THE

IROQUOIS COUNTY BOARD OFFICIAL REPORT OF PROCEEDINGS

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, August 9, 2005, at 9:00 A.M.

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

STATE OF ILLINOIS IROOUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, August 9, 2005

Chairman Schroeder

On Motion to call roll

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

Absent: Dowling, Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Kuntz introduced Reverend David Allen, Pastor of Emanuel Lutheran Church in Loda, who 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 2005 Recessed County Board meeting. Motion carried by a voice vote.

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 9, 2005

Chairman Schroeder

On Motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills \$ 165.00

Betty Busick	165.00
Alan DeWitt	194.16
Alan L. Benjamin	220.00
Rick Curtis	268.60
John R. Dowling	165.00
Jerry P. Haynes	281.56
Kevin Hansen	230.61
Beryl V. Luecke	237.90
Harriett M. Mowrey	275.08
John M. Kuntz	256.14
James H. Meyer	228.18
Kathy J. Ebert	134.30
Ronald Schroeder	412.62
Lowell D. Schmidt	220.00
Merle Lemenager	205.11
Dale L. Schultz	55.00
Donna L. Wasmer	165.00
John A. Wilkening	362.10
Phyllis Jameson	194.16
J. Wayne Hiles	187.68
David R. Pree	203.88
Susan J. Wynn	165.00
Jim Hurt	71.20

DAN SMITH REGION VII COORDINATOR - IEMA

Dan Smith, Illinois Emergency Management Agency Region Seven Coordinator, addressed the Board concerning Homeland Security Emergency Management. Mr. Smith said an Emergency Operating Plan, including a Terrorism Annex for Iroquois County must be submitted by August 12th. He stressed this is a Federal requirement for which an extension has already been granted. A plan has been submitted before this time but failed to meet the minimum requirements. Mr. Smith also said there had been money available for assistance with the extensive project; however, Iroquois County had not applied and the money is no longer available. It was noted the grant money was available only before current ESDA Director Carl Gerdovich had been appointed to the position. Once a plan has been submitted, the Region Seven Coordinator has thirty days to review and will either accept the plan or make recommendations for amendments in order for Iroquois County to be in compliance.

PLANNING & ZONING and ORDINANCE 2005-5 (Peters)

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the report of his Committee and presented Ordinance 2005-5 for approval. It was moved by Mr. Luecke and

seconded to remove and table paragraphs one and two of the report concerning the Crescent Lot Owners Association guidelines for consideration at a later date. Motion failed by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, August 9, 2005

Chairman Schroeder

On Motion to removed paragraphs one and two of the Planning & Zoning Committee report for consideration at a later date

Aye: Ebert, Luecke, Mowrey

Nay: Benjamin, Bills, Busick, Curtis, DeWitt, Hansen, Haynes, Hiles, Hurt, Jameson, Kuntz, Lemenager, Meyer, Pree, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Absent: Dowling, Schuldt

It was moved by Mr. Benjamin and seconded to approve the Planning & Zoning Committee report as submitted and Ordinance 2005-5. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, August 9, 2005

Chairman Schroeder

On Motion to approve the Planning & Zoning Committee report and Ordinance 2005-5

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

Nay: Ebert, Luecke, Mowrey Absent: Dowling, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 5, 2005, at 9:00 A.M. Members present were Alan Benjamin, Donna Wasmer, Merle Lemenager, Jim Meyer, Beryl Luecke, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Clerk; and Erin Doss from the *Times-Republic*.

The Crescent Lot Owners Association met with the Committee to discuss guidelines that had been negotiated at a private meeting previously held. The private meeting included the entire board

of the Lot Owners Association, with the exception of Andy Regets, State's Attorney Jim Devine, Zoning Administrator Gloria Schleef, Planning and Zoning Chairman Alan Benjamin, Vice Chairman Merle Lemenager, and Committee member Jim Meyer. The guidelines are essentially the same with the exception of some minor rewording and modifications. Some of the guidelines that were discussed include permitting mobile homes in the R.V. park. The County does not permit mobile homes in any area other than a mobile home park. Adjustments were also made regarding the setback requirements. The new setbacks will be 5' on all sides of the property. Building permit placards must also be properly displayed as per Iroquois County rules. Permanent lots with existing homes may be replaced with a new structure or modular home of the following: 22' wide minimum, minimum of 1200 square feet of living area, and maximum ground cover of not more than 40% of lot area.

Following extensive discussion, a motion was made by Jim Meyer and seconded to **approve** the guidelines contingent upon the approval by the Crescent Lot Owners Association. Roll call vote: Meyer: Aye, Luecke: Aye, Lemenager: Aye, Mowrey: Nay, Wasmer: Nay. Motion to **approve** carried. Reasons for the nay votes included the feeling that there were too many questions yet to be answered and more time is needed to review the guidelines.

Following a brief recess, a public meeting was called to order by Chairman Alan Benjamin for the purpose of hearing one Cell Tower request, one Rezoning request, and one Preliminary Plat request.

Verizon Wireless would like to establish a cell tower on the Velma Albert property in Section 28, Artesia Township. Stu Harrison of Harrison Realty was representing Verizon Wireless. The tower will stand 179 feet high with a lightening rod. The property will also house a shelter and a generator that will run continuously and all be fenced in. The cell tower controls the PCS Cellular System for areas such as Interstate 57 and US Highway 24. Mr. Harrison also stated that he provided Zoning Administrator Gloria Schleef with an interference statement. The interference statement conveys that there would be no interference with other technologies that would be located on surrounding properties. Following questions and discussion, it was moved by Harriett Mowrey and seconded to **approve** a conditional use for a cell tower. Roll call vote. Motion carried unanimously.

Daniel Peters would like to build a 400 square foot cabin with a basement in Chebanse Township, Section 27. The property will be five acres owned by his father. The property is currently zoned A-2 and A-1; Mr. Peters is requesting a WF-1 rezoning. Variances for width requirements and square footage requirements would be necessary. The Peters family would like the cabin for recreational use at this time. Both Regional Planning and Zoning Board of Appeals voted unanimously in favor of the rezoning to WF-1 with variances for square footage requirements and minimum width requirements. After general discussion, a motion was made by Beryl Luecke and seconded to **approve** a rezoning request from A-2 and A-1 to a Waterfront Residence with variances for house width and for house square footage. Roll call vote. Motion carried unanimously.

Russell T. Williams of Belmont Township, Section 8, is requesting a residential split from his 26.94 acres. The parcel split would be approximately 1.96 acres for the purpose of another house site for which he has a buyer. This will be a one lot subdivision pertaining to splitting one acre off an existing two or more acre parcel with an existing home, which was adopted March 8, 2005. His request is for a preliminary plat approval. Mr. Williams stated he would also need a lane variance

concerning the 240' road frontage. Regional Planning voted to approve his request unanimously. Following discussion, a motion was made by Donna Wasmer and seconded to **approve** the Preliminary Plat and variance. Roll call vote. Motion carried unanimously.

Zoning Administrator Gloria Schleef reported on the following:

- A Zoning Seminar will be August 26, 2005, at Starved Rock. The Seminar will be regarding the following: FEMA map modernization, no adverse impact for flood plain management, and current zoning cases.
- A Zoning Seminar will be held at Bloomington on September 23, 2005. The seminar will be pertaining to wind farms; both Gloria Schleef and Debbie Wright will be attending.
- The Zoning office has received 30 to 40 Freedom of Information requests from Spring Creek.
- A total of 29 violations have been found on an inspection of Spring Creek Campground.
- Panic buttons have been installed in the Zoning office for extra safety precautions.
- Barbara Hammill and Jim Nixon spoke with State's Attorney Jim Devine and Animal Control Administrator Dr. James Finnell regarding the process for a kennel license. Ms. Hammill has 15 dogs and various other animals living in her home. Ms. Hammill stated she would be moving in a year and didn't believe it was necessary to pursue a kennel license. Jim Devine stated they would have to obtain a kennel license or give the animals away. Ms. Hammill and Mr. Nixon will be attending Regional Planning to begin the process of receiving the kennel license.

The Zoning budget was assessed and discussed by the Committee. It was moved by Jim Meyer and seconded to recommend sending the budget proposal to the Finance Committee for approval. Motion carried.

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

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:32 A.M. Motion carried.

All of which is respectfully submitted.

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

HEALTH

Mrs. Wasmer, member of the Health 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 9, 2005

Chairman Schroeder

On Motion to approve Health Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 1, 2005 at 9:00 A.M. Members present were John Dowling, Betty Busick, Donna Wasmer, Kathy Ebert, Alan DeWitt, and John Wilkening. Also present were Ron Schroeder, County Board Chairman; Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and Peggy Gossett, Volunteer Services Director.

The Committee reviewed the Animal Control Report submitted by Dr. Finnell. There were a total of 8 stray dog calls, 6 bite cases, 7 welfare and nuisance calls and 22 dogs impounded for the month of July.

Dr. Finnell told the Committee a registered letter had been sent to Kim Kissee concerning a "Dangerous Dog" declaration on her dogs and said she is probably going to appeal this decision, she has 35 days to appeal. Dr. Finnell explained to the Committee the difference between the terms "Dangerous Dog" and "Vicious Dog". An animal which has been declared dangerous must be confined to the owner's property at all times and a vicious dog must be secured in a pen with a height of at least six feet. Dr. Finnell stated this case is unusual because the dogs actually pursued the victim. Dr. Finnell said he has been in this situation before in the past and it is very frightening.

In other matters, Dr. Finnell spoke about the C. Hammil zoning petition for a variance to establish a kennel. The zoning department has asked for the Committee's cooperation. An Animal Welfare advocate from Will County is assisting Mrs. Hammil. Dr. Finnell said there is no law stating a person cannot have a kennel in a home; however, the set-back distance must be at least 100 feet and the Hammil home has a set-back distance of only 40 feet. Dr. Finnell stated a neighbor of Mrs. Hammil in rural Milford has expressed his disapproval in regard to the establishment of a kennel there.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending July 31, 2005. The current market prices are as follows: newspaper \$60/ton, aluminum \$.50/lb, glass \$10/ton, tin \$55/ton, magazines \$40/ton, white paper \$50/ton, and cardboard \$50/ton. Brian reported the volume is typically down in July because of the fair. He said market prices are staying about the same. He also said he does not expect a lot of budget changes

for next year with the exception of telephone expense which has increased. He said labor salaries will need to be raised and he is requesting additional hours for the part-time secretary who now works only 12 hours per week. In response to a question about possible improvements, he said a trailer may have to be replaced because all the trailers are at least 30 years old. It was noted by members of the Committee that it is sometimes difficult to find used trailers. Brian said no money should be spent for office improvements, because the office would need to be totally redone.

Peggy Gossett, Volunteer Services Director, told the Committee about the services provided by the agency. Volunteer Services is a private non-profit agency. She said the people they assist are mostly senior citizens and some persons with disabilities. She said they do lots of Medicare, Circuit Breaker, and P-TAX paperwork for senior citizens, which can be very hard to understand because of new Medicare reform. The agency currently has 23 homemakers who go to clients homes and help with household activities. Because of these services, many persons are able to remain in their own homes, rather than go to a nursing home. The agency has 100 state clients and only 15-20 private pay clients. Another of the services provided by Volunteer Services is the Senior Van. This is mainly used for social purposes such as shopping trips. Quarterly schedules are mailed to clients and posted in public places, information about trips is also announced on the local radio station. Another program provided by the agency is Meals on Wheels. This mobile meal program is currently being provided to 14 clients. A donation of \$3.50 per meal is suggested, the meals are prepared at the hospital and delivered to clients. Peggy explained the difference between this program and Peace Meals, which is a federally subsidized program which provides recipients with vouchers to use at a specific restaurant. These meals are not delivered in Watseka, but she said the Peace Meals program in Cissna Park does deliver. The Peace Meals program is not associated with Volunteer Services.

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

Because the next scheduled meeting date falls on a holiday, it was announced the **Health Services** Committee will meet on Friday, September 2 instead.

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

All of which was respectfully submitted.

s/John Dowling s/Betty Busick s/Donna Wasmer s/Kathy Ebert s/Alan DeWitt s/John Wilkening

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, August 9, 2005

Chairman Schroeder

On Motion to approve Tax Committee report

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

Nay: Benjamin, Lemenager Absent: Dowling, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 2, 2005, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Alan Benjamin, and Kevin Hansen. Also present were Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; David Perzee, Treasurer; and County Board Chairman Ron Schroeder.

Chairman Haynes gave the Assessment Office report as submitted by Chief County Assessment Officer Jerome Manos who could not be present. The Assessor changes are completed and work is in progress on splits/combines and reclassifications. Equalization will be applied where necessary after the sales ratio study is received from the Department of Revenue. The van has recently been repaired, including wheel alignment, wheel bearings, and rear brakes. Jerome's budget figures are not available at this time.

Director of Data Processing Donna Schmitz reported BAS in now providing employees with account information via computer access. Donna has notified employees, which have each been given a password to access their account. Letters have also been distributed to department heads regarding upcoming budget hearings.

Donna reported Judge Clark Erickson has ruled that Probation Department employees will be reimbursed for the single insurance amount that had been deducted from their paychecks beginning in April of 2004. The amount will equal approximately \$166 per employee; however, due to a small discrepancy with one employee, the Judge has asked that the reimbursement be delayed until the time he can review it with the Probation Director.

County Programmer Tom Tuntland submitted his monthly report and answered questions. Tom said future reports will include details concerning what program changes are being requested, who is making the request, and the status of the project. Tom said he is also looking into putting together a duplicate of the County's networked computer system as no back-up currently exists. The cost would be minimal. It was the consensus of the Committee that a back-up system would be advantageous in the event of any system problems.

The Committee discussed the Tax cycle programs which Tom has recently reworked. It was agreed that the four departments involved in the tax cycle should review the changes and possibly put together a test procedure to determine if the new formula will work and should then be used in the next tax cycle.

County Treasurer David Perzee reported the first 50% distribution has been made to taxing bodies with no problems. It was also noted on August 25th County Trustee Dennis Ballinger will be holding an auction of surplus properties owned by the County through the delinquent tax process.

Chairman Haynes discussed a letter from the City of Gilman's attorney Frank Simutis asking that the County consider deeding it's interest in a property located in Gilman to the City of Gilman so that they may demolish the building and also the building adjoining it to the north. The County acquired the property through tax forfeiture. Both structures are in a dilapidated state and are considered unsafe. State's Attorney Jim Devine has reviewed the request and recommends the County would be wise to rid itself of the property as it is a liability in its present condition and the vacant lot would be of no value in the near future. Following discussion it was moved by John Kuntz and seconded to recommend the authorization of the deeding of the property as described to the City of Gilman. Motion carried.

Chairman Haynes brought before the Committee a request for County tax abatement from the Panda Development Corporation who are proposing an ethanol plant to be located in Douglas Township. Jerry said Panda will begin the County Zoning process with the Regional Planning Commission meeting tonight. As development incentives are a key factor for site selection and project viability, Panda is requesting a 75% abatement for a period of ten years, based on the same criteria as was used for Incobrasa Industries. They have also requested an abatement from the Iroquois West school district; no other taxing bodies will be asked to abate.

The Committee discussed the proposal at length. Over the project life, an 80 to 100 million gallon per year plant has the potential to generate in excess of \$200 million in economic benefit to the state and local community. Key benefits briefly include: increased demand for local corn resulting in higher corn prices; increased property tax base (estimated at over 50 times higher than the current EAV of the proposed property); increased employment (estimated at 400,000 man hours of labor during the construction phase of 12 to 18 months and 35 to 40 permanent jobs created); and a substantial increase in corporate income tax to the State and local community. Following discussion it was moved by David Pree and seconded to approve the abatement request patterned after the language of the Incobrasa abatement. Roll call vote: Kuntz: Aye, Pree: Aye, Hansen: Aye, Benjamin: Nay, Haynes: Aye. Motion carried.

County Clerk Mark Henrichs distributed the Clerk's financial report for the month of July. Mark noted as of August 1st, the recording department surcharge for rental subsidy has gone into effect. The revenue will be conveyed to the State on a monthly basis.

Mark reported part-time summer help was hired this year to assist in the purge of the voter registration files. Approximately 21,000 new voters cards have been mailed, as required every two years. The cards of individuals who have changed their address will not be forwarded but returned to the County Clerk's office. The Clerk's office will then follow up with correspondence sent to the changed address to notify voters of their responsibility to correct their address or to re-register if needed. Approximately 2,000 cards have been returned. Mark said his summer help also assisted in the Clerk's booth at the County Fair. Mark distributed the results of his annual opinion poll from the fair.

Mark said he has received notice that Iroquois County will be eligible for approximately \$5,000 per precinct totaling \$185,000 for the implementation of HAVA Title 2. The money is to be used for the purchase and implementation of voting devices for the handicapped. The deadline for compliance is January 1, 2006.

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

As there was no further business to come before the Committee it was moved by John Kuntz and seconded to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes s/John Kuntz s/David Pree s/Alan Benjamin s/Kevin Hansen

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 9, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 2, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Merle Lemenager, and Wayne Hiles. Also present was Larry Pankey, Maintenance Supervisor.

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

The Committee briefly discussed the natural gas contract. Chairman Mowrey stated the two-

year contract with Vanguard has been signed and faxed.

Maintenance Supervisor Larry Pankey reported on the following:

- Fire marshals performed an inspection of the boilers. The fire marshal was thoroughly impressed with the condition and upkeep of the boilers. The only problem found was a leaky gas shut off, which has been repaired.
- A telephone pole, located near the back of the County Jail, needs to be replaced. The pole is over forty years old and is in very poor condition. 880 volts of electricity run through the pole, which is the main source of electricity for the Courthouse and County Jail. A representative from the electric company stated he would check with engineers and inform Larry in a week to ten days regarding the replacement of the pole.
- The pump in the boiler room runs 24 hours a day, seven days a week. A backup for the pump was purchased for \$365.
- Maintenance performed an inspection of the roofs. Some seams were patched at the Administrative Center and the Courthouse. Larry noted the overhangs above the front Courthouse doors are completely full of water. Quotes will be obtained for repairs of the overhang.
- Benches have been installed at the Courthouse. The benches were previously located at the Head Start play area outside the Administrative Center, but were never used.
- Discussion was held regarding the Honeywell System located at the Courthouse and County Jail. This system controls the heating and cooling of the buildings. TSS, a Chicago-based company, has provided the engineering, labor, design, and installation to reprogram the existing Honeywell Building Management System for the two XL100 controllers. The controllers have been cleared, reprogrammed, and commissioned. TSS will also be training Maintenance Supervisor Larry Pankey to properly operate and maintain system functions of the Honeywell System. TSS will be arriving this week for the training sessions.
- The lower step and stair railings of the Courthouse have been repaired by S & A Concrete. S & A had an excess of concrete following the projects completion. Larry stated the additional concrete was poured into an 8' x 8' pad to be used for the County Jail's dumpster.
- The front half of the law library located at the Courthouse will need to be carpeted. Larry received a quote of \$893 to finish the carpeting project. It was the consensus of the Committee to carpet the remainder of the law library.

General discussion was held by the Committee regarding the budget hearings and possible sales tax referendum.

As there was no further business to come before the Committee it was moved by Beryl Luecke and seconded to adjourn at 2:26 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey s/Beryl Luecke s/Lowell Schmidt s/Merle Lemenager s/Wayne Hiles

JUDICIAL & PUBLIC SAFETY

Mr. Curtis, Chairman of the Judicial & Public Safety Committee, gave the report of his Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, August 9, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on August 3, 2005, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Betty Busick, Susan Wynn, David Pree, and Phyllis Jameson. Also present were Barb King, Juvenile Probation Officer; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Bill Cheatum, Coroner; Jim Devine, State's Attorney; Judge Gordon Lustfeldt; Dale Strough, Iroquois County Public Defender; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Dr. Dennis Hopkins, Director of the Iroquois County Mental Health Center; and Mike Tilstra, President, Iroquois County Mental Health Board.

Dr. Dennis Hopkins, Director of the Iroquois County Mental Health Center and Mike Tilstra, President of the Iroquois County Mental Health Board, addressed the Committee with issues brought to their attention by the county. Dr. Hopkins explained the center has reorganized and has hired additional therapists and specialists. He has therapists with evening hours as well as weekend appointments available without a waiting list. In the past, there had been waiting lists for people seeking help. Therefore, people seeking certain evaluations were turned away.

Dr. Hopkins would like to meet with Judges, DCFS, Probation, Catholic Charities, etc. to improve relations and restructure programs with the county. He will make contact to schedule a mini-conference with above groups and report back to the Committee to follow-up on any progress being made.

Judge Lustfeldt addressed four important evaluations that require specialists:

DUI

Fitness

Insanity

Sexual Abusive Standards Assessment

These four specialists are currently hired out of county due to previous lack of cooperation from the Iroquois County Mental Health Center. He would like to keep the services in the county and have a full service agreement with the Mental Health Center. Judge Lustfeldt would like forensic specialists to be present in court when applicable, as well as others. The Judge is willing to make contact with Mental Health when future evaluations are needed and discuss billing for such evaluators.

Dr. Hopkins said the center provides sub-contracted evaluators for special cases. He also said funds have been set aside for DUI substance abuse cases.

State's Attorney Jim Devine reported he is working on training volunteers from various communities for summer/after school youth programs. These programs are designed to keep youths involved in activities all year round. An eight-week training program began in June in Martinton. It is being funded through the Youth Diversion fees line.

Jim also reported he would like to propose a salary increase for next year's budget for his Assistant State's Attorney's. He said his criminal prosecution line would be over budget and office expense under budget, therefore it would be a wash.

A motion was made by Alan DeWitt and seconded to recommend the increase in salary line item for the Assistant State's Attorneys for next year's budget to retain and maintain the Assistant State's Attorney's.

Coroner Bill Cheatum distributed copies of his report for July 2005. There was one inquest, no inquests pending, nine coroner's certificates issued, twenty coroner calls transferred to medical death certificates, and five cremation permits issued. Bill reported he is still conducting autopsies at St. Mary's Hospital until the Kankakee County morgue opens. It has been scheduled to open this year but has not thus far. When it does open, Iroquois County will be charged \$250 for autopsies.

Bill reported he will be attending a conference this month in Collinsville. A key topic of discussion will be establishing a Coroner's power to rule a death natural or accidental. When toxicology and autopsy reports are final, and determination is clear, the Coroner can make a decision without having to summons a jury for an inquest.

Additionally, he is proposing salary increase of \$900 for two deputies and a secretary for next year's budget. Also, a proposed increase of \$300 for office expense.

Arlene Hines, Circuit Clerk distributed her report for July 2005. Fees were down for the month with the exception of Youth Diversion fees. Arlene reported no increases for her budget for next year. She also reported computers in the courtrooms are all updated.

Carl Gerdovich, ESDA Coordinator, distributed copies of his 3rd quarter report for April through June 2005. He highlighted meetings he attended and several weather related incidents. Carl reported Dan Smith from I-EMA will be addressing the County Board on Tuesday on ESDA related issues. Carl said Mr. Smith has given a August 14th deadline for the county's terrorism plan.

Public Defender Dale Strough presented his proposed budget for next year. He reported a significant increase of caseloads. The Public Defender's current salary is \$38,000/per year plus an \$8,000 expense of office line to be used at his discretion. Dale would like to propose an increase to \$60,000/per year, plus insurance. He also would like to request a proposed \$5,000/per year increase for Assistant Public Defender.

The Committee reviewed the claims. It was moved by Susan Wynn and seconded to pay the bills subject to County Board approval, with the exception of three Sheriff's claims. Motion carried.

As there was no further business to come before the Committee, it was moved by John Kuntz and seconded to adjourn at 11:32 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis s/John Kuntz s/David Pree s/Alan DeWitt s/Betty Busick s/Susan Wynn s/Phyllis Jameson

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 9, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 4, 2005, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, John Dowling, Susan Wynn, Phyllis Jameson, and Jim Meyer. Also present were Roger Schuldt, Schuldt Insurance; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Roger Schuldt, Schuldt Insurance reported no claims and no changes for the months of June and July. The Committee inquired about the County's level of coverage for uninsured/under-insured motorists. An employee involved in an accident is having difficulty with worker's comp paying the

medical bills, etc in a timely manner. Roger said he will check into the coverage and report back to the Committee next month. The Insurance Committee will discuss the worker's comp problem with State's Attorney Jim Devine to see what can be done to get this service improved.

Chairman Schmidt said budget hearings will be scheduled for August 16, 17, and 18 beginning at 8 AM. Schedules will be sent to all Department heads. The Committee discussed various other budgetary issues.

County Clerk Mark Henrichs told the Committee the deadline for Title II of the Help America Vote Act (HAVA) is January 1, 2006. Title II provides that all precincts be equipped with a voting device for the handicapped. Iroquois County is eligible to receive \$5,000 per precinct for the purchase of the special equipment. Mark said he does not know at this time the exact cost of the devices. He also noted, of the several vendors offering the equipment, at this time only one device has been approved by the State Board of Elections.

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 discussed the Panda Corporation ethanol plant proposal and the potential financial impact to Iroquois County.

As there was no further business to come before the Committee, it was moved by Jerry Haynes and seconded to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY and PETITION FOR COUNTY AID (Middleport Township)

(Petition for County Aid 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 a Petition for County Aid for Bridge No. 4628 to be constructed over a drainage ditch in Middleport Township. 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 9, 2005

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report and Middleport Township Petition for County Aid

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, August 5, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, and John Devine, County Engineer.

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

County Highway	\$ 4	8,742.16
County MFT	\$ 3	2,964.40
County Bridge	\$ 8	2,454.18
TBP	\$ 7	7,292.00
County Matching	\$ 1	5,858.19
Township MFT	\$31	3,109.21
State Constr. & Engr. Fd.	\$ 5	8,575.19
Beaverville Sp. Assess. Fd.		
For Willow Estates	\$	363.00

Motion carried.

John Devine discussed ongoing and future projects of the County Highway Department, including narrow slab projects.

After reviewing the Township Snow Plowing contract, Wayne Hiles moved and it was seconded to increase the per mile per year payment to the Township Road Districts to \$165.00 from \$140.00 per year due to increase fuel and equipment cost.

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

All of which is respectfully submitted.

s/John Wilkening s/Russell Bills s/Wayne Hiles s/Kevin Hansen s/Rick Curtis

POLICY & PROCEDURE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, August 9, 2005

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session August 9, A.D., 2005

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Policy & Procedure** would be gleave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on August 8, 2005, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, John Dowling, Lowell Schmidt, Harriett Mowrey, Rick Curtis, and Alan Benjamin. Also present were Barb Witte, Administrative Assistant to the County Board; Larry Pankey, Maintenance Supervisor; Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; Gloria Schleef, Zoning Administrator; John Devine, County Engineer; David Perzee, Treasurer; Mark Henrichs, County Clerk; and County Board member Merle Lemenager.

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

Maintenance Supervisor Larry Pankey reported last Thursday night the Administrative Center was hit by lightening, affecting the burglar alarm system and the phone system. The processor on the main box of the phone system is not working correctly. The calls come into the building but not to the correct office. Tim Goodman from C & G Communications said the County's current system is repairable; however, it is old and getting the parts may be difficult. Mr. Goodman is working on the system at this time. He estimated the cost to repair at approximately \$2,000. Larry was advised to contact Schuldt Insurance to discuss the claim. Additionally, Mr. Goodman discussed new systems, including capabilities and cost. Currently the County is under a two-year contract with Centrex which will expire in March of 2006. The Management Committee will research the option of signing a new contract with Centrex or possibly purchasing a new system next March.

Discussion was held concerning the recent problems with guidelines at Spring Creek Campgrounds. Three lot owners were present and voiced their concerns. They are unhappy with the guidelines which were recently agreed upon, subject to the approval of the Lot Owners Association and the full County Board. Planning & Zoning Committee Chairman Alan Benjamin said only minor changes were made to the guidelines. He said the Committee is striving to normalize the situation at Spring Creek. An excessive amount of time and money is being spent on resolving problems there, many of which are created from disputes among and between the lot owners themselves.

County Clerk Mark Henrichs discussed the results of the County Fair opinion poll. The poll questions were submitted by Senator Gary Dahl, US Representative Tim Johnson, and Mark.

Mark discussed HAVA Title II, which concerns unassisted voting capabilities for the handicapped, mandated by the Federal government with a compliance deadline of January 1, 2006.

County Board member Merle Lemenager discussed the proposed ethanol plant. Merle questioned the need to provide an abatement agreement to the Panda Corporation. He cited various reasons for his opposition to the abatement.

Each Committee Chairman highlighted their report and answered questions.

As there was no further business to come before the Committee it was moved by Rick Curtis and seconded to adjourn at 10:36 A.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder s/John Wilkening s/Jerry Haynes s/John Dowling s/Lowell Schmidt s/Harriett Mowrey s/Rick Curtis s/Alan Benjamin

APPOINTMENTS

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

<u>Michael L. McGehee</u> of 528 E Front St, Gilman, IL to Drainage Commissioner of Union Drainage District No. 1, Danforth & Douglas Townships, for a term to expire on the 1st Tuesday of September 2008.

Morris Tammen of 399 E 1200 North Rd, Thawville, IL to Drainage Commissioner of #56 - Ridgeland Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2008.

<u>Larry Lemenager</u> of 123 S Oak Acres Dr, Martinton, IL to Drainage Commissioner of

#87 - Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2008. Laurence E. Young of 794 E 700 North Rd, Buckley, IL to Drainage Commissioner of

#02 - Artesia Drainage District No. 4 for a term to expire on the 1st Tuesday of September 2008.

Robert Mapes of 2251 N 1300 East Rd, Ashkum, IL to Drainage Commissioner of #20 - Danforth Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2008.

<u>Spencer S. Chandler</u> of 460 N 700 East Rd, Loda, IL to Drainage Commissioner of #52 - Pigeon Creek Drainage District for a term to expire on the 1st Tuesday of September 2008.

John Post of PO Box 66, Crescent City, IL to Drainage Commissioner of #31 - Iroquois-

Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

<u>Stephen Ficklin</u> of 109 South Blue Spruce, Onarga, IL to Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2008.

Edward Gooding of 1647 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September 2008.

Mark Nagele of 1352 N 3000 East Rd, Sheldon, Il to Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September 2008.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Wilkening 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 9, 2005

Chairman Schroeder

On Motion to approve claims

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

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSEHUTCHISON ENGINEERING INC5,071.21IROQUOIS PAVING CORP53,503.98
COUNTY HIGHWAY - LABOR & SALARIES
ENGINEERING CONSULTANTS LTD
COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE
ENGINEERING CONSULTANTS LTD
COUNTY HIGHWAY - GAS & OIL
HERITAGE FS, INC
SCOTCHMON STORES
COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING
CREATIVE OFFICE SYSTEMS, INC
PRAIRIE INET
UNITED STATES POSTAL SERVICE

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST
ALLIED MUNICIPAL SUPPLY
APCON
EASTERN ILLINOIS CLAY CO
GENERAL MATERIALS CORP
IROQUOIS PAVING CORP
LANDAUER, INC
LEON PFINGSTEN DBA
PAXTON READY MIX INC
PEOPLES COMPLETE BLDG CENTER
PRAIRIE MATERIAL SALES INC
SBC
COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES
THE FASTENAL COMPANY
BELSON STEEL CENTER
BIG R STORES
C & C TIRE AND AUTO SERVICE
DOUBLE Y SALES & SERVICE
FARM PLAN
HICKSGAS WATSEKA, INC
LINDE GAS LLC
COUNTY HIGHWAY - BUILDING MAINTENANCE
CANADY LABS, INC
CULLIGAN WATER CONDITIONING
EASTERN ILLINI ELECTRIC COOP
NICOR GAS
COUNTY HIGHWAY - MISCELLANEOUS
JOHN C. DEVINE
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC
CONTECH CONSTRUCTION PRODUCTS
HUTCHISON ENGINEERING INC
IROQUOIS PAVING CORP
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC
IROQUOIS PAVING CORP
IROQUOIS PAVING CORP
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER DAVID L PERZEE, CO TREASURER
COUNTY MOTOR FUEL TAX - PAYROLL DAVID L PERZEE, CO TREASURER
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES STEFFENS 3-D CONSTRUCTION
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES
CONRAD TRUCKING, INC
GENERAL MATERIALS CORP
GRAY'S MATERIAL SERVICE
GROSSO TRUCKING INC
LOVEJOY TOWNSHIP TREASURER
MORRISON & BENOIT CONSTRUCTION
SICALCO, LTD
WEBER TRUCKING, INC
WILKING TRUCKING
SHERIFF - MILEAGE & TRAVEL
SEAN MCCALLA
STEVE ECKERSLEY
CHRIS TOLLY
SHERIFF - BOARDING OF PRISONERS
KANKAKEE CO SHERIFF'S OFFICE
SHERIFF - LEADS COMMINICATIONS DEVICE VING FUND 205.75
COMMUNICATIONS REVOLVING FUND
SHERIFF - DIET OF PRISONERS
BERKOT SUPER FOODS #305
CHICAGO BAKING COMPANY
MCDONALDS OF WATSEKA
PIZZA HUT
PRAIRIE FARMS, PEORIA DIVISION
QUALITY SUPERMARKET 490.70
SUBWAY RESTAURANT
THOMAS PROESTLER COMPANY
CHEDIEL EXPENSE OF OFFICE
SHERIFF - EXPENSE OF OFFICE
BAIER PUBLISHING CO
CREATIVE OFFICE SYSTEMS, INC

SHERIFF - GAS & OIL ALLEN CASTONGUAY 10.00 PENCE OIL COMPANY 4,837.71
SHERIFF - MEDICINE CVS PHARMACY
SHERIFF - PRISONER SUPPLIESCVS PHARMACY25.21MEDIACOM80.91WALMART COMMUNITY BRC189.26
SHERIFF - INVESTIGATION EXPENSERANDY EIMEN7.70SCOTCHMON STORES15.10WALMART COMMUNITY BRC55.65
SHERIFF - UNIFORM & WEAPON ALLOWANCE G BRIAN TANNER DBA ILLINOIS 12.00 HUXMAN ADVERTISING 7.50 RAY O'HERRON CO., INC 328.34
SHERIFF - MAINTENANCE OF AUTOSC & C TIRE AND AUTO SERVICE1,077.23NAPA AUTO PARTS33.36PENCE OIL COMPANY563.43VERK'S TIRE SERVICE INC29.00WALMART COMMUNITY BRC7.74WATSEKA BODY SHOP86.34WATSEKA FORD-MERCURY-LINCOLN37.23
SHERIFF - TRAININGILLINOIS SHERIFFS' ASSOCIATION275.00ST CLAIR COUNTY SHERIFF'S DEPT600.00
SHERIFF - DOCTOR FEES IROQUOIS MEMORIAL HOSPITAL 64.00 PHILIP ZUMWALT MD 350.00
CORONER - CONVENTION & TRAVEL IL CORONERS & MED EXAM ASSOC
CORONER - EXPENSE OF OFFICE

METROCALL
CORONER - MAINTENANCE OF AUTOS
AUTOPSY PATHOLOGY CONSULTANTS
PENCE OIL COMPANY
TENCE OIL COMPINE
CORONER - AUTOPSIES & X-RAYS & ETC
WILLIAM K BELCHER
JOHN SCOTT DENTON MD
STATES ATTORNEY - CRIMINAL PROSECUTION
BERKOT SUPER FOODS #305
JENNIFER L SCHUNKE
WEST GROUP PAYMENT CENTER
WEST GROOT TATMENT CENTER 100.00
STATES ATTORNEY - EXPENSE OF OFFICE
AQUALITY SOLUTIONS
CREATIVE OFFICE SYSTEMS, INC
·
MARTIN WHALEN OFFICE SOLUTIONS
STATES ATTORNEY - PUBLICATIONS/CONTINGENT
THE AMERICAN LAWYER
QUINLAN PUBLISHING CO
TWIN STATE PUBLISHING
E.S.D.A SUPPLIES & EXPENSES
CARL GERDOVICH
NEXTEL PARTNERS INC
COURTS - BAILIFF SALARY
DAN SAWYER
RONALD EWING
ROSCOE MASON
RONALD E WALL
COLIDER OF CLAI A SECONDEY HIDE
COURTS - SPECIAL ATTORNEY HIRE
FRANK J SIMUTIS, P.C
SUNDERLAND, SPENN, JOHNSON &
VALERIE M SMITH
COURTS - JUDGES EXPENSE
CREATIVE OFFICE SYSTEMS, INC
PENGAD

COURTS - LIBRARY MATTHEW BENDER & CO, INC
COURTS - COURT SERVICES LETICIA ABALOS
PROBATION - MILEAGE & TRAVEL CRISSY BARNETT
PROBATION - JUVENILE BOARDING VERMILION COUNTY JUVENILE
PROBATION - EXPENSE OF OFFICECREATIVE OFFICE SYSTEMS, INC41.70DIGITAL COMMUNICATIONS PLUS IN59.96NEXTEL COMMUNICATIONS152.42
CIRCUIT CLERK - EXPENSE OF OFFICE CREATIVE OFFICE SYSTEMS, INC OR HILGENDORF ARLENE HINES 17.08 WEST GROUP PAYMENT CENTER 175.05
CIRCUIT CLERK - EDUCATION & DUES EXPENSE IACC
PUBLIC DEFENDER - EXPENSE OF OFFICE DALE STROUGH, ATTORNEY AT LAW 666.67
SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION I-KAN
ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEMBARB TEIG55.00BRAD HOWE55.00DALE ARMOLD55.00ELIZABETH THOMPSON55.00MYRL MARSHALL55.00RUSSELL PERKINSON55.00WAYNE WAGNER55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	
BRYAN LUKE	
CHARLES LEITZ	
DON DEANY	
ROGER FRANCIS	
MERLE LEMENAGER	
BERYL LUECKE	55.00
DONALD WAUTHIER	55.00
ZONING AND PLANNING - BOARD OF APPEALS TRA	VEL
GLORIA SCHLEEF	
BARB TEIG	
BRAD HOWE	
DALE ARMOLD	
ELIZABETH THOMPSON	
MYRL MARSHALL	
RUSSELL PERKINSON	
WAYNE WAGNER	
DEB WRIGHT	4.05
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN	
BATES BROWN	1,500.00
MYRL MARSHALL	500.00
ZONING AND PLANNING - ADMINISTRATION TRAV	EL & EDUCTN
APA ISS	
SCOTCHMON STORES	55.25
ZONING AND PLANNING - REGIONAL PLANNING TI	RAVEL
GLORIA SCHLEEF	
BRYAN LUKE	
CHARLES LEITZ	
ROGER FRANCIS	
MERLE LEMENAGER	
BERYL LUECKE	
DONALD WAUTHIER	
DEB WRIGHT	4.05
ZONING AND PLANNING - EXPENSE OF OFFICE	
COMPSTIK	
GLORIA SCHLEEF	
CREATIVE OFFICE SYSTEMS, INC	58.60
OUILL CORPORATION	

TOM JONES DBA
ZONING AND PLANNING - PUBLICATIONS
PAXTON PRINTING, INC
TWIN STATE PUBLISHING
COUNTY CLERK - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC
VIKING OFFICE PRODUCTS
COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE
TIGER DIRECT 795.34
OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE
MARK HENRICHS
BOARD OF REVIEW - MILEAGE & TRAVEL
RONALD KOLLMAN
COUNTY TREASURER - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC
MICROLOGIC BUSINESS SYSTEMS
QUILL CORPORATION
THIS IS A VOIDED CLAIM
POSTAGE FOR COUNTY OFFICES - POSTAGE
DAVID L PERZEE, CO TREASURER11,000.00
UNITED STATES POST OFFICE
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE
MIDWEST MAILING &
ASSESSMENT OFFICE - EXPENSE OF OFFICE
C & C TIRE AND AUTO SERVICE
CREATIVE OFFICE SYSTEMS, INC
SCOTCHMON STORES
ASSESSMENT OFFICE - PUBLICATIONS
MILFORD HERALD, INC
PAXTON PRINTING, INC
THE LONE TREE LEADER
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS
LOUISE BRUENS

ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	1,974.26
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
CINGULAR WIRELESS	92.77
NEXTEL PARTNERS INC	301.65
SBC	
SBC LONG DISTANCE	468.03
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	869.40
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	
VANGUARD ENERGY SERVICES LLC	575.01
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIR	
WOODWORTH SALES & SERVICE INC	<i>'</i>
AILEY'S 3 WELDING	
BIG R STORES	
CREATIVE OFFICE SYSTEMS, INC	
GILMAN PLUMBING & HEATING INC	
JB COMMUNICATIONS	
KAPER'S HARDWARE & BUILDING	
M & L LAWNCARE	
NAPA AUTO PARTS	
PENCE OIL COMPANY	
PEOPLES COMPLETE BLDG CENTER	
THIELE'S APPLIANCE SERVICE	
THELES ALTERANCE SERVICE	
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	310.06
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	
DATA PROCESSING - OFFICE SUPPLIES	
AUSTIN GRAPHIC, INC	122.55
ATTAL CAPPAYATIAN	177 55

ANIMAL CONTROL - SALARIES - WARDENS
DAN GARNER
ANIMAL CONTROL - ANIMAL CARE WILLIAM A GARNER DBA
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS DR JAMES FINNELL
HASCO TAG COMPANY
CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS
PROTECTION ASSOCIATES SECURITY 654.50
TEEN COURT FUND - EXPENSE OF OFFICE
CHURCH OF CHRIST
IROQUOIS CO HISTORICAL SOCIETY
RETIREMENT - COUNTY SHARE OF FICA
FORD-IROQ PUBLIC HEALTH DEPT
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)
FORD-IROQ PUBLIC HEALTH DEPT
LIABILITY INSURANCE - INSURANCE
WAYNE'S AUTO SALES
COURT DOCUMENT STORAGE FUND - CONTINGENT
BYERS PRINTING CO
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK
MARTIN WHALEN OFFICE SOLUTIONS
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER
COTT SYSTEMS
AUTOMATION COUNTY TREASURER - AUTOMATION COUNTY TREASURER
MICROLOGIC BUSINESS SYSTEMS
TIGER DIRECT 52.77
SOLID WASTE DISPOSAL - TELEPHONE
R H DONNELLEY
SBC 57.31

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY AMEREN CIPS
SOLID WASTE DISPOSAL - MONITORING DONOVAN ELEMENTARY SCHOOL
SOLID WASTE DISPOSAL - GENERAL OPERATIONSAQUALITY SOLUTIONS22.80BP PRODUCTS NORTH AMERICA INC372.15HICKSGAS WATSEKA, INC88.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRSKKK SANITARY DISPOSAL, INC285.41M H EQUIPMENT CORPORATION81.02
DRUG ABUSE FUND - DRUG ABUSE FUND CONTINGENT ANGEL AUTO
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG WITHAM TOXICOLOGY
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND DAVID L PERZEE, CO TREASURER
COURT SECURITY FEE - DUI EXPENSE APPLIED CONCEPTS INC
COURT SECURITY FEE - COURT SECURITY - JAIL GRANT KIMME & ASSOCIATES INC
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH BENEFIT ADMINISTRATIVE SYSTEMS
GROUP INSURANCE TRUST FUND - GRP INS TRUST FD RETIREES CONT RONALD E WALL
A D LOLIDAIR CENTE

ADJOURNMENT

It was moved by Mr. Hurt and seconded to adjourn at 11:36 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, September 13, 2005, at 9:00 A.M.