

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

April 8, A.D., 2008

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Recessed Session  
April 8, 2008

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 8, 2008 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 8, 2008  
Chairman Schroeder  
On motion to call roll

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

Absent: Ebert

**PRAYER AND PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Brian Zastrow, Pastor of the Milford Christian Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**MINUTES**

It was moved by Mr. Wilkening and seconded to approve the minutes of the March 2008 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

It was moved by Mr. Dowling 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 8, 2008  
Chairman Schroeder  
On motion to approve payroll

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

Absent: Ebert

**COUNTY BOARD SERVICES**

Russell Bills .....	\$ 165.00
Betty Busick .....	165.00
Alan DeWitt .....	192.00
John R. Dowling .....	165.00
Jerry P. Haynes .....	296.76
Dennis Johnson .....	146.36
Rodney Copas .....	225.60
Donna K. Crow .....	201.36
Kevin Hansen .....	246.81
Troy R. Krumwiede .....	110.00
Beryl V. Luecke .....	255.90
Harriett M. Mowrey .....	288.68
John M. Kuntz .....	371.52
Kathy Ebert .....	70.50
Ronald Schroeder .....	360.85
Lowell D. Schmidt .....	220.00
Merle Lemenager .....	214.98
Dale L. Schultz .....	239.25
Donna L. Wasmer .....	220.00
John A. Wilkening .....	460.32
Edward V. Schuldt .....	227.13
Susan J. Wynn .....	165.00
Jim Hurt .....	225.60
Jean L. Hiles .....	190.44

**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 8, 2008

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: Ebert

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

April 8, A.D., 2008

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 March 31, 2008 at 9:00 A.M. Members present were Donna Wasmer, Betty Busick, Rod Copas, and Jean Hiles. Also present were Dr. James Finnell, Animal Control Administrator; Peggy Gossett, Volunteer Services Director; Carl Gerdovich, ESDA Coordinator; and Ron Schroeder, County Board Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending March 26, 2008. There were a total of 5 stray dog calls, 7 bite cases, 15 registration violations, 2 welfare and nuisance calls, and 14 dogs impounded. Six dogs were taken to the Vermilion County Welfare Kennel for adoption. One specimen was sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell said he was asked to provide a list of the types of calls in which Animal Control should respond. The list was requested by ICOM, because of changes in personnel. This was necessary because the employees needed to know when law enforcement needed to be called rather than Animal Control. He read the list to the committee and asked for any comments or questions.

In other matters, Dr. Finnell said the bat season has begun and he has already received 3 bats which are being sent for rabies testing. Dr. Finnell also spoke about horses being abandoned and said he is becoming increasingly concerned about this problem. He said there are several reasons for this; including the price of horse hay, the law against horse slaughtering in Illinois, and the cost to euthanize horses. He explained that if impoundment is necessary it can be very costly. He said Lenny Bertrand has a federal license and has agreed to pick up and take in abandoned horses in the county and with the committees approval, he will continue to do this. It was the consensus of the committee to continue this arrangement.

Dr. Finnell said there is good news concerning dog registrations and the new fee schedule. He said there has been a savings of over \$400 in postage costs so far with only one notice being sent rather than three. He said he thinks the new system will be very effective and that vigorous enforcement is needed to solve the Animal Control problems.

Peggy Gossett, Volunteer Services Director, addressed the committee. She said the agency has been very busy providing assistance with the Circuit Breaker and Medicare programs. The agency has also been busy assisting seniors with the paperwork required to receive the Economic Stimulus Packages. She said many seniors who are on Social Security have not filed tax returns for many years, but still qualify for a \$300 rebate. Peggy said she is also working with FEMA as the senior contact person, and is serving on a long term recovery committee.

Carl Gerdovich spoke to the committee and passed out flyers with information about Noah's Wish Disaster Response Training. This agency is based in El Dorado Hills, CA and its singular focus is keeping animals of all sizes and species alive during disasters. A 3-day training session for potential volunteers will be held on May 30-June 1, 2008 at the Madison County Fairgrounds in Highland, IL. Carl spoke about the need for a plan to evacuate pets during a disaster and said 74 pets were evacuated during the recent flooding. Carl said a certain size building with a concrete floor, potable water, and restrooms is required. Volunteers from Noah's Wish agency provide cages and staff to care for animals. The committee said it would probably need more than one location if there

was a need to evacuate pets in the future, because space is limited in most suitable locations. The committee noted it would be beneficial if Carl could attend this training.

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, a motion was made by Rod Copas and seconded to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Donna Wasmer  
s/Betty Busick  
s/Rod Copas  
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 8, 2008

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Ebert

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

County Board, Recessed Session

April 8, A.D., 2008

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 1, 2008 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Dale Schultz, Betty Busick, Kevin Hansen, and Jim Hurt. Also present were Mindy Kuntz Hagen, Treasurer; Tom Tuntland, Director of County Information Systems; Peggy Shoufler; Chief Deputy Supervisor of Assessments; and Mark Henrichs, County Clerk.

Treasurer Mindy Kuntz Hagan reported collections of mobile home taxes has been fairly steady. The due date is May 7<sup>th</sup>.

Mindy reported Carolyn Hoppe will be retiring on May 9<sup>th</sup> with 38 years of service to

Iroquois County. Mindy will begin interviewing for the position next week. An additional employee in her office will be having surgery and is expected to be off work 6-8 weeks. There will be a part-time employee filling in 2-3 days per week until she returns.

Chief Deputy Supervisor of Assessments Peggy Shoufler reported the five-day Board of Review session has ended and decision notices will be mailed out at the end of the week. The notices will be published next week, and the Board of Review will adjourn the following week. Peggy said the Assessment Office is at the exact same place in the tax cycle that they were last year at this time.

Director of County Information Systems Tom Tuntland reported he has received notification that the county's computer software system will no longer be supported and will need to be updated at the very least. He said it is possible that upgrading all computers on the system to Windows XP will solve the problem, and would cost roughly \$5,000 to upgrade the 25 work stations. He said at this point he has no idea and a more costly solution may also be required to keep the current programs running. Tom will continue to research costs and options as his time permits. He said there are many programming changes resulting from new assessment laws that are going to require his attention right away.

Director of Data Processing Cecelia Dixon said she would like to eliminate a large piece of outdated equipment from her computer room. She said the burster is no longer used for any application and is just taking up space. She and Tom feel it really has no resale value, except for possible scrap metal. She would like the maintenance department to disassemble it and move it out. It was the consensus of the committee to approve of the removal of the old machine as long as it no longer has a use.

County Clerk Mark Henrichs distributed copies of the Election Administrative Report and discussed election related articles. Mark reported Jesse Denoyer has been hired to fill the Systems Coordinator position in the County Clerk's office. Jesse has been working temporarily in the office since January.

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

The committee briefly discussed the possible sale or trade of county farm ground for the purpose of building a regional school district. The project is in the early planning stages. The committee further discussed school funding issues, including sales tax referenda which has been designed to fund schools alone.

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

All of which is respectfully submitted.

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

**MANAGEMENT SERVICES  
and**

**AGREEMENT (Belmont Drainage District)**

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

Mrs. Mowrey, Chairman of the Management Services 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 8, 2008

Chairman Schroeder

On motion to approve Management Services Committee report

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

Nay: Copas

Absent: Ebert

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

April 8, A.D., 2008

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 1, 2008, at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, Alan DeWitt, Dennis Johnson, and Ed Schuldt. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; County Board Chairman Ron Schroeder; County Board Vice Chairman John Wilkening; Jim Reynolds Watseka Unit #9 School Board Member; Steve Bianchetta, Superintendent of Watseka Schools; Terry McTaggart, representing Belmont Drainage District #2; Carl Gerdovich, ESDA Director; and Sam Ripple, representing ESDA.

Jim Reynolds, Watseka Unit #9 School Board Member, and Steve Bianchetta, Superintendent of Watseka Schools; spoke to the committee about the future of area schools. They feel it is time to start planning for a regional high school. Costly building repairs, lack of funds, and staffing are problems many of the area schools have encountered. The Milford (which includes Sheldon) and Crescent school districts are in favor of working with Watseka to get the ball rolling on the project. Though there are many steps to take before anything is decided, location is a very important first step in the planning. Since there is no governing body for a regional high school every district involved must agree on the location as well as all other aspects concerning the school. There is an 80-acre tract located in the northeast corner of Route 1 and 1730 North that is owned by the County known as the County Farm. The school board feels this tract would be a centralized location for the districts that are located on the eastern part of the County. They would like to enter



into an irrevocable “option to buy agreement” with the County, to purchase this land at fair market price for the site of a future high school. After discussing the request at length, the committee agreed that the County could not afford to lose any assets but would like to continue communication and asked the gentlemen to attend the Policy and Procedure Committee meeting on Monday.

Terry McTaggart, representing Belmont Drainage District #2, presented a resolution that would dissolve the current drainage district into a mutual district which would save money in both legal and insurance fees. The mutual district would have three trustees including Terry, Dave Johnson, and Warren Hanson. A motion was made by Alan DeWitt and seconded to approve the resolution to dissolve Belmont Drainage District #2. Motion carried.

Terry also spoke to the committee concerning the County Farm drainage system and catch basins. He farms the land near it and has noticed that the markers for catch basins have been plowed and combined over. He wanted to inform the committee because if these basins fill in, drainage could be a problem not only on ground owned by the County but the surrounding ground. The committee agreed that this could be problematic and would like to rectify the situation before it becomes a major issue.

ESDA representative Sam Ripple told the committee that ESDA is receiving poor radio communication from the basement of the Courthouse. An option that Sam suggested to the committee was to remove the 30-foot tower from the roof of the jail, add an extra 30 feet to the tower, attach it to the north side of the Courthouse, and run coaxial cable to the ESDA headquarters in the basement of the Courthouse. Sheriff Eldon Sprau said that while moving the tower would definitely improve the radio communication it may not give the results that are necessary to keep ESDA operating efficiently. He would like to meet with ESDA director Carl Gerdovich, Jerry Rosalius, and Kenny Cailteux to discuss other options that could be utilized to provide ESDA with the necessary signal to receive better radio communication.

Eldon thanked Larry and the maintenance crew for all of the work they have done at the jail running wires and transforming a storage room into a cell for prisoners on suicide watch. Eldon also told the committee that a larger monitor used in conjunction with the surveillance cameras was purchased with money from the commissary account.

Eldon informed the committee that in an effort to make the Courthouse more secure, any person entering the building must pass through the scanner. Parking has also been affected as there is now no parking in front of the Courthouse. The lot is now a fire lane and drivers will be warned and ticketed if they continue to park in the restricted area.

Maintenance Supervisor Larry Pankey reported on the following:

- The sensor that activates the boiler at the jail has been moved to an area that is out of direct sunlight so it will accurately read the outside temperature and keep it from turning off when it is cold outside.
- A service contract was renewed with Trane for a minimal amount, due to a credit on the account.
- The leaking roof at the jail will be inspected by Bennett & Brosseau. They will patch, repair, and replace any area that needs attention.
- Lights in the attic store room at the Administrative Center have been raised and replaced.

Larry said he would like to trade in a mower that was purchased several years ago. A new mower can be purchased from John Deere at a cost of \$3,959 with a government discount and trade

in. He would also like to replace the old riding mower that had no trade in value and was donated to the Old Courthouse Museum. This mower could be replaced by Hogan Walker at a cost of \$2,319.20. The combined cost is within the amount budgeted and will be taken out of the capital improvement line item. A motion was made by Jean Hiles and seconded to trade in one mower and purchase the two new mowers for the prices quoted from John Deere and Hogan Walker respectively. Motion carried.

The committee reviewed claims. Committee Chairman Harriett Mowrey informed the committee that Barb Witte, Administrative Assistant to the County Board, is in contact with Access One with questions regarding charges on the phone bill. After a short discussion about the bill, it was moved by Beryl Luecke and seconded to pay 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 11:00 A.M. Motion carried.

All of which is respectfully submitted.

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

**BELMONT MUTUAL DRAINAGE DISTRICT AGREEMENT**  
*(Agreement recorded and placed on file in the County Clerk's Office)*

**JUDICIAL & PUBLIC SAFETY**  
**and**  
**ORDINANCE NO. 2008-1**

Mr. Kuntz, Chairman of the Judicial & Public Safety Committee, gave the report of his committee, which includes recommendation of Ordinance No. 2008-1. At this time Probation Supervisor Mike Power was presented with a plaque in recognition of his retirement with over 20 years of service to Iroquois County.

Extensive discussion took place concerning the details of a stipend which will be paid to a non-union courthouse employee for assisting patrons with the new self-help computer system. No action was taken and it was moved by Mr. Dowling and seconded to call for the question. The motion was seconded and carried by a voice vote.

It was moved by Mr. Kuntz and seconded to approve the Judicial & Public Safety Committee report and Ordinance No. 2008-1. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County  
Recessed Session, April 8, 2008  
Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report and Ordinance No. 2008-1  
Aye: Bills, Busick, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz,  
Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn  
Nay: Copas, Krumwiede  
Absent: Ebert

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 8, A.D., 2008

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 2, 2008 at 9:00 A.M. Members present were John Kuntz, John Wilkening, Susan Wynn, Alan DeWitt, Lowell Schmidt, Donna Crow, and Rod Copas. Also present were Arlene Hines, Circuit Clerk; Mike Power, Probation Supervisor; Bill Cheatum, Coroner; Sheriff Eldon Sprau; Judge James Kinzer; Jim Devine, State's Attorney; ESDA Coordinator Carl Gerdovich; and Assistant ESDA Coordinator Michael Johnson.

Judge Jim Kinzer reported there is no jury calendar for April.

The "kick off" for the Prairie States self help computer system was held yesterday at the courthouse. Judge Kinzer said it was well attended by county board members, area librarians, staff members from the courthouse, as well as staff members from KC CASA. Ruthellen Ahlden will be the "navigator" for the self help system. She will be available to assist with questions on the system during her breaks or towards the end of the day. She will be paid a "stipend" from the grant after all computer expenses have been deducted.

ESDA Coordinator Carl Gerdovich distributed his monthly report for March 2008. Carl said Friday, April 4<sup>th</sup> will be the last day FEMA will have a center set up in Iroquois County for flood victims. They will be open until 7 p.m. to meet with area residents. The deadline for filing claims with FEMA is May 6<sup>th</sup>. Residents may contact FEMA by phone or via internet to file any claims.

Carl reported there will be a county wide mitigation meeting next Wednesday to work on the mitigation plan. All county participation is encouraged in order to complete the plan. A consultant will be hired to help with the preparation of the plan and to help with various projects.

Carl said radio equipment and cell phones for the Emergency Operation Center, located in the basement of the courthouse are not working well. He will check into how to get the equipment working with the assistance of Ken Cailteux and report back.

Carl distributed a flyer on Noah's Wish Disaster Response Training. This program is designed to help communities with housing pets and live stock animals during a disaster. There is a three day training seminar to be held at the Madison County Fairgrounds in Highland, IL on May 30, 31 and June 1<sup>st</sup>. The seminar will focus on bringing the animals to safety until pets can be safely returned to the owners. The agency will provide cages to temporarily house pets. A designated building to set up such a rescue center is essential. The building is required to be heated, consist of a concrete floor, potable water, and have restrooms. Carl said 74 pets were evacuated from homes

during the recent floods.

In addition, Carl will order sand bags which will be stored at the County Highway building.

Probation Supervisor Mike Power announced his upcoming retirement; his last day will be May 2, 2008.

Mike reported his department is required to purchase a scanner to electronically transfer cases to other counties, states, etc. The scanner will cost approximately \$850, which will put him over budget on capital expense.

Additionally, Mike reported on April 3<sup>rd</sup> an all day training seminar will be held at the Administrative Center on the electronically monitored bracelet system for home detention. The Probation Department and the Sheriff's Department will be participating in this training. On Friday, the first juvenile will be placed on the home detention monitoring system.

Circuit Clerk Arlene Hines distributed her report for March 2008 and answered questions.

Bill Cheatum, Coroner, reported the Illinois Coroner's Association has been working with The National Registry of Missing and Unidentified Persons. This registry system will be open to all coroners and medical examiners, as well as the public. The registry is to help identify remains that have not been identified by entering information into the system or by perusing sketches of such.

Bill reported for the month of March there was one autopsy, five coroner's certificates issued, twenty-eight coroner calls transferred back to a doctor, and seven cremation permits issued. There have been 26 cremation permits issued this year. Bill said if this continues, Iroquois County will set a record for the number of cremations.

Sheriff Eldon Sprau reported the new courthouse security system is working well. Also, parking in front of the courthouse is no longer permitted. The area is now considered a fire lane to allow for better flow of traffic and delivery trucks.

Sheriff Sprau reported he is submitting a grant for bullet proof vests due by the end of April. The cost for the vests will be approximately \$16-18,000. He will try to fund the whole amount through the grant as well as donations. The vests must be replaced every five years as they lose their effectiveness.

Sheriff Sprau reported on a deputy whose squad car was hit on Route 1 & 1200 North while making an arrest. While there were no injuries, the detainees were taken to IMH as a precaution. There was approximately \$2,800 in damage to the squad car and are waiting for repairs to be done.

Sheriff Sprau reported 12 out of 18 applicants for the deputy position passed the physical agility test. There is a written test scheduled for Saturday for those applicants, and an interview process will follow.

State's Attorney Jim Devine reported that he will be presenting an ordinance to the County Board to vote on for no parking permitted in the fire lane located at the courthouse. There will be a fine of \$75 for not complying with this ordinance. It was moved by Rod Copas and seconded to recommend an ordinance for no parking in the fire lane at the courthouse. Motion carried.

Additionally, Jim reported on an Educational Workshop for parents of 4<sup>th</sup> through 8<sup>th</sup> graders to be held May 1<sup>st</sup> at Glenn Raymond School in Watseka from 6 p.m. - 8:30 p.m. This workshop is to educate parents on internet sites such as Myspace, Utube, and internet cyber bullies and predators. Several area agencies are helping to put on this workshop and a Wii game system will be raffled off during the course of the evening.

The committee reviewed the claims. It was moved by Susan and seconded to pay the bills

subject to County Board approval. Roll call vote. Crow, Aye; Wynn, Aye; Schmidt, Aye; DeWitt, Aye; Copas, Nay; Kuntz, Aye; Wilkening, Absent.

As there was no further business to come before the committee, it was moved by Rod Copas and seconded to adjourn at 10:42 A.M. Motion carried.

All of which is respectfully submitted.

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

### **ORDINANCE NO. 2008-1**

BE IT ORDAINED by the Iroquois County Board to establish a no parking zone on the west side of the lane in front of the Iroquois County Courthouse and to establish a penalty for violation of this ordinance in the sum of \$75.00. The effective date of this ordinance shall be on April 8, 2008.

Adopted this 8<sup>th</sup> day of April, 2008.

s/Ronald Schroeder  
Ronald Schroeder, Chairman Iroquois County Board

ATTEST:

s/Mark Henrichs,  
Mark Henrichs, County Clerk

21 Ayes 2 Nays

### **FINANCE**

Mr. Meyer, 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 8, 2008  
Chairman Schroeder

On motion to approve Finance Committee report

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

Absent: Ebert

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 8, A.D., 2008

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 3, 2008 at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, and Susan Wynn. Also present were Roger Schuldt, Schuldt Insurance; Karen Moore, Director of the University of Illinois Extension Office - Ford Iroquois Unit; Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Mark Henrichs, County Clerk; John Wilkening, County Board Vice Chairman; Ron Schroeder, County Board Chairman; and Wendy Davis from the *Times-Republic*.

University of Illinois Extension - Ford Iroquois Unit Director Karen Moore distributed her annual report for 2007-2008. She discussed the various programs, as well as the many activities that each program offers. Mrs. Moore explained that funding consists of tax monies collected through the Ford and Iroquois County Board levies, donations and grants from contributors, state matching funds, and individual donations. The state's matching funds fell short last year and so far this year no funding has been received from the State. Additionally, the state funding for the 4-H Youth Development Educator has been eliminated as of September 1, 2008. For this reason she is asking the Board to increase their rate, which is still well below the \$.05 per \$100 EAV allowable. This would result in a \$73,000 distribution; a 10% increase over last year. She noted there have been no increases for the past seven years. Following brief discussion, it was moved by John Dowling and seconded to approve the requested \$73,000 funding for the U of I Extension program. Motion carried.

Roger Schuldt, Schuldt Insurance, reported a 1999 Sterling tandem truck has been added to the County's policy at a value of \$40,000.

Treasurer Mindy Kuntz Hagan reported 51 applications have been received for the clerk's position in her office due to the retirement of Carolyn Hoppe.

She reported reimbursement for the Public Defender's salary has been received from the state for the months of December, January, and February. A reminder has been sent to Kathy Blunk of Illinois Corn Stoves, Inc. that her loan is delinquent for January and February.

Mindy distributed information, as requested, regarding the school facility occupation tax. State legislation went into effect October of 2007 which would allow the imposition of a county-wide sales tax of up to 1%, if approved by referendum.

Director of Data Processing Cecelia Dixon said she is working on calculating retro pay for AFSCME employees in anticipation of contract approval. She is also working with BAS to get information ready pertaining to changes in employee's health insurance benefits, as per the new contracts.

Supervisor of Assessments Bob Yergler said the appraisal for Incobrasa Industries has been completed and will be forwarded to the company. If Incobrasa does not contest the appraisal, the added value will affect the 2008, payable 2009 tax bills.

Bob discussed pending legislation, referred to as the Homestead Assessment Transparency Act. He said this legislation will have a severely negative affect on county assessment offices statewide. It would require assessment officials to determine a median assessed value of homes in a neighborhood and notify all taxpayers of these values. If a homeowners taxes are 10% greater than the median level, they are entitled to a detailed written explanation of why the taxes are so much higher than their neighbor. Bob said in counties like Iroquois, home values vary greatly, unlike subdivisions where similar houses are all built at the same time. He said programming changes, publication and mailing costs, and manpower are all huge issues. Additionally, it would push tax bills back even further, because if passed, the legislation would go into affect immediately. Bob said Supervisor of Assessment groups are strongly lobbying against the legislation and he has emailed Iroquois County's three State Senators as well.

County Clerk Mark Henrichs said he has been made aware of an entity in Iroquois County that may be seeking an abatement. Currently, there are just two abatements, both of which expire within the next two years. Mark said abatement agreements can be partial or graduated and can vary in the number of years. He said all taxing bodies have the right to participate or to decline participation.

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

County Board Vice Chairman and 911 Board member John Wilkening told the committee 911 equipment is in dire need of replacement. The cost to replace the outdated equipment is estimated at \$358,000. 911 is in the process of writing a grant for the money; however, if this funding does not come through, other avenues will be needed. An agreement with Iroquois County, the city of Watseka, and 911 was reached at the onset of ICOM, which stated each entity would contribute 1/3 of the costs. Over the years, 911 has taken on a larger share, but may no longer be able to do so because of depleting funds and the need to update the equipment. It was the consensus of the committee that it is the county's responsibility to fund 1/3 of ICOM, per the original agreement, and the county will pay if needed.

As there was no further business to come before the committee, it was moved by John Dowling and seconded to adjourn to 10:28 A.M. Motion carried.

All of which is respectfully submitted.

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

**PLANNING & ZONING**  
**and**  
**ORDINANCE NO. 2008-2 (Black)**

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his committee and presented Ordinance No. 2008-2 for approval. Mr. Lemenager 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 8, 2008

Chairman Schroeder

On motion to approve Planning & Zoning Committee report and Ordinance No. 2008-2

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

Nay: Kuntz

Absent: Ebert

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

County Board, Recessed Session  
April 8, A.D., 2008

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 4, 2008, at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Dale Schultz, Troy Krumwiede, Beryl Luecke, and Donna Crow. Also present were Debbie Wright, Chief Deputy Zoning Administrator; Wendy Davis from the *Times-Republic*; and Zoning Board of Appeals members Myrl Marshall, Betty Thompson, and Barbara Teig.

A public meeting was called to order for the purpose of hearing two conditional use requests, one rezoning, one final plat approval, and one preliminary plat approval.

David Norgaard is requesting a conditional use to replace an existing homesite, located in Chebanse Township, Section 33. He would like to split five acres from a 51.2 acre parcel; the land has been in his family for over 100 years. He and his wife would like to tear down the old house and build a new home. The new homesite will be within 25 feet of the old home. A variance for the lane width is also needed. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the request. A motion was made by Dale Schultz and seconded to **approve** a conditional use request to replace an existing homesite with a variance for lane width. Roll call vote. Motion to **approve** carried unanimously.

Mark Klemme, of Prairie Green Township, is requesting a conditional use for a dog kennel.



Mark and his wife currently have eleven dogs of their own. They do not breed, board, or foster dogs. Mrs. Klemme currently does rescue work with animals. She has worked with the Law Enforcement and has even done neglect and abuse cases. Mark stated they are requesting a license for up to 14 dogs. Dr. Finnell inspected the property and animals. He was very pleased and thought the dogs were well taken care of. Dr. Finnell submitted a letter of recommendation to the Zoning Office. Zoning Board of Appeals approved the request unanimously. Following further discussion, a motion was made by Beryl Luecke and seconded to **approve** a conditional use for a kennel. Roll call vote. Motion to **approve** carried unanimously.

George Black spoke to the committee on behalf of his sister Susan Black. She is requesting a rural homestead with a variance for acreage to build a single family dwelling in Ash Grove Township. Ms. Black's parents originally bought the property in 1981 with the intent of retiring and building a home there. She and George are now taking care of their father since he has had some medical problems. George stated his parents never got to build their house, so they would like to build the home for their father.

A rural homestead requires fifteen acres; the Blacks have approximately twelve acres. Both Regional Planning and Zoning Board of Appeals approved the rural homestead with a variance for acreage. A motion was made by Donna Wasmer and seconded to **approve** rezoning the 12 acres from A-2 to rural homestead with a variance for acreage. Roll call vote. Motion to **approve** carried unanimously.

Jay Keigher, President of Keigher Engineering, spoke to the committee on behalf of Bruno Pelech. Mr. Pelech is seeking final plat approval on a three lot subdivision, located in Loda Township. The proposed site is adjacent to Bayles Lake Subdivision and next to the Lakeview Country Club golf course. The preliminary plat was presented two months ago and was approved by the County Board.

Mr. Keigher said they received a letter from the Ford-Iroquois Public Health Department stating the land was suitable for private septic systems and wells. The septic systems will require an aeration unit plus large enough seepage beds to allow for percolation and clean water. He also discussed a natural protected area extending along the north drive as a buffer zone.

Regional Planning passed the final plat approval unanimously. Following further discussion, a motion was made by Donna Crow and seconded to **approve** the final plat for the three lot subdivision. Roll call vote. Motion to **approve** carried unanimously.

John Martin is seeking a preliminary plat approval for a nine lot subdivision in Middleport Township. Roger Meyer, his engineer, was also available to answer any questions. Mr. Martin said he would like to develop the area into a residential subdivision, which would offer single family homes of 1,850 square feet or larger.

The lots are made up of very sandy farm ground and some timber ground. Mr. Martin said a soil expert was at the site and noted the sandy soil was favorable for the well and septic systems. He also stated the lots are not located in the flood plain.

The Regional Planning Commission approved the preliminary plat unanimously. A motion was made by Troy Krumwiede and seconded to **approve** the preliminary plat for the nine lot subdivision. Roll call vote. Motion to **approve** carried unanimously.

Patrick Murphy briefly spoke to the committee regarding moving fill and possibly rewriting the Flood Plain Ordinance.

Ken Barragree is interested in being a member of Regional Planning. A motion was made

by Troy Krumwiede and seconded to appoint Ken Barragree to the Regional Planning Commission. Roll call vote. Motion carried unanimously.

Chief Deputy Zoning Administrator Debbie Wright reported on the following:

- Two meetings were held to interview mitigation consultants. A meeting will be held on Wednesday, April 9<sup>th</sup>, to choose a mitigation consultant to work with Iroquois County. Following the meeting, an application will be submitted to FEMA in order to begin the process.
- One of the computers will need to be replaced in the Zoning Office.
- The Zoning Office has checked with twelve other counties regarding sign-offs from the Health Department before a building permit is issued. Ten of the twelve counties require a sign-off before a permit can be issued.
- Terry Eimen and Doug Corbett, of the Ford-Iroquois Public Health Department, spoke to the Regional Planning Commission. They requested that environmental inspections be conducted before the applicant may go to Regional Planning. The matter was tabled until the plan is submitted in writing.
- Zoning Administrator Gloria Schleeff met with the newly formed Crescent Township Planning Commission and answered any questions they had.
- FEMA personnel visited the Zoning Office to check records. They were very satisfied the County was doing all necessary paperwork for the flooded properties.
- The County had seven substantially damaged homes which will need to be elevated or torn down. One home has already been torn down; it will be elevated and rebuilt. Another dwelling has been elevated. Two permits have been issued for work on non-substantially damaged homes.
- The Zoning Office has received a report that the City of Watseka is dumping debris on county owned property. The Zoning Office has contacted Watseka and they will be checking into this matter.

The Zoning Board of Appeals discussed the suit against themselves and the fact that the Rule 11 was not pursued against Mr. Dietchweiler at their meeting. Zoning Board member Barbara Teig read the minutes from their meeting to the committee. They would like these minutes to be made a part of today's minutes. Mrs. Teig and Betty Thompson both spoke to the committee regarding this matter.

A motion was made by Donna Crow and seconded to attach hereto and make a part thereof, the Zoning Board of Appeals minutes, as part of today's minutes. Motion carried.

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 11:39 A.M. Motion carried.

All of which is respectfully submitted.

s/Merle Lemenager  
s/Donna Wasmer  
s/Dale Schultz  
s/Troy Krumwiede  
s/Beryl Luecke  
s/Donna Crow

## DISCUSSION BY ZONING BOARD OF APPEALS

Tuesday, March 27, 2008

8:00 p.m.

Acting Chairman Russell Perkinson called the meeting to order for the purpose of discussion.

Ms. Teig stated the Zoning Board of Appeals members recently received a letter from State's Attorney James Devine stating the County would not pursue any sanctions against Mr. Dietchweiler for filing a frivolous lawsuit against individual members of the Zoning Board. Mr. Devine cited the reason as a \$2,000.00 to \$3,000.00 expense in attorney fees. She can understand the County would be concerned about this money, however, she believes Mr. Dietchweiler deprived the County of thousands of dollars of tax revenue from the ethanol plant. She does believe the sanction against Mr. Dietchweiler should be followed.

Ms. Thompson said she does feel the same as Ms. Teig. She does have some real worry about future problems because this was backed off from so readily. She is afraid a precedence has been set that will continue to haunt the Zoning Board in the future as they make decisions. She believes there should have been a better resolution.

Mr. Marshall said he didn't have any comment.

Mr. Burton said he has the same point of view as Ms. Thompson and Ms. Teig. His concern is about the County's insurance coverage which did not cover the Zoning Board of Appeals in this particular suit. He said this is a very grave concern to him. The act of "taking" was stated in the lawsuit so the insurance was able to back off from any coverage. The Zoning Board does actions that potentially change the complexion of properties which could always be determined as a "taking" or a diminishing of value. There shouldn't be any suit against this Board that doesn't fall under the County's insurance. He is not sure why any of the Zoning Board of Appeals members should sit on this Board or be a part of this without assurances from the legal standpoint that the actions are not taken with liability in mind every time a decision is made. He was greatly disappointed in the action by the State's Attorney's Office not to pursue Mr. Dietchweiler. From a business standpoint, the County needs to establish itself as growth minded. Sanctions against Mr. Dietchweiler would have been an opportunity to make this very clear. By backing away from Mr. Dietchweiler, the County makes it look like it is satisfied with the status quo and satisfied with the way things are today.

Ms. Johnson said she also wants to express her displeasure with the County for backing off from this. She believes the County is setting a precedent. If everything is black and white, why is the Zoning Board of Appeals needed? She feels the Board's job is to determine if there should have been a consideration. She also feels the Board members should not have to read about his matter, the lawsuit and the dropping of the lawsuit, in the paper; she feels the Board should have been notified before anyone else.

Mr. Perkinson said several have stated development is needed in the County. This type of a

business, the ethanol plant, would have been good for agriculture, good for jobs, and good for a tax base. It was good for just about everything and it was turned down by the County. He wondered if the Board of Appeals was really liable? Theirs was only a recommendation to the County Board. Is the Board of Appeals liable for a recommendation? He doesn't think they would have been liable for anything. He believes, if the County Board had taken action, he doesn't feel the Board of Appeals would have been responsible. He said he could be wrong since he is not an attorney.

Ms. Teig said one thing about the lawsuit that would have been hard for Mr. Dietchweiler to prove and was untrue was that the Board of Appeals conspired to deprive him of his property or his rights. She said the members do not see each other until they come into the room for the hearing. She believes it was a super frivolous lawsuit.

Mr. Perkinson wondered if anyone wanted to add anything? Ms. Thompson and Ms. Teig wanted the minutes read to the County Board. Ms. Schleef said notes and minutes can be given to the County Board members but this does not mean they read them. She would like them to know how the Board of Appeals' members feel. She said she has also been upset about this. She believes this is opening the door to more lawsuits and the County is stating they want no development. If an applicant wants something a neighbor doesn't, get an attorney and it will go away.

Ms. Thompson said she is more concerned about the future than she is about what happened. She feels it will repeat itself. Ms. Johnson said she had someone from the Regional Planning Commission state this also. Ms. Teig wondered if it was too late to pursue this? Ms. Schleef said she wasn't sure. Mr. Burton didn't think it was. Ms. Teig believes something needs to be done that states Iroquois County is not going to put up with this. She believes the sanction against Mr. Dietchweiler should still be filed; otherwise it will happen again and again.

Ms. Thompson said she had a copy of the letter stating the insurance would not cover this which included "taking" of property. She thinks "taking" is synonymous with devaluing. She has been informed no insurance will cover the "taking" of property. Is this true? Ms. Schleef said she did not know. She said she didn't attend the meeting where the insurance had been discussed; it was one that she doesn't attend. If she had known this would be discussed, she would have attended. Ms. Thompson said she had been told insurance of this nature isn't available. If it is available, she would be upset with the County Board for not having it. Ms. Schleef said she does not know. Mr. Wagner said this is typical of all insurance. Ms. Thompson wondered what other zoning boards do if they are not covered either? Ms. Schleef said Mr. Dietchweiler was using whatever he had. She had been told at seminars she had attended that a "taking" was if a County wanted a piece of land they would just take it. Ms. Thompson said she is an old schoolteacher. She thinks a "taking" means taking possession. She said the Board didn't even come close to doing anything like that. Ms. Schleef said Mr. Dietchweiler cannot prove that, by having a factory next to him, his property would be devalued. He brought in his people but they can't know. She talked to her son who works for the Department of Justice as an attorney. He didn't think a Judge would have even heard the case because there was no basis for the suit. Mr. Burton said he spoke to an attorney personally also. His concern was, if the County brought sanctions against Mr. Dietchweiler, would a Judge be less prone to declare a lawsuit frivolous if it was brought about by an attorney? He was told it was quite

the opposite. If an attorney was bringing a lawsuit and it was considered frivolous, it would be scrutinized more than if it was an individual who had brought the suit. Mr. Devine stated the County couldn't afford to pursue sanctions against Mr. Dietchweiler; Mr. Burton doesn't see how the County could afford not to pursue it. Ms. Thompson said that is in the past; she is concerned about the future. She wants to know the legal definition for "taking" or "devaluation of property" if they are the same. She said everything done by this Board is subject to lawsuit. Mr. Burton agreed. Ms. Thompson said she would like the legal definition of "taking" and the legal definition of "devaluation of property". She said, if they are one and the same, the Board is in trouble. Ms. Schleaf doesn't believe they are one and the same.

Ms. Teig asked if it is the County Board who ultimately decide if these sanctions are pursued against Mr. Dietchweiler? Ms. Schleaf said that is correct. It was discussed at Judicial Committee and then went to County Board. Ms. Teig said she hopes they get the message that the Zoning Board wants something done about it and about the insurance.

Ms. Schleaf said Mr. Dietchweiler was running scared because he had heard the County was going after the Rule 11. That is when Mr. Dietchweiler was willing to drop the suit. Mr. Wagner said Mr. Dietchweiler was even willing to pay \$500.00 for fees. Ms. Schleaf said that, as soon as Mr. Dietchweiler found out the County was dropping the Rule 11 against him, he also told the County he wasn't going to pay their legal fees. Mr. Dietchweiler didn't do anything other than drop the suit. Ms. Teig added that he got his way and deprived the County of thousands of dollars.

Mr. Perkinson wondered if there should be a motion concerning these things that have been discussed? He had not heard anything that he disagreed with. Mr. Burton wasn't sure what could be done. Mr. Perkinson said Ms. Schleaf should take this to the County Board. Ms. Teig said it should be written down so it is not Ms. Schleaf who is stating this but this is what the Zoning Board of Appeals wants done or how they feel.

Ms. Thompson said the definitions would help her to understand. Ms. Schleaf said she has a law dictionary in the Office. She went to get it.

Ms. Johnson said Mr. Dietchweiler knew by using the word "taking" he eliminated the insurance coverage. Mr. Wagner said Mr. Dietchweiler didn't care if the insurance covered or not.

Ms. Teig said she didn't understand how three Boards can recommend something and then County Board doesn't do it. Ms. Johnson said she doesn't understand how two people can sit on the County Board and have no opinion. Ms. Wright said County Board has the final say. They usually do follow the recommendations of the prior Boards. Ms. Thompson said they had just learned the insurance was no good. She understands why they voted as they did. Ms. Johnson said, if the vote had to be done over again, she would vote the same way, even knowing she might be sued.

Ms. Thompson read from the law dictionary "the act of seizing an article with or without removing it but with an implicit transfer of possession or control." Mr. Burton asked if this was taking? Ms. Thompson said that was correct. She said the Board did not have possession or did not suggest

control. She had looked in her dictionary and there were twenty-three definitions and not one fit. The insurance letter stated they did not cover cases concerning "taking". This is what concerned her. Ms. Schleaf said no one took anything from Mr. Dietchweiler. Ms. Thompson said that is correct. Ms. Teig said there certainly was no conspiracy to do so. Ms. Thompson said she had not seen Mr. Dietchweiler until that night and she certainly hadn't talked to anyone else about it. Mr. Wagner said it is a person's right to put that in the lawsuit and up to the Judge to make the ruling. Ms. Schleaf said she is sure it would have been thrown out. Ms. Thompson said she was alarmed because the Insurance Company backed Mr. Dietchweiler.

Mr. Perkinson wondered if the Board should do anything else? Ms. Teig asked if Ms. Schleaf would read their feelings to the County Board? Ms. Schleaf said she will use the minutes. Ms. Teig said the Board had been pretty emphatic on what they thought.

Meeting was adjourned at 8:10 p.m.

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Russell Perkinson, Acting Chairman, Iroquois  
County Zoning Board of Appeals

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Gloria Schleaf  
Zoning Administrator

**ORDINANCE NO. 2008-2 (Black rezoning)**  
**AN ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE**  
*(Ordinance No. 2008-2 recorded and placed on file in the County Clerk's Office)*

**TRANSPORTATION & HIGHWAY**  
**RESOLUTION NO. R2008-22**  
**PETITION FOR COUNTY AID (Papineau Township)**  
**and**  
**PRELIMINARY ENGINEERING AGREEMENTS (3)**  
*(Petition for County Aid and Engineering Agreements 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 Resolution No. R2008-22, one Petition for County Aid, and three Preliminary Engineering Agreements. 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 8, 2008  
Chairman Schroeder

On motion to approve Transportation & Highway Committee report, Resolution No. R2008-22, Petition for County Aid for Papineau Township, and three (3) Preliminary Engineering Agreements

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson,

Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn  
Absent: Ebert

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 8, A.D., 2008

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 4, 2008. 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, Kathy Ebert, and Joel Moore, County Engineer. Also present were Doug Benner, Belmont Township Highway Commissioner and Dan Baiden of Labor Union 781 Local of Kankakee.

The committee opened and read all bids received for Iroquois County Material Proposals being let today. It was moved by Kathy Ebert and seconded that the following awards be recommended to the County Board, contingent on IDOT approval.

**Awarded Bids:**

**Section**

08-06000-00-GM, Sp.#2	AC Pavement Striping Co.	\$ 53,505.00
08-00000-00-GM, Sp.#1	Gray's Material Service	\$769,438.42
08-00000-00-GM, Sp.#3	AC Pavement Striping Co.	\$305,805.00
08-00000-00-GM, Sp.#2	Newman Signs	\$ 14,089.92

Motion carried.

The committee next examined the claims and financial reports for the month of March 2008. After reviewing all claims, it was moved by Jim Hurt and seconded to pay the following claims, subject to County Board approval.

County Highway	\$40,251.15
County Bridge	\$50,314.44
County Matching	\$ 4,526.00
County MFT	\$47,286.63
Township MFT	\$63,363.58

Motion carried.

Kevin Hansen moved and was seconded to accept a Petition For County Aid for Bridge No. 038-5028 in Papineau Township, located 4 ½ miles southwest of papineau. Motion carried.

Ed Schuldt moved and was seconded to accept a County Maintenance Resolution for \$750,000.00 of County Motor Fuel Tax money. Motion carried.

Jim Hurt moved and was seconded to approve an engineering agreement with Hutchison Engineering for Section 04-23104-01-BR, which is located on County Highway 10 near Amity Cemetery in Lovejoy Township. Motion carried.

Kevin Hansen moved and was seconded to approve an engineering agreement with Hutchison Engineering for Section 07-00222-01-BR, which is located on County Highway 37 in Milks Grove Township near the corner of the county. Motion carried

Ed Schuldt moved and was seconded to approve an engineering agreement with Hutchison Engineering for Section 04-23104-BR in Prairie Green Township, located 1 1/2 miles northeast of Wellington. Motion carried.

Joel discussed several ongoing issues facing the County Highway Department.

As there was no further business to come before the committee, it was moved by Jim Hurt and seconded to adjourn the meeting at 10:28 A.M. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2008-22**

**Illinois Department  
of Transportation**

**County Maintenance Resolution**

RESOLVED, by the County Board of Iroquois County, that \$750,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or state highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year end December 31, 2008, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS }  
Iroquois County }

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on April 8, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said



County at my office in Watseka, IL in said County, this 8<sup>th</sup> day of April A.D. 2008.

(SEAL)

s/Mark R. Henrichs County Clerk

**POLICY & PROCEDURE  
and**

**AGREEMENT (East Central Illinois Economic Development District)**

Mr. Schroeder, Chairman of the County Board, read the Policy and Procedure Committee report. It was moved by Mr. Bills and seconded to remove the liquor license discussion and motion to eliminate 2 A.M. license, for separate consideration. Motion carried by a voice vote.

Approval of the removed paragraph failed by a roll call vote. The 2 A.M. liquor license will not be eliminated.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 8, 2008

Chairman Schroeder

On motion to approve the liquor license paragraph/vote

Aye: Crow, Haynes, Johnson, Kuntz, Lemenager

Nay: Bills, Busick, Copas, DeWitt, Dowling, Hansen, Hiles, Hurt, Krumwiede, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Absent: Ebert

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 8, 2008

Chairman Schroeder

On motion to approve the balance of the Policy & Procedure Committee report

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

Bills: Nay

Absent: Ebert

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
April 8, A.D., 2008

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 7, 2008 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Donna Wasmer, John Kuntz, and Lowell Schmidt. Also present were Bill Cheatum, Coroner; Sheriff Eldon Sprau; Joel Moore, County Engineer; Mike Power, Probation Supervisor; Mindy Kuntz Hagen, Treasurer; Bob Yergler, Supervisor of Assessments; Jim Reynolds, Unit #9 School Board member; Ken Barragree, Executive Director of IDA; Gloria Schleeef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Cecelia Dixon, Director of Data Processing, Mark Henrichs, County Clerk; Carl Gerdovich, ESDA Director; and Barb Witte, Administrative Assistant to the County Board.

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

Unit #9 School Board member Jim Reynolds discussed the informal meetings taking place between Watseka Unit #9 School District, Milford School District, and Crescent City School District concerning a possible Regional High School. He said besides offering better educational opportunities for students on the eastern side of the County, a newer school with nicer buildings could be a positive step in attracting growth to Iroquois County. He said location of the school is the first step and it is difficult to move forward without a commitment. The group's first choice is an 80-acre parcel owned by the County and currently leased to Walker Place Farms. It has been the consensus of the committees involved, that the county cannot afford to lose assets or lose the income from those assets. Therefore, a more attractive option would be to trade for another 80 acre parcel or other in-kind property, rather than sell the land outright. Following discussion, it was moved by John Dowling and seconded to enter into an agreement with the Unit #9 School District granting them the option to obtain an 80 acre parcel from Iroquois County, for educational purposes only, with the provision that it must be traded for in-kind property of equal value and/or earning capacity. Motion carried unanimously.

Chairman Schroeder reported on the following for information only:

- A letter has been received from the City of Watseka stating that the majority of the Council is not interested in consolidating or eliminating their police force.
- Probation Supervisor Mike Power has announced his retirement effective May 2, 2008. Mike has been a great asset to the Iroquois County Probation Department and will be missed.
- An official letter of resignation has been received from Assistant ESDA Director Derek Hagen. Derek's resignation was effective December 1, 2007.

An intergovernmental agreement exists between Iroquois, Douglas, and Champaign Counties forming an Economic Development District. It has been mandated by the State that the District be expanded to include Ford, Piatt, and Vermilion Counties. It was moved by John Kuntz and seconded to amend the Economic Development District Intergovernmental Agreement to include Ford, Piatt, and Vermilion County. Motion carried.

***Approval of the following paragraph failed by a roll call vote of the full County Board***

4/8/08:

*[County liquor licenses are up for renewal at the end of June. In May each licensee is mailed a packet which includes their license application and a copy of the County's ordinance and fee schedule. Three establishments in Iroquois County have a 2 A.M. license, for which they pay an additional \$250 more than the 1 A.M. license. Chairman Schroder said the Sheriff's Department has had numerous problems with one establishment in particular with a 2 A.M. license, and he would like to see the 2 A.M. licenses eliminated all together. Following brief discussion, it was moved by John Dowling and seconded to eliminate the option of a 2 A.M. liquor license for establishments under the authority of Iroquois County. Motion carried. State's Attorney Jim Devine will need to amend the County's liquor license ordinance to reflect this change if approved by the full County Board. Additionally, liquor license fees will be reviewed at budget time for possible increases.]*

Although the County and AFSCME have reached a contract agreement, the County has yet to receive a "clean" final copy of the agreement. The latest draft still contained several errors. It was the consensus of the committee that the Board does not wish to ratify until a final error-free contract has been received.

Sheriff Eldon Sprau and Probation Supervisor Mike Power spoke briefly on the initial success of the GPS ankle bracelet program recently implemented in Iroquois County. An all-day training session has been held and currently there is one adult probationer and one juvenile offender on the program.

Sheriff Sprau also reported on the recent resignation of a Sheriff's Deputy. He said he would like to replace this deputy with a lateral transfer to avoid training costs.

Zoning Administrator Gloria Schleef said members of the Zoning Board of Appeals have expressed their disappointment in the County Board's decision to drop a counter-suit against Michael Dietchweiler in a recent zoning matter; and also because they were never notified of the Board's decision, but rather read about it in the newspaper. They additionally have issues with whether they have indemnity for their actions while serving on the Board. Chairman Schroeder said State's Attorney Jim Devine said elected and appointed officials alike are protected when acting in a legal manner. Ron said the ball was dropped, however, in failing to notify members of the Zoning Board of Appeals of the County Board's action on the matter.

Supervisor of Assessments Bob Yergler said he continues to monitor Senate Bill 2820, the "neighborhood assessment" bill and as of this morning there has been no action. Bob reported the new Incobrasa Industries appraisal has been forwarded. If the company does not appeal the appraisal, the full \$14.2 million dollars of value will be added to County EAV for 2009.

Each committee chairman highlighted their report and answered questions. The committee discussed obtaining or preparing maps for all county ground which would designate tiling and catch basin locations. They will pursue some ideas of where that information could be obtained.

As there was no further business to come before the committee, it was moved by Jerry Haynes and seconded to adjourn at 10:59 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder  
s/John Wilkening  
s/Jerry Haynes  
s/Donna Wasmer

s/Harriett Mowrey  
s/John Kuntz  
s/John Dowling  
s/Lowell Schmidt

**AGREEMENT  
INTERGOVERNMENTAL AGREEMENT  
TO AMEND THE BOUNDARIES OF THE EAST CENTRAL ILLINOIS ECONOMIC  
DEVELOPMENT DISTRICT**

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

**APPOINTMENTS**

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

Sam Sweeney of c/o Central Bank - 101 S Bank St, Ashkum, IL to Trustee of Ashkum Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May 2011.

Timothy Totheroh of 2790 E 300 North Rd, Wellington, IL to Trustee of Wellington-Greer Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May 2011.

Thomas Roberts of 301 N Axtel, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May 2011.

Terry Burton of PO Box 125, Sheldon, IL to Trustee of Sheldon Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May 2011.

Thomas E. Frye of 2570 N 2750 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May 2011.

Ken Barragree of 210 S 5<sup>th</sup> St, Watseka, IL to Regional Planning Commission for a term of three years to expire April 8, 2011.

**CLAIMS**

The following claims were presented for payment. It was moved by Mr. Johnson 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 8, 2008

Chairman Schroeder

On motion to approve claims

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

Absent: Ebert

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC ..... 5,850.51

PENCE OIL COMPANY ..... 986.70

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

ACCU-GRAPHICS ..... 66.00  
AT&T MOBILITY ..... 346.33  
CREATIVE OFFICE SYSTEMS, INC ..... 177.15  
HUXMAN ADVERTISING ..... 137.76  
MINDY KUNTZ HAGAN CO TREASURER ..... 140.87  
TWIN STATES/KANKAKEE VALLEY ..... 560.00

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

BERNTSEN INTERNATIONAL INC ..... 675.99  
FORESTRY SUPPLIERS INC ..... 69.19  
HUMBOLDT SCIENTIFIC, INC ..... 494.56  
LYLE SIGNS INC ..... 1,056.47

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

IL ST GARAGE REVOLVING FUND ..... 20.51  
THE FASTENAL COMPANY ..... 305.86  
WATSEKA CHRYSLER, PLYMOUTH ..... 116.02  
AILEY'S 3 WELDING ..... 676.55  
AIRGAS NORTH CENTRAL ..... 39.08  
BIG R STORES ..... 284.27  
C & C PLUMBING & HEATING ..... 7.16  
FARM PLAN ..... 404.02  
GEIGER TRUCK PARTS INC ..... 50.00  
HERCULES TOW ROPES INC ..... 20.00  
HICKSGAS WATSEKA, INC ..... 543.01  
HILTZ PORTABLE SANITATION ..... 325.00  
KAPER'S HARDWARE & BUILDING ..... 213.96  
KENNETH J CAILTEUX ..... 770.70  
MEIER BROTHERS TIRE SERVICE ..... 273.74  
MIDWAY TRUCK PARTS ..... 31.92  
PRAIRIE ARCHWAY INTERNATIONAL ..... 210.54  
RAHN EQUIPMENT COMPANY ..... 325.75  
RAY-TECH INFRARED ..... 320.72  
STOCKLAND SERVICE INC ..... 22.75  
TRIANGLE DIESEL INJECTION ..... 595.00  
WATSEKA FORD LINCOLN MERCURY ..... 323.49  
WATSEKA NAPPA ..... 924.54

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

LIBERTY FIRE EQUIPMENT ..... 389.60  
A PLUS HOME IMPROVEMENT ..... 89.00

EASTERN ILLINI ELECTRIC COOP .....	647.49
M & L LAWCARE .....	174.22
MINDY KUNTZ HAGAN CO TREASURER .....	2,544.48
NICOR GAS .....	304.25

**COUNTY HIGHWAY - MISCELLANEOUS**

IL ASSOC OF COUNTY ENGINEERS .....	30.00
AMERICAN SOCIETY OF CIVIL .....	12.00
ASPHALT RECYCLING & .....	200.00
JESSIE WHITE SECRETARY .....	75.00

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

TREASURER,ST OF ILLINOIS %IDOT .....	47,419.78
HUTCHISON ENGINEERING INC .....	2,894.66

**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

TOLEDO, PEORIA & WESTERN .....	2,501.00
LOUIS T WONG & .....	2,025.00

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

MINDY KUNTZ HAGAN CO TREASURER .....	6,277.38
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**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER .....	11,571.64
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	17,827.09
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

HAMPTON, LENZINI & RENWICK INC .....	512.10
ILLOWA CULVERT & SUPPLY CO .....	3,412.80
MORRISON & BENOIT CONSTRUCTION .....	7,685.62

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

ASH GROVE TOWNSHIP TREASURER .....	19,512.29
DANFORTH TOWNSHIP TREASURER .....	4,424.92
ILLOWA CULVERT & SUPPLY CO .....	5,683.77
MILFORD TOWNSHIP TREASURER .....	5,584.44
MILKS GROVE TOWNSHIP TREASURER .....	8,153.57
PIGEON GROVE TWP TREASURER .....	9,834.24
WEBER TRUCKING, INC .....	10,170.35

**- PUBLIC SAFETY FINES (ANIMALS)**

RICHARD CLARK .....	25.00
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<b>SHERIFF - MILEAGE &amp; TRAVEL</b>	
DEREK HAGEN .....	15.58
<b>SHERIFF - MAINTENANCE OF RADIO EQUIPMENT</b>	
KENNETH J CAILTEUX .....	81.14
<b>SHERIFF - LEADS</b>	
COMMUNICATIONS REVOLVING FUND .....	1,215.39
<b>SHERIFF - DIET OF PRISONERS</b>	
ARAMARK SERVICES INC .....	5,930.03
<b>SHERIFF - EXPENSE OF OFFICE</b>	
STIPES PUBLISHING CO .....	24.45
THE ADVOCATE .....	54.50
CREATIVE OFFICE SYSTEMS, INC .....	147.38
DEREK HAGEN .....	10.42
MARTIN WHALEN OFFICE SOLUTIONS .....	216.00
SPAN PUBLISHING INC .....	134.10
<b>SHERIFF - GAS &amp; OIL</b>	
BP .....	153.62
PENCE OIL COMPANY .....	5,710.61
PHILLIPS 66 - CONOCO 76 .....	59.30
<b>SHERIFF - MEDICINE</b>	
CVS PHARMACY .....	1,029.76
WALMART COMMUNITY BRC .....	6.00
<b>SHERIFF - PRISONER SUPPLIES</b>	
BOSTON MEDICAL CORPORATION .....	189.90
BOB BARKER COMPANY, INC .....	15.30
CVS PHARMACY .....	12.60
MEDIACOM .....	85.04
<b>SHERIFF - INVESTIGATION EXPENSE</b>	
JONATHAN RIECHES .....	7.45
SCOTCHMONS STORES .....	5.81
WALMART COMMUNITY BRC .....	77.18
<b>SHERIFF - UNIFORM &amp; WEAPON ALLOWANCE</b>	
MIKE COLEMAN .....	321.62
RANDY EIMEN .....	950.00

G BRIAN TANNER DBA ILLINOIS .....	9.00
HUXMAN ADVERTISING .....	75.98
RAY O'HERRON CO., INC .....	181.75
JONATHAN RIECHES .....	950.00
SYMBOL ARTS .....	82.50

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE .....	2,228.38
JONATHAN RIECHES .....	2.99
PAUL A KELNHOFER DBA .....	54.00
PENCE OIL COMPANY .....	921.60
RANDY VAUGHN DBA .....	137.56
READ AUTO & FARM REPAIR .....	28.69
RUST CHEVROLET, INC .....	31.85
VERK'S TIRE SERVICE INC .....	421.00
WATSEKA NAPPA .....	40.13

**SHERIFF - TRAINING**

TRI-RIVER POLICE TRAINING REG .....	1,260.00
SHANE EADES .....	35.00
LAW ENFORCEMENT TARGETS INC .....	396.58
PAT MCNALLY .....	35.00
WEST GROUP PAYMENT CENTER .....	60.50

**SHERIFF - DOCTOR FEES**

IROQUOIS MEMORIAL HOSPITAL .....	1,865.57
PROVENA SERVICE CORP .....	101.00

**CORONER - EXPENSE OF OFFICE**

CALIFORNIA PROFESSIONAL MFG .....	275.74
USA MOBILITY WIRELESS INC .....	22.03

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

AUTOPSY PATHOLOGY CONSULTANTS .....	2,625.00
KANKAKEE COUNTY CORONERS .....	250.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT SUPER FOODS #305 .....	12.92
COMMERCE BANK N.A .....	11.50
JENNIFER L SCHUNKE .....	415.20
NAMAR PUBLISHING .....	62.00
WEST GROUP PAYMENT CENTER .....	400.00

**STATES ATTORNEY - EXPENSE OF OFFICE**



CREATIVE OFFICE SYSTEMS, INC .....	118.65
INTUIT INC .....	116.98
JAMES A DEVINE .....	122.09
MARTIN WHALEN OFFICE SOLUTIONS .....	315.00
ROGER SCHULDT INSURANCE .....	30.00
SECRETARY OF STATE .....	10.00

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

TWIN STATES/KANKAKEE VALLEY .....	211.25
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**STATES ATTORNEY - DUES**

ST. ATTY APP PROSECUTOR .....	11,000.00
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**E.S.D.A. - SUPPLIES & EXPENSES**

DECATUR CONFERENCE CENTER .....	78.40
IESMA .....	110.00
JUSTIN KAISER AND ASSOC .....	220.00
NEXTEL COMMUNICATIONS .....	57.37

**E.S.D.A. - VEHICLE OPERATING EXPENSE**

MINDY KUNTZ HAGAN CO TREASURER .....	156.68
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**COURTS - BAILIFF SALARY**

DAN SAWYER .....	744.00
DONALD R KING .....	558.00
FRANCIS H THOMPSEN .....	930.00
ROSCOE MASON .....	1,674.00

**COURTS - SPECIAL ATTORNEY HIRE**

JENNIFER SIMUTIS, ATTY AT LAW .....	60.00
KEVIN B WITT .....	862.50

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	332.55
PENGAD .....	178.80

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER .....	2,232.46
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**COURTS - COURT SERVICES**

JENNIFER L SCHUNKE .....	209.40
JOSE G DAMIA .....	390.00

**PROBATION - MILEAGE & TRAVEL**

MINDY KUNTZ HAGAN CO TREASURER .....	35.05
MICHAEL C POWER .....	21.33

**PROBATION - JUVENILE BOARDING**

RIVER VALLEY DETENTION CENTER .....	575.00
VERMILION COUNTY TREASURER .....	935.00

**PROBATION - EXPENSE OF OFFICE**

SOLUTION SPECIALTIES INC .....	752.20
AQUALITY SOLUTIONS .....	11.50
CREATIVE OFFICE SYSTEMS, INC .....	375.05
NEXTEL COMMUNICATIONS .....	79.20
MICHAEL C POWER .....	27.92

**CIRCUIT CLERK - DEPUTY CLERK SALARY**

DONNA JO ANDERSON .....	271.80
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**CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE**

LISA HINES .....	78.98
IACO .....	135.00
JACKIE BURKIEWICZ .....	34.01

**CIRCUIT CLERK - EXPENSE OF OFFICE**

COPIER DYNAMICS .....	14.50
CREATIVE OFFICE SYSTEMS, INC .....	13.30
ARLENE HINES .....	41.21
PRODUCTIVE CORPORATION .....	500.00

**ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM**

BARB TEIG .....	110.00
ELIZABETH THOMPSON .....	110.00
JILL JOHNSON .....	55.00
MYRL MARSHALL .....	110.00
RUSSELL PERKINSON .....	110.00
TERRY BURTON .....	110.00
WAYNE WAGNER .....	110.00

**ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM**

DEBBIE WRIGHT .....	165.00
GLORIA SCHLEEF .....	220.00

**ZONING AND PLANNING - REGIONAL PLANNING PER DIEM**

BRYAN LUKE .....	55.00
CHARLES LEITZ .....	55.00

DON DEANY .....	55.00
ROGER FRANCIS .....	55.00
HANLEY GUY .....	55.00
JAMES GILVIN .....	55.00
JOHN WEIDERT .....	55.00
MERLE LEMENAGER .....	55.00
HAROLD M LOY .....	55.00
MIKE MORAN .....	55.00

**ZONING AND PLANNING - BOARD OF APPEALS TRAVEL**

GLORIA SCHLEEF .....	25.26
BARB TEIG .....	25.26
ELIZABETH THOMPSON .....	26.26
JILL JOHNSON .....	19.19
RUSSELL PERKINSON .....	50.50
TERRY BURTON .....	23.23
WAYNE WAGNER .....	64.64
DEB WRIGHT .....	10.10

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	495.00
BATES BROWN .....	1,100.00
LUKE WRIGHT .....	330.00
MYRL MARSHALL .....	550.00
WILLIAM BARRETT .....	330.00

**ZONING AND PLANNING - FLOOD 2008**

GLORIA SCHLEEF .....	78.13
CARL TEIG .....	25.00
HARRY MOGGED .....	156.46
JAMES GILVIN .....	140.30
JEFF HARMS .....	25.00
MERLE LEMENAGER .....	143.34
BERYL LUECKE .....	85.30
MIKE MORAN .....	136.26

**ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION**

GLORIA SCHLEEF .....	278.21
SCOTCHMONS STORES .....	92.03
DEB WRIGHT .....	8.98

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF .....	12.63
BRYAN LUKE .....	29.29

CHARLES LEITZ .....	14.14
ROGER FRANCIS .....	12.63
HANLEY GUY .....	25.25
DE HASSELBRING .....	19.19
JAMES GILVIN .....	15.15
MERLE LEMENAGER .....	16.67
HAROLD M LOY .....	18.18
MIKE MORAN .....	13.13
DEB WRIGHT .....	5.05

**ZONING AND PLANNING - EXPENSE OF OFFICE**

GLORIA SCHLEEF .....	5.54
CREATIVE OFFICE SYSTEMS, INC .....	160.00
QUILL CORPORATION .....	119.97

**ZONING AND PLANNING - PUBLICATIONS**

TWIN STATES/KANKAKEE VALLEY .....	63.75
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**COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	217.15
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**OTHER PUBLIC & COUNTY SERVICES - GRANT TO 4-H SET PROGRAM**

FORD-IROQUOIS 4-H FOUNDATION .....	2,500.00
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**BOARD OF REVIEW - EXPENSE OF OFFICE**

THE ADVOCATE .....	136.20
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**COUNTY TREASURER - EXPENSE OF OFFICE**

CENTURION TECHNOLOGIES INC .....	48.24
MARTIN WHALEN OFFICE SOLUTIONS .....	468.00
MIDWEST MAILING & .....	1,419.00

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

UNITED PARCEL SERVICE .....	29.43
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**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

C.I.A.O .....	20.00
CREATIVE OFFICE SYSTEMS, INC .....	110.55
THE JOSHUA COMPANY .....	521.00

**ASSESSMENT OFFICE - PUBLICATIONS**

THE ADVOCATE .....	4,306.95
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**ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS**

ROBERT A YERGLER ..... 182.78

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 2,086.76

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

A T & T LONG DISTANCE ..... 301.76

ACCESS ONE ..... 3,904.13

AT&T ..... 1,924.79

AT&T MOBILITY ..... 425.35

J B COMMUNICATIONS ..... 329.52

VERIZON WIRELESS ..... 206.11

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

AMEREN CIPS ..... 8,977.68

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

CITY OF WATSEKA ..... 459.50

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

NICOR GAS ..... 686.94

VANGUARD ENERGY SERVICES LLC ..... 9,026.17

**COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS**

AILEY'S 3 WELDING ..... 237.05

BELL ELECTRIC ..... 374.00

BIG R STORES ..... 465.20

CREATIVE OFFICE SYSTEMS, INC ..... 228.75

DOUGLAS J DIRKS, HOMEOWNER'S ..... 909.60

FARM PLAN ..... 894.25

GILMAN PLUMBING & HEATING INC ..... 2,664.40

KAPER'S HARDWARE & BUILDING ..... 290.55

MODERN GLASS COMPANY ..... 1,148.00

PENCE OIL COMPANY ..... 363.92

PEOPLES COMPLETE BLDG CENTER ..... 69.38

PLUMB MART ..... 798.51

TIM GOODMAN DBA ..... 585.00

WALMART COMMUNITY BRC ..... 232.54

WATSEKA FORD LINCOLN MERCURY ..... 1,426.28

**COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS**

ALLIED WASTE SERVICES #726 ..... 629.39

ANGEL PEST CONTROL LLC ..... 120.00

AQUALITY SOLUTIONS ..... 30.38

DIVISION OF MANAGEMENT SERVICE .....	30.00
HILTZ PORTABLE SANITATION .....	145.00
STEVEN & MICHELLE PETERS DBA .....	883.50
TRANE .....	6,204.29

**COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES**

CANADY BUILDING MAINTENANCE .....	2,258.89
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**COUNTY BOARD - SUPPLIES & EXPENSES**

CECELIA DIXON .....	22.11
DONNA WASMER .....	118.12
IACO .....	135.00
JOHN KUNTZ .....	109.54

**OTHER - CONTINGENT**

ST. ATTY APP PROSECUTOR .....	840.00
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**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

THE ADVOCATE .....	581.90
PIZZA RESOURCES CORPORATION .....	115.88

**DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY**

TIGER DIRECT .....	22.54
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**ANIMAL CONTROL - SALARIES - WARDENS**

DAN GARNER .....	890.00
WILLIAM GARNER .....	110.00

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA .....	625.00
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**ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS**

DR JAMES FINNELL .....	37.83
P. F. PETTIBONE & CO .....	717.55

**ANIMAL CONTROL - CONTINGENT**

SHEILA SIEBERT .....	4.00
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**CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES**

PRECISION CARTRIDGE INC .....	2,750.00
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**CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS**

HOGAN-WALKER - JOHN DEERE .....	3,959.00
JOHN DEERE .....	2,319.20

<b>CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE</b>	
PRECISION DATA PRODUCTS .....	308.84
<b>RENOVATION - ADMINISTRATIVE CENTER EXPENSES</b>	
BELL ELECTRIC .....	567.00
<b>RENOVATION - JAIL RENOVATION</b>	
GILMAN PLUMBING & HEATING INC .....	3,184.79
<b>TEEN COURT FUND - MILEAGE &amp; TRAVEL</b>	
ASHLEY BARRETT .....	10.00
NICK BRAULT .....	10.00
BRANDON DUBY .....	15.00
JOE KOCH .....	10.00
LAURA DECKER .....	15.00
LAURA PETERS .....	20.00
JESSICA STEWART .....	20.00
CHELSEA OR AMY TAYLOR .....	15.00
<b>TEEN COURT FUND - EXPENSE OF OFFICE</b>	
BERKOT SUPER FOODS #305 .....	52.72
AMY JO HUFFORD .....	30.00
DANNY THOMAS .....	278.31
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,732.87
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	4,321.59
<b>UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	1,824.02
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
INTEGRITY NETWORKING SOLUTIONS .....	1,499.50
BLACK BOX CORPORATION .....	200.56
GOODIN ASSOCIATES, LTD .....	916.52
TOM TUNTLAND .....	71.41
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
COTT SYSTEMS .....	1,634.79
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	

AT&T .....	57.49
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	170.82
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
AQUALITY SOLUTIONS .....	17.00
BIG R STORES .....	29.74
BP .....	375.16
CANADY BUILDING MAINTENANCE .....	31.64
HICKSGAS WATSEKA, INC .....	112.20
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
K & H TRUCK PLAZA, INC .....	159.92
KKK SANITARY DISPOSAL, INC .....	231.60
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	135.00
WITHAM TOXICOLOGY .....	92.00
<b>COURT SECURITY FEE - COURT SECURITY CONTINGENT</b>	
GALL'S INC .....	40.49
HUXMAN ADVERTISING .....	92.25
MODERN GLASS COMPANY .....	788.00
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC .....	519.55
<b>GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH</b>	
BENEFIT ADMINISTRATIVE SYSTEMS .....	71,055.99

**DISCUSSION  
ZONING BOARD OF APPEALS**

Mrs. Thompson and Mrs. Tieg, members of the Iroquois County Zoning Board of Appeals, read the transcripts of their recent meeting. They and other members of their Board feel the County should reconsider legal action against Michael Dietchweiler for the filing of a frivolous lawsuit, which they contend was an intimidation tactic against the County Board. Discussion was held, with the consensus that no action could be taken at this time, as State's Attorney Jim Devine was not present to advise.

**ADJOURNMENT**

As there was no further business to come before the committee, it was moved by Mr. Krumwiede and seconded to adjourn at 12:30 P.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, May 13, 2008



at 9:00 A.M.