

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, August 10, 2004, at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Mark Henrichs to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 10, 2004

Chairman Schroeder

On Motion to call roll

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

Absent: Busick, Meyer

**PRAYER AND PLEDGE OF ALLEGIANCE**

County Board member John Dowling gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**MINUTES**

It was moved by Mr. Hiles and seconded to approve the minutes of the July 2004 Recessed County Board meeting. Motion carried.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 10, 2004

Chairman Schroeder

On Motion to approve payroll

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

Absent: Busick, Meyer

**COUNTY BOARD SERVICES**

Donald L. Busick

\$55.00

Russell Bills	165.00
Alan DeWitt	183.00
Alan L. Benjamin	275.00
Rick Curtis	194.25
John Dowling	220.00
Jerry P Haynes	304.75
Kevin Hansen	451.50
Beryl V. Luecke (2 months)	542.50
Harriett Mowrey	406.50
John M. Kuntz	249.39
Marjorie Luke	256.00
Kathy J. Ebert	346.20
Jill R. Johnson	143.00
Ronald Schroeder	542.00
Lowell D. Schmidt	291.25
Merle Lemenager	198.75
Dale L. Schultz	110.00
Donna L. Wasmer	165.00
John A. Wilkening	355.65
Edward V. Schuldt	211.14
Phyllis Jameson	375.00
J. Wayne Hiles	186.00
David R. Pree	268.00

### **RECYCLING SCHOLARSHIPS**

Solid Waste Coordinator Brian Martell announced the winners of the 2004 Recycling Center scholarships. Brian presented Iroquois County students Sabrina Norrick, who could not be present, and Jamie Scheuers, each with a \$500 scholarship provided by A.C.I. Enterprises.

### **PUBLIC SAFETY RESEARCH**

Mrs. Ebert, Chairman of the Public Safety Research Committee, gave the two reports 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, August 10, 2004

Chairman Schroeder

On Motion to approve two (2) Public Safety Research Committee reports

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

Absent: Busick, Meyer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 10, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on July 20, 2004, at 9:00 A.M. Members present were Kathy Ebert, Phyllis Jameson, Alan Benjamin, Kevin Hansen, and John Dowling. Also present were: Sheriff Eldon Sprau; State's Attorney Jim Devine; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and Erin Rumbley, from *The Times Republic*.

The Committee discussed the July 14<sup>th</sup> tour of Piatt County's jail facility. Several members toured the facility with Sheriff Sprau. Overall they were impressed with the facility, but questioned certain areas. At the time of the tour, there were only three prisoners present, and another prisoner being transported into the facility. There are a few members who have not toured a jail facility as of yet, therefore, Sheriff Sprau will make arrangements for a tour of Monticello, Indiana's facility on July 26<sup>th</sup> or July 27<sup>th</sup>. He will contact Committee members when a date is confirmed.

The Committee discussed at length ideas for expansion of the current jail, and who would present a proposal. Sheriff Sprau said the county would need to hire an engineer to look at the current jail system or an off-site location and make an evaluation.

Sheriff Sprau indicated Kimme needs direction on where the County is going. The Sheriff will get figures later this week from Kimme and Associates as to what funds are available from what has been paid by the county thus far for the jail study. The Sheriff will also ask for a cost schedule of charges for Kimme to attend additional meetings.

There was some discussion on the possibility of relocating the jail to the old K-Mart building on the east side of Watseka. Since it has been abandoned for several years, it is not known at this time if it is a sound structure or if it would be a feasible move. The Committee will research further.

Chairman Ebert would like for members to compose a list of ideas as to what they would like to see in the jail and also what can be done with the current jail system, such as new offices, etc. Sheriff Sprau will put together a plan, since he works with the system every day and has a feel for what is needed.

The next Committee meeting will be held on August 9, 2004 at 11:00 A.M. in the County Board Room.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:08 A.M. Motion carried.

All of which is respectfully submitted.

Kathy Ebert  
Phyllis Jameson  
Kevin Hansen  
Alan Benjamin

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 10, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on August 9, 2004, at 11:00 A.M. Members present were Kathy Ebert, Kevin Hansen, Phyllis Jameson, Alan Benjamin, David Pree, Lowell Schmidt, and John Dowling. Also present were: Sheriff Eldon Sprau; State's Attorney Jim Devine; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and Erin Rumbley, from the *Times Republic*.

Chairman Kathy Ebert distributed copies of a new safety building proposal from Kimmee & Associates. The proposal included among specific changes, selected renovation costs for the existing jail. This current new safety building proposal is in the amount of \$7.5 million, leaving approximately \$600,000 or 6% for contingency funds; whereas the first bid was at \$9 million.

The Committee discussed touring the old K-Mart building east of Watseka. It was explained the building has been sold to someone out of Danville, and may have half the building rented out and would rule out the idea of a jail facility at that location as the County would need the entire building. The Committee further discussed the cost of having the old K-Mart building renovated and brought up to State Code for a jail facility as it may not be cost effective and may exceed the budget for renovating such.

Chairman Kathy Ebert discussed a brochure from the Illinois Association of County Board Members and Commissioners sent to Iroquois County Board Members concerning a seminar on jail overcrowding to be held on August 20<sup>th</sup> in Springfield. Kathy urged everyone to attend. Administrative Assistant Barb Witte will be handling reservations and will need to know today if interested, as space is limited and pre-registration is required.

The Committee discussed the need for an engineer to look at the current jail system and analyze what would need to be done in order to bring it up to State Code for the possible use of an Administration Center for the Sheriff's Department. Since Kimmee & Associates does not handle the engineering aspects of jail facilities, the Committee would like an engineer to review the facility. Chairman Ebert researched engineers and found two engineering firms, one in the Champaign area and one firm from the Bloomington area. These engineers are familiar with jail facilities as one firm, Hennen & Associates from Champaign, was in charge of building the Piatt County jail and another engineer from Bloomington, remodeled a jail facility and saved a county \$1 million. It was the consensus of the Committee to have one of these two engineers attend the next committee meeting scheduled for August 30<sup>th</sup> at 9:00 A.M. in the Board Room. Kathy will make arrangements for attendance of one of the firms for the next scheduled meeting.

It was also cited that it was too late for a referendum to be placed on the ballot for the November General Election as nothing has been decided.

Kathy noted she had two copies of blueprints made from the Court House and Jail as the originals are deteriorating, and a copy would need to be provided to the engineers for review. The cost of the blueprints were \$140. Not included in the blueprints are the newer cooling system.

As there was no further business to come before the Committee, it was moved by Alan Benjamin and seconded to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

Kathy Ebert  
Kevin Hansen  
Phyllis Jameson  
Alan Benjamin  
David Pree  
Lowell Schmidt  
John Dowling

### **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, August 10, 2004

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Busick, Meyer

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

County Board Recessed Session

August 10, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on August 2, 2004 at 9:00 A.M. Members present were John Dowling, Kathy Ebert, Donna Wasmer and Alan DeWitt. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; Brian Martell, Solid Waste Coordinator; Dr. James Finnell, Animal Control Administrator; and Peggy Gossett, Volunteer Services Director.

The Committee reviewed the Animal Control Report for July 2004. Dr. Finnell stressed to the Committee that a situation which occurred in Watseka regarding two dogs being impounded by the city warden after the subsequent arrest of the owner in another city will not involve the County. Dr. Finnell also informed the Board concerning the emergency impoundment of a horse. He said that the horse was neglected and as a result the halter had grown into its skin. The horse had been under the care of someone other than the owner. Animal Welfare will take care of the expenses for the treatment of the horse and subsequently the State will likely keep the horse and sell it to cover expenses. Dr. Finnell also discussed the declarations "Vicious Dog" and "Dangerous Dog". He said evidence has become more rigorous making it very difficult to obtain a declaration due to new Vicious Dog laws. The Committee was also informed about the ordinance for chipping. There are now three different kinds of chips used instead of two. The scanner in use does not identify all three. There is a \$15.00 fee to register with the chipping company. Dr. Finnell stated dog and cat owners may have to start paying for the cost of the chip. In other matters, Dr. Finnell said that Mrs. Brown and her attorney failed to be present for her court date. He said that Mr. Devine hopes for and expects a favorable ruling. There were a total of 8 stray dog calls, 9 bite cases, 4 welfare and regular calls and 31 dogs impounded for the month of July.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending July 29, 2004. Discussion followed regarding the markets and how to increase revenues. Brian said the price of paper is up and the most efficient way to get more paper is for people to bring it into the Recycling Center themselves. Currently the only item that people are paid to bring in is aluminum cans. He suggested paying people to bring in paper also, since this would increase volume. He said trailers are provided and they are now getting two trailers a month. Brian said he does not recommend any new sites be set up at this time and one site may need to be closed. John Dowling asked if he anticipated reopening the site in Ashkum. Brian said he did not plan to open this site because it was rarely used. There was discussion about sorting newspapers. Brian informed the Committee that the best way to bring in newspapers is in paper bags or cardboard boxes, when string or plastic is used sorting can be time consuming. A motion was made by Kathy Ebert and seconded by Alan DeWitt to pay ½ cent per pound for newspaper and steel brought to the Recycling Center effective September 1, 2004. A news release will be sent to school districts and the Farm Bureau and 4-H will be contacted.

Peggy Gossett, Volunteer Services Director, presented an update from the agency. She said the agency currently has 86 clients which are state paid and 26 clients which are private pay. The duties performed for these individuals include light housekeeping, bathing, and grocery shopping. The agency has four senior outreach workers who assist clients with paperwork such as Circuit Breakers and Senior Freezes. In order to receive a grant from the East Central Area Agency on Aging, the agency must have 1800 clients. To date, the agency has had 1,902 clients. Peggy reported 145 people ride on the Senior Citizens van. The agency hired Bob Harwood as the new van driver. The van provides transportation to people in eight towns and picks up door to door in the Clifton area. A \$7.00 donation is received for most trips, a slightly larger donation is collected for long trips. The agency receives \$1900.00 per year for the operation of the van from grant money and the rest from donations. Peggy announced that a dispatcher is needed for Onarga.

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

As there was no further business to come before the Committee, a motion was made by Donna Wasmer and seconded to adjourn at 9:56 A.M. Motion carried.  
All of which was respectfully submitted.

John Dowling  
Kathy Ebert  
Donna Wasmer  
Alan DeWitt

**TAX  
and  
RESOLUTION NO. R2004-20  
RESOLUTION NO. R2004-21  
and  
ORDINANCE 2004-9**

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee and presented the following Resolutions and Ordinance for approval. Mr. Haynes 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, August 10, 2004

Chairman Schroeder

On Motion to approve Tax Committee report, Resolution No. R2004-20, Resolution R2004-21, and Ordinance 2004-9.

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

Absent: Busick, Meyer

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
August 10, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 3, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Marjorie Luke, Kevin Hansen, and Alan Benjamin. Also present were Ron Schroeder, Chairman of the County Board; David Perzee,

Treasurer; Donna Schmitz, Director of Data Processing; Jim Devine, State's Attorney; Dianne Blencoe, Deputy County Clerk; and Ken Ward representing the village of Donovan.

The Committee reviewed the claims. There was some question concerning a claim for payment to former Tax Extension Clerk Deb Monk for consulting fees. The Committee requested clarification be made by the County Clerk as to the number of hours Mrs. Monk worked and the rate of pay she received for her services. Director of Data Processing Donna Schmitz noted historically, there has been no set amount as to the rate of pay for consulting fees.

Ken Ward, representing the village of Donovan, addressed the Board with concerns regarding two lots located in Donovan which are owned by the County. The County acquired the two 60' X 183' lots in October of 2002 through a Tax Deed filed by County Trustee Dennis Ballinger on behalf of Iroquois County for delinquent taxes. The village has in place an Ordinance providing for care (mowing) of the lots if neglected by the owner, at the expense of the owner. Mr. Ward said the village has been mowing the lots for approximately 2 ½ years. Last year the village sent a notice to Mr. Ballinger believing him to be the owner of the property. They received no response. Currently the bill for mowing is somewhere in the area of \$800 to \$1,000. It was the consensus of the Committee to ask that they be provided with a copy of the correspondence sent to Mr. Ballinger so that they may review the options and reach some type of solution and agreement with the village of Donovan. Mr. Ward said he would also discuss the matter further with the Village Board.

State's Attorney Jim Devine said he has received by email two proposals, similar in nature, from the Friends of the Kankakee Organization concerning the acquisition of parcels in the Willow Estates area from Iroquois County. The proposals listed the conditions under which they would manage the properties, including the transfer of land if needed, only to similar tax-exempt entities or back to Iroquois County. FOK has offered to pay deed transfer and recording costs, and it was noted that in a previous Committee meeting a specific figure had been agreed upon which would cover the County's administrative costs to obtain deed to the parcels. State's Attorney Jim Devine said he would prepare a Resolution to begin the process of transferring the properties when a final figure is agreed upon. He said the same arrangement can then also be used to transfer any future parcels which the County obtains in this area. It was noted the parcels will be tax-exempt, which will change the EAV in that area; however, no tax money is being realized while the County owns them and the parcels are very difficult to sell, which is the only way to return them to the tax rolls. It was moved by John Kuntz and seconded to have the State's Attorney prepare a Resolution which will allow the transfer of parcels in the Willow Estates area to the Friends of the Kankakee Organization. Motion carried.

Tax Committee Chairman Jerry Haynes said he has received a letter from County Trustee Dennis Ballinger regarding three parcels located at Lake Iroquois. The County has ownership of the parcels via a tax deed for delinquent taxes. Mr. Ballinger was asked by the attorney for the former owner of the property if the County would consider selling the parcels back to the former owner. A check for \$3,914 was enclosed with the letter, which is the amount of administrative costs the County has invested in the property. Mr. Ballinger recommended, due to abnormal circumstances (the owner had severe dementia associated with alzheimers) that the County allow them to redeem the properties at the cost stated above, rather than to send them to auction. It was noted that parcels obtained by the County through delinquent taxes can be sold in any manner and do not have to be sold only at auction. The County benefits by returning the properties back to the tax rolls as soon as possible. It was moved by David Pree and seconded that the County Board

approve Trustee Dennis Ballinger's recommendation to transfer the properties back to the former owners at the cost stated. Motion carried.

Director of Data Processing Donna Schmitz said letters have been sent to all Department Heads notifying them of upcoming budget hearings. She is entering financial information into the computer and will run reports for budget meetings. Donna said Vision Discount Cards (discounts on eye exams and glasses), which were made available by the County's health insurance company, have been distributed to employees.

Treasurer David Perzee reported the first distribution to taxing bodies was made at the end of June. The second installment for property taxes is due one month from now, on September 3<sup>rd</sup>.

Deputy Clerk Dianne Blencoe reported for the County Clerk the voter registration rolls are now on a 2-way link to the registration rolls with the State of Illinois. All applications for funds for cost share from the State of Illinois have been submitted. The first grant check in the amount of \$2,200 has been received for the Americans with Disabilities compliance. The second check should be approximately \$3,800 and if the moneys are not used should be returned to the State. The Clerk's Office will be doing an audit on polling places for ADA compliance.

Financial reports for the Clerk & Recorder's Office will be placed in Committee member's mailboxes.

A former County Clerk employee has filed for unemployment to be charged to the County after leaving voluntarily. The Clerk has filed an objection.

The Green Party objection legal briefs have been filed by both sides and will be heard by Judge Clark Erikson later this week. The Judge will review and make his findings.

It was moved by John Kuntz and seconded to go into Executive Session at 10:20 A.M. to discuss personnel. Motion carried.

It was moved by Marge Luke and seconded to go out of Executive Session at 10:54 A.M. Motion carried.

Chairman Haynes distributed information concerning Senate Bill 2112 which was signed by the Governor on July 12<sup>th</sup>. SB 2112, now Public Act 93-715, increases homestead exemptions and also permits counties to adopt by ordinance an "alternative" exemption. Included in the information was a report of how the increased exemptions will affect each township. Chief County Assessment Officer Jerome Manos is requesting the Committee recommend to the County Board to extend the filing date for the Senior Citizens Assessment Freeze Homestead Exemption from July 1<sup>st</sup> to October 15, 2004 for the 2004 application. It was moved by John Kuntz and seconded to approve a Resolution to extend the filing date for Senior Citizens Assessment Freeze Homestead Exemption. Motion carried.

As there was no further business to come before the Committee, it was moved by Kevin Hansen and seconded to adjourn at 11:12 A.M. Motion carried.

All of which is respectfully submitted.

Jerry Haynes  
John Kuntz  
David Pree  
Marjorie Luke  
Kevin Hansen  
Alan Benjamin

**RESOLUTION NO. R2004-20**

**RESOLUTION TO TRANSFER CERTAIN TAX DELINQUENT LAND  
ACQUIRED BY IROQUOIS COUNTY TO THE FRIENDS OF THE KANKAKEE**

**WHEREAS**, in the past several years, Iroquois County has acquired certain parcels of real estate through its tax delinquency sale performed annually at the Administrative Center; and

**WHEREAS**, a certain number of those parcels acquired by Iroquois County lie near unique and natural open spaces that is sought by conservation organizations to be preserved as conservation and/or wildlife refuges; and

**WHEREAS**, Iroquois County desires that these uniquely situated properties be preserved for conservation purposes and as wildlife refuges and to be managed by appropriate conservation and wildlife organizations, and

**WHEREAS**, The Friends of the Kankakee (FOK), a tax exempt conservation organization, is willing to accept title to properties subject to certain mutually agreed upon conditions and deed restrictions;

- The transferred properties are to be maintained in perpetuity as natural open-space in keeping with the above-stated intent of Iroquois County and its citizens.
- The transferred properties to FOK may be subsequently transferred to the Illinois Department of Natural Resources or the U.S. Fish and Wildlife Refuge.
- The transferred properties to FOK may be subsequently transferred to another similar organization in the event that FOK were to cease to exist.
- The transferred properties to FOK will revert back to Iroquois County in the event that the FOK ceases to exist and another similar organization cannot be found to take ownership of the properties.
- The FOK shall pay all transaction costs, including the trustee fees of Iroquois County, associated with the property transfers to FOK.
- The subject property to be transferred consists of 149 parcels in the Willow Estates and Willow Estates First Addition subdivisions in the northeastern corner of Iroquois County.

**NOW THEREFORE, BE IT RESOLVED** by the Iroquois County Board as follows:

That Iroquois County, through its trustee, is authorized to transfer 149 parcels of property in Willow Estates and Willow Estates First Addition subdivisions to the Friends of the Kankakee, a tax exempt conservation organization, subject to the restrictions outlined in the paragraphs hereinbefore stated.

DATED: August 10, 2004.

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

ATTEST:

s/Mark Henrichs  
MARK HENRICHS, County Clerk

22 Ayes 0 Nays

**RESOLUTION NO. R2004-21**

**WHEREAS**, pursuant to Section 21-90 of the Illinois Property Tax Code (35ILCS 200/21-90), the County Board of Iroquois County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the county of Iroquois, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

**WHEREAS**, pursuant to this program the County of Iroquois has acquired an interest in the following described real estate:

Lot A-185 in Subdivision II of Lake Iroquois, a Subdivision, in part of Iroquois County, Illinois, a plat whereof is recorded in the Recorder's office of Iroquois county, Illinois as document number, 69-P-5 Parcel Index #14-R-36-19-228-012 and,

Lot 517-B in Subdivision III of Lake Iroquois, a Subdivision in part of Iroquois County, Illinois, a plat whereof is recorded in the Recorder's Office of Iroquois County, Illinois, as document No. 69 P 28 Parcel Index #14-R-36-18-427-036 and,

Lot 527-B in Subdivision III of Lake Iroquois, a Subdivision in part of Iroquois County, Illinois, a plat whereof is recorded in the Recorder's Office of Iroquois County, Illinois. As document No. 69 P 28 Parcel Index #14-R-36-18-427-026

As described in Certificates(s) Nos. 169, 174, and 176 sold October 30, 2000.

**WHEREAS**, the primary purposes of the Delinquent Tax Collection Program and Iroquois County Trustee shall be accomplished. Upon the recommendation of the Delinquent Tax Agent and of the Tax Committee, that above described property will be conveyed to former owner.

**NOW THEREFORE BE IT RESOLVED** by the County Board of Iroquois County, Illinois, that the Chairman of the Board of Iroquois County, Illinois be authorized to execute a deed of conveyance of the County's interest of the above described real estate.

**APPROVED AND ADOPTED** at a regular meeting of the Iroquois County Board, Iroquois County, State of Illinois this 10<sup>th</sup> day of August, 2004.

s/Ronald Schroeder

CHAIRMAN

ATTEST:

s/Mark R. Henrichs

Clerk of the Board

**ORDINANCE 2004-9**

**AN ORDINANCE REGARDING THE DUE DATE FOR EXEMPTION APPLICATION**

**WHEREAS**, the State of Illinois has enacted Public Act 93-0715, effective July 12, 2004; and

**WHEREAS**, the aforesaid Act amends the Senior Citizens Assessment Freeze Homestead Exemption; and

**WHEREAS**, the aforesaid Act increases the maximum household income level for eligibility for the Senior Citizens Assessment Freeze Homestead Exemption from \$40,000 to \$45,000; and

**WHEREAS**, the due date to file the PTAX-340, Application and Affidavit for Senior Citizens Assessment Freeze Homestead Exemption with the Chief County Assessment Officer of Iroquois County for the 2004 assessment year was July 1, 2004; and

**WHEREAS**, the 35 ILCS 200/15-172 authorizes a county to establish a date by ordinance, that is different than July 1 of each taxable year, to submit the application to the Chief County Assessment Officer; and

**WHEREAS**, the Iroquois County Board desires that senior citizens who may be eligible the opportunity to submit the appropriate application to the Chief County Assessment Officer.

**NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:**

**SECTION 1:** By authority 35ILCS 200/15-172, the due date to file the PTAX-340, Application and Affidavit for Senior Citizens Assessment Freeze Homestead Exemption with the Chief County Assessment Officer is extended to October 15, 2004 for the 2004 assessment year only.

**SECTION 2:** The Iroquois County Board of Review shall accept the aforesaid applications and review and certify to the County Clerk, as required by the Property Tax Code 35 ILCS 200/15-172.

**SECTION 3:** The Chief County Assessment Officer shall cause to be published in a newspaper of general circulation within the area a notice of this ordinance extending the due date for filing the PTAX-340, Application and Affidavit for Senior Citizens Assessment Freeze Homestead Exemption.

PASSED THIS 10<sup>th</sup> day of August, 2004

APPROVED:

s/Ronald Schroeder  
RONALD SCHROEDER, Chairman  
Iroquois County Board

(SEAL)

ATTEST:

Mark R. Henrichs  
MARK R. HENRICHS, County Clerk

Ayes 22 Nays 0

#### **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, August 10, 2004

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Busick, Meyer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 10, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 3, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Wayne Hiles, Edward Schuldt, Beryl Luecke, and Merle Lemenager. Also present were Barb Witte, Administrative Assistant to the Board; Larry Pankey, Maintenance Supervisor; and John Wilkening, Vice-Chairman of the County Board.

The Committee reviewed the claims. It was suggested two claims from the Maintenance Department for repair projects at the Courthouse be forwarded to the Finance Committee for determination as to what line item should be used for payment.

Administrative Assistant Barb Witte reported the County's current rate with Ameritech for Centrex phone lines (4-digit dialing capability) is \$10 per month for each of the 67 phones in County offices. A new 36-month contract can be obtained at \$7 per line, a savings of \$201 per month. The company suggested 17 of the 67 phones not be committed to the contract in the event that any major changes in the phone system be made within the next three years. Additionally, Barb reported the Avaya phone maintenance contract will expire on 10/31 and will not be renewed, which will result in savings of \$617 per month.

The Mid-American natural gas contract will expire on October 1<sup>st</sup>. Barb will make contact in August with a representative to obtain information on a new contract. The County was locked-in at a rate of .51 from November 2003 through March 2004. The March to present rate is .71. It was noted this is the first time in eight years that the summer rate has been higher than winter.

The Committee discussed office rental contracts which are due and some over-due. Barb will work with the State's Attorney's Office to get all contracts up to date. The Committee discussed the option of making all renter contracts automatic annual renewals with written notice of changes prior to renewal.

Maintenance Supervisor Larry Pankey reported on the following:

- < The sewer project at the Courthouse is nearing completion. S&A Concrete is forming the curbs and sidewalks and will pour concrete on August 4<sup>th</sup>. Some wires to the jail and parking lot lights were cut during the job and have been repaired.
- < Precision Piping was at the Administrative Center to work on heat pump controls for the air-conditioning. Also, a flow-valve on the air-conditioning unit at the Courthouse went out.

- < The bill for repair of locking devices which were damaged by lightening has not yet been received.
- < A service door has been installed at the jail garage. This will save money on heating costs by not opening up the large garage doors if not necessary.

The Committee discussed the upcoming lease process for the County-owned farm ground. The two-year lease will expire February 28, 2005. Bids will be opened in October; therefore, the bid notice must be published in September. Several possible clauses to the lease were discussed, including but not limited to a \$125 per acre minimum bid (the current contract is \$171 per acre); no stock-piling of animal waste for fertilizer use later; crop rotation; and condition of farm to be represented as "As is". It was the consensus of the Committee to place a block ad in the *Times-Republic*, which would include the *Spirit*, and possibly the *Kankakee Journal*. Chairman Mowrey will meet with State's Attorney Jim Devine to begin the paperwork.

As there was no further business to come before the Committee, it was moved by Edward Schuldt and seconded to adjourn at 2:34 P.M. Motion carried.

All of which is respectfully submitted.

Harriett Mowrey  
 Wayne Hiles  
 Edward Schuldt  
 Beryl Luecke  
 Merle Lemenager

**JUDICIAL & PUBLIC SAFETY  
 and  
 ORDINANCE 2004-10**

Mr. Curtis, Chairman of the Judicial & Public Safety Committee, gave the report of his Committee and presented Ordinance 2004-10 for approval. Mr. Curtis 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, August 10, 2004

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report and Ordinance 2004-10

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

Absent: Busick, Meyer

**STATE OF ILLINOIS  
 IROQUOIS COUNTY**

County Board, Recessed Session  
August 10, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on August 4, 2004, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Jill Johnson, Phyllis Jameson, Kathy Ebert, David Pree, and John Kuntz. Also present were Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Jim Devine, State's Attorney; Judge Gordon Lustfeldt; Ron Schroeder, Chairman of the County Board; John Wilkening, Vice-Chairman of the County Board; and Mark Thompson, Public Defender.

Circuit Clerk Arlene Hines distributed copies of her Disbursements Report for July 2004 and answered questions. Arlene reported Governor Blagojevich has signed a bill authorizing an increase in the Law Library Fee from \$10 to \$13. It will be necessary for the County Board to approve a resolution making the increase effective. Arlene reported the Circuit Clerk's office has reached a tentative agreement in reference to their union contract, which she will present to the Finance Committee on August 5<sup>th</sup>.

Coroner Bill Cheatum presented his Coroner's Report for July 2004. There were no inquests, 2 inquests pending, 8 coroner's certificates issued, 12 coroner's calls transferred to medical death certificates, and 4 cremation permits issued. Bill reported the Coroner's office is now using the Nextel phone system to make communication easier with the Sheriff's Department. He will continue to carry a pager as the phone service in certain areas is not always available.

Bill reported the Kankakee County Morgue will open in December of 2004. The county will continue to use St. Mary's Hospital to perform autopsies until then. Although in the past Kankakee has not charged Iroquois County to perform autopsies, they will begin assessing an autopsy fee of \$250 beginning in December.

State's Attorney Jim Devine reported on July 21<sup>st</sup> a motion for Summary Judgement was filed in Federal Court in the Elizabeth Brown case. It is under advisement and uncertain when the Federal Judge will make his decision.

The State's Attorney reported Teen Court will be looking for a panel of jurors when school begins this month. The ages range from junior high to high school students for jury panels. The purpose of Teen Court will be to determine an appropriate sentence, not whether the offender is guilty or innocent. The cases will be misdemeanors, not major offenses and an offender will only be able to attend the Teen Court once. The court will run from September through May at the Old Courthouse Museum.

Judge Gordon Lustfeldt discussed the increase in felonies in Iroquois County and the subsequent increase in workload on the Public Defender's office. He noted the County additionally has a shortage of attorneys available to work on these cases.

Public Defender Mark Thompson addressed the Committee concerning the increased workload and shortage of help in his office. Mark would like to see another Assistant Public Defender added, along with an adjustment in salaries. Mark noted he is currently working on 185 cases and Assistant Public Defender Dale Strough has approximately 115. Mark stated when he was State's Attorney there were no methamphetamine cases and there were approximately 90 felony cases per year. In 2003 there were 180 felony cases and there are approximately 200 felonies to-date

in 2004. He also explained if there are multiple defendants involved in a case, each defendant would need to have their own attorney for various reasons, making it difficult to have enough attorneys to handle the case load. Mark will contact State Representative Shane Cultra to research reimbursement for Public Defenders from the State of Illinois for some relief for Iroquois County. It was the consensus of the Committee that the Public Defender has legitimate concerns which need to be looked at.

ESDA Director Carl Gerdovich submitted a written report as he could not be present due to a mandatory ESDA meeting he was attending. Chairman Rick Curtis reported he submitted a claim which was not included in this month's claims, for an early registration fee for Carl Gerdovich to attend an ESDA seminar. He opted to send payment early as the County would then receive a considerable discount. The Committee discussed a salary increase for the ESDA Director. No action was taken at this time.

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

A motion was made by John Kuntz and seconded to recommend approval of a resolution to be prepared by the State's Attorney to increase the Law Library Fee from \$10 to \$13, effective September 1, 2004. Motion carried.

As there was no further business to come before the Committee, it was moved by David Pree and seconded to adjourn at 11:15 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **ORDINANCE 2004-10**

#### **AN ORDINANCE INCREASING THE IROQUOIS COUNTY LAW LIBRARY FEE**

**WHEREAS**, Illinois law, 55 ILCS 5/5-39001, authorizes the establishment of a county law library, and further provides that the County Board may authorize a county law library fee not to exceed \$10.00, to be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases; and

**WHEREAS**, the Iroquois County Board has established a county law library, and authorized a county law library fee in the amount of \$10.00; and

**WHEREAS**, the Iroquois County Board finds that the county law library fee ought to be increased, to meet increased costs of maintaining the county law library;

**NOW, THEREFORE**, pursuant to the statutory authority of 55 ILCS 5/5-39001, be it hereby enacted as follows:

1. The county law library fee, now authorized to be Ten dollars (\$10.00), as set forth in Section 12-2(a) of the Iroquois County Code, is hereby authorized to be Thirteen dollars (\$13.00), effective September 1, 2004.
2. Section 12-2(a) of the Iroquois County Code is hereby amended to state *“In all civil cases, except those having a statutory exemption from fees, there is hereby authorized a county law library fee of Thirteen dollars (\$13.00), payable by each party at the time of filing the first pleading or other appearance with no additional fee to be paid if more than one party is represented in a single pleading or other appearance, with the exception of the small claim fee which will remain at \$2.00”*.
3. Effective September 1, 2004, the clerk of the circuit court of Iroquois County shall charge and collect the law library fees set out above, and shall remit said fees to the treasurer of said court monthly.
4. Section 12-2(b) of the Iroquois County Code is amended to state *“Effective September 1, 2004, the clerk of the circuit court of Iroquois County shall charge and collect the law library fees set out above, and shall remit said fees to the treasurer of said county monthly.”*, in place of the present language.

Dated: August 10, 2004

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

ATTEST:

s/Mark R. Henrichs  
Mark R. Henrichs, County Clerk

Ayes: 22 Nays: 0

#### **FINANCE**

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

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

Roll Call and Votes in Iroquois County  
Recessed Session, August 10, 2004

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Busick, Meyer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 10, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 5, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, John Dowling, John Wilkening, Jim Meyer, and Phyllis Jameson. Also present were Roger Schuldt from Schuldt Insurance; Ron Schroeder, County Board Chairman; Arlene Hines, Circuit Clerk; Yvonne Doggett, Chief Deputy Treasurer; Donna Schmitz, Director of Data Processing; and Erin Rumbley from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported a trailer and miscellaneous equipment for the ESDA Department have been added to the County's insurance policy. There were no claims for the month of July.

Circuit Clerk Arlene Hines said a tentative agreement has been reached with the Circuit Clerk AFSCME employees. The Committee briefly discussed the proposed contract.

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

The Committee reviewed in detail the proposed revenues for the 2004-2005 budget. Finance Chairman Schmidt noted the General Fund is strained this year due to several factors. According to reports concerning the newly signed bill increasing Homestead Exemptions, Iroquois County will lose approximately 21 million dollars in EAV in Homestead Limited exemptions alone. Adjustments were made in recommended revenues, based on current nine-month actual receipts and discussion was held concerning specific revenue lines which need a closer look. Budget hearings have been set for August 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>, beginning at 8:30 A.M.

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

All of which is respectfully submitted.

Lowell Schmidt  
Russell Bills  
Jerry Haynes  
John Dowling  
John Wilkening  
Jim Meyer

**PLANNING & ZONING**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 10, 2004

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report

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

Nay: DeWitt, Pree

Absent: Busick, Meyer

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 10, A.D., 2004

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 August 6, 2004, at 9:00 A.M. Members present were Alan Benjamin, Jim Meyer, Beryl Luecke, Dale Schultz, Merle Lemenager, Harriett Mowrey, and Donna Wasmer. Also present were Gloria Schleef, Zoning Administrator; and Debbie Wright, Chief Deputy Zoning Administrator.

Zoning Administrator Gloria Schleef presented her proposed budget for 2004/2005. Gloria said for 2004 she was budgeted \$500 for Capital Expenses and used this money for ceiling fans for her office. She would like to request \$500 in this line again, in the event a computer or equipment of some type should need replacing. The only other increases requested would be for normal salary increases, inspections line, and publications, as costs have risen in this area. The Committee reviewed the budget proposals. It was moved by Merle Lemenager and seconded to recommend the proposed budget to the Finance Committee. Motion carried.

Zoning Administrator Gloria Schleef reported on the following:

- < A Seminar sponsored by the Illinois Association of County Zoning Officials will be held at Starved Rock State Park on August 24<sup>th</sup>. Gloria and Dale Schultz will attend, along with one member of the Zoning Board of Appeals and one member of the Regional Planning Commission.
- < The Spring Creek Lot Owners Association Board has notified Gloria that they have decided they would allow the Volkmanns to bring a mobile home into the park, if

- okayed by the County Board. Also other lot owners have expressed an interest in this. The area is not zoned as a mobile home park and this would not be permissible; however, Gloria does expect the Volkmanns to begin the process of requesting a variance, citing the Americans with Disabilities Act. State's Attorney Jim Devine has indicated the Act does not apply, as the Volkmanns do not have to live there. The Committee agreed the best avenue would probably be to re-zone the area as a mobile home park; however, there may be issues which complicate or prevent this.
- < Revenues have been very good for the Zoning Office this year and continue to remain high. July receipts were \$10,489.50.
  - < Jerry Nugent of Concord Township has thousands of railroad ties on her property and also some construction for which she did not obtain a building permit. The State's Attorney will work on citing her for the infractions.
  - < Attorney Ron Boyer has filed for a dismissal in the Elizabeth Brown case. Mrs. Brown and her attorney did not show for her last court date. If dismissed, she will be responsible for the County's attorney fees.
  - < Gloria has been re-certified as a CFM (Certified Floodplain Manager) via classes and a test. This is a three-year certification.
  - < Bill Hudgens from Milford Township has resigned from the Zoning Board of Appeals. A new member will be needed from the southern part of the County.

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

A public hearing was called to order at 10:10 A.M. by Chairman Alan Benjamin for the purpose of considering a Conditional Use request.

Scott and Kathleen Brown own a 15 acre parcel in Pigeon Grove Township south of Cissna Park and are requesting a Conditional Use for approximately three acres to board horses, teach riding, and have an open arena. The property is zoned A-1. The Browns, who live on the property, have five horses of their own and will convert an existing barn into additional stables for boarding. They intend to keep their operation small and do not anticipate any additional buildings. It was noted a Conditional Use passes to new owners as long as the use does not cease. The Zoning Board of Appeals voted unanimously to approve this request for a Conditional Use for a riding stable. It was moved by Jim Meyer and seconded to **approve** the Conditional Use request. Roll Call Vote. Meyer: Aye; Luecke: Aye; Schultz: Aye; Lemenager: Aye; Mowrey: Aye; Wasmer: Aye. Motion carried unanimously.

The Committee discussed subdivisions and the splitting of residential parcels for the purpose of constructing additional homes. Chairman Benjamin noted requests to split parcels are becoming more common and frequent. Among the issues discussed were the minimum size of a parcel that can be split; the minimum size allowed in each new parcel created in order to end up with a minimum ½ acre buildable lot; separate well and septic requirements; driveway placement and spacing; frontage minimum; and number of times a parcel may be divided. It was suggested possibly to allow only one split, then a subdivision would be needed if further division is desired. Further discussion was held concerning the considerable fees charged by Sidwell for mapping changes when parcels are divided. It was the consensus of the Committee that an additional fee for applications to split a parcel would be justifiable in order to help cover the expense of Sidwell

mapping. It was noted that many splits are executed which do not require going through the zoning process. Following discussion, it was moved by Beryl Luecke and seconded to charge an additional fee to zoning applications which result in the creation of new properties, at a rate of \$100 per number of parcels resulting from the split. Motion carried unanimously. This additional per parcel fee will be assessed at the time of application. The Planning and Zoning Committee will meet again on August 16<sup>th</sup> at 9:00 A.M. to further discuss Ordinance revisions concerning the splitting of parcels.

As there was no further business to come before the Committee, it was moved by Donna Wasmer and seconded to adjourn at 11:07 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY**  
**and**  
**RESOLUTION NO. R2004-24- County Highway 45 (Schwer Road)**  
**and**  
**PETITION FOR COUNTY AID - Chebanse Township**

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

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the report of his Committee and presented Resolution No. R2004-24 and the Chebanse Township Petition for County Aid. 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, August 10, 2004

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report and Resolution No. R2004-24 and Petition for County Aid

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

Abstain: Hansen, Schultz

Absent: Busick, Meyer

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

County Board, Recessed Session  
August 10, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 11:00 A.M. on Wednesday, August 4, 2004. Members present were: John Wilkening, Chairman, Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, Rick Curtis, and John Devine, County Engineer.

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

County Highway	\$ 36,209.15
County MFT	\$ 16,446.61
County Bridge	\$ 5,182.51
Township MFT	\$335,439.21

A petition from Chebanse Township for a culvert was reviewed. It was moved by Kevin Hansen and seconded to recommend acceptance of this petition by the County Board. Motion carried.

It was moved by Marjorie Luke and seconded to recommend to the County Board approval of the County-State Agreement for the Schwer Road. Motion carried.

Next discussed was the 2004/2005 budget for the County Highway Department. The Committee approved the tentative budget to be submitted to the Finance Committee.

As there was no further business to come before the Committee, the meeting adjourned at 12:10 A.M.

All of which is respectfully submitted.

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

#### **RESOLUTION NO. R2004-24**

#### **RESOLUTION TO ACCEPT JURISDICTION OF SCHWER ROAD/1800 E. ROAD**

WHEREAS, the state of Illinois, hereinafter called the STATE and Iroquois County, Illinois, hereinafter called the COUNTY, did enter into an agreement for the improvement and jurisdictional transfer of County Highway 45/1800 E Road, commonly referred to as Schwer Road, beginning at FAS 334 (Milford Road) and extending northerly 2.0 miles to the intersection with Township road 265 and CH 18 (1130 N Road) located within the unincorporated community of Schwer. The said project is identified under State Section (71-15d) W&RS, BR and County sections 03-0271A-01-BR, 03-02071-01-AS and 03-0271-01-SC.

WHEREAS, under the terms of the said agreement, the STATE has agreed to reimburse the COUNTY for the COUNTY to prepare plans, provide construction engineering, award the contracts and cause the described portion of County Highway 45/1800 E Road (Schwer Road) to be built in accordance with the plans, specifications and contracts.

The said project is to be accomplished in two phases under two separate contracts. Under County Sections 03-0271A-BR and 03-02071-01-AS, Phase I and first contract will involve grading, crushed stone widening and surface, replacement of Structure No. 038-0162 spanning Jefferson Creek, other drainage structures and incidentals. Phase II, through a second contract, will consist of preparing the base and the construction of an A-3 bituminous surface.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the said county-state agreement and BLR Form 1600 of the agreement, the County agrees to assume jurisdiction of County Highway 45/1800 E Road, also known as Schwer Road, beginning at its intersection with FAS 334 (Milford Road) and extending 2.0 miles north to its intersection with CH 18 and Township Road 265 (1130 N Road), including the new bridge spanning Jefferson Creek that will replace Structure No. 038-0162.

WHEREAS, the COUNTY assuming jurisdiction of the subject road becomes effective 40 calendar days after award of the second contract to improve the said portions of roadway.

BE IT FURTHER RESOLVED that the COUNTY hereby agrees to add the said portion of transferred highway to the county highway system.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three copies of this resolution to the STATE through its District Engineer's office in Ottawa, Illinois.

I, Mark R. Henrichs, County Clerk in and for Iroquois County in the state of Illinois, and keeper of the records and files thereof, as provided by statute, 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, Illinois on August 10, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of said county in my office in Watseka, Illinois on August 10, 2004.

APPROVED

s/Ronald Schroeder 8-10-04  
Ronald Schroeder  
Chairman, Iroquois County Board

s/Mark R. Henrichs 8-10-04  
Mark R. Henrichs  
Iroquois County Clerk

**POLICY & PROCEDURE**

Mr. Schroeder, Chairman of the Board, read the Policy & Procedure Committee report. It was moved by Mr. Kuntz and seconded to amend the report by striking the words “*Lead Cook*” from paragraph five of the report and inserting the words *Barbara Thorne*, and to then approve the amended report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 10, 2004

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report *as amended*

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

Absent: Busick, Meyer

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 10, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on August 9, 2004, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Alan Benjamin, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt and Rick Curtis. Also present were Kathy Ebert, Public Safety Research Chairman; Sheriff Eldon Sprau; Barb Witte, Administrative Assistant to the Board; Gloria Schleef, Zoning Administrator; David Perzee, Treasurer; Mark Henrichs, County Clerk; Jim Devine, State’s Attorney; Brian Martell, Solid Waste Coordinator; and Donna Schmitz, Director of Data Processing.

The Committee reviewed the claims. A question was raised concerning a claim for pre-payment of a bill which was submitted by the State’s Attorney’s Office. It was noted that pre-payment is necessary on occasion and can be done; however, the County’s auditors have recommended that claims be paid only with an original invoice. As there was no invoice included in this instance, the State’s Attorney said they would go ahead and pay the bill and submit the claim with an invoice afterwards. It was moved by Rick Curtis and seconded to pay the bills, with the exception of the above noted claim, subject to County Board approval. Motion carried.

The Committee addressed the question as to who has the authority to hire and fire employees. Chairman Schroeder said per State’s Attorney Jim Devine, appointed Department Heads do have the right to hire and fire non-union employees in their department. The County Board sets the salary compensation for said employees and would like the cooperation of Department Heads in allowing some County Board input before the final hire. It was the consensus of the Committee

that following the Department Head's advertising, interviewing, and selecting a new employee, they bring their choice of hire to the Committee to whom they normally report. This would include Elected Officials as well, although it was suggested there is a distinction between Elected Officials and those Department Heads which are appointed and under the authority of the County Board. The Committee also discussed and agreed that new hires should be screened to various degrees depending on the position.

An AFSCME employee from the Sheriff's Department, working as a cook for the jail, has filed a grievance against the County Board due to a misunderstanding concerning pay increases in the recent contract negotiations. The Committee discussed what adjustment should be made to settle the grievance. The employee currently makes \$8.60 per hour. The normal increase effective 12/1/04 is 40 cents. An additional 25 cent increase was discussed, with no retroactive back pay. It was moved by John Wilkening and seconded to give [*the "Lead Cook"*] the regular increase (40 cents per hour) plus 25 cents per hour effective 12/1/04, increasing her hourly rate to \$9.25 per hour, providing the grievance is withdrawn. Motion carried. *The above in brackets to be stricken and replaced with the words **Barbara Thorne** per motion in August 10, 2004 County Board Meeting.*

Public Safety Research Committee Chairman Kathy Ebert provided Committee members with an alternative "new jail" proposal from Kimme & Associates. Additionally, Kathy said she had two copies of the Courthouse and Jail blueprints made and the originals have been put away.

State's Attorney Jim Devine reported resolutions have been prepared to increase the Law Library Fee, as recently allowed by the General Assembly; and for the transfer of County-held properties in the Willow Estates area to the Friends of the Kankakee organization. Tax Committee Chairman Jerry Haynes said according to previous minutes, the cost represented as the "break-even" price for the 149 properties will be \$19,620, as submitted by County Trustee Dennis Ballinger. This resolution will be specific to the areas known as Willow Estates and Willow Estates 1<sup>st</sup> Addition; however, discussion was held regarding the option of limiting further transfers to just Willow Estates.

Each Committee Chairman highlighted their report and answered questions. As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:37 A.M. Motion carried.

Respectfully submitted.

Ron Schroeder  
John Wilkening  
Jerry Haynes  
Alan Benjamin  
Harriett Mowrey  
John Dowling  
Lowell Schmidt

### CLAIMS

The following claims were presented for payment. It was moved by Mr. Pree 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, August 10, 2004  
Chairman Schroeder

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

**COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE**

SAUDER & MARQUIS TREE SERVICE ..... 400.00

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC ..... 2,385.43  
SCOTCHMON STORES ..... 1,618.33

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

CINGULAR WIRELESS ..... 259.84  
CREATIVE OFFICE SYSTEMS, INC ..... 445.01  
DAVID L PERZEE, CO TREASURER ..... 140.87

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

DANIEL RIBBE TRUCKING ..... 1,009.70  
HALL SIGNS INC ..... 934.46  
IROQUOIS TRUCKING CO.,INC ..... 2,831.47  
PAXTON READY MIX INC ..... 1,258.10

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY ..... 27.87  
AILEY'S 3 WELDING ..... 319.75  
ALEXANDER LUMBER CO ..... 38.40  
BIG R STORES ..... 455.15  
C & C TIRE AND AUTO SERVICE ..... 532.60  
DENNIS GRAY & CINDY GRAY DBA ..... 45.80  
FARM PLAN ..... 366.60  
HICKSGAS WATSEKA, INC ..... 207.35  
K & H TRUCK PLAZA, INC ..... 10.81  
KAPER'S HARDWARE & BUILDING ..... 62.97  
LINDE GAS LLC ..... 55.34  
MARTIN EQUIPMENT OF IL INC ..... 1,806.51  
MCCULLOUGH IMPLEMENT CO ..... 55.27  
NAPA AUTO PARTS ..... 115.26  
PEOPLES COMPLETE BLDG CENTER ..... 84.25  
PRAIRIE INT'L TRUCKS INC ..... 34.56

WATSEKA FORD-MERCURY-LINCOLN ..... 1,574.67

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

CANADY LABS, INC ..... 70.20  
CULLIGAN WATER CONDITIONING ..... 35.00  
EASTERN ILLINI ELECTRIC COOP ..... 570.44  
NICOR GAS ..... 95.76  
DAVID L PERZEE, CO TREASURER ..... 23.43

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

METAL CULVERTS, INC ..... 5,182.51

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

DAVID L PERZEE, CO TREASURER ..... 6,000.00

**COUNTY MOTOR FUEL TAX - PAYROLL**

DAVID L PERZEE, CO TREASURER ..... 8,273.49

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

GENERAL MATERIALS CORP ..... 1,699.53  
METAL CULVERTS, INC ..... 473.59

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

CONRAD TRUCKING ,INC ..... 9,949.53  
CRESCENT TOWNSHIP TREASURER ..... 3,480.19  
DANIEL RIBBE TRUCKING ..... 21,350.57  
GENERAL MATERIALS CORP ..... 33,944.10  
GRAY'S MATERIAL SERVICE ..... 90,250.19  
GROSSO TRUCKING INC ..... 2,541.06  
IROQUOIS TRUCKING CO.,INC ..... 7,203.81  
METAL CULVERTS, INC ..... 929.43  
PAPINEAU TOWNSHIP TREASURER ..... 3,837.99  
SHELDON TOWNSHIP ..... 20,000.00  
WEBER TRUCKING, INC ..... 33,315.21  
WILKING TRUCKING ..... 108,637.13

**- GEN CO BUILDING & ZONING FEES**

LUCY BEEVER ..... 85.00

**SHERIFF - MILEAGE & TRAVEL**

10-91 INC ..... 854.00  
CLAUDIO GARCIA ..... 5.05  
SARAH LINKS ..... 13.40

**SHERIFF - MAINTENANCE OF RADIO EQUIPMENT**  
 KENNETH J CAILTEUX ..... 71.87

**SHERIFF - LEADS**  
 COMMUNICATIONS REVOLVING FUND ..... 1,206.20

**SHERIFF - DIET OF PRISONERS**  
 BERKOT'S SUPER FOODS ..... 95.14  
 CHICAGO BAKING COMPANY ..... 186.85  
 MCDONALDS OF WATSEKA ..... 279.60  
 PRAIRIE FARMS, PEORIA DIVISION ..... 507.30  
 QUALITY SUPERMARKET ..... 868.18  
 THOMAS PROESTLER COMPANY ..... 2,524.80  
 CONNIE WILSON ..... 13.57

**SHERIFF - EXPENSE OF OFFICE**  
 BAIER PUBLISHING CO ..... 247.00  
 CREATIVE OFFICE SYSTEMS, INC ..... 214.44  
 DONNA ARSENEAU ..... 14.58  
 JESSIE WHITE SECRETARY ..... 80.00  
 LISA MEREDITH ..... 28.05

**SHERIFF - GAS & OIL**  
 BP PRODUCTS NORTH AMERICA INC ..... 13.25  
 CASEY'S GENERAL STORES INC ..... 103.00  
 PENCE OIL COMPANY ..... 4,368.75

**SHERIFF - MEDICINE**  
 CVS PHARMACY ..... 603.29

**SHERIFF - PRISONER SUPPLIES**  
 BOSTON MEDICAL CORPORATION ..... 186.80  
 BOB BARKER COMPANY, INC ..... 456.11  
 CVS PHARMACY ..... 10.57  
 MEDIACOM ..... 99.07  
 WALMART COMMUNITY BRC ..... 53.57

**SHERIFF - INVESTIGATION EXPENSE**  
 SCOTCHMON STORES ..... 107.50  
 WALMART COMMUNITY BRC ..... 29.10

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**  
 DONNA ARSENEAU ..... 158.06  
 SHANE EADES ..... 125.00

**SHERIFF - RADIOS & AUTO EQUIPMENT**

JESSIE WHITE SECRETARY ..... 156.00

**SHERIFF - MAINTENANCE OF AUTOS**

WATSEKA CHRYSLER,PLYMOUTH ..... 603.36

C & C TIRE AND AUTO SERVICE ..... 145.75

GOCKEN'S SERVICE ..... 20.00

JONCO PRODUCTS INC ..... 49.85

NAPA AUTO PARTS ..... 2.48

PENCE OIL COMPANY ..... 852.59

WALMART COMMUNITY BRC ..... 18.65

WATSEKA FORD-MERCURY-LINCOLN ..... 1,959.23

**SHERIFF - TRAINING**

UNIVERSITY OF ILLINOIS ..... 2,294.00

**SHERIFF - DOCTOR FEES**

IROQUOIS MEMORIAL HOSPITAL ..... 1,047.71

PHILIP ZUMWALT MD ..... 135.80

DR V ARAVIND REDDY MD ..... 196.35

**CORONER - EXPENSE OF OFFICE**

METROCALL ..... 45.87

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

MCLEAN CO CORONER'S OFFICE ..... 250.00

WILLIAM K BELCHER ..... 125.00

**CORONER - EDUCATION & DUES EXPENSE**

IL CORONERS & MED EXAM ASSOC ..... 425.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT'S SUPER FOODS ..... 11.25

JENNIFER L SCHUNKE ..... 417.60

WEST GROUP PAYMENT CENTER ..... 100.00

**STATES ATTORNEY - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 530.43

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

TWIN STATE PUBLISHING ..... 67.20

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

CARL GERDOVICH .....	105.00
IL EMERGENCY MANAGEMENT AGENCY .....	230.00
LAB SAFETY SUPPLY INC .....	168.00
METROCALL .....	40.00
NEXTEL PARTNERS INC .....	51.10

**COURTS - BAILIFF SALARY**

DAN SAWYER .....	1,520.00
ROSCOE MASON .....	1,440.00

**COURTS - SPECIAL ATTORNEY HIRE**

BOYER & RIPLEY .....	885.00
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**COURTS - JUDGES EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	6.70
PENGAD .....	166.25

**COURTS - LIBRARY**

LAW BULLETIN PUBLISHING .....	209.00
MATTHEW BENDER & CO, INC .....	44.70
WEST GROUP PAYMENT CENTER .....	2,396.73

**COURTS - COURT SERVICES**

DAVID A COLEMAN JR .....	1,925.00
PATRICIA HERNANDEZ .....	45.00

**PROBATION - MILEAGE & TRAVEL**

BARBARA KING .....	19.50
CRISSY BARNETT .....	235.35
CHICAGO WESTIN RIVER NORTH .....	896.22
GREG BARRETT .....	114.60
JULIE W SCHIPPERT .....	62.83
MICHAEL C POWER .....	100.50

**PROBATION - JUVENILE BOARDING**

VERMILION COUNTY JUVENILE .....	3,060.00
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**PROBATION - EXPENSE OF OFFICE**

SOLUTION SPECIALTIES INC .....	26.84
CREATIVE OFFICE SYSTEMS, INC .....	564.80
NEXTEL COMMUNICATIONS .....	131.16

**PROBATION - EDUCATION & DUES EXPENSE**

IPCSA .....	630.00
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**CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE**

IACC ..... 110.00  
KAMALEN JOHNSON ..... 28.41

**CIRCUIT CLERK - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 350.67  
GOODIN ASSOCIATES, LTD ..... 500.93  
MARTIN WHALEN OFFICE SOLUTIONS ..... 99.00

**PUBLIC DEFENDER - EXPENSE OF OFFICE**

MARK B THOMPSON ..... 666.67

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

DALE ARMOLD ..... 55.00  
MYRL MARSHALL ..... 55.00  
JOHN C THOMPSON ..... 55.00  
WAYNE WAGNER ..... 55.00  
WAYNE HENRICHS ..... 55.00

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

ALAN BENJAMIN ..... 55.00  
CHARLES LEITZ ..... 55.00  
DON DEANY ..... 55.00  
ROGER FRANCIS ..... 55.00  
HANLEY GUY ..... 55.00  
MERLE LEMENAGER ..... 55.00  
BERYL LUECKE ..... 55.00  
ROSALIE SIMONEAU ..... 55.00  
DONALD WAUTHIER ..... 55.00  
HARRY WHITE ..... 55.00

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

GLORIA SCHLEEF ..... 9.38  
DALE ARMOLD ..... 9.38  
JOHN C THOMPSON ..... 19.50  
WAYNE WAGNER ..... 24.00  
WAYNE HENRICHS ..... 14.25  
DEB WRIGHT ..... 3.75

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN ..... 700.00  
BATES BROWN ..... 2,500.00  
MYRL MARSHALL ..... 800.00

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

GLORIA SCHLEEF ..... 125.62  
IACZO ..... 75.00

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF ..... 9.38  
CHARLES LEITZ ..... 10.50  
ROGER FRANCIS ..... 9.38  
HANLEY GUY ..... 18.75  
MERLE LEMENAGER ..... 11.25  
BERYL LUECKE ..... 22.50  
ROSALIE SIMONEAU ..... 18.00  
DONALD WAUTHIER ..... 14.25  
HARRY WHITE ..... 7.50  
DEB WRIGHT ..... 3.75

**ZONING AND PLANNING - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 53.57  
QUILL CORPORATION ..... 129.58  
TOM JONES DBA ..... 225.00

**ZONING AND PLANNING - PUBLICATIONS**

BAIER PUBLISHING CO ..... 21.00  
TWIN STATE PUBLISHING ..... 23.10

**COUNTY CLERK - DEPUTY CLERK SALARY**

DEBBIE MONK ..... 1,400.00

**COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE**

DARTEK COMPUTER SUPPLY ..... 811.76

**OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE**

MARK HENRICHS ..... 523.00

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

U S POST OFFICE ..... 4,000.00

**POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE**

MIDWEST MAILING & ..... 135.04

**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

C & C TIRE AND AUTO SERVICE ..... 27.88  
CREATIVE OFFICE SYSTEMS, INC ..... 229.99

SECRETARY OF STATE ..... 10.00  
 THE JOSHUA COMPANY ..... 99.00

**ASSESSMENT OFFICE - PUBLICATIONS**

THE ADVOCATE ..... 44.25

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 678.26

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

AVAYA INC ..... 617.23  
 CINGULAR WIRELESS ..... 126.81  
 NEXTEL PARTNERS INC ..... 219.00  
 SBC ..... 2,787.43  
 SBC LONG DISTANCE ..... 531.12

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

AMEREN CIPS ..... 11,674.68

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

CITY OF WATSEKA ..... 662.40

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

MIDAMERICAN ENERGY ..... 486.35  
 NICOR GAS ..... 278.19

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

WOODWORTH SALES & SERVICE INC ..... 1,866.73  
 BIG R STORES ..... 221.64  
 C & H ELECTRIC & COMMUNICATION ..... 264.00  
 CANADY BUILDING MAINTENANCE ..... 2,019.66  
 CREATIVE OFFICE SYSTEMS, INC ..... 41.76  
 FLOWER SHAK ..... 200.00  
 GILMAN PLUMBING & HEATING INC ..... 80.00  
 KAPER'S HARDWARE & BUILDING ..... 597.03  
 WALMART COMMUNITY BRC ..... 73.44

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

ANGEL PEST CONTROL LLC ..... 312.00  
 AQUALITY SOLUTIONS ..... 23.00  
 DUCKETT DISPOSAL ..... 280.95  
 TRANE CHICAGO-AURORA ..... 1,674.00

**COUNTY BOARD - SUPPLIES & EXPENSES**

CENTRAL ILLINOIS PRINTING .....	140.00
IACZO .....	25.00
BARBARA WITTE .....	5.91
<b>OTHER - CONTINGENT</b>	
ST. ATTY APP PROSECUTOR .....	480.00
<b>ELECTIONS - BALLOTS &amp; SUPPLIES &amp; EQUIPMENT</b>	
THE ADVOCATE .....	12.00
MARTIN WHALEN OFFICE SOLUTIONS .....	420.00
<b>ELECTIONS - VOTER CANVASSING EXPENSE</b>	
IROQ CO AGRIC. & 4-H CLUB FAIR .....	350.00
<b>DATA PROCESSING - AST DIRECTOR/PROGRAMMER SALARY</b>	
ANGELA C RATHBURN .....	551.25
<b>DATA PROCESSING - EDUCATION &amp; TRAVEL EXPENSE</b>	
COMMUNITY NEWSPAPER HOLDING .....	278.94
KANKAKEE DAILY JOURNAL CO, LLC .....	111.17
<b>DATA PROCESSING - OFFICE SUPPLIES</b>	
QUILL CORPORATION .....	8.25
<b>DATA PROCESSING - COMPUTER &amp; COPIER PAPER SUPPLY</b>	
CREATIVE OFFICE SYSTEMS, INC .....	203.45
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	210.00
WILLIAM GARNER .....	660.00
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	1,484.00
<b>ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS</b>	
DR JAMES FINNELL .....	18.20
HASCO TAG COMPANY .....	459.25
<b>CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES</b>	
G BRIAN TANNER DBA ILLINOIS .....	155.75
KENNETH J CAILTEUX .....	3,952.30
RAY O'HERRON CO., INC .....	5,004.00
<b>CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENSE</b>	

PLUMB MART .....	524.25
<b>RENOVATION - RENOVATION -COURTHOUSE EXPENSE</b>	
NORMAN YOHNKA .....	360.00
<b>RENOVATION - RENOVATION - FARM SERV AGCY EX</b>	
S & A CONCRETE CONSTRUCTION .....	3,610.34
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,406.77
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,345.51
<b>HISTORICAL DOCUMENT - CONTRACTED LABOR</b>	
IROQUOIS CO HISTORICAL SOCIETY .....	1,670.51
<b>HISTORICAL DOCUMENT - UTILITIES</b>	
IROQUOIS CO HISTORICAL SOCIETY .....	275.00
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
MIDWEST MAILING & .....	1,718.06
<b>AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER</b>	
COTT SYSTEMS .....	1,015.41
<b>AUTOMATION COUNTY TREASURER - AUTOMATION COUNTY TREASURER</b>	
IL COUNTY TREASURERS' ASSN .....	150.00
MIDWEST MAILING & .....	3,374.81
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
SBC .....	53.50
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	94.44
HICKSGAS WATSEKA, INC .....	395.51
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
AQUALITY SOLUTIONS .....	25.00
BP PRODUCTS NORTH AMERICA INC .....	337.35
HICKSGAS WATSEKA, INC .....	54.45
QUILL CORPORATION .....	62.07
THE ARC OF IROQUOIS COUNTY .....	704.66

**SOLID WASTE DISPOSAL - GRANTS**

JAMIE ANN SCHEUERS ..... 500.00  
SABRINA D NORRICK ..... 500.00

**SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS**

M H EQUIPMENT CORPORATION ..... 87.46

**INHERITANCE TAX - INHERITANCE TAX CONTINGENT**

JUDY BARR TOPINKA,ST TREASURER ..... 21,569.00

**TRUST FUND - TRUST FUND CONTINGENT**

BRENDA NEWMAN ..... 650.00

**PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING**

WITHAM TOXICOLOGY ..... 66.00

**COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND**

DAVID L PERZEE, CO TREASURER ..... 128.02

**COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES**

APPLIED CONCEPTS INC ..... 552.88

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**

BENEFIT ADMINISTRATIVE SYSTEMS ..... 15,012.86

**ADJOURNMENT**

It was moved by Mr. Dowling and seconded to adjourn at 10:37 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, September 14, 2004, at 9:00 A.M.

