

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 13, 2004, 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, April 13, 2004
Chairman Schroeder
On Motion to roll call

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schroeder, Schuldt, Wasmer, Wilkening

Absent: Ebert, Schultz

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Laura Crites, Pastor of the Crescent City-Woodland Methodist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**MINUTES
and
AMENDMENT**

It was moved by Mr. Busick and seconded to approve the minutes of the March 2004 Recessed County Board meeting. Following discussion, it was moved by Mr. Schuldt and seconded to *strike paragraph six of the March 2004 Management Committee report*. Motion carried by a voice vote. The amended report has been re-recorded. A roll call vote was taken to approve the balance of the report *as amended*. Motion carried.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session
Chairman Schroeder

On Motion to approve minutes of March 2004 County Board Meeting *as amended*

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session, April 13, 2004
Chairman Schroeder

On Motion to approve payroll

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

COUNTY BOARD SERVICES

Donald L. Busick	\$ 220.00
Russell Bills	220.00
Alan DeWitt	185.25
Alan L. Benjamin	220.00
Rick Curtis	259.00
John R. Dowling	220.00
Jerry P. Haynes	207.75
Kevin Hansen	225.75
Beryl V. Luecke	232.50
Harriett M. Mowrey	283.75
John M. Kuntz	434.40
James H. Meyer	298.00
Marjorie Luke	320.00
Jill R. Johnson	214.50
Ronald Schroeder	381.40
Lowell D. Schmidt	220.00
Merle Lemenager	198.75
Dale L. Schultz	165.00
Donna L. Wasmer	165.00
John A. Wilkening	569.04
Edward V. Schuldt	211.14
Phyllis Jameson	192.00
J. Wayne Hiles	302.00
David R. Pree	268.00

**PRESENTATION OF PLAQUE
ALICE NIGHSONGER**

On behalf of Iroquois County and the Iroquois County Board, County Clerk Mark Henrichs

presented Chief Deputy Recorder Alice Nighsonger with a plaque in appreciation and gratitude for her 35 years of dedicated service to Iroquois County.

**HEALTH
and
RESOLUTION NO. R-2004-16**

Mr. Dowling, Chairman of the Health Committee, gave the report of his Committee and presented Resolution No. R2004-16. Mr. Dowling moved for adoption of the report and resolution, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 13, 2004

Chairman Schroeder

On Motion to approve Health Committee report and Resolution No. R2004-16

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on April 5, 2004, at 9:00 A.M. Members present were John Dowling, Donald Busick, Kathy Ebert, Jill Johnson, Alan DeWitt and Donna Wasmer. Also present were Brian Martell, Solid Waste Coordinator; John Wilkening, County Board Vice Chairman; Dr. James Finnell, Animal Control Administrator; Dr. Kay Pangle, Regional Superintendent of Schools; and Sherry Johnson, bookkeeper for the Office of Regional Superintendent of Schools.

Animal Control Administrator Dr. James Finnell distributed copies of the Animal Control Report for the month of March 2004. There were 11 stray dogs, 5 bite cases, 26 dogs impounded and 4 welfare and nuisance calls. Dr. Finnell discussed proposed legislation concerning the Dog-Cat Overpopulation Control Act. Dr. Finnell expressed his concern that in a county the size of Iroquois County the law would be unenforceable. Dr. Finnell would like the Committee to contact their representatives in the legislature to inform them of the adversity of this new proposed law for the responsible dog and cat owner.

Dr. Finnell expressed concern regarding elderly persons living in Iroquois County who have

15-20 dogs in their care. Dr. Finnell stated that if the animals are found to be healthy and well cared for, the County has no rights in regard to this matter, even though the animals may pose a health risk to the owners because of unsanitary living conditions. The County can only intervene if the animals are not well cared for. Dr. Finnell stated if a person has more than five breeding female dogs, the owner must have a breeding license; however, if the owner claims that the animals have been spayed, it is difficult to prove otherwise.

Dr. Finnell reported the Elizabeth Brown case has been continued for 30 days, as Mrs. Brown needs to hire a new attorney. If she cannot hire an attorney, the judge may dismiss the case.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating & Volume Report for the period ending March 15, 2004. Discussion followed regarding the markets. It was noted that the volume in paper had increased significantly from the previous month. Brian distributed copies of a Comparison of Recycling Programs in Other East Central Illinois Counties. The Committee discussed the report.

Brian displayed a map with all the recycling pick-up sites in the county clearly marked. Brian stated that they are at a point where a decision must be made concerning the hiring of another person on the staff. It was noted Brian needs to be able to have time to do promotional work away from the Recycling Center and to monitor drop off sites, etc. Brian said when the Recycling Center was first opened, they had six employees. He said some have since retired and have not been replaced. The Center currently has one part-time driver, one part-time secretary, one full-time person, and a young person from the ARC whose benefits are paid by the ARC.

It was moved by Kathy Ebert and seconded for Brian to advertise for another full time employee. Roll Call Vote. Ebert: Aye, Johnson: Aye, DeWitt: Nay, Busick: Nay, Wasmer: Aye. Motion to approve carried 3-2. It was suggested Brian attend the next Finance meeting to present his proposal to the Finance Committee.

The Committee reviewed the claims. It was moved by Kathy Ebert and seconded to pay the bills subject to County Board approval. Motion carried.

Dr. Kay Pangle, Regional Superintendent of Schools, and Sherry Johnson, bookkeeper, presented copies of the Approved Budget FY 2004 for Iroquois-Kankakee Regional Office of Education and their quarterly report for 2004. Dr. Pangle was asked what is the future of education in Illinois. Her response was that in her opinion the future will be dismal without more funding. Dr. Pangle discussed some of the cuts that were made and stated that the quality of teachers is extremely important. She also stated that the Regional Office of Education is in need of a Technology Coordinator, as her current coordinator is retiring.

As there was no further business to come before the Committee, a motion was made by Alan DeWitt and seconded to adjourn at 10:03 A.M. Motion carried.

All of which was respectfully submitted.

John Dowling
Kathy Ebert
Donald Busick
Jill Johnson
Alan DeWitt
Donna Wasmer

R2004-16

RESOLUTION TO OPPOSE DOG-CAT OVERPOPULATION CONTROL ACT

WHEREAS, the Illinois State Senate is consulting a bill titled the Dog-Cat Overpopulation Control Act Number 2612; and

WHEREAS, the Iroquois County Board views said Act in its current form may involve and unfunded mandate which Iroquois County opposes; and

NOW, THEREFORE, be it hereby resolved that the Iroquois County Board does hereby oppose the passage of the Senate Bill #2612 known as the Dog-Cat Overpopulation Control Act in its current proposal form as an unfunded mandate on the County and its taxpayers.

s/Ron Schroeder
RON SCHROEDER, Chairman of
the Iroquois County Board

ATTEST:

s/Mark R. Henrichs
Mark Henrichs, County Clerk

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County
Recessed Session, April 13, 2004
Chairman Schroeder

On Motion to approve Tax Committee report
Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson,
Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz,
Wasmer, Wilkening
Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 13, A.D., 2004

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 April 6, 2004, at 9:00 A.M. Members present were Marjorie Luke, John Kuntz, David Pree, Dale Schultz, Kevin Hansen and Alan

Benjamin. Also present were John Wilkening, County Board Vice-Chairman; David Perzee, Treasurer; Jerome Manos, Chief County Assessment Officer; and Mark Henrichs, County Clerk.

Treasurer David Perzee said he estimates the collection of mobile home taxes to be approximately 50% complete, with payments remaining steady. The auditors are nearing completion of their work here and will hopefully have a rough draft ready this week.

Mark Henrichs, County Clerk, reported the implementation of the new voting devices in the March 16th Primary Election went very well. Election Judges as well as voters adapted favorably to the new equipment and procedures; however, Mark noted with a 21% turn-out in the Primary, many registered voters have not yet used the devices. Two provisional ballots were cast in Iroquois County, both of which were denied. State-wide only 17% of all provisional ballots were allowed. Mark said he continues to monitor pending legislation concerning several election issues. Among these, Senate Bill 2133 would reduce the closing of voter registration to 14 days prior to an election, rather than the current 30 days. Mark opposes this bill as it increases the burden for accurate voter registration rolls.

Mark reported a lawsuit has been filed in the Iroquois County Circuit Court by a local attorney wishing to run for the position of State's Attorney. The attorney is affiliated with the Green Party, which is not an established political party in Iroquois County. According to State laws, in order to establish a new political party, the party must field an entire slate of candidates, this election being Circuit Clerk, State's Attorney, and Coroner, as well as candidates for each County Board district. Petition filing requirements would be 5% of the total votes cast in the previous General Election. Based on the last General Election, this would mean 554 signatures for a Green Party candidate for State's Attorney. The petition filing period is June 14-21, 2004. The lawsuit is seeking injunctive relief from obeying State election filing laws. Mark said he has not yet been served. Those named as defendants have 30 days to respond.

Mark told the Committee Chief Deputy Recorder Alice Nighsonger completed her 35th year of employment with Iroquois County on March 17th and has announced her plans to retire this year. Mark would like to recognize Alice for her years of dedicated service to Iroquois County.

Jerome Manos, Chief County Assessment Officer, reported he has been monitoring House Bill 6941, which will allow a delay of the implementation of Bulletin 810. Currently Bulletin 810, which deals with the reporting of soil types, etc. must be implemented by 2005. Implementation will require an extensive amount of work, although Jerome noted Iroquois County is in better shape than many other counties. The Department of Revenue has the authority to withhold the County's final equalization factor if the deadline is not met. HB 6941 is currently back in Rules Committee, and Jerome fears the bill may die. It is his recommendation to support this bill or anything else which might help to allow more time for the implementation of Bulletin 810.

Jerome reported the assessment books have been printed. Assessors are turning in work, which his office is processing. The Assessment van is in need of repair. An estimate of \$214 has been received which Jerome will pay from his Expense of Office line.

The Committee reviewed the claims. It was moved by David Pree and seconded to pay the bills subject to County Board Approval. Motion carried.

County Board Vice-Chairman John Wilkening reported the Negotiations Committee TA'd (tentatively approved) an agreement with AFSCME members on April 1st. FOP will meet with the Negotiations Committee at the Administrative Center on April 21st.

Vice-Chairman Wilkening told Committee members they should be strongly considering the future of the Recycling Center in Iroquois County. The Center currently operates with funds from “tipping fees” from previous County landfills; however, this money is depleting more quickly now, with low interest rates and declining revenue from recycling. County Board members are encouraged to question residents to determine their view, should recycling be eventually eliminated in Iroquois County or funded by tax dollars.

As there was no further business to come before the Committee, it was moved by Alan Benjamin and seconded to adjourn at 10:45 A.M. Motion carried.

All of which is respectfully submitted.

Marjorie Luke
John Kuntz
David Pree
Dale Schultz
Kevin Hansen
Alan Benjamin

**MANAGEMENT
and
AMENDMENT**

Mrs. Mowrey, Chairman of the Management Committee, gave the report of her Committee. Mrs. Mowrey moved to amend the report by striking paragraph seven of the report. The motion was seconded and carried by a voice vote. Mrs. Mowrey moved to adopt the report *as amended*. 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, April 13, 2004

Chairman Schroeder

On Motion to approve Management Committee report *as amended*

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 13, A.D., 2004

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 April 6, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager, Edward Schuldt, and Donald Busick. Also present were Maintenance Supervisor Larry Pankey, Sheriff Eldon Sprau, Circuit Clerk Arlene Hines, and Vice-President of the County Board John Wilkening.

The Committee reviewed the claims. It was moved by Wayne Hiles and seconded to pay the bills subject to County Board approval. Motion carried.

Arlene Hines requested new tile and carpeting for the Circuit Clerk's office with the exception of the storage and lunch rooms. Tile would be utilized in high traffic areas. Vernon Hanford of Hanford Carpets submitted a bid of \$5,142 for tile, carpet, and installation. It was moved by Donald Busick and seconded to approve this recommendation. Motion carried.

Circuit Clerk Arlene Hines suggested two gate-way doors be purchased for rooms in the Clerk's office. A cost estimate was requested and the committee will give this further consideration at next month's meeting.

It was noted that the phone service contract with Aynaya, currently in existence with the Courthouse and the Administrative Center, which was to be cancelled as per last month's minutes will remain in effect until the contracted cancellation date of October 2004.

The following paragraph to be amended by striking the entire paragraph as per action taken by the full County Board on April 13, 2004.

[Discussion evolved over if the word "fraudulent" located in paragraph six of last month's Management Services Committee meeting minutes was actually said. A motion was made by Ed Schuldt and seconded to strike the word "fraudulent" from the March 9, 2004 County Board minutes. Motion carried.]

David Bostwick from KIMME and Associates presented a slide presentation in conjunction with the current jail study. Highlights included:

1. Major Jail Concepts
2. Case Load Projections and Capacity
3. Preliminary Average Daily Population of the Jail
4. Review Factors that Impact Capacity
5. Present Capacity Projections
6. Typical Classifications
7. Site Map of Indirect/Pod Remote with Different Classifications

Upon conclusion of the slide show, Mr. Bostwick said staffing makes up 70% of all the costs in the jail and that is why the facility needs to be staff sufficient. Building and incorporating more beds for future growth (especially utilizing the pod system) can be accomplished without increasing staffing costs initially. Mr. Bostwick inquired into a possible jail capacity number and will be involved in various meetings to gather pertinent data and proceed with the study process. Continual updates will be forthcoming. Maintenance Supervisor Larry Pankey reported the Courthouse incinerator is bulging out and breaking loose from the caulking. Banding with either stainless steel or aluminum was the suggested method of repairing the damage. It was decided that a cost estimate will be pursued and further review of the proposal will be considered. Larry also reported on a several small projects that were of concern.

Pictures of interior structural damage caused by water leakage from the Jail roof were distributed for review. Communication and assessment of the situation are still ongoing. Further inspection is expected to take place in mid-April.

Purchasing and placing ceiling fans in the County Board room was briefly discussed. A motion was made by Ed Schuldt and seconded to purchase and install four ceiling fans. Motion carried.

Vice-President of the County Board John Wilkening spoke about the fate of the County's Re-cycling Center and the issues that need to be addressed regarding it. No action was taken.

As there was no further business to come before the Committee, a motion was made by Wayne Hiles and seconded to adjourn at 3:04 P.M. Motion carried.

All of which is respectfully submitted.

Harriett Mowrey
Beryl Luecke
Lowell Schmidt
Wayne Hiles
Merle Lemenager
Edward Schuldt
Donald Busick

JUDICIAL & PUBLIC SAFETY

Mr. Curtis, Chairman of the Judicial and Public Safety Committee, gave the report of his Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, April 13, 2004

Chairman Schroeder

On Motion to approve Judicial Committee report

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 13, A.D., 2004

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 April 7, 2004, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Jill Johnson, Phyllis Jameson, John Kuntz, and David Pree. Also present were: John Wilkening, County Board Vice-Chairman; Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Jim Devine, State's Attorney; Sheriff Eldon Sprau; Mark R. Henrichs, County Clerk, and Leslie Brown, Program Coordinator for Victims Assistance Center of Kankakee County, Inc.

Circuit Clerk Arlene Hines distributed copies of her Disbursement Report for March, 2004. The Committee reviewed and discussed the Circuit Clerk's report. Arlene noted that traffic fines had increased for the month of March.

Sheriff Eldon Sprau reported on the following matters:

A new cook has been hired for the jail, Connie Wilson. She was previously employed by the Loft.

A new correctional officer, Nick Shoemaker, has been attending school.

A correctional officer, Janelle Jaskula, will be stepping down at the end of April. The department will be looking to hire a female correctional officer which would be beneficial for two shifts with female inmates.

Brandon Legan has been attending school in Peoria and will be replacing Jim Leveque.

The Sheriff addressed the Management Committee on Tuesday with the problem of the roof at the jail. The Sheriff mentioned they are in the eighth year of the ten-year warranty. They have contacted the manufacturer, as they are not receiving any cooperation from the firm who originally completed the job. Sheriff Sprau also mentioned the chimney on the east side of the jail which has three panels bowing out and is in need of repair.

Sheriff Sprau and Undersheriff Derek Hagan attended an Agriculture breakfast meeting today in Watseka. They addressed farmers on the methamphetamine problem in Iroquois County. A news release will be announced on the radio and in newspapers today with security tips for farmers.

Discussed the use of Tasers in the department and answered questions.

Discussed medical care for inmates through companies specifically focused on county jails. He said it should cut down on costs considerably.

Reported the increase of traffic fines may be due to county officers writing more tickets for vehicles traveling at high rates of speed and being conscientious of the drug problems emerging in the county.

Sheriff Sprau will speak to Mike Power, Supervisor of Probation, who was arranging for Kankakee Community College to hold a class in the inquest room. Sheriff Sprau and Arlene Hines voiced safety concerns they have with students having access to certain areas. Arlene has files in the hallway and inquest room that are not for public view; and Eldon has safety issues with students being in the courthouse after hours and having proper security during class time. It was thought the class would be six to eight weeks long.

Discussed whether Probation was paying the Juvenile Detention facility in St. Charles on a daily basis. Since the State has cut the transportation fund for juveniles transferring them to other facilities, Sheriff Sprau and his department are transporting

these juveniles to Danville and then to St. Charles, costing their department money and manpower.

State's Attorney Jim Devine reported the Juvenile Justice Counsel will be implementing a Teen Court which Jim has targeted to begin in the fall. Operational details of personnel and finances are being worked out. Jim has contacted Olivett College & Kankakee Community College to help with personnel matters.

Jim also reported the Elizabeth Brown case is close to a settlement. More information will be available after Mrs. Brown's April 16th court date.

Jim announced that Iroquois County Clerk Mark Henrichs is being sued by Dale Strough and the Green Party, whose attorney is Dale Strough. Mr. Henrichs was served with papers on April 6th. The ballot access lawsuit alleges Mr. Strough's constitutional rights are being violated by not allowing him on the ballot for the November General Election. Jim explained the Green party is not an established party in Iroquois County and therefore Mr. Strough must follow the law to form a new party. Since Mr. Henrichs is the local Election Authority in Iroquois County, he is being sued in his official capacity. Because State's Attorney Jim Devine is a candidate for re-election, he has contacted the Attorney General's office to defend Iroquois County.

Mark Henrichs, County Clerk, explained the filing period for new political party candidates for the General Election is June 14-21, 2004, and the deadline for established parties was December 15, 2003. Mark further explained details of the election laws and answered questions.

It was moved by John Kuntz and seconded to go into Executive Session at 10:35 A.M. to discuss personnel. Motion carried.

It was moved by Jill Johnson and seconded to go out of Executive Session at 11:03 A.M. Motion carried. No action taken at this time.

The Committee reviewed the claims. It was moved by Jill Johnson and seconded to pay the bills subject to County Board approval. Motion carried.

Leslie Brown, Program Coordinator for Victims Assistance Center of Kankakee County, Inc. explained the 21st Judicial Circuit Monitoring Program. It is a non-profit organization which has been designed to monitor the courts in its entirety. The VAC meets once a month, except for December. They have their own training program and every volunteer is trained covering different sections of the judicial system. Every four months a report is written. The reports are sent to the Chief Judge, Mayor, and all court monitors. All department supervisors receive only their department report. The Chief Judge and all supervisors are asked to respond in writing or in person to make comments on the findings.

As there was no further business to come before the Committee, it was moved by David Pree and seconded to adjourn 11:27 A.M. Motion carried.

All of which is respectfully submitted.

Rick Curtis
Alan DeWitt
Jill Johnson
Phyllis Jameson
John Kuntz
David Pree

FINANCE

Mrs. Jameson, Chairman pro tem of the Finance 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, April 13, 2004

Chairman Schroeder

On Motion to approve Finance Committee report

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 13, 2004

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 April 8, 2004, at 9:00 A.M. Members present were Phyllis Jameson, Chairman pro tem; Russell Bills, Jerry Haynes, John Dowling, Jim Meyer, Edward Schuldt, and John Wilkening. Also present were Bill Cheatum, Coroner; Brian Martell, Solid Waste Coordinator; Donna Schmitz, Director of Data Processing; Barb Witte, Administrative Assistant to the Board; Yvonne Doggett, Chief Deputy Treasurer; Mark Henrichs, County Clerk; Roger Schuldt from Schuldt Insurance; Julia Bauer from the *Times-Republic*; and Karen Moore, Unit Leader for the University of Illinois Extension, Ford-Iroquois Unit.

Solid Waste Coordinator Brian Martell addressed the Committee concerning the need for an additional full-time employee for the Recycling Center. Brian explained several employees have retired over the years and have not been replaced in an effort to be fiscally responsible. He said he is however, now down to bare-bones and must have additional help in order to perform administrative and other essential duties with the public. The future of the Recycling Center is somewhat unknown at this time. Changes in funding of the operation are imminent, as the funds set aside for the program are becoming depleted. Following discussion, it was the consensus of the Committee that the Recycling Center currently has the need for an additional employee and the money is in Brian's budget. Brian said the employee will be paid hourly and the wage will be in the vicinity of the maintenance positions.

Roger Schuldt, Schuldt Insurance, reported the windshield of a squad car was chipped by a rock. The damage was minor and has been repaired. The County's policy covered the cost.

The Committee discussed the salary increase for the position of Coroner. The salary must be set six months prior to the election of the office. The Circuit Clerk, County Clerk, and Sheriff,

whose salaries were previously set, received an increase of \$1,000 per year for four years, based on a \$43,000 salary. The current Coroner's salary is \$30,548. Based on these figures, it was moved by John Wilkening and seconded to increase the salary of Coroner by \$700 per year for four years, effective December 1, 2004. Motion carried unanimously.

Barb Witte, Administrative Assistant to the Board, reported she, Donna Schmitz, and Eric Jaskula attended a conference this week in Homewood, IL concerning the Health Insurance Portability and Accountability Act (HIPAA). Barb said the laws, which govern aspects of health care and insurance, are very strict. Iroquois County is in good shape as employee files are under lock and separate from all other files. Director of Data Processing Donna Schmitz only has access to the files, with County Programmer Eric Jaskula second in charge in emergency situations.

Chief Deputy Treasurer Yvonne Doggett reported approximately \$14,000 has been collected in mobile home taxes, which represents 30% of the total to collect. A rough draft from the auditors has been prepared and a full report is expected in May.

Ford-Iroquois Extension Office Unit Leader Karen Moore discussed the many programs offered by the Extension Office; among them the Extension Newsletter, Ag Update, Master Gardner's program, Family Nutrition Program, 4-H, and many others. Mrs. Moore distributed their annual report, noting the main funding sources for the Extension Office are Iroquois and Ford County (Iroquois funds at two times the level of Ford County), donations from individuals and organizations, state match based on local support, federal grants for the Family Nutrition Program, and a State-funded grant for the Youth Development Educator. The 1994 Iroquois County contribution to the Ford-Iroquois Extension was \$48,000. The funding has increased gradually, and the 2004 contribution was \$66,105. Mrs. Moore requested \$66,105 again for 2005; which represents \$2.11 per capita based on the 2000 Iroquois County census population of 31,334. It was moved by Jerry Haynes and seconded to approve funding of \$66,105 to the Ford-Iroquois Extension Office as requested. Motion carried. Mrs. Moore thanked the Board for their continued support.

County Clerk Mark Henrichs reported the March 16th Primary Election was very smooth as far as conversion and implementation of new voting devices. Governor Blagojevich signed the reimbursement bill for last fall's election for Election Judges and Mark said he is hopeful for reimbursement for the Primary Election as well. The State reimburses counties at \$25 per judge. A full slate of Judges is 185. Mark said he was able to run some of the smaller precincts with historically low voter turn-out with fewer judges, 176 Judges worked on March 16th.

County Board Vice-Chairman John Wilkening said an AFSCME contract has been tentatively agree upon by the Negotiating Committee and ratified by the Union. When the contracts are ready the full Board will vote. FOP is still negotiating. Director of Data Processing Donna Schmitz said employees will be receiving a letter notifying them of the changes in insurance which were effective April 1, 2004.

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

As there was no further business to come before the Committee it was moved by Jim Meyer and seconded to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

Phyllis Jameson
Russell Bills
Jerry Haynes

John Dowling
Jim Meyer
Edward Schuldt
John Wilkening

**PLANNING & ZONING
and
ORDINANCE 2004-2
(Curtis)**

(Ordinance will be recorded and placed on file in the County Clerk's Office)

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the report of his Committee and presented Ordinance 2004-2 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, April 13, 2004

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report and Ordinance 2004-2

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson,
Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz,
Wasmer, Wilkening

Abstain: Curtis

Absent: Ebert

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 13, A.D., 2004

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 April 9, 2004, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Dale Schultz, and Donna Wasmer. Also present were Zoning Administrator Gloria Schleef, Assistant Zoning Administrator Debbie Wright and State's Attorney Jim Devine.

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

Zoning Administrator Gloria Schleef reported on the following:

- < Data was distributed showing the zoning applicants from 1998 to the present. There were 23 townships with applicants and 3 townships without. It was cited the statistics only included re-zonings and not conditional uses.
 - < The WF-1 moratorium expires June 10, 2004. General discussion on waterfront properties included easements, right-of-ways, and general legalities which need written clarification.
 - < For information purposes, as per ESDA Director Rich Moyer, Iroquois County does have a hazard mitigation plan in place.
 - < Mr. James Lynch is attempting to sell his property in L'Erable. The lot has a single family dwelling on it with a septic permit for two bedrooms. There are three existing bedrooms. The garage has an apartment built over it which is a zoning violation. The lot is zoned for one single family dwelling. Mr. Lynch's property would have to be re-zoned to multi-family to be in zoning compliance. Other potential problems with the County Health Department may be forthcoming.
 - < A letter was received by FEMA regarding a house that has a crawl space below base flood. Upon inspection there were flow through vents. Since it is a replacement house and could be built according to FEMA standards under the newly adoptive ordinance, documentation supporting this will be sent to FEMA to substantiate this.
 - < An APA Illinois Section Planning Commissioner's Workshop will be held in Normal, IL at the Heartland College, Friday, May 14, 2004. The focus will be on sensible growth. An invitation was extended to anyone who might want to attend.
 - < Regional Planning suggested adding Beaver Creek to WF-1. A legal description is still needed for the ending position of Beaver Creek.
 - < A building permit and an occupancy permit was obtained by Mr. John Delya for a 26 x 26 foot workshop and storage building. The original farmhouse is now being advertised for sale with the illegal second family dwelling referred to as in-law quarters, or a guest house. The situation will continue to be monitored.
- State's Attorney Jim Devine reported on the following:
- < Mr. Tim Lee's Attorney, Mike Dietchweiler, has conveyed that Mr. Lee, who built a house in Papineau Township with the corner of the house two inches below base flood, is in trouble with FEMA. There will be litigation between the engineer, the contractor, and Mr. Lee. It will be a very long term process which does not involve Iroquois County. It will cost approximately \$50,000 to jack up the house. Mr. Dietchweiler acknowledged the County must do the required inspections with some walls expected to be torn down. No occupancy permits will be issued and penalties from the County will be negotiated at a later date. While litigation will be lengthy, the situation will be monitored and updates will follow.
 - < A teleconference between a Federal Judge, Elizabeth Brown, and Attorney Ron Boyer is scheduled to discuss the possibility of dismissing with prejudice the law suit filed against Iroquois County. However, Elizabeth Brown is requesting one year to remove the dogs from Iroquois County. State's Attorney Jim Devine sought direction about this proposal. The consensus of Committee was to give Mrs. Brown a deadline of July 31, 2004 to remove the dogs from Iroquois County. If this deadline is not accepted the filing of Kennel ordinance violations will proceed on August 1, 2004.

A public hearing was called to order by Chairman Alan Benjamin for the purpose of considering a re-zoning request and a variance for acreage:

Rick and Juli Curtis from Douglas Township would like to re-zone a 4.12 acre parcel they recently purchased in Douglas Township from A-2 to Rural Homestead with a variance for acreage. Mr. Rick Curtis presented his request stating he and his wife would like to build a single family home and have the option of owning a horse. An additional building of approximately 40 by 60 feet would be constructed to be used for auctioneering equipment. The property would be served by a private well and septic system.

After discussion, questions and comments, a motion was made by Beryl Luecke and seconded to **approve** this request to re-zone the 4.12 acres from A-2 to Rural Homestead-1 with a variance for acreage. Roll Call Vote: Lemenager: Aye, Luecke: Aye, Schultz: Aye, and Wasmer: Aye. Motion to **approve** carried.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:36 A.M. Motion carried.

All of which is respectfully submitted.

Alan Benjamin
Merle Lemenager
Beryl Luecke
Dale Schultz
Donna Wasmer

TRANSPORTATION & HIGHWAY

Mr. Wilkening, Chairman of the Transportation & Highway 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, April 13, 2004

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 13, A.D., 2004

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 at 9:00 A.M. on Friday, April 9, 2004. Members present were: John Wilkening, Chairman, Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, Rick Curtis, and John Devine, County Engineer. Also present was Rich Runck and David Tyson.

The Bids were read for the Ash Grove, Martinton, and Sheldon projects. Kevin Hansen moved and it was seconded that the following awards be recommended to the County Board for approval:

AWARDED BIDS:

SECTION	CONTRACTOR	AMOUNT
04-02147-00-AS	Iroquois Trucking	\$43,223.00
04-02147-00-AS	Metal Culverts, Inc.	\$ 5,617.21
04-16124-00-DR	Metal Culverts, Inc.	\$ 8,947.64
04-25000-00-GM Supp #1	Morrison & Benoit	\$10,200.00

Dave Tyson with Tyson Engineering discussed a proposal of land transfer in the area of our west lot. Russell Bills moved and it was seconded to approve the land transfer subject to Iroquois County State's Attorney and County Board approval of the final plat. Motion carried.

The Committee examined the claims and financial reports for the month of March, 2004. After reviewing all claims, it was moved by Wayne Hiles and it was seconded to pay the following claims, subject to County Board approval.

County Highway	\$35,646.08
County MFT	\$17,010.15
County Bridge	\$ 652.50
County Matching	\$ 750.00
Township MFT	\$85,443.12

Motion carried.

A bridge petition from Beaver Township was reviewed. It was moved by Kevin Hansen and seconded to recommend acceptance by County Board. Motion carried.

John Devine discussed a proposed change in the County's prevailing wage resolution. A new classification for truck drivers will be oil and chip drivers.

Rick Curtis moved and it was seconded to recommend to the County Board the award of Section 01-00102-02-SC to Gray's Material Service in the amount of \$57,104. Motion carried.

As there was no further business to come before the Committee, it was moved by Russell Bills and seconded to adjourn at 10:47 A.M.

All of which is respectfully submitted.

John Wilkening
Russell Bills
Marjorie Luke
Wayne Hiles
Kevin Hansen
Rick Curtis

**POLICY & PROCEDURE
and
RESOLUTION NO. R2004-17**

Mr. Schroeder, Chairman of the Board, gave the Policy & Procedure report and presented Resolution No. R2004-17. It was moved by Mr. Curtis and seconded to approve the report and adopt Resolution No. R2004-17. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 13, 2004

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

Aye: Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Nay: Benjamin

Absent: Ebert

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 13, A.D., 2004

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Policy & Procedure** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on April 12, 2004, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Rick Curtis, and Alan Benjamin. Also present were Barb Witte, Administrative Assistant to the Board; Brian Martell, Solid Waste Coordinator; David Perzee, Treasurer; John Devine, County Engineer; Jim Devine, State's Attorney; Donna Schmitz, Director of Data Processing; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk; Jim Reynolds, Director of IDA; and County Board members Kevin Hansen, Dale Schultz, and Russell Bills.

County Board Chairman Ron Schroeder said he has received a copy of the Annual Probation report from Rick Einfeldt, Director of Court Services for the 21st Judicial Circuit. Committee members will review the report, which will be placed on file in the County Board Office and the County Clerk's Office.

The Committee discussed correspondence received by all County Board members from Teresa Seng, Board Member for the Association for the Betterment of Retarded Adults (ABRA), and correspondence from Rick Ziebart, also from this agency. ABRA Board members feel their organization should receive a portion of County tax dollars, which are distributed by the Board for Mentally Deficient Persons (377 Board) to organizations which provide services to the mentally

deficient. ABRA, a relatively new agency feels they have been ignored in the consideration of receiving any distributions. Currently only the Arc of Iroquois County receives funding from the 377 Board. State's Attorney Jim Devine advised the Committee it is the discretion of the 377 Board to distribute these funds. It was moved by Alan Benjamin and seconded to forward the ABRA matter to the 377 Board for their determination, and to request that the 377 Board respond back to the Health Committee of their intended action. Motion carried. Barb will prepare a letter to forward to the 377 Board.

A copy of the audit report for the Iroquois/Kankakee Counties Regional Office of Education for the year ended June 30, 2003 has been received and will be placed on file in the County Clerk's Office.

Chairman Schroeder said anyone wishing to attend the Illinois Association of County Officials one-day conference in Springfield on April 27th should inform Barb.

The Committee reviewed a draft of the AFSCME contract. It was noted counsel for the County has recommended delaying ratification until May 11th. Several problems and issues with the proposed contract were discussed. AFSCME Local #3312 President Susan Vegovisch said the Negotiators neglected to address an increase in starting wage for two classified positions, the Assessment Office Field Personnel and Tax Extension Clerk. It was noted the classified positions historically started at \$2 per hour more than the starting wage of clerical employees. With the new contract, the increment would only be 65 cents. Susan was advised by members of the Negotiations Committee that this was not an oversight. The union failed to propose an increase and the Committee did not address it.

County Engineer John Devine said language in the contract identifying employees as County Highway Department Engineers must be changed, possibly to Engineer Technician, as no one can be designated Engineer unless he or she holds that degree. Additionally, the third year of wage increase should read thirty cents per hour, not thirty-five cents as written on page seven of the draft contract.

Director of Data Processing Donna Schmitz asked the Board for direction as to insurance increases which will be effective retroactive to April 1, 2004 following approval of the contract. There is some question as to whether the compensation package of an elected official can be altered during a term of office. It is also in question as to whether family insurance can be considered compensation. An Attorney General's opinion has been requested concerning this matter. Finance Chairman Lowell Schmidt said in his opinion all County employees should be treated the same regarding the new insurance rates; that which was negotiated by the union. Elected Officials are free to continue to pay the \$10.40 until their term is up, and should notify Donna of their preference. The Elected Officials are also free to discuss this issue with the Labor Relations Board. County Board members will receive a Tentative Agreement Summary to review at the full Board meeting at which time these questions will be discussed further.

Iroquois Development Association Director Jim Reynolds said the East Central Illinois Economic Development Region is working on the Governor's Critical Skill Shortages Initiative (CSSI). The goal of this initiative is to better target workforce training programs in the East Central Illinois Economic Development Region. It aims to help provide a reliable supply of qualified workers in occupations where shortages now exist or are likely to appear in this decade. A sum of \$15 million has been slated to fund training activities in the targeted shortage occupations over a 24-month period. Our region, which includes Champaign, Douglas, Iroquois, Ford, Piatt, and

Vermilion Counties, must compete for these funds with nine other regions in the State. The targeted occupation is the healthcare industry and an effort is being made to identify and document where shortages exist, in an effort to obtain some of this funding.

A lease for a space in the Administrative Center currently occupied by the East Central Illinois Community Action Agency for Room 102 (Headstart program) was reviewed. The term of the lease is November 1, 2003 to August 31, 2004. It was moved by Harriett Mowery and seconded to recommend approval of the lease. Motion carried.

State's Attorney Jim Devine said as a requirement to participate in the IMRF Section 125 program a Resolution must be adopted. Section 125 allows IMRF to be deducted from gross wages (pre-tax), which is more beneficial to employees. The County has deducted IMRF pre-tax since they began participating in the program; however, a resolution was not approved. It was moved by John Dowling and seconded to adopt the IMRF resolution. Motion carried.

Director of Data Processing Donna Schmitz said IMRF is now also requiring electronic filing. Effective October of 2004, IMRF will no longer accept a paper check. It was moved by John Wilkening and seconded to direct the Payroll Department to comply with the mandated IMRF request to file electronically. Motion carried. Donna also reported she has had several inquiries concerning direct deposit of paychecks. The Committee will take the issue into consideration.

County Clerk Mark Henrichs advised the Committee the following are pending bills worthy of watching: SB 1498 - Assessment Cap Bill; SB 2112 - Homestead Exemption Bill; and SB 2931 - Property Tax Levy for Elections.

Each Committee Chairman highlighted their report and answered questions.

Transportation & Highway Chairman John Wilkening said his Committee has been working on a proposed land exchange. A surveyor, who made a surveying error on a parcel of land located adjacent to County property, has asked that a property trade be considered in order to clear up the mistake. The Committee reviewed a sketch of the proposed exchange. State's Attorney Jim Devine advised the Committee some problems exist with this transaction and further consideration should be taken before the deal is finalized.

Health Committee Chairman John Dowling said Animal Control Administrator Dr. James Finnell has asked that the Board approve a resolution opposing the passage of SB 2612, the Dog/Cat Overpopulation Control Act. It was moved by Mr. Dowling and seconded to recommend approval of the resolution. Motion carried. Judicial Committee Chairman Rick Curtis said he will seek a vicious-dog declaration concerning an animal in Gilman recently involved in a vicious attack on another dog.

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

As there was no further business to come before the Committee, it was moved by Rick Curtis and seconded to adjourn at 11:33 A.M. Motion carried.

All of which is respectfully submitted.

Ronald Schroeder
John Wilkening
Lowell Schmidt
Rick Curtis
Alan Benjamin
Jerry Haynes

Harriett Mowrey
John Dowling

RESOLUTION NO. R2004-17
RESOLUTION TO INCLUDE COMPENSATION DIRECTED INTO A
RETIREMENT HEALTH SAVINGS PLAN AS IMRF EARNINGS

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund may include certain forms of compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings all compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the Iroquois County Board is authorized to include compensation directed into a Retirement Health Savings Plan as earnings reportable to IMRF and it is desirable that it do so.

NOW, THEREFORE, be it hereby resolved that the Iroquois County Board does hereby Elect to include earnings reportable to IMRF compensation directed into a Retirement Health Savings Plan Effective April 13, 2004.

BE IT FURTHER RESOLVED, that the County Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

Dated: April 13, 2004

s/Ron Schroeder
RON SCHROEDER, Chairman of
the Iroquois County Board

ATTEST:

s/Mark R. Henrichs
Mark Henrichs, County Clerk

APPOINTMENTS

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

Gary Gillins of 360 E Main, Wellington, IL to Trustee of Wellington-Greer Fire Protection District for a term to expire on the first Monday in May, 2007.

John L. Fredrickson of 600 Hawkeye Lane, Kentland, IN to Iroquois Memorial Hospital Board of Trustees for a three-year term to expire February, 2007.

Charles Studt of 2497 N 700 East Rd, Ashkum, IL to Trustee of Ashkum Fire Protection District for a term to expire on the 1st Monday in May, 2007.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session, April 13, 2004
Chairman Schroeder

On Motion to approve claims

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Absent: Ebert

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	1,414.14
SCOTCHMON STORES	824.77

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CBT COMPANIES INC OF ILLINOIS	145.59
CINGULAR WIRELESS	144.89
CREATIVE OFFICE SYSTEMS, INC	83.68
ILLINOIS BLUEPRINT CORP	236.65
JB COMMUNICATIONS	109.99
DAVID L PERZEE, CO TREASURER	140.87
PRAIRIE INET	149.85

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED MUNICIPAL SUPPLY	91.71
HALL SIGNS INC	1,300.68
LANDAUER, INC	141.12
PAXTON READY MIX INC	1,757.20
PRAIRIE MATERIAL SALES INC	65.78

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	1,058.46
WATSEKA CHRYSLER, PLYMOUTH	158.24
AILEY'S 3 WELDING	327.15
ALTORFER INC	459.39
BIG R STORES	284.77
DENNIS GRAY & CINDY GRAY DBA	81.70
FARM PLAN	270.44
HICKSGAS WATSEKA, INC	160.59
KAPER'S HARDWARE & BUILDING	18.77

MCCULLOUGH IMPLEMENT CO	66.98
MONROE TRUCK EQUIPMENT	44.00
NAPA AUTO PARTS	535.11
PLUMB MART	19.99
PRAIRIE INT'L TRUCKS INC	177.51
PRATT GASES & WELDING SUPPLIES	81.94
WATSEKA FORD-MERCURY-LINCOLN	38.70

COUNTY HIGHWAY - BUILDING MAINTENANCE

C & C PLUMBING & HEATING	244.95
CANADY LABS, INC	66.45
CULLIGAN WATER CONDITIONING	28.00
DUCKETT DISPOSAL	421.90
EASTERN ILLINI ELECTRIC COOP	613.91
FLAG FARM	119.68
NICOR GAS	270.66
DAVID L PERZEE, CO TREASURER	1,652.99

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

MIDWEST TESTING SERVICES INC	652.50
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

CHRIST & HANNA YOUNG TRUST	400.00
ELDON A PFEIFFER TRUST	125.00
ROBERT A & JERRY KAY STEIGER	225.00

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,000.00
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	5,355.00
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP	3,538.35
METAL CULVERTS, INC	2,116.80

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ALLIED MUNICIPAL SUPPLY	4,310.75
BEAVER TOWNSHIP TREASURER	6,149.29
CONRAD TRUCKING, INC	2,596.48
DANIEL RIBBE TRUCKING	10,042.95
GENERAL MATERIALS CORP	9,061.29
GRAY'S MATERIAL SERVICE	10,907.97
METAL CULVERTS, INC	10,683.00

MORRISON & BENOIT CONSTRUCTION	15,009.79
PIGEON GROVE TWP TREASURER	16,681.60

SHERIFF - MILEAGE & TRAVEL

CLAUDIO GARCIA	9.32
KEN WARD	18.56

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,206.20
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SHERIFF - DIET OF PRISONERS

BERKOT'S SUPER FOODS	226.28
CHICAGO BAKING COMPANY	256.22
PRAIRIE FARMS, PEORIA DIVISION	484.15
QUALITY SUPERMARKET	624.64
THOMAS PROESTLER COMPANY	3,214.46

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	183.08
DONNA ARSENEAU	22.50
THE GILMAN STAR, INC	6.00
IROQUOIS HOME CARE	8.50
P. F. PETTIBONE & CO	37.45
SCOTCHMON STORES	6.29

SHERIFF - GAS & OIL

BP PRODUCTS NORTH AMERICA INC	64.39
CASEY'S GENERAL STORES INC	130.20
PENCE OIL COMPANY	4,405.94

SHERIFF - MEDICINE

CVS PHARMACY	467.38
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SHERIFF - PRISONER SUPPLIES

BOSTON MEDICAL CORPORATION	186.80
CVS PHARMACY	145.10
MEDIACOM	102.02
WALMART COMMUNITY BRC	61.28

SHERIFF - INVESTIGATION EXPENSE

CREATIVE OFFICE SYSTEMS, INC	159.94
RANDY EIMEN	6.35
RAY O'HERRON CO., INC	100.00
SCOTCHMON STORES	25.16

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS 380.80
RAY O'HERRON CO., INC 625.90

SHERIFF - MAINTENANCE OF AUTOS

BUTZOW WELDING 74.94
WATSEKA CHRYSLER, PLYMOUTH 176.91
C & C TIRE AND AUTO SERVICE 820.09
NAPA AUTO PARTS 22.48
PENCE OIL COMPANY 678.45
RUST CHEVROLET SALES 434.39
WATSEKA FORD-MERCURY-LINCOLN 1,697.11

SHERIFF - TRAINING

TRI-RIVER POLICE TRAINING REG 1,170.00
MAURICE HAGEN 29.72
ILEAS 50.00

SHERIFF - DOCTOR FEES

COMPREHENSIVE IMAGING ASSOC PC 114.00
IROQUOIS MEMORIAL HOSPITAL 319.96
MEDICAL CONSULTANTS LTD 35.95
DAVID C. NAGELE, D.D.S 745.00
PHILIP ZUMWALT MD 535.00

CORONER - EXPENSE OF OFFICE

BRUCE W RAJALA DBA 18.40
METROCALL 97.31

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER 125.00
AIT LABORATORIES 115.00
AUTOPSY PATHOLOGY CONSULTANTS 1,350.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS 45.23
JENNIFER L SCHUNKE 312.20
MICHAEL SABOL 80.63
WEST GROUP PAYMENT CENTER 100.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT'S SUPER FOODS 28.01
FIESTA RESTAURANT 53.40

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	93.50
INTUIT INC	100.49
ROGER SCHULDT INSURANCE	30.00
SECRETARY OF STATE	10.00

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING	67.90
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COURTS - BAILIFF SALARY

DAN SAWYER	1,520.00
RONALD EWING	880.00
FRANCIS H THOMPSEN	800.00

COURTS - SPECIAL ATTORNEY HIRE

BOYER & RIPLEY	412.50
FRANK J SIMUTIS, P.C	401.25

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC	65.79
GORDON L. LUSTFELDT	95.50

COURTS - LIBRARY

MATTHEW BENDER & CO, INC	129.60
WEST GROUP PAYMENT CENTER	673.00

COURTS - COURT SERVICES

DAVID A COLEMAN JR	533.00
DELMAR GILLESPIE	195.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING	63.00
MICHAEL C POWER	113.62

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE	5,015.00
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PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	400.00
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PROBATION - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	127.12
NEXTEL COMMUNICATIONS	131.14

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

IACO 115.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 2,102.00

JANE COWSERT 24.20

CREATIVE OFFICE SYSTEMS, INC 120.51

ARLENE HINES 9.61

MARTIN WHALEN OFFICE SOLUTIONS 360.00

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON 666.67

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BILL HUDGENS 55.00

DALE ARMOLD 55.00

MYRL MARSHALL 55.00

RUSSELL PERKINSON 55.00

JOHN C THOMPSON 55.00

WAYNE WAGNER 55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

JOHN BARRETT 55.00

ALAN BENJAMIN 55.00

BRYAN LUKE 55.00

CHARLES LEITZ 55.00

DON DEANY 55.00

ROGER FRANCIS 55.00

HANLEY GUY 55.00

CHARLES JACKSON 55.00

MERLE LEMENAGER 55.00

HAROLD M LOY 55.00

BERYL LUECKE 55.00

DONALD WAUTHIER 55.00

HARRY WHITE 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 9.38

BILL HUDGENS 9.00

DALE ARMOLD 9.38

RUSSELL PERKINSON 18.75

JOHN C THOMPSON 19.50

WAYNE WAGNER 24.00

DEB WRIGHT 3.75

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 700.00
BATES BROWN 1,200.00
MYRL MARSHALL 550.00
MYRL MARSHALL 100.00
WILLIAM BARRETT 250.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF 32.00
SCOTCHMON STORES 31.75
DEB WRIGHT 7.13

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

JOHN BARRETT 12.75
BRYAN LUKE 21.75
CHARLES LEITZ 10.50
ROGER FRANCIS 9.38
HANLEY GUY 18.75
DE HASSELBRING 14.25
CHARLES JACKSON 15.00
MERLE LEMENAGER 11.25
HAROLD M LOY 13.50
BERYL LUECKE 22.50
DONALD WAUTHIER 14.25
HARRY WHITE 7.50
DEB WRIGHT 3.75

ZONING AND PLANNING - PLANNING MAP UPDATE

THE SIDWELL COMPANY 755.00

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 162.27
IACZO 75.00
VIKING OFFICE PRODUCTS 75.40

ZONING AND PLANNING - PUBLICATIONS

THE GILMAN STAR, INC 18.60
TWIN STATE PUBLISHING 20.30

BOARD OF REVIEW - EDUCATION

RONALD KOLLMAN 167.30

COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE	
DAVID PERZEE	55.50
COUNTY TREASURER - EXPENSE OF OFFICE	
MARTIN WHALEN OFFICE SOLUTIONS	1,595.00
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
PITNEY BOWES, INC	365.19
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
C & C TIRE AND AUTO SERVICE	319.59
CREATIVE OFFICE SYSTEMS, INC	276.54
THE JOSHUA COMPANY	99.00
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE	14.20
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
LOUISE BRUENS	44.70
COUNTRY INN & SUITES	145.60
DAYS INN	243.70
IL PROPERTY ASSESSMENT INST	800.00
SUSAN VEGOVISCH	130.54
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	3,815.58
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
AT&T	605.47
AVAYA INC	617.23
CINGULAR WIRELESS	123.47
I-KAN	129.15
NEXTEL PARTNERS INC	208.65
SBC	2,648.82
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	6,284.75
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	468.00
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
MIDAMERICAN ENERGY	5,946.50
NICOR GAS	630.73

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

THE FASTENAL COMPANY	127.13
WOODWORTH SALES & SERVICE INC	474.55
A-1 LOCKSMITH SERVICE	16.80
BENZ-WAY PROFESSIONAL CLEANERS	360.00
BIG R STORES	153.69
C & C TIRE AND AUTO SERVICE	17.10
C & H ELECTRIC & COMMUNICATION	214.50
CANADY BUILDING MAINTENANCE	1,982.41
CREATIVE OFFICE SYSTEMS, INC	65.30
GILMAN PLUMBING & HEATING INC	129.31
GLADE PLUMBING & HEATING CO	281.73
HONEYWELL INC	316.00
KAPER'S HARDWARE & BUILDING	1,658.92
PEOPLES COMPLETE BLDG CENTER	89.70
PLUMB MART	145.12
THOMAS PROESTLER COMPANY	53.73
WALMART COMMUNITY BRC	90.00
WATSEKA FORD-MERCURY-LINCOLN	104.30

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ANGEL PEST CONTROL LLC	106.00
AQUALITY SOLUTIONS	65.00
DUCKETT DISPOSAL	280.95
KONE INC	240.23
METROCALL	176.42
STEVE & MICHELLE PETERS DBA	819.50

COUNTY BOARD - SUPPLIES & EXPENSES

BERKOT'S SUPER FOODS	5.85
JOHN DOWLING	202.50
DONNA SCHMITZ	24.26

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR	240.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE	45.00
KATHIE ARSENEAU	27.00
BAIER PUBLISHING CO	97.50
CELEBRATIONS	265.44
DARTEK COMPUTER SUPPLY	1,259.06
THE GILMAN STAR, INC	37.80

MATTHEW KANOSKY	27.00
KAPER'S HARDWARE & BUILDING	31.89
LARRY PANKEY	35.00
MARTIN WHALEN OFFICE SOLUTIONS	199.20
MILFORD HERALD, INC	186.00
NAME TAGS EXPRESS.COM	173.75
PAXTON PRINTING, INC	211.20
QUALITY SUPERMARKET	16.71
RON KISSACK	35.00
SUGAR & SPICE	192.50
THE JOSHUA COMPANY	69.00
TWIN STATE PUBLISHING	772.60

ELECTIONS - VOTER CANVASSING EXPENSE

MARK HENRICHS	348.38
RUSSELL GEISLER	192.75
MAURICE W SEGGEBRUCH	210.75

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC	10.20
QUILL CORPORATION	10.78

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

PRECISION DATA PRODUCTS	550.70
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ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	180.00
WILLIAM GARNER	970.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA	1,189.00
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ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

BEHRENS PRINTING	52.40
DR JAMES FINNELL	16.10

RENOVATION - RENOVATION -COURTHOUSE EXPENSE

HANFORD CARPET SERVICE	1,226.00
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RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,570.71
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	5,171.51
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HISTORICAL DOCUMENT - CONTRACTED LABOR	
IROQUOIS CO HISTORICAL SOCIETY	1,861.26
HISTORICAL DOCUMENT - UTILITIES	
IROQUOIS CO HISTORICAL SOCIETY	275.00
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	1,670.90
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	17,504.04
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	459.74
THREADS WORK	511.15
SOLID WASTE DISPOSAL - TELEPHONE	
SBC	42.86
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	175.51
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	35.00
BP PRODUCTS NORTH AMERICA INC	337.24
HICKSGAS WATSEKA, INC	72.60
IL DEPT OF AGRICULTURE	411.00
THE ARC OF IROQUOIS COUNTY	655.77
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
BIG R STORES	129.78
K & H TRUCK PLAZA, INC	618.76
KKK SANITARY DISPOSAL, INC	274.28
MICHAEL R SMITH DBA SMITH'S	325.78
TRUST FUND - TRUST FUND CONTINGENT	
BRENDA NEWMAN	650.00
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	157.50
WITHAM TOXICOLOGY	44.00
COURT SECURITY FEE - COURT SECURITY CONTINGENT	

RAY O'HERRON CO., INC 85.90
 SCOTCHMON STORES 11.10

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND

DAVID L PERZEE, CO TREASURER 582.83

COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP

DAVID L PERZEE, CO TREASURER 126.97

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 469.69

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 50,000.00

DONNA SCHMITZ 104.85

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - DENTAL

BENEFIT ADMINISTRATIVE SYSTEMS 13,761.68

EXECUTIVE SESSION

It was moved by Mr. Curtis and seconded to go into Executive Session at 11:02 A.M. to discuss land acquisition and union contracts. Motion carried by a voice vote.

It was moved by Mr. Hansen and seconded to go out of Executive Session at 11:56 A.M. Motion carried.

ADJOURNMENT

It was moved by Mr. Pree and seconded to adjourn at 11:58 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, May 11, 2004, at 9:00 A.M.

