.45
Bret Schmid	199.50
Merle Lemenager	204.45
Dale Schultz	232.50
Donna Wasmer	150.00
Susan Wynn Bence	204.40
Jean Hiles	177.72

**PUBLIC COMMENTS
TABLE APPOINTMENT**

Chairman Schroeder asked for public comments. There were no public comments.

Chairman Schroeder said the appointment to fill a vacancy in County Board District III will be tabled, pending proper notification to the party central committees.

PLANNING & ZONING

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his committee. Brief discussion took place concerning the possibility of a low-level nuclear waste site being located in Iroquois County. Mr. Hurt said he has done quite a bit of research and has information available regarding this issue. He said his position is, he will not support it. It was noted there has been nothing done on this potential project, with the exception of very preliminary discussion. It was moved by Mr. Lemenager and seconded to approve the Planning and Zoning Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, August 11, 2009
Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

Nay: Alt, Hurt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 11, 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 August 7, 2009 at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Beryl Luecke, Dan Pursley, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Dr. Finnell spoke to the Committee regarding some amendments to the Kennel Ordinance. He said these amendments are on the advice of State's Attorney Jim Devine and Dr. Ernst, Illinois State Veterinarian. The last Conditional Use application for Christina Poyner was for her own nine dogs and for four to be adopted out. This was the first request for the adoption of dogs. This request was approved by the Regional Planning Commission but denied by the Chebanse Planning Commission and Chebanse Township. He suggested to the Zoning Board of Appeals they table this request until the Kennel Ordinance can be amended. He would like to emphasize this is bigger than this one case. He would suggest raising the liability insurance coverage in Section 4 paragraph a, subparagraph 8 to \$500,000.00 per person and \$1,000,000.00 per incident for any person holding a Kennel License and adopting out dogs. Iroquois County must be listed as additional insured on the policy. The name of the carrier, the policy number, expiration date, and the agent's name and phone number must be listed on the application. The Ordinance should require that an Iroquois County kennel license holder adopting out dogs or any license holder having more than four dogs must provide housing accommodations consistent with the requirements of Section 2, paragraph a, subparagraph 2-7 in the Kennel Ordinance. Any Iroquois County kennel license holder having two or more dogs of the following breeds: American Pit bull Terrier, the American Bull Terrier, the American Staffordshire Terrier, Alaskan Malamute, Akita, Chow Chow, Cane Corso, Doberman Pinscher, German Sheppard, Husky, Italian Mastiff, Presa Canario, and the Rottweiler should provide security perimeter fencing of a sufficient height to prevent dogs from jumping or climbing out and sufficiently anchored to prevent their digging out. This amendment is to be added as an addendum to Section 2, paragraph b, subparagraph 6. In Section 4, paragraph a, subparagraph 2, an "and" should be added after Building Inspector. Dr. Finnell said a certain breed of dog is not being discriminated against. The concern is the number of the dogs and the aggressive dogs "feeding" off each other. By inserting the word "and", this would give the right to inspect at other times. Dog owners are being forced out of the north and coming to Iroquois County. The County's Kennel Ordinance would supercede the rules of the State.

It was suggested that the applicants should have regular commercial insurance and have it not come under their homeowner's policy. Dr. Finnell said he would take the suggestions back to the Tax Committee and then, if approved, they would come back before the Planning & Zoning Committee.

Ted Horner and Ken Barragree came before the Committee to speak about the possibility of siting a low level waste facility. Mr. Horner said the site of Chem-Nuclear Systems, L.L.C. is 70% at capacity. A site of this nature would bring in money for the County. There would be 100 construction jobs with the construction of the site and 70 full-time positions after completion. Finding a site would be very involved. A lot of criteria has to be followed. If this were something the County is interested in, someone would have to pursue the matter. Everything that would go into this waste facility would be closely monitored. The waste would involve medical clothing, exit signs, smoke alarms, etc. Mr. Barragree said these products are sealed in plastic lined barrels and then put in plastic lined cement vaults in an extremely sophisticated process. It was suggested that IDA come up with a list of the Pros and Cons of this kind of waste site for the County.

Mike Tilstra and Jerry Haynes appeared before the Committee with a request for a Sewage Treatment Plant by Onarga. This is located between Gilman and Onarga. Mr. Tilstra said this is a project that has been in the making for ten years with EPA and State involvement. He was concerned on how the zoning of the project had been missed. This request was tabled last month due to concerns about the County's liability. After discussion, Mr. Krumwiede made a motion to approve this Conditional Use for the Sewage Treatment plant with Mr. Pursley seconding the motion. This motion was approved unanimously by roll call vote.

Ms. Schleef said yesterday at the Finance Meeting it was decided the 2010 budget would be from the 2003-2004 Budget. This Budget was \$119,900.00 and this year's Budget was \$148,250.00. This would be a cut of \$28,350.00. Ms. Schleef said if she would cut the Regional Planning Commission per diem and mileage, the Zoning Board of Appeals per diem and mileage, and cut the other line items she would still need \$5000.00. If these two Committees are cut, did the Planning & Zoning Committee want to hear the zoning requests? She said she needed some suggestions. Was the Office supposed to be run as it had been? De has only been used when she has to be. She is in the Office today so Ms. Wright can be at this meeting. Without her, the Office would have to be closed on certain occasions. De is budgeted for \$10,000.00 but is way under \$5,000.00 at this time. After much discussion, it was decided the Planning & Zoning Committee would hear the public hearing rezoning requests. It was decided to deduct the Regional Planning Commission per diems and mileage, the Zoning Board of Appeals per diems and mileage, and cut the inspectors down to \$50.00 per inspection instead of \$55.00.

The personal Wind Tower Ordinance was reviewed with some suggested changes. Mr. Devine will review this Ordinance and then it will come back before the Committee before starting the hearing process.

Ms. Crow made a motion to approve the claims, which was seconded by Mr. Schultz. The claims were approved by voice vote.

As there was no further business to come before the Committee, Mr. Luecke made a motion, seconded by Mr. Pursley to adjourn the meeting at 12:22 p.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

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, August 11, 2009

Chairman Schroeder

On motion to approve Management Services Committee report

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

Nay: DeWitt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 11, 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 August 3, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, Jim McCray, John Dowling, Alan DeWitt, Dennis Johnson, and Jean Hiles. Also present County Board Chairman Ron Schroeder, Sheriff Eldon Sprau, Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, Joy Langellier from Illiana Precision Ag Services, and Wendy Davis from the *Times Republic*.

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

Joy Langellier, who owns Illiana Precision Ag Services and works at Watseka Interstate Fertilizer, presented the soil test results on the County Farm 391 acres using a five acre grid and answered questions about the findings. The printed report indicated limestone was low and the phosphorus and potassium numbers were all over the board possibly due to water runoff. The committee discussed the use of Lilly waste water by product, used by the lessee, Walker Farms, and how it compares to regular fertilizers, etc. It was the consensus of the committee that documentation of proof of yield should be obtained for future tenants. The county will advertise for bids for cash

rental of the County Farm in September. The present three (3) year lease is effective through February 28, 2010.

The committee discussed the Call One written telecommunication proposal received from Don Trilling for new local and long distance telephone service. It was the consensus of the committee that they are not interested in any new phone system. Larry is currently working on a five-year budget plan.

IDA Director Ken Barragree updated the committee on the Public Safety Building Lighting Upgrade Grant Program using diagrams and tables to show the energy cost reduction. The County has been awarded a lighting grant in the amount \$86,400 for energy efficient upgrades to indoor lighting systems. According to the State Statues, the bidding process will prevail for any project over \$20,000. Maintenance Supervisor Larry Pankey will work with State's Attorney Jim Devine to prepare the specs.

Maintenance Supervisor Larry Pankey said adding insulation between the ceiling and roof of the Administrative Center should be a priority. There is at least a six foot space in some areas. This is one way the County could save money. It was the consensus of the committee to earmark funds from the Capital Improvement Fund for insulation after a firm dollar amount is determined.

Sheriff Eldon Sprau said with the help of Maintenance Supervisor Larry Pankey and his crew running wiring for the fire alarm has saved the county money. The Sheriff's Department will be moving to the basement of the Courthouse in about 2-3 week. Sheriff Sprau said he has purchased some new desks from the Capital Improvement line item.

Larry reported the elevator and dumbwaiter are officially in compliance with the State of Illinois. He briefly discussed maintenance and repairs at the Administrative Center Building.

For information, County FFA's will be scheduling a fund raiser for The Old Courthouse Museum a Saturday in September and at the same time will be doing minor repairs to the exterior of the building.

It was moved by John Dowling and seconded by Donna Wasmer to adjourn at 10:35 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

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2009

Chairman Schroeder

On motion to approve Tax Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

August 11, 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 August 4, 2009 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Betty Busick, Dan Pursley, Ernest Curtis, Merle Lemenager, and Jim Hurt. Also present were County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, County Clerk Mark Henrichs, Supervisor of Assessments Bob Yergler, Director of County Information Systems Tom Tuntland, Planning & Zoning Administrator Gloria Schleef, Director of Data Processing Cecelia Dixon, County Board member Jean Hiles, and Wendy Davis from the *Times Republic*.

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

Animal Control Administrator Dr. James Finnell asked if there were any questions on the Animal Control claims or the activity report.

Dr. Finnell asked the committee to consider amendments to the Kennel Ordinance. They were:

1. Raise the Liability insurance coverage in Sec. 4 para. A subpara 8 to \$500,000.00 per person and \$1,000,000.00 per incident for any person holding a Kennel License and adopting out dogs. Iroquois County must be listed as Additional Insured on the policy. The name of the carrier, the policy number, the expiration date, and the agents name and phone number must be listed on the application.

2. The ordinance should require that an Iroquois County Kennel License holder adopting out dogs or any license holder having more than 4 dogs must provide housing accommodations consistent with the requirements in the Kennel Ordinance.

3. Any Iroquois County Kennel License holder having 2 or more dogs of the following breeds should provide security perimeter fencing of sufficient height to prevent dogs from jumping over or climbing out and sufficiently anchored as to prevent their digging out:

American Pit-Bull Terrier, American Bull Terrier, American Staffordshire Terrier, Alaskan Malamute, Akita, Chow Chow, Cane Corso, Doberman Pincher, Husky, Italian Mastiff, Presa Canario, Rotweiller, German Shepherd.

After discussion, it was moved Dan Pursley and seconded by Jim Hurt to allow Animal

Control Administrator Dr. James Finnell to use his guidelines and proceed to the Planning & Zoning Committee for their recommendation to amend the Kennel Ordinance. The final approval will be made by the full County Board. Motion carried.

Supervisor of Assessment Bob Yergler said the Farmland Assessment Review Committee is scheduled to meet on August 12, 2009 at 2:00 P.M. to certify the 2010 farmland values.

DEVNET representative Joedy Smith will be meeting with the Treasurer's Office in preparation of the tax sale, and Supervisor of Assessments Bob Yergler on sales ratio analysis and abstracts.

County Clerk Mark Henrichs said his office has been working on a purge of voter registration files. Approximately 21,000 voter cards will be mailed out. His office is doing a study with the cooperation of the townships to merge some of the low populated precincts to reduce cost. The average age of an election judge is 73.

The Madigan Law was discussed. Illinois is the only state to have this law.

Cott Systems from Columbus, OH who does the indexing for grantor and grantee records in the Recording Department, will discontinue this type of indexing as of January 2010. CIC out of Colorado has been picking up Cott users which could result in savings by merging indexing and imaging.

County Clerk Henrichs said today, August 4, 2009 is the first day for candidates to pick up petitions. Filing dates are October 26th through November 2nd, 2009. Persons filing petitions on October 26th who are in the County Clerk's office by 8:30 A.M., when the office opens will have their petitions accepted as of 8:30 A.M. If there are two or more candidates seeking the same office for the same party filing at 8:30 A.M., a lottery will be conducted for candidate ballot position. Positions up for nomination are County Clerk, Treasurer, and Sheriff. Thirteen County Board member seats will be vacant. All precinct committeemen are elected. The last day for candidates to file withdrawal of nomination papers for established parties in the office of the County Clerk is Wednesday, December 9, 2009. The primary election will be held February 2, 2010.

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

It was moved by Betty Busick and seconded by Dan Pursley to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

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

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, August 11, 2009

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 11, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on August 5, 2009 at 9:00 a.m. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Betty Busick, Alan DeWitt, and Bret Schmid. Also present County Board Chairman Ron Schroeder, Vice Chairman Harriett Mowrey, Sheriff Eldon Sprau, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, ESDA Coordinator Carl Gerdovich, Probation Supervisor Barb King, Judge James Kinzer, Assistant State's Attorney Alex O'Brien, County Board member Jean Hiles, and Wendy Davis from the *Times Republic*.

Assistant State's Attorney Alex O'Brien representing the State's Attorneys Office asked if there were questions on any claims. Mr. O'Brien, who has been with the State's Attorneys Office for three years, said he will be responsible for felony rather than traffic and misdemeanor cases in the future.

ESDA Coordinator Carl Gerdovich reported he responded to a potential leak at a hog farm operation in Thawville, IL on July 27, 2009. Fish kill resulted in nearby streams and the EPA and Department of Natural Resources were notified. The investigation continues.

Carl said the FEMA Mitigation Plan is at a standstill. The County has contracted with a professional firm, Stantect to meet government requirements for a FEMA-approved plan. Response from respective communities has been slow to submit necessary information for Stantect to compile critical information into its data base. ESDA has attended several community city council/village board meetings to clarify the needed information.

Carl reported the Illinois Disaster Assistance Program grant results for flood assistance from the 2008 flood will be announced on August 17, 2009 at 1:30 P.M. in the County Board Room at the Administrative Center. The agencies that submitted requests for reimbursement funding through the IDAP will have representatives at the meeting to learn where Iroquois County stands in the application process. More than \$2 million was made available for Iroquois County.

Probation Supervisor Barb King reported that the efforts of Carl Brown, Director of the 21st Judicial District Probation Department, has resulted in the Probation Department receiving a retired

Kankakee squad car. As of today, August 5, 2009, there is one juvenile being held in detention.

Circuit Clerk Lisa Hines distributed the July 2009 monthly disbursement report noting that fees are down this month.

Sheriff Eldon Sprau reported he has received a copy of the recent inspection report of the jail. The Illinois Compiled Statutes allow the Department of Corrections to inspect county jails annually and make the results available for public review.

Sheriff Sprau said his office will be moving to the basement of the Courthouse within a couple of weeks. The painting is completed. All records will be located in the same space rather than on three different floors. The Sheriff's Department made an investment in new furniture (none purchased within the last seven years).

Coroner Bill Cheatum updated the committee on how his office will handle deaths within the county in which there are no relatives to claim the body. County Line Crematory will do the cremation and the ashes will be stored in the Mausoleum of the Cemetery in Douglas Township until claimed.

Judge James Kinzer said he is working with State's Attorney Jim Devine to prepare a resolution for the County Board's consideration to increase revenue from traffic tickets that are not paid or completely ignored.

The committee reviewed the claims. It was moved by Donna Crow and seconded by Alan DeWitt to pay the bills subject to County Board approval. Roll Call vote. Copas, nay; Schmid, nay; DeWitt, aye; Busick, aye; Crow, aye; Wynn Bence, aye. Motion carried.

It was moved by Rod Copas and seconded by Donna Crows to adjourn at 10:32 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE - July 30, 2009

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, August 11, 2009

Chairman Schroeder

On motion to approve July 30th Finance Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 11, 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 July 30, 2009 at 8:30 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Rod Copas, Harriett Mowrey, Charles Alt, Kevin Hansen, and Susan Wynn Bence. Also present were County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Circuit Clerk Lisa Hines, Maintenance Supervisor Larry Pankey, Director of Data Processing Cecelia Dixon, Sheriff Eldon Sprau, Undersheriff Derek Hagen, ESDA Coordinator Carl Gerdovich, Zoning Administrator Gloria Schleaf, Director of County Information Systems Tom Tuntland, Coroner Bill Cheatum, IDA Director Ken Barragree, State's Attorney Jim Devine, County Board members Jean Hiles and Donna Wasmer, retired Sheriff Joe Mathy, Kermit Wasmer, Mike Moran, and Wendy Davis from the *Times Republic*.

The meeting was called to order. It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to go into Executive Session to discuss personnel at 8:35 A.M. Roll call vote: Bills, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Hansen, aye; Copas, aye; Meyer, aye. Motion carried.

The meeting was declared open at 8:45 A.M.

Budget discussion followed. As previously discussed, for the past several years the County has been overspending, the revenues were overestimated, and the expenses underestimated. The eight (8) month actual detailed 2009 budget report indicates the County is approximately \$1.2 million in the hole. The committee needs to prepare a realistic 2010 budget. It was the consensus of the committee to use the 2006 total revenue of \$5.1 million or a 10% decrease as a benchmark. This targeted number could give the County a solid balanced budget. Other ideas for additional revenues were mentioned - all employees take a one day furlough that would have to be negotiated with union, health insurance changes that cannot be changed according to union contracts until 2011, or employees receive an early retirement incentive. The committee discussed employee buyouts, such as the early retirement issue. It was the consensus of the committee that funds are **not** available to offer an early retirement or any other buyout. The Chairman polled the committee: Bills, nay; Alt, nay; Mowrey, nay; Dowling, nay; Wynn Bence, nay; Hansen, nay; Copas, nay; Meyer, nay. The consensus was reached that no type of buyout will be offered.

The Finance committee will continue with setting guidelines of the 2010 budget at their regular Finance meeting, August 6, 2009.

It was moved by Russell Bills and seconded by Susan Wynn Bence to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/John Dowling

s/Russell Bills
s/Rod Copas
s/Harriett Mowrey
s/Charles Alt
s/Kevin Hansen
s/Susan Wynn Bence

FINANCE - August 6, 2009

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, August 11, 2009

Chairman Schroeder

On motion to approve August 6th Finance Committee report

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 11, A.D., 2009

Mr. Chairman and member of the County Board:

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

Your committee met at the Administrative Center on August 6, 2009 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Rod Copas, Russell Bills, Harriett Mowrey, Charles Alt, Kevin Hansen, and Susan Wynn Bence. Also present were County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Undersheriff Derek Hagen, Planning & Zoning Administrator Gloria Schleaf, County Engineer Joel Moore, Director of Data Processing Cecelia Dixon, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Supervisor of Assessment Bob Yergler, ESDA Coordinator Carl Gerdovich, County Clerk Mark Henrichs, IDA Director Ken Barragree, County Board members Jean Hiles, Bret Schmid, Dale Schultz, Donna Crow, Dennis Johnson; interested taxpayers Don Deany and Mike Moran, Roger Schuldt from Schuldt Insurance and Wendy Davis from the *Times Republic*.

Roger Schuldt from Schuldt Insurance reported that the Iroquois County Recycle Center building has been removed the County's liability policy and a \$1,166 refund has been issued to the County. The Old Courthouse Museum claim for wind damage of shingles blown off was discussed. There is a \$500 deductible that would pay only for wind damage but not repairing/replacing down

spouts, flashing, and soffits. Schuldt Insurance has received a \$7,459.00 estimate from Bennett Brousseau, Bourbonnais, to repair/replace all the above. A new estimate will be obtained only for wind damage to shingles on the Old Courthouse.

John Dowling reported the recycle trailer, owned by River Valley Recycling, Kankakee, IL will be placed in Berkots parking lot tomorrow, August 7, 2009.

For information the County has received a copy of the audit for I-KAN ending June 2008. It will be placed on file in the County Clerk's Office.

Undersheriff Derek Hagen said the Sheriff's Department will be submitting an application to the American Recovery: Justice Assistance Grants Program in the amount of \$40,000.00 for Law Enforcement Officer Safety Equipment. The grant will be used to purchase six (6) mobile data computers costing \$38,298.00. The County currently owns nine (9) - two CF30 purchased in 2007 and seven (7) CF28 purchased in 2003. The number one use will be for deputies to inquire LEADS information on traffic stops and criminal activity calls. Deputies will have instant access to criminal history and warrant information.

Undersheriff Hagan said the Sheriff's department will have an officer retiring within the fiscal year and also a deputy resigned to take a position with the City of Kankakee in May of this year.

Treasurer Mindy Kuntz Hagan reported that as of today, August 6, 2009 the County has repaid all loans and owes zero to the banks.

Supervisor of Assessment Bob Yergler reminded the committee that the Farmland Assessment Review Committee will meet on August 12, 2009 at 2:00 P.M. in the County Board Room to certify the 2010 farmland values payable in 2011.

IDA Director Ken Barragree briefly reported on the proposed 108 wind towers to be constructed in Sheldon Township.

Susan Wynn Bence suggested the County research constructing personal wind towers on County property to reduce energy costs for County buildings. No action taken.

Director of Data Processing Cecelia Dixon reported that an IMRF Pre-retirement meeting will be held in the County Board Room on August 13, 2009 from 10:00 A.M. to 12:30 P.M.

Director of Data Processing Cecelia Dixon said the County must decide by August 31, 2009 what IMRF contribution rates will be administered: the actuarially calculated or option phase-in rate. After discussion it was the consensus of the committee to increase funding the underfunded SLEP rate to 18% from the 16.42% and leave the Regular rate at 8.48% if possible. The ECO rate is set at 94.75%.

Kevin Hansen distributed a copy of Financial Management Procedures to all the Finance Committee from the Illinois Department of Commerce and Economic Opportunity for review. No action taken

ESDA Director Carl Gerdovich reported the EOC \$15,000.00 grant money has been mailed to the County as of today, August 7, 2009.

County Clerk Mark Henrichs discussed the Governmental Business Systems election programming contract with the committee and answered questions.

The eight (8) month revenue and expense report was reviewed. At the Special Finance meeting held on July 30, 2009 it was the consensus of the committee to use the 2006 total revenue of \$5.1 million as a benchmark in setting the 2010 budget. The committee then discussed the expense side. Rod Copas suggested using the expense numbers of the 2004 budget of \$4.7 million

as a “point of reference” for the 2010 proposed budget. A communication will be sent to Elected Officials and Department heads to prepare using the 2004 budgeted numbers. The next Finance meeting will be August 13, 2009 at 9:00 A.M. to review Elected Officials and Department Heads budgets.

The committee reviewed the claims. It was moved by Susan Wynn Bence and seconded by John Dowling to pay the bills subject to County Board approval. Roll Call vote. Bills, aye; Alt, aye; Mowrey, aye; Dowling, nay; Wynn Bence, aye, Copas, nay, Meyer, aye. Motion carried.

It was moved by Kevin Hansen and seconded by Charles Alt to adjourn at 11:17 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
TWO (2) PETITIONS FOR COUNTY AID
and
RESOLUTION NO. R2009-11**

(Petitions for County Aid will be recorded and placed on file in the County Clerk’s Office)

Mr. Hansen, Vice Chairman of the Transportation and Highway Committee, gave the report of his committee and presented two (2) Petitions for County Aid and Resolution No. R2009-11. Mr. Hansen 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, August 11, 2009

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, two Petitions for County Aid, and Resolution No. R2009-11

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 11, 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, August 7, 2009. The meeting was called to order at 9:00 A.M. Members present were Russell Bills, Chairman; Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, Jim Hurt, and Joel Moore, County Engineer. Also in attendance were Dennis Conrad, Roger Weber, and John Wilkening.

Bids were opened and read for two stockpile jobs in Prairie Green and Stockland Townships. It was moved by Charles Alt and seconded by Jean Hiles to award Section 09-23000-02-GM, Prairie Green to the low bidder Weber Trucking in the amount of \$104,160.00 and to award Section 09-26000-00-GM, Stockland to the low bidder Weber Trucking in the amount of \$32,480.00 subject to bid tab review. Motion carried unanimously.

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

County Highway	\$ 63,350.79
County Matching	\$ 28,149.06
County Bridge	\$ 11,775.35
County MFT	\$557,802.64
Township MFT	\$120,354.75
TBP	\$0.00

Motion carried unanimously.

Joel presented to the committee two Petitions for County Aid for Ridgeland Township, Bridge No. 038-5340 and Bridge No. 038-5332. It was moved by Bret Schmid and seconded by Ernest Curtis to accept the petitions. Motion carried unanimously.

Joel presented a Resolution for Improvement by County Under the Illinois Highway Code for Section 09-00057-03-BR, Perry Bridge, C.H. 4. It was moved by Kevin Hansen and seconded by Jim Hurt to approve the resolution. Motion carried unanimously.

Joel updated the committee on the road survey and geotechnical agreement for the "Settlers Trail" wind farm in Sheldon Township.

Joel discussed the current status of the Schwer Slab project, the Centennial Bridge project, and the Cissna Park Slab project. Also a discussion was held on the new bill regarding 80,000 pound roads.

As there was no further business to come before the committee, Jim Hurt moved and it was seconded by Dennis Johnson to adjourn the meeting at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Dennis Johnson
s/Kevin Hansen
s/Bret Schmid
s/Ernest Curtis
s/Jean Hiles

s/Charles Alt
s/Jim Hurt

RESOLUTION NO. R2009-11

**Illinois Department
of Transportation**

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

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

County Highway(s) 4 (FAS 321), beginning at a point near NE corner of the NE Quarter of Section 10, T 28 N R 13 W of the 2nd PM being Station 340+23.58 and extending along said route(s) in a(n) Easterly direction to a point near 343+90.91, a distance of approximately 367.33 feet net; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and disposal of the HMA Surface and water proofing membrane system from the bridge deck of structure #038-0178 and shall be designated as Section 09-00057-03-BR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirteen Thousand Nine Hundred Fifty Six and 00/100 dollars, (\$13,956.00) from the County's allotment of County Match Tax Funds for the construction of this improvement and,

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

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on August 11, 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 11th day of August A.D. 2009.

(SEAL)

_____ s/Mark R. Henrichs _____ County Clerk

Chairman Schroeder called a short recess. The meeting came back to order at 10:40 A.M.

APPOINTMENTS

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

Allen Niebuhr of 1554 E 1500 North Rd, Crescent City, IL to Drainage Commissioner of #17 - Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2012.

James P. Miller of 101 S Blue Spruce Ln, Onarga, IL to Drainage Commissioner of #93 - Union Drainage District No. 2 of Onarga & Ridgeland Twps for a term to expire on the 1st Tuesday of September 2012.

Thomas A. Hughes of 3915 N 1800 East Rd, Herscher, IL to Drainage Commissioner of #38 - Bergan-Goodman & Taylor Drainage District for a term to expire on the 1st Tuesday of September 2012.

Mark Wilkening of 354 N 1300 East Rd, Cissna Park, IL to Drainage Commissioner of #53 - Pigeon Grove & Fountain Creek Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2012.

Merton L. Cnudde of 1356 E 2900 North Rd, Clifton, IL to Drainage Commissioner of #15 - Chebanse Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2012.

Ronald Zachgo of PO Box 445, Ashkum, IL to Drainage Commissioner of #61 - Union Drainage District No. 1 for a term to expire on the 1st Tuesday in September 2012.

Jeffrey McGehee, of 1172 N 900 East Rd, Onarga, IL to Drainage Commissioner of #64 - Onarga Drainage District No. 5 for a term to expire on the 1st Tuesday of September 2012.

Brandon Lanoue of 1634 E 2700 North Rd, Martinton, IL to Drainage Commissioner of #35 - Martinton Drainage District No. 4 for a term to expire on the 1st Tuesday of September 2012.

Craig Cheever of 2758 E 1100 North Rd, Milford, IL to Drainage Commissioner of #16 - Coon Creek Drainage District for a term to expire on the 1st Tuesday of September 2012.

Donald W. Conn of 479 E 1150 North Rd, Thawville, IL to Drainage Commissioner of #58 - Spring Creek Drainage District for a term to expire on the 1st Tuesday of September 2012.

Louis Krumwiede of 853 E 1000 North Rd, Onarga, IL to Drainage Commissioner of #01 - Artesia Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2012.

Kim Wasmer of 306 S Crescent, Gilman, IL to Drainage Commissioner of #48 - Onarga & Ridgeland Drainage District for a term to expire on the 1st Tuesday of September 2012.

Richard D. LaFond of 2625 N 2500 East Rd, Donovan, IL to Drainage Commissioner of #34 - Martinton Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2012.

Dennis Schoolman of 2685 E 1950 North Rd, Sheldon, IL to Drainage Commissioner of #25 - Eastburn Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2012.

Donald Ikins of PO Box 125, Onarga, IL to Drainage Commissioner of #41 - Onarga Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2012.

CLAIMS

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

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

MCCULLOUGH IMPLEMENT CO 150.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 3,715.93

PENCE OIL COMPANY 618.13

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY 220.03

CREATIVE OFFICE SYSTEMS, INC 60.34

MINDY KUNTZ HAGAN CO TREASURER 140.87

PRAIRIE INET LLC 299.85

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

GEO-SYNTHETICS, INC 292.03

HUMBOLDT SCIENTIFIC, INC 551.45

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BIG R STORES 116.04

C & C TIRE AND AUTO SERVICE 1,093.95

E. D. ETNYRE & CO 4,830.47

FARM PLAN 147.76

THE FASTENAL COMPANY 244.27

HICKSGAS WATSEKA, INC 167.10

J MERLE JONES & SONS INC 886.47

KAPER'S HARDWARE & BUILDING 407.15

MARTIN EQUIPMENT OF IL INC 282.96

NAPA AUTO PARTS 1,046.80

KEVIN NORDMEYER DBA 285.00

PLUMB MART 11.64

STOCKLAND SERVICE INC 325.91

T & D METAL PRODUCTS CO 426.91

WATSEKA FORD LINCOLN MERCURY 1,000.67

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC 42.20

EASTERN ILLINI ELECTRIC COOP 563.28

MINDY KUNTZ HAGAN CO TREASURER 34.01

NICOR GAS 120.06

ROYCE BALLARD LANDSCAPING 135.00

ZEE MEDICAL INC 109.67

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT	
BIRKEY'S	15,500.00
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
COOMBE-BLOXDORF PC	1,007.85
FEHR-GRAHAM & ASSOCIATES LLC	8,250.00
MIDWEST TESTING SERVICES INC	2,517.50
MATCHING TAX - CONST OF BRIDGES & ROADS & ETC	
FEHR-GRAHAM & ASSOCIATES LLC	10,678.66
IROQUOIS PAVING CORP	12,560.40
MIDWEST TESTING SERVICES INC	4,910.00
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER	10,012.66
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER	13,922.40
COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE	
IROQUOIS CO HIGHWAY DEPARTMENT	18,353.69
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
IROQUOIS PAVING CORP	506,313.89
ROCAL INC	9,200.00
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
CONRAD TRUCKING, INC	22,525.90
FEHR-GRAHAM & ASSOCIATES LLC	4,200.00
FOUNTAIN CREEK TWP TREASURER	7,259.80
GENERAL MATERIALS CORP	35,870.32
GROSSO TRUCKING INC	5,222.41
MARTINTON TWP TREASURER	13,435.52
MIDWEST TESTING SERVICES INC	2,517.50
PIGEON GROVE TWP TREASURER	29,323.30
SHERIFF - GPS HOME CONFINEMENT	
CAM SYSTEMS	1,752.00
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	6,092.28
SHERIFF - EXPENSE OF OFFICE	

CREATIVE OFFICE SYSTEMS, INC 98.75
 QUILL CORPORATION 243.99

SHERIFF - GAS & OIL

PENCE OIL COMPANY 4,263.44

SHERIFF - MEDICINE

CVS PHARMACY 17.98
 WALMART COMMUNITY BRC 10.78

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC 120.98
 MEDIACOM LLC 93.53
 WALMART COMMUNITY BRC 7.52

SHERIFF - INVESTIGATION EXPENSE

CVS PHARMACY 22.71
 RAY O'HERRON CO., INC 54.96
 WALMART COMMUNITY BRC 72.73

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC 177.78

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE 1,138.20
 MIKE COLEMAN 4.95
 DRALLE CHEV-CAD-OLDS & GEO INC 778.26
 JONCO PRODUCTS INC 110.80
 PAUL A KELNHOFER DBA 45.75
 PENCE OIL COMPANY 532.89
 WATSEKA BODY SHOP 323.43

SHERIFF - TRAINING

ILLINOIS CORONER'S & MEDICAL 525.00

SHERIFF - DOCTOR FEES

IROQUOIS MEMORIAL HOSPITAL 279.37

CORONER - EXPENSE OF OFFICE

PEOPLES COMPLETE BLDG CENTER 37.99

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES 393.00
 AUTOPSY PATHOLOGY CONSULTANTS 1,800.00

KANKAKEE COUNTY CORONERS 1,000.00

CORONER - EDUCATION & DUES EXPENSE

ILLINOIS CORONER'S & MEDICAL 525.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS #305 17.54

BOONE COUNTY SHERIFF'S DEPT 40.00

JENNIFER L SCHUNKE 504.00

WEST GROUP PAYMENT CENTER 631.00

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 40.05

SHARON NEWMAN 45.00

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

NEXTEL COMMUNICATIONS 54.09

COURTS - BAILIFF SALARY

DONALD R KING 752.00

ROSCOE MASON 1,504.00

DAN SAWYER 1,034.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH ANTHONY 525.00

JENNIFER SIMUTIS, ATTY AT LAW 172.50

KEVIN B WITT 2,160.00

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC 126.92

PENGAD 277.61

COURTS - LIBRARY

ILLINOIS FAMILY LAW REPORT 165.00

LAW BULLETIN PUBLISHING 259.00

WEST GROUP PAYMENT CENTER 4,727.55

COURTS - COURT SERVICES

JOSE G DAMIA 90.00

PROBATION - MILEAGE & TRAVEL

MINDY KUNTZ HAGAN CO TREASURER 38.78

BARBARA KING 35.20

PROBATION - JUVENILE BOARDING

CAM SYSTEMS	56.00
VERMILION COUNTY TREASURER	680.00

PROBATION - EXPENSE OF OFFICE

A T & T MOBILITY	64.20
SOLUTION SPECIALTIES INC	10.55

CIRCUIT CLERK - EXPENSE OF OFFICE

BYERS PRINTING CO	831.78
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

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

ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

GLORIA SCHLEEF	100.00
DEBBIE WRIGHT	100.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ROGER FRANCIS	50.00
JAMES GILVIN	50.00
HANLEY GUY	50.00
MERLE LEMENAGER	50.00
BERYL LUECKE	50.00
BRYAN LUKE	50.00
HARRY MOGGED	50.00
JOEL MOORE	50.00
MIKE MORAN	50.00
ROB SHRIMPLIN	50.00
DONALD WAUTHIER	50.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

JILL JOHNSON	22.00
MYRL MARSHALL	17.60
RUSSELL PERKINSON	27.50
GLORIA SCHLEEF	39.60
BARB TEIG	13.75
ELIZABETH THOMPSON	4.40
WAYNE WAGNER	35.20

DEB WRIGHT 5.50

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 660.00

WILLIAM BARRETT 495.00

BATES BROWN 2,090.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

SCOTCHMONS STORES 35.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

ROGER FRANCIS 13.75

JAMES GILVIN 16.50

HANLEY GUY 27.50

MERLE LEMENAGER 18.15

BERYL LUECKE 33.00

BRYAN LUKE 31.90

HARRY MOGGED 25.30

JOEL MOORE 25.30

MIKE MORAN 19.25

ROB SHRIMPLIN 7.70

GLORIA SCHLEEF 13.75

DONALD WAUTHIER 20.90

DEB WRIGHT 5.50

ZONING AND PLANNING - EXPENSE OF OFFICE

QUILL CORPORATION 152.56

GLORIA SCHLEEF 6.17

ZONING AND PLANNING - PUBLICATIONS

KANKAKEE VALLEY PUBLISHING 73.75

COUNTY CLERK - REBINDING GRANTEE-GRANTOR

GBS INC 198.87

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 446.40

OFFICE DEPOT 52.45

OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE

MARK HENRICHS, COUNTY CLERK 465.00

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 426.00

POSTAGE FOR COUNTY OFFICES - POSTAGE
MINDY KUNTZ HAGAN CO TREASURER 12,000.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE
MIDWEST MAILING & 412.00
NEOPOST INC 1,118.10

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE
COMFORT INN & SUITES 297.18

ASSESSMENT OFFICE - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC 181.43

ASSESSMENT OFFICE - PUBLICATIONS
KANKAKEE VALLEY PUBLISHING 55.00

ASSESSMENT OFFICE - TAX MAPS SERVICE
THE SIDWELL COMPANY 1,885.20

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE
A T & T LONG DISTANCE 177.08
A T & T MOBILITY 180.51
A T & T 2,959.80
ACCESS ONE 2,380.67
PACIFIC TELEMAGEMENT SERVICE 50.00

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY
AMEREN CIPS 12,584.86

COURTHOUSE, JAIL, & ADMIN CTR - WATER
CITY OF WATSEKA 558.94

COURTHOUSE, JAIL, & ADMIN CTR - HEATING
NICOR GAS 313.89
VANGUARD ENERGY SERVICES LLC 523.22

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS
WADE BELL DBA BELL ELECTRIC 1,297.00
BIG R STORES 139.02
C & C TIRE AND AUTO SERVICE 23.78
FARM PLAN 67.80
TIM GOODMAN DBA 355.24
KAPER'S HARDWARE & BUILDING 610.61

M & L LAWN CARE INC	210.00
MODERN GLASS COMPANY	181.21
NAPA AUTO PARTS	8.38
PEOPLES COMPLETE BLDG CENTER	291.99
PLUMB MART	250.32
WALMART COMMUNITY BRC	25.69

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	632.13
ANGEL PEST CONTROL LLC	242.00
AQUALITY SOLUTIONS	7.00
HILTZ PORTABLE SANITATION INC	155.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	1,571.96
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COUNTY BOARD - SUPPLIES & EXPENSES

JOHN DOWLING	50.00
DONNA WASMER	118.75

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE VALLEY PUBLISHING	239.95
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

GBS INC	1,257.78
TIGER DIRECT	57.98

ELECTIONS - VOTER CANVASSING EXPENSE

IROQ CO AGRIC. & 4-H CLUB FAIR	175.00
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DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES

INTEGRITY NETWORKING SOLUTIONS	651.38
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ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	1,415.00
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ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL	59.20
DAN GARNER	497.75

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA	1,240.00
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CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

CREATIVE OFFICE SYSTEMS, INC	7,319.40
SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY	
CAMPION, BARROW & ASSOCIATES	1,950.00
CREATIVE OFFICE SYSTEMS, INC	1,300.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,638.06
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	3,535.96
LIABILITY INSURANCE - INSURANCE	
ROGER SCHULDT INSURANCE	354.00
COUNTY FARM - OPERATING EXPENSE	
ILLIANA PRECISION AG SERVICES	1,596.20
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	845.27
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	135.00
COURT SECURITY FEE - COURT SECURITY CONTINGENT	
HUXMAN ADVERTISING	51.69
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	519.55
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	25,772.68
CO CAPITAL IMPROVEMENT FUND - REPAIR EXPENSES	
URBAN ELEVATOR SERVICE	7,600.00

ADJOURNMENT

It was moved by Mr. DeWitt and seconded to adjourn at 10:42 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, September 8, 2009 at 9:00 A.M.

