

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION

April 10, A.D., 2007

INDEX
Recessed Session
April 2007

Roll Call	1
Prayer & Pledge of Allegiance	1
Minutes	1
Payroll	1
County Board Services	1-2
AFSCME Labor Contract	2
Health	3-4
Tax	5-6
Management	7-9
Judicial & Public Safety	9-11
Finance	11-13
Resolution No. R2007-5 (Oppose Gross Receipts Tax)	11-14
Planning & Zoning	14-17
Ordinance 2007-2 (Rezoning - Lizzio)	14-17
Transportation & Highway	17-18
Policy & Procedure	18-20
Appointments	20-21
Claims	21-33
Adjournment	33

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 10, 2007 at 9:00 A.M.

Vice Chairman Wilkening 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 10, 2007

Vice Chairman Wilkening

On Motion to call roll

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wilkening, Wynn

Absent: Schmidt, Schroeder, Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Paul Copeland, Pastor of the First United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes of the March 2007 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Johnson 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 10, 2007

Vice Chairman Wilkening

On Motion to approve payroll

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

COUNTY BOARD SERVICES

Russell Bills \$ 220.00

Betty Busick	165.00
Alan DeWitt	165.00
John R. Dowling	220.00
Jerry P. Haynes	293.72
Dennis Johnson	289.84
Rod Copas	223.20
Donna Crow	133.28
Kevin Hansen	243.57
Beryl V. Luecke	252.30
Harriett M. Mowrey	357.45
John M. Kuntz	365.52
James H. Meyer	401.10
Kathy J. Ebert	208.65
Ronald Schroeder	357.45
Lowell D. Schmidt	165.00
Merle Lemenager	284.02
Dale L. Schultz	236.31
Donna L. Wasmer	165.00
John A. Wilkening	682.74
Ed Schuldt	73.81
Susan J. Wynn	165.00
Jim Hurt	223.20
Jean L. Hiles	244.45

**AFSCME LOCAL #3312
LABOR CONTRACT**

Contract recorded and on file in the County Clerk's Office

It was moved by Mr. Wilkening and seconded to approve the AFSCME Local #3312 labor contract effective retroactive to December 1, 2006. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 10, 2007

Vice Chairman Wilkening

On Motion to approve AFSCME labor contract

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

Circuit Clerk Arlene Hines reported the Circuit Clerk's Office union employees have agreed to an identical contract.

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 10, 2007

Vice Chairman Wilkening

On Motion to approve Health Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 10, A.D., 2007

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 2, 2007 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Kathy Ebert, Jean Hiles, and Donna Wasmer. 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 and several associates, James Meyer, Finance Chairman; Jim Devine, State's Attorney; Mark Thompson, President of 708 Mental Health Board; Mindy Kuntz Hagan, County Treasurer; Yvonne Doggett, Chief Deputy Treasurer; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending March 25, 2007. There were a total of 8 stray dog calls, 3 bite cases, 26 registration violations, 3 welfare calls, and 24 dogs impounded. One specimen was taken to the University of Illinois Veterinary Diagnostic Laboratory and 12 dogs were taken to the Vermilion County Welfare Kennel for adoption.

Dr. Finnell updated the Committee concerning the previous impoundment of 182 rabbits. The Bureau of Animal Welfare in Springfield rejected the owners appeal. He then appealed to the Director of Agriculture, who ruled in his favor. He ordered the return of the remaining rabbits to the owner. The rabbits will now be kept in a different facility. It was noted the owner received support from local members of the Rabbit Association. Dr. Finnell said a subsequent examination by a veterinarian at the place of impoundment revealed the rabbits were not in danger of dying from starvation or disease, and were of high quality stock and in good condition.

In other matters, Dr. Finnell said Dan Garner visited a residence in Buckley and was given permission to count the number of dogs at the residence. He had reason to believe there may be a large number of dogs there. He learned that it is a foster home for a no kill kennel. The animals have since been vaccinated and the owner of the residence said she will have the dogs registered as well. The law states there can be only 4 dogs in a foster home without registering.

Dr. Finnell discussed the arrangement between the Vermilion County Animal Welfare League and Iroquois County Animal Control as relates to the Muldoon Estate funds and the financial advantage the legacy provided to Iroquois County residents adopting out dogs. Mrs. Bryant from Vermilion County requested information because an adoption fee is no longer assessed when adopting a dog from their facility. Dr. Finnell said he obtained minutes from the 1992 Judicial Committee meeting that relates to the "Gentlemen's Agreement" and mailed excerpts to her. He said last year 53 dogs from Iroquois County were taken to the facility for adoption. He said the administrator of the estate is aware of the agreement and a decision must be made in conjunction with the County Board.

Dr. Dennis Hopkins addressed the Committee and spoke about the history of growth at the Mental Health Center since the 1960' s. He told about the many improvements at the Mental Health Center. He said there is a need for satellite clinics and he believes some people don't receive treatment because of the distance they would need to travel. He also explained the fee for service type of payment which will go into effect July 1, 2007, it is a sliding scale which is based on income and the number of people in a family. He passed out a graph which showed all revenue sources and the percentages they represent. Mindy Kuntz Hagan passed out extension and disbursement sheets for the past three years to give everyone a better understanding of levies and distribution.

Mark Thompson, President of the 708 Board, gave the Committee a brief description of its inception approximately 40 years ago. He said the revenue they receive has gone down because the EAV is going down.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating & Volume Report for the period ending March 31, 2007. He noted overall volume was up substantially for the month of March and there were no major expenses for the month. He said several people have picked up applications for the scholarships which are sponsored by ACI Enterprises. The deadline for applying is April 16th. The Committee discussed the future of recycling, it was noted there are now only five counties in the recycling business in Illinois and no one is making a profit.

The Committee reviewed the claims. It was moved by Donna Wasmer 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 Rod Copas and seconded to adjourn at 10:52 A.M. Motion carried.

s/John Dowling
s/Betty Busick
s/Rod Copas
s/Kathy Ebert
s/Jean Hiles
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 10, 2007

Vice Chairman Wilkening

On Motion to approve Tax Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 10, A.D., 2007

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 3, 2007 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Jim Hurt, Dale Schultz, Betty Busick, and Kevin Hansen. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Tom Tuntland, County Programmer; and Mark Henrichs, County Clerk.

Treasurer Mindy Kuntz Hagan discussed the mandatory continuing education training for County Treasurers which was held March 27th and 28th in Springfield. Legislative highlights were SB1354, which would allow the County to charge up to \$250 to register as a tax buyer for the annual tax sale. The bill was amended to read that if a buyer participates, but does not purchase, they would be refunded the registration fee. She said the bill is getting a positive response.

Mindy reported the State Treasurer's Office will be conducting a "Financial Education Symposium for Public Investors" in Springfield in May which she also hopes to attend.

Supervisor of Assessments Bob Yergler said he hopes to complete the Board of Review work by the week of April 16th. Abstracts will be sent into the State and the books will be turned over to the County Clerk's Office to begin rate calculation.

Bob reported several tax payers in the Sheldon area have approached him with concerns of incorrect assessments and other problems. Bob said Sheldon Township does have an elected assessor but he has agreed to hear their concerns in a public meeting for Sheldon Township which will be held April 16th.

Bob said he is conducting interviews this week to fill a vacancy in his office. Carly Manahan

has left to take a full time position elsewhere. An additional employee of the Assessment Office is currently on medical leave.

Data Processing Director Cecelia Dixon said a decision has been made to pay union employees for nine working days each payroll for a period of five payrolls, in order to get to the “paying in arrears” schedule. She said employees will be allowed to use a vacation day or their personal day to make up for the loss of one day each pay period and by the June 22nd payroll, everyone will be on the “one week in arrears” schedule.

Cecelia discussed the wellness screening program for employees which is currently scheduled to be held in May. She questioned whether the program should be delayed until later in the year when hopefully all union negotiations will be complete. The County has discussed charging a higher premium for employees who do not agree to participate in the screening program. This and other insurance issues will likely be a large part of the negotiations process. Chairman Haynes said the screenings could still take place in May with the changes to be negotiated into the new contract beginning December 1st. The Finance Committee will discuss the matter further and no action was taken at this time.

County Clerk Mark Henrichs distributed monthly financial reports for the County Clerk and the Recorder’s Office.

Mark reported election judge school will be held on the 4th and 5th of April with a total of four sessions. A make-up session will be held on April 11th. Also on April 11th at 9:00 A.M., the public test of election equipment will be held.

Mark demonstrated functions of the new voter registration software which will be paid for by a HAVA grant. He said his staff is learning the many useful features of the program and tech support has been excellent. Mark said additionally, his office will print all of the ballots for the April 17th election. He said initially, he intended to print just the “test deck”, which is used to test memory cards and equipment. When this process went better than expected, he decided to print all of the ballots. Mark reported printing the ballots in-house will save thousands of dollars each election. Ballots can be printed and delivered to precincts if their supply runs short. This will greatly reduce the number of expensive unused ballots which are destroyed after each election.

Mark briefly discussed the HAVA grants received so far, including what purchases were made with the funds and how they can be easily tracked for auditing purposes by putting each in a line dedicated for just one specific grant.

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 Jim Hurt and seconded to adjourn at 10:29 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/Jim Hurt
s/Dale Schultz
s/Kevin Hansen
s/Betty Busick

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 10, 2007

Vice Chairman Wilkening

On Motion to approve Management Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board Recessed Session

April 10, A.D., 2007

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 3, 2007, at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, Dennis Johnson, and Alan DeWitt. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Ron Schroeder, County Board Chairman; Tim Goodman, Goodman Communication; Alison Balthazor, Access One; and Barb Witte, Administrative Assistant to the County Board.

Maintenance Supervisor Larry Pankey reported on the following:

- The front foyer at the Jail was enclosed making a larger waiting area. This was done with used parts cutting the cost to half of the original estimate.
- The fire alarm system is completed in the Administrative Center and running with no problems.
- The Knox Boxes have been ordered for the Administrative Center and Courthouse.
- Time clocks were purchased for the maintenance and housekeeping staff. Larry reported of problems concerning second shift housekeeping employees leaving work early and not recording it on their time cards. The time clocks will ensure this will not happen in the future.
- Larry asked the Committee's opinion of what to do with the truck known as "Old Blue". It was noted the truck is actually an ESDA vehicle. The

Committee decided to take the question to the Judicial Committee.

Larry obtained an estimate of \$1,600 to repair the sidewalk on the north side of the Administrative Center. The sidewalk shifted this past winter and has not gone back to its original position. Concerned about safety, it was moved by Dennis Johnson and seconded to accept the bid of \$1,600 from S & A to repair the sidewalk. Motion carried.

Larry also noted the need to upgrade the software for the card readers at the Courthouse and Jail. The two buildings are equipped with a system that instead of using keys the employees can swipe a card and gain access to the building. This system provides security as well as the ability to track who comes and goes throughout the two buildings. The current software is outdated and has stopped working on the doors of the Courthouse. As of now the cards at the Jail still work but Larry feels it's only a matter of time before they stop working. The new software will be compatible with the current card readers therefore keeping costs at a minimum. Goodman Communications provided Larry with a bid of \$7,200 to replace the software for the card readers at the Courthouse and the Jail. It was moved by Jean Hiles and seconded to update the software for the card readers in the Courthouse and Jail from the court security line item. Motion carried.

Larry expressed the need for a key system at the Administrative Center. He would like to implement a system that would be more accountable for the keys to the building. Larry will have estimates for the project available at the next meeting.

Sheriff Eldon Sprau told the Committee of the addition of a camera in the holding cell in the jail. The shape of the room made supervising inmates through the window in the door impossible. After instances of inmates causing harm to themselves, Eldon felt the need for the camera to supervise inmates at all times. The camera was put in the blind corner and actually shows the entire holding cell. Eldon noted there would be no claim for the camera because the expense was taken out of the commissary account that is used for the good and welfare of the inmates. This account is funded from the revenue of the commissary at the jail.

The Committee discussed the need for additional microphones in the County Board room. Goodman Communication provided an estimate of \$17,000 to add wireless microphones to each seat in the County Board room. The system would also add speakers throughout the boardroom. The Committee discussed other options to make hearing in the boardroom less encumbering. Ron Schroeder, County Board Chairman, will provide the estimate and other options to the Policy & Procedure Committee.

The Committee discussed the increasing telephone bills for the Administrative Center and Courthouse. Committee members welcomed Alison Balthazor, account representative from Access One phone company. Alison provided a written proposal comparing Access One service to that of a copy of the phone bill from the current provider. The proposal provided by Access One showed the phone bills could potentially be cut by 24%. The installation for the Access One service would be free of charge with a multi year contract. After answering and asking questions, the Committee felt it would be beneficial to have Alison return to the next meeting with a revised proposal that would encompass all aspects needed for the County offices. In a final note on this matter, the Committee will contact other Access One customers for references.

The Committee reviewed 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 Dennis

Johnson and seconded to adjourn at 10:51 A.M. Motion carried.

s/Harriett Mowrey
s/Beryl Luecke
s/Merle Lemenager
s/Jean Hiles
s/Dennis Johnson
s/Alan DeWitt

JUDICIAL & PUBLIC SAFETY

Mr. Kuntz, Chairman of the Judicial & 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 10, 2007

Vice Chairman Wilkening

On Motion to approve Judicial & Public Safety Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 10, A.D., 2007

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 4, 2007, at 9:00 A.M. Members present were John Kuntz, Susan Wynn, Alan DeWitt, Lowell Schmidt, Donna Crow, and John Wilkening. Also present were Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

County Board Vice Chairman John Wilkening expressed his concern about the future of the Veterans Assistance Commission of Iroquois County. The Chairman of VACIC recently passed away and he has learned Superintendent Robert Farris will be resigning soon. The agency assists Veterans of Iroquois County so they may get help when needed.

Judge Gordon Lustfeldt reported 16 people have been arrested for a methamphetamine conspiracy and all of these people will need to have their own lawyer because any one statement can

be used. He said there are some big cases scheduled for May. In other matters, he said he would like the Board to get input from him and others before getting a new phone system at the Courthouse. He said he is concerned because the phone bills keep going up and there are hidden charges. Jim Devine said there is a need in his office for new phones because some do not work properly, he said it is not a crisis, just an annoyance at this time. Alan DeWitt said they are only in the early planning stages regarding the phone system. The phones being used now were installed in 1991.

Mike Power, Probation Supervisor, discussed mileage bills with the Committee. He also expressed his concern about insurance coverage on the department vehicle and suggested the plates may need to be registered to the County rather than Probation which is a state agency. He said this will need to be addressed with the insurance provider.

In other matters, Mike spoke about the after school program which is held at the Martinton Church of Christ. He said this has proven to be a very successful program and serves youth from several areas. He said the Positive Youth Opportunities Program will receive \$1,000 more in funding.

Sheriff Sprau reported he has received approximately 25-30 applications for the part-time secretary position. He said he has recently discussed a possible arrangement with 911 Coordinator Nita Dubble who is also in need of a part-time tech employee. He asked the Committee if they would consider both departments sharing an employee. He said it would be a natural fit because the departments work together closely. He said the person would be considered an employee of 911 rather than the County, but would be in charge of the computers in the Sheriffs Department also. It was the opinion of the Committee that this would be a win-win situation and it will be discussed further.

Eldon said a high-impact circular camera has been installed in the holding cell and it works very well. The cost of the camera was approximately \$800-\$1,000 and was paid for from extra money in the commissary fund. He said this fund has grown because they are now buying items in bulk.

Eldon also said he would like to see a public safety fund created which would be earmarked for jail renovation or building. He said since the public safety tax referendum was previously turned down, he thinks it is necessary to be looking to the future. He noted since December 2006, more funds have been collected because of fee increases or new fees.

In other matters, Eldon said Pat McNally has been hired as the new deputy and will be ready to work on his own in about two weeks. He also said he is short two correctional officers because one is on maternity leave and another is on disability. He said with two people gone, it is necessary to increase the amount of overtime worked.

State's Attorney Jim Devine spoke about the continued success of Teen Court. He answered questions from the Committee about the criteria and sentencing guidelines. He explained all are first time offenders who have misdemeanor charges and this keeps them from the formal court system. He said there have been very few re-offenders. He said Kankakee County has asked him for input concerning the program. The next Teen Court is scheduled for April 17th.

Bill Cheatum, Coroner, distributed his report for March 2007. There were no inquests, no inquests pending, 5 coroner's certificates issued, 35 coroner calls transferred to medical death certificates, and 13 cremation permits issued.

The Committee reviewed a report submitted by ESDA Director Carl Gerdovich.

Arlene Hines, Circuit Clerk, distributed her report for March 2007 and answered questions. The Committee reviewed the claims. It was moved by John Wilkening and seconded to pay the bills subject to County Board approval. Motion carried.

As there was no further business to come before the Committee, it was moved by Susan Wynn and seconded to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

s/John Kuntz
s/Susan Wynn
s/Alan DeWitt
s/John Wilkening
s/Lowell Schmidt
s/Donna Crow

**FINANCE
and
RESOLUTION NO. R2007-5**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his Committee and presented Resolution No. R2007-5 for approval. Mr. Meyer 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 10, 2007

Vice Chairman Wilkening

On Motion to approve Finance Committee report and Resolution No. R2007-5

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 10, A.D., 2007

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 5, 2007 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, Lowell Schmidt, Susan Wynn, and John Dowling. Also present were Roger Schuldt, Schuldt Insurance; Marcie Meents Kolberg from the accounting firm of Smith, Koelling, Dykstra, and Ohm; Karen Moore from the

Iroquois-Ford Extension Office; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Mike Power, Probation Supervisor; Mindy Kuntz Hagan, Treasurer; Yvonne Doggett, Chief Deputy Treasurer; Bob Yergler, Supervisor of Assessments; Tom Tuntland, County Programmer; Cecelia Dixon, Director of Data Processing, Mark Henrichs, County Clerk; and Sheriff Eldon Sprau.

Karen Moore, County Extension Director for the U of I Extension Office, Ford-Iroquois Unit, distributed copies of the Extension Annual Report. She distributed program flyers and discussed the many projects and programs provided by the Extension Office. Mrs. Moore explained funding sources include local taxes obtained through a fund on the County levy from Ford and Iroquois County, donations from individuals and organizations, state and federal grants, and a state match based on local support. She thanked the Committee for County support given in the past and asked that the County maintain the same funding level of \$66,105. It was moved by Lowell Schmidt and seconded to support the Extension Office request of \$66,105 for 2008. Motion carried. The Committee commended Mrs. Moore and the Extension Office for maintaining their levy of \$66,105 since 2002.

Roger Schuldt, Schuldt Insurance, reported the County Highway Department deleted a 1996 dodge pick-up truck from the County's policy. The premium of \$253 has been refunded to the County. Roger reported the March 12th claim for damage to a squad car as a result of a collision with a deer has been settled. A check for \$1,300 for that claim has been submitted to the County.

Roger briefly discussed a law suit in which the County has been named along with Ashkum Township. Roger said Bliss McNight is handling the suit.

The Committee discussed the matter of a Sheriff's Department vehicle which was given to the Probation Department for their use. Probation Supervisor Mike Power said the vehicle has been titled to the Probation Department, which is considered a State office. He questioned whether the vehicle would still be covered under the County's insurance policy. Roger said he has checked with Bliss McNight and was told the vehicle is covered under the County's policy. Following discussion, it was the consensus of the Committee that although the insurance is not a problem, the vehicle should still be titled to the County rather than the Probation Department. Mike said he would make that change.

Treasurer Mindy Kuntz Hagan distributed her monthly activity report and answered questions.

Sheriff Eldon Sprau briefly discussed a proposed agreement between 911 and the Sheriff's Department to "share" an employee. 911 Coordinator Nita Dubble will ask her Board to approve a \$23,000 annual salary plus benefits for a part-time computer technician, who will also work part-time for the Sheriff's Department. \$10,000 will be transferred from the Sheriff's Department budget to 911 to pay the remainder of the employee's salary. This would transpire through an intergovernmental agreement between the two Departments.

Sheriff Sprau discussed the need for more deputies and more space at the jail. He suggested the County consider preparing for future needs by establishing an account specifically for this purpose. He said increased revenue from Sheriff's fees lines could be set aside in the account, as well as other excess funds when possible. CPA Marcie Meents Kolberg suggested a Board-designated fund be established, and although legally the funds can be spent for anything, it can be intended for capital public safety improvements and not for general use. It was the consensus of the

Committee to consult with State's Attorney Jim Devine in order to correctly establish the fund, possibly at the change of the fiscal year.

Sheriff Sprau discussed his Court Security Fund, which is used to pay salaries of security officers for the Courthouse. He said because the fund is depleting quickly, he would like to pay the correctional officer who covers courthouse security from his regular budget rather from this line, which would allow the fund to replenish. It was the consensus of the Committee that there would be no problem with this procedure.

Supervisor of Assessments Bob Yergler said the Board of Review final decisions will be sent out for publication on Friday and notices will be mailed. His office will complete the final abstracts to be mailed to the State.

Bob said he has been notified that he will have an employee on medical leave for a period of up to one year. He said a part-time or temporary employee is one of the options he will consider.

Director of Data Processing Cecelia Dixon said April 13th will be the first of five payrolls in which union employees will be paid for nine, rather than ten days. By the June 22nd payroll, the transition will be complete. She noted if the union contract is agreed upon this month, AFSCME employees will receive their retroactive pay on April 13th.

Marcie Meents Kolberg, CPA for the accounting firm of Smith, Koelling, Dykstra, and Ohm, distributed draft copies of the County's audited financial statements for the year ended November 30, 2006. Ms. Kolberg reviewed and highlighted the audit and discussed matters appropriate for the Board's consideration. Marcie said the final audit will hopefully be ready in one to two weeks.

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

The Committee briefly discussed Governor Blagojevich's proposed gross receipts tax. Following discussion it was moved by John Dowling and seconded to request the State's Attorney prepare a resolution to state the County Board's opposition of the proposed gross receipts tax. Motion carried.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 11:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Russell Bills
s/Jerry Haynes
s/Harriett Mowrey
s/Lowell Schmidt
s/Susan Wynn
s/John Dowling

RESOLUTION NO. R2007-5

RESOLUTION OPPOSING GROSS RECEIPT TAX

 WHEREAS, the Illinois Governor's Office is proposing to impose a new tax in Illinois, commonly called the Gross Receipt's Tax, on certain Illinois corporate businesses; and

WHEREAS, the new proposed tax will impose additional burdens on existing corporate businesses in Illinois, and

WHEREAS, the new proposed tax may have a chilling effect which may discourage new businesses from establishing operations in Illinois.

NOW THEREFORE, the Iroquois County Board resolves to be on record to oppose the implementation of the proposed Gross Receipt's Tax because of the detrimental effect it will have on keeping and creating new jobs in Illinois.

Passed and Approved this 10th day of April, 2007.

Ayes 20 Nays 0

s/John A. Wilkening
Vice Chairman
Iroquois County Board

ATTEST: _____
s/Mark R. Henrichs
Mark R. Henrichs, County Clerk

**PLANNING & ZONING
and
ORDINANCE NO. 2007-2 (Lizzio)**

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

Mr. Lemenager, Chairman of the Planning & Zoning Committee, gave the report of his Committee. Mr. Pat Murphy, spoke on behalf of Josh and Heidi Munsterman. He requested the County Board table the Munsterman's request to rezone a parcel of land in Middleport Township, so that they may amend their request. Following discussion, it was moved by Mr. Meyer and seconded to separate and table the Munsterman rezoning request. Motion carried by a voice vote. Mr. Lemenager moved for adoption of the Planning and Zoning Committee report, as amended, and Ordinance 2007-2. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, April 10, 2007

Vice Chairman Wilkening

On Motion to approve Planning & Zoning Committee report, *as amended*, and Ordinance 2007-2

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 10, A.D., 2007

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 6, 2007, at 9:00 A.M. Members present were Merle Lemenager, Jim Meyer, Beryl Luecke, Donna Wasmer, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Bob Yergler, Supervisor of Assessments; Terry Burton, Zoning Board of Appeals member; State's Attorney Jim Devine; and Attorney Patrick Murphy.

Terry Burton of Sheldon Township addressed the Committee regarding the wind farm project that has been proposed in the Sheldon area. Extensive discussion was held regarding the inefficiencies of the Wind Farm Ordinance. Also discussed were setbacks for the wind towers, lack of revenue from the proposed sites, the possibility of declining property values, loss of tillable farm ground, and many more negative aspects.

Mr. Burton also serves on the Zoning Board of Appeals and has been extensively researching wind farms. Terry distributed information about wind turbines and counties that currently hold leases with wind farms. He also discussed how the towers would be assessed. Presently, Iroquois County would not receive any property tax revenues from the estimated 50 wind towers sites.

Supervisor of Assessments Bob Yergler stated a bill is currently in the making to collect revenues from wind farms. The legislation is House Bill 380.

Further discussion was held regarding the proposed wind farms.

Zoning Administrator Gloria Schleef reported on the following:

- Gloria will be attending the Barbara Hammill trial on Thursday, April 12th. She and Dr. Finnell will also be inspecting the Hammill residence.
- The Zoning Office has received complaints that Joseph Yobbka has been flying his ultra-light planes very low over neighboring properties. The Zoning Office referred the individuals to the Sheriff's Department.
- Gloria stated both she and Debbie Wright attend Zoning Board of Appeals and Regional Planning meetings, which are held at night. Mileage is paid, but they currently receive no per diem, as the rest of the members do. The consensus of the Committee was to discuss per diem during budget hearings.

A public meeting was called to order for the purpose of hearing four rezoning requests.

Karen McKinley and her husband Ron are requesting a Conditional Use to replace a home located in Ash Grove Township. The property is currently zoned A-1. Karen stated that her husband's great-grandfather homesteaded the property in 1892. The property has been in his family for 115 years. His aunt currently owns the property and would like them to be able to build a home

on it. A dwelling was on the property until 1995, but was then torn down and taken off of the tax roles. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the request. Following further discussion, a motion was made by Jim Meyer and seconded to **approve** a Conditional Use request to replace a home on a previous home site. Roll call vote. Motion to **approve** carried unanimously.

The following paragraph removed and tabled by action of the full County Board on 4/10/2007:

Attorney Patrick Murphy represented Josh and Heidi Munsterman. The Munstermans have purchased approximately 35 acres and would like to rezone 15 acres to Rural Homestead in order to build a single family dwelling. The property is zoned A-1 and is presently farmed. The parcel is not in the flood plain and is located outside of the growth area. Josh stated he plans on using one to two acres out of the 15; the rest will be in crops, a CRP program or a tree program.

Spot zoning and taking tillable farm ground out of production were a few of the topics discussed. Several members noted this would not be the best fit for the Ordinance, as this would be considered spot zoning. The Ordinance states that Rural Homesteads are intended to be located in areas not otherwise suitable for agriculture purposes such as ravines, heavily timbered areas, or along other minor streams.

The Regional Planning Commission voted eight to two to approve the request. Zoning Board of Appeals voted five to one to deny the request. Following further discussion, a motion was made by Dale Schultz and seconded to deny the request to rezone the 15 acre parcel to RH-1. Roll call vote. Motion to deny carried unanimously.

Kent Ficklin of Onarga Township is requesting a Conditional Use to replace a previous home site on a 2.58 acre tract. The property is zoned A-2 and had an existing dwelling which was taken off of the tax roles in 1967. Both Regional Planning and Zoning Board of Appeals voted to approve the request unanimously. A motion was made by Beryl Luecke and seconded to **approve** the Conditional Use to replace a previous homesite. Roll call vote. Motion to **approve** carried unanimously.

Randy Lizzio is requesting to rezone property located in Onarga Township from B1 to M1 with a conditional use for auto repair. Mr. Lizzio would like to do collision repair work on semis, cars, and trucks. His company will also deal in fiberglass work along with sign work.

The property is currently owned by Jim Ulfers, who will be selling the property to Mr. Lizzio. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the rezoning. Following brief discussion, a motion was made by Jim Meyer and seconded to **approve** the rezoning from B1 to M1 with a conditional use for auto repair. Roll call vote. Motion to **approve** carried unanimously.

The Committee reviewed the claims. It was moved by Donna Wasmer 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 11:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Merle Lemenager
s/Jim Meyer
s/Beryl Luecke

s/Donna Wasmer
s/Dale Schultz

TRANSPORTATION & HIGHWAY

Mr. Bills, Vice Chairman of the Transportation and Highway Committee, gave the two reports 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 10, 2007

Vice Chairman Wilkening

On Motion to approve two Transportation & Highway Committee reports

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 10, A.D., 2007

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 8:30 A.M. on Tuesday, March 20, 2007. Members present were: John Wilkening, Chairman, Russell Bills, Dennis Johnson, and Joel Moore, County Engineer.

The purpose of the meeting was to tour the sites of six bridge projects currently under contract, one resurfacing project currently under contract, four bridge projects in various stages of design for letting, and two resurfacing projects slated for late 2007 or early 2008 construction.

The Committee returned to the County Highway Building at 2:30 P.M. and adjourned.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Dennis Johnson

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 10, A.D., 2007

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 6, 2007. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, Kathy Ebert, and Joel Moore, County Engineer.

The Committee examined the claims and financial reports for the month of March, 2007. After reviewing all claims, it was moved by Kevin Hansen and seconded to pay the following claims, subject to County Board approval.

County Highway	\$50,037.83
County MFT	\$52,794.99
County Bridge	\$17,577.22
County Matching	\$ 9,828.40
Township MFT	\$55,903.24

Motion carried.

Russell Bills moved and was seconded to approve the minutes of the March 20, 2007 meeting. Motion carried.

Joel discussed several ongoing projects at the Iroquois County Highway Department.

As there was no further business to come before the Committee, Ed Schuldt moved and it was seconded to adjourn the meeting at 9:47 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Jim Hurt
s/Ed Schuldt
s/Kathy Ebert

POLICY & PROCEDURE

Mr. Wilkening, Vice Chairman of the County Board, read the Policy & Procedure report 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 10, 2007

Vice Chairman Wilkening

On Motion to approve Policy & Procedure Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn
Absent: Schmidt, Schroeder, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 10, A.D., 2007

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 9, 2007 at 9:00 A.M. Members present were John Wilkening, Jim Meyer, Jerry Haynes, John Dowling, John Kuntz, Merle Lemenager, and Harriett Mowrey. Also present were Joel Moore, County Engineer; Mindy Kuntz Hagan, Treasurer; Barb Witte, Administrative Assistant to the County Board; Debbie Wright, Chief Deputy Zoning Administrator; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; Tom Tuntland, County Programmer; and Carl Gerdovich, ESDA Director.

County Board Vice Chairman John Wilkening presented the tentative AFSCME contract for discussion. The one-year contract, which will expire November 30, 2007, includes a .50 cent per hour increase for AFSCME employees effective December 1, 2006. There were no other changes. Following discussion, it was moved by Harriett Mowrey and seconded to recommend approval of the contract to the full County Board. Motion carried.

The Committee briefly discussed the \$17,000 proposal for a wireless conference system for the County Board room, as reported by the Management Committee. The Policy & Procedure Committee concurred that the estimate is substantially more than what they would like to spend on the project. Management Committee Chairman Harriett Mowrey said her committee will research other options.

Vice Chairman John Wilkening said the 2007 IACO Spring conference will be held at the Crown Plaza Hotel in Springfield on April 23rd through the 25th. Board members wishing to attend should contact Barb Witte. The County will pay per diem.

Treasurer Mindy Kuntz Hagan said she will purchase a new letter opener for her office at a cost of \$3,650. She will transfer money from her automation fund to pay the cost.

Supervisor of Assessments Bob Yergler reported his office is processing level six abstracts. The abstracts will be forwarded to the State when complete and the books will be certified to the County Clerk.

Director of Data Processing Cecelia Dixon said she would like to attend an IMRF informational meeting which is scheduled to be held in Urbana. Cecelia is the authorized IMRF agent for Iroquois County.

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

Each Committee Chairman highlighted their report and answered questions. Discussion was held regarding the County vehicle known as “Old Blue”. The pick up truck has been used in the past by various departments. It is an older vehicle with high mileage and condition issues. County Highway Engineer Joel Moore said if no other departments want the truck, he would locate the title and sell it on an on-line auction.

County Clerk Mark Henrichs discussed the tax extension calculation procedure with the Committee. He brought County extension sheets from the previous 13 years, which demonstrated consistent practices over the years. Mark said he would fax material to auditor Marcie Kolberg for review for the annual audit.

Mark distributed a sample ballot, printed by his office for the April 17th election. Mark said the ballots have processed as well, if not better than those printed and purchased from the election vendor. He said the cost to have them printed is .39 cents per ballot. The approximate cost to print them in-house is .15 cents or less.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Jim Meyer
s/Jerry Haynes
s/John Dowling
s/John Kuntz
s/Merle Lemenager
s/Harriett Mowrey

APPOINTMENTS

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

William L. Dirks of 305 S Colfax, Crescent City, IL to Drainage Commissioner of #31 - Iroquois-Crescent Drainage District No. 1 to replace John Post who has resigned. Term to expire on the 1st Tuesday in September 2008.

Gary E. Buff of 370 E First Ave, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday in May 2010.

Craig Anderson of 2508 N 2900 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District to replace Eldon Faupel who has resigned. Term to expire on the 1st Monday in May 2010.

Edward Hanen of 3210 N 2500 East Rd, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday in May 2010.

Jerome Finegan of 2754 N 1100 East Rd, Ashkum, IL to Trustee of Ashkum Fire Protection District for a term to expire on the 1st Monday in May 2010.

Royce Foley of 2261 E Twp Rd 275A, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1st Monday in May 2010.

Allen Lee Johnson of 209 S Locust, Loda, IL to Trustee of Loda Sanitary District for a term to expire on the 1st Monday in May 2010.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Haynes 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 10, 2007

Vice Chairman Wilkening

On Motion to approve claims

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schultz, Wasmer, Wynn

Absent: Schmidt, Schroeder, Schuldt

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	2,416.30
PENCE OIL COMPANY	194.75
SCOTCHMONS STORES	588.34

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS	47.00
C & K QUIC PICS INC	34.80
CINGULAR WIRELESS	181.87
CREATIVE OFFICE SYSTEMS, INC	405.57
J B COMMUNICATIONS	378.96
MINDY KUNTZ HAGAN CO TREASURER	140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

APCON	1,972.80
KAPER'S HARDWARE & BUILDING	88.90
LYLE SIGNS INC	3,044.52
SURVEY INSTRUMENTS CONS	70.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	260.74
BIG R STORES	71.65
C & C TIRE AND AUTO SERVICE	20.20
FARM PLAN	227.48
HICKSGAS WATSEKA, INC	76.46

KENNETH J CAILTEUX	30.00
MCCULLOUGH IMPLEMENT CO	1.80
MONROE TRUCK EQUIPMENT	18.00
PRAIRIE INT'L TRUCKS INC	73.34
RAHN EQUIPMENT COMPANY	1,434.73
WATSEKA NAPPA	527.46

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	108.00
CULLIGAN WATER CONDITIONING	27.50
EASTERN ILLINI ELECTRIC COOP	820.49
MINDY KUNTZ HAGAN CO TREASURER	2,510.45
NICOR GAS	317.73

COUNTY HIGHWAY - MISCELLANEOUS

IL EPA, DIV OF WATER POLUTION	250.00
IL ASSOC OF COUNTY ENGINEERS	30.00
KEITH HETHKE	83.58
ROGER SCHULDT INSURANCE	30.00
SECRETARY OF STATE	10.00
JOHN R SMITH	351.69

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

HOSKIN SCIENTIFIC	993.32
-------------------------	--------

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES	17,577.22
--------------------------------	-----------

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES	9,828.40
--------------------------------	----------

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	8,653.86
--------------------------------------	----------

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	6,694.10
--------------------------------------	----------

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP	17,248.53
ILLOWA CULVERT & SUPPLY CO	20,198.50

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASH GROVE TOWNSHIP TREASURER	14,980.75
------------------------------------	-----------

BOSS TRUCKING OF WATSEKA INC	16,039.40
GENERAL MATERIALS CORP	2,404.53
ILLOWA CULVERT & SUPPLY CO	13,257.60
METAL CULVERTS, INC	4,220.96
MILFORD TOWNSHIP TREASURER	5,000.00

SHERIFF - MILEAGE & TRAVEL

MARY BERNS	7.28
SHON JOHNSON	310.90
JONATHAN RIECHES	6.21
PTS OF AMERICA LLC	1,135.00

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX	60.00
--------------------------	-------

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	877.39
-------------------------------------	--------

SHERIFF - MERIT BOARD EXPENSE

THE GILMAN STAR, INC	74.75
MILFORD HERALD, INC	112.00
PAXTON PRINTING, INC	119.00
TWIN STATES PUBLISHING INC	207.00

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	5,773.98
----------------------------	----------

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	133.50
C & K QUIC PICS INC	12.00
CREATIVE OFFICE SYSTEMS, INC	101.58
THE GILMAN STAR, INC	7.00
MARTIN WHALEN OFFICE SOLUTIONS	230.00
PAXTON PRINTING, INC	36.75

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	68.65
BP	213.78
PENCE OIL COMPANY	6,351.80

SHERIFF - MEDICINE

CVS PHARMACY	57.00
--------------------	-------

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC	284.03
CVS PHARMACY	19.77
MEDIACOM	79.50
WALMART COMMUNITY BRC	41.45

SHERIFF - INVESTIGATION EXPENSE

STIPES PUBLISHING CO	144.72
SCOTCHMONS STORES	12.64
SPAN PUBLISHING INC	125.10

SHERIFF - UNIFORM & WEAPON ALLOWANCE

CITY OF WATSEKA	200.00
RAY O'HERRON CO., INC	1,138.00
GAE SEIBRING	30.00

SHERIFF - RADIOS & AUTO EQUIPMENT

J B COMMUNICATIONS	14.99
--------------------------	-------

SHERIFF - MAINTENANCE OF AUTOS

AUTO GLASS CENTER INC	202.76
C & C TIRE AND AUTO SERVICE	710.29
PAUL A KELNHOFER DBA	342.39
PENCE OIL COMPANY	1,680.39
WALMART COMMUNITY BRC	43.89

SHERIFF - TRAINING

TRI-RIVER POLICE TRAINING REG	1,170.00
JONATHAN RIECHES	444.69
ERIC STARKEY	135.57

SHERIFF - DOCTOR FEES

PHILIP ZUMWALT MD	526.29
-------------------------	--------

CORONER - EXPENSE OF OFFICE

METROCALL	22.04
-----------------	-------

CORONER - MAINTENANCE OF AUTOS

PENCE OIL COMPANY	32.52
-------------------------	-------

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	140.00
AUTOPSY PATHOLOGY CONSULTANTS	750.00

KANKAKEE COUNTY CORONERS 250.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305 11.70
JENNIFER L SCHUNKE 283.00
SPAN PUBLISHING INC 125.10
WEST GROUP PAYMENT CENTER 200.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

AMY JO HUFFORD 8.55

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 8.00
CDW GOVERNMENT INC 125.00
CREATIVE OFFICE SYSTEMS, INC 261.93
ALEXANDER O'BRIAN 29.82
SHARON NEWMAN 38.80

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES PUBLISHING INC 36.40

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

CARL GERDOVICH 88.76
IESMA 110.00
NEXTEL PARTNERS INC 68.10
STONEY CREEK INN 233.10

COURTS - BAILIFF SALARY

DAN SAWYER 1,365.00
DONALD R KING 910.00
FRANCIS H THOMPSEN 910.00

COURTS - SPECIAL ATTORNEY HIRE

DALE STROUGH 25.20

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 70.98

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 739.09

COURTS - COURT SERVICES

JOSE DAMIA 210.00

JIM HAWORTH 100.00

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT 100.37

MINDY KUNTZ HAGAN CO TREASURER 112.51

MICHAEL C POWER 42.20

PROBATION - JUVENILE BOARDING

ARROWHEAD RANCH 3,108.06

VERMILION COUNTY TREASURER 850.00

PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 22.50

ARCH WIRELESS 32.10

CREATIVE OFFICE SYSTEMS, INC 133.59

MARTIN WHALEN OFFICE SOLUTIONS 144.38

NEXTEL COMMUNICATIONS 76.73

PROBATION - VEHICLE OPERATING EXPENSES

MIKE'S SERVICE STATION 185.50

PROBATION - EDUCATION & DUES EXPENSE

KANKAKEE COMMUNITY COLLEGE 168.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 1,228.00

COPIER DYNAMICS 180.00

CREATIVE OFFICE SYSTEMS, INC 667.32

TWIN STATES PUBLISHING INC 238.00

CIRCUIT CLERK - EDUCATION & DUES EXPENSE

IACO 135.00

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 110.00

ELIZABETH THOMPSON 110.00

JILL JOHNSON 110.00

MYRL MARSHALL 110.00

TERRY BURTON 110.00

WAYNE WAGNER 110.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

CHARLES LEITZ 55.00

DON DEANY	55.00
ROGER FRANCIS	55.00
JOEL MOORE	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	24.26
BARB TEIG	24.26
ELIZABETH THOMPSON	42.68
JILL JOHNSON	36.86
TERRY BURTON	13.58
WAYNE WAGNER	62.08
DEB WRIGHT	9.70

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	495.00
BATES BROWN	825.00
MYRL MARSHALL	550.00
MYRL MARSHALL	100.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF	91.57
DE HASSELBRING	23.28
SCOTCHMONS STORES	58.50

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	12.13
BERYL LUECKE	29.10
CHARLES LEITZ	13.58
ROGER FRANCIS	12.13
DE HASSELBRING	18.43
JOEL MOORE	22.31
MERLE LEMENAGER	16.01
HAROLD M LOY	17.46
MIKE MORAN	17.46
DONALD WAUTHIER	18.43
DEB WRIGHT	4.85

ZONING AND PLANNING - PLANNING MAP UPDATE	
THE SIDWELL COMPANY	867.50
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	27.75
IACZO KRISTAL DEININGER TREAS	30.00
ZONING AND PLANNING - PUBLICATIONS	
TWIN STATES PUBLISHING INC	126.70
COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	742.46
GORDON ELECTRIC SUPPLY INC	1.77
BOARD OF REVIEW - MILEAGE & TRAVEL	
RONALD KOLLMAN	128.04
CARL D LUETH	504.40
COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE	
MINDY KUNTZ HAGAN	9.14
COUNTY TREASURER - EXPENSE OF OFFICE	
MIDWEST MAILING &	1,313.00
QUILL CORPORATION	236.15
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
MIDWEST MAILING &	143.13
ASSESSMENT OFFICE - CONTRACT ASSESSORS	
NANCY A ELLIOTT	854.00
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
CROWNE PLAZA HOTEL	217.80
IACO	135.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	251.30
SCHEIWE'S PRINT SHOP &	543.75
TIGER DIRECT	64.98
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE	20.00

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

DRURY INN 527.94
IL PROPERTY ASSESSMENT INST 50.00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 4,608.62

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE 457.99
AT&T 2,869.90
CINGULAR WIRELESS 187.86
NEXTEL PARTNERS INC 295.13

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS 9,685.48

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 263.30

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS 711.50
VANGUARD ENERGY SERVICES LLC 9,004.49

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

AQUALITY SOLUTIONS 36.50
BELL ELECTRIC 697.00
BIG R STORES 455.45
C & C TIRE AND AUTO SERVICE 705.59
CREATIVE OFFICE SYSTEMS, INC 719.96
DOUGLAS J DIRKS, HOMEOWNER'S 962.93
FARM PLAN 66.03
GILMAN PLUMBING & HEATING INC 635.47
GLADE PLUMBING & HEATING CO 1,054.55
HUXMAN ADVERTISING 110.16
J B COMMUNICATIONS 14.99
JESSIE WHITE SECRETARY 75.00
KAPER'S HARDWARE & BUILDING 1,248.56
KNOX COMPANY 498.00
MODERN GLASS COMPANY 637.40
PENCE OIL COMPANY 95.83
PEOPLES COMPLETE BLDG CENTER 37.99
PLUMB MART 112.15
PRECISION PIPING 290.40

MIKE SWANSON	125.00
WALMART COMMUNITY BRC	4.06
WATSEKA NAPPA	282.85

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	424.69
KONE INC	291.27
STEVEN & MICHELLE PETERS DBA	1,337.50
TRANE	7,236.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,141.90
-----------------------------------	----------

COUNTY BOARD - SUPPLIES & EXPENSES

DONNA WASMER	115.62
JOHN DOWLING	158.50
JEAN HILES	65.67
JOHN A WILKENING	123.87

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR	480.00
-------------------------------	--------

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

DIGI-KEY CORPORATION 921209	54.37
FIDLAR COMPANIES	869.36
OFFICE DEPOT	477.66
TIGER DIRECT	1,891.86
TWIN STATES PUBLISHING INC	436.80

DATA PROCESSING - OFFICE SUPPLIES

QUILL CORPORATION	92.29
-------------------------	-------

DATA PROCESSING - MAINTENANCE & REPAIRS

TOM TUNTLAND	21.21
--------------------	-------

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	995.00
WILLIAM GARNER	110.00

ANIMAL CONTROL - ANIMAL CARE

UNIVERSITY OF ILLINOIS	60.00
WILLIAM A GARNER DBA	1,809.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	12.48
CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS	
MODERN GLASS COMPANY	880.00
TIM GOODMAN DBA	6,925.50
RENOVATION - COURTHOUSE/JAIL EXPENSES	
MODERN GLASS COMPANY	2,500.00
TEEN COURT FUND - MILEAGE & TRAVEL	
BECCA CAILTEUX	10.00
KATHERINE CASH	10.00
MICHELLE DONALDSON	20.00
BRANDON DUBY	10.00
MIKE PARO	5.00
SARAH EARLES	10.00
JESSICA STEWART	30.00
TEEN COURT FUND - EXPENSE OF OFFICE	
BERKOT SUPER FOODS #305	22.80
CREATIVE OFFICE SYSTEMS, INC	13.59
AMY JO HUFFORD	88.59
PIZZA RESOURCES CORPORATION	87.31
MICHAEL SABOL	337.50
ELECTION GRANTS - HAVA GRANT EAID PROGRM EXPENSE	
GORDON ELECTRIC SUPPLY INC	955.00
TIGER DIRECT	7,639.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,932.50
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	6,503.10
HISTORICAL DOCUMENT - TRANSFER FROM GENERAL FUND	
IROQUOIS CO HISTORICAL SOCIETY	7,500.00
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	2,823.21
LIABILITY INSURANCE - INSURANCE	

IROQUOIS INSURANCE AGENCY	1,620.00
ROGER SCHULDT INSURANCE	629.00
COURT DOCUMENT STORAGE FUND - CONTINGENT	
CRANE IMAGING SOLUTIONS INC	146.90
CREATIVE OFFICE SYSTEMS, INC	407.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	175.37
MARTIN WHALEN OFFICE SOLUTIONS	184.85
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	57.40
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	176.34
SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES	
MINDY KUNTZ HAGAN CO TREASURER	6,000.00
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	17.00
BP	162.46
INHERITANCE TAX - CONTINGENT	
ALEXI GIANNOULIAS	126,718.00
PROBATION SERVICES FEE - JUVENILE EXPENSES	
MICHAEL C POWER	75.99
PROBATION SERVICES FEE - CONTINGENT	
MINDY KUNTZ HAGAN CO TREASURER	1,000.00
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	35.00
WITHAM TOXICOLOGY	46.00
COURT SECURITY FEE - COURT SECURITY CONTINGENT	
TIM GOODMAN DBA	321.60
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	525.10

GRANTS - ILEAS GRANT EXPENSE (SHERIFF)

COMMUNICATIONS REVOLVING FUND 1,430.42

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 93,267.04

ADJOURNMENT

It was moved by Mrs. Ebert and seconded to adjourn at 10:23 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, May 8, 2007, at 9:00 A.M.