

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, January 13, 2004, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 13, 2004

Chairman Schroeder

On Motion to roll call

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

Absent: Curtis, Jameson, Wasmer

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Neil Larimore, Pastor of the Milford Christian Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Hiles and seconded to approve the minutes of the December 2003 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 13, 2004

Chairman Schroeder

On Motion to approve payroll

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

Absent: Curtis, Jameson, Wasmer

COUNTY BOARD SERVICES

Donald L. Busick	\$ 165.00
Russell Bills	385.00
Alan DeWitt	180.12
Alan L. Benjamin	220.00
John R. Dowling	275.00
Jerry P. Haynes	274.72
Kevin Hansen	148.88
Beryl V. Luecke	229.80
Harriett Mowrey	403.44
John M. Kuntz	328.00
James H. Meyer	294.88
Marjorie Luke	381.84
Kathy J. Ebert	65.80
Jill R. Johnson	212.52
Ronald Schroeder	470.68
Lowell D. Schmidt	385.00
Merle Lemenager	197.40
Dale L. Schultz	165.00
John A. Wilkening	634.32
Edward V. Schuldt	209.28
J. Wayne Hiles	246.64
David R. Pree	266.08

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, January 13, 2004

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Curtis, Jameson, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on January 5, 2004 at 9:00 A.M. Members present were John Dowling, Wayne Hiles, Donald Busick, Donna Wasmer, Alan DeWitt, and Jill Johnson. Also present: Dr. James Finnell, Animal Control Administrator; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and Sue Rieches, East Central Illinois Community Action Agency.

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

Sue Rieches, East Central Illinois Community Action Agency, reviewed with the Committee the various programs they offer. Ms. Rieches explained they are now out of funds for their Energy Assistance Program and payments were up from last year due to the increase of gas prices. However, she noted there is a waiting list for energy assistance applicants. Ms. Rieches explained the guidelines in which residents have to meet in order to qualify for assistance. They are no longer accepting applications for the weatherization program, which makes homes more energy efficient, due to the abundance of applications. She said the Head Start Program in Gilman has 20 children attending full-time; and in Watseka they have a total of 36-38 children in morning and afternoon classes combined.

Solid Waste Coordinator Brian Martell was not present due to electrical problems at the Recycling Center and will distribute his report before the January 13th Board Meeting.

Animal Control Administrator Dr. Finnell reviewed his report ending December 23, 2003. There were 14 stray dog calls, 8 bite cases, 5 welfare calls, and 26 dogs impounded. Dr. Finnell reported he spoke to Mr. Boyer regarding the Elizabeth Brown case. Mrs. Brown's attorney asked to be excused from her case due to irreconcilable differences. Mrs. Brown has a court date in Iroquois County on January 7th on a different matter - failure to register and vaccinate dogs she owns. Dr. Finnell said if she fails to appear in court, the judge can issue her a contempt of court warrant which can be sent to the State's Attorney and possibly deter her from renewing her driver's license until fines are paid.

Dr. Finnell also reported on a steer fatally injured by dogs. The owner would possibly be filing a claim for reimbursement of the animal, estimated at \$650.00. Previously the law specified the maximum amount of \$300.00 per steer. Now the law states "Fair Market Value." Dr. Finnell will ask David Perzee if the claim has been filed. It was noted that the county ordinance for animal reimbursement should be revised with the new state law.

The Committee reviewed Treasurer David Perzee's Animal Control monthly report of dog registrations. \$32,060 has been collected in new registrations as well as renewals from May 30, 2003 through December 31, 2003.

As there was no further business to come before the Committee, a motion was made by Jill Johnson and seconded to adjourn at 9:52 A.M. Motion carried.

Respectfully submitted.

John Dowling
Wayne Hiles
Donald Busick
Donna Wasmer

Alan DeWitt
Jill Johnson

TAX COMMITTEE
and
RESOLUTIONS NO. R2004-1 through R2004-12
(Resolutions recorded and placed on file in the County Clerk's Office)

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee and presented Resolutions R2004-1 through R2004-12 and accompanying Tax Deeds for approval. It was moved by Mr. Haynes and seconded to approve the Tax Committee report and Resolutions with deeds. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 13, 2004

Chairman Schroeder

On Motion to approve Tax Committee report and Resolutions No. R2003-1 through R2004-12

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on January 6, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Marjorie Luke, Alan Benjamin, and Dale Schultz. Also present were David Perzee, Treasurer; Donna Schmitz, Director of Data Processing; Eric Jaskula, County Programmer; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and Jim Sweeney, Marianne Hahn, Beth Koeller, and Neal Koeller from the Friends of the Kankakee organization.

Treasurer David Perzee reported at his request, County Trustee Dennis Ballinger has notified him that the County's total cost of acquiring the 149 tax deeds for the parcels located in the Willow Estates area will be \$19,620.76. The Friends of the Kankakee organization is interested in acquiring these parcels, which total approximately 53 acres, as a starting point. Their ultimate goal is to obtain all of the land in this area over a thirty-year period, for the purpose of establishing a conservation area to be eventually donated to the Department of Natural Resources for public use. Members of

the Friends of the Kankakee were present to discuss concerns including what their cost would be to acquire the parcels and future tax liability issues. It was noted that currently there are homes in the area, occupied with residents who receive police and fire protection and there are some roads to maintain, all of which is provided by tax dollars. It was the consensus of the Committee that the Board is receptive to the organization's proposal, but there are many questions yet to be answered. The Committee asked that the Friends of the Kankakee, as well as the Department of Natural Resources, provide the County with a written proposal that would include the details of their ultimate goals for the land. The Committee will study the proposal and seek the legal advice of the State's Attorney regarding the many details to be considered.

Jerome Manos, Chief County Assessment Officer, reported the Board of Review completed their final decisions on December 8th and changes were subsequently published. Taxpayers have thirty days following publication to appeal their decisions.

Senior Citizen's Assessment Freeze Homestead Exemption forms are being printed and later this month will be mailed to taxpayers that are to receive the exemption. When received from the Department of Revenue, the Veteran's and Fraternal Organization applications will be mailed to the appropriate organizations as well.

The Assessor's meeting has been scheduled for January 20th at 7:00 PM, in the County Board Room. All Board members are welcome to attend.

Director of Data Processing Donna Schmitz said budget books are completed and have been distributed. Participation forms were also distributed to all employees, as a requirement of Section 125, allowing insurance to be deducted from employee's pay before taxes. All forms have been received and sent in. Donna reported additionally she is working on mobile homes, health insurance questions, preparing W-2's, and drainage rolls.

County Programmer Eric Jaskula reported he is working on program changes required for the printing of W2's and for the Homestead Improvement Exemptions for the Assessment Office.

Mark Henrichs, County Clerk, reported on changes beginning January 1, 2004 mandated by State law, which include the requirement that all County Board Executive sessions be recorded. Recording can be done by audio or video and can be reviewed by the courts only to assist them in their determination if and when to release Executive Session minutes into public record.

Mark distributed monthly financial reports for the Clerk and the Recorder's Office. A five-month spread-sheet will now be included with the monthly reports for comparison purposes.

Mark also distributed a report of the breakdown of distribution of funds received from County Trustee Dennis Ballinger for 12 parcels sold at public auction on July 24th, which the County had acquired due to delinquent taxes. Deeds and Resolutions approving the transfers have been prepared and must be approved by the County Board. It was moved by John Kuntz and seconded to approve the transfer of the 12 parcels. Motion carried.

Mark said a deposit of \$21,937.50 has been made to Fidlar Election Company for the new optical scan voting devices. The new equipment will be used for the March 16th election. Additionally, Mark said he is working on relocating two polling places; Belmont II due to poor heating conditions and Milford I because their building has been sold.

Mark reported two positions in the County Clerk's Office will be open soon due to the resignation of Tax Extension Clerk Deb Monk who has resigned effective January 16th, and the retirement of a 35-year employee, Chief Deputy Recorder Alice Nighsonger later this year. The Tax Extension Clerk position has been posted and interviews will begin soon for both positions.

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

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

All of which is respectfully submitted.

Jerry Haynes
John Kuntz
David Pree
Marjorie Luke
Alan Benjamin
Dale Schultz

**MANAGEMENT COMMITTEE
and
AGREEMENT**

(Agreement recorded and placed on file in the County Clerk's Office)

Mrs. Mowrey, Chairman of the Management Committee, gave the report of her Committee and presented the Kimme & Associates Service Agreement for the jail study. It was moved by Mrs. Mowrey and seconded to approve the Management Committee report and the Service Agreement. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 13, 2004

Chairman Schroeder

On Motion to approve Management Committee report and Kimme & Associates Service Agreement

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

Absent: Curtis, Jameson, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrator Center on January 6, 2004 at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager,

Edward Schuldt, and Donald Busick. Also present were Sheriff Eldon Sprau; and Larry Pankey, Maintenance Supervisor.

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

Maintenance Supervisor Larry Pankey reported on the following:

- < The City of Watseka's lift station malfunctioned due to power surges. This operational failure resulted in five to six hundred pounds of raw sewage overflowing onto the floor of the County's maintenance building.
- < Two water heaters manufactured by Berkley malfunctioned and resulted in the absence of hot water at the County jail on Christmas day. The water heater manufactured in 1964 basically disintegrated, was dismantled and removed. The second water heater manufactured in 1994 which had been improperly installed was repaired and rewired in-house. This water heater is functioning efficiently and is currently meeting the needs of the jail. A new water heater system is estimated to cost between four and five thousand dollars. Both Maintenance Supervisor Larry Pankey and Sheriff Eldon Sprau agree they feel it is unnecessary to consider replacing the water heater which was removed, as the 1994 model is maintaining the necessary level of performance even during peak hours of usage.
- < Steve Canady has offered a bid of \$800 to purchase a snow blade which the County does not use. Committee members gave their approval to accept the bid and asked that payment be submitted in the form of a check.
- < Consistent heating at the Courthouse is at a better optimal performance level than it has been in years and many individuals have expressed positive feedback regarding it.
- < Concerning miscellaneous issues:
 - C A metal cash draw is soon to be installed at the Circuit Clerk's office.
 - C Many small jobs are in the process of being completed this month: Running wire for the fire protection system, and also a line for an alarm system is to be installed in the Treasurer's office.
 - C A water leak has been noticed again in the hallway going to the upperside of the cell block at the jail. Contact will be made to repair it as soon as possible.

Sheriff Eldon Sprau reported on the following:

- < The ESDA office has moved to a small office in the basement of the Courthouse. The office area in the jail which formally housed ESDA is being renovated and the Committee was briefed on the amount of work and effort Maintenance Supervisor Larry Pankey and his crew has contributed to make this project successful citing the additional area will be a real asset in meeting office space needs.
- < The DNR Grant Money in the amount of \$23,100 was recently received. Mr. Dennis Kimme from KIMME & Associates has been contacted and the jail study will start as soon as possible. Formalized meetings will be scheduled in order to evaluate future needs, look at existing trends, and forecast an appropriate master plan.

In regard to miscellaneous issues:

- Two squad cars were subject to two minor accidents and claims were submitted. The transport jeep is being used for additional squad support.
- The Coleman foundation grant has covered the remaining cost of purchasing bullet-proof vests for the Sheriff's department.
- The policy enacted of allowing Iroquois County deputies to take their squad cars home is working out well. Also, the new Dodge Intrepid squad cars which have front wheel drive and a heavier frame have been positive assets.
- The ordinance passed by the County giving access to lower medical fees within the jail system has already been very beneficial and is completely covered and allowable under the law.

As there was no further business to come before the Committee, a motion was made by Beryl Luecke and seconded to adjourn at 2:35 P.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mr. Kuntz, Chairman pro tem of the Judicial 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, January 13, 2004

Chairman Schroeder

On Motion to approve Judicial Committee report

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

Absent: Curtis, Jameson, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 13, A.D., 2004

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 January 7, 2004, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Jill Johnson, John Kuntz, and David Pree. Also present were Judge Gordon Lustfeldt; Arlene Hines, Circuit Clerk; Sheriff Eldon Sprau; Bill Cheatum, County Coroner; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Rich Moyer, ESDA Coordinator; Mike Power, Probation Supervisor; and Jim Devine, State's Attorney.

Judge Lustfeldt explained to the Committee how the court system works. The 21st Circuit is composed of Judges from Kankakee and Iroquois County. Previously the Circuit and Associate Judges could not cross over; however, that distinction has been erased and now the sharing of personnel is assigned to the different courts as needed. Judge Lustfeldt informed members how sexually violent person cases are handled and the billing process concerning claims. The State does provide some reimbursement to the County for many of these claims, however; the amount is unknown. The bill must be paid before reimbursement is made.

Sheriff Eldon Sprau stated the County Board has adopted the Ordinance which will set the reimbursement for the cost of medical and hospital services provided to prisoners in the custody of the Iroquois County Sheriff at the Illinois Department of Public Aid's rates for medical assistance.

The Sheriff informed the Committee he is looking for ways to keep an "in-house" Drug Enforcer Unit within the county. He is compiling a print out as far as response to dispatch calls. The number of calls from past to present has increased and he would like in the future to add another deputy or investigator to help with Drug Enforcement.

Sheriff Sprau additionally discussed receipt of the DNR grant, relocation of the ESDA office, and the two recent squad car accidents.

ESDA Coordinator Rich Moyer reported to the Committee on the recent Homeland Security Region meeting he attended in Champaign County. Upon hearing his report it was suggested by the Committee to have Rich propose a synopsis as to what needs to be done for a press release.

Rich commented he will be attending a New Coordinators Workshop in Des Plaines on January 21st.

Circuit Clerk Arlene Hines distributed copies of her Disbursement Report for the month of December 2003 and answered questions relating to fees.

Coroner Bill Cheatum distributed copies of the Coroner's Yearly Report for 2003. There were 201 death certificates issued and 90 Coroner's death certificates. There were 19 autopsies, 18 inquests completed, 1 inquest pending, and 74 cremation permits issued. Of the 18 inquests, 3 were children under the age of 4; 1 alcohol related, 1 accident, and 1 undetermined.

Bill informed members he will be meeting with Kankakee County Chief Deputy Coroner Bob Gessner who is directing the building project of the new morgue facility in Kankakee. The Pathologist who performs autopsies for the County currently works in ten different counties. In the future 4 locations will be used; Bloomington, Grundy, Kankakee, and Lake. Bill told the Committee he will likely be using Kankakee in the future, as it is the closest.

Probation Supervisor Mike Power related Probation numbers are up. According to November 30th stats, there were 122 juveniles and 321 adults under Probation supervision, and 115 juvenile criminal complaints filed.

Mike stated the Department, in partnership with the Ford County Probation Department, has applied for a Family Functional Therapy Grant from the Department of Human Services. The one and a quarter million dollar grant, over a three year period, will be used to help counsel families.

State's Attorney Jim Devine was available to the Committee to answer questions concerning claims. Jim noted numbers have increased on criminal cases. Misdemeanors had risen from 650 in 2002, to 750 in 2003; felonies were up from 143 in 2002, to 180 in 2003; and juvenile delinquent cases went from 60 in 2002, to 112 in 2003. Abuse and neglect cases have remained the same at approximately 25. Traffic cases were down from 2002; numbering approximately 9,500 in 2003.

Jim discussed with the Committee, convictions and cases pending pertaining to methamphetamine use.

Jim commented his goal this spring is to have some concrete results to report as to the Juvenile Justice Committee. The meetings have resulted in a positive representation from social workers, law enforcement, churches, and school personnel.

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

As there was no further business to come before the Committee it was moved by David Pree and seconded to adjourn at 11:03A.M. Motion carried.

All of which is respectively submitted.

Rick Curtis
Alan DeWitt
Jill Johnson
John Kuntz
David Pree

FINANCE

Mr. Schmidt, 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, January 13, 2004

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Curtis, Jameson, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Clerk, Recessed Session

January 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on January 8, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Edward Schuldt, John Dowling, James Meyer, and John Wilkening. Also present were Roger Schuldt, Schuldt Insurance; Jim Reynolds, Executive Director of the Iroquois Development Association; Ron Schroeder, County Board Chairman; David Perzee, Treasurer; Donna Schmitz, Director of Data Processing; and Mark Henrichs, County Clerk.

Roger Schuldt, Schuldt Insurance, reported two County squad cars were involved in separate accidents. A squad car/deer collision resulted in a claim in the amount of \$903.48; and a squad car colliding with another vehicle due to icy conditions resulted in total claims in the amount of \$4,940.92. Both claims have been paid.

Roger informed the Committee last year's cost to renew the County's liability and property insurance was \$139,211. This year the premium will be \$130,911. Roger attributed the savings to a decrease in liability costs. As requested by the Finance Committee, Roger provided the following quotes increasing deductibles:

Current comp - \$250 deductible, current collision - \$500 deductible - premium is \$9,124.

Increase comp to \$500, increase collision to \$1,000 - premium is \$8,125; an annual savings of \$999.

Current property - \$500 deductible - premium is \$32,685

Increase deductible to \$1,000 - premium is \$31,740; an annual savings of \$945.

Increase deductible to \$2,500 - premium is \$29,981; an annual savings of \$2,740

Increase deductible to \$5,000 - premium is \$28,625; an annual savings of \$4,060.

Following discussion, it was the consensus of the Committee that the savings were not large enough to warrant increasing these deductibles. It was moved by Jerry Haynes and seconded to leave the deductibles on the County's property and liability policy at the current level. Motion carried.

Jim Reynolds, Executive Director of IDA, submitted a monthly financial report for the Association and briefly updated the Committee on various development projects throughout the County.

Treasurer David Perzee reported the auditors will return on Monday to continue their work on the County's audit. Finance Chairman Lowell Schmidt said a review of a 13-month statement shows the County's budget in over-all good shape, just \$7,500 short of break-even at this time, with a \$9,000 reimbursement payment from the State due in soon.

Finance Committee member John Wilkening gave a brief report of the VAC and 911.

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

County Clerk Mark Henrichs said a down-payment of \$21,937.50 has been made for the new voting devices. A waiver application has been signed by the County Clerk to expedite Federal funds to be forwarded directly to the vendor, insuring payment within 30 days. The equipment is expected to arrive in the next six to seven days.

As there was no further business to come before the Committee it was moved by Jerry Haynes and seconded to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

Lowell Schmidt
Russell Bills

Jerry Haynes
Edward Schuldt
John Dowling
James Meyer
John Wilkening

**PLANNING & ZONING
and
ORDINANCE 2004-1
(Huxman)**

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

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the report of his Committee and presented Ordinance 2004-1 for approval. Mr. Benjamin moved to approve the Planning & Zoning Committee report and Ordinance, amending paragraph eight of the report to reflect a change from an A-1 to M-1 classification. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 13, 2004

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report *as amended* and Ordinance 2004-1

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

Absent: Curtis, Jameson, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on January 9, 2004, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Dale Schultz, and James Meyer. Also present were Gloria Schleefer, Zoning Administrator; Debbie Wright, Assistant Zoning Administrator; and State's Attorney Jim Devine.

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

Zoning Administrator Gloria Schleefer reported State's Attorney Jim Devine had received correspondence from Land Surveyor Bruce Matthews. Mr. Timothy Lee from Papineau Township,

who built an 1800 square foot home without having a building permit nor an elevation certificate, has contracted with Bruce Matthews surveying services. The State's Attorney's office mailed a letter regarding non-compliance and issued a deadline. Mr. Matthew's company; however, is seeking an extension to January 23, 2004.

Elizabeth Brown's pending litigation with Iroquois County has an obvious obstacle as Mr. Ronald E. Boyer, the County's Attorney, said Elizabeth Brown's attorney has asked to be dismissed for irreconcilable differences. Attorney Boyer has objected to her attorney's dismissal, and also indicated Mrs. Brown is still unwilling to surrender her medical records.

Trends of geographical population growth, preservation of farm land, and unresolved issues which need to be given consideration received considerable discussion. A special meeting has been scheduled for January 23, 2004 at 9 A.M. to work on the Waterfront moratorium and other concerns.

A public hearing was called to order by Chairman Alan Benjamin for the purpose of considering one re-zoning request.

Gregory and Kelly Huxman from Pigeon Grove Township are requesting to re-zone a two-acre L-shaped section on the west side of their existing home-site from A-1 to B-1. Mrs. Kelly Huxman addressed the Committee stating their current embroidery business is out-growing their home. Due to the Huxman's business growth and the merging of Massey Graphics, owned by Craig Massey, they are in need of more space and propose to construct a building approximately 104' by 60' for a shop area and a 60' by 24' office section addition. Massey's graphic's business of sign, screen printing, custom picture framing, and promotional items would be conducive to the emergence of the new business venture. Mrs. Huxman is also requesting a variance for the zoning district width. ***The following sentence amended to read "approve this re-zoning request from an A-1 to an M-1 classification.*** After discussion and questions a motion was made by James Meyer and seconded to ***approve this rezoning request from an A-1 to a B-1 classification.*** Roll Call Vote: Lemenager: Aye, Luecke: Aye, Schultz: Nay, and Meyer: Aye. Motion carried.

Upon further discussion regarding the above referenced re-zoning, the question of using B-1 as the defining classification was of concern. After considerable discussion, the Committee decided the most appropriate classification in this instance would be M-1. It was decided this reclassification could be discussed at County Board on Tuesday, January 13, 2004. Committee member Dale Schultz explained his concern of setting precedents which may haunt the interest of land preservation and the protection of agriculture in Iroquois County. There was agreement and appreciation for the validity of the concern expressed by Mr. Schultz, citing exceptions will weaken the intended purpose of the zoning classifications.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:52 A.M. Motion carried.

Respectfully submitted.

Alan Benjamin
Merle Lemenager
Beryl Luecke
Dale Schultz
James Meyer

**TRANSPORTATION & HIGHWAY
and**

PETITION FOR COUNTY AID

Bridge 29- Fountain Creek

(Petition recorded and placed on file in the County Clerk's Office)

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the report of his Committee and presented the Fountain Creek Bridge Petition 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, January 13, 2004

Chairman Schroeder

On Motion to approve Transportation & Highway report and Petition for County Aid

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

Absent: Curtis, Jameson, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, January 9, 2004. Members present were: John Wilkening, Chairman, Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, Rick Curtis, and John Devine, County Engineer. Also present were Dan Bauer and Aaron Knapp, Highway Commissioners.

The Committee examined the claims and financial reports for the month of December, 2003. After reviewing all claims, it was moved by Wayne Hiles and seconded to pay the following claims, subject to County Board approval.

County Highway	\$58,469.94
County MFT	\$12,565.54
County Bridge	\$28,355.14
Township MFT	\$195,924.48
State Constr. & Engr.	\$3,780.00

Motion carried.

A bridge petition from Fountain Creek township was discussed. It was moved by Russell Bills and seconded to recommend acceptance by County Board. Motion carried.

A property line problem at the County's west yard was again discussed. It was moved by Rick Curtis and seconded to make an offer to Tyson Engineering to settle the boundary problem if

they would pay \$3,500 to the County to cover costs of surveys, fencing, and other costs. The new proposed boundary would be as discussed last month. Motion carried.

It was moved by Kevin Hansen and seconded to accept quotations from Rahn Equipment for snowplow equipment in the amount of \$15,861.00 and a truck bed, hydraulics, lights, etc. in the amount of \$19,839.71. Motion carried.

John Devine advised that a MFT letting for township and county maintenance would be held at the Administrative Building on January 28, 2004 at 9:00 A.M.

The annual review of the County Engineer salary was discussed. After considerable discussion it was moved by Marjorie Luke and seconded to increase the salary by 4% or \$3,000.00 for the coming year. Motion carried unanimously.

John Devine discussed other routine matters in the operation of the highway department.

As there was no further business to come before the Committee, the meeting adjourned at 10:30 A.M.

All of which is respectfully submitted.

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

**POLICY & PROCEDURE
RESOLUTION NO. R2004-13**

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

APPOINTMENTS

Mr. Schroeder, Chairman of the Board, gave the Policy and Procedure report, presented Resolution No. R2004-13, designating the Milford I polling place, and presented the following appointments for approval. Mr. Benjamin moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 13, 2004

Chairman Schroeder

On Motion to approve Policy and Procedure report, Resolution No. R2004-13, and appointments

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

Absent: Curtis, Jameson, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 13, A.D., 2004

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 January 12, 2004, at 9:00 A.M. Members present were Ronald Schroeder, Jerry Haynes, Harriett Mowrey, Rick Curtis, John Dowling, Lowell Schmidt, Alan Benjamin, and John Wilkening. Also present were John Devine, County Engineer; David Perzee, Treasurer; Mike Power, Probation Supervisor; Donna Schmitz, Director of Data Processing; Jim Devine, State's Attorney; Barb Witte, Administrative Assistant to the Board; and Mark Henrichs, County Clerk.

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

County Board Chairman Ron Schroeder recommended the following appointments for approval by the full County Board: Roger Lebeck of Watseka and Dan Sawyer of Loda to the 911 Board; Jason Mathy and John Elliott to the Sheriff's Merit Board; and Edward Gooding of Sheldon to be re-appointed to the Iroquois Memorial Hospital Board of Trustees. All of the above recommendations are for a three-year term.

Each Committee Chairman highlighted their report and answered questions. The Committee briefly discussed the claim pending for a steer killed by a dog in Iroquois County. The Committee agree the laws regarding the County's liability should be studied further. It was noted the claim for the steer has not yet been received. The Committee also discussed the differences between a B-1 and an M-1 zoning classification, as it pertains to the Huxman re-zoning request at the January 9th Planning and Zoning meeting.

County Clerk Mark Henrichs reported one of the two polling place issues has been resolved. The Milford Township Supervisor has reached an agreement with the First Christian Church in Milford to become the new polling place for the Milford I Precinct. The First Christian Church is actually in the Milford II district; however, Mark explained it is legal to locate the polling place anywhere within the Township. The County Board has the authority to designate the polling places, and should do so by Resolution. It was moved by John Wilkening and seconded to establish the Milford I polling place to be the First Christian Church in Milford. Motion carried unanimously.

It was moved by Harriett Mowrey and seconded to go into Executive Session at 9:52 A.M. to discuss personnel. Motion carried.

It was moved by John Dowling and seconded to go out of Executive Session at 10:09 A.M. Motion carried. No action taken.

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

All of which is respectfully submitted.

Ron Schroeder
Jerry Haynes
Harriett Mowrey
Rick Curtis
John Dowling

Lowell Schmidt
Alan Benjamin
John Wilkening

APPOINTMENTS

Jason J. Mathy of 213 3rd South Street, Chebanse, IL to Iroquois County Sheriff's Merit Board for a three year term.

John T. Elliott of 104 W Park Street, Gilman, IL to Iroquois County Sheriff's Merit Board for a three year term.

Roger Lebeck of 1626 E 1350 North Rd, Watseka, IL to E.T.S.B. for a three year term to expire January 1, 2007.

Dan Sawyer of 115 N Poplar, Loda, IL to E.T.S.B. for a three year term to expire January 1, 2007.

Edward Gooding of 1647 N 3000 East Rd, Sheldon, IL to the Iroquois Memorial Hospital Board of Trustees for a three-year term.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 13, 2004

Chairman Schroeder

On Motion to approve claims

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

Absent: Curtis, Jameson, Wasmer

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSE

IROQUOIS PAVING CORP 3,780.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,375.88

MEIER OIL SERVICE, INC 298.65

SCOTCHMON STORES 634.79

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

BEHRENS PRINTING 93.10

CINGULAR WIRELESS 162.74

CREATIVE OFFICE SYSTEMS, INC 256.21

JOHN C. DEVINE 22.39

MARTIN WHALEN OFFICE SOLUTIONS 121.50

DAVID L PERZEE, CO TREASURER 190.87

PRAIRIE INET 149.85

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

G LENGEMANN CO 37.24
HALL SIGNS INC 368.72
IROQUOIS PAVING CORP 14,301.19
OBERGFEL WELDING SHOP 20.00
PAXTON READY MIX INC 1,134.00
VARSITY STRIPING & CONSTRUCTION 8,705.83

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY 84.80
KENTLAND AUTOMOTIVE SUPPLY 53.99
AILEY'S 3 WELDING 332.65
BELSON STEEL CENTER 358.26
BIG R STORES 328.46
C & C TIRE AND AUTO SERVICE 196.72
DENNIS GRAY & CINDY GRAY DBA 26.90
DUNMIRE EQUIPMENT CO 359.17
FARM PLAN CORP, DEPT 77175 407.85
GLASS SPECIALTY SYSTEM 158.56
HICKSGAS WATSEKA, INC 126.34
KEN'S TRUCK REPAIR INC 44.84
MONROE TRUCK EQUIPMENT 65.78
MOTION INDUSTRIES INC 75.53
NAPA AUTO PARTS 627.43
RAY O'HERRON CO., INC 192.10
PLUMB MART 9.58
PRAIRIE INT'L TRUCKS INC 281.67
PRATT GASES & WELDING SUPPLIES 89.86
RAHN EQUIPMENT COMPANY 194.66
RUST CHEVROLET SALES 71.95
WATSEKA FORD-MERCURY-LINCOLN 18.99
WATSEKA ELECTRIC CO 52.45

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC 122.30
CULLIGAN WATER CONDITIONING 29.75
DUCKETT DISPOSAL 156.95
EASTERN ILLINI ELECTRIC COOP 593.35
KAPER'S HARDWARE & BUILDING 25.15
NICOR GAS 180.21
DAVID L PERZEE, CO TREASURER 756.98
WATSEKA B & D ENTERPRISES 150.85

COUNTY HIGHWAY - MISCELLANEOUS	
IL ASSOC OF COUNTY ENGINEERS	528.94
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
GRAY'S MATERIAL SERVICE	23,442.61
HUTCHISON ENGINEERING INC	4,912.53
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
DAVID L PERZEE, CO TREASURER	6,250.00
COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	6,315.54
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
ARTESIA TOWNSHIP TREASURER	20,000.00
ASH GROVE TOWNSHIP TREASURER	25,000.00
CHEBANSE TOWNSHIP TREASURER	40,000.00
CONRAD TRUCKING, INC.	5,407.14
DANFORTH TOWNSHIP TREASURER	916.39
IROQUOIS TRUCKING CO.,INC	5,703.57
LODA TWP TREASURER	6,000.00
MILKS GROVE TOWNSHIP TREASURER	25,000.00
PAPINEAU TOWNSHIP TREASURER	1,047.64
RIDGELAND TOWNSHIP	6,000.00
WEBER TRUCKING, INC	12,911.26
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING	
IROQUOIS CO HIGHWAY DEPARTMENT	47,938.48
- GEN CO SHERIFF FEES	
IROQUOIS COUNTY SHERIFF	564.85
SHERIFF - MILEAGE & TRAVEL	
KEN WARD	10.32
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,206.20
SHERIFF - DIET OF PRISONERS	
BOB BARKER COMPANY, INC	103.82
BERKOT'S SUPER FOODS	175.14
PRAIRIE FARMS, PEORIA DIVISION	465.39
QUALITY SUPERMARKET	724.39

THOMAS PROESTLER COMPANY	2,954.88
WALMART COMMUNITY BRC	192.84

SHERIFF - EXPENSE OF OFFICE

WATSEKA AREA CHAMBER OF	90.00
BAIER PUBLISHING CO	237.00
CREATIVE OFFICE SYSTEMS, INC	685.00
SCOTCHMON STORES	16.87

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	25.19
BP PRODUCTS NORTH AMERICA INC	78.25
CASEY'S GENERAL STORES INC	39.84
PENCE OIL COMPANY	3,832.07
WASMER PHILLIPS 66	23.45

SHERIFF - MEDICINE

CVS PHARMACY	1,147.58
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SHERIFF - PRISONER SUPPLIES

CVS PHARMACY	104.98
MEDIACOM	99.06
WALMART COMMUNITY BRC	54.51

SHERIFF - INVESTIGATION EXPENSE

ARCH	24.08
SCOTCHMON STORES	6.29

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS	602.50
RAY O'HERRON CO., INC	119.64
REEVE'S CO, INC	17.56
SUPERIOR CLEANERS	12.00

SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES	29.24
C & C TIRE AND AUTO SERVICE	191.12
RANDY EIMEN	20.30
NAPA AUTO PARTS	23.27
RAY O'HERRON CO., INC	19.90
PENCE OIL COMPANY	396.44
JONATHAN RIECHES	21.36
TRUDEAU'S BODY SHOP	20.00
VAUGHN'S AUTO REPAIR	418.13

WALMART COMMUNITY BRC 5.97
 WATSEKA BODY SHOP 5,335.37

SHERIFF - TRAINING

BNA BOOKS, A DIV OF THE BUREAU 36.25
 ILLINOIS SHERIFFS' ASSOCIATION 200.00
 TASER INTERNATIONAL 195.00

SHERIFF - DOCTOR FEES

GAILEY EYE CLINIC 45.00
 IROQUOIS MEMORIAL HOSPITAL 543.00
 DAVID C. NAGELE, D.D.S 308.00
 PHILIP ZUMWALT MD 373.50

CORONER - EXPENSE OF OFFICE

METROCALL 45.87

CORONER - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE 706.83

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER 250.00
 AIT LABORATORIES 230.00
 AUTOPSY PATHOLOGY CONSULTANTS 1,350.00
 WILL COUNTY CORONER 225.00

CORONER - EDUCATION & DUES EXPENSE

IL CORONERS & MED EXAM ASSOC 320.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS 11.25
 JAMES A DEVINE 27.00
 DEBRA K. TURRELL 762.00
 WEST GROUP PAYMENT CENTER 467.00

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 407.63

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING 102.90

STATES ATTORNEY - DUES

CHICAGO-KENT COLLEGE OF LAW 350.00
 ST. ATTY APP PROSECUTOR 11,000.00

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

NEXTEL PARTNERS INC 73.12

COURTS - BAILIFF SALARY

DAN SAWYER 1,200.00

FRANCIS H THOMPSEN 640.00

ROSCOE MASON 1,840.00

COURTS - SPECIAL ATTORNEY HIRE

BOYER & RIPLEY 1,657.50

FRANK J SIMUTIS, P.C 435.00

RAZZANO & KINZER 150.00

THIS IS A VOIDED CLAIM00

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 7.03

COURTS - LIBRARY

IL INSTITUTE FOR CONT LEGAL ED 274.00

MATTHEW BENDER & CO, INC 377.45

WEST GROUP PAYMENT CENTER 1,299.99

COURTS - REIMBURSEMENT JUDGES SALARY

STATE TREASURER 1,271.88

COURTS - COURT SERVICES

DELMAR GILLESPIE 30.00

JENNIFER L SCHUNKE 19.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 51.84

GREG BARRETT 58.12

JULIE W SCHIPPERT 78.68

MICHAEL C POWER 71.28

STONE CREEK INN 155.40

PROBATION - JUVENILE BOARDING

RIVER VALLEY DETENTION CENTER 6,840.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER 400.00

PROBATION - EXPENSE OF OFFICE

ARCH WIRELESS	306.42
CREATIVE OFFICE SYSTEMS, INC	95.75
NEXTEL COMMUNICATIONS	131.17
MICHAEL C POWER	199.97

PROBATION - EDUCATION & DUES EXPENSE

IPCSA	240.00
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CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	1,206.00
BYERS PRINTING CO	681.57
CREATIVE OFFICE SYSTEMS, INC	459.67
ARLENE HINES	24.40
MARTIN WHALEN OFFICE SOLUTIONS	684.60

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.63
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

DALE ARMOLD	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
JOHN C THOMPSON	55.00
WAYNE WAGNER	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
DON DEANY	55.00
ROGER FRANCIS	55.00
HANLEY GUY	55.00
CHARLES JACKSON	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
BERYL LUECKE	55.00
ROSALIE SIMONEAU	55.00
DONALD WAUTHIER	55.00
HARRY WHITE	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	9.00
DALE ARMOLD	9.00
RUSSELL PERKINSON	18.00
JOHN C THOMPSON	18.72

WAYNE WAGNER 23.04
 DEB WRIGHT 3.60

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 1,000.00
 BATES BROWN 2,450.00
 MYRL MARSHALL 950.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

IAFSM 135.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

BRYAN LUKE 20.16
 ROGER FRANCIS 9.00
 HANLEY GUY 18.00
 CHARLES JACKSON 14.40
 MERLE LEMENAGER 10.80
 HAROLD M LOY 12.96
 BERYL LUECKE 21.60
 ROSALIE SIMONEAU 17.28
 DONALD WAUTHIER 13.68
 HARRY WHITE 7.20
 DEB WRIGHT 3.60

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF 7.46
 CREATIVE OFFICE SYSTEMS, INC 79.16

ZONING AND PLANNING - PUBLICATIONS

AMERICAN PLANNING ASSOCIATION 227.50
 BAIER PUBLISHING CO 21.00
 TWIN STATE PUBLISHING 48.30

COUNTY CLERK - MAINTENANCE/CONTRACTS

FEDERAL EXPRESS CORP 15.19

COUNTY CLERK - EXPENSE OF OFFICE

DARTEK COMPUTER SUPPLY 125.21
 NATIONAL GEOGRAPHIC SOCIETY 52.15

OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN

IDA 10,000.00

BOARD OF REVIEW - EXPENSE OF OFFICE

BAIER PUBLISHING CO	129.60
THE GILMAN STAR, INC	149.40
JEROME MANOS	39.60
PAXTON PRINTING, INC	79.00
TWIN STATE PUBLISHING	292.20

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	89.35
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POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

PITNEY BOWES, INC	321.75
UNITED OFFICE SYSTEMS	205.80

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

SCOTCHMON STORES	19.00
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ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	501.12
THE JOSHUA COMPANY	363.71

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

JEROME MANOS	90.53
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

AT&T	772.82
AVAYA INC	617.23
CINGULAR WIRELESS	121.50
NEXTEL PARTNERS INC	230.43
SBC	2,573.13

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	7,127.24
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	518.70
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

MIDAMERICAN ENERGY	4,359.31
NICOR GAS	602.27

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

THE FASTENAL COMPANY	267.93
AILEY'S 3 WELDING	40.00
AQUALITY SOLUTIONS	22.60

BIG R STORES	86.54
C & C TIRE AND AUTO SERVICE	83.58
CANADY BUILDING MAINTENANCE	742.45
CREATIVE OFFICE SYSTEMS, INC	22.16
DUCKETT DISPOSAL	280.95
FLOWER SHAK	405.00
GLADE PLUMBING & HEATING CO	1,849.95
KAPER'S HARDWARE & BUILDING	983.61
KONE INC	224.89
NAPA AUTO PARTS	63.35
PENCE OIL COMPANY	44.50
PLUMB MART	555.06
PRECISION PIPING	184.50
THOMAS PROESTLER COMPANY	53.73
WALMART COMMUNITY BRC	240.57
WATSEKA ELECTRIC CO	110.81
WEBER PLUMBING & HEATING INC	1,152.05
 COUNTY BOARD - SUPPLIES & EXPENSES	
BARBARA WITTE	36.79
 COUNTY BOARD - DUES	
ILLINOIS ASSOCIATION OF	860.00
 OTHER - CONTINGENT	
ILLINOIS SHERIFFS' ASSOCIATION	50.00
ST. ATTY APP PROSECUTOR	1,290.00
 ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
BAIER PUBLISHING CO	15.00
THE GILMAN STAR, INC	15.00
MARTIN WHALEN OFFICE SOLUTIONS	331.20
PAXTON PRINTING, INC	15.00
TWIN STATE PUBLISHING	18.90
 DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	14.55
DONNA SCHMITZ	5.97
 DATA PROCESSING - MAINTENANCE & REPAIRS	
CREATIVE OFFICE SYSTEMS, INC	242.00
 ANIMAL CONTROL - SALARIES - WARDENS	
WILLIAM GARNER	1,200.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 1,212.00

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

BIG R STORES 202.23

CREATIVE OFFICE SYSTEMS, INC 2,555.00

GALL'S INC 508.99

KAPER'S HARDWARE & BUILDING 33.49

KEVIN D NORDMEYER DBA 812.45

RAY O'HERRON CO., INC 949.05

WALMART COMMUNITY BRC 19.48

ELECTIONS - PURCHASE OPTICAL SCAN ELE EQUP

FIDLAR COMPANIES 21,937.50

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 6,138.34

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 2,035.47

HISTORICAL DOCUMENT - CONTRACTED LABOR

IROQUOIS CO HISTORICAL SOCIETY 1,801.67

HISTORICAL DOCUMENT - UTILITIES

IROQUOIS CO HISTORICAL SOCIETY 275.00

UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION

FORD-IROQ PUBLIC HEALTH DEPT 63.31

LIABILITY INSURANCE - INSURANCE

ROGER SCHULDT INSURANCE 130,997.10

AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER

COTT SYSTEMS 1,439.53

SOLID WASTE DISPOSAL - TELEPHONE

SBC 50.66

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 153.15

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS	10.00
BIG R STORES	31.75
BP PRODUCTS NORTH AMERICA INC	319.87
HICKSGAS WATSEKA, INC	18.15
PENCE OIL COMPANY	66.62
QUILL CORPORATION	98.85
THE ARC OF IROQUOIS COUNTY	683.85

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC	113.04
KKK SANITARY DISPOSAL, INC	274.28
MCCULLOUGH IMPLEMENT CO	52.89
MICHAEL R SMITH DBA SMITH'S	168.21
R & M ELECTRIC	75.00

SOLID WASTE DISPOSAL - PURCHASE OF EQUIPMENT

ALAN ROSS MACHINERY CORP	4,350.00
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INHERITANCE TAX - INHERITANCE TAX CONTINGENT

JUDY BARR TOPINKA,ST TREASURER	89,150.30
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TRUST FUND - TRUST FUND CONTINGENT

BRENDA NEWMAN	650.00
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PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG

RIVERSIDE REFERENCE LABORATORY	218.75
WITHAM TOXICOLOGY	22.00

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND

DAVID L PERZEE, CO TREASURER	439.77
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COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP

DAVID L PERZEE, CO TREASURER	21.25
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COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC	53.72
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GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS	15,371.71
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ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 10:18 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, February 10, 2004, at 9:00 A.M.

