

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, February 10, 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

Recessed Session, February 10, 2004

Chairman Schroeder

On Motion to roll call

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

Absent: Busick

**PRAYER AND PLEDGE OF ALLEGIANCE**

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

**MINUTES**

It was moved by Mr. Hiles and seconded to approve the minutes of the January 2004 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 10, 2004

Chairman Schroeder

On Motion to approve payroll

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

Absent: Busick

**COUNTY BOARD SERVICES**

Donald L. Busick	\$ 110.00
Russell Bills	275.00
Alan DeWitt	120.50
Alan L. Benjamin	275.00
Rick Curtis (2 months)	518.00
John Dowling	220.00
Jerry P. Haynes	277.00
Kevin Hansen	301.00
Beryl V. Luecke	232.50
Harriett Mowrey	542.00
John M. Kuntz	332.50
James H. Meyer	372.50
Marjorie Luke	384.00
Kathy J. Ebert	132.50
Jill R. Johnson	214.50
Ronald Schroeder	579.50
Lowell D. Schmidt	330.00
Merle Lemenager	331.25
Dale L. Schultz	275.00
Donna L. Wasmer	165.00
John A. Wilkening	497.91
Edward V. Schuldt	211.14
Phyllis Jameson	192.00
J. Wayne Hiles	329.00
David R. Pree	201.00

### **PLANNING & ZONING**

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the three reports 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, February 10, 2004

Chairman Schroeder

On Motion to approve three Planning & Zoning Committee reports

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

Absent: Busick

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

County Board, Recessed Session  
February 10, 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 January 23, 2004, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Dale Schultz, James Meyer, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; and John Wilkening, County Board Vice-Chairman.

Zoning Administrator Gloria Schleef reported on the following issues:

- < An Elevation Certificate has been received from Tim Lee in Papineau Township. Mr. Lee built an 1800 square foot home without obtaining a building permit or an Elevation Certificate. The Elevation Certificate has now been received and shows the property is above base-flood. The State's Attorney's office will deal with any pending litigation regarding the above referenced matter.
- < An individual inquired into Iroquois County's Kennel Ordinance and cited interest in developing a licensed research facility for cat food. Discussion was held over what zoning categorie(s) this type of facility might fall under if this scenario was to materialize.
- < Numerous property owners have been calling requesting small parcels to be split. Various issues, such as requesting only a portion of the parcel be re-zoned, and the pros and cons of the owner's intention of doing so, were discussed at length.

Following substantial discussion regarding certain uses, the consensus of the Committee was the following should be listed under M-2 as Conditional uses:

1. Sewage Treatment facilities which includes confinement sewage treatment
2. Chemical Processing
3. Commercial Cemeteries (for profit).
4. Research and Scientific Facilities
5. Commercial Carriers (dock, storage & repair facilities)
6. Intermodal (transportation by various means)

Waterfront Residences and the need to accurately define limits were topics of lengthy discussion. A motion being made by Dale Schultz and seconded to add the following to the Waterfront Residence WF-1, which would indicate the best locations for building on the creeks in Iroquois County, along with a legal description regarding each one.

- < Putting limits to the points listed below:
  1. Sugar Creek - from the Iroquois River to a point where it crosses 2850 East Road at 1020 North Road.
  2. Spring Creek - from the Iroquois River to a point where it crosses the Onarga-Woodland Road or 1400 North Road (840 East Road).
  3. Langan Creek - from the Iroquois River to a point where it crosses Interstate 57 (1140 E 3170 North Road). **Motion carried.**

Due to the time-line of getting the above referenced Waterfront Residence changes to the State's Attorney's office, a motion was made by Jim Meyer, and seconded to extend the Waterfront

Moratorium another 30 days. This motion will extend the moratorium until February 23, 2004. Motion carried.

The Committee decided to schedule another special meeting on January 30, 2004 at 9 A.M. in order to discuss “Wind-power” and other possible controversial uses.

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

Respectfully submitted.

Alan Benjamin  
Merle Lemenager  
Dale Schultz  
James Meyer  
Harriett Mowrey

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 10, 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 January 30, 2004, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Dale Schultz, James Meyer, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; and Jim Devine, State’s Attorney.

Discussion was held on the Waterfront Residence Moratorium and the need to extend it further. A motion was made by Merle Lemenager and seconded to extend the Waterfront Moratorium until March 10, 2004. Motion carried.

Committee Member Dale Schultz brought to the attention of the Committee that the legal descriptions referencing limits to be added to the Waterfront Residence WF-1 given in the January 23, 2004 Planning & Zoning meeting, were not precise After conferring with County Engineer John Devine and 911 the following legal descriptions are as follows:

- < Iroquois River
- < Sugar Creek from the confluence with the Iroquois River to a point where it crosses 2850 E Road at 1006 N.
- < Spring Creek from the confluence with the Iroquois River to a point where it crosses 1400 N Road at 841 E. (Onarga-Woodland Road)
- < Langan Creek from the confluence with the Iroquois River to a point where it crosses Interstate 57 at 3174 N.

State’s Attorney Jim Devine reported on speaking with Tim Lee’s Attorney, Michael Dietchweiler, and asked the Committee’s input regarding constructing a home without a building

permit and an elevation certificate. It was the Consensus of the Committee that building inspections need to remain consistent in accordance with the Zoning Ordinance. Therefore, the necessary building inspections will be required. A letter notifying Mr. Dietchweiler of the County's intention will be drafted and mailed.

Chairman Alan Benjamin spoke about creating a Wind Power Ordinance which could be a separate ordinance. Copies were distributed of a "Model Ordinance Regulating the Siting of Wind Energy Conversion Systems in Illinois" to Committee members. Copies will also be placed in each County Board member's mailbox. The Committee was in agreement that the Model Ordinance appears to be very well written. Further review; however, of the ordinance such as possible bond provisions, taxation, and building permit fees, still needs to be considered.

Discussion continued on small parcels and splits being requested. One probability mentioned might be setting up more distinct differences between A-1 and A-2 Agricultural districts.

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

Respectfully submitted.

Alan Benjamin  
Merle Lemenager  
Beryl Luecke  
Dale Schultz  
James Meyer  
Harriett Mowrey

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 10, 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 February 6, 2004 at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Dale Schultz, Donna Wasmer, James Meyer and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; and State's Attorney Jim Devine.

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

Zoning Administrator Gloria Schleef reported on the following:

Mr. Ed Andrysiak has acquired an undeveloped parcel within Spring Creek campground with the potential for one hundred campsites and may have interest in a planned unit development.

BOCA (Builders Official Construction Association) is completely dissolved and ICC (International Code Council) has taken BOCA's place. The Committee was asked

if the International Code for construction should be considered and adopted.

The 1999 BOCA is currently used and is well liked. It was cited that while BOCA is fairly strict, ICC and other upcoming codes are much stricter. After discussion and in response to the above referenced question, the consensus of the committee was to stay with BOCA. ICC membership will be obtained as this will enable access to resourceful information.

The Model Ordinance Regulating the Siting of Wind Energy Conversion Systems in Illinois was discussed at length. After conferring with County Engineer John Devine who offered suggestions and State's Attorney Jim Devine, several amendments and revisions were given consideration. A final draft refining the proposed ordinance will be prepared by the State's Attorney's office and be ready for review and preliminary approval by the County Board on February 10, 2004. A motion was made by Merle Lemenager and seconded to accept the preliminary ordinance with the forthcoming revisions. Motion carried.

The final draft of the proposed Ordinance Regulating the Siting of Wind Energy Conversion Systems will be presented to the County Board on March 9, 2004, after which the process of hearings will begin.

Discussion continued on various controversial uses and effective ways of managing them in regard to the County's long term land usage.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded by to adjourn at 11:05 A.M. Motion carried.

Respectfully submitted.

Alan Benjamin  
Merle Lemenager  
Beryl Luecke  
Dale Schultz  
Donna Wasmer  
James Meyer  
Harriett Mowrey

## **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, February 10, 2004

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Busick

STATE OF ILLINOIS

## IROQUOIS COUNTY

County Board, Recessed Session  
February 10, 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 February 2, 2004 at 9:00 A.M. Members present were John Dowling, Donald Busick, Kathy Ebert, and Jill Johnson. Also present: Dr. James Finnell, Animal Control Administrator; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; Brian Martell, Solid Waste Coordinator; Sheila Seibert, Animal Control Clerk; and Dan Boehmer, Director of the Iroquois County Mental Health Center.

Brian Martell, Solid Waste Coordinator, distributed copies of the Recycling Center Operating & Volume Report for the period ending January 15, 2004. Brian noted that aluminum is up to \$.46/lb from \$.43/lb in December, 2003. Beginning in March, 2004, Brian will start advertising for the scholarship that is offered for the 2004-2005 school year through the company that buys magazines from the Iroquois County Recycling Center.

Sheila Siebert, Deputy Clerk from the Treasurer's Office, reported \$3,830 was collected for dog registrations in January, 2004. Sheila is currently working with area veterinarians setting up clinics beginning in March, 2004 for dog vaccinations.

Animal Control Administrator Dr. James Finnell reviewed his report ending January 28, 2004. There were 10 stray dog calls, 4 bite cases, 4 welfare calls, and 35 dogs impounded. Dr. Finnell reported he has no new information on the Elizabeth Brown case. Dr. Finnell noted all claims paid to William Gardner should be made payable to Wildwood Kennel. He will check with the Treasurer's Office regarding this change.

The Committee reviewed the Solid Waste claims and Animal Control claims. It was moved by Donald Busick and seconded to pay the bills subject to County Board approval. Motion carried. Dan Boehmer, Director of the Iroquois County Mental Health Center, reported the center has been very busy, and with not much advertising. Most of the clients in need of help do come in to the center. Mr. Boehmer explained crisis calls received by the center are people who cannot calm themselves down, feel anxious, and the therapists talk them down and try to help without having them come into the center. Other crisis calls are people with suicidal tendencies. Therapists try to evaluate whether they need emergency hospitalization or psychiatric care. Currently, there are 14 people on a waiting list seeking help; down from last year at this time.

Mr. Boehmer reported they plan to hire a part-time therapist for in-home counseling to help parents with parenting skills. They help parents redirect their behavior, as well as handle one situation at a time.

Mr. Boehmer also reported they have received bids on the new Center's reconstruction; a large portion of the building donated from Chicago Steel Tape, in Watseka. The bids received were from \$800,000 - \$1,000,000; well over the amount they were willing to spend. Plans were revised and the center will be accepting new bids in about a month for the reconstruction.

County Board Chairman Ronald Schroeder reviewed with the Committee his concerns over the Iroquois County Recycling Center's financial status. He indicated the Recycling Center's sales

budget is currently \$75,200 in revenues; and the Center's expenses are \$238,810; leaving a deficit of \$163,610. Mr. Schroeder said he would like for the Committee to begin looking at how other counties collect fees to keep their recycling center's operating efficiently and profitably.

Chairman John Dowling said he would contact Dr. John Pickering, Ford-Iroquois Public Health Administrator, to look into engineering firms of the Recycling Center, as Dr. Pickering was involved in preparing the recycling plan years ago. Chairman Dowling added he thought we were legally doing the right thing with the money for the Recycling Center from the tipping fees.

As there was no further business to come before the Committee, a motion was made by Jill Johnson and seconded to adjourn at 10:03 A.M. Motion carried.  
Respectfully submitted.

John Dowling  
Donald Busick  
Kathy Ebert  
Jill Johnson

### **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, February 10, 2004

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Busick

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

County Board, Recessed Session

February 10, 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 February 3, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Marjorie Luke, Kevin Hansen, and Dale Schultz. Also present were Beth Koeller, secretary for the Friends of the Kankakee; Jerome Manos, Chief County Assessment Officer; Ron Schroeder, County Board Chairman; John Wilkening, County

Board Vice-Chairman; David Perzee, Treasurer; Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; and Eric Jaskula, County Programmer.

The Tax Committee received a letter of thanks from the Friends of the Kankakee for the County Board's consideration of the donation of County-owned parcels located in the Willow Estates area. FOK assured the Committee if the Grand Kankakee National Wildlife Refuge is not established the organization would not sell the property to private individuals or organizations for financial gain, but would likely donate the land to the Illinois Department of Natural Resources. The Committee briefly discussed this issue and reviewed various maps depicting the affected parcels. The next step will be to set a date for Committee members to tour the area in question.

Chief County Assessment Officer Jerome Manos reported 110 exempt property renewals were mailed on January 14<sup>th</sup>. Additionally, a total of 2,975 Senior Citizens Homestead Assessment Freeze Exemption applications and renewal forms were mailed on January 20<sup>th</sup>.

Jerome reported the annual Assessor's meeting was held on January 20<sup>th</sup>, with eight of twelve Assessors in attendance. The Board of Review has certified the assessment books to the County Clerk as of February 2<sup>nd</sup>. The final abstracts have been mailed to the Department of Revenue. The assessment books for 2004 will be printed in-house within the next week or so.

Jerome reviewed the Board of Review final summary with the Committee. It was noted the County EAV has dropped for the last three years by approximately one and a half points per year. The tax burden has been shifted to residential property with the continued decrease in farmland valuation.

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 told the Committee she continues to work with Schmidt Insurance on a problem with the County's former health insurance provider. A retired employee became eligible for Medicare and was overcharged by Blue Cross/Blue Shield for several months. Donna said she has been working to correct the problem since November of 2003.

Eric Jaskula, County Programmer, reported he has completed program changes for the prorated homestead exemption, administered in the Assessment Office. He is working on year-end updates and will soon be closing the assessment year and starting a new one.

County Treasurer David Perzee said his office is preparing mobile home tax bills which should be mailed by March 1<sup>st</sup>, and also working with the auditors. Following discussion, it was moved by John Kuntz and seconded to ask the County Board Chairman to send to the County's three State Representatives, a letter of support of Senate Bill 334, which require future sitings of manufactured homes on private property outside of mobile home parks be placed on permanent foundation, thus insuring that these homes are taxed as real estate. Motion carried.

It was moved by John Kuntz and seconded to go into Executive Session at 9:46 A.M. to discuss personnel. Motion carried.

It was moved by Kevin Hansen and seconded to go out of Executive Session at 10:12 A.M. Motion carried.

It was moved by Dale Schultz and seconded to re-establish the Tech Team, which will meet quarterly beginning April 6, 2004; meetings to follow the Tax Committee meeting.

It was moved by John Kuntz and seconded to support HB 2735, reimbursement for Election Judges for the March 16<sup>th</sup> Primary. Motion carried.

County Clerk Mark Henrichs discussed at length issues concerning the Election Department in the County Clerk's Office. Absentee voting will begin February 5<sup>th</sup>.

As there was no further business to come before the Committee, it was moved by Marjorie Luke and seconded to adjourn at 11:16 A.M. Motion carried.

All of which is respectfully submitted.

Jerry Haynes  
John Kuntz  
Kevin Hansen  
Marjorie Luke  
Dale Schultz

### 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, February 10, 2004

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Busick

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
February 10, A.D., 2004

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 February 3, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager, Edward Schuldt, and Donald Busick. Also present were Maintenance Supervisor Larry Pankey, County Treasurer David Perzee, and Administrative Assistant to the Board, Barb Witte.

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

Maintenance Supervisor Larry Pankey reported on the following:

- < The elevators located in the Courthouse are to being serviced by Kone based on a maintenance contract. The County is paying approximately \$284.00 per month for this service contract. Failure of servicing the elevators on a regular basis and the general lack of knowledge regarding the service contract has led to displeasure. A copy of the contract agreement has been requested as the need for better accountability is apparent.
- < A baseboard heat line froze and broke in the Circuit Clerk's office due to several factors. It was cited that while there are "miles" of pipelines within the Courthouse, there are no shut-off valves. Also, insulation was improperly installed inside the baseboards.
- < After reporting on remodeling work in the Circuit Clerk's office, it was suggested to paint the first floor of the Courthouse, (hallways and the "horseshoe" shaped area) install new floor tile, and baseboards. A bid in the amount of \$1,804.00 for the respective work was received from Vernon Hanford with Hanford Carpets.
- < Occasionally, claims have unintentionally been processed without passing through the proper procedural channels. Better communication and reviewing the claims initially should alleviate any future problems.
  - < Larry also briefed the Committee on the following projects:
    - In the Circuit Clerk's office a new traffic window has been installed, and a nearby door was closed up in order to provide more office space.
    - New exit lights which are much more attractive have been changed on the first floor of the Courthouse.
    - Two new offices have been completed, and a new key system has been installed at the Jail.
    - Baseboards at the Administrative Center in the restrooms have been replaced and the stalls are soon to be painted.
    - The alarm system has been cancelled with ADT and is now handled and fielded directly to 911.
    - Three panic buttons have now been installed in the Treasurer's Office.

After discussion and in response to the above referenced work at the Courthouse, a motion was made by Lowell Schmidt and seconded to proceed with painting the hallway and the "horseshoe" shaped area on the first floor of the Courthouse, purchasing and installing new floor tile, and baseboards from Hanford Carpets for the bid of \$1,804.00. Motion carried.

Barb Witte, Administrative Assistant to the County Board, made a presentation on a proposal from SBC for only long distance service as SBC already is the provider for local service. The long distance proposal would require a three-year contract. There is no line charge under SBC and includes slamming protection. SBC's proposal rate is .033 per minute for all long distance calls compared to AT&T's .07 out of state and .09 in state. Two contracts would be initiated, the first for the long distance line and the second for the Centrex portion discount. (the use of dialing four-digit numbers on inside lines.) Each centrex line (66 currently) would be \$2.00 per line.

A motion was made by Donald Busick and seconded to approve the above requested proposal which would make SBC the County's long distance carrier. Motion carried.

It was also noted that approximately \$595.00 is still expected to come from SBC as a discounted savings. This was to have occurred at the time SBC became the County's local provider; however, the representative involved at that time is no longer employed with the company. The forthcoming discounted savings is being investigated by another SBC employee.

Treasurer David Perzee questioned the Committee on the need and how to best consider disposing of antiquated office equipment. Several suggestions were made, and further review will be given to the issue.

A copy of a memorandum sent from Stephanie Spiros with the Walker Ag Group to County Board Administrative Assistant Barb Witte was distributed for review. It was brought to the attention of the Committee that Walker Place Farms did not receive partial reimbursement from the County for soil test results. (as per March 11, 2003 County Board Meeting approving a motion to reimburse Walker farms \$13.75 per acre). A claim for \$5,403.75 has since been submitted and payment will be made.

General discussion followed regarding the leasing of the County's property known as the "Clifton Farm" and the "County Farm."

Committee Member Lowell Schmidt reported on Piatt County's new 33,000 square foot jail which is called a "public safety building." It should be completed in the later part of March with an estimated cost of approximately 6.9 million dollars. The jail was primarily funded through a sales tax referendum. It will house an estimated 60 beds, and will allow room for future expansion. At some point in the future a visit to the building might be given consideration. Piatt County is approximately half the size of Iroquois County.

As there was no further business to come before the Committee, a motion was made by Wayne Hiles and seconded to adjourn at 2:50 P.M. Motion carried.

All of which is respectfully submitted.

Harriett Mowrey  
Beryl Luecke  
Lowell Schmidt  
Wayne Hiles  
Merle Lemenager  
Edward Schuldt  
Donald Busick

**JUDICIAL and PUBLIC SAFETY**  
**and**  
**RESOLUTION NO. R2004-14**

*(Resolution will be recorded and placed on file in the County Clerk's Office)*

Mr. Curtis, Chairman of the Judicial Committee, gave the report of his Committee, which includes Resolution No. R2004-14. Mr. Curtis moved for adoption of the report and resolution, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS**

## **IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 10, 2004

Chairman Schroeder

On Motion to approve Judicial Committee report and Resolution No. R2004-14

Aye: Benjamin, Bills, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

Nay: Ebert

Absent: Busick

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

February 10, A.D. , 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on February 4, 2004, at 9:00 A.M. Members present were Rick Curtis, Phyllis Jameson, Alan DeWitt, Jill Johnson, John Kuntz, and David Pree. Also present were Judge Gordon Lustfeldt; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Rich Moyer, ESDA Director; Arlene Hines, Circuit Clerk; Sheriff Eldon Sprau; John Devine, County Engineer; Bill Cheatum, Coroner; and Jim Devine, State's Attorney.

Judge Lustfeldt discussed the rising cost of law library books and said he is looking into what options may be available to help lower some of these costs. Making cuts is difficult, because by law, a certain number of books must be made available for a Public Law Library.

Arlene Hines, Circuit Clerk, distributed her Disbursements Report for the month of January 2004, noting that court filings and fines are down somewhat. Arlene also reported the new traffic window is now in place.

Coroner Bill Cheatum distributed the Coroner's Report for the month of January 2004 and answered questions. There were 8 Coroner's Certificates issued, 8 Cremation Permits issued, and 18 Coroner's Calls transferred to Medical Death Certificates. There are now 5 inquests pending.

ESDA Director Rich Moyer discussed a recent newspaper article which stated the Illinois Emergency Management Agency this week distributed funds, including \$7,109 to Iroquois County. Rich explained this is an annual matching grant which is used as reimbursement for half of the ESDA Director's salary and half of his expenses. The money is received quarterly.

The Committee discussed the need to place \$14,000 in the ESDA budget. Rich explained he had applied for a grant last year and has been approved; however, he must first incur and provide proof of the expenditures, which were previously approved, before ESDA will be reimbursed by the grant. The money must be spent by June.

State's Attorney Jim Devine had no report but was present to answer questions.

County Board Chairman Ron Schroeder said very recently it was brought to his attention that a million dollar Homeland Security grant has been available to Homeland Security Region 12 (Champaign, Vermilion, Iroquois, and Ford Counties). Dr. John Pickering, Ford-Iroquois Public Health Department Administrator, has applied for \$16,000. The Highway Department, Sheriff's Department, and ESDA Agency are also eligible to apply for these funds, but have not done so. It was found that no one in these Departments were notified of the availability, thus no grants were written. The Committee discussed the question of when did this information become available and who should have been responsible for notifying the correct individuals. Chairman Schroeder said he must attend a meeting in Rantoul on Monday, February 9<sup>th</sup>, to sign for the grant. He made contact during the meeting with another individual involved and reported there may still be time to apply for these funds. He suggested Sheriff Sprau, ESDA Director Rich Moyer, and County Engineer John Devine meet to discuss needs as soon as possible and compile a list of appropriate items to request funding from the grant.

Sheriff Eldon Sprau reported he has just returned from the Sheriff's three-day Winter Conference in Springfield. The Sheriff said he is able to use the Conference to pick up required hours of continuing education.

Sheriff Sprau said he has applied for a block grant from the Department of Justice, requesting funding to purchase Tasers for all road patrols. Currently the Sheriff's Department has one Taser, which the jail staff is using for training. They are a very effective tool, more practical than pepper spray and safe even for peace-makers. The Tasers cost approximately \$800 each.

Sheriff Sprau said he has been contacted by the Department of Natural Resources concerning a movement by the Governor to consolidate the DNR and the State Police Department in an effort to save money. The Sheriff said he concurs with the Illinois Sheriff's Association that these two departments should not be lumped together. He has forwarded a memo to the Governor's Office expressing his concerns.

It was moved by John Kuntz and seconded to ask the State's Attorney to draft a Resolution to be forwarded to the Governor, expressing opposition to the merging of the Illinois State Police and the Illinois Department of Natural Resources. Motion carried.

The Committee reviewed the claims. It was moved by Phyllis Jameson 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 Jill Johnson and seconded to adjourn at 11:00 A.M. Motion carried.

All of which is respectfully submitted.

Rick Curtis  
Phyllis Jameson  
Alan DeWitt  
Jill Johnson  
John Kuntz  
David Pree

## **FINANCE**

Mr. Meyer, Chairman pro tem 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, February 10, 2004

On Motion to approve Finance Committee report

Aye: Bills, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Johnson, Lemenager, Luecke, Meyer, Schmidt, Schultz, Wasmer, Wilkening

Nay: Benjamin, Ebert, Jameson, Kuntz, Luke, Mowrey, Pree, Schuldt

Absent: Busick

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

February 10, 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 February 5, 2004, at 9:00 A.M. Members present were Jim Meyer, Chairman pro-tem, Lowell Schmidt, Russell Bills, Jerry Haynes, John Dowling, Phyllis Jameson, and Edward Schuldt. Also present were Ron Schroeder, County Board Chairman; David Perzee, Treasurer; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk; and Sheriff Eldon Sprau.

The Committee discussed the ESDA \$14,000 grant proposal, which requires proof of expenditures for approved items. With the receipt of such proof, the grant will be awarded to the County. As the ESDA Expense of Office line is only \$2,000, transferring \$14,000 to the line so that the purchases can be made was discussed. Finance Chairman Lowell Schmidt said money should not be transferred into the line. ESDA Director Rich Moyer should go ahead and use the Expense of Office line and allow it to show a negative balance until the grant money is received, at which time the line will be reimbursed.

Concerning the million dollar Homeland Security Grant, Chairman Schroeder distributed copies of a fax received on the afternoon of February 4<sup>th</sup>. The correspondence included all items applied for from the four counties making up Homeland Security Region 12. The total spending plan includes \$681,490 to Champaign County, \$213,561 to Vermilion County, \$50,176 to Ford County, and \$31,000 to Iroquois County; a total of \$976,227. The Committee agreed Iroquois County is not receiving a very good share of the grant; however, because Iroquois County was not notified of its availability in a timely manner, very little was written for. It was noted the only two Iroquois County individuals receiving e-mailed information regarding this grant were USDA Director James Brock and Ford-Iroquois Public Health Director Dr. John Pickering. Chairman Schroeder said he will attend the meeting in Rantoul on the 9<sup>th</sup> of February, at which time a representative from each County is to sign the agreement. Sheriff Sprau will submit a request for funding for additional items for Iroquois County, including a mini-van or cargo-van, a trailer, and

portable radios. The Sheriff explained how these items would best benefit the County. There is no guarantee these “new” requests will be approved; however, this is a three-year grant, and it will be extremely important that all parties responsible for writing this grant work to take advantage of it in the future.

Treasurer David Perzee said an error on the Treasurer’s Report has been corrected. David also noted the current balance of the Revolving Loan Fund is always available on this report.

David said he has been contacted by the State Treasurer’s Office concerning the possibility of hosting an “unclaimed property” assistance forum. The State Office would be responsible for local listings of individuals with money or property due to them, which is currently being held by the State. Those individuals could then come in and receive help completing the forms, etc necessary to receive the money or property. There would be no work to County employees, only the hosting of the site. Dates offered were March 18<sup>th</sup>, March 25<sup>th</sup>, or March 29<sup>th</sup>. No action was taken at this time.

County Clerk Mark Henrichs reported all Election equipment has arrived and is being tested. Approximately 75% of the Iroquois County precincts will store the large ballot boxes from year to year in their polling place. The rest will be stored at the Administrative Center. The tabulator portion of each machine will come back every year following the Election. The equipment has been added to the County’s insurance policy.

Mark said absentee voting was scheduled to begin today; however, the State was late completing their necessary work and ballot proofs have not been received at this time. Absentee voting will likely begin sometime next week. Mark said approximately 17 hours of overtime will be needed for Chief Deputies for the March 16<sup>th</sup> Election.

Committee member Jerry Haynes distributed the Iroquois Development Association Financial report for the month of January. The IDA office will be hiring a new part-time secretary, as current secretary Jan Zeller will be resigning from the position.

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

As there was no further business to come before the Committee, it was moved by Russell Bills and seconded to adjourn at 10:17 A.M. Motion carried.

All of which is respectfully submitted.

Jim Meyer  
Lowell Schmidt  
Russell Bills  
Jerry Haynes  
Edward Schuldt  
John Dowling  
Phyllis Jameson

**TRANSPORTATION & HIGHWAY  
and  
PETITIONS FOR COUNTY AID  
Bridge #5 - Lovejoy, Bridge #53 - Martinton, and Bridge #038-5228 - Prairie Green  
and  
ENGINEERING AGREEMENTS**

*(Petitions and Engineering Agreements will be recorded  
and placed on file in the County Clerk's Office)*

Mr. Bills, Vice-Chairman of the Transportation and Highway Committee, gave the two reports of his Committee and presented the Petitions for County Aid and Engineering Agreements. Mr. Bills 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, February 10, 2004

Chairman Schroeder

On Motion to approve two (2) Transportation & Highway reports, three (3) Petitions for County Aid, and six (6) Engineering Agreements

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

Absent: Busick

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

February 10, 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 Administrative Center at 9:00 A.M. on Wednesday, January 28, 2004. Members present were: John Wilkening, Chairman, Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, Rick Curtis, and John Devine, County Engineer.

The Committee met for the purpose of receiving bids on Township and County Motor Fuel Tax Maintenance contracts. All bids were opened and read. It was moved by Russell Bills and seconded by Rick Curtis to postpone action until the next regularly scheduled Transportation and Highway meeting to be held on Friday, February 6, 2004.

As there was no further business to come before the Committee, Wayne Hiles moved to adjourn and Marjorie Luke seconded the motion. Motion carried. The meeting adjourned at 11:15 A.M.

All of which is respectfully submitted.

John Wilkening  
Russell Bills  
Marjorie Luke  
Wayne Hiles  
Kevin Hansen  
Rick Curtis

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 10, 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 Friday, February 6, 2004. Members present were: Russell Bill, Chairman Pro-tem, John Wilkening, Wayne Hiles, Marjorie Luke, Kevin Hansen, Rick Curtis, and John Devine, County Engineer.

The Committee reviewed the minutes and discussed the bids received at the letting held on January 28, 2004, for Township and County Motor Fuel Tax Maintenance contracts. A lottery was held to break a tie bid for Section 04-08000-00-GM, Gp. #5, with Metal Culverts winning. After considerable discussion, it was moved by John Wilkening and seconded that the following awards be recommended to the County Board for approval, subject to State approval:

**AWARDED BIDS:**

<b>SECTION</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>
04-01000-00-GM,GP.#1	Gray's Material Service	\$94,461.28
04-01000-00-GM,GP.#2	Weber Trucking, Inc.	\$24,806.25
04-02000-00-GM,GP.#1	General Material Corp.	\$36,565.25
04-02000-00-GM,GP.#2	Conrad Trucking, Inc.	\$6,990.00
04-03000-00-GM,GP.#1	Gray's Material Service	\$95,603.30
04-03000-00-GM,GP.#2	Grosso Trucking	\$5,344.00
04-04000-00-GM,GP.#1	General Material Corp.	\$35,911.80
04-04000-00-GM,GP.#2	Conrad Trucking, Inc.	\$5,791.00
04-04000-00-GM,GP.#3	Sicalco, LTD	\$7,524.00
04-05000-00-GM,GP.#1	General Material Corp.	\$40,779.65
04-05000-00-GM,GP.#2	Weber Trucking, Inc.	\$19,200.00
04-06000-00-GM,GP.#1	General Material Corp.	\$28,510.90
04-06000-00-GM,GP.#2	Daniel L. Ribbe Trucking, Inc.	\$24,531.00
04-06000-00-GM,GP.#3	General Material Corp.	\$7,260.00
04-06000-00-GM,GP.#4	Sicalco, LTD	\$7,524.00
04-07000-00-GM,GP.#1	Wilking Trucking, Inc.	\$68,874.44
04-07000-00-GM,GP.#2	Iroquois Trucking, Inc.	\$14,940.00
04-08000-00-GM,GP.#1	General Material Corp.	\$53,477.15
04-08000-00-GM,GP.#2	Daniel L. Ribbe Trucking, Inc.	\$10,395.00
04-08000-00-GM,GP.#3	General Material Corp.	\$3,202.20
04-08000-00-GM,GP.#4	Sicalco, LTD	\$7,524.00
04-08000-00-GM,GP.#5	Metal Culverts	\$1,431.00
04-09000-00-GM,GP.#1	General Material Corp.	\$56,647.92
04-09000-00-GM,GP.#2	General Material Corp.	\$11,360.00
04-09000-00-GM,GP.#3	Sicalco, LTD	\$5,016.00

04-10000-00-GM,GP.#1	Gray's Material Service	\$69,180.36
04-10000-00-GM,GP.#2	Conrad Trucking, Inc.	\$10,725.00
04-11000-00-GM,GP.#1	Gray's Material Service	\$74,120.38
04-11000-00-GM,GP.#2	Conrad Trucking, Inc.	\$9,740.00
04-11000-00-GM,GP.#3	Metal Culverts	\$2,545.24
04-11000-00-GM,GP.#4	Sicalco, LTD	\$2,508.00
04-12000-00-GM,GP.#1	Daniel L. Ribbe Trucking, Inc.	\$26,587.23
04-12000-00-GM,GP.#2	Gray's Material Service	\$24,720.00
04-13000-00-GM,GP.#1	General Material Corp.	\$51,820.45
04-13000-00-GM,GP.#2	General Material Corp.	\$1,130.00
04-13000-00-GM,GP.#3	Sicalco, LTD	\$2,508.00
04-14000-00-GM,GP.#1	Gray's Material Service	\$56,649.82
04-14000-00-GM,GP.#2	Iroquois Paving Corp.	\$11,250.00
04-15000-00-GM,GP.#1	Daniel L. Ribbe Trucking, Inc.	\$58,066.69
04-15000-00-GM,GP.#2	Daniel L. Ribbe Trucking, Inc.	\$4,089.00
04-16000-00-GM,GP.#1	General Material Corp.	\$62,624.93
04-16000-00-GM,GP.#2	General Material Corp.	\$5,870.00
04-17000-00-GM,GP.#1	Gray's Material Service	\$46,123.92
04-17000-00-GM,GP.#2	General Material Corp.	\$5,890.00
04-17000-00-GM,GP.#3	Metal Culverts	\$3,014.96
04-17000-00-GM,GP.#4	Iroquois Paving Corp.	\$4,475.00
04-18000-00-GM,GP.#1	Daniel L. Ribbe Trucking, Inc.	\$23,966.08
04-18000-00-GM,GP.#2	Daniel L. Ribbe Trucking, Inc.	\$25,979.50
04-18000-00-GM,GP.#3	Metal Culverts	\$3,189.90
04-18000-00-GM,GP.#4	Sicalco, LTD	\$5,016.00
04-19000-00-GM,GP.#1	Wilkling Trucking, Inc.	\$55,773.16
04-20000-00-GM,GP.#1	Gray's Material Service	\$80,727.70
04-20000-00-GM,GP.#2	Gray's Material Service	\$11,580.00
04-21000-00-GM,GP.#2	Grosso Trucking	\$9,750.00
04-21000-00-GM,GP.#3	Iroquois Trucking, Inc.	\$7,725.00
04-21000-00-GM,GP.#4	Metal Culverts	\$1,820.20
04-23000-00-GM,GP.#1	Daniel L. Ribbe Trucking, Inc.	\$87,047.48
04-23000-00-GM,GP.#2	Daniel L. Ribbe Trucking, Inc.	\$19,693.50
04-24000-00-GM,GP.#1	Gray's Material Service	\$32,292.99
04-24000-00-GM,GP.#2	Weber Trucking, Inc.	\$18,787.50
04-24000-00-GM,GP.#3	Gray's Material Service	\$4,792.50
04-24000-00-GM,GP.#4	Metal Culverts	\$2,822.40
04-25000-00-GM,GP.#1	General Material Corp.	\$72,751.39
04-25000-00-GM,GP.#2	Conrad Trucking, Inc.	\$9,750.00
04-25000-00-GM,GP.#3	Morrison & Benoit	\$12,750.00
04-25000-00-GM,GP.#4	Contech Constr.	\$1,753.80
04-26000-00-GM,GP.#1	Daniel L. Ribbe Trucking, Inc.	\$51,896.15
04-26000-00-GM,GP.#2	Morrison & Benoit Constr.	\$32,725.00
04-26000-00-GM,GP.#3	Metal Culverts	\$3,416.98

04-00000-00-GM,GP.#1	Steffens 3-D Constr.	\$99,402.52
04-00000-00-GM,GP.#2	General Material Corp.	\$20,315.00
04-00000-00-GM,GP.#3	Metal Culverts	\$4,735.92
01-00291-01-SC	Gray's Material Service	\$104,131.25
01-00102-02-SC	Gray's Material Service	\$57,104.10

Motion carried.

John Wilkening moved and it was seconded to reject the bid for Section 04-21000-00-GM, Group #1 due to the fact that it was over the approved estimate. Motion carried.

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

County Highway	\$110,070.57
County MFT	\$ 40,348.41
County Bridge	\$ 23,312.43
TBP	\$ 8,668.73
County Matching	\$ 15,553.28
Township MFT	\$ 16,520.81

Motion carried.

The Committee discussed three bridge petitions. It was moved by Marjorie Luke and seconded to accept bridge petitions for the following three bridges: Lovejoy Bridge #5, Martinton Bridge #53, and Prairie Green Bridge #038-5228. Motion carried.

Several engineering agreements with Hutchison Engineering were discussed. It was moved by John Wilkening and seconded to approve these agreements. Motion carried.

The Homeland Security Grant was discussed. Kevin Hansen moved and it was seconded to have John Devine write a grant request for a back-up generator of appropriate size for the Highway Department building per homeland security agreement. Motion carried.

As there was no further business to come before the Committee, it was moved by Wayne Hiles and seconded to adjourn at 10:17 A.M.

All of which is respectfully submitted.

Russell Bills  
John Wilkening  
Marjorie Luke  
Wayne Hiles  
Kevin Hansen  
Rick Curtis

### **POLICY & PROCEDURE**

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

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

Roll Call and Votes in Iroquois County

Recessed Session, February 10, 2004

Chairman Schroeder

On Motion to approve Policy & Procedure report

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

Absent: Busick

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

February 10, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on February 9, 2004, at 9:00 A.M. Members present were Ronald Schroeder, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Alan Benjamin, and Rick Curtis. Also present were John Devine, County Engineer; Barb Witte, Administrative Assistant to the Board; Sheriff Eldon Sprau; Gloria Schleef, Zoning Administrator; David Perzee, Treasurer; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; and Jo McCord from the *Kankakee Daily Journal*.

Chairman Schroeder informed the Committee the allowable mileage rate for travel has increased from 36 cents per mile to 37.5 cents per mile, effective immediately. A County Board Resolution approved in November of 2000 allows any increase or decrease to take place without further Resolution.

A letter from the Iroquois County Soil and Water Conservation District has been received notifying Chairman Schroeder of their annual meeting and banquet to be held on February 23, 2004 at 6:00 P.M. The event will be held at St. Paul's Lutheran School in Woodworth and tickets can be purchased at the SWCD Office.

The Committee briefly discussed the status of the Friends of the Kankakee request for the transfer of property in the Willow Estates area. Tax Chairman Jerry Haynes said at this point the Committee is waiting on more detailed information from the FOK and the Department of Natural Resources before any further decisions will be made.

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

Sheriff Eldon Sprau reported he has been in contact with Homeland Security Region 12 Co-Chairman Matt Weber concerning the grant program. The Sheriff explained that Iroquois County had not received adequate notice that the grant was available. Mr. Weber advised him to put together a proposal and submit it for approval, because nothing has been finalized at this point. The proposal prepared by Sheriff Sprau includes 20 portable radios and accessories at a cost of \$10,500 and a Ford cargo van for transport, at a cost of \$18,110. Sheriff Sprau noted that Mr. Weber had

indicated he was unhappy with the grant process this year and possibly next year the method may change whereas the Region would apply for the grant as a whole rather than individual counties. The Sheriff said the County may want to consider at some point looking into hiring a grant-writer on a part-time basis, which could be used by all Departments.

Treasurer David Perzee said the State Treasurer's Office has asked if Iroquois County would be willing to host a one-day unclaimed property program. All costs for publications etc. will be paid by the State. It was the consensus of the Committee that it is a worthwhile program and advised the Treasurer to proceed with the proposal. A date of March 29<sup>th</sup> was tentatively selected.

Each Committee member highlighted their report and answered questions.

As there was no further business to come before the Committee it was moved by Rick Curtis and seconded to adjourn at 10:51 A.M. Motion carried.

Respectfully submitted.

Ronald Schroeder  
Russell Bills  
Jerry Haynes  
Harriett Mowrey  
John Dowling  
Lowell Schmidt  
Alan Benjamin  
Rick Curtis

#### **APPOINTMENTS**

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

Dr. Ted DeVas of 655 N. Wilson Dr., Clifton, IL to Ford-Iroquois Board of Health for a term to expire November 30, 2006.

Scott Storm of 2872 East 2300 North Rd, Donovan, IL to Drainage Commissioner of Blackson Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday in September, 2004.

#### **RESOLUTION NO. R2004-15**

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

The County Board discussed the "Bicycle Bill". Following discussion it was moved by Mr. Wilkening and seconded to ask State's Attorney Jim Devine to prepare and forward to Iroquois County's three Senators and three Congressmen a Resolution of opposition to the "Bicycle Bill" (Senate Bill 275 and House Bill 4080). Motion carried by a voice vote. It was noted that possibly the resolution or letter should be also be sent to local government officials, as this bill affects all roads.

#### **CLAIMS**

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

#### **STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 10, 2004

Chairman Schroeder

On Motion to approve claims

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

Absent: Busick

**COUNTY HIGHWAY - GROUP INSURANCE**

DAVID L PERZEE, CO TREASURER ..... 48,000.00

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC ..... 1,272.03

PENCE OIL COMPANY ..... 137.25

SCOTCHMON STORES ..... 423.29

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

BRUCE W RAJALA DBA ..... 13.10

CINGULAR WIRELESS ..... 142.14

CREATIVE OFFICE SYSTEMS, INC ..... 144.24

JB COMMUNICATIONS ..... 54.98

DAVID L PERZEE, CO TREASURER ..... 215.87

TWIN STATE PUBLISHING ..... 371.00

UNITED STATES POSTAL SERVICE ..... 500.00

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

FORESTRY SUPPLIERS INC ..... 152.91

HALL SIGNS INC ..... 865.94

HUTCHISON ENGINEERING INC ..... 16,415.51

ILLINOIS VALLEY INDUSTRIES ..... 366.64

IROQUOIS PAVING CORP ..... 1,600.00

LANDAUER, INC ..... 141.12

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY ..... 100.42

KENTLAND AUTOMOTIVE SUPPLY ..... 75.87

AGA GAS INC ..... 83.54

AILEY'S 3 WELDING ..... 111.40

BELSON STEEL CENTER ..... 150.86

DUNMIRE EQUIPMENT CO ..... 108.41

FARM PLAN CORP, DEPT 77175 ..... 169.23

KEN'S TRUCK REPAIR INC ..... 5.94

KENNETH J CAILTEUX .....	50.00
NAPA AUTO PARTS .....	144.66
PRATT GASES & WELDING SUPPLIES .....	164.36

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

LIBERTY FIRE EQUIPMENT .....	167.95
TEPPER ELECTRIC SUPPLY CO .....	228.90
BIG R STORES .....	555.13
C & C PLUMBING & HEATING .....	82.00
CANADY LABS, INC .....	400.28
CULLIGAN WATER CONDITIONING .....	35.00
EASTERN ILLINI ELECTRIC COOP .....	752.86
KAPER'S HARDWARE & BUILDING .....	190.51
MODERN GLASS COMPANY .....	68.00
NICOR GAS .....	266.07
PEOPLES COMPLETE BLDG CENTER .....	319.27
DAVID L PERZEE, CO TREASURER .....	1,506.91
WATSEKA B & D ENTERPRISES .....	129.43

**COUNTY HIGHWAY - MISCELLANEOUS**

JESSIE WHITE SECRETARY .....	75.00
SUPERIOR CLEANERS .....	24.75

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

RUDER COMMUNICATIONS .....	6,191.15
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**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

COOMBE-BLOXDORF PC .....	4,951.75
GRAY'S MATERIAL SERVICE .....	2,604.74
IROQUOIS CO HIGHWAY DEPARTMENT .....	4,802.56
IROQUOIS PAVING CORP .....	2,889.57
OZYURT & STONE ENG .....	8,063.81

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

IROQUOIS PAVING CORP .....	8,668.73
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**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

OZYURT & STONE ENG .....	15,553.28
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**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

DAVID L PERZEE, CO TREASURER .....	4,962.50
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**COUNTY MOTOR FUEL TAX - PAYROLL**

DAVID L PERZEE, CO TREASURER .....	3,130.42
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

IROQUOIS PAVING CORP ..... 32,255.49

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

IROQUOIS CO HIGHWAY DEPARTMENT ..... 1,120.04

IROQUOIS PAVING CORP ..... 2,889.57

PIGEON GROVE TWP TREASURER ..... 12,511.20

**- GEN CO REFUND & REIMBURSEMENTS**

ELDON SPRAU, SHERIFF ..... 52.00

**- GEN CO BUILDING & ZONING FEES**

MORTON BUILDINGS INC ..... 150.00

**SHERIFF - MILEAGE & TRAVEL**

DEREK HAGEN ..... 107.16

PTS OF AMERICA LLC ..... 1,390.00

ELDON E SPRAU ..... 154.00

**SHERIFF - MAINTENANCE OF RADIO EQUIPMENT**

KENNETH J CAILTEUX ..... 931.50

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND ..... 1,206.20

**SHERIFF - MERIT BOARD EXPENSE**

BRENT DANFORTH ..... 73.00

JOHN ELLIOTT ..... 65.80

WESLEY GLOVER ..... 63.64

JASON MATHY ..... 76.60

MARVIN KOLLMAN ..... 60.76

ARMAND W POSKIN ..... 70.12

**SHERIFF - DIET OF PRISONERS**

ATD-AMERICAN CO ..... 156.85

BERKOT'S SUPER FOODS ..... 114.07

CHICAGO BAKING COMPANY ..... 116.85

JONES-ZYLON COMPANY ..... 126.96

KAPER'S HARDWARE & BUILDING ..... 14.13

PRAIRIE FARMS, PEORIA DIVISION ..... 409.26

QUALITY SUPERMARKET ..... 634.28

THOMAS PROESTLER COMPANY ..... 1,969.33

WALMART COMMUNITY BRC ..... 158.04

**SHERIFF - EXPENSE OF OFFICE**

BAIER PUBLISHING CO .....	79.00
CREATIVE OFFICE SYSTEMS, INC .....	691.69
P. F. PETTIBONE & CO .....	366.15
SCOTCHMON STORES .....	10.58
STOFFEL SEALS CORPORATION .....	374.00
WALMART COMMUNITY BRC .....	26.53

**SHERIFF - GAS & OIL**

BP PRODUCTS NORTH AMERICA INC .....	33.34
PENCE OIL COMPANY .....	3,478.31
SHELL CREDIT CARD CENTER .....	53.82
WASMER PHILLIPS 66 .....	22.60

**SHERIFF - PRISONER SUPPLIES**

BOSTON MEDICAL CORPORATION .....	186.80
MEDIACOM .....	99.06
WALMART COMMUNITY BRC .....	102.78

**SHERIFF - INVESTIGATION EXPENSE**

ARCH .....	280.78
KAPER'S HARDWARE & BUILDING .....	8.20
LAB SAFETY SUPPLY INC .....	543.63
MINE SAFETY APPLIANCES COMPANY .....	53.45
SCOTCHMON STORES .....	30.45

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

RANDY EIMEN .....	500.00
ROBERT L. FLESHER .....	21.50
REEVE'S CO, INC .....	18.03

**SHERIFF - MAINTENANCE OF AUTOS**

WATSEKA CHRYSLER,PLYMOUTH .....	120.71
BEAUPRE'S INC .....	26.85
C & C TIRE AND AUTO SERVICE .....	42.59
RANDY EIMEN .....	2.45
NAPA AUTO PARTS .....	15.98
PENCE OIL COMPANY .....	442.45
TRUDEAU'S BODY SHOP .....	20.00
WALMART COMMUNITY BRC .....	47.36
WATSEKA BODY SHOP .....	262.73
WATSEKA FORD-MERCURY-LINCOLN .....	1,912.22

**SHERIFF - TRAINING**

MAURICE HAGEN ..... 65.91

**SHERIFF - DOCTOR FEES**

COMPREHENSIVE IMAGING ASSOC PC ..... 71.00

PHILIP ZUMWALT MD ..... 65.00

**CORONER - EXPENSE OF OFFICE**

BRUCE W RAJALA DBA ..... 28.16

METROCALL ..... 48.87

**CORONER - MAINTENANCE OF AUTOS**

WATSEKA FORD-MERCURY-LINCOLN ..... 66.00

**CORONER - AUTOPSIES & X-RAYS & ETC**

WILLIAM K BELCHER ..... 250.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT'S SUPER FOODS ..... 11.70

JENNIFER L SCHUNKE ..... 192.60

MATTHEW BENDER & CO, INC ..... 302.06

MIDWEST MEDICAL RECORD ASSOC ..... 88.15

NATIONAL PUBLIC SAFETY ..... 116.10

WEST GROUP PAYMENT CENTER ..... 100.00

**STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP**

BERKOT'S SUPER FOODS ..... 22.55

CASEY'S GENERAL STORES INC ..... 34.95

**STATES ATTORNEY - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 23.60

MARTIN WHALEN OFFICE SOLUTIONS ..... 96.20

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

RICH MOYER ..... 110.80

NEXTEL PARTNERS INC ..... 45.80

**COURTS - BAILIFF SALARY**

DAN SAWYER ..... 1,040.00

FRANCIS H THOMPSEN ..... 960.00

**COURTS - SPECIAL ATTORNEY HIRE**

BOYER & RIPLEY ..... 847.50

FRANK J SIMUTIS, P.C ..... 288.75

**COURTS - JUDGES EXPENSE**

CI INTERNET ..... 54.95  
MARTIN WHALEN OFFICE SOLUTIONS ..... 79.20  
NATIONAL PEN CORPORATION ..... 114.85

**COURTS - LIBRARY**

MATTHEW BENDER & CO, INC ..... 416.85  
WEST GROUP PAYMENT CENTER ..... 1,496.99

**COURTS - COURT SERVICES**

GORDON L. LUSTFELDT ..... 35.23

**PROBATION - MILEAGE & TRAVEL**

GREG BARRETT ..... 25.92  
JULIE W SCHIPPERT ..... 84.01  
MICHAEL C POWER ..... 110.88

**PROBATION - JUVENILE BOARDING**

RIVER VALLEY DETENTION CENTER ..... 900.00

**PROBATION - EXPENSE OF OFFICE**

SOLUTION SPECIALTIES INC ..... 36.60  
BARBARA KING ..... 39.33  
CREATIVE OFFICE SYSTEMS, INC ..... 295.72  
NEXTEL COMMUNICATIONS ..... 131.14  
REGEL ASSOCIATES ..... 437.50  
THIS IS A VOIDED CLAIM ..... 00

**CIRCUIT CLERK - EXPENSE OF OFFICE**

ILLINOIS OFFICE SUPPLY CO ..... 10.00  
CREATIVE OFFICE SYSTEMS, INC ..... 96.03  
RODGER BENNETT ..... 28.41  
TWIN STATE PUBLISHING ..... 111.20

**CIRCUIT CLERK - EDUCATION & DUES EXPENSE**

ARLENE HINES ..... 209.65  
IACC ..... 360.00

**PUBLIC DEFENDER - EXPENSE OF OFFICE**

MARK B THOMPSON ..... 666.67

**SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION**

I-KAN ..... 31,000.00

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN ..... 700.00  
BATES BROWN ..... 850.00  
MYRL MARSHALL ..... 450.00

**ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN**

HOLIDAY INN SELECT HOTEL ..... 202.40

**ZONING AND PLANNING - EXPENSE OF OFFICE**

GLORIA SCHLEEF ..... 50.98  
CREATIVE OFFICE SYSTEMS, INC ..... 7.45  
QUILL CORPORATION ..... 345.00

**ZONING AND PLANNING - PUBLICATIONS**

THE ADVOCATE ..... 16.75

**COUNTY CLERK - TRAVEL & CONVENTION EXPENSE**

MARK HENRICHS ..... 391.56

**COUNTY CLERK - REBINDING GRANTEE-GRANTOR**

FIDLAR COMPANIES ..... 518.12

**BOARD OF REVIEW - EXPENSE OF OFFICE**

THE ADVOCATE ..... 154.20  
MILFORD HERALD, INC ..... 87.00

**BOARD OF REVIEW - EDUCATION**

PEAR TREE INN ..... 87.98

**COUNTY TREASURER - EXPENSE OF OFFICE**

QUILL CORPORATION ..... 174.35

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

UNITED STATES POST OFFICE ..... 1,197.20

**POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE**

PITNEY BOWES, INC ..... 150.75

**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

CRAIG KEITH ..... 170.00  
CREATIVE OFFICE SYSTEMS, INC ..... 342.67  
JEROME MANOS ..... 50.40  
SCHEIWE'S PRINT SHOP & ..... 1,166.65

**ASSESSMENT OFFICE - PUBLICATIONS**

BAIER PUBLISHING CO ..... 15.00  
TWIN STATE PUBLISHING ..... 14.00

**ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS**

IL PROPERTY ASSESSMENT INST ..... 480.00  
PEAR TREE INN ..... 191.40

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 3,610.78

**COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE**

AT&T ..... 864.41  
AVAYA INC ..... 617.23  
CINGULAR WIRELESS ..... 126.27  
NEXTEL PARTNERS INC ..... 217.07  
SBC ..... 2,631.37

**COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY**

AMEREN CIPS ..... 6,882.19

**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA ..... 382.20

**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

MIDAMERICAN ENERGY ..... 6,138.74  
NICOR GAS ..... 676.52

**COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS**

WOODWORTH SALES & SERVICE INC ..... 913.16  
A-1 LOCKSMITH SERVICE ..... 15.50  
AILEY'S 3 WELDING ..... 55.00  
CANADY BUILDING MAINTENANCE ..... 1,872.59  
CREATIVE OFFICE SYSTEMS, INC ..... 70.96  
FLOWER SHAK ..... 45.00  
HONEYWELL INC ..... 237.40  
JONCO PRODUCTS INC ..... 67.45  
KAPER'S HARDWARE & BUILDING ..... 1,905.80  
MODERN GLASS COMPANY ..... 128.00  
NAPA AUTO PARTS ..... 121.92  
PLUMB MART ..... 139.92  
T.J.'S SIGNS ..... 20.00  
WALMART COMMUNITY BRC ..... 39.75

WATSEKA ELECTRIC CO .....	83.75
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
DUCKETT DISPOSAL .....	280.95
KONE INC .....	240.23
METROCALL .....	106.44
TRANE CHICAGO-AURORA .....	1,610.00
<b>COUNTY BOARD - AUDITOR FEES</b>	
SMITH, KOELLING, DYKSTRA & OHM .....	10,000.00
<b>COUNTY BOARD - SUPPLIES &amp; EXPENSES</b>	
CANADY LABS, INC .....	22.40
JOHN DOWLING .....	55.00
LOWELL SCHMIDT .....	116.20
BARBARA WITTE .....	5.91
<b>COUNTY BOARD - DUES</b>	
ROUTE ONE ASSOCIATION .....	100.00
<b>OTHER - CONTINGENT</b>	
ILLINOIS SHERIFFS' ASSOCIATION .....	675.00
ST. ATTY APP PROSECUTOR .....	945.00
<b>ELECTIONS - BALLOTS &amp; SUPPLIES &amp; EQUIPMENT</b>	
THE ADVOCATE .....	12.00
BAIER PUBLISHING CO .....	48.00
MILFORD HERALD, INC .....	22.40
RICK OLDRIDGE .....	79.37
PAXTON PRINTING, INC .....	64.90
TWIN STATE PUBLISHING .....	109.80
<b>DATA PROCESSING - OFFICE SUPPLIES</b>	
AUSTIN GRAPHIC, INC .....	555.18
CREATIVE OFFICE SYSTEMS, INC .....	48.49
QUILL CORPORATION .....	46.73
<b>DATA PROCESSING - COMPUTER &amp; COPIER PAPER SUPPLY</b>	
CREATIVE OFFICE SYSTEMS, INC .....	770.01
<b>DATA PROCESSING - MAINTENANCE &amp; REPAIRS</b>	
CREATIVE OFFICE SYSTEMS, INC .....	190.00
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	

WILLIAM GARNER ..... 900.00

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA ..... 1,414.00

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

ANIMAL CLINIC OF PAXTON ..... 5.55

BRADLEY ANIMAL HOSPITAL ..... 2.22

DR JO'S PET CLINIC ..... 26.81

DR JAMES FINNELL ..... 18.20

FITZPATRICK EQUINE FIELD SERV ..... 1.48

GIBSON VET CLINIC ..... 1.48

HOOPESTON FAMILY PET CARE ..... 7.41

KANKAKEE ANIMAL CONTROL ..... 3.27

KANKAKEE ANIMAL HOSPITAL ..... 11.47

KENTLAND VET CLINIC ..... 14.93

MANTENO ANIMAL HOSPITAL ..... 1.71

PAXTON VETERINARY CLINIC ..... 15.72

PEOTONE ANIMAL HOSPITAL ..... 1.11

PIPER CITY VETERINARY CL ..... 17.51

QUILL CORPORATION ..... 67.35

C W SALZMAN DVM ..... 14.80

VCA AROMA PARK ..... 3.33

**CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES**

BIG R STORES ..... 68.23

CREATIVE OFFICE SYSTEMS, INC ..... 284.30

KEVIN D NORDMEYER DBA ..... 45.00

JONATHAN RIECHES ..... 194.61

**RETIREMENT - COUNTY SHARE OF FICA**

FORD-IROQ PUBLIC HEALTH DEPT ..... 5,247.47

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

FORD-IROQ PUBLIC HEALTH DEPT ..... 5,180.71

**HISTORICAL DOCUMENT - UTILITIES**

IROQUOIS CO HISTORICAL SOCIETY ..... 275.00

**COUNTY FARM - OPERATING EXPENSE**

WALKER AG GROUP ..... 5,403.75

**AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK**

IBM CORPORATION ..... 118.68

<b>AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER</b>	
COTT SYSTEMS .....	917.67
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
SBC .....	63.03
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	217.85
<b>SOLID WASTE DISPOSAL - LIABILITY INSURANCE</b>	
DAVID L PERZEE, CO TREASURER .....	7,500.00
<b>SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES</b>	
DAVID L PERZEE, CO TREASURER .....	6,000.00
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
BIG R STORES .....	58.92
BP PRODUCTS NORTH AMERICA INC .....	333.33
HICKSGAS WATSEKA, INC .....	54.45
PENCE OIL COMPANY .....	73.19
THE ARC OF IROQUOIS COUNTY .....	845.66
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
K & H TRUCK PLAZA, INC .....	564.70
M H EQUIPMENT CORPORATION .....	87.46
<b>TRUST FUND - TRUST FUND CONTINGENT</b>	
BRENDA NEWMAN .....	650.00
<b>PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG</b>	
WITHAM TOXICOLOGY .....	22.00
<b>COURT SECURITY FEE - COURT SECURITY CONTINGENT</b>	
A-1 LOCKSMITH SERVICE .....	512.40
RILEEN INNOVATIVE TECHNOLOGISE .....	1,738.80
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC .....	53.72
<b>GROUP INSURANCE TRUST FUND - ADMINISTRATIVE FEES</b>	
BENEFIT ADMINISTRATIVE SYSTEMS .....	52,000.00
<b>GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH</b>	

BENEFIT ADMINISTRATIVE SYSTEMS ..... 13,492.70

**ADJOURNMENT**

It was moved by Mr. Dowling and seconded to adjourn at 10:36 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, March 9, 2004, at 9:00 A.M.