

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 11, 2006 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 11, 2006
Chairman Schroeder
On Motion to call roll

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

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Allen Cheney, serving the First Presbyterian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Busick and seconded to approve the minutes of the March 2006 Recessed County Board meeting. Motion carried by a roll vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session, April 11, 2006
Chairman Schroeder
On Motion to approve March 2006 minutes

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, 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 11, 2006

Chairman Schroeder

On Motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills	\$ 275.00
Betty Busick	165.00
Alan DeWitt	126.02
Alan L. Benjamin	220.00
Rick Curtis	273.40
John R. Dowling	275.00
Jerry P. Haynes	448.37
Dennis Johnson	213.06
Kevin Hansen	237.09
Beryl V. Luecke	326.80
Harriett Mowrey	350.65
John M. Kuntz	265.14
James H. Meyer	312.56
Ronald Schroeder	420.78
Lowell D. Schmidt	330.00
Merle Lemenager	348.45
Dale L. Schultz	394.08
Donna L. Wasmer	275.00
John A. Wilkening	370.70
Edward V. Schuldt	219.75
Phyllis Jameson	131.36
Susan Wynn	275.00
Jim Hurt	218.40
Jean L. Hiles	249.92

I COM REPORT

Nita Dubble, 911 Coordinator, gave a brief presentation in recognition of National Telecommunicator’s Week. Nita discussed the successful merging of Watseka and Iroquois County’s dispatch centers, which took place approximately five years ago. She praised I COM telecommunicators and the I COM Board. Nita welcomed County Board members to take a short tour of the Communication Center following the County Board meeting.

PLANNING & ZONING

(March 21, 2006)

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 11, 2006

Chairman Schroeder

On Motion to approve March 21st Planning & Zoning report

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 11, A.D., 2006

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 March 21, 2006, at 9:00 A.M. Members present were Alan Benjamin, Donna Wasmer, Jim Meyer, Merle Lemenager, Beryl Luecke, Harriett Mowrey, and Dale Schultz. Also present were Debbie Wright, Chief Deputy Zoning Administrator; Ron Schroeder, County Board Chairman; and Jim Reynolds from the Iroquois Development Association.

Paul Graefen addressed the Committee regarding a double wide mobile home that he owns and currently has on his property. The mobile home is located in the L'Erable area and many of the neighbors have complained to the Zoning Office. The Committee currently has the structure "red tagged" due to improper square footage and the fact that it is a trailer and is not located in a trailer park.

Mr. Graefen apologized for stating the incorrect size on his application. He conveyed he would like to correct the problem and would build onto the structure to make it the appropriate square footage. He said he has a concrete crawl space and the structure would be put on a permanent four block foundation. The wheels would be taken off of the double wide as well. Mr. Graefen would also fashion the siding and roof line of the addition to blend in to look like a regular home. State's Attorney Jim Devine spoke to the Zoning Office on March 20, 2006; he stated the trailer could not be added on to. The Committee extensively discussed the double wide mobile home with Mr. Graefen. The consensus of the Committee was the mobile home would have to be moved from its location. A motion was made by Dale Schultz and seconded to give Mr. Graefen a 60 day period for removal of the mobile home and keeping the existing permit open for a replacement structure. Motion carried.

The Joda Crabtree residence has been "red tagged" due to the plumbing lacking any inspections. State's Attorney Jim Devine has spoke with Mr. Crabtree regarding the inspections. Jim stated he was going to fine Mr. Crabtree, but Joda claims his contractor, Jeff Weber, contacted

the Zoning Office to set up an inspection. The Zoning Office has no record of a phone call or message from Mr. Weber. No fines have been issued.

County Inspector Myrl Marshall performed a walk through plumbing inspection at the Crabtree residence. Myrl found the site to be compliant with Zoning Regulations and has lifted the “red tag” from the property.

General discussion was held regarding the “weed section” in the International Property Maintenance Code Book 2003. The Committee discussed Section 302.4, page 9, Chapter 3 in General Requirements. Following further discussion, a motion was made by Harriett Mowrey and seconded to strike Section 302.4 from the International Property Maintenance Code Book 2003. Motion carried. Schultz voted Nay.

The Committee extensively discussed the functions of the Regional Planning Commission. Various functions were mentioned such as recommending the best use for land, listening to proposals, discussing assets of the County, developing the region, and solving developmental needs. Chairman Benjamin stated he would like the Committee to think about what the responsibilities of Regional Planning should be. He would also like to check into the functions of other Regional Planning Commissions from various counties.

As there was no further business to come before the Committee, a motion was made by Beryl Luecke and seconded to adjourn at 11:35 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

(April 7, 2006)

and

ORDINANCE 2006-3 (Huxman/Stillerman re-zoning)

(Ordinance has been recorded and placed on file in the County Clerk's Office)

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the second report of his Committee. Mr. Benjamin moved for adoption of the report with the exception of the Yobbka, Tammen, and McTaggart zoning requests, which will be considered separately. 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 11, 2006

Chairman Schroeder

On Motion to approve April 7th Planning & Zoning report, with the exception of the Yobbka, Tammen, and McTaggart zoning requests

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 11, A.D., 2006

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 7, 2006, at 9:00 A.M. Members present were Alan Benjamin, Jim Meyer, Donna Wasmer, Beryl Luecke, Harriett Mowrey, Merle Lemenager, and Dale Schultz. Also present were Gloria Schleeff, Zoning Administrator; Erin Doss from the *Times-Republic*; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; and County Board members John Dowling, Jim Hurt, and Kevin Hansen.

Zoning Administrator Gloria Schleeff reported on the following:

- Barbara Hammill has not yet found new homes for her dogs. A welfare complaint was filed and a state inspector was called to her home. Ms. Hammill would not let the inspector into her home. The inspector reported that the smell from the front porch was very alarming and the back deck was covered in manure from the animals. State's Attorney Jim Devine will be filing an injunction against Ms. Hammill within the next week.
- A Special Planning and Zoning Committee meeting will be held on Friday, April 14, 2006, at 9:00 A.M.
- An International Maintenance Code meeting will be held Thursday, April 13, 2006, at 7:00 P.M.
- The Zoning Office has sent Mr. Jerry Paraday a letter regarding the installation of ten flow through vents. Mr. Paraday has not yet responded to the letter.
- A letter has been sent to Mr. Don Hull of Hull Trucking concerning semi-trailers being parked on property zoned residential. The Zoning Office informed Mr. Hull of the need to rezone the property.
- Revenue reports were distributed to the Committee. Gloria noted that the Zoning Office has been very busy within the last month and revenue has increased greatly.

Chairman Benjamin briefly spoke to the Committee regarding the International Code Meeting. Bill Schomburg and Richard Piccolo will be available to answer questions and inform attendees on the codes.

Following a short recess, a public meeting was called to order at 10:00 A.M. for the purpose of hearing one Planned Unit Development request and three Rezoning requests.

Joseph Yobbka owns 39 acres in Chebanse Township. He is requesting a Planned Unit Development for the purpose of having an ultralight aircraft park that will hold eight aircrafts.

Attorney Ron Primack spoke on behalf of Mr. Yobbka. Mr. Primack distributed a plat of survey that exhibits an overview of the property with an 1,800 foot long by 200 feet wide runway. Currently there are two buildings located on the property. Mr. Yobbka owns three ultralight planes and houses them in the structures. One of the buildings is 40' by 48' and has two hangars, the second building is 50' by 64' and can hold up to four aircrafts. Mr. Yobbka would like to build a third building to house two more aircrafts.

Mr. Primack stated Mr. Yobbka would like to allow friends to store their aircrafts in the hangars. Mr. Primack noted that Mr. Yobbka will enforce rules and guidelines for anyone who houses their aircraft in his buildings. He then distributed copies of the "Enjoy Field Rules of Conduct for Pilots" for the Committee to view.

Mr. Yobbka stated this is a private airfield and is not open to the public. He noted this is a hobby and he would like to share it with his friends who also enjoy flying.

The Regional Planning Commission approved this request with an 8-2 vote. The Zoning Board of Appeals denied the request with a 4-2 vote. After further questioning and deliberation, a motion was made by Beryl Luecke and seconded to **approve** the Planned Unit Development with the operation and housing of a total of eight ultralight aircrafts. Roll call vote. Motion to **approve** carried unanimously.

D. M. Tammen, Jr. of Onarga Township is requesting the rezoning of four parcels to WF-1. The four parcels are all over five acres in size; the plat act would not apply. Mr. Tammen has consulted Tyson Engineering regarding tracts 1, 3, 4, and 5. Board member Dale Schultz had concerns about tract 3, he stated he didn't believe it could be rezoned to Waterfront. The tract is not bordering any water. Both Regional Planning and Zoning Board of Appeals voted unanimously to recommend the approval. Following further discussion, a motion was made by Jim Meyer and seconded to **approve** the rezoning of tracts 1, 4, and 5 to WF-1, while eliminating tract 3 with the understanding that Mr. Tammen will go before the Zoning Board of Appeals to rezone the tract at no extra charge. Roll call vote: Meyer: Aye, Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Nay, Wasmer: Aye. Motion to **approve** carried.

Lawrence McTaggart of Douglas Township is requesting approximately 20 acres to be rezoned from A-2 to RR-2 for the purpose of a nine lot subdivision. The nine lots are all out of the flood plain and each lot is larger than an acre in size. Attorney Patrick Murphy is representing the McTaggarts. Mr. Murphy noted the property is 1 3/4 miles south west of Crescent City, Haun Park is also located just south of the property.

The McTaggarts believe the subdivision would be the best use for the property. Keith McTaggart distributed copies of supporting documents, such as a letters of recommendation from the Health Department, Randy Eimen, the Mayor of Crescent City, the Mayor of Gilman, Haun Park, and the Unit 10 School District. Keith also presented a petition with 170 signatures.

Soil surveys taken from the property to be rezoned were also discussed. Mr. McTaggart stated he researched the productivity levels of many new constructions in the area and found that many of the levels were higher than theirs.

Several attendees of the meeting voiced opposition regarding the subdivision. Some stated productive farm ground would be taken out of use and some stated the subdivision would take away from their quiet and peaceful setting.

The Regional Planning Commission voted unanimously to approve the request. The Zoning Board of Appeals voted 4-2 to deny the request. Following further discussion, a motion was made

by Jim Meyer and seconded to **approve** rezoning the 20 acres from A-2 to RR-2 for the purpose of a nine lot subdivision. Roll call vote. Motion to **approve** carried unanimously.

The Huxman property, now in a trust by Stephen Stillerman, located in Pigeon Grove Township will need to be rezoned from M-1 to A-1. The Huxmans rezoned the property in January of 2004 to M-1 for their embroidery business. The Huxmans have since moved and sold the property. The current owners are not interested in having the two acres zoned as manufacturing. The County has initiated the rezoning of the property. The Zoning Board of Appeals voted unanimously to approve this rezoning request. Following brief discussion, a motion was made by Harriett Mowrey and seconded to **approve** rezoning the two acre parcel from M1 to A-1. Roll call vote. Motion to **approve** carried unanimously.

The Committee reviewed the claims. It was moved by Dale Schultz 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 12:47 P.M. Motion carried.

All of which is respectfully submitted.

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

PLANNED UNIT DEVELOPMENT

Joseph Yobbka

Following discussion, it was moved by Mr. Benjamin and seconded to approve the Joseph Yobbka request for a Planned Unit Development in Chebanse Township. 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 11, 2006

Chairman Schroeder

On Motion to approve the Joseph Yobbka request for a Planned Unit Development as reported in the April 7th Planning & Zoning report

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

Nay: Ebert

ORDINANCE 2006-4

ORDINANCE 2006-5

and

ORDINANCE 2006-6

(D. M. Tammen re-zonings)

(Ordinances have been recorded and placed on file in the County Clerk's Office)

Following discussion, it was moved by Mr. Benjamin and seconded to approve Ordinance 2006-4, Ordinance 2006-5, and Ordinance 2006-6, the D.M. Tammen request to re-zone three separate tracts to WF-1, as it appears in the April 7th Planning and Zoning report. 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 11, 2006

Chairman Schroeder

On Motion to approve Ordinance 2006-4, 2006-5, and 2006-6 as reported in the April 7th Planning & Zoning report

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

Nay: Mowrey

ORDINANCE 2006-7

(Lawrence McTaggart re-zoning)

(Ordinance has been recorded and placed on file in the County Clerk's Office)

Following discussion, it was moved by Mr. Benjamin and seconded to approve Ordinance 2006-7, the McTaggart re-zoning request as reported in the April 7th Planning and Zoning report. 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 11, 2006

Chairman Schroeder

On Motion to approve Ordinance 2006-7 as reported in the April 7th Planning & Zoning report

Aye: Benjamin, Bills, Dowling, Hansen, Haynes, Jameson, Kuntz, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Nay: Busick, Curtis, DeWitt, Ebert, Hurt, Johnson

Present: Hiles, Lemenager, Wynn

HEALTH

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session, April 11, 2006
Chairman Schroeder

On Motion to approve Health Committee report

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

Nay: Curtis

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 11, A.D., 2006

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 3, 2006 at 9:00 A.M. Members present were John Dowling, Kathy Ebert, Betty Busick, Jean Hiles, and Alan DeWitt. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center; Diane Thiele, CFO of the Iroquois Mental Health Center; and Ron Schroeder, County Board Chairman.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending March 15, 2006. Brian noted the price of steel was up \$20/ton and all other prices remain fairly consistent with last month. Brian said an employee of the Recycling Center has begun classes at Kankakee Community College so that he may obtain a CDL license. Brian said the class not only pertains to driving, but also covers such things as log books and inspections. He also said KCC has its own test course, so the students can be tested on the same location where the classes are taught.

Dr. Finnell distributed copies of the Animal Control Report for March 2006. There were a total of 7 stray dog calls, 6 welfare and nuisance calls, 2 registration violations, 6 bite cases, and 25 dogs impounded. Three dogs were taken to the Vermilion County Animal Welfare League.

Anticipating the changes in the Treasurer's office at the end of the year, Dr. Finnell said he feels confident Animal Control will continue to have a good working relationship with the Treasurers office. He said discussions were held with the candidates before the election.

Dr. Finnell said States Attorney Jim Devine has started violations proceedings in the Hammill case. Ms. Hammill had been given until March 15 to be in compliance.

Dr. Finnell said there have been problems over the last year with requests to impound stray dogs, but when the warden arrives the dog is either gone or the person who made the request has changed his or her mind and wants to find a home for the dog. The warden is only paid if the dog is impounded and must absorb the cost of time and gas for the trip. He said in some cases it was considered a form of harassment. He said Animal Control is obligated to accept dogs when the owner delivers them to the pound and signs them over to the county, but they are not obligated to

go to the owners home to impound the dog.

Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center, addressed the Committee and introduced Diane Thiele, CFO of the Iroquois Mental Health Center. Dr. Hopkins said the Iroquois Mental Health Center has been transformed completely in the past year. The facility has seen a 70% increase in clients over the past two year period. He said they now have a facility and staff who make people feel more comfortable. He attributes the dramatic improvements to many changes such as a waiting period which screens clients within 1-3 days rather than having a 2-3 month waiting list as in the past. Clients now have a two hour assessment before being assigned to a therapist. The facility has part time therapists who work evenings and weekends to accommodate the needs of clients. They have increased psychiatric hours and now provide child psychiatrist services. They also have a program to pick up clients at their home.

Dr. Hopkins said they plan to have satellite locations throughout the county in the future. He said he would like the facility to rely less on county and state funding and more on grant money and would like to invest more money on staff. Dr. Hopkins said the #1 problem in the county is substance abuse. He said there will be a presentation at Celebrations in Watseka on April 19th at 6 P.M. The speakers for this event will be Dr. Joel Ginsburg and Greg Graves, who have been retained by IMHC consultants and will speak to representatives from the community about the Canadian Model of Substance Abuse Treatment. Invitations are being sent to people throughout the county for this presentation.

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 10:03 A.M. Motion carried.

All of which is respectfully submitted.

s/John Dowling
s/Betty Busick
s/Kathy Ebert
s/Alan DeWitt
s/Jean Hiles

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 11, 2006

Chairman Schroeder

On Motion to approve Tax Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 11, A.D., 2006

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 4, 2006, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Kathy Ebert, Alan Benjamin, Kevin Hansen, Dale Schultz, and Jim Hurt. Also present were Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Peggy Shoufler, Temporary Chief Deputy Supervisor of Assessments; Yvonne Doggett, Chief Deputy Treasurer; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

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

Temporary Chief Deputy Supervisor of Assessments Peggy Shoufler reported most of the assessment books have been printed and her office is working on 2006 deeds, address changes, and entering Bulletin 810 data.

Peggy said the term of Board of Review member Phyllis Forrest will expire in May. It was moved by John Kuntz and seconded to appoint Phyllis Forrest to the Iroquois County Board of Review for a two-year term. Motion carried.

Peggy discussed the Annual Assessor's Meeting, a statutory requirement of the County Supervisor of Assessments. Peggy has learned from the Department of Revenue that she has no authority to hold this meeting in the absence of a Chief County Assessment Officer. The duty will be the responsibility of the County Board Chairman or a temporarily appointed Supervisor of Assessments. It was decided Chairman Schroeder will officially conduct the meeting. Peggy will take care of the required notice publications and the details of the meeting.

The Committee discussed the list received from the Department of Revenue of individuals who have been tested and are qualified for the position of Supervisor of Assessments. Peggy said she and one other current employee of the Assessment Office are also interested in taking the test. The next testing date is April 19th in Clay County. It was the consensus of the Committee that they be allowed overnight stay and use of the County van for travel to the site.

The Committee extensively discussed the ongoing problem of new construction in the County which is not being added to the tax rolls in a timely manner, resulting in the loss of millions of dollars in EAV. This loss adversely affects all taxing bodies and tax-payers as well. It is the duty of elected Township Assessors to ensure that properties are assessed equitably. The Assessment Office sends copies of building permits as well as occupancy permits to the respective township assessors to notify them of new construction; however, some assessors are not doing the job, leaving many new properties in Iroquois County untaxed. It was decided to ask State's Attorney Jim Devine to look into avenues of recourse and to proceed from there.

Director of Data Processing Donna Schmitz reported she has completed the mobile home tax information and is working on certificates of error, verifying and correcting drainage district rolls,

and working with auditors. She also is working in conjunction with other offices regarding the many tax cycle duties. Donna said a total of 64 applications were received for the Director of Data Processing position. This has been narrowed to five qualified applicants each who have been interviewed.

County Programmer Tom Tuntland distributed his monthly report and answered questions. He said he is working mostly on tax cycle programs at this time, but is also working on a Power Point presentation for next month concerning computer management matters.

Chief Deputy Treasurer Yvonne Doggett reported mobile home tax bills are out and collection has begun with a final due date in May. Additionally, dog tag collection is heavy due to recent veterinary clinics.

County Clerk Mark Henrichs distributed financial reports for the Clerk and the Recorder's Office for the month of March. He reported county-wide turn out for the recent Primary Election was slightly over 32% and noted some surrounding counties were as much as 10% lower than this. Mark said there were no votes cast on the new federally mandated handicapped voting devices, although the judges did a good job of training and having the machines ready for the most part. He said early voting, which was also new this year, went very smoothly. The ballots can be cast on devices in the Clerk's Office and do not have to be delivered to or processed at precincts on election day.

The Committee discussed setting salaries for elected officials and reviewed recommendations from the Finance Committee's February meeting. There was some question as to whether salaries must be set 180 days before the election, or 180 days before taking office. The State's Attorney will research this and advise the Finance Committee members who will make a final recommendation.

As there was no further business to come before the Committee, it was moved by Alan Benjamin and seconded to adjourn at 11:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/Kathy Ebert
s/Alan Benjamin
s/Kevin Hansen
s/Dale Schultz
s/Jim Hurt

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 11, 2006

Chairman Schroeder

On Motion to approve Management Committee report

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt,

Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 11, A.D., 2006

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 4, 2006, at 9:00 A.M. Members present were Harriett Mowrey, Dennis Johnson, Jean Hiles, Lowell Schmidt, Beryl Luecke, Ed Schuldt, and Merle Lemenager. Also present were Larry Pankey, Maintenance Supervisor; and Sheriff Eldon Sprau.

In September of 2005, Dave Cluver, a model plane club member, addressed the Committee regarding an issue of encroaching farm land. The club was given permission by the County Board in 1965 to use a field for flying their model air planes. The field, located just south of the Courthouse, has been mowed and maintained by the club. The tenants of the County Farm have planted an additional one to two feet yearly, adding up to an estimated loss of 75 to 100 feet of the club's flying vicinity. Mr. Cluver had stated the club would like the lost property back and would like to sow grass seed in place of the crops.

Chairman Mowrey reported Doug Butzow from the County Highway Department has flagged the stipulated dimensions of the field. Doug stated the tenants have taken as much as half of an acre from the field. Following general discussion, the consensus of the Committee is to send a courtesy letter to Walker Farms, the current tenants of the County Farm, to inform them of the existing situation.

Finance Chairman Lowell Schmidt reported the overall maintenance department budgetary lines for the last fiscal year look very good. Lowell stated the heating has been a little high this year.

Maintenance Supervisor Larry Pankey reported on the following:

- A total of four doors at the County Courthouse have been replaced. The previous door frames were not square. The old frames were cut out and replaced by new wood frames. The old wood and glass doors have been replaced by sturdy aluminum doors.
- The northwest corner of the Courthouse parking lot has been flooding with every rainfall. As many as 30 parking spaces have been filling with water. The clogged catch basin will need to be rodded out.
- The Jail's sewer system was blocked up and had to be jetted out by Glade Plumbing and Heating Company.
- One injector pump located in the basement of the jail is not in working order. Two pumps are generally used, one is a main pump and one is a backup pump. A price of \$4,500 has been quoted for the second injector pump. Larry stated he did not feel it was necessary to purchase a second pump at this time.

- Several interviews have been conducted in order to locate a replacement for housekeeping.
- Larry noted that a claim from Precision Piping for \$6,860.11 was taken out of the Maintenance Repair line last month. He stated he would like it to be taken out of a different line, if possible. Larry was also concerned regarding the placement of the claim from Modern Glass for approximately \$6,000. Finance Chairman Lowell Schmidt stated they would have to consult with Donna Schmitz, Director of Data Processing, before any decisions could be made.

The Committee reviewed the claims. It was moved by Jean Hiles 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 9:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Dennis Johnson
s/Jean Hiles
s/Lowell Schmidt
s/Beryl Luecke
s/Ed Schuldt
s/Merle Lemenager

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 11, 2006

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 11, A.D., 2006

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 5, 2006, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Betty Busick, John Wilkening and Susan Wynn. Also present were Judge Gordon Lustfeldt; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; and Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported the DUI evaluator from the Mental Health Center has resigned. Judge Lustfeldt will continue to send cases needing evaluations outside the county.

Judge Lustfeldt also reported Assistant Public Defender Scott Ripley has submitted his resignation effective at the end of April. Judge Lustfeldt will be looking for a replacement for Mr. Ripley.

Mike Power, Probation Supervisor, was available to answer questions.

Circuit Clerk Arlene Hines distributed her report for March 2006. Arlene noted fees were down from last month.

Bill Cheatum, Coroner, distributed his report for the month of March. There were no inquests, three inquests pending, nine coroner's certificates issued, eighteen coroner calls transferred to medical death certificates, and seven cremation permits issued.

State's Attorney Jim Devine reported on a letter received from Attorney Frank Simutis requesting Jerome Manos be placed on the agenda for the April 11th County Board meeting. According to state statute, Mr. Manos has 30 days to appeal the termination of his position as Supervisor of Assessments. The County Board has 30 days to respond to his appeal. Jim will send a letter to Mr. Manos allowing him the opportunity to appeal at the April 11th meeting, as the May County Board meeting will be after the 30 day appeal period. At Tuesday's meeting the County Board can vote by a majority of members present to reverse the Board's previous decision to terminate Jerome; or reinstate him.

Sheriff Eldon Sprau reported he is currently testing new deputies. Nick Shoemaker has resigned to take a State Police position. Another officer is currently on disability and will return to duties in two to three months.

Carl Gerdovich, ESDA Coordinator, distributed his report for March, 2006. Carl reported he has a contact in Michigan who has four used tornado sirens for sale for \$2,000 each or \$1,500 each if you purchase two or more. These sirens cost approximately \$30,000 brand new. Two villages in Iroquois County have purchased a siren. Carl said he is aware of seven sirens not working around the County. Each town is responsible for their sirens operating properly.

The Committee reviewed the claims. It was moved by John Kuntz 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 11:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis
s/John Kuntz
s/Betty Busick
s/John Wilkening
s/Susan Wynn

FINANCE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 11, 2006

Chairman Schroeder

On Motion to approve Finance Committee report

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 11, A.D., 2006

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 6, 2006, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jim Meyer, John Dowling, Phyllis Jameson, Susan Wynn, and Jerry Haynes. Also present were Roger Schuldt, Schuldt Insurance; Marcie Kolberg, CPA for the firm of Smith, Koelling, Dykstra, & Ohm; Karen Moore, County Extension Director for the University of Illinois Extension Ford/Iroquois Unit; Sheriff Eldon Sprau; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk; David Perzee, Treasurer; Yvonne Doggett, Chief Deputy Treasurer; and County Board members Dale Schultz and Kevin Hansen.

Roger Schuldt, Schuldt Insurance, reported no claims or adjustments for the month of March 2006.

Committee member John Dowling presented proposed draft language for change to the inter-governmental agreement between Kankakee and Iroquois County to fund the Regional Office of Education. Periodically, the EAV proportions are reviewed by a joint committee and based on ten-year federal census data, the ratio of fiscal responsibility may be altered upon approval of the involved county boards. Current funding percentages are Kankakee County - 74%; Iroquois County - 26%. Following review the new proposal for funding will be Kankakee County 76%; Iroquois County - 24%, which will result in a savings of approximately \$5,000 to Iroquois County. It was moved by John Dowling and seconded to accept the inter-governmental agency proposal to reflect changes in evaluation. Motion carried. Bills voted nay.

John also discussed a proposal by the Regional Office of Education to put into a fund, surplus appropriations to provide early retirement option benefits to teachers who have been hired for grant programs. It was moved by John Dowling and seconded to support any surplus appropriations that we provide to the Regional Office of Education remain in a fund to provide

retirement benefits to grant-teachers. Roll call vote. Bills: Nay; Haynes: Nay; Meyer: Aye; Dowling: Aye; Wynn: Present; Jameson: Nay. Motion failed. It was the consensus of the Committee that not enough information was available. They suggested Regional Superintendent of Schools Kay Pangle attend a meeting to provide more detail.

Karen Moore, County Extension Director for the U of I Extension; Ford-Iroquois Unit, distributed copies of the Extension Annual Report and program flyers and discussed the various projects and programs provided by the Extension Office. Mrs. Moore explained funding sources include local taxes from Ford and Iroquois County, donations from individuals and organizations, state and federal grants, and a state match based on local support. Mrs. Moore thanked the Committee for County support given in the past and asked that the County maintain the same contribution of \$66,105 for their fiscal year 2007. It was moved by Jerry Haynes and seconded to support the Extension Office request of \$66,105 for 2007. Motion carried

County Clerk Mark Henrichs reported the election re-tab took place on Tuesday, April 4th. He said HAVA election reform now allows that all ballots received by mail with a post mark of no later than one day prior to the election will be counted up to 14 days following the election. Four ballots qualified to be counted following the March 21st election.

The Committee discussed setting salaries for elected officials. Mark clarified the salaries must be set 180 days prior to the first day of the new term; December 1st. A salary survey of 19 comparable counties was reviewed. Other points being considered included unions negotiating 4% and higher increases for employees, along with overtime results in salaries for some union positions nearing that of elected officials; diminishing EAV, with a projected 21% drop in the value of farm ground as a result of Bulletin 810 and other factors; and the value of benefits such as free insurance for employees. Chairman Schmidt said Committee members should carefully review information and a final recommendation will be made in May.

Director of Data Processing Donna Schmitz explained a claim in the amount of approximately \$3,539 for the Workers Compensation insurance premium. The premium is billed each year based on estimated payroll figures and later audited and adjusted accordingly. The Committee discussed the difference in rates for the various classifications of employees.

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

Marcie Meents 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, 2005. Among the auditors suggested matters for consideration for fiscal improvement were paying claims from original invoices only, inadequate collateral coverage for County funds at two Iroquois County banks, and levy matters. In 2005, revenues exceeded expenses by \$48,000. It was noted, due to the erosion of EAV, the future does not look as good.

As there was no further business to come before the Committee, it was moved by Susan Wynn and seconded to adjourn at 11:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Russell Bills
s/Jerry Haynes
s/Jim Meyer
s/John Dowling

s/Susan Wynn
s/Phyllis Jameson

**TRANSPORTATION & HIGHWAY
and
PETITIONS FOR COUNTY AID
and
RESOLUTION NO. R2006-14**

*(Resolution and Petitions for County Aid have been recorded
and placed on file in the County Clerk's Office)*

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the report of his Committee and presented two Petitions for County Aid and Resolution No. R2006-14 for approval. 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 11, 2006
Chairman Schroeder

On Motion to approve Transportation & Highway Committee report, two Petitions for County Aid, and Resolution No. R2006-14

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 11, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on Friday, April 7, 2006. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Rick Curtis, Jim Hurt, Ed Schuldt, Dennis Johnson, and John Devine, County Engineer. Also present were Jerry Henrichs, Dale Schultz, Doug Benner, Roger Ritzma, Jay Zbinden, Gary Perzee, Ron Langellier, Royce Ballard, Norman Anderson, Alan DeWitt, Aaron Knapp, Roger Hethke, Gary Barnlund, Richard Swartz, and Scott Storm.

The Committee examined the claims and financial reports for the month of March, 2006. After reviewing all claims, it was moved by Rick Curtis and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 40,522.16
County MFT	\$ 19,279.74
County Bridge	\$ 8,664.65
TBP	\$ 15,740.82
Township MFT	\$185,385.52
State Constr. & Engr.	\$399,458.75

Motion carried.

It was moved by Russell Bills and seconded that this Committee recommend the approval by the County Board of the following Petitions for County Aid:

Ash Grove and Milford Road District Bridge #038-4733

Concord Road District Bridge #038-3730

Motion carried.

It was moved by Jim Hurt and seconded that this Committee recommend the County Board adopt a resolution Reappointing County Engineer John C. Devine for a six year term beginning January 11, 2006. Motion carried.

It was moved by Kevin Hansen and seconded to go into executive session at 9:30 A.M. Motion carried.

It was moved by Russell Bills and seconded to come out of executive session at 10:30 A.M. Motion carried.

It was the consensus of the Committee to continue to receive and review County Engineer applications through the May Board Meeting.

As there was no further business to come before the Committee, it was moved by Kevin Hansen and seconded to adjourn the meeting at 10:41 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Rick Curtis
s/Dennis Johnson
s/Jim Hurt
s/Ed Schuldt

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the County Board, read the Policy and Procedure Committee report. It was moved by Mr. Dowling 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 11, 2006

Chairman Schroeder

On Motion to approve Policy & Procedure report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 11, A.D., 2006

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 10, 2006, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Merle Lemenager, and Rick Curtis. Also present were Larry Pankey, Maintenance Supervisor; John Devine, County Engineer; Donna Schmitz, Director of Data Processing; Sheriff Eldon Sprau; Barb Witte, Administrative Assistant to the County Board; Jim Devine, State's Attorney; Gloria Schleef, Zoning Administrator; Peggy Shoufler, Temporary Chief Deputy Supervisor of Assessments; Mark Henrichs, County Clerk; County Board member Susan Wynn; and Dr. Kay Pangle, Regional Superintendent of Schools.

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

Dr. Kay Pangle, Regional Superintendent of Schools, discussed a proposal to establish an account to be used to fund early retirement options for grant teachers. The Illinois State Board of Education has informed her that the Regional Office of Education will be responsible for this possible retirement benefit. In an effort to be proactive, fiscally responsible, and supportive of teaching staff, she proposes that they be allowed to retain the money left in their budget (for fiscal year 2005, Iroquois County's portion would amount to only \$1.79), to establish a dedicated account to prepare for this future eventuality. If, in the future, the law changes or the State Board of Education's position changes, the money will be reimbursed to the counties. There was some concern that this may set an undesirable precedent concerning the funding of retirement benefits. Following discussion, it was moved by John Dowling and seconded to allow the Regional Office of Education to retain excess funds from future budgets to establish an escrow account to fund early retirement benefits for grant teachers. Roll call vote. Wilkening: Aye; Haynes, Nay; Mowrey, Aye; Lemenager: Aye; Dowling: Aye; Schmidt: Aye; Curtis: Nay. Motion carried.

Chairman Schroeder reported the Illinois Association of County Board members and Commissioners 2006 Spring Conference will be held May 1-3 at the Crown Plaza Hotel in Springfield, IL. County Board members wishing to attend can see Barb for details.

The Committee briefly discussed ESDA Director Carl Gerdovich's request to install an antenna on the roof of the courthouse for better communication capabilities and to establish a communications center with computers and phone lines. It was the consensus of the Committee to refer the proposal to the Management Committee.

County Clerk Mark Henrichs reported overlapping values have been received from the majority of the largest neighboring counties, with the exception of Kankakee County's, which are expected soon. Iroquois County's overlapping values were mailed on Friday.

Each Committee Chairman highlighted their report and answered questions. Judicial Committee Chairman Rick Curtis discussed problems with the Iroquois Mental Health Center. Rick serves on the Mental Health Board and has concerns about the lack of some very important services which should be provided by the facility. Currently there is no one on the staff trained in areas such as DUI evaluations or domestic abuse cases, which are among services badly needed by the Court and Probation systems. He said there are other problems as well that need to be addressed, as the County provides a large source of funding for the Center. The Mental Health Board will continue to work towards a solution.

The Committee discussed paying travel expenses for employees of the Assessment Office who will be taking the State Supervisor of Assessment's exam, as discussed in the Tax Committee. It was the consensus of the Committee that the employees will not be allowed use of the county van, travel expenses, or per diem, but as this may be considered training, they will be paid their normal salary for the day they are attending the testing.

The Committee discussed the ongoing problem of certain elected Township Assessors who are neglecting to assess new construction in Iroquois County. As an example, over a period of four years, 129 building permits were issued in Loda Township and forwarded to the respective Assessor. Of this number, 86 permits have not been acted upon. Possible courses of action include hiring someone to do the work, with the cost billed to the specific township. State's Attorney Jim Devine will research what action, if any, can be taken to improve this situation for the benefit of the County.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 11:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Jerry Haynes
s/Harriett Mowrey
s/John Dowling
s/Lowell Schmidt
s/Merle Lemenager
s/Rick Curtis

APPOINTMENTS

Chairman Schroeder recommended the following appointments to the County Board for approval. It was moved by Mr. Kuntz and seconded to approve the appointments. Motion carried.

Jerome Finegan of 2754 N 1100 East Rd, Ashkum, IL to Trustee of Ashkum Fire Protection District to fill unexpired term of Charles Studt who has resigned. Term to expire on the 1st Monday in May 2007.

Lial L. Zeedyk of 414 N First St, Chatsworth, IL to Drainage Commissioner of #04 - Artesia & Ridgeland Drainage District No. 3 to replace Gene Stinebring who has resigned. Term to expire on the 1st Tuesday of September 2008.

Dale Rabideau of 3068 N 1500 East Rd, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday in May 2009.

Samuel Adsit of PO Box 126, Wellington, IL to Trustee of Wellington-Greer Fire Protection District for a term to expire on the 1st Monday in May 2009.

Donald Hull of PO Box 214, Ashkum, IL to Trustee of Ashkum Fire Protection District for a term to expire on the 1st Monday in May 2009.

Craig Cheever of 2785 E 1100 North Rd, Milford, IL to Trustee of Stockland Fire Protection District for a term to expire on the 1st Monday in May 2009.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Ebert 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 11, 2006

Chairman Schroeder

On Motion to approve claims

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

ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS CO HIGHWAY DEPARTMENT	291,072.99
IROQUOIS PAVING CORP	108,385.76

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	1,696.76
SCOTCHMON STORES	637.89

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CDW GOVERNMENT INC	240.47
CINGULAR WIRELESS	186.33
CREATIVE OFFICE SYSTEMS, INC	98.68
DAVID L PERZEE, CO TREASURER	140.87
TWIN STATES PUBLISHING INC	174.30

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CHAMPAIGN ASPHALT CO LLC	452.20
CONRAD TRUCKING, INC	5,343.46
HALL SIGNS INC	2,668.34

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	109.24
BELSON STEEL CENTER	371.50
BIG R STORES	51.54
FARM PLAN	29.18
HICKSGAS WATSEKA, INC	131.99
INFRARED PAVEMENT TECHNOLOGIES	1,077.45
KENNETH J CAILTEUX	746.90
WATSEKA NAPPA	196.13

COUNTY HIGHWAY - BUILDING MAINTENANCE

C & C PLUMBING & HEATING	187.77
CANADY LABS, INC	79.68
CULLIGAN WATER CONDITIONING	27.50
EASTERN ILLINI ELECTRIC COOP	813.69
NICOR GAS	209.76
DAVID L PERZEE, CO TREASURER	2,008.61

COUNTY HIGHWAY - MISCELLANEOUS

BAYMONT INN & SUITES	132.66
HOLIDAY INN CITY CENTER	133.80

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

HUTCHISON ENGINEERING INC	6,697.05
TOBEY'S CONSTRUCTION & CARTAGE	1,967.60

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

TOBEY'S CONSTRUCTION & CARTAGE	15,740.82
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	9,346.14
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	6,376.14
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP	3,557.46
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TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVER TOWNSHIP TREASURER	3,272.86
BOSS TRUCKING OF WATSEKA INC	40,077.98
CONRAD TRUCKING, INC	62,074.21
DANIEL RIBBE TRUCKING	15,979.23
GENERAL MATERIALS CORP	28,374.75
GRAY'S MATERIAL SERVICE	2,559.18

IROQUOIS TRUCKING CO.,INC	24,901.56
WEBER TRUCKING, INC	8,145.75

SHERIFF - MILEAGE & TRAVEL

TINA ANDEL	115.02
RANDY EIMEN	333.90

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,293.14
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SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	4,868.15
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SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	88.00
CREATIVE OFFICE SYSTEMS, INC	293.65
ILLINOIS SHERIFFS' ASSOCIATION	450.00
ROGER SCHULDT INSURANCE	30.00
SECRETARY OF STATE	10.00

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	54.87
CASEY'S GENERAL STORES INC	28.23
PENCE OIL COMPANY	6,503.83

SHERIFF - MEDICINE

CVS PHARMACY	228.64
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SHERIFF - PRISONER SUPPLIES

CVS PHARMACY	18.97
MEDIACOM	84.94
WALMART COMMUNITY BRC	112.86

SHERIFF - INVESTIGATION EXPENSE

RAY O'HERRON CO., INC	204.08
SCOTCHMON STORES	6.29
WALMART COMMUNITY BRC	22.81

SHERIFF - UNIFORM & WEAPON ALLOWANCE

ROBERT L. FLESHER	21.00
RAY O'HERRON CO., INC	307.95

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	1,163.51
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FEDERAL SIGNAL CORP	19.50
JONCO PRODUCTS INC	89.90
KENNETH J CAILTEUX	60.00
RAY O'HERRON CO., INC	154.53
PAUL'S AUTO & TRUCK REPAIR	267.15
PENCE OIL COMPANY	258.81
VERK'S TIRE SERVICE INC	39.00
WATSEKA BODY SHOP	233.80

SHERIFF - TRAINING

TRI-RIVER POLICE TRAINING REG	1,170.00
THE ADVOCATE	69.00
WEST GROUP PAYMENT CENTER	52.00

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	113.25
MEDICAL CONSULTANTS LTD	8.50
DAVID C. NAGELE, D.D.S	263.00
PHILIP ZUMWALT MD	406.92

CORONER - EXPENSE OF OFFICE

METROCALL	32.76
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CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	270.00
AUTOPSY PATHOLOGY CONSULTANTS	725.00
KANKAKEE COUNTY CORONERS	450.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	28.73
CHRISTIAN CO SHERIFF'S DEPT	53.00
JENNIFER L SCHUNKE	21.60
DEBRA K. TURRELL	496.00
WEST GROUP PAYMENT CENTER	288.00
YAHOO!	20.39

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

MARGO LEIDING	3.98
SUBWAY RESTAURANT	61.56

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	20.50
CDW GOVERNMENT INC	498.00
CREATIVE OFFICE SYSTEMS, INC	351.60

SALLY WOLFE 90.05

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES PUBLISHING INC 36.40

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

CARL GERDOVICH 253.58

NEXTEL PARTNERS INC 67.12

COURTS - BAILIFF SALARY

DAN SAWYER 1,320.00

DONALD R KING 88.00

ROSCOE MASON 1,760.00

SCOTT BROWN 88.00

COURTS - SPECIAL ATTORNEY HIRE

FRANK J SIMUTIS, P.C 139.53

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 196.40

MARTIN WHALEN OFFICE SOLUTIONS 84.15

COURTS - LIBRARY

ILLINOIS STATE BAR ASSOCIATION 19.50

WEST GROUP PAYMENT CENTER 1,448.32

COURTS - COURT SERVICES

ALBERNO CLINICAL LAB LLC 361.00

COMMUNITY RESOURCE 900.00

DALE STROUGH, ATTORNEY AT LAW 80.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 28.48

CRISSY BARNETT 12.46

CROWNE PLAZA HOTEL 231.00

VINCENT W FOX 35.60

GREG BARRETT 64.97

JULIE W SCHIPPERT 29.37

MICHAEL C POWER 252.01

PROBATION - JUVENILE BOARDING

RIVER VALLEY DETENTION CENTER 4,830.00

VERMILION COUNTY JUVENILE 340.00

PROBATION - EXPENSE OF OFFICE

SOLUTION SPECIALTIES INC	175.00
AQUALITY SOLUTIONS	26.00
CREATIVE OFFICE SYSTEMS, INC	249.33
MARTIN WHALEN OFFICE SOLUTIONS	514.20
MICROLOGIC BUSINESS SYSTEMS	310.00
NEXTEL COMMUNICATIONS	107.07
WEST GROUP PAYMENT CENTER	94.00

PROBATION - EDUCATION & DUES EXPENSE

IPCSA	180.00
ISU ALPHA PHI SIGMA	200.00

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

IACO	125.00
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CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	1,428.00
BYERS PRINTING CO	3,210.35
CREATIVE OFFICE SYSTEMS, INC	462.71
ARLENE HINES	17.10

PUBLIC DEFENDER - EXPENSE OF OFFICE

DALE STROUGH, ATTORNEY AT LAW	666.67
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG	110.00
ELIZABETH THOMPSON	110.00
MYRL MARSHALL	110.00
RUSSELL PERKINSON	110.00
TERRY BURTON	110.00
WAYNE WAGNER	110.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
CHARLES LEITZ	55.00
DON DEANY	55.00
ROGER FRANCIS	55.00
JOHN WEIDERT	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
BERYL LUECKE	55.00
MIKE MORAN	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	22.26
BARB TEIG	41.39
ELIZABETH THOMPSON	23.14
MYRL MARSHALL	27.59
RUSSELL PERKINSON	44.50
TERRY BURTON	14.24
WAYNE WAGNER	56.96
DEB WRIGHT	8.90

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	850.00
BATES BROWN	1,050.00
MYRL MARSHALL	750.00
WILLIAM BARRETT	250.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF	259.32
IACZO	30.00
SCOTCHMON STORES	74.52
DEB WRIGHT	7.92

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

CHARLES LEITZ	12.46
ROGER FRANCIS	11.13
DE HASSELBRING	16.91
MERLE LEMENAGER	14.69
HAROLD M LOY	16.02
BERYL LUECKE	26.70
MIKE MORAN	16.02
DONALD WAUTHIER	16.91
DEB WRIGHT	4.45

ZONING AND PLANNING - PLANNING MAP UPDATE

THE SIDWELL COMPANY	759.50
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ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	247.95
PRO-TYPE PRINTING	85.00
QUILL CORPORATION	189.91

ZONING AND PLANNING - PUBLICATIONS

TWIN STATES PUBLISHING INC	96.60
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POSTAGE FOR COUNTY OFFICES - POSTAGE

DAVID L PERZEE, CO TREASURER 4,000.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 24.49

PENCE OIL COMPANY 92.52

SCOTCHMON STORES 6.01

THE JOSHUA COMPANY 105.00

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

DAYS INN 143.00

BETTY J LUNT 167.17

SUSAN VEGOVISCH 39.31

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 2,807.47

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS 191.82

I-KAN 239.99

NEXTEL PARTNERS INC 284.29

SBC 2,740.89

SBC LONG DISTANCE 413.78

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS 6,484.02

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 575.00

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS 600.36

VANGUARD ENERGY SERVICES LLC 9,425.69

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BELL ELECTRIC 102.00

BIG R STORES 341.81

CANADY BUILDING MAINTENANCE 941.80

CREATIVE OFFICE SYSTEMS, INC 600.00

GILMAN PLUMBING & HEATING INC 2,135.48

GLADE PLUMBING & HEATING CO 824.81

HOGAN-WALKER - JOHN DEERE 519.09

HUXMAN ADVERTISING 39.50

KAPER'S HARDWARE & BUILDING	552.27
MODERN GLASS COMPANY	215.00
PENCE OIL COMPANY	46.09
PLUMB MART	203.42
TIMOTHY GOODMAN DBA	85.00
WALMART COMMUNITY BRC	183.59
WATSEKA NAPPA	13.07

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	329.46
ANGEL PEST CONTROL LLC	148.00
AQUALITY SOLUTIONS	19.80

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,503.16
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COUNTY BOARD - SUPPLIES & EXPENSES

DONNA WASMER	110.63
WATSEKA UNION DEPOT	40.00

OTHER - CONTINGENT

ILLINOIS DEPARTMENT OF REVENUE	27.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE	51.00
BAIER PUBLISHING CO	104.00
HELEN BRUENS	35.00
CELEBRATIONS	430.00
CREATIVE OFFICE SYSTEMS, INC	492.10
THE GILMAN STAR, INC	107.80
CARL D LUETH	725.00
ANDY MANOS	27.00
MARTIN WHALEN OFFICE SOLUTIONS	518.20
MILFORD HERALD, INC	128.00
RICK OLDRIDGE	8.90
JOHN R SMITH	27.00
SUGAR & SPICE	171.00
SALLY TAMMEN	19.60
THE JOSHUA COMPANY	105.00
TIGER DIRECT	2,342.25
TWIN STATES PUBLISHING INC	547.20

ELECTIONS - VOTER CANVASSING EXPENSE

KEVIN HANSEN	50.00
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RUSSELL GEISLER	133.82
MAURICE W SEGGEBRUCH	222.09

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC	24.25
QUILL CORPORATION	4.49

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

CREATIVE OFFICE SYSTEMS, INC	2,470.00
GLOBAL GOV'T/ED	23.99
QUILL CORPORATION	139.48

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	260.00
WILLIAM GARNER	775.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA	1,706.00
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ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL	23.14
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RENOVATION - COUNTY EXPENSES

MODERN GLASS COMPANY	6,040.00
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TEEN COURT FUND - MILEAGE & TRAVEL

J D SCHROEDER	5.00
RICHARD KELNHOFER	5.00
LIZZY GILBERT	15.00
ADAM MEDINA	15.00

TEEN COURT FUND - EXPENSE OF OFFICE

BERKOT SUPER FOODS #305	20.34
CASEY'S GENERAL STORE	81.53
AMY JO HUFFORD	2.81
MICHAEL SABOL	225.00
SUBWAY RESTAURANT	100.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,558.61
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	8,355.78
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UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	3,132.01
WORKMANS COMPENSATION - WORKMANS COMPENSATION	
IL COUNTIES RISK MANAGEMENT	3,539.00
LIABILITY INSURANCE - INSURANCE	
ROGER SCHULDT INSURANCE	379.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
ELDON SPRAU, SHERIFF	199.99
GOODIN ASSOCIATES, LTD	1,155.49
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	844.40
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES	
KAPER'S HARDWARE & BUILDING	506.60
SOLID WASTE DISPOSAL - TELEPHONE	
R H DONNELLEY	78.00
SBC	58.94
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	179.75
SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES	
DAVID L PERZEE, CO TREASURER	6,000.00
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	18.30
BIG R STORES	47.61
BP	123.59
JESSIE WHITE SECRETARY	50.00
KANKAKEE COMMUNITY COLLEGE	3,500.00
MARTIN WESSELS	1,116.00
QUILL CORPORATION	79.15
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
KKK SANITARY DISPOSAL, INC	290.79
INHERITANCE TAX - CONTINGENT	
JUDY BARR TOPINKA,ST TREASURER	37,110.00

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY 148.75

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND

DAVID L PERZEE, CO TREASURER 360.42

COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP

DAVID L PERZEE, CO TREASURER 237.18

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 552.88

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 15,969.40

ADJOURNMENT

It was moved by Mr. Hurt and seconded to adjourn at 12:17 P.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, May 9, 2006 at 9:00 A.M.

