

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, January 11, 2005, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 11, 2005

Chairman Schroeder

On Motion to call roll

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

Absent: Wasmer

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Paul Copeland, Pastor of the First United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Busick and seconded to approve the minutes of the December 2004 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 11, 2005

Chairman Schroeder

On Motion to approve payroll

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

Absent: Wasmer

COUNTY BOARD SERVICES

Donald L. Busick	\$ 165.00
Russell Bills	165.00
Alan DeWitt	194.16
Alan L. Benjamin	220.00
John Dowling	220.00
Jerry P. Haynes	281.56
Kevin Hansen	230.61
Beryl V. Luecke	237.90
Harriett M. Mowrey	275.08
John M. Kuntz	424.65
James H. Meyer	302.68
Kathy J. Ebert	268.60
Ronald Schroeder	411.60
Lowell D. Schmidt	220.00
Merle Lemenager	201.45
Dale L. Schultz	165.00
John A. Wilkening	360.81
Edward V. Schuldt	214.83
Phyllis Jameson	194.16
J. Wayne Hiles	249.57
David R. Pree	271.20
Susan J. Wynn	167.43
Jim Hurt	213.60

**PRESENTATION OF PLAQUE
RESOLUTION NO. R2005-1**

On behalf of Iroquois County and the Iroquois County Board, County Clerk Mark Henrichs presented Mr. Carl “Skip” Lueth with a resolution and plaque in appreciation of his years of service to the County. It was moved by Mr. Kuntz and seconded to approve Resolution No. R2005-1. Motion carried by a voice vote

RESOLUTION NO. R2005-1

RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE

WHEREAS, Loda Township, Iroquois County citizen Carl “Skip” Lueth has been a valued part of the Election team in Iroquois County since 1965; and

WHEREAS, his degree of service regularly exceeded the expected and contracted level; and

WHEREAS, his honesty, diligence, and humility has influenced many.

NOW, THEREFORE, The Iroquois County Board takes this occasion to commend him for his exemplary service to Iroquois County, thanks for his passion for the business of elections, and extends to him the County's heartfelt wishes for his success and happiness in his retirement.

This day, the 11th day of January, 2005.

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST:

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

**PUBLIC SAFETY
PROCLAMATION**

Sheriff Eldon Sprau and Public Safety Research Chairman Kathy Ebert addressed the County Board to inform them of a grant which they have recently been made aware of. The State will appropriate a portion of the one hundred million dollars made available by the Federal Government for the purpose of new construction of a County Jail facility. State Correctional facilities are running out of room.

The grant, administered through the Illinois Criminal Justice Authority, must be applied for by February and will be disbursed in May. The money must be spent by September of 2007. Kimme and Associates will assist the County in writing for the grant in the amount of 8.1 million dollars. The County must match the grant with 10%. Sheriff Sprau and Mrs. Ebert noted this is an outstanding opportunity to obtain funds for a new facility without a great burden on taxpayers. Although there is no guarantee, it is believed the County has a good chance to procure the grant, as the groundwork (jail study) has already been completed. Following a question and answer period, it was moved by John Dowling and seconded to approve the following proclamation, which will be included with the County's application for the grant. The motion carried unanimously by a voice vote.

IROQUOIS COUNTY BOARD PROCLAMATION

Whereas, in the past five years, violent crime in Iroquois County has increased, and

Whereas, the Iroquois County Jail was built in 1964 and no significant modifications have been made to the building since 1964, and

Whereas, the Iroquois County Jail lacks capacity to safely house inmates, and

Whereas, The Iroquois County Jail lacks modern facilities to safely protect inmates,

corrections officers, deputies, jail personnel, and the public, and

Whereas, Iroquois County is in need of grant funds to build a new jail, and

Whereas, Iroquois County has the financial capacity to provide matching funds to meet the 10% requirement but Iroquois County has no immediate funds to pay the full cost of a new jail, and

Whereas, Iroquois County is committed to operating and staffing a new jail in a safe and secure manner, and

NOW THEREFORE, the Iroquois County Board submits this proclamation requesting the Violent Offender Incarceration/Truth-In-Sentencing Incentive Grant Programs.

Chairman s/Ronald Schroeder

Attest: s/Mark R. Henrichs

Vice-Chairman s/John A. Wilkening

s/Susan J. Wynn
s/Rick Curtis
s/Lowell Schmidt
s/J. Wayne Hiles
s/Phyllis Jameson
s/Kevin Hansen
s/Dale L. Schultz
s/Jerry P. Haynes
s/John M. Kuntz
s/James H. Meyer
s/Alan Benjamin

s/Merle Lemenager
s/Alan DeWitt
s/Donald L. Busick
s/Beryl V. Luecke
s/Edward V. Schuldt
s/David R. Pree
s/Harriett Mowrey
s/Kathy J. Ebert
s/Jim Hurt
s/Russell Bills
s/John R. Dowling

NEGOTIATIONS

Mr. Meyer, Chairman of the Negotiations Committee for FOP - Sergeants and Lieutenants, and Deputies, 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 11, 2005

Chairman Schroeder

On Motion to approve Negotiations Committee report

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt,

Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wilkening, Wynn

Absent: 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 **Negotiations** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on December 16, 2004, at 10:00 A.M. Members present were Jim Meyer, David Pree, Rick Curtis, John Kuntz, Ron Schroeder, and John Wilkening. Also present were David Hibbon, labor attorney for the County; and Sheriff Eldon Sprau.

Following discussion and minor changes in language, it was moved by John Kuntz and seconded to recommend approval of the FOP Deputies contract as presented. Motion carried.

As there was no further business to come before the Committee the meeting adjourned.

All of which is respectfully submitted.

s/Jim Meyer
s/David Pree
s/Rick Curtis
s/John Kuntz
s/Ron Schroeder
s/John Wilkening

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 11, 2005

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 3, 2005 at 9:00 A.M. Members present were John Dowling, Wayne Hiles, Kathy Ebert, Donna Wasmer, Donald Busick, and Alan DeWitt. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and Sue Rieches, Community Development Specialist for East Central Illinois Community Action Agency.

The Committee reviewed the animal control report submitted by Dr. Finnell. There were a total of 9 stray dog calls, 1 welfare call, 5 bite cases, and 18 dogs impounded for the month of December. There were also 5 dogs sent to Vermilion County. Dr. Finnell reported to the Committee concerning several ongoing topics. In regard to the new law which requires licensing for an animal control facility, Dr. Finnell said he has prepared a membership application to the Illinois Animal Welfare Federation. He stated we are able to join this organization, which has the lowest dues, because the adoptable animals from Iroquois County are sent to Vermilion County Animal Welfare League.

Dr. Finnell also discussed SB2612, which would require fees to be collected with each annual rabies vaccination and paid into the State General Revenue fund. The funds would then be used to reimburse veterinarians who perform low cost neutering surgeries for indigent dog and cat owners. Dr. Finnell expressed his concern regarding this bill and the possible consequences. He urged all Board members to work diligently for the defeat of SB2612. Dr. Finnell believes such legislation would have a negative impact on Animal Control funding which is under serious stress at this time.

Sue Rieches spoke to the Committee about the services and programs available through the East Central Illinois Community Action Agency. The Power Blitz was held on December 3, 2004. This is a day in which people can apply for energy assistance without an appointment. Sue said the agency received 157 applications from Iroquois County residents on that particular day. The applications are received on a first come-first serve basis. In comparison, she said Ford County received a little over 80 applications. Sue said Iroquois County tends to have a high approval rate. The assistance received is based on income, number of people in household, and the kind of fuel used. Sue said weatherization will be done in March and April. There is no cost to home owners who qualify for these services; however, owners of rental property are required to pay half of the cost. The services include insulation, caulking, and sometimes window replacement. Applications are also taken for the purchase of a furnace. Sue stated the agency is very low on money and more energy money has been requested by the director. In other matters, Sue said Head Start recruiting will begin on February 1.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending December 29, 2004. There was discussion of both reports and Brian

noted the Operating Report included two, once-a-year expenses which were group insurance and liability insurance. The insurance fees were discussed. The Volume Report was also discussed and it was noted newspaper volume was up. Brian said December was a good month in general and he assumed it was because of people cleaning and also the good weather. He said there has been a steady increase in paper. Brian said one ton of paper is the equivalent of 17 trees. Over the past ten years, the paper products collected by the Iroquois County Recycling Center have saved 155,000 trees.

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 Wayne Hiles and seconded to adjourn at 9:44 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling
s/Wayne Hiles
s/Kathy Ebert
s/Donna Wasmer
s/Donald Busick
s/Alan DeWitt

TAX

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 11, 2005

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 4, 2005, at 9:00 A.M.

Members present were Jerry Haynes, Alan Benjamin, David Pree, Jim Hurt, John Kuntz, Kevin Hansen, and Dale Schultz. Also present were Ron Schroeder, County Board Chairman; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Jerome Manos, Chief County Assessment Officer; Yvonne Doggett, Chief Deputy Treasurer; and Mark Henrichs, County Clerk.

Director of Data Processing Donna Schmitz reported she is completing all year-end processes, including drainage rolls received from the Circuit Clerk's office. W-2 forms have balanced and will be distributed and all employees have received information to update their W-4 forms if they so wish.

County Programmer Tom Tuntland reported he is working on year-end tasks and incident reports which resulted in program changes. The new back-up system for computer equipment in the basement of the Courthouse is now in place. The Maintenance Department will complete the installation of the cabinet which will house the network equipment.

Chief County Assessment Officer Jerome Manos said the Board of Review will continue to receive complaints until January 6th. Tentative decisions will be mailed to tax-payers. Anyone not satisfied with their decision will then have the opportunity to come before the Board of Review in person and present additional documentation to support their complaint. The Board will then make their final decisions, mail notices, and publish changes. Final abstracts will be sent to the State following this process.

Jerome reported the Annual Assessors Meeting will be held in the County Board room on January 19th at 7 PM. Board members are welcome to attend.

Chief Deputy Treasurer Yvonne Doggett reported the auditors are still working and will be here at least one day this week. They usually work the entire day and are available to answer any questions.

County Clerk Mark Henrichs distributed copies of the Clerk's monthly financial report. The Recorder's report will be placed in Tax Committee member's mailboxes. Mark noted Recording activity remains active with 6,299 documents recorded for calendar year 2004.

Mark reported the County Clerk's and Recorder's Associations are watching HB626, the Homeless Security Bill, which is currently slated for the January veto session. The bill will increase recording fees state-wide by \$11 per document. The County general fund will receive \$1; the Recorder's automation fund will receive \$1; and the remaining \$9 will be transmitted to the Homeless Commission. If the bill passes the increase in fees to Iroquois County residents will be over \$60,000 per year. Implementation as early as July 2005 is possible. Mark stated the Clerk and Recorder's Association is strongly opposed to and working against the bill. He noted Iroquois County's three State Representatives have voted against the bill. He will continue to monitor it's progress.

The Committee discussed SB2133, which changes the voter registration deadline from 30 days prior to an election to 14 days prior. Mark said reducing this deadline would be taxing and burdensome to all County Clerks. Following discussion, it was moved by John Kuntz and seconded to send correspondence to the Governor, asking him to not sign Senate Bill 123. Motion carried.

The Committee reviewed the claims. Following review and discussion, 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 John Kuntz

and seconded to adjourn at 10:13 A.M. Motion carried.
All of which is respectfully submitted.

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

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, January 11, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 4, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Kathy Ebert, Merle Lemenager, Beryl Luecke, Lowell Schmidt, Edward Schuldt, and John Wilkening. Also present were Larry Pankey, Maintenance Supervisor; and Sheriff Eldon Sprau.

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

Maintenance Supervisor Larry Pankey reported on the following:

- The restroom exhaust systems in the Administrative Building and the Courthouse are now in working order. The exhaust systems had been wired shut and were out of commission for at least ten years. New motors and belts were installed on the

systems.

- The painting project in the courtrooms has been completed.
- The carpeting in the Head Start room has been replaced with tile. Verne Hanford began laying the tile on December 20th and has now completed the project. Mr. Hanford will also be repairing the rippled carpeting in the USDA offices.
- The mixing box, responsible for heating and cooling, located at the County Jail was in need of repair. Fuses and parts were interchanged. The mixing box is now functioning properly.
- The County has been issuing quarterly payments to the Chicago-based company Trane, concerning an agreement to service the refrigeration chillers. Larry spoke with a representative from Trane and stated it would save the County \$300 to pay the account in its entirety for the year.
- Six phone lines are now open to use. The lines are located in the basement of the Courthouse. Several old phone systems were hooked to the lines. The lines have been repaired and are now in working order.
- Discussion was held concerning the drainage problems at the County Jail where the washer and dryer are located. One of the drains has apparently collapsed and water was backing up on the ground. A pvc pipe was connected to drain the water into the "pit" outside. Larry stated that there are also five other drains that are functioning. It was noted that the drain did not need to be fixed at this time.
- The Honeywell System located at the Courthouse and the County Jail is not completed. The company that was originally contracted to install the system is bankrupt. Larry has contacted a firm from south Chicago who will analyze the Honeywell System and assess what needs to be fixed. They will make the evaluation and give a quote at no charge to the County. It was the consensus of the Committee to have this firm evaluate the Honeywell System.

Maintenance Supervisor Larry Pankey reported that a heat exchanger in the courthouse is not functioning properly. The heat exchanger has some cracked tubes that are leaking an abundance of water. Asbestos also needs to be removed from the area. Larry spoke with a representative from Precision Piping. The company would be able to replace the barrel or tubing for \$4,500. Larry stated that the whole system should be replaced and it would be more economical than replacing just the part. Precision Piping could install the whole system within three to four days for \$9,845. The removal of asbestos will not be included in Precision Piping's quote. It was estimated to be around \$12,000 for the total project; this includes parts, labor, and the removal of asbestos. After some questions and discussion, it was moved by John Wilkening and seconded to have Precision Piping replace the heat exchanger system. Motion carried.

Sheriff Eldon Sprau reported on the following:

- Brief discussion was held regarding the use of payphones for the inmates. Sheriff Sprau noted that many of the inmates are now using calling cards.
- Sprinkler systems must be installed in the County Jail by 2013 to be in compliance with fire codes.
- The elevator at the County Courthouse was not in working order in the morning, but was repaired by 9:00 A.M.

- Discussion was held concerning the lot by the County Jail, which is used as a soccer field. Sheriff Sprau had liability concerns due to the field being next to a high traffic area. Sheriff Sprau noted that the next season he would request the soccer teams relocate to an alternate spot on County property with less traffic.

The Committee briefly discussed the Clifford Bury Administrative Center. Maintenance Supervisor Larry Pankey stated he would locate contacts about letters for the building and possibly look into lighting to illuminate the lettering.

The Committee will tour the Courthouse and County Jail immediately following the meeting. As there was no further business to come before the Committee it was moved by Kathy Ebert and seconded to adjourn at 2:35 P.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 11, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on January 5, 2005, at 9:00 A.M. Members present were John Kuntz, Alan DeWitt, Susan Wynn, David Pree, and Phyllis Jameson. Also present were: Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Carl Gerdovich, ESDA Coordinator; and Jim Devine, State's Attorney.

Coroner Bill Cheatum presented his report for December, 2004. There were 3 inquests, 1 inquest pending, 7 coroner's certificates issued, 21 coroner calls transferred to medical death certificates, and 7 cremation permits issued. Bill also distributed copies of his 2004 year end report. There were 77 Coroner death certificates issued, 50 natural death certificates issued, 17 accidental deaths, 7 suicide deaths, 3 homicide deaths, 25 autopsies, 22 inquests, 47 cremation permits issued, and 191 Coroner calls transferred to a Medical Certificate. Total deaths for 2004 was 268. Bill said the numbers were not out of the ordinary; however, homicides are usually nominal in Iroquois County.

Arlene Hines, Circuit Clerk, distributed copies of her report for December, 2004. She noted fees are down approximately \$500 from last month. Arlene also reported mileage reimbursement as determined by the IRS, has increased from 37.5 cents to 40.5 cents per mile effective January 1, 2005. She addressed the Committee as to whether that affects mileage paid to jurors. It was moved by David Pree and seconded to recommend mileage reimbursement be paid to jurors at the rate of 40.5 cents per the IRS, effective January 1, 2005. Motion carried. The State's Attorney will draft an ordinance for the increase of mileage reimbursement for jurors.

Mike Power, Probation Supervisor, reported he is working on year end statistics. He noted Probation Fees were up for December, 2004.

Mike also discussed video tapes purchased by the Probation Department for Teen Court for the purpose of viewing in sessions dealing with underage drinking and driving. Mike is hopeful these video tapes exhibiting the outcome of drinking and driving, will have an impact on teens.

Sheriff Eldon Sprau distributed copies of a report of calls to the Iroquois County Sheriff's Department for 2003 and 2004. Total calls received in 2003 was 7,871. In 2004 there were 9,340; which resulted in a 19% increase in calls for service. Sheriff Sprau noted the number of accidents was down 25% in 2004 from 2003; and tow reports were down 6% in 2004 from 2003 mainly due to more traffic stops. Also, the number of prisoners booked in 2004 was up 2% from 2003; prisoners taken to the Department of Corrections was up 65% in 2004 from 2003; and prisoner transports were up 18% in 2004 from 2003.

Sheriff Sprau reported he has currently lost two deputies and will need to replace them. One deputy has taken another position in Manteno, and another deputy will be serving in Iraq for approximately 18-24 months. Upon his return from Iraq, he will resume his duties as deputy. His replacement will be released unless there is another position open for him. It was moved by Phyllis Jameson and seconded to recommend that Sheriff Eldon Sprau hire the two new deputies. Motion carried.

Sheriff Sprau reported he is purchasing a new steel door for the jail from Modern Glass at a cost of \$50 plus the labor to install it. The door was originally purchased by a company about five years ago, but was never used. The original cost of the door was approximately \$500.

The Sheriff also discussed revising the jail's visitation system. The plan is to install four glass windows to prevent visitors from entering the perimeter of the jail, causing safety issues.

State's Attorney Jim Devine, reported an increase in his department's workload for 2004. There were 212 felonies in 2004; 180 in 2003; and in 2002 there were 140.

Jim said the session for Teen Court this month was cancelled as there was only one case, which will be carried over to next month. He noted it is going well, and more cases will be heard. Also, fees for Teen Court will be collected through guilty pleas in court and will be used for the operational costs of Teen Court beginning January 1, 2005.

ESDA Coordinator Carl Gerdovich distributed copies of his report for December, 2004. Carl discussed a meeting scheduled for January 13th at 7 p.m. to be held at the Crescent City Community Center for anyone interested in providing help in rebuilding the ESDA Unit. Carl has met with various agencies in the county as well as providing public service announcements about the meeting. All County Board members are invited to attend to hear about the efforts and provide input.

The Committee reviewed the claims. It was moved by David Pree 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 Phyllis Jameson and seconded to adjourn 10:15 A.M. Motion carried.

All of which is respectfully submitted.

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

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 11, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 6, 2005, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Susan Wynn, John Dowling, Jim Meyer, and Phyllis Jameson. Also present were Ron Schroeder, County Board Chairman; Donna Schmitz, Director of Data Processing; David Perzee, Treasurer; and Roger Schuldt from Schuldt Insurance.

Roger Schuldt, Schuldt Insurance, reported there were no claims or changes for the month of December. The annual policy premium increased by approximately \$5,000 this year, which the Committee considered to be fair, considering the addition of cars and other equipment which have been added. It was the consensus of the Committee that Schuldt Insurance and Bliss-McKnight have done a good job handling claims and insurance business for the County.

The Committee discussed the decreasing County EAV problems and possible revenue sources which may be looked at to help lesson the affects of the decreases. Additionally, the Committee discussed TIF Districts, sales tax revenue, continuing equipment problems at the jail, and other related issues.

Treasurer David Perzee reported he will be taking an aggressive stance on delinquent mobile home taxes. In the past, liens have been filed against the owners of mobile homes in most cases; however, the liens have done little good. David said, although it is more work for his office, filing suit in small claims court will improve the recovery rate of the delinquent taxes.

The Committee discussed the status of the Revolving Loan account. Treasurer Perzee said all loans are current at this time and there is money available for lending.

Director of Data Processing Donna Schmitz discussed the Historical Documents line which is budgeted each year for the Iroquois County Historical Society. In the past, the County paid bills for the Historical Society from this line as they were submitted. No change will be made in the amount granted to the Society; however, they will now receive the money in two lump-sum payments of \$7,024 each. The Society provides the County with a copy of their budget each year during budget hearings.

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

Committee member Jerry Haynes reported the quarterly Iroquois Development Association meeting will be held in Gilman at the end of January. IDA continues to work on a funding campaign and Jerry noted Association activity has been good.

It was reported the new mileage allowance as of January 1, 2005 is 40.5 cents per mile, as determined by the Department of Revenue.

As there was no further business to come before the Committee, it was moved by Phyllis Jameson and seconded to adjourn at 9:48 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 11, 2005

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report

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

Absent: Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 7, 2005, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Jim Meyer, Dale Schultz, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Terry Eimen, Ford Iroquois Public Health Department; and Erin Rumbley from the *Times-Republic*.

Terry Eimen from the Ford-Iroquois Public Health Department was present to discuss his concerns regarding the splitting of parcels in A-1 and A-2 Districts, and the sharing of wells and septic systems in such cases. He stated that the wells and septic systems should not be shared. When shared, they are considered a semi-private well and septic system. When this happens, the state has rigid restrictions and the wells and septic systems must be up to code and monitored. Terry also stated he could not issue a permit for a private sewage system for two homes unless the system was in joint ownership, which requires going through a legal process. He reported that there are many legalities with the semi-private wells and septic systems.

Terry Eimen also recommended that the County require the property owner to obtain a well and septic permit before a building permit is obtained. Mr. Eimen reported it would cost the property owner an extra \$200, totaling \$400 for the well and septic permit from a one acre subdivision split parcel. He noted that a homeowner should get their well drilled prior to construction. This is in regards to the lack of water in some locations of the County.

The Committee extensively discussed the well and septic issues with Mr. Eimen. It was the consensus of the Committee to deliberate further before making any decisions at this time.

Zoning Administrator Gloria Schleef reported on the following:

- Regional Planning approved State's Attorney Jim Devine's ordinance draft regarding splits in A-1 and A-2 districts.
- Jim Reynolds from IDA was present at the Regional Planning meeting. He and Regional Planning members decided to send a questionnaire to all town and village mayors, township officials, County Board Members, Regional Planning Members, and Zoning Board of Appeals Members. The questionnaire will help members see what type of growth citizens would like to see in their communities.
- Gloria distributed copies of the financial report from the Zoning Office.

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

Kenny and Linda Wyss are requesting a conditional use to build a single family residence on a previous homesite located in Chebanse Township, Section 11. The last building to have been torn down was sometime in the 1970's. Mr. Wyss noted that the forty acre property is currently being farmed; the property also houses a grain bin. Mr. Wyss stated that some members of Chebanse Planning Commission indicated the homesite should be located next to the 20,000 bushel bin in the corner of the property. This would not meet ordinance qualifications since the request is for a conditional use to replace a previous homesite. Regional Planning voted unanimously to recommend the conditional use. Zoning Board of Appeals voted six to one to recommend approving this request. It was moved by Dale Schultz and seconded to **approve** the original building site location for a conditional use. Roll Call Vote: Meyer: Aye, Luecke: Aye, Lemenager: Aye, Schultz: Aye, and Mowrey: Aye. Motion to **approve** carried.

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

Chairman Alan Benjamin called a special meeting to further discuss subdivision ordinance revision and semi-private wells and septic systems on January 21, 2005 at 9:00 A.M.

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

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY
and
PETITIONS FOR COUNTY AID
(Bridge #24-Milford Township and Bridge #52-Martinton Township)
and

RESOLUTION NO. R2005-2 (*appropriate MFT funds*)
RESOLUTION NO. R2005-3 (*appropriate additional MFT funds*)
RESOLUTION NO. R2005-4 (*County Maintenance*)
RESOLUTION NO. R2005-5 (*Jurisdictional transfer CH21*)

(Petitions and Resolutions have been 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 two Petitions for County Aid and four Resolutions 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 11, 2005

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report and two (2) Petitions for County Aid and Resolutions No. R2005-2, R2005-3, R2005-4, and R2005-5

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

Absent: Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, January 7, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Jim Hurt, Ed Schuldt, and John Devine, County Engineer.

The Committee examined the claims and financial reports for the month of December, 2004. After reviewing all claims, it was moved by Wayne Hiles and seconded to pay the following claims, subject to County Board approval.

County Highway	\$104,636.22
County MFT	\$ 10,293.16
County Bridge	\$ 33,347.09
TBP	\$ 19,424.59
County Matching	\$ 11,686.50
Township MFT	\$100,945.42
State Constr. & Engr. Fd.	\$ 14,479.73

Motion carried.

Wayne Hiles moved and it was seconded to award Section 87-09113-00-DR, Crescent Road District to Iroquois Paving Corporation in the amount of \$127,905.65. Motion carried.

It was moved by Jim Hurt and seconded to accept bridge petitions on Martinton culvert and Milford bridge. Motion carried.

Kevin Hansen moved and it was seconded to approve 3 County MFT resolutions appropriating Motor Fuel Tax Funds for Section 04-00000-00-CS, Section 05-00000-00-CS, and Section 05-00000-00-GM. Motion carried.

Next, Ed Schuldt moved and it was seconded to approve the jurisdictional transfer of CH 21 to Pigeon Grove Road District. Motion carried.

Jim Hurt moved and it was seconded to set the County Engineer's salary at \$81,000 for January 12, 2005 to January 11, 2006. Motion carried.

John Devine gave a report on proposed maintenance and construction projects for 2005. Also discussed was progress on narrow slab improvements and current Highway Department operations.

As there was no further business to come before the Committee, Wayne Hiles moved and it was seconded to adjourn at 11:19 A.M. Motion carried.

All of which is respectfully submitted.

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

POLICY & PROCEDURE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 11, 2005

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 11, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 10, 2005, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, John Kuntz, Lowell Schmidt, Rick Curtis, Kathy Ebert, and Alan Benjamin. Also present were Barb Witte, Administrative Assistant to the Board; John Devine, County Engineer; David Perzee, Treasurer; Gloria Schleef, Zoning Administrator; Sheriff Eldon Sprau; Jim Devine, State's Attorney; Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; and Mark Henrichs, County Clerk.

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

Chairman Schroeder said the terms of Iroquois County Sheriff's Merit Board members Marvin Kollmann and Brent Danforth are due to expire. It was moved by John Wilkening and seconded to recommend re-appointment of the two members for a three-year term. Motion carried.

The Committee briefly reviewed letters from the Iroquois Development Association, Showbus, and Rick Einfeldt, Director of Court Services for the 21st Judicial Circuit. No action was taken.

Each Committee Chairman highlighted their report and answered questions. Health Committee Chairman John Dowling said the February Health Committee meeting will fall on the same day as the Policy and Procedure Committee meeting. Therefore, the Health Committee will meet on Friday, January 28th.

The Committee discussed the four-step process which is required in Iroquois County concerning zoning changes. Applicants must be approved through the Regional Planning Commission, the Zoning Board of Appeals, the Planning and Zoning Committee, and the full County Board. It was questioned whether this can be altered in any way, as some feel this process can be difficult and cumbersome. Planning and Zoning Chairman Alan Benjamin said the process, which is set up in either the County Ordinance or the Zoning Ordinance, was designed to be careful, but fair and equitable. He stated each group has a specific function; the Regional Planning Commission's primary function is to determine the best use of the land and an Appeals Board is statutory. He noted normally, the applicant has completed the entire process within 30 to 45 days. State's Attorney Jim Devine stated the four-step process makes the County's actions very defensible in Court. He said it is a good thing to have each group look at a specific aspect of the zoning consideration; the focus narrowing with each meeting. Chairman Schroeder said he and other residents who have contacted him feel the rigorous process makes it difficult to build in this County. He suggested possibly the process could be streamlined to make it somewhat easier.

County Clerk Mark Henrichs discussed the caucus form of electing candidates.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:46 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Jerry Haynes
s/Harriett Mowrey

s/John Dowling
s/John Kuntz
s/Lowell Schmidt
s/Alan Benjamin

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.

Charles Leitz of 1121 N 2600 East Rd, Milford, IL to Drainage Commissioner of #16 - Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2007.

Marvin E. Kollmann of 2363 N Twp Rd 236, Watseka, IL to Iroquois County Sheriff's Merit Board for a three year term.

Brent G. Danforth of 120 W. Koplín Ave, Cissna Park, IL to Iroquois County Sheriff's Merit Board 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 11, 2005

Chairman Schroeder

On Motion to approve claims

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

Absent: Wasmer

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSE

IROQUOIS CO HIGHWAY DEPARTMENT 8,621.68
IROQUOIS PAVING CORP 5,858.05

COUNTY HIGHWAY - GROUP INSURANCE

DAVID L PERZEE, CO TREASURER 60,000.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 2,374.97
HICKSGAS WATSEKA, INC 151.50
SCOTCHMON STORES 732.09

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CINGULAR WIRELESS	73.97
CINGULAR WIRELESS	188.59
CREATIVE OFFICE SYSTEMS, INC	555.75
DAVID L PERZEE, CO TREASURER	215.87
TWIN STATE PUBLISHING	179.10

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED MUNICIPAL SUPPLY	4,179.00
HALL SIGNS INC	178.70

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	207.21
WATSEKA CHRYSLER, PLYMOUTH	44.10
AILEY'S 3 WELDING	571.75
BIG R STORES	509.53
C & C PLUMBING & HEATING	250.40
DENNIS GRAY & CINDY GRAY DBA	98.65
DEPKE GASES & WELDING SUPPLIES	58.39
FARM PLAN	165.00
JEROME SALES & SERVICE	103.05
KEN'S TRUCK REPAIR INC	10.24
KENNETH J CAILTEUX	48.00
MCCULLOUGH IMPLEMENT CO	202.91
MEIER BROTHERS TIRE SERVICE	1,724.00
MOTION INDUSTRIES INC	100.41
NAPA AUTO PARTS	272.42
RAY O'HERRON CO., INC	25.90
PLUMB MART	4.75
PRAIRIE INT'L TRUCKS INC	2,734.67
RAHN EQUIPMENT COMPANY	548.21
RUST CHEVROLET, INC	26.50
SIEMS TOWERS INC	500.00
WATSEKA FORD-MERCURY-LINCOLN	37.98

COUNTY HIGHWAY - BUILDING MAINTENANCE

C & C PLUMBING & HEATING	147.50
CULLIGAN WATER CONDITIONING	26.50
EASTERN ILLINI ELECTRIC COOP	558.19
KAPER'S HARDWARE & BUILDING	176.54
KENNETH J CAILTEUX	3,102.00
PEOPLES COMPLETE BLDG CENTER	64.25
DAVID L PERZEE, CO TREASURER	984.89

COUNTY HIGHWAY - MISCELLANEOUS	
IL ASSOC OF COUNTY ENGINEERS	522.92
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
OZYURT & STONE ENG	29,891.00
TOBEY'S CONSTRUCTION & CARTAGE	2,428.07
TREASURER, STATE OF ILLINOIS	1,028.02
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
TOBEY'S CONSTRUCTION & CARTAGE	19,424.59
MATCHING TAX - CONST OF BRIDGES & ROADS & ETC	
CHEBANSE TOWNSHIP TREASURER	6,750.00
OZYURT & STONE ENG	4,936.50
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
DAVID L PERZEE, CO TREASURER	6,000.00
COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	4,293.16
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
CHEBANSE TOWNSHIP TREASURER	30,000.00
DANFORTH TOWNSHIP TREASURER	2,035.49
FOUNTAIN CREEK TWP TREASURER	7,428.58
IROQUOIS TRUCKING CO.,INC	5,512.18
PAPINEAU TOWNSHIP TREASURER	7,409.75
PRAIRIE GREEN TWP TREASURER	15,000.00
WEBER TRUCKING, INC	3,010.97
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING	
IROQUOIS CO HIGHWAY DEPARTMENT	30,548.45
SHERIFF - MILEAGE & TRAVEL	
MARY BERNS	25.00
CLAUDIO GARCIA	5.32
ROBERT GEORGE	92.95
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
KENNETH J CAILTEUX	60.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,248.45

SHERIFF - MERIT BOARD EXPENSE

BRENT DANFORTH	73.75
JOHN ELLIOTT	66.25
WESLEY GLOVER	64.00
JASON MATHY	77.50

SHERIFF - DIET OF PRISONERS

CHICAGO BAKING COMPANY	155.27
KCC III, LLC	200.37
PRAIRIE FARMS, PEORIA DIVISION	64.42
QUALITY SUPERMARKET	542.78
THOMAS PROESTLER COMPANY	2,385.82
BARB THORNE	3.58
WALMART COMMUNITY BRC	29.61
CONNIE WILSON	7.58

SHERIFF - EXPENSE OF OFFICE

WATSEKA AREA CHAMBER OF	90.00
CREATIVE OFFICE SYSTEMS, INC	583.93
SUPERIOR CLEANERS	25.20

SHERIFF - GAS & OIL

BP PRODUCTS NORTH AMERICA INC	22.15
PENCE OIL COMPANY	4,606.81

SHERIFF - MEDICINE

CVS PHARMACY	877.71
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SHERIFF - PRISONER SUPPLIES

CVS PHARMACY	12.82
MEDIACOM	80.91
SCOTCHMON STORES	3.78
WALMART COMMUNITY BRC	93.68

SHERIFF - INVESTIGATION EXPENSE

RANDY EIMEN	8.18
WALMART COMMUNITY BRC	144.85

SHERIFF - UNIFORM & WEAPON ALLOWANCE

ROBERT L. FLESHER	6.00
RAY O'HERRON CO., INC	432.18

SHERIFF - MAINTENANCE OF AUTOS

WATSEKA CHRYSLER, PLYMOUTH	25.03
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C & C TIRE AND AUTO SERVICE	2,444.53
PENCE OIL COMPANY	270.58
WALMART COMMUNITY BRC	13.76
WATSEKA BODY SHOP	1,828.46

SHERIFF - TRAINING

ILLINOIS SHERIFFS' ASSOCIATION	200.00
VAN METER & ASSOCIATES INC	190.00

SHERIFF - DOCTOR FEES

KANKAKEE RADIOLOGY ASSOCIATES	278.49
CREDITOR'S DISCOUNT & AUDIT CO	169.80
IROQUOIS EMERGENCY MED SPEC	307.80
IROQUOIS MEMORIAL HOSPITAL	1,117.00

CORONER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	77.80
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CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	130.00
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CORONER - EDUCATION & DUES EXPENSE

IL CORONERS & MED EXAM ASSOC	325.00
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STATES ATTORNEY - CRIMINAL PROSECUTION

JENNIFER L SCHUNKE	223.20
KCC III, LLC	11.70
NAMAR COMMUNICATIONS	59.00
WEST GROUP PAYMENT CENTER	388.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

CREATIVE OFFICE SYSTEMS, INC	58.15
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STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	25.00
CREATIVE OFFICE SYSTEMS, INC	317.14
DELL MARKETING LP	117.70

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING	72.10
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STATES ATTORNEY - DUES

ILLINOIS STATE BAR ASSOCIATION	100.00
ST. ATTY APP PROSECUTOR	11,000.00

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

GLOBAL COMPUTER SUPPLIES 391.64
NEXTEL PARTNERS INC 50.04

COURTS - BAILIFF SALARY

DAN SAWYER 1,700.00
RONALD EWING 255.00
ROSCOE MASON 1,615.00

COURTS - SPECIAL ATTORNEY HIRE

FRANK J SIMUTIS, P.C 143.98

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 137.58
DAN WORTHEY, PHOTOGRAPHY 20.00
ILLINOIS STATE BAR ASSOCIATION 209.50
PENGAD 179.96
THE TROPHY SHOP 14.98
WALL NUTS 203.84

COURTS - LIBRARY

ASPEN PUBLISHERS INC 86.25
WEST GROUP PAYMENT CENTER 623.79

COURTS - REIMBURSEMENT JUDGES SALARY

STATE TREASURER 1,269.08

COURTS - COURT SERVICES

NANCY GARCIA 135.00
JUANITA GUTIERREZ 72.50
DOMINIC D SMITH 60.00

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT 48.75
MICHAEL C POWER 68.63

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE 2,295.00

PROBATION - EARLY INTERVENTION (JUVENILE)

CROSSROADS COUNSELING CENTER 250.00

PROBATION - EXPENSE OF OFFICE

BARBARA KING	38.95
CREATIVE OFFICE SYSTEMS, INC	521.74
IROQUOIS HOME CARE	62.98
MARTIN WHALEN OFFICE SOLUTIONS	244.00
NEXTEL COMMUNICATIONS	131.85

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	645.00
CREATIVE OFFICE SYSTEMS, INC	132.14
TWIN STATE PUBLISHING	123.90

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.67
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ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
CHARLES LEITZ	55.00
DON DEANY	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

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	1,150.00
BATES BROWN	1,600.00
MYRL MARSHALL	700.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	9.38
CHARLES LEITZ	10.50
HANLEY GUY	18.75
CHARLES JACKSON	15.00
MERLE LEMENAGER	11.25
HAROLD M LOY	13.50
BERYL LUECKE	22.50
ROSALIE SIMONEAU	18.00
DEB WRIGHT	3.75

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	92.08
CHARLES R HANSON DBA	85.00

CREATIVE OFFICE SYSTEMS, INC	121.20
QUILL CORPORATION	151.27

ZONING AND PLANNING - PUBLICATIONS

AMERICAN PLANNING ASSOCIATION	228.00
BUILDING PERMITS LAW BULLETIN	88.78
EDM PUBLISHERS	79.00
TWIN STATE PUBLISHING	65.10

COUNTY CLERK - REBINDING GRANTEE-GRANTOR

CREATIVE OFFICE SYSTEMS, INC	2,560.83
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COUNTY CLERK - EXPENSE OF OFFICE

CINGULAR WIRELESS	1,100.00
NATIONAL GEOGRAPHIC SOCIETY	52.15
TWIN STATE PUBLISHING	6.10

COUNTY CLERK - EDUCATION & DUES EXPENSE

ZONE III CO CLERK & REC ASSOC	30.00
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BOARD OF REVIEW - EXPENSE OF OFFICE

BAIER PUBLISHING CO	25.00
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COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	1.60
RODGER BENNETT	59.41

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	249.85
MICROLOGIC BUSINESS SYSTEMS	24.30
THE JOSHUA COMPANY	148.00
WALMART COMMUNITY BRC	17.52

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

DRURY INN	379.50
IL PROPERTY ASSESSMENT INST	815.00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	3,305.05
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

AVAYA INC	240.00
CINGULAR WIRELESS	92.46
NEXTEL PARTNERS INC	316.55

SBC 2,345.06
 SBC LONG DISTANCE 433.93

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS 6,859.12

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 556.60

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

VANGUARD ENERGY SERVICES LLC 6,087.07

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

WOODWORTH SALES & SERVICE INC 1,509.83
 AILEY'S 3 WELDING 105.45
 BIG R STORES 106.57
 C & H ELECTRIC & COMMUNICATION 325.00
 CANADY BUILDING MAINTENANCE 1,401.96
 CREATIVE OFFICE SYSTEMS, INC 201.55
 GLADE PLUMBING & HEATING CO 256.20
 HOGAN-WALKER - JOHN DEERE 250.46
 KAPER'S HARDWARE & BUILDING 972.30
 NAPA AUTO PARTS 65.44
 PLUMB MART 121.28
 PRECISION PIPING 1,304.93
 THOMAS PROESTLER COMPANY 55.15
 WALMART COMMUNITY BRC 41.27
 WATSEKA ELECTRIC CO 11.33

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

AQUALITY SOLUTIONS 24.00
 DUCKETT DISPOSAL 281.90
 TRANE CHICAGO-AURORA 1,674.00

COUNTY BOARD - SUPPLIES & EXPENSES

QUILL CORPORATION 214.42

OTHER - GEN CO TRANSFER TO HIST DOC

IROQUOIS CO HISTORICAL SOCIETY 7,024.00

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

FIDLAR COMPANIES 27,646.96
 PIZZA RESOURCES CORPORATION 48.34
 THE JOSHUA COMPANY 153.00

TIGER DIRECT	798.35
TWIN STATE PUBLISHING	132.30

DATA PROCESSING - OFFICE SUPPLIES

QUILL CORPORATION	83.62
DONNA SCHMITZ	23.21

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

MARY ANN MOLNAR	27.69
QUILL CORPORATION	143.30

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	240.00
WILLIAM GARNER	510.00

ANIMAL CONTROL - VET FEES

CHARLES W SALZMAN DVM	600.00
DR JO'S PET CLINIC	600.00
DR JAMES FINNELL	600.00

ANIMAL CONTROL - ANIMAL CARE

THIS IS A VOIDED CLAIM00
WILLIAM A GARNER DBA	1,082.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

ANIMAL CLINIC OF PAXTON	4.30
BOURBONNAIS FAMILY PET CLINIC	2.96
BRADLEY ANIMAL HOSPITAL	3.33
CHARLES W SALZMAN DVM	14.15
DR JO'S PET CLINIC	28.71
FITZPATRICK EQUINE FIELD SERV	2.22
GIBSON VET CLINIC	1.85
HOOPESTON FAMILY PET CARE	7.39
KANKAKEE ANIMAL CONTROL	2.55
KANKAKEE ANIMAL HOSPITAL	8.51
KENTLAND VET CLINIC	12.22
MANTENO ANIMAL HOSPITAL	1.11
PAXTON VETERINARY CLINIC	18.67
PEOTONE ANIMAL HOSPITAL	2.59
PIPER CITY VETERINARY CL	18.25
THE ILLINOIS ANIMAL WELFARE	30.00
VCA AROMA PARK	2.85

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

KENNETH J CAILTEUX	4,096.59
KEVIN D NORDMEYER DBA	1,223.59
RAY O'HERRON CO., INC	1,598.62
RENOVATION - RENOVATION - COUNTY EXPENSES	
BLACK BOX CORPORATION	621.71
RENOVATION - RENOVATION -COURTHOUSE EXPENSE	
WOODWORTH SALES & SERVICE INC	697.10
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	6,370.00
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	6,724.00
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	38.78
WORKMANS COMPENSATION - WORKMANS COMPENSATION	
IL COUNTIES RISK MANAGEMENT	94,414.00
LIABILITY INSURANCE - INSURANCE	
ROGER SCHULDT INSURANCE	118.00
COURT DOCUMENT STORAGE FUND - CONTINGENT	
EASTMAN KODAK COMPANY	1,630.00
LASON SYSTEMS INC	4,474.69
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	4,692.00
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	1,232.61
SOLID WASTE DISPOSAL - TELEPHONE	
SBC	50.87
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	108.37
SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES	
DAVID L PERZEE, CO TREASURER	6,000.00

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

BIG R STORES	66.59
BP PRODUCTS NORTH AMERICA INC	322.96
PENCE OIL COMPANY	107.32
THE ARC OF IROQUOIS COUNTY	129.00

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC	368.00
KKK SANITARY DISPOSAL, INC	283.29
NAPA AUTO PARTS	6.99

INHERITANCE TAX - INHERITANCE TAX CONTINGENT

JUDY BARR TOPINKA,ST TREASURER	94,906.77
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PROBATION SERVICES FEE - PROBATION SERV FEE CONTINGENT

SOLUTION SPECIALTIES INC	336.18
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PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING

RIVERSIDE REFERENCE LABORATORY	122.50
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COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC	552.88
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GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS	69,094.68
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GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - LIFE

BENEFIT ADMINISTRATIVE SYSTEMS	14,329.12
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ADJOURNMENT

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

