

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
February 13, A.D., 2008

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Recessed Session
February 13, 2008

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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 Wednesday, February 13, 2008 at 9:00 A.M.

PARLIAMENTARY PROCEDURE PRESENTATION

The Cissna Park FFA Parliamentary Procedure Team, led by their instructor Ron Lynch, gave a parliamentary procedure presentation to the Iroquois County Board. The Cissna Park team has won the sectional competition for the last six years and recently placed fourth in District competition.

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 13, 2008

Chairman Schroeder

On motion to call roll

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

Absent: Ebert, Wasmer

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Donald Love, Pastor of Calvary 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. Hiles and seconded to approve the minutes of the January 2008 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 13, 2008

Chairman Schroeder

On motion to approve payroll

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

Absent: Ebert, Wasmer

COUNTY BOARD SERVICES

Russell Bills	\$275.00
Betty Busick	165.00
Alan DeWitt	244.00
John R. Dowling	220.00
Jerry P. Haynes	296.76
Dennis Johnson	292.72
Rodney Copas	300.80
Donna Crow	335.60
Kevin Hansen	246.81
Troy R. Krumwiede	165.00
Beryl V. Luecke	371.50
Harriett M. Mowrey	288.68
John M. Kuntz	464.40
James H. Meyer	325.04
Kathy J. Ebert	140.00
Ronald Schroeder	498.57
Lowell D. Schmidt	275.00
Merle Lemenager	358.30
Dale L. Schultz	319.00
John A. Wilkening	767.20
Susan J. Wynn	220.00
Edward V. Schuldt	227.13
Jim Hurt	225.60
Jean L. Hiles	126.96

DISASTER DECLARATION UPDATE

Watseka Mayor pro tem Silas Light briefly updated the Board concerning efforts to appeal the denial of a Federal Disaster Declaration for Iroquois County due to the recent flooding devastation. The City of Watseka and Iroquois County are working with officials from the City of Pontiac and Livingston County, who have experienced similar circumstances and were also denied a Federal Declaration.

Mr. Light said IEMA is bringing a team back to Watseka to help reassess the damage, as many properties with substantial damage were believed to be omitted from the original assessment. A meeting of several officials is scheduled to be held this morning at Watseka City Hall. Zoning Administrator Gloria Schleaf will represent the County, as will ESDA Director Carl Gerdovich.

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 13, 2008

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: Ebert, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 13, A.D., 2008

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 4, 2008 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, Dr. John Pickering, Ford-Iroquois Public Health Administrator, Douglas Corbett, Assistant Public Health Administrator; and Ron Schroeder, County Board Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending January 26, 2008. There were a total of 8 stray dog calls, 6 bite cases, 3 registration violations, 9 welfare and nuisance calls, and 29 dogs impounded. Seventeen dogs were taken to the Vermilion County Welfare Kennel for adoption. One bat was sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell spoke to the committee about the need for a disaster plan for pets. Because of the recent flooding in the area, it was necessary to find housing for many dogs whose owners were evacuated from their homes. He said there are no county funds to pay for this. He said two dogs remain at the pound because the owners do not yet have a place for them.

In other matters, Dr. Finnell said Warden Dan Garner has requested a base salary of \$8,000 per year in addition to the pay per call he already receives. Dr. Finnell said Dan is requesting this for various duties such as handling paperwork, making calls where no animal is retrieved, updating records, trapping cases, and also for the use of his equipment and property. Dr. Finnell said he thinks the registration fee increase will cover this additional expense. John said he would bring this matter up at the Finance committee meeting on Thursday. Dr. Finnell noted Dan has held this position for

many years and has done a great job.

Brian Martell, Solid Waste Coordinator, distributed copies of the Revenue/Expense Reports ending January 2008. He said the only difference was that there were 3 pay weeks in January. He said he is still looking for a moving van to replace the one in Cissna Park, but they are making due for now with the one they have. He said he has tried to keep the steps at the recycling areas free of ice and has applied salt in these areas as well.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, introduced Doug Corbett to the committee. Doug will succeed Dr. Pickering on March 1, 2008. Dr. Pickering spoke about several of the programs at the Health Department. He said the School Vision and Hearing programs are doing exceedingly well with screenings and referrals. He said the state has provided additional funding for the Breast and Cervical program to include all uninsured women. He also said the WIC program has surpassed its goal for the year and is seeing one out of every two births in the county. He said the Healthy Families Illinois program is also paying off in terms of reduced child abuse. He said the numbers are coming down and the targeted clients are high risk mothers, single mothers, and mothers who were abused themselves. He said he would like to see more clients in the Home Health programs, which seem to have hit a plateau. He noted the department has also been very busy in the Senior Management and Elder Abuse programs.

Doug Corbett addressed the committee and said it is great to be working in Iroquois County. He said he arrived just days before the flooding began and so his attention was diverted to those issues. He said he is now working on other agendas including Smoke Free Illinois. He said some restaurants and bars in the area have chosen to ignore the rules. He said after a complaint is made, the establishment has 14 days to respond after they receive a registered letter, so there is a time lag and often more complaints are made during this time. Because of this, he said the department has received complaints that they are not responding quick enough. Doug said it takes time, but they will do their job consistently and enforce by the law.

Additionally, Doug said all schools and restaurants which were affected by the flood had to be inspected before re-opening and serving food. He also said another flood related issue is the formation of mold. He said he fears that when temperatures rise, mold will become a problem. He said it takes a long time for mold to appear, since it starts forming behind the walls. He said this can cause respiratory problems, and the key is in getting the heat turned back on quickly and at a high enough temperature so that mold may not grow. He also said the department had approximately 40 persons come in to get test kits to check for contaminated water.

In closing, Dr. Pickering said he appreciates all the support the county has given the department over time. He also noted the department has always tried to not over extend the levy. The committee said they appreciated all Dr. Pickering has done and commended him for a job well done.

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 Kathy Ebert and seconded to adjourn at 10:37 A.M. Motion carried.

All of which is respectfully submitted.

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

**TAX
and
RESOLUTIONS NO. R2008-3 through R2008-11**
*(County Trustee Delinquent Tax Resolutions and deeds
have been recorded and placed on filed in the County Clerk's Office)*

Mr. Haynes, Chairman of the Tax Committee, gave the report of his committee and presented Resolutions No. R2008-3 through R2008-11 for approval. Mr. Haynes 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 13, 2008

Chairman Schroeder

On motion to approve Tax Committee report and Resolutions No. R2008-3 through R2008-

11

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

Absent: Ebert, Wasmer

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

County Board, Recessed Session

February 13, A.D., 2008

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 5, 2008 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Kevin Hansen, Dale Schultz, Troy Krumwiede, Betty Busick, and Jim Hurt.

Also present were Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Tom Tuntland, Director of County Information Systems; Cecelia Dixon, Director of Data Processing; and Ron Schroeder, County Board Chairman.

Treasurer Mindy Kuntz Hagan reported her office is preparing for the mobile home tax cycle. She said Tom has completed programming changes for the animal control notice process, and dog owners will now be sent only two notices.

Supervisor of Assessments Bob Yergler reported a tentative equalization factor of 1.000 has been received from the State. He said this year's tax cycle compares to last year, in terms of a time frame, however, the 2008 tax cycle may have additional challenges due to flooding issues which will

affect many tax bills. He said his staff is currently busy helping individuals whose property value has been affected by the flood. At this time, it is still unknown what impact the flood will have on the EAV for the County and the City of Watseka. The committee briefly discussed other tax-related issues resulting from the flood.

Bob reported the Board of Review is in session and the members are currently doing on-site inspections. Senior Freeze notices are being printed and will then be mailed. He also reported the Annual Assessor's Meeting will be held at the Administrative Center on February 7th.

Cecelia reported a check in the amount of \$2,127.26 has been received from the County's health insurance administrators. These "rebates" are received a couple times a year as a result of employees' use of formulary prescription drugs.

Director of County Information Systems Tom Tuntland reported he has completed a survey which had been emailed from the Illinois Department of Revenue. The IDOR is seeking input from offices involved in the tax cycle as to the feasibility of including certain TIF district information on tax bills.

Tom said there may be some issues in the tax cycle once flood data is entered. He said any changes to files affect programs. Tom will report to the Technology Committee on his analysis of the project.

Chairman Haynes reported the County Clerk has received nine resolutions and deeds from the County's Tax Agent Dennis Ballinger. The deeds will transfer parcels, which the County has acquired through the delinquent tax process, and get them back on the tax rolls. The properties, four of which will go to the Friends of the Kankakee, were sold at auction on November 1, 2007. Following brief discussion, it was moved by John Kuntz and seconded to recommend approval of the nine resolutions and tax deeds. Motion carried.

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 Betty Busick and seconded to adjourn at 9:53 A.M. Motion carried.

All of which is respectfully submitted.

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

TECHNOLOGY

Mr. Haynes, Chairman of the Technology 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 13, 2008

Chairman Schroeder

On motion to approve Technology Committee report

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

Absent: Ebert, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 13, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on February 5, 2008, at 10:05 A.M. County Board members present were Jerry Haynes, Dale Schultz, Betty Busick, Kevin Hansen, John Kuntz, and Ron Schroeder. Also present were Nita Dubble, 911 Coordinator; Mindy Kuntz Hagan, Treasurer; Tom Tuntland, Director of County Information Systems; Sandi Drake, and Mike Moran.

Director of Information Systems Tom Tuntland discussed his roundup project to find any hookups to the County system that are not authorized. He has changed email addresses for Headstart to conform to County email so that everything goes through the County system. The Circuit Clerk's Office is getting updated cabling. ESDA Emergency Operations Center functioned properly from the Courthouse basement location this past month during the flood.

Tom indicated he would upload today's election results to the County website. Those involved in the tax cycle discussed the possibility of adding a year to the system so that more than one tax year can be worked on. A great deal of programming would be needed. An alternative would be to use an outside vendor such as Manitron or Devnet to handle County tax functions. More information will be gathered from outside vendors on cost alternatives and work cycles involved for our size of county.

Tom has split out from the main County network all computer users who are not Iroquois County offices which will be more secure. A public use computer will be installed in the lobby of the Courthouse for the public's use in filing certain court papers. Completion date is set for February 29, 2008.

911 Coordinator Nita Dubble indicated the computer network backside updating is progressing. Integrity Networking Solutions, Inc. copy of invoice is attached for \$13,846.80 with \$1,200 held back until the job has been completed. An additional 48 port and 24 port switch will be purchased as backup for an additional cost of \$766.06 and \$695.67. Funds for the job will come from the Circuit Clerk's Automation account.

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

All of which is respectfully submitted.

s/Jerry Haynes

s/Dale Schultz
s/Betty Busick
s/Kevin Hansen
s/John Kuntz

MANAGEMENT

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2008

Chairman Schroeder

On motion to approve Management Committee report

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

Absent: Ebert, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 13, A.D., 2008

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 5, 2008, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Ed Schuldt, Dennis Johnson, and Alan DeWitt. Also present were Larry Pankey, Maintenance Supervisor; Tim Goodman, Goodman Communications; John Wilkening, County Board Vice Chairman; and Nita Dubble, 911 Coordinator.

The committee reviewed claims. It was noted that the bill for the new phone system in the Courthouse exceeded the budgeted amount because approximately 20 additional phones needed to be purchased. It was moved by Beryl Luecke and seconded to pay bills subject to County Board approval. Motion carried.

Nita Dubble, 911 Coordinator, told the committee that 911 has outgrown the area that they occupy and are in need of more room. The committee discussed several options agreeing that utilizing the paper supply room adjacent to 911 would not only be cost effective but would also provide ample space with room for growth that is expected. The supply room is used to store various records from several offices that also occupy the building. Nita told the committee that there is storage space above 911 that could be used to house the records that are in the supply room. It was decided that 911 needs the space but more planning has to be done before a decision can be made to add on to the existing 911 center.

Larry Pankey, Maintenance Supervisor, informed the committee that the new phone system has been installed at the Courthouse. In addition, Access One has taken over phone service for the Administrative Center and Courthouse. There have been problems which are being resolved as they come about. Tim Goodman, Goodman Communications, was available for questions regarding the new phone service. He told the committee that it will take time and patience before all the problems with the new service are rectified.

Larry also spoke of his intention to change one of his part time housekeeping positions to a full time position. He said changes have been made in his budget to allow this change and asked for a motion from the committee to carry this out. It was moved by Ed Schuldt and seconded to change one of the part time housekeeping positions to full time. Motion carried.

The Old Courthouse Museum has requested the County's help with lawn care. The city of Watseka has been the primary caretaker of the lawn and will no longer do so. Since the museum lacks funding it is impossible to pay for lawn care services. After a short discussion, the committee tabled the matter until the March meeting to receive input from committee member Jean Hiles who also serves on the museum board.

As there was no further business to come before the committee, it was moved by Dennis Johnson and seconded to adjourn at 2:25 P.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

January 28, 2008

and

PRESENTATION OF PLAQUE OF RECOGNITION

Mr. Kuntz, Chairman of the Judicial and Public Safety Committee, presented a plaque of recognition to EDSA Director Carl Gerdovich for his excellent leadership, dedication, and cooperation with all other agencies during the recent flood disaster in Iroquois County.

Mr. Kuntz gave the first 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 13, 2008

Chairman Schroeder

On motion to approve January 28, 2008 Judicial & Public Safety Committee report

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

Absent: Ebert, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 13, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on January 28, 2008 at 9:00 A.M. Members present were John Kuntz, John Wilkening, Susan Wynn, Lowell Schmidt, Donna Crow, Rod Copas, and Alan DeWitt. Also present were Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; Rick Einfeldt, Probation Director; Greg Barrett, Juvenile Probation Officer; Barb King, Juvenile Probation Officer; Ron Schroeder, County Board Chairman; and Jason Bell, SecureAlert.

Rick Einfeldt, Probation Director, addressed the committee regarding the implementation of a home detention program for Iroquois County that provides 24-hour surveillance. At this time if a juvenile gets into trouble they can be sent to a detention center that can cost as much as \$150 a day, depending on the facility. The Sheriff's police must transport juveniles to and from the detention centers in Danville and Joliet incurring extra costs for gas and resulting in a lack of manpower during the transports. For less serious offenses the juvenile can receive home detention. If the juvenile receives home detention, they are on an honor system with their parents being the only enforcement between regular visits with probation officers. While home detention has saved money it does not ensure the juvenile is staying out of trouble. The probation department has researched the possibility of utilizing a G.P.S. system which would enable them to keep track of offenders at any time during their home detention.

Jason Bell, representative from SecureAlert, a Utah company that specializes in an active G.P.S. offender monitoring program, was present to answer questions regarding his company's product. The cellular-based SecureAlert TrackerPAL uses G.P.S. satellites to monitor offenders in real-time anywhere in the world via the internet. The company currently serves Champaign, Coles, and Cumberland Counties. The devices have a tamper-proof strap and a speaker phone for two-way voice communication that when activated is recorded and archived. Each bracelet can be programmed with inclusion and exclusion zones. If there is a violation to one of these zones, the offender monitoring center alerts both the offender and the authorities with protocol that is followed on all alarms. If an offender wearing the device happens to be in an area that it receives no signal the device falls into a no event time out. During the time out data is stored and when the signal is restored the data is forwarded to the monitoring center. This is the only reason the real-time tracking is interrupted. There is no enrollment or maintenance fee for the devices that will cost a flat rate of \$8 per day per device. The issuing agency is responsible for any damages to the devices while activated with the costs potentially passed on to the offender.

Sheriff Eldon Sprau feels that a G.P.S. system would be beneficial not only for juveniles but for adults as well. The system could eliminate overcrowding in the jail by allowing less serious offenders to be put on house arrest. He expressed his support and would be willing to work with the probation department as well as 911 to implement the system.

The Committee would like to receive feedback from the Judges and Nita Dubble, 911 Coordinator, before a decision is made regarding the G.P.S. monitoring system.

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

All of which is respectfully submitted.

s/John Kuntz

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

JUDICIAL & PUBLIC SAFETY
February 6, 2008

Mr. Kuntz, Chairman of the Judicial and Public Safety Committee, gave the second 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 13, 2008

Chairman Schroeder

On motion to approve February 6, 2008 Judicial & Public Safety Committee report

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

Nay: Schultz

Absent: Ebert, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 13, A.D., 2008

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 6, 2008 at 9:00 A.M. Members present were John Kuntz, John Wilkening, Susan Wynn, Lowell Schmidt, Donna Crow, Rod Copas, and Alan DeWitt. Also present were Arlene Hines, Circuit Clerk; Mike Power, Probation Supervisor; Bill Cheatum, Coroner; Sheriff Eldon Sprau; Judge James Kinzer; Jim Devine, State's Attorney; ESDA Coordinator Carl Gerdovich, Tom Tuntland, Director of County Information Systems and Ron Schroeder, County Board Chairman.

Judge James Kinzer reported Prairie State Legal Services received a \$12,000 grant which will be used for a self-help computer system to be set up at the courthouse. The system will have a dedicated internet connection to the Prairie State Legal Services website. This site will allow individuals to make an application for orders of protection, simplified divorces, etc. Prairie State will furnish training to offices in the courthouse to assist individuals who may need help with the new program. Judge Kinzer reported Judge Susan Tungate will be assigned to Iroquois County until

July 2008.

Tom Tuntland, Director of County Information Systems, reported he will be working with a technician on Thursday at the Circuit Clerk's office to straighten out computer cables and have them labeled. There may be some short-term interruption on the first floor.

Arlene Hines, Circuit Clerk, distributed her report for January 2008 and answered questions.

Arlene presented claims which were for providing meals to the Emergency Operations Center crew in the basement of the courthouse during the floods. It was moved by John Wilkening and seconded for expenses incurred for the Emergency Operations Center to go through Policy & Procedure. Motion carried.

Probation Supervisor Mike Power reported he received information from the AOIC that this year it will be required to submit probation forms electronically from state to state. This requirement is for adult probation clients and will involve purchasing some new equipment to meet these requirements.

The GPS ankle bracelet home detention program was discussed. Mike indicated the Chief Judge will make the final decision on the matter.

Bill Cheatum, Coroner, distributed his report for January 2008. There were no inquests held, ten coroner's certificates issued, 21 coroner calls transferred back to a doctor, and 11 cremation permits issued. Bill also distributed his report for the year ending 2007. There were 85 coroner death certificates issued, 68 natural deaths, 1 fetal demise, 9 accidental deaths, 6 suicides, no homicides, 1 undetermined, 17 autopsies, 1 inquest, 82 cremation certificates issued, 253 coroner calls transferred to medical certificates; 338 total deaths reported for 2007 to the coroner's office.

State's Attorney Jim Devine reported receiving an invoice from Attorney Ron Boyer for approximately \$1,300 for the Michael Dietchwiler lawsuit. Mr. Dietchwiler voluntarily dismissed the lawsuit and since he did so will not pay for attorney fees, therefore the county is responsible for Mr. Boyer's fees.

Jim noted the jury calendar for the next two weeks will be busy with cases daily.

Jim also reported 240 felonies were filed in 2007. He said they seem to be steady already this year.

ESDA Coordinator Carl Gerdovich reported on the January flood situation. Carl said he would like to thank all levels of county officials and volunteers for all their help and support during this difficult time. He appreciates how well everyone pulled together to help out. He also wants to thank Arlene Hines, Judge Tungate, and those who donated and sent food to the Emergency Operation Center.

Sheriff Eldon Sprau reported on changing the security system at the courthouse. Everyone who walks in the front doors at the courthouse will be required to walk through the scanner. A partition will be installed so people will not be able to walk around the scanner.

Sheriff Sprau reported overtime for deputies working for the city of Watseka during the flood has been turned in for reimbursement. The amount of overtime is approximately \$5,000 and had to be paid from the County first, and will be reimbursed.

Sheriff Sprau reported Lieutenant Robert Flesher will be retiring in September. Sheriff Sprau would like to hire two people to replace him and have them begin in June. Applications are currently being accepted until February 15th. Eldon would like to have the deputies begin training as soon as possible before Lt. Flesher retires.

Sheriff Sprau also reported the jail requires an administrator when the average daily

population reaches above 25 inmates. Steve Eckersley has been named Jail Administrator.

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

As there was no further business to come before the Committee, it was moved by Rod Copas and seconded to adjourn at 11:02 A.M. Motion carried.

All of which is respectfully submitted.

s/John Kuntz
s/Susan Wynn
s/Lowell Schmidt
s/Alan DeWitt
s/John Wilkening
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 13, 2008

Chairman Schroeder

On motion to approve Finance Committee report

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

Absent: Ebert, Wasmer

STATE OF ILLINOIS COUNTY OF IROQUOIS

County Board, Recessed Session

February 13, A.D., 2008

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 7, 2008 at 9:00 A.M. Members present were Jim Meyer, Jerry Haynes, John Dowling, Harriett Mowrey, Lowell Schmidt, Susan Wynn, and Russell Bills. Also present were Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; John Wilkening, County Board Vice Chairman; Roger Schuldt, Schuldt Insurance; Stephen Leurck, Director and CEO of Iroquois

Memorial Hospital; Chuck Bohlmann, Vice President of Iroquois Memorial Hospital; Ken Barragree, Executive Director of Iroquois Development Association; and Wendy Davis from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported a check in the amount of \$320.17 has been submitted to the County for a claim on a Sheriff's squad car.

Roger reported an audit has been completed on the County's workers compensation. A return premium of approximately \$4,000 can be expected.

Chuck Bohlmann, Vice President of Iroquois Memorial Hospital, and Stephen Leurck, Director and CEO of Iroquois Memorial Hospital were present to discuss the economic health of Iroquois County and the impact the hospital has on the local economy. Mr. Bohlmann reported IMH is the County's largest employer, with 360 persons employed from in and around Iroquois County. An additional 131 jobs can be attributed to the presence of the hospital. The FY2007 total payroll was \$17,031,898. Purchased services from area businesses in 2007 was \$9,987,000. The total financial impact of Iroquois Memorial Hospital on the regional economy was \$44,568,588. Stephen Leurck, Director and CEO of Iroquois Memorial Hospital, said it would be preferable to not be the number one employer in the County, as it is difficult for the hospital to sustain without the presence of additional commerce. He said his message today is that the County must grow commercially in order for the hospital to maintain and the County to stay strong. Ken Barragree, Executive Director of IDA, said for the time being, the focus has shifted to saving the businesses affected by the flood. He said it is important now to retain what jobs are here, as well as trying to attract new commerce. It is feared that some businesses as well as citizens may not return. The committee briefly discussed the Revolving Loan Fund, including discussion of the purpose of the program, as well as the guidelines by which it is to be administered.

Treasurer Mindy Kuntz Hagan reported CD interest rates are falling and are now mostly in the area of 3.05% to 3.33%. She said the money received from the estate of a deceased county resident is in a short term CD at 4.25% but at renewal will likely decrease to 3%. It has been agreed that these funds are to be earmarked and reserved for future projects and not to be deposited in the general fund.

Mindy said she has completed her six month report of the Revolving Loan Fund and submitted her report to the State. She said any applicants for funds from the program will be referred to the Finance Committee.

Director of Data Processing Cecelia Dixon reported the County will be receiving a refund check of approximately \$7,000 from IMRF. She said the refund is the result of having been misinformed by IMRF of a monthly minimum that must be paid; and will therefore be reimbursed for that overpayment.

Cecelia said she has been looking over the general ledger in order to clean up and eliminate line items that are no longer being used. She noticed every office has a line called "accrued compensation adjustment" that has had no activity for several years. Finance member Lowell Schmidt said those lines are no longer needed and can be deleted. Cecelia said she will prepare a list for the auditors of other lines that she feels can be eliminated and submit the list to the Finance Committee as well.

Supervisor of Assessments Bob Yergler reported the Board of Review is completing their work. He said the Annual Assessors Meeting, which was scheduled for the 7th of February will be postponed to February 19th due to recent flooding.

Bob discussed economic impact, now that the city of Watseka and the county have a second round of flooding to deal with. He said damage reports are coming in, with the unincorporated areas of the county having somewhat less damage than expected. He said commercial businesses will be entitled to the same assessment relief as residential property owners. The actual value of many properties has been drastically reduced; some properties lying within the flood plain may become unsaleable. He said locally, a decline in sales tax revenue can be expected and there will be other ripple affects as well. He said there is no idea of the true impact at this point. It was suggested that working with the Soil & Water Conservation District may be an avenue of communication in working towards a long term solution to the flooding problems.

County Clerk Mark Henrichs said County wide turn-out for the February 5th General Primary election was just 30.52%. He said weather and stress of the recent flooding were likely factors.

Mark talked about the value of the in-house ballot printing program. He said the law requires that ballots are available for 100% of registered voters. Having the ability to print just the amount of ballots that are truly needed at a greatly reduced cost eliminates the need to purchase what turns out to be thousands of wasted ballots. He noted there were just 14 Green Party ballots cast County wide.

The committee reviewed the claims. County Board Vice Chairman John Wilkening said employees of the Courthouse provided food continuously for flood workers during the January flood. He said the claims which have been submitted for some of the food items should be taken from the ESDA line item, which will be over-budget already because of the disaster efforts. It was moved by John Dowling and seconded to pay the bills subject to County Board approval. Motion carried.

John also reported the IKAN Regional Office of Education FY07 budget was left with a balance. Iroquois County's portion of the core budget (24%) of the balance, \$5,142 has been returned to Iroquois County by check issued to the Treasurer.

As there was no further business to come before the committee, it was moved by Harriett Mowrey and seconded to adjourn at 10:12 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING
January 15, 2008

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the first 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 13, 2008

Chairman Schroeder

On motion to approve January 15, 2008 Planning & Zoning Committee report

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

Absent: Ebert, Wasmer

STATE OF ILLINOIS
COUNTY OF IROQUOIS

County Board, Recessed Session
February 13, A.D., 2008

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 15, 2008, at 8:30 A.M. Members present were Merle Lemenager, Troy Krumwiede, Donna Crow, Beryl Luecke, Jim Meyer, and Dale Schultz. Also present were Gloria Schleeff, Zoning Administrator; Bob Yergler, Supervisor of Assessments; and John Wilkening, County Board Vice Chairman.

Gloria Schleeff, Zoning Administrator, met with representatives from the city of Watseka and FEMA, regarding FEMA regulations which will have to be followed due to the recent flooding throughout the County. She learned that everything under county jurisdiction within the 100 year flood plain has to be inspected before improvements on the homes are made. FEMA requires that all homes must be elevated if the damage to them is 50% more than their assessed value. There is a program used for calculating these substantial improvements that the Planning & Zoning office will use to determine the percentage of damage done to each home. If the home was protected by flood insurance, it would qualify for a FEMA grant, up to \$30,000 for elevation. A press release was issued to inform the public of the FEMA policy and pending inspections. All questions and concerns are to be directed to the Planning & Zoning office.

Due to the number of people that have been affected by the flooding, Gloria feels it will be necessary to hire extra persons to perform the required inspections. She said that two person teams would be the most effective way to complete the inspections within the two week time frame that is allowed. The teams would consist of a building inspector or qualified professional and an additional person to fill out paperwork and take pictures. Since pictures are a necessary aspect to the inspections, the committee felt it would be easier to keep track of the photos with a disposable camera to be used for each of the homes inspected. This way they could be submitted and tagged with the name and address of the property and there would be no question as to what photo goes with each inspection. Since FEMA has not determined this a disaster situation and their monies are not yet guaranteed, the costs that will be incurred during this emergency situation will have to come from Gloria's budget and replenished by funds to be determined by the Finance Committee. It was moved by Jim Meyer and seconded to comply with FEMA regulations and employ whomever is needed on a temporary basis at a rate to be determined. Motion carried unanimously by a roll call

vote.

Gloria also spoke of the County's lack of a mitigation program. She stressed that a mitigation program is extremely important and must be done in order to offer buy outs to severely affected property owners. She said that mitigation programs could be done with a consultant or in-house and she would like to work with Carl Gerdovich, ESDA Director, to get one in place as soon as possible.

As there was no further business to come before the committee, it was moved by Beryl Luecke and seconded to adjourn at 9:30 A.M. Motion carried.

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

PLANNING & ZONING

February 8, 2008

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the second report of his committee and moved for adoption. The motion was seconded. Extensive discussion took place concerning the Pelech/Bayles Lake preliminary plat request. It was moved by John Dowling and seconded to call for the question. Motion carried by a voice vote, followed by a roll call vote to approve the February 8, 2008 Planning and Zoning Committee report. The motion carried.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 13, 2008

Chairman Schroeder

On motion to approve February 8, 2008 Planning & Zoning Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wilkening, Wynn

Nay: Kuntz, Luecke

Absent: Ebert, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 13, A.D., 2008

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 8, 2008, at 9:00 A.M.

Members present were Merle Lemenager, Jim Meyer, Beryl Luecke, Donna Crow, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and Wendy Davis from the *Times-Republic*.

Don Deany, a Regional Planning member, is up for reappointment. His term expires February 8, 2008. A motion was made by Dale Schultz and seconded to reappoint Regional Planning member Don Deany. Motion carried.

Regional Planning discussed road setbacks and recommended the following:

- Township Roads - 90' from the center of the road
- County Roads - 120' from the center of the road
- State Roads - Contact the state for road right of way and then 35' back

The committee felt the state roads 35 feet should be modified to 50 feet. They also thought these numbers should be used unless it was researched and established to utilize another setback footage. They recommended this be at the discretion of the road commissioner or the County Engineer.

Terry Eimen from the Ford-Iroquois Health Department spoke to Gloria about requiring a sign-off on all well and septic before a building permit could be issued. He felt that by doing an onsite inspection several possible problems could be alleviated. Following further discussion, a motion was made by Jim Meyer and seconded to deny this request, as the committee does not feel it is their responsibility to enforce this step. Motion carried.

A public meeting was called to order for the purpose of hearing one Conditional Use Request and one Preliminary Plat Approval.

Richard Smith purchased a 1.1 acre parcel zoned A-2, located in Belmont Township. The property had a homesite on it, but it has since been torn down. He is requesting a Conditional Use to replace the home. The property is located in the flood plain and an elevation certificate is required for the location. On August 4, 2006, Regional Planning voted to approve this request with a vote of 11-2. Zoning Board of Appeals voted unanimously to approve the request on August 29, 2006. On September 11, 2006, the Planning and Zoning Committee tabled the request due to fill that had been brought onto the property in the flood plain. Mr. Smith's surveyor, Carl Krause, has testified with an elevation certificate that the fill has been removed from the flood plain site.

A motion was made by Dale Schultz and seconded to **approve** the Conditional Use request to replace a home. Roll call vote. Motion to **approve** carried unanimously.

Bruno Pelech of Loda Township is requesting a preliminary plat approval for a three home subdivision. Mr. Pelech purchased the property from Lakeview Country Club, located near Bayles Lake. Jay Keigher, President of Keigher Engineering, presented the plat to the committee. Mr. Keigher pointed out utility easements, building setback lines, well field areas, and septic setback lines. He also read the covenants listed on the plat.

Mr. Keigher explained the placement of the driveway. He said originally the driveway was to go through Outlot B, but many people had concerns with drainage through the area. The drive will now run through a lot on American Street. The committee still had some worries about the location of the driveway. They thought having a driveway on both sides of many of the homes would be an inconvenience for some of the residents. Mr. Keigher suggested a natural protected area could be extended along the drive as a buffer zone.

The Regional Planning Commission recommended the approval of the three lot subdivision due to a lack of a quorum.

Following further discussion, a motion was made by Jim Meyer and seconded to **approve** the preliminary plat for the three home subdivision, with the stipulation that the north driveway have a natural protected area as a buffer zone. Roll call vote. Meyer: Aye; Luecke: Nay; Schultz: Aye; Crow: Aye; Lemenager: Aye. Motion to **approve** carried.

The County's unincorporated flood inspections reached 278. Out of the 278 inspections, seven of those homes were substantially damaged. This means they were damaged at a rate of more than 50% and must be elevated before any repairs can be made. Several other homes were damaged considerably, but not more than 50%. If the homeowner carried flood insurance, ICC (Increased Cost of Compliance) funds up to \$30,000 to elevate or move the home.

The Presidential Disaster Declaration has been denied. The Zoning Office is working with IEMA to appeal the decision. The County has all of the required documentation to appeal the decision and will have thirty days from February 6th to do so. Gloria stated she would be reporting her numbers to the City of Watseka and IEMA.

The Regional Planning Commission recommended Iroquois County apply for a grant to have a Mitigation Plan prepared professionally. Ted Horner and Gloria will be discussing this matter further at the Policy and Procedure meeting on Monday.

All flood related expenses are being put into one line item in order to keep track of these expenses. The committee also told Gloria to keep track of all hours spent on the flood for herself and her staff.

Gloria discussed flood building permits with the committee. She was concerned about what to charge for repairs to homes and permits to build new houses due to flood damage. The consensus of the committee was to charge no fees for repairs and to charge only inspection fees for new building permits.

The committee reviewed the claims. It was moved by Donna Crow 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 12:06 P.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY
PETITION FOR COUNTY AID (Martinton Township Bridge 038-4545)
TWO LOCAL AGENCY AGREEMENTS (Douglas Twp Bridge & Ashkum Twp Bridge)
and
RESOLUTIONS NO. R2008-12 through R2008-16

*Petition for County Aid and Local Agency Agreements recorded and placed on filed in the
County Clerk's Office*

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the two reports of his committee and presented one Petition for County Aid, two Local Agency Agreements, and Five Resolutions for Improvement Under the Illinois Highway Code. 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 13, 2008
Chairman Schroeder

On motion to approve two Transportation & Highway Committee reports, one Petition for County Aid, two Local Agency Agreements, and five Resolutions for Improvement under Illinois Highway Code

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

Absent: Ebert, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 13, A.D., 2008

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 on Thursday, January 24, 2008. The meeting was called to order at 9:00 A.M. Members present were John Wilkening, Chairman, Russell Bills, Dennis Johnson, 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 Dennis Johnson 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 8, 2008 at the office of the County Engineer. 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 11:10 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Dennis Johnson
s/Kathy Ebert

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 13, A.D., 2008

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 8, 2008. The meeting was called to order at 9:00 A.M. Members present were John Wilkening, Chairman; Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, Kathy Ebert, and Joel Moore, County Engineer.

The committee examined the claims and financial reports for the month of January 2008. After reviewing all claims it was moved by Kathy Ebert and seconded to pay the following claims subject to County Board approval.

County Highway	\$163,309.50
County MFT	\$ 44,238.62
County MFT CD	\$250,000.00
Township MFT	\$ 2,251.48

Motion carried.

Discussion was held concerning a new roof for the County Highway Department. Joel will look into some options and obtain bids.

Various resolutions were discussed next.

Kathy Ebert moved and was seconded to approve a Martinton Township Bridge Petition. Motion carried.

Jim Hurt moved and was seconded to approve two resolutions for resurfacing C.H.4, Martinton Clifton Road, Section 05-00057-02-RS and Section 05-00205-02-RS. Motion carried.

Dennis Johnson moved and was seconded to approve a resolution for Section 05-0061-03-BR and 05-00061-04-BR, bridges on Clarence Slab. Motion carried.

Kevin Hansen moved and was seconded to approve a resolution for Section 06-03122-00-BR. Motion carried.

Kathy Ebert moved and was seconded to approve the Local Agency Agreement for Federal Participation for Section 06-03122-00-BR, bridge in Ashkum Township. Motion carried.

Dennis Johnson moved and was seconded to approve the resolution for Section 01-11126-00-BR, Centennial Bridge in Douglas Township. Motion carried.

Ed Schultz moved and was seconded to approve the Local Agency Agreement for Federal Participation for Section 01-11126-00-BR. Motion carried.

Chairman Wilkening read the minutes of the letting held on January 24, 2008. Kathy Ebert 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 24, 2008, for Township and County Motor Fuel Tax maintenance projects. It was moved by Ed Schuldt and seconded that the following awards be recommended to the County Board, contingent on IDOT approval.

Awarded Bids:

Section	Contractor	Amount
08-00000-00-GM(0A)	Morrison & Benoit	\$33,025.00
08-00000-00-GM(0B)	Illowa Culverts	\$13,398.00

08-01000-00-GM(1A)	Weber Trucking	\$39,610.00
08-02000-00-GM(2A)	Conrad Trucking	\$30,488.75
08-06000-00-GM(6A)	General Materials	\$12,430.80
08-08000-00-GM(8A)	General Materials	\$6,364.00
08-09000-00-GM(9A)	General Materials	\$27,833.10
08-10000-00-GM(10A)	Gray's Material Service	\$16,783.30
08-11000-00-GM(11B)	Illowa Culvert	\$2,251.80
08-12000-00-GM(12B)	Contech Construction	
\$4,808.50		
08-13000-00-GM(13A)	General Materials	\$18,552.25
08-13000-00-GM(13B)	Illowa Culvert	\$2,324.70
08-14000-00-GM(14A)	Weber Trucking	\$12,825.00
08-15000-00-GM(15A)	General Materials	\$10,028.15
08-16000-00-GM(16A)	Grosso Trucking	\$29,525.95
08-17000-00-GM(17A)	General Materials	\$8,358.50
08-18000-00-GM(18A)	General Materials	\$7,826.00
08-18000-00-GM(18B)	Contech Construction	
\$2,900.88		
08-19000-00-GM(19A)	Grosso Trucking	\$14,567.20
08-20000-00-GM(20A)	Conrad Trucking	\$4,013.75
08-25000-00-GM(25B)	Illowa Culvert	\$1,738.80

Motion carried.

Joel discussed a Snow Plowing Agreement that he had taken to the Highway Commissioners. The Commissioners present did not have an issue with the policy. Kevin Hansen moved and was seconded to approve the Snow Plowing Agreement as a County Highway Policy. Motion carried.

Joel discussed upcoming projects for the 2008 construction year and future equipment purchases.

As there was no further business to come before the committee, Kathy Ebert moved and it was seconded to adjourn the meeting at 10:05 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

Iroquois County Highway Department Snow Removal Policy

The Iroquois County Highway Department operates on one shift of personnel. It is the intent of the Iroquois County Highway Department to provide safe and reasonable winter driving conditions on County Highways for the general public. It must be noted at present time approximately 50% of snow removal on County Highways is contracted through local townships and they are not bound by the county's policy.

Snow removal operations are a function of the maintenance department. It is under the direction of the County Engineer, Assistant County Engineer, and Maintenance Supervisor. Call out can be implemented by any one of the three above mentioned individuals.

Snow removal operations will normally commence after an accumulation of two inches of snow. It is the intent of the Iroquois County Highway Department to have one pass on all county maintained routes by 7:00 Am., Monday thru Friday, and 9:00 am Saturday and Sunday.

Normal work hours are 7:30am to 4:00pm. For the purpose of snow removal hours may begin as early as 4:00am and if conditions exist, end at 8:00 pm. It is the intent of the Iroquois County Highway Department to never have an individual work more than a 16 hour shift without a minimum of 8 hours time off between shifts.

The Iroquois County Highway Department does not have a "bare pavement" policy. First priority is to plow and make passable all routes. Second is to apply a traction material to bridges, curves, and intersections that are ice covered. This material may be sand, CA16's, or a mixture. This application may be subject to availability and or weather conditions.

It is the position of the Iroquois County Highway Department that there can and may exist conditions that may require the suspension of snow removal operations for the safety of both the Iroquois County Highway Department employees and the general public. Some such conditions could be sustained high wind with blowing snow, limiting visibility, or a prolonged ice storm. Work will resume when conditions subside to allow for the safe removal of snow and ice. If operations are halted for more than 24 hours the county engineer will notify 94.1 WGFA and have a notice broadcast.

It is the intent of the Iroquois County Highway Department to maintain the County Highway system as efficiently and economically as feasibly possibly. Inconvenience to motorists while regrettable is unavoidable. Motorists must use extreme caution when driving in inclement weather. This policy in no way guarantees the safety on the public while operating their vehicle.

RESOLUTION NO. R2008-12

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be improved under the Illinois Highway Code:

Township Road 150, beginning at a point near the Northeast corner of the Southeast Quarter of Section 24, T 28 N R 14 W of the 2nd PM and extending along said route(s) in a(n) Northerly direction to a point near Station 19+00, a distance of approximately 800.00 feet; and

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge and approaches and shall be designated as Section 06-03122-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty-Eight Thousand and 00/100 dollars, (\$88,000.00) from the County's Matching Tax funds for the construction of this improvement and,

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

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on February 13, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13th day of February A.D. 2008.

(SEAL) _____ s/Mark R. Henrichs _____ County Clerk

RESOLUTION NO. R2008-13

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be improved under the Illinois Highway Code:

Township Road 159, beginning at a point near the Southeast corner of Section 26, T 27 N R 14 W of the 2nd PM and extending along said route(s) in a(n) Easterly direction to a point near Station 18+75, a distance of approximately 875.00 feet; and

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge and approaches and shall be designated as Section 01-11126-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract;
and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ninety Thousand and 00/100 dollars, (\$90,000.00) from the County's Matching Tax funds for the construction of this improvement and,

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

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on February 13, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13th day of February A.D. 2008.

(SEAL) _____ s/Mark R. Henrichs _____ County Clerk

RESOLUTION NO. R2008-14

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be improved under the Illinois Highway Code:

County Highway (s) 46 (OR76A), beginning at a point near the NW corner of the NW Quarter of the NW Quarter of Section 29, T24N R14W of the 2nd PM and extending along said route(s) in a(n) Southerly direction to a point near Station 124+50, a distance of approximately 1,500 feet; and

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement bridges and approaches and shall be designated as Section 05-00061-03-BR & 05-00061-04-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract;
and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$500,000.00 dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on February 13, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13th day of February A.D. 2008.

(SEAL) _____ s/Mark R. Henrichs _____ County Clerk

RESOLUTION NO. R2008-15

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be improved under the Illinois Highway Code:

County Highway (s) 4, beginning at a point near U.S. 45 and extending along said route(s) in a(n) Easterly direction to a point near Perry Bridge, a distance of approximately 3.0 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be PRELIMINARY ENGINEERING and shall be designated as Section 05-00057-02-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$48,000.00 dollars, (\$48,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on February 13, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13th day of February A.D. 2008.

(SEAL)

_____ s/Mark R. Henrichs _____ County Clerk

RESOLUTION NO. R2008-16

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be improved under the Illinois Highway Code:

County Highway (s) 4, beginning at a point near U.S. 45 and extending along said route(s) in a(n) Easterly direction to a point near Route 45/52, a distance of approximately 3.7 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be PRELIMINARY ENGINEERING and shall be designated as Section 05-00205-02-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$45,000.00 dollars, (\$45,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on February 13, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13th day of February A.D. 2008.

(SEAL)

_____ s/Mark R. Henrichs _____ County Clerk

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the County Board, read the Policy and Procedure Committee report. Mrs. Mowrey moved for adoption of the report 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 13, 2008

Chairman Schroeder

On motion to approve Policy & Procedure Committee report

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

Absent: Ebert, Schultz, Wasmer

STATE OF ILLINOIS COUNTY OF IROQUOIS

County Board, Recessed Session
February 13, A.D., 2008

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 11, 2008 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Russell Bills, Harriett Mowrey, John Kuntz, John Dowling, Jim Meyer, and Merle Lemenager. Also present were Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Tom Tuntland, Director of County Information Systems; Cecelia Dixon, Director of Data Processing; Mark Henrichs, County Clerk; Gloria Schleef, Zoning Administrator; Joel Moore, County Engineer; Sheriff Eldon Sprau; Ken Barragree, Executive Director of Iroquois Development Association; Barb Witte, Administrative Assistant to the County Board; Carl Gerdovich, ESDA Director; Jim Devine, State's Attorney; County Board member Kathy Ebert; Frank Simutis, Diane Tegtmeier, Ted Horner, and Silas Light, representing the City of Watseka; IEMA representative Dan Smith; and Ron Davis, and Jared Owen, State of Illinois Hazard Mitigation Planners.

Sheriff Eldon Sprau reported all three FOP units have unanimously approved and signed a new three-year contract. The Sheriff has also signed, and the contract will come before the full County Board for final approval.

Chairman Schroeder discussed the federal government's denial of a disaster declaration for Iroquois County, as requested due to the recent flooding in and around Watseka. Dan Smith from the Illinois Emergency Management Association told the committee this means no assistance will be available from FEMA, with the exception of small business loans. He explained Public Assistance is money for infrastructure and units of local government and Individual Assistance is for homeowners. Individual Assistance is what Iroquois County had applied for and was denied. Mr. Smith said an appeal of this denial is currently in the process. It is believed as many as 100 homes were not identified on the original list of damaged properties. Mr. Smith said he will compare the City of Watseka and the County's list with FEMA's list. If there are significant differences he said FEMA will return to the area for additional assessment.

Chairman Schroeder told the committee a Mitigation Plan for Iroquois County is needed. Ron Davis, Illinois State Hazard Mitigation Officer, and Jared Owen, State of Illinois Mitigation

Planner, were available to answer questions. Mr. Davis explained that no mitigation plan in place means no future support. He said the result of a mitigation plan is that IEMA through FEMA will be able to offer assistance to County residents, if affected by any type of disaster. Hazard mitigation refers to long-term or permanent measures to reduce disaster damages through avoiding the hazard risk or reducing the vulnerability. He said the average cost to develop a local hazard mitigation plan is in the range of \$60,000 to \$80,000, and a reasonable time frame to complete the plan would be six to twelve months. Most often the plans are designed by a contractor from this field of expertise, which can be put out for bid. Funds resulting from the plan will be available retroactive to the recent flooding events in Iroquois County. Mr. Davis said grant money is available to help with the cost of having the plan prepared and an on-line application is available as well. The grant, which can be up to 75% of the cost of the plan, will be paid up front. He said the County may want to take the lead to start the process moving, but all cities and villages in the County will have to be involved in order to be available for the resulting funds if and when needed. Chairman Schroeder said a team of people will be needed to accomplish this goal. The task of the Hazard Mitigation Plan Committee, which will first consist of three individuals appointed from the County and three from the City of Watseka, will be to identify risks and form goals and actions. Chairman Schroeder said the County appointees will be ESDA Director Carl Gerdovich, and a committee member or other personnel from each of the areas of Planning & Zoning and Transportation & Highway. The City of Watseka will appoint three members as well and the base committee will invite members of all other communities within the County to participate; possibly mayors and village presidents or someone designated to represent them. The plan must be renewed every five years. Following an extensive question and answer period, it was moved by John Dowling and seconded to cooperate with all other communities in Iroquois County to form a committee to develop a local hazard mitigation plan. Motion carried.

State's Attorney Jim Devine said he has submitted for payment a bill from attorney Ron Boyer in the amount of \$1,316 for the lawsuit defense of Zoning Board of Appeals members who were sued by County resident Michael Dietchwieler. The lawsuit has since been dropped. Jim said pursuing action against Mr. Dietchwieler for filing a frivolous lawsuit would be expensive.

Jim discussed a slanderous letter against County Board member Kathy Ebert which was mailed to voters in her district. He said Kathy has received a handwritten threat as well. Jim said this action is shameful and bordering on criminal and asked that behavior of this nature be stopped.

Director of Data Processing Cecelia Dixon asked about a resolution approved in 1996 which established a procedure for closing County buildings due to poor weather or other circumstances. State's Attorney Jim Devine said it was the most recent policy but should be updated. Jim said he would prepare an updated policy for the committee's review.

County Clerk Mark Henrichs reported County-wide voter turnout for the February 5th Primary election was 30.52%. He said because of the flooding, one of the polling places was forced to relocate prior to the election.

County Highway Engineer Joel Moore said during the recent flooding and closure of flooded roads, there were many instances of barricades being moved. He said not only is this dangerous to those moving or going around the barricades, but very dangerous to others who may come along and unknowingly proceed on the flooded or washed out roadway. Joel asked that the Board consider passing an ordinance to increase fines for moving barricades as an added safety measure.

Each committee member highlighted their report and answered questions.

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

As there was no further business to come before the committee, it was moved by John Kuntz and seconded to adjourn at 11:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Harriett Mowrey
s/John Kuntz
s/Jim Meyer
s/John Dowling
s/Merle Lemenager
s/Russell Bills

APPOINTMENTS

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

Darin DePatis of 2471 N 2900 East Rd, Donovan, IL to Drainage Commissioner of #91 - Beaver Drainage District No. 3 to replace Edward P. Beaupre who has resigned. Term to expire on the 1st Tuesday of September 2010.

Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday in May 2011.

Barbara Frobish of 104 N Bend Dr, Onarga, IL to Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the 1st Tuesday in September 2010.

Don Deany of 906 S 5th, Watseka, IL to Regional Planning Commission for a three year term to expire February 8, 2011.

Terry Burton of 1739 N 2900 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September 2010.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Mowrey 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 13, 2008

Chairman Schroeder

On motion to approve claims

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

Absent: Ebert, Schultz, Wasmer

COUNTY HIGHWAY - CERTIFICATES OF DEPOSIT

WATSEKA FIRST TRUST & SAVINGS 50,000.00

COUNTY HIGHWAY - GROUP INSURANCE

MINDY KUNTZ HAGAN CO TREASURER 66,000.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 8,503.71

PENCE OIL COMPANY 382.60

SCOTCHMONS STORES 532.46

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

AT&T MOBILITY 448.88

CREATIVE OFFICE SYSTEMS, INC 382.59

HUXMAN ADVERTISING 36.00

MINDY KUNTZ HAGAN CO TREASURER 239.87

PRAIRIE INET LLC 299.85

TWIN STATES/KANKAKEE VALLEY 450.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ATCO INTERNATIONAL 611.00

HALL SIGNS INC 316.00

LANDAUER, INC 122.28

LYLE SIGNS INC 2,774.00

RAHN EQUIPMENT COMPANY 3,783.80

JOHN R SMITH 92.17

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

IL ST GARAGE REVOLVING FUND 107.64

THE FASTENAL COMPANY 472.99

AILEY'S 3 WELDING 281.90

AIRGAS NORTH CENTRAL 79.28

BIG R STORES 255.82

C & C TIRE AND AUTO SERVICE 6.70

CALIFORNIA CONTRACTORS 149.00

GANO WELDING SUPPLIES INC 525.00

HERCULES TOW ROPES INC 577.92

MARTIN EQUIPMENT OF IL INC 504.24

MIDWAY TRUCK PARTS 75.00

NORDMEYER GRAPHICS 60.00

PRAIRIE ARCHWAY INTERNATIONAL 205.99

STOCKLAND SERVICE INC 78.10

WATSEKA FORD LINCOLN MERCURY 72.44
 WATSEKA NAPPA 396.17

COUNTY HIGHWAY - BUILDING MAINTENANCE

CULLIGAN WATER CONDITIONING 54.75
 EASTERN ILLINI ELECTRIC COOP 674.12
 KAPER'S HARDWARE & BUILDING 186.68
 MINDY KUNTZ HAGAN CO TREASURER 2,290.03
 NICOR GAS 276.87
 PLUMB MART 77.87
 WATSEKA B & D ENTERPRISES 239.45

COUNTY HIGHWAY - MISCELLANEOUS

AMERICAN SOCIETY OF CIVIL 154.00
 JUNEAU ASSOCIATES INC 1,500.00
 MINDY KUNTZ HAGAN CO TREASURER04
 JOHN R SMITH 364.83

COUNTY MOTOR FUEL TAX - CO MFT CERTIFICATE OF DEPOSIT

CITIZENS STATE BANK 250,000.00

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER 6,277.38

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER 12,711.47

COUNTY MOTOR FUEL TAX - COUNTY ENGINEER EXPENSES

JOEL MOORE 296.80

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT 24,953.27

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

MIDDLEPORT TOWNSHIP TREASURER 2,251.48

SHERIFF - MILEAGE & TRAVEL

JONATHAN RIECHES 13.14

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,279.01

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC 4,456.23

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	375.00
CREATIVE OFFICE SYSTEMS, INC	159.13
THE GILMAN STAR, INC	65.50
ILLINOIS SHERIFFS' ASSOCIATION	450.00
JESSIE WHITE SECRETARY	78.00
MILFORD HERALD, INC	80.00
TWIN STATES/KANKAKEE VALLEY	485.65
WALMART COMMUNITY BRC	107.13

SHERIFF - GAS & OIL

MARY BERNS	25.09
CASEY'S GENERAL STORES INC	132.44
PENCE OIL COMPANY	9,380.26
PHILLIPS 66 - CONOCO 76	46.29

SHERIFF - MEDICINE

CVS PHARMACY	740.95
STEVE ECKERSLEY	5.60
WALMART COMMUNITY BRC	27.28

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC	827.74
CREATIVE OFFICE SYSTEMS, INC	18.70
MEDIACOM	85.04

SHERIFF - INVESTIGATION EXPENSE

RANDY EIMEN	31.82
SCOTCHMONS STORES	18.88

SHERIFF - UNIFORM & WEAPON ALLOWANCE

HUXMAN ADVERTISING	688.20
RAY O'HERRON CO., INC	541.05

SHERIFF - RADIOS & AUTO EQUIPMENT

KENNETH J CAILTEUX	75.57
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SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	984.05
JONCO PRODUCTS INC	74.90
PENCE OIL COMPANY	497.68
RUST CHEVROLET, INC	240.66
WASMER PHILLIPS 66	50.73

WATSEKA NAPPA	18.98
SHERIFF - TRAINING	
MIKE COLEMAN	30.00
CREATIVE OFFICE SYSTEMS, INC	19.15
PUBLIC AGENCY TRAINING COUNCIL	475.00
ELDON E SPRAU	65.00
SHERIFF - DOCTOR FEES	
IROQUOIS EMERGENCY MED SPEC	32.20
CORONER - EXPENSE OF OFFICE	
USA MOBILITY WIRELESS INC	32.03
CORONER - MAINTENANCE OF AUTOS	
PENCE OIL COMPANY	19.23
CORONER - AUTOPSIES & X-RAYS & ETC	
AUTOPSY PATHOLOGY CONSULTANTS	1,775.00
KANKAKEE COUNTY CORONERS	950.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
SUSAN BARKER	39.70
BERKOT SUPER FOODS #305	11.70
ILLINOIS STATE BAR ASSOCIATION	125.00
DEBRA K. TURRELL	261.00
WEST GROUP PAYMENT CENTER	242.50
STATES ATTORNEY - EXPENSE OF OFFICE	
AQUALITY SOLUTIONS	23.00
CDW GOVERNMENT INC	480.00
CREATIVE OFFICE SYSTEMS, INC	436.58
RAY O'HERRON CO., INC	125.05
STATES ATTORNEY - PUBLICATIONS/CONTINGENT	
TWIN STATES/KANKAKEE VALLEY	35.00
STATES ATTORNEY - DUES	
ARDC	105.00
ILLINOIS STATE BAR ASSOCIATION	531.00
E.S.D.A. - SUPPLIES & EXPENSES	
PRECISION DATA PRODUCTS	67.85
LINDA BRUNIGA	55.52

CARL GERDOVICH	61.02
ARLENE HINES	52.39
NEXTEL COMMUNICATIONS	134.32
PIZZA HUT CORPORATION	253.20
SUSAN TUNGATE	63.00

E.S.D.A. - VEHICLE OPERATING EXPENSE

MINDY KUNTZ HAGAN CO TREASURER	91.88
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COURTS - BAILIFF SALARY

DAN SAWYER	930.00
DONALD R KING	744.00
ROSCOE MASON	1,581.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH ANTHONY	225.00
GEORGE CUONZO ATTORNEY AT LAW	1,562.50
JENNIFER SIMUTIS, ATTY AT LAW	3,881.25
SPENN, JOHNSON & THOMPSON	862.50
KAREN E WALL	2,175.00
KEVIN B WITT	2,242.50

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	60.27
MARTIN WHALEN OFFICE SOLUTIONS	84.15

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	1,488.42
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COURTS - COURT SERVICES

JENNIFER L SCHUNKE	52.80
JOSE G DAMIA	330.00

PROBATION - MILEAGE & TRAVEL

GREG BARRETT	189.00
MINDY KUNTZ HAGAN CO TREASURER	17.76
MICHAEL C POWER	65.96

PROBATION - JUVENILE BOARDING

RIVER VALLEY DETENTION CENTER	2,300.00
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PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	11.50
NEXTEL COMMUNICATIONS	81.23

MICHAEL C POWER	18.18
RICHARD M REGEL DBA	437.50
USA MOBILITY WIRELESS INC	339.08

PROBATION - EDUCATION & DUES EXPENSE

IPCSA	240.00
KANKAKEE COMMUNITY COLLEGE	59.00

CIRCUIT CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	178.88
FEDEX	15.05
ARLENE HINES	19.09
JENNIFER SIMUTIS, ATTY AT LAW	1,645.90

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN	40,358.50
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ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

DEBBIE WRIGHT	55.00
GLORIA SCHLEEF	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

DON DEANY	55.00
HARRY MOGGED	55.00
JOEL MOORE	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
MIKE MORAN	55.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	605.00
BATES BROWN	1,375.00
MYRL MARSHALL	330.00
WILLIAM BARRETT	275.00

ZONING AND PLANNING - FLOOD 2008

GLORIA SCHLEEF	496.20
CARL TEIG	2,575.00
CREATIVE OFFICE SYSTEMS, INC	64.22
GLENDA KRUMWIEDE	2,425.00
HUXMAN ADVERTISING	128.48
IROQUOIS CO SOIL & WATER CONS	75.00
JEFF HARMS	2,375.00
MIKE MORAN	2,432.48

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION	
ASFPM	100.00
ZONING AND PLANNING - REGIONAL PLANNING TRAVEL	
GLORIA SCHLEEF	12.63
HARRY MOGGED	23.23
JOEL MOORE	23.23
MERLE LEMENAGER	16.67
HAROLD M LOY	18.18
MIKE MORAN	13.13
DEB WRIGHT	5.05
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	79.22
QUILL CORPORATION	113.02
SCOTCHMONS STORES	13.27
ZONING AND PLANNING - PUBLICATIONS	
THE ADVOCATE	16.00
THE NEWS GAZETTE	19.20
OTHER PUBLIC & COUNTY SERVICES - GRANT TO PEACE MEALS	
PEACE MEAL	2,000.00
BOARD OF REVIEW - EXPENSE OF OFFICE	
BAIER PUBLISHING CO	162.50
MILFORD HERALD, INC	199.20
THE LONE TREE LEADER	96.00
COUNTY TREASURER - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	40.89
MARTIN WHALEN OFFICE SOLUTIONS	138.00
TIGER DIRECT	18.48
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	4,000.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	626.82
PENCE OIL COMPANY	25.00
SCHEIWE'S PRINT SHOP &	536.10
SCOTCHMONS STORES	24.50

ASSESSMENT OFFICE - PUBLICATIONS

BAIER PUBLISHING CO	3,145.20
THE GILMAN STAR, INC	12.00
MILFORD HERALD, INC	3,566.40
THE LONE TREE LEADER	3,536.55
TWIN STATES/KANKAKEE VALLEY	17.50

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	1,463.93
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE	430.48
ACCESS ONE	783.18
AT&T	2,456.78
AT&T MOBILITY	181.91
I-KAN	494.90
VERIZON WIRELESS	417.81

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	10,244.37
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	681.80
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	682.56
VANGUARD ENERGY SERVICES LLC	9,149.14

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BELL ELECTRIC	603.00
BIG R STORES	347.79
CREATIVE OFFICE SYSTEMS, INC	166.55
GLADE PLUMBING & HEATING CO	1,317.85
KAPER'S HARDWARE & BUILDING	204.75
MODERN GLASS COMPANY	510.00
PENCE OIL COMPANY	153.28
PEOPLES COMPLETE BLDG CENTER	300.11
PLUMB MART	128.98
TIM GOODMAN DBA	240.00
WALMART COMMUNITY BRC	455.68
WATSEKA NAPPA	27.15

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	551.03
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AQUALITY SOLUTIONS	47.00
HILTZ PORTABLE SANITATION	170.00
KONE INC	291.27

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,706.21
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COUNTY BOARD - SUPPLIES & EXPENSES

CREATIVE OFFICE SYSTEMS, INC	17.05
DALE SCHULTZ	152.00
JOHN KUNTZ	109.54
MERLE LEMENAGER	55.00

COUNTY BOARD - DUES

ILLINOIS ASSOCIATION OF	850.00
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OTHER - CONTINGENT

RONALD BOYER	1,316.67
ST. ATTY APP PROSECUTOR	1,230.00

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

DIANNE BLENCOE	3.58
HELEN BRUENS	35.00
CELEBRATIONS	784.00
CREATIVE OFFICE SYSTEMS, INC	1,898.05
JESSE DENOYER	48.99
DONNA SUVER	283.50
THE GILMAN STAR, INC	521.58
JAMIE HOLLIS	35.00
INK TECHNOLOGIES LLC	352.80
MARK HENRICHS	614.62
MILFORD HERALD, INC	975.20
STEVENSON INDUSTRIES INC	2,250.00
SALLY TAMMEN	24.75
TIGER DIRECT	5,840.18
TWIN STATES/KANKAKEE VALLEY	430.00

ELECTIONS - VOTER CANVASSING EXPENSE

SHANE CULTRA	68.18
DONNA SUVER	57.07
GAYLE SCHULDT	114.24

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

PRECISION DATA PRODUCTS	177.55
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DATA PROCESSING - MAINTENANCE & REPAIRS

PRECISION DATA PRODUCTS 41.70

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 1,255.00

WILLIAM GARNER 290.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 1,422.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

ANIMAL CLINIC OF PAXTON 4.84

BRADLEY ANIMAL HOSPITAL 5.54

DR JO'S PET CLINIC 26.49

DR JAMES FINNELL 54.55

FITZPATRICK EQUINE FIELD SERV 1.62

GIBSON VET CLINIC 2.01

KANKAKEE ANIMAL CONTROL 3.98

KANKAKEE ANIMAL HOSPITAL 6.44

KENTLAND VET CLINIC 14.18

PAXTON VETERINARY CLINIC 21.48

PEOTONE ANIMAL HOSPITAL 1.99

VCA AROMA PARK 3.38

WATSEKA ANIMAL HOSPITAL 21.94

WHITMAN VET CLINIC 9.47

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

MILES CHEVROLET 35,994.00

CAPITAL IMPROVEMENTS - PROBATION - CAPITAL EXPENSE

CDW GOVERNMENT INC 233.99

RENOVATION - ADMINISTRATIVE CENTER EXPENSES

PRECISION PIPING 3,019.72

RENOVATION - COURTHOUSE/JAIL EXPENSES

TIM GOODMAN DBA 23,461.78

TEEN COURT FUND - EXPENSE OF OFFICE

CDW GOVERNMENT INC 480.00

NETTIE DAVIS ACTIVITY FUND 2,500.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	6,181.00
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	4,578.54
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
INTEGRITY NETWORKING SOLUTIONS	6,410.97
MARTIN WHALEN OFFICE SOLUTIONS	10,159.60
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	662.46
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	54.35
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	188.37
SOLID WASTE DISPOSAL - PROMOTION - GENERAL	
DEX	76.50
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	53.34
BIG R STORES	46.82
BP	334.02
HICKSGAS WATSEKA, INC	56.10
IL DEPT OF AGRICULTURE	558.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
C & C PLUMBING & HEATING	64.45
KKK SANITARY DISPOSAL, INC	457.60
M H EQUIPMENT CORPORATION	105.04
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	99.00
WITHAM TOXICOLOGY	46.00
COURT SECURITY FEE - COURT SECURITY CONTINGENT	
IL EMERGENCY MANAGEMENT AGENCY	110.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	1,039.10
GRANTS - CORONER DEATH CERT SURCH EXP	

GOODIN ASSOCIATES, LTD	1,522.64
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	19,826.51

FOP CONTRACTS

FOP contracts for the units of Sergeants and Lieutenants; Correctional Officers; and Deputies and Corporals were presented for approval. It was moved by Mrs. Wynn and seconded to approve the three contracts. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2008

Chairman Schroeder

On motion to approve three FOP labor contracts

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

Nay: Copas

Absent: Ebert, Schultz, Wasmer

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 12:02 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on March 11, 2008 at 9:00 A.M.