

OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
January 8, A.D., 2008

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**January 8, 2008**

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, January 8, 2008 at 9:00 A.M.

Vice Chairman Wilkening 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 8, 2008

Vice Chairman Wilkening

On Motion to call roll

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Chris Lentz, Associate Pastor of the Trinity Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**MINUTES - Recessed Session**

It was moved by Mrs. Mowrey and seconded to approve the minutes of the December 2007 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 8, 2008

Vice Chairman Wilkening

On Motion to approve minutes - December 2007 Recessed Session

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

**MINUTES - Special Session**

It was moved by Mrs. Busick and seconded to approve the minutes of the December 2007 Special Session 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 8, 2008

Vice Chairman Wilkening

On Motion to approve minutes - December 2007 Special Session

Aye: Bills, Busick, DeWitt, Dowling, Ebert, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Nay: Copas, Hansen

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

**PAYROLL**

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

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 8, 2008

Vice Chairman Wilkening

On Motion to approve payroll

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

**COUNTY BOARD SERVICES**

Russell Bills	\$ 275.00
Betty Busick	220.00
Alan DeWitt	183.00
John R. Dowling	275.00
Jerry P. Haynes	370.19
Dennis Johnson	292.00
Rodney Copas	299.20
Kevin Hansen	328.00
Troy R. Krumwiede	220.00
Beryl V. Luecke	340.00
Harriett M. Mowrey	431.66
John M. Kuntz	370.02
James H. Meyer	405.26
Kathy J. Ebert	139.70
Ronald Schroeder	214.47
Lowell D. Schmidt	275.00
Merle Lemenager	357.65
Dale L. Schultz	238.27
Donna L. Wasmer	220.00
John A. Wilkening	534.39
Ed Schuldt	151.42

Susan J. Wynn .....	165.00
Jim Hurt .....	149.60
Jean L. Hiles .....	253.26

**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 8, 2008

Vice Chairman Wilkening

On Motion to approve Health Committee report

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 31, 2007 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Kathy Ebert, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Suzanne Light, Executive Director of ABRA; Jo Milton, Qualified Mental Retardation Professional of ABRA; and John Wilkening, County Board Vice Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending December 23, 2007. There were a total of 8 stray dog calls, 2 bite cases, 1 registration violation, 5 welfare and nuisance calls, and 17 dogs impounded. Ten dogs were taken to the Vermilion County Welfare Kennel for adoption. A total of 29 bats were sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell updated the committee concerning the Elizabeth Brown case. He said the petition for forfeiture of ownership of the dogs was granted. A pretrial hearing is scheduled for February 8, 2008. He said if Ms. Brown is convicted, the county may have an opportunity to recoup some of the money spent for the care of the animals.

In other matters, Dr. Finnell said Warden Dan Garner is considering a request to be paid a small base salary. He said he has asked Dan to keep a log of his time. He also said he has submitted an Iroquois County Animal Control Plan to the Illinois Department of Agriculture. He received a

letter from the agency requesting this information.

Dr. Finnell said the county now has a web site up and running. He said he would like an Animal Control page to be added, which would include phone numbers and other information. He also asked for, and received, the committee's permission to review and possibly make changes to the Animal and Fowl Ordinance which was last updated in 1983.

Mrs. Light addressed the committee and introduced her colleague Jo Milton. She passed out copies of the Quarterly Report for ABRA. She said ten people currently reside in ABRA facilities. She explained to the committee how ABRA was started. She said they originally had one residence called Keller House. She said in the year 2000, they started opening smaller homes instead of one large one. She said in 2003 Keller House closed completely and they now have 3 smaller homes instead. They also have a business office which is located in the former Coils plant in Sheldon. The age of the residents is from 25 to 63 years old. She said they have a staff of 25 people, with about half of these being part-time employees. She said the CILA's are staffed 24 hours per day and explained the qualifications needed for employment. She said all of the CILA homes have at least one vehicle and that one home has two vehicles which are used to transport residents to their employment and to doctors appointments or the grocery store.

She explained that most of their income is received from the state. She also listed the other sources of income. She said the biggest fundraiser they have is bingo which is held on Wednesday night. She said the corporate officers are: Gayleen Callahan, President; Dale Schumers, Vice President; Gayle Yates, Secretary; and Helen Carswell, Treasurer. She said they currently have one vacancy on the ABRA board of directors, and she was asked if a county board member could fill this position. She said she would check to see if a county board member could also serve on the ABRA board and she will get back to the committee regarding this question.

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 Jean Hiles and seconded to adjourn at 9:52 A.M. Motion carried.

All of which is respectfully submitted.

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

## **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 8, 2008

Vice Chairman Wilkening

On Motion to approve Tax Committee report

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 2, 2008 at 1:30 P.M. Members present were Jerry Haynes, Troy Krumwiede, Kevin Hansen, Betty Busick, and John Kuntz. Also present were Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Mark Henrichs, County Clerk; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; and John Wilkening, County Board Vice Chairman.

Supervisor of Assessments Bob Yergler reported notices have been mailed and published and the Board of Review is in session until January 25<sup>th</sup> to accept complaints. The committee briefly discussed areas of the County which required a higher equalization factor due to under-assessment.

Bob submitted a resolution concerning the appraisal of Incobrasa, Inc. for the committee's review. The resolution authorizes the County to enter into an agreement with Incobrasa to hire Real Estate Analysis Corporations who will perform an appraisal of Incobrasa, for the purpose of establishing an assessed value of the property. Incobrasa's ten year tax abatement agreement is due to expire and the property will be put back on the tax rolls at full value. Real Estate Analysis Corporations also performed the original appraisal of the property, as well as one mid-way into the abatement agreement. Incobrasa will be responsible for the \$8,500 fee. Following discussion, it was moved by John Kuntz and seconded to recommend approval of the resolution. Motion carried.

Cecelia Dixon, Director of Data Processing, said W2's have been prepared and will be distributed right away. She said she is also busy with annual drainage roll work.

Director of County Information Systems Tom Tuntland reported working on payroll program changes concerning FICA limits which will affect approximately 13 programs. He said similar changes will be required for the new homestead exemptions, which will affect approximately 140 programs.

County Clerk Mark Henrichs reported January 8<sup>th</sup> is the last day to register to vote or make a change of address. Grace period voting will then begin January 9<sup>th</sup> through the 22<sup>nd</sup>, which allows voters to register or change their address, but they must do so in person and are then required to vote absentee in the Clerk's Office. Early voting, which is absentee voting without the requirement of an excuse, begins January 14<sup>th</sup> and runs through the 31<sup>st</sup>. Early voting must also be done in person.

Mark said voting applications are being printed by Baier Printing in Cissna Park. The Clerk's Office will print the ballots in house again this year. Mark said he has priced shrink-wrap machines and has obtained an estimate from an Illinois company for \$1,995. Mark said ballots are printed on 90 lb. paper and absorb moisture easily, which makes them difficult to feed into the tabulators. Shrink-wrapping them keeps them dry and fresh, as well as organized, as there are many ballot styles.

Mark reported on changes to death certificates which take place as of January 1<sup>st</sup>. The forms have changed, as well as the method of issuing certified copies. Once the Electronic Death Registration System (EDRS) has been fully implemented, the State will rework the birth certificates as well. Both will eventually be accessed by the Clerk's Office through internet connection to the State Department of Vital Records.

The committee reviewed the claims. It was moved by Kevin Hansen 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 2:21 P.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes  
s/Troy Krumwiede  
s/Kevin Hansen  
s/Betty Busick  
s/John Kuntz

### **MANAGEMENT**

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

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 8, 2008

Vice Chairman Wilkening

On Motion to approve Management Committee report

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 2, 2007, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Ed Schuldt, Jean Hiles, Dennis Johnson, and Alan DeWitt. Also present were Larry Pankey, Maintenance Supervisor; John Wilkening, County Board Vice Chairman; and Sheriff Eldon Sprau.

Larry Pankey, Maintenance Supervisor, reported on the following:

- The wall that was being constructed to replace the room divider in Headstart was completed with no problems.
- A problem drain in the basement of the jail has been fixed. Instead of replacing the drain, which would have been costly, there is now a tank that will hold the excess water from the washing machine which previously went into the broken drain. The tank has a sump pump that will be run periodically to keep the basement from flooding.
- The new phone lines have been installed at the Administrative Center. There have been problems with the voicemail and caller I.D that are currently being addressed. The new phone system and service will be installed at the Courthouse at the end of this week.
- The elevator needs to have a pressure test in order to be state certified. Notice has been sent that a third party must be present to preform the test as well as the fire marshal and the company that has the current service contract. The cost for the third party will be approximately \$400. This will bring the cost for the pressure test for the elevator to around \$500 per year.

Larry was contacted by union employees regarding the rooms at the Administrative Center and Courthouse that will no longer be used because of the state- wide ban on smoking that went into effect January 1. They would like to continue to use these rooms for breaks and lunches. Since the rooms are not needed for anything, it was the consensus of the committee to allow employees to make use of the former smoking rooms.

In a final matter Larry spoke about a call he received from Dick Martin about his office building located west of the Administrative Center. Since the ditch north of his property has been cleared of brush, he has been having problems with the crawl space flooding. He feels that it is necessary for a tile to be placed in the lot adjacent to his to help with drainage. After a short discussion, the committee feels the matter should be researched further and no action was taken at this time.

Sheriff Eldon Sprau told the committee that the FOP has settled all language issues for their contract. It has to be voted on and signed by the FOP membership and then voted on by the County Board. The contract should be ready to be presented to the County Board at the February meeting.

Eldon also said that he has prepared forms for inmates to sign acknowledging the medical ordinance passed at the December County Board meeting requiring them to reimburse the County for medical costs incurred during their incarceration. He feels that the number of sick calls made by prisoners will decrease now that they will be financially responsible for their medical care.

Committee Chairman Harriett Mowrey told the Committee that 911 Coordinator Nita Dubble would like to consider moving the ESDA headquarters to the Administrative Center closer to 911

rather than in the basement of the Courthouse. In an emergency situation having the two together would be beneficial for communication purposes. It was agreed that extensive planning needs to be done before ESDA can move locations.

The committee reviewed the claims. It was noted that there was a \$1,400 reimbursement from the November phone bill. It was moved by Dennis Johnson and seconded to pay bills subject to County Board approval. Motion carried.

As there was no further business to come before the committee, it was moved by Jean Hiles and seconded to adjourn at 2:40 P.M. Motion carried.

All of which is respectfully submitted.

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

#### **JUDICIAL & PUBLIC SAFETY**

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

#### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 8, 2008

Vice Chairman Wilkening

On Motion to approve Judicial & Public Safety Committee report

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

#### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on January 2, 2008 at 9:00 A.M. Members present were John Kuntz, John Wilkening, Susan Wynn, Lowell Schmidt, Donna Crow, and Rod Copas.

Also present were Arlene Hines, Circuit Clerk; Mike Power, Probation Supervisor; Bill Cheatum, Coroner; Sheriff Eldon Sprau; Judge James Kinzer; Jim Devine, State's Attorney; Carl Gerdovich, ESDA Coordinator; John Nordsell, National Sales Director and Joseph F. Johns III, Chief Technical Officer of XStream Mobile Solutions.

Judge Jim Kinzer reported Judge Scott Swaim has returned to Kankakee County and Judge Susan Tungate will relieve him for the next several months until Judge Gordon Lustfeldt returns.

Judge Kinzer discussed a grant received by Prairie States Legal Services for approximately \$12,000. It will be used to purchase a computer system to be used by the public for simplified divorce cases, as well as orders of protection. This program will be set up in the library located upstairs in the courthouse and should be online by April 1<sup>st</sup>.

A letter was received by Judge Kinzer from the Grand Jury dated December 6<sup>th</sup> concerning the annual inspection of the county jail. The letter informed Judge Kinzer there were 31 prisoners confined at the time of the visit and they found no apparent deficiencies.

John Nordsell, XStream Mobile Solutions, addressed the committee pertaining to mass notification. This notification is a software system set up to text message individual cell phones in emergency situations. One governmental entity would act as the administrator (such as 911) of the system. There would be a one time set up fee plus an annual maintenance fee. Additional licenses may be purchased by the municipalities to help share the cost, since it would be a county-wide program. The program is currently being utilized in Kankakee, Will, and other Illinois counties. This system has the capability of text messaging specific people, such as certain teachers from a particular school, and not the students, or a specific police officer, or any other unit or entity you would select. The idea is to alert people of weather related issues, school closings, police alerts, and numerous emergency situations that would readily alert residents of emergencies. Not everyone has to participate in this program. You have a choice whether you would like to receive text alerts or not.

Kankakee-Iroquois Regional Office of Education has received a grant which could be used to implement this system. XStream Mobile Solutions would oversee the operation and make sure it is maintained, but would not be involved in sending the actual text messages. However, XStream will be informed if there are messages being sent that are not emergency text messages. XStream will then alert the entity in charge of sending the messages that only emergency messages are to be sent. No action was taken at this time.

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

Mike Power, Probation Supervisor, was available to answer questions.

State's Attorney Jim Devine reported he would like to file a Rule 11 against Michael Dietchweiler for attorney fees as well as filing a frivolous law suit against the members of the Zoning Board of Appeals as a result of the ethanol plant issue. It was moved by Susan Wynn and seconded to explore legal sanctions against Michael Dietchweiler for suing the Zoning Board of Appeals prematurely. Roll call vote. Crow, aye; Wynn, aye; Schmidt, nay; Copas, nay; Wilkening, aye; and Kuntz, aye. Motion carried 4-2.

Jim reported he has hired Susan Barker as an Assistant State's Attorney. She started on December 17<sup>th</sup>. Ms. Barker will be primarily responsible for trying felonies.

Sheriff Eldon Sprau reported the electronic finger printing machine located at the jail is in need of repair. The machine is four years old and would be costly to repair without a service

agreement. It has been out of a warranty for some time; however, Eldon was able to get the service agreement back-dated to be covered for the repair.

Sheriff Sprau reported his department is down two correctional officers and are currently accepting applications for their replacement. One of the officers has accepted a position with the Watseka Police Department. The other is out on disability for approximately 20 months now, and may not be fully recovered when he is released by his doctor to return to work. If he does pass a test after he is released from his doctor, he may reapply. They have received approximately 8-10 applications and are now interviewing.

Sheriff Sprau reported on the new medical ordinance that went into effect January 1, 2008. All current inmates signed the ordinance and newly booked inmates will be asked to do the same. This ordinance should help reduce the number of doctor visits for inmates by having them pay for the visits themselves instead of the county. The payment for the visits will be deducted from the inmates commissary account. Inmates cannot receive public aid for fees for doctor visits, therefore, it will cost them \$74.79 per visit.

Sheriff Sprau reported on a letter he received from IEMA pertaining to the X-ray scanner at the courthouse. The letter indicated an annual inspection fee of \$110 not paid since 2003. Sheriff Sprau said he had not received anything before, and now we are required to pay fees incurred since 2003. Thereafter, we will be required to pay the annual inspection fee of \$110. The annual inspection will take place this week to check for radon or any other harmful substances.

The Sheriff briefly discussed the possibility of smoking complaints as a result of the State-wide smoking ban effective January 1<sup>st</sup>. He said callers will be directed to the Ford-Iroquois Public Health Department or the State of Illinois Public Health Department. Monies collected for fines pertaining to the ban will be divided between the Ford-Iroquois Public Health Department and the state.

Carl Gerdovich, ESDA Coordinator, distributed his report for December 2007.

Carl reported on the ongoing effort of organizing the exercise in Crescent City scheduled in March. This exercise will involve several entities from municipalities, hospitals, law enforcement, etc.

Carl also reported working with Michael Johnson, an Iraq veteran from Sheldon whose background consists of Homeland Security, making him an excellent candidate as Assistant ESDA Coordinator.

Coroner Bill Cheatum reported he has received his new computer system and is in the process of downloading files from his old system onto the new one.

Bill reported for the month of December 2007. There was one autopsy, one inquest held, seven coroner's certificates issued, twenty coroner calls transferred back to a doctor, and ten cremation permits issued.

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

As there was no further business to come before the committee, it was moved by Rod Copas and seconded to adjourn at 11:25 A.M. Motion carried.

All of which is respectfully submitted.

s/John Kuntz  
s/John Wilkening

s/Susan Wynn  
s/Lowell Schmidt  
s/Donna Crow  
s/Rod Copas

### FINANCE

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, January 8, 2008

Vice Chairman Wilkening

On Motion to approve Finance Committee report

Aye: Bills, Busick, DeWitt, Dowling, Ebert, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Wasmer, Wilkening

Nay: Copas, Hansen, Schultz

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 3, 2008 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, and Susan Wynn. Also present were Mindy Kuntz Hagan, Treasurer; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Roger Schuldt, Schuldt Insurance; and Wendy Davis from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported two squad cars have been removed from the County's policy and a premium refund check of \$1,253 has been issued back to the County.

Roger informed the committee that a year or so ago an individual slipped on ice outside of the Administrative Center and a claim had been submitted. The individual had complained of a head injury only. Several months later the same individual began submitting bills for a hip injury. The County's liability company, GIE, investigated and found no reason to believe a hip injury was incurred in this fall. They have informed the claimant of their decision to deny this claim.

Roger introduced Mr. Steven Veda, Field Representative from Bliss McNight Insurance Company. Mr. Veda was present to address questions and concerns from the County Board, mainly in reference to the recent threat of a law suit against Board members. He said insurance is not designed to cover this type of action against elected or appointed officials. It is not negligence or

mistakes on the part of the officials, just part of the risk of doing business. Roger noted, to the best of his knowledge, no insurance company offers coverage of this type. Mr. Veda said according to statute, the County assumes responsibility to defend the officials who are making decisions.

Treasurer Mindy Kuntz Hagan said the auditors are here today to begin their work. She said Marcie has three new individuals with her this year.

Mindy reported the money received by the County from the estate of a deceased Sheldon resident has been put into a CD and renewed at 4.25% for an additional 30 days. It was the consensus of the committee to earmark these funds, along with farm revenue and other possible revenues for future capital expenses (buildings and grounds) as previously discussed. The committee would like the State's Attorney to research and prepare an ordinance for this purpose.

Director of Data Processing Cecelia Dixon said she thought the mileage reimbursement rate as of January 1<sup>st</sup> was to increase to 50.5 cents per mile, according to the IRS website. She will check with Administrative Assistant Barb Witte to see if anything has been received to confirm this.

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

As there was no further business to come before the committee, it was moved by John Dowling and seconded to adjourn at 10:05 A.M. Motion carried.

All of which is respectfully submitted.

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

### **PLANNING & ZONING**

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

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, January 8, 2008

Vice Chairman Wilkening

On Motion to approve Planning & Zoning Committee report

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 4, 2008, at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Beryl Luecke, Jim Meyer, Donna Wasmer, Donna Crow, and Dale Schultz. Also present were Gloria Schleeff, Zoning Administrator; and Wendy Davis from the *Times-Republic*.

Zoning Administrator Gloria Schleeff reported on the following:

- The Illinois Wind Working Group Seminar in Peoria was very informative. Dale Schultz, Merle Lemenager, Debbie Wright, and Gloria all attended. A lot of the discussion was regarding how different counties handle the rezonings of wind towers. Several counties use court stenographers for wind tower meetings. Various meetings and inspections are typically involved with the rezonings.
- The properties of Dave Perzee and Roger Schuldt were inspected. The State will not be pursuing any violations. Mr. Perzee will be sent a letter stating he needs to apply for an after the fact permit. The neighbors were also contacted to provide documentation regarding the flooding and the fill that was brought in. Mr. Schuldt will need to be pursued by the County for bringing fill into the flood plain.
- An Informational Meeting regarding the effects of ethanol plants and the production of ethanol fuels will be sponsored by the Watseka Chamber of Commerce and the University of Illinois Ford-Iroquois Extension Office. The meeting will be Thursday, January 17, 2008, from 6:00 to 8:00 P.M. located at Celebrations in Watseka. Presenters will be Allen Wehrmann of Illinois Soil and Water Conservation, Dick Breckenridge of EPA Age Rural Affairs, and Mike Doherty of the Farm Bureau. Justin Kaiser of WGFA Radio will serve as moderator.
- Gloria distributed copies of the financial report from the Zoning Office.
- The 2003 International Building Codes and Electrical Codes are the most up to date codes that have been adopted by the county. Gloria said the 2006 codes are out, but the 2009 codes will be released in July or August. The consensus of the committee was to wait until the 2009 codes become available.

The committee briefly discussed zoning ordinance changes and map amendments.

The committee reviewed the claims. It was moved by Beryl Luecke 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 10:05 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY  
and  
RESOLUTION NO. R2008-1**

Mr. Bills, Vice Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2008-1 for approval. Mr. Bills 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 8, 2008

Vice Chairman Wilkening

On Motion to approve Transportation & Highway Committee report and Resolution No. R2008-1

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the County Highway Building on Friday, January 2, 2008. The meeting was called to order at 9:00 A.M. Members present were John Wilkening, Chairman; Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, and Joel Moore, County Engineer.

The committee examined the claims and financial reports of the month of December 2007. After reviewing all claims, it was moved by Ed Schuldt and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 45,080.83
County MFT	56,242.28
County Bridge	106,595.08
TBP	20,668.16
County Matching	10,112.38
Township MFT	155,477.12

Motion carried.

Joel informed the committee he has scheduled a letting January 24, 2008 at 9:00 A.M. at the

Administrative Center in Watseka. He also distributed a copy of the Iroquois County Snow Removal policy.

Joel introduced the IDOT Jurisdictional Transfer Agreement on 2.96 miles of road transferring from the State of Illinois to Iroquois County; located at 800 E from Ford County line to 300 N. commonly known as the Clarence Road. Jim Hurt moved and was seconded to approve this agreement. Motion carried.

As there was no further business to come before the committee, Russell Bills moved and was seconded to adjourn the meeting at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2008-1**

**ADDENDUM #2**

**RESOLUTION TO ACCEPT JURISDICTION OF CLARENCE ROAD/OR76A/800 E RD**

WHEREAS, the State of Illinois, hereinafter called the STATE, and Iroquois County, Illinois, hereinafter called the COUNTY, have entered into a joint agreement for the jurisdictional transfer of a 2.96 mile portion of OR 76A/800 E Road, commonly known as Clarence Road. Included are structures 038-0099 and 038-0098 which carry OR 96A over unnamed streams respectively located 0.69 and 1.13 miles north of the Iroquois-Ford County line.

WHEREAS, the STATE agrees to pay to the COUNTY a lump sum of \$1,308,000, providing the COUNTY accepts jurisdiction of the said 2.96 mile portion of OR 76A/800 E Road/Clarence Road and structures 038-0099 and 038-0098 in their present conditions.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the related agreement, the COUNTY agrees to assume jurisdiction of that portion of OR 76A/800 E Road/Clarence Road, beginning at the Iroquois-Ford County line and extending to FAS 335/300 N Road being 60 feet in width in its entirety and includes Structures 038-0099 and 038-0098. The COUNTY'S acceptance of the said portion of highway is effective upon execution of the formal agreement and 10 days following the COUNTY'S receipt of a lump sum payment from the STATE of \$1,308,000, payable to the Iroquois County Motor Fuel Tax Fund.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three certified copies of this approved resolution to the STATE, through its Department of Transportation, Regional Engineer's office in Ottawa, Illinois.

I, Mark R. Henrichs, County Clerk in and for Iroquois County in the state of Illinois, and keeper

of the records and files thereof, as provided by statute, certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County at its meeting held on January 8, 2008.

APPROVED

\_\_\_\_\_  
s/Ronald Schroeder by JW  
Ronald Schroeder, Chairman  
Iroquois County Board

\_\_\_\_\_  
s/Mark R. Henrichs  
Mark R. Henrichs  
Iroquois County Board

\_\_\_\_\_  
January 8, 2008  
Date

\_\_\_\_\_  
January 8, 2008  
Date

### **POLICY & PROCEDURE**

Mr. Wilkening, Chairman pro tem, briefly reported on the AFSCME Negotiations meeting. Mr. Wilkening read the Policy and Procedure Committee report. Mr. Dowling moved for adoption of the report, which was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 8, 2008

Vice Chairman Wilkening

On motion to approve Policy & Procedure Committee report

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

Nay: Copas, Krumwiede

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

January 8, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on January 7, 2008 at 9:00 A.M. Members present were John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, John Kuntz, Jim Meyer, Russell Bills, and Merle Lemenager. Also present were Barb Witte, Administrative Assistant to the County Board; Joel Moore, County Engineer; Gloria Schleaf, Zoning Administrator; Cecelia Dixon, Director of Data Processing; Sheriff Eldon Sprau; Mindy Kuntz Hagan, Treasurer; Tom Tuntland, Director of County Information Systems; Bob Yergler, Supervisor of Assessments;

Jim Devine, State's Attorney; Mark Henrichs, County Clerk; and Wendy Davis from the *Times-Republic*.

An amendment to the Show Bus Intergovernmental Agreement has been submitted to the County. The new agreement will add the County of DeWitt to the agency's area. It was moved by John Dowling and seconded to approve the new intergovernmental agreement with Show Bus. Motion carried. Mrs. Laura Dick, representing Show Bus, was present at the meeting and thanked the Board for their continued support.

Vice Chairman John Wilkening reported on the following for information only:

- The County has signed an engagement letter with the auditing firm of Smith, Koelling, Dykstra, & Ohm. PC.
- At this time four County Board members have completed their NIMS certification.
- The AFSCME union negotiations committee will meet on January 16<sup>th</sup> at 10 A.M.
- The Administrative Office of the Illinois Courts has notified Probation Director Rick Einfeldt that the annual probation plan for 2008 has been approved.
- The IRS has announced that standard mileage rates for business travel has been set at 50.5 cents per mile effective January 1, 2008.
- A thank you has been received from the Iroquois Development Association for the County's financial support of \$12,500 (half of the annual donation).
- The County has received a \$1,400 credit on the AT&T monthly statement due to a discrepancy in the Centrex contract expiration date.

Sheriff Eldon Sprau reported deer stands have been found on the County grounds which had been posted no hunting. He said he and Derek have posted new signs, as well as notices on the deer stands to have them removed. They will check again in a short time and tear down the stands if they have not yet been removed.

Treasurer Mindy Kuntz Hagan said there has been no communication from Kathy Blunk of Illinois Corn Stoves regarding her delinquent loan from the Revolving Loan Fund. The amount of the original loan was \$105,000 at 5% interest. The monthly payment was set at \$1,484; a total of six payments have been made. The last payment was made on June 1, 2007 for April. The loan is now \$11,872.48 in arrears. State's Attorney Jim Devine sent correspondence to Mrs. Blunk in October; she has not responded. Following brief discussion, it was moved by Jim Meyer and seconded to begin legal proceedings against Mrs. Blunk. Motion carried unanimously by roll call vote.

Public Defender Dale Strough said he has been asked to make a donation towards the lobbying efforts to continue to provide for state reimbursement for the Public Defender's salary by the State. Mr. Strough indicated he thought the County may be interested in providing funds for this effort, as they receive the benefit of the reimbursement, rather than passing it along in the form of a salary increase to the Public Defender's Office. Following brief discussion, it was the consensus of the committee that it would not be appropriate action to make a donation to lobbying efforts on behalf of the Public Defender.

Probation Director Rick Einfeldt, Probation Supervisor Mike Power, and Probation Officer Barb King have been researching the feasibility of creating a home detention component in Iroquois County. They have much to discuss and have requested a meeting with key individuals, including County Board members. It was decided Judicial committee members would be most appropriate to attend on behalf of the County Board. Probation Directors will arrange a time for the meeting.

County Clerk Mark Henrichs reported there are a record number of public questions on the ballot this year, with a total of seven. He said ballots were proofed a final time this weekend and printing will begin soon. Grace period voting begins Wednesday.

Each committee chairman highlighted their report and answered questions.

The committee reviewed the claims. It was moved by Jim Meyer and seconded to pay the bills subject to County Board approval. Motion carried by a roll call vote.

As there was no further business to come before the committee, it was moved by John Dowling and seconded to adjourn at 10:02 A.M. Motion carried.

Respectfully submitted.

s/John Wilkening  
s/Jerry Haynes  
s/Harriett Mowrey  
s/John Dowling  
s/John Kuntz  
s/Jim Meyer  
s/Russell Bills  
s/Merle Lemenager

**APPOINTMENTS**

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

Kenneth Zeedyk of 1489 N 100 East Rd, Onarga, IL to Drainage Commissioner of #58 - Spring Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2010.

**CLAIMS**

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

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC ..... 3,819.33  
PENCE OIL COMPANY ..... 1,101.25

**COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING**

BENTLEY SYSTEMS INC ..... 181.25  
CREATIVE OFFICE SYSTEMS, INC ..... 546.30  
HOLLY BARNETT ZNEBAKA DBA ..... 1,877.58  
HUXMAN ADVERTISING ..... 41.62  
MINDY KUNTZ HAGAN CO TREASURER ..... 140.00  
UNITED STATES POSTAL SERVICE ..... 500.00

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

DONALD J DROPEK ..... 1,000.00  
GENERAL MATERIALS CORP ..... 1,720.62

HALL SIGNS INC .....	1,646.25
LYLE SIGNS INC .....	1,045.18
MORRISON & BENOIT CONSTRUCTION .....	1,586.66

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY .....	95.69
AILEY'S 3 WELDING .....	123.20
AIRGAS NORTH CENTRAL .....	36.90
ANGEL AUTO .....	121.31
BIG R STORES .....	405.29
FARM PLAN .....	207.56
HICKSGAS WATSEKA, INC .....	18.19
K & H TRUCK PLAZA, INC .....	136.36
KAPER'S HARDWARE & BUILDING .....	319.65
MCCULLOUGH IMPLEMENT CO .....	10.76
PRAIRIE ARCHWAY INTERNATIONAL .....	272.40
WATSEKA FORD LINCOLN MERCURY .....	477.67
WATSEKA NAPPA .....	1,163.93

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

ALLIED WASTE SERVICES #726 .....	139.19
CANADY LABS, INC .....	76.00
EASTERN ILLINI ELECTRIC COOP .....	651.18
MINDY KUNTZ HAGAN CO TREASURER .....	944.21
NICOR GAS .....	179.25

**COUNTY HIGHWAY - MISCELLANEOUS**

IL ASSOC OF COUNTY ENGINEERS .....	735.31
HOLIDAY INN .....	734.50

**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

TREASURER,ST OF ILLINOIS %IDOT .....	94,690.50
COOMBE-BLOXDORF PC .....	1,630.33
FEHR-GRAHAM & ASSOCIATES LLC .....	5,601.34
HUTCHISON ENGINEERING INC .....	2,089.39
TOBEY'S CONSTRUCTION & CARTAGE .....	2,583.52

**TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC**

TOBEY'S CONSTRUCTION & CARTAGE .....	20,668.16
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**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC .....	3,231.63
HUTCHISON ENGINEERING INC .....	6,880.75

**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**  
MINDY KUNTZ HAGAN CO TREASURER ..... 6,277.38

**COUNTY MOTOR FUEL TAX - PAYROLL**  
MINDY KUNTZ HAGAN CO TREASURER ..... 7,563.93

**COUNTY MOTOR FUEL TAX - COUNTY ENGINEER EXPENSES**  
NATIONAL ASSOCIATION OF COUNTY ..... 675.00

**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**  
CONRAD TRUCKING, INC ..... 13,227.72  
GENERAL MATERIALS CORP ..... 6,116.56  
HAMPTON, LENZINI & RENWICK INC ..... 14,325.25  
MORRISON & BENOIT CONSTRUCTION ..... 8,056.44

**TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**  
ASH GROVE TOWNSHIP TREASURER ..... 25,779.25  
CONRAD TRUCKING, INC ..... 1,034.89  
FOUNTAIN CREEK TWP TREASURER ..... 44,744.85  
MILKS GROVE TOWNSHIP TREASURER ..... 16,290.26  
RIDGELAND TOWNSHIP ..... 6,000.00  
WEBER TRUCKING, INC ..... 15,616.47

**TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING**  
IROQUOIS CO HIGHWAY DEPARTMENT ..... 46,011.40

**SHERIFF - EXTRA HELP**  
FRED HINES ..... 80.00

**SHERIFF - MILEAGE & TRAVEL**  
RANDY EIMEN ..... 5.72

**SHERIFF - LEADS**  
COMMUNICATIONS REVOLVING FUND ..... 938.69

**SHERIFF - DIET OF PRISONERS**  
ARAMARK SERVICES INC ..... 7,972.29

**SHERIFF - EXPENSE OF OFFICE**  
WATSEKA AREA CHAMBER OF ..... 90.00  
CREATIVE OFFICE SYSTEMS, INC ..... 332.24  
IDENTIX INCORPORATED ..... 2,427.00  
KAPER'S HARDWARE & BUILDING ..... 10.14  
MARTIN WHALEN OFFICE SOLUTIONS ..... 230.00

P. F. PETTIBONE & CO .....	47.60
<b>SHERIFF - GAS &amp; OIL</b>	
BP .....	55.99
CASEY'S GENERAL STORES INC .....	37.88
PENCE OIL COMPANY .....	6,953.90
PHILLIPS 66 - CONOCO 76 .....	7.00
<b>SHERIFF - MEDICINE</b>	
CVS PHARMACY .....	1,433.33
WALMART COMMUNITY BRC .....	94.58
<b>SHERIFF - PRISONER SUPPLIES</b>	
BOB BARKER COMPANY, INC .....	32.47
MEDIACOM .....	85.04
<b>SHERIFF - INVESTIGATION EXPENSE</b>	
SCOTCHMONS STORES .....	22.42
<b>SHERIFF - UNIFORM &amp; WEAPON ALLOWANCE</b>	
G BRIAN TANNER DBA ILLINOIS .....	90.00
RAY O'HERRON CO., INC .....	694.86
PRECISION CARTRIDGE INC .....	451.24
<b>SHERIFF - MAINTENANCE OF AUTOS</b>	
BEAUPRE'S INC .....	139.00
BIG R STORES .....	39.40
JONCO PRODUCTS INC .....	74.90
PAUL A KELNHOFER DBA .....	23.75
PENCE OIL COMPANY .....	448.12
RANDY VAUGHN DBA .....	86.25
RUST CHEVROLET, INC .....	206.18
WALMART COMMUNITY BRC .....	9.96
WATSEKA NAPPA .....	43.98
<b>SHERIFF - TRAINING</b>	
IDEOA .....	225.00
ILEAS .....	175.00
ILLINOIS SHERIFFS' ASSOCIATION .....	200.00
MOCIC .....	150.00
<b>SHERIFF - DOCTOR FEES</b>	
IROQUOIS MEMORIAL HOSPITAL .....	30.97
MEDICAL CONSULTANTS LTD .....	14.35

PHILIP ZUMWALT MD ..... 751.23

**CORONER - AUTOPSIES & X-RAYS & ETC**

AIT LABORATORIES ..... 540.00

AUTOPSY PATHOLOGY CONSULTANTS ..... 3,500.00

KANKAKEE COUNTY CORONERS ..... 250.00

**CORONER - EDUCATION & DUES EXPENSE**

ILLINOIS CORONERS & MEDICAL ..... 300.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT SUPER FOODS #305 ..... 11.25

IL INSTITUTE FOR CONT LEGAL ED ..... 161.09

JENNIFER L SCHUNKE ..... 357.60

WEST GROUP PAYMENT CENTER ..... 476.50

**STATES ATTORNEY - EXPENSE OF OFFICE**

AQUALITY SOLUTIONS ..... 31.00

GLORIA BROWN ..... 37.00

CREATIVE OFFICE SYSTEMS, INC ..... 138.14

AMY JO HUFFORD ..... 14.45

LOOKOUT SOFTWARE LLC ..... 377.82

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

TWIN STATES/KANKAKEE VALLEY ..... 35.00

**STATES ATTORNEY - DUES**

ARDC ..... 578.00

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

CARL GERDOVICH ..... 27.14

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

MINDY KUNTZ HAGAN CO TREASURER ..... 77.84

**COURTS - BAILIFF SALARY**

DAN SAWYER ..... 1,023.00

DONALD R KING ..... 651.00

FRANCIS H THOMPSEN ..... 736.00

ROSCOE MASON ..... 1,395.00

**COURTS - SPECIAL ATTORNEY HIRE**

JOSEPH ANTHONY ..... 225.00

FRANK J SIMUTIS, P.C ..... 150.00

GEORGE CUONZO ATTORNEY AT LAW .....	125.00
JENNIFER SIMUTIS, ATTY AT LAW .....	382.50
RONALD BOYER .....	6,412.79
SPENN, JOHNSON & THOMPSON .....	817.50
<b>COURTS - JUDGES OFFICE EXPENSE</b>	
ILLINOIS OFFICE SUPPLY CO .....	33.25
CREATIVE OFFICE SYSTEMS, INC .....	111.48
<b>COURTS - BAILIFF OFFICE EXPENSE</b>	
ROSCOE MASON .....	119.99
DAN SAWYER .....	106.99
<b>COURTS - LIBRARY</b>	
WEST GROUP PAYMENT CENTER .....	783.00
<b>COURTS - REIMBURSEMENT JUDGES SALARY</b>	
STATE TREASURER .....	1,274.99
<b>COURTS - COURT SERVICES</b>	
JOSE G DAMIA .....	255.00
<b>PROBATION - MILEAGE &amp; TRAVEL</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	29.92
<b>PROBATION - JUVENILE BOARDING</b>	
RIVER VALLEY DETENTION CENTER .....	460.00
<b>PROBATION - EXPENSE OF OFFICE</b>	
SOLUTION SPECIALTIES INC .....	39.15
AQUALITY SOLUTIONS .....	11.50
CDW GOVERNMENT INC .....	73.49
CREATIVE OFFICE SYSTEMS, INC .....	52.65
MICROLOGIC BUSINESS SYSTEMS .....	399.00
NEXTEL COMMUNICATIONS .....	75.98
<b>CIRCUIT CLERK - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	146.11
SANDY DRAKE .....	10.00
GOODIN ASSOCIATES, LTD .....	543.92
<b>ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM</b>	
GLORIA SCHLEEF .....	55.00

**ZONING AND PLANNING - REGIONAL PLANNING PER DIEM**

CHARLES LEITZ .....	55.00
DON DEANY .....	55.00
DEBBIE WRIGHT .....	55.00
ROGER FRANCIS .....	55.00
HARRY MOGGED .....	55.00
JOEL MOORE .....	55.00
MERLE LEMENAGER .....	110.00
HAROLD M LOY .....	55.00
BERYL LUECKE .....	55.00
MIKE MORAN .....	55.00
DONALD WAUTHIER .....	55.00

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	550.00
BATES BROWN .....	1,045.00
MYRL MARSHALL .....	220.00

**ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN**

GLORIA SCHLEEF .....	23.28
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**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF .....	12.13
CHARLES LEITZ .....	13.58
ROGER FRANCIS .....	12.13
HARRY MOGGED .....	22.31
MERLE LEMENAGER .....	32.02
HAROLD M LOY .....	17.46
BERYL LUECKE .....	29.10
MIKE MORAN .....	12.61
DONALD WAUTHIER .....	18.43
DEB WRIGHT .....	4.85

**ZONING AND PLANNING - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	285.13
QUILL CORPORATION .....	293.21

**ZONING AND PLANNING - PUBLICATIONS**

THE LONE TREE LEADER .....	28.50
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**COUNTY CLERK - MAINTENANCE/CONTRACTS**

MARTIN WHALEN OFFICE SOLUTIONS .....	719.39
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**COUNTY CLERK - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 141.18  
 NATIONAL GEOGRAPHIC SOCIETY ..... 52.15

**BOARD OF REVIEW - EXPENSE OF OFFICE**

THE GILMAN STAR, INC ..... 198.00  
 THE NEWS GAZETTE ..... 89.60

**COUNTY TREASURER - EXPENSE OF OFFICE**

MARY JANE WILKING ..... 225.00  
 QUILL CORPORATION ..... 144.49

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

MINDY KUNTZ HAGAN CO TREASURER ..... 5,000.00  
 POSTMASTER ..... 1,173.83

**ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE**

ROBERT A YERGLER ..... 111.95

**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 266.70  
 THE JOSHUA COMPANY ..... 105.00

**ASSESSMENT OFFICE - PUBLICATIONS**

THE GILMAN STAR, INC ..... 4,880.40  
 THE NEWS GAZETTE ..... 1,438.40  
 TWIN STATES/KANKAKEE VALLEY ..... 11,157.60

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 1,661.32

**COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE**

A T & T LONG DISTANCE ..... 446.35  
 ACCESS ONE ..... 52.77  
 AT&T ..... 2,500.15  
 AT&T MOBILITY ..... 187.47  
 I-KAN ..... 247.45  
 VERIZON WIRELESS ..... 209.18

**COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY**

AMEREN CIPS ..... 9,631.10

**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA ..... 681.80

**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

NICOR GAS .....	583.63
VANGUARD ENERGY SERVICES LLC .....	5,301.55

**COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS**

BIG R STORES .....	616.85
CREATIVE OFFICE SYSTEMS, INC .....	43.10
HUXMAN ADVERTISING .....	140.00
KAPER'S HARDWARE & BUILDING .....	71.94
MODERN GLASS COMPANY .....	25.00
PENCE OIL COMPANY .....	35.54
PEOPLES COMPLETE BLDG CENTER .....	776.23
PLUMB MART .....	360.18
PRECISION PIPING .....	355.40
TIM GOODMAN DBA .....	209.34
WALMART COMMUNITY BRC .....	61.00

**COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS**

ALLIED WASTE SERVICES #726 .....	551.47
ANGEL PEST CONTROL LLC .....	196.00
AQUALITY SOLUTIONS .....	13.00
HILTZ PORTABLE SANITATION .....	145.00

**COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES**

CANADY BUILDING MAINTENANCE .....	2,152.94
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**COUNTY BOARD - SUPPLIES & EXPENSES**

GARDEN GATE FLORAL LLC .....	63.95
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**COUNTY BOARD - PUBLISHING EXPENSES**

KANKAKEE DAILY JOURNAL CO, LLC .....	378.00
THE NEWS GAZETTE .....	240.00
TWIN STATES/KANKAKEE VALLEY .....	315.00

**OTHER - CONTINGENT**

ST. ATTY APP PROSECUTOR .....	990.00
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**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

JIM HURT .....	30.97
THE JOSHUA COMPANY .....	170.00
TIGER DIRECT .....	819.14

**DATA PROCESSING - OFFICE SUPPLIES**

PRECISION DATA PRODUCTS .....	73.68
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AUSTIN GRAPHIC, INC .....	699.48
QUILL CORPORATION .....	25.16
<b>DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT</b>	
TOM TUNTLAND .....	12.00
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	840.00
WILLIAM GARNER .....	155.00
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	2,995.00
<b>ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS</b>	
COUNTY ANIMAL CONTROLS OF IL .....	50.00
DR JAMES FINNELL .....	45.11
<b>CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES</b>	
KENNETH J CAILTEUX .....	3,062.00
NORDMEYER GRAPHICS .....	927.50
RAY O'HERRON CO., INC .....	3,613.28
<b>RENOVATION - ADMINISTRATIVE CENTER EXPENSES</b>	
TIM GOODMAN DBA .....	2,150.38
<b>TEEN COURT FUND - EXPENSE OF OFFICE</b>	
CROSSROADS YOUTH CENTER .....	2,500.00
LOOKOUT SOFTWARE LLC .....	251.88
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	6,650.20
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	8,002.67
<b>UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	280.47
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
INTEGRITY NETWORKING SOLUTIONS .....	6,235.83
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
AT&T .....	67.98

**SOLID WASTE DISPOSAL - HEATING & ELECTRICITY**

AMEREN CIPS ..... 110.59

**SOLID WASTE DISPOSAL - GENERAL OPERATIONS**

AQUALITY SOLUTIONS ..... 28.50

BP ..... 514.04

HICKSGAS WATSEKA, INC ..... 84.15

**PROBATION SERVICES FEE - DRUG TESTING**

RIVERSIDE REFERENCE LABORATORY ..... 81.00

WITHAM TOXICOLOGY ..... 23.00

**COURT SECURITY FEE - COURT SECURITY CONTINGENT**

IL EMERGENCY MANAGEMENT AGENCY ..... 550.00

**COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES**

APPLIED CONCEPTS INC ..... 519.55

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**

BENEFIT ADMINISTRATIVE SYSTEMS ..... 21,567.47

**RESOLUTION NO. R2008-2**

Resolution No. R2008-2 was presented for approval. It was moved by Mr. Haynes and seconded to approve the resolution. Motion carried by a roll call vote.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 8, 2008

Vice Chairman Wilkening

On Motion to approve Resolution No. R2008-2

Aye: Bills, Busick, Copas, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Crow, Hurt, Schroeder, Schuldt, Wynn

**RESOLUTION NO. R2008-2**

**WHEREAS**, the Iroquois County Board has determined it is in the best interest of the County, that the proposed Appraisal Agreement, attached as Exhibit "A", be entered into with Incobrasa, Inc;

**BE IT RESOLVED**, that the agreement between the County of Iroquois and Incobrasa Inc. be, and the same is hereby approved and adopted as set forth in the document attached hereto, and made a part hereof, and the Chairman of the Iroquois County Board is authorized to execute this agreement on behalf of Iroquois County.

s/Ronald Schroeder by JW  
RONALD SCHROEDER, Chairman  
Iroquois County Board

ATTEST:

s/Mark R. Henrichs  
MARK HENRICHS, County Clerk

20 Ayes 0 Nays

EXHIBIT "A"

APPRAISAL AGREEMENT

THIS AGREEMENT MADE BY AND BETWEEN Real Estate Analysis Corporations, a corporation duly authorized to transact business in the State of Illinois, whose address is Suite 3916, 205 North Michigan Avenue, Chicago, Illinois 60601, referred to as the "Appraiser", the County of Iroquois, a body corporate and politic, whose address is Iroquois County Administrative Center, 1001 East Grant Street, Watseka, Illinois 60970, referred to as "Client".

1. **Property to be Appraised.** The client hires the Appraiser to appraise the following property in accordance with the Agreement: Incobrasa, Incorporated soybean processing plant property located near Gilman, Illinois, more particularly identified in the attached Exhibit "A", hereby incorporated by reference.
2. **Appraisal Services.** The appraisal of the above property is to be made for the following purpose: Appraisal shall be used to establish an assessed value of the property as of January 1, 2008 for ad valorem tax.
3. **Method of Appraisal.** In preparing this appraisal the appraiser shall consider all factors according to the "Uniform Standards of Professional Appraisal Practice", with no departures. The appraisal shall be in fee simple interest with an effective date of January 1, 2008, and shall use the three traditional approaches to value. All personal property and equipment shall be identified and an estimate of market value reported which will be excluded from improvement assessment.
4. **Appraisal Report.** The appraiser shall prepare an appraisal report including a full description of the work completed by the appraiser in accordance with this

agreement. The appraisal report will be completed no later than April 1, 2008 made by Illinois State Certified Real Estate Appraisers only. This will include maps, photos, statistical and graphic data which will serve to explain and support the opinion of the appraiser. Three copies of the appraisal report will be delivered to the client.

5. **Confidentiality.** The appraiser will keep the contents of the appraisal report confidential and will not provide any information with respect to the same except upon the written consent of the client.
6. **Fees for Services.** The appraiser shall be paid the following fee by Incobrasa Incorporated: Eight Thousand Five Hundred Dollars (8,500.00) upon delivery of the appraisal report to the client. Upon execution of this document, Appraiser will proceed with its work in accordance with the Agreement.

Dates: 1/8/2007

s/Ronald Schroeder By John Wilkening  
RON SCHROEDER, Chairman, Iroquois County Board

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Appraiser, Real Estate Analysis Corporation

#### **EXECUTIVE SESSION**

It was moved by Mr. Dowling and seconded to go into Executive Session at 10:17 A.M. to discuss litigation. Motion carried by a voice vote.

It was moved by Mrs. Ebert and seconded to go out of Executive Session at 10:50 A.M. Motion carried.

No further action was taken in Recessed Session.

#### **ADJOURNMENT**

It was moved by Mr. Dowling and seconded to adjourn at 10:50 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Wednesday, February 13, 2008 at 9:00 A.M.