

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 14, 2004, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On Motion to call roll

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

Absent: Schultz

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Father Lee Ryan of St. Edmund Catholic Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Mowrey and seconded to approve the minutes of the November 2004 Recessed County Board meeting. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve minutes of November 2004 Recessed Session

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

Absent: Schultz

PAYROLL

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve payroll

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

Absent: Schultz

COUNTY BOARD SERVICES

Donald L. Busick	\$ 220.00
Russell Bills	220.00
Alan DeWitt	256.00
Alan L. Benjamin	385.00
Rick Curtis	331.25
John R. Dowling	295.00
Jerry P. Haynes	415.50
Kevin Hansen	121.50
Beryl V. Luecke	465.00
Harriett M. Mowrey	338.75
John M. Kuntz	505.90
James H. Meyer	298.00
Kathy J. Ebert	331.25
Ronald Schroeder	542.00
Lowell D. Schmidt	440.00
Merle Lemenager	397.50
Dale L. Schultz	165.00
Donna L. Wasmer	220.00
John Wilkening	497.91
Edward V. Schuldt	492.66
Phyllis Jameson	192.00
J. Wayne Hiles	309.50
David R. Pree	335.00
Jim Hurt	270.00

ORDINANCE 2004-14

ANNUAL TAX LEVY ORDINANCE

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

It was moved by John Wilkening and seconded to adopt Ordinance 2004-14, the Annual Tax Levy Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Ordinance 2004-14

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

Absent: Schultz

PUBLIC SAFETY RESEARCH COMMITTEE

Mrs. Ebert, Chairman of the Public Safety Research Committee, gave the two reports of her Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve two Public Safety Research Committee reports

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

Absent: Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 14, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 17, 2004, at 9:00 A.M. Members present were Kathy Ebert, Kevin Hansen, Phyllis Jameson, Alan Benjamin, Beryl Luecke, David Pree, Lowell Schmidt, and John Dowling. Also present were: Sheriff Eldon Sprau; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; County Board member Merle Lemenager; Erin Rumbley, from the *Times Republic*; Debbie Smith, Ford County Board Chairman; and Ted Horner, former Watseka Mayor.

Debbie Smith, Ford County Board Chairman, presented the Committee with ideas for Iroquois County to approach the public with a Public Safety Tax to help fund a new jail facility. Ford County has had the question on their ballot twice, and it has failed twice. The first time the question was on their ballot, it failed by approximately 800 votes, the second time by approximately 80. Ms. Smith said she feels the reason for the failure was the public was not educated and did not

have enough community support. She said speaking to groups and businesses in the county are key points in educating the public. Ford County designed a brochure to explain to the public the importance of a new jail facility, and how and where the funds were being used.

Melinda Haag, Crowe Chizek and Company LLC, an accounting and consulting firm, distributed copies of her presentation and outlined important issues on the justice and public safety services they offer. Some of the services they offer are working with bonds and writing federal as well as state level grants.

The main topics of Ms. Haag's presentation were:

- < Contributing factors to jail overcrowding and management - not just Sheriff's problem
- < How long inmates are in custody awaiting trial/disposition of case
- < Regulating the rate of admissions and outflow of inmates
- < Identifying where and how the system can collect, analyze, and manage required data and technology
- < Redesign inefficient operations and processes
- < Develop long and short term strategic plans
- < Justice Planning Stages: Policy Planning, Process Planning, and Operational Planning and Implementation

Former Watseka Mayor Ted Horner addressed the Committee with concerns that a quarter cent sales tax increase could hurt the City of Watseka. The City and County have contracts with three companies and each receives a percentage of the sales tax revenue. If the County would pass an additional sales tax increase, it could possibly make those contracts null and void.

Committee members agreed the County Board would not want to jeopardize any monies Watseka and the County already receive from sales tax revenues.

Paul Boland and Steven Kiss from the engineering firm Henneman, Raufeisen and Associates were available to answer questions.

A motion was made by Lowell Schmidt and seconded for the Public Safety Committee to continue to meet until the December 14, 2004 County Board Meeting. Motion carried.

Chairman Kathy Ebert has scheduled the next Committee meeting for Tuesday, November 30th at 9:00 a.m. in the Board Room. She has invited Kerry Bell, President of First Trust Savings & Loan, to give a presentation on short and long term borrowing and bonds.

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

All of which is respectfully submitted.

s/Kathy Ebert
s/Kevin Hansen
s/Phyllis Jameson
s/Lowell Schmidt
s/David Pree
s/Beryl Luecke
s/Alan Benjamin
s/John Dowling

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 14, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 30, 2004, at 9:00 A.M. Members present were Kathy Ebert, Kevin Hanson, Alan Benjamin, Beryl Luecke, and Lowell Schmidt, Also present were: Sheriff Eldon Sprau; County Board Member Merle Lemenager; Erin Rumbley, from the *Times Republic*; Kerry Bell, President, and Warren Hansen, Senior Trust Officer, First Trust & Savings Bank of Watseka; Greg Nieto and Jason Vlcek, from The Baker Group.

Kerry Bell, President, First Trust & Savings Bank of Watseka, and Warren Hansen, Senior Trust Officer, addressed the Committee with bond issuance options for funding of a new or renovated jail facility. Mr. Bell said they have had experience in dealing with bond issues over the years such as: The City of Watseka, Watseka School District Unit 9, and Sheldon School District Unit 5. First Trust & Savings Bank is a locally owned and operated facility, which would be advantageous to the County.

First Trust & Savings is in partnership with The Baker Group, whom act as underwriters for issuing bonds. Representing The Baker Group, Greg Nieto and Jason Vlcek distributed copies of their bond presentation with various project figures. Main topics covered were:

- , Setting aside at least 20% additional funding for operating and maintaining facility
- , Setting up sales tax for additional money for operation debt service
- , Time frame for receiving funds - 60 to 75 days from time of approval
- , The increase of interest rates may be on the rise
- , Recommend bond counsel for county - specializing in bond issues
- , Rising costs of construction
- , Locking in an interest rate

Mr. Nieto strongly recommends seeking a local financial institution for funding, since they would be familiar with the county finances, whereas an outside institution would not be.

Sheriff Sprau reported KIMME and Associates have contacted him and would like to present their final jail study report which was included in the original monies for the study.

Chairman Ebert said if the Committee is permitted to continue to meet, she would like to invite Watseka Mayor Ted Martin to attend a meeting in January, 2005 to address the Committee on the sales tax increase involving the three companies contracted through the City of Watseka.

As there was no further business to come before the Committee, it was moved by Kevin Hansen and seconded to adjourn at 10:32 A.M. Motion carried.

All of which is respectfully submitted.

s/Kathy Ebert
s/Kevin Hansen
s/Lowell Schmidt
s/Beryl Luecke

s/Alan Benjamin

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Planning & Zoning Committee report

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

Absent: Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 14, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 10, 2004, at 9:00 A.M. Members present were Alan Benjamin, Donald Busick, Donna Wasmer, Harriett Mowrey, Dale Schultz, Merle Lemenager, and Beryl Luecke. Also present were Gloria Schleeff, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; and Erin Rumbley from the *Times-Republic*.

Zoning Administrator Gloria Schleeff said long-time Regional Planning Commission member Harry White has resigned. Harry has been a valuable member of the Commission for a number of years. It was moved by Merle Lemenager and seconded to recognize and thank Mr. Harry White for his many years of dedicated service to the Regional Planning Commission. Motion carried. A replacement will be needed to fill this position. No action was taken at this time.

Gloria reported total receipts for fiscal year 2004 were \$66,349.50. She noted receipts this year exceeded expenses.

Gloria said during a recent tour of Spring Creek Campgrounds, numerous violations were observed, including additions without building permits, park models brought in without a permit, full-time residency in non-permanent lots, and others. State's Attorney Jim Devine said all violations will be addressed in a fair but aggressive manner. The idea is not to pick on anyone or punish Spring Creek, but to enforce the rules which exist in Iroquois County. Accountability is expected which will benefit everyone in the long run.

The State's Attorney reported the Volkman's lawsuit includes an injunction to force the County to allow the larger mobile home to be placed on their lots and punitive damages, as they feel their constitution rights were violated. Jim said he will meet with the County's insurance company attorneys to provide them with information concerning the suit.

The Committee discussed aspects of the County's subdivision ordinance. The State's Attorney provided them with a copy of Public Act 93-0744 (HB 4132) which became effective July 15, 2004. HB 4132 amends the Plat Act and provides that counties that are authorized by law to exercise land use control though a building/improvement permit process may deny the issuance of a building permit for building or other improvement to be constructed on a parcel of land subdivided contrary to the provisions of the Act.

The Committee continued the discussion of the matter of splitting existing residential parcels in an A-1 or A-2 district for the purpose of constructing additional homes. It was the consensus of the Committee to suggest a revision in the ordinance to make the split a permitted use with the requirement of the filing of a subdivision plat. This would include only residential parcels which are already in existence in an A-1 or A-2 district as of February, 2005. Other requirements discussed were a minimum lot size of one acre and a minimum driveway width requirement consistent with township requirements. The suggested ordinance revisions will be assembled in written form by the State's Attorney for review by the Regional Planning Commission.

A public hearing was called to order by Chairman Alan Benjamin at 10:10 A.M. for the purpose of considering a conditional use. Rodney and Sally King are in the process of selling an .81 acre parcel located in Middleport Township near Pittwood. The Kings, represented by their attorney Pat Murphy, are requesting a conditional use to replace a previous homesite which burned in July 2001. Both Regional Planning and Zoning Board of Appeals voted unanimously to recommend approval of this conditional use. It was moved by Donna Wasmer and seconded to approve this request. Roll call vote: Busick: Aye; Luecke: Aye; Schultz: Aye; Lemenager; Mowrey: Aye; Wasmer: Aye. Motion carried unanimously.

At 10:21 A.M. Chairman Benjamin called a public meeting to order to discuss an amendment to the Zoning Ordinance. Currently the ordinance recommendation reads: "Towers over one hundred (100) feet tall not otherwise specified in County Ordinance": Towers constructed under this section shall be surrounded by chain length fence at least six feet tall or protected by anti-vandalism or anti-climbing devices." The amendment to the Zoning Ordinance was unanimously recommended at Regional Planning. Zoning Board of Appeals discussed the height of the fence. The Zoning Board recommended the height of the fence be eight (8) feet instead of six (6) feet. The motion to change the ordinance recommendation to eight (8) feet passed the Zoning Board of Appeals unanimously. It was moved by Merle Lemenager and seconded to approve this amendment to the zoning ordinance as recommended. Roll call vote: Busick: Aye; Luecke: Aye; Schultz: Aye; Lemenager: Aye; Mowrey: Aye; Wasmer: Aye. Motion carried unanimously.

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

The Committee briefly discussed the functions and responsibilities of the Regional Planning Commission.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin
s/Donald Busick
s/Donna Wasmer
s/Harriett Mowrey
Dale Schultz
s/Merle Lemenager
s/Beryl Luecke

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

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Health Committee report

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

Absent: Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 14, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on December 2, 2004 at 9:00 A.M. Members present were John Dowling, Wayne Hiles, Donald Busick, Alan DeWitt, and Donna Wasmer. Also present: Brian Martell, Solid Waste Coordinator; Ronald Schroeder, County Board Chairman; and Vivian Bossong, Chief Deputy Supervisor of Assessments.

The Committee reviewed Dr. Finnell's Animal Control report for November 2004. There were 14 stray dog calls, 11 bite cases, 9 welfare calls, 3 nuisance complaints, and 22 dogs impounded. The Committee discussed a new mandate requiring registration and licensing of persons euthanizing dogs at shelters and animal control facilities. Mr. William Garner will need to attend a four day school in January 2005 to be held in Chicago in order to be certified. It was moved by Donald Busick and seconded to authorize Mr. Garner to attend the four day session for certification and the County will pay expenses incurred.

The Committee discussed a Buffalo ranch located north of Watseka for which the Zoning Department has received phone calls of concern. No action can be taken at this time as no valid nuisance complaint has been filed.

Chairman Dowling distributed copies of the Animal Control Collections Report. \$19,220 has been collected from July 30, 2004 through November 30, 2004.

The Committee reviewed the Solid Waste claims and Animal Control claims. It was moved by Donna Wasmer and seconded to pay the bills subject to County Board approval. Motion carried.

Brian Martell, Solid Waste Coordinator, distributed copies of the Recycling Center Operating & Volume Report for the period ending November 30, 2004. Brian noted fiber material such as newspapers, magazines, and cardboard were up 10,000 pounds from October, 2004. Brian said there was an increase in newspaper-5%, cardboard-16%, magazines-2%, steel-14%, and aluminum was down 9% from fiscal year 2003. There was a total of 1,139,419 pounds of newspapers collected for fiscal year 2004. Brian explained all newspapers are hand sorted and loaded, and they would like people to leave the inserts in the newspapers. The newspapers are picked up from a company in Wisconsin which recycles them into tissue paper, paper towels, and candy wrappers.

Brian also reported sales were up approximately \$6,000 in fiscal year 2004 from what was projected. Expenses were close to 2003 fiscal year totals, and a few more bills will be added to the 2004 fiscal year budget.

Vivian Bossong, Chief Deputy Supervisor of Assessments, explained Senate Bill 2112 to the Committee and distributed copies of a spreadsheet explaining the effects of the increases in exemptions. Mrs. Bossong said the Homestead Limited for anyone who owns and lives in their own home, will be increasing from \$3,500 to \$5,000, and Homestead Exemption for persons who live in and own their home, and are over the age of 65, will be increasing from \$2,000 to \$3,000 under the new Senate Bill. The exemptions are deducted from the assessed value of the property before the tax rate is calculated. The Senior Freeze, which has an income limit of \$40,000 a year, will be increasing to \$45,000 a year under the new bill and will need to be applied for every year. The Senior Freeze actually "freezes" the value of the homestead property.

As there was no further business to come before the Committee, a motion was made by Wayne Hiles and seconded to adjourn at 9:47 A.M. Motion carried.

Respectfully submitted.

s/John Dowling
s/Wayne Hiles
s/Donald Busick
s/Alan DeWitt
s/Donna Wasmer

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

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Tax Committee report

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

Absent: Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 14, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 7, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Jim Hurt, Alan Benjamin, Dale Schultz, and Kevin Hansen. Also present were Mark Henrichs, County Clerk; Jerome Manos, Chief County Assessment Officer; Tom Tuntland, County Programmer; Donna Schmitz, Director of Data Processing; David Perzee, Treasurer; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Chief County Assessment Officer Jerome Manos reported 2,265 assessment notices were mailed November 29th and Assessor changes were published December 1st through the 3rd. Publisher's certificates and state abstracts were mailed to the Department of Revenue on December 6th. Jerome noted some of the bills are not yet in from the publications, but were budgeted for and should be paid from the 2004 budget.

The Board of Review is now in session, December 6th through January 6th. The Board will mail notices when they complete their tentative decisions and dates will be set for hearings. Taxpayers not happy with their decision have the opportunity to meet with the Board of Review in person at that time.

Jerome said SB 2112, as discussed at the August 3rd Tax Committee meeting is close to implementation. The bill will increase the homestead exemption from \$3,500 to \$5,000 and additionally, the senior homestead exemption will increase from \$2,000 to \$3,000. The increases will translate to an approximate 21 million dollar loss in EAV for Iroquois County.

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

Director of Data Processing Donna Schmitz reported the annual Section 125 Compliance forms have been distributed to all employees to be signed and returned to her. Also all employees have been notified in writing of changes made by BAS for mail order pharmaceuticals. Additionally, Donna reported she has been working on pay increase notices, budget books, audit work, and the usual year-end tasks. She noted the County's unemployment rate has been increased from 1.1% to 1.3%. This is an increase from \$107.00 annually to \$136.50 annually per employee.

Donna said 23 battery-backup units have been or are in the process of being replaced. Four units failed in a five-week period, including one that overheated and was smoking. Five of the original units have been discarded; the remaining 18 must be boxed and returned to the company.

County Programmer Tom Tuntland explained he divides his programming tasks into two major categories; errors and incidents, and new programming requests. He reported the completion of eight incident reports involving twelve programs, and three requests for new programming involving thirteen programs.

Tom reported he has obtained three estimates for the parts which are needed to continue with the “cleaning up” of the T-1 computer equipment located in the basement of the Courthouse. He said the lowest bid of \$992.35 was submitted by Black Box Network Services. Tom said he has previously used this company and was satisfied with the product. He said most of the labor can be done by himself and Maintenance Supervisor Larry Pankey. Following discussion, it was moved by Kevin Hansen and seconded to authorize the Data Processing Department to accept the lowest bid and continue with the project. Motion carried.

County Treasurer David Perzee reported he has been working with the auditors who have began their work on the audit for the fiscal year ending November 30, 2004.

County Clerk Mark Henrichs distributed copies of the County Clerk and the Recorder’s monthly financial reports. Mark noted over \$76,000 was received in November for the payment of back taxes.

Mark distributed copies of the Election Authority Reports publication and discussed articles and pending legislation concerning elections. He reported work has begun on the April 2005 Consolidated Election.

Mark distributed copies of the County’s tax levy extension sheets for the past three years, citing the continuing decrease in EAV in Iroquois County. Mark discussed actual and maximum rates and how they work, noting the rates on many funds are “maxed out” leaving many taxing bodies, including Iroquois County, with a decrease in property tax revenue.

Chairman Haynes said Iroquois County Trustee Dennis Ballinger has provided the County with a list of parcels recently acquired by the County through the delinquent tax process. It is necessary for the County Board to officially request to the County Clerk, County Treasurer, and Chief County Assessment Officer to void the tax bills for these parcels. It was moved by David Pree and seconded to approve the removal of the designated parcels so that no tax bill is generated. Motion carried.

Committee member John Kuntz related Iroquois County resident Carl “Skip” Lueth will be retiring after 40 years of service as a sales representative for several election vendors. During this 40 years Skip has worked closely with County Clerks in Iroquois County, as well as dedicating many years of service to the Iroquois County Board of Review. It was moved by John Kuntz and seconded to recognize and honor Mr. Carl “Skip” Lueth with a Resolution and plaque for his many years of service. Motion carried.

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

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/David Pree

s/Jim Hurt
s/Alan Benjamin
Dale Schultz
s/Kevin Hansen

MANAGEMENT

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Management Committee report

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

Absent: Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 14, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 7, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager, and Edward Schuldt. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Judge Gordon Lustfeldt; John Wilkening, County Board Vice-Chairman; Tom Tuntland, County Programmer; and David Perzee, County Treasurer.

Judge Gordon Lustfeldt discussed lighting issues at the Courthouse. He said the courtrooms are extremely dark due to paint color and dim lighting. He and Maintenance Supervisor Larry Pankey discussed the option of painting and possibly installing track lighting to brighten the courtrooms. It was the consensus of the Committee to get quotes on the expense of the track lighting project. The Committee also advised Larry to proceed with the painting of the courtrooms.  Committee reviewed the claims. It was moved by Wayne Hiles and seconded to pay the bills subject to County Board approval. Motion carried.

County Programmer Tom Tuntland distributed copies of a memo to the Management Committee. Tom summarized the suggested upgrade of the network POP room in the basement of

the Courthouse; he also discussed quotes of the costs of the equipment. The project will replace the current open frame equipment rack with an enclosed, lockable case. It will also include a UPS (battery backup), a power distribution panel, and a shelf for items not rack mountable. Tom obtained quotes from three different companies; He noted the lowest bid of \$992.35 was from the Black Box Corporation. After some discussion, it was moved by Edward Schuldt and seconded to accept the bid from the Black Box Corporation. Motion carried. It was the consensus of the Committee that the \$992.35 will be paid from the renovation line.

Maintenance Supervisor Larry Pankey reported on the following:

- The ventilation hood in the “smoking room” has been installed. The ventilation unit should be in place within the week. Larry also installed an old room divider that was found while cleaning out a storage area at the Courthouse.
- The carpet in the Head Start room has been very difficult to keep clean and will be replaced on December 20. Verne Hanford will begin laying tile on that date.
- Discussion was held concerning the faucets at the Courthouse. The faucets are extremely old and leak a lot of water; the replacement would conserve on finances. Maintenance would like to pursue this project within the next year.

Sheriff Eldon Sprau discussed a security problem with the Committee. Eldon stated that jailers must use a swipe card system to allow public entrance into the main quarters. There is an open gate that leads to upstairs offices. Eldon reported that some individuals have entered the upstairs offices without consent. Maintenance Supervisor Larry Pankey and Sheriff Sprau have discussed installing a steel door. Larry spoke with a representative from Modern Glass and is able to obtain a steel door for \$50. It was the consensus of the Committee to get quotes on the expense of installing the door. The expenses will be taken from the court security line.

As there was no further business to come before the Committee it was moved by Beryl Luecke and seconded to adjourn at 2:25 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriet Mowrey
s/Merle Lemenager
s/Wayne Hiles
s/Beryl Luecke
s/Lowell Schmidt
s/Edward Schuldt

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Judicial & Public Safety Committee report

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

Absent: Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 14, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on December 8, 2004, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Susan Wynn, John Kuntz, and David Pree. Also present were: Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Jim Devine, States Attorney; Judge Gordon Lustfeldt; ESDA Director Carl Gerdovich; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Probation Supervisor Mike Power briefly discussed juvenile detention bills. Mike also reported Teen Court which was held the previous evening had gone well and the teen peers were especially tough in their judgments.

Judge Lustfeldt said a new grand jury is selected every year and it is time to select a new one. The current grand jury will meet one more time this year. Judge Lustfeldt said he does not know who will become the new special prosecutor as Jim Kinzer, who had held this position, will now become a judge. He stated Judge Robert Dannehl will stay on through the end of January.

Judge Lustfeldt reported the lighting in the courtroom and office is much improved since the bulbs have been replaced and repairs have been made. He also said the courtroom and office are going to be painted.

Sheriff Sprau reported his department has lost one Deputy who has accepted a position in Manteno, and will be losing another employee from Investigations who has been called for military duty. The deputy position will be filled in January or February and Under Sheriff Derek Hagen will help out in Investigations.

Sheriff Sprau stated his Department has purchased three new vehicles. This will increase the number of marked vehicles by one for a total of seven. The vehicles, which are Impalas, will be paid from the new budget in January. The Department also has a new van, a grant paid for 90% of the cost of the van.

Coroner Bill Cheatum presented his report for November 2004 and answered questions. There were three inquests, three inquests pending, seven Coroner's certificates issued, sixteen Coroner's calls transferred to medical certificates, and five cremation permits issued.

State's Attorney Jim Devine reported felonies will number over 200 this year. He briefly discussed upcoming trials. Concerning the Volkman's, who were recently denied a variance for a mobile home at Spring Creek Campground, Jim said they have found an attorney to take their case.

He said it is now a state case, but it could become a federal case. Jim stated he feels everything was handled correctly.

ESDA Director Carl Gerdovich distributed copies of the ESDA activity report for November 2004. He said November was an active month with many calls, although none became serious. Carl said he is continuing the overwhelming task of assembling information for a required Terrorism Annex to be included in the Emergency Operation Plan. Carl told the Committee Kankakee Community College is pursuing a degree program for Emergency Management Response and he has attended two meetings at KCC as a member of an Advisory Committee.

Circuit Clerk Arlene Hines distributed copies of the disbursement report for the month of November. Arlene told the Committee her department is now working on drainage levies. There was also some discussion concerning the cost of the many different kinds of forms which are used in the Circuit Clerks office.

The Committee reviewed the claims. It was moved by John Kuntz 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 Rick Curtis and seconded to adjourn at 10:18 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis
s/Alan DeWitt
s/Susan Wynn
s/John Kuntz
s/David Pree

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Finance Committee report

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

Absent: Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 14, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 9, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Jerry Haynes, Russell Bills, Ed Schuldt, John Dowling, John Wilkening, Jim Meyer, and Susan Wynn. Also present were Roger Schuldt, Schuldt Insurance; Ron Schroeder, County Board Chairman; Donna Schmitz, Director of Data Processing; and Yvonne Doggett, Chief Deputy Treasurer.

Roger Schuldt, Schuldt Insurance, reported in November three 2004 Chevy Impalas for the Sheriff's Department were added to the County's insurance policy and two 2002 Crown Victorias were deleted. A claim was submitted by the Sheriff's Department for damage to windows in two squad cars which were kicked out by a prisoner. The County's 2005 property & liability insurance policy has been received. Roger noted the most substantial increase being approximately \$5,000 under auto, which includes coverage for one additional squad car in the Sheriff's Department fleet.

Roger informed the Committee he has been in contact with Bliss-McKnight representatives to ensure the County will be covered concerning the pending lawsuit filed by the Volkman against Iroquois County. He was informed the County will be covered.

The Committee reviewed the claims. A claim to Francotyp-Postalia in the amount of \$1,685.45 was held out for clarification. The claim was submitted with a statement rather than an invoice and contained no explanation. It was believed the claim may be for early cancellation of a postage equipment contract. The State's Attorney is researching the contract and the Committee has not yet been informed of his finding. It was moved by John Dowling and seconded to pay the bills with the exception of the one in question, subject to County Board approval. Motion carried.

Director of Data Processing Donna Schmitz reported a change by BAS in the mail-order prescription plan was to go into effect on March 1, 2005. Additionally, a change in pre-certification for surgery was to take place on January 1, 2005. As new cards must be issued for each change, it was the consensus of the Committee that both modifications take place at the same time; on January 1, 2005. Donna reported she will be notifying retired employees of the new rates for their insurance premiums. The Committee discussed possible "wellness" programs offered by the County's health insurance carrier. The Insurance Committee is researching the options. Insurance Committee Chairman Haynes said at this time, under the County's relatively new self-insurance plan, the County's payout for claims is satisfactory, although prescription payout remains high. It was noted prescription costs should drop with the continued use of the new mail-order plan.

Chief Deputy Treasurer Yvonne Doggett reported the auditors have been here to begin their work and will be returning to continue later this month.

The Committee reviewed the revenue and expense report as of November 30, 2004. Chairman Schmidt said at this time the report shows a surplus of \$60,000, however; there are likely some bills still out that are dated before the new fiscal year. The Committee discussed sales tax and property tax revenues, as well as fee revenues. Some fee revenue lines were up significantly, however; others came in much lower than expected. Chairman Schmidt said although the County incurred some unexpected capital expenses and renovation costs, overall the outcome of the 2004 budget looks pretty good.

Committee member Jerry Haynes reported the Iroquois Development Association is actively pursuing a fund-raising campaign. Their goal is to match or exceed the \$20,000 granted to IDA from the County through donations from the private sector.

Committee member John Wilkening, briefly reporting for ICOM (911), said employees have taken a vote and have elected not to go with the union. John reported only minor equipment problems at this time.

As there was no further business to go before the Committee, it was moved by John Dowling and seconded to adjourn at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Jerry Haynes
s/Russell Bills
s/Edward Schuldt
s/John Dowling
s/John Wilkening
s/Jim Meyer
s/Susan Wynn

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

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Transportation & Highway Committee report

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

Absent: Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 14, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on December 10, 2004. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, Ed Schuldt, and Jim Hurt. Karen Pillion from the Illinois Department of

Transportation was present. Also in attendance were Highway Commissioners, Gary Perzee, Steve Marquis, Bob Geddes, Norm Anderson, Terry Brutlag, and Larry Elliott.

At 9:00 A.M. the Committee received bids for three contract construction projects. All bids were opened and read.

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

County Highway	\$ 36,425.29
County MFT	\$ 14,811.49
County Bridge	\$ 18,055.04
TBP	\$102,531.38
Township MFT	\$ 83,585.14
State Constr. & Engr.	\$ 62,798.75
County Matching	\$ 38,542.61

Motion carried.

It was moved by Kevin Hansen and seconded to approve the audit reports for the Township Bridge Fund, County Motor Fuel Tax Fund, and Township Motor Fuel Tax Fund as prepared by the Illinois Department of Transportation, District 3. Motion carried.

Wayne Hiles moved and it was seconded to replace the radio system with a new Kenwood VHF repeater with battery back-up. Motion carried.

The bids received were discussed next. It was moved by Rick Curtis and seconded to accept the bids on the following sections:

Section 94-01114-00-BR, Artesia to Iroquois Paving Corp. for \$206,702.70

Section 02-10124-00-BR, Danforth to Iroquois Paving Corp. for \$202,153.90.

Motion carried.

At 10:25 A.M. Kevin Hansen moved and it was seconded to go into executive session to discuss personnel. Motion carried.

It was moved by Wayne Hiles and seconded to come out of executive session at 10:55A.M. Motion carried.

A motion was made by Wayne Hiles and seconded to appoint an Assistant County Engineer position at \$47,000.00 per year. Motion carried.

As there was no further business to come before the Committee, Ed Schuldt moved and it was seconded to adjourn at 11:27 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/J. Wayne Hiles
s/Rick Curtis
s/Jim Hurt
s/Edward Schuldt

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, gave the Policy & Procedure report. It was moved by Mr. Haynes 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

Chairman Schroeder

Recessed Session, December 14, 2004

On motion to approve Policy & Procedure Committee report

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

Absent: Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 14, A.D., 2004

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 December 13, 2004, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Harriett Mowrey, John Dowling, Lowell Schmidt, Rick Curtis, Jerry Haynes, Kathy Ebert, and Alan Benjamin. Also present were Barb Witte, Administrative Assistant to the Board; Sheriff Eldon Sprau; David Perzee, Treasurer; Larry Pankey, Maintenance Supervisor; Jerome Manos, Chief County Assessment Officer; Gloria Schleef, Zoning Administrator; Donna Schmitz, Director of Data Processing, and Jim Devine, State's Attorney.

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

Discussion was held concerning the claim to Francotyp-Postalia, which was held out of the Finance Committee claims for clarification. Treasurer David Perzee said the original invoice, which was a penalty for early cancellation of a contract, was with the original claim which was sent to the State's Attorney for review. His intent this month was to pay the bill from his automation fund. State's Attorney Jim Devine said he had contacted the company and the contract is valid; the bill must be paid in full. It was moved by John Wilkening and seconded to recommend payment of the bill. Roll call vote: Benjamin: Nay; Haynes: Aye; Mowrey: Aye; Dowling: Aye; Wilkening: Aye; Schmidt: Aye; Curtis: Nay. Motion carried. The original claim will be sent through for payment.

Iroquois County resident Larry Hattabaugh said on December 11, 2004, long-time Iroquois County educator Clifford Bury passed away at the age of 87. Mr. Bury spent 46 years in the education field; and as a high school basketball coach was inducted into the Illinois Coaches Hall of fame in 1981. He served on numerous boards and committees and this year received the Times-

Republic Lifetime Achievement Award. Mr. Hattabaugh said the Administrative Center, originally the Iroquois County Career Center, got its start through the efforts of Mr. Bury who saw the need for career training for high school students who possibly would not have the opportunity to attend college. Mr. Bury put his heart and soul into the building and program and when times were difficult for the career center, he donated his own money to keep things running. Mr. Hattabaugh said he would like the County Board to consider changing the name of the Administrative Center to Clifford Bury Administrative Center in his honor. It was the consensus of the Committee that it would be an appropriate tribute to Mr. Bury. It was moved by John Dowling and seconded to authorize Mr. Hattabaugh to work with the Management Committee to provide a suitable memorial to Mr. Clifford Bury on the Administrative Center building. Motion carried. It was moved by Mr. Dowling and seconded to recommend County Board Chairman Ron Schroeder proclaim that flags at the County buildings shall be flown at half-mast in honor of Mr. Bury until the time of his funeral. Motion carried.

Chairman Schroeder said the terms of 911 Board members Jeff Glenn, Ron Gocken, Ken Ward, and John Wilkening will expire January 1, 2005. It was the consensus of the Committee to approve re-appointment of the four Board members for new three-year terms.

Chairman Schroeder reported County Deputies have ratified their FOP contract on December 3, 2004. David Hibben and the FOP Negotiating team will meet on December 16, 2004, at 10:00 A.M. to review the contract.

Public Safety Research Committee Chairman Kathy Ebert briefly summarized the two reports of her Committee meetings for December. Kathy said the Committee has obtained a great deal of information but still has more work to do. As they are not ready to make a recommendation at this time she asked that the Committee be allowed to continue to work. Committee members agreed they are making head-way but have unfinished business and would like to have something more definite to present to the Management Committee. It was moved by Alan Benjamin and seconded to recommend the Public Safety Research Committee be extended for an indefinite period of time. Roll call vote. Motion carried unanimously. Chairman Schroeder said the Committee will stand as is. If anyone wishes to drop off the Committee or to join the Committee they can notify him.

911 Coordinator Nita Dubble said new ID cards for telecommunicators, sheriff's deputies, fire departments, etc are being printed in-house. She said ID cards for County Board members and County employees can be made as well at no cost. County Board members will have their photos taken Tuesday if they so wish, and office holders may notify her if they would like to have ID cards made for their employees.

Maintenance Supervisor Larry Pankey said in October County Clerk Mark Henrichs received grant money to be used for ADA compliance. Mark elected to have automatic door-opening devices installed at the Administrative Center and the work was completed on November 2nd by Woodworth Electric and Modern Glass. Sheriff Sprau said the bills have not been paid and he has been contacted by the companies. Mark said he has obtained copies of the invoices and they are both being paid today from his automation lines.

County Clerk Mark Henrichs distributed copies of the 2005 County Board meeting and holiday calendar, which is prepared each year by the Clerk's office. It was moved by John Wilkening and seconded to approve the 2005 holiday calendar as submitted. Motion carried.

Each Committee Chairman highlighted their report and answered questions.

Chairman Schroeder distributed copies of his tentative Committee appointments. He asked that everyone review the roster and anyone wishing to make changes should contact him.

As there was no further business to come before the Committee, it was moved by Jerry Haynes and seconded to adjourn at 10:28 A.M. Motion carried.

Respectfully submitted.

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

APPOINTMENTS

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

Marvin Stiegman of 1737 E 2100 North Rd, Thawville, IL to Drainage Commissioner of #58 - Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2007.

Calvin Bauer of PO Box 348, Cissna Park, IL to Drainage Commissioner of #52 - Pigeon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2007.

John A. Schoolman of 1507 N 2800 East Rd, Sheldon, IL to Drainage Commissioner of #55- Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2007.

Leon Thomas of 290 E 1450 North Rd, Onarga, IL to Drainage Commissioner of Onarga & Ridgeland Drainage District #1 for a term to expire on the 1st Tuesday of September, 2007.

David Hansen of 671 E 2950 North Rd, Clifton, IL to Drainage Commissioner of Milks Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2007.

Scott Storm of 2872 E 2300 North Rd, Donovan, IL to Drainage Commissioner of Blackson Drainage District #1 for a term to expire on the 1st Tuesday of September, 2007.

Dennis Schoolman of 2685 E 1950 North Rd, Sheldon, IL to Drainage Commissioner of Concord Drainage District #1 to fill unexpired term of John Hutchinson who has resigned; term to expire on the 1st Tuesday of September, 2006.

Benhart Reichert of 1715 E Twp Rd 25, Martinton, IL to Drainage Commissioner of Papineau & Martinton Drainage District #1 for a term to expire on the 1st Tuesday of September, 2007.

Dean Henrichs of 839 N 1100 East Rd, Cissna Park, IL to Drainage Commissioner of #02-Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2007.

Garrett Beebe of 575 N 1600 East Rd, Cissna Park, IL to Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the 1st Tuesday of September, 2007.

Donald E West of 1945 E 3000 North Rd, Martinton, IL to Drainage Commissioner of Papineau & Martinton Drainage District #1 for a term to expire on the 1st Tuesday of September, 2005.

John Arnold of 1665 E US Hwy 52, Martinton, IL to Drainage Commissioner of #35 - Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2007.

Scott Rosenberger of 753 N 2650 East Rd, Milford, IL to Drainage Commissioner of Union Drainage District #1 of Stockland and Prairie Green Townships for a term to expire on the 1st Tuesday of September, 2007.

Jeff Glenn of 403 N 5th St, Ashkum, IL to Iroquois County ETSB for a term to expire January 1, 2008.

Ron Gocken of 109 S Loveridge Ln, Watseka, IL to Iroquois County ETSB for a term to expire January 1, 2008.

Ken Ward of 516 E Second St, Donovan, IL to Iroquois County ETSB for a term to expire January 1, 2008.

John Wilkening of 1448 E 800 North Rd, Cissna Park, IL to Iroquois County ETSB for a term to expire January 1, 2008.

Marc Reutter of 1324 E 300 North Rd, Cissna Park, IL to Trustee of Cissna Park Fire Protection District to fill unexpired term of Charles A. Allen who has resigned; term to expire May, 2005.

Lester E. Walder of PO Box 86, East Lynn, IL to Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2007.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 14, 2004

Chairman Schroeder

On motion to approve claims

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

Absent: Schultz

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSE

IROQUOIS PAVING CORP 24,144.82
TOBEY'S CONSTRUCTION & CARTAGE 38,653.93

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,013.20
MEIER OIL SERVICE, INC 614.35
SCOTCHMON STORES 1,078.84

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

C & K QUIC PICS	24.96
CINGULAR WIRELESS	73.07
CINGULAR WIRELESS	193.05
CREATIVE OFFICE SYSTEMS, INC	52.93
DEAN'S SUPERIOR BLUEPRINT	51.80
DIGITAL RIVER INC	130.60
FRANCOTYP-POSTALIA INC	111.28
DAVID L PERZEE, CO TREASURER	265.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CONRAD TRUCKING, INC	4,807.52
GENERAL MATERIALS CORP	615.33
HALL SIGNS INC	34.72
HENRICHS DRAINAGE INC	180.00
PAXTON READY MIX INC	1,200.60
PRAIRIE MATERIAL SALES INC	955.73

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

IL ST GARAGE REVOLVING FUND	53.74
THE FASTENAL COMPANY	93.20
AILEY'S 3 WELDING	490.40
BELSON STEEL CENTER	477.18
BIG R STORES	160.95
DOUBLE Y SALES & SERVICE	132.77
FARM PLAN	17.20
LINDE GAS LLC	127.50
M H EQUIPMENT CORPORATION	297.32
NAPA AUTO PARTS	395.21
PLUMB MART	13.35
PRAIRIE INT'L TRUCKS INC	1,584.35
PRATT GASES & WELDING SUPPLIES	117.42
WATSEKA FORD-MERCURY-LINCOLN	61.42

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	105.70
CULLIGAN WATER CONDITIONING	19.25
DUCKETT DISPOSAL	216.95
EASTERN ILLINI ELECTRIC COOP	490.05
NICOR GAS	384.10
DAVID L PERZEE, CO TREASURER	232.34

COUNTY HIGHWAY - MISCELLANEOUS

JOHN C. DEVINE	92.00
----------------------	-------

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP 2,156.05
TOBEY'S CONSTRUCTION & CARTAGE 15,898.99

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

TOBEY'S CONSTRUCTION & CARTAGE 102,531.38

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

TREASURER,ST OF ILLINOIS %IDOT 38,542.61

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER 6,000.00

COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER 8,811.49

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ARTESIA TOWNSHIP TREASURER 10,000.00
CONRAD TRUCKING, INC 2,898.59
GRAY'S MATERIAL SERVICE 5,034.71
IROQUOIS TRUCKING CO.,INC 8,820.98
IROQUOIS PAVING CORP 291.95
LODA TWP TREASURER 5,000.00
LOVEJOY TOWNSHIP TREASURER 3,258.92
PAPINEAU TOWNSHIP TREASURER 4,493.75
RIDGELAND TOWNSHIP 6,000.00
WEBER TRUCKING, INC 2,655.30

TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING

IROQUOIS CO HIGHWAY DEPARTMENT 35,130.94

SHERIFF - MILEAGE & TRAVEL

RAY O'HERRON CO., INC 1,248.32
PTS OF AMERICA LLC 1,132.00

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 2,201.15

SHERIFF - DIET OF PRISONERS

BERKOT'S SUPER FOODS 194.35
BURGER KING 75.60
CHICAGO BAKING COMPANY 195.83
MCDONALDS OF WATSEKA 95.20

PRAIRIE FARMS, PEORIA DIVISION	435.73
QUALITY SUPERMARKET	630.64
THOMAS PROESTLER COMPANY	2,809.15

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	98.15
PROGRESSIVE BUSINESS	64.99
SCOTCHMON STORES	11.58

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	32.00
BP PRODUCTS NORTH AMERICA INC	25.92
CASEY'S GENERAL STORES INC	175.59
PENCE OIL COMPANY	4,232.38
SHELL CREDIT CARD CENTER	25.32

SHERIFF - MEDICINE

CVS PHARMACY	590.44
--------------------	--------

SHERIFF - PRISONER SUPPLIES

CVS PHARMACY	45.40
MEDIACOM	62.92
SCOTCHMON STORES	53.28
WALMART COMMUNITY BRC	69.56

SHERIFF - INVESTIGATION EXPENSE

JONATHAN RIECHES	62.50
------------------------	-------

SHERIFF - UNIFORM & WEAPON ALLOWANCE

ROBERT L. FLESHER	5.00
-------------------------	------

SHERIFF - MAINTENANCE OF AUTOS

CLINT PERZEE	8.49
WATSEKA CHRYSLER, PLYMOUTH	50.06
C & C TIRE AND AUTO SERVICE	24.20
KAPER'S HARDWARE & BUILDING	2.96
NAPA AUTO PARTS	7.49
PENCE OIL COMPANY	469.09
WALMART COMMUNITY BRC	7.92
WATSEKA FORD-MERCURY-LINCOLN	90.12

SHERIFF - TRAINING

ILLINOIS SHERIFFS' ASSOCIATION	450.00
--------------------------------------	--------

SHERIFF - DOCTOR FEES

IROQUOIS MEMORIAL HOSPITAL	344.00
MEDICAL CONSULTANTS LTD	10.75
PHILIP ZUMWALT MD	370.60

CORONER - EXPENSE OF OFFICE

C & K QUIC PICS	13.06
METROCALL	51.87

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	250.00
AIT LABORATORIES	1,050.00
AUTOPSY PATHOLOGY CONSULTANTS	4,725.00
WILL COUNTY CORONER	250.00

STATES ATTORNEY - CRIMINAL PROSECUTION

ASPEN PUBLISHERS INC	81.56
BERKOT'S SUPER FOODS	83.31
IL INSTITUTE FOR CONT LEGAL ED	13.74
JENNIFER L SCHUNKE	180.00
MICHAEL SABOL	177.00
WEST GROUP PAYMENT CENTER	617.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT'S SUPER FOODS	42.14
----------------------------	-------

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	20.00
CREATIVE OFFICE SYSTEMS, INC	161.83
MARTIN WHALEN OFFICE SOLUTIONS	96.20
ROGER SCHULDT INSURANCE	30.00
SECRETARY OF STATE	10.00
TWIN STATE PUBLISHING	109.90

STATES ATTORNEY - DUES

ILLINOIS STATE BAR ASSOCIATION	195.00
--------------------------------------	--------

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

CARL GERDOVICH	137.25
NEXTEL PARTNERS INC	50.04

COURTS - BAILIFF SALARY

DAN SAWYER	1,440.00
RONALD EWING	80.00

FRANCIS H THOMPSEN	80.00
ROSCOE MASON	1,440.00

COURTS - SPECIAL ATTORNEY HIRE

FRANK J SIMUTIS, P.C.	380.23
RAZZANO & KINZER	120.00

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC	28.74
ILLINOIS STATE BAR ASSOCIATION	209.50
GORDON L. LUSTFELDT	109.90

COURTS - LIBRARY

THOMSON HEALTHCARE	69.70
ASPEN PUBLISHERS INC	86.25
WEST GROUP PAYMENT CENTER	2,316.54

COURTS - COURT SERVICES

JUANITA GUTIERREZ	282.50
JAMES SIMONE	1,300.00
BRENDA J MANNING ERO	230.40

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT	107.25
GREG BARRETT	71.25
MICHAEL C POWER	157.13

PROBATION - JUVENILE BOARDING

IROQUOIS MENTAL HEALTH CENTER	40.00
VERMILION COUNTY JUVENILE	6,205.00

PROBATION - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	56.68
MICROLOGIC BUSINESS SYSTEMS	400.00
NEXTEL COMMUNICATIONS	132.17

PROBATION - EDUCATION & DUES EXPENSE

IPCSA	240.00
-------------	--------

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	1,928.00
BYERS PRINTING CO	94.90
CREATIVE OFFICE SYSTEMS, INC	398.65

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON 666.67

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN 32,550.00

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 55.00
DALE ARMOLD 55.00
MYRL MARSHALL 55.00
WAYNE WAGNER 55.00
WAYNE HENRICHS 55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

JOHN BARRETT 55.00
ALAN BENJAMIN 55.00
DON DEANY 55.00
CHARLES JACKSON 55.00
MERLE LEMENAGER 55.00
HAROLD M LOY 55.00
BERYL LUECKE 55.00
DONALD WAUTHIER 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 9.38
BARB TEIG 9.38
DALE ARMOLD 9.38
WAYNE WAGNER 24.00
WAYNE HENRICHS 14.25
DEB WRIGHT 3.75

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 1,000.00
BATES BROWN 2,200.00
MYRL MARSHALL 1,050.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 9.38
JOHN BARRETT 13.88
CHARLES JACKSON 15.00
MERLE LEMENAGER 11.25
HAROLD M LOY 13.50
BERYL LUECKE 22.50
DONALD WAUTHIER 14.25

DEB WRIGHT 3.75

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF 14.76

CREATIVE OFFICE SYSTEMS, INC 45.10

INTERNATIONAL CODE COUNCIL 100.00

OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN

IDA 10,000.00

BOARD OF REVIEW - EXPENSE OF OFFICE

THE ADVOCATE 108.00

BAIER PUBLISHING CO 96.00

THE GILMAN STAR, INC 103.50

MILFORD HERALD, INC 190.80

PAXTON PRINTING, INC 163.20

THE LONE TREE LEADER 96.00

TWIN STATE PUBLISHING 168.00

BOARD OF REVIEW - EDUCATION

CARL D LUETH 117.80

COUNTY TREASURER - EXPENSE OF OFFICE

GLOBAL COMPUTER SUPPLIES 1,255.00

HEWLETT-PACKARD COMPANY 1,432.00

POSTAGE FOR COUNTY OFFICES - POSTAGE

DAVID PERZEE 9.37

DAVID L PERZEE, CO TREASURER 10,000.00

UNITED STATES POST OFFICE 797.96

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING & 132.48

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

VIVIAN BOSSONG 55.26

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 27.44

MICROLOGIC BUSINESS SYSTEMS 70.00

SCOTCHMON STORES 50.00

TIGER DIRECT 292.50

ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE	1,479.00
BAIER PUBLISHING CO	128.40
MILFORD HERALD, INC	208.20
PAXTON PRINTING, INC	144.40
THE LONE TREE LEADER	242.40
TWIN STATE PUBLISHING	723.30

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS	93.91
NEXTEL PARTNERS INC	275.18
SBC	1,799.50
SBC LONG DISTANCE	549.97

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	7,766.43
-------------------	----------

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	510.60
-----------------------	--------

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	1,316.83
VANGUARD ENERGY SERVICES LLC	3,204.69

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES	406.36
CANADY BUILDING MAINTENANCE	1,791.55
DIVISION OF MANAGEMENT SERVICE	70.00
KAPER'S HARDWARE & BUILDING	109.61
NAPA AUTO PARTS	27.33
PENCE OIL COMPANY	44.88
PLUMB MART	317.06
THIELE'S APPLIANCE SERVICE	44.00

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

AQUALITY SOLUTIONS	58.60
DUCKETT DISPOSAL	280.00
KONE INC	240.23
METROCALL	52.95

COUNTY BOARD - SUPPLIES & EXPENSES

BERKOT'S SUPER FOODS	50.79
JOHN DOWLING	66.25
ILLINOIS ASSOCIATION OF	11.00
RON SCHROEDER	121.75

THE TROPHY SHOP 18.50

COUNTY BOARD - DUES

ILLINOIS ASSOCIATION OF 885.00

ELECTIONS - NVRA POSTAGE

DAVID L PERZEE, CO TREASURER 16,986.35

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE 271.50

BAIER PUBLISHING CO 150.00

CELEBRATIONS 504.37

DARTEK COMPUTER SUPPLY 20.85

FIDLAR COMPANIES 2,539.98

THE GILMAN STAR, INC 166.95

MARK HENRICHS 49.50

MARTIN WHALEN OFFICE SOLUTIONS 771.20

MILFORD HERALD, INC 170.00

RICK OLDRIDGE 60.00

PAXTON PRINTING, INC 223.20

SHARON PFINGSTEN 8.32

PIZZA RESOURCES CORPORATION 51.36

QUALITY SUPERMARKET 19.11

JAMES C SIEBERT 176.75

SUGAR & SPICE 32.50

THE JOSHUA COMPANY 198.00

TIGER DIRECT 95.11

TWIN STATE PUBLISHING 555.10

ELECTIONS - VOTER CANVASSING EXPENSE

PAT MCTAGGART 50.00

RUSSELL GEISLER 64.25

DATA PROCESSING - OFFICE SUPPLIES

GLOBAL COMPUTER SUPPLIES 320.00

QUILL CORPORATION 212.30

SUPER WAREHOUSE 114.99

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

PRECISION DATA PRODUCTS 187.05

CREATIVE OFFICE SYSTEMS, INC 177.00

QUILL CORPORATION 155.67

DATA PROCESSING - MAINTENANCE & REPAIRS

LIANT SOFTWARE CORP	1,042.20
MHM BUSINESS SERVICES INC	250.00
QUILL CORPORATION	80.27
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	240.00
WILLIAM GARNER	1,380.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	1,263.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	14.00
CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES	
MILES CHEVROLET	54,132.00
RAY O'HERRON CO., INC	1,997.30
THIELE'S APPLIANCE SERVICE	360.00
CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE	
CUSTOM NETWORKS INC	1,439.74
RENOVATION - RENOVATION - COUNTY EXPENSES	
JEFF JARVIS, ARCHITECT	3,000.00
RENOVATION - RENOVATION - RENTERS EXPENSE	
WOODWORTH SALES & SERVICE INC	558.21
HANFORD CARPET SERVICE	3,978.00
MODERN GLASS COMPANY	789.00
ELECTIONS - HAVA GRANT EAID PROGRAM EXPENSE	
MODERN GLASS COMPANY	2,216.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	7,434.90
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	7,849.58
LIABILITY INSURANCE - INSURANCE	
IROQUOIS INSURANCE AGENCY	2,671.00
ROGER SCHULDT INSURANCE	139,088.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	

FRANCOTYP-POSTALIA INC	1,685.45
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
WOODWORTH SALES & SERVICE INC	930.96
MODERN GLASS COMPANY	2,284.00
AUTOMATION COUNTY CLERK - TRANSFER TO GENERAL FUND	
DAVID L PERZEE, CO TREASURER	1,500.00
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	694.75
AUTOMATION COUNTY RECORDER - TRANSFER TO GENERAL FUND	
DAVID L PERZEE, CO TREASURER	7,000.00
SOLID WASTE DISPOSAL - TELEPHONE	
SBC	37.23
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	97.75
SOLID WASTE DISPOSAL - LIABILITY INSURANCE	
DAVID L PERZEE, CO TREASURER	7,500.00
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	45.60
BIG R STORES	42.50
BP PRODUCTS NORTH AMERICA INC	430.69
HICKSGAS WATSEKA, INC	156.75
QUILL CORPORATION	15.01
THE ARC OF IROQUOIS COUNTY	451.50
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
K & H TRUCK PLAZA, INC	150.00
KKK SANITARY DISPOSAL, INC	567.64
M H EQUIPMENT CORPORATION	331.83
MICHAEL R SMITH DBA SMITH'S	455.03
INHERITANCE TAX - INHERITANCE TAX CONTINGENT	
JUDY BARR TOPINKA,ST TREASURER	159,628.00
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	472.50
WITHAM TOXICOLOGY	22.00

COURT SECURITY FEE - COURT SECURITY CONTINGENT	
OLIVER & COMPANY, NOEL OLIVER	320.00
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	
DAVID L PERZEE, CO TREASURER	278.79
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	552.88
MOBILE HOME TAX - MOBILE HOME TAX TX DISTRIBUTION	
DAVID L PERZEE, CO TREASURER	44,839.93
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	60,000.00

RESOLUTION NO. R2004-29

It was moved by Mr. Dowling and seconded to approve Resolution No. R2004-29. Motion carried by a voice vote.

R2004-29

CERTIFICATE OF RESOLUTION

The undersigned Secretary or Principal of Iroquois County Group (Employer) hereby certifies that the following resolutions were duly adopted by the Iroquois County Board on January 1, 2005, and the such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2005, presented to this meeting is hereby approved and adopted and that the proper offices of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Cafeteria Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which for is hereby approved.

