

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
August 12, A.D., 2008**

INDEX
Recessed Session
August 12, 2008

Roll Call	1
Prayer & Pledge of Allegiance	1
Minutes	1
Payroll	1
County Board Services	1-2
Health	2-5
Tax	5-7
Management	7-8
Judicial & Public Safety	8-11c
Resolution No. R2008-29 (Establish Circuit Clerk fees)	8-11c
Finance	12-14
Planning & Zoning	14-17
Ordinance No 2008-8 (Amend Wind Energy Ordinance)	14-17
Transportation & Highway	17-18
Policy & Procedure	18-20
Appointments	20-21
Claims	21-32
Adjournment	33

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, August 12, 2008 at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, August 12, 2008
Chairman Schroeder

On motion to call roll
Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schroeder, Schultz, Wasmer, Wilkening, Wynn Bence
Absent: Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

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

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, August 12, 2008
Chairman Schroeder

On motion to approve payroll
Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schultz, Wasmer, Wilkening, Wynn Bence
Absent: Schuldt

COUNTY BOARD SERVICES

Russell Bills \$ 165.00

Betty Busick	165.00
Alan DeWitt	192.00
John R. Dowling	220.00
Jerry P. Haynes	308.92
Dennis Johnson	228.18
Donna Crow	207.12
Kevin Hansen	259.77
Troy Krumwiede	165.00
Beryl V. Luecke	270.30
Harriett Mowrey	599.12
John M. Kuntz	395.52
James H. Meyer	341.68
Ronald Schroeder	449.34
Donna L. Wasmer	385.00
Lowell D. Schmidt	165.00
Merle Lemenager	297.20
Dale L. Schultz	167.34
John A. Wilkening	480.96
Susan Wynn Bence	165.00
Jim Hurt	225.20
Rodney Copas	225.20
Jean L. Hiles	453.81
Bret Schmid	145.10

PRESENTATION OF PLAQUE

Treasurer Mindy Kuntz Hagan presented Sheila Siebert with a plaque of recognition. Mrs. Siebert recently retired from the Treasurer’s office after 25 years of service to Iroquois County.

HEALTH

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 12, 2008

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
August 12, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 4, 2008 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Jean Hiles, Bret Schmid, and Donna Wasmer.

Also present were Dr. James Finnell, Animal Control Administrator; Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center; Alberta Burton, Director of Operations at Iroquois Mental Health Center; Gale Boudreau, Administrative Assistant at Iroquois Mental Health Center; Brian Martell, Solid Waste Coordinator; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending July 26, 2008. There were a total of 21 stray dog calls, 11 bite cases, 4 registration violations, 7 welfare calls, and 23 dogs impounded. Ten dogs were taken to the Vermilion County Welfare Kennel for adoption. One specimen was sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell said a portable kennel from Vermilion County had been set up at the Iroquois County Fair recently and 13 dogs had been adopted. He said the agency was very pleased with the number of dogs adopted.

Dr. Finnell was asked if the mileage could be documented on a per case basis instead of total miles per month. It was suggested if the date, phone number, and mileage were all on the claims, it would be sufficient for an audit. He said he saw no reason why this could not be done in the future.

Dr. Finnell said he has written a letter to Jim Devine to follow up on persons who do not show up in court for failure to register their dogs. He said if persons are summoned and do not appear, they are still in the database and can be arrested if they happen to be stopped by the police. He said enforcement is the bottom line and hopefully this will bring in more money.

Dr. Finnell stated he has concerns regarding the quarantine process because he feels some area veterinarians are using the release from quarantine as a marketing opportunity. He said he is appalled by this, but does not know how to handle the problem. He said he would like the committee's approval to write a letter to all area vets to stress the importance of the law being followed and that they must release the animals from quarantine at the end of the waiting period. He said there had never been a cost to owners in the past and a stipend of \$600 per year used to be paid to three area vets for this service. He said now some vets will not take in a dog unless they can examine and sometimes do tests and this is discouraging people from getting their dogs released. He said the belief has been that the only thing required by law is a rabies vaccine. He said some vets are charging \$10 just to sign the release card. The committee approved Dr. Finnell's request.

He said Warden Dan Garner had been contacted by Vermilion County concerning a neutering clinic. He said it would be beneficial if a program could be administered here. The committee gave their approval for Dr. Finnell to arrange a meeting with Vermilion County for this

purpose.

In other matters, Dr. Finnell said Warden Dan Garner is requesting employee status. It was suggested this could be a contract position instead. Dr. Finnell said he told Dan he would make a presentation regardless. Dan has requested \$500.00 per month because of time spent on record keeping, phone calls, etc. This request was brought before the finance committee previously. They did not deny the request, but determined it was too late in the year to start. Dr. Finnell said most registration violations are after hours and he feels Dan has elevated the reputation of animal control in Iroquois County. A recommendation was made that the finance committee approve this pay request.

Dr. Hopkins from the Iroquois Mental Health Center addressed the committee. He said they have completed their first full year of the fee for service model. He said the agency did okay and will have a similar contract for next year. He said the agency recently had an unexpected visit from the state and scored in the 98% range after an inspection. They were told the state would like to use their system as a model for others.

Alberta Burton spoke about the many programs available at IMHC and said there are programs for all age groups. She said they have many part-time therapists who are able to accommodate clients with flexible hours. She said there are currently two adult substance abuse groups and one teen substance abuse group.

Gale Boudreau told the committee about the five satellite clinics in the area. The clinics are located in Onarga, Clifton, Cissna Park, Hoopeston, and one is opening soon in Sheldon. Gale said the satellite clinics were opened because many clients had a hard time getting to Watseka for appointments. She said the largest percent of clients are now seen at the satellite clinics.

Brian Martell, Solid Waste Coordinator, passed out copies of the Revenue/Expense Report and Volume report ending July, 2008. He noted the amount of plastic received in July had doubled and attributed that to the increase in water bottles received. He noted 65% of the fiscal year is gone and they have used 43% of their budget. He said they will be having some major expense next month because of repairs needed on the semi truck which pulls the trailers. Brian was asked if anything had been done concerning the roof repairs that are needed, he said nothing has been done because of a comment made about not putting any money into the buildings if they are going to sell the property. Gene Breeden of G&D Salvage in Loda expressed an interest in purchasing the property at last months meeting. John said he would try to get a proposal for next month, if possible.

In other matters, Jean Hiles said an electronics recycling day is needed in the county because of the large number of monitors and other computer equipment which the county offices no longer use, but have no place to dispose of. It was noted all information should be deleted beforehand. Brian said he will contact facilities in Kankakee and Peoria or others to see how much it would cost to set this up.

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

As there was no further business to come before the committee, a motion was made by Rod Copas and seconded to adjourn at 10:52 A.M. Motion carried.

All of which is respectfully submitted.

s/John Dowling
s/Betty Busick
s/Rod Copas

s/Jean Hiles
s/Bret Schmid

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 12, 2008

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 12, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 5, 2008 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Betty Busick, Kevin Hansen, Troy Krumwiede, and Jim Hurt. Also present were Mindy Kuntz Hagan, Treasurer; Tom Tuntland, Director of County Information Systems; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman, and John Wilkening, County Board Vice Chairman.

Treasurer Mindy Kuntz Hagan briefly reviewed her proposed budget for the fiscal year beginning December 1, 2008. Mindy reported property tax collection as of August 1st was at just over \$14 million dollars. She anticipates no problems in reaching the amount of \$18.7 million which will be needed for a 50% distribution on August 15th.

Supervisor of Assessments Bob Yergler said his office has been busy. Processing of certificates of error has been high, as many have forgotten to apply for the senior freeze exemption. He said his office is gaining some ground in getting the tax cycle back on track and several tasks have been completed already this year much earlier than last year.

Bob reported the Farmland Assessment Review Committee is scheduled to meet on August 20th to certify the 2009 payable in 2010 farmland values. He said the County is beginning to gain back some farmland EAV. The farmland EAV for the current tax year is approximately 57 million.

The 2008, payable in 2009 farmland EAV is approximately 63 million, and the 2009, payable in 2010 farmland EAV is approximately 69 million.

Bob also reported that Manitron, one of the two companies asked to submit proposals for tax cycle software, has been bought out and is in the process of making changes. They indicated they would not be available to make a proposal to the County at this time or in the near future.

Director of Data Processing Cecelia Dixon reported she is scheduled to attend an advanced IMRF authorized agent training class. She said IMRF had previously mandated online enrollment and is now mandating online terminations as well.

Additionally, Cecelia reported October 15th and 16th have been tentatively scheduled for employee wellness screenings in the County Board room. She said privacy issues during screenings, which have been expressed by employees, have been addressed.

County Clerk Mark Henrichs said Iroquois County's delinquent tax agent Dennis Ballinger has submitted a list of parcels for which the tax bills should be voided. The parcels have either become the property of the County through the delinquent tax process, will become the property of the County prior to the October tax sale (tax deeds have been ordered), or were previously County property and have been sold but the County is still responsible for a year of the taxes. Voiding the tax bills prevents the properties from inadvertently going to the tax sale. It was moved by Betty Busick and seconded to approve the list of parcels for which the tax bill is to be voided, as submitted by County Trustee Dennis Ballinger. Motion carried.

County Programmer Tom Tunland reported the back-up system for the main server, which houses all of the County's application systems, failed last week and will need to be replaced.

Tom discussed pending problems with the County's tax master program. The language used to write the program in-house many years ago is becoming extinct and support for the language will soon be non-existent. He said the need to convert to purchased programs is not immediate, but being proactive would be wise.

Mark distributed the tax cycle software proposal submitted by Devnet, Inc. He said a representative of the company would like to meet with all of the offices involved in the tax cycle for a more in-depth presentation. The presentations are tentatively scheduled for August 14th.

The committee reviewed the proposal at length and heard input from departments heads. The initial cost for year one of the five year contract with Devnet will be \$62,621. This would not include the cost of upgrading the server as the current system is not adequate for the program. Tom estimated a cost of \$11,000 for a new server. The cost for the following four years of the contract will be approximately \$44,000 annually, and includes all licensing, software support, annual maintenance, and one year of data conversion. Workstations in most offices involved would need to be upgraded as well, excluding the Assessment Office which was recently upgraded. Both the Treasurer and County Clerk have agreed to use money from their automation funds to upgrade their respective workstations. Devnet is a well established company and includes over 40 Illinois counties as clients. It was the consensus of the committee that the time has come to upgrade to a "modern" program. Cost is a concern, at a time when budget cuts seem necessary; however, the importance of a timely and accurate tax bill should not be underestimated. Following extensive discussion, it was moved by John Kuntz and seconded to recommend to the Finance Committee, the approval of the Devnet five year contract proposal for software and service; and to allocate \$75,000 for year one, and \$44,000 for each of the following four years for the purchase of the program, with the cooperation of office holders who will use their automation funds to upgrade tax cycle work

stations. Motion carried unanimously.

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

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

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/Kevin Hansen
s/Troy Krumwiede
s/Betty Busick
s/Jim Hurt

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 12, 2008

Chairman Schroeder

On motion to approve Management Services Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 12, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 5, 2008, at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, Dennis Johnson, and Alan Dewitt. Also present was Larry Pankey, Maintenance Supervisor.

The committee viewed the former break room and garage, located at the east end of the Administrative Center. A wall has been constructed to create a paper supply room for Data Processing. The Zoning Office and Treasurer's Office also need storage. The cost of materials will be \$440 for the Zoning Office and \$303 for the Treasurer. Treasurer Mindy Kuntz Hagan stated she

would cover the cost of material by contributing from her Automation Fund.

Maintenance Supervisor Larry Pankey reported on the following:

- Faucets at the Courthouse are currently being replaced.
- Gordon Electric modified lights at the Courthouse. Can lights were replaced by 75 watt, halogen flood and spot lights.
- Larry stressed the need to have the Courthouse elevator and dumbwaiter certified. The upgrade is mandated through the State of Illinois. Currently, only enough money is budgeted for the dumbwaiter.
- Two new signs stating “No Semis” will be installed at the Courthouse and Administrative Center.
- The water meter at the Jail has been replaced.
- In 2009, Ameren will no longer supply power to the County buildings. Larry said a carrier will have to be contacted.
- Larry discussed the Maintenance budget with the committee. Several of the upgrades he reported on are non-funded mandates required through the State of Illinois.
- The foundation on the Courthouse and Jail have both been painted. Offices in Probation and in Volunteer Services have also been painted.
- Harold Hutchinson was hired to fill the position in the Maintenance Department. Larry stated the new help is working out very well.

Committee Chairman Harriett Mowrey stated a meeting with Access One is scheduled for Thursday, August 7, 2008. She and Larry , along with Nita Dubble, Ron Schroeder, and Tim Goodman will be meeting with a representative from the company.

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

Chairman Mowrey reported inventory for the County is nearly complete, with the exception of the Probation Department and the Highway Department.

As there was no further business to come before the committee, it was moved by Dennis Johnson and seconded to adjourn at 10:06 A.M. Motion carried.

All of which is respectfully submitted.

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

**JUDICIAL & PUBLIC SAFETY
and
RESOLUTION NO. R2008-29**

Mr. Kuntz, Chairman of the Judicial and Public Safety Committee, gave the report of his committee and presented Resolution No. R2008-29 for approval. Mr. Kuntz 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 12, 2008

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report and Resolution No. R2008-

29

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

Nay: Hurt

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 12, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on August 6, 2008 at 9:00 A.M. Members present were John Kuntz, Susan Wynn Bence, Lowell Schmidt, John Wilkening, Donna Crow, Alan DeWitt, and Rod Copas. Also present were Judge James Kinzer; Arlene Hines, Circuit Clerk; State's Attorney Jim Devine; ESDA Coordinator Carl Gerdovich; Barb King, Probation Supervisor; and Ron Schroeder, County Board Chairman.

Judge Kinzer reported he is currently working out details of adding a surcharge of 30% plus a 9% interest fee on unpaid fines. These charges went into effect June 30, 2008.

State's Attorney Jim Devine reported attorney Dale Strough has filed a motion for a change of venue concerning the County Board District II ballot for the November 4th General Election. The change will be made by Judge Erickson and will be addressed on Friday at the hearing.

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

Arlene presented a resolution to increase fees in the Circuit Clerk's office. It was moved by John Wilkening and seconded to recommend approval of the resolution to increase of fees in the Circuit Clerk's office effective September 1, 2008. Motion carried.

ESDA Coordinator Carl Gerdovich distributed his report for the month of July.

Carl reported he spoke to Mike Anderson, a consultant from Stantec, regarding the mitigation application which has been submitted. Mr. Anderson said he needed a commitment from Iroquois County for participation from our various communities to work on the county wide mitigation plan. FEMA needs to make the final approval on the application in order to proceed with meetings. Carl also reported the contract with Stantec and Iroquois County needs to be approved by the County Board. Jim Devine has the contract and is working on the language.

In addition, Carl reported there is a table top exercise scheduled to be held on August 28th at 6 p.m. in the County Board room or at the Emergency Operation Center. The location will be decided in the next week or so. The purpose of this exercise is to prepare for the “full” response exercise and to keep accreditation through IEMA. He said letters and reminders will be sent out. Carl encourages all elected officials to attend.

Barb King, Probation Supervisor, reported her department has completed the paperwork for Redeploy Illinois. She said Iroquois County is not eligible for the grant at this time as they do not have the numbers needed to qualify.

Barb said her department is hopeful to have a new probation officer in place by August 18th. She reported the probation vehicle had to be “parked”, as the maintenance for it was becoming frequent and costly.

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

As there was no further business to come before the committee, it was moved by Rod Copas and seconded to adjourn at 10:48 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2008-29

RESOLUTION ESTABLISHING FEES OF THE CLERK OF THE CIRCUIT COURT OF THE TWENTY-FIRST JUDICIAL CIRCUIT IROQUOIS COUNTY, ILLINOIS

WHEREAS, effective July 1, 2003, the Illinois General Assembly repealed 705 ILCS 105.27, that portion of the Clerks of the Courts Act which provided a fee schedule for circuit clerk’s fees in counties having a population of less than 180,000.

WHEREAS, effective July 1, 2003, the Illinois General Assembly amended 705 ILCS 105.27.1a of the Clerk’s Court Act thereby providing for a combined fee schedule for circuit clerk’s fees in counties having a population of not more than 500,000 inhabitants.

WHEREAS, 705 ILCS 105.27.1a, as amended, provides that:

“The fees of the clerk of the circuit court in all counties having a population of not more than 500,000 inhabitants in the instances described in this Section shall be as provided in this Section. In

those instances where a minimum and maximum fee is stated, the clerk of the circuit court must charge the minimum fee listed and may charge up to the maximum fee if the county board has by resolution increased the fee.”

WHEREAS, having found that in order to perform the public services required by the Circuit Clerk’s office certain fees should be imposed in excess of the minimum and recommends that adoption of the fee schedule attached as Exhibit A hereto.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Iroquois County that the Circuit Clerk’s Fee Schedule attached and incorporated hereto as Exhibit “A” is hereby adopted and shall become effective September 1, 2008.

DATED: August 12, 2008.

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

ATTEST:

s/Mark R. Henrichs
MARK HENRICHS, County Clerk

22 Ayes 1 Nays

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 12, 2008

Chairman Schroeder

On motion to approve Finance Committee report

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

Nay: Copas, Krumwiede

Absent: Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 12, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 7, 2008 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, John Dowling, Lowell Schmidt, Jerry Haynes, Harriett Mowrey, Susan Wynn Bence. Also present were Roger Schuldt, Schuldt Insurance; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Mindy Kuntz Hagan, Treasurer; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and Wendy Davis from the *Times-Republic*.

Finance Chairman Jim Meyer said the Insurance Committee continues to look for insurance coverage which would defend and/or indemnify individuals, such as members of the Zoning Board of Appeals or County Board, against possible lawsuits as a result of their vote while acting on that Board. He said it is possible that all members of the current Zoning Board of Appeals will resign if they are not given something in writing to that affect.

Roger Schuldt, Schuldt Insurance, reported a 1995 International Dump truck has been deleted from the County's policy and a check has been issued to the County for a return premium of \$372.

Roger reported a lawsuit has been filed against the County alleging a Sheriff's Deputy entered his residence unlawfully. An attorney from Bliss McKnight will represent the County.

Director of Data Processing Cecelia Dixon said in preparation of the budget hearings, she has found a few cases of monies being placed into the wrong fund line. Some items that are actually reimbursements are going into revenue lines, but are not true revenues. It was the consensus of the committee that Cecelia correct these items and get them placed in the appropriate lines again.

Supervisor of Assessments Bob Yergler briefly reported on increases in EAV, including farmland values. He said additionally, there is one TIF district nearing its expiration, as well as one abatement, which should also help.

Treasurer Mindy Kuntz Hagan reported as of July 8th, \$466,000 has been borrowed from

First Trust & Savings Bank in order to pay bills. The first tax distribution is scheduled for August 15th, at which time this loan will be repaid.

Mindy reported there have been no payments this year on the Illinois Corn Stoves, Inc. Revolving Loan Fund loan. The County Board had agreed to an interest only loan for a period of one year at the borrowers request, due to hardship to the company as a result of the January flood. The committee was unsure if the Blunks had received paperwork for a new loan schedule, however no contact has been made by them whatsoever to attempt to make payments. They agreed the State's Attorney needs to handle this matter.

County Clerk Mark Henrichs distributed sample tax bills in order to demonstrate the negative affect that TIF districts have on taxing bodies. He showed examples of how monies which would be distributed among many taxing bodies, goes almost entirely to the city alone, for the life of the TIF District.

The committee discussed the five-year contract proposal for tax cycle software and support from Devnet, Inc. This is a windows-based program and includes applications for all phases of the tax cycle. The program is completely supported and comes highly recommended by other customers in county government. New tax laws are not easily adapted into the current system because of the number of programs which are affected. With the new system, Devnet would be making all the system changes resulting from tax laws. Director of Information Systems Tom Tuntland said the County needs to get out of the programming and software business, and in his opinion, this is the best solution available. He said a new program does not necessarily translate into a more timely tax bill, as there are many other factors which affect the tax cycle. It was noted, however, that supported software would be reliable, which is the most important factor. The optimal time to convert to a new system would be after the Board of Review completes their work. If not by November of this year, another year would have to pass.

The committee discussed funding for the program. Although the proposal is significantly lower than expected, it would be an additional annual expense in the budget. Automation funds were discussed as a possible source of funding, along with "donations" from all office budgets and other lines such as the farm account. Department heads are urged to help find money in their budgets and to study their fee schedules and increase fees where possible.

The committee reviewed the claims. It was moved by Jerry Haynes 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 Bence and seconded to adjourn at 10:48 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/Harriett Mowrey
s/Susan Wynn Bence

**PLANNING & ZONING
and**

ORDINANCE NO. 2008-8

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his committee and presented Ordinance No. 2008-8 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 12, 2008

Chairman Schroeder

On motion to approve Planning & Zoning Committee report and Ordinance No. 2008-8

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

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 12, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 8, 2008, at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Donna Crow, Donna Wasmer, Beryl Luecke, Jim Meyer, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; Jim Devine, State’s Attorney; and Wendy Davis from the *Times-Republic*.

Gloria Schleef, Zoning Administrator, spoke to the committee about the August 5th meeting with Vision Energy. Vision Energy is interested in creating a 300-tower wind farm in the counties of Iroquois, Ford, Livingston, and Kankakee, with 45 to 50 towers to be built in Iroquois County’s Milks Grove Township. The name of the project will be K4 Wind Farm with construction proposed to start in the fourth quarter of 2009. It will take approximately twelve months for the construction to be completed and the farm to be in full operation. Each tower will cost \$2.5 million and will produce 1.5 to 2.5 megawatts of energy, enough to power about 400 homes, which in turn will be sold to Commonwealth Edison. The wind farm will employ about thirty to forty highly skilled workers. Vision Energy’s request will be heard by the Regional Planning Commission at their October 7th meeting due to the fact that the soil report will not be finished in time for the September meeting.

Gloria told the committee that monies will be lost on the rezonings for the wind farm and asked the committee to amend the wind tower ordinance to cover all extra costs that will otherwise be incurred by the County. The extra expenses will come from new signs that will be placed at each potential tower site, legal notices for the paper, and extra help necessary to complete the minutes of

the hearings in a timely manner. Jim Devine, State's Attorney, said that the committee could amend the ordinance to cover fees related to the wind tower hearings. After a lengthy discussion, it was moved by Donna Crow and seconded to amend the wind tower ordinance to include a \$1,500 initial fee to review the wind farm application before any hearing is held, to charge \$750 per hearing, to hire a court stenographer that will be paid for by the applicant, and any further special costs to be reimbursed by the applicant. Roll call vote. Motion carried.

The committee briefly discussed the drainage tiles that may have to be repaired or replaced during the construction of the wind farms. Harry Mogged, of the LaHogue Drainage District, supplied Regional Planning with an insert that he would like added to the wind tower ordinance. He feels that the additions would safeguard the drainage tiles and prevent problems in the future. The insert will be provided to the wind tower companies to get their feedback before any decisions are made on changing the ordinance regarding drainage issues.

There have been many complaints regarding the sign off needed from the Health Department to proceed with new plumbing and septic work within the unincorporated areas of the County. The Health Department has missed scheduled inspections and one property owner waited approximately three weeks to receive their sign off which in turn is making anxious property owners upset. There is no legal reason that the sign off from the Health Department is necessary and Gloria would like to see the sign off taken out of the ordinance. It was moved by Jim Meyer and seconded to remove the sign off by the Health Department from the ordinance until they can guarantee the sign off will come in a timely manner. Motion carried.

Gloria reported on the following:

- There was a complaint of building without a permit and hauling fill into the flood plain. The building is around six or seven years old and the reason for the complaint is that the neighbors back yard is eroding. Jim Devine will contact the owner.
- Regional Planning had some suggestions for possible changes to the ordinance revisions. They will now go to the Zoning Board of Appeals at the end of August.
- With budget hearings scheduled to begin next week, the Planning and Zoning proposed budget was reviewed.

A public meeting was called to order for the purpose of hearing one conditional use request.

Allen Decker is requesting a Conditional Use for a dog kennel. Gloria spoke on behalf of Mr. Decker. She said he has eight hunting dogs with all the necessary equipment to care for the animals. Dr. Finnell feels it is a good facility. Both Regional Planning and Zoning Board of Appeals approved the request unanimously. It was moved by Donna Crow and seconded to **approve** the Conditional Use request for the kennel. Roll call vote. Motion to **approve** carried unanimously.

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

As there was no further business to come before the committee. It was moved by Donna Crow and seconded to adjourn at 10:31 A.M. Motion carried.

All of which is respectfully submitted.

s/Merle Lemenager

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

ORDINANCE NO. 2008-8

AN AMENDMENT TO THE IROQUOIS COUNTY WIND ENERGY ORDINANCE

NOW COMES the Iroquois County Board on an Amendment to the Iroquois County Wind Energy Ordinance that was recommended by the Iroquois County Zoning Committee at its duly called meeting on Friday, August 8, 2008, and said recommendations are as follows:

Under Section V, the Zoning Committee recommends the following language as a new subsection:

D. The applicant shall pay an initial fee of \$1,500.00 to the Zoning Department to review the wind farm application before any hearings. The applicant shall also pay \$750.00 for each session of public hearings and also pay the cost of a stenographer to record each hearing. The stenographer shall be provided by the county.

BE IT THEREFORE ORDAINED by the Iroquois County Board that Section V, Subsection D shall have new language added to the Iroquois County Wind Energy Ordinance as stated above.

Adopted this 12th day of August, 2008.

s/Ronald Schroeder
Ronald Schroeder, Chairman Iroquois County Board

ATTEST:

s/Mark R. Henrichs
Mark Henrichs, County Clerk

TRANSPORTATION & HIGHWAY

Mr. Wilkening, Chairman of the Transportation & Highway 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 12, 2008

Chairman Schroeder

On motion to approve Transportation & Highway Committee report

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

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 12, A.D., 2008

Mr. Chairman and Members of the County Board:

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

Your committee met at the Iroquois County Highway Building on Friday, August 8, 2008 at 9:00 a.m. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Jim Hurt, Kevin Hansen, Dennis Johnson, Joel Moore, County Engineer and Doug Benner, Belmont Township Highway Commissioner. The Committee examined the claims and financial reports for the month of July, 2008. After reviewing all claims, it was moved by Kevin Hansen and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 52,968.40
County Bridge	\$ 34,258.92
County Matching	\$ 3,826.76
County MFT	\$220,545.69
County MFT CD	\$
Township MFT	\$458,645.93
Township Bridge	\$ 24,989.92

Motion carried.

The committee extensively reviewed budgeted line items proposed for the 2008-2009 fiscal year.

Joel explained the proposed bridge and road projects for upcoming work in the county.

As there was no further business to come before the committee, Dennis Johnson moved and it was seconded to adjourn the meeting at 10:12A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen

s/Dennis Johnson
s/Jim Hurt
s/Ed Schuldt
s/Bret Schmid

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the County Board, read the Policy and Procedure Committee report. It was moved by Mr. Kuntz and seconded to approve the report. Motion carried.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 12, 2008

Chairman Schroeder

On motion to approve Policy & Procedure Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 12, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 11, 2008 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Merle Lemenager, Jim Meyer, and John Kuntz. Also present were BarbWitte, Administrative Assistant to the County Board; Bob Yergler, Supervisor of Assessments; Joel Moore, County Highway Engineer; Gloria Schleef, Zoning Administrator; Tom Tuntland, Director of County Information Systems; Cecelia Dixon, Director of Data Processing; Mindy Kuntz Hagan, Treasurer; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; Carl Gerdovich, ESDA Director; and Wendy Davis from the *Times-Republic*.

The committee reviewed the claims. Chairman Schroeder reminded office holders that claims should be submitted with original invoices by advise of the auditors. It was noted there are occasional times when the original invoice is not available and a copy must be used. It was moved by John Dowling and seconded to pay the bills subject to County Board approval. Motion carried.

Chairman Schroeder reported the Veterans Assistance Commission office located in the Administrative Center will be changing and expanding their hours to accomodate the number of

veterans seeking assistance. The new hours will be Tuesday, Wednesday, and Thursday from 9:00 AM to 1 PM.

Chairman Schroeder said a copy of the jail inspection report has been received from the Illinois Department of Corrections and is on file in the County Clerk's Office. The only infraction reported was graffiti on the walls of the women's day room area, which can be easily remedied with a fresh coat of paint.

ESDA Director Carl Gerdovich received a letter from The Christian Reformed World Relief Committee commending the county ESDA agency and the Long-Term Recovery Committee for their assistance and dedication in providing continued support to those affected by the floods earlier this year. The CRWRC was in the Watseka area recently to gather information which will be used to help allocate resources to those still in need.

Finance Chairman Jim Meyer said the request for proposals for professions services has been prepared and is ready for publication in newspapers. He said bid information for the annual audit was prepared fairly late last year. Having it ready much earlier this year may allow more companies to prepare and submit bids.

State's Attorney Jim Devine discussed a motion made by the Planning and Zoning Committee to remove sign off by the Health Department for plumbing and septic work from the County ordinance. Jim said he researched the matter and found it is not allowable to remove the sign off, as the Health Department is the agency designated by law to preform these duties. The issues will have to be addressed in another manner.

Jim reported the amendments to the installment agreement for the Illinois Corn Stoves, Inc. loan were prepared and forwarded to Mrs. Blunk in June. He contacted the Blunks and provided them with a second copy last week. Jim said they indicated they intend to get the agreement signed and the loan caught up-to-date soon.

Treasurer Mindy Kuntz Hagan said since last week additional money had to be borrowed from the \$500,000 line of credit from First Trust Bank and the amount now owed is \$467,052.14. She said property tax collection was high enough for the 50% distribution planned for this week and the loan will be repaid at that time. It was noted that it is likely the County will have to borrow again, at least this year while there are financial difficulties.

Zoning Administrator Gloria Schleef briefly discussed plans to increase fees for wind tower hearings so that money is not lost during this process. It was suggested the fees be kept reasonable and in-line as wind towers will be a good source of tax revenue for Iroquois County.

ESDA Director Carl Gerdovich said the meeting concerning the closing of the Pontiac Prison has been rescheduled to August 20th at 5:00 PM at Pontiac Township High School. Carl is encouraging attendance by Board members to give support to those officials who oppose the closing of the prison.

Each committee chairman highlighted their report and answered questions. In reference to the Health Committee report of animal control issues, Chairman Schroeder said several years ago money from the estate of a county resident, Mr. Muldoon, was placed in a trust fund to be used for the welfare of animals in Iroquois and Vermilion County. He noted that although it is for the benefit of local animal control, there is an independent administrator for the trust fund and the County has no control or authority as to its use.

As there was no further business to come before the committee, it was moved by John Wilkening and seconded to adjourn at 10:37 A.M. Motion carried.

Respectfully submitted.

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

APPOINTMENTS

Chairman Schroeder presented the following appointments for adoption. It was moved by Mr. Wilkening and seconded to approve the appointments. Motion carried.

Duane Tammen of 2279 N 1000 East Rd, Danforth, IL to Drainage Commissioner of #22 - Danforth Drainage District No. 5 for a term to expire on the 1st Tuesday of September 2009.

Harry Mogged of 1791 N 200 East Rd, Onarga, IL to Drainage Commission of LaHogue Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2011.

Nick Adsit of 2532 E 300 North Rd, Wellington, Il to Trustee of Wellington-Greer Fire Protection District to replace Samuel Adsit who has resigned. Term to expire on May 4, 2009.

Wayne Arseneau of 2408 E 3100 North Rd, Beaverville, IL to Drainage Commissioner of #34 - Martinton Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2011.

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 2011.

Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL to Drainage Commissioner of #16 - Coon Creek Drainage District for a term to expire on the 1st Tuesday of September 2011.

Elmer Tammen of 120 E North St, Danforth, IL to Drainage Commissioner of #23 - Danforth Drainage District No. 6 for a term to expire on the 1st Tuesday of September 2011.

Gerald Arseneau of PO Box 88, Beaverville, IL to Drainage Commissioner of #91 - Beaver Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2011.

William Dirks of PO Box 181, 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 2011.

Chuck Schmidt of 1168 N 1700 East Rd, Milford, IL to Iroquois Community Mental Health 708 Board for a term to expire 2011.

Seiri Schippert of PO Box 416, Cissna Park, IL to Iroquois Community Mental Health 708 Board for a term to expire 2011.

Brenna Johnson of 1545 N 2000 East Rd, Watseka, IL to Iroquois Community Mental Health 708 Board for a term to expire 2011.

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 2011.

Lial L. Zeedyk of 414 N First, Chatsworth, IL to Drainage Commissioner of #04 -

Artesia & Ridgeland Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2011.

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 2011.

Larry Lemenager 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 2011.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Schultz and seconded to approve the claims. Motion carried.

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

MCCULLOUGH IMPLEMENT CO 800.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 6,405.17
PENCE OIL COMPANY 1,696.10
SCOTCHMONS STORES 2,166.35

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

AT&T MOBILITY 217.85
CREATIVE OFFICE SYSTEMS, INC 203.63
FRANCOTYP-POSTALIA INC 7.75
MINDY KUNTZ HAGAN CO TREASURER 206.87
PRAIRIE INET LLC 299.85
TWIN STATES/KANKAKEE VALLEY 155.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED MUNICIPAL SUPPLY 3,514.24
GENERAL MATERIALS CORP 789.75
GEO-SYNTHETICS, INC 897.25
KAPER'S HARDWARE & BUILDING 492.31
LYLE SIGNS INC 1,659.48
OPEN ROAD ASPHALT COMPANY LLC 1,615.35
PEOPLES COMPLETE BLDG CENTER 505.44

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY 376.77
WATSEKA CHRYSLER, PLYMOUTH 29.50
AILEY'S 3 WELDING 184.05
AIRGAS NORTH CENTRAL 17.69
ALTORFER INC 150.72
ATCO INTERNATIONAL 306.00

BIG R STORES	180.25
C & C TIRE AND AUTO SERVICE	37.60
FARM PLAN	127.25
FAST DISTRIBUTING INC	187.76
GORDON L LANGELLIER DBA	225.00
HICKSGAS WATSEKA, INC	225.66
MCCULLOUGH IMPLEMENT CO	1,546.21
NU-METRICS, INC	217.75
PLUMB MART	122.55
PRAIRIE ARCHWAY INTERNATIONAL	649.10
SWARTZ EQUIPMENT	460.63
WATSEKA FORD LINCOLN MERCURY	172.98
WATSEKA NAPPA	895.53

COUNTY HIGHWAY - BUILDING MAINTENANCE

C & C PLUMBING & HEATING	181.50
CANADY LABS, INC	80.30
CULLIGAN WATER CONDITIONING	43.00
EASTERN ILLINI ELECTRIC COOP	1,187.07
MINDY KUNTZ HAGAN CO TREASURER	34.15
NICOR GAS	90.34
ZEE MEDICAL INC	79.36

COUNTY HIGHWAY - MISCELLANEOUS

IL ASSOC OF COUNTY ENGINEERS	83.46
------------------------------------	-------

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

IL EPA, DIV OF WATER POLLUTION	250.00
FEHR-GRAHAM & ASSOCIATES LLC	24,938.42
IROQUOIS CO HIGHWAY DEPARTMENT	5,946.75
IROQUOIS PAVING CORP	3,123.75

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	3,826.76
IROQUOIS PAVING CORP	24,989.92

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	6,277.38
--------------------------------------	----------

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	11,355.76
--------------------------------------	-----------

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	12,456.96
--------------------------------------	-----------

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

A. C. PAVEMENT STRIPING CO	16,537.72
GRAY'S MATERIAL SERVICE	136,881.28
IROQUOIS PAVING CORP	31,534.19
MORRISON & BENOIT CONSTRUCTION	5,502.40

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVERVILLE TOWNSHIP TREASURER	9,468.29
CONCORD TOWNSHIP TREASURER	6,798.68
CONRAD TRUCKING, INC	54,035.35
EMULSICOAT INC	31,532.13
GENERAL MATERIALS CORP	108,275.75
GRAY'S MATERIAL SERVICE	148,918.09
IROQUOIS TRUCKING CO.,INC	23,692.69
IROQUOIS PAVING CORP	3,123.74
MORRISON & BENOIT CONSTRUCTION	10,078.64
PIGEON GROVE TWP TREASURER	14,165.76
PRAIRIE MATERIAL SALES INC	3,897.79
SHELDON TOWNSHIP	10,936.94
WEBER TRUCKING, INC	33,722.08

- REFUND & REIMBURSEMENTS

JUSTICE BENEFITS INC	1,454.64
----------------------------	----------

SHERIFF - SCAAP REIMBURSEMENT/EXPENSE

JUSTICE BENEFITS INC	746.68
----------------------------	--------

SHERIFF - MILEAGE & TRAVEL

MARY BERNS	24.88
PARAGON FINANCIAL GROUP	619.62
ELDON E SPRAU	331.88

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX	455.00
--------------------------	--------

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	8,080.54
----------------------------	----------

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	83.00
CREATIVE OFFICE SYSTEMS, INC	156.11
IDENTIX INCORPORATED	2,512.00
KAPER'S HARDWARE & BUILDING	7.20

MARTIN WHALEN OFFICE SOLUTIONS	216.00
SHERIFF - GAS & OIL	
BP	108.08
CASEY'S GENERAL STORES INC	135.18
PENCE OIL COMPANY	10,705.90
SHERIFF - MEDICINE	
CVS PHARMACY	588.05
SHERIFF - PRISONER SUPPLIES	
MEDIACOM	81.67
WALMART COMMUNITY BRC	17.26
SHERIFF - INVESTIGATION EXPENSE	
SCOTCHMONS STORES	13.12
WALMART COMMUNITY BRC	28.40
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
DEREK HAGEN	243.78
HUXMAN ADVERTISING	389.21
RAY O'HERRON CO., INC	2,186.32
P. F. PETTIBONE & CO	47.45
REEVE'S CO, INC	37.37
SHERIFF - MAINTENANCE OF AUTOS	
C & C TIRE AND AUTO SERVICE	1,682.84
MIKE COLEMAN	4.41
JONCO PRODUCTS INC	49.95
PENCE OIL COMPANY	887.50
READ AUTO & FARM REPAIR	58.00
RUST CHEVROLET, INC	390.50
WALMART COMMUNITY BRC	17.04
WATSEKA BODY SHOP	650.29
SHERIFF - TRAINING	
ILLINOIS CORONERS & MEDICAL	525.00
MIDWEST OUTLAW MOTORCYCLE GANG	225.00
PRECISION CARTRIDGE INC	850.00
MICHAEL SHREFFLER	35.00
SHERIFF - DOCTOR FEES	
IROQUOIS EMERGENCY MED SPEC	32.20
IROQUOIS MEMORIAL HOSPITAL	181.00

PHILIP ZUMWALT MD 231.00

CORONER - EXPENSE OF OFFICE

USA MOBILITY WIRELESS INC 16.65

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES 290.00

AUTOPSY PATHOLOGY CONSULTANTS 1,750.00

RIVERSIDE MEDICAL CENTER 95.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305 9.98

FEDEX 18.56

JENNIFER L SCHUNKE 123.00

WEST GROUP PAYMENT CENTER 293.99

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT SUPER FOODS #305 23.88

STATES ATTORNEY - EXPENSE OF OFFICE

AMY JO CRAWFORD 20.29

AQUALITY SOLUTIONS 12.00

CREATIVE OFFICE SYSTEMS, INC 31.00

MARTIN WHALEN OFFICE SOLUTIONS 202.88

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

CREATIVE IDENTITY GROUP 130.00

KRISTIN DECKER 180.00

KENNETH J CAILTEUX 35.00

NEXTEL PARTNERS INC 62.38

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

IESMA 45.00

MICHAEL JOHNSON 315.90

MINDY KUNTZ HAGAN CO TREASURER 153.50

RANDY VAUGHN DBA 101.13

COURTS - BAILIFF SALARY

DAN SAWYER 1,209.00

DONALD R KING 558.00

ROSCOE MASON 1,674.00

COURTS - SPECIAL ATTORNEY HIRE

GEORGE CUONZO ATTORNEY AT LAW 280.00

JENNIFER SIMUTIS, ATTY AT LAW 637.50
KEVIN B WITT 2,497.50

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC 401.29

COURTS - LIBRARY

LAW BULLETIN PUBLISHING 249.00
WEST GROUP PAYMENT CENTER 2,022.66

COURTS - COURT SERVICES

COMMUNITY RESOURCE & 550.00
JENNIFER L SCHUNKE 126.00
JOSE G DAMIA 150.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 91.26
CRISSY SABOL 57.33
GREG BARRETT 94.19
MINDY KUNTZ HAGAN CO TREASURER 106.69

PROBATION - JUVENILE BOARDING

SECURE ALERT INC 180.00
VERMILION COUNTY TREASURER 6,630.00

PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 11.50
AT&T MOBILITY 50.69
CREATIVE OFFICE SYSTEMS, INC 162.19

PROBATION - VEHICLE OPERATING EXPENSES

PENCE OIL COMPANY 200.00

PROBATION - EDUCATION & DUES EXPENSE

YOUTH SERVICE BUREAU OF THE 30.00

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

ARLENE HINES 49.24
IACC 250.00
KAMALEN JOHNSON 62.60

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 413.00
ARLENE HINES 17.23

WEST GROUP PAYMENT CENTER 70.00

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN 39,641.50

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 55.00

ELIZABETH THOMPSON 55.00

JILL JOHNSON 55.00

MYRL MARSHALL 55.00

RUSSELL PERKINSON 55.00

TERRY BURTON 55.00

WAYNE WAGNER 55.00

ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

DEBBIE WRIGHT 110.00

GLORIA SCHLEEF 110.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

DON DEANY 55.00

ROGER FRANCIS 55.00

HARRY MOGGED 55.00

JAMES GILVIN 55.00

JOEL MOORE 55.00

KENNETH BARRAGREE 55.00

MERLE LEMENAGER 55.00

BERYL LUECKE 55.00

DONALD WAUTHIER 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 14.63

BARB TEIG 14.63

ELIZABETH THOMPSON 25.74

JILL JOHNSON 22.23

RUSSELL PERKINSON 29.25

TERRY BURTON 8.19

WAYNE WAGNER 37.44

DEB WRIGHT 5.85

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 880.00

BATES BROWN 2,420.00

MYRL MARSHALL 385.00

NFPA 183.20

WILLIAM BARRETT 385.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 14.63
BERYL LUECKE 35.10
ROGER FRANCIS 14.63
HARRY MOGGED 26.91
JAMES GILVIN 17.55
JOEL MOORE 26.91
MERLE LEMENAGER 19.31
DONALD WAUTHIER 22.23
DEB WRIGHT 5.85

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 157.49
QUILL CORPORATION 121.40

ZONING AND PLANNING - PUBLICATIONS

TWIN STATES/KANKAKEE VALLEY 30.00

COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

DIANNE BLENCOE 38.61

COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE

CREATIVE OFFICE SYSTEMS, INC 384.10

COUNTY CLERK - EDUCATION & DUES EXPENSE

ZONE III CO CLERK & REC ASSOC 250.00

OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE

MARK HENRICHS 479.00

BOARD OF REVIEW - EXPENSE OF OFFICE

SCHEIWE'S PRINT SHOP & 128.00

COUNTY TREASURER - EXPENSE OF OFFICE

AJAX DOCUMENT SOLUTIONS 2,460.15
CREATIVE OFFICE SYSTEMS, INC 142.89
RODGER A BENNETT 95.67

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER 4,000.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING &	208.12
NEOPOST INC	540.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	548.45
MARSHALL & SWIFT	444.20
PREMIER DATA SOLUTIONS INC	443.75
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE	25.50
BAIER PUBLISHING CO	39.00
MILFORD HERALD, INC	33.60
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
DRURY INN	336.00
IL PROPERTY ASSESSMENT INST	305.00
STONEY CREEK INN	193.80
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	1,940.07
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE	272.47
ACCESS ONE	1,982.50
AT&T	1,922.88
AT&T MOBILITY	187.07
I-KAN	247.45
TIM GOODMAN DBA	560.00
VERIZON WIRELESS	411.85
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	15,019.09
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	526.82
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	240.29
VANGUARD ENERGY SERVICES LLC	508.89
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
THE FASTENAL COMPANY	37.64
BELL ELECTRIC	1,468.00
BIG R STORES	762.97

FARM PLAN	211.90
GILMAN PLUMBING & HEATING INC	555.55
HUXMAN ADVERTISING	72.00
KAPER'S HARDWARE & BUILDING	747.39
M & L LAWN CARE INC	210.00
MODERN GLASS COMPANY	280.00
PENCE OIL COMPANY	56.60
PEOPLES COMPLETE BLDG CENTER	561.63
PLUMB MART	245.20
PRECISION PIPING	1,419.40
TRANE	1,462.50
WALMART COMMUNITY BRC	18.88

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	653.62
ANGEL PEST CONTROL LLC	259.00
AQUALITY SOLUTIONS	99.46
HILTZ PORTABLE SANITATION	155.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,635.45
-----------------------------------	----------

COUNTY BOARD - SUPPLIES & EXPENSES

DONNA WASMER	128.12
THE TROPHY SHOP	28.50

COUNTY BOARD - PUBLISHING EXPENSES

TWIN STATES/KANKAKEE VALLEY	152.50
-----------------------------------	--------

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

TIGER DIRECT	301.79
--------------------	--------

ELECTIONS - VOTER CANVASSING EXPENSE

IROQ CO AGRIC. & 4-H CLUB FAIR	170.00
--------------------------------------	--------

DATA PROCESSING - OFFICE SUPPLIES

QUILL CORPORATION	130.23
-------------------------	--------

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

QUILL CORPORATION	33.97
-------------------------	-------

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	3,432.94
WILLIAM GARNER	110.00

ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	1,546.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	37.12
CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE	
DISCOUNT PC INTERNATIONAL	1,345.00
RENOVATION - RENTERS EXPENSE	
WALMART COMMUNITY BRC	118.00
SHERIFF'S PUBLIC SAFETY FUND - BOOK-IN FEES	
RAY O'HERRON CO., INC	796.18
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,460.73
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	4,228.71
LIABILITY INSURANCE - INSURANCE	
WATSEKA BODY SHOP	4,150.11
COURT DOCUMENT STORAGE FUND - CONTINGENT	
LASON	14,033.54
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
RUTHELLEN AHLDEN	70.77
GOODIN ASSOCIATES, LTD	4,835.00
LASON	250.28
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	55.88
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	103.94
SOLID WASTE DISPOSAL - PROMOTION - GENERAL	
DEX	40.30
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	52.42

BIG R STORES	60.52
BP	376.73
HICKSGAS WATSEKA, INC	99.00

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

C & C PLUMBING & HEATING	232.98
J MERLE JONES & SONS INC	92.00
KKK SANITARY DISPOSAL, INC	251.58
M H EQUIPMENT CORPORATION	736.73

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY	162.00
--------------------------------------	--------

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC	519.55
----------------------------	--------

GRANTS - REDEPLOY IL FY08 (PROBATION)

CHILDREN'S HOME & AID SOCIETY	356.45
-------------------------------------	--------

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS	78,889.38
--------------------------------------	-----------

ADJOURNMENT

It was moved by Mrs. Hiles and seconded to adjourn at 10:52 A.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 9, 2008 at 9:00 A.M.