

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, February 14, 2006, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 14, 2006

Chairman Schroeder

On motion to call roll

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

Absent: Luecke, Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Father Lee 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 Mrs. Ebert and seconded to approve the minutes of the January 2006 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 14, 2006

Chairman Schroeder

On Motion to approve payroll

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

Absent: Luecke, Wasmer

COUNTY BOARD SERVICES

Russell Bills	\$ 220.00
Betty Busick	165.00
Alan DeWitt	122.46
Alan L. Benjamin	165.00
John R. Dowling	220.00
Jerry P. Haynes	287.64
Dennis Johnson	284.08
Kevin Hansen	316.12
Beryl V. Luecke	326.80
Harriett Mowrey	420.78
John M. Kuntz	265.14
James H. Meyer	514.94
Kathy J. Ebert	273.40
Ronald Schroeder	561.04
Lowell D. Schmidt	498.92
Merle Lemenager	348.45
Dale L. Schultz	275.00
John A. Wilkening	383.60
Edward V. Schuldt	219.75
Phyllis Jameson	197.04
Jean L. Hiles	270.39
Susan J. Wynn	110.00
Jim Hurt	291.20

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 14, 2006

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Luecke, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 6, 2006 at 9:00 A.M. Members present were John Dowling, Betty Busick, Kathy Ebert, Alan DeWitt, and Jean Hiles. Also present were Brian Martell, Solid Waste Coordinator; Dr. James Finnell, Animal Control Administrator; and Dr. John Pickering, Ford-Iroquois Public Health Administrator.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending January 31, 2006. The current market prices are as follows: newspaper \$60/ton, aluminum \$.60/lb, tin \$80/ton, magazines \$40/ton, and cardboard \$40/ton. It was noted the price of aluminum was up, newspaper remained the same, and the prices of tin and cardboard are down slightly. Brian noted expenses appear to be a little high for the month, but group insurance was paid for the entire year.

Brian compiled and distributed a very interesting fact sheet, some highlights include the following:

- Since December of 1993, over 26 million pounds of material has been processed through the Iroquois County Recycling Center.
- If this material had been landfilled instead of recycled, it would have cost over \$380,000 in tipping fee charges for disposal.
- Individuals and non-profit organizations have collected over \$425,000 in proceeds from the sale of their recyclables.
- The center's magazine recycling program has awarded \$11,000 in college scholarships to local high school students.
- During the IPEA sponsored household hazardous waste collections, over 17,000 gallons of hazardous waste were collected and properly recycled/disposed of in an environmentally safe manner.

In other matters, Brian announced there will be a news release concerning the scholarships for the 2006-2007 school year. Brian also said the Recycling Center is working with Classic Computer Recycling from Chicago to determine a date for collecting old computers, monitors, mice, and anything computer related. He noted this will be a service only, there will be no money paid for these items and no cost to the county. This will possibly be held in April with more information to follow.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, distributed copies of the Ford-Iroquois Public Health Department Statistical Report. He said the agency is operating fairly well with the exception of stress related to the illness of a staff member. From a national perspective, he said he would hesitate to say that anybody is prepared for a pandemic flu, but progress is being made. In Illinois plans are being developed for medical care in terms of capacity if hundreds get sick. He said they are looking at what can be done realistically, not theoretically. He said the county recently completed an exercise for dispensing medication and on the whole it went fairly well, but it was not performed under stress. He said the county is very fortunate to have a large level of cooperation from both the Sheriff's Department and the Highway Department.

Dr. Pickering noted the agency has had an active time in the Environmental Health, Water, and Food programs recently. He also said the agency purchased 3800 doses of flu vaccine and got 150 subsequent doses and all were used. He stated the Maternal and Child Health Program is

exceeding all state requirements and they are reaching more people earlier. The Teen Parent Program has also been very effective in getting teens back in school and graduated. The programs have also been very successful in reducing incidents of child abuse.

Dr. Pickering passed out copies of the Animal Rabies Surveillance for 2005. He stated the incidence of rabies is pretty evenly distributed around the state and precautions need to be taken in order to control the disease. In 2005, a total of 6,061 animals were submitted for rabies testing to the Illinois Department of Agriculture and the Illinois Department of Public Health diagnostic laboratories. Of the total tested, 51 were florescent antibody-positive for rabies. Animals testing positive for rabies included bats (43), skunks (six), cattle (one), and fox (one).

The Committee reviewed the Animal Control Report submitted by Dr. Finnell. There were a total of 9 stray dog calls, 4 nuisance calls, 17 dogs impounded, and 12 dogs taken to the Vermilion County Welfare Kennel. There were no bite cases or welfare calls for the month of January.

Dr. Finnell gave the Committee an update concerning HB 0315. He said Livingston County has begun collecting fees, but he feels that Iroquois County should not collect money until the rules are in place. The Health Department is not interested in being involved in this and although the motives are excellent, the legislation is not well thought out and it is estimated the rules will not be written in the next two years. A new bill has been introduced to set up a task force to review the Animal Control Law.

Dr. Finnell informed the Committee that Dan Garner has become certified to euthanize animals. He said they have applied for a license for the facility, but the license has not been received from the state and the facility has not yet been inspected. When and if the license is granted, they will then apply for a "Controlled Substance" permit to buy the euthanasia chemicals.

He also said Animal Control has been asked to submit skunks for rabies testing. He said he must have the County's authorization to collect skunks because this is not mandated under law. Bats are an exception, if a person calls and says a bat was in their room while they were sleeping, Animal Control is required by law to collect the bat for testing.

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

As there was no further business to come before the Committee, a motion was made by Jean Hiles and seconded to adjourn at 10:18 A.M. Motion carried.

All of which is respectfully submitted.

s/John Dowling
s/Betty Busick
s/Alan DeWitt
s/Kathy Ebert
s/Jean Hiles

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 14, 2006

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Luecke, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 7, 2006, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Jim Hurt, Kathy Ebert, Dale Schultz, and Kevin Hansen. Also present were Peggy Shoufler, Temporary Chief Deputy Supervisor of Assessments; Mark Henrichs, County Clerk; Tom Tuntland, County Programmer; Donna Schmitz, Director of Data Processing; and Ron Schroeder, County Board Chairman.

Temporary Chief Deputy Supervisor of Assessments Peggy Shoufler reported in January she attended a meeting in Springfield concerning reclassification of land. An important issue was the assessment of woodlands. Discussion in Springfield indicated the Department of Revenue may assemble a task force to make findings and recommendations regarding changes to the assessment of woodlands process. The Committee briefly discussed the possible impacts and agreed it will be important to follow up on proposed bills to stay informed.

Peggy reported the assessment books have been certified and turned over; and the Assessment Office is now working with the County Programmer on Bulletin 810 programming changes. Additionally, the okay has been given to update the anti-virus software on the computer in Jerome's office which must be used to access important emails from the Department of Revenue, etc.

County Programmer Tom Tuntland submitted his monthly report and discussed current projects. In other discussion, Tom said that while working on an incident, he found that the audit trail for tax exemption code changes had been deliberately disabled. He said this was done previous to his employment with the County and he has no way of telling exactly when, how, or why it occurred. It has been corrected. Additionally, another program problem was found when entering information for a new TIF district. Tom is working on this problem as well and it was the consensus of the Committee that he is doing a good job of identifying problems and fixing them.

Director of Data Processing Donna Schmitz reported she is working on drainage rolls, mobile home information, and working with the several auditors that have been here. Donna said she is also working on the new tax cycle, but is somewhat at a standstill while programming changes and corrections are made.

County Clerk Mark Henrichs submitted monthly financial reports for his office. He reported the DRE handicapped voting devices have been delivered and tested. Because they are somewhat difficult to set up, five people will be trained to deliver and set them up in all precincts. The Optical Scan voting devices were also picked up and transported to Rock Island for updates.

Mark reported military absentee voting begins today. He said he continues to have problems with the current election vendor on supplying material in a timely manner and may be looking into alternative ballot options for future elections.

The Committee reviewed the claims. It was moved by Kevin Hansen 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 Kuntz and seconded to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/Jim Hurt
s/Kathy Ebert
s/Dale Schultz
s/Kevin Hansen

MANAGEMENT

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 14, 2006

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Luecke, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 7, 2006, at 9:00 A.M.

Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Jean Hiles, Dennis Johnson, Merle Lemenager, and Ed Schuldt. Also present was Larry Pankey, Maintenance Supervisor.

Maintenance Supervisor Larry Pankey reported on the following:

- Four park benches have been ordered from Aileys for \$200 each. The benches will be used at the Courthouse.
- Fourteen new chairs were ordered from Creative Office Systems to replace broken jury chairs at the Courthouse. The remaining jury chairs were utilized in the cafeteria at the Administrative Center. The dated chairs from the cafeteria were then transferred to the smoking room at the Administrative Center.
- Maintenance has installed a wall in the smoking room. The room has also been painted.
- It was noted that heaters, located upstairs in the Administrative Center, are still existing from the Career Center and have never been disconnected. The heaters currently run hot water through the pipes, which could have an effect on the heating bill. Larry stated he could drain the boiler and cap it off. Maintenance will not be able to undertake this job until summer. The consensus of the Committee was to follow through with this project.
- The garage located at the County Jail currently has two overhang heaters. One of the heaters is not in working order, the other has a cracked heat exchanger. Larry stated a more efficient furnace will be vented on the west wall of the garage.
- The insurance company contacted Larry regarding the fire alarm system and smoke detectors. The company speculated that there were only one to two smoke detectors in the entire Administrative Center. Larry reported there are 27 smoke detectors throughout the building. The blueprints also show the locations of the detectors. He noted a majority of them are suspended above the ceiling tiles. When the ceilings were lowered, the smoke detectors were left above. The insurance company will be contacting him with further information within the next month.

The Committee inquired about a claim from Kone. The company performs maintenance on the Courthouse elevator. Three separate invoices were received, with some being past due. Maintenance Supervisor Larry Pankey conveyed the statements are very sporadic and are received by himself and two others. He would like the statements to be sent to just one person. Chairman Mowrey stated she would speak with Barb Witte, Administrative Assistant to the Board, regarding contacting the company.

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

Chairman Mowrey reported that the FSA Office has signed an official contract for a five year renewal at \$8.50 per square foot. Since the new contract has been signed, the old carpeting can be taken out and new flooring tiles will be installed.

As there was no further business to come before the Committee, it was moved by Jean Hiles and seconded to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke

s/Lowell Schmidt
s/Jean Hiles
s/Dennis Johnson
s/Merle Lemenager
s/Ed Schuldt

JUDICIAL & PUBLIC SAFETY
and
RESOLUTION NO. R2006-11
and
RESOLUTION NO. R2006-12

Mr. Curtis, Chairman of the Judicial & Public Safety Committee, gave the report of his Committee and presented Resolution No. R2006-11 and R2006-12. Mr. Curtis 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 14, 2006

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report and Resolution No. R2006-11 and R2006-12

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

Absent: Luecke, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on February 8, 2006, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Phyllis Jameson, John Wilkening, and Betty Busick. Also present were Judge Gordon Lustfeldt; Arlene Hines, Circuit Clerk; Dale Strough, Public Defender; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman. No one was present from the Sheriff's Office.

Judge Gordon Lustfeldt reported he has been in contact with Dr. Hopkins, Director of the Iroquois Mental Health Center in regard to supplying clinical services, but nothing has been settled at this time.

Arlene Hines, Circuit Clerk, distributed her report for January 2006 and answered questions. She noted fees were down slightly from last month, but predicted they will be up again in February.

Dale Strough, Public Defender, addressed the Committee regarding HB 4669 which would appropriate \$4,500,000 from the General Revenue Fund to the State Comptroller for the state share of compensation for public defenders. Dale urged the Committee to support this proposed bill, which could pay for approximately two-thirds of the public defenders salary. State's Attorney Jim Devine said he would write a resolution of support for the proposed bill if the Committee so moved. A motion was made by John Wilkening and seconded to support the resolution. Motion carried.

Bill Cheatum, Coroner, distributed his report for January 2006. There were three inquests, no inquests pending, eight coroner's certificates issued, nineteen coroner calls transferred to medical death certificates, and seven cremation permits issued. In response to a question from the Committee concerning the increase in the number of cremations, Bill speculated that it could be because it is less expensive than a burial. In other matters, Bill said the County Morgue in Kankakee was used five times in January, the arrangement is working fine and they have been very cooperative.

Mike Power, Probation Supervisor, reported that Teen Court is doing well and expressed his appreciation for the support received from the County Board. He said he is proud of what has been done in a short period of time. He said the teen jurors are tougher on their peers than the actual courts are. It was also mentioned that tours of the jail can leave quite an impression on young people. In other matters, Mike asked if his department was going to have to hire their own technical person when they have problems with the computers. He said the charges for technicians can be as much as \$200 per hour.

State's Attorney Jim Devine discussed the annual fee of \$11,000 paid to the State's Attorney Appellate Prosecutors Office for their services. Jim also informed the Committee about BASSET. The Beverage Alcohol Sellers and Servers Education and Training (BASSET) program is the state of Illinois' seller/server training program. The program is an educational and training tool to sellers/servers of alcoholic beverages to serve responsibly and stay within the law. The BASSET Program serves as a preventive measure to discourage over consumption and keep drunk drivers off the roads. The BASSET training is not mandatory in the State of Illinois, however some municipalities in the State do require BASSET training. After much debate, it was determined the Committee would wait until further information is available to decide if this should be required to obtain a liquor license in Iroquois County.

Carl Gerdovich, ESDA Coordinator, was not present at the meeting because he is attending an ESDA conference. He submitted his report in written form. In his report, Carl wrote that Iroquois County's Emergency Operations Plan has been approved for accreditation but the process now begins again for the 2006 update which is due July 30, 2006 and will continue to become more demanding.

The Committee also discussed pending legislation of the following bills: HB 4277 (Rose) Drug Court-Statewide Plan, HB 4527 (Hoffman) County-Defendant Fee, HB 5342 (Colvin) County Jail Costs, SB 2272 (Cullerton) Court Fees, SB 2467 (Millner) States Attorney Fee, and SB 2560 (Silverstein) Sheriff's Fees. It was moved by John Kuntz and seconded to support these bills. Motion carried.

The Committee discussed HB 4341 (Collins) Juvenile Delinquency Age, HB 4971 (Brady) Coroner Inquest, and SB 2247 (Link) Cremate Unclaimed Body. It was moved by John Kuntz and seconded to oppose these bills. 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 John Kuntz and seconded to adjourn at 11:14 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis
s/John Kuntz
s/Betty Busick
s/Phyllis Jameson
s/John Wilkening

RESOLUTION NO. R2006-11

RESOLUTION TO SUPPORT LEGISLATION FOR THE STATE TO FULLY FUND THE PUBLIC DEFENDER'S SALARY

WHEREAS, the Iroquois County Judicial Committee met February 8, 2006 and discussed P.A. 92-0608, the Public Defender Salary Reimbursement Act; and

WHEREAS, the said act would reimburse two thirds of the salary of the public defender; and

WHEREAS, the Committee agreed to fully support this being pursued.

NOW THEREFORE, BE IT RESOLVED by the Iroquois County Board that they hereby urge the Governor and the Legislatures to fully fund P.A. 92-0508, the Public Defender Salary Reimbursement Act which would reimburse two thirds of the salary of public defender.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of February, 2006.

IROQUOIS COUNTY BOARD
IROQUOIS COUNTY, ILLINOIS

AYES 22 NAYS 0

ATTEST:

s/Mark R. Henrichs
Mark Henrichs
Clerk for the County of Iroquois
State of Illinois

BY:

s/Ronald Schroeder
Ronald Schroeder
Chairman
Iroquois County Board

RESOLUTION NO. R2006-12

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 Attorneys 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 Attorneys 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 Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2006, 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 14th day of February, 2006 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 process said 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 the 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 the State's Attorney of this County in the discharge of the State's Attorney's 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 2006, commencing December 1, 2005 and ending November 30, 2006, by hereby appropriating the sum of \$11,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys appellate Prosecutor on request during the Fiscal Year 2006.

Passed and adopted by the County Board of Iroquois County, Illinois, this 14th date of February, 2006.

ATTEST: s/Mark R. Henrichs
County Clerk

s/Ron Schroeder
Chairman

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 14, 2006

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Luecke, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 9, 2006, at 9:00 A.M. Members present were Jim Meyer, Lowell Schmidt, Jerry Haynes, Russell Bills, John Dowling, and Phyllis Jameson. Also present were Roger Schuldt, Schuldt Insurance; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

Roger Schuldt, Schuldt Insurance, reported the Sheriff's Department has added a 2000 Ford pick-up truck to the County insurance policy.

The Committee reviewed salaries for elected officials. By statute, salaries must be set a specified period of time prior to the election of that office. The State's Attorney's salary is set by the State and paid predominantly by the State. The Coroner's salary was set in 2004 for a four-year period. The offices of County Clerk, Treasurer, and Sheriff are up for election this year, and although the office of Circuit Clerk is not, compensation for that office can also be negotiated at this time. After extensive discussion and review, the following recommendations have been proposed: Increase compensation for the offices of County Clerk, Circuit Clerk, and Treasurer by \$1,500, from \$46,000 to \$47,500 effective December 1, 2006 plus \$1,000 per year for the following three years of the term. Increase compensation for the office of Sheriff by \$2,000 from \$54,000 to \$56,000 effective December 1, 2006 plus \$1,000 per year for the following three years of the term.

Finance Chairman Lowell Schmidt said he feels the proposed increases are fair and in-line with current cost-of-living increase percentages. These are recommendations only and any input from County Board members is welcome. A final decision will be made and voted on at a later date.

County Clerk Mark Henrichs reported a check for \$185,000 has been received for the Federal grant (passed through the State) for the new handicapped touchscreen voting devices. Mark noted the \$207,000 bill for the equipment will be held until all devices have been checked and all accessories have been delivered. Mark said at some time, additional grants are expected for the purpose of improving handicapped accessibility at polling places.

The Committee discussed ongoing problems an employee is having with a worker's comp claim. Insurance Chairman Jerry Haynes will research the possibility of a joint meeting with representatives from the third-party administrator, the risk management trust company, and the County.

Committee member Jerry Haynes briefly discussed an older outstanding debt to the County and a very old open law-suit which are showing up as liabilities to the County for audit purposes. Jerry said action should be taken to either collect or dismiss them to clear the liabilities.

The Committee discussed the investment of County funds. Several financial institutions within the County have expressed interest in bidding on these investments. It was noted by statute, the Treasurer is solely responsible for County funds and banks interested in obtaining County investments would need to negotiate with him.

The Committee reviewed the claims. It was moved by Lowell Schmidt 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 Jerry Haynes and seconded to adjourn at 10:29 A.M. Motion carried.

All of which is respectfully submitted.

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

**PLANNING & ZONING
and
ORDINANCE 2006-1 (Duits Rezoning)**

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the three reports of his Committee and presented Ordinance 2006-1 for approval. Mr. Benjamin 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 14, 2006

Chairman Schroeder

On Motion to approve three Planning & Zoning Committee reports and Ordinance 2006-

1

Aye: Benjamin, Busick, DeWitt, Dowling, Haynes, Hiles, Jameson, Kuntz, Lemenager, Meyer, Mowrey, Schmidt, Schultz, Wilkening, Wynn

Nay: Bills, Curtis, Ebert, Hansen, Hurt, Johnson, Schuldts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 26, 2006, 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 Schleeff, Zoning Administrator; Jim Devine, State's Attorney; and Erin Doss from the *Times-Republic*.

State's Attorney Jim Devine contacted Marvin Perzee, President of the Iroquois County Fair Board, pertaining to a permit for a fairground building. Mr. Perzee stated he would be out of town for two weeks, but would contact Jim when he returned to get compliant with the building permit requirements. Jim noted he would continue to follow up on this matter.

Robert Nixon, representing Barbara Hammill, has contacted Zoning Administrator Gloria Schleeff regarding Ms. Hammill's decision on a kennel for her numerous pets. Mr. Nixon has told Gloria Ms. Hammill has decided to move. Gloria recommended that Mr. Nixon also call State's Attorney Jim Devine with the decision. Jim noted Mr. Nixon has not yet contacted him. The consensus of the Committee was to give Ms. Hammill 60 days to find homes for her pets.

Jerry Paraday currently has a floodplain violation. Gloria conveyed that the Illinois Department of Natural Resources contacted the Zoning Office to find out how the home and garage were set up. An inspector was sent to the property to take photographs of the dwelling and garage. Mr. Paraday is in violation due to the garage missing flow-through vents. Gloria said she would contact Mr. Paraday and inform him of the violation.

The Committee extensively discussed revisions of the telecommunications ordinance. A motion was made by Jim Meyer and seconded to approve the following cell tower revisions

discussed. Motion carried.

- In the Telecommunication Ordinance Book, page 7, the statement reads “The height of the facility shall not exceed 200 feet except that if a facility is located more than one and one-half miles from the corporate limits of any municipality with a population of 25,000 or more the height of the facility shall not exceed 350 feet.” The corrected revision shall read “The height of the facility shall not exceed 100 feet except that if a facility is located more than one and one-half miles from the incorporated municipality.”
- On page 5, the statement reads “Fencing shall be installed around a facility.” The Committee added the following revision “Fencing shall be installed around a facility; the height shall be at least eight feet.”

The Committee also discussed alterations of the kennel ordinance. A motion was made by Dale Schultz and seconded to approve the following kennel ordinance revisions discussed. Motion carried.

- In the Kennel Ordinance Book, page 1, the definition reads “For the purposes of this chapter, the word “kennel” is hereby defined as any place where five (5) or more dogs, or other animals over four (4) months of age, are kept on the premises more than twenty-four (24) hours, for the purpose of sale, lease, boarding, training, show, breeding, maintenance, or adoption for remuneration.” The corrected revision shall read “For the purposes of this chapter, the word “kennel” is hereby defined as any place where five (5) or more dogs, over four (4) months of age, are kept on the premises more than twenty-four (24) hours.”
- In the Zoning Ordinance Book, under Conditional Use, pages 11, 16, 26, and 28, regarding Kennels in A-1, A-2, RH-1, and WF-1 reads “See Fee Ordinance”. The following revised statement shall read “See Kennel Ordinance”.

The following Ordinances were extensively discussed. A motion was made by Jim Meyer and seconded to approve the following ordinance revisions.

- In the Zoning Ordinance Book, in all zoning categories, under Easements reads “Must be a minimum of 50 feet.” The word “wide” was added and shall read “Must be a minimum of 50 feet wide.”
- Under A-1 and A-2, pages 7 and 13 in the Zoning Ordinance Book, the title currently reads “Single-family dwellings of the following types”. The revised title shall read “Pre-existing single family dwellings of the following types”.
- In the Zoning Ordinance Book, pages 10 and 16, regarding Conditional Uses reads “Public utility and service uses such as electric substations, gas regulator stations, telephone transmission structures, radio, television and microwave relay towers, water reservoirs, or pumping stations, government buildings (see section 10, Conditional Uses), sanitary landfills, transportation facilities, and similar uses.” The corrected revision shall read “Public utility and service uses such as electric substations, gas regulator stations, any tower not covered by telecommunication or wind ordinance, water reservoirs, or pumping stations, government buildings (see section 10, Conditional Uses), sanitary landfills, transportation facilities, and similar uses.” The phrase “Any tower not covered by telecommunication or wind ordinance” was added.

- In the phrase RH-1, Soil Productivity, page 22, it currently reads “as determined by the U.S. Department of Agriculture”. This should be deleted and replaced with “as determined by the Illinois State Department of Revenue or by the University of Illinois.”
- Regarding road and side lot setbacks, the Ordinance shall read “From road-right-of-way on front set back” and “Side and rear set backs from property line”.

Extensive discussion was held regarding billboard provisions. Many concerns were stated regarding illuminated billboards and signs. Sizes in the sign ordinances were also reviewed. The consensus of the Committee was further deliberation was needed and to pursue this subject at a later date.

Small truck yards in agriculture areas were briefly addressed.

Discussion was held regarding penalties for moving into a home before it has had a final inspection, starting construction without the correct construction permit, and starting construction without a building permit.

Zoning Administrator Gloria Schleef distributed copies of County Violation Comparisons. It was noted that many other counties charge double the permit costs for violation fees and penalize owners for the various circumstances.

The Committee discussed occupancy permits. It was observed that numerous counties do not offer an occupancy permit. Grundy County does offer a temporary occupancy permit consisting of one working bathroom, one working kitchen sink, and functioning water and septic. The temporary permit is for occupants that must move into a home before the final inspection is completed. The consensus of the Committee was to look into the use of temporary occupancy permits.

Starting construction without the correct building permit and starting construction without a building permit were thoroughly reviewed and discussed by the Committee. A motion was made by Dale Schultz and seconded to charge two times the building permit fee for starting construction without a building permit or modifying existing construction without notifying the Zoning Office. Motion carried.

As there was no further business to come before the Committee, a motion was made by Beryl Luecke and seconded to adjourn at 11:46 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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 2, 2006, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Dale Schultz, and Harriett Mowrey. Also present were Gloria Schleeef, Zoning Administrator; and Erin Doss from the *Times-Republic*.

State's Attorney Jim Devine forwarded a fax to the Zoning Office regarding the residential split ordinance amendment. The rezoning amendment was passed by the County Board last year, but the wording had not yet been finalized. Zoning Administrator Gloria Schleeef addressed the needed changes. The consensus of the Committee was to pass the amended ordinance back to State's Attorney Jim Devine.

General discussion was held in reference to cell tower ordinances. Chairman Alan Benjamin noted that the wording in the state statutes and the telecommunication ordinances are virtually identical. A motion was made during the January 26, 2006, meeting regarding revisions for the cell tower ordinances. The Committee now has concerns that the ordinances may be restricted to the wording of the state statutes. The consensus of the Committee is to have State's Attorney Jim Devine review the cell tower ordinance revisions. Gloria stated she would contact him within the next week.

The International Property Maintenance Code 2003 was thoroughly discussed by the Committee. Using the maintenance code, a board of appeals could be selected for hearings and recommending legal action, if necessary. Approving this code could remedy many problems and get voluntary compliance from many people.

The Zoning Office has copies of the International Property Maintenance Code Book 2003 on hand. Gloria noted she could also order copies of the code books for anyone who would be interested. The Residential Maintenance Codes 2003 sell for \$18 and the Building and Residential 2003 sell for \$60 each.

A motion was made by Dale Schultz and seconded to recommend that the International Building Code 2003, the International Residential Code 2003, and the International Property Maintenance Code 2003 be approved at the March County Board meeting. Motion carried.

The Committee briefly discussed residential roads and the duties of the Regional Planning Commission.

As there was no further business to come before the Committee, a motion was made by Beryl Luecke and seconded to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 10, 2006, at 9:00 A.M. Members present were Merle Lemenager, Beryl Luecke, Jim Meyer, Harriett Mowrey, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; and Erin Doss from the *Times-Republic*.

Zoning Administrator Gloria Schleef reported on the following:

- Doug Hickman contacted the Zoning Office regarding a shed that he would like to alter to be a home. A dwelling is currently located on the property. Gloria conveyed to Mr. Hickman that he would have to sign a form and tear down the current home on the property. He stated that he had planned to tear down the existing home and would comply with the Zoning Office requirements. Mr. Hickman also informed Gloria that he was an ordained minister and would be exempt from paying any real estate taxes on the property.
- LeeAnn Zerbian has purchased property in rural Onarga. Ms. Zerbian is interested in teaching agility and obedience training to dogs. She will not be boarding, but will be conducting dog shows on her property. She may also have various owners and their dogs staying on her property as overnight guests. Ms. Zerbian currently has six dogs as indoor pets; three are show dogs and three are shelter dogs. Ms. Zerbian will also be following procedures of the Kennel Ordinance in order to receive a kennel license.
- A letter has been sent to Mr. Jerry Paraday. IDNR contacted the office regarding a floodplain violation. Mr. Paraday is in violation due to his garage missing flow-through vents.
- A Special Planning and Zoning Meeting will be scheduled in February in order to finalize remaining ordinance revisions.
- Gloria distributed copies of the financial report from the Zoning Office. Revenues are around the same as the previous month. Six building permits were issued in January. Gloria stated business is starting to pick back up.
- A County Inspector sited a property in Concord Township that has a newly built home located on it. The property owner, Mike Harroun, has never contacted the Zoning Office or applied for a building permit. No action has been taken at this time.

The Huxman property was rezoned to M-1 in January 2004 for the purpose of their embroidery business. They have since moved the business to Watseka and the property has been sold. The new property owners have been notified that the property could be rezoned from Industrial to Agriculture1. They were given a date of January 27, 2006, to respond if they would not be in favor of rezoning the property. They have not responded so the rezoning process may be started. A motion was made by Jim Meyer and seconded to begin the rezoning process. Motion carried.

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

Dale Duits currently owns 4.39 acres in an A-2 district on the west edge of Watseka. The property currently has an old abandoned house and some out buildings located on it. Mr. Duits plans to tear down all of the structures. He is requesting to rezone the property to RR-1 for developing a four lot subdivision. The surrounding area is all residential and part of the property is located in the flood plain. Both Regional Planning and the Zoning Board of Appeals voted unanimously to approve this request. Following general discussion, a motion was made by Jim Meyer and seconded to **approve** a rezoning request from A-2 to RR-1. Roll call vote. Motion to **approve** carried unanimously.

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

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:11 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
and
PETITIONS FOR COUNTY AID (Ashkum & Stockland Townships)
and
LOCAL AGENCY AGREEMENTS (Papineau-Beaverville Road and Ridgeland Bridge)
#16)**

(Petitions for County Aid and Local Agency 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 two Petitions for County Aid and two Local Agency Agreements for approval. Mr. Wilkening moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 14, 2006

Chairman Schroeder

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

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

Absent: Luecke, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Administrative Center at 9:00 A.M. on Wednesday, January 18, 2006. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Dennis Johnson, and John Devine, County Engineer.

The Committee met for the purpose of receiving bids on maintenance projects. All bids were opened and read. It was moved by Russell Bills and seconded to postpone award recommendations to the entire County Board until the next regular meeting of the Transportation and Highway Committee on Friday, February 10, 2006. Motion carried.

As there was no further business to come before the Committee, Jim Hurt moved and it was seconded to adjourn the meeting at 11:07 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Rick Curtis
s/Jim Hurt
s/Ed Schuldt
s/Dennis Johnson

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D.,2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, February 10, 2006. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, and John Devine, County Engineer. Also present were several Iroquois County Highway Commissioners and contractors.

The Committee reviewed the minutes of the letting held on January 18, 2006. Kevin Hansen 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 18, 2006, for Township and County Motor Fuel Tax maintenance contracts. It was moved by Russell Bills and

seconded that the following awards be recommended to the County Board, subject to IDOT approval.

AWARDED BIDS:

SECTION	CONTRACTOR	AMOUNT
06-01000-00-GM, Gp. #1	Gray's Material Service	\$90,994.81
06-01000-00-GM, Gp. #2	Weber Trucking	\$56,160.00
06-01000-00-GM, Gp. #3	Conrad Trucking	\$22,976.25
06-02000-00-GM, Gp. #1	Steffens 3-D	\$34,913.91
06-02000-00-GM, Gp. #2	Iroquois Trucking	\$12,612.00
06-02000-00-GM, Gp. #3	Gasaway Distributors	\$6,210.00
06-02000-00-GM, Gp. #4	Illowa Culverts	\$11,836.55
06-03000-00-GM, Gp. #1	Gray's Material Service	\$106,342.95
06-04000-00-GM, Gp. #1	General Materials	\$15,927.75
06-04000-00-GM, Gp. #2	Boss Trucking	\$11,765.60
06-04000-00-GM, Gp. #3	Gasaway Distributors	\$9,315.00
06-05000-00-GM, Gp. #1	General Materials	\$58,949.67
06-05000-00-GM, Gp. #2	General Materials	\$36,661.30
06-05000-00-GM, Gp. #3	Illowa Culverts	\$2,028.00
06-06000-00-GM, Gp. #1	General Materials	\$38,274.49
06-06000-00-GM, Gp. #2	Gray's Material Service	\$18,273.70
06-06000-00-GM, Gp. #3	Gasaway Distributors	\$9,315.00
06-07000-00-GM, Gp. #1	Steffens 3-D	\$52,462.46
06-07000-00-GM, Gp. #2	Conrad Trucking	\$29,819.50
06-08000-00-GM, Gp. #1	General Materials	\$22,460.35
06-08000-00-GM, Gp. #3	Boss Trucking	\$10,192.25
06-08000-00-GM, Gp. #4	Gasaway Distributors	\$9,315.00
06-08000-00-GM, Gp. #5	Illowa Culverts	\$1,050.00
06-09000-00-GM, Gp. #1	Steffen 3-D	\$53,792.36
06-09000-00-GM, Gp. #2	Gray's Material Service	\$23,472.90
06-09000-00-GM, Gp. #3	Gasaway Distributors	\$6,210.00
06-09000-00-GM, Gp. #4	Illowa Culverts	\$1,364.00
06-10000-00-GM, Gp. #1	Gray's Material Service	\$61,954.38
06-10000-00-GM, Gp. #2	Grosso Trucking	\$13,980.00
06-10000-00-GM, Gp. #3	Conrad Trucking	\$15,677.00
06-11000-00-GM, Gp. #1	Gray's Material Service	\$65,264.08
06-11000-00-GM, Gp. #2	Conrad Trucking	\$12,750.00
06-11000-00-GM, Gp. #3	Conrad Trucking	\$22,905.50
06-11000-00-GM, Gp. #4	Illowa Culverts	\$1,073.00
06-12000-00-GM, Gp. #1	Steffens 3-D	\$33,695.80
06-12000-00-GM, Gp. #2	General Materials	\$52,058.00
06-13000-00-GM, Gp. #1	General Materials	\$49,237.10
06-13000-00-GM, Gp. #2	Gray's Material Service	\$13,438.80
06-13000-00-GM, Gp. #3	Gasaway Distributors	\$3,105.00
06-13000-00-GM, Gp. #4	Illowa Culverts	\$2,141.00

06-14000-00-GM, Gp. #1	Gray's Material Service	\$27,061.44
06-14000-00-GM, Gp. #2	Iroquois Trucking	\$44,562.00
06-14000-00-GM, Gp. #3	Weber Trucking	\$7,975.50
06-15000-00-GM, Gp. #1	Steffens 3-D	\$46,337.11
06-15000-00-GM, Gp. #2	Daniel Ribbe Trucking	\$14,805.00
06-15000-00-GM, Gp. #3	General Materials	\$9,861.70
06-15000-00-GM, Gp. #4	Gasaway Distributors	\$3,105.00
06-16000-00-GM, Gp. #1	General Materials	\$94,099.19
06-16000-00-GM, Gp. #2	Conrad Trucking	\$33,030.00
06-17000-00-GM, Gp. #1	Gray's Material Service	\$71,607.99
06-17000-00-GM, Gp. #2	Conrad Trucking	\$25,097.50
06-17000-00-GM, Gp. #3	Metal Culverts	\$893.88
06-18000-00-GM, Gp. #1	Daniel Ribbe Trucking	\$35,078.46
06-18000-00-GM, Gp. #2	Morrison & Benoit	\$36,561.00
06-18000-00-GM, Gp. #3	Gasaway Distributors	\$3,105.00
06-18000-00-GM, Gp. #4	Illowa Culverts	\$1,731.00
06-19000-00-GM, Gp. #1	Steffens 3-D	\$48,942.56
06-19000-00-GM, Gp. #2	Conrad Trucking	\$10,601.25
06-20000-00-GM, Gp. #1	Gray's Material Service	\$31,279.80
06-20000-00-GM, Gp. #2	Iroquois Trucking	\$49,867.75
	Conrad Trucking	\$49,867.75
06-20000-00-GM, Gp. #3	Gasaway Distributors	\$3,105.00
06-21000-00-GM, Gp. #1	General Materials	\$41,640.95
06-21000-00-GM, Gp. #2	Tobey's Construction	\$24,900.00
06-22000-00-GM, Gp. #1	Steffens 3-D	\$19,397.33
06-22000-00-GM, Gp. #2	Emulsicoat	\$4,975.00
06-22000-00-GM, Gp. #3	Gasaway Distributors	\$3,105.00
06-22000-00-GM, Gp. #4	Illowa Culverts	\$5,168.60
06-23000-00-GM, Gp. #1	Steffens 3-D	\$79,504.92
06-23000-00-GM, Gp. #2	General Materials	\$21,114.35
06-24000-00-GM, Gp. #1	Gray's Material Service	\$35,489.84
06-24000-00-GM, Gp. #2	Weber Trucking	\$9,250.00
06-25000-00-GM, Gp. #1	General Materials	\$59,401.04
06-25000-00-GM, Gp. #2	Boss Trucking	\$40,664.25
06-25000-00-GM, Gp. #3	Gasaway Distributors	\$3,105.00
06-25000-00-GM, Gp. #4	Illowa Culverts	\$7,821.40
06-26000-00-GM, Gp. #1	Steffens 3-D	\$19,461.44
06-26000-00-GM, Gp. #2	General Materials	\$3,916.00
06-26000-00-GM, Gp. #3	Gasaway Distributors	\$3,105.00
06-00000-00-GM, Gp. #1	Gray's Material Service	\$113,148.22
06-00000-00-GM, Gp. #2	Conrad Trucking	\$40,500.00
06-00000-00-GM, Gp. #3	General Materials	\$11,700.00
06-00000-00-GM, Gp. #4	Illowa Culverts	\$16,574.30

Roll call vote. Motion carried unanimously.

It was moved by Ed Schuldt and seconded to reject the following bid:

REJECTED BID:

06-08000-00-GM, Gp. #2

Motion carried.

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

County Highway	\$68,161.12
County MFT	\$ 8,175.08
County Bridge	\$19,456.81
TBP	\$46,274.12
Township MFT	\$14,596.40
State Constr. & Engr.	\$ 2,858.22

Motion carried.

It was moved by Kevin Hansen and seconded that this Committee recommend the approval by the County Board of the following Petitions for County Aid:

- Stockland Road District Bridge 038-5536
- Ashkum Road District Bridge 038-3245

Motion carried.

It was moved by Kevin Hansen and seconded to recommend the County Board approve the following two Local Agency Agreements with the State of Illinois:

- Ridgeland Road District, Section 94-24122-00-BR, total cost est. \$180,000
- County Highway 3, Section 04-00235-02-RS, total cost est \$875,000

Motion carried.

The Committee reviewed pictures of the Chapel Bridge repair.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded to adjourn the meeting at 10:43 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Jim Hurt
s/Edward Schuldt

POLICY & PROCEDURE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session, February 14, 2006
Chairman Schroeder

On Motion to approve Policy & Procedure report

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

Absent: Luecke, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 10, 2006, at 11:00 A.M. Members present were Ron Schroeder, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Merle Lemenager, and John Wilkening. Also present were Peggy Shoufler, Temporary Chief Deputy Supervisor of Assessments; Barb Witte, Administrative Assistant to the County Board; Donna Schmitz, Director of Data Processing; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk; County Board members Kathy Ebert, Russell Bills, Jim Hurt, Dale Schultz, and Kevin Hansen; and Watseka Mayor John Weidert, Watseka City Council Finance Chairman Silas Light, and City Attorney Frank Simutis.

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 briefly discussed pending legislation which would provide for reimbursement by the State for two thirds of the Public Defender's salary. It was moved by John Wilkening and seconded to support the legislation know as P.A. 92-0508, the Public Defender Salary Reimbursement Act. Motion carried. A resolution will be prepared to forward to legislative representatives.

Iroquois Development Association has expressed their gratitude to Iroquois County for their financial support. The grant to IDA for their 2005-2006 budget year was \$25,000.

The term of Iroquois County Sheriff's Merit Board member Wesley Glover has expired. It was moved by John Dowling and seconded to re-appoint Mr. Glover for a term of three years. Motion carried.

The 2006 Annual Iroquois County Soil and Water Conservation Meeting will be held on Monday, February 27th in Woodworth at St. Paul's Lutheran School gym. Tickets for the dinner meeting are \$8 in advance only.

Mayor John Weidert; Silas Light, Finance Chairman for the Watseka City Council, and city of Watseka attorney Frank Simutis were present to address their concerns regarding the public safety sales tax referendum which will be on the March 21st Primary ballot. The city of Watseka has sales contracts with two companies. Language in the contracts indicate the companies may cancel their agreements upon the placement of an additional public safety tax. Mayor Weidert said his responsibility is to the city of Watseka and the contracts provide a considerable amount of revenue

to Watseka. He said the city expects to realize an additional 1.3 million dollars for the remaining four years of the two contracts. The County also receives revenue from this source, although it is unsure exactly how much. County Board Chairman Ron Schroeder said the Iroquois County Board also has a responsibility to their citizens, which include the entire County. Money is badly needed for public safety. The Sheriff's Department is largely understaffed and the jail is in need of repairs and updates, or replacement. Finance Chairman Lowell Schmidt said it is not a sure thing that the companies will opt out of the contracts and the County would like the opportunity to "sit down" with them to get a better indication as to their true intent. Also discussed was the loss of revenue to the County, school districts, and other taxing bodies due to TIF districts. City Attorney Frank Simutis said, as for the TIF losses, possibilities exist for agreements with taxing bodies to lessen the inequalities in tax dollar revenue. Mayor Weidert also offered the suggestion that the County indemnify the city of Watseka for the remaining four years of the contracts, should the sales tax referendum pass in March. No action was taken at this time.

County Board Chairman Ron Schroeder said Director of Data Processing Donna Schmitz will be retiring on December 31, 2006. Because of the extent of her job duties, her replacement will need an extensive training period. Two options were discussed as to how to handle the hiring of a new Director of Data Processing. A consulting firm could be hired for a fee, or the County could handle the advertising for and hiring of the employee. Following discussion, it was the consensus of the Committee that an ad hoc Committee will be appointed for the purpose of advertising, interviewing, and hiring the Data Processing Director. They will also be in charge of setting a salary or salary range for the position. Chairman Schroeder said the following members will be appointed to the ad hoc Search Committee: Jerry Haynes, Lowell Schmidt, John Dowling, Russell Bills, Dale Schultz, and Donna Wasmer.

County Clerk Mark Henrichs said ballot proofing is now complete and over 30,000 ballots have been ordered, including Republican, Democrat, and non-partisan (question only) ballots.

As there was no further business to come before the Committee, it was moved by Jerry Haynes and seconded to adjourn at 12:54 P.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/Jerry Haynes
s/Harriett Mowrey
s/John Dowling
s/Lowell Schmidt
s/Merle Lemenager
s/John Wilkening

APPOINTMENTS

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

Jill Kaeb of 1168 E 400 North Rd, Cissna Park, IL to Ford-Iroquois Board of Health for a term to expire on November 30, 2008.

Robert Jean of 1018 N State Route 49, Cissna Park, IL to Drainage Commissioner of Onarga & Ridgeland Township Drainage District No. 2 for a term to expire on the 1st Tuesday of

September 2008.

Wesley Glover of 2224 E County Road 9, Milford, IL to Iroquois County Sheriff's Merit Board for a term of three years.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 14, 2006

Chairman Schroeder

On Motion to approve claims

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

Absent: Luecke, Wasmer

ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS PAVING CORP 2,858.22

COUNTY HIGHWAY - GROUP INSURANCE

DAVID L PERZEE, CO TREASURER 15,600.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 2,633.85

SCOTCHMON STORES 492.44

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS 108.00

C & K QUIC PICS INC 14.38

CINGULAR WIRELESS 189.21

CITYBLUE TECHNOLOGIES LLC 106.07

CREATIVE OFFICE SYSTEMS, INC 261.91

DAVID L PERZEE, CO TREASURER 215.87

PRAIRIE INET 149.85

TWIN STATES PUBLISHING INC 429.80

U S POST OFFICE 500.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

HALL SIGNS INC 669.04

LANDAUER, INC 122.28

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	236.89
AILEY'S 3 WELDING	414.55
ALTORFER INC	16,473.84
BIG R STORES	157.87
C & C TIRE AND AUTO SERVICE	352.58
FARM PLAN	110.90
HICKSGAS WATSEKA, INC	198.25
KEN'S TRUCK REPAIR INC	51.04
LINDE GAS LLC	90.06
M H EQUIPMENT CORPORATION	299.42
MARTIN EQUIPMENT OF IL INC	940.10
RAY O'HERRON CO., INC	223.12
PLUMB MART	1.59
RAHN EQUIPMENT COMPANY	128.91
WATSEKA FORD-MERCURY-LINCOLN	1,249.04
WATSEKA NAPPA	107.08

COUNTY HIGHWAY - BUILDING MAINTENANCE

LIBERTY FIRE EQUIPMENT	115.55
ALLIED WASTE SERVICES #726	108.95
CULLIGAN WATER CONDITIONING	21.75
EASTERN ILLINI ELECTRIC COOP	706.37
KAPER'S HARDWARE & BUILDING	54.98
NICOR GAS	275.69
DAVID L PERZEE, CO TREASURER	3,949.20
WATSEKA B & D ENTERPRISES	139.88

COUNTY HIGHWAY - MISCELLANEOUS

KYLE ANDERSON	16.00
DOUG BUTZOW	151.28
HAMPTON INN	154.00
TOWNSHIP OFF. OF ILL	85.00

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS CO HIGHWAY DEPARTMENT	11,268.15
IROQUOIS PAVING CORP	1,967.93
TOBEY'S CONSTRUCTION & CARTAGE	6,220.73

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	15,743.42
TOBEY'S CONSTRUCTION & CARTAGE	30,530.70

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER 6,230.76

COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER 1,944.32

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

PIGEON GROVE TWP TREASURER 14,596.40

SHERIFF - MILEAGE & TRAVEL

MARK BAUER 753.20

MARK LAVOIE 63.97

ELDON E SPRAU 154.56

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,293.14

SHERIFF - MERIT BOARD EXPENSE

BRENT DANFORTH 75.25

JOHN ELLIOTT 67.15

WESLEY GLOVER 64.72

JASON MATHY 79.30

MARVIN KOLLMAN 61.48

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC 11,674.25

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 122.05

PAXTON PRINTING, INC 157.20

WALMART COMMUNITY BRC 126.50

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY 57.00

BP 30.40

CASEY'S GENERAL STORES INC 94.35

MARK LAVOIE 10.01

PENCE OIL COMPANY 4,581.65

SHERIFF - MEDICINE

CVS PHARMACY 306.17

SHERIFF - PRISONER SUPPLIES

BOSTON MEDICAL CORPORATION 373.60

CVS PHARMACY 46.38

MEDIACOM	84.94
WALMART COMMUNITY BRC	7.76

SHERIFF - INVESTIGATION EXPENSE

RANDY EIMEN	13.66
SCOTCHMON STORES	47.19
WALMART COMMUNITY BRC	81.70

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS	90.00
GALL'S INC	79.12
HUXMAN ADVERTISING	22.50
RAY O'HERRON CO., INC	501.77

SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES	49.99
C & C TIRE AND AUTO SERVICE	1,187.62
DRALLE CHEV-CAD-OLDS & GEO INC	54.00
PENCE OIL COMPANY	587.14

SHERIFF - TRAINING

MARLENE RITTMANIC	30.00
ELDON E SPRAU	118.75
ST CLAIR COUNTY SHERIFF'S DEPT	600.00

SHERIFF - DOCTOR FEES

KANKAKEE RADIOLOGY ASSOCIATES	169.80
IROQUOIS MEMORIAL HOSPITAL	133.07
MEDICAL CONSULTANTS LTD	18.95

CORONER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	84.98
METROCALL	62.67

CORONER - MAINTENANCE OF AUTOS

HINES AUTOMOTIVE	288.23
RAY O'HERRON CO., INC	68.00

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	405.00
AIT LABORATORIES	175.00
AUTOPSY PATHOLOGY CONSULTANTS	725.00
JOHN SCOTT DENTON MD	750.00
KANKAKEE COUNTY CORONERS	675.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	7.75
COUNTRY WIDE HOME LOANS	63.50
POSTER COMPLIANCE CENTER	171.25
DEBRA K. TURRELL	751.00
WEST GROUP PAYMENT CENTER	367.00
TONY E WILLIAMS CPA	500.00

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	31.00
CDW GOVERNMENT INC	259.00
CREATIVE OFFICE SYSTEMS, INC	396.55

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES PUBLISHING INC	109.20
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E.S.D.A. - SUPPLIES & EXPENSES

CARL GERDOVICH	180.68
NEXTEL PARTNERS INC	64.35

COURTS - BAILIFF SALARY

DAN SAWYER	1,496.00
DONALD R KING	528.00
ROSCOE MASON	1,584.00

COURTS - SPECIAL ATTORNEY HIRE

FRANK J SIMUTIS, P.C	93.75
SUNDERLAND, SPENN, JOHNSON &	350.00
KAREN E WALL	1,200.00

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	1,095.57
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COURTS - COURT SERVICES

COMMUNITY RESOURCE	450.00
DAVID A COLEMAN JR	975.00
MELODY WILLIAMS	105.00

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT	50.02
GREG BARRETT	79.21
JULIE W SCHIPPERT	32.04
MARGO LEIDING	111.49

MICHAEL C POWER	345.12
PROBATION - JUVENILE BOARDING	
VERMILION COUNTY JUVENILE	3,400.00
PROBATION - EARLY INTERVENTION (JUVENILE)	
IROQUOIS MENTAL HEALTH CENTER	120.00
PROBATION - EXPENSE OF OFFICE	
ARCH WIRELESS	319.86
MIDWEST MEDICAL RECORD ASSOC	33.71
NEXTEL COMMUNICATIONS	118.77
CIRCUIT CLERK - EXPENSE OF OFFICE	
BAIER PUBLISHING CO	215.00
BYERS PRINTING CO	1,363.71
CREATIVE OFFICE SYSTEMS, INC	163.48
ARLENE HINES	12.00
CIRCUIT CLERK - EDUCATION & DUES EXPENSE	
IACC ATTN: KAREN SLATTERY	325.00
PUBLIC DEFENDER - EXPENSE OF OFFICE	
DALE STROUGH, ATTORNEY AT LAW	666.67
ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM	
BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
WAYNE WAGNER	55.00
ZONING AND PLANNING - BOARD OF APPEALS TRAVEL	
GLORIA SCHLEEF	11.13
BARB TEIG	11.13
ELIZABETH THOMPSON	19.58
RUSSELL PERKINSON	22.25
WAYNE WAGNER	28.48
DEB WRIGHT	4.45
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN	650.00
BATES BROWN	800.00
INTERNATIONAL CODE COUNCIL	642.63

MYRL MARSHALL	550.00
ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION	
GLORIA SCHLEEF	18.94
IAFSM	20.00
IL PROTECTIVE OFFICIALS CONF	50.00
DEB WRIGHT	4.45
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	24.82
QUILL CORPORATION	128.83
ZONING AND PLANNING - PUBLICATIONS	
TWIN STATES PUBLISHING INC	43.40
COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	251.81
J B COMMUNICATIONS	150.00
RICK OLDRIDGE	12.97
BOARD OF REVIEW - EXPENSE OF OFFICE	
THE GILMAN STAR, INC	85.20
THE LONE TREE LEADER	94.80
COUNTY TREASURER - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	27.28
MARTIN WHALEN OFFICE SOLUTIONS	1,260.00
POSTAGE FOR COUNTY OFFICES - POSTAGE	
DAVID L PERZEE, CO TREASURER	4,000.00
POSTMASTER	1,267.89
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
MIDWEST MAILING &	174.00
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
PEGGY SHOUFLEER	15.06
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	293.77
SCHEIWE'S PRINT SHOP &	572.09
SCOTCHMON STORES	37.50
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	

DRURY INN	165.00
IL PROPERTY ASSESSMENT INST	560.00
SPRINGFIELD HILTON	489.50

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	3,637.54
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS	102.05
I-KAN	247.26
NEXTEL PARTNERS INC	337.09
SBC	2,747.84
SBC LONG DISTANCE	441.44

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	7,630.81
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	533.60
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	686.25
VANGUARD ENERGY SERVICES LLC	15,803.14

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

AILEY'S 3 WELDING	781.60
BELL ELECTRIC	242.00
BIG R STORES	92.52
CANADY BUILDING MAINTENANCE	725.00
CREATIVE OFFICE SYSTEMS, INC	892.99
J B COMMUNICATIONS	16.99
KAPER'S HARDWARE & BUILDING	993.67
MODERN GLASS COMPANY	1,194.00
PLUMB MART	759.38
R & M ELECTRIC	365.44
TIMOTHY GOODMAN DBA	180.00
WALMART COMMUNITY BRC	194.58
WATSEKA NAPPA	122.60

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	329.20
ANGEL PEST CONTROL LLC	118.00
AQUALITY SOLUTIONS	51.30
KONE INC	806.91

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	2,134.65
COUNTY BOARD - SUPPLIES & EXPENSES	
SCHEIWE'S PRINT SHOP &	35.70
COUNTY BOARD - DUES	
ILLINOIS ASSOCIATION OF	850.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
BAIER PUBLISHING CO	18.00
THE GILMAN STAR, INC	13.80
MILFORD HERALD, INC	20.00
PAXTON PRINTING, INC	17.60
TIGER DIRECT	675.04
TWIN STATES PUBLISHING INC	63.02
ELECTIONS - TRAINING	
RYAN TESKE	80.00
DATA PROCESSING - OFFICE SUPPLIES	
CREATIVE OFFICE SYSTEMS, INC	183.05
QUILL CORPORATION	53.19
SECRETARY OF STATE	10.00
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
CREATIVE OFFICE SYSTEMS, INC	132.00
DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT	
ILLIANA TEK	3,192.88
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	305.00
WILLIAM GARNER	460.00
ANIMAL CONTROL - ANIMAL CARE	
DR JAMES FINNELL	6.40
WILLIAM A GARNER DBA	1,037.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
ANIMAL CLINIC OF PAXTON	3.93
BOURBONNAIS FAMILY PET CLINIC	2.96
BRADLEY ANIMAL HOSPITAL	4.44

DR JO'S PET CLINIC	25.93
DR JAMES FINNELL	43.84
FITZPATRICK EQUINE FIELD SERV74
GIBSON VET CLINIC	1.85
HOOPESTON FAMILY PET CARE	5.87
KANKAKEE ANIMAL CONTROL	2.45
KANKAKEE ANIMAL HOSPITAL	7.05
KENTLAND VET CLINIC	13.73
MANTENO ANIMAL HOSPITAL	1.00
PAXTON VETERINARY CLINIC	22.34
PEOTONE ANIMAL HOSPITAL	1.85
PIPER CITY VETERINARY CL	16.46
VCA AROMA PARK	4.48
WATSEKA ANIMAL HOSPITAL	17.45

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

C & C TIRE AND AUTO SERVICE	366.72
JON DUDEN	150.00
KENNETH J CAILTEUX	900.19
RAY O'HERRON CO., INC	627.00
WATSEKA BODY SHOP	1,255.40
WATSEKA FORD-MERCURY-LINCOLN	2,470.27

TEEN COURT FUND - MILEAGE & TRAVEL

MICHELLE DONALDSON	22.25
J D SCHROEDER	12.46
RICHARD KELNHOFER	10.68
KRISTI TIARKS	17.80
LIZZY GILBERT	26.70
ADAM MEDINA	29.37
YOLANDA ONTIVEROS	13.35
LORENA PEREZ	13.35
BARB SCHUMACHER	31.15
ZACH WEAKLEY	8.90

TEEN COURT FUND - EXPENSE OF OFFICE

MICHAEL SABOL	150.00
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RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,676.93
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	8,627.99
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LIABILITY INSURANCE - INSURANCE

IROQUOIS INSURANCE AGENCY 192.00
ROGER SCHULDT INSURANCE 202.00

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

GOODIN ASSOCIATES, LTD 4,692.00

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

COTT SYSTEMS 876.69

SOLID WASTE DISPOSAL - TELEPHONE

SBC 59.34

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 214.55

SOLID WASTE DISPOSAL - LIABILITY INSURANCE

DAVID L PERZEE, CO TREASURER 7,500.00

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS 51.10
BIG R STORES 3.49
BP 259.79
HICKSGAS WATSEKA, INC 132.00
WASTE NEWS 99.00

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC 250.93
KKK SANITARY DISPOSAL, INC 290.79
M H EQUIPMENT CORPORATION 100.88
R & M ELECTRIC 72.60

INHERITANCE TAX - CONTINGENT

JUDY BARR TOPINKA,ST TREASURER 479,618.41

TRUST FUND - CONTINGENT

CECIL G PINKSON 24,433.97

PROBATION SERVICES FEE - CONTINGENT

SOLUTION SPECIALTIES INC 986.00

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY 70.00
WITHAM TOXICOLOGY 46.00

COURT SECURITY FEE - COURT SECURITY CONTINGENT

APPLIED CONCEPTS INC 552.88
L-3 COMMUNICATIONS SECURITY & 787.53

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND

DAVID L PERZEE, CO TREASURER 1,548.83

COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP

DAVID L PERZEE, CO TREASURER 59.54

GRANTS - ILEAS GRANT EXPENSE (SHERIFF)

KENNETH J CAILTEUX 350.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 130,234.00

GROUP INSURANCE TRUST FUND - EMPLOYEE CONTRIBUTION

MARK HENRICHS, AGENT 12.15

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 11:17 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, March 14, 2006 at 9:00 A.M.

