

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, July 13, 2004, 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, July 13, 2004

Vice-Chairman Wilkening

On Motion to call roll

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

PRAYER & PLEDGE OF ALLEGIANCE

Reverend Wayne Laubscher, Pastor of the Apostolic Christian Church - Cissna Park, gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Busick and seconded to approve the minutes of the June 2004 Recessed County Board meeting. Motion carried.

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, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve payroll

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

COUNTY BOARD SERVICES

Donald L. Busick	\$ 220.00
Russell Bills	220.00

Alan DeWitt	123.50
Alan L. Benjamin	330.00
John R. Dowling	110.00
Jerry P. Haynes	277.00
Kevin Hansen	376.25
Harriett M. Mowrey	271.00
John M. Kuntz	249.39
James H. Meyer	223.50
Marjorie Luke	256.00
Kathy J. Ebert	463.75
Jill R. Johnson	214.50
Ronald Schroeder	474.15
Lowell D. Schmidt	385.00
Merle Lemenager	198.75
Dale L. Schultz	165.00
Donna L. Wasmer	165.00
John A. Wilkening	711.30
Phyllis Jameson	457.75
J. Wayne Hiles	452.50
David R. Pree	402.00

PUBLIC SAFETY RESEARCH

Mrs. Ebert, Chairman of the Public Safety Research Committee, gave the two reports 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, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve two (2) Public Safety Research Committee reports

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 13, A.D., 2004

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Public Safety Research** would beg leave to submit

the following Report on the matters before them:

Your Committee met at the Administrative Center on June 15, 2004, at 9:00 A.M. Members present were Kathy Ebert, Kevin Hansen, Beryl Luecke, Phyllis Jameson, David Pree, Alan Benjamin, Lowell Schmidt, and John Dowling. Also present were: Sheriff Eldon Sprau; Ronald Schroeder, County Board Chairman; and John Wilkening, County Board Vice Chairman.

It was noted Board Member Wayne Hiles has chosen to step down from serving on the Public Safety Research Committee.

The Committee discussed several funding issues of building a new or refurbishing the current jail system. They included: Sales Tax Increase, Municipal Bonds, and Referendum. Chairman Ebert distributed copies she obtained from the Illinois Department of Revenue on a Special County Retailers' Occupation Tax for Public Safety. After discussing the placement of the sales tax increase question on the November 2004 ballot, it was decided to hold off until further financial information is obtained.

Lowell Schmidt reported he researched the idea of the county selling bonds for the funding of the jail. He spoke to an investor, Tom Lally, an agent of Edward Jones. Mr. Lally agreed to address the Committee to explain the process. Lowell will also meet with Treasurer David Perzee on financing matters.

The Committee discussed the jail study proposal by KIMME and Associates. Questions were raised on whether the proposal could be scaled back in order for the county to afford a new jail and whether annexing the current jail would be feasible. Repairs to be made in order for the current jail to be brought up to code were discussed. Sheriff Sprau will seek additional information from KIMME on these issues. Sheriff Sprau did say KIMME is working on an estimate to replace the current locking system at the jail. The Sheriff speculated the estimate to be between \$225,000-\$250,000 for the locking system. Members discussed touring other county jails with facilities similar to our needs. Sheriff Sprau will make arrangements for these tours such as Kentland, Indiana; Monticello, Illinois (Piatt County); and Monticello, Indiana.

Sheriff Sprau is exploring the possibility of federal grant money available to help in funding the jail. He will research and report back to Committee. Eldon also mentioned researching the option of housing prisoners from the Illinois Department of Corrections whose sentences would expire within six months.

A motion was made by Lowell Schmidt and seconded to appoint Kevin Hansen as Vice-Chairman to the Public Safety Research Committee. Motion carried.

The Committee will conduct their next meeting on Tuesday, June 29th at 9:00 A.M. at the Court House.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

Kathy Ebert
Kevin Hansen
Beryl Luecke
Phyllis Jameson
David Pree
Alan Benjamin
Lowell Schmidt

STATE OF ILLINOIS
IROQUOIS COUNTY

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

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on June 29, 2004, at 9:00 A.M. Members present were Kathy Ebert, Beryl Luecke, Phyllis Jameson, David Pree, Alan Benjamin, and Lowell Schmidt. Also present were: Sheriff Eldon Sprau; State's Attorney Jim Devine; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; and David Bostwick from KIMME & Associates.

The Committee toured the Newton County Jail facility in Kentland, Indiana and reviewed pictures taken of same. They discussed the facility and Iroquois County's new jail proposal and how the two compare. Though they all agreed it was an informative tour, there were some issues on monitoring inmates. The Committee discussed touring Piatt County's facility as it is comparable to what Iroquois County is seeking. Sheriff Sprau will contact the Sheriff in Piatt County to arrange for a tour on July 14th. Sheriff Sprau will contact members when a date is confirmed. Committee members tentatively agreed to hold the next meeting on July 20th, depending on confirmation of the Piatt County Jail tour.

David Bostwick, KIMME & Associates, Inc. distributed copies of a Projected Cost Estimate of the Public Safety Building. Main topics discussed were the Project Cost Estimates, Space Needs for Jail and Law Enforcement, Staff Position Locator, "Do Nothing" 20-Year Operational Cost Estimate, and 20-Year Operational Cost Estimate with Renting Excess Capacity. Mr. Bostwick also gave a slide presentation concerning the above.

The question of whether the current jail facility can be used as a detention center was raised. Mr. Bostwick explained there is not an automated sprinkler system in the facility which is required by state code. Additionally, the second floor is not accessible unless an elevator is added to comply with Americans With Disabilities Act of 1990 (ADA). Mr. Bostwick explained these two things alone would be costly, in addition to other changes that are needed in order to meet state code requirements.

The Committee discussed several ideas for which the current jail could function. They discussed the Probation Department using the first floor; as well as Investigations. Mr. Bostwick said Investigations would break away from other law enforcement components being in a separate facility, and may not be feasible. Also discussed was moving the kitchen and laundry facility over to the current jail facility, however; it may not be desirable for trustee inmates to be outside the security parameter for security and supervision reasons. The use of the second floor for general county storage and archival record storage was also discussed as an elevator may not have to be installed for that reason, however; employees handling boxes of documents and taking them up and down staircases instead of an elevator could be a potential problem.

Sheriff Sprau expressed concerns that the current jail system is not adequate as a secure functional jail facility. The Sheriff would like to invite the County Board to tour the jail to learn first hand the down sides, and he is open for ideas on how to enhance the current facility.

Committee Member Lowell Schmidt received from the Department of Revenue a breakdown of CST Money Allocated to Iroquois County if a sales tax increase of 0.25% was collected. Current statute allows County Public Safety Tax to be imposed on the sale of tangible personal property other than personal property titled or registered with an agency of state government (i.e.: cars, trucks, boats, etc.) In addition, this tax will not apply to the sale of qualifying food, drug and medical appliances (i.e.: unprepared food at the grocery store or prescription and non-prescription drugs.) Lowell reported if Iroquois County imposed a tax increase it would possibly create a revenue of \$660,000 per year in County Public Safety Tax. An \$8,000,000.00 budget would need to be set in order to repay the debt. Therefore, the proposal would need to be scaled back to meet the budget.

Mr. Bostwick will reexamine the existing proposal, not to exceed \$8,000,000.00 and report back to the Committee.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:41 A.M. Motion carried.

All of which is respectfully submitted.

Kathy Ebert
Beryl Luecke
Phyllis Jameson
David Pree
Alan Benjamin
Lowell Schmidt

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, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve Health Committee report

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 2, 2004 at 9:00 A.M. Members present were Wayne Hiles, Donald Busick, Jill Johnson, Kathy Ebert, and Donna Wasmer. Also present were Rick Ziebart, Administrator of ABRA (Association for the Betterment of Retarded Adults); Angie Hagen, Board President of ABRA; and Julie Clark, Community Health Planner for Ford-Iroquois Public Health Department. Brian Martell, Solid Waste Coordinator, was unable to attend.

ABRA Administrator Rick Ziebart gave a presentation to the Committee which included the history, function, and goals of ABRA. Rick stated ABRA has tried to initiate communication with the 377 Board (County Board for the Care of Persons with Developmental Disabilities) and to apply for funding from the 377 Board. Mr. Ziebart expressed his frustration concerning the lack of information received from the 377 Board. Board President Angie Hagen also spoke to the Committee about the problems she has encountered with regard to the 377 Board. It was suggested possibly ABRA representatives could meet with the 377 Board.

Julie Clark from Ford-Iroquois Public Health Department spoke to the Committee regarding the increasing responsibilities and diminishing resources of health services. She gave a brief description of several programs and spoke about two of the agency's newest programs which are Elder Care and Caregiver Advisory Services. She also distributed packets containing information about the Ford-Iroquois Public Health Department. Julie said the agency's focus has changed since 9-11 and they are now learning how to deal with the media concerning such crisis as bio-terrorism. Julie also said the department now serves a more diverse population with a much higher percentage of Spanish speaking people than before. She said the department has over sixty programs available and they can give presentations on just about anything.

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

The Committee reviewed the Animal Control Report for the month of June 2004.

As there was no further business to come before the Committee, a motion was made by Jill Johnson and seconded to adjourn at 10:05 A.M. Motion carried.

All of which was respectfully submitted.

Wayne Hiles
Donald Busick
Jill Johnson
Kathy Ebert
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, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve Tax Committee report

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

July 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 6, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Alan Benjamin, Marjorie Luke, Dale Schultz, and Kevin Hansen. Also present were Ron Schroeder, County Board Chairman; Donna Schmitz, Director of Data Processing; Eric Jaskula, County Programmer; and Mark Henrichs, County Clerk.

Chairman Haynes said immediately following today's meeting the Tax Committee will tour the Willow Estates area, including properties owned by the County which are being considered for donation to the Friends of the Kankakee organization.

Donna Schmitz, Director of Data Processing, reported she is working on Certificates of Error for the Assessment Office and reconciliation of P-TAB reports for the County Clerk's Office.

County Programmer Eric Jaskula reported he completed the Certificates of Error and is currently working on a new program which will allow the present method of farmland assessment programming to run parallel with the new Bulletin 810 method.

Eric said he has been in contact with the County Clerk concerning the creation of a new program which would reconcile carrier railroad values in TIF districts that are calculated by the Illinois Department of Revenue.

Chief County Assessment Officer Jerome Manos could not be present but submitted his report in writing. Jerome's report discussed the Bulletin 810 Farmland Assessment program and reported he is waiting on the Illinois Department of Revenue Sales Ratio Study.

Mark Henrichs, County Clerk, discussed the Americans with Disabilities Act HAVA funding. The County has been allotted \$2,216 to be used for implementing and improving handicapped accessibility in all 37 precincts in Iroquois County. Mark also discussed the five questions which will be included on the County Clerk's annual opinion poll at the Iroquois County fair.

The Committee reviewed the claims. It was moved by John Kuntz 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 Kevin Hansen and seconded to adjourn at 10:14 A.M. Motion carried.

All of which is respectfully submitted.

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

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, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve Management Committee report

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 6, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Wayne Hiles, Merle Lemenager, Lowell Schmidt, Donald Busick, Beryl Luecke, and Edward Schuldt. Also present were John Wilkening, Vice-Chairman of the County Board; Sheriff Eldon Sprau; Maintenance Supervisor Larry Pankey, and Erin Rumbley from the Times-Republic.

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

Sheriff Eldon Sprau and Maintenance Supervisor Larry Pankey reported on the following projects:

- < Roof repair at the Jail by VanHovel Construction is nearly completed.
- < S & A Concrete has been hired to repair the steps on the east Courthouse entrance.
- < Key fob readers at the Jail and Courthouse which were struck by lightning have been repaired.

- < Maintenance Department is researching the installation of a shredder for the sewer system.
- < Freezers at the Jail are not connected to the current back-up generator system. There may be a need for a separate back-up system.
- < Signs indicating evacuation procedure for all buildings in the event of fire or tornado are being produced.
- < Discussion was held concerning the repair and sealing of the Courthouse parking lot. It was moved by Lowell Schmidt and seconded to approve the repair and sealing of the parking lot for a total cost of under \$10,000. Motion carried.

As there was not further business to come before the Committee it was moved by Merle Lemenager and seconded to adjourn at 2:31 P.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mrs. Jameson, Vice-Chairman of the Judicial & Public Safety 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, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve Judicial Committee report

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on July 7, 2004, at 9:00 A.M. Members present were Phyllis Jameson, Kathy Ebert, Jill Johnson, Alan DeWitt, David Pree, and John Kuntz. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Arlene Hines, Circuit Clerk; and Mike Power, Director of Probation.

Judge Gordon Lustfeldt discussed the following matters concerning the Iroquois County court system:

- < Refunding of Special Defense Hire line item
- < Due to high case-load, it may be necessary to hire an additional part-time Assistant Public Defender
- < Issues concerning sexually dangerous persons were discussed
- < Law Library line item may be underfunded

Circuit Clerk Arlene Hines distributed copies of her monthly disbursements report and answered questions.

Probation Director Mike Power reported summer school classes being held at the Courthouse are well attended (approximately 50) and are working out well. Teen Court is on schedule to begin in October at the Old Courthouse. A softball tournament is being planned to help finance the program. The Juvenile Justice Counsel is scheduled to meet on August 12th. The Functional Family Therapy is in operation and the Probation Department is in the process of referring families to the program. Mike reported a total of 373 adult probation cases are currently active in Iroquois County for the two full-time probation officers, as well as 133 active juvenile cases for the three full-time juvenile officers.

Sheriff Eldon Sprau reported on the following:

- < A Correctional Officer has been called to duty for the National Guard.
- < A new mini-van has been purchased for use in the transportation of prisoners. A grant will pay for 90% of it's cost.
- < Sheriff's Department budget is currently running very tight to slightly over-budget.
- < New uniforms for the Sheriff's Department are being phased in.

Public Safety Research Committee Chairman Kathy Ebert invited the Committee to attend the upcoming tour of the new Piatt County Jail facility. Those wishing to attend will leave the Administrative Center at 11:30 A.M. on July 14th.

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

As there was no further business to come before the Committee it was moved by Kathy Ebert and seconded to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

Phyllis Jameson
Kathy Ebert
Jill Johnson
Alan DeWitt
David Pree
John Kuntz

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, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve Finance Committee report

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 8, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, John Wilkening, Jim Meyer, and Phyllis Jameson. Also present were Roger Schuldt, Schuldt Insurance; Donna Schmitz, Director of Data Processing; and Ron Schroeder, Chairman of the County Board.

Roger Schuldt, Schuldt Insurance, report a Ford Freestar van for the Sheriff's Department has been added to the County's Insurance Policy. There were no claims to report for the month of June.

Donna Schmitz, Director of Data Processing, report a final check has been received from Blue Cross/Blue Shield for just over \$2,300.

The Committee discussed budget issues, as hearings for the 04/05 budget will begin in August. Concern was expressed regarding union contracts which have not yet been settled.

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 Phyllis Jameson and seconded to adjourn at 10:08 A.M. Motion carried.

Respectfully submitted.

Lowell Schmidt
Russell Bills
Jerry Haynes
John Wilkening
Jim Meyer
Phyllis Jameson

PLANNING & ZONING
and
ORDINANCE 2004-7 (Freeman)
and
ORDINANCE 2004-8 (Tammen)

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

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Ordinance 2004-7 and Ordinance 2004-8 for approval. It was moved by Mr. Benjamin and seconded to approve the report and Ordinances. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve Planning & Zoning Committee report and Ordinance 2004-7 and Ordinance 2004-8.

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luke, Meyer, Pree, Schmidt, Schultz, Wasmer

Nay: Mowrey

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

July 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 9, 2004, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Dale Schultz, Donna Wasmer, James Meyer, and Harriett Mowrey. Also present were Zoning Administrator Gloria Schleefer; Erin Rumbley, from *The Times Republic* and several citizens concerned with the rezoning requests.

Gloria Schleefer, Zoning Administrator discussed several issues concerning the Planning & Zoning office. Revenue is down \$1,000.00 from last month.

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

Speaking for the AT&T cell tower, Michael Sims from American Tower proposed 100' x 100' leased area on the corner of 1750 N 3200 East Rd., Sheldon for the construction of a 190' tower. It was moved by Jim Meyer and seconded to **approve** a conditional use for a 190' cell tower pursuant to FAA approval. Motion carried unanimously.

Mikel Freeman is requesting to rezone property currently owned by Dean and Eileen Johnson from A-2 to three Rural Homesteads. Regional Planning voted eleven to two to approve rezoning from A-2 to three Rural Homesteads. It was moved by Dale Schultz and seconded to accept the three rezoning requests. Roll call vote: Lemenager, Nay; Luecke, Nay; Schultz, Aye; Wasmer Nay; Meyer Nay; and Mowrey Nay. Motion denied. It was moved by James Meyer and seconded to **approve** three rural homestead lots if the properties were modified for the southern property line of each rural homestead to be the center of Mud Creek. Roll call vote: Lemenager, Aye; Luecke, Aye; Schultz, Nay; Wasmer, Aye; Meyer, Aye; and Mowrey, Nay. Motion carried. Myron Beckman and Jennifer Castonguay spoke against the rezoning. They felt the rezoning could cause problems with flooding and there was not enough property for three homesites.

D.M. Tammen presented a proposal for approval to rezone a five acre parcel for a building site from A-2 to Water Front 1 (WF-1). It was moved by Beryl Luecke and seconded to **approve** this request for rezoning property from A-2 to WF-1. Motion carried unanimously.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:56 A.M. Motion carried.

All of which is respectfully submitted.

Alan Benjamin
Merle Lemenager
Beryl Luecke
Dale Schultz
Donna Wasmer
Jim Meyer
Harriett Mowrey

**TRANSPORTATION & HIGHWAY
and
RESOLUTION NO. R2004-18
(Fountain Creek Road)**

(Resolution has been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Vice-Chairman of the Transportation & Highway Committee, gave the report of his committee and presented the following Resolution for approval. Mr. Bills moved for adoption of the Resolution and Committee report, with the exception of paragraph seven (7) of the July 9th Transportation & Highway Committee report, which will be tabled. 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, July 13, 2004
Vice-Chairman Wilkening

On Motion to approve Transportation & Highway Committee report *as amended*, and Resolution No. R2004-18

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

STATE OF ILLINOIS
IROQUOIS COUNTY

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

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, July 9, 2004. Members present were: John Wilkening, Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, and John Devine, County Engineer.

The Committee first discussed the material and contract construction letting that was held on June 24, 2004. It was moved by Russell Bills and seconded to approve the minutes of the letting and to recommend acceptance by the County Board of the following bids:

Awarded Bids:

Section	Contractor	Amount
04-07125-01-DR	Contech Construction Products	\$ 7,830.00
94-14122-00-BR	Riber Construction	\$ 94,631.50
98-15125-00-BR	Tobey's Construction & Cartage	\$194,490.00
04-00-NON-MFT	Varsity Striping & Constr. Co.	\$ 31,608.38

Motion carried.

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

County Highway	\$ 37,227.54
County MFT	\$112,304.41
County Bridge	\$ 33,873.26
State Constr. & Engr.	\$136,612.33
County Matching	\$ 43,728.80
Township MFT	\$774,191.27
Beaverville Special Assessment Fund	\$ 363.00

Motion carried.

The Committee discussed the Woodworth Slab Project. It was moved by Wayne Hiles and seconded to recommend the County Board award this project, Section 02-02146-00-AS, to Iroquois Paving Corporation in the amount of \$554,264.20. Motion carried.

It was moved by Marjorie Luke and seconded to recommend the County Board approve the County-State Agreement pertaining to improvement and transfer of OR 363, Fountain Creek Road Section 03-1200M-01-BR, and 03-12124-01-AS. Motion carried.

(The following paragraph to be tabled, per action taken by the full County Board on July 13, 2004.)

The Committee discussed the staffing of the County Highway engineering department. It was moved by Wayne Hiles and seconded that due to the retirement of two senior engineers, it is the recommendation that Doug Butzow be named Lead Engineer/Technician with a \$2.00 per hour wage increase. Motion carried subject to union approval.

As there was no further business to come before the Committee, the meeting adjourned at 10:25 A.M.

All of which is respectfully submitted.

John Wilkening
Russell Bills
Marjorie Luke
Wayne Hiles
Kevin Hansen

**POLICY & PROCEDURE
and
RESOLUTION NO. R2004-19
(Oppose City of Watseka TIF I Extension)**

Mr. Wilkening, Vice-Chairman of the Board, gave the Policy & Procedure report and presented the following Resolution for approval. It was moved by Mr. Haynes and seconded to approve the report and Resolution. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 13, 2004

Vice-Chairman Wilkening

On Motion to approve Policy & Procedure report and Resolution No. R2004-19

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

Absent: Chairman Schroeder, Curtis, Luecke, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 13, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 12, 2004, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling,

Lowell Schmidt, Phyllis Jameson, Kathy Ebert, and Alan Benjamin. Also present were John Devine, County Engineer; Barb Witte, Administrative Assistant to the Board; Gloria Schleef, Zoning Administrator; Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; Sheriff Eldon Sprau; Jim Devine, State's Attorney; and Mark Henrichs, County Clerk.

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

The Committee discussed a problem concerning Mr. David Hibbon, an attorney from the State Prosecutor's Office, who represents Iroquois County during union negotiations. Mr. Hibbon is paid mostly by the State for his services, however; with the State still in the budget process, it was suggested the County may have to pay the entire bill for Mr. Hibbon for the time being so that negotiations can continue. No action was taken at this time.

The Committee discussed the Transportation & Highway Committee's recommendation to name County Highway Department employee Doug Butzow as Lead Engineer/Technician and to increase his rate of pay by \$2 per hour. Doug will basically be replacing non-union employee Mike Gosset who has retired, however; Doug is a member of the union. It was questioned whether a union member's pay can be increased mid-contract and if Doug would be performing "managerial" type work. County Highway Engineer John Devine said he is scheduled to meet with AFSCME representative Jerry Brown to discuss the matter. It was the consensus of the Committee to table the pay increase recommendation until the union can discuss the issue.

Tax Committee Chairman Jerry Haynes cited the need for discussion concerning the TIF I District located in Watseka. The initial life of this TIF District, which is 23 years, is close to expiration. It is likely the City will file with the State to extend the life of the District by another 12 years. The problem is, with EAV lowering County-wide, taxing bodies are reaching their maximum rates and badly need the tax dollars that are currently going into the TIF Districts. Committee members agreed a concentrated effort is needed to oppose the extension of the District. Correspondence should be sent to the Board overseeing the TIF I District, as well as to all elected persons at the State level who are in a position to vote on this issue. It was moved by John Wilkening and seconded to ask State's Attorney Jim Devine to compose a resolution and letter indicating the County's opposition to the 12-year extension of the Watseka TIF I District. Motion carried.

Sheriff Eldon Sprau reported \$16,650 in grant money has been received for the purchase of the new transport van. This represents 90% of the total purchase price; the County's portion being \$1,850.

Sheriff Sprau said problems with drains at the Courthouse are due to tile problems and estimates for repair have just been obtained. Merle Benoit of Crescent City can begin the job by the middle of next week, estimating the cost for digging and gravel at approximately \$5,000. Estimates for the plumbing portion of the job are in the area of \$3,000 to \$5,000. The old clay tile will be replaced and the City of Watseka will sell the needed 6" and 8" pipe to the County at their cost. Under normal conditions the plumbing will take two men three days to complete, and will not interrupt business at the Courthouse. It was the consensus of the Committee to proceed with the tile repair/replacement project as soon as possible. It was noted the repair and sealing of the Courthouse parking lot will be postponed due to the current tile problems.

Each Committee Chairman highlighted their report and answered questions. Health Committee Chairman John Dowling noted the 377 Board has agreed to meet with ABRA.

Vice-Chairman Wilkening said 911 is in need of a new telecommunications tower. The current tower located near the jail is in poor shape and will need to be removed completely. The 911 Board is asking for direction as to the details for replacement of the tower next year. The ideal location for the 250' guy-wired tower would be south of the 911 Center, away from all existing buildings, and would require approximately three acres of land (still farmable between the wires). A concrete roof building will be needed beneath the tower to house radio equipment. The total cost will be in the area of \$200,000 to \$250,000. Also, consideration can be given to renting space on the tower. It was the consensus of the Committee to consider and investigate the options for a new tower in the near future.

County Clerk Mark Henrichs said the Elections Commission met on July 2, 2004 to hear an objection filed by Jim Spielman. The objection was to the Green Party filing election petitions without a complete slate for the November 2, 2004 General Election. It was the Board's decision that the objection filed by Mr. Spielman is valid. The Electoral Board has been served by the Green Party with a Complaint for Judicial Review in the 21st Circuit Court.

As there was no further business to come before the Committee, it was moved by Alan Benjamin and seconded to adjourn at 10:22 A.M. Motion carried.

Respectfully submitted.

Ron Schroeder
John Wilkening
Jerry Haynes
Harriett Mowrey
John Dowling
Lowell Schmidt
Phyllis Jameson
Alan Benjamin

RESOLUTION NO. R2004-19
RESOLUTION TO OPPOSE CITY OF WATSEKA TIF I EXTENSION

WHEREAS, the Iroquois County Board supports economic activity in Iroquois County whenever it is feasible and possible; and

WHEREAS, various Tax Incremental Financing districts (TIF) have been created in Iroquois County through past years without Iroquois County Board opposition; and

WHEREAS, the City of Watseka's TIF I district has been in operation for nearly 23 years; and

WHEREAS, in the past the Iroquois County Board recognized the benefits of the TIF I district, many taxing bodies and enterprises related to the TIF I district have seen their tax revenues stagnate and decline based on declining farmland assessments, which have negatively impacted the services to be offered by the various tax supported enterprises.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Iroquois County Board to formally oppose the extension of the TIF I district in the City of Watseka.

Passed and approved this 13th day of July, 2004.

s/Ronald Schroeder
Ron Schroeder, Chairman, Iroquois County Board

ATTEST:

s/Mark R. Henrichs
Mark Henrichs, County Clerk

Ayes 20 Nays 0
Absent 4

s/John Wilkening
s/Jill R. Johnson
s/Alan DeWitt
s/Merle Lemenager
s/Donald E. Busick
s/Kathy J. Ebert
s/Harriett Mowrey
s/Russell Bills
s/John M. Kuntz
s/J. Wayne Hiles

s/Jerry P. Haynes
s/Alan Benjamin
s/James H. Meyer
s/Donna L. Wasmer
s/David L. Pree
s/Kevin Hansen
s/Marjorie Luke
s/John R. Dowling
s/Phyllis Jameson

APPOINTMENTS

Vice-Chairman Wilkening presented the following appointment for approval. It was moved by Mr. Dowling and seconded to approve the appointments. Motion carried by a voice vote.

Louis Krumwiede of 853 E 1000 North Rd, Onarga, IL to Drainage Commissioner of Artesia Drainage District # 3, to fill unexpired term of Glen Luebchow who is now deceased. Term to expire on the 1st Tuesday of September, 2006.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Busick 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, July 13, 2004
Vice-Chairman Wilkening
On Motion to approve claims

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

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSE

GRAY'S MATERIAL SERVICE 136,612.33

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,447.61
 SCOTCHMON STORES 1,349.89

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

THE ADVOCATE 50.40
 CINGULAR WIRELESS 216.97
 CINGULAR WIRELESS 70.34
 CREATIVE OFFICE SYSTEMS, INC 68.37
 FRANCO TYP-POSTALIA INC 103.53
 JB COMMUNICATIONS 36.99
 MARTIN WHALEN OFFICE SOLUTIONS 110.00
 DAVID L PERZEE, CO TREASURER 165.87
 PRAIRIE INET 149.85
 TWIN STATE PUBLISHING 162.40
 UNITED STATES POSTAL SERVICE 500.00
 WEST GROUP PAYMENT CENTER 65.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CONRAD TRUCKING, INC 2,186.23
 CROP PRODUCTION SERVICES 486.40
 GRAY'S MATERIAL SERVICE 5,075.84
 HALL SIGNS INC 310.26
 LANDAUER, INC 141.12
 LEON PFINGSTEN DBA 646.84
 PRAIRIE MATERIAL SALES INC 1,326.11

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY 57.25
 BIG R STORES 299.47
 C & C PLUMBING & HEATING 137.01
 FARM PLAN 41.55
 HICKSGAS WATSEKA, INC 186.12
 KAPER'S HARDWARE & BUILDING 83.95
 KENNETH J CAILTEUX 60.00
 LAWSON PRODUCTS INC 308.32
 MCCULLOUGH IMPLEMENT CO 88.73

NAPA AUTO PARTS	366.07
PRAIRIE INT'L TRUCKS INC	40.61
RAHN EQUIPMENT COMPANY	23.61
WATSEKA FORD-MERCURY-LINCOLN	510.00

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	94.20
CULLIGAN WATER CONDITIONING	40.25
EASTERN ILLINI ELECTRIC COOP	483.50
NICOR GAS	110.83
DAVID L PERZEE, CO TREASURER	121.32

COUNTY HIGHWAY - MISCELLANEOUS

IL EPA, DIV OF WATER POLLUTION	250.00
JOHN C. DEVINE	121.20

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

METAL CULVERTS, INC	3,621.44
OZYURT & STONE ENG	30,251.82

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

TREASURER,ST OF ILLINOIS %IDOT	42,260.03
OZYURT & STONE ENG	1,468.77

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,000.00
------------------------------------	----------

COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	7,064.51
------------------------------------	----------

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP	1,838.37
STEFFENS 3-D CONSTRUCTION	97,401.53

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONRAD TRUCKING,INC	597.56
DANIEL RIBBE TRUCKING	100,779.76
GENERAL MATERIALS CORP	218,172.65
GRAY'S MATERIAL SERVICE	370,221.44
GROSSO CONSTRUCTION CO	10,283.22
IROQUOIS TRUCKING CO.,INC	31,000.20
IROQUOIS PAVING CORP	2,003.28
METAL CULVERTS, INC	3,234.98
MILFORD TOWNSHIP TREASURER	10,000.00

MORRISON & BENOIT CONSTRUCTION	22,922.59
SICALCO, LTD	4,975.59

BEAVERVILLE TOWNSHIP - LOAN PAYMENT

DAVID L PERZEE, CO TREASURER	363.00
------------------------------------	--------

SHERIFF - MILEAGE & TRAVEL

CLAUDIO GARCIA	14.56
JOE JASKULA	14.73
BRANDON LEGAN	527.63

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX	88.74
--------------------------	-------

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	253.50
-------------------------------------	--------

SHERIFF - DIET OF PRISONERS

BERKOT'S SUPER FOODS	251.12
BURGER KING	249.35
CHICAGO BAKING COMPANY	153.99
MCDONALDS OF WATSEKA	113.85
PRAIRIE FARMS, PEORIA DIVISION	489.04
QUALITY SUPERMARKET	462.15
THOMAS PROESTLER COMPANY	2,632.54
CONNIE WILSON	7.92

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	66.00
CREATIVE OFFICE SYSTEMS, INC	476.70
DONNA ARSENEAU	68.00
THE GILMAN STAR, INC	13.50
JESSIE WHITE SECRETARY	80.00
KAPER'S HARDWARE & BUILDING	4.49
NATIONAL PUBLIC SAFETY	116.10

SHERIFF - GAS & OIL

BP PRODUCTS NORTH AMERICA INC	110.45
PENCE OIL COMPANY	5,655.30
SHELL CREDIT CARD CENTER	25.60

SHERIFF - MEDICINE

CVS PHARMACY	406.70
--------------------	--------

SHERIFF - PRISONER SUPPLIES

CVS PHARMACY	46.04
MEDIACOM	102.02
WALMART COMMUNITY BRC	71.76

SHERIFF - INVESTIGATION EXPENSE

SCOTCHMON STORES	31.75
WALMART COMMUNITY BRC	211.09
YAHOO!	20.37

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS	817.25
RAY O'HERRON CO., INC	4,871.02

SHERIFF - MAINTENANCE OF AUTOS

WATSEKA CHRYSLER,PLYMOUTH	77.79
BIG R STORES	27.61
C & C TIRE AND AUTO SERVICE	350.00
CREATIVE OFFICE SYSTEMS, INC	26.55
GALL'S INC	51.98
PENCE OIL COMPANY	268.86
WATSEKA FORD-MERCURY-LINCOLN	631.65

SHERIFF - TRAINING

EILEAA	50.00
DEREK HAGEN	204.30
MAURICE HAGEN	60.20
ILLINOIS SHERIFFS' ASSOCIATION	275.00

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	129.36
IROQUOIS MEMORIAL HOSPITAL	51.50
MEDICAL CONSULTANTS LTD	10.75
DAVID C. NAGELE, D.D.S	232.00
PHILIP ZUMWALT MD	65.00

CORONER - EXPENSE OF OFFICE

METROCALL	45.87
-----------------	-------

CORONER - AUTOPSIES & X-RAYS & ETC

MCLEAN CO CORONER'S OFFICE	250.00
AIT LABORATORIES	630.00
AUTOPSY PATHOLOGY CONSULTANTS	2,700.00

STATES ATTORNEY - CRIMINAL PROSECUTION

AMERA-CHEM INC	39.95
BERKOT'S SUPER FOODS	11.70
JENNIFER L SCHUNKE	118.80
LEAH KINCADE	100.00
MICHAEL SABOL	86.25
WEST GROUP PAYMENT CENTER	373.99

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	174.90
CREATIVE OFFICE SYSTEMS, INC	595.96
NORTHWESTERN UNIVERSITY-CLE	750.00

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING	33.60
-----------------------------	-------

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

CARL GERDOVICH	249.75
NEXTEL PARTNERS INC	47.80
PACESETTER TRUCK	4,100.00

COURTS - BAILIFF SALARY

DAN SAWYER	1,120.00
ROSCOE MASON	1,120.00
RONALD E WALL	1,040.00

COURTS - SPECIAL ATTORNEY HIRE

BOYER & RIPLEY	427.50
FRANK J SIMUTIS, P.C	403.48
RAZZANO & KINZER	14,738.00

COURTS - JUDGES EXPENSE

BRUCE W RAJALA DBA	376.25
CREATIVE OFFICE SYSTEMS, INC	46.87

COURTS - LIBRARY

ILL FAMILY LAW REPORT	145.00
WEST GROUP PAYMENT CENTER	2,763.87

COURTS - COURT SERVICES

LETICIA ABALOS	60.00
DAVID A COLEMAN JR	625.00
DELMAR GILLESPIE	15.00
DAVID L PERZEE, CO TREASURER	8.75

PROBATION - MILEAGE & TRAVEL

BARBARA KING	64.50
CRISSY BARNETT	89.19
GREG BARRETT	276.75
JULIE W SCHIPPERT	38.08
KANKAKEE COUNTY TREASURER	55.13
MICHAEL C POWER	44.63

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE	3,060.00
---------------------------------	----------

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	440.00
JAMES L MASON PHD	225.00

PROBATION - EXPENSE OF OFFICE

MIDWEST MEDICAL RECORD ASSOC	61.98
NEXTEL COMMUNICATIONS	131.14

PROBATION - EDUCATION & DUES EXPENSE

CRISSY BARNETT	10.00
GREG BARRETT	10.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	154.00
BYERS PRINTING CO	622.38
CREATIVE OFFICE SYSTEMS, INC	130.18
FEDERAL EXPRESS CORP	47.93
ARLENE HINES	19.76
MARTIN WHALEN OFFICE SOLUTIONS	360.00
WEST GROUP PAYMENT CENTER	65.00

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.67
-----------------------	--------

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN	31,000.00
-------------	-----------

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BILL HUDGENS	55.00
DALE ARMOLD	110.00
MYRL MARSHALL	110.00
RUSSELL PERKINSON	110.00

JOHN C THOMPSON	110.00
WAYNE WAGNER	110.00
WAYNE HENRICHS	110.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

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

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	9.38
BILL HUDGENS	9.00
DALE ARMOLD	18.76
DE HASSELBRING	14.25
RUSSELL PERKINSON	37.50
JOHN C THOMPSON	39.00
WAYNE WAGNER	48.00
WAYNE HENRICHS	28.50
DEB WRIGHT	7.50

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	750.00
BATES BROWN	1,350.00
MYRL MARSHALL	1,700.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF	15.00
SCOTCHMON STORES	43.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

JOHN BARRETT	12.75
BRYAN LUKE	21.00
CHARLES LEITZ	10.50
ROGER FRANCIS	9.38

HANLEY GUY	18.75
DE HASSELBRING	14.25
MERLE LEMENAGER	11.25
HAROLD M LOY	13.50
BERYL LUECKE	22.50
ROSALIE SIMONEAU	18.00
DONALD WAUTHIER	14.25
HARRY WHITE	7.50
DEB WRIGHT	3.75

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	13.04
CREATIVE OFFICE SYSTEMS, INC	507.95
QUILL CORPORATION	281.35
WEST GROUP PAYMENT CENTER	65.00

ZONING AND PLANNING - PUBLICATIONS

THE ADVOCATE	38.30
THE GILMAN STAR, INC	50.40
MILFORD HERALD, INC	56.00
TWIN STATE PUBLISHING	95.20

COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

MARK HENRICHS	211.75
---------------------	--------

COUNTY CLERK - EXPENSE OF OFFICE

DARTEK COMPUTER SUPPLY	691.81
FIDLAR COMPANIES	34.63
PIZZA RESOURCES CORPORATION	25.90
WEST GROUP PAYMENT CENTER	65.00

COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE

DOCUMENT IMAGING SYSTEMS CORP	145.86
THE JOSHUA COMPANY	108.00

BOARD OF REVIEW - EXPENSE OF OFFICE

BEHRENS PRINTING	152.60
------------------------	--------

BOARD OF REVIEW - EDUCATION

EASTLAND SUITES	77.28
IL PROPERTY ASSESSMENT INST	285.00
RONALD KOLLMAN	117.53
PEAR TREE INN	109.98
STONEY CREEK INN	388.50

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 35.50
WEST GROUP PAYMENT CENTER 65.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC 866.67

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

JEROME MANOS 142.27

ASSESSMENT OFFICE - EXPENSE OF OFFICE

BEHRENS PRINTING 47.10
CREATIVE OFFICE SYSTEMS, INC 61.96
ILLINOIS ISSUES 39.95
WILLIAM KELCH 24.75
CARL D LUETH 30.00
MARSHALL & SWIFT 340.95
NCSS 407.00
DAVID L PERZEE, CO TREASURER 20.00
ARMAND W POSKIN 15.75
RODGER BENNETT 7.08
SCOTCHMON STORES 16.57
THE JOSHUA COMPANY 187.00
LEONARD TUTTLE 4.50

ASSESSMENT OFFICE - PUBLICATIONS

BAIER PUBLISHING CO 27.00
THE GILMAN STAR, INC 33.60
MILFORD HERALD, INC 51.20
PAXTON PRINTING, INC 39.20
TWIN STATE PUBLISHING 37.80

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

IL PROPERTY ASSESSMENT INST 140.00
BETTY J LUNT 90.66
PEGGY SHOUFLE 51.57
SUSAN VEGOVISCH 54.03

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 2,560.73

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

AVAYA INC 617.23

CINGULAR WIRELESS	118.98
I-KAN	125.30
NEXTEL PARTNERS INC	226.21
SBC	2,653.00
SBC LONG DISTANCE	501.22

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	11,283.93
-------------------	-----------

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	699.20
-----------------------	--------

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

MIDAMERICAN ENERGY	1,303.68
NICOR GAS	334.45

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES	631.96
BORK GARDEN CENTER	225.00
CANADY BUILDING MAINTENANCE	2,257.76
FLOWER SHAK	200.00
HOGAN-WALKER - JOHN DEERE	1,123.13
KAPER'S HARDWARE & BUILDING	1,680.90
M & L LAWN CARE	541.01
NAPA AUTO PARTS	37.99
PENCE OIL COMPANY	22.44
PEOPLES COMPLETE BLDG CENTER	496.00
PRECISION PIPING	745.97
WALMART COMMUNITY BRC	303.10

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ANGEL PEST CONTROL LLC	138.00
AQUALITY SOLUTIONS	79.00
DUCKETT DISPOSAL	280.95

COUNTY BOARD - SUPPLIES & EXPENSES

RON SCHROEDER	109.00
BARBARA WITTE	7.27

COUNTY BOARD - PUBLISHING EXPENSES

TWIN STATE PUBLISHING	308.30
-----------------------------	--------

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

MILFORD HERALD, INC	80.00
---------------------------	-------

ELECTIONS - VOTER CANVASSING EXPENSE

UNITED STATES POST OFFICE 200.00

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC 84.75

QUILL CORPORATION 12.76

SCHWAAB 15.55

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

QUILL CORPORATION 76.48

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 300.00

WILLIAM GARNER 690.00

ANIMAL CONTROL - ANIMAL CARE

PIPER CITY VETERINARY CL 53.53

WILLIAM A GARNER DBA 1,833.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL 18.20

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

KEVIN D NORDMEYER DBA 413.50

CAPITAL IMPROVEMENTS - ESDA - CAPITAL EXPENSE

ANDAX ENVIRONMENTAL 3,829.60

LAB SAFETY SUPPLY INC 4,691.00

CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE

GLOBAL COMPUTER SUPPLIES 487.47

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 5,352.57

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 5,295.49

HISTORICAL DOCUMENT - CONTRACTED LABOR

IROUOIS CO HISTORICAL SOCIETY 3,322.96

HISTORICAL DOCUMENT - UTILITIES

IROUOIS CO HISTORICAL SOCIETY 275.00

UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	495.96
COUNTY FARM - OPERATING EXPENSE	
DAVID L PERZEE, CO COLLECTOR	339.42
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
COMPUTER LAB INTERNATIONAL	84.00
GOODIN ASSOCIATES, LTD	515.86
KAPER'S HARDWARE & BUILDING	1,431.25
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	1,810.94
SOLID WASTE DISPOSAL - TELEPHONE	
SBC	60.09
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	102.70
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	43.40
BIG R STORES	64.20
BP PRODUCTS NORTH AMERICA INC	322.04
HICKSGAS WATSEKA, INC	54.45
DAVID L PERZEE, CO COLLECTOR	5.24
THE ARC OF IROQUOIS COUNTY	525.68
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
C & C PLUMBING & HEATING	149.33
KKK SANITARY DISPOSAL, INC	274.28
PENCE OIL COMPANY	101.95
INHERITANCE TAX - INHERITANCE TAX CONTINGENT	
JUDY BARR TOPINKA,ST TREASURER	84,130.26
TRUST FUND - TRUST FUND CONTINGENT	
BRENDA NEWMAN	650.00
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	376.25
WITHAM TOXICOLOGY	66.00

COURT SECURITY FEE - COURT SECURITY CONTINGENT	
CDS OFFICE TECHNOLOGIES	128.82
MAURICE HAGEN	5.97
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	
DAVID L PERZEE, CO TREASURER	554.74
COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP	
DAVID L PERZEE, CO TREASURER	89.10
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	484.69
COURT SECURITY FEE - COURT SECURITY - JAIL GRANT	
KIMME & ASSOCIATES INC	17,856.00
LAW ENFORCEMENT BLOCK GRANT - GRANT EXPENSE	
RAY O'HERRON CO., INC	683.70
TERRY'S FORD LINCOLN MERCURY	18,475.00
MOBILE HOME TAX - MOBILE HOME TAX TX DISTRIBUTION	
GLENNA LAMBERT	191.32
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	78,490.50

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn at 10:23 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, August 10, 2004, at 9:00 A.M.

