

OFFICIAL PROCEEDINGS OF  
**THE COUNTY BOARD**  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION

December 12, A.D., 2006

**INDEX**  
**Recessed Session**  
**December 2006**

Roll Call .....	1
Prayer & Pledge of Allegiance .....	1
Minutes .....	1
Payroll .....	1
County Board Services .....	1-2
Health .....	2-5
Transportation & Highway .....	5-8
Resolution No. R2006-29 (County Engineer salary appropriation) .....	5-7
Resolution No. R2006-30 (Appropriate MFT funds for road maintenance) .....	5-8
Tax .....	8-10
Management .....	10-11
Judicial & Public Safety .....	11-13
Finance .....	13-15
Planning & Zoning .....	15-16
Policy & Procedure .....	16-19
Resolution No. R2006-31 (Appoint IMRF Authorized Agent) .....	16-19
Appointments .....	20
Claims .....	20-32
Ordinance 2006-16 (Annual Tax Levy Ordinance) .....	32
Adjournment .....	32

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 12, 2006 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, December 12, 2006

Chairman Schroeder

On motion to call roll

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

Absent: Benjamin, Hurt

**PRAYER AND PLEDGE OF ALLEGIANCE**

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

**MINUTES**

It was moved by Mrs. Busick and seconded to approve the minutes of the November 2006 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, December 12, 2006

Chairman Schroeder

On motion to approve payroll

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

Absent: Benjamin, Hurt

**COUNTY BOARD SERVICES**

Russell Bills	\$ 220.00
Betty Busick	165.00
Alan DeWitt	252.04
Alan Benjamin	220.00
John R. Dowling	165.00
Jerry P. Haynes	359.55
Dennis Johnson	284.08
Rodney Copas	218.40
Donna K. Crow	197.04
Kevin Hansen	237.09
Beryl V. Luecke	326.80
Harriett Mowrey	490.91
John M. Kuntz	648.02
James H. Meyer	390.70
Kathy J. Ebert	206.83
Ronald Schroeder	420.78
Lowell D. Schmidt	330.00
Merle Lemenager	278.76
Dale L. Schultz	307.24
Donna L. Wasmer	165.00
John A. Wilkening	593.12
Edward V. Schuldt	219.75
Susan J. Wynn	220.00
Jim Hurt	218.40
Jean L. Hiles	249.92

**SERVICE RECOGNITION**

County Board Chairman Ron Schroeder recognized Donna Schmitz, Director of Data Processing, for twenty years of service with Iroquois County. Mrs. Schmitz will retire December 31, 2006. County Board Administrative Assistant Barb Witte presented her with a gift of gratitude from the County Board; a framed painting of her home.

**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, December 12, 2006

Chairman Schroeder

On motion to approve Health Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson,

Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn  
Absent: Benjamin, Hurt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 12, A.D., 2006

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 4, 2006 at 11:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Kathy Ebert, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Peggy Gossett, Volunteer Services Director; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Sheriff Eldon Sprau; and Animal Control Warden Dan Garner.

The Committee welcomed new Board member Rod Copas to the Health Committee. Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending November 30, 2006 and gave a summary of the report. He noted revenues for the year are above the projected target. It was noted the Recycling Center is a service to the County and the only people who make money in recycling are those who charge for it. The state requires each county to have some kind of recycling program in place. There was some discussion as to what will happen in the future when the funds for recycling run out. It was determined the program is not in trouble yet and at some point the County Board will have to decide what programs are most important. Brian gave the following statistics concerning the Iroquois County Recycling Center:

- ◆ Since December of 1993, over 28 million pounds of material have been processed through the Iroquois County Recycling Center.
- ◆ If this material had been landfilled instead of recycled, it would cost over \$405,000 in tipping fee charges for disposal.
- ◆ Individuals and non-profit organizations have collected over \$442,000 in proceeds from the sale of their recyclables.
- ◆ The center's magazine recycling program has awarded \$12,000 in college scholarships to local high school students.
- ◆ During the IEPA sponsored household hazardous waste collections, over 17,000 gallons of hazardous waste (paints, solvents, oils, pesticides, etc.) were collected and properly recycled/disposed of in an environmentally safe manner.
- ◆ \$\$\$ put back into local economy through products and services obtained from local businesses.

The conclusion was "Think globally, act locally".

Dr. Finnell distributed copies of the Animal Control Report for November 2006. There were

a total of 6 stray dog calls, 6 bite cases, 4 registration violations, 1 welfare case, and 31 dogs impounded. There were 2 dogs taken to the Vermilion County Welfare Kennel for adoption.

Dr. Finnell stated the most important item on his agenda was the matter of Warden Dan Garner's request to carry a firearm. Dr. Finnell introduced Dan to the Committee. Dan read a prepared statement to the Committee concerning his request to carry a firearm in high risk situations. In the statement he noted the rapidly changing demographics, change in environment where the dogs are found, high percentage of high-risk calls, anti-social behavior toward humans, and added self protection becomes self preservation. He said he has researched many devices in the past months, but the reaction time in canines is much faster than in humans. He said both he and Dr. Finnell have concluded the most acceptable type of defense is the conventional firearm. He said the request was not arrived at easily and noted he is aware he would be required to complete training in order to carry a firearm if the request is granted.

Sheriff Eldon Sprau told the Committee he had expressed his opinion only when he submitted a letter to the Committee last month. He said he spoke to a representative from Kankakee County and they use special made animal tasers which work well; however, in Dr. Finnell's report he stated he had spoke to J. Boudreau; Kankakee Animal Control Administrator, and she stated they had not used the device as yet. Sheriff Sprau said the Sheriff's Department is willing to assist Dan whenever the need arises as they have in the past. Dan's response was that he gets into situations where there is no time to call for backup. Eldon said Dan would not be under his jurisdiction and it is the County Board's decision to make. The Committee decided to wait until next month to make a decision. A motion was made by Kathy Ebert and seconded to investigate this matter further. Motion carried. Dr. Finnell said he will check with Jerry Haynes about insurance, liability and any extra cost this could entail.

In other matters, Dr. Finnell expressed his concern about a board bill which is running up for two dogs which were impounded. Charges were filed against the owner and the dogs will be remain impounded until such time as all of the charges have been adjudicated. Dr. Finnell said the County could end up paying a large boarding bill.

Peggy Gosset, Volunteer Services Director, addressed the Committee. She said Volunteer Services provides many services to seniors such as the senior van which makes 13 trips per month. She said 81 clients have traveled in the van this year. She said the agency should have a new van by the end of the year. The van was purchased in part from funds provided by the Griffin Trust. Other funding came from a donation can on the bus and letters sent by the agency requesting donations. Peggy said there is also a homemaker program with 81 clients, she noted many of the clients in this program are new. There are 21 homemakers who work a total of 1,200 hours per month. She added the agency has not had a problem getting paid from the State. The agency also has four senior information workers who help clients with Circuit Breaker and Medicare D programs. The agency has helped 477 people in Iroquois County this year. The agency has one full-time employee and four part-time employees. Peggy responded to a question about meals on wheels and said the number of participants in this program has declined. She speculated it may be because of more people in assisted living. She also said many people participate in the Peace Meals program for seniors who are able to travel for meals.

The Committee reviewed the claims. It was moved by Donna Wasmer 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 11:48 A.M. Motion carried.

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

**TRANSPORTATION & HIGHWAY  
and  
RESOLUTION NO. R2006-29  
and  
RESOLUTION NO. R2006-30  
and  
LOCAL AGENCY AGREEMENTS (4)**

*(Local Agency Agreements are recorded and placed on file in the County Clerk's Office)*

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the report of his Committee and presented Resolutions No. R2006-29 and R2006-30, and four (4) Local Agency Agreements for approval. Mr. Wilkening moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 12, 2006

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, Resolutions No. R2006-29 and R2006-30, and four (4) Local Agency Agreements

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

Absent: Benjamin, Hurt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
December 12, 2006

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, December 8,

2006. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, Kathy Ebert, and Joel Moore, County Engineer. Also in attendance was Gary Barnlund, Norman Anderson, John Lynch, Paul Riber, and Dave Riordan.

The Committee first received bids for Section 05-00157-04-BR, a bridge replacement project on C.H. 44 in Artesia Township. After all bids were opened and read, Ed Schuldt moved and it was seconded to approve the low bid of \$309,064.41 from Iroquois Paving Corporation. Motion carried.

The Committee next examined the claims and financial reports for the month of November 2006. After reviewing all claims, it was moved by Kevin Hansen and seconded to pay the following claims, subject to County Board approval.

County Highway	\$138,411.68
County MFT	\$ 14,875.52
County Bridge	\$ 24,010.47
TBP	\$ 36,372.36
County Matching	\$ 18,446.99
Township MFT	\$171,491.43
State Constr. & Engr.	\$ 20,549.70

Motion carried.

County Engineer Joel Moore explained two Motor Fuel Tax Resolutions to the Committee. Kevin Hansen moved and was seconded to approve the resolution to use State MFT money to pay the County Engineer's salary for 2007. Motion carried. Russell Bills moved and was seconded to use \$600,000 of State MFT money for the Iroquois County Maintenance for 2007. Motion carried.

Dennis Johnson moved and was seconded to approve four Local Agency Agreements for Federal Participation for the following projects: Section 01-11126-00-BR, Douglas Road District; Section 01-11127-00-BR, Douglas Road District; Section 98-26104-01-BR/98-25104-01-BR, Stockland Road District; and Section 04-00034-04-BR, Iroquois County. Motion carried.

In the Engineer's report, Joel discussed several ongoing projects in Iroquois County.

As there was no further business to come before the Committee, Kevin Hansen moved and it was seconded to adjourn the meeting at 10:12 A.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/Kathy Ebert

**RESOLUTION NO. R2006-29  
RESOLUTION APPROPRIATING  
MOTOR FUEL TAX FUNDS**

**WHEREAS:** The County Engineer is required to devote a portion of his time for Motor Fuel

Tax Construction and Maintenance sections; and

**WHEREAS:** Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

**NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD AS FOLLOWS:**

Section One: That the amount of Seventy-Nine Thousand and No Cents (\$79,000.00) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's Salary and Expenses - Section 07-00000-00-CS for the year beginning January 1, 2007 and ending December 31, 2007.

Section Two: That the County Clerk be directed to transmit two (2) certified copies of this resolution to the District Engineer's office in Ottawa, Illinois.

**PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF DECEMBER 2006**

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois on December 12, 2006.

**IN TESTIMONY WHEREOF**, I hereunto set my hand and affixed the seal of said County at my office in Watseka, Illinois in said County this 12<sup>th</sup> day of December, 2006.

(SEAL) s/Mark R. Henrichs  
MARK R. HENRICHS, COUNTY CLERK

**RESOLUTION NO. R2006-30**

**Illinois Department  
of Transportation**

**County Maintenance Resolution**

RESOLVED, by the County Board of Iroquois County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or state highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2007, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of

Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS  
IROQUOIS COUNTY

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois on December 12, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, Illinois in said County, this 12<sup>th</sup> day of December A.D. 2006.

(SEAL)

s/Mark R. Henrichs, County Clerk

**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, December 12, 2006

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Benjamin, Hurt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

December 12, A.D., 2006

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 5, 2006 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Jim Hurt, Alan Benjamin, Betty Busick, Dale

Schultz, and Kevin Hansen. Also present were Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; John Wilkening, County Board Vice Chairman; and Ron Schroeder, County Board Chairman.

County Treasurer Mindy Kuntz Hagan said she is preparing a list of questions for the auditors, who will be coming later this month. Mindy reported she is working with the various banks concerning signature requirements. She distributed copies of the Treasurer's Annual Report for the fiscal year ending November 30, 2006 and answered questions.

Supervisor of Assessments Bob Yergler reported equalization is complete at the SOA level and notices and publications are being prepared. The Board of Review will go into session for 30 days to hear appeals. Abstracts will be mailed to the State; and the Department of Revenue will forward the tentative equalization factor to the County .

Bob reported the woodland assessment task force met in November and a written statement is expected from them by the end of the year. Assessment officers hope to have some definition soon as to the method selected for the valuation of woodland property, as this may have a significant impact. Bob said on the legislative agenda, the top priority in the spring session will be windfarm legislation, which may also impact the County.

Tom Tuntland, County Programmer, distributed his monthly report and answered questions.

Cecelia Dixon, Data Processing, said budget books have been printed and distributed and salary changes have been updated on the system. Cecelia said she and Director of Data Processing Donna Schmitz are preparing to work on drainage roll duties, as this is Donna's last month with the County.

The Committee reviewed the claims. There was some question concerning a County Clerk bill to Cingular Wireless. Following discussion it was moved by John Kuntz and seconded to pay the bills, including the Cingular bill, with the addition of a note attached to indicate the claim is for a two-year advance payment on the account, subject to County Board approval. Motion carried.

County Clerk Mark Henrichs distributed monthly financial reports for the County Clerk and the Recorder's Office. He discussed election issues and distributed copies of the final Election Summary Report for the November 7<sup>th</sup> General Election. Mark said the election canvass was held on November 22<sup>nd</sup>. He explained the canvass previously took place immediately following the election, but due to new HAVA laws, ballots received up to 14 days following an election, with the correct postmark, will still be counted. Iroquois County had eight such ballots following the November election.

Mark reported a representative from Fidlar Election Company will address the Policy & Procedure Committee on Monday to present a proposal for financial restitution. The Clerk's office was unable to use accumulation software on election night due to an error in the database supplied from the Fidlar Election Company. It was necessary to enter the results manually the following day.

As there was no further business to come before the Committee, it was moved by Dale Schultz and seconded to adjourn at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes  
s/John Kuntz  
s/Jim Hurt

s/Alan Benjamin  
s/Betty Busick  
s/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

Recessed Session, December 12, 2006

Chairman Schroeder

On motion to approve Management Committee report

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

Absent: Benjamin, Hurt

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
December 12, A.D., 2006

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 December 5, 2006, at 9:00 A.M. Members present were Harriett Mowrey, Dennis Johnson, Ed Schuldt, Jean Hiles, Alan DeWitt, Beryl Luecke, and Merle Lemenager. Also present were Larry Pankey, Maintenance Supervisor; and Sheriff Eldon Sprau.

Sheriff Eldon Sprau brought to the attention of the Committee, a citation from the Illinois Department of Labor. The citation, dated November 14, was in regards to the lack of protocol for employees to follow in case of an emergency, such as a fire or tornado. The County has been given 30 days to address the issues. The inspection from which the citation was rendered was unsupervised by a department head. Sheriff Sprau asked the committee to send a memo to all department heads, in the event of another inspection, to call either Larry Pankey or himself for a supervised inspection. The supervised inspections will give the time needed to change any discrepancies or violations. In order to be in compliance, Sheriff Sprau is currently working on a plan of action to keep all employees safe in case of an emergency situation.

Maintenance Supervisor Larry Pankey reported on the following:

- The fiberglass tank has been installed near the courthouse. Everything seems

to be working well and it has been pumped out once. The tank is being checked weekly to ensure it is working properly.

- A motor for the air exchanger was replaced at the jail.
- All thermostat covers have been installed.

Alternative ways of conserving energy were discussed with insulation being a main topic.

Jean Hiles reported the boiler in the Old Courthouse Museum had been replaced. It was covered by insurance with a \$2500 deductible that was met with donations.

Soil samples are needed for the county farm. Ed Schuldt is contacting Bill Horton with Crop Production regarding the samples.

The Committee discussed the need for fire alarms in the building. There is no existing alarm system in the Administrative Center or the Courthouse. Larry Pankey, Maintenance Supervisor, is to look into bids for a new alarm system.

The proposal from Vanguard Energy Services was discussed. It was the consensus of the committee to not lock in electric rates for 2007.

The Committee reviewed claims. It was moved by Jean Hiles 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 Dennis Johnson and seconded to adjourn at 9:53 A.M.

All of which is respectfully submitted.

s/Harriett Mowrey  
s/Dennis Johnson  
s/Ed Schuldt  
s/Jean Hiles  
s/Alan DeWitt  
s/Beryl Luecke  
s/Merle Lemenager

### **JUDICIAL & PUBLIC SAFETY**

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

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, December 12, 2006

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Absent: Benjamin, Hurt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 12, A.D., 2006

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 6, 2006, at 9:00 A.M. Members present were John Kuntz, Susan Wynn, Alan DeWitt, Donna Crow, John Wilkening, Rod Copas and Lowell Schmidt. Also present were Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Carl Gerdovich, ESDA Coordinator; Arlene Hines, Circuit Clerk; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt discussed law library claims. He explained the library fees are collected through the Circuit Clerk's office from certain fines, and are then used to pay for the law library, which is provided for public use.

Carl Gerdovich, ESDA Coordinator, reviewed his report for November 2006. He discussed the need to improve communications with 911 on certain situations occurring within the county and even outside the county. For instance, Carl said he was not aware of the Piper City evacuation until the latter part of the morning. Carl feels if communications are open, then he will know how to field incoming calls and how to better address questions.

Coroner Bill Cheatum distributed his report for November 2006. There were 2 inquests, 4 inquests pending, 7 coroner's certificates issued, 21 coroner calls transferred to medical death certificates, and 5 cremation permits issued.

Arlene Hines, Circuit Clerk, distributed her report for November 2006. Arlene is currently working on drainage districts levies to be certified to the County Clerk.

Sheriff Eldon Sprau reported the remote visitation at the jail is working out well.

The Sheriff also reported the Gilman Police Department has contacted the Sheriff's Department to discuss the possibility of contracting with the county. He said a contract is only one of several options available to the Gilman Police Department. There are still many questions which need to be addressed on this matter.

State's Attorney Jim Devine reported Teen Court was cancelled for the month of December due to lack of cases. He said the one case scheduled will move to January's session.

Jim also reported Iroquois County felony cases are expected to number over 200 for 2006. He said this month alone will have approximately 30.

Probation Supervisor Mike Power said for travel, his department will be using an older Dodge Intrepid which was a County squad car. The vehicle has been stripped and titled over to his department. The matter of how mileage is to be accounted for was discussed; and will be addressed further at the Finance committee meeting.

The Committee reviewed the claims. It was moved by Susan Wynn 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 Rod Copas and seconded to adjourn at 10:37 A.M. Motion carried.

All of which is respectfully submitted.

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

### 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, December 12, 2006

Chairman Schroeder

On motion to approve Finance Committee report

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

Absent: Benjamin, Hurt

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 12, A.D., 2006

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 7, 2006 at 9:00 A.M. Members present were Jim Meyer, Lowell Schmidt, Susan Wynn, Harriett Mowrey, Russell Bills, and Jerry Haynes. Also present were Roger Schuldt, Schuldt Insurance; Jim Reynolds, Executive Director of the Iroquois Development Association; Mindy Kuntz Hagan, Treasurer; and Donna Schmitz and Cecelia Dixon, Data Processing.

Roger Schuldt, Schuldt Insurance, reported on two claims: the boiler at the Old Courthouse Museum broke down and needed to be replaced, and the Sheriff's Department submitted a claim for glass replacement on a 2000 Ford squad car. Roger said a 2000 Chevy Blazer has been deleted from the County's policy and a 2000 Chevy Tahoe has been added. Bills have been submitted to the

County for liability insurance (\$3,000 less than last year), auto coverage (\$5,000 more than last year), and inland marine, which remained about the same. Boiler and property coverage bills have not yet been submitted. The annual premium for workers compensation coverage, now through Bliss McKnight, will be \$189,822, payable in two installments. This premium represents approximately \$21,000 in savings from the previous carrier.

Roger reported he was asked to research the cost of liability insurance to cover the animal control officer if he is allowed to carry a hand gun. The underwriters suggested he would be listed as an auxiliary officer and the cost of coverage would be under \$100 per year.

Iroquois Development Association Executive Director Jim Reynolds discussed the County's participation in two cooperative economic development groups. He said the East Central Illinois Economic Development Authority is a ten-county district, which was formed as a tool to assist in funding the development of industry, but lacks the needed financial backing of the State. The East Central Illinois Economic Development District is a six-county district which Jim reports could be of some value to the County, as smaller groups are more effective when working in cooperation with each other. The United States Department of Agriculture is mandated to assist with economic development in rural areas as well, but won't allocate money to any county which does not have a comprehensive economic development strategy (CEDS) plan in place. The USDA has offered a grant of \$53,000 to the East Central Illinois Economic Development District, but will require a 50% match, which would amount to \$1,700 for Iroquois County's share. This could be paid by the County, paid from the IDA budget, or not paid at all. Jim said his recommendation is that IDA pay this, as the resources provided are much needed. The grant could be used for the purpose of updating the CEDS plan, which he noted would be an important component of being in line for federal monies. Jim said if the County wishes to continue participation with this economic development group the County Board Chairman would need to appoint three members to represent the County. He said he would recommend continued participation. No action was taken at this time.

Treasurer Mindy Kuntz Hagan was available to answer questions. The Committee discussed reimbursement which was to come from the State for 2/3 of the Public Defender's salary. Payments were to begin in August, but Mindy reported as of this date, no payments have been received.

Data Processing Directors Cecelia Dixon and Donna Schmitz reported they are working on closing out the fiscal year and updating salary files, etc., and also preparing spreadsheets for AFSCME and FOP Merit Deputies negotiations.

The Committee discussed overtime issues. During budget hearings a goal of a 20% overall reduction in overtime was set. Donna said a report can be generated from payroll records to track overtime hours.

The Committee discussed the accounting of expenses relating to a vehicle which has been transferred from the Sheriff's Department fleet to the Probation Department. It was the consensus of the Committee to create a new line item under Probation so that fuel and maintenance of the vehicle can be accounted for separately, and not absorbed by the Sheriff's Department lines. Data Processing will create the new line item.

The Committee reviewed the claims. It was moved by Russell Bills 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 Harriett Mowrey and seconded to adjourn at 10:15 A.M.

All of which is respectfully submitted.

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

### **PLANNING & ZONING**

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

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

Roll Call and Votes in Iroquois County

Recessed Session, December 12, 2006

Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

Absent: Benjamin, Hurt

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

County Board, Recessed Session  
December 12, A.D., 2006

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 December 8, 2006, at 9:00 A.M. Members present were Alan Benjamin, Jim Meyer, Donna Wasmer, Merle Lemenager, Beryl Luecke, and Dale Schultz. Also present were Debbie Wright, Chief Deputy Zoning Administrator; and Erin Doss from the *Times Republic*.

Chief Deputy Zoning Administrator Debbie Wright reported on the following:

- A Zoning Board of Appeals member is still needed to replace Brad Howe. Jill Johnson was suggested as a member. Debbie contacted her; Jill stated she would be interested in serving on the board. A motion was made by Donna Wasmer and seconded to appoint Jill Johnson to Zoning Board of Appeals. Motion carried.

- Joseph Yobbka has not contacted the Zoning Office regarding his ultralight airplane business. Mr. Yobbka's website is still advertising flying and hang gliding lessons at his air strip. The consensus of the Committee was to send him another letter stating action will be taken if no response is given.
- The Zoning Office has received phone calls regarding the new carbon monoxide law that will go into effect on January 1, 2007. The law will require homeowners to install one carbon monoxide detector within 15 feet of each sleeping quarter. The Committee discussed the issue and determined the Zoning Office would not be responsible for regulating the use of the detectors.
- Total receipts for the fiscal year were higher than projected. Building permit receipts for the fiscal year were \$54,368.00. The total fiscal year receipts were \$67,964.75.
- Russell Williams from the Woodland Village Board contacted the Zoning Office regarding the International Maintenance Code. Mr. Williams stated they would like to adopt the Codes, but wanted something in writing to view. The Zoning Office will send a letter stating the Codes have been adopted and amended. State's Attorney Jim Devine will also be attending Woodland's January Village Board meeting to discuss the Maintenance Ordinance Code and the International Building Code.
- Debbie distributed a building permit fee sheet. The Committee discussed the possibility of raising building permit fees. The last increase in fees was in February 2003. Further discussion and deliberation is needed.

A public meeting was called to order for the purpose of hearing one Final Plat Approval.

Khaled Sandouka is submitting a final plat approval for his five acre tract located in Middleport Township, Section 11. Mr. Sandouka would like to divide off approximately three acres for the purpose of a second home for his son or daughter. Mr. Sandouka and his wife have lived on the property for a period of ten years.

A sign off is still needed from the Ford Iroquois Public Health Department. Mr. Sandouka appeared before the Regional Planning Commission on December 5<sup>th</sup>. The Regional Planning Commission voted unanimously to approve the final plat. Following further discussion, a motion was made by Jim Meyer and seconded to **approve** the final plat. Roll call vote. Motion to **approve** carried unanimously.

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

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:29 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin  
s/Jim Meyer  
s/Donna Wasmer  
s/Merle Lemenager  
s/Beryl Luecke  
s/Dale Schultz

## **POLICY & PROCEDURE**

**and**  
**RESOLUTION NO. R2006-31**

Mr. Schroeder, Chairman of the County Board, gave the Policy and Procedure report and presented Resolution No. R2006-31 for approval. It was moved by Mr. Kuntz and seconded to approve the report and Resolution No. R2006-31. Motion carried by a roll call vote.

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

Roll Call and Votes in Iroquois County

Recessed Session, December 12, 2006

Chairman Schroeder

On motion to approve Policy & Procedure Committee report and Resolution No. R2006-31

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

Absent: Benjamin, Hurt

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

County Board, Recessed Session

December 12, A.D., 2006

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 11, 2006 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, John Kuntz, John Dowling, Harriett Mowrey, Jim Meyer, and Alan Benjamin. Also present were Barb Witte, Administrative Assistant to the County Board; Gloria Schleef, Zoning Administrator; Bob Yergler, Supervisor of Assessments; Mindy Kuntz Hagan, Treasurer; Mark Henrichs, County Clerk; Cecelia Dixon and Donna Schmitz, Data Processing; and Jim Devine State's Attorney.

County Board Chairman Ron Schroeder said due to the New Year's Day holiday, it will be necessary to change the January Health Committee meeting date. The Health Committee will meet on Friday, December 29<sup>th</sup> at 9:00 A.M. Additionally, he reported an AFSCME Negotiations meeting has been scheduled for January 2, 2007 at 11:00 A.M.

The Committee discussed mileage reimbursement. Effective January 1, 2007 the reimbursement rate will be 48.5 cents per mile, as set by the Internal Revenue Service. A motion to set the rate is not necessary, as a previous resolution approved by the County allows for this automatic increase or decrease.

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

The terms of Iroquois Memorial Hospital Board of Trustees Roger Ball and Edward Gooding are due to expire. It was moved by John Kuntz and seconded to re-appoint Roger Ball and Edward Gooding to the Iroquois Memorial Hospital Board of Trustees for a three-year term. Motion carried.

Supervisor of Assessments Bob Yergler reported approximately 11,000 notices will be mailed to taxpayers on December 15<sup>th</sup>. Over 10,000 of the notices are changes in assessment as a result of the implementation of Bulletin 810. The additional notices are due to assessor changes. Bob said it is also required that the changes be published, which is a significant cost at \$1.20 per line. The Committee briefly discussed the equalization process.

County Clerk Mark Henrichs distributed copies of the holiday calendar for 2007. Following a brief review, it was moved by John Wilkening and seconded to approve the 2007 holiday calendar. Motion carried.

Chairman Schroeder said a resolution has been prepared to appoint Cecelia Dixon as the IMRF Authorized Agent. Cecelia will replace Donna Schmitz as Director of Data Processing on January 1, 2007. It was moved by Jerry Haynes and seconded to approve the appointment of Cecelia Dixon as Iroquois County's IMRF Authorized Agent. Motion carried.

State's Attorney Jim Devine reported on an Iroquois County juvenile offender who was recently placed in a residential program. He said the nine-month program is necessary because of the nature and frequency of the youth's offenses. Due to the family's inability to pay, the County will be responsible for the approximate \$65,000 cost of the treatment program. The bills will be submitted monthly through the probation department.

The Committee discussed Animal Control Warden Dan Garner's request to carry a firearm when on animal control calls. State's attorney Jim Devine said by statute, it is legal for a warden to be armed and Mr. Garner has demonstrated the need. The 40-hour firearms training program will begin the first week of January and will not be offered again until June. Following discussion, it was moved by John Dowling and seconded to recommend Animal Control Warden Dan Garner be allowed to carry a weapon when on duty with the understanding that he will attend and pass the 40-hour training program. Motion carried.

State's Attorney Jim Devine said he has filed a motion to dismiss the 1997 Veteran's Assistance Commission lawsuit against Iroquois County. He said due to inactivity, the lawsuit has been dismissed.

County Clerk Mark Henrichs introduced Larry Mandel and Sue Rippe, representatives from the Fidlar Election Company. Mr. Mandel gave a summary recap of what transpired with their company and software on election night and leading up to it, which caused the inability of the Iroquois County Clerk's Office to upload and read the optical scan memory cards following the election. He said a problem associated with the audio file for the touch screen voting machines was discovered prior to the election, necessitating the re-programming of the memory cards. Not all of the cards were successfully re-configured which resulted in the error as described. The project manager assigned to Iroquois County failed to properly analyze the situation and as a result, provided the wrong instructions to remedy the situation. Mr. Mandel said his company takes full responsibility for the error and is actively working on new products and procedures to insure this does not happen again.

Each Committee Chairman highlighted their report and answered questions.

As there was no further business to come before the Committee, it was moved by John Kuntz and seconded to adjourn at 10:53 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder  
s/John Wilkening  
s/Jerry Haynes  
s/John Kuntz  
s/John Dowling  
s/Harriett Mowrey  
s/Jim Meyer  
s/Alan Benjamin

### **RESOLUTION NO. R2006-31**

#### **RESOLUTION APPOINTING AUTHORIZED AGENT**

**WHEREAS, §7-135** of the Illinois Pension code provides that each unit of government participating in the Illinois Municipal Retirement Fund shall appoint an authorized agent who shall have the powers and duties as there set forth; and,

**WHEREAS, §7-135** of the Illinois Pension code provides the governing body of each unit of government participating in the Illinois Municipal Retirement Fund may delegate to its authorized agent the power to file a petition for nomination of an executive trustee of the Fund and the power to cast the ballot for election of an executive trustee of the Fund.

BE IT HEREBY RESOLVED by the Iroquois County Board as follows:

1. Cecelia J. Dixon is hereby appointed as Iroquois County Authorized Agent with the Illinois Municipal Retirement Fund.
2. Cecelia J. Dixon has the power to file nominating petitions for Executive Trustee of the Fund.
3. Cecelia J. Dixon shall have the power to cast a ballot in the Executive Trustee election.

This resolution shall take effect January 1, 2007.

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

ATTEST:

s/Mark R. Henrichs  
Mark Henrichs, County Clerk

Ayes: 22 Nays: 0

### APPOINTMENTS

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

Russell Rosenboom of 630 E 2950 North Rd, Clifton, IL to Drainage Commissioner of Milks Grove Special Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2009.

Roland Young of 171 N 1900 East Rd, Hoopeston, IL to Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2009.

Thomas Latimer of 2765 E 1700 North Rd, Sheldon, IL to Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2009.

Stanley Maul of 038 N 1600 East Rd, Rankin, IL to Drainage Commissioner of Fountain Creek Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September 2009.

Dennis P. Schoolman of 2685 E 1950 North Rd, Sheldon, IL to Drainage Commissioner of Eastburn Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September 2009.

Roger Ball of 2528 E 950 North Rd, Milford, IL to Iroquois Memorial Hospital Board of Trustees for a term of three years.

Edward Gooding of 1647 N 3000 East Rd, Sheldon, IL to Iroquois Memorial Hospital Board of Trustees for a term of three years.

Jill Johnson of 3135 E 2780 North Rd, Donovan, IL to Zoning Board of Appeals for a five-year term to expire December 12, 2011.

Jed Beaupre of 2286 E 3220 North Rd, St. Anne, IL to Iroquois County ETSB for a three-year term to expire January 1, 2010.

Charlie Jackson of 2554 E 3100 North Rd, Beaverville, IL to Iroquois County ETSB for a three-year term to expire January 1, 2010.

Roger Lebeck of 1626 E 1350 North Rd, Watseka, IL to Iroquois County ETSB for a three-year term to expire January 1, 2010.

Dan Sawyer of 115 N Poplar, Loda, IL to Iroquois County ETSB for a three-year term to expire January 1, 2010.

### CLAIMS

The following claims were presented for payment. It was moved by Mr. DeWitt and seconded to approve the claims. Motion carried by a roll call vote.

### ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS PAVING CORP ..... 20,549.70

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC ..... 2,701.85

PENCE OIL COMPANY ..... 247.85

SCOTCHMONS STORES ..... 728.97

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

AT&T ..... 72.34

CINGULAR WIRELESS ..... 181.46

CREATIVE OFFICE SYSTEMS, INC ..... 99.96

FRANCOTYP-POSTALIA INC ..... 103.53

J B COMMUNICATIONS ..... 54.97

KANKAKEE DAILY JOURNAL CO, LLC ..... 369.22

MINDY KUNTZ-HAGAN CO TREASURER ..... 240.87

THE NEWS GAZETTE ..... 572.26

PRAIRIE INET LLC ..... 299.85

TWIN STATES PUBLISHING INC ..... 133.00

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

CURBY'S TRUE VALUE STORE ..... 20.95

DONALD J DROPEK ..... 1,300.00

EASTERN ILLINOIS CLAY CO ..... 1,703.76

HALL SIGNS INC ..... 498.50

IROQUOIS PAVING CORP ..... 10,382.40

KAPER'S HARDWARE & BUILDING ..... 55.96

LYLE SIGNS INC ..... 32.38

PEOPLES COMPLETE BLDG CENTER ..... 630.36

VULCAN INC ..... 3,028.11

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

IL ST GARAGE REVOLVING FUND ..... 104.33

THE FASTENAL COMPANY ..... 23.06

ALTORFER INC ..... 67.89

BIG R STORES ..... 13.18

DENNIS GRAY DBA ..... 200.50

FARM PLAN ..... 78.26

GLASS SPECIALTY COMPANY ..... 623.41

HERCULES TOW ROPES INC ..... 870.55

HICKSGAS WATSEKA, INC ..... 26.40

PRAIRIE INT'L TRUCKS INC ..... 35.06

RAHN EQUIPMENT COMPANY ..... 523.62

SAFETY & HEALTH MUNICIPAL ..... 478.33

WATSEKA NAPPA ..... 753.16

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

ALLIED WASTE SERVICES #726 ..... 247.54  
CULLIGAN WATER CONDITIONING ..... 21.75  
EASTERN ILLINI ELECTRIC COOP ..... 741.25  
MINDY KUNTZ-HAGAN CO TREASURER ..... 439.14  
NICOR GAS ..... 212.14  
PLUMB MART ..... 21.98  
TRI-CITY GARAGE DOORS INC ..... 1,924.00

**COUNTY HIGHWAY - MISCELLANEOUS**

TROXLER ELECTRONIC LABS ..... 178.00  
UNIVERSITY OF ILLINOIS ..... 65.00

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

HOGAN-WALKER - JOHN DEERE ..... 55,764.71  
ILLIANA TEK ..... 2,860.86  
WATSEKA FORD LINCOLN MERCURY ..... 27,281.02

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

COOMBE-BLOXDORF PC ..... 245.84  
FEHR-GRAHAM & ASSOCIATES ..... 3,791.41  
IROQUOIS PAVING CORP ..... 15,426.68  
TOBEY'S CONSTRUCTION & CARTAGE ..... 4,546.54

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

TOBEY'S CONSTRUCTION & CARTAGE ..... 36,372.36

**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

HUTCHISON ENGINEERING INC ..... 17,296.99  
JOHN COLEMAN ..... 575.00  
JOHN FROEHLING, AS TRUSTEE OF ..... 575.00

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

MINDY KUNTZ-HAGAN CO TREASURER ..... 5,769.24

**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ-HAGAN CO TREASURER ..... 2,054.31

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

CONRAD TRUCKING, INC ..... 3,766.41  
GENERAL MATERIALS CORP ..... 3,285.56

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

BEAVER TOWNSHIP TREASURER .....	7,159.07
CONRAD TRUCKING,INC .....	50,856.15
GENERAL MATERIALS CORP .....	3,562.32
IROQUOIS TRUCKING CO.,INC .....	5,539.51
LOVEJOY TOWNSHIP TREASURER .....	4,781.89
MILKS GROVE TOWNSHIP TREASURER .....	15,273.08
MORRISON & BENOIT CONSTRUCTION .....	2,917.38
ONARGA TOWNSHIP .....	30,000.00
TOBEY'S CONSTRUCTION & CARTAGE .....	7,614.39

**TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING**

IROQUOIS CO HIGHWAY DEPARTMENT .....	43,787.64
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**SHERIFF - MILEAGE & TRAVEL**

PTS OF AMERICA LLC .....	1,394.00
ELDON E SPRAU .....	14.87

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND .....	1,173.14
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**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....	2,397.20
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**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	302.53
KAPER'S HARDWARE & BUILDING .....	14.19
WALMART COMMUNITY BRC .....	9.97

**SHERIFF - GAS & OIL**

PHILLIPS 66 COMPANY .....	69.02
BP .....	27.07
CASEY'S GENERAL STORES INC .....	26.50
PENCE OIL COMPANY .....	6,307.65

**SHERIFF - MEDICINE**

CVS PHARMACY .....	277.06
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**SHERIFF - PRISONER SUPPLIES**

BOSTON MEDICAL CORPORATION .....	280.65
BOB BARKER COMPANY, INC .....	182.58
DERBY INDUSTRIES .....	570.00

MEDIACOM .....	83.44
WALMART COMMUNITY BRC .....	17.47

**SHERIFF - INVESTIGATION EXPENSE**

SCOTCHMONS STORES .....	20.00
WALMART COMMUNITY BRC .....	32.94

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

CLINT PERZEE .....	750.00
SHANE EADES .....	112.30
RANDY EIMEN .....	1,500.00
HUXMAN ADVERTISING .....	90.00
JONATHAN RIECHES .....	750.00
RAY O'HERRON CO., INC .....	1,762.91
REEVE'S CO, INC .....	27.71
MARLENE RITTMANIC .....	125.00

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE .....	884.43
DRALLE CHEV-CAD-OLDS & GEO INC .....	68.80
JONCO PRODUCTS INC .....	113.90
PENCE OIL COMPANY .....	109.85

**SHERIFF - TRAINING**

NORTHWESTERN UNIVERSITY .....	180.00
UNIVERSITY OF ILLINOIS - GAR .....	80.00

**SHERIFF - DOCTOR FEES**

PHILIP ZUMWALT MD .....	143.92
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**CORONER - EXPENSE OF OFFICE**

METROCALL .....	44.08
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**CORONER - AUTOPSIES & X-RAYS & ETC**

WILLIAM K BELCHER .....	285.00
AIT LABORATORIES .....	290.00
AUTOPSY PATHOLOGY CONSULTANTS .....	1,450.00
KANKAKEE COUNTY CORONERS .....	675.00

**CORONER - EDUCATION & DUES EXPENSE**

IL CORONERS & MED EXAM ASSOC .....	325.00
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**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT SUPER FOODS #305 .....	11.70
JENNIFER L SCHUNKE .....	381.60
ALEXANDER O'BRIAN .....	195.81
ST. ATTY APP PROSECUTOR .....	625.00
WEST GROUP PAYMENT CENTER .....	318.00

**STATES ATTORNEY - EXPENSE OF OFFICE**

AQUALITY SOLUTIONS .....	26.00
TIGER DIRECT .....	139.99

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

TWIN STATES PUBLISHING INC .....	110.60
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**E.S.D.A. - SUPPLIES & EXPENSES**

CARL GERDOVICH .....	91.67
NEXTEL PARTNERS INC .....	65.73

**COURTS - BAILIFF SALARY**

DAN SAWYER .....	1,241.00
DONALD R KING .....	352.00
ROSCOE MASON .....	1,496.00

**COURTS - SPECIAL ATTORNEY HIRE**

FRANK J SIMUTIS, P.C .....	206.64
SCOTT R RIPLEY .....	300.00
SPENN, JOHNSON & THOMPSON .....	765.00
KEVIN B WITT .....	90.00

**COURTS - JUDGES EXPENSE**

ASPEN PUBLISHERS INC .....	126.50
CREATIVE OFFICE SYSTEMS, INC .....	401.00
ILLINOIS STATE BAR ASSOCIATION .....	230.00

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER .....	779.09
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**COURTS - COURT SERVICES**

COMMUNITY RESOURCE .....	450.00
JOSE DAMIA .....	120.00
JENNIFER L SCHUNKE .....	50.40

**PROBATION - MILEAGE & TRAVEL**

CRISSY BARNETT .....	250.09
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MICHAEL C POWER .....	224.14
<b>PROBATION - JUVENILE BOARDING</b>	
VERMILION COUNTY TREASURER .....	935.00
<b>PROBATION - EARLY INTERVENTION (JUVENILE)</b>	
IROQUOIS MENTAL HEALTH CENTER .....	120.00
<b>PROBATION - EXPENSE OF OFFICE</b>	
AQUALITY SOLUTIONS .....	15.00
CREATIVE OFFICE SYSTEMS, INC .....	64.59
JENNIFER L SCHUNKE .....	32.40
<b>PROBATION - EDUCATION &amp; DUES EXPENSE</b>	
IPCSA .....	240.00
<b>CIRCUIT CLERK - TRAVEL &amp; CONVENTION EXPENSE</b>	
ARLENE HINES .....	29.37
KAMALEN JOHNSON .....	46.28
<b>CIRCUIT CLERK - EXPENSE OF OFFICE</b>	
BAIER PUBLISHING CO .....	402.00
LINDA BRUNIGA .....	21.45
CREATIVE OFFICE SYSTEMS, INC .....	504.85
ARLENE HINES .....	17.10
RODGER BENNETT .....	17.62
<b>ZONING AND PLANNING - REGIONAL PLANNING PER DIEM</b>	
CHARLES LEITZ .....	55.00
DON DEANY .....	55.00
JOHN WEIDERT .....	55.00
MERLE LEMENAGER .....	55.00
BERYL LUECKE .....	55.00
MIKE MORAN .....	55.00
DONALD WAUTHIER .....	55.00
<b>ZONING AND PLANNING - INSPECTIONS</b>	
MELVIN ALCORN .....	950.00
BATES BROWN .....	2,150.00
MYRL MARSHALL .....	650.00
<b>ZONING AND PLANNING - ADMINISTRATION TRAVEL &amp; EDUCTN</b>	
GLORIA SCHLEEF .....	133.90

SCOTCHMONS STORES .....	20.00
<b>ZONING AND PLANNING - REGIONAL PLANNING TRAVEL</b>	
GLORIA SCHLEEF .....	11.13
CHARLES LEITZ .....	12.46
DE HASSELBRING .....	16.91
MERLE LEMENAGER .....	14.69
BERYL LUECKE .....	26.70
MIKE MORAN .....	11.57
DONALD WAUTHIER .....	16.91
DEB WRIGHT .....	4.45
<b>ZONING AND PLANNING - EXPENSE OF OFFICE</b>	
ASFPM .....	90.00
CREATIVE OFFICE SYSTEMS, INC .....	20.00
INTERNATIONAL CODE COUNCIL .....	100.00
<b>COUNTY TREASURER - EXPENSE OF OFFICE</b>	
AJAX DOCUMENT SOLUTIONS .....	541.49
RODGER BENNETT .....	42.20
<b>POSTAGE FOR COUNTY OFFICES - POSTAGE</b>	
MINDY KUNTZ-HAGAN CO TREASURER .....	4,475.00
<b>POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE</b>	
MIDWEST MAILING & .....	144.82
MINDY KUNTZ-HAGAN CO TREASURER .....	3,065.00
<b>ASSESSMENT OFFICE - TRAVEL &amp; CONVENTION EXPENSE</b>	
ROBERT A YERGLER .....	75.01
<b>ASSESSMENT OFFICE - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	208.55
RODGER BENNETT .....	30.10
<b>ASSESSMENT OFFICE - TAX MAPS SERVICE</b>	
THE SIDWELL COMPANY .....	2,584.94
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - TELEPHONE</b>	
A T & T LONG DISTANCE .....	494.01
AT&T .....	2,995.08
CINGULAR WIRELESS .....	191.41
NEXTEL PARTNERS INC .....	313.35

<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - ELECTRICITY</b>	
AMEREN CIPS .....	6,816.99
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - WATER</b>	
CITY OF WATSEKA .....	423.20
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HEATING</b>	
NICOR GAS .....	576.71
VANGUARD ENERGY SERVICES LLC .....	4,603.13
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - MAINTENANCE &amp; REPAIRS</b>	
BELL ELECTRIC .....	738.00
BIG R STORES .....	146.72
C & C TIRE AND AUTO SERVICE .....	23.00
HILTZ PORTABLE SANITATION .....	170.00
HUXMAN ADVERTISING .....	9.00
KAPER'S HARDWARE & BUILDING .....	1,741.41
MODERN GLASS COMPANY .....	353.00
PENCE OIL COMPANY .....	27.46
PLUMB MART .....	96.45
PRECISION PIPING .....	954.24
TIMOTHY GOODMAN DBA .....	1,132.20
WALMART COMMUNITY BRC .....	86.63
WATSEKA NAPPA .....	57.65
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
ALLIED WASTE SERVICES #726 .....	360.01
ANGEL PEST CONTROL LLC .....	74.00
KONE INC .....	551.30
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HOUSEHOLD SUPPLIES</b>	
CANADY BUILDING MAINTENANCE .....	856.30
<b>COUNTY BOARD - SUPPLIES &amp; EXPENSES</b>	
TOM JONES DBA .....	67.50
<b>COUNTY BOARD - DUES</b>	
ILLINOIS ASSOCIATION OF .....	850.00
<b>OTHER - CONTINGENT</b>	
ST. ATTY APP PROSECUTOR .....	540.00

**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

THE ADVOCATE .....	25.00
BAIER PUBLISHING CO .....	1,178.88
DIANNE BLENCOE .....	27.39
CINGULAR WIRELESS .....	1,162.57
CREATIVE OFFICE SYSTEMS, INC .....	257.13
LISA FANCHER .....	28.93
FIDLAR COMPANIES .....	105.82
THE GILMAN STAR, INC .....	200.25
JOANNE LAREAU .....	35.00
MILFORD HERALD, INC .....	442.00
OFFICE DEPOT .....	277.80
RICK OLDRIDGE .....	37.38
PIZZA RESOURCES CORPORATION .....	29.14
QUALITY SUPERMARKET .....	8.74
SUGAR & SPICE .....	24.50
SALLY TAMMEN .....	16.76
THE JOSHUA COMPANY .....	105.00
TIGER DIRECT .....	745.65

**ELECTIONS - VOTER CANVASSING EXPENSE**

SHANE CULTRA .....	133.82
RUTH HARVICK .....	57.12
GAYLE SCHULDT .....	121.36
DONNA L WASMER .....	50.00

**DATA PROCESSING - OFFICE SUPPLIES**

QUILL CORPORATION .....	104.92
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**DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY**

PRECISION DATA PRODUCTS .....	432.34
CREATIVE OFFICE SYSTEMS, INC .....	1,023.61

**DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT**

PRODUCTIVE CORPORATION .....	580.00
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**DATA PROCESSING - MAINTENANCE & REPAIRS**

MHM BUSINESS SERVICES INC .....	250.00
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**DATA PROCESSING - SOFTWARE CONTRCT/LICENSE UPDTE**

LIANT SOFTWARE CORP .....	1,042.00
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**ANIMAL CONTROL - SALARIES - WARDENS**

DAN GARNER ..... 550.00  
 WILLIAM GARNER ..... 290.00

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA ..... 1,867.00

**ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS**

DR JAMES FINNELL ..... 28.80

**CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES**

RUST CHEVROLET, INC ..... 15,750.00

**RENOVATION - COURTHOUSE/JAIL EXPENSES**

GLADE PLUMBING & HEATING CO ..... 6,349.44

**TEEN COURT FUND - MILEAGE & TRAVEL**

KATHERINE CASH ..... 10.00  
 MICHELLE DONALDSON ..... 10.00  
 LEIGH HERSCHER ..... 10.00  
 TYLER HUBERT ..... 10.00  
 RICHARD KELNHOFER ..... 25.00  
 AARON LOVE ..... 10.00  
 KIM RAHN ..... 10.00

**TEEN COURT FUND - EXPENSE OF OFFICE**

BARBARA KING ..... 12.00  
 BERKOT SUPER FOODS #305 ..... 20.82  
 AMY JO HUFFORD ..... 42.00  
 MICHAEL SABOL ..... 187.50

**RETIREMENT - COUNTY SHARE OF FICA**

FORD-IROQ PUBLIC HEALTH DEPT ..... 8,355.22

**RETIREMENT - CO SHARE OF RETIREMENT (IMRF)**

FORD-IROQ PUBLIC HEALTH DEPT ..... 13,018.21  
 THIS IS A VOIDED CLAIM ..... .00

**WORKMANS COMPENSATION - WORKMANS COMPENSATION**

ROGER SCHULDT INSURANCE ..... 95,860.00

**LIABILITY INSURANCE - INSURANCE**

ROGER SCHULDT INSURANCE ..... 103,420.00

<b>COURT DOCUMENT STORAGE FUND - CONTINGENT</b>	
BYERS PRINTING CO .....	1,103.18
<b>AUTOMATION COUNTY CLERK - TRANSFER TO GENERAL FUND</b>	
MINDY KUNTZ-HAGAN CO TREASURER .....	2,000.00
<b>AUTOMATION COUNTY RECORDER - TRANSFER TO GENERAL FUND</b>	
MINDY KUNTZ-HAGAN CO TREASURER .....	9,000.00
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
AT&T .....	55.03
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	90.09
<b>SOLID WASTE DISPOSAL - LIABILITY INSURANCE</b>	
MINDY KUNTZ-HAGAN CO TREASURER .....	7,500.00
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
BIG R STORES .....	47.54
BP .....	504.18
MINDY KUNTZ-HAGAN CO TREASURER .....	80.00
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
K & H TRUCK PLAZA, INC .....	500.46
KKK SANITARY DISPOSAL, INC .....	301.96
M H EQUIPMENT CORPORATION .....	96.57
<b>LAW LIBRARY - TRANSFER TO GENERAL FUND ACCT</b>	
MINDY KUNTZ-HAGAN CO TREASURER .....	12,000.00
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	122.50
WITHAM TOXICOLOGY .....	46.00
<b>COURT SECURITY FEE - TRAN TO GEN FD R&amp;R IMRF/FICA</b>	
MINDY KUNTZ-HAGAN CO TREASURER .....	342.93
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC .....	552.88
<b>MOBILE HOME TAX - TAX DISTRIBUTION</b>	
MINDY KUNTZ-HAGAN CO TREASURER .....	2,157.37

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**  
BENEFIT ADMINISTRATIVE SYSTEMS ..... 21,950.90

**GROUP INSURANCE TRUST FUND - RETIREES CONTRIBUTION**  
ALICE NIGHSONGER ..... 6.75  
ROBERT GEORGE ..... 6.75

**ORDINANCE 2006-16**  
**ANNUAL TAX LEVY ORDINANCE**

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

Ordinance 2006-16 was presented for approval. Following review, it was moved by Mr. Meyer and seconded to approve the Ordinance. Motion carried by a roll call vote.

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

Roll Call and Votes in Iroquois County

Recessed Session, December 12, 2006

Chairman Schroeder

On motion to approve Ordinance 2006-16

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

Absent: Benjamin, Hurt

**ADJOURNMENT**

It was moved by Mr. Kuntz and seconded to adjourn at 10:25 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, January 9, 2007, at 9:00 A.M.