

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 12, 2005, 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 12, 2005

Chairman Schroeder

On Motion to call roll

Aye: Benjamin, Bills, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schroeder, Schuldt, Schultz, Wasmer, Wilkening, Wynn

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Wilkening introduced Reverend James Ritter, Pastor of St. Paul's Lutheran Church in Woodworth, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

SEARCH & CREDENTIALS COMMITTEE

Mr. Bills, Chairman of the Search and Credentials 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 12, 2005

Chairman Schroeder

On Motion to approve Search & Credentials Committee

Aye: Benjamin, Bills, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 12, A.D., 2005

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Search and Credentials Committee** would beg leave to submit the following report on the matters before them:

The following members of the District II Search Committee, Alan Benjamin, Russell Bills, Alan DeWitt, John Dowling, and Jim Meyer met on April 12, 2005 at 9:08 A.M. at the Administrative Center in Watseka, IL.

The Committee inspected the credentials of Betty Busick of 139 Yount Ave, Watseka, IL.

It was moved by John Dowling and seconded to recommend the appointment of Betty Busick of 139 Yount Ave, Watseka, IL to fill the vacancy in the County Board District II. Motion carried.

It was moved by Alan Benjamin and seconded to adjourn at 9:12 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan DeWitt
s/John Dowling
s/James H. Meyer
s/Alan L. Benjamin
s/Russell Bills

**OATH OF OFFICE
BETTY A. BUSICK**

County Clerk Mark Henrichs administered the oath of office to newly appointed County Board member Betty A. Busick.

MINUTES

It was moved by Mr. Hiles and seconded to approve the minutes of the March 2005 Recessed County Board meeting. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 12, 2005

Chairman Schroeder

On Motion to approve March 2005 minutes

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

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 12, 2005

Chairman Schroeder

On Motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills	\$ 330.00
Alan DeWitt	194.16
Alan L. Benjamin	165.00
Rick Curtis	268.60
John Dowling	110.00
Jerry P. Haynes	281.56
Kevin Hansen	384.35
Beryl V. Luecke	237.90
Harriett M. Mowrey	275.08
John M. Kuntz	85.38
James H. Meyer	228.18
Kathy J. Ebert	335.75
Ronald Schroeder	412.62
Lowell D. Schmidt	275.00
Merle Lemenager	273.48
Dale L. Schultz	110.00
Donna L. Wasmer	165.00
John Wilkening	466.92
Edward V. Schuldt	358.05
Phyllis Jameson	194.16
J. Wayne Hiles	313.07
David R. Pree	203.88
Susan J. Wynn	165.00
Jim Hurt	356.00

SOIL & WATER STEWARDSHIP WEEK

Thad Eshleman, Resource Conservationist for the Iroquois County Soil & Water Conservation District (SWCD), read a proclamation naming the week of April 24th through May 1st as “Soil & Water Stewardship Week”.

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, read the Policy & Procedure Committee report. It was moved by Mrs. Mowrey and seconded to approve the report. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll Call and Votes in Iroquois County
Recessed Session, April 12, 2005
Chairman Schroeder

On Motion to approve Policy & Procedure Committee report
Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt,
Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer,
Wilkening, Wynn

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 12, A.D., 2005

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 11, 2005, at 9:00 A.M. Members present were Ron Schroeder, Jerry Haynes, Wayne Hiles, Harriett Mowrey, Merle Lemenager, Lowell Schmidt, Rick Curtis, Kathy Ebert, and Russell Bills. Also present were Jerome Manos, Chief County Assessment Officer; Barb Witte, Administrative Assistant to the Board; John Devine, County Engineer; Sheriff Eldon Sprau; Gloria Schleef, Zoning Administrator; David Perzee, Treasurer; Donna Schmitz, Director of Data processing; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; and Erin Rumbley from the *Times-Republic*.

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

Chairman Schroeder reported County Board members Susan Wynn and Kathy Ebert will be attending the Illinois Association of County Officials Spring Conference in Springfield on April 27th. Included in the agenda will be a program concerning the management of jail over-crowding without draining or straining county budget.

For information only, Chairman Schroeder said the local chapter of the Red Hat Society (County employees) will be holding a bake sale in the west lobby of the Administrative Center on the 12th of April to raise money for Relay for Life.

Public Safety Research Committee Chairman Kathy Ebert said her Committee would like direction from the Policy & Procedure Committee as to the next step in the jail research process. A representative from Kimme and Associates presented a 75-bed jail facility proposal at a cost of 7.4 million at the recent Public Safety Committee meeting. The next step from them would be a schematic, a highly detailed plan including assistance with selling the sales tax increase to the public, at a cost of \$65,000 which is already included in the 7.4 million dollar price tag. It was the consensus of the Committee that several financial questions need answered before the next step in the construction plan can be taken. The city of Watseka will be seating a new Mayor in May and communication with them is vital. Additionally, it is still unsure as to the future status of the companies which have sales tax agreements with the city, should the sales tax be increased. Also,

it needs to be determined what amount of revenue can be expected for the County from both a quarter cent increase and a half cent increase in the sales tax. Kathy said a trip to the Department of Revenue in Springfield may be necessary to get the information. She said she would also like to attend a seminar on jail facilities in Indianapolis on the 27th of April. Kathy said her Committee will concentrate on getting these answers to bring to the May County Board meeting.

Chairman Schroeder told the Committee Courthouse Security meetings have resumed. Board members Harriett Mowrey, Russell Bills, and Edward Schuldt are standing members of the Committee. One additionally member is needed to volunteer to serve on the Committee to address the needs of Court Security.

Richard Allen of Explorer Pipeline briefly addressed the Committee, noting his visit is just to inform members and citizens of the presence of the pipeline in Iroquois County. The pipeline, which is 24" in diameter was laid through the northwestern part of the County 34 years ago. It's purpose is to transport liquid petroleum from the Gulf Coast to Chicago. Mr. Allen said safety and environment is critical and a priority for his company. The pipeline is clearly marked and the company can be contacted at any time with concerns.

County Clerk Mark Henrichs said County-wide turnout for the April 5th election was 34.6%. There were several very close races, which is normal for a consolidated election and some interest has been expressed in the Discovery process. A candidate losing by a margin of 5% or less can request a Discovery, which would allow them to look over the election material and voting equipment from a single precinct. A Discovery cannot be requested until the canvass process is completed.

It was moved by Rick Curtis and seconded to go into Executive Session at 10:07 A.M. to discuss personnel. Motion carried.

It was moved by Wayne Hiles and seconded to go out of Executive Session at 11:17 A.M. Motion carried.

State's Attorney Jim Devine was asked to elaborate on possibilities concerning a worker's comp agreement.

As there was no further business to come before the Committee, it was moved by Wayne Hiles and seconded to adjourn at 11:37 A.M. Motion carried.

Respectfully submitted.

s/Ronald Schroeder
s/Jerry Haynes
s/Wayne Hiles
s/Harriett Mowrey
s/Merle Lemenager
s/Lowell Schmidt
s/Rick Curtis
s/Kathy Ebert
s/Russell Bills

**EXECUTIVE SESSION
and
MOTION**

It was moved by Mr. Curtis and seconded to go into Executive Session at 9:32 A.M. to

discuss personnel. Motion carried.

It was moved by Mr. Hiles and seconded to go out of Executive Session at 10:30 A.M. Motion carried.

It was moved by Mrs. Ebert and seconded to pay Maintenance Supervisor Larry Pankey his full salary as per agreement drafted by State's Attorney Jim Devine. [full salary from March 10, 2005 to September 10, 2005; agreement to terminate if Mr. Pankey returns to work sooner] Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 12, 2005

Chairman Schroeder

On Motion to approve agreement for full salary to Maintenance Supervisor Larry Pankey

Aye: Benjamin, Bills, Ebert, Hiles, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt

Nay: Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hurt, Jameson, Kuntz, Pree, Schultz, Wasmer, Wilkening, Wynn

HEALTH

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 12, 2005

Chairman Schroeder

On Motion to approve Health Committee report

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 12, A.D., 2005

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 4, 2005 at 9:00 A.M. Members present were Wayne Hiles, Kathy Ebert, Alan DeWitt, and Donna Wasmer. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Dr. James

Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and Lori Mercier and Kathy Webster, Service Coordinators for Champaign County Regional Planning Commission.

The Committee reviewed the animal control report submitted by Dr. James Finnell. There were a total of 11 stray dog calls, 7 bite cases, 5 nuisance and welfare calls, and 18 dogs impounded for the month of March. Dr. Finnell gave the Committee an update regarding the Elizabeth Brown case. Dr. Finnell stressed to the Committee how important it is that the number of dogs in the care of Mrs. Brown be minimized, because the County could eventually be responsible for these dogs if she is found to be in violation of the kennel law. Mrs. Brown was given a deadline to be in compliance with the law. She refused and said she will contest.

The Committee discussed information which had been submitted by County Treasurer David Perzee regarding HB0315. If this bill should pass and become law, it is estimated the County will lose 75% of funds now received from dog registration or approximately \$45,000. The bill would not require dogs in rural areas to be registered. The consequences would not only be a loss of revenue in Iroquois County but also could cause an epidemic of rabies among farm animals due to their proximity to rabid animals such as raccoons and skunks. This bill would also discriminate against town dog owners who would be required to pay registration fees plus an additional \$3.00 fee which would then be sent out of our county. It would also be difficult to distinguish between rural and town dogs since many village home owners have rural 911 addresses. Letters have been sent to area legislators urging them to oppose this bill. A reply was received from State Representative William Black stating he will oppose this legislation which is being sponsored by a Chicago legislator.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating & Volume Report for the period ending March 15, 2005. The current market prices are as follows: newspaper \$60/ton, aluminum \$.50/lb, glass \$10/ton, tin \$85/ton, magazines \$40/ton, white paper \$50/ton and cardboard \$50/ton. Brian informed the Committee of a Spring 2005 Household Hazardous Waste Collection Schedule he received. The closest location to Iroquois County will be in Danville, IL at the Vermilion County Health Department on Saturday April, 30th from 8:00 A.M. to 3:00 P.M.

Brian reminded the Committee that the application deadline for the scholarship program which is sponsored by ACI Enterprises and is available to any qualifying Iroquois County student is April 15th. Two \$500 scholarships will be available for the 2005-2006 school year.

Lori Mercier and Kathy Webster representing Individual Service Coordination, which is a program of the Champaign County Regional Planning Commission, spoke to the Committee about the services their agency provides. The territory they cover includes all of Iroquois County and also parts of Champaign and Ford Counties. ISC provides an array of activities on behalf of individuals with developmental disabilities and their families/guardians to help them access generic and specialized services and supports. The mission of the ISC program is to ensure such services and supports are responsive to the unique needs and desires of each individual and to effectively promote independence, community inclusion and self determination. Lori and Kathy work for Champaign County, but the ISC is a state program.

The ISC agency was created as a result of the Omnibus Budget Reconciliation Act in 1987. This insured no person with a disability could live in a nursing home if they had no medical problems or their developmental disability was the primary problem. A person with a developmental disability has to be diagnosed before the age of 22. These persons must have an IQ level of 70 or under. All persons must be Medicaid eligible or pay privately. There are currently three providers serving Iroquois County which are The ARC in Watseka, ABRA in Sheldon, and Residential

Developers in Cissna Park. There are also 18 CILA homes which are monitored and visited quarterly. The residents are taught how to do things for themselves and some are employed locally. Lori and Kathy are in contact with the guardians of these homes. They serve as advocates between agencies and families. Lori and Kathy told the Committee there is a huge population that falls between the cracks, in other words, they are referred to the agency but do not meet the criteria and there are no other services in Iroquois County available to them. These persons may have a slightly higher IQ or suffer from mental illness.

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

As there was no further business to come before the Committee, a motion was made by Alan DeWitt and seconded to adjourn at 9:57 A.M. Motion carried.

All of which was respectfully submitted.

s/Wayne Hiles
s/Kathy Ebert
s/Alan DeWitt
s/Donna Wasmer

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 12, 2005

Chairman Schroeder

On Motion to approve Tax Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2005

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 5, 2005, at 9:00 A.M. Members present were Jerry Haynes, David Pree, Jim Hurt, Dale Schultz, Kevin Hansen, and Alan Benjamin. Also present were Ron Schroeder, County Board Chairman; David Perzee, Treasurer; Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; Tom

Tuntland, County Programmer; and Mark Henrichs, County Clerk.

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

Chief County Assessment Officer Jerome Manos reported his portion of the 2004 tax cycle was completed on March 11th. Final abstracts have been delivered to the Department of Revenue and the books have been certified to the County Clerk. The Assessment Office is currently in the process of printing the 2005 assessment books.

Director of Data Processing Donna Schmitz said her portion of the tax cycle has also been completed. She reported an advanced IMRF notice of new rates has been received. It is projected that all rates will increase, plus the minimum monthly rate for ECO will increase substantially.

Donna discussed a potential problem the creation of a new drainage district may cause. Current drainage programs only allow for the input of three drainage districts per parcel. Seven parcels will now include a fourth district. Although some of the districts have a zero assessment, the computer program still will not allow the information. Forty-seven programs are affected and will need to be changed if no other solution can be reached. It was suggested County Programmer Tom Tuntland assess the number of hours that may be needed to complete these programming changes. Donna will continue discussion with the attorneys involved to try to reach a preferable solution.

County Programmer Tom Tuntland distributed his monthly report noting 30 programming changes have been addressed this month; mostly concerning the tax cycle.

David Perzee, County Treasurer, asked at what point are we in the tax cycle. He stated when the rates are calculated and given to him his office needs approximately three days to print the bills.

County Clerk Mark Henrichs said although we are later than last year at this point, only one county has requested our over-lapping values.

Mark said he has visited several polling places this election day morning and has no major problems to report. He distributed copies of the County Clerk's financial report for the month of March.

As there was no further business to come before the Committee, it was moved by Dale Schultz and seconded to adjourn at 10:04 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/David Pree
s/Jim Hurt
s/Dale Schultz
s/Kevin Hansen
s/Alan Benjamin

MANAGEMENT

Mrs. Mowrey, Chairman of the Management 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 12, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2005

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 5, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Merle Lemenager, John Wilkening, Kathy Ebert, Beryl Luecke, Edward Schuldt, and Lowell Schmidt. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; and County Board member Wayne Hiles.

Maintenance Supervisor Larry Pankey reported on the following:

- The tile and carpeting in the Courthouse have been completed.
- The jury room at the Courthouse has been refined; walls have been painted and pictures were hung. A new table was also purchased for the room.
- Two new doors were installed in Circuit Clerk Arlene Hine's office. The fee for the doors was taken from Arlene's automation fund.
- The Mobile Document Company was at the County offices to shred excess records and documents. The surplus of shredded documents totaled 64,000 pounds, making the storage spaces easier to organize and more spacious.
- Maintenance will begin greasing bearings and filters on the air-conditioning units.
- Trane, the Chicago-based company, will be inspecting the refrigeration chillers that circulates the chilled water.
- A new formica counter top has been installed in the probation quarters at the County jail.
- Jeff Jarvis spoke with Larry regarding the completed "you are here" signs. Mr. Jarvis will be delivering the signs within the week.
- Maintenance is currently working on problems with the alarm system located in the Administrative Center.

Sheriff Eldon Sprau discussed issues concerning Maintenance Supervisor Larry Pankey. As a result of his accident, most of Larry's accumulated sick days and compensation time have been used while off of work. Sheriff Sprau recommended that Larry be compensated for these days. After some discussion, a motion was made by Kathy Ebert and seconded to give Larry back his compensation time and sick days used while off work. Motion carried.

Sheriff Sprau also noted the settlement for the 1997 Ford pickup would be a total of \$5,925.

Pekin Insurance will issue a check to Iroquois County; the money will be deposited into the general fund account.

The Committee reviewed the claims. It was moved by Beryl Luecke 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 Beryl Luecke and seconded to adjourn at 2:15 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Merle Lemenager
s/John Wilkening
s/Kathy Ebert
s/Beryl Luecke
s/Edward Schuldt
s/Lowell Schmidt

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 12, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2005

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 6, 2005, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Susan Wynn, David Pree, and Phyllis Jameson. Also present were Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Judge Gordon Lustfeldt; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported Judges from Kankakee are presiding over cases here in Iroquois County at least once a week to help ease the number of case loads.

He discussed the possibility of purchasing law books on-line. He will research the matter further.

Sheriff Eldon Sprau reported two deputies are doing well in their eighth week of a twelve week PTI training program. Sheriff Sprau said the two should be out on patrol by mid-summer.

Sheriff Sprau also reported Deputy Clint Perzee is attending a week-long training program in Quantico, Virginia for methamphetamine hydrochloride, fully funded by a grant. The Sheriff's Department will receive \$5,000 worth of equipment following the week long training program. Also, Undersheriff Derek Hagan will be attending an advanced training program for the same in a few months.

There was discussion concerning Maintenance Supervisor Larry Pankey's condition following an automobile accident that occurred several weeks ago. Sheriff Sprau said he would possibly return to work sometime this summer.

Arlene Hines, Circuit Clerk, distributed copies of her monthly report for March, 2005. Arlene said her fees increased approximately \$4,500 from February. She noted there was an increase in Probation Fees and Youth Diversion Fees.

State's Attorney Jim Devine distributed copies of a quote for the recodification of Iroquois County's Ordinance & Resolution publication. The base cost was quoted at \$11,200; which was under the estimated \$14,000. There was discussion concerning which departments would receive copies of the revised publication.

It was moved by Alan DeWitt and seconded to recommend State's Attorney Jim Devine pursue a contractual agreement with Municipal Code Corporation to recodify the Iroquois County Ordinance & Resolution publication.

Jim also reported Teen Court held their session last night at the Iroquois County Courthouse, and will again in May, which will be the last session until they reconvene in October. He would like to reimburse some of the students for mileage for attending Teen Court, since they are traveling some distance. Also, Jim will pay the Old Court House Museum for the use of their facility. These items will be paid out of the Youth Diversion Fees line.

Carl Gerdovich, ESDA Coordinator, distributed copies of his monthly report for March, 2005. Carl discussed several plans Iroquois County needs to have prepared for natural disasters, as well as acts of terrorism. He has been working with several agencies to help gather information, including the Iroquois County Highway Department, the American Red Cross, and the Ford-Iroquois Public Health Department. Carl noted Kankakee County Regional Planning was the recipient of a \$67,000 FEMA grant to prepare its plans for responding to natural disasters. This plan will put Kankakee County in compliance with the Federal Mitigation Act of 2000.

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

As there was no further business to come before the Committee, it was moved by Susan Wynn and seconded to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis
s/David Pree
s/Alan DeWitt

s/Susan Wynn
s/Phyllis Jameson

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 12, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2005

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 7, 2005, at 9:00 A.M. Members present were Phyllis Jameson, Chairman pro tem; Russell Bills, Jim Meyer, John Dowling, Susan Wynn, Jerry Haynes, and Lowell Schmidt. Also present were Sheriff Eldon Sprau; David Perzee, Treasurer; Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk, Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Roger Schuldt, Schuldt Insurance; Marcie Kolberg from the auditing firm of Smith, Koelling, Dykstra, and Ohm, and Karen Moore from the University of Illinois Extension.

Roger Schuldt, Schuldt Insurance, reported no claims for the month of March. A claim for the county vehicle driven by Larry Pankey has been turned into the other driver's insurance as that person was completely at fault. They have agreed on a settlement for the pick-up truck only at this time.

Marcie Kolberg representing the auditing firm of Smith, Dykstra, Koelling, and Ohm distributed copies of the County's completed audit report for the fiscal year ending November 30, 2004. Mrs. Kolberg reviewed the audited financial statements with the committee and answered questions. Among the recommendations made by the auditors for fiscal improvements were keeping better track of grants using a budget line for this purpose specifically, paying claims from an original

invoice only, and eliminating the expense of office line by breaking it down into more specific lines, which would provide more detail and be beneficial when it comes to budgeting.

Karen Moore, Unit Leader for the U of I Extension; Ford-Iroquois Unit, distributed copies of the Extension Newsletter, annual report, and program flyers and discussed the various programs and projects provided by the Extension office. Mrs. Moore explained funding sources include local taxes from Ford and Iroquois County, donations from individuals and organizations, a Federal grant for the Family Nutrition Program, State-funding for the Youth Development Educator, and a state-match based on local support. Mrs. Moore thanked the Committee for the County Board support given in the past and asked that the County maintain the same contribution of \$66,105 for their fiscal year 2006. It was moved by Jerry Haynes and seconded to support the Extension Office request of a \$66,105 levy. Motion carried.

Sheriff Sprau reported a Court Security Safety Meeting was recently held and they will continue to be held every few months. Chairman Schroeder will check into which County Board members had previously been appointed to this Committee.

County Clerk Mark Henrichs reported the April 5th Election went very well. This was the third election using the new voting devices and Mark noted Election Judges and citizens alike continue to become more comfortable with them.

The Committee reviewed the claims. It was moved by Jim Meyer 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 John Dowling and seconded to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, April 12, 2005

Chairman Schroeder

On Motion to approve Planning and Zoning Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 12, A.D., 2005

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Planning and Zoning** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on April 8, 2005, at 9:00 A.M. Members present were Alan Benjamin, Harriett Mowrey, Donna Wasmer, Merle Lemenager, Beryl Luecke, and Jim Meyer. Also present were Gloria Schleef, Zoning Administrator; and Debbie Wright, Chief Deputy Zoning Administrator.

Zoning Administrator Gloria Schleef stated that Zoning Board of Appeals member John Thompson has resigned due to health issues. Mr. Thompson has been a valuable member of the Board for a number of years. It was moved by Merle Lemenager and seconded to recognize and thank Mr. John Thompson for his many years of dedicated service to the Zoning Board of Appeals. Motion carried. A replacement will be needed to fill this position. No action was taken at this time.

Zoning Administrator Gloria Schleef also reported on the following:

- Rosalie Simoneau's Regional Planning appointment has expired.
- On March 31st, Judge Kinzer dismissed three out of five of the Volkman's complaints. Robert and Barbara Volkman have 28 days to file an amended complaint in the case. The County will then have 21 days to file responsive pleadings. Judge Kinzer has set a pretrial conference date for July 6, 2005.
- Gloria will be attending a Zoning Conference in Springfield on April 26th.
- On May 24th through May 27th, Gloria will be on vacation.
- Gloria has pre-registered for the Floodplain Conference located at the National Convention Center in Madison, Wisconsin. The seminar, held June 13th through 17th, will retain her continuing education credits. Gloria has also applied for a scholarship to assist with the costs of the seminar.
- Copies of the financial report from the Zoning Office were distributed. The revenues for the month of March are up from previous months. The total receipts for March were \$5,273; building permit fees totaled \$5,051. Revenues for fiscal year 2005 are \$12,722.50 to date.
- General discussion was held regarding complaints of semi-trucks running out of agricultural and residential property. The consensus of the Committee was further clarification and deliberating will be needed.

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

Following a brief recess, a public hearing was called to order by Chairman Alan Benjamin for the purpose of considering a conditional use request:

Mr. Brad Howe of Danforth Township is requesting a residential split from his parents existing 3.5 acre parcel. The parcel has an existing dwelling; Mr. Howe would like to build a second dwelling on the split. Mr. Howe distributed a drawing of the property; he noted the actual survey

and certificate of elevation would be available by the next Regional Planning Meeting. He stated he would like to use the current well if possible, but would install a new well if needed. Mr. Howe would also install a new septic system and a separate driveway. Regional Planning Commission recommended unanimously to approve the request. Following discussion, a motion was made by Jim Meyer and seconded to **approve** both conditional use and the preliminary plat contingent on installing a separate well and driveway. Roll Call Vote: Meyer: Aye, Luecke: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.

Copies of the township surveys were distributed to the Committee. General discussion was held concerning the questionnaires.

As there was no further business to come before the Committee, a motion was made by Beryl Luecke and seconded to adjourn at 10:41 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin
s/Harriett Mowrey
s/Donna Wasmer
s/Merle Lemenager
s/Beryl Luecke
s/Jim Meyer

TRANSPORTATION & HIGHWAY

and

LOCAL AGENCY AGREEMENT (Iroquois Road - CH 31)

(Agreement recorded and placed on file in the County Clerk's Office)

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the three reports of his Committee and presented a Local Agency Agreement for CH 31. Mr. Wilkening moved for adoption of all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, April 12, 2005

Chairman Schroeder

On Motion to approve three Transportation & Highway Committee reports and Local Agency Agreement for CH 31

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

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2005

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 Tuesday, March 29, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Ed Schuldt, Jim Hurt, and John Devine, County Engineer.

The Committee met for the purpose of receiving bids for the removal of Structure 038-4504, locally known as the L'Erable Bridge, from the Iroquois River. All bids were opened and read. It was moved by Jim Hurt and seconded to recommend the award of the contact for the bridge removal to Iroquois Paving Corporation in the amount of \$63,000.00. Motion approved unanimously.

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

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Edward Schuldt
s/Jim Hurt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 12, A.D., 2005

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 Wednesday, April 6, 2005. Members present were: John Wilkening, Russell Bills, pro tem, Wayne Hiles, Kevin Hansen, Ed Schuldt, Jim Hurt, and John Devine, County Engineer.

The Committee met for the purpose of receiving bids on Road District Material and Contract Construction projects. All bids were opened and read. It was moved by Wayne Hiles and seconded to postpone action until the next regularly scheduled Transportation and Highway meeting to be held on Friday, April 8, 2005. Motion carried.

As there was no further business to come before the Committee, it was moved by Ed Schuldt and seconded to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Wayne Hiles
s/Kevin Hansen
s/Jim Hurt
s/Ed Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 12, A.D., 2005

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 8, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, Ed Schuldt, Jim Hurt, and John Devine, County Engineer.

Rick Curtis moved and it was seconded to approve Iroquois Paving's bid of \$63,000.00 for the L'erable Bridge clean up. Motion carried.

Wayne Hiles moved and seconded to approve the minutes of March 29th meeting. Motion carried.

Ed Schuldt moved and it was seconded to approve the minutes of the April 6th meeting, and to recommend to the County Board the approval and rejection of the following bids. Motion carried.

AWARDED BIDS:

SECTION	CONTRACTOR	AMOUNT
05-02102-00-AS, GP.#1	Morrison & Benoit Construction	\$25,632.00
05-02102-00-AS, Gp.#2	Metal Culverts	\$ 4,327.20
05-23133-00-AS, Gp.#2	Metal Culverts	\$ 9,135.70
05-25000-00-GM, Sp.#1,Gp.#1	Gray's Material Service	\$ 5,640.00
05-26101-00-AS, Gp.#1	Morrison & Benoit Construction	\$50,655.00
05-26101-00-AS, Gp.#2	Metal Culverts	\$10,049.00

REJECTED BIDS:

SECTION

05-08000-00-GM, Sp.#1
05-12105-01-SM
05-16108-02-DR
05-23133-00-AS, Gp.#1
05-25000-00-GM, Sp.#1, Gp.#2
Motion carried.

The Committee examined the claims and financial reports for the month of March, 2005. After reviewing all claims, it was moved by Wayne Hiles and seconded to pay the following claims, subject to County Board approval. Motion carried

County Highway	\$101,410.05
County MFT	\$ 32,461.59
County Bridge	\$ 16,142.64
TBP	\$ 23,751.82
County Matching	\$ 2,700.00

Township MFT

\$ 90,711.29

Russell Bills moved and it was seconded to adopt the Local Agency Agreement for Federal Participation for Section 04-00233-02-RS, CH 31. Motion carried.

John discussed ongoing projects throughout the county including Fountain Creek and Woodworth.

As there was no further business to come before the Committee, Kevin Hansen moved and it was seconded to adjourn at 10:27 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Wayne Hiles
s/Kevin Hansen
s/Rick Curtis
s/Ed Schuldt
s/Jim Hurt

PUBLIC SAFETY RESEARCH

Mrs. Ebert, Chairman of the Public Safety Research 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 12, 2005

Chairman Schroeder

On Motion to approve Public Safety Research Committee report

Aye: Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Nay: Benjamin, Bills, Busick

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on April 8, 2005, at 1:30 P.M. Members present were Kathy Ebert, Alan Benjamin, Lowell Schmidt, and Merle Lemenager. Also present were David Bostwick, KIMME & Associates.

David Bostwick, KIMME & Associates, gave a presentation for a jail and law enforcement facility. Drawings were detailed as to how the courthouse would filter in with the jail facility and law enforcement offices. A computerized image presented an overview in 3-D of how the facility would appear as a finished product.

Chairman Kathy Ebert will present KIMME's proposal to the Policy & Procedure Committee meeting on Monday, April 11th, as well as the concept to the full County Board on Tuesday. Kathy will ask Policy & Procedure if funds are available to hire an architect to begin plans to present to the public.

The committee discussed increasing the sales tax in Iroquois County for the building of a new jail facility. Committee member Lowell Schmidt will research increases of quarter and half cent sales tax revenue figures with County Treasurer David Perzee as well as the Department of Revenue. Figures from both are necessary to determine the amount of money generated from a sales tax increase.

At the next Committee meeting in May, the decision of whether to ask for a quarter or half cent increase in sales tax will be discussed, what boundaries does this committee have, and whether a Public Building Commission needs to be formed.

Beginning in June, selling the public on a new jail facility will need to be set forth in order to be put on the ballot in March, 2006.

The Committee discussed a seminar on jail facilities and equipment vendors to be held in Indianapolis on April 27th. Members are invited to attend to obtain information pertaining to our current jail facility needs.

As there was no further business to come before the Committee, it was moved by Alan Benjamin and seconded to adjourn at 2:54 P.M. Motion carried.

All of which is respectfully submitted.

s/Kathy Ebert
s/Alan Benjamin
s/Lowell Schmidt
s/Merle Lemenager

APPOINTMENTS

Chairman Schroeder presented the following appointments for approval. In addition to these, Chairman Schroeder appointed County Board member Betty Busick to the Health; Judicial & Public Safety; and Insurance Committees. It was moved by Mr. Kuntz and seconded to approve the appointments. Motion carried by a voice vote.

Thomas E. Frye of 2570 N 2750 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1st Monday of May, 2008.

Rodney Salm of 1661 E 3300 North Rd, St. Anne, IL to Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2008.

Fred Lesch of 111 E Papineau St, Papineau, IL to Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2006.

Scott Arseneau of 101 West St, St. Anne, IL to Trustee of Papineau Fire Protection District for a three-year term to replace Don Savoie who has resigned.

Jody Roberts of 117 Dorian, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday of May, 2008.

Timothy Totheroh of 2790 E 300 North Rd, Wellington, IL to Trustee of Wellington-Greer Fire Protection District for a term to expire on the 1st Monday of May, 2008.

Sam Sweeney of 101 S Bank St, Ashkum, IL to Trustee of Ashkum Fire Protection District to replace Armand Poskin who has resigned. Term to expire on the 1st Monday of May, 2008.

Anita Holaday of 853 N 2850 East Rd, Milford, IL to Trustee of Stockland Fire Protection District for a term to expire on the 1st Monday of May, 2008

Dale L. Schultz of 644 S Elliott, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday of May, 2008.

James H. Meyer of PO Box 133, Chebanse, IL to Courthouse Security Committee.

Betty Busick of 139 Yount Ave, Watseka, IL to Old Courthouse Museum Committee.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Hansen 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 12, 2005

Chairman Schroeder

On Motion to approve claims

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

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

RONALD LANGELLIER 150.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,134.01

SCOTCHMON STORES 693.96

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CINGULAR WIRELESS 259.44

CREATIVE OFFICE SYSTEMS, INC 70.92

DAVID L PERZEE, CO TREASURER 215.87

TWIN STATE PUBLISHING 183.40

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CONTECH CONSTRUCTION PRODUCTS 3,883.60

HALL SIGNS INC 1,713.91

IROQUOIS PAVING CORP	63,000.00
KAPER'S HARDWARE & BUILDING	74.75
PAXTON READY MIX INC	1,872.98

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	6.64
AILEY'S 3 WELDING	173.60
BIG R STORES	244.59
C & C TIRE AND AUTO SERVICE	185.11
DENNIS GRAY & CINDY GRAY DBA	842.03
EASTERN ILLINOIS CLAY CO	101.40
FARM PLAN	13.59
HICKSGAS WATSEKA, INC	199.02
NAPA AUTO PARTS	89.45
PLUMB MART	1.18
PRAIRIE INT'L TRUCKS INC	577.24
RAHN EQUIPMENT COMPANY	47.43
WATSEKA FORD-MERCURY-LINCOLN	186.45

COUNTY HIGHWAY - BUILDING MAINTENANCE

C & C PLUMBING & HEATING	77.80
CULLIGAN WATER CONDITIONING	45.00
EASTERN ILLINI ELECTRIC COOP	1,192.61
NICOR GAS	248.41
DAVID L PERZEE, CO TREASURER	1,523.61

COUNTY HIGHWAY - MISCELLANEOUS

IL EPA, DIV OF WATER POLUTION	250.00
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

OZYURT & STONE ENG	12,291.61
TOBEY'S CONSTRUCTION & CARTAGE	3,851.03

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

TOBEY'S CONSTRUCTION & CARTAGE	23,751.82
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

OZYURT & STONE ENG	2,700.00
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,230.78
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	6,855.60
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

METAL CULVERTS, INC	14,817.52
TOBEY'S CONSTRUCTION & CARTAGE	4,557.68

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BOSS TRUCKING OF WATSEKA INC	18,693.30
CONRAD TRUCKING, INC	9,098.76
CONTECH CONSTRUCTION PRODUCTS	3,232.97
DANFORTH TOWNSHIP TREASURER	2,635.93
IROQUOIS TRUCKING CO.,INC	18,273.46
LOVEJOY TOWNSHIP TREASURER	1,036.84
MORRISON & BENOIT CONSTRUCTION	37,740.03

SHERIFF - MILEAGE & TRAVEL

CLAUDIO GARCIA	2.42
ROBERT GEORGE	135.20
JOE JASKULA	13.97

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	2,201.15
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SHERIFF - DIET OF PRISONERS

BERKOT SUPER FOODS #305	476.55
CHICAGO BAKING COMPANY	167.21
MCDONALDS OF WATSEKA	125.80
PRAIRIE FARMS, PEORIA DIVISION	436.24
QUALITY SUPERMARKET	393.31
THOMAS PROESTLER COMPANY	3,221.91

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	312.00
CREATIVE OFFICE SYSTEMS, INC	737.64
KAPER'S HARDWARE & BUILDING	4.14
WALMART COMMUNITY BRC	4.39

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	76.70
BP PRODUCTS NORTH AMERICA INC	58.79
CASEY'S GENERAL STORES INC	206.91
MIKE COLEMAN	10.00
PENCE OIL COMPANY	5,045.03

SHERIFF - MEDICINE

CVS PHARMACY 27.08

SHERIFF - PRISONER SUPPLIES

WOODWORTH SALES & SERVICE INC 203.31
CVS PHARMACY 46.36
MEDIACOM 80.91
WALMART COMMUNITY BRC 61.20

SHERIFF - INVESTIGATION EXPENSE

RANDY EIMEN 17.00
SCOTCHMON STORES 18.12

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS 248.75
RAY O'HERRON CO., INC 604.71

SHERIFF - MAINTENANCE OF AUTOS

WATSEKA CHRYSLER, PLYMOUTH 10.75
C & C TIRE AND AUTO SERVICE 2,220.78
JONCO PRODUCTS INC 44.95
NAPA AUTO PARTS 8.07
PENCE OIL COMPANY 578.25
WALMART COMMUNITY BRC 19.35
WATSEKA BODY SHOP 86.20
WATSEKA FORD-MERCURY-LINCOLN 88.65

SHERIFF - TRAINING

TRI-RIVER POLICE TRAINING REG 1,170.00

SHERIFF - DOCTOR FEES

KANKAKEE RADIOLOGY ASSOCIATES 154.92
IROQUOIS EMERGENCY MED SPEC 120.20
IROQUOIS MEMORIAL HOSPITAL 688.00
PHILIP ZUMWALT MD 265.00

CORONER - EXPENSE OF OFFICE

METROCALL 48.87

CORONER - AUTOPSIES & X-RAYS & ETC

MCLEAN CO CORONER'S OFFICE 250.00
AIT LABORATORIES 250.00
AUTOPSY PATHOLOGY CONSULTANTS 700.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	11.25
JENNIFER L SCHUNKE	228.60
NATIONAL PUBLIC SAFETY	116.10
POSTER COMPLIANCE CENTER	165.25
WEST GROUP PAYMENT CENTER	100.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT SUPER FOODS #305	18.51
CASEY'S GENERAL STORES INC	41.94

STATES ATTORNEY - EXPENSE OF OFFICE

COMFORT SUITES PEORIA	180.60
CREATIVE OFFICE SYSTEMS, INC	158.68
MARTIN WHALEN OFFICE SOLUTIONS	577.98

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING	313.10
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STATES ATTORNEY - DUES

IDEOA	225.00
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E.S.D.A. - SUPPLIES & EXPENSES

CARL GERDOVICH	209.01
NEXTEL PARTNERS INC	50.14

COURTS - BAILIFF SALARY

DAN SAWYER	1,615.00
RONALD EWING	680.00
FRANCIS H THOMPSEN	1,275.00

COURTS - SPECIAL ATTORNEY HIRE

FRANK J SIMUTIS, P.C	56.25
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COURTS - JUDGES EXPENSE

MARTIN WHALEN OFFICE SOLUTIONS	110.00
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COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	881.96
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COURTS - COURT SERVICES

DAVID A COLEMAN JR	600.00
JUANITA GUTIERREZ	90.00
JAMES SIMONE	2,600.00
MEDCENTRE LABORATORIES	17.00

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT	20.25
GREG BARRETT	54.27
JULIE W SCHIPPERT	40.94
MICHAEL C POWER	66.83

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE	935.00
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PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	40.00
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PROBATION - EXPENSE OF OFFICE

SOLUTION SPECIALTIES INC	42.90
CREATIVE OFFICE SYSTEMS, INC	183.83
NEXTEL COMMUNICATIONS	132.09

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

ARLENE HINES	26.73
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CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	327.00
CREATIVE OFFICE SYSTEMS, INC	68.13
GOODIN ASSOCIATES, LTD	1,028.48
RODGER BENNETT	46.77

CIRCUIT CLERK - EDUCATION & DUES EXPENSE

IACC	325.00
IACO	115.00

JURORS - BOARDING OF JURORS

MISS KAROL'S	150.23
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PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.67
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ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
DON DEANY	55.00
CHARLES JACKSON	55.00
MERLE LEMENAGER	55.00
BERYL LUECKE	55.00

ROSALIE SIMONEAU	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	1,050.00
BATES BROWN	1,550.00
LUKE WRIGHT	50.00
MYRL MARSHALL	1,100.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF	118.16
ASSOCIATION OF STATE FLOOD	590.00
HOLIDAY INN EXPRESS	109.01
SCOTCHMON STORES	15.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	10.13
BRYAN LUKE	23.49
CHARLES JACKSON	16.20
MERLE LEMENAGER	12.15
BERYL LUECKE	24.30
ROSALIE SIMONEAU	19.44
DONALD WAUTHIER	15.39
DEB WRIGHT	4.05

ZONING AND PLANNING - PLANNING MAP UPDATE

THE SIDWELL COMPANY	881.00
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ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	5.32
ASFPM	27.00
CREATIVE OFFICE SYSTEMS, INC	480.25
IACZO	75.00
QUILL CORPORATION	97.17
VIKING OFFICE PRODUCTS	66.45
LUKE WRIGHT	69.73

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	456.47
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COUNTY CLERK - MICROFILM REPAIR & SUPPLIES

DOCUMENT IMAGING SYSTEMS CORP	291.38
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BOARD OF REVIEW - MILEAGE & TRAVEL

VIVIAN BOSSONG 26.20

BOARD OF REVIEW - EXPENSE OF OFFICE

BAIER PUBLISHING CO 67.20
THE GILMAN STAR, INC 76.80
MILFORD HERALD, INC 85.20
PAXTON PRINTING, INC 84.80
THE LONE TREE LEADER 67.20

COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE

DAVID PERZEE 43.03

COUNTY TREASURER - EXPENSE OF OFFICE

GLOBAL COMPUTER SUPPLIES 813.99
MIDWEST MAILING & 1,125.00
QUILL CORPORATION 120.86
RODGER BENNETT 24.87

POSTAGE FOR COUNTY OFFICES - POSTAGE

DAVID L PERZEE, CO TREASURER 1,000.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING & 44.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 257.11
MARTIN WHALEN OFFICE SOLUTIONS 358.00
MICROLOGIC BUSINESS SYSTEMS 199.00

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

IL PROPERTY ASSESSMENT INST 365.00
BETTY J LUNT 153.05
RADISSON ON JOHN DEERE COMMONS 183.06
PEGGY SHOUBLER 60.29
SUSAN VEGOVISCH 13.33

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 3,978.20

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS 94.35
NEXTEL PARTNERS INC 276.55
SBC 3,233.52
SBC LONG DISTANCE 453.73

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY
AMEREN CIPS 6,901.50

COURTHOUSE, JAIL, & ADMIN CTR - WATER
CITY OF WATSEKA 782.00

COURTHOUSE, JAIL, & ADMIN CTR - HEATING
NICOR GAS 603.65
VANGUARD ENERGY SERVICES LLC 5,332.90

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS
THE FASTENAL COMPANY 15.39
WOODWORTH SALES & SERVICE INC 661.29
BIG R STORES 110.77
C & H ELECTRIC & COMMUNICATION 147.75
CREATIVE OFFICE SYSTEMS, INC 662.86
GLADE PLUMBING & HEATING CO 330.41
KAPER'S HARDWARE & BUILDING 726.73
MOBILE DOCUMENT DESTRUCTION 873.04
MODERN GLASS COMPANY 1,165.41
NAPA AUTO PARTS 86.63
FRANK PERRY 150.00
PLUMB MART 143.19
PRECISION PIPING 690.63
THIELE'S APPLIANCE SERVICE 44.00
THIS IS A VOIDED CLAIM00
THOMAS PROESTLER COMPANY 188.65
TOM JONES DBA 140.00
WALMART COMMUNITY BRC 217.70

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS
AQUALITY SOLUTIONS 42.00
DUCKETT DISPOSAL 285.95
KONE INC 255.61
METROCALL 67.52
STEVE PETERS DBA 630.50

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES
CANADY BUILDING MAINTENANCE 2,893.22

COUNTY BOARD - SUPPLIES & EXPENSES
JOHN DOWLING 67.15
IACO 230.00

RON SCHROEDER	113.32
BARBARA WITTE	5.91

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE	45.00
HELEN BRUENS	35.00
ANDY MANOS	27.00
KATIE MANOS	27.00
MARK HENRICHS	35.64
MARTIN WHALEN OFFICE SOLUTIONS	431.88
RICK OLDRIDGE	94.30
RON KISSACK	35.00
RUSSELL GEISLER	65.39
MAURICE W SEGGEBRUCH	71.87
JAMES C SIEBERT	148.49
SUGAR & SPICE	149.50
TIGER DIRECT	4,194.43

ELECTIONS - VOTER CANVASSING EXPENSE

RUSSELL GEISLER	65.39
MAURICE W SEGGEBRUCH	71.87

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

CREATIVE OFFICE SYSTEMS, INC	2,209.50
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ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	300.00
WILLIAM GARNER	780.00

ANIMAL CONTROL - ANIMAL CARE

PIPER CITY VETERINARY CL	26.50
WILLIAM A GARNER DBA	1,048.00

RENOVATION - RENOVATION - FARM SERV AGCY EX

HANFORD CARPET SERVICE	1,427.25
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RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,384.80
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	7,502.92
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UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION

FORD-IROQ PUBLIC HEALTH DEPT	3,345.81
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IL DIR OF EMPLOYMENT SECURITY	225.02
COUNTY FARM - OPERATING EXPENSE	
TWIN STATE PUBLISHING	22.80
COURT DOCUMENT STORAGE FUND - CONTINGENT	
LASON SYSTEMS INC	9,493.24
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	2,492.22
MODERN GLASS COMPANY	2,630.00
TIGER DIRECT	46.14
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	1,311.96
SOLID WASTE DISPOSAL - TELEPHONE	
SBC	41.52
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	189.51
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	17.80
BIG R STORES	26.05
BP PRODUCTS NORTH AMERICA INC	379.64
HICKSGAS WATSEKA, INC	44.00
BRIAN MARTELL	89.98
QUILL CORPORATION	77.97
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
K & H TRUCK PLAZA, INC	1,476.55
KKK SANITARY DISPOSAL, INC	283.29
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	192.50
WITHAM TOXICOLOGY	23.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	552.88
COURT SECURITY FEE - COURT SECURITY - JAIL EXPENSES	
SAFETY LEAGUE INC	606.89

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS 76,446.10

ADJOURNMENT

It was moved by Mr. Benjamin and seconded to adjourn at 11:48 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, May 10, 2005 at 9:00 A.M.