

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
August 14, A.D., 2007

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Recessed Session
August 2007

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, August 14, 2007 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 14, 2007

Chairman Schroeder

On motion to call roll

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

Absent: Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Reeder, Pastor of the Watseka Baptist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Wilkening and seconded to approve the minutes of the July 2007 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve payroll

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

Absent: Schuldt

COUNTY BOARD SERVICES

Russell Bills	\$ 165.00
Betty Busick	165.00
Alan DeWitt	183.00
John R. Dowling	220.00
Jerry P. Haynes	293.72
Dennis Johnson	144.92
Rodney Copas	262.00
Donna K. Crow	266.56
Kevin Hansen	231.93
Troy R. Krumwiede	165.00
Beryl V. Luecke	336.40
Harriett Mowrey	428.94
John M. Kuntz	365.52
James H. Meyer	320.88
Kathy J. Ebert	208.65
Ronald Schroeder	500.43
Lowell D. Schmidt	275.00
Merle Lemenager	355.05
Dale L. Schultz	236.31
Donna L. Wasmer	220.00
John A. Wilkening	379.30
Susan J. Wynn	165.00
Jim Hurt	74.40
Jean L. Hiles	189.45

**PLANNING & ZONING - July 13, 2007
and
MOTION**

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the July 13th report of his committee. It was moved by Mr. Dowling and seconded to remove the motion concerning ordinance revisions for travel trailers, for further research. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to remove travel trailer paragraph for further research

Aye: Bills, Busick, Crow, Dowling, Haynes, Hiles, Kuntz

Nay: Copas, DeWitt, Ebert, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Absent: Schuldt

It was moved by Mr. Lemenager and seconded to approve the July 13th Planning and Zoning report as read. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve July 13th Planning & Zoning Committee report

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

Nay: Bills, Busick, Dowling, Ebert, Haynes, Hiles

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 13, 2007, at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Troy Krumwiede, Jim Meyer, Dale Schultz, Donna Crow, and Beryl Luecke. Also present were Gloria Schleeff, Zoning Administrator; and Erin Doss from the *Times-Republic*.

Joe Borkowski, a representative from Airtricity Wind, spoke to the Committee regarding proposed modifications to the Wind Energy Ordinance. Mr. Borkowski distributed suggested changes which pinpointed specific areas of the ordinance.

County Engineer Joel Moore was contacted for input regarding the "Use of Public Roads" section in the Wind Energy Ordinance. Joel revised the section and made additions. The updated version was submitted to the Committee for review. A motion was made by Dale Schultz and seconded to accept the revisions to the Wind Energy Ordinance regarding the "Use of Public Roads". Motion carried.

The following sections of the Wind Energy Ordinance were discussed, along with potential revisions:

VI. Design and Installation

A. Design Safety Certification

1. Leave as written by Jim Devine with the addition of: *For the avoidance of doubt, the provision of a design compliance certificate*

from any one of ANSI, UL, DNV, or GL shall be deemed to satisfy this requirement.

C. Electrical Components

Add: UL to last line

F. Warnings

3. Sign “proposed” before wind turbine was deleted. After wind turbine generator “or anemometer tower erected prior to a wind turbine generator” was deleted. *Added: The Tower Number and Location Reference must be on the sign. Logo information is not considered advertising.*

H. Setbacks

1. All WECS Towers shall be set back at least 1000 feet from any *participating owner’s Primary Structure and 1500 feet from any non-participating owner’s Primary Structure.*

- L. Lighting. There shall not be strobe lighting, *intermittent lighting or other lighting except as required by the FAA.* Such intermittent lighting shall be alternated with steady red lights at night if acceptable to the FAA. *Any strobe lighting shall be synchronized. (All other wording shall be eliminated.)*

V11. Operation

A. Maintenance

1. *Add: It is clearly understood that nothing in this Section V11A1 shall be construed so as to require any Owner or Operator of the WECS to violate any non-disclosure or confidentiality covenant that the Owner or Operator may have with any of (i) its equipment supplier(s), (ii) the purchasers of electricity and/or environmental attributes from the WECS, or (iii) any debt or equity financier of the WECS.*
2. *To the extent that, under Section VIA1 of this Ordinance, any physical modification of the WECS that alters mechanical load, mechanical load path, or major electrical components so that such modification requires re-certification from the original third-party certifying entity of the WECS (i.e. DNV, GL, UL, etc.) then the Owner or Operator of the WECS shall obtain such re-certification for the affected WECS from such entity in accordance with its then-existing design standards and processing times for re-certification certificates. Like kind replacements shall not*

B. Interference

1. Add: *(Or various project summaries and the site plans if the Applicant should seek approval of differently sized projects and/or projects constructed with differing wind turbine generators).....*
 To the extent that (a) the above provider(s) demonstrate a likelihood of interference with its communications resulting from the WECS(s) and (b) the United States Federal Communication Commission (FCC) agrees with such demonstrated interference, then the Applicant shall take all measures prescribed by the FCC to mitigate or eliminate such anticipated interference in compliance with then-existing FCC-promulgated regulations. If, after construction of the WECS, the Owner or Operator receives a written complaint from the FCC related to the above-mentioned, or any other type of interference with the regulated airwaves, the Owner or Operator shall take all steps required by the FCC to mitigate or eliminate to respond to such complaint. All interference issues must first be taken to the Owner or Operator for consideration before going to the FCC.
2. Relatedly, if after construction of the WECS, the Owner or Operator receives a written Complaint from the FCC related to interference with local broadcast residential television or any other regulated airwave, the Owner or Operator shall take all steps required by the FCC to respond to the complaint.

C. Coordination with Local Fire Department

2. Add: *In addition, at no cost to the local fire department, the Owner or Operator shall provide to the local fire department any and all specialized and necessary rescue or retrieve equipment occasioned by the use of the particular wind turbine generators being used at the project (i.e. gurney, body harnesses, etc.). In addition, the Owner or Operator shall have the responsibility to update — at no cost to the local fire department — any such equipment in possession of the local fire department as any updates are received by the Owner or Operator in the normal course of business.*

XII. Decommissioning Plan

- A. Add: Any wind turbine generator or anemometer tower that is not operated for a twelve (12) month period shall be considered abandoned, unless due to documented maintenance or electrical grid issues and written notice provided to the County's legal contact, and the owner of such wind turbine generator shall remove the same within

In addition to removing the wind turbine generator, or anemometer tower, the Owner shall restore *the surface of the site of the wind turbine*

Any foundation associated with a wind generator or anemometer tower shall be removed to a depth of 48"

It was the recommendation of the Committee to forward the discussed ordinance revisions to State’s Attorney Jim Devine.

Ordinance revisions concerning travel trailers moving within 120 days were briefly discussed. A motion was made by Jim Meyer and seconded to revise the ordinance to state 120 days out of 365 days. Motion carried.

Both Regional Planning and Zoning Board of Appeals have suggested an additional Rural Homestead Classification with acreage smaller than 15 acres. Following extensive discussion, the consensus of the Committee was to refer the issue back to Regional Planning for further deliberation.

Regional Planning discussed conditional uses for replacing a dwelling on a previous homesite. They felt since a conditional use ceases with the change of ownership, a house replacement should not be titled as a conditional use. Proper terminology will need to be determined. It was the recommendation of the Committee to forward the issue to Regional Planning.

Regional Planning duties were briefly discussed. Responsibilities such as preliminary and final plat approval, reviewing ordinance revisions, and map amendments were addressed.

State’s Attorney Jim Devine will be meeting with Joseph Yobbka concerning his website and ultralight business. He will be issuing a cease and desist court order.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:59 A.M. Motion carried.

All of which is respectfully submitted.

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

**PLANNING & ZONING - August 10, 2007
and
MOTION**

Mr. Lemenager, Chairman of the Planning & Zoning Committee, gave the report of his committee. Several concerned citizens were present to speak in opposition to the Pelech rezoning request. Mr. Ralph Schimanski and Ms. Barb Goowin, both residents of the Bayles Lake area, represented the group, reading a prepared statement and letter. They had previously submitted a petition to the committee with over 100 signatures.

Mr. Pat Murphy representing Mr. Pelech spoke on his behalf, noting the area in question falls well within the County’s proposed future residential growth area.

State’s Attorney Jim Devine said the request to rezone the parcel needs only a simple majority vote of the County Board in order to pass, as no objection had been filed with the County Clerk.

Following the period of public discussion, it was moved by Mr. Kuntz and seconded to remove the Pelech/Bayles Lake rezoning request from the August 10th Planning and Zoning Committee report for separate consideration. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to remove Pelech/Bayles Lake rezoning request for separate consideration

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

Nay: Bills

Absent: Schuldt

ORDINANCE NO. 2007-8 (*Pelech/Bayles Lake*)

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

It was moved by Mr. Meyer and seconded to approve Ordinance No. 2007-8. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve Ordinance 2007-8

Aye: Bills, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hurt, Johnson, Krumwiede, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Nay: Busick, Copas, Hiles, Kuntz, Lemenager, Luecke

Absent: Schuldt

It was moved by Mrs. Ebert and seconded to approve the balance of the August 10th Planning & Zoning report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve balance of August 10, 2007 Planning & Zoning report

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

Wynn

Nay: Schultz

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 10, 2007, at 8:30 A.M. Members present were Merle Lemenager, Beryl Luecke, Jim Meyer, Dale Schultz, Donna Crow, Donna Wasmer, and Troy Krumwiede. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; Joe Borkowski, Airtricity Wind Representative; and Wendy Davis from the *Times-Republic*.

The following five paragraphs removed for separate consideration per action taken by the full County Board.

[Bruno Pelech of Loda Township, Section 29, is requesting a 4.25 acre parcel to be rezoned from A-2 to RR-1, for the purpose of building a three home subdivision. Mr. Pelech is purchasing the property from Lakeview Country Club near Bayles Lake.

Attorney Patrick Murphy is representing Mr. Pelech. Mr. Murphy noted the property is located in the projected growth area on the land use map. Properties on the north and west sides of the parcel are all zoned residential; the golf course is located east of the acreage. They believe the subdivision would be the best use for the property.

Jay Keigher, President of Keigher Engineering, is overseeing the project. Mr. Keigher stated that plans have not yet been drawn up for the parcel. He has made a thorough investigation of the property and suggested a private drive through an existing zoned lot at Bayles Lake. Mr. Pelech went before the Bayles Lake Lot Owners Association to request the drive and a culvert; the request was approved.

Attorney Jennifer Simutis spoke to the Committee on behalf of several concerned Bayles Lake residents. Ms. Simutis distributed a petition with over 100 signatures from residents protesting the request. Many attendees voiced opposition regarding the subdivision. The following concerns were discussed at length: drainage issues, water pollution, roadways, liability and safety issues, diminishing property values, and the disturbance of residents tranquil settings and views.

*The Regional Planning Commission voted to approve the request with a vote of five to three. Zoning Board of Appeals voted to deny the rezoning with a vote of four to three. Following extensive discussion, a motion was made by Dale Schultz and seconded to **approve** rezoning the 4.25 acre parcel from A-2 to RR-1 for the purpose of a subdivision. Roll call vote. Meyer: Aye; Luecke: Nay; Schultz: Aye; Krumwiede: Aye; Crow: Aye; Wasmer: Aye. Motion to **approve** carried.]*

The Committee reviewed the claims. It was moved by Dale Schultz and seconded to pay the

bills subject to County Board approval. Motion carried.

Zoning Administrator Gloria Schleef reported that she attended a meeting on August 6th with State's Attorney Jim Devine and Airtricity Wind Representative Joe Borkowski to discuss revisions to the Wind Energy Ordinance.

The Committee discussed proposed modifications to the Wind Energy Ordinance. Following further discussion, a motion was made by Jim Meyer and seconded to approve the revisions to the Wind Energy Ordinance. Roll call vote. Meyer: Aye; Luecke: Aye; Schultz: Nay; Krumwiede: Aye; Crow: Aye; Wasmer: Aye. Motion to approve carried.

A copy of the Wind Energy Ordinance revisions are attached and made a part of the minutes.

A special meeting for Planning and Zoning is scheduled for Thursday, August 16, 2007, at 1:30 P.M. at the Administrative Center.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 12:00 P.M. Motion carried.

All of which is respectfully submitted.

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

**WIND ENERGY ORDINANCE
CORRECTIONS/REVISIONS**

Following is a copy of the Ordinance Regulating the Siting of Wind Energy Conversion Systems in Iroquois County, including corrections and revisions.

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve Management Services Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 7, 2007 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, and Alan DeWitt. Also present were Larry Pankey, Maintenance Supervisor; and Sheriff Eldon Sprau.

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

Sheriff Eldon Sprau expressed his satisfaction with the surveillance cameras that have been added at the jail. He informed the committee that the maintenance staff is working with Tim Goodman, Goodman Communications, to install three cameras at the entrances in the courthouse and two additional cameras in the tunnel connecting the courthouse and jail. The cameras will be hooked up to the existing surveillance screens in place at the jail and monitored by Eldon and his staff. The cameras will help to ensure the safety of the employees, inmates, and the general public.

The expense for the project is being taken out of the court security fund and the automation fund of Circuit Clerk Arlene Hines.

Larry Pankey, Maintenance Supervisor, reported on the following:

- ▶ The new John Deere mower was purchased and the 1996 model was used as a trade in.
- ▶ The flag poles were painted at the courthouse and administrative center.
- ▶ The truck that the Maintenance Department received from the Highway Department was not working properly. Manifold gaskets were replaced and

- ▶ the truck is running as it should.
- ▶ The water meter was misread resulting in a much higher bill than normal. The city of Watseka was informed of this mistake and will rectify the situation.
- ▶ Faucets at the courthouse will be replaced as well as carpet in areas of the jail.
- ▶ The elevator service at the courthouse will now be provided by Urban Elevators. After comparing the service contracts it is felt that Urban Elevators will offer excellent customer service and better communication for the same price as the current provider Kone Inc.

Larry spoke briefly of the union negotiations that have started for county AFSCME employees. Right now there is a full time housekeeper at the courthouse and two part time people for the administrative center and jail. Larry would like to see one of the part time positions changed to a full time position which would offer ten additional hours and benefits. It was determined that this is a matter that needs to be discussed with the union and its representatives.

In a final matter, it was noted that Committee Chairman Harriett Mowrey and Larry met with Jean Cunningham, representative of Head Start, to discuss the lease for the Head Start. Jean was very accommodating and understood the stipulations that needed to be added to the lease. An addendum for the lease has been prepared and will be reviewed by States Attorney Jim Devine before it is signed.

Larry reviewed his budget with the committee.

As there was no further business to come before the committee, it was moved by Alan DeWitt and seconded to adjourn an 10:01 A.M. Motion carried.

s/Harriett Mowrey
s/Beryl Luecke
s/Merle Lemenager
s/Jean Hiles
s/Alan Dewitt

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 14, 2007

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 7, 2007 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Troy Krumwiede, Betty Busick, and Kevin Hanson. Also present were Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Mindy Kuntz Hagan, Treasurer; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

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

Treasurer Mindy Kuntz Hagan submitted her monthly report and answered questions. Mindy stated she agrees with Dr. Finnell's proposal concerning revisions to the animal control program, but would like to wait until January 1, 2008 to make any changes. She has discussed the possible changes with County Programmer Tom Tuntland.

Mindy reported as of this date, tax collection is at approximately \$12 million, which is just under 50%. She hopes to make the first distribution to taxing bodies on August 17th.

Supervisor of Assessments Bob Yergler said his office has been very busy as the first installment of taxes is due. He said much of the work is certificates of error, as well as many general questions. Bob reported Stacey Lanoue has been hired and will begin working in the Assessment Office on Monday, August 13th.

The Committee discussed the requirements of the Assessment Office to publish tax assessments in local newspapers. Previously the office both published and mailed notices, and although it was agreed that mailed notices are superior, they are no longer required. As it is cost-prohibitive to mail notices as well, it is up to the tax payer to be diligent in watching their property assessment so they may file a tax complaint if so needed, in a timely manner.

Director of Data Processing Cecelia Dixon said she has been working on processing certificates of error and preparing for budget hearings. Cecelia reported 60 employees have signed up for the direct deposit payroll option, which is approximately 50% participation; however, more employees are signing up each day.

Cecelia reported the line-writer printer in the Data Processing Department has been repaired, but the "back-up" printer in the Assessment Office is now broken. Chairman Haynes said because this is a vital piece of equipment, Cecelia should begin obtaining proposals so that a replacement machine can be put into the budget.

County Programmer Tom Tuntland submitted his monthly report and answered questions. Tom said the email server was down for a total of 15 days and has now been replaced with a new system.

Chairman Haynes said the new server was purchased from and installed by an independent vendor from Iroquois County. The system includes a RAID 5 server with an internal back-up system which will be monitored by the County Programmer. The system is more expensive than a web-based server, but much more secure. It includes a service contract, free of charge for one-year, which provides for service within two hours of being notified. Three County offices have elected to not use the County's server and have contracted independently for email service, which will be paid from their own budgets.

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

Mark reported the date of the 2008 spring primary election has been moved up and will be held on February 5th. August 7th is the first day to circulate petitions. Mark said the Green Party is now established in Illinois. Ballots will be required for Republican, Democrat, and Green parties, as well as nonpartisan in all jurisdictions. Printing the ballots in-house will save even more money in this case, because fewer ballots can be printed initially, with the option to print them on demand according to need.

Mark reported he has gotten word that Fidlar Election Systems is being bought out and will no longer be in the elections business. He said the former election vendor, GBS, will be resuming service, along with many of their former employees. Mark said he is unsure what impact this may have on his budget. In other election matters, Mark said another HAVA grant has become available to Election Authorities this month. Iroquois County will receive \$2,143 to be used for the purpose of increasing polling place accessibility.

Mark reported Systems Coordinator Rick Oldridge has resigned to take a job elsewhere. Watseka resident John Jenkins has been hired to fill the position. John has 22 years experience in computer hardware and software applications.

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/Troy Krumwiede
s/Betty Busick
s/Kevin Hanson

JUDICIAL & PUBLIC SAFETY
and
MOTION

Mr. Kuntz, Chairman of the Judicial and Public Safety Committee, gave the report of his committee. It was moved by Mr. Wilkening and seconded to remove paragraph four of the committee report (motion to require background checks) and refer it back to the Judicial Committee for further consideration. Motion carried by a voice vote

It was moved by Mr. Kuntz and seconded to approve the Judicial & Public Safety Committee report as amended. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report *as amended*

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

Nay: Ebert

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on August 8, 2007 at 9:00 A.M. Members present were John Kuntz, Susan Wynn, Lowell Schmidt, Donna Crow, Rod Copas, Alan DeWitt, and John Wilkening. Also present were Mike Power, Probation Supervisor; Sheriff Eldon Sprau; Arlene Hines, Circuit Clerk; Judge James Kinzer; Carl Gerdovich, ESDA Coordinator; State's Attorney Jim Devine; and Ron Schroeder, County Board Chairman.

Judge Kinzer discussed his proposed budget for 2008 which includes increasing the special prosecutors line. These fees are unusually high and although they are reimbursed by the state, it takes some time to receive the payments. Judge Kinzer noted translator fees are increasing due to the number of Hispanics in traffic court.

The following paragraph removed and referred back to the committee for further consideration per action taken by the full County Board on August 14, 2007.

[Background checks on new hires was discussed. It was moved by Susan Wynn and seconded that all new employees, contractors, and sub-contractors hired to work in the courthouse and administrative center be required to have a background check. Roll call vote. Motion carried unanimously.]

Mike Power, Probation Supervisor, reported on a savings of \$237 in fuel for the month of July with the use of the Probation Department vehicle. Mike discussed a meeting with Labor Management regarding adding several safety features to the probation vehicle which would be taken out of Probation Fees.

Mike discussed a grant given to the Church of Christ in Martinton for summer programs and after school programs for children and students. The grant is from Youth Diversion Fees collected from Probation.

Circuit Clerk Arlene Hines distributed her report for July 2007 and answered questions. She announced the resignation of one of her employees. The job will be posted at the courthouse and administrative center.

Arlene reported she has purchased a computer for the visiting judge's chambers. It will have internet access and will be paid from her budget. She distributed copies of her proposed budget for 2008 and answered questions.

ESDA Coordinator Carl Gerdovich distributed his report for July 2007. He discussed the EMA grant for 2008 and said it should be about the same as last year, approximately \$26,000, possibly less. Carl reported the EOP (Emergency Operating Procedure) manual is currently in the old DOS format and needs to be updated to a current format. He discussed his proposed budget for 2008 noting he would like to increase the expense of office line.

Carl reported a LEPC meeting will be held next Tuesday at Iroquois Memorial Hospital. It will include hazmat equipment training which is necessary in order to receive state credit for IEMA. A full hazmat exercise will consist of all hospital staff and 911 personnel. This exercise will be held on the last Saturday in March, 2008.

Sheriff Eldon Sprau reported on three new security cameras installed at the courthouse; one in the front near the State's Attorney's office; one by the entryway directed toward security, and one near the rear door of the courthouse. The total cost of the cameras was \$4,020.25 and will be split between the Circuit Clerk and Sheriff's departments. Sheriff Sprau also reported cameras were installed in the tunnel, padded cell, and the basement of the courthouse. The cameras are hooked into a system which is constantly monitored by a Correctional Officer. Sheriff Sprau said he can also monitor the cameras on the computer in his office. Sheriff Sprau will obtain quotes to install a camera in the Treasurer's office.

Sheriff Sprau reported on the Illinois Department of Corrections annual jail inspection which was conducted last month. The inspector was new to this area. The only citation given was for not having a prepared list of tools in the jail tool box. Sheriff Sprau said the list was made readily available and is now posted on the inside of the tool box.

Sheriff Sprau also discussed his budget for the upcoming year which will include increases for the capital expense line and cutbacks where possible.

State's Attorney Jim Devine briefly discussed his proposed 2008 budget. Jim said the line item for criminal prosecutors will increase. He will also be asking for the usual salary increases.

Jim also discussed proceedings to condemn two properties, one located east of Wellington, the other in Sheldon. He has taken the proper steps but has been unable to locate the property owners. The committee reviewed the claims. It was moved by Rod Copas and seconded to pay the bills subject to County Board approval. Motion carried.

As there was no further business to come before the committee, it was moved by Susan Wynn and seconded to adjourn at 11:02 A.M. Motion carried.

All of which is respectfully submitted.

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

s/Alan Dewitt
s/John Wilkening

**HEALTH
and
MOTION TO AMEND**

Mr. Dowling, Chairman of the Health Committee, gave the report of his committee. It was moved by Mrs. Hiles and seconded to **amend** paragraph 10 of the Health Committee (motion to sell Recycling Center) to change the selling price of the Recycling Center **from** \$92,000 plus \$8,000 for identified equipment **to** \$115,000 plus \$8,000 for identified equipment. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to **amend** the Health Committee report

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

Nay: Busick, Haynes

Absent: Schuldt

It was moved by Mr. Dowling and seconded to approve the Health Committee report, *as amended*. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve Health Committee report *as amended*

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

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 6, 2007 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Kathy Ebert, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Dr. John Pickering, Ford-Iroquois Public Health Administrator; Brian Martell, Solid Waste Coordinator; and Ron Schroeder, County Board Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending July 25, 2007. There were a total of 13 stray dog calls, 7 bite cases, 3 registration violations, 7 welfare and nuisance calls, and 24 dogs impounded. Two specimens were taken to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell had three things to discuss with the Committee concerning revisions to the animal control program. The first was a request for the Committee's permission to speak with Jim Devine about a two tier system which needs to go into effect January 1, 2008. The second item to discuss was a revision of the notification system which would reduce the number of notifications sent out from the Treasurers office and eliminate 2 mailings. The third item was the need for the Committee to give their permission for Dr. Finnell to talk with Jim Devine regarding fines for failure to register dogs and the approval for search warrants in certain circumstances. The consensus of the Committee was for Dr. Finnell to proceed with all three of his requests.

In other matters, it was suggested there is a need to establish a County ordinance concerning the registration of dogs which would include a statutory fine for not registering. It was then suggested when the ordinance is complete, a copy should be sent to all town officials. Dr. Finnell will work with Jim Devine concerning this matter.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, distributed copies of the Ford-Iroquois Statistical Report and discussed the programs and activity. He said Diane Buswell has been named the new Director of Community Nursing Services. He said she has experience as an educator and is a good communicator. She has taken the position previously held by Beverly Kofoot who recently retired after many years with the agency.

Dr. Pickering said the State is currently in the process of changing the law concerning surface discharge. The new law will require a permit from the IEPA for all homeowners who have surface discharging private sewage disposal systems. He said he feels the law is excessive and makes no sense, and it will affect many rural homeowners. He stressed the importance of developers to contact the Health Department before submitting plat proposals and said many times people do not realize the expense of developing the lot and do not anticipate the cost of a well and septic tank.

He said the Healthy Families Illinois program has gotten approval from the State and has surpassed its objective for the year. He said the Senior Services programs are also exceeding expectations except for the number of people in home care. He said he expects these numbers to increase soon and said it is less costly for persons to be cared for at home instead of in a nursing home.

Brian Martell, Solid Waste Coordinator, distributed copies of the Revenue/Expense Report ending July 2007. He noted July was a good month because a trailer of recyclables was sold and the amount of interest received on certificates of deposit was up. Brian also distributed other information including a cost comparison of the Recycling Program and the U of I Extension Program for fiscal years '94 through '06. He said the Recycling Program received \$796,000 from "tipping fees" and the U fo I Extension Program received \$751,000 from property taxes. He also passed out a report which showed the amount of money paid to groups and individuals in the past 13 years. It showed the program expense to be \$28,000/year. He also said over 80 non-profit groups from the County have benefitted from money received from the Recycling Center and that groups depend on these funds received for recyclables. Since December of 1993, over 29 million pounds of material have been recycled through the Iroquois County Recycling Center.

*The following paragraph amended by **striking** the selling price of \$92,000 plus \$8,000 for identified equipment and **inserting** \$115,000 plus \$8,000 for identified equipment, per action taken by the full County Board on August 14, 2007.*

Decisions need to be made as to whether to sell, not to sell, price, and contingency upon approval from the Road Commissioner. It was noted the decision to sell the Recycling Center had already been approved and the only remaining decisions to be made were the price and agreement concerning the Road Commissioner. There were differing opinions concerning who should pay for road repair and the asking price for the Recycling Center. A motion was made by Rod Copas and seconded to sell the Recycling Center for [~~\$92,000 plus \$8,000 for identified equipment~~] \$115,000 plus \$8,000 for identified equipment contingent on fact that they deal with the Road Commissioner and settle on an agreement. The Health Committee voted three to two to **approve** the motion. Roll call vote. Ebert: Nay, Copas: Aye, Wasmer: Aye, Busick: Aye, Hiles: Nay. Motion to **approve** carried. Chairman Dowling stated he had been hoping for a compromise.

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 Kathy Ebert and seconded to adjourn at 10:37 A.M. Motion carried.

s/John Dowling
s/Betty Busick
s/Rod Copas
s/Kathy Ebert
s/Jean Hiles
s/Donna Wasmer

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County
Recessed Session, August 14, 2007

Chairman Schroeder

On motion to approve Finance Committee report

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

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 9, 2007 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, John Dowling, Lowell Schmidt, Susan Wynn, and Harriett Mowrey. Also present were Roger Schuldt, Schuldt Insurance; Jim Devine, State's Attorney; Mike Power, Probation Supervisor; Cecelia Dixon, Director of Data Processing; Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Mark Henrichs, County Clerk, Ron Schroeder, County Board Chairman; and Wendy Davis from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported the County Highway Department deleted a 1983 Case tractor from the County's policy.

Cecelia Dixon, Director of Data Processing, distributed and briefly discussed several reports which will be used in the budget preparation process. Cecelia said she would be happy to provide whatever additional information anyone may need.

Chairman Schroeder spoke briefly about setting the rent for the 911 Telecommunications Center. He suggested the committee consider not charging rent, but possibly have them pay a share of the electrical costs of their office and/or some type of compromise with the janitorial services. No action was taken at this time.

Treasurer Mindy Kuntz Hagan distributed her report and answered questions. County Engineer Joel Moore has contacted her about investing some MFT funds. Mindy reported she put it out for bid earlier this week with a deadline of August 9th. The committee briefly discussed the issue of interest on MFT funds and whether the State allows the transfer of the interest to the general fund. It was noted this issue had been looked at previously and it was believed the State did not allow the transfer of MFT funds.

State's Attorney Jim Devine discussed the tax levy ordinance. Jim said he believes the preparation of the levy should be a function of a committee, preferably Finance. He said there is no statutory authority for the County Clerk or the State's Attorney to prepare the levy and it would be more appropriate for the Finance Committee to do so. The committee can begin to discuss it after the budget is approved in October and ideally have a preliminary draft ready by November. It would then be forwarded to the State's Attorney to prepare the Ordinance. Jim said this procedure would

make the process more open and fair.

The Committee discussed issues concerning the new email server. Tax Committee Chairman Jerry Haynes said the County's email server recently failed. It was an emergency situation and the Technology Committee made a decision to have a system installed that would be owned and operated by the County in a secure environment. The system, which will support 150 users, has an internal hard drive back-up which will archive all email in-house. He said the system that failed had other functions, such as the County's web site, which will be the second part of the overall project. The cost for the initial phase of restoring email was \$7,850 which will put the \$5,000 technology line item over budget. A proposal to repair the web site function is forthcoming and will need to be placed in the budget.

Three county offices chose not to use the new system. Treasurer Mindy Kuntz Hagan said one reason was because of the cost. The annual cost for their web-based email provider is \$274 for all three offices. The email is backed up daily and stored in Dallas and Virginia. Mindy expressed having an issue with how the decision transpired as well. Some board members and elected officials were unaware of the existence of the Technology Committee.

County Clerk Mark Henrichs distributed various PTAX forms which are required to be prepared by his office and transmitted to the state. Mark discussed TIF extension and TIF loss and its affect on taxing bodies. Also discussed were various abatement agreements. Mark said there are both TIF agreements and abatement agreements that are nearing the end of the life of the agreement.

The committee reviewed the claims. It was moved by John Dowling 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 Jerry Haynes and seconded to adjourn at 10:14 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY
TWO (2) PRELIMINARY ENGINEERING SERVICES AGREEMENTS
and
RESOLUTION NO. R2007-9
LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER
(Engineering Agreements and Local Agency Agreement
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 the two Preliminary Engineering Services Agreements and Resolution No. R2007-9 (Local Agency Agreement for Jurisdictional Transfer). 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 14, 2007

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, two Preliminary Engineering Services Agreements, and Resolution No. R2007-9 (Local Agency Agreement for Jurisdictional Transfer)

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

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on Friday, August 10, 2007. The meeting was called to order at 9:00 A.M. Members present were John Wilkening, Chairman, Russell Bills, Kevin Hansen, Dennis Johnson, Kathy Ebert, and Joel Moore, County Engineer.

The committee examined the claims and financial reports for the month of July, 2007. After reviewing all claims, it was moved by Kathy Ebert and seconded to pay the following claims, subject to County Board approval.

County Highway	\$126,487.01
County MFT	\$174,949.80
County Bridge	\$ 49,449.02
TBP	\$ 56,832.11
Township MFT	\$138,253.22
State Constr. & Engr.	\$100,000.00
Beaverville Sp. Assess. Fd.	\$ 454.00
For Willow Estates	

Motion carried.

Dennis Johnson moved and was seconded to approve two resurfacing agreements in Chebanse Township from US Rt. 45/52 to the east side of the Iroquois River for a total of 3 miles and from Old Rt. 45 east to Route 45 for a total of 3.7 miles. Motion carried.

Kevin Hansen moved and was seconded to approve a jurisdictional transfer of 4.04 miles in Fountain Creek Township on 200 North 1400 East to 1800 East Road transferring from Iroquois

County to Fountain Creek Township. Motion carried.

Joel discussed several ongoing projects throughout the County.

As there was no further business to come before the committee, Russell Bills moved and was seconded to adjourn the meeting at 10:31A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Kathy Ebert

RESOLUTION NO. R2007-9

Addendum #3

RESOLUTION RETURNING A PORTION OF
COUNTY HIGHWAY NO. 21
TO FOUNTAIN CREEK ROAD DISTRICT

WHEREAS: The below listed County Highway Number 21 has been improved to Road District standards or better:

From the southwest of corner of Section 20, Township 24 North, Range 13West at 1400 E Road and extending Easterly 4.04 miles to 1800 E road in its entirety.

WHEREAS: The road is classified as a local road and,

WHEREAS: The Highway Commissioner of Fountain Creek Road District is willing to incorporate this road into his road district system,

NOW THEREFORE BE IT RESOLVED: By the Iroquois County Board acting at its recessed meeting held this 14th day of August, 2007 in Watseka, Illinois that the above described County Highway is removed from the County Highway system.

BE IT FURTHER RESOLVED: That the County Clerk transmit two (2) certified copies of this resolution to the Illinois Department of Transportation at its District Engineer's Office in Ottawa, Illinois.

STATE OF ILLINOIS)
)SS
IROQUOIS COUNTY)

I, Mark Henrichs, County Clerk in and for said County, in the State aforesaid, and

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois on August 14, 2007.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County this 14th day of August, 2007.

s/Mark Henrichs

MARK HENRICHS

County Clerk

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, read the Policy and Procedure Committee report. It was moved by Mr. Kuntz 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 14, 2007

Chairman Schroeder

On motion to approve Policy & Procedure Committee report

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

Absent: Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 14, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 13, 2007 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Jim Meyer, Merle Lemenager, and John Kuntz. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau, Undersheriff Derek Hagen; Mike Power, Probation Supervisor, Bill Cheatum, Coroner; Mark Henrichs, County Clerk; Gloria Schleef, Zoning Administrator; Mindy Kuntz Hagan, Treasurer; Barb Witte, Administrative Assistant to the County

Board; Joel Moore, County Engineer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Brian Martell, Solid Waste Coordinator; Tom Tuntland, County Programmer; County Board members Rod Copas, Dale Schultz, Susan Wynn, Donna Crow, Donna Wasmer, Kevin Hansen, Lowell Schmidt, and Russell Bills; Wendy Davis from the *Times-Republic* and Lynn Dill from the *Kankakee Daily Journal*.

The Committee reviewed the claims. Judicial Committee Chairman John Kuntz questioned the claim in the amount of \$7,850 for payment of the new email server system. He said there were other less expensive options that he felt were not researched. Chairman Schroeder said in 2001 a Technology Team was established by the County Board in order to research and manage the county's computer technology investment. In 2006 an ad hoc Technology Committee was appointed consisting of Ron Schroeder, Jerry Haynes, and Kevin Hansen. Dale Schultz was eventually appointed to the committee as well. When the County's email server recently failed, the Technology Committee made a decision to purchase the new server equipment, based on a previous meeting with the vendor. County Programmer Tom Tuntland was made aware of what was transpiring. His suggestion to go with a web-based server was not chosen because the committee felt the best solution, for security purposes, was for the county to own and operate the system. Chairman Schroeder said there was no wrongdoing on the part of any committee member, nor did anyone stand to gain financially from the resulting solution.

Additional questions were raised concerning the Technology Committee, including why the committee is not on the list and whether there should have been minutes taken. Chairman Schroeder said he is unsure of the laws regarding ad hoc committees, but in this case an emergency situation arose and the committee communicated via telephone. State's Attorney Jim Devine said if a meeting is held, it must be posted and there should be minutes. Chairman Schroeder noted in the future, ad hoc committees will prepare a report of their meeting. Sheriff Sprau also suggested elected officials and department heads should have input with the Technology Committee, as they are affected by the outcome. Following further discussion, it was moved by John Dowling and seconded to pay the bills subject to County Board approval. Roll call vote. Wilkening: Aye; Haynes: Aye; Mowrey: Nay; Dowling: Aye; Kuntz: Nay; Lemenager: Aye; Meyer: Aye. Motion carried.

Chairman Schroeder discussed the recently discovered problem with the 2006 tax levy, which was underfunded in two lines. He said there are checks and balances in place, yet everyone missed it, and there is no one person to blame. He indicated the State's Attorney's suggestion to have the preparation of the tax levy be a function of the Finance Committee is a good idea and will give board members and possibly the auditor a month or so to look it over before its approval.

Chairman Schroeder suggested, in light of recent issues, that all financial transactions over the amount of \$5,000 be put out for bid. This is substantially lower than the state-required threshold of \$20,000, but would provide more accountability and self-regulation. He said this resolution would apply when the funds are not already in the budget. Additionally, there would be emergency situations and exceptions, such as the Highway Department. Following discussion it was moved by Jim Meyer and seconded to recommend that the State's Attorney and Finance Committee research the proposal of requiring bids for any purchase over \$5,000 when it is not in the budget. Motion carried unanimously by a roll call vote.

Discussion was held concerning payments to county board members for attending non-posted meetings and various association meetings, such as IDA, Eastern Illinois Community Action

Agency, and I-KAN. Previous research found county board minutes from January of 2001 at which the policy was set. The expense, including mileage, should be claimed using a regular claim form, not the county board per diem form. Director of Data Processing Cecelia Dixon asked for clarification of whether a county board member is paid per diem and mileage when he or she attends a committee meeting of which they are not a member. Following brief discussion, it was moved by John Wilkening and seconded to set the policy as follows: If a board member attends for their own reasons, no per diem or mileage is paid; if a board member is asked to attend by either a committee chairman or a member of the committee because he or she has needed input, directly related to an issue, per diem and mileage will be paid. Motion carried unanimously. The following memo from County Board Chairman Ron Schroeder is included as part of the minutes:

MEMO

AUGUST 13, 2007

FROM: CHAIRMAN RONALD SCHROEDER

TO: COUNTY BOARD MEMBERS

During the Policy & Procedure meeting on August 13, 2007, the discussion of how does a County Board member **submit a claim for payment for non-posted meetings** took place for clarification.

The committee referred to the special Policy & Procedure meeting minutes held on January 23, 2001 for the purpose of addressing this issue. The expense reimbursements must be claimed using a **regular claim form** which should be turned in monthly. Chairman Cultra, chairman at that time said he would also like to have in place a clearly stated policy regarding per diem allowance and mileage for non-posted meetings and associations at which county board members must attend. These meetings include UCCI, Regional Planning, Old Courthouse Museum, IDA, Ford-Iroquois Extension, I-KAN, Ford-Iroquois Board of Health, Route One Association and all other organizations to which county board members are appointed.

The question, does a county board member submit a per diem claim if he/she attends a committee meeting other than his appointed committee was also asked. After discussion, it was moved by John Wilkening and seconded by John Dowling:

- If a county board member attends for their own purpose - **No**
- If a county board member attends because he/she has been asked to attend a committee meeting by either a committee member or chairman of the committee because he has information directly associated to an issue - **Yes**

Motion carried unanimously.

Each committee chairman highlighted their report and answered questions. Health Committee Chairman John Dowling said the September Health Committee meeting would fall on the Labor Day holiday, and will therefore be changed to Friday, August 31, 2007 at 9:00 AM.

The committee discussed a motion which was passed unanimously by the Judicial Committee which would require background checks on all new hires as well as contractors and subcontractors working in the courthouse and administrative center. Questions surrounding the issue included who will be responsible; what type of background check would be done, and what offenses would constitute the grounds to not allow a person to work in these buildings? State's Attorney Jim Devine stated this will be difficult to enforce for contractors and would need to be articulated in a personnel manual for employees. It was suggested possibly it would be more appropriate to issue visitor's badges to contractors and their employees with a record kept of who's working in the buildings and why are they there. Also employee identification badges were briefly discussed.

The committee discussed proposed legislation currently under consideration by the Illinois State Legislature which would infringe on citizens rights to keep and bear arms. Resolutions are being passed in many counties in Illinois to protect this freedom. This legislation would also affect business owners in Illinois and Iroquois County who deal in any area of the firearms business. A "sample" resolution in opposition to the legislation will be presented to the board for consideration.

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

All of which is respectfully submitted.

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

RESOLUTION NO. R2007-10

County Board member Troy Krumwiede presented the following resolution and moved for adoption. The motion was seconded and carried by voice vote.

RESOLUTION NO. R2007-10

RESOLUTION TO SUPPORT THE SECOND AMENDMENT

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an individual right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

Roger Schumacher of 808 N 300 East Rd, Buckley, IL to Drainage Commissioner of #04- Artesia & Ridgeland Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2010.

Robert Thomas of 326 E 1300 North Rd, Onarga, IL to Drainage Commissioner of #93 - Union Drainage District No. 2 of Onarga & Ridgeland Townships for a term to expire on the 1st Tuesday of September 2010.

Norman R. Johnson of 3135 E 2780 North Rd, Donovan, IL to Drainage Commissioner of #85 - Big Beaver Levee & Drainage District for a term to expire on the 1st Tuesday of September 2008.

Charles Leitz of 1121 N 2600 East Rd, Milford, IL to Drainage Commissioner of #16 - Coon Creek Drainage District for a term to expire on the 1st Tuesday of September 2010.

Myron Cailteux of 1525 E 2900 North Rd, Clifton, IL to Drainage Commissioner of #15 - Chebanse Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Mark Baillie of 1722 E 1900 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 2010.

Karl Knauth of 2484 E 1200 North Rd, Milford, IL to Drainage Commissioner of #12 - Belmont Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Jerry Nims of 613 E Seminary, Onarga, IL to Drainage Commissioner of #41 - Onarga Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2010.

James Mitchell of 2128 N 1200 East Rd - Gilman, IL to Drainage Commissioner of #23 - Danforth Drainage District No. 6 for a term to expire on the 1st Tuesday of September 2010.

Thomas Frye of 2570 N 2750 East Rd - Donovan, IL to Drainage Commissioner of #33 - Martinton Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2010.

Lloyd Ulitzsch of 1456 E 1400 North Rd, Watseka, IL to Drainage Commissioner of #17 - Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL to Drainage Commissioner of Sheldon Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Percy G. Caise, Jr. of 3111 N 2000 East Rd, St. Anne, IL to Papineau Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2010.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Busick 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 14, 2007

Chairman Schroeder

On motion to approve claims

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

Absent: Schuldt

ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS CO HIGHWAY DEPARTMENT 100,000.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 3,461.49
PENNY OIL COMPANY 639.25
SCOTCHMONS STORES 880.14

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

AT&T MOBILITY 221.77
CREATIVE OFFICE SYSTEMS, INC 177.75
MINDY KUNTZ HAGAN CO TREASURER 190.87
PRAIRIE INET LLC 299.85
STAPLES 651.97

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED MUNICIPAL SUPPLY 240.60
APCON 628.20
ATCO INTERNATIONAL 315.00
BEEBE FARMS 539.00
CPI SUPPLY 135.00
EASTERN ILLINOIS CLAY CO 1,571.81
HUMBOLDT SCIENTIFIC, INC 191.00
LANDAUER, INC 122.28
LYLE SIGNS INC 394.40
NEWMAN TRAFFIC SIGNS 1,953.50

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY 2.60
BELSON STEEL CENTER 606.60
BIG R STORES 442.18
C & C TIRE AND AUTO SERVICE 180.57
DENNIS GRAY DBA 137.50
FARM PLAN 23.83
HICKSGAS WATSEKA, INC 26.40
KENNETH J CAILTEUX 30.00
LINDE GAS LLC 100.05
NORDMEYER GRAPHICS 270.00
NU-METRICS, INC 399.50
PLUMB MART 5.98
RAHN EQUIPMENT COMPANY 267.00

RUST CHEVROLET, INC	13.49
STOCKLAND SERVICE INC	178.30
SWARTZ EQUIPMENT	396.79
TRUDEAU'S BODY SHOP	2,419.30
WATSEKA FORD LINCOLN MERCURY	262.01
WATSEKA NAPPA	52.91

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	246.24
C & C PLUMBING & HEATING	3,372.61
CANADY LABS, INC	42.40
CULLIGAN WATER CONDITIONING	58.25
EASTERN ILLINI ELECTRIC COOP	642.72
KAPER'S HARDWARE & BUILDING	73.40
MINDY KUNTZ HAGAN CO TREASURER	32.99
NICOR GAS	89.93

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

PEOPLES COMPLETE BLDG CENTER	1,029.97
SUMMIT TRUCK EQUIPMENT	81,938.74

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

TREASURER,ST OF ILLINOIS %IDOT	35,296.82
COOMBE-BLOXDORF PC	1,323.92
FEHR-GRAHAM & ASSOCIATES	4,127.65
HUTCHISON ENGINEERING INC	1,596.62
IROQUOIS PAVING CORP	7,104.01

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	56,832.11
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COUNTY MOTOR FUEL TAX - CO MFT CERTIFICATE OF DEPOSIT

CITIZENS STATE BANK	1,000,000.00
FEDERATED BANK OF ONARGA	500,000.00

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	5,845.52
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COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	10,911.20
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COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	16,251.44
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP	260.65
GRAY'S MATERIAL SERVICE	24,627.85
IROQUOIS PAVING CORP	111,656.47
SHRIMPCO	5,396.67

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONCORD TOWNSHIP TREASURER	20,000.00
CONRAD TRUCKING, INC	1,938.88
GENERAL MATERIALS CORP	24,546.04
GRAY'S MATERIAL SERVICE	2,605.79
IROQUOIS TRUCKING CO.,INC	48,631.98
IROQUOIS PAVING CORP	7,104.01
MORRISON & BENOIT CONSTRUCTION	4,608.88
SHRIMPCO	28,161.55
WEBER TRUCKING, INC	656.09

BEAVERVILLE TOWNSHIP - LOAN PAYMENT

MINDY KUNTZ HAGAN CO TREASURER	454.00
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- PUBLIC SAFETY FINES (ANIMALS)

CATHERINE NAGELE	25.00
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SHERIFF - MERIT DEPUTIES SALARY

MINDY KUNTZ HAGAN CO TREASURER	6,153.92
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SHERIFF - MILEAGE & TRAVEL

ELDON E SPRAU	106.87
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SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	348.93
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SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	4,769.73
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SHERIFF - EXPENSE OF OFFICE

BIG R STORES	4.68
CREATIVE OFFICE SYSTEMS, INC	195.23
WALMART COMMUNITY BRC	25.00

SHERIFF - GAS & OIL

BP	59.03
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CASEY'S GENERAL STORES INC	140.27
PENCE OIL COMPANY	6,540.35
SHELL FLEET PLUS	28.44
SHERIFF - MEDICINE	
CVS PHARMACY	6.15
SHERIFF - PRISONER SUPPLIES	
MEDIACOM	79.50
SHERIFF - INVESTIGATION EXPENSE	
SCOTCHMONS STORES	5.81
WALMART COMMUNITY BRC	144.04
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
HUXMAN ADVERTISING	139.27
THE ED JONES CO., INC	320.00
RAY O'HERRON CO., INC	297.32
SHERIFF - MAINTENANCE OF AUTOS	
AUTO GLASS CENTER INC	292.85
C & C TIRE AND AUTO SERVICE	48.63
DRALLE CHEV-CAD-OLDS & GEO INC	288.87
JONCO PRODUCTS INC	49.95
PAUL A KELNHOFER DBA	166.00
PENCE OIL COMPANY	499.70
RANDY VAUGHN DBA	143.75
READ AUTO & FARM REPAIR	26.73
WATSEKA NAPPA	2.09
SHERIFF - TRAINING	
DEREK HAGEN	187.32
HEARTLAND LAW ENFORCEMENT	225.00
JONATHAN RIECHES	169.87
SHERIFF - DOCTOR FEES	
PHILIP ZUMWALT MD	146.94
CORONER - EXPENSE OF OFFICE	
JIM WELDY	270.00
LIGHT PRINTING COMPANY	35.15
METROCALL	44.12

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	280.00
AUTOPSY PATHOLOGY CONSULTANTS	750.00
KANKAKEE COUNTY CORONERS	625.00

CORONER - EDUCATION & DUES EXPENSE

ILLINOIS CORONERS & MEDICAL	475.00
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STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	11.25
CISSNA PARK STATE BANK	158.25
FEDEX	16.39
DAN GONDER	79.17
LAURENCE JECKEL MD	1,890.00
JENNIFER L SCHUNKE	1,449.60
POSTER COMPLIANCE CENTER	279.96
WEST GROUP PAYMENT CENTER	200.00

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	15.50
BERKOT SUPER FOODS #305	13.13
CREATIVE OFFICE SYSTEMS, INC	43.59

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES/KANKAKEE VALLEY	72.80
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E.S.D.A. - SUPPLIES & EXPENSES

KRISTIN DECKER	75.00
CARL GERDOVICH	176.55
IL EMERGENCY MANAGEMENT AGENCY	145.00
NEXTEL COMMUNICATIONS	56.23

COURTS - BAILIFF SALARY

DAN SAWYER	910.00
DONALD R KING	819.00
ROSCOE MASON	1,547.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH ANTHONY	375.00
JENNIFER SIMUTIS, ATTY AT LAW	802.50
SPENN, JOHNSON & THOMPSON	345.00
KEVIN B WITT	142.50

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC 535.26

COURTS - LIBRARY

ILL FAMILY LAW REPORT 165.00

WEST GROUP PAYMENT CENTER 1,557.59

COURTS - COURT SERVICES

COMMUNITY RESOURCE & 900.00

JOSE DAMIA 180.00

JENNIFER L SCHUNKE 207.00

PROBATION - MILEAGE & TRAVEL

MINDY KUNTZ HAGAN CO TREASURER 109.65

MICHAEL C POWER 53.35

PROBATION - JUVENILE BOARDING

RIVER VALLEY DETENTION CENTER 2,530.00

VERMILION COUNTY TREASURER 1,870.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER 180.00

PROBATION - EXPENSE OF OFFICE

SOLUTION SPECIALTIES INC 63.45

AQUALITY SOLUTIONS 39.00

CREATIVE OFFICE SYSTEMS, INC 91.00

IROQUOIS HOME CARE 61.64

NEXTEL COMMUNICATIONS 74.85

PROBATION - EDUCATION & DUES EXPENSE

TAZEWELL CO JUVENILE PROBATION 35.00

CIRCUIT CLERK - EXPENSE OF OFFICE

AMERICAN STAMP & MARKING 86.24

BAIER PUBLISHING CO 527.00

CREATIVE OFFICE SYSTEMS, INC 249.50

MARTIN WHALEN OFFICE SOLUTIONS 350.00

TIGER DIRECT 121.64

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN 38,436.50

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
JILL JOHNSON	55.00
MYRL MARSHALL	55.00
TERRY BURTON	55.00
WAYNE WAGNER	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

DON DEANY	55.00
HANLEY GUY	55.00
HARRY MOGGED	55.00
JOEL MOORE	55.00
MERLE LEMENAGER	55.00
BERYL LUECKE	55.00
MIKE MORAN	55.00
DONALD WAUTHIER	110.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	12.13
BARB TEIG	12.13
ELIZABETH THOMPSON	21.34
JILL JOHNSON	18.43
TERRY BURTON	6.79
WAYNE WAGNER	31.04
DEB WRIGHT	4.85

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	385.00
BATES BROWN	2,145.00
MYRL MARSHALL	440.00
WILLIAM BARRETT	330.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

SCOTCHMONS STORES	51.01
DONALD WAUTHIER	55.86

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	12.13
HANLEY GUY	24.25
HARRY MOGGED	21.34
DE HASSELBRING	18.43
MERLE LEMENAGER	16.01

BERYL LUECKE	29.10
MIKE MORAN	12.61
DONALD WAUTHIER	103.79
DEB WRIGHT	4.85

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	20.62
CREATIVE OFFICE SYSTEMS, INC	58.04
QUILL CORPORATION	204.63
SCOTCHMONS STORES	4.54

ZONING AND PLANNING - PUBLICATIONS

THE GILMAN STAR, INC	18.60
PAXTON PRINTING, INC	24.80
THE LONE TREE LEADER	15.00
TWIN STATES/KANKAKEE VALLEY	74.20

COUNTY CLERK - MAINTENANCE/CONTRACTS

TIGER DIRECT	842.88
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COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	413.35
FEDEX	18.67

COUNTY CLERK - EDUCATION & DUES EXPENSE

IL ASSN OF CLERKS & RECORDERS	250.00
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OTHER PUBLIC & COUNTY SERVICES - GRANT TO PEACE MEALS

PEACE MEAL	2,000.00
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OTHER PUBLIC & COUNTY SERVICES - GRANT TO SHOW BUS

SHOW BUS PUBLIC TRANSPORTATION	2,000.00
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OTHER PUBLIC & COUNTY SERVICES - GRANT CTR AGAINST SEXUAL ABUSE

IROQUOIS SEXUAL ASSAULT	2,000.00
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COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	31.40
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POSTAGE FOR COUNTY OFFICES - POSTAGE

POSTMASTER	20.00
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POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC	540.00
ASSESSMENT OFFICE - CONTRACT ASSESSORS	
NANCY A ELLIOTT	417.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	292.58
IROQUOIS INSURANCE AGENCY	110.00
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE	18.65
BAIER PUBLISHING CO	26.00
THE GILMAN STAR, INC	26.40
MILFORD HERALD, INC	36.80
THE LONE TREE LEADER	21.00
TWIN STATES/KANKAKEE VALLEY	28.70
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
IL PROPERTY ASSESSMENT INST	295.00
WILLIAM KELCH	32.01
RONALD KOLLMAN	10.67
ARMAND W POSKIN	19.40
LEONARD TUTTLE	4.37
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	1,987.04
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE	464.35
AT&T	2,931.71
AT&T MOBILITY	294.02
I-KAN	494.80
NEXTEL COMMUNICATIONS	83.38
VERIZON WIRELESS	207.39
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	14,571.24
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	345.50
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	239.99

VANGUARD ENERGY SERVICES LLC 364.58

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

THE FASTENAL COMPANY 25.28
BELL ELECTRIC 1,148.00
BENNETT & BROSSEAU ROOFING INC 292.00
BIG R STORES 758.32
FARM PLAN 14.50
KAPER'S HARDWARE & BUILDING 931.07
M & L LAWCARE 230.00
PENCE OIL COMPANY 30.26
PEOPLES COMPLETE BLDG CENTER 21.76
PLUMB MART 67.68
PRECISION PIPING 404.80
TIM GOODMAN DBA 1,093.96
TRANE 894.05
WALMART COMMUNITY BRC 52.50
WATSEKA NAPPA 37.08
WORTHEY LOCK SERVICE 15.00

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726 542.18
ANGEL PEST CONTROL LLC 149.00
AQUALITY SOLUTIONS 78.28
KONE INC 582.54

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE 1,405.40

COUNTY BOARD - AUDITOR FEES

SMITH, KOELLING, DYKSTRA & OHM 1,000.00

COUNTY BOARD - SUPPLIES & EXPENSES

DALE SCHULTZ 127.75
DONNA WASMER 115.62
JOHN DOWLING 69.55
DALE SCHULTZ 50.00

COUNTY BOARD - PUBLISHING EXPENSES

TWIN STATES/KANKAKEE VALLEY 357.00

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR 420.00

ELECTIONS - VOTER CANVASSING EXPENSE

IROQ CO AGRIC. & 4-H CLUB FAIR 170.00

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC 91.00

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

CREATIVE OFFICE SYSTEMS, INC 150.00

TOM TUNTLAND 79.00

DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT

ILLIANA TEK 7,850.00

DATA PROCESSING - MAINTENANCE & REPAIRS

MIDCOM DATA TECHNOLOGIES INC 504.00

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 1,455.00

WILLIAM GARNER 200.00

ANIMAL CONTROL - ANIMAL CARE

UNIVERSITY OF ILLINOIS 60.00

WILLIAM A GARNER DBA 1,284.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL 24.96

CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS

HOGAN-WALKER - JOHN DEERE 5,996.75

RENOVATION - RENTERS EXPENSE

CANADY BUILDING MAINTENANCE 500.00

RENOVATION - COURTHOUSE/JAIL EXPENSES

TIM GOODMAN DBA 1,103.02

TEEN COURT FUND - EXPENSE OF OFFICE

CHURCH OF CHRIST 2,297.56

ELECTION GRANTS - SUPPLEMENTAL DATABASE HAVA EXP

VOTEC 44,846.00

RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,657.82
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	6,250.11
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
TIM GOODMAN DBA	4,020.25
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	1,000.35
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	52.88
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	79.54
SOLID WASTE DISPOSAL - PROMOTION - GENERAL	
R H DONNELLEY	76.50
SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES	
MINDY KUNTZ HAGAN CO TREASURER	6,000.00
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	60.38
BIG R STORES	15.55
BP	358.81
CANADY BUILDING MAINTENANCE	31.64
HICKSGAS WATSEKA, INC	132.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
KKK SANITARY DISPOSAL, INC	622.72
M H EQUIPMENT CORPORATION	111.56
WATSEKA NAPPA	14.98
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	171.00
COURT SECURITY FEE - COURT SECURITY CAPITAL OUTLAY	
MINDY KUNTZ HAGAN CO TREASURER	2,000.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	

APPLIED CONCEPTS INC 519.55

GRANTS - ILEAS GRANT EXPENSE (SHERIFF)

HEARTLAND SERVICES INC 1,366.36

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 19,713.45

MOTION

County Board member Rod Copas said recently, while reviewing county audit reports, he ran across information that he believed was never made available to all County Board members. The information concerned financial shortages in the Circuit Clerk’s Office of approximately \$15,000 over a period of ten years. As a result of the management letter from the auditor concerning the shortages, a special audit was conducted. The auditors could not determine if someone had taken the money or if this was a case of bad bookkeeping. They recommended that bookkeeping practices in the Circuit Clerk’s Office be thoroughly examined. Following the recommendation, procedures were changed in the office and there have been no problems since that time in 2004. Former Finance Committee Chairman Lowell Schmidt said no investigation was done because the auditors could not determine if any one person was responsible or if it was a matter of bookkeeping errors, and an investigation would have been costly.

State’s Attorney Jim Devine said the three year statute of limitations has expired for a criminal investigation. For a civil investigation, the statute of limitations is five years, therefore, only the years 2002 through 2004 can be considered.

Following further discussion it was moved by Rod Copas and seconded to have the Illinois State Police Forensic Accountant or the closest independent investigator complete an investigation of the missing funds from the Iroquois County Circuit Clerk’s Office and issue a report back to the full County Board promptly. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, August 14, 2007

Chairman Schroeder

On motion to have the Illinois State Police Forensic Accountant or the closest independent investigator complete an investigation of the missing funds from the Iroquois County Circuit Clerk’s Office and issue a report back to the full County Board promptly

Aye: Bills, Busick, Copas, DeWitt, Hansen, Haynes, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Schultz, Wasmer, Wilkening

Nay: Crow, Dowling, Ebert, Hiles, Kuntz, Meyer, Mowrey, Schmidt, Wynn

Absent: Schuldt

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 12:20 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, September 11, 2007 at 9:00 A.M.