

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
February 20, A.D., 2007

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Recessed Session
February 2007

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, February 20, 2007 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 20, 2007

Chairman Schroeder

On Motion to call roll

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

Absent: Ebert, Hansen, Schultz

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Michael Giese, Pastor of Faith Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Busick and seconded to approve the minutes of the January 2007 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 20, 2007

Chairman Schroeder

On Motion to approve payroll

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

Absent: Ebert, Hansen, Schultz

COUNTY BOARD SERVICES

Russell Bills \$ 220.00

Betty Busick	165.00
Alan DeWitt	191.19
John R. Dowling	220.00
Jerry P. Haynes	367.15
Dennis Johnson	217.38
Rodney Copas	223.20
Donna K. Crow	199.92
Beryl V. Luecke	252.30
Harriett M. Mowrey	428.94
John M. Kuntz	580.25
James H. Meyer	320.88
Ronald Schroeder	571.92
Lowell D. Schmidt	275.00
Merle Lemenager	213.03
Donna L. Wasmer	55.00
John A. Wilkening	608.88
Edward V. Schuldt	299.56
Susan J. Wynn	165.00
Jim Hurt	297.60
Jean L. Hiles	189.45

TRANSPORTATION & HIGHWAY

and

PETITION FOR COUNTY AID (Chebanse/Ashkum Bridge 038-3230)

Petition for County Aid recorded and placed on file in the County Clerk's Office

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the two reports of his Committee and presented a Petition for County Aid 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 20, 2007

Chairman Schroeder

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

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

Absent: Ebert, Hansen, Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 20, A.D., 2007

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 Friday, January 26, 2007. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Dennis Johnson, Ed Schuldt, Kathy Ebert, and Joel Moore, County Engineer.

The Committee met for the purpose of receiving bids for Road District and Iroquois County maintenance projects. All bids were opened and read. It was moved by Kevin Hansen and seconded to postpone award recommendations to the entire County Board until the next regular meeting of the Transportation & Highway Committee scheduled to be held at 9:00 A.M. on Friday, February 9, 2007 at the office of the County Engineer. 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 11:10 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Jim Hurt
s/Ed Schuldt
s/Kathy Ebert

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 20, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on Friday, February 9 2007. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, and Joel Moore, County Engineer. Also in attendance was Gary Barnlund, Beaver Township Highway Commissioner.

Chairman Wilkening read the minutes of the letting held on January 26, 2007. Ed Schuldt moved and it was seconded to approve these minutes as read. Motion carried.

The Committee examined the claims and financial reports for the month of January 2007. After reviewing all claims, it was moved by Russell Bills and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 44,163.53
County MFT	\$ 8,869.11
County Bridge	\$ 13,268.54
County Matching	\$ 340.75
Township MFT	\$ 12,517.38
State Constr. & Engr.	\$215,791.01

Motion carried.

Kevin Hansen moved and was seconded to approve a Bridge Petition for the Chebanse/Ashkum Bridge No. 038-3230. Motion carried.

The Committee next discussed the bids received at the letting held on January 26, 2007, for Township and County Motor Fuel Tax maintenance projects. It was moved by Kevin Hansen and seconded that the following awards be recommended to the County Board, contingent upon IDOT approval.

AWARDED BIDS:

SECTION	CONTRACTOR	AMOUNT
07-01000-00-GM, Gp.1	Gray's Material Service	\$41,010.00
07-02000-00-GM, Gp.1	General Materials	\$23,339.79
07-03000-00-GM, Gp.1	Gray's Material Service	\$66,453.05
07-04000-00-GM, Gp.1	General Materials	\$16,055.81
07-05000-00-GM, Gp.1	General Materials	\$20,327.82
07-06000-00-GM, Gp.1	General Materials	\$9,955.37
07-07000-00-GM, Gp.1	Gray's Material Service	\$37,656.11
07-08000-00-GM, Gp.1	General Materials	\$29,268.49
07-09000-00-GM, Gp.1	General Materials	\$37,864.98
07-10000-00-GM, Gp.1	General Materials	\$37,876.60
07-11000-00-GM, Gp.1	Gray's Material Service	\$24,036.39
07-12000-00-GM, Gp.1	General Materials	\$34,820.49
07-13000-00-GM, Gp.1	General Materials	\$56,180.94
07-14000-00-GM, Gp.1	Gray's Material Service	\$35,739.23
07-15000-00-GM, Gp.1	General Materials	\$21,610.68
07-16000-00-GM, Gp.1	General Materials	\$32,752.01
07-17000-00-GM, Gp.1	General Materials	\$26,958.85
07-18000-00-GM, Gp.1	D.L. Ribbe Trucking	\$24,640.83
07-20000-00-GM, Gp.1	Gray's Material Service	\$26,138.44
07-21000-00-GM, Gp.1	General Materials	\$30,208.43
07-23000-00-GM, Gp.1	General Materials	\$32,794.15
07-24000-00-GM, Gp.1	Grosso Trucking	\$14,850.00
07-25000-00-GM, Gp.1	General Materials	\$38,295.74
07-26000-00-GM, Gp.1	D.L. Ribbe Trucking	\$12,544.90
07-00000-00-GM, Gp.1	Gray's Material Service	\$240,556.25
06-12124-03-SC	D.L.Ribbe Trucking	\$152,890.50

Motion carried.

Kevin Hansen moved and was seconded that the following awards be recommended to the

County Board for approval.

AWARDED BIDS:

SECTION	CONTRACTOR	AMOUNT
07-01000-00-GM, Sp1,Gp1	Weber Trucking, Inc.	\$6,682.50
07-02000-00-GM, Sp1,Gp1	General Materials	\$22,295.00
07-04000-00-GM, Gp.2	Shrimpc	\$9,150.00
07-04000-00-GM, Sp1,Gp1	General Materials	\$5,416.80
07-04000-00-GM, Sp1,Gp2	Illowa Culvert	\$4,567.00
07-05000-00-GM, Sp1,Gp1	Conrad Trucking	\$10,087.50
07-06000-00-GM,Gp.2	Shrimpc	\$9,000.00
07-06000-00-GM, Sp1,Gp1	General Materials	\$12,915.96
07-07000-00-GM, Sp1,Gp1	Iroquois Trucking	\$5,748.50
07-08000-00-GM, Gp.2	Shrimpc	\$11,800.00
07-08000-00-GM, Sp1,Gp1	General Materials	\$12,340.00
07-08000-00-GM, Sp1,Gp2	Illowa Culverts	\$2,211.60
07-09000-00-GM, Sp1,Gp1	General Materials	\$7,476.70
07-10000-00-GM, Sp1,Gp1	Conrad Trucking	\$6,630.00
07-11000-00-GM, Sp1,Gp1	Conrad Trucking	\$14,355.00
07-12000-00-GM, Sp1,Gp1	General Materials	\$6,256.90
07-13000-00-GM, Gp.2	Shrimpc	\$3,050.00
07-13000-00-GM, Sp1,Gp1	General Materials	\$12,916.00
07-14000-00-GM, Sp1,Gp1	Weber Trucking	\$5,832.00
07-15000-00-GM, Sp1,Gp1	Weber Trucking	\$3,850.00
07-16000-00-GM, Sp1,Gp1	Conrad Trucking	\$6,096.00
07-16000-00-GM, Sp1,Gp2	Metal Culverts	\$1,744.20
07-17000-00-GM, Sp1,Gp1	General Materials	\$1,954.00
07-20000-00-GM, Sp1,Gp1	Grosso Trucking	\$6,432.50
07-23000-00-GM, Sp1,Gp1	General Materials	\$8,055.60
07-25000-00-GM, Gp.2	Shrimpc	\$2,950.00
07-25000-00-GM, Sp1,Gp1	Boss Trucking	\$26,666.40
07-25000-00-GM, Sp1,Gp2	Metal Culverts	\$2,945.76
07-26000-00-GM, Gp.2	Shrimpc	\$3,050.00
07-26000-00-GM, Sp1,Gp1	General Materials	\$1,075.00
07-26000-00-GM, Sp1,Gp2	Illowa Culvert	\$6,479.00
07-00000-00-GM, Gp.2	Shrimpc	\$6,100.00
07-00000-00-GM, Sp1,Gp1	General Materials	\$61,265.00
07-00000-00-GM, Sp1,Gp2	Illowa Culvert	\$20,198.50

Motion carried.

As there was no further business to come before the Committee, Russell Bills moved and it was seconded to adjourn the meeting at 10:06 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills

s/Kevin Hansen
s/Ed Schuldt
s/Jim Hurt

**HEALTH
and
ORDINANCE 2007-1**

Mr. Dowling, Chairman of the Health Committee, gave the report of his Committee and presented Ordinance 2007-1 for approval. Mr. Dowling 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 20, 2007

Chairman Schroeder

On Motion to approve Health Committee report and Ordinance 2007-1

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

Absent: Ebert, Hansen, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 20, A.D., 2007

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 5, 2007 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Kathy Ebert, and Jean Hiles. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Lou Ellen Strong, Executive Director of The Arc of Iroquois County; Aaron Bruniga, Board Member of the Arc of Iroquois County; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending January 24, 2007. There were a total of 12 stray dog calls, 6 bite cases, 1 registration violation, and 29 dogs impounded. There were 11 dogs taken to the Vermilion County Welfare Kennel for adoption. One specimen was taken to the University of Illinois Veterinary Diagnostic Laboratory.

Dr. Finnell discussed the need for a more intense enforcement of registration of dogs to increase Animal Control revenues. He said the 07 budget would suggest that we will no longer be self supporting unless an increase is made in registrations and collection of fines for violations. It

is his contention that if there is more vigorous enforcement, there will be an increase in registrations that will offset the cost of collection early in a program.

In other matters, Dr. Finnell informed the Committee that Dan Garner had impounded three very emaciated dogs from a Gilman residence at the request of the Gilman Police Chief. One of the dogs died at the pound following impoundment. The owners have been charged under the "Humane Care of Animals Act" and are awaiting trial.

The Committee reviewed an ordinance prepared by States Attorney Jim Devine concerning Dan Garner's right to carry a firearm when deemed necessary. A motion was made by Rod Copas and seconded to approve the ordinance subject to County Board approval. Motion carried.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending January 15, 2007. Brian noted all insurance costs are paid in January for the entire year. There was some discussion about the purchase of a bailer for cardboard.

Some of the Committee members expressed their concerns as to how long the Solid Waste Funds will last. It was determined there is funding for approximately 10 more years before the funds will be depleted. The Committee discussed possible options for running the Recycling Center more as a business. It was noted the Recycling Center is a service and a service costs money. It was the opinion of the Committee that something needs to be done now to assure the continuation of the Recycling Center. Brian estimated the County is recycling at about 12% and it is his opinion that the County has reached a plateau as far as recycling. The Committee will research possible solutions and report back at future meetings.

Lou Ellen Strong introduced Aaron Bruniga to the Committee. He is a new board member of the Arc of Iroquois County. Lou Ellen distributed copies of the Quarterly Report. The Arc currently employs 100 full-time and 53 part-time employees. Seventy people were served at Welles Shop. The Greenhouse is the newest operation there and she reported the poinsettia crop was a huge success this year. She noted bedding plants will arrive soon and selling will begin the last weekend in April. In November a grant request for \$7,500 from the Armstrong Foundation was approved for the Greenhouse. They are continuing to search for other grant funding opportunities.

There are currently 58 people served in the Supported Employment Program (ISEP), this includes five new people who started this past quarter. ISEP provides supports based on the needs of the individuals receiving services. Some may only require assistance for a few weeks while others require some type of support for years.

The Early Intervention program serves 41 children, the staff continues their active networking with other agencies/programs in Iroquois County to provide optimal services for each child in the program. They are serving an ever increasing number of children with PDD (Pervasive Developmental Disorder) that includes autism. According to the Centers for Disease Control and Prevention (CDC), about 1 in 166 American children born today will fall somewhere on the autistic spectrum.

There are currently 59 people plus 2 respite served in the Community Integrated Living Arrangement or CILA program. In the past quarter, there were 4 emergency admissions to CILA services. This results in some people sharing a bedroom, which they would like to avoid. Lou Ellen said crisis such as these are becoming far too common. Ideally another CILA site is needed, but due to financial restraints, they will have to make do for the time being.

In October the first homeowners in the CILA program moved into their newly remodeled

home in Cissna Park. This had been a dream for many years for these three men and now it is a reality thanks to the support from a local financial institution and advice from an attorney. This CILA requires an intermittent level of staff.

There were 51 people served in the Individual & Family Support & Respite program. Lou Ellen said that despite the urging of service coordinators and PAS agents, many families do not develop realistic future plans for family members who are developmentally disabled. Many aging caregivers expect a sibling to assume the care of a family member, although this is rarely feasible. She stressed that families need to learn about service options available and how these are funded while the primary caregiver can still provide valuable information and support for the family member facing a change. She said they are never guaranteed that funding will be approved by IDHS, even in emergency situations and without funding for community services, individuals could be forced into institutional settings. When left without adequate supports even adults with many capabilities become targets for exploitation. She said Illinois has not faced the challenge to close large state institutions. She said only 25% of developmentally disabled persons live in state institutions, while 75% of the money goes to state institutions. She also said the new minimum wage increase will have an impact on The ARC.

The Committee reviewed the claims. It was moved by Betty Busick 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 Kathy Ebert and seconded to adjourn at 10:50 A.M. Motion carried.

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

ORDINANCE 2007-1

AN ORDINANCE AMENDING THE SECTION OF ANIMALS AND FOWL REGARDING FIREARMS POSSESSION BY ANIMAL CONTROL WARDEN

WHEREAS, The Animal Control Act (510 ILCS5/5) allows counties, by ordinance, to authorize an Animal Control Warden to carry a firearm in the course of his/her duties; and

WHEREAS, the Iroquois County Health Committee has approved a policy for use of firearms by personnel of Iroquois County Animal Control attached hereto and incorporated herein; and

WHEREAS, this Ordinance shall be specifically limited to the current Animal Control Warden, Dan Garner; and

WHEREAS, Dan Garner has successfully completed a forty hour Peace Officer Firearms

Training Course and possesses a valid Firearm Owner's Identification Card (FOID); and

NOW THEREFORE, be it ordained by the Iroquois County Board as follows:

Section 5-4 Police Powers: The Iroquois County Code is hereby amended to allow Animal Control Warden, Dan Garner, to carry a firearm in the course of his duties and observe the policy approved by the Health Committee for use of firearms by Animal Control personnel.

Adopted this 20th day of February, 2007.

s/Ronald Schroeder

Ronald Schroeder, Chairman Iroquois County Board

ATTEST:

s/Mark R. Henrichs

Mark Henrichs, County Clerk

20 Ayes 0 Nays

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 20, 2007

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Ebert, Hansen, Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 20, A.D., 2007

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 6, 2007 at 9:00 A.M.

Members present were Jerry Haynes, Jim Hurt, Dale Schultz, Betty Busick, John Kuntz, and Kevin Hansen. Also present were Ron Schroeder, County Board Chairman; Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Tom Tuntland, County Programmer; Cecelia Dixon, Director of Data Processing; and Mark Henrichs, County Clerk.

Treasurer Mindy Kuntz Hagan reported special assessment tax bills were mailed to property owners within the Possum Trot Drainage District, which is located in the south Sheldon area. The court found the drainage district to be justified in their need for additional funds and therefore ordered the special assessment. Of the 150 parcels affected, 110 have been paid at this time. The Committee briefly discussed the potential time frame for mailing mobile home tax bills.

County Programmer Tom Tuntland distributed his monthly report and answered questions. Tom reported the new calculation of net EAV, due to new Senior Freeze Exemption rules, is ready for testing. He said to prevent errors, he would like the Treasurer's Office and Assessment Office to certify that the assessments are correct before going forward.

Tom said the County internet appliance needs upgrading. The vulnerabilities and ongoing problems with the current device, which is seven years old, affect mostly email and the web server. He said it would be difficult to upgrade, but pricey to replace the entire system. Estimates are being obtained to correct the issues.

Tom discussed the upcoming change to the start and end date of daylight savings time. He said the county computer system that he is responsible for is fixed, but a number of other servers and pc's in county buildings may be at risk. He said not correcting them will affect the time and date stamp of the computer.

Supervisor of Assessments Bob Yergler reported the Board of Review is completing their work on complaints and will do their field work on Wednesday, weather permitting. Notices of the Board's final decisions will be mailed, followed by a five-day appeals session. The Department of Revenue will send the final multiplier to the County upon receipt of these final decisions. Bob said the volume of complaints this year, approximately 300, was about average.

Bob said the Annual Assessor's Meeting was held on the evening of February 5th. He said turnout was good with only two assessors absent; and the overall posture of those in attendance was promising. Bob said he feels progress is being made in this area.

Director of Data Processing Cecelia Dixon said consolidation of payrolls began this month and she has encountered no problems. She and Tom have met with bank representatives to obtain information concerning the direct deposit option. The Committee discussed the eventual need to switch to paying one week in arrears rather than ahead, as this will be necessary for direct deposit, as well as being a better practice for bookkeeping purposes. Cecelia said she is reviewing this possibility for implementation in the spring.

Cecelia discussed the scheduling of an IMRF informational meeting for employees. It was the consensus of the Committee to approve hosting an IMRF meeting in 2007 for the benefit of employees who are nearing retirement.

County Clerk Mark Henrichs distributed monthly financial reports for the County Clerk and the Recorder's Office. He discussed issues and articles from the Election Administration Reports newsletter concerning early voting.

Mark reported Douglas Township has lost its polling place for the precinct of Douglas Two. He said it is the responsibility of the County Board to establish all polling places. He presented the

Committee with a Douglas Township resolution recommending the Ford-Iroquois Farm Bureau building in Gilman. It was moved by John Kuntz and seconded to approve the designation of the F-I Farm Bureau building in Gilman as the recognized polling place for voters in Precinct Two of Douglas Township. Motion carried. Mark said voters within this Precinct will be notified of the change by mail no later than thirty days prior to the election.

Mark reported the new voter registration software has been installed and employees are in the process of training on the new system. He said the entire cost, approximately \$50,000 will be paid from a HAVA grant. There will be an annual maintenance and support fee of \$14,500. Mark also discussed the purchase of seven pre-owned AccuVote voting devices to be used as back-ups and in early voting centers when established. He said the cost of \$13,365 for the seven devices was also covered by a HAVA grant. Mark said he has also purchased a trailer which will be used as an emergency polling place, and possibly as a mobile polling place for early voting as well. Mark said the cost of \$17,500 for the trailer will be covered in full by a HAVA grant; however, the grant money will not be made available until 2008. He said the Recorder's Automation Fund will be used to make the purchase and will be reimbursed by the grant in 2008. It was the consensus of the Committee that for audit purposes, the State's Attorney should provide something in writing to document the "loan" from the Recorder's Automation Fund. The Committee discussed parking needs when the trailer is not in use and suggested looking into the availability of space in the garage at the Jail.

The Committee reviewed the claims. It was moved by Kevin Hansen and seconded to pay the bills, subject to County Board approval. The claim in the amount of \$17,500 for the purchase of the "mobile polling place trailer" from the Recorder's Automation Fund is to be paid subject to documentation from the State's Attorney's Office authorizing the loan from the Recorder's Automation Fund. Motion carried.

The Committee discussed an ongoing problem with the County's former Workers Compensation carrier. Complaints have been received from an employee that medical bills which should be covered are not being paid in a timely manner and a large portion of the claim remains outstanding. Chairman Haynes said he has discussed this problem with the State's Attorney and they will initiate the process of taking steps to get answers from the Workers Comp carrier and/or the Illinois Industrial Commission.

As there was no further business to come before the Committee, it was moved by Jim Hurt and seconded to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted

s/Jerry Haynes
s/Jim Hurt
s/Dale Schultz
s/Betty Busick
s/John Kuntz
s/Kevin Hansen

MANAGEMENT SERVICES

Mr. Luecke, Vice-Chairman of the Management Services 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 20, 2007

Chairman Schroeder

On Motion to approve Management Services Committee report

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

Absent: Ebert, Hansen, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 20, A.D., 2007

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 6, 2007, at 9:00 A.M. Members present were Harriett Mowrey, Jean Hiles, Dennis Johnson, Alan DeWitt, Ed Schuldt, Beryl Luecke, and Merle Lemenager. Also present were Larry Pankey, Maintenance Supervisor; and Ron Schroeder, County Board Chairman.

Maintenance Supervisor Larry Pankey reported the new fire alarm system is currently being installed at the Administrative Center. The job should be done by the end of this week or the beginning of next week. The maintenance staff has been working with Goodman Communication replacing the wire from the old system; running conduit and new wire that is up to code. There will be substations located at the north entrance, the KCC and FSA entrances. In the event of a fire, these substations will direct firemen to the zone in which the alarm was tripped aiding in finding the fire. Larry is working on a blueprint of the alarm system that he will supply to the Watseka fire department and 911. Once the system is in place it will be tested monthly by Larry or Sheriff Sprau, to ensure everything is working properly. There will be a log that will document any problems or challenges that arise during the test. Larry and the Sheriff are also working on evacuation plans for employees to follow in case of a fire or tornado.

After informing the Committee of the progress of the new alarm system, Larry addressed questions regarding the old system. The fire alarm did not work and has not worked since it was struck by lightning. The wires from the system were traced and it was found they were not up to code, with many weak spots. A specimen of the old wire was available for the Committee members to view. While inspecting the old fire alarm, maintenance found a way to "jump" the system to manually turn on the alarm from one of the various pull boxes in the building. This was the case when a pull box was activated and the alarm sounded. If the "jumpers" were not on the old system, the alarm would not have gone off.

Larry also reported on the following:

- Work was done on the cells in the Jail. On the top of the jail cells there are boxes containing the gears to open and close the cell doors. There are metal straps holding these covers on. Prisoners would pull these off and use them as weapons. New metal straps were attached with torque bolts that will be virtually impossible for prisoners to remove.
- There were new sets of rules and regulations posted for prisoners. There is now one set per cell block, five total, replacing the one that was previously posted.
- The break room in the Administrative Center is seeing some remodeling, with the range being removed and the counter top being replaced.
- The faucets in the bathrooms on the west side of the Administrative Center need to be replaced.
- The floors in the Courthouse and Administrative Center are being stripped and waxed.

The Committee discussed the request for more office space made by County Clerk Mark Henrichs. The additional space is needed for the excess traffic his office is seeing from early voting and to house new office equipment used for elections. Mark would like the space to be as close to his office as possible. There is a portion of space rented by Head Start that is under consideration. The Committee has received word that this space is vital to the Head Start program. It was moved by Jean Hiles and seconded, to invite both County Clerk Mark Henrichs and Head Start representative Jean Cunningham to the March Management meeting for further discussion on the matter. Motion carried.

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

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

All which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, February 20, 2007

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Ebert, Hansen, Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 20, A.D., 2007

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 7, 2007, at 9:00 A.M. Members present were John Kuntz, Susan Wynn, Alan DeWitt, Lowell Schmidt, Donna Crow, John Wilkening, and Rod Copas. Also present were Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Carl Gerdovich, ESDA Coordinator; Arlene Hines, Circuit Clerk; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported Kankakee County judges will be conducting trials in Iroquois County this month as well as most of March due to case loads and conflicts of interest. Judge Lustfeldt also reported no juries are selected in the months of April, August or December.

Mike Power, Probation Supervisor, reported mileage expense has decreased since the department started utilizing the vehicle from the Sheriff's department. He reported his department is working on after school activity programs as well as mentoring programs designed for youths. Monies will be obtained through grants as well as youth diversion fees.

State's Attorney Jim Devine reported cases for Teen Court have increased. The upcoming Teen Court will have three cases on "trial."

Bill Cheatum, Coroner, distributed his report for January 2007. There were no inquests, no inquests pending, 8 coroner's certificates issued, 20 coroner calls transferred to medical death certificates, and 5 cremation permits issued.

Bill discussed a new law effective January 1, 2007. The coroner will not need to hold an inquest if a death is ruled a suicide, unless the coroner believes there would be a lawsuit from the ruling.

Arlene Hines, Circuit Clerk, distributed her report for January 2007 and answered questions.

Carl Gerdovich, ESDA Coordinator, reviewed his report for January 2007 and discussed additional requirements for NIMS in 2007. Carl said there are three levels of training requirements for NIMS certification. Level One consists of clerical staff & office staff with response and support roles; Level Two consists of Health Department, Program Directors, Program Staff with response and support roles; Level Three consists of Health Department Administrators, Emergency Operation

Center Section Chiefs. He stressed the importance of all county board members to be certified. Carl said he would assist those interested in obtaining their certification by holding a seminar in the near future.

Carl received a grant reimbursement of \$15,989.42 for October 2006 through September 2007 from the Emergency Management Assistance (EMA). This reimbursement is partially for the ESDA Coordinator's salary as well as office expense and/or equipment. Additionally, Carl reported a weather spotting seminar is scheduled for Tuesday, March 27th at the Iroquois County Fairgrounds at 6:30 p.m.

Sheriff Sprau reported he has accepted the resignation of a deputy employed with the County for the past six years. The deputy has taken a position with the Bradley Police Department. He discussed an advertisement for lateral transfer deputies which will be appearing in the local papers. This means candidates will have prior experience as deputies in order to be considered, and little training will be needed. Their pay would be based on the number of years experience.

Sheriff Sprau reported on replacing one of two department secretaries to part-time. This is due to the deputies typing their own reports, decreasing the workload for the second secretary. The Sheriff said there is no need for two full-time secretaries at this time. This person will be offered the non-union part-time position with no benefits.

There was discussion of purchasing and funding cameras for squad cars. The Sheriff said there was approximately \$1,000 collected for book in fees for January. He noted future revenues should increase slightly.

The Committee reviewed the claims. It was moved by Rod Copas 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 Susan Wynn and seconded to adjourn at 10:52 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 20, 2007

Chairman Schroeder

On Motion to approve Finance Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 20, A.D., 2007

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 8, 2007 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, Lowell Schmidt, Susan Wynn, and John Dowling. Also present were Roger Schuldt, Schuldt Insurance; Mindy Kuntz Hagan, Treasurer; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; Cecelia Dixon, Director of Data Processing; Ron Schroeder, County Board Chairman; and Sheriff Eldon Sprau.

Roger Schuldt, Schuldt Insurance, reported the Sheriff's Department deleted a 2000 Chevy squad car and a 2000 Jeep and added a 2003 and a 2005 Chevy squad to the County's insurance policy. The Highway Department added a 2007 Ford Truck.

Roger reported on the morning of February 5th, a customer tripped on a "ridge" in the sidewalk outside of the Administrative Center, injuring her leg. A claim has been made to the insurance company and a representative will be coming today to speak to the injured party and the County.

Treasurer Mindy Kuntz Hagan said in preparing the semi-annual Revolving Loan Account report she found one account to be very delinquent. The first payment on this loan, which was approved in the fall of 2006, was due November 30, 2006. The County has received no payments on this loan. Mindy notified the party by mail and has received no response. At the suggestion of the Committee she will contact them by phone.

The Committee reviewed a report which outlined transactions made after Mindy negotiated better rates for County accounts and CDs in local banks. Several accounts and investments have been moved by the Treasurer and significantly higher interest rates are being obtained.

Director of Data Processing Cecelia Dixon reported she has checked Iroquois County union contracts to see if pay date language is specific, and if it would affect the process of changing payroll dates. Cecelia has also contacted the auditors to get input and involve them in the pay date transitions. She said the changes could take place possibly in April, with a target of May for direct deposit options.

Negotiations with FOP Corporals and Deputies began on December 19, 2006. The Committee reviewed contract proposals which have been agreed to by both parties. Sheriff Sprau and Director of Data Processing Cecelia Dixon have corrected typos and worked on language clarification. A copy signed by FOP representatives has been received by the County.

Sheriff Sprau discussed his decision to eliminate one full time clerical position in the Sheriff's Department and replace it with a part-time position; two to three days per week. Eldon said this decision was not an easy one, but was necessary due to budget constraints and because deputies now do much of their own reporting, eliminating the need for a second clerk on a full-time basis. The Sheriff said he was unsure what the going rate of pay is for part-time help. Treasurer Mindy Kuntz Hagan said her part-time help receives \$11.10 per hour and no benefits.

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

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

All of which is respectfully submitted.

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

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 20, 2007

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report

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

Absent: Ebert, Hansen, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 20, A.D., 2007

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 9, 2007, at 9:00 A.M. Members present were Merle Lemenager, Donna Crow, Jim Meyer, Dale Schultz, and Beryl Luecke. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and Erin Doss from the *Times Republic*.

Zoning Administrator Gloria Schleef reported on the following:

- Gloria had spoken with State's Attorney Jim Devine regarding the International Property Maintenance Code. They discussed legalities of the County holding hearings and performing inspections for municipalities. Jim stated the cities and towns attorneys should do their own inspections, hearings, and address any violations. The County would have many liability issues if inspections and hearings were enforced; if the owners did not comply, the State's Attorneys office would then be responsible for court action. His recommendation was to refrain from handling any Property Maintenance Code violations of municipalities.
- Dr. Finnell, Animal Control Administrator; Dan Garner, State Animal Welfare Inspector; Sheriff Eldon Sprau; Undersheriff Derek Hagan; and Gloria inspected the residence of Barbara Hammill. A court order was issued in order to determine how many dogs were currently on the property. Following the inspection, Gloria counted a total of twelve dogs, three pot-bellied pigs, twenty plus cats, and twelve large parrots all living in the home. Since there was no kennel license, eight dogs and two puppies were taken to the pound. The State Inspector also cited the owner for unclean conditions and the health of some animals.
Robert Nixon contacted the State's Attorneys Office and Animal Control regarding the impounded dogs. Mr. Nixon was able to pick up the dogs for Ms. Hammill. Barbara signed an affidavit and an agreement; Barbara also had to pay a fine of \$460. They were able to take the dogs as long as they are kept out of the County. She will also let the Zoning Office inspect her residence at any time until she moves out of the County.
- Two members will need to be appointed to the Regional Planning Commission.
- Gloria distributed a list of Ordinance Revisions that have been approved by the Committee. The list will be forwarded to State's Attorney Jim Devine to view and make any needed language modifications.
- Will County Code Enforcement has contacted the Zoning Office regarding problems they are having with Elizabeth Brown. They have asked for all information regarding Ms. Brown and any court cases involving her.
- Gloria distributed a financial report for the month of January.

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

Following a brief recess, a public hearing was called to order for the purpose of hearing one zoning request.

Richard Arie is requesting a conditional use to replace a previous homesite located in Belmont Township, Section 6. The property had a dwelling previously, but was taken off of the tax roles in 1972. Richard Arie and his wife Peggy are purchasing the 2.6 acre tract from Linden Wessels. Mr. Wessels owns and farms the ground surrounding the property.

Richard has appeared at Regional Planning two times. The Regional Planning Commission was concerned as there was no road frontage and the parcel only had a twenty foot easement from the road to the property. Regional Planning made a motion to approve this request with a variance for road frontage and a fifty foot easement. The Zoning Board of Appeals also discussed the request at length; they too approved the conditional use, a variance for the road frontage, and a fifty foot easement, unanimously.

Mr. Arie stated the survey has been completed. The survey and legal description of the property will both reflect a fifty foot easement. Following further discussion, a motion was made by Jim Meyer and seconded to **approve** the conditional use to replace a previous homesite along with the fifty foot easement and variance for the road frontage. Roll call vote. Motion to **approve** carried unanimously.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:36 A.M. Motion carried.

All of which is respectfully submitted.

s/Merle Lemenager
s/Donna Crow
s/Jim Meyer
s/Dale Schultz
s/Beryl Luecke

POLICY & PROCEDURE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 20, 2007

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Ebert, Hansen, Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 20, A.D., 2007

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 9, 2007 at 11:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, Merle Lemenager, John Kuntz, and John Dowling. Also present were Mindy Kuntz Hagan, Treasurer; Cecelia Dixon, Director of Data Processing; Barb Witte, Administrative Assistant to the County Board; Joel Moore, County Engineer; Tom Tuntland, County Programmer; Gloria Schleef, Zoning Administrator; Bob Yergler; Supervisor of Assessments; Jim Devine, State's Attorney; Carl Gerdovich, ESDA Coordinator; and Mark Henrichs, County Clerk.

Chairman Schroeder said the Illinois Association of County Board Members and Commissioners Zone III Meeting will be held in Monticello, IL on February 24th from 9:00 A.M. to Noon. There is no charge to attend this meeting. The County will pay mileage and per diem to Board members who wish to attend.

The Committee discussed proposed changes to pay date schedules. It was agreed that paying "current" or "ahead" is a bad policy and a record-keeping nuisance. The problem with changing to a "paying in arrears" policy is that employees will have to go an extra week without a paycheck when the change takes place. The Committee discussed with Cecelia how the change could be made with the least possible negative impact on employees. They agreed that not much can be done other than to give employees ample notification so that they have time to plan for it. Following further discussion, it was moved by John Dowling and seconded to change the pay schedule from paying "current" to paying with a one-week lag; this change to become effective in the month of April. Motion carried.

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

State's Attorney Jim Devine said he has contacted ClaimsOne, the County's former third party administrator for workers compensation claims. He expressed concerns with very slow payment of medical bills for a County employee who was injured nearly two years ago. A large part of the claim remains unpaid causing hardship for the employee. Jim said he was told the claim is in the process of being resolved and claims representatives have scheduled a meeting with the employee's attorney.

Chairman Schroeder said all corrections have been made on the proposed FOP union contract and a signed copy has been received. All Board members will have a copy of the proposed changes for review.

Chairman Schroeder said he has signed a letter of support for ShowBus so that they may seek funding to enhance and expand their services through the Downstate Public Transportation Act. An intergovernmental agreement for ShowBus exists between Ford, Iroquois, Livingston, and McLean Counties.

Chairman Schroeder said for information only, The Iroquois County Soil and Water Conservation District will hold their annual meeting and awards banquet on Monday, February 26th at 6:00 P.M. at St. Paul's Lutheran School in Woodworth. Tickets can be purchased from the SWCD office.

Treasurer Mindy Kuntz Hagan said she has contacted the party delinquent on their loan from the County's Revolving Loan Fund. She said they came in and paid the loan up-to-date.

Director of Data Processing Cecelia Dixon said MaryAnn, who's main duty is accounts payable, will be trained in the payroll department, as a back-up to Cecelia. Cecelia said she herself

will be learning MaryAnn's duties in accounts payable as well, so that all departments are covered in emergency.

County Programmer Tom Tuntland said he has found a box of old back-up and miscellaneous tapes. He said the County cannot recover or use the data, because the systems used to create them are no longer in use by the County; however, they should not be laying around or just thrown away. It was the consensus of the Committee that the obsolete tapes should be destroyed securely, and possibly it could be done when the County Clerk destroys old ballots and election documents.

County Clerk Mark Henrichs reported a representative from the company that handles the County's liability insurance was here on the afternoon of February 8th. He viewed the site where a customer fell while walking on the sidewalk outside of the Administrative Center and spoke to management personnel in the Clerk's Office and Maintenance Department. He indicated that the customer likely does not have a claim, because the Maintenance Department was not aware of the problem with the sidewalk. He said he would notify the County in writing of the determination of the claim. State's Attorney Jim Devine advised the Committee it would not be wise to voluntarily pay doctor bills for the injured party, as this would be accepting liability and could possibly leave the county vulnerable to a very costly situation.

County Clerk Mark Henrichs said there have been concerns about the claim for the mobile polling place trailer which will be used primarily as a back-up for all polling places. He said initially he intended to use the Recorder's Automation Fund to pay the \$17,500 cost of the trailer and to reimburse the Automation Fund when the HAVA grant arrives. He said although the fund is at the complete discretion of the County Recorder, the statues are somewhat vague on it's use. Mark said he would rather adjust the claim to pay the bill from the Elections - Ballots & Supplies line and reimburse this line with the HAVA grant. Following further discussion, it was moved by John Kuntz and seconded to approve that the claim be paid from the Elections - Ballots & Supplies line, rather than the Recorder's Automation Fund. Motion carried.

Each Committee Chairman highlighted their report and answered questions.

As there was no further business to come before the Committee, it was moved by John Kuntz and seconded to adjourn at 12:34 P.M. Motion carried.

Respectfully submitted.

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

FOP CONTRACT

(Contract has been recorded and placed on file in the County Clerk's Office)

Chairman Schroeder discussed the proposed one-year FOP contract for Iroquois County Sheriff's Department Deputies and Corporals. The contract has been ratified by the FOP Bargaining Committee. Chairman Schroeder briefly discussed areas of change over the last contract, including seniority, over-time, leave of absence, and wage and insurance issues. Following discussion it was

moved by Mr. Dowling and seconded to approve the labor agreement between Iroquois County and the Iroquois County Sheriff as co-employers, and the Illinois Fraternal Order of Police Labor Council on behalf of and with Iroquois County Deputies and Corporals. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 20, 2007

Chairman Schroeder

On Motion to approve FOP contract for Deputies and Corporals.

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

Absent: Ebert, Hansen, Schultz

APPOINTMENTS

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

Marvin Kohlmann of 2363 N Twp. Rd 236, Watseka, IL to Drainage Commissioner of Martinton & Iroquois Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

Kelly Langellier of 313 Marion, Martinton, IL to Iroquois County ETSB to fill unexpired term of Charlie Jackson who is deceased. Term to expire January 1, 2010.

Jason Mathy of 467 School St, Chebanse, IL to Iroquois County Sheriff's Merit Board for a term of three years.

John Elliott of 104 W Park St, Gilman, IL to Iroquois County Sheriff's Merit Board for a term of three years.

Gary Gillins of 360 E Main to Trustee of Wellington-Greer Fire Protection District for a term to expire on the 1st Monday of May 2010.

CLAIMS

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, February 20, 2007

Chairman Schroeder

On Motion to approve claims

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

Absent: Ebert, Hansen, Schultz

ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS PAVING CORP 215,791.01

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,201.84

PENCE OIL COMPANY 1,047.71

SCOTCHMONS STORES 203.94

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS 58.00

CINGULAR WIRELESS 199.74

CITYBLUE TECHNOLOGIES LLC 110.50

CREATIVE OFFICE SYSTEMS, INC 478.29

MARTIN WHALEN OFFICE SOLUTIONS 395.66

MINDY KUNTZ HAGAN CO TREASURER 215.87

PRAIRIE INET LLC 299.85

TWIN STATES PUBLISHING INC 512.40

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALEXANDER LUMBER CO 14.85

ALLIED TUBE & CONDUIT 3,784.00

HALL SIGNS INC 183.00

LANDAUER, INC 122.28

LYLE SIGNS INC 1,176.43

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

IL ST GARAGE REVOLVING FUND 761.06

THE FASTENAL COMPANY 842.38

AILEY'S 3 WELDING 342.30

ALTORFER INC 90.93

BIG R STORES 752.08

DENNIS GRAY DBA 52.50

FARM PLAN 15.72

HICKSGAS WATSEKA, INC 154.78

KAPER'S HARDWARE & BUILDING 27.89

LINDE GAS LLC 95.58

MCCULLOUGH IMPLEMENT CO 77.50

WATSEKA NAPPA 475.50

COUNTY HIGHWAY - BUILDING MAINTENANCE

LIBERTY FIRE EQUIPMENT 258.85

ALLIED WASTE SERVICES #726 247.54

CANADY LABS, INC 73.80

CULLIGAN WATER CONDITIONING	33.25
EASTERN ILLINI ELECTRIC COOP	876.10
ILLIANA TEK	225.00
MINDY KUNTZ HAGAN CO TREASURER	1,958.39
NICOR GAS	254.95
PLUMB MART	15.69
TRI-CITY GARAGE DOORS INC	1,924.00

COUNTY HIGHWAY - MISCELLANEOUS

IL EPA, DIV OF WATER POLLUTION	250.00
HYATT REGENCY MILWAUKEE	595.00
NATIONAL ASSOCIATION OF COUNTY	425.00
TOWNSHIP OFF. OF ILL	170.00
UNIVERSITY OF ILLINOIS - GAR	60.00

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

BENTLEY SYSTEMS INC	4,515.35
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

BENTON COUNTY HIGHWAY DEPT	6,825.00
FEHR-GRAHAM & ASSOCIATES	1,131.99
HUTCHISON ENGINEERING INC	5,311.55

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES	340.75
IROQUOIS FEDERAL SAVINGS &	100,000.00

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	5,769.24
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COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	3,099.87
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TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

MORRISON & BENOIT CONSTRUCTION	5,326.22
PIGEON GROVE TWP TREASURER	7,191.16

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX	46.05
RAY O'HERRON CO., INC	372.27

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	2,108.28
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SHERIFF - MERIT BOARD EXPENSE

BRENT DANFORTH	79.25
JOHN ELLIOTT	69.55
WESLEY GLOVER	66.64
JASON MATHY	84.10
MARVIN KOLLMAN	62.76

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	6,259.50
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SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	136.00
CREATIVE OFFICE SYSTEMS, INC	291.98
HR DIRECT	234.06
JESSIE WHITE SECRETARY	78.00
P. F. PETTIBONE & CO	105.95
ELDON E SPRAU	59.83
WALMART COMMUNITY BRC	44.43

SHERIFF - GAS & OIL

BP	59.88
CASEY'S GENERAL STORES INC	135.45
PENCE OIL COMPANY	5,663.76
WASMER PHILLIPS 66	17.48

SHERIFF - MEDICINE

CVS PHARMACY	192.27
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SHERIFF - PRISONER SUPPLIES

CREATIVE OFFICE SYSTEMS, INC	400.00
MEDIACOM	79.50
WALMART COMMUNITY BRC	8.34

SHERIFF - INVESTIGATION EXPENSE

RANDY EIMEN	6.87
SCOTCHMONS STORES	15.17
THE BETTY MILLS COMPANY	313.41

SHERIFF - UNIFORM & WEAPON ALLOWANCE

HUXMAN ADVERTISING	60.00
RAY O'HERRON CO., INC	418.53
REEVE'S CO, INC	12.62

SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES	35.60
C & C TIRE AND AUTO SERVICE	1,101.89
GALL'S INC	49.99
JONCO PRODUCTS INC	74.90
MODERN GLASS COMPANY	243.82
PENCE OIL COMPANY	920.12
THIS IS A VOIDED CLAIM	14.97
WALMART COMMUNITY BRC	5.36

SHERIFF - TRAINING

CLINT PERZEE	30.00
MIKE COLEMAN	30.00
IDEOA	200.00
ILLINOIS SHERIFFS' ASSOCIATION	450.00

SHERIFF - DOCTOR FEES

DAVID C. NAGELE, D.D.S	861.00
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CORONER - EXPENSE OF OFFICE

METROCALL	44.08
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CORONER - MAINTENANCE OF AUTOS

WATSEKA FORD LINCOLN MERCURY	51.71
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CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES	545.00
AUTOPSY PATHOLOGY CONSULTANTS	2,175.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	11.82
CATHY MCNALLY	14.40
CHARTONE INC	34.33
JAMES A DEVINE	71.20
JENNIFER L SCHUNKE	70.50
NAMAR COMMUNICATIONS	62.00
PAULSON REPORTERS LTD	412.50
POSTER COMPLIANCE CENTER	201.25
WEST GROUP PAYMENT CENTER	238.00

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	15.00
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CREATIVE OFFICE SYSTEMS, INC 748.07
 JAMES A DEVINE 9.17
 TIGER DIRECT 126.71

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES PUBLISHING INC 182.70

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

CARL GERDOVICH 130.83
 NEXTEL PARTNERS INC 62.91

COURTS - BAILIFF SALARY

DAN SAWYER 1,274.00
 DONALD R KING 546.00
 ROSCOE MASON 1,729.00
 RICHARD CORKE 182.00

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 102.22

COURTS - BAILIFF EXPENSE

RICHARD CORKE 169.99
 WALTER CURTIS CO LLC 48.50

COURTS - LIBRARY

IL INSTITUTE FOR CONT LEGAL ED 49.50
 ILLINOIS STATE BAR ASSOCIATION 51.49
 WEST GROUP PAYMENT CENTER 1,202.09

COURTS - REIMBURSEMENT JUDGES SALARY

STATE TREASURER 1,255.67

COURTS - COURT SERVICES

JOSE DAMIA 150.00
 ONARGA ACADEMY 825.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 22.05
 MINDY KUNTZ HAGAN CO TREASURER 41.77
 MICHAEL C POWER 26.68

PROBATION - JUVENILE BOARDING

ARROWHEAD RANCH 3,108.06

RIVER VALLEY DETENTION CENTER	1,035.00
VERMILION COUNTY TREASURER	2,635.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROUOIS MENTAL HEALTH CENTER	60.00
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PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	16.00
ARCH WIRELESS	332.76
CREATIVE OFFICE SYSTEMS, INC	209.95
GREG BARRETT	29.88
MARTIN WHALEN OFFICE SOLUTIONS	395.00
MICROLOGIC BUSINESS SYSTEMS	65.00
NEXTEL COMMUNICATIONS	74.89
RAY O'HERRON CO., INC	80.00

PROBATION - VEHICLE OPERATING EXPENSES

GREG BARRETT	38.45
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CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	415.00
CREATIVE OFFICE SYSTEMS, INC	616.13

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN	38,436.50
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
JILL JOHNSON	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
WAYNE WAGNER	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

BRYAN LUKE	55.00
CHARLES LEITZ	55.00
DON DEANY	55.00
ROGER FRANCIS	55.00
HANLEY GUY	55.00
JOEL MOORE	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00

MIKE MORAN	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	12.13
BARB TEIG	12.13
ELIZABETH THOMPSON	21.34
JILL JOHNSON	18.43
RUSSELL PERKINSON	24.25
WAYNE WAGNER	31.04
DEB WRIGHT	4.85

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	495.00
BATES BROWN	605.00
MYRL MARSHALL	715.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

IAFSM	140.00
SPRINGFIELD HILTON	202.40

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	12.13
BRYAN LUKE	28.13
CHARLES LEITZ	13.58
ROGER FRANCIS	12.13
HANLEY GUY	24.25
JOEL MOORE	22.31
MERLE LEMENAGER	16.01
HAROLD M LOY	17.46
MIKE MORAN	12.61
DONALD WAUTHIER	18.43
DEB WRIGHT	4.85

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	21.99
CREATIVE OFFICE SYSTEMS, INC	41.42
IAFSM	20.00
QUILL CORPORATION	192.96

ZONING AND PLANNING - PUBLICATIONS

MILFORD HERALD, INC	32.00
TWIN STATES PUBLISHING INC	45.50

COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	441.38
OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN	
IDA	12,500.00
BOARD OF REVIEW - EXPENSE OF OFFICE	
MILFORD HERALD, INC	153.00
COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE	
MINDY KUNTZ HAGAN	97.07
COUNTY TREASURER - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	62.37
MARTIN WHALEN OFFICE SOLUTIONS	1,260.00
SCHEIWE'S PRINT SHOP &	120.00
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	2,000.00
POSTMASTER	1,111.23
ASSESSMENT OFFICE - CONTRACT ASSESSORS	
NANCY A ELLIOTT	4,812.50
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	334.64
SCHEIWE'S PRINT SHOP &	532.05
THE JOSHUA COMPANY	314.26
ASSESSMENT OFFICE - PUBLICATIONS	
BAIER PUBLISHING CO	16.25
THE GILMAN STAR, INC	12.50
MILFORD HERALD, INC	1,789.80
PAXTON PRINTING, INC	12.00
THE LONE TREE LEADER	9.00
TWIN STATES PUBLISHING INC	12.60
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
SPRINGFIELD HILTON	303.60
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	2,806.15

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE	458.17
AT&T	3,004.96
CINGULAR WIRELESS	188.09
I-KAN	1,251.08
NEXTEL PARTNERS INC	336.05

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	9,583.35
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	509.50
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	647.65
VANGUARD ENERGY SERVICES LLC	7,977.15

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

AILEY'S 3 WELDING	177.65
BELL ELECTRIC	429.00
BIG R STORES	998.80
C & C TIRE AND AUTO SERVICE	359.30
HILTZ PORTABLE SANITATION	145.00
HOGAN-WALKER - JOHN DEERE	1,552.06
HUXMAN ADVERTISING	1,086.62
KAPER'S HARDWARE & BUILDING	1,472.42
MODERN GLASS COMPANY	1,068.00
BRENDA PERRY	200.00
PLUMB MART	258.75
PRECISION PIPING	403.31
TIM GOODMAN DBA	420.00
WALMART COMMUNITY BRC	122.42
WATSEKA NAPPA	8.48

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	360.83
AQUALITY SOLUTIONS	142.78
KONE INC	582.54

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	4,569.67
RUTH INDUSTRIES, INC	628.64

COUNTY BOARD - AUDITOR FEES

SMITH, KOELLING, DYKSTRA & OHM 18,000.00

COUNTY BOARD - SUPPLIES & EXPENSES

CECELIA DIXON 28.77
JOHN DOWLING 55.00
JEAN HILES 65.67
BARBARA WITTE 13.18

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR 405.00

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

HELEN BRUENS 35.00
FEDERAL EXPRESS CORP 30.58
MARTIN WHALEN OFFICE SOLUTIONS 329.40

DATA PROCESSING - OFFICE SUPPLIES

QUILL CORPORATION 87.73

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

PRECISION DATA PRODUCTS 72.18

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 940.00
WILLIAM GARNER 155.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 2,438.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

ANIMAL CLINIC OF PAXTON 3.90
BRADLEY ANIMAL HOSPITAL 3.51
CHARLES W SALZMAN DVM 19.74
DR JO'S PET CLINIC 31.01
DR JAMES FINNELL 24.98
FITZPATRICK EQUINE FIELD SERV 1.56
GIBSON VET CLINIC 1.56
HOOPESTON FAMILY PET CARE 4.33
KANKAKEE ANIMAL CONTROL 3.45
KANKAKEE ANIMAL HOSPITAL 6.24
KENTLAND VET CLINIC 12.06

NATURAL PET ANIMAL HOSPITAL	1.17
PAXTON VETERINARY CLINIC	20.29
PEOTONE ANIMAL HOSPITAL	3.51
PIPER CITY VETERINARY CL	17.16
VCA AROMA PARK	3.15

TEEN COURT FUND - MILEAGE & TRAVEL

BECCA CAILTEUX	10.00
KATHERINE CASH	10.00
BRANDON DUBY	5.00
MARY GUARDIOLA	10.00
ANDREW KELNHOFER	5.00
AARON LOVE	10.00
JESSICA STEWART	15.00

TEEN COURT FUND - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	9.00
CRESCENT CITY COMMUNITY CENTER	35.00
AMY JO HUFFORD	36.00
MICHAEL SABOL	150.00
THIS IS A VOIDED CLAIM00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,901.85
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	6,461.50
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LIABILITY INSURANCE - INSURANCE

IROQUOIS INSURANCE AGENCY	2,340.00
ROGER SCHULDT INSURANCE	30,255.00

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

GOODIN ASSOCIATES, LTD	7,704.00
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AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

COTT SYSTEMS	2,878.04
EXPERT AUTO SALES	17,500.00

SOLID WASTE DISPOSAL - TELEPHONE

AT&T	61.63
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SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 174.29

SOLID WASTE DISPOSAL - PROMOTION - GENERAL

R H DONNELLEY 73.50

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

CAVERT WIRE CO.,INC 212.48

AQUALITY SOLUTIONS 35.30

BIG R STORES 38.53

BP 159.60

CANADY BUILDING MAINTENANCE 30.43

HICKSGAS WATSEKA, INC 52.80

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC 281.26

KKK SANITARY DISPOSAL, INC 303.06

M H EQUIPMENT CORPORATION 96.46

INHERITANCE TAX - CONTINGENT

ALEXI GIANNOULIAS 1,303.00

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY 113.75

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 552.88

GRANTS - ILEAS GRANT (SHERIFF)

HEARTLAND SERVICES INC 843.72

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 73,151.20

ADJOURNMENT

It was moved by Mr. Johnson and seconded to adjourn at 10:45 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, March 13, 2007 at 9:00 A.M.