

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, July 12, 2005 at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 12, 2005

Chairman Schroeder

On Motion to call roll

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

Absent: Curtis, Schuldt

PRAYER & PLEDGE OF ALLEGIANCE

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

MINUTES

It was moved by Mr. Busick and seconded to approve the minutes of the June 2005 Regular County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 12, 2005

Chairman Schroeder

On Motion to approve payroll

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

Absent: Curtis, Schuldt

COUNTY BOARD SERVICES

Russell Bills	\$ 165.00
Betty Busick	165.00
Alan DeWitt	132.68
Alan L. Benjamin	220.00
John R. Dowling	220.00
Jerry P. Haynes	281.56
Kevin Hansen	153.74
Beryl V. Luecke	325.30
Harriett M. Mowrey	343.85
John M. Kuntz	438.64
James H. Meyer	304.24
Kathy J. Ebert	134.30
Ronald Schroeder	343.85
Lowell D. Schmidt	220.00
Merle Lemenager	205.11
Dale L. Schultz	55.00
Donna L. Wasmer	165.00
John A. Wilkening	362.10
Phyllis Jameson	194.16
J. Wayne Hiles	271.03
David R. Pree	203.88
Susan Wynn	165.00
Jim Hurt	71.20

RESOLUTION NO. R2005-38

Marvin Perzee, President of the Iroquois County Fair, addressed the Board with a brief history of the fair. County Fairs have taken place in Iroquois County for nearly 150 years; since the 1860's under various names and in various locations, such as Middleport, Onarga, Milford, and since 1961, rural Crescent City. The County Fairgrounds now consist of 37 structures on a total of 80 acres of land. A typical fair year sees 650 4-H participants; 200 FFA & agriculture participants; 2,500 exhibitors; and 5,000 exhibits. Iroquois County ranks ninth in the state of Illinois for number of exhibits. Additionally, the fairgrounds host 30 to 35 events annually which vary in nature and help to contribute to the local economy. Mr. Perzee noted the fair does not operate with local tax money and receives minimal assistance from the State. He said recently issues have come upon the fair, namely a problem with water; not quality, but quantity. A meeting was held to address the problem and included local officials and a number of legislators. Mr. Perzee closed by appealing to the County Board to show their support for the Iroquois County fair in the form of a resolution or proclamation. It was moved by John Dowling and seconded to authorize the State's Attorney to prepare a resolution to show the County Board's full support for the Iroquois County Fair. The motion carried by a roll call vote. The resolution will be sent to legislative leadership and the media.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll Call and Votes in Iroquois County
Recessed Session, July 12, 2005
Chairman Schroeder

On Motion to approve Resolution No. R2005-38

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

Absent: Curtis, Schuldt

RESOLUTION NO R2005-38

RESOLUTION TO SUPPORT THE IROQUOIS COUNTY FAIR

WHEREAS, the Iroquois County Fair has a rich cultural, educational, political, agricultural, and social history in Iroquois County for over 100 years; and

WHEREAS, the Iroquois County Fair has been hosted in various locations throughout Iroquois County and has been continuously operated in rural Crescent City since 1961; and

WHEREAS, the operation of the Iroquois County Fair has significant economic benefits for Iroquois County businesses; and

WHEREAS, the Iroquois County Fairgrounds host many educational, social, political, law enforcement, and civic events throughout the calendar year; and

WHEREAS, the continuance of the Iroquois County Fair operations and the availability of the fairgrounds to various organizations is vital to the citizens of Iroquois County;

NOW THEREFORE IT IS HEREBY RESOLVED BY THE IROQUOIS COUNTY BOARD to voice its full support of the continual operation of the Iroquois County Fair, its directors, and the fairgrounds which provide a tremendous benefit to the citizens of Iroquois County.

s/Ron Schroeder
RON SCHROEDER
Iroquois County Board Chairman

ATTEST:

s/ Mark R. Henrichs
MARK HENRICHS, County Clerk

22 Ayes 0 Nays

STATE REPRESENTATIVE SHANE CULTRA

State Representative Shane Cultra briefly spoke to the Iroquois County Board. He thanked County Board members for their service and invited them to contact him any time with problems and concerns. Representative Cultra voiced his support for the Iroquois County Fair and answered questions.

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 12, 2005

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Curtis, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 12, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 1, 2005 at 9:00 A.M. Members present were John Dowling, Wayne Hiles, Donna Wasmer, and Betty Busick. Also present were John Wilkening County Board Vice-Chairman; Brian Martell, Solid Waste Coordinator; and Sue Rieches, Community Development Specialist for East Central Illinois Community Action Agency.

Dr. James Finnell, Animal Control Administrator, was unable to attend the Committee meeting. Copies of the Animal Control Report for the month of June were distributed. There were a total of 10 stray dog calls, 11 bite cases, 6 nuisance and welfare calls, and 35 dogs impounded for

the month of June.

There was some discussion regarding the Elizabeth Brown case. The case is now considered to be over and the County will not be responsible for boarding any of Mrs. Brown's dogs because all of the dogs have been sent elsewhere with the exception of four, which still remain in her care. There was also some discussion concerning a Milford resident who has 14 dogs at her residence and claims she does not need to have them vaccinated and registered or obtain a kennel license because the dogs are pets.

The Committee also discussed the cost and requirements for Dan Garner to become certified by the state to euthanize dogs. Further discussion will be held concerning this matter.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating & Volume Report for the period ending June 15, 2005. The current market prices are as follows: newspaper \$60/ton, aluminum \$.48/lb, glass \$10/ton, tin \$55/ton, magazines \$40/ton, white paper \$50/ton and cardboard \$50/ton. Brian noted the amount of glass collected has tripled and the amount of cardboard collected has almost doubled from the previous month. Brian also said he will be submitting a press release to announce the recipients of the two \$500 scholarships which are sponsored by ACI Enterprises.

Sue Rieches spoke to the Committee about some of the services and programs available through the East Central Illinois Community Action Agency. Sue said there are weatherization funds available for 11 more applicants. She stated all energy funds are used up and the agency is waiting to hear if the state will be providing funding for a summer energy program. Sue told the Committee how she and one other employee rotate their schedules so they can accommodate people in several different communities. She also spoke about the Head Start program which is for 3 and 4 year old children.

The Committee talked briefly about possible changes to be made to the water system at the fairgrounds and how the fair has lost over \$20,000 in funding from the state in the past two years. It is not clear at this time if the state or local agencies are requesting the changes be made.

The Committee reviewed the claims. It was moved by Wayne Hiles 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 Donna Wasmer and seconded to adjourn at 9:43 A.M. Motion carried.

All of which was respectfully submitted.

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

TAX
and
RESOLUTION NO. R2005-39

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee and presented Resolution No. R2005-39 for adoption. It was moved by Mr. Kuntz and seconded to separate paragraph ten of the Tax Committee report, concerning the resolution to increase recording fees by \$10, for separate consideration. The motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 12, 2005

Chairman Schroeder

On Motion to remove paragraph for separate consideration

Aye: Benjamin, Bills, Dowling, Kuntz, Pree

Nay: Busick, DeWitt, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Absent: Curtis, Schuldt

It was moved by Mr. Haynes and seconded to approve the Tax Committee report as submitted and Resolution No. R2005-39. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 12, 2005

Chairman Schroeder

On Motion to approve Tax Committee report and Resolution No. R2005-39.

Aye: Busick, DeWitt, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Nay: Benjamin, Bills, Dowling, Kuntz

Absent: Curtis, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 12, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 5, 2005, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, and Alan Benjamin. Also present were Mark Henrichs, County Clerk; Jerome Manos, Chief County Assessment Officer; Tom Tuntland, County Programmer; Donna Schmitz, Director of Data Processing; and John Wilkening, County Board Vice-Chairman.

Chief County Assessment Officer Jerome Manos reported the Farmland Assessment Review Committee met on June 22nd. They certified the 2006 farmland values, using Bulletin 810 data as mandated by statute. Jerome noted County Programmer Tom Tuntland is meeting the Assessment office needs with programming changes. It is possible more changes may be necessary.

The Assessment office is completing the assessor changes. They will reconcile abstracts and

equalize where necessary. Notices will be printed and mailed and changes will be published. Changes due to County applied equalization do not require individual notice or publication. The Board of Review will be called in to accept written complaints for 30 days.

Director of Data Processing Donna Schmitz reported an IMRF workshop was held in the County Board room with 27 in attendance. Donna said she has been working on helping to get the tax bills out and making any corrections as necessary.

County Programmer Tom Tuntland distributed his activity report for the month. Tom said it was discovered that exemption calculations on some tax bills were incorrect because the method that the calculations were made has been done several different ways. He said of the 13 programs which include exemption calculations, none were done identically, all had minor flaws, and some had serious flaws. Tom and Jerome have worked to discover the correct way for the exemptions to be calculated and in the future all 13 programs will use the same process. Approximately 300 to 400 tax bills had to be corrected, or approximately 2% of the total bills. It was the consensus of the Committee that the corrections were made in the best manner possible and it appears the problem has been resolved.

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

County Clerk Mark Henrichs distributed the monthly financial reports for the County Clerk and the Recorder's office.

Mark reported a list of properties obtained by the County in accordance with the delinquent tax sale procedure has been received from County Trustee Dennis Ballinger. The County Board requests the voiding of the tax bills for these parcels. It was moved by David Pree and seconded to approve the voiding of the tax bills as listed by Delinquent Tax Agent Dennis Ballinger. Motion carried.

Mark discussed SB75, known as the Rental Housing Support Program Act, which was recently signed by the Governor. Effective August 1, 2005 all Illinois County Recorders must collect the \$10 surcharge for each recorded real estate-related document. \$9 of the \$10 collected for each document will be sent monthly to the Illinois Department of Revenue to fund the Rental Housing Support Program. Mark said there are several issues still somewhat unclear, including exactly how the funds will be allocated and what types of documents will be exempt from the surcharge. He is expecting further details. Mark said a resolution will be needed to increase recording fees effective August 1st. It was moved by John Kuntz and seconded to request the State's Attorney draft a resolution to increase recording fees by \$10, effective August 1, 2005, in accordance with Senate Bill 75. Motion carried.

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

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/David Pree
s/Alan Benjamin

RESOLUTION NO. R2005-39

**RESOLUTION TO INCREASE IROQUOIS COUNTY
RECORDING FEES**

WHEREAS, the Illinois Legislature recently passed Senate Bill 75, the Rental Housing Support Program Act, which was signed into law by the Governor of Illinois; and

WHEREAS, beginning August 1, 2005, an additional \$10 will be assessed for the recording of any real-estate related document pursuant to Senate Bill 75; and

WHEREAS, in light of Senate Bill 75, the Iroquois County Clerk and Recorder must comply with the new law by increasing real estate recording fees by an additional \$10 per document.

IT IS HEREBY RESOLVED BY THE IROQUOIS COUNTY BOARD, to increase the real estate-related recording fees as administered by the Iroquois County Clerk and Recorder by \$10.

s/Ron Schroeder
RON SCHROEDER
Iroquois County Board Chairman

ATTEST:

s/Mark R. Henrichs
MARK HENRICHS
Iroquois County Clerk

___17___ Ayes ___5___ Nays

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 12, 2005
Chairman Schroeder

On Motion to approve Management Committee report
Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Absent: Curtis, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
July 12, A.D., 2005

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 5, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, John Wilkening, and Merle Lemenager.

The Committee discussed the natural gas contract which will expire in September. The current gas rate is locked in at an average of .68630 for a six month period with Vanguard Energy Services. Additional quotes have been acquired from various natural gas companies. The Committee stated they have had good prices and no problems with Vanguard, which would offer the County a locked in rate of .70700 with a contract. After general discussion, it was moved by John Wilkening and seconded to make a recommendation to the full County Board for a two year contract with Vanguard Energy Services. Motion carried.

The Committee reviewed the claims. After general questions and discussion, it was moved by Beryl Luecke and seconded to pay the bills subject to County Board approval. Motion carried.

The lower step on the front of the Courthouse has not yet been repaired. Work on the step, including caulking and sealing of the stair railings, should begin before long. S & A Concrete will be making the repairs.

Finance Chairman Lowell Schmidt reported overall maintenance department budgetary lines are in good shape.

As there was no further business to come before the Committee it was moved by Lowell Schmidt and seconded to adjourn at 2:07 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Lowell Schmidt
s/John Wilkening
s/Merle Lemenager

JUDICIAL & PUBLIC SAFETY

Mr. Kuntz, Vice-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, July 12, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Curtis, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 12, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on July 6, 2005, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Betty Busick, Susan Wynn, David Pree, and Phyllis Jameson. Also present were Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Bill Cheatum, Coroner; Judge Gordon Lustfeldt; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Judge Gordon Lustfeldt reported law library books were received and distributed. He said the books are delivered to the County Clerk's office and he is unable to reroute the delivery of them.

Judge Lustfeldt also reported the lack of cooperation with the Iroquois County Mental Health Center to conduct evaluations. He has contacted the center numerous times over the years to perform evaluations and has been turned down and has had to hire outside the county for these services.

Coroner Bill Cheatum distributed copies of his report for June 2005. There were four inquests, one inquest pending, seven coroner's certificates issued, eighteen coroner calls transferred to medical death certificates, and five cremation permits issued.

Mike Power, Probation Supervisor reported his department has two Nextel phone contracts which expire in July and will be cancelled due to outdated equipment. He also has two phones which will be upgraded; leaving his department short two phones.

Arlene Hines, Circuit Clerk distributed her report for June 2005. Arlene said collections increased over \$8,000 from May.

Arlene also reported she purchased a new copy machine for her department. The old copier will be cleaned and given to the Sheriff's department for their use. Arlene noted it is still in good working condition, but due to the high volume of copies she felt it necessary to upgrade before it needed immediate replacement.

The Committee discussed a union grievance that has been filed against the County by the Probation department. The grievance claims approximately \$10 per month is being deducted from employees payroll for single medical insurance coverage. The union has a "Me Too" clause in effect since April, 2004 changing the deduction of approximately \$10 per month to \$0 per month for single medical insurance coverage. Judge Clark Erickson will rule on the case in Kankakee.

Carl Gerdovich, ESDA Coordinator, distributed copies of his report for June 2005 and highlighted meetings he attended.

Carl has invited Dan Smith, Regional ESDA Coordinator, to address the full board in August to discuss ESDA plans. Carl will confirm and take appropriate action to add him to the August agenda.

Carl reported he has received tentative approval on the terrorism plan he has submitted. However, there are approximately eight to ten points that require some fine tuning.

There was further discussion as to who has the authority to sound the siren in communities when threatening weather arises.

Additionally, Carl addressed the issue of having a pager which would tie in the surrounding fire departments when alarms are activated. Milford Fire Chief Frank Hines is looking into the details of the pager.

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

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

All of which is respectfully submitted.

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

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 12, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Curtis, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 12, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 7, 2005, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Jim Meyer, John Dowling, Phyllis Jameson, and Susan Wynn. Also present were Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Sheriff Eldon Sprau; and County Board Chairman Ron Schroeder.

Committee Chairman Lowell Schmidt said Doug & Cheryl Smith are interested in purchasing a bank-owned building in Donovan with the intent of opening an internet diner. The Smiths currently do not live in Iroquois County but are looking at homes in the area. They are interested in obtaining a loan from the Revolving Loan Fund for their venture. Mrs. Smith provided the Committee with copies of her business proposal and application. Following discussion, it was the consensus of the Committee that additional information is needed, such as a detailed business plan and cash flow projections before further consideration can be made.

County Clerk Mark Henrichs distributed copies of the County Summary of Current Taxes Extended. The Committee reviewed the report which itemized where property tax revenues come from, such as residential property, farm, commercial, industrial, etc., as well as where the money goes, such as schools, villages, and other taxing bodies. The Committee noted tax revenue from farm ground has decreased significantly over the last several years. The formula used to arrive at farmland value is set by the state. The Committee agreed the State should be made aware of how adversely this affects Iroquois County by continually lowering the EAV. Further discussion will be held; possibly a resolution may be in order.

Mark briefly discussed SB75, the Rental Housing Support Program Act, recently signed into law by the Governor. Beginning August 1, 2005, an additional \$10 will be charged for the recording of any property-related document. The County gets to keep only \$1 per document for administering the new fee.

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

Sheriff Eldon Sprau said last month a vote to place a Public Safety Tax referendum on the ballot was passed by the County Board. He now has several questions, such as who will be responsible to pursue the issue; will it be promoted, and if so, by whom; and at what election will the question be placed on the ballot. The Committee agreed public safety is an important issue facing Iroquois County and a Public Safety Tax is not just for the construction of a new jail. Both officers and equipment for the Sheriff's Department are badly needed. It was also agreed the referendum will fail to pass without promotion. Sheriff Sprau said Kimme and Associates does provide promotional services and he can obtain a cost estimate. How much money would have to be spent to promote, and where this money will come from was also discussed. Additionally, what Committee should now take over these duties was considered, as well as the possibility of forming a committee of citizens from across the County to help with promotion.

Sheriff Sprau also reported the FOP union - Sergeants and Lieutenants, consisting of six employees, want to go to arbitration.

Chairman Schmidt said budget hearings will begin in August. A schedule is forthcoming.

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

All of which is respectfully submitted.

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

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, July 12, 2005

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report

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

Absent: Curtis, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 12, A.D., 2005

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 8, 2005, at 9:00 A.M. Members present were Alan Benjamin, Jim Meyer, Harriett Mowrey, Donna Wasmer, Merle Lemenager, and Beryl Luecke. Also present were Gloria Schleeff, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Clerk; County Board member Jerry Haynes, Ron Schroeder, County Board Chairman; and Erin Doss from the *Times-Republic*.

Mandy Slaughter, property owner at Spring Creek Campground, addressed the Committee with several concerns. The Crescent Lot Owners Association has been asked to re-write their guidelines. Ms. Slaughter said she does not believe they intend to do this or to comply with County regulations in any way, although they have indicated in a letter to Chairman Schroeder that they will abide by all state and county guidelines and building codes as they apply. Chairman Benjamin said it may be the County's obligation to inform all lot owners individually what the County's rules and

regulations are, that they apply to the entire County, and that there may be penalties for non-compliance.

County Board member Jerry Haynes discussed a possible industrial development re-zoning request coming to the Committee in the near future. Because of a tight construction schedule, the applicants have respectfully requested that their application be handled as expeditiously as possible in keeping within the rules and legal requirements for public notices, etc. It was the consensus of the Committee that special meetings may be required and appropriate for this re-zoning request, should it come about.

Zoning Administrator Gloria Schleef reported on the following:

- < The Zoning Board of Appeals is still in need of two members. Gloria recommended the appointment of Betty Thompson of Ashkum and Brad Howe of Danforth. Both have agreed to serve on the Board. It was moved by Donna Wasmer and seconded to appoint Betty Thompson and Brad Howe to the Zoning Board of Appeals. Motion carried.
- < The Regional Planning Commission has three members whose terms will expire in August. Following discussion, it was moved by Jim Meyer and seconded to appoint Mike Moran of Milford and to re-appoint Harold Loy of Beaverville and Beryl Luecke of Buckley. Motion carried. The fifteen-member Commission is still in need of one additional member.
- < Regional Planning has a very full agenda in August, with seven confirmed requests and possibly two additional requests as well. Gloria has also been asked to move two requests scheduled for September to August. She told the Committee she will advise the two scheduled for September that they can be heard in August only if there is a cancellation.

Following a brief recess, a public meeting was called to order by Chairman Alan Benjamin for the purpose of hearing one Conditional Use request and one Preliminary Plat request.

Darryl Daniels would like to build a new house on his father's property in Middleport Township. There is an old existing house on the property which will be torn down. He is requesting a Conditional Use to replace the house. He would like to split approximately four to five acres from his father's wooded eighteen-acre parcel. Both Regional Planning and Zoning Board of Appeals approved his request unanimously. Following brief discussion, it was moved by Merle Lemenager and seconded to **approve** this Conditional Use request. Roll call vote. Motion carried unanimously.

Kenneth Polson of Belmont Township has an existing house on an approximate five-acre parcel. He would like to split approximately 1.5 acres from this parcel for the purpose of another house site for which he has a buyer. This would be a one lot subdivision pertaining to splitting one acre off an existing two or more acre parcel with an existing home, which was adopted on March 8, 2005. His request is for a preliminary plat approval. Regional Planning voted unanimously to approve his request. As this is a permitted use, he did not have to be heard at Zoning Board of Appeals. Following discussion, it was moved by Jim Meyer and seconded to **approve** this Preliminary Plat. Roll call vote. Motion carried unanimously.

Zoning Administrator Gloria Schleef continued her report on the following:

- < Jean Fleming has five dogs registered. She will be notified regarding the kennel ordinance.
- < Brief discussion was held concerning the possible need for a County code concerning rental property. Further discussion will be held at a later time.

- < Gloria learned at the Floodplain Seminar the new FEMA maps are scheduled for Iroquois County in 2006; the new maps will be digital. One new regulation will be the County is responsible for all mapping changes and adding to the FEMA maps. This will be a huge change.
- < Twenty-eight violations were found on an inspection of Spring Creek Campground. State's Attorney Jim Devine has been provided with copies of all violations.
- < Elizabeth Brown's final court date was June 23rd. She said she has given all of her dogs to "no-kill shelters" and has only two dogs left.
- < The Volkman's did not appear at their scheduled pre-trial, although their attorney did. It has been postponed until August.

The Committee reviewed the claims. It was moved by Harriett Mowrey 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 Beryl Luecke and seconded to adjourn at 11:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin
s/Jim Meyer
s/Harriett Mowrey
s/Donna Wasmer
s/Merle Lemenager
s/Beryl Luecke

TRANSPORTATION & HIGHWAY

Mr. Wilkening, Chairman of the Transportation and Highway 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 12, 2005

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report

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

Abstain: DeWitt, Schultz

Absent: Curtis, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 12, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, July 8, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, and Kevin Hansen. Also present were John Devine, County Engineer, and John Lynch, representing Iroquois Paving Corporation.

Bids for the Fountain Creek slab project were opened and read. Wayne Hiles moved and it was seconded to consult with the State on the award or rejection of the Fountain Creek project. Motion carried.

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

County Highway	\$ 73,855.13
County MFT	\$ 14,050.32
County Bridge	\$ 18,514.89
TBP	\$148,119.13
Township MFT	\$921,394.56
State Constr. & Engr. Fd.	\$ 4,928.80

Motion carried.

Next discussed by the Committee were the results of the June 17th letting held in Springfield. Low bid for the Chebanse Township Bridge, Section 01-07125-00-BR, was Tobey's Construction & Cartage, Inc. for \$256,782.50 Low bid for the Iroquois Road resurfacing, 2.3 miles, Section 04-00233-02-RS, was Iroquois Paving Corporation for \$288,226.79. Russell Bills moved and it was seconded to concur in the awards of these two bids, subject to County Board approval. Motion carried.

As there was no further business to come before the Committee, Wayne Hiles moved and it was seconded to adjourn the meeting at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Wayne Hiles
s/Kevin Hansen

POLICY & PROCEDURE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, July 12, 2005

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Curtis, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 12, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 11, 2005, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, John Kuntz, Lowell Schmidt, and Alan Benjamin. Also present were Sheriff Eldon Sprau; John Devine, County Engineer; Gloria Schleef, Zoning Administrator; Barb Witte, Administrative Assistant to the Board; Jerome Manos, Chief County Assessment Officer; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; Arlene Hines, Circuit Clerk; County Board member Kathy Ebert; and Erin Doss from the *Times-Republic*.

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

Each Committee Chairman highlighted their report and answered questions.

Chairman Schroeder said the Finance Committee will now be in charge of any business related to the public safety referendum, as it is all a financial matter at this point. A meeting will be held with Kimme and Associates to address all questions concerning the promotion of a referendum. Sheriff Sprau said it is important to promote the referendum as a public safety tax which can be used to alleviate the deputy shortage and other problems first and hopefully money can then be saved for the needed upgrades to the jail or new construction. At that point the Management Committee will take over any business concerning the public safety building and grounds.

The Committee discussed the adoption of a sexual harassment policy, which was prompted by a request from the County's insurance company. Last month Board members were given example copies to review. State's Attorney Jim Devine said he would recommend the policy which he had previously drafted. It contains definitions, examples, and employee and employers' rights and responsibilities. Following brief discussion it was moved by John Dowling and seconded to adopt the policy drafted by and recommended by State's Attorney Jim Devine. Motion carried.

County Clerk Mark Henrichs talked about declining EAV in Iroquois County. The Committee briefly discussed what if any action can be taken to appeal to the state concerning declining farmland assessed values which are set by the state.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:09 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Jerry Haynes
s/Harriett Mowrey
s/John Dowling
s/John Kuntz
s/Lowell Schmidt
s/Alan Benjamin

APPOINTMENTS

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

Betty Thompson of 107 E Washington, Ashkum IL to Zoning Board of Appeals to fill unexpired term of John Thompson who has resigned. Term to expire December 2005.

Brad Howe of 2243 N 1100 East Rd, Danforth, IL to Zoning Board of Appeals to fill unexpired term of Wayne Henrichs, now deceased. Term to expire November 2006.

Harold Loy of 2761 E 2900 North Rd, Beaverville, IL to Regional Planning Commission for a three-year term to expire August 2008.

Beryl Luecke of 206 N Railroad, Buckley, IL to Regional Planning Commission for a three-year term to expire August 2008.

Mike Moran of 141 N. Woodworth, Milford, IL to Regional Planning Commission for a three-year term to expire July 2008.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 12, 2005

Chairman Schroeder

On Motion to approve claims

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

Absent: Curtis, Schuldt

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSE

HUTCHISON ENGINEERING INC 3,369.94
IROQUOIS PAVING CORP 1,558.86

COUNTY HIGHWAY - LABOR & SALARIES

ENGINEERING CONSULTANTS LTD 2,575.80

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

ENGINEERING CONSULTANTS LTD 890.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 3,984.99

SCOTCHMON STORES 1,503.93

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CINGULAR WIRELESS 179.15

CITYBLUE TECHNOLOGIES LLC 130.67

CREATIVE OFFICE SYSTEMS, INC 353.21

DAVID L PERZEE, CO TREASURER 140.87

TWIN STATE PUBLISHING 184.80

WEST GROUP PAYMENT CENTER 175.05

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALEXANDER LUMBER CO 341.64

APCON 2,004.42

CONTECH CONSTRUCTION PRODUCTS 719.40

GENERAL MATERIALS CORP 4,385.34

HALL SIGNS INC 718.54

LEON PFINGSTEN DBA 2,722.14

PRAIRIE MATERIAL SALES INC 74.24

VARSITY STRIPING & CONSTRUCTION 17,888.64

WILKING TRUCKING 14,196.35

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BIG R STORES 1,287.26

FARM PLAN 2.24

HICKSGAS WATSEKA, INC 23.10

MCCULLOUGH IMPLEMENT CO 43.53

NAPA AUTO PARTS 14.48

RAY O'HERRON CO., INC 112.82

WATSEKA FORD-MERCURY-LINCOLN 1,031.76

COUNTY HIGHWAY - BUILDING MAINTENANCE

TEPPER ELECTRIC SUPPLY CO 240.00

CANADY LABS, INC 107.10

CULLIGAN WATER CONDITIONING 27.00

EASTERN ILLINI ELECTRIC COOP 568.93

KAPER'S HARDWARE & BUILDING	4.97
M & L LAWCARE	149.33
NICOR GAS	113.55
DAVID L PERZEE, CO TREASURER	112.54
COUNTY HIGHWAY - MISCELLANEOUS	
JOHN C. DEVINE	220.40
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
IROQUOIS PAVING CORP	18,514.89
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
IROQUOIS PAVING CORP	148,119.13
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
DAVID L PERZEE, CO TREASURER	6,230.76
COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	7,819.56
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
BEAVERVILLE TOWNSHIP TREASURER	15,000.00
CONCORD TOWNSHIP TREASURER	13,610.70
CONRAD TRUCKING, INC	1,207.91
CONTECH CONSTRUCTION PRODUCTS	4,605.75
GENERAL MATERIALS CORP	209,872.38
GRAY'S MATERIAL SERVICE	527,765.80
GROSSO CONSTRUCTION CO	20,009.43
LOVEJOY TOWNSHIP TREASURER	6,269.46
MARTINTON TWP TREASURER	20,000.00
MORRISON & BENOIT CONSTRUCTION	10,697.96
SHELDON TOWNSHIP	25,000.00
SICALCO, LTD	4,509.18
WEBER TRUCKING, INC	16,789.41
WILKING TRUCKING	46,056.58
SHERIFF - MILEAGE & TRAVEL	
MARY BERNS	4.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,283.05
SHERIFF - DIET OF PRISONERS	
BERKOT SUPER FOODS #305	304.59

CHICAGO BAKING COMPANY	155.10
IROQ CO DEPUTIES ASSN	43.30
PRAIRIE FARMS, PEORIA DIVISION	392.14
QUALITY SUPERMARKET	323.32
THOMAS PROESTLER COMPANY	2,335.32

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	538.00
CVS PHARMACY	44.88
DONNA ARSENEAU	68.00
JESSIE WHITE SECRETARY	54.00
WALMART COMMUNITY BRC	18.56

SHERIFF - GAS & OIL

BP PRODUCTS NORTH AMERICA INC	58.29
CASEY'S GENERAL STORES INC	184.15
PENCE OIL COMPANY	4,479.05

SHERIFF - MEDICINE

CVS PHARMACY	85.69
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SHERIFF - PRISONER SUPPLIES

BOSTON MEDICAL CORPORATION	280.20
BOB BARKER COMPANY, INC	64.78
CVS PHARMACY	63.03
MEDIACOM	80.91
WALMART COMMUNITY BRC	45.46

SHERIFF - INVESTIGATION EXPENSE

SCOTCHMON STORES	30.96
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SHERIFF - UNIFORM & WEAPON ALLOWANCE

CREATIVE OFFICE SYSTEMS, INC	269.00
G BRIAN TANNER DBA ILLINOIS	46.25
HUXMAN ADVERTISING	7.50
THE ED JONES CO., INC	302.80
KAPER'S HARDWARE & BUILDING	15.69
RAY O'HERRON CO., INC	522.85

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	375.50
ROBERT L. FLESHER	75.00
JONCO PRODUCTS INC	19.45
PAUL'S AUTO & TRUCK REPAIR	12.50

PENCE OIL COMPANY	157.62
VERK'S TIRE SERVICE INC	172.98
WATSEKA BODY SHOP	220.13
WATSEKA FORD-MERCURY-LINCOLN	44.41

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	69.25
IROQUOIS MEMORIAL HOSPITAL	172.00
PHILIP ZUMWALT MD	72.00

CORONER - EXPENSE OF OFFICE

JIM WELDY	289.56
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CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	260.00
AUTOPSY PATHOLOGY CONSULTANTS	700.00

STATES ATTORNEY - CRIMINAL PROSECUTION

AUTOPSY PATHOLOGY CONSULTANTS	1,200.00
BERKOT SUPER FOODS #305	66.51
JENNIFER L SCHUNKE	288.00
DEBRA K. TURRELL	278.00
WEST GROUP PAYMENT CENTER	712.15

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	15.00
CREATIVE OFFICE SYSTEMS, INC	193.23

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING	36.40
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E.S.D.A. - SUPPLIES & EXPENSES

CARL GERDOVICH	84.65
NEXTEL PARTNERS INC	52.03

COURTS - BAILIFF SALARY

DAN SAWYER	765.00
ROSCOE MASON	1,020.00
RONALD E WALL	935.00

COURTS - SPECIAL ATTORNEY HIRE

MANION, DEVENS, MCFETRIDGE &	1,481.25
RAZZANO & RIPLEY	427.50
RONALD BOYER	581.25

SUNDERLAND, SPENN, JOHNSON & 431.25
 KAREN E WALL 1,761.50

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 106.49

COURTS - LIBRARY

ILL FAMILY LAW REPORT 150.00
 MATTHEW BENDER & CO, INC 45.45
 WEST GROUP PAYMENT CENTER 2,122.06

COURTS - COURT SERVICES

DALE STROUGH, ATTORNEY AT LAW 30.00
 DAVID A COLEMAN JR 700.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 48.27
 GREG BARRETT 32.40
 MICHAEL C POWER 90.32

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE 1,785.00

PROBATION - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 79.03
 NEXTEL COMMUNICATIONS 132.13

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 517.00
 BYERS PRINTING CO 68.02
 CREATIVE OFFICE SYSTEMS, INC 83.84
 DHL EXPRESS (USA) INC 25.57

JURORS - BOARDING OF JURORS

PIZZA RESOURCES CORPORATION 97.85

PUBLIC DEFENDER - EXPENSE OF OFFICE

DALE STROUGH, ATTORNEY AT LAW 666.67

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 55.00
 DALE ARMOLD 55.00
 MYRL MARSHALL 55.00
 RUSSELL PERKINSON 55.00

WAYNE WAGNER 55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

CHARLES LEITZ 55.00
DON DEANY 55.00
ROGER FRANCIS 55.00
HANLEY GUY 55.00
CHARLES JACKSON 55.00
MERLE LEMENAGER 55.00
HAROLD M LOY 55.00
BERYL LUECKE 55.00
DONALD WAUTHIER 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 10.13
BARB TEIG 10.13
DALE ARMOLD 10.13
RUSSELL PERKINSON 20.25
WAYNE WAGNER 25.92
DEB WRIGHT 4.05

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 600.00
BATES BROWN 2,150.00
MYRL MARSHALL 450.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF 705.08
RAGAN COMMUNICATIONS 119.00
SCOTCHMON STORES 22.70
WEST GROUP PAYMENT CENTER 175.05

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 10.13
CHARLES LEITZ 11.34
ROGER FRANCIS 9.38
HANLEY GUY 20.25
DE HASSELBRING 15.39
CHARLES JACKSON 16.20
MERLE LEMENAGER 12.15
HAROLD M LOY 14.58
BERYL LUECKE 24.30
DONALD WAUTHIER 15.39

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 141.00
QUILL CORPORATION 472.84

ZONING AND PLANNING - PUBLICATIONS

KANKAKEE DAILY JOURNAL CO, LLC 38.75
MILFORD HERALD, INC 62.40
TWIN STATE PUBLISHING 25.20

COUNTY CLERK - MAINTENANCE/CONTRACTS

TIGER DIRECT 53.99

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 306.34
THE JOSHUA COMPANY 69.00
VIKING OFFICE PRODUCTS 107.38
WEST GROUP PAYMENT CENTER 175.05

COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE

TIGER DIRECT 599.16

BOARD OF REVIEW - CONTRACT ASSESSORS

NANCY ELLIOTT 85.00

BOARD OF REVIEW - MILEAGE & TRAVEL

CARL D LUETH 32.40

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 150.00
QUILL CORPORATION 59.99
WEST GROUP PAYMENT CENTER 175.05
WORLD PUBLISHERS 98.00

POSTAGE FOR COUNTY OFFICES - POSTAGE

DAVID L PERZEE, CO TREASURER 4,000.00
UNITED PARCEL SERVICE 18.70
UNITED STATES POST OFFICE 8,620.80

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC 1,140.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 274.75
WILLIAM KELCH 27.54

MARSHALL & SWIFT	370.95
DAVID L PERZEE, CO TREASURER	20.00
ARMAND W POSKIN	17.01
SCOTCHMON STORES	25.02
THE JOSHUA COMPANY	304.00
LEONARD TUTTLE	3.24

ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE	21.25
BAIER PUBLISHING CO	24.00
TWIN STATE PUBLISHING	31.50

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	1,845.07
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS	93.01
I-KAN	494.94
NEXTEL PARTNERS INC	273.91
SBC	2,720.05
SBC LONG DISTANCE	441.83

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	10,623.24
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	533.60
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	381.15
VANGUARD ENERGY SERVICES LLC	1,723.39

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

THE FASTENAL COMPANY	10.26
BIG R STORES	325.72
C & C TIRE AND AUTO SERVICE	12.00
C & H ELECTRIC & COMMUNICATION	153.00
DIVISION OF MANAGEMENT SERVICE	210.00
GILMAN PLUMBING & HEATING INC	235.00
HOGAN-WALKER - JOHN DEERE	446.81
KAPER'S HARDWARE & BUILDING	237.42
PLUMB MART	229.80
PRECISION PIPING	2,313.43
THIELE'S APPLIANCE SERVICE	510.72

THOMAS PROESTLER COMPANY	148.43
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	309.32
ANGEL PEST CONTROL LLC	16.00
AQUALITY SOLUTIONS	68.30
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	1,461.69
COUNTY BOARD - SUPPLIES & EXPENSES	
CANADY LABS, INC	24.90
DONNA WASMER	105.63
BARBARA WITTE	11.82
OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR	402.00
OTHER - GEN CO TRANSFER TO HIST DOC	
IROQUOIS CO HISTORICAL SOCIETY	7,024.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
THE ADVOCATE	678.45
ELECTIONS - VOTER CANVASSING EXPENSE	
ILLINOIS OFFICE SUPPLY CO	771.23
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	31.43
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
PRECISION DATA PRODUCTS	160.77
QUILL CORPORATION	539.90
DATA PROCESSING - MAINTENANCE & REPAIRS	
CREATIVE OFFICE SYSTEMS, INC	115.00
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	240.00
WILLIAM GARNER	810.00
ANIMAL CONTROL - ANIMAL CARE	
FORT DODGE ANIMAL HEALTH	492.00
WILLIAM A GARNER DBA	2,071.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	77.36
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,184.35
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	7,119.27
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	1,297.32
COUNTY FARM - OPERATING EXPENSE	
DAVID L PERZEE, CO COLLECTOR	346.74
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	450.69
SOLID WASTE DISPOSAL - TELEPHONE	
SBC	59.05
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	90.37
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	17.80
BIG R STORES	48.85
BP PRODUCTS NORTH AMERICA INC	435.45
DAVID L PERZEE, CO COLLECTOR	5.24
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
K & H TRUCK PLAZA, INC	123.76
KKK SANITARY DISPOSAL, INC	283.29
DRUG ABUSE FUND - DRUG ABUSE FUND CONTINGENT	
ELDON SPRAU, SHERIFF	1,200.00
PENCE OIL COMPANY	66.00
TRUDEAU'S BODY SHOP	140.00
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	113.75
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	

DAVID L PERZEE, CO TREASURER 1,072.77

COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP

DAVID L PERZEE, CO TREASURER 111.31

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 552.88

GRANTS - WATSEKA B & D ENTERPRISE GRANT

FORD-IROQ PUBLIC HEALTH DEPT 21,702.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 14,008.70

ADJOURNMENT

It was moved by Mrs. Ebert 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 Tuesday, August 9, 2005, at 9:00 A.M.