

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, February 8, 2005, 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 8, 2005

Chairman Schroeder

On Motion to roll call

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

Absent: Busick, Wasmer

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Garry Steffe, Pastor of the First Assembly of God Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Kuntz and seconded to approve the minutes of the January 2005 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 8, 2005

Chairman Schroeder

On Motion to approve payroll

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

Absent: Busick, Wasmer

COUNTY BOARD SERVICES

Russell Bills	\$ 220.00
Alan DeWitt	129.44
Alan L. Benjamin	275.00
Rick Curtis	335.75
John Dowling	165.00
Jerry P. Haynes	281.56
Kevin Hansen	461.22
Beryl V. Luecke	317.20
Harriett M. Mowrey	343.85
John M. Kuntz	453.62
James H. Meyer	304.24
Kathy J. Ebert	537.20
Ronald Schroeder	343.85
Lowell D. Schmidt	275.00
Merle Lemenager	402.90
Dale L. Schultz	301.00
John A. Wilkening	362.10
Edward V. Schuldt	286.44
Phyllis Jameson	194.16
J. Wayne Hiles	249.97
David R. Pree	339.80
Susan J. Wynn	275.00
Jim Hurt	284.80

HOMELAND SECURITY PRESENTATION

Michael Cassagrande, Coordinator for Homeland Security for Kankakee Community College, gave a brief presentation discussing the proposed training center and programs which may be offered.

PUBLIC SAFETY RESEARCH

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 8, 2005

Chairman Schroeder

On Motion to approve two Public Safety Research Committee reports

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

Absent: Busick, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 13, 2005, at 9:00 A.M. Members present were Kathy Ebert, Lowell Schmidt, Kevin Hansen, David Pree, Alan Benjamin, John Dowling, and Merle Lemenager. Also present were: Ted Martin, City of Watseka Mayor; Silas Light, City of Watseka Finance Chairman; and Erin Rumbley, from the *Times Republic*.

Ted Martin and Silas Light, representing the City of Watseka, were asked to address the Committee concerning how an increase in sales tax would effect contracts the City has with three companies receiving monies from sales tax in Watseka. Mayor Martin will contact these three companies and report back to the Committee with his findings. Mayor Martin said he feels that an increase in sales tax should not negatively effect the contracts as the amount of money they receive would not change. The Mayor went on to explain that Watseka is very competitive in their sales tax and feels it would not drive consumers away from the area to shop elsewhere.

The Committee discussed applying for a grant from the state for the building of a new jail facility. If the county were to receive the funds, they would be disbursed May 1, 2005 and would need to used by September, 2007. The grant is for new construction of a jail facility only, including permanent fixtures, such as security equipment, but excluding personnel support staff and equipment for the Sheriff's Department. The total amount of the grant is for \$10.3 million, and would possibly be split among other counties. Chairman Ebert feels the county has an advantage over other counties as we have a completed jail study, which accounts for a large portion of the grant application.

The next Committee meeting is scheduled for Friday, January 28th at 10:00 A.M. in the County Board Room, immediately following the Health Committee meeting.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 9:28 A.M. Motion carried.

All of which is respectfully submitted.

s/Kathy Ebert
s/Lowell Schmidt
s/Kevin Hansen
s/David Pree
s/Alan Benjamin
s/John Dowling
s/Merle Lemenager

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 28, 2005, at 10:45 A.M. Members present were Kathy Ebert, Kevin Hansen, David Pree, Alan Benjamin, Beryl Luecke, and Merle Lemenager. Also present were County Board member Dale Schultz; and Erin Rumbley from the *Times-Republic*.

Chairman Kathy Ebert said the grant application has been completed for the funding of a new county jail facility. She said Iroquois County has applied for the full amount of the ten million dollar grant; however, it is possible that Iroquois County could receive only a portion of this. It will be hand delivered to Chicago on Monday, January 31, 2005 by Sheriff Eldon Sprau. Chairman Ebert discussed written endorsements that have been received from Illinois Representatives, Senators, Congressmen, and various Iroquois County Mayors and Village Presidents. She said letters of recommendation were also received from local banks for backing matching funds for the grant.

Copies of the grant will be distributed to Committee members when it is finalized. A decision as to who will receive the grant should be known on or about May 1st.

Plans to tour the new Kankakee County jail facility were discussed. Sheriff Sprau will make the contact to arrange a date and time. An announcement at the February 8th County Board Meeting will be made inviting Board Members to attend. Kankakee County has an elaborate jail facility beyond what Iroquois County can afford, however; the county may be able to use some of their concepts in the future.

Iroquois Federal Savings & Loan has expressed an interest in giving a presentation on bond issuance options for Iroquois County. It was the consensus of the Committee to have Iroquois Federal make their presentation at the next scheduled meeting to be held on March 4, 2005 at 1:30 P.M.

The Committee discussed holding a joint meeting in the future with the Management Services and Judicial & Public Safety Committees to discuss what to do with the money, if Iroquois County were to receive a portion of the funds, and also how to fund the remainder of the project.

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

All of which is respectfully submitted.

s/Kathy Ebert
s/Kevin Hansen
s/David Pree
s/Alan Benjamin
s/Beryl Luecke
s/Merle Lemenager

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 8, 2005

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Busick, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 8, A.D., 2005

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 January 28, 2005 at 9:00 A.M. Members present were Wayne Hiles and Kathy Ebert. Also present was Dr. James Finnell, Animal Control Administrator.

The Committee reviewed the animal control report submitted by Dr. Finnell. There were a total of 12 stray dog calls, 12 bite cases, 6 welfare calls, and 19 dogs impounded for the month of January. There were no dogs sent to Vermilion County because of lack of space at that facility. Dr. Finnell reported to the Committee regarding the mauling of a Buckley girl which required 55 stitches to close the wounds. The dog which was involved was later found dead in the kennel. Dr. Finnell went to the pound and retrieved the head of the animal and took it to the University of Illinois Diagnostic Lab for testing. Dr. Finnell later received a negative report on the dog and it was not necessary for the girl to receive treatment for rabies. Dr. Finnell said there has been a large number of dog bite cases in the last month.

In other matters, Dr. Finnell stated he had spoke to pound operator Dan Garner concerning a training class being held in Peoria in April. Dan was advised to attend the class to be in compliance with registration of persons euthanizing dogs. Dr. Finnell also gave the Committee an update on the Brown case and said he is trying to obtain a search warrant. He said the dogs belonging to Mrs. Brown have not been registered.

Dr. Finnell said he spoke to Dave Perzee concerning People for the Ethical Treatment of Animal's campaign to lobby the County Board to ban the tying out of dogs in Iroquois County. He said P.E.T.A. is apparently unaware that the problem is primarily in incorporated areas. There is no leash law in the unincorporated areas where the County Board has jurisdiction. He said there may

be some municipalities that already have such a ban in force to minimize the nuisance problem of barking.

Brian Martell, Solid Waste Coordinator, was unable to attend the Committee meeting. Copies of the Operating & Volume Report for the period ending January 31, 2005 were distributed to the Committee. It was noted the market price for white paper was up \$10 per ton from last month.

The Committee reviewed the claims. As a quorum was not present to approve, it was recommended by the Committee that the County Board approve the claims.

All of which was respectfully submitted.

s/Wayne Hiles
s/ Kathy Ebert

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 8, 2005

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Busick, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2005

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 1, 2005, at 9:00 A.M. Members present were Jerry Haynes, Alan Benjamin, David Pree, Dale Schultz, Kevin Hansen, Jim Hurt, and John Kuntz. Also present were David Perzee, Treasurer; Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Jerome Manos, Chief County Assessment Officer; and Ron Schroeder, County Board Chairman.

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

Chief County Assessment Officer Jerome Manos reported 109 exempt property status reports were mailed on January 18th. Exempt properties include schools and churches, etc. 3,005 Senior Citizens Homestead Exemption Freeze applications have also been mailed. The Senior Freeze must be applied for annually. Of the 3,005 applications mailed, approximately 1,800 citizens will qualify. The applications are due back into the Assessment Office by July 7th.

The annual Assessors meeting was held on January 19th. Eleven of thirteen assessors were present or called in. All three members of the Board of Review were also in attendance.

Jerome reported the Board of Review has completed their field inspections and should finalize the tentative decisions this week. Tentative decision notices will be mailed and hearings will be scheduled over a five-day period for taxpayers not satisfied with their decision.

Director of Data Processing Donna Schmitz reported some minor remodeling to her office has been completed by the Maintenance Department in order to provide County Programmer Tom Tuntland with an office space free of interruptions. She reported business as usual in her office at this time.

County Programmer Tom Tuntland reported the T-1 internet point of presence equipment project at the Courthouse has been completed. All equipment is now off the floor, secured, and hooked to proper back-up generators. He distributed before and after photographs of the site. Tom spoke briefly on tasks recently completed and ongoing projects.

Treasurer David Perzee had no report.

Mark Henrichs, County Clerk, distributed copies of the Election Administration Reports newsletter and discussed articles and election issues. Mark said Local Election Officials are currently in the process of certifying their lists of candidates to the County Clerk's Office for the April 5th Election. Today is also the deadline for taxing bodies to certify their lists of individuals who are required to file a Statement of Economic Interest. Approximately 1,200 to 1,300 statements are filed in the County Clerk's Office annually.

The Committee discussed the status of Senate bill 75 and House bill 490, known as the Rental Housing Support Program. This bill would increase recording fees in all Illinois Counties by \$10 per document, but will predominantly benefit only the most highly populated counties. Following discussion, it was moved by John Kuntz and seconded to have a resolution and/or letter prepared, expressing opposition to the bill, to be forwarded to the County's three Senators and three Representatives. Motion carried.

As there was no further business to come before the Committee, it was moved by Dale Schultz and seconded to adjourn at 10:34 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
Alan Benjamin
s/David Pree
s/Dale Schultz
s/Kevin Hansen
s/Jim Hurt
s/John Kuntz

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 8, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Busick, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 8, A.D., 2005

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 1, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Kathy Ebert, Beryl Luecke, Lowell Schmidt, John Wilkening, Edward Schuldt, and Merle Lemenager. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Tom Tuntland, County Programmer; Wayne Hiles, County Board member; and Bill Schultz, representative from Technical Solutions and Services Incorporated.

Bill Schultz, representative from TSS, gave a proposal regarding the Honeywell System located at the Courthouse and County Jail, which controls the heating and cooling. The company that was originally contracted to install the system is bankrupt and the project was never completed. Mr. Schultz reported that TSS would provide the engineering, labor, design, and installation to reprogram the existing Honeywell Building Management System for the two existing XL100 controllers. A new sequence of operations would be developed with the County. All of the Honeywell controllers would be cleared, reprogrammed, and commissioned. A copy of the database would be given to the County. This would enable the County to negotiate with multiple contractors for future changes and repairs. Mr. Schultz noted that TSS would also train Maintenance Supervisor Larry Pankey at the end of the project, to insure proper operation and system functioning of the Honeywell System. Mr. Schultz quoted a price of \$6,985 based on all of the equipment being in proper working order. If any equipment is determined to be in poor working order, a discounted repair rate of \$85 per hour and discounted parts rate would be provided. The equipment TSS would be assessing is the associated air handlers (AHU S-1 and S-2); the mixing boxes are currently functional.

Maintenance Supervisor Larry Pankey would also like Mr. Schultz to issue a quote on the price and installation of a humidistat.

The Committee discussed the Honeywell System. It was the consensus of the Committee to obtain references from TSS before the next Management meeting.

Friendly Signs in Kankakee was contacted to obtain quotes on the letters for the Clifford Bury Administrative Center. The original design was to affix the letters on the west side of the building to read Clifford Bury Administrative Center Iroquois County. Friendly Signs submitted quotes for three variations. The highest quote of \$4,160 would include the current letters being removed and the area would have to be sanded and repainted. Friendly Signs noted they would adhere a burgundy metal frame and 18" white letters. The Committee agreed that the fee was too costly. General discussion was held and many suggestions were made. The Committee suggested installing the letters over the south entrance of the Administrative Center. Larry stated he would locate prices on the lettering.

Maintenance Supervisor Larry Pankey also reported on the following:

- Circulating pumps at the Administrative Center are now in working order; new bearings were installed.
- A wall has been installed in the Data Processing Office. The total cost for materials was \$260.
- New office signs have been installed in the Courthouse, County Jail, and the Administrative Center.
- A new directory board has been installed at the Administrative Center.
- Jeff Jarvis was contacted; the evacuation plans and "you are here" signs for the Administrative Center and Courthouse are completed. The plans and signs will be added to the blueprints.
- The heat exchanger system located in the Courthouse has been installed by Precision Piping. The removal of the asbestos was at no cost to the County.
- The carpeting has been repaired in the USDA offices.

County Programmer Tom Tuntland discussed the completion of the network POP room in the basement of the Courthouse. Tom reported all of the network equipment has been secured in a lockable, enclosed case and is off of the floor and placed on a higher structure. He also noted the installation of a battery backup. The equipment is also on a circuit supplied by a generator. Tom also reported he has all of the wires and cabling diagramed and documented.

The Committee reviewed the claims. It was moved by John Wilkening 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 Merle Lemenager and seconded to adjourn at 2:43 P.M. Motion carried.

All of which is respectfully submitted.

Harriett Mowrey
s/Kathy Ebert
s/Beryl Luecke
s/Lowell Schmidt
s/John Wilkening
s/Edward Schuldt
s/Merle Lemenager

JUDICIAL & PUBLIC SAFETY

Mr. Curtis, 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, February 8, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Busick, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2005

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 February 2, 2005, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Susan Wynn, Phyllis Jameson, David Pree and John Kuntz. Also present were: Jim Devine, States Attorney; Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Bill Cheatum, County Coroner; Mike Power, Probation Supervisor; ESDA Director Carl Gerdovich; Arlene Hines, Circuit Clerk; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Judge Lustfeldt told the Committee Judge Robert Dannehl's last day was Monday January 31st. He said much appreciation was extended to Judge Dannehl for all of his efforts in the past months. Judge Lustfeldt also told the Committee several judges from Kankakee have been working at the courthouse and are doing a lot to help out. He said the judges are using the other courtroom and will be working in Iroquois County approximately two days per week for an indefinite period of time.

Judge Lustfeldt said the new light bulbs which were recently installed have made a big difference in his courtroom. He said it is still too dark in the other courtroom and they are looking into other options to improve the lighting there. He also stated the painting which was done looks very good .

Circuit Clerk Arlene Hines distributed copies of the disbursement report for the month of January 2005. She noted there is a new item on the report called Youth Diversion which is the Teen Court. There was some discussion concerning library fees which are now \$13 up from \$10. It was

noted Probation Fees were up dramatically. Arlene told the Committee her department is still working on drainage reports and claims.

Sheriff Eldon Sprau answered questions from the Committee concerning uniform fees, clothing allowances and reimbursements. Sheriff Sprau said two new deputies have been hired. They are Eric Starkey and Nick Shoemaker. Both men are local people who have college degrees. He said they will attend a twelve week course in Champaign beginning February 13. This is a requirement for the new deputies to become certified.

In other matters, Sheriff Sprau reported the grant application for construction of a new jail was hand delivered by him in Chicago last month. He told the Committee on March 4th or 5th it will be determined who will receive grant money and how much. He said he feels Iroquois County has a better than average chance of receiving funds and all statistics and information required were in place. He expressed his thanks to States Attorney Jim Devine, County Board members Kathy Ebert and Susan Wynn and all others who helped with the compiling of information and writing of the grant application.

Probation Supervisor Mike Power explained to the Committee the reason for a bill submitted for computer services. Mike said the case load is starting to drop slightly, but the offenses are becoming more serious. There was some discussion on a new House Bill introduced on juvenile detention.

Coroner Bill Cheatum presented his report for January 2005 and answered questions. There were no inquests, five inquests pending, one Coroner's certificate issued, thirteen Coroner's calls transferred to medical certificates, and four cremation permits issued.

State's Attorney Jim Devine reported Teen Court was held last night. He said the number of teens participating in Teen Court is down which is disappointing. He said he would like to have enough teens in attendance so that all positions are filled. He said he has given presentations to many schools and the initial response was encouraging. Jim said Central Unit #4 gives service credit to students who participate. He said it was agreed participants will be paid mileage for attending, if they live in towns other than Watseka, because the cost of travel may deter them from attending.

Jim spoke to the Committee about the Juvenile Justice Council and the possibility of starting an after school mentoring program to tutor kids. He said a committee has been formed to write a grant to apply for funds.

ESDA Director Carl Gerdovich distributed copies of the ESDA activity report for January 2005. He said Iroquois County is seeking a Disaster Declaration as a result of the flood waters. It is still being reviewed in Springfield and the state will determine eligibility.

Carl said an ESDA Re-Organizational Meeting was held in Crescent City on January 13th with approximately 35 people in attendance. Carl stressed to the Committee the need for each community to have their own disaster plan and then it would come under the umbrella of the County. He said the mayors of each community should be the go-to persons and that ESDA is a support agency.

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 Alan DeWitt and seconded to adjourn at 10:40 A.M. Motion carried.

All of which was respectfully submitted.

s/Rick Curtis

s/Phyllis Jameson
s/David Pree
s/Susan Wynn
s/Alan DeWitt
s/John Kuntz

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

Recessed Session, February 8, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Busick, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2005

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 3, 2005, at 9:00 A.M. Members present were Jim Meyer, Chairman pro tem, Lowell Schmidt, Jerry Haynes, Russell Bills, Susan Wynn, John Dowling, and Phyllis Jameson. Also present were Roger Schuldt, Schuldt Insurance; Jerome Manos, Chief County Assessment Officer; David Perzee, Treasurer; Carl Gerdovich, ESDA Director; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

Roger Schuldt, Schuldt Insurance, reported there were no claims or changes for the month of January.

Chief County Assessment Officer Jerome Manos discussed the fee structure of his office. Jerome explained certain services are required by his office, such as processing parcel splits and combines. This process, and others, require mapping updates which are performed by the Sidwell Company at the County's expense. He said unless a fee is allowed specifically by statute, it cannot be imposed. Due to the high cost of maintaining the Sidwell maps, over a period, the Committee has discussed and contemplated ways to recoup the expense.

ESDA Director Carl Gerdovich voiced concerns about insurance coverage when using his personal vehicle while on ESDA business. The consensus of the Committee was that his primary coverage would be from his personal policy. Additionally, the County carries hired and non-owned coverage for liability. It was also noted the mileage reimbursement, currently 40.5 cents per mile, is designed to cover the cost of gas, as well as any additional costs associated with the operation of a vehicle.

The Committee discussed a request from representatives of SHOW BUS for a monetary donation from Iroquois County. The Committee agreed SHOW BUS is a worthwhile service, in 2004 providing 11,500 one-way trips to residents of Iroquois County who would otherwise have no form of transportation. It was the consensus of the Committee that it would be appropriate to talk to a representative during budget meetings. Finance Chairman Schmidt said he would contact them with this decision and invite them to make a presentation during budget hearings in August.

Iroquois Development Association member Jerry Haynes briefly updated the Committee regarding current IDA projects.

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 John Dowling and seconded to adjourn at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Lowell Schmidt
s/Jerry Haynes
s/Russell Bills
s/Susan Wynn
s/John Dowling
s/Phyllis Jameson

**PLANNING & ZONING
and
ORDINANCE 2005-1 (Chouinard)**

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

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the two 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 8, 2005

Chairman Schroeder

On Motion to approve two Planning & Zoning Committee reports and Ordinance 2005-1

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

Absent: Busick, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2005

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 January 28, 2005, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Jim Meyer, Dale Schultz, and Harriett Mowrey. Also present were Gloria Schleeff, Zoning Administrator; Terry Eimen, Ford-Iroquois Public Health Department; and Erin Rumbley from the *Times-Republic*.

The Committee briefly discussed the questionnaire developed for Regional Planning Commission by Alan Benjamin and Jim Reynolds, Executive Director of Iroquois Development Association. The questionnaire was sent to all town and village mayors, township officials, County Board members, Regional Planning members, and Zoning Board of Appeals members. The questionnaires will help members to visualize the current level and desired level of economic development in Iroquois County. The questions and responses should provide a better understanding of the issue. It was also noted that all of the questionnaires have not been returned to the County thus far.

Chairman Alan Benjamin distributed copies of the proposed subdivision ordinance revisions.

The revisions read as follows:

Section 4 Specifications for Plats

New # 4.1

One and Two Lot Subdivisions:

1. **PLATS AND DATA FOR PRELIMINARY/CONDITIONAL APPROVAL**

A preliminary drawing shall be submitted by the applicant and/or his engineer/surveyor. The drawing shall include at least the following:

- a. The Property Index Number (PIN) of the property to be divided.
- b. Streets or roads adjacent to the tract, using the Iroquois County road numbering system, or, if adjacent to a municipality, municipal road names.
- c. The boundaries of the tract to be divided and the tract created by this Subdivision, showing the dimensions of each.
- d. The location of any existing potable water wells, septic tanks, utility, drainage, or road easements, existing and proposed driveway cuts and driveways, and any existing structures.
- e. The approximate location of any flood plain areas, as shown in the Iroquois County FIRM map, within 500 feet of the proposed subdivision.

b. **PLATS AND DATA FOR FINAL APPROVAL**

The final plat shall be prepared in accordance with the procedure shown in Section 4.4 (4.3 currently) of this ordinance, except that the final plat shall also show the following:

- a. The location of any existing structures, wells, or septic systems.
- b. Any existing or proposed driveways or road entrances.

Terry Eimen from the Ford-Iroquois Public Health Department was present to discuss well and septic system issues with the Committee. Mr. Eimen was concerned that the small acreage splits would not sustain adequate wells and septic systems to accommodate an average size home. He also noted that if the property is five acres or less, under ordinance, all must abide by the Illinois Plat Act.

The Committee extensively discussed the subdivision ordinance revisions. Many examples were given regarding the subdivision ordinance. The final plat must meet all standards and go through a process by Committees to be accepted or denied for preliminary/conditional approval.

After much deliberation and many questions, it was moved by Dale Schultz and seconded to approve sending the proposed subdivision ordinance revisions to State's Attorney Jim Devine for further review. Motion carried.

As there was no further business to come before the Committee, a motion was made by Jim Meyer and seconded to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin
s/Merle Lemenager
s/Beryl Luecke
s/Jim Meyer
s/Dale Schultz
s/Harriett Mowrey

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2005

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 February 4, 2005, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Jim Meyer, Beryl Luecke, Harriett Mowrey, and Dale Schultz. Also present were Gloria Schleaf, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Erin Rumbley from the *Times-Republic*; and Carl Gerdovich from WGFA Radio.

Zoning Administrator Gloria Schleaf reported on the following:

- Gloria received a letter from Michael Johnson, President of the Lake Iroquois Association. Mr. Johnson was concerned regarding building rules and regulations. Mr. Johnson noted that he believes violations at LIA are going unnoticed or ignored. He stated it was the unanimous opinion of the LIA Board that the County should perform more inspections. Gloria stated she would send a letter to Mr. Johnson and the Board members of LIA.
- Judge Kinzer will be hearing the case for the Volkman lawsuit. Mr. Condon, the County's attorney, has asked for three counts to be dismissed. Mr. and Mrs. Volkman have until February 18, 2005, to reply. The County's reply brief will be on February 25, 2005. Oral arguments are set for March 3, 2005 at 1:30 P.M. The Volkman's current attorneys are withdrawing from the case. The Volkman's are presently looking for new attorneys.
- Dr. Finnell requested a search warrant for Elizabeth Brown's property. Elizabeth had previously stated that she and her dogs would be out of the County by the end of the year. Dr. Finnell would like to be certain of the removal of the animals.
- Gloria will be attending a flood plain seminar on March 23rd and 24th.
- Copies of the questionnaires results were distributed. General discussion was held regarding some of the responses. All responses have not yet been received.
- Gloria distributed copies of the financial report from the Zoning Office. Receipts were down a little from last month, totaling \$2,387.00 for January. Total building permit fees for the 2005 fiscal year are \$5,675.00. Gloria noted there have been 17 flood plain requests and 51 inspections during January.
- Rosalie Simoneau's Regional Planning Appointment will expire on April 9, 2005.

Gloria also reported that Don Deany needs to be re-appointed to Regional Planning. After brief discussion, it was moved by Harriett Mowrey and seconded to recommend the re-appointment of Don Deany to the Regional Planning Commission. Motion carried.

Following a brief recess, a public hearing was called to order by Chairman Alan Benjamin for the purpose of considering a request to re-zone:

Lanny and Michelle Chouinard of Chebanse Township own 17 acres with a pond, adjacent to Interstate 57 and the west side of the railroad. The property to the west of Mr. and Mrs. Chouinard's property is being farmed. This property has a barrow pit of approximately eight to ten acres; this property has never been farmed. Mr. and Mrs. Chouinard are requesting to re-zone from A-2 to Rural Homestead to build a single family dwelling. Regional Planning voted unanimously to approve this request for a Rural Homestead. Zoning Board of Appeals met; a quorum was not present. The members present made a recommendation to approve this rezoning request. Chebanse Township Planning Commission gave their approval as well. Following brief discussion, it was moved by Jim Meyer and seconded to **approve** the Chouinard's request to re-zone. Roll Call Vote: Meyer: Aye; Luecke: Aye; Schultz: Aye; Lemenager: Aye; Mowrey: Aye. Motion carried unanimously.

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

The Committee had brief discussions regarding wells and septic systems pertaining to splitting smaller residential parcels.

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

All of which is respectfully submitted.

s/Alan Benjamin
s/Merle Lemenager
s/Jim Meyer
s/Beryl Luecke
s/Harriett Mowrey
s/Dale Schultz

TRANSPORTATION & HIGHWAY
and
PETITION FOR COUNTY AID (Chebanse Township)
and
LOCAL AGENCY AGREEMENT (Chebanse Bridge #12)
and
AGREEMENT (Pigeon Grove CH 21)
*(Petition for County Aid and Agreements have been recorded and placed on file in the
County Clerk's Office)*

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the two reports of his Committee and presented one Petition for County Aid and two Agreements. Mr. Wilkening moved for approval 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 8, 2005

Chairman Schroeder

On Motion to approve two Transportation & Highway Committee reports, Petition for County Aid, and two Agreements

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

Abstain: Schultz

Absent: Busick, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2005

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 Administrative Center on January 26, 2005 at 9:00 A.M. Members present were John Wilkening, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, Ed Schuldt, Jim Hurt; 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 Wayne Hiles and seconded to postpone action until the next regularly scheduled Transportation & Highway meeting to be held on February 4, 2005. Motion carried.

As there was no further business to come before the Committee, it was moved by Ed Schuldt and seconded to adjourn at 11:25 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Wayne Hiles
s/Rick Curtis
s/Jim Hurt
s/Russell Bills
s/Kevin Hansen
Ed Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2005

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 4, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, Ed Schuldt, Jim Hurt, and John Devine, County Engineer.

The Committee reviewed the minutes of the letting held on January 26, 2005. Wayne Hiles moved and it was seconded to approve these minutes as read. Motion carried.

The Committee next discussed the bids received at the letting held on January 26, 2005, for Township and County Motor Fuel Tax maintenance contracts. There were 73 projects let, for a total of 310 miles of road. The total cost of all materials bid was \$2,240,223.00, which was \$41,174.00, or 1.8% under estimate. Also let was Milks Grove Bridge in the amount of \$157,085.00 It was moved by Kevin Hansen and seconded that the following awards be recommended to the County Board for approval, subject to State approval:

AWARDED BIDS:

SECTION	CONTRACTOR	AMOUNT
05-01000-00-GM, Gp.#1	Gray's Material Service	\$61,514.34
05-01000-00-GM, Gp.#2	Weber Trucking, Inc.	\$27,280.00

05-01000-00-GM, Gp.#3	Weber Trucking, Inc.	\$31,457.00
05-02000-00-GM, Gp.#1	General Materials Corp.	\$49,038.52
05-02000-00-GM, Gp.#2	Morrison & Benoit Constr. Co.	\$23,592.35
05-03000-00-GM, Gp.#1	Gray's Material Service	\$167,622.26
05-04000-00-GM, Gp.#1	General Materials Corp.	\$24,420.44
05-04000-00-GM, Gp.#2	Boss Trucking of Watseka, Inc.	\$12,289.00
05-04000-00-GM, Gp.#3	Sicalco, LTD	\$7,920.00
05-05000-00-GM, Gp.#1	General Materials Corp.	\$63,901.67
05-05000-00-GM, Gp.#2	General Materials Corp.	\$18,360.00
05-06000-00-GM, Gp.#1	General Materials Corp.	\$52,715.69
05-06000-00-GM, Gp.#2	Morrison & Benoit Constr. Co.	\$22,901.60
05-06000-00-GM, Gp.#3	Sicalco, LTD	\$7,920.00
05-07000-00-GM, Gp.#1	Wiling Trucking	\$84,371.60
05-07000-00-GM, Gp.#2	Iroquois Trucking	\$15,390.00
05-08000-00-GM, Gp.#1	General Materials Corp.	\$54,471.68
05-08000-00-GM, Gp.#2	Boss Trucking of Watseka, Inc.	\$6,525.00
05-08000-00-GM, Gp.#3	Sicalco, LTD	\$7,920.00
05-08000-00-GM, Gp.#4	Contech Constr. Products, Inc.	\$2,002.00
05-08000-00-GM, Gp.#5	Conrad Trucking, Inc.	\$10,710.00
05-09000-00-GM, Gp.#1	Gray's Material Service	\$48,967.79
05-09000-00-GM, Gp.#2	Morrison & Benoit Constr. Co.	\$22,838.50
05-09000-00-GM, Gp.#3	Sicalco, LTD	\$5,280.00
05-10000-00-GM, Gp.#1	Gray's Material Service	\$90,316.50
05-10000-00-GM, Gp.#2	Grosso Trucking, Inc.	\$30,330.00
05-11000-00-GM, Gp.#1	Gray's Material Service	\$56,029.42
05-11000-00-GM, Gp.#2	Conrad Trucking, Inc.	\$20,012.50
05-11000-00-GM, Gp.#3	Contech Constr. Products, Inc.	\$1,874.00
05-12000-00-GM, Gp.#1	D.L. Ribbe Trucking, Inc.	\$7,778.31
05-12000-00-GM, Gp.#2	Iroquois Trucking, Inc.	\$2,413.25
05-13000-00-GM, Gp.#1	General Materials Corp.	\$41,994.06
05-13000-00-GM, Gp.#2	Morrison & Benoit Constr. Co.	\$12,594.10
05-13000-00-GM, Gp.#3	Sicalco, LTD	\$2,640.00
05-14000-00-GM, Gp.#1	Gray's Material Service	\$66,989.51
05-14000-00-GM, Gp.#2	Weber Trucking, Inc.	\$19,266.00
05-15000-00-GM, Gp.#1	D.L. Ribbe Trucking, Inc.	\$30,022.45
05-15000-00-GM, Gp.#2	Conrad Trucking, Inc.	\$22,500.00
05-15000-00-GM, Gp.#3	Sicalco, LTD	\$5,280.00
05-16000-00-GM, Gp.#1	General Materials Corp.	\$30,086.68
05-16000-00-GM, Gp.#2	Conrad Trucking, Inc.	\$17,437.50
05-16000-00-GM, Gp.#3	Morrison & Benoit Constr. Co.	\$3,100.00
05-16000-00-GM, Gp.#4	Contech Constr. Products, Inc.	\$4,146.50
05-17000-00-GM, Gp.#1	Gray's Material Service	\$59,515.63
05-17000-00-GM, Gp.#2	Morrison & Benoit Constr. Co.	\$27,205.60
05-17000-00-GM, Gp.#3	Contech Constr. Products, Inc.	\$2,287.00

05-18000-00-GM, Gp.#1	D.L. Ribbe Trucking, Inc.	\$48,940.50
05-18000-00-GM, Gp.#2	Morrison & Benoit Constr. Co.	\$31,074.25
05-18000-00-GM, Gp.#3	Sicalco, LTD	\$2,640.00
05-18000-00-GM, Gp.#4	Contech Constr. Products, Inc.	\$874.05
05-19000-00-GM, Gp.#1	Wilking Trucking, Inc.	\$50,700.89
05-19000-00-GM, Gp.#2	Conrad Trucking, Inc.	\$12,558.00
02-19127-00-BR	Iroquois Paving Corp.	\$157,064.59
05-20000-00-GM, Gp.#1	Gray's Material Service	\$52,279.54
05-20000-00-GM, Gp.#2	Iroquois Trucking, Inc.	\$33,739.50
05-21000-00-GM, Gp.#1	General Materials Corp.	\$41,626.40
05-21000-00-GM, Gp.#2	Iroquois Trucking, Inc.	\$9,990.00
05-21000-00-GM, Gp.#3	Iroquois Trucking, Inc.	\$3,100.00
05-22000-00-GM, Gp.#1	D.L. Ribbe Trucking, Inc.	\$27,294.72
05-22000-00-GM, Gp.#2	Contech Constr. Products, Inc.	\$1,320.30
05-23000-00-GM, Gp.#1	D.L. Ribbe Trucking, Inc.	\$35,370.90
05-23000-00-GM, Gp.#2	General Materials Corp.	\$11,421.90
05-24000-00-GM, Gp.#1	Gray's Material Service	\$50,726.01
05-25000-00-GM, Gp.#1	General Materials Corp.	\$59,168.54
05-25000-00-GM, Gp.#2	Boss Trucking of Watseka, Inc.	\$13,725.50
05-25000-00-GM, Gp.#3	Conrad Trucking, Inc.	\$15,187.50
05-25000-00-GM, Gp.#4	Contech Constr. Products, Inc.	\$1,146.00
05-26000-00-GM, Gp.#1	D. L. Ribbe Trucking, Inc.	\$41,882.43
05-26000-00-GM, Gp.#2	Boss Trucking of Watseka, Inc.	\$11,484.00
05-26000-00-GM, Gp.#3	Contech Constr. Products, Inc.	\$1,813.90
05-00000-00-GM, Gp.#1	Steffen 3-D Constr., Inc.	\$192,545.37
05-00000-00-GM, Gp.#2	General Materials Corp.	\$15,365.00
05-00000-00-GM, Gp.#3	Metal Culverts, Inc.	\$14,817.52
05-00000-00-GM, Gp.#4	Contech Constr. Products, Inc.	\$12,841.70

Motion carried.

The Committee examined the claims and financial reports for the month of January, 2005. After reviewing all claims, it was moved by Jim Hurt and seconded to pay the following claims, subject to County Board approval.

County Highway	\$36,561.46
County MFT	\$13,042.28
County Bridge	\$ 2,824.85
TBP	\$ 7,532.92
County Matching	\$ 1,800.00
Township MFT	\$12,511.20

Motion carried.

Wayne Hiles moved and it was seconded to recommend the County Board approve the Agreement between Iroquois County and Pigeon Grove Road District.. Motion carried.

Next Kevin Hansen made a motion and it was seconded to approve a Local-State Agreement for Chebanse Township Bridge No. 12, Section 01-07125-00-BR. Motion carried.

Kevin Hansen moved and it was seconded to approve a petition for County Aid on a Chebanse Township project over a tributary to Langan Creek. Motion carried.

John Devine discussed a proposed resurfacing project in Beaverville. Also discussed was a structural problem with the Lerable Bridge over the Iroquois River. The Illinois Department of Transportation Bridge Office will be contacted regarding action to be taken, since this structure is on the list of Historical Places. Other current operations of the Highway Department were discussed. As there was no further business to come before the Committee, Wayne Hiles moved and it was seconded to adjourn at 10:52 A.M. Motion carried.

All of which is respectfully submitted.

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

POLICY & PROCEDURE

and

RESOLUTIONS NO. R2005-6 through R2005-32

(County Trustee Property Tax Deeds and Resolutions have been recorded and placed on file in the County Clerk's Office)

Mr. Schroeder, Chairman of the Board, gave the Policy & Procedure report and presented Resolutions No. R2005-6 through R2005-32. It was moved by Mr. Curtis and seconded to approve the report and resolutions. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 8, 2005

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report and Resolutions No.

R2005-6 through R2005-32

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

Abstain: Schultz

Absent: Busick, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2005

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 February 7, 2005 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Merle Lemenager, Harriett Mowrey, John Dowling, Lowell Schmidt, Rick Curtis, and Kathy Ebert. Also present were Barb Witte, Administrative Assistant to the Board; David Perzee, Treasurer; Jerome Manos, Chief County Assessment Officer; Brian Martell, Solid Waste Coordinator; Gloria Schleef, Zoning Administrator; Donna Schmitz, Director of Data Processing; John Devine, County Engineer; Jim Devine, State's Attorney; and Mark Henrichs, County Clerk.

The Committee reviewed the claims. It was moved by John Dowling and seconded to pay the bills, including those presented to the Health Committee, subject to County Board approval. Roll call vote. Motion carried unanimously.

Chairman Schroeder reported both Donna Schmitz and Barb Witte will be taking days off this week. County Programmer Tom Tuntland will be in charge in the Data Processing office, as well as being responsible to take any County Board calls and forward them to the proper person.

The Committee briefly discussed TIF Districts and their effect on the schools which fall within the districts. Possibly in the future a meeting will be held with the Watseka School Board to discuss the matter. County Clerk Mark Henrichs distributed and discussed TIF Loss Reports, and briefly estimated the loss of tax money to various taxing bodies which lie within a TIF District.

Notice has been received that the annual Soil & Water Conservation Meeting will be held at 6:00 P.M. on February 28th, at St. Paul's Lutheran School. Tickets can be purchased for \$8.

The Illinois Association of County Board Members has invited Iroquois County Board members to attend the Zone III Meeting, which will be held on February 26th from 9:00 A.M. to Noon at the Piatt County Courthouse in Monticello, IL. Chairman Schroeder noted several Senators and Representatives will be in attendance as guest speakers and if any County Board member attends, it may be an opportunity to voice the County's stance of opposition to SB 75, HB 490, the Rental Housing Support Program, as discussed at the recent Tax Committee meeting. UCCI has also invited the County Board to attend their meetings; however, the County is no longer a member of this organization.

The annual Probation Plan for 2005 has been received and will be placed on file in the County Clerk's Office.

The Committee discussed what should be done with a copy of the blueprints for "Green Acres", the former County Farm. Health Committee Chairman John Dowling will check with the current owners of the property. If they already have a set of the blueprints, he will see if the Historical Society would be interested in having the County's copy.

Each Committee member highlighted their report and answered questions. Public Safety Research Committee Chairman Kathy Ebert said the County's grant application has been delivered to Chicago and we should hear from them in March as to the award. She noted a great deal of work went into writing the grant and nearly every County office contributed, as well as several County Board members. A copy of it will be on file at the Administrative Center. Kathy also reported when

her Committee meets again in March they would like to have a definitive answer from the City of Watseka concerning what, if any, effect an increase in sales tax would have upon the contracts the City holds with three companies. Mayor Ted Martin will be contacted to attend and/or provide the answer.

Management Committee Chairman Harriett Mowrey said Friendly Signs has provided a quote of \$2,760 for lettering the Clifford Bury Administrative Center on the south entrance of the building. Treasurer David Perzee will pay this cost from his Automation Fund. Also discussed was the quote of \$6,985 from TSS for repair of the "Honeywell" system at the Courthouse, as discussed at the Management Committee meeting. It was moved by John Wilkening and second to contract TSS for the air handling project at the Courthouse and to approve the lettering of the Clifford Bury Administrative Center. Motion carried.

Tax Committee Chairman Jerry Haynes said Resolutions and deeds have been received from County Trustee Dennis Ballinger for the 28 parcels of land which the County had acquired for non-payment of delinquent taxes. The parcels were sold by the Trustee for the County at an auction held on October 14, 2004. It was moved by Jerry Haynes and seconded to approve the transfer of the properties. Motion carried.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:25 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Jerry Haynes
s/Merle Lemenager
Harriett Mowrey
s/John Dowling
s/Lowell Schmidt
s/Rick Curtis
Kathy Ebert

APPOINTMENTS

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

Donald Deany of 906 S. 5th St., Watseka, IL to Regional Planning Commission for a three year term to expire January 2008.

CLAIMS

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

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	1,708.02
SCOTCHMON STORES	574.21

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS	128.50
CINGULAR WIRELESS	432.79
CREATIVE OFFICE SYSTEMS, INC	256.85
ILLINOIS BLUEPRINT CORP	169.32
JB COMMUNICATIONS	114.99
MARTIN WHALEN OFFICE SOLUTIONS	763.00
DAVID L PERZEE, CO TREASURER	140.87
PRAIRIE INET	149.85
TWIN STATE PUBLISHING	418.60
UNITED STATES POSTAL SERVICE	500.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED MUNICIPAL SUPPLY	399.69
HALL SIGNS INC	901.77
ILLINOIS VALLEY INDUSTRIES	92.19
IROQUOIS TRUCKING CO.,INC	418.93
LANDAUER, INC	121.00
PRAIRIE INT'L TRUCKS INC	132.11
ROGERS GROUP, INC	59.35

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	111.59
BIG R STORES	251.32
DEPKE GASES & WELDING SUPPLIES	1,073.52
FARM PLAN	143.59
HICKSGAS WATSEKA, INC	251.74
KAPER'S HARDWARE & BUILDING	62.95
KEN'S TRUCK REPAIR INC	221.20
LINDE GAS LLC	300.80
MARTIN EQUIPMENT OF IL INC	194.41
MCCULLOUGH IMPLEMENT CO	76.24
NAPA AUTO PARTS	262.30
PEOPLES COMPLETE BLDG CENTER	105.23
PLUMB MART	5.26
RUST CHEVROLET, INC	300.00

COUNTY HIGHWAY - BUILDING MAINTENANCE

C & C PLUMBING & HEATING	375.50
CANADY LABS, INC	128.05
CULLIGAN WATER CONDITIONING	119.50
EASTERN ILLINI ELECTRIC COOP	715.27
NICOR GAS	281.71
DAVID L PERZEE, CO TREASURER	2,126.00

COUNTY HIGHWAY - MISCELLANEOUS	
JOHN C. DEVINE	142.50
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
IROQUOIS CO HIGHWAY DEPARTMENT	1,883.23
RIBER CONSTRUCTION	941.62
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
RIBER CONSTRUCTION	7,532.92
MATCHING TAX - CONST OF BRIDGES & ROADS & ETC	
DEAN R EISENMANN	450.00
D, K, E & M EISENMANN &	300.00
PHILIP A ISAACS	450.00
CHARLO W & GLADYS N KUNTZ	600.00
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
DAVID L PERZEE, CO TREASURER	6,092.32
COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	6,949.96
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
PIGEON GROVE TWP TREASURER	12,511.20
SHERIFF - MILEAGE & TRAVEL	
CLAUDIO GARCIA	4.30
JOE JASKULA	6.95
KEN WARD	20.81
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,248.45
SHERIFF - MERIT BOARD EXPENSE	
BRENT DANFORTH	75.25
JOHN ELLIOTT	67.15
WESLEY GLOVER	64.72
JASON MATHY	79.30
MARVIN KOLLMAN	61.48
ELDON E SPRAU	60.00
SHERIFF - DIET OF PRISONERS	
CHICAGO BAKING COMPANY	183.99

KCC III, LLC	391.45
MCDONALDS OF WATSEKA	114.70
PRAIRIE FARMS, PEORIA DIVISION	535.46
QUALITY SUPERMARKET	404.73
THOMAS PROESTLER COMPANY	2,855.77
WALMART COMMUNITY BRC	46.50

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	332.00
CREATIVE OFFICE SYSTEMS, INC	75.29
SCOTCHMON STORES	14.35
WALMART COMMUNITY BRC	24.52

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	7.00
BP PRODUCTS NORTH AMERICA INC	37.42
CASEY'S GENERAL STORES INC	84.56
PENCE OIL COMPANY	3,574.93
SHELL CREDIT CARD CENTER	18.07
KEN WARD	50.75

SHERIFF - MEDICINE

CVS PHARMACY	296.14
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SHERIFF - PRISONER SUPPLIES

BOSTON MEDICAL CORPORATION	186.80
BOB BARKER COMPANY, INC	343.69
CVS PHARMACY	4.02
MEDIACOM	83.86
SCOTCHMON STORES	4.29
WALMART COMMUNITY BRC	54.95

SHERIFF - INVESTIGATION EXPENSE

RANDY EIMEN	3.29
QCOMM	18.95
SCOTCHMON STORES	27.15
TRI-TECH INC	86.14

SHERIFF - UNIFORM & WEAPON ALLOWANCE

DEVELOPMENTAL SERVICES CENTER	126.50
RANDY EIMEN	500.00
G BRIAN TANNER DBA ILLINOIS	80.00
GALL'S INC	43.98
HUXMAN ADVERTISING	22.50

JONATHAN RIECHES	750.00
RAY O'HERRON CO., INC	3,934.45
MARLENE RITTMANIC	75.44
ELDON E SPRAU	102.50
SUPERIOR CLEANERS	25.20

SHERIFF - MAINTENANCE OF AUTOS

WATSEKA CHRYSLER, PLYMOUTH	123.10
C & C TIRE AND AUTO SERVICE	150.90
PENCE OIL COMPANY	143.00
WALMART COMMUNITY BRC	8.28

SHERIFF - TRAINING

ILLINOIS SHERIFFS' ASSOCIATION	250.00
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SHERIFF - DOCTOR FEES

CREDITOR'S DISCOUNT & AUDIT CO	48.35
IROQUOIS EMERGENCY MED SPEC	178.96
IROQUOIS MEMORIAL HOSPITAL	273.00
MEDICAL CONSULTANTS LTD	44.40
PHILIP ZUMWALT MD	895.75

CORONER - EXPENSE OF OFFICE

METROCALL	48.87
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CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	260.00
AIT LABORATORIES	268.00
AUTOPSY PATHOLOGY CONSULTANTS	700.00

STATES ATTORNEY - CRIMINAL PROSECUTION

JENNIFER L SCHUNKE	259.20
KCC III, LLC	13.05
DEBRA K. TURRELL	211.00
WEST GROUP PAYMENT CENTER	379.50

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

AMY JO HUFFORD	75.31
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STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	15.00
CDW GOVERNMENT INC	195.68
CREATIVE OFFICE SYSTEMS, INC	207.24

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING 109.20

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

CARL GERDOVICH 252.58

NEXTEL PARTNERS INC 51.66

COURTS - BAILIFF SALARY

DAN SAWYER 1,700.00

RONALD EWING 340.00

ROSCOE MASON 1,615.00

COURTS - SPECIAL ATTORNEY HIRE

BOYER & RIPLEY 105.00

FRANK J SIMUTIS, P.C 266.25

RAZZANO & KINZER 97.50

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 207.93

PENGAD 179.96

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 1,435.79

COURTS - COURT SERVICES

DALE STROUGH, ATTORNEY AT LAW 45.00

JUANITA GUTIERREZ 348.46

JAMES SIMONE 2,600.00

JENNIFER L SCHUNKE 80.20

SALOMON VERASTEGUI 75.00

DOMINIC D SMITH 45.00

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT 136.08

GREG BARRETT 60.75

MICHAEL C POWER 104.09

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE 765.00

PROBATION - EXPENSE OF OFFICE

ARCH WIRELESS 306.95

CREATIVE OFFICE SYSTEMS, INC 306.55

NEXTEL COMMUNICATIONS 132.09

MICHAEL C POWER	6.96
REGEL ASSOCIATES	406.25

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	648.00
CREATIVE OFFICE SYSTEMS, INC	310.31
GOODIN ASSOCIATES, LTD	370.35

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.67
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG	110.00
DALE ARMOLD	110.00
MYRL MARSHALL	110.00
RUSSELL PERKINSON	55.00
WAYNE WAGNER	55.00
WAYNE HENRICHs	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

JOHN BARRETT	55.00
ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
ROGER FRANCIS	55.00
CHARLES JACKSON	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
ROSALIE SIMONEAU	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

BARB TEIG	20.26
DALE ARMOLD	40.50
RUSSELL PERKINSON	20.25
WAYNE WAGNER	25.92
WAYNE HENRICHs	6.48

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	750.00
BATES BROWN	1,000.00
LUKE WRIGHT	100.00
MYRL MARSHALL	700.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

HOLIDAY INN CITY CENTER	156.10
IAFSM	125.00
SCOTCHMON STORES	16.01

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	10.13
JOHN BARRETT	13.77
BRYAN LUKE	23.49
ROGER FRANCIS	10.13
CHARLES JACKSON	16.20
MERLE LEMENAGER	12.15
HAROLD M LOY	14.58
ROSALIE SIMONEAU	19.44
DONALD WAUTHIER	15.39
DEB WRIGHT	4.05

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	47.90
CREATIVE OFFICE SYSTEMS, INC	23.71
GOVERNING	16.00
IAFSM	20.00
QUILL CORPORATION	81.43

ZONING AND PLANNING - PUBLICATIONS

TWIN STATE PUBLISHING	63.00
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COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

MARK HENRICHS	425.72
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COUNTY CLERK - EXPENSE OF OFFICE

THE JOSHUA COMPANY	64.00
TIGER DIRECT	264.02

COUNTY CLERK - EDUCATION & DUES EXPENSE

DEBBIE PLUNKETT	117.45
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BOARD OF REVIEW - MILEAGE & TRAVEL

PHYLLIS W. FORREST	12.58
RONALD KOLLMAN	95.31
CARL D LUETH	404.44
SCOTCHMON STORES	28.75

POSTAGE FOR COUNTY OFFICES - POSTAGE

UNITED STATES POST OFFICE	1,208.66
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POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
MIDWEST MAILING &	492.36
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	137.17
DAVID L PERZEE, CO TREASURER	20.00
SCHEIWE'S PRINT SHOP &	526.00
THE JOSHUA COMPANY	99.00
ASSESSMENT OFFICE - PUBLICATIONS	
TWIN STATE PUBLISHING	12.60
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
COMFORT INN	167.84
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	1,319.26
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
CINGULAR WIRELESS	92.89
NEXTEL PARTNERS INC	286.97
SBC	2,541.64
SBC LONG DISTANCE	879.13
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	7,194.66
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	748.09
VANGUARD ENERGY SERVICES LLC	9,865.44
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
WOODWORTH SALES & SERVICE INC	1,239.97
BENNETT & BROSSEAU ROOFING INC	293.00
BIG R STORES	91.27
C & H ELECTRIC & COMMUNICATION	130.00
COMPUTER ESSENTIALS INC	3.98
CREATIVE OFFICE SYSTEMS, INC	828.10
DOUGLAS J DIRKS, HOMEOWNER'S	57.66
HANFORD CARPET SERVICE	120.00
JONCO PRODUCTS INC	57.95
KAPER'S HARDWARE & BUILDING	571.82
MODERN GLASS COMPANY	372.00

PLUMB MART	129.20
WALMART COMMUNITY BRC	129.61

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ANGEL PEST CONTROL LLC	44.00
AQUALITY SOLUTIONS	47.80
DUCKETT DISPOSAL	285.95
KONE INC	495.84
METROCALL	164.85

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,156.04
THOMAS PROESTLER COMPANY	55.15

COUNTY BOARD - SUPPLIES & EXPENSES

CREATIVE OFFICE SYSTEMS, INC	55.24
RON SCHROEDER	113.32
BARBARA WITTE	11.82

COUNTY BOARD - DUES

ROUTE ONE ASSOCIATION	100.00
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OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR	135.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

RICK OLDRIDGE	537.01
TWIN STATE PUBLISHING	70.80
VIKING OFFICE PRODUCTS	126.13

ELECTIONS - MAINTENANCE CONTRACTS

FIDLAR COMPANIES	11,738.62
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DATA PROCESSING - OFFICE SUPPLIES

QUILL CORPORATION	99.85
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DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

SAI TECH CORPORATION	74.00
TOM TUNTLAND	97.92

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	300.00
WILLIAM GARNER	840.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 1,042.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL 18.90

QUILL CORPORATION 95.80

RENOVATION - RENOVATION - COUNTY EXPENSES

PRECISION PIPING 9,845.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 5,379.83

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 7,501.26

COURT DOCUMENT STORAGE FUND - CONTINGENT

LASON SYSTEMS INC 1,792.95

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

RODGER BENNETT 247.82

AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER

COTT SYSTEMS 383.72

SOLID WASTE DISPOSAL - TELEPHONE

R H DONNELLEY 17.00

SBC 37.59

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 206.70

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS 30.60

BP PRODUCTS NORTH AMERICA INC 330.30

HICKSGAS WATSEKA, INC 66.00

IL DEPT OF AGRICULTURE 411.00

PENCE OIL COMPANY 97.96

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC 141.00

KKK SANITARY DISPOSAL, INC 282.23

M H EQUIPMENT CORPORATION 347.09

MICHAEL R SMITH DBA SMITH'S 403.42

INHERITANCE TAX - INHERITANCE TAX CONTINGENT	
JUDY BARR TOPINKA, ST TREASURER	69.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	552.88
COURT SECURITY FEE - COURT SECURITY - JAIL GRANT	
WOODWORTH SALES & SERVICE INC	705.71
MODERN GLASS COMPANY	2,183.14
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	84,942.92

RESOLUTION NO. R2005-33

State’s Attorney Jim Devine presented the following resolution for approval. It was moved by Mr. Kuntz and seconded to adopt Resolution No. R2005-33. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 8, 2005

Chairman Schroeder

On Motion to approve Resolution No. R2005-33

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

Absent: Busick, Wasmer

RESOLUTION NO. R2005-33

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor was created to provide services to State’s Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the Office of the State’s Attorneys Appellate Prosecutor are defined and enumerated in the “State’s Attorney’s Appellate Prosecutor’s Act”, 725 ILCS 210/1 et seq., as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State’s Attorneys Appellate Prosecutor, one-third from the State’s Attorneys Appellate Prosecutor’s County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the Office of the State's Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the Office of the State's Attorneys and Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for the Fiscal Year 2005, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW THEREFORE, BE IT RESOLVED, that the Iroquois County Board, in regular session, this 8th day of February, 2005 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in that appeal of all cases, when requested to do so by the State's Attorney and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such Attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2005, commencing December 1, 2004 and ending November 30, 2005, by hereby appropriating the sum of \$11,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Appellate Prosecutor on request during the Fiscal Year 2005.

PASSED AND ADOPTED by the County Board of Iroquois County, Illinois this 8th day of February, 2005.

s/Ronald Schroeder
Ronald Schroeder, Iroquois County Board Chairman

ATTEST: s/Mark R. Henrichs
Mark Henrichs, County Clerk

ADJOURNMENT

It was moved by Mr. DeWitt and seconded to adjourn at 10:50 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, March 8, 2005 at 9:00 A.M.