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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, January 10, 2006, at 9:00 A.M.

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

#### STATE OF ILLINOIS IROOUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 10, 2006

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, Schmidt, Schroeder, Schuldt, Schultz, Wasmer, Wilkening, Wynn

#### PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Van Haas, Pastor of the Sheldon Church of Christ, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

#### **SEARCH COMMITTEE**

Mr. Haynes, Chairman of the Search 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 10, 2006

Chairman Schroeder

On Motion to approve Search Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10 A.D., 2006

Mr. Chairman and Members of the County Board:

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

The following members of the District IV Search Committee, Jerry Haynes, Kathy Ebert, Beryl Luecke, and Rick Curtis met on January 10, 2006, at 9:19 A.M. at the Administrative Center in Watseka, Illinois.

It was moved by Kathy Ebert and seconded to recommend the appointment of Dennis L. Johnson of 201 W. Adams, Danforth, IL to fill the vacancy in the County Board District IV. Motion carried.

It was moved by Beryl Luecke and seconded to adjourn at 9:20 A.M. Motion carried. All of which is respectfully submitted.

s/Jerry Haynes s/Beryl Luecke s/Kathy Ebert s/Rick Curtis

#### **CREDENTIALS COMMITTEE**

Mr. Hurt, Chairman of the Credentials 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 10, 2006

Chairman Schroeder

On Motion to approve Credentials Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2006

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Credentials** would be gleave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on Tuesday, January 10, 2006 at 9:22 A.M. Members present were Jim Hurt, Jean Hiles, Jim Meyer, Jerry Haynes, and Alan DeWitt.

The Committee inspected the credentials of Dennis L. Johnson of 201 W. Adams, Danforth, IL.

It was moved by Jean Hiles and seconded to recommend the appointment of Dennis L. Johnson to fill the vacancy in the County Board District IV. Motion carried.

It was moved by Jim Meyer and seconded to adjourn at 9:26 A.M. Motion carried. All of which is respectfully submitted.

s/Jean Hiles s/Jim Meyer s/Alan DeWitt s/Jim Hurt s/Jerry Haynes

#### **OATH OF OFFICE**

#### **Dennis Johnson**

County Clerk Mark Henrichs administered the Oath of Office to newly appointed County Board member Dennis Johnson.

#### MINUTES

It was moved by Mrs. Ebert and seconded to approve the minutes of the December 2005 Recessed County Board meeting. Motion carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 10, 2006

Chairman Schroeder

On Motion to approve December 2005 minutes

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

#### 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 10, 2006

Chairman Schroeder

On Motion to approve payroll

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

#### **COUNTY BOARD SERVICES**

Russell Bills \$1	65.00
Betty Busick	165.00

Alan DeWitt 12	22.46
Alan L. Benjamin	10.00
Rick Curtis	73.40
John Dowling	20.00
Jerry P. Haynes	15.73
Dennis Johnson	71.02
Kevin Hansen 31	16.12
Beryl V. Luecke	45.10
Harriett Mowrey	80.52
John M. Kuntz	65.14
James H. Meyer	97.18
Kathy J. Ebert	36.70
Ronald Schroeder 35	50.65
Lowell D. Schmidt 30	06.00
Merle Lemenager	78.76
Dale L. Schultz 16	65.00
Donna L. Wasmer 16	65.00
John A. Wilkening 37	70.70
Edward V. Schuldt 21	19.75
Phyllis Jameson 19	97.04
Susan Wynn 16	65.00
Jim Hurt	18.40
Jean L. Hiles 18	88.11

#### 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 10, 2006

Chairman Schroeder

On Motion to approve Health Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 30, 2005 at 9:00 A.M. Members present were John Dowling, Jean Hiles, Donna Wasmer, and Betty Busick. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and Peggy Gossett, Volunteer Services.

Dr. James Finnell distributed his animal control report for December 2005. There was a total of 1 stray dog call, 3 bite cases, 3 welfare and nuisance calls, and 18 dogs impounded.

Dr. Finnell discussed HB315 extensively. This law entails collecting an additional \$25 in order to release a dog to an owner. Dr. Finnell is against collecting this additional amount since it is difficult for pet owners to pay costs incurred from boarding, etc. This law theoretically takes effect January 1, 2006. Dr. Finnell and Chairman John Dowling will draft a letter to be sent to the Illinois Department of Public Health stating reasons to not support HB315.

Additionally, Dr. Finnell reported Dan Garner received his certification for euthanasia of animals. An application for licensing needs to be sent into the state for the purchasing of controlled substances for euthanasia, as it is costly to purchase drugs from private veterinarians. Also, Dr. Finnell feels it is important to be licensed by the state.

Peggy Gossett, Volunteer Services, reported her office has been very busy over the last three months servicing over 752 clients, primarily concerning Medicare Part D. Peggy said approximately 212 clients came through their office seeking assistance. Volunteer Services has 20 homemakers on staff and serves 86 clients. Those homemakers worked 1,500 hours in one month. Homemakers take care of light housekeeping, prepare meals, help with bathing, and drive clients within Iroquois County to doctor appointments, shopping, etc.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating Report for the period ending December 2005. Brian also distributed a comparison of volume collected in tons from 2003-2005:

- 2003: Newspaper 549; Aluminum 37; Tin 25; Plastic 20; Magazines 118; and Cardboard 52.
- 2004: Newspaper 560; Aluminum 34; Tin 30, Plastic 20; Magazines 120; and Cardboard 62.
- 2005: Newspaper 543; Aluminum 30; Tin 26; Plastic 20; Magazines 120; and Cardboard 63.

Brian noted in 2005 approximately \$8,000 in revenue was collected over what was projected in the budget.

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

As there was no further business to come before the Committee, a motion was made by Jean Hiles and seconded to adjourn at 9:58 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling s/Jean Hiles s/Donna Wasmer s/Betty Busick

TAX and

## RESOLUTION NO. R2006-1 through R2006-7 (County Trustee Property Tax Deeds and Resolutions have been recorded and placed on file in the County Clerk's Office)

Mr. Hansen, Vice-Chairman of the Tax Committee, gave the report of his Committee and presented Resolutions No. R2006-1 through R2006-7 for approval. Mr. Hansen 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 10, 2006

Chairman Schroeder

On Motion to approve Tax Committee report and Resolutions No. R2006-1 through

R2006-7

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 3, 2006, at 9:00 A.M. Members present were Kevin Hansen, Jim Hurt, John Kuntz, Kathy Ebert, Dale Schultz, and Alan Benjamin. Also present were Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Peggy Shoufler, Assessment Office Clerk; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

County Clerk Mark Henrichs presented seven resolutions and deeds prepared by Delinquent Tax Agent Dennis Ballinger as an instrument to transfer eight county-owned properties. The properties were obtained by the county through the delinquent tax process. They were sold at public auction held by Mr. Ballinger on August 25, 2005. It was moved by John Kuntz and seconded to approve the resolutions and tax deeds. Motion carried.

Mark reported he has signed a contract with Fidlar Election Company for the purchase of the handicapped voting devices as required by the Help America Vote Act (HAVA). The total cost for the Diebold DRE devices, memory cards, etc. is approximately \$205,000. Federal HAVA grants will cover all but approximately \$22,000 of this cost. Mark said he will be holding training sessions for the new equipment in February.

Director of Data Processing Donna Schmitz reported she has been working on the normal year-end payroll processing duties and also mobile home maintenance year-end processing for the

Treasurer's Office.

Assessment Office Clerk Peggy Shoufler reported the Board of Review has completed their work and adjourned on December 30<sup>th</sup>. She has signed the abstracts and sent them into the State.

Peggy said this is normally the time of year that employees of the Assessment Office sign up for continuing education classes which are needed to retain their CIAO designations and stipends. Peggy said funding for the classes is in the budget, but she was unsure if she had the authority to proceed with them. Following discussion, it was the consensus of the Committee that Peggy has been placed temporarily in charge of the Assessment Office and has the authority to register the employees for the needed classes, as well as to act on other matters concerning the business of the Assessment Office.

County Programmer Tom Tuntland submitted his monthly report and answered questions. Tom reported he has completed an exact duplicate of the tax master computer server. Work can be switched to the duplicate programs in the event of failure of the mainframe.

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

Discussion was held concerning the County's recent internet problems. It was moved by John Kuntz and seconded to go into Executive Session at 9:57 A.M. to discuss personnel. Motion carried.

It was moved by Kathy Ebert and seconded to go out of Executive Session at 11:09 A.M. Motion carried.

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

All of which is respectfully submitted.

s/Kevin Hansen s/Jim Hurt s/John Kuntz s/Kathy Ebert s/Dale Schultz s/Alan Benjamin

#### MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services 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 10, 2006

Chairman Schroeder

On Motion to approve Management Committee report

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

# STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 3, 2006, at 1:30 P.M. Members present were Harriett Mowrey, Jean Hiles, Beryl Luecke, Ed Schuldt, Lowell Schmidt, and Merle Lemenager. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Barb Witte, Administrative Assistant to the Board; and John Wilkening, County Board Vice-Chairman.

A motion was made by Merle Lemenager and seconded to move the Management Services Committee meetings to morning hours rather than afternoon. Motion carried.

Stephen McCullough, from the Watseka Park District, addressed the Committee regarding a piece of property owned by the County known as the "Clifton Farm". Mr. McCullough conveyed the park district would be interested in leasing or buying approximately 25 acres of the ground. The Watseka Park District has been seeking a location for development and expansion in the TIF III area. A new soccer field and possibly a parking lot are the principal goals for the park district. Mr. McCullough also discussed the possibility of installing a new swimming pool in the future. He stated he believes the locality would be ideal for the future of the city.

The "Clifton Farm" is currently under lease until October 2006. The consensus of the Committee is to obtain more information regarding the deed restrictions for the property.

Belmont III Drainage Commissioner Terry McTaggart spoke to the Committee regarding disbanding a drainage district. Mr. McTaggart stated this would save \$1000 or more a year. He also stated he would speak with an attorney regarding if a contract could be drawn up. The consensus of the Committee was to obtain further information.

Discussion was held regarding the Farm Service Agency rental contract, which will be expiring in September 2006. FSA is currently paying \$8.00 per square foot. A motion was made by Lowell Schmidt and seconded to renew the lease agreement at a cost of \$8.50 per square foot for a five year term. Motion carried.

All other rental contracts were also reviewed by the Committee. No decisions were made at this time.

Maintenance Supervisor Larry Pankey reported on the following:

- A claim from Gilman Plumbing was greater due to a combination of jobs. One of the larger jobs consisted of a mixing valve being installed at the jail. The mixing valve controls the temperature of the water.
- Larry has been speaking with Andy Spetter, an insurance adjuster, concerning the fire alarm systems. The fire alarm system the Administrative Center had is now considered obsolete. Larry stated he purchased six to eight smoke detectors for Headstart until the insurance company settles the claim.
- Two to three interviews have been conducted for the purpose of filling a part time

housekeeping position. Larry stated he would like to possibly keep one housekeeper at each building and hire someone to come in twice a week to buff the floors. The consensus was to hire someone to buff the floors twice a week.

• The FSA Office has reported that the carpeting has ripples. The carpet was never glued down when it was installed and has been repaired in the past. Larry stated he would get a quote for repairing the carpet and a quote for installing new carpet. On January 10<sup>th</sup>, Mrs. Mowrey reported a quote has been received from Hanford Carpet to remove a large portion of the carpet and replace it with tile. The remaining carpet could then be properly stretched to remove the ripples. The cost will be held under \$6,000. The FSA Office contract is due to expire and it was decided no work will take place until a new contract is signed.

The Committee reviewed the claims. It was moved by Ed Schuldt 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 Jean Hiles and seconded to adjourn at 2:55 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey s/Jean Hiles s/Beryl Luecke s/Ed Schuldt s/Lowell Schmidt s/Merle Lemenager

#### JUDICIAL & PUBLIC SAFETY

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

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 10, 2006

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on January 4, 2006, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Betty Busick, Phyllis Jameson, and Susan Wynn. Also present were Judge Gordon Lustfeldt; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Judge Gordon Lustfeldt gave an explanation as to why it is more economical to hire a person to serve papers instead of this being done by employees of the Sheriffs Department. In response to a question regarding the cost of blazers worn by court employees, he said these persons need to be easily recognizable and the blazers have proven to be much better than simply wearing a badge.

Circuit Clerk Arlene Hines distributed her report for December 2005 and answered questions. She noted fees were down slightly from last month. In response to an unrelated question concerning the dissolution of a drainage district, she said none have dissolved in the past 7 years and another option may be to simply not levy for funds. She said she will get more information concerning this.

State's Attorney Jim Devine discussed a claim from Assistant States Attorney Mike Sabol for conducting Teen Court in November 2005. In December a \$75.00 per hour stipend had been approved by the full County Board. After further discussion, it was determined the claim would be paid from this years budget and would be retroactive to November 2005. A motion to pay this amount from the current years budget was made by John Wilkening and seconded. Motion carried.

Sheriff Eldon Sprau reported he has only 10 deputies working at this time instead of 12. One deputy has resigned and another is recuperating from an injury received while on duty. Deputy Nick Shoemaker has resigned and is going to the State Police Academy. Sheriff Sprau said this is the first time a deputy has resigned after signing a 3 year contract. Under the conditions of the contract, he must reimburse the County for the cost of training received and certain other items such as leather gear. He said the amount owed is approximately \$6,300 and must be paid within 30 days after leaving his position. Sheriff Sprau said he has many applicants for the position. In other matters, he said three cars and one truck were confiscated last year and the vehicles can be sold.

Coroner Bill Cheatum distributed his report for January 1, 2005 through December 31, 2005. There were a total of eleven inquests, one inquest pending, and sixty one cremation permits issued for the year. There were fourteen autopsies performed. Bill said three autopsies were done in Kankakee. The morgue fee there is \$220.00 and a disk with pictures is provided. The total number of Coroner's contacts for the year was 298. Of these, there were 226 medical deaths which could be referred back to a physician for issuance of a Death Certificate and 72 Coroner's calls resulting in the generation of a Coroner's Certificate, investigation, inquest or autopsy.

Probation Supervisor Mike Power reported he had re-submitted a claim from last month that was not paid. The bill was for a new mouse for his computer.

Carl Gerdovich, ESDA Coordinator, distributed copies of the ESDA activity report for December 2005. He said there was not much activity for the month. Carl said he received a 44 band radio from the state which is to be installed at the 911 Center. It is a state-wide unit and is to be used only in emergencies. The state will be making arrangements to install the radio.

In other matters, County Board Chairman Ron Schroeder expressed his concern about the lack of cooperation and misuse of the computer system. He said one universal policy is needed. He said he will be speaking to the Policy & Procedure Committee about the possibility of forming an ad hoc committee to specifically address this problem. He said an agreement was made in November and he thought the issues had been resolved. The intention was good, but the problems still exist.

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

As there was no further business to come before the Committee, it was moved by John Wilkening and seconded to adjourn at 10:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis s/John Kuntz s/Alan DeWitt s/Betty Busick s/Phyllis Jameson s/Susan Wynn

#### 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 10, 2006

Chairman Schroeder

On Motion to approve Finance Committee report

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

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 5, 2006, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jim Meyer, John Dowling, Susan Wynn, Phyllis Jameson, and Jerry Haynes. Also present were Roger Schuldt, Schuldt Insurance; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk; Sheriff Eldon Sprau; and Ron Schroeder, County Board Chairman.

Roger Schuldt, Schuldt Insurance, reported last month two Highway Department road graders were deleted from the County's insurance policy and the new road grader was added.

Tax Committee Chairman Jerry Haynes said he has received a notice from the County's Workers Comp carrier, Illinois Counties Risk Management Trust, stating the County is entitled to a dividend of \$40,359, earned over a three-year period between 1994 and 1996. Jerry said this will help offset the cost increase for 2006.

The Committee briefly discussed interest rates currently earned on County money, as well as future rates. It is the Treasurer's responsibility to oversee County investments.

County Clerk Mark Henrichs distributed TIF loss reports which were recently received for the Gilman TIF II District. The Committee discussed financial impacts of TIF districts on taxing bodies.

Discussion was held regarding compensation for Assessment Office Clerk Peggy Shoufler who has been temporarily placed in charge of the office in the absence of Chief County Assessment Officer Jerome Manos and Chief Deputy Vivian Bossong. Following the retirement of Vivian, Peggy was to become Chief Deputy. It was the consensus of the Committee that although she is technically not yet Chief Deputy, she should receive a higher wage for her interim management position, retroactive to the time at which she was placed in charge. She will remain in the union at this time and a letter concerning the County's intentions will be sent to the union. They will respond.

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

As there was no further business to come before the Committee, it was moved by Jim Meyer and seconded to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **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 IROOUOIS COUNTY

Roll Call and Votes in Iroquois County Recessed Session, January 10, 2006 Chairman Schroeder On Motion to approve Planning & Zoning Committee report Aye: Benjamin, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Nay: Bills

# STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 6, 2006, at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Dale Schultz, Jim Meyer, Beryl Luecke, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; and Erin Doss from the *Times-Republic*.

Zoning Administrator Gloria Schleef reported on the following:

- Verizon is considering building a cell tower near the village of Chebanse. Previously, any consideration for a cell tower has gone through a hearing. Verizon feels that the 200 foot cell tower they are proposing should be considered a permitted use, which would not require a hearing. Gloria has spoke with State's Attorney Jim Devine regarding the Verizon cell tower. Jim also feels that the tower would be a permitted use and would not be subject to a hearing. Gloria stated she would speak with Verizon and inform them the cell tower hearings are recommended as a service to the public. The consensus of the Committee was to change the wording in the cell tower ordinance. No action was taken.
- Dave Perzee's tool shed is advertised in the *Kankakee Journal*, Homefinder, as a combination weekend retreat and storage building. The building is currently "red-tagged". Before the red-tag can be lifted, the current plumbing must be taken out and reinstalled in the north end of the shed, in one grouping. The plumbing inspector must then approve the changes. The red-tag must be properly displayed on the building, an inspector will check.
- A representative from the International Code Council will be giving a presentation on the codes on January 25, 2006, at 7:00 P.M. The County must give a thirty day notification before the Building Code can be changed. Gloria stated she would be ordering copies of the 2005 code books. Three copies of the books must be displayed in the County Clerks Office for 30 days. The presentation will be advertised and Municipalities, Township Officials, contractors, and inspectors will all be invited to attend.
- Discussion was held regarding penalties for moving into a home before it has had a final inspection. Inspectors have had this problem on several occasions. Currently

there are no penalties written up. The consensus of the Committee was to contact other counties to inquire about enforced penalties.

- The Huxman property was rezoned to M-1 in January 2004 for the purpose of their embroidery business. They have now moved the business to Watseka and the property has been sold. State's Attorney Jim Devine stated the Committee could initiate the rezoning process to rezone the property back to A-1. Gloria stated she would contact the new owners regarding the rezoning. If the new owners concur, the process can be started.
- Gloria distributed copies of the financial report from the Zoning Office. Revenues were down for the month of December.

Barbara Teig of Zoning Board of Appeals is up for reappointment. A motion was made by Harriett Mowrey and seconded to reappoint Barbara Teig to the Zoning Board of Appeals. Motion carried.

The Committee reviewed the claims. It was moved by Donna Wasmer 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 Beryl Luecke and seconded to adjourn at 10:29 A.M. Motion carried.

All of which is respectfully submitted.

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

## **TRANSPORTATION & HIGHWAY**

### and

RESOLUTION NO. R2006-8 RESOLUTION NO. R2006-9

and

#### AGREEMENT OF UNDERSTANDING

#### for State Line Bridge Construction - Benton County, IN

(Agreement of Understanding has 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 Resolutions No. R2006-8, R2006-9, and an Agreement of Understanding 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 10, 2006 Chairman Schroeder On Motion to approve Transportation & Highway Committee report, Resolution No. R2006-8, Resolution No. R2006-9, and Agreement of Understanding with Benton Co, IN.

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

#### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A. D., 2006

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would be 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 6, 2006. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Rick Curtis, Jim Hurt, Ed Schuldt, and John Devine, County Engineer. Also attending were Dennis Johnson, Dan Bauer, Pigeon Grove Township Highway Commissioner and Aaron Knapp, Fountain Creek Township Highway Commissioner.

The Committee examined the claims and financial reports for the month of December, 2005. After reviewing all claims, it was moved by Russell Bills and seconded to pay the following claims, subject to County Board approval.

County Highway	\$32,314.78
County MFT	\$ 9,678.11
County Bridge	\$24,324.53
Township MFT	\$79,817.88
State Constr. & Engr.	\$ 4,809.70

Motion carried.

It was moved by Ed Schuldt and seconded that this Committee recommend the adoption by the County Board of the "Resolution Appropriating Additional Motor Fuel Tax Funds" in the amount of \$2,861.50 to balance out year 2005 County Engineer Salary Section. Motion carried.

It was moved by Kevin Hansen and seconded that this Committee recommend the approval by the County Board of a "Resolution Requesting the Consent of the Illinois Department of Transportation to the Reappointment of the Incumbent as County Engineer". Motion carried.

It was moved by Jim Hurt and seconded that this Committee recommend the adoption by the County of a motion to authorize the Chairman of the County Board to execute an amended Agreement of Understanding with the Commissioners of Benton County Indiana regarding the joint construction of a bridge on the State Line. Motion carried.

John Devine informed the Committee that he will be posting an engineering department vacancy on January 6, 2006.

John also explained in depth new proposals for jurisdictional transfers from State of Illinois to Townships for narrow slab projects.

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

All of which is respectfully submitted.

s/John Wilkening s/Russell Bills s/Kevin Hansen s/Rick Curtis s/Jim Hurt s/Edward Schuldt

## RESOLUTION NO. <u>R2006-8</u> RESOLUTION APPROPRIATING ADDITIONAL MOTOR FUEL TAX FUNDS

WHEREAS: An appropriation of \$78,000.00 was made from the County Motor Fuel Tax Fund for the County Engineer's salary for the year beginning January 1, 2005 and ending

December 31, 2005; and

- **WHEREAS:** There is anticipated to be an amount of \$80,861.50 to be expended through December 31, 2005; and
- **WHEREAS:** There is an additional amount of \$2,861.50 proposed to be paid from this fund during December, 2005,

# NOW THEREFORE BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

Section One: That an additional amount of Two Thousand, Eight Hundred Sixty-one Dollars and 50/100 Cents (2,861.50) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's salary - Section 05-00000-00-CS for 2005.

Section Two: That the County Clerk be directed to transmit two (2) certified copies of this resolution to the District Engineer's office in Ottawa, IL.

## PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF JANUARY, 2006.

## STATE OF ILLINOIS) ) IROQUOIS COUNTY)

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its recessed meeting held in Watseka, Illinois on January 10, 2006.

**IN TESTIMONY WHEREOF,** I have hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County this 10<sup>th</sup> day of January, 2006.

SEAL

#### s/Mark R. Henrichs MARK R. HENRICHS, COUNTY CLERK

## APPROVED \_\_\_\_\_ GREGORY MOUNTS, REGION 2 ENGINEER

## RESOLUTION NO. <u>R2006-9</u> RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY ENGINEER

**WHEREAS,** on January 11, 2006, a vacancy will exist in the office of County Engineer of Iroquois County, said vacancy being caused by the expiration of the six-year term of office, and

**WHEREAS,** in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the present incumbent can be made:

**THEREFORE, BE IT RESOLVED,** that the County Board of Iroquois County do and does request the consent of the Department of Transportation, of the State of Illinois, to the reappointment of <u>John C. Devine</u> as County Engineer, and

**BE IT FURTHER RESOLVED,** that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, through its regional engineer's office at Ottawa, Illinois.

## STATE OF ILLINOIS ) )ss COUNTY OF IROQUOIS)

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Iroquois County Board at its recessed meeting held at Watseka, Illinois on January 10, 2006.

**IN TESTIMONY WHEREOF,** I have hereunto set my hand and affixed the seal of the County at my office in Watseka, Illinois in said County this 10<sup>th</sup> day of January, A.D. 2006.

(SEAL)

s/Mark R. Henrichs County Clerk

#### MOTION

#### **Approve County/Union Agreement - Shoufler**

Chairman Schroeder said on January 9, 2006 an agreement was reached between AFSCME Local 3312 and Iroquois County regarding the wages and union status of acting Supervisor of Assessments Office Chief Deputy Peggy Shoufler. Mrs. Shoufler's pay will be increased from \$23,500 to \$25,000 retroactive to November 22, 2005. Additionally, she will be entitled to her current collective bargaining position with all benefits afforded under the collective bargaining agreement between the parties until such time the current issues have been resolved. It was moved by Mrs. Busick and seconded to approve the agreement. Motion carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 10, 2006

Chairman Schroeder

On Motion to approve County/Union agreement re Peggy Shoufler

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

## POLICY & PROCEDURE and MOTION

Mr. Schroeder, Chairman of the Board, read the Policy and Procedure report. It was moved by Mrs. Hiles and seconded to remove for separate consideration the motion approving the placement of the public safety sales tax referendum on the March ballot. Motion carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 10, 2006

Chairman Schroeder

On Motion to remove motion for separate consideration

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

Jameson, Johnson, Kuntz, Lemenager, Luecke, Schmidt, Schultz, Wasmer, Wilkening, Wynn Nay: Ebert, Meyer, Mowrey, Schuldt

It was moved by Mr. Dowling and seconded to approve the remainder of the Policy & Procedure report. Motion carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 10, 2006 Chairman Schroeder On Motion to approve remainder of Policy & Procedure report Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt,

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session January 10, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 9, 2006, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, Lowell Schmidt, Rick Curtis, John Dowling, and Merle Lemenager. Also present were Barb Witte, Administrative Assistant to the County Board; Sheriff Eldon Sprau; Jim Devine, State's Attorney; John Devine, County Engineer; Gloria Schleef, Zoning Administrator; Donna Schmitz, Director of Data Processing; Brian Martell, Solid Waste Coordinator; Peggy Shoufler, Assessment Office Clerk; Mark Henrichs, County Clerk; and County Board members Kathy Ebert and Kevin Hansen.

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

Chairman Schroeder reported the Management Services Committee will continue to meet on Tuesday, one week before the County Board meeting, but will change their meeting time from 1:30 P.M. to 9 A.M. in the Northeast Meeting room.

Chairman Schroeder said the February Policy & Procedure Committee meeting will fall on Lincoln's Birthday, and therefore will be changed to Friday, February 10<sup>th</sup> at 11 A.M.

Vice-Chairman John Wilkening said new Committee assignments have been made. Each Committee will have seven members except Health which will have six members. New lists will be prepared and distributed. Chairman Schroeder noted Harriett Mowrey will take the place of David Pree on the FOP Negotiations Committee.

Chairman Schroeder also reported an ad hoc Technology Committee has been appointed consisting of Jerry Haynes, Kevin Hansen, and himself, in order to research the recent internet and email problems and possible solutions.

The Committee discussed the compensation agreement for Peggy Shoufler, Clerk in the Supervisor of Assessments Office, who is currently acting in a management position for that office. A verbal agreement has been reached between County Board Chairman Ron Schroeder, Mrs. Shoufler, and Sally Tammen, President of AFSCME Local 3312 to increase her salary from \$23,500 to \$25,000 retroactive to November 22, 2005 for the managing position as temporary Chief Deputy in the Supervisor of Assessments Office. A letter has been prepared to be forwarded to the union, asking that Peggy be allowed to remain in AFSCME Local 3312 until issues have been resolved in

that office. It was moved by John Dowling and seconded to approve the salary and union agreement as stated above. Motion carried unanimously by a roll call vote.

Sheriff Eldon Sprau said he has received an FOP union grievance concerning an employment contract signed by a former County Deputy. Under the terms of the contract a deputy can be held responsible for the cost of training and certain other items if they do not remain in the employment of the County for the contracted period of three years. According to the grievance, this contract is not binding as it was not negotiated into the union contract. The Sheriff said it may not be worth the time or expense to pursue this case, but he will try to negotiate it into the union contract so that it will be binding for future hires.

Assessment Office Clerk Peggy Shoufler discussed a meeting to be held next week in Springfield regarding woodland assessments. Peggy was unsure if she should attend. It was the consensus of the Committee that it may be beneficial for her to attend such meetings. She will use the County van for transportation.

County Clerk Mark Henrichs reported his office has begun to process absentee ballots for the March Primary Election. He said January 17<sup>th</sup> is the deadline to submit public questions for the March ballot.

It was moved by Rick Curtis and seconded to go into Executive Session at 9:37 A.M. to discuss personnel. Motion carried.

It was moved by John Dowling and seconded to go out of Executive Session at 10:17 A.M. Motion carried.

No action was taken.

The Committee discussed the proposed public safety sales tax referendum. Finance Chairman Lowell Schmidt said he believes they are ready to present the question to the public. Pamphlets have been designed to educate the public as to exactly what will be taxed and how the revenue from the <sup>1</sup>/<sub>2</sub> cent increase can be used. It was noted it is important that the public know this is not for the immediate construction of a new facility, but may be used for anything that pertains to public safety, such as personnel and equipment, of which there is an existing shortage, and additionally to establish a fund for needed jail facility upgrades or construction in the future. The following motion removed for separate consideration per action taken by the full County Board, January 10, 2006. See Resolution No. R2006-10. [It was moved by Lowell Schmidt and seconded to approve the placement of a <sup>1</sup>/<sub>2</sub> cent public safety sales tax referendum on the March 21<sup>st</sup> Primary Election ballot. Roll call vote. Wilkening: Aye, Haynes: Aye, Mowrey: Aye, Dowling: Aye, Schmidt: Aye, Lemenager: Aye, Curtis: Aye. Motion carried unanimously.] Finance Chairman Schmidt said he would like to enlist a number of people to mail or distribute the pamphlets. Personal donations would cover the cost of postage. To demonstrate the necessity of the statemandated upgrades, a jail open house will be planned, as well as power-point presentations available for groups and clubs.

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

Respectfully submitted.

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

s/John Dowling s/Lowell Schmidt s/Merle Lemenager s/Rick Curtis

#### **RESOLUTION NO. R2006-10**

It was moved by Mrs. Ebert and seconded to approve Resolution No. R2006-10, calling for a referendum on the establishment of a public safety tax. Motion carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County Recessed Session, January 10, 2006 Chairman Schroeder On Motion to approve Resolution No. R2006-10 Aye: Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Nay: Benjamin, Bills, Hurt

## RESOLUTION NO. R2006-10 <u>A RESOLUTION CALLING FOR A REFERENDUM ON THE ESTABLISHMENT OF</u> <u>A PUBLIC SAFETY TAX</u>

**WHEREAS,** pursuant to 55 ILCS 5/5-1006.5; the County of Iroquois may, by resolution, call for a binding referendum on the question of imposing a public safety tax for the purpose of enhancing public safety in Iroquois County; and

**WHEREAS,** the Act allows the public safety tax of .005 per \$1.00 of merchandise sold at retail shall be collected to help pay for crime prevention, detention, fire fighting, police, medical, ambulance or other emergency purposes; and

WHEREAS, the Chairman and members of the Iroquois County Board be and they hereby declare that a public safety tax is in the best interest of the citizens of Iroquois County, Illinois to provide enhancements to public safety in the means of improved crime prevention, detention, fire fighting, police, medical, ambulance and other emergency purposes; and

**WHEREAS,** the Chairman and members of the Iroquois County Board hereby declare that it is in the best interest of the citizens of the County of Iroquois to cause a referendum to be placed on the ballot at the General Primary Election, March 21, 2006.

# NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

**SECTION ONE:** That a .005 cent tax be imposed on every \$1.00 of taxable merchandise. This tax may not be imposed on the sales of food for human consumption that is to be consumed off the premises where it is sold (grocery stores), prescription and non-prescription medicines, drugs, medical appliances and insulin, needles and syringes used by diabetics, farm implements, automobiles and all licensed vehicles.

**SECTION TWO:** That the following question shall be submitted to the electors of Iroquois County at the General Primary Election on March 21, 2006.

Shall Iroquois County be authorized to impose a public safety tax at the rate of .005 upon all persons engaged in the business of selling tangible personal property at retail in the County on gross receipts from the sales made in the course of their business?

Votes shall be recorded as yes or no.

**SECTION THREE:** If a majority of the votes cast upon the question are in favor thereof, the public safety tax of .005 cents of every \$1.00 of merchandise sold shall be imposed.

**SECTION FOUR:** If the results of the election authorize the imposition of a public safety tax, the Department of Revenue shall proceed to administer and enforce the tax as of the first day of July after the election results have been certified by the County Clerk and filed with the Department of Revenue.

**SECTION FIVE:** This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed and Approved this 10<sup>th</sup> day of January, 2006.

Ayes: 21 Nays: 3

s/Ron Schroeder

Ron Schroeder, Chairman Iroquois County Board

ATTEST: <u>s/Mark R. Henrichs</u> Mark R. Henrichs, County Clerk

## **APPOINTMENTS**

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

<u>Barbara Teig</u> of 2227 E County Road 9, Milford, IL to Zoning Board of Appeals for a five-year term to expire January 8, 2011.

#### CLAIMS

The following claims were presented for payment. It was moved by Alan DeWitt 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 10, 2006
Chairman Schroeder
On Motion to approve claims
Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt,
Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz,
Wasmer, Wilkening, Wynn

## ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS PAVING CORP	
COUNTY HIGHWAY - GAS & OIL	
PENCE OIL COMPANY	239.49
SCOTCHMON STORES	
COUNTY HIGHWAY - OFFICE EXP PRINT & PUB	LISHING
CDW GOVERNMENT INC	
CINGULAR WIRELESS	
CREATIVE OFFICE SYSTEMS, INC	
FRANCOTYP-POSTALIA INC	
DAVID L PERZEE, CO TREASURER	
COUNTY HIGHWAY - ROAD SUPPLIES CONSTRU	UCTION CST
HALL SIGNS INC	
COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIE	ES
THE FASTENAL COMPANY	
WATSEKA CHRYSLER, PLYMOUTH	5.32
BELSON STEEL CENTER	
BIG R STORES	
C & C TIRE AND AUTO SERVICE	
DEPKE GASES & WELDING SUPPLIES	
FARM PLAN	
GLASS SPECIALTY COMPANY	
HICKSGAS WATSEKA, INC	

JEROME SALES & SERVICE
PRAIRIE INT'L TRUCKS INC
RAHN EQUIPMENT COMPANY1,680.30WATSEKA NAPPA712.93
WAISERA NAITA
COUNTY HIGHWAY - BUILDING MAINTENANCE
ALLIED WASTE SERVICES #726
CANADY LABS, INC
CULLIGAN WATER CONDITIONING
EASTERN ILLINI ELECTRIC COOP
NICOR GAS
DAVID L PERZEE, CO TREASURER
WATSEKA B & D ENTERPRISES
COUNTY HIGHWAY - MISCELLANEOUS
IL ASSOC OF COUNTY ENGINEERS
HAMPTON INN
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC
GRAY'S MATERIAL SERVICE
OZYURT & STONE ENG 14,400.00
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER
DAVID L PERZEE, CO TREASURER
COUNTY MOTOR FUEL TAX - PAYROLL
DAVID L PERZEE, CO TREASURER
DAVID E FERZEE, CO TREASURER
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES
CHEBANSE TOWNSHIP TREASURER
CRESCENT TOWNSHIP TREASURER
DANFORTH TOWNSHIP TREASURER
IROQUOIS TRUCKING CO.,INC
MILKS GROVE TOWNSHIP TREASURER
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING
IROQUOIS CO HIGHWAY DEPARTMENT
SHERIFF - MILEAGE & TRAVEL
MARK LAVOIE
STEVE ECKERSLEY

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT
KENNETH J CAILTEUX
SHERIFF - LEADS
COMMUNICATIONS REVOLVING FUND
SHERIFF - DIET OF PRISONERS
ARAMARK SERVICES INC
SHERIFF - EXPENSE OF OFFICE
BAIER PUBLISHING CO
CREATIVE OFFICE SYSTEMS, INC
MARTIN WHALEN OFFICE SOLUTIONS
SHERIFF - GAS & OIL
CASEY'S GENERAL STORES INC
PENCE OIL COMPANY
SHERIFF - MEDICINE
CVS PHARMACY
SHERIFF - PRISONER SUPPLIES
MEDIACOM
STEVE ECKERSLEY
SHERIFF - INVESTIGATION EXPENSE
C & K QUIC PICS
SCOTCHMON STORES
SCOTCHMON STORES 25.10
SHERIFF - UNIFORM & WEAPON ALLOWANCE
CLINT PERZEE
RANDY EIMEN
G BRIAN TANNER DBA ILLINOIS
RAY O'HERRON CO., INC
SHERIFF - MAINTENANCE OF AUTOS
C & C TIRE AND AUTO SERVICE
JONCO PRODUCTS INC
PENCE OIL COMPANY
WALMART COMMUNITY BRC 54.95
SHERIFF - TRAINING
ILEAS
ILLINOIS SHERIFFS' ASSOCIATION

MOCIC
SHERIFF - DOCTOR FEES
IROQUOIS EMERGENCY MED SPEC
PHILIP ZUMWALT MD 225.00
CORONER - EXPENSE OF OFFICE
METROCALL
CORONER - MAINTENANCE OF AUTOS
KENNETH J CAILTEUX
CORONER - AUTOPSIES & X-RAYS & ETC
WILLIAM K BELCHER 135.00
AIT LABORATORIES 125.00
KANKAKEE COUNTY CORONERS
CORONER - EDUCATION & DUES EXPENSE
IL CORONERS & MED EXAM ASSOC
IL CORONERS & MED EAAM ASSOC 523.00
STATES ATTORNEY - CRIMINAL PROSECUTION
BERKOT SUPER FOODS #305
NAMAR COMMUNICATIONS
ST. ATTY APP PROSECUTOR
WEST GROUP PAYMENT CENTER
STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP
BERKOT SUPER FOODS #305 4.08
STATES ATTORNEY - EXPENSE OF OFFICE
AQUALITY SOLUTIONS
CREATIVE OFFICE SYSTEMS, INC
STATES ATTORNEY - PUBLICATIONS/CONTINGENT
TWIN STATES PUBLISHING INC  72.10
STATES ATTORNEY - DUES
ARDC
ST. ATTY APP PROSECUTOR 11,000.00
E.S.D.A SUPPLIES & EXPENSES
CARL GERDOVICH
NEXTEL PARTNERS INC

## **COURTS - BAILIFF SALARY**

DAN SAWYER
DONALD R KING
ROSCOE MASON
COURTS - SPECIAL ATTORNEY HIRE
RONALD LANGELLIER
SUNDERLAND, SPENN, JOHNSON &
COURTS - JUDGES EXPENSE
ILLINOIS OFFICE SUPPLY CO
CREATIVE OFFICE SYSTEMS, INC
COURTS - LIBRARY
WEST GROUP PAYMENT CENTER 1,282.33
COURTS - REIMBURSEMENT JUDGES SALARY
STATE TREASURER 1,282.79
COURTS - COURT SERVICES
DALE STROUGH, ATTORNEY AT LAW
JENNIFER L SCHUNKE
PROBATION - MILEAGE & TRAVEL
BARBARA KING
VINCENT W FOX
MICHAEL C POWER 117.37
PROBATION - JUVENILE BOARDING
VERMILION COUNTY JUVENILE
PROBATION - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC 101.79
ILLINOIS NOTARY DISCOUNT
NEXTEL COMMUNICATIONS
MICHAEL C POWER
PROBATION - EDUCATION & DUES EXPENSE
IPCSA
CIRCUIT CLERK - EXPENSE OF OFFICE
BAIER PUBLISHING CO
CREATIVE OFFICE SYSTEMS, INC

ARLENE HINES	14.05
PUBLIC DEFENDER - EXPENSE OF OFFICE       DALE STROUGH, ATTORNEY AT LAW     60	66.67
ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM	
BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
MYRL MARSHALL	55.00
WAYNE WAGNER	55.00
ZONING AND PLANNING - REGIONAL PLANNING PER DIEM	
ALAN BENJAMIN	
BRYAN LUKE	55.00
DON DEANY	
ROGER FRANCIS	
CHARLES JACKSON	
JOHN WEIDERT	
MERLE LEMENAGER	
BERYL LUECKE	
MIKE MORAN	
RUSSELL PERKINSON	55.00
ZONING AND PLANNING - BOARD OF APPEALS TRAVEL	
BARB TEIG	
ELIZABETH THOMPSON	
RUSSELL PERKINSON	
WAYNE WAGNER	31.04
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN	
BATES BROWN	
LUKE WRIGHT	
MYRL MARSHALL 65	50.00
ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN	25.00
IAFSM	25.00
ZONING AND PLANNING - REGIONAL PLANNING TRAVEL	
GLORIA SCHLEEF	
BRYAN LUKE	
ROGER FRANCIS	
CHARLES JACKSON	
MERLE LEMENAGER	16.01

BERYL LUECKE
MIKE MORAN
DEB WRIGHT
ULD WRIGHT
ZONING AND PLANNING - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC 192.00
HUXMAN ADVERTISING 60.00
QUILL CORPORATION
SCHWAAB
ZONING AND PLANNING - PUBLICATIONS
THE ADVOCATE
APA ISS
COUNTY CLERK - EXPENSE OF OFFICE
CELEBRATIONS
CREATIVE OFFICE SYSTEMS, INC 132.92
NATIONAL GEOGRAPHIC SOCIETY
COUNTY CLERK - MICROFILM REPAIR & SUPPLIES
DOCUMENT IMAGING SYSTEMS CORP
$DOCUMENTIMAOINO SISTEMS COKF \ldots 1,000.00$
OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN
OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN
OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN IDA
IDA
IDA     12,500.00 <b>BOARD OF REVIEW - MILEAGE &amp; TRAVEL</b> 10.67       RONALD KOLLMAN     10.67       CARL D LUETH     38.80 <b>BOARD OF REVIEW - EXPENSE OF OFFICE</b> 60.00       MILFORD HERALD, INC     81.00
IDA     12,500.00 <b>BOARD OF REVIEW - MILEAGE &amp; TRAVEL</b> 10.67       RONALD KOLLMAN     10.67       CARL D LUETH     38.80 <b>BOARD OF REVIEW - EXPENSE OF OFFICE</b> 60.00       MILFORD HERALD, INC     81.00       PAXTON PRINTING, INC     211.20
IDA     12,500.00 <b>BOARD OF REVIEW - MILEAGE &amp; TRAVEL</b> 10.67       RONALD KOLLMAN     10.67       CARL D LUETH     38.80 <b>BOARD OF REVIEW - EXPENSE OF OFFICE</b> 60.00       MILFORD HERALD, INC     81.00
IDA

ASSESSMENT OFFICE - EXPENSE OF OFFICE RODGER BENNETT
ASSESSMENT OFFICE - TAX MAPS SERVICE THE SIDWELL COMPANY
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE
CINGULAR WIRELESS
NEXTEL PARTNERS INC
SBC
SBC       2,028.32         SBC LONG DISTANCE       466.33
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY
AMEREN CIPS
COURTHOUSE, JAIL, & ADMIN CTR - WATER
CITY OF WATSEKA
COURTHOUSE, JAIL, & ADMIN CTR - HEATING
NICOR GAS
VANGUARD ENERGY SERVICES LLC
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - MAINTENANCE &amp; REPAIRS</b> BIG R STORES
C & C TIRE AND AUTO SERVICE
FLOWER SHAK
GILMAN PLUMBING & HEATING INC
HOGAN-WALKER - JOHN DEERE
KAPER'S HARDWARE & BUILDING
PENCE OIL COMPANY
PLUMB MART
RAHN EQUIPMENT COMPANY 54.53   STEVEN & MICHELLE DETERS DRA 109.00
STEVEN & MICHELLE PETERS DBA
WALMART COMMUNITY BRC
WATSEKA NAPPA 108.3
WORTHEY LOCK SERVICE
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS
ALLIED WASTE SERVICES #726
ANGEL PEST CONTROL LLC
AQUALITY SOLUTIONS
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES
CANADY BUILDING MAINTENANCE

COUNTY BOARD - SUPPLIES & EXPENSES	
DONNA SCHMITZ	. 32.75
BARBARA WITTE	49.42
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
TIGER DIRECT	71156
TWIN STATES PUBLISHING INC	
I WIN STATES PUBLISHING INC	18.90
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	39.33
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
PRECISION DATA PRODUCTS	155 93
QUILL CORPORATION	
	145.70
DATA PROCESSING - SOFTWARE CONTRCT/LICENSE UPDTE	
ILLIANA TEK	110.00
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	180.00
WILLIAM GARNER	
	245.00
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	
WILLIAM A GARNER DBA	432.00
	152.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	20.37
ANIMAL CONTROL - EDUCATION MATERIALS	
DAN GARNER	283.26
	205.20
CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE	
ILLIANA TEK	389.00
TEEN COURT FUND - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	75 42
MICHAEL SABOL	
	-50.00

<b>RETIREMENT - COUNTY SHARE OF FICA</b>
FORD-IROQ PUBLIC HEALTH DEPT
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>
FORD-IROQ PUBLIC HEALTH DEPT
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION
FORD-IROQ PUBLIC HEALTH DEPT 144.35
LIABILITY INSURANCE - INSURANCE
IROQUOIS INSURANCE AGENCY
ROGER SCHULDT INSURANCE
COURT DOCUMENT STORAGE FUND - CONTINGENT
LASON SYSTEMS INC
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES
COTT SYSTEMS
SOLID WASTE DISPOSAL - TELEPHONE
R H DONNELLEY
SBC 53.98
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY
AMEREN CIPS 122.32
SOLID WASTE DISPOSAL - GENERAL OPERATIONS
BP 413.65
HICKSGAS WATSEKA, INC
PENCE OIL COMPANY 142.32
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS
KKK SANITARY DISPOSAL, INC
INHERITANCE TAX - CONTINGENT
JUDY BARR TOPINKA, ST TREASURER 80,610.00
PROBATION SERVICES FEE - DRUG TESTING
RIVERSIDE REFERENCE LABORATORY 175.00
WITHAM TOXICOLOGY 23.00
<b>COURT SECURITY FEE - COURT SECURITY CONTINGENT</b>
DONNA ARSENEAU
PROTECTION ASSOCIATES SECURITY 323.00

COURT SECURITY - DUI EXPENSESAPPLIED CONCEPTS INC552.8	8
<b>GROUP INSURANCE TRUST FUND - ADMINISTRATIVE FEES</b> BENEFIT ADMINISTRATIVE SYSTEMS	0
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	

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### ADJOURNMENT

It was moved by Mr. DeWitt and seconded to adjourn at 11:24 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, February 14, 2006 at 9:00 A.M.