

OFFICIAL PROCEEDINGS OF  
**THE COUNTY BOARD**  
OF  
IROQUOIS COUNTY, ILLINOIS  
ANNUAL SESSION  
September 8, A.D., 2009

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 8, 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

Annual Session, September 8, 2009

Chairman Schroeder

On motion to call roll

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

Absent: Lemenager

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member John Dowling gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**APPROVE/AMEND AGENDA**

Chairman Schroeder said amendments to the agenda include State Representative/ Iroquois County Republican Party Chairman Shane Cultra to address the Board. Additionally, moving the nomination to fill the vacancy in County Board District III to precede the public comments section. It was moved by Mrs. Hiles and seconded to approve the amended agenda. Motion carried by a voice vote.

**MINUTES**

It was moved by Mr. DeWitt and seconded to approve the minutes of the August 2009 Recessed Session. Motion carried by a voice vote.

**PAYROLL**

It was moved by Mr. Dowling and seconded to approve the payroll [\$340,126.46]. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve payroll

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

Absent: Lemenager

**COUNTY BOARD SERVICES**

Russell Bills	250.00
Betty Busick	150.00
Alan DeWitt	166.00
John Dowling	150.00
Dennis Johnson	69.80
Rod Copas	360.00
Donna Crow	186.30
Kevin Hansen	398.50
Troy Krumwiede	150.00
Beryl Luecke	249.00
Harriett Mowrey	412.20
Jim Meyer	393.00
Charles Alt	387.50
Ernest Curtis	199.50
Jim McCray	219.30
Ron Schroeder	549.60
Dan Pursley	270.45
Bret Schmid	133.00
Dale Schultz	232.50
Donna Wasmer	150.00
Susan Wynn Bence	255.50
Jean Hiles	177.72

**POLICY**

**FILLING VACANCY ON COUNTY BOARD**

State Representative/Iroquois County Republican Party Chairman Shane Cultra addressed the Board, saying there has been some recent controversy concerning the method of filling vacancies on the County Board. Representative Cultra said the statutes state the parties will be notified of a vacancy, in writing, within three days. Statutes also say the County Board Chairman will make the appointment to fill the vacancy. He said the statute is somewhat vague in between. Representative Cultra said he and County Board Chairman Ron Schroeder have come together to work something out that will be agreeable for everyone. The policy is for consistency and guidance, but will not bind future County Boards. State's Attorney Jim Devine said this can be a verbal agreement. A vote can be taken but is not required. It was moved by Mr. Copas and seconded to approve the resolution of policy as submitted. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve County Board policy on filling vacancy on County Board

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

Nay: Dowling

Absent: Lemenager

**NOMINATION TO FILL VACANCY  
CREDENTIALS COMMITTEE  
and  
OATH OF OFFICE**

Chairman Schroeder nominated Mr. Adam Zumwalt of Sheldon, Illinois to fill the vacancy in County Board District III. The nomination was approved unanimously by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 8, 2009

Chairman Schroeder

On motion to nominate Adam Zumwalt to fill vacancy in County Board District III

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

Absent: Lemenager

**CREDENTIALS**

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Annual Session

September 8, A.D., 2009

Mr. Chairman and members of the County Board:

Your committee to whom was referred Credentials would beg leave to submit the following report on the matters before them.

The following members of the Credentials Committee; Charles Alt, Russell Bills, Kevin Hansen, Harriett Mowrey, and Rod Copas met on September 8, 2009 at 9:28 A.M. at the Administrative Center in Watseka, Illinois.

The committee inspected the credentials of Adam Zumwalt of Sheldon, Illinois.

It was moved by Rod Copas and seconded to approve the appointment of Adam Zumwalt to fill the vacancy in County Board District III.

It was moved by Russell Bills and seconded to adjourn at 9:30 A.M.  
All of which is respectfully submitted.

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

### **OATH OF OFFICE**

County Clerk Mark Henrichs gave the oath of office to newly appointed County Board member Adam Zumwalt.

### **PUBLIC COMMENTS and MOTION**

Several citizens from the southeastern portion of Iroquois County were present to voice their concerns about recent discussion of a possible low-level nuclear waste site being located in that area of the county. They asked the Board to please understand their concerns about the safety of their water, etc., should this be more than a rumor. IDA Director Ken Barragree said he stumbled upon this while looking into landfill options and it was brought to the Board for discussion. Vice-Chairman of the Planning and Zoning Committee Donna Wasmer said it is her understanding that a survey is being conducted by ISU students. Other members of the Board reiterated that there has been no action taken on this, there is no contract, no discussion; only a study of the area by the ISU Physics Department. Several Board members commented that there would be no reason to stop the study, or an educational study of any kind. They felt there would be no reason to not look at the report of pros and cons which would be generated by the study. County Board member Jim Hurt said citizens have a right to be concerned. They would like to see this issue put to rest completely, not just in their area, but any area of Iroquois County. Following further discussion, it was moved by Donna Crow and seconded that all consideration and discussion of a low-level nuclear waste site in Iroquois County be stopped. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Annual Session, September 8, 2009

Chairman Schroeder

On motion to stop all consideration and discussion of a low-level nuclear waste site in Iroquois County

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

Nay: Pursley

Absent: Lemenager

## MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee. She reported the county farm ground acreage is now actually 402.4 acres. Mrs. Mowrey moved for adoption, which was seconded and carried by a roll call vote.

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve Management Services Committee report

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

Absent: Lemenager

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session  
September 8, 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 31, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, Jim McCray, John Dowling, Alan DeWitt and Jean Hiles. Also present were County Board Chairman Ron Schroeder, Sheriff Eldon Sprau, Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, and Wendy Davis from the *Times Republic*.

The committee reviewed the claims. It was moved by John Dowling and seconded by Jean Hiles to pay the bills subject to County Board approval. Voice vote. McCray voted nay.

It was moved by Jim McCray and seconded by Alan DeWitt to not pay future Access One telephone bills until the County gets clarification from State's Attorney Jim Devine on the termination of the contract that expires in 2010. Motion carried.

The lease for the County Farm 391 [402.4] acres, currently leased to Walker Farms, will expire on February 28, 2010. Notice of bid process was discussed. A comparison of the 2006 soil samples from Walker Farms and the 2009 County soil test samples indicated the phosphate is 5.8 with a loss of 3 to 20 percent depending on the area. The County has not spread any limestone for six years. The soil tests indicated the lime should be built up. It was suggested the County spread lime in the fall of 2009. It was moved by John Dowling and seconded by Jim McCray to take out the crop rotation requirement, every two years will apply lime with the County sharing 50/50 and continue with a (3) three year County lease. The ad to accept bids for the County Farms 391 [402.4] acres will be in the *Times Republic*, *Kankakee Daily Journal* and the *Danville Commercial News*

newspapers. Deadline to receive bids in the County Clerk's Office will be October 2, 2009 at 4:30 P.M. The bids will be opened at the regular Management Service Committee meeting on October 5, 2009 at 9:00 A.M. Roll call vote. McCray, aye; DeWitt, aye; Wasmer, aye; Dowling, aye; Hiles, aye; Luecke, aye; Mowrey, aye. Motion carried.

Sheriff Eldon Sprau reported his office has completed the move to the basement of the Courthouse. All records are in one location and a conference room is available for other departments use. His department is working on expanding the evidence room at the jail. Sheriff Sprau said he has stayed within the line item Capital Expense.

IDA Director Ken Barragree said he has written lighting specs and will talk with State's Attorney Jim Devine for final language. It was suggested to bid for material and labor separately.

Maintenance Supervisor Larry Pankey said he will asking Susan Wynn Bence to help write a \$100,000 grant from Ameren CIPS. It can be used for boilers, lights, AC, etc; any energy savings project. The fire alarm will be completed this week at the jail.

The committee discussed earmarking \$125,000 from the Capital Improvement fund if a final recommendation is approved in the 2010 budget by the Finance Committee. The first priority would be installing insulation in the ceiling of the Administrative Center.

It was moved by John Dowling and seconded by Beryl Luecke 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/Jean Hiles

**TAX  
and  
RESOLUTION NO. R2009-12**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2009-12. Mr. Schultz 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

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve Tax Committee report and Resolution No. R2009-12

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

Absent: Lemenager

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Annual Session  
September 8, 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 September 1, 2009 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Betty Busick, Dan Pursley, and Ernest Curtis. Also present were County Board Chairman Ron Schroeder, Vice-Chairman Harriett Mowrey, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Clerk Mark Henrichs, Director of County Information Systems Tom Tuntland, Animal Control Administrator Dr. James Finnell, County Board member Jean Hiles, interested taxpayer Mike Moran, and Wendy Davis from the *Times Republic*.

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

The Friends of the Kankakee have resumed their effort to obtain federal funding to create the Grand Kankakee National Wildlife Refuge in Illinois and Indiana. At the County Board meeting of April 10, 2001 a resolution was passed supporting the Refuge. Because it has been over eight years and elected officials have changed, they are requesting an updated resolution to help them garner support from other jurisdictions. It was moved by Ernest Curtis and seconded by Troy Krumwiede to approve the request. Motion carried.

Director of County Information Systems Tom Tuntland said that Joedy Smith from DEVNET was unable to attend due to an emergency. Mr. Tuntland briefly discussed Public Act 096-0122 or SB0207 which amends the Property Tax Code. Supervisor of Assessments Bob Yergler answered related questions. He said the Senate Bill sets specific items that must be included in the notice sent to taxpayers whose assessment has changed, requires disclosure of information concerning access to databases containing the physical characteristics of the property, requires the Board of Review to make its rules and procedures publicly available, and requires the Supervisor of Assessments to provide a plain-English explanation of equalization factors. Effective January 1, 2010.

Attorney Jennifer Simutis, attorney for the drainage district of North Sheldon Township and South Concord asked Data Processing about the process to increase the levy. Discussion followed about which department will have responsibility for such drainage district changes.

Treasurer Mindy Kuntz Hagan said the second installment of taxes are due next week, September 9, 2009. The County Tax Sale will be held on October 26, 2009 at 9:00 A.M. at the Administrative Center in the County Board Room.

Supervisor of Assessments Bob Yergler reported his office is busy doing assessment changes.

Animal Control Administrator Dr. James Finnell reported the collection of dog registration fees are up 33% compared to last year at this time. He will ask the Finance Committee to increase his Contingency Fund to help with expenses incurred when offenders are taken to court. Last month Dr. Finnell presented the Tax committee with language of revisions of proposed amendments to the

“Kennel Ordinance”. State’s Attorney Jim Devine has reviewed the proposal. Dr. Finnell will take it to the Regional Planning Commission for their approval.

County Clerk Mark Henrichs reported the election judge reimbursement was received from the State on August 31, 2009.

County Clerk Henrichs presented a request and accompanying list submitted by Iroquois County Trustee Dennis Ballinger to void sixteen parcels, which the County will obtain through the delinquent tax process. It was moved by Betty Busick and seconded by Dan Pursley that the County Board of Iroquois County void the requested tax bills. Motion carried.

The County’s antiquated general ledger software was discussed. Director of County Information Systems Tom Tuntland was asked to gather information and cost to update the system and report back to the Tax Committee.

It was moved by Ernest Curtis and seconded by Troy Krumwiede to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s/Betty Busick  
s/Dan Pursley  
s/Ernest Curtis

#### **RESOLUTION NO. R2009-12**

### **RESOLUTION TO APPROVE CONCEPT OF COOPERATION BETWEEN U.S. DEPARTMENT OF THE INTERIOR FISH AND WILDLIFE SERVICE AND IROQUOIS COUNTY**

**WHEREAS**, a proposal has been made by the U.S. Department of the Interior Fish and Wildlife Service to establish long-term economic, social and environmental health relationships with Iroquois County, and

**WHEREAS**, U.S. Department of the Interior Fish and Wildlife Service has set forth a project to expand to the Grand Kankakee Marsh National Wildlife Refuge to include land in Iroquois County, and

**WHEREAS**, it is in the best interest of Iroquois County to cooperate in the decision making process of the project to expand the Grand Kankakee Marsh National Wildlife Refuge.

**NOW THEREFORE BE IT RESOLVED** by the Iroquois County Board to approve the concept of cooperation with the U.S. Department of the Interior Fish and Wildlife Service concerning the expansion of the Grand Kankakee Marsh National Wildlife Refuge.

s/Ronald Schroeder  
Ronald Schroeder, Chairman  
Iroquois County Board

ATTEST:

                  s/Mark Henrichs                    
Mark Henrichs, County Clerk (Seal)

  24   Ayes      0   Nays

**JUDICIAL & PUBLIC SAFETY**  
**and**  
**ORDINANCE NO. 2009-6**

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, gave the report of her committee and presented Ordinance No. 2009-6. Mrs. Wynn Bence 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

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve Judicial and Public Safety Committee report and Ordinance No. R2009-6

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

Nay: Busick, Krumwiede

Absent: Lemenager

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

County Board, Annual Session  
September 8, 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 September 2, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Rod Copas, Bret Schmid, Jim McCray, Alan DeWitt, and Betty Busick. Also present were County Board Chairman Ron Schroeder, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Probation Supervisor Barb King, Director of 21<sup>st</sup> District Probation Department Carl Brown, State's Attorney Jim Devine, ESDA Director Carl Gerdovich, Sheriff Eldon Sprau, Judge Gordon Lustfeldt, and Wendy Davis from the *Times Republic*.

ESDA Director Carl Gerdovich reported the next Mitigation meeting with Stantec will be September 17, 2009 at 6:00 P.M. at the Administrative Center. Letters have been sent inviting the Mayors, Township Supervisors, Road Commissioners and City Councils to attend. Stantec will be

reviewing data received and entered into their computer data base at the meeting.

ESDA Director Carl Gerdovich reported the Illinois Disaster Assistance Program has awarded approximately 1.5 million and \$800,000 to spend for the 2008 flood by September 30, 2010 to Iroquois County. Approximately 27 agencies submitted requests for reimbursement funding through the IDAP. The grant writing and administration was handled through the Ford-Iroquois Health Department.

Circuit Clerk Lisa Hines distributed the August monthly disbursement for her office noting that fees are up.

State's Attorney Jim Devine presented an Ordinance for the Circuit Clerk's office to charge an additional fee for the mailing of Court notices for traffic tickets that are not paid or completely ignored effective September 8, 2009. The \$10.00 fee for mailing plus the cost of postage requires County Board authorization. It was moved by Jim McCray and seconded by Alan DeWitt to recommend approval of the proposed Ordinance. Motion carried.

State's Attorney Jim Devine said he will be asking the Finance Committee for their guidance on September 3, 2009 concerning how to proceed in replacing an Assistant State's Attorney. State's Attorney Devine said his office is preparing for two murder trials scheduled in October. The Finance Committee (during an Executive Session) approved his request based on need to replace the Assistant State's Attorney's position even though the County has a hiring freeze in effect.

Sheriff Eldon Sprau said he is waiting for approval from the American Recovery Act: Justice Assistance Grants Program for Law Enforcement Officer Safety Equipment. An application was submitted to replace six mobile data computers used in squad cars.

Sheriff Sprau also reported the County has received the 90% reimbursement for the last two deputies training from the State. The Judicial & Public Safety committee was invited to come downstairs and see the new office space.

Coroner Bill Cheatum said he just returned from the Illinois Coroner Association Conference. The association will be lobbying to increase fees for cremation certificates from \$10.00 to \$50.00 that normally would go into the General Fund. The office issues approximately 70 cremation certificates.

Mr. Cheatum would like to create an Automation Fund in preparation of replacing the Coroner's van in a three (3) years.

Coroner Cheatum asked the committee to give Chairman Susan Wynn Bence authorization to sign-off on a \$540.00 claim for equipment he has ordered and invoice not received by the County Board meeting on September 8, 2009. The equipment was purchased through funds from the Coroner Association grant. It was moved by Rod Copas and seconded by Jim McCray to approve the request. Motion carried.

Probation Supervisor Barb King reported the retired Impala received from Kankakee will need minor repairs. A grant was written by Ms King through the American Recovery Act: Law Enforcement Officer Recovery Act for a computer for their vehicle that would run LEADS as well as be internet capable for their GPS clients, but Probation Departments were excluded. The old 2004 Dodge Intrepid owned by the County has 160,000 miles. After discussion, it was moved by Rod Copas and seconded by Betty Busick to advertise the sale of the vehicle with the bids being opened at the next Judicial & Public Safety meeting October 7, 2009. Motion carried.

Probation Supervisor King asked for direction from the committee to purchase a reloadable Visa credit card from CVS or Walmart to be used for office supply purchases when not available

locally. The committee preferred more research before deciding.

Director of the 21<sup>st</sup> District Probation Department Carl Brown asked for clarification of the County's hiring freeze policy. Mr. Brown will attend the Finance Committee meeting September 3, 2009 to present his case.

Judge Gordon Lustfeldt reported he is meeting with representatives from the West Publishing Company about price and service. The county has one year left on its contract. The bailiffs hours were briefly discussed.

The County will research replacing the public pay telephone located in the Courthouse that costs \$70.00 per month with an less expensive alternative form of communication for public use.

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

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

All of which is respectfully submitted.

s/Susan Wynn Bence  
s/Rod Copas  
s/Bret Schmid  
s/Jim McCray  
s/Alan DeWitt  
s/Betty Busick

## **ORDINANCE NO. 2009-6**

### **AN ORDINANCE INCREASING THE IROQUOIS COUNTY CIRCUIT CLERK'S FEES**

**WHEREAS**, Illinois law, 705 ILCS 105/27.10, authorizes the Iroquois County Board to increase fees now charged by the Iroquois County Circuit Clerk; and

**WHEREAS**, the Iroquois County Board has determined it necessary to increase the mailing fee to be charged by the Circuit Clerk to \$10.00 plus the cost of postage pursuant to 705 ILCS 105/27.1a(h).

**NOW THEREFORE**, pursuant to the statutory authority 705 ILCS 105/27.1a (h), be it hereby enacted as follows:

1. The Circuit Clerk's fee for the mailing of Court notices is hereby increased to Ten Dollars (\$10.00).
2. This Ordinance is effective September 8, 2009.

Dated: \_\_\_\_\_ September 8 \_\_\_\_\_, 2009.

s/Ronald Schroeder  
Ronald Schroeder, Chairman  
Iroquois County Board

ATTEST:

s/Mark Henrichs  
Mark Henrichs, County Clerk

Ayes: 22 Nays: 2

**FINANCE - August 14, 2009**

Mr. Meyer, Chairman of the Finance Committee, gave the August 14<sup>th</sup> 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

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve August 14, 2009 Finance Committee report

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

Absent: Lemenager

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Annual Session  
September 8, 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 August 14, 2009 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Rod Copas, Harriett Mowrey, Kevin Hansen, Charles Alt, and Susan Wynn Bence. Also present were County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, Maintenance Supervisor Larry Pankey, Circuit Clerk Lisa Hines, Sheriff Eldon Sprau, Probation Supervisor Barb King, Data Processing Director Cecelia Dixon, ESDA Coordinator Carl Gerdovich, Coroner Bill Cheatum, Judge Gordon Lustfeldt, Judge Jim Kinzer, retired Sheriff Joe Mathy, County Clerk Mark Henrichs, Director of County Information Systems Tom Tuntland, Planning & Zoning Administrator Gloria Schleaf, County Engineer Joel Moore,

County Board members Jean Hiles, Dennis Johnson, Bret Schmid, Donna Wasmer, Dale Schultz, Donna Crow; interested taxpayers Kermit Wasmer and Don Deany; and Wendy Davis from the *Times Republic*.

The special Finance meeting was scheduled to hear presentations from Elected Official/Department Heads of expected budgets for Fiscal Year 2010. The consensus of the Finance committee has been to use the 2006 total revenue of \$5.1 million and 2004 expense numbers of \$4.7 million as a target for the proposed 2010 budget.

Judge Jim Kinzer and Judge Gordon Lustfeldt said the judicial budget revenues by resolution could increase by adding a collection fee on unpaid traffic tickets, increase the law library fee by \$5,000, and cut expenses by calling one less jury.

State's Attorney Jim Devine said his staff has not increased since 1980. His office has three full time legal secretaries and two Assistant State's Attorneys - one handles felonies and is filled by Alex O'Brien. A vacancy exists for the other assistant who works misdemeanors. State's Attorney Devine said even with the hiring freeze in place it would be devastating to his office to function efficiently without two assistants. There are two full time judges, sometimes three, and two full time courtrooms.

Public Defender Dale Strough said the county's portion of his salary since 2004 has decreased by two-thirds because of the subsidies from the State.

Circuit Clerk Lisa Hines said she is willing to transfer funds to the General Fund from the Court Document Storage and Automation Funds which is allowed by State Statues with the approval of the chief judge of the Circuit Court.

County Engineer Joel Moore reported the County Highway Department is 28% below the 2004 budget numbers and 7.1% below 2009.

Supervisor of Assessments Bob Yergler said he is under budget, He has had one employee off work for over a year because of an automobile accident and another is on maternity leave for several weeks without pay. Mr. Yergler reported eventually the DEVNET software will reduce the workload in his office. Iroquois County is one of three counties in the state that does not have GIS.

County Clerk Mark Henrichs said he would have no problem meeting the 2004 expense numbers of 4.7 million recommended by the committee. The DEVNET software is faster and more accurate. It is primarily used in his office to compile the levies for taxing bodies.

Maintenance Supervisor Larry Pankey said he will be preparing a five -year maintenance plan for his department. The only control he has are the line items of Maintenance & Repairs, Service Contracts, and Household Supplies within his budget.

Planning & Zoning Administrator Gloria Schleaf said she has reduced her current budget by \$28,350 but an ordinance change will be required to cut the Regional Planning Commission and Board of Appeals plus reduce the pay of zoning inspectors. The additional workload will be assumed by the Zoning office personnel and the Planning & Zoning Committee.

Probation Supervisor Barb King said the new Director of the 21<sup>st</sup> Judicial District, Carl Brown, will be implementing new programs for the Probation Department. She will be writing an equipment grant to replace three or four vests that have expired.

Treasurer Mindy Kuntz Hagen reported she would be \$6,000 over the suggested 2004 budget figures mainly due to health insurance and union employee increases. Her staff said they are willing to take furloughs to help with balancing the budget.

Coroner Bill Cheatum said he has no control over the autopsy line item. He will continue to

apply for grants through the Coroner's Association and stockpile body bags, etc. Coroner Cheatum said he has let one part time deputy go.

Sheriff Eldon Sprau presented the 2010 proposed budget cuts for the Sheriff's Office. He has lost one deputy (\$53,000 in salary, overtime, holiday pay, compensation time, and insurance) to the City of Kankakee, IL since he could not guarantee the job. He will have a Sergeant (\$75,000 includes salary and above benefits) retire this fiscal year and will cut \$7,000 from the operational line item. Total cuts from 2009 budget is \$135,000. He will delete Capital Expense line item of \$42,000. Overall total cuts from 2009 budget is \$177,000. Any further cuts would impede the Sheriff from performing duties which are mandated by State Statute.

ESDA Coordinator Carl Gerdovich said he is a part time employee with no benefits. His expenses including salary is reimbursed back to the county by 50% through the Emergency Management Assistance Program. Quarterly claim reports are filed through IEMA to be eligible.

Data Processing Director Cecelia Dixon said her office is an unique department because it has two department heads - Director of County Information Systems and Data Processing Director who report directly to the County Board. Some line items encompass expenses for all or several other departments.

The next Finance Committee meeting will be Wednesday, August 19<sup>th</sup> at 2:00 P.M.

It was moved by Rod Copas and seconded by Charles Alt to adjourn at 12:45 P.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/Kevin Hansen  
s/Charles Alt  
s/Susan Wynn Bence

#### **FINANCE - August 19, 2009**

Mr. Meyer, Chairman of the Finance Committee, gave the August 19<sup>th</sup> report of his committee. Discussion took place concerning a paragraph in the minutes which may have contained some incorrect information. It was moved by Mr. Copas and seconded to remove the second to last paragraph of the report for separate consideration. Motion carried by a voice vote. Following further discussion and review of a tape recording of the meeting, it was moved by Mr. Copas and seconded to strike the second to last paragraph of the report from the minutes. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Annual Session, September 8, 2009

Chairman Schroeder

On motion to strike paragraph from the committee report

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

It was moved by Mr. Meyer and seconded to approve the balance of the report. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County  
Annual Session, September 8, 2009  
Chairman Schroeder

On motion to approve balance of the August 19<sup>th</sup> Finance Committee report  
Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Luecke, McCray, Meyer, Mowrey, Pursley, Schultz, Wasmer, Wynn Bence, Zumwalt  
Nay: Schmid  
Absent: Lemenager

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

County Board, Annual Session  
September 8, 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 August 19, 2009 at 2:00 P.M. Members present were Jim Meyer, John Dowling, Russell Bills, Rod Copas, Harriett Mowrey, Kevin Hansen, Charles Alt, and Susan Wynn Bence. Also present were County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Supervisor of Assessment Bob Yergler, State's Attorney Jim Devine, Sheriff Eldon Sprau, Data Processing Director Cecelia Dixon, ESDA Coordinator Carl Gerdovich, County Clerk Mark Henrichs, Director of Information Systems Tom Tuntland, Planning & Zoning Administrator Gloria Schleef, Doug Hettinger from the Maintenance Department, County Board members Jean Hiles, Donna Crow, Jim Hurt, Bret Schmid, and Dennis Johnson, interested taxpayers Mike Moran and Don Deany, and Carla Waters from the *Times Republic*.

The committee met to continue preparation of the 2010 fiscal year budget. Chairman Meyer said there are some general decisions to be made:

The County's current cost for budgeting purposes for the employee group health insurance is \$6,000 per employee. To be more realistic, the county should increase to \$7,000 which will impact every department and Highway and at current staff level will add \$80,000 to the General Fund deficit and \$10,000 to the Highway. It was moved by Kevin Hansen and seconded by Rod

Copas to plug in \$7,000 for employee group health insurance as a basis for budgetary purposes. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried unanimously.

Increases for non-union/non-elected officials discussion followed. Some Department Heads included in their proposed 2010 budget salary increases for these individuals. After discussion it was moved by Charles Alt that salaries be frozen at the 2009 budgeted level. Motion died for lack of second. A revised motion was made by Rod Copas and seconded by Russell Bills that no salary increases will given to the listed non-union/non-elected officials in the 2010 budget year. Revenues are down and the Finance Committee cannot justify the increases. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, nay; Wynn Bence, aye; Copas, aye; Meyer, aye; Motion carried.

The decision to fund grants in Other Public & County Services, (earmarked \$30,500 in 2009 budget) followed. The Birth & Death Certificate fee of \$1.00 the County pays to the County Clerk for every certificate issued is mandated by law. Grant total of \$465. All other - Soil & Water Conservation, IDA, Peace Meals, Show Bus, Center Against Sexual Abuse and Pledge for Life provide essential services for the County but funds are limited. The consensus of the committee was that IDA has been the spearhead of the wind tower farms. It was moved by John Dowling and seconded by Russell Bills to provide funding for the Birth & Death Certificate grant line at \$465 and \$10,000 to IDA for Economic Development. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

Other general issues discussed were transfers or transfer of interest from other funds, County Information Systems and assessment from every department to support DEVNET software. Capital Improvement fund has \$375,000 currently. If the money is not used it rolls back into the General Fund. Maintenance Supervisor Larry Pankey has put together a five-year plan for capital improvement projects at the Courthouse, Administrative Center, and Jail. The County is waiting for a quote to add insulation in the ceilings at the Administrative Center. A \$70,000 grant has been applied for through Representative Shane Cultra's office for a fire alarm system, has been awarded and the final paperwork is being submitted to receive a check. It was suggested that \$125,000 be earmarked for over a 3 year period to complete some of the maintenance projects.

During previous special Finance committee meetings it was the consensus of the committee to use the 2006 total revenue of \$5.1 million and the 2004 expense number of \$4.7 million as a benchmark in preparing the proposed 2010 fiscal year budget. Each department head was asked to review and revise their proposed 2010 budget worksheet to operate their department within the suggested benchmark numbers. The computer printout indicates the total revenue side was \$5,162,643 above the \$5.1 million benchmark and the expense side \$5,442,448, well above the suggested \$4.7 million. One-third of the departments, Planning & Zoning, County Clerk, Elections, Assessments, and County Board, met the 2004 expense side numbers. It was suggested departments come back one more time with new figures.

It was moved by John Dowling and seconded by Kevin Hansen to go into Executive Session to discuss personnel at 3:45 P.M. Motion carried.

The Executive Session was declared open at 4:15 P.M.

It was moved by John Dowling to revise the expense side 2010 budgeted figures and use \$5 million as a benchmark instead of the \$4.7 million. Motion died for lack of second.

~~As the committee could reach no compromise on the expense side numbers and before~~

~~slashing the employee workforce by 13-15 people or more, it was suggested that department heads review their budgets again cutting another 10%. It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to schedule another Finance meeting for Friday, August 28<sup>th</sup>, 2009 at 9:00 A.M. Motion carried.~~

It was moved by John Dowling and seconded by Russell Bills to adjourn at 4:50 P.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/Kevin Hansen  
s/Charles Alt  
s/Susan Wynn Bence

### **FINANCE - September 3, 2009**

Mr. Meyer, Chairman of the Finance Committee, gave the September 3<sup>rd</sup> 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

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve September 3, 2009 Finance Committee report

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

Absent: Lemenager

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

County Board, Annual Session  
September 8, 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 September 3, 2009 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, John Dowling, Susan Wynn Bence, and Rod Copas. Also present were County Board Chairman Ron Schroeder, Sheriff Eldon Sprau, Treasurer Mindy Kuntz Hagan, Maintenance Supervisor Larry

Pankey, IDA Director Ken Barragree, Planning & Zoning Administrator Gloria Schleef, County Engineer Joel Moore, Probation Supervisor Barb King, Director of the 21<sup>st</sup> District Probation Department Carl Brown, Circuit Clerk Lisa Hines, Supervisor of Assessment Bob Yergler, Coroner Bill Cheatum, County Clerk Mark Henrichs, ESDA Director Carl Gerdovich, Data Processing Director Cecelia Dixon, County Board members Jean Hiles, Betty Busick, Dale Schultz, and Donna Crow, interested taxpayers Don Deany and Mike Moran and Wendy Davis from the *Times Republic*.

Randy Schuldt from Schuldt Insurance reported Historical Society Board Member and County Board Member Jean Hiles gave him two estimates to repair the wind damage for shingles at the Old Courthouse. He will submit a claim for the County. There is a \$500 deductible on the policy. It was the consensus of the committee when the Property and Liability insurance is up for renewal an increase in the deductible should be considered. Mr. Schuldt said he has added the Probation's 2003 Chevrolet Impala to the County's Liability policy.

Director of the 21<sup>st</sup> Probation District Carl Brown was recognized. He was present to ask for clarification of the County's hiring freeze. The Probation Department has one clerical secretary that prepares the paperwork for the six probation officers. He wanted to know if hiring freeze means he cannot increase staff numbers or replace someone who retires. The consensus was that until the 2010 budget was finalized, the County hiring freeze means NO HIRING.

Circuit Clerk Lisa Hines said she has talked with State's Attorney Jim Devine about the County Board approved Law Library Fee increase from \$13.00 to \$18.00 resolution. He will prepare the resolution.

IDA Director Ken Barragree said he has heard of a possible 20% cut in the 2010 budget for his office, which was cut this fiscal year also. If this is approved he will have to cut his time and the position of his Administrative Assistant.

Mr. Barragree defended his contact with the Illinois State University professor about a solid waste nuclear waste site only because the Planning & Zoning Committee asked him to come back with pros and cons. The professor, who could give a third party opinion, has included this as a project in his Physics 311 class.

Treasurer Mindy Kuntz Hagan said she thought State's Attorney Jim Devine would be here as he was doing research on several questions she has about transferring funds from the Highway Fund to the General Fund. She said the Revolving Loan Fund is current. The Blunks are paying only the principal on last year's repayment.

Sheriff Eldon Sprau feels public safety is still a priority for the County and hopes this is taken into consideration when deliberating on the 2010 budget. His department will be under budget in the 2009 fiscal year.

Maintenance Supervisor Larry Pankey said he has no control on utility line items in his budget. Mr. Pankey asked Susan Wynn Bence to help write an AmerenCIPS grant that will help with energy costs for the County. The grant can be used for electrical, lightning, boilers, etc.

With the help of other departments Susan Wynn Bence will explore obtaining a \$3 million dollar renewable wind tower grant for the County.

Director of Data Processing reported activity within her department:

1. Circuit Clerk Lisa Hines will transfer \$15,000 from Court Document Storage Fund to Historical Documents Fund in 2010 fiscal year. The Circuit Clerk has historical documents to be donated to the County Historical Museum which will require labor costs associated with sorting and identifying documents. There will be no transfer from the General Fund to the Historical Documents

Fund in the 2010 budget.

2. Wellness Screenings are scheduled for October 14<sup>th</sup> & 15<sup>th</sup>, 2009.

3. The County has received confirmation from IMRF for the County 2010 rates: Regular - 8.48% phase-in, SLEP - 18% and ECO - 94.75%.

4. As a follow-up to the July 2009 IMRF audit, justification for not enrolling five of eight County paid individuals who had been identified as possibly meeting the 600 hour standard for enrollment was approved by the IMRF auditors. With the cooperation of Judge Lustfeldt sufficient justification for not enrolling three of the bailiffs will be approved. In order to minimize future issues with IMRF enrollment of part time employees, the County could adopt a 1000 hour IMRF standard for future hires in place of the current 600 hour standard. After discussion, it was moved by John Dowling and seconded by Rod Copas to recommend the County adopt the 1000 IMRF hour standard required by County Board resolution. This would only impact new hires. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

County Clerk Mark Henrichs said the County received Election Judges reimbursement from the State on September 1, 2009. He continued with explanation of prior reimbursement and current reimbursement to the County. Election Judges State reimbursement was increased from \$25 to \$45.00. County Clerk Henrichs reported the results of the cost fee study done by Maximu will generate between \$30,000 and \$60,000 to the County's General Fund, however; on the expense side, the cost to produce birth, death, marriage and tax redemption certificates has increased somewhat because of mandated security paper used to print.

The County had advertised for a County auditor and will open the five (5) bid packets received announcing the firms name and fee. No decision will be made at this meeting. A comparison of all the bids will be charted and presented at the next Finance Committee meeting on October 8, 2009.

Chairman Jim Meyer said there will be no discussion on the 2010 budget at this time. The committee is discussing one on one the budget numbers and until they can come to some sort of agreement to take to the full County Board for a vote the budget will not be talked about today. Another Finance Committee meeting will be scheduled at a later date.

It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to pay the bills subject to County Board approval. Roll Call vote. Bills, nay; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried. Two nay votes.

It was moved by John Dowling and seconded by Russell Bills to adjourn at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

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

## PLANNING & ZONING

Mrs. Wasmer, Vice-Chairman of the Planning and Zoning 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

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve Planning and Zoning Committee report

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

Nay: Copas

Absent: DeWitt, Dowling, Lemenager

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

September 8, 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 September 4, 2009 at 9:00 A.M. Members present were Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Beryl Luecke, Dan Pursley, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef; Assistant Zoning Administrator Debbie Wright; and County Board members Susan Wynn Bence, Jim Hurt, and Harriett Mowrey, and Pigeon Grove Township Supervisor Dan Houmes.

Dr. Finnell spoke to the Committee regarding some amendments to the Kennel Ordinance. Iroquois County must be listed as additional insured on the policy. An addendum would require an Iroquois County kennel license holder adopting out dogs or any kennel license holder must provide housing accommodations consistent with the requirements of Section 2 in the Kennel Ordinance. The third addendum to Section 2 would be 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.

Ms. Crow made a motion, which was seconded by Mr. Schultz to approve the revisions to the Kennel Ordinance with the change that the Licensee will receive an order to cease and desist from the State's Attorney who will obtain the order. This motion was approved by voice vote.

Ms. Schleef said Ken Barragree will be at the October meeting with the pros and cons for the siting of a low level waste facility. Lovejoy Township has sent a resolution opposing the siting of such a facility. Dan Houmes from Prairie Green Township said they had sent a resolution regarding this also. The Committee had not taken a position but just listened to the presentation.

Ms. Schleef said revenues have been discussed. Since she has been in the Office, there have been no raises in the fees for the Ordinances. The Office figured out time and materials for all Ordinances and these can be documented. She thought \$10.00 should be charged for all the smaller Ordinances, \$20.00 for the Subdivision Ordinance, and \$30.00 for the Zoning Ordinance.

Mr. Schultz made a motion, which was seconded by Ms. Crow to approve the changes in the fees for the Ordinances. This motion was approved by voice vote.

Ms. Schleef said there is a Mitigation meeting scheduled for September 17, 2009. 227 invitations were done with 200 mailed out. All the towns and townships were notified.

Ms. Schleef said the State's Attorney had called regarding the Personal Wind Tower Ordinance. He had some minor changes.

Mr. Meyer made a motion to remove number 16 from the proposed Personal Wind Tower Ordinance. Mr. Krumwiede seconded this motion. This motion was approved by voice vote with Mr. Schultz voting against.

Mr. Luecke made a motion to approve the proposed Personal Wind Tower Ordinance as revised, seconded by Ms. Crow. This was approved by voice vote with Mr. Schultz voting against.

Ms. Schleef said this year's fees seem to be running higher than some of the same months last year. The total building permits to date are \$34,130.00 and last year to date they were \$32,923.00. Seventeen building permits were issued in August with 127 issued to date for the year.

Mr. Luecke made a motion to approve the claims; Mr. Krumwiede seconded the motion. The claims were approved by voice vote.

There was general discussion on the elimination of Regional Planning Commission and the Zoning Board of Appeals. Mr. Schultz made a motion to have Ms. Schleef talk with State's Attorney Mr. Devine about changing the Ordinance to not have rezoning requests go through the process with Regional Planning Commission and the Zoning Board of Appeals. Mr. Meyer seconded this motion. This motion was approved by voice vote.

As there was no further business to come before the Committee, Mr. Schultz made a motion, seconded by Ms. Crow to adjourn the meeting at 10:13 a.m.

All of which is respectfully submitted.

s/Donna Wasmer  
s/Jim Meyer  
s/Troy Krumwiede  
s/Donna Crow  
s/Beryl Luecke  
s/Dale Schultz  
s/Daniel Pursley

**TRANSPORTATION & HIGHWAY  
and**

**PRELIMINARY ENGINEERING AGREEMENTS**

*(Preliminary Engineering Agreements have been recorded and placed on file in the County Clerk's Office)*

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented three preliminary engineering agreements. Mr. Bills moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 8, 2009

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and three (3) Preliminary Engineering Agreements

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

Absent: DeWitt, Dowling, Lemenager

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Annual Session  
September 8, 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, September 4, 2009. The meeting was called to order at 9:00 A.M. Members present were Russell Bills, Chairman; Kevin Hansen, Jean Hiles, Charles Alt, Ernest Curtis, and Joel Moore, County Engineer. Also in attendance was Bruce Fuoss from Iroquois Paving Corporation.

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

County Highway	\$ 34,447.75
County Matching	\$ 22,292.92
County Bridge	\$ 14,735.74
County MFT	\$188,053.57
Township MFT	\$207,272.39
TBP	\$ 10,530.00

Motion carried.

Bids were opened and read for Section 09-17126-00-SP, Middleport Township. It was moved by Charles Alt and seconded by Jean Hiles to recommend awarding this section to the low bidder Iroquois Paving in the amount of \$52,182.00 contingent on bid tab review and concurrence

with Middleport Township. Motion carried.

Joel presented to the Committee three preliminary engineering agreements for the following sections: Milford 09-18130-00-BR Historical Bridge on 680N over Gay Creek; Lovejoy 04-25202-02-BR replace box on 2000E just north of 300N; Milford/Ash 06-02148-00-BR replace single lane truss bridge on 1900E just north of 650N. It was moved by Charles Alt and seconded by Kevin Hansen to accept these agreements. Motion carried.

Joel gave the Committee an update on current projects: Schwer Slab, Centennial Bridge, Cissna Park Slab, Lost Mile, and Box Culvert on CH15 (2500E).

As there was no further business to come before the committee, Charles Alt moved and it was seconded by Ernest Curtis to adjourn the meeting at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Ernie Curtis  
s/Kevin Hansen  
s/Jean Hiles  
s/Charles Alt

### APPOINTMENTS

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

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

John R. Davenport, Sr. of 540 N Fifth St, Sheldon, IL to Trustee of Sheldon District Fire Department for a term to expire on the 1<sup>st</sup> Monday of May 2012.

Todd D. Schippert of 1179 N 1600 East Rd, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May 2012.

Levant Foreman of 2292 N 2200 East Rd, Watseka, IL to Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Jeff Thomas of 1348 N 640 East Rd, Onarga, IL to Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Gail F. Kaufman of 1739 E 2200 North Rd, Watseka, IL to Drainage Commissioner of #30- Iroquois Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Lynn D. Wilken of 2739 N 700 East Rd, Ashkum, IL to Drainage Commissioner of #59 - Union Drainage District of Ashkum & Danforth Townships, for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Ronald Ritzma of 507 N Hartwell, Gilman, IL to Drainage Commissioner of #21 - Danforth Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Linden Wessels of 1647 N 1700 East Rd, Watseka, IL to Drainage Commissioner of #18 - Crescent-Iroquois Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Mark Rosenboom of 1685 N 1500 East Rd, Crescent City, IL to Drainage Commissioner of #31 - Iroquois-Crescent Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Howard J. Loy of 2829 E 2900 North Rd, Beaverville, IL to Drainage Commissioner of #84 - Beaver Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Doug Schmidt of 1168 N 100 East Rd, Thawville, IL to Drainage Commissioner of #56 - Ridgeland Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Charles Disosway of 1480 N 2800 East Rd, Sheldon, IL to Drainage Commissioner of #24 - Eastburn Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Lebert L. Mercier of 3398 N 2280 East Rd, St. Anne, IL to Drainage Commissioner of #91 - Beaver Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Jacob E. Salm of 1914 E 2850 North Rd, Martinton, IL to Drainage Commissioner of Papineau Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Paul Steiner of 302 E Lincoln, Buckley, IL to Drainage Commissioner of #04 - Artesia & Ridgeland Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Dean Lemenager of 2516 N State Rt 49, Clifton, IL to Drainage Commissioner of #11 - Ashkum Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Duane Tammen of 2279 N 1000 East Rd, Danforth, IL to Drainage Commissioner of #22 - Danforth Drainage District No. 5 for a term to expire of the 1<sup>st</sup> Tuesday of September 2012.

Duane Tammen of 2279 N 1000 East Rd, Danforth, IL to Drainage Commissioner of #23 - Danforth Drainage District No. 6 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Dellos W. Bruens of 855 N 1100 East Rd, Cissna Park, IL to Drainage Commissioner of #02 - Artesia Drainage District No. 4 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Harry Mogged of 1791 N 200 East Rd, Onarga, IL to Drainage Commissioner of LaHogue Drainage District No. 1 of Iroquois and Ford Counties for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Thomas Barnes of 2203 E 1400 North Rd, Watseka, IL to Drainage Commissioner of #12 - Belmont Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

## **COUNTY OF IROQUOIS CENSUS 2010 PROCLAMATION**

Whereas, the next Decennial Census will be taken in the year 2010, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the Decennial Census, and the county of Iroquois recognizes the equal importance of each resident in the 2010 census count; and,

Whereas, the county of Iroquois has agreed to be one of 6,425 government entities in partnership with the U.S. Bureau of the Census; and,

Whereas, the county of Iroquois understands that it's primary role in this partnership is to formulate a COMPLETE COUNT COMMITTEE that should include, but is not limited to the following sub-committees: Government, Education, Media, Religious, Community-based Organizations, Business, Recruiting, and Special Housing; and,

Whereas, the role of the Government sub-committee is to bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and,

Whereas, the role of the Education sub-committee is to create census awareness programs for pre-kindergarten to college age students, coalesce with educational institutions, distribute Census Bureau Education programs, and to encourage parents and college students to apply for census jobs; and,

Whereas, the role of the Media sub-committee is to utilize all aspects (print and electronic) of its industry to inform, motivate, and educate the township's residents in the necessity and importance of their rapid response and 100% participation in the Census 2010; and,

Whereas, the role of the Religion sub-committee is to form a cross denominational coalition for the dissemination of Census information, inclusion of special announcements in church bulletins and sermons, hosting of census awareness activities, and circulation of census job opening bulletins; and,

Whereas, the role of the Community-based Organizations sub-committee is to make the community aware of the many ways census data is used to obtain funding for essential services and programs; and,

Whereas, the role of Business sub-committee is to encourage all area businesses to advertise the census message in sales advertisements, promotional materials and displays, and to sponsor census 2010 community awareness activities; and,

Whereas, the role of the Recruiting sub-committee is to receive and disseminate to all segments of the community, information regarding the availability of census jobs in the local area; and,

Whereas, the role of the Special Housing sub-committee is to assist in the location of shelters, soup kitchens, non-sheltered outdoor locations, group quarters, and other non-conventional housing facilities; and,

Therefore, I Board Chairman of the County of Iroquois hereby proclaim full support and participation in the overwhelming success of Census 2010 through the formulation of a COMPLETE COUNT COMMITTEE.

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s/Ronald Schroeder

### **CLAIMS**

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

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

Roll call and votes in Iroquois County  
Annual Session, September 8, 2009  
Chairman Schroeder

On motion to approve September 3, 2009 Finance Committee report  
 Aye: Alt, Bills, Busick, Crow, Hiles, Hurt, Johnson, Luecke, McCray, Meyer, Mowrey,  
 Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt  
 Nay: Copas, Curtis, Hansen, Krumwiede  
 Absent: DeWitt, Dowling, Lemenager

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC .....	4,007.99
PENCE OIL COMPANY .....	231.20
SCOTCHMONS STORES .....	420.01

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

A T & T MOBILITY .....	219.79
WILLIAM H LANGE DBA .....	61.00
CITYBLUE TECHNOLOGIES LLC .....	109.64
CREATIVE OFFICE SYSTEMS, INC .....	118.25
FRANCOTYP-POSTALIA INC .....	103.53
MINDY KUNTZ HAGAN CO TREASURER .....	140.87

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

PRAIRIE MATERIAL SALES INC .....	1,029.83
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**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

ATCO INTERNATIONAL .....	306.00
ALTORFER INC .....	36.75
BIG R STORES .....	117.13
C & C TIRE AND AUTO SERVICE .....	37.90
THE FASTENAL COMPANY .....	161.09
KAPER'S HARDWARE & BUILDING .....	127.53
MIDWAY TRUCK PARTS INC .....	50.55
NAPA AUTO PARTS .....	840.80
PLUMB MART .....	7.53
RAHN EQUIPMENT COMPANY .....	842.00
ROCKET SUPPLY CORPORATION .....	2,155.00
WATSEKA FORD LINCOLN MERCURY .....	2,254.88

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

EASTERN ILLINI ELECTRIC COOP .....	525.54
MINDY KUNTZ HAGAN CO TREASURER .....	31.18
NICOR GAS .....	194.66

**COUNTY HIGHWAY - MISCELLANEOUS**

FEDERAL PUBLISHING .....	278.50
IL ASSOC OF COUNTY ENGINEERS .....	30.00

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

FEHR-GRAHAM & ASSOCIATES LLC	10,866.15
IL EPA, DIV OF WATER POLLUTION	253.34
IROQUOIS PAVING CORP	1,316.25
MIDWEST TESTING SERVICES INC	2,300.00

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

IROQUOIS PAVING CORP	10,530.00
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**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC	5,683.16
HUTCHISON ENGINEERING INC	12,713.79
IL EPA, DIV OF WATER POLLUTION	500.00
IROQUOIS PAVING CORP	1,395.60
SCHMID FARM DRAINAGE	2,000.37

**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

MINDY KUNTZ HAGAN CO TREASURER	6,867.00
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**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER	9,628.10
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT	19,026.79
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

GROSSO TRUCKING INC	58,129.99
IROQUOIS PAVING CORP	94,401.69

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

BEAVERVILLE TOWNSHIP TREASURER	7,150.65
CONCORD TOWNSHIP TREASURER	10,000.00
CONRAD TRUCKING, INC	14,564.69
DANIEL RIBBE TRUCKING	7,536.49
FEHR-GRAHAM & ASSOCIATES LLC	4,950.00
GASAWAY DISTRIBUTORS INC	5,936.00
GENERAL MATERIALS CORP	48,858.66
GRAY'S MATERIAL SERVICE	32,726.93
GROSSO TRUCKING INC	3,754.97
PRAIRIE MATERIAL SALES INC	5,896.39
SHELDON TOWNSHIP	20,000.00
WEBER TRUCKING, INC	45,897.61

**SHERIFF - MILEAGE & TRAVEL**

DEREK HAGEN ..... 107.75  
ELDON E SPRAU ..... 345.80  
ERIC STARKEY ..... 12.27

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND ..... 1,215.55

**SHERIFF - GPS HOME CONFINEMENT**

CAM SYSTEMS ..... 1,704.00

**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC ..... 6,050.03

**SHERIFF - EXPENSE OF OFFICE**

BAIER PUBLISHING CO ..... 168.00  
CREATIVE OFFICE SYSTEMS, INC ..... 24.35  
MARTIN WHALEN OFFICE SOLUTIONS ..... 80.00  
QUILL CORPORATION ..... 205.14

**SHERIFF - GAS & OIL**

CASEY'S GENERAL STORES INC ..... 67.39  
PENCE OIL COMPANY ..... 4,829.60  
SHELL FLEET PLUS ..... 45.72

**SHERIFF - MEDICINE**

CVS PHARMACY ..... 24.25

**SHERIFF - PRISONER SUPPLIES**

BOSTON MEDICAL CORPORATION ..... 190.61  
CREATIVE OFFICE SYSTEMS, INC ..... 30.00  
MEDIACOM LLC ..... 93.53

**SHERIFF - INVESTIGATION EXPENSE**

CVS PHARMACY ..... 11.76  
WALMART COMMUNITY BRC ..... 107.98

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

RAY O'HERRON CO., INC ..... 363.74

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE ..... 189.36  
DRALLE CHEV-CAD-OLDS & GEO INC ..... 65.38  
JONCO PRODUCTS INC ..... 107.85

PENCE OIL COMPANY ..... 631.65  
 WATSEKA FORD LINCOLN MERCURY ..... 71.05

**SHERIFF - DOCTOR FEES**

PHILIP ZUMWALT MD ..... 222.00

**CORONER - CONVENTION & TRAVEL**

BILL CHEATUM ..... 331.88

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

AIT LABORATORIES ..... 393.00  
 WILLIAM K BELCHER ..... 150.00  
 JOHN SCOTT DENTON MD ..... 800.00  
 KANKAKEE COUNTY CORONERS ..... 500.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT'S SUPER FOODS #305 ..... 17.50  
 PAMELA ENDRESS CSR ..... 84.00  
 POSTER COMPLIANCE CENTER ..... 276.00  
 JENNIFER L SCHUNKE ..... 378.00  
 WEST GROUP PAYMENT CENTER ..... 200.00

**STATES ATTORNEY - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 99.25  
 SHARON NEWMAN ..... 30.80

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

KANKAKEE VALLEY PUBLISHING ..... 71.25

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

CARL GERDOVICH ..... 189.37  
 NEXTEL COMMUNICATIONS ..... 50.66

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

STANTEC CONSULTING SERVICES ..... 1,187.50

**COURTS - BAILIFF SALARY**

DONALD R KING ..... 940.00  
 ROSCOE MASON ..... 1,598.00  
 DAN SAWYER ..... 1,410.00

**COURTS - SPECIAL ATTORNEY HIRE**

JOSEPH ANTHONY ..... 1,275.00  
 RAZZANO LAW OFFICES ..... 75.00

KEVIN B WITT .....	1,117.50
<b>COURTS - JUDGES OFFICE EXPENSE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	165.07
<b>COURTS - LIBRARY</b>	
WEST GROUP PAYMENT CENTER .....	1,406.28
<b>COURTS - COURT SERVICES</b>	
JOSE G DAMIA .....	195.00
<b>PROBATION - MILEAGE &amp; TRAVEL</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	106.34
BARBARA KING .....	42.90
<b>PROBATION - JUVENILE BOARDING</b>	
CAM SYSTEMS .....	40.00
VERMILION COUNTY TREASURER .....	595.00
<b>PROBATION - EXPENSE OF OFFICE</b>	
BARBARA KING .....	69.79
<b>PROBATION - VEHICLE OPERATING EXPENSES</b>	
ANDREW LUECKE .....	8.52
MEADOWVIEW CURRENCY EXCHANGE .....	30.00
MILLER'S AUTO REPAIR .....	154.99
NAPA AUTO PARTS .....	129.00
<b>PROBATION - EDUCATION &amp; DUES EXPENSE</b>	
KANKAKEE COMMUNITY COLLEGE .....	95.00
<b>ZONING AND PLANNING - INSPECTIONS</b>	
MELVIN ALCORN .....	605.00
WILLIAM BARRETT .....	715.00
BATES BROWN .....	1,430.00
MYRL MARSHALL .....	165.00
LUKE WRIGHT .....	165.00
<b>ZONING AND PLANNING - ADMINISTRATION TRAVEL &amp; EDUCTN</b>	
GLORIA SCHLEEF .....	38.50
<b>ZONING AND PLANNING - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	49.55
QUILL CORPORATION .....	115.22

**BOARD OF REVIEW - MILEAGE & TRAVEL**

RONALD KOLLMAN ..... 12.10

**COUNTY TREASURER - EXPENSE OF OFFICE**

RODGER A BENNETT DBA ..... 42.20

QUILL CORPORATION ..... 66.48

**POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE**

MIDWEST MAILING & ..... 1,036.71

**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

C.A.O.A ..... 325.00

CREATIVE OFFICE SYSTEMS, INC ..... 33.25

PREMIER DATA SOLUTIONS ..... 521.50

TIGER DIRECT ..... 198.99

**ASSESSMENT OFFICE - PUBLICATIONS**

THE ADVOCATE ..... 27.85

BAIER PUBLISHING CO ..... 29.25

THE GILMAN STAR, INC ..... 26.40

KANKAKEE VALLEY PUBLISHING ..... 55.00

THE LONE TREE LEADER ..... 24.00

MILFORD HERALD, INC ..... 41.60

THE NEWS GAZETTE ..... 30.40

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

THOMAS ROSELIUS ..... 13.75

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 700.44

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

A T & T LONG DISTANCE ..... 157.83

A T & T MOBILITY ..... 66.49

A T & T ..... 4,142.01

ACCESS ONE ..... 2,317.63

I-KAN ..... 494.80

PACIFIC TELEMAGEMENT SERVICE ..... 75.00

VERIZON WIRELESS ..... 279.44

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

AMEREN CIPS ..... 12,438.72

<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - WATER</b>	
CITY OF WATSEKA .....	821.60
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HEATING</b>	
NICOR GAS .....	309.94
VANGUARD ENERGY SERVICES LLC .....	445.44
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - MAINTENANCE &amp; REPAIRS</b>	
WADE BELL DBA BELL ELECTRIC .....	2,432.00
BIG R STORES .....	401.69
THE FASTENAL COMPANY .....	15.93
KAPER'S HARDWARE & BUILDING .....	558.36
MODERN GLASS COMPANY .....	1,459.00
NAPA AUTO PARTS .....	37.45
PLUMB MART .....	1,451.00
PRECISION PIPING .....	7,003.02
WATSEKA SIGN COMPANY .....	22.00
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
ALLIED WASTE SERVICES #726 .....	631.58
ANGEL PEST CONTROL LLC .....	98.00
AQUALITY SOLUTIONS .....	31.00
HILTZ PORTABLE SANITATION INC .....	185.00
URBAN ELEVATOR SERVICE .....	317.31
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HOUSEHOLD SUPPLIES</b>	
CANADY BUILDING MAINTENANCE .....	2,570.76
<b>COUNTY BOARD - SUPPLIES &amp; EXPENSES</b>	
JOHN DOWLING .....	50.00
<b>COUNTY BOARD - PUBLISHING EXPENSES</b>	
KANKAKEE VALLEY PUBLISHING .....	90.00
<b>OTHER - CONTINGENT</b>	
MARK E WALKER & COMPANY LLC .....	3,284.22
ST. ATTY APP PROSECUTOR .....	660.00
<b>OTHER - TRANSFER - HISTORICAL DOCUMENT</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	15,000.00
<b>DATA PROCESSING - OFFICE SUPPLIES</b>	
CREATIVE OFFICE SYSTEMS, INC .....	47.30

<b>DATA PROCESSING - E-MAIL SERVER MAINTENANCE</b>	
INTEGRITY NETWORKING SOLUTIONS .....	300.00
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	2,530.00
<b>ANIMAL CONTROL - MILEAGE</b>	
DR JAMES FINNELL .....	46.20
DAN GARNER .....	790.35
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	2,350.00
<b>CAPITAL IMPROVEMENTS - ASSESSMENT - CAPITAL EXPENSE</b>	
TIGER DIRECT .....	2,000.00
<b>ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES</b>	
CREATIVE OFFICE SYSTEMS, INC .....	665.90
KAPER'S HARDWARE & BUILDING .....	1,128.70
WATSEKA SIGN COMPANY .....	184.00
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,600.00
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	3,487.13
<b>HISTORICAL DOCUMENT - GENERAL FUND TRANS PAYABLE</b>	
IROQUOIS CO HISTORICAL SOCIETY .....	7,500.00
<b>LIABILITY INSURANCE - INSURANCE</b>	
ROGER SCHULDT INSURANCE .....	220.00
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
BAIER PUBLISHING CO .....	472.00
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
COTT SYSTEMS .....	1,173.82
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
WITHAM TOXICOLOGY .....	23.00
<b>COURT SECURITY FEE - COURT SECURITY CONTINGENT</b>	
L3 COMMUNICATIONS SECURITY .....	717.60

**COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES**  
APPLIED CONCEPTS INC ..... 519.55

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**  
BENEFIT ADMINISTRATIVE SYSTEMS ..... 24,966.43

**ADJOURNMENT**

It was moved by Mrs. Susan Wynn and seconded to adjourn at 12:15 P.M. Motion carried.  
The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on  
Tuesday, October 13, 2009 at 9:00 A.M.