

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, July 11, 2006, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 11, 2006

Chairman Schroeder

On motion to call roll

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

Absent: Curtis, Johnson, Schuldt, Schultz

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Harold Grafe, Pastor of St. Peter's Lutheran Church in Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Kuntz and seconded to approve the minutes of the June 2006 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 11, 2006

Chairman Schroeder

On motion to approve payroll

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

Absent: Curtis, Johnson, Schuldt, Schultz

COUNTY BOARD SERVICES

Russell Bills \$ 165.00

Betty Busick	165.00
Alan DeWitt	189.03
Alan L. Benjamin	275.00
John R. Dowling	220.00
Jerry P. Haynes	215.73
Dennis Johnson	142.04
Kevin Hansen	316.12
Beryl V. Luecke	408.50
Harriett Mowrey	350.65
John M. Kuntz	368.20
James H. Meyer	312.56
Kathy J. Ebert	68.35
Ronald Schroeder	420.78
Lowell D. Schmidt	220.00
Merle Lemenager	348.45
Donna L. Wasmer	275.00
John A. Wilkening	518.98
Phyllis Jameson	197.04
Susan Wynn	220.00
Jim Hurt	218.40
Jean L. Hiles	242.44

MANAGEMENT SERVICES

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, July 11, 2006

Chairman Schroeder

On motion to approve Management Services Committee report

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

Absent: Curtis, Johnson, Schuldt, Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 11, A.D., 2006

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, 2006 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Merle Lemenager, Jean Hiles, Dennis Johnson, and Ed Schuldt. Also present were Maintenance Supervisor Larry Pankey, Sheriff Eldon Sprau, and Steve McCullough from the Watseka Park District.

The Committee discussed concerns regarding a request from the Watseka Park District to lease county-owned farm ground for a soccer complex. Steve McCullough stated that the ground originally desired by the park district would not be able to be used due to an interference with the adjacent flying field. Steve is now asking to lease seven acres of land southeast of the Administrative Center with hopes of future expansion. There were concerns with access to this land. It was suggested that Steve look into leasing land directly east of the Administrative Center. This would alleviate the need for a new driveway to be built, as the proposed complex would be accessible from the north parking lot of the Administrative Center. Steve felt that this would be feasible. It was the consensus of the Committee to add this issue to the agenda for Tuesday's County Board meeting in order to gather feedback from the full County Board.

Sheriff Eldon Sprau reported that there had recently been issues with inmate visitations. It is difficult for Correctional Officers to monitor the visitation rooms as well as conduct their regular duties. This compromises the safety of the Correctional Officers as well as other Jail staff. Sheriff Sprau proposed a remote visitation room to be constructed inside the west entryway to the Jail. A block wall would be built in this area and would have four monitors for the visitors to communicate with the inmates. Three monitors would be placed in the holding cell for the male inmates and also one monitor in the women's cell block. This room would have two doors and be equipped with cameras. The ability to record all transmissions from these monitors would be an additional safety measure. This room could also serve as a place to temporarily hold juveniles as they are not allowed to be held with the general population. An estimate of \$13,000 was received from Goodman Communications to install these monitors. Maintenance staff would be able to do much of the construction work, keeping the total cost less than \$15,000. The Committee was in support of such changes and encouraged Sheriff Sprau to take the matter to the Judicial Committee meeting for approval.

Sheriff Sprau also reported that he had contacted Maximus, a company which conducts governmental studies. This company was used in 1997 to conduct an in depth study of paper services, bond fees, book-in fees, meal fees, transportation fees, etc. This company would recommend changes in fees for the Sheriff's department and Jail. This may include adding a book-in fee for prisoners brought in from outside agencies. The cost of this study is \$8,200, which would be recovered in as little as three months if the county decides to implement the suggested changes. The Committee was in support of conducting this study and suggested Sheriff Sprau take the matter before the Judicial Committee for approval.

Maintenance Supervisor Larry Pankey reported on the following:

- Plastic fencing has been ordered to place around the transformer and gas meter near the north entrance of the Administrative Center. Fencing will also be placed near the south entrance.
- The cement work was completed outside the north entrance of the Administrative Center. The door was moved in slightly to ensure that it would not move when the

ground freezes.

- Kankakee Tent and Awning gave an estimate of \$1,200 to install a canvas awning above the north entrance. A second company, Allers gave an estimate of \$1,785 to install a 17-foot wide aluminum awning. It was suggested that the aluminum would be more durable. It was the consensus of the group to gather additional estimates and make a decision next month.
- The Chicago-based company, Trane, performed a mid-season check of the water coolers, as part of their service contract.
- Probation clients planted fresh grass near the north and south entrances of the Administrative Center. Decorative bricking and mulch were also placed around the Administrative Center.

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

As there was no further business to come before the Committee, it was moved by Jean Hiles and seconded to adjourn at 10:21 A.M. Motion carried.

All of which is respectfully submitted.

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

STEVE McCULLOUGH - WATSEKA PARK DISTRICT

Steve McCullough, representing the Watseka Park District, presented conceptual site plans for a 15 acre development. The plan calls for the property, which they hope to lease from the County on a long-term basis, to be developed in two phases. Phase one of 7 ½ acres would include soccer fields, restroom facilities and concession stand, and a parking lot. At a future date the second 7 ½ acres would include additional parking, a swimming pool and water park, basketball court, playground, community building, and more.

County Board Chairman Ron Schroeder said the proposal is worthy of consideration but there is much to be discussed. He suggested an ad hoc sub-committee of the Management Committee be formed to study the proposal. He will appoint members to the new committee and schedule and post the first meeting later today.

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 11, 2006

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, Schmidt, Wasmer, Wilkening, Wynn

Absent: Curtis, Johnson, Schuldt, Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

July 11, A.D., 2006

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 3, 2006 at 9:00 A.M. Members present were John Dowling, Betty Busick, Alan DeWitt, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and John Wilkening, County Board Vice Chairman.

Dr. Finnell distributed copies of the Animal Control Report for June 2006. There were a total of 9 stray dog calls, 3 bite cases, and 28 dogs impounded. Dr. Finnell reported claims were higher this month since last months claims were for a shorter period of time because of Mrs. Garner's illness.

Dr. Finnell reported he is currently trying to locate an exterminator to obtain an estimated cost to remove over 100 bats from a church in Gilman. A new church has been built and the old one is being torn down. Dr. Finnell gave a very informative report on bats and the difficulties of removing them. He said at the present time, bats are the most common vector of rabies in Illinois. He said the vaccine used to treat bite victims is much improved now and it does not have all the harmful side effects as before.

Dr. Finnell said Dan Garner has still not obtained a license to euthanize animals. He has not been able to speak with a representative who can answer questions pertaining to the 10 page application form which must be submitted to the state agency. He said it is very easy to get the required form from the internet; but when assistance is needed, there are not enough people to answer phones and calls are often not returned. Dan will continue to pursue this.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending June 30th 2006. Brian said prices have remained stable. The market price of aluminum has increased, so they are now paying slightly more for it at the Recycling Center. It was noted aluminum cans are made thinner than they used to be, so there are more cans per pound than before. Brian predicted July will probably be a slower month because of the fair and vacations.

The Committee discussed a pay increase for an employee at the Recycling Center who recently received his CDL license, the pay increase would go into effect immediately. A motion was made by Alan DeWitt and seconded to increase the employee's pay by \$1.05 per hour, subject to County Board approval. Motion carried.

Brian said the new budget will be proposed next month. Brian informed the Committee of several upcoming expenses including new poles for electric service, roof replacement on the storage shed, and repair of the trailer at the Cissna Park location. He also said the alley cat and pick-up which are used for smaller jobs have high mileage and may need to be repaired or replaced in the near future.

In other matters, John Dowling read a letter to the Committee from the Iroquois Mental Health Center. The letter stated they would like a member of the Iroquois County Board to be on the Iroquois Mental Health Center Board and recommended Jean Hiles for the position. John said he would contact the Mental Health Center for additional information before an appointment is made.

The Committee reviewed the claims. It was moved by Betty Busick 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 9:55 A.M. Motion carried.

All of which was respectfully submitted.

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

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, July 11, 2006

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Curtis, Johnson, Schuldt, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 11, A.D., 2006

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 June 30, 2006, at 9:00 A.M. Members present were Jerry Haynes, Jim Hurt, John Kuntz, Dale Schultz, Kevin Hansen, and Alan Benjamin. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Cecelia Dixon, Data Processing; Bob Yergler, Chief County Assessment Officer; Mark Henrichs, County Clerk; and Tom Tuntland, County Programmer.

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

County Programmer Tom Tuntland distributed his activity report and answered questions. Tom said as of Monday, July 3, he will begin to implement best practices concerning network systems. For security purposes, passwords on the system will expire on specific intervals, and all offices will be required to change their passwords within thirty days. Tom additionally reported next year the County's domain registration, iroquois-co.com will expire. Previously, Judge Youck administered the website and kept it up to date. He said currently, no one is supplying content to the website. The annual fee for the domain name is nominal. The Committee discussed what content may be required of a government website, such as agendas and minutes. Also, who will be responsible for the maintenance. It was the consensus of the Committee to further research and discuss the issue at a later date.

Cecelia Dixon, succeeding Director of Data Processing, reported the office is working on typical duties for this time of year, such as tax bill issues.

Chief County Assessment Officer Bob Yergler reported the office is very busy right now with tax payer questions and concerns. Louise Bruens has been promoted to fill the position previously held by Peggy Shoufler and Karli Orcutt will fill Louise's position beginning July 10th. On July 12th the Farmland Assessment Review Committee will hold their annual meeting in the County Board room at 2:00 P.M.

Bob said he has made good progress with the assessor and omitted property problems. Mike Moran is taking the classes required for a CIO designation and can then be appointed to a township or multi-township district with no current assessor. He can also contract to other townships. Township Assessors Carl Sparenberg and Nancy Elliott have contracted out of the County Assessment office to work on picking up omitted properties. They will receive \$40 per parcel which will be billed to the respective township. At this time they have completed one township and are working on others. Bob said he has picked up 12 omitted parcels himself in the Ash Grove Township and Kellart Lake areas which will be billed to the township and returned to the County General Fund. He is preparing to pick up all other omitted parcels in Pigeon Grove Township and will also work on Fountain Creek Township. The Loda Township Assessor has submitted over 50 assessor changes, most of which are omitted parcels, and several commercial properties with new construction located in various areas of the County have been picked up as well. He said most of the assessors are turning in work also and improvements are being made in all areas.

County Clerk Mark Henrichs distributed copies of the annual tax rate books printed by his office. He discussed a new booklet he will compile and publish this year, which will be useful for comparing rates and EAVs for all schools, all fire districts, all villages, etc.

Mark said he is also in the process of preparing the county fair "questions" and anyone with ideas may contact his office. He distributed copies of the Elections Administration Report and discussed several articles and issues relating to the election process.

As there was no further business to come before the Committee it was moved by John Kuntz

and seconded to adjourn at 10:38 A.M. Motion carried.
All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, July 11, 2006

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, Schmidt, Wasmer, Wilkening, Wynn

Absent: Curtis, Johnson, Schuldt, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 11, A.D., 2006

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 5, 2006, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Betty Busick, Alan DeWitt, Phyllis Jameson, John Wilkening, and Susan Wynn. Also present were Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; Mike Sabol Assistant Public Defender; Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported on a law effective July 1, 2006 which would provide for two-thirds reimbursement from the state for the Public Defender salary. Judge Lustfeldt said the monthly reimbursement would begin in July and would be received in August. This includes part-time as well as full-time public defenders. Also, the Judge noted the Public Defender may be interested in asking for health insurance coverage during budget hearings which will begin next month. State's Attorney Jim Devine distributed a letter and a reimbursement information form from

the Department of Revenue sent to the County Treasurer concerning this. Jim discussed the advantage of combining the salary and office expense line item into one, therefore increasing the reimbursement amount. This also would be advantageous when budget hearings begin and raises will be looked at closely.

Judge Lustfeldt also reported on two alcohol evaluations from the Mental Health Center. He said he is pleased thus far. Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center, and members of his staff were available to answer questions. The Committee acknowledged and thanked the Mental Health Center for working well with several county departments.

Judge Lustfeldt noted there were several judges from Kankakee expected this week. He said there will be a grand jury this week as well as a petit jury at the end of the month.

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

Sheriff Eldon Sprau reported on a fee study for the Sheriff's department by Maximus, a firm from Northbrook, IL. The firm would conduct a thorough study of various fees charged by the Sheriff's department at an approximate cost of \$8,200. They would seek out statutory fees the department should be collecting and/or would be able to increase and therefore be profitable. For example, outside police agencies (such as Watseka, Gilman, Onarga, etc.) who would book-in a prisoner, would pay a fee for each prisoner booked at the jail. Sheriff Sprau also noted that no fees can be increased without having this study completed.

It was moved by Susan Wynn and seconded to recommend that Sheriff Sprau continue with the Sheriff fee study at a cost of approximately \$8,200 . Motion carried.

Sheriff Sprau reported Brandon Legan will be graduating from PTI training on July 27th. He will have an eight to ten week on-the-road training with a Sheriff's officer, and will then patrol on his own.

Sheriff Sprau also reported on visitation becoming a safety issue at the jail. Currently, visitation is held two days a week and visitors enter the jail facility without going through a screening process. Therefore, correctional officers and staff are put at risk having no control as to what could be brought into the jail. The Sheriff explained cell block shake downs are held once a week and the contraband that has been found in cells can be harmful to correctional officers and staff. Sheriff Sprau is proposing the removal of the water fountain inside the west entrance and the installation of a new wall and steel door, with the addition of four new monitors. This would prevent visitors from entering the perimeter of the jail and would allow a better overview of the prisoners. The cost is estimated at approximately \$13,000. It was moved by John Wilkening and seconded to recommend to the Finance Committee the upgrade of the existing remote visitation facility at the jail for the safety of the correctional officers.

Carl Gerdovich, ESDA Coordinator, distributed his report for June 2006. Carl reported on accreditation requirements for the ESDA department. He explained if the proper requirements are not met, Iroquois County would lose reimbursement of the ESDA coordinator salary as well as others reimbursements. Carl expressed concerns as required training is to be completed by August 2006. He said it would impossible for him to complete as he holds a full-time job and would not be able to take time off to attend these required training programs. It was moved by John Kuntz and seconded to have Carl compose a letter regarding the ESDA accreditation requirements to be sent to various State Senators, State Representatives, and Congressman to draft legislation to reconsider mandates concerning the rules to be followed by small rural counties. Motion carried.

Circuit Clerk Arlene Hines distributed her report for June, 2006. She noted fees were down from last month.

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 Susan Wynn and seconded to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

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

**FINANCE
and
MOTION**

Mr. Schmidt, Chairman of the Finance Committee, gave the report of his Committee. It was moved by Mr. Dowling and seconded to remove paragraph three of the report and send it back to Committee for further consideration. Motion carried by a voice vote. It was moved by Mr. Schmidt and seconded to approve the Finance Committee report *as amended*. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 11, 2006

Chairman Schroeder

On motion to approve Finance Committee report *as amended*

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

Absent: Curtis, Johnson, Schuldt, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 11, A.D., 2006

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 6, 2006, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Jim Meyer, John Dowling, Susan Wynn, and Phyllis Jameson. Also present were Iroquois County Public Defender Dale Strough; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Bob Yergler, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; and Cecelia Dixon, succeeding Director of Data Processing.

The following paragraph removed and sent back to Committee by action taken by the full County Board 7/11/2006.

[Public Defender Dale Strough discussed legislation recently enacted in which the State will provide 2/3 reimbursement for salaries of Public Defenders. Currently, the Public Defender's salary is \$40,000 with an \$8,000 expense of office line. Dale said in order to maximize the state reimbursement it would be beneficial to combine the two lines into one salary line. Following discussion, it was moved by John Dowling and seconded to combine the \$8,000 expense of office line into the Public Defender salary line. Roll Call Vote. Bills: Nay; Haynes: Aye; Meyer: Aye; Dowling: Aye; Wynn: Aye; Jameson: Aye.]

The Committee also discussed issues of a full-time PD versus a part-time position. Currently the position is part-time. According to the legislation, the State will reimburse full time public defenders salaries at 90%; however, the salary must be at least 90% of that of the State's Attorney. It was agreed that this option would require much more research, including additional input from Judge Lustfeldt and State's Attorney Jim Devine.

Chief County Assessment Officer Bob Yergler reported the Assessment Office is very busy at this time. He said as of July 10th, his office will be fully staffed. Bob reported good progress is being made in regards to assessing omitted parcels.

Director of Data Processing Donna Schmitz reported that the County has received a drug formulary rebate check in the amount of \$1,467.10. She reported County Programmer Tom Tuntland has been working with the County Clerk's Office on reconciling minor discrepancies on the PTAB tax form which must be transmitted to the State annually.

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

Finance Chairman Lowell Schmidt said Budget Hearings will begin in August on the 15th, 16th, and 17th at 8:30 A.M. Revenues will be reviewed first with Departmental hearings to follow. Barb will prepare a schedule for Department Heads.

As there was no further business to come before the Committee it was moved by Phyllis Jameson and seconded to adjourn at 10:07 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/Susan Wynn
s/Phyllis Jameson

PLANNING & ZONING

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the three reports 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 11, 2006

Chairman Schroeder

On motion to approve three Planning & Zoning reports

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

Absent: Curtis, Johnson, Schuldt, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 11, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 14, 2006, at 9:00 A.M. Members present were Alan Benjamin, Donna Wasmer, Beryl Luecke, Merle Lemenager, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; Jim Devine, State's Attorney; and Erin Doss from the *Times-Republic*.

The issue of RH-1, the Rural Homestead category, was discussed extensively. Most applicants that do not fit other zoning categories are being classified as RH-1 with a variance for acreage. The definition of a Rural Homestead reads "One single family dwelling located on 15 acres or more". Rural Homesteads are intended to be located in areas not otherwise suitable for agricultural purposes, such as ravines, heavy timbered areas, or areas along minor streams.

Chairman Alan Benjamin stated one of the main problems is categorizing rural parcels. The Rural Homestead classification has become a "catch all" for the requests that do not fit in any other category. Rezoning a one or two acre tract of farm ground in RH-1 with a variance for acreage will not be acceptable.

The Committee also discussed creating new ordinances to accommodate some of the Zoning requests. Creating new ordinances, such as a Rural Homestead 2 and a Rural Homestead 3 were discussed. The new ordinances would have less acreage than RH-1. Creating a small subdivision category for two or three lot subdivisions was additionally suggested.

Brief discussion was held regarding adding building restrictions and requirements in the Rural Residential zoning areas.

As further deliberation and discussion are needed, a special Planning and Zoning meeting is scheduled for June 23, 2006.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:13 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin
s/Donna Wasmer
s/Beryl Luecke
s/Merle Lemenager
s/Dale Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 11, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 23, 2006, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Donna Wasmer, Jim Meyer, Beryl Luecke, Harriett Mowrey, and Dale Schultz. Also present were Gloria Schleaf, Zoning Administrator; Attorney Patrick Murphy; and Erin Doss from the *Times-Republic*.

Attorney Patrick Murphy spoke to the Committee regarding the agricultural building height. Mr. Murphy is representing the Panda Development Corporation. The ethanol plant had concerns about the current height ordinance of 35 feet, due to their building heights being over 80 feet.

Mr. Murphy distributed data sheets in reference to the ethanol facility's building and vessel heights and a proposed change to the Zoning Ordinance. The proposed ordinance change reads "Buildings within Manufacturing Districts, which are used in connection with the production of plant based fuels (i.e., ethanol or bio-diesel products), may exceed the district's maximum height requirement, provided that all required yards are increased not less than one-half foot for each foot the structure exceeds the district's maximum height requirement." Mr. Murphy stated engineers and attorneys for Panda Development Corporation have not yet reviewed the ordinance. He believes the language would be appropriate, but would like the Committee to get acquainted with the problem and keep revisions in mind.

Chairman Alan Benjamin stated the proposed change will be deferred until the regular Committee meeting on July 7th.

Russ Williams, Mayor of Woodland, contacted the Zoning Office and would like someone to attend their town board meeting on July 11th, at 7:00 P.M. Mr. Williams stated he would like someone to discuss the International Property Maintenance Code with the members. Some of the Woodland Board members are reluctant to adopt the code, as they feel they do not have enough information. Following further discussion, it was decided that Zoning Administrator Gloria Schleaf and Committee Chairman Alan Benjamin will attend the meeting.

The Committee held extensive discussion regarding Rural Homestead zoning. A new zoning category is needed to allow building on a tract smaller than 15 acres. Chairman Benjamin stated he

feels it is important for zoning regulations to encourage home builders to build near other homes, rather than building in the middle of a field and taking farm land out of production.

A map of arterial roads in Iroquois County was made by County Engineer John Devine in 1996. The map was distributed for Committee members to view. An arterial road is a road used heavily by direct traffic rather than residential traffic. Chairman Benjamin suggested a Rural Homestead-2 classification could allow people to build on a tract if other homes were located in the area and the road was not arterial.

The Committee offered many suggestions regarding adding new zoning categories. Chairman Alan Benjamin stated he would write a rough draft for a new ordinance revision before the next Planning and Zoning meeting.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:12 A.M. Motion carried.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 11, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 7, 2006, at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Harriett Mowrey, Beryl Luecke, Jim Meyer, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Attorney Patrick Murphy; and Erin Doss from the *Times-Republic*.

Attorney Patrick Murphy spoke to the Committee regarding a proposed Zoning Ordinance modification relating to the ethanol plant Panda Development Corporation. Mr. Murphy submitted the ordinance for Panda engineers and attorneys to review. The ordinance was revised and the wording "and related facilities" was added. The ordinance now reads "Buildings and related facilities within Manufacturing Districts, which are used in connection with the production of plant based fuels (i.e., ethanol or bio-diesel products), may exceed the district's maximum height requirement, provided that all required yards are increased not less than one-half foot for each foot the structure exceeds the district's maximum height requirement."

Following further discussion, a motion was made by Harriett Mowrey and seconded to accept the proposed Zoning Ordinance changes. Roll call vote. Motion carried unanimously.

Zoning Administrator Gloria Schleaf reported on the following:

- A Planning and Zoning meeting will be scheduled for Wednesday, July 12th at 10:00 A.M.
- Gloria reported Douglas Township is still pursuing a lawsuit against Iroquois County.
- A building located at Lake Iroquois has been “red tagged”. Eastern Illini Electric contacted the Zoning Office stating the construction was being built over power lines. Gloria also stated the individual has not contacted the Zoning Office to set up any inspections.
- All building permit applications have been revised and now state “Call J.U.L.I.E. before digging.” Information will also be sent with all permits.
- Dan Hefner of Willow Estates is currently living in a Yoder building. Mr. Hefner received a building permit four years ago to construct a stone home. The permit has since expired. Mr. Hefner has applied for another building permit for his home, which is still in the process of being built, and also for the Yoder building. Gloria stated she and a County Inspector will be touring the property today.
- Barbara Hammill and Robert Nixon appeared before Judge Lustfeldt for court on July 6th. Ms. Hammill did not have an attorney and asked for a continuation. The new hearing for a preliminary injunction will be held July 21st at 9:30 A.M.
- A Zoning Board of Appeals member will need to be appointed. Richard Pflingsten and Allen Niebuhr, both of Crescent City, were recommended as possibilities. Gloria stated she would contact them.
- Gloria reported she will be attending the Woodland Town Board Meeting held July 11th to discuss the International Property Maintenance Code with the members.

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

Following a short recess, a public meeting was called to order for the purpose of hearing one Zoning request.

Greg Martin is requesting a Conditional Use to replace an existing building site located in Onarga Township, Section 17. Mr. Martin purchased a 1.72 acre tract that was previously a tower site. The tower has been removed, but a concrete building still remains on the property. Mr. Martin stated he will keep the concrete structure and would like to build a home on the tract. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the conditional use. Following further discussion, it was moved by Jim Meyer and seconded to **approve** the Conditional Use to replace an existing building site. Roll call vote. Motion to **approve** carried unanimously.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
and
RESOLUTION NO. R2006-20**

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the report of his Committee and presented Resolution No. R2006-20 for approval. Mr. Wilkening moved for adoption, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, July 11, 2006

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Resolution No. R2006-20

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

Absent: Curtis, Johnson, Schuldt, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 11, A.D., 2006

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 on Friday, July 7, 2006. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Rick Curtis, Jim Hurt, Dennis Johnson, and John Devine, County Engineer. Also present were County Board Chairman Ron Schroeder, Joel Moore, Scott Storm, Richard Runck, and Christie Swartz from General Materials.

First order of business was to open bids for Section 06-00000-00-GM, Supplemental #1. All bids were opened and read. Rick Curtis moved and it was seconded to award the low bid of \$10,485.00 to General Materials of Gilman. Motion carried.

The Committee examined the claims and financial reports for the month of June, 2006. After reviewing all claims, it was moved by Jim Hurt and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 65,656.00
County MFT	\$ 56,871.82
County Bridge	\$ 4,978.20
TBP	\$ 7,976.38
Township MFT	\$770,756.77

State Constr. & Engr. \$ 37,940.34
 Beaverville Special Assess-
 ment Fd. for Willow Estates \$ 363.00

Motion carried.

Russell Bills moved and was seconded to accept John Devine’s resignation effective July 11, 2006. Motion carried.

Rick Curtis moved and was seconded to appoint Joel V. Moore as County Engineer effective July 11, 2006. Motion carried.

As there was no further business to come before the Committee, Rick Curtis moved and it was seconded to adjourn the meeting at 10:12 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
 s/Russell Bills
 s/Kevin Hansen
 s/Rick Curtis
 s/Jim Hurt
 s/Dennis Johnson

RESOLUTION NO. R2006-20

**Illinois Department
 of Transportation**

**Resolution Appointing
 County Engineer**

WHEREAS, a vacancy exists in the office of County Engineer in Iroquois County, Illinois due to the resignation of the incumbent County Engineer John C. Devine, which occurred on July 11, 2006, and

WHEREAS, the Iroquois County Board by resolution dated June 13, 2006, certified the name of one candidate to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation Milton R. Sees, P.E., Director, certified to the County Clerk of Iroquois County under date of July 6, 2006, that Joel V. Moore has been previously approved, and made a satisfactory grade and is eligible for appointment to said office.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that Joel V. Moore be, and is hereby appointed, County Engineer for Iroquois County for a term of six years effective July 11, 2006, and

BE IT FURTHER RESOLVED, by the Iroquois County Board that the salary of the County Engineer be fixed as follows:

<u>7/11/2006</u>	to	<u>7/11/2007</u>	\$	<u>75,0000.00</u>
<u>7/11/2007</u>	to	<u>7/11/2008</u>	\$	<u>Negotiable</u>
<u>7/11/2008</u>	to	<u>7/11/2009</u>	\$	<u>Negotiable</u>
<u>7/11/2009</u>	to	<u>7/11/2010</u>	\$	<u>Negotiable</u>

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 10, 2006, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Lowell Schmidt, Harriett Mowrey, John Dowling, Kevin Hansen, Rick Curtis, and Alan Benjamin. Also present were John Devine, County Engineer; Gloria Schleef, Zoning Administrator; Barb Witte, Administrative Assistant to the Board; Sheriff Eldon Sprau; Jim Devine, State's Attorney; Donna Schmitz, Director of Data Processing; Cecelia Dixon, succeeding Director of Data Processing; 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.

Each Committee Chairman highlighted their report and answered questions. Issues were brought to light concerning a motion from the Finance Committee to add the \$8,000 expense of office line to the salary line of the Public Defender in order to maximize reimbursement from the State. Director of Data Processing Donna Schmitz explained the Public Defender receives the expense of office money through a claim each month. He has therefore, already received a large portion of the expense of office line for this fiscal year. Additionally, if the \$8,000 becomes salary, taxes will need to be deducted and the County will have to match the Social Security and pay into Workers Comp and IMRF on this amount as well. It was the consensus of the Committee that these matters will require additional thought before any action is taken to alter the budget lines. It will be discussed further during the upcoming budget hearings.

County Clerk Mark Henrichs reported the public opinion poll questions at the Clerk's booth at the County Fair this year will be on "paper ballot" and will be counted manually rather than using the Diebold voting devices. He said the election vendor no longer provides the service free of charge.

Mark said this year additional information will be added to the tax rate books provided annually by his office. The taxing bodies will be listed by category for comparison purposes, and will include tax rate, EAV of total service area, and total extension (amount taxing body receives), which will make the book more useful.

Vice-Chairman John Wilkening reported the Veterans Assistance Commission will meet this afternoon in the County Board Room and will likely set their annual budget. He said Panda officials will meet later today as well, to work on road issues with representatives from IDA, the County, and Douglas Township.

As there was no further business to come before the Committee, it was moved by Rick Curtis and seconded to adjourn at 10:23 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Lowell Schmidt
s/Harriett Mowrey
s/John Dowling
s/Kevin Hansen
s/Rick Curtis
s/Alan Benjamin

APPOINTMENTS

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

Duane Meister of 3262 N 1800 East Rd, Ashkum, IL to Trustee of Cullom Fire Protection District for a term to expire on the 1st Monday in May 2009.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Wilkening 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 11, 2006

Chairman Schroeder

On motion to approve claims

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

Absent: Curtis, Johnson, Schuldt, Schultz

ST CONSTRUCTION & ENGINEER FND - EXPENSE

HUTCHISON ENGINEERING INC	6,557.15
IROQUOIS PAVING CORP	31,383.19

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	632.57
SCOTCHMONS STORES	1,450.12

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

C & K QUIC PICS INC	13.16
CINGULAR WIRELESS	178.73
CREATIVE OFFICE SYSTEMS, INC	64.70
JOHN C. DEVINE	178.11
DAVID L PERZEE, CO TREASURER	190.87
UNITED STATES POSTAL SERVICE	500.00
WEST GROUP PAYMENT CENTER	71.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CONTECH CONSTRUCTION PRODUCTS	1,164.80
GASAWAY DISTRIBUTORS INC	5,600.48
GRAY'S MATERIAL SERVICE	251.00
HALEY BROTHERS EXCAVATING INC	330.50
HALL SIGNS INC	3,565.39

KAPER'S HARDWARE & BUILDING	29.10
MCB MANUFACTURING	1,605.00
VARSITY STRIPING & CONSTRUCTION	30,747.15

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	486.88
BIG R STORES	104.64
KEN'S TRUCK REPAIR INC	28.08
MCCULLOUGH IMPLEMENT CO	34.69
MIKE'S SERVICE STATION	60.00
WATSEKA FORD-MERCURY-LINCOLN	98.00
WATSEKA NAPPA	14.67

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	217.30
CULLIGAN WATER CONDITIONING	27.50
EASTERN ILLINI ELECTRIC COOP	687.79
NICOR GAS	112.81
DAVID L PERZEE, CO TREASURER	154.60

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES	2,278.43
HUTCHISON ENGINEERING INC	1,702.72
TOBEY'S CONSTRUCTION & CARTAGE	997.05

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

TOBEY'S CONSTRUCTION & CARTAGE	7,976.38
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,230.76
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	5,132.00
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP	1,037.15
GRAY'S MATERIAL SERVICE	44,471.91

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONRAD TRUCKING, INC	8,661.37
GASAWAY DISTRIBUTORS INC	13,932.43
GENERAL MATERIALS CORP	105,169.84
GRAY'S MATERIAL SERVICE	433,874.86
ILLOWA CULVERT & SUPPLY CO	894.54

IROQUOIS TRUCKING CO.,INC	33,223.36
MORRISON & BENOIT CONSTRUCTION	5,491.25
STEFFENS 3-D CONSTRUCTION	165,170.52
TOBEY'S CONSTRUCTION & CARTAGE	3,394.37
WEBER TRUCKING, INC	944.23

BEAVERVILLE TOWNSHIP - LOAN PAYMENT

DAVID L PERZEE, CO TREASURER	363.00
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- FEDERAL & FICA W/H CLEARING

MAINSOURCE BANK	3,436.64
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- STATE W/H CLEARING

ILLINOIS DEPARTMENT OF REVENUE	409.27
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- MARK HENRICHS AGENT W/H CLEARG

MARK HENRICHS, AGENT	97.18
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- DEFERRED COMP W/H CLEARING

NATIONWIDE RETIREMENT SOLUTION	35.00
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- IMRF VOLUNTARY LIFE W/H CLEARG

3015 NCPERS GROUP LIFE INS	24.00
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- IMRF W/H CLEARING

IL MUNICIPAL RETIREMENT FUND	691.46
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SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,293.14
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SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	3,716.65
RANDY EIMEN	4.35

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	67.91
ROBERT L. FLESHER	72.00
MARTIN WHALEN OFFICE SOLUTIONS	230.00
QCOMM	13.49
WALMART COMMUNITY BRC	12.66

SHERIFF - GAS & OIL

PENCE OIL COMPANY	6,699.53
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SHERIFF - MEDICINE

CVS PHARMACY 188.64

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC 469.59

MEDIACOM 84.94

WALMART COMMUNITY BRC 23.87

SHERIFF - INVESTIGATION EXPENSE

DEREK HAGEN 18.23

RAY O'HERRON CO., INC 23.25

WALMART COMMUNITY BRC 130.23

SHERIFF - UNIFORM & WEAPON ALLOWANCE

MIKE COLEMAN 161.32

HUXMAN ADVERTISING 30.00

JONATHAN RIECHES 375.00

RAY O'HERRON CO., INC 878.55

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE 1,209.43

JONCO PRODUCTS INC 105.85

KENNETH J CAILTEUX 64.10

PENCE OIL COMPANY 889.21

VAUGHN'S AUTO REPAIR 55.00

WALMART COMMUNITY BRC 58.84

KEN WARD 60.00

WATSEKA BODY SHOP 376.20

SHERIFF - TRAINING

RAY O'HERRON CO., INC 480.00

SHERIFF - DOCTOR FEES

DAVID C. NAGELE, D.D.S 404.00

PHILIP ZUMWALT MD 143.92

CORONER - EXPENSE OF OFFICE

METROCALL 22.05

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER 135.00

AUTOPSY PATHOLOGY CONSULTANTS 725.00

KANKAKEE COUNTY CORONERS 225.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	11.25
JENNIFER L SCHUNKE	223.20
WEST GROUP PAYMENT CENTER	446.00

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	15.00
CREATIVE OFFICE SYSTEMS, INC	107.60

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES PUBLISHING INC	71.40
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E.S.D.A. - SUPPLIES & EXPENSES

CARL GERDOVICH	64.97
NEXTEL PARTNERS INC	68.13
SCOTCHMONS STORES	47.00

COURTS - BAILIFF SALARY

DAN SAWYER	1,408.00
DONALD R KING	1,584.00
ROSCOE MASON	528.00
SCOTT BROWN	88.00

COURTS - SPECIAL ATTORNEY HIRE

DALE STROUGH, ATTORNEY AT LAW	1,540.00
FRANK J SIMUTIS, P.C	108.75
SCOTT R RIPLEY	1,605.75

COURTS - JUDGES EXPENSE

BAIER PUBLISHING CO	97.00
CREATIVE OFFICE SYSTEMS, INC	70.30
PENGAD	264.01

COURTS - LIBRARY

ILL FAMILY LAW REPORT	150.00
WEST GROUP PAYMENT CENTER	2,608.44

COURTS - COURT SERVICES

MARY GUARDIOLA	127.38
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PROBATION - MILEAGE & TRAVEL

BARBARA KING	103.69
CRISSY BARNETT	61.86
VINCENT W FOX	89.89

GREG BARRETT	129.94
JULIE W SCHIPPERT	83.08
MICHAEL C POWER	225.53

PROBATION - JUVENILE BOARDING

RIVER VALLEY DETENTION CENTER	1,610.00
VERMILION COUNTY JUVENILE	1,105.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	150.00
SHARON V DIGIACOMO PSY D	1,000.00

PROBATION - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	127.23
MHS	120.00
NEXTEL COMMUNICATIONS	115.25
QCOMM	17.05

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

ARLENE HINES	29.37
KAMALEN JOHNSON	44.72

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	467.00
CREATIVE OFFICE SYSTEMS, INC	526.24

PUBLIC DEFENDER - EXPENSE OF OFFICE

DALE STROUGH, ATTORNEY AT LAW	666.67
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SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN	34,177.50
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
TERRY BURTON	55.00
WAYNE WAGNER	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
DON DEANY	55.00

ROGER FRANCIS	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
BERYL LUECKE	55.00
MIKE MORAN	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	11.13
BARB TEIG	11.13
ELIZABETH THOMPSON	19.58
RUSSELL PERKINSON	22.25
TERRY BURTON	6.23
WAYNE WAGNER	28.48
DEB WRIGHT	4.45

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	950.00
BATES BROWN	2,200.00
MYRL MARSHALL	800.00
WILLIAM BARRETT	100.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

WEST GROUP PAYMENT CENTER	71.00
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ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	11.13
BRYAN LUKE	25.81
ROGER FRANCIS	11.13
DE HASSELBRING	16.91
MERLE LEMENAGER	14.69
HAROLD M LOY	16.02
BERYL LUECKE	26.70
MIKE MORAN	11.57
DONALD WAUTHIER	16.91
DEB WRIGHT	4.45

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	8.95
QUILL CORPORATION	410.09

ZONING AND PLANNING - PUBLICATIONS

PAXTON PRINTING, INC	21.60
TWIN STATES PUBLISHING INC	23.10

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 146.72
WEST GROUP PAYMENT CENTER 71.00

COUNTY CLERK - EDUCATION & DUES EXPENSE

IL ASSN OF CLERKS & RECORDERS 250.00

BOARD OF REVIEW - EXPENSE OF OFFICE

SCHEIWE'S PRINT SHOP & 100.30

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 43.04
IROQUOIS INSURANCE AGENCY 55.00
WEST GROUP PAYMENT CENTER 71.00

POSTAGE FOR COUNTY OFFICES - POSTAGE

DAVID L PERZEE, CO TREASURER 2,000.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 105.33
IROQUOIS INSURANCE AGENCY 75.00
SCHEIWE'S PRINT SHOP & 108.40
SCOTCHMONS STORES 35.75
THE JOSHUA COMPANY 270.00
ROBERT A YERGLER 40.50

ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE 40.30
BAIER PUBLISHING CO 26.00
PAXTON PRINTING, INC 30.40

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

BETTY J LUNT 30.13

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 3,402.72

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

AT&T 2,812.66
CINGULAR WIRELESS 186.06
I-KAN 247.21
NEXTEL PARTNERS INC 435.30
SBC LONG DISTANCE 496.01

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	11,402.58
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	648.60
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	405.58
VANGUARD ENERGY SERVICES LLC	2,300.61
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
BIG R STORES	1,134.59
CREATIVE OFFICE SYSTEMS, INC	36.60
GILMAN PLUMBING & HEATING INC	67.50
J B COMMUNICATIONS	36.99
KAPER'S HARDWARE & BUILDING	1,305.69
M & L LAWN CARE	578.89
MODERN GLASS COMPANY	40.00
PENCE OIL COMPANY	224.07
PEOPLES COMPLETE BLDG CENTER	8.75
THIELE'S APPLIANCE SERVICE	67.88
TIMOTHY GOODMAN DBA	120.00
WALMART COMMUNITY BRC	113.49
WATSEKA NAPP	4.50
WORTHEY LOCK SERVICE	93.50
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	363.88
ANGEL PEST CONTROL LLC	190.00
KONE INC	551.30
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	1,551.95
COUNTY BOARD - SUPPLIES & EXPENSES	
DONNA WASMER	110.63
JOHN DOWLING	86.15
SUGAR & SPICE	50.00
BARBARA WITTE	19.92
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
ILLINOIS OFFICE SUPPLY CO	535.50
MARTIN WHALEN OFFICE SOLUTIONS	153.00

THE JOSHUA COMPANY	170.00
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	50.15
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
PRECISION DATA PRODUCTS	156.62
TIGER DIRECT	96.96
DATA PROCESSING - MAINTENANCE & REPAIRS	
TOM TUNTLAND	22.49
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	460.00
WILLIAM GARNER	460.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	1,899.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	19.20
RENOVATION - COUNTY EXPENSES	
S & A CONCRETE CONSTRUCTION	2,710.00
MODERN GLASS COMPANY	1,234.00
TEEN COURT FUND - MILEAGE & TRAVEL	
SEAN BARNES	5.00
ZACHARY BORCHERS	5.00
BRANDON DUBY	5.00
LEANNE DUBY	5.00
J D SCHROEDER	5.00
MICHELLE KELNHOFER	5.00
LIZZY GILBERT	10.00
CONOR MALONE	10.00
YOLANDA ONTIVEROS	10.00
TEEN COURT FUND - EXPENSE OF OFFICE	
BARBARA KING	19.00
BAUDVILLE	103.40
BERKOT SUPER FOODS #305	66.52
MICHAEL SABOL	150.00
RETIREMENT - COUNTY SHARE OF FICA	

FORD-IROQ PUBLIC HEALTH DEPT	5,517.66
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	8,319.52
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	1,184.69
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
MICROTEK SOLUTIONS	941.00
NEOPOST INC	300.00
THE PRODUCT CENTER	686.33
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	1,115.03
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	59.76
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	90.33
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
BP	345.81
SOLID WASTE DISPOSAL - GRANTS	
BRIAN PUF AHL	500.00
ANDREW THOMAS	500.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
CANADY BUILDING MAINTENANCE	30.43
K & H TRUCK PLAZA, INC	113.50
KKK SANITARY DISPOSAL, INC	300.78
VERK'S TIRE SERVICE INC	51.75
INHERITANCE TAX - CONTINGENT	
JUDY BARR TOPINKA,ST TREASURER	99,750.00
PROBATION SERVICES FEE - JUVENILE CLOTHING	
KANKAKEE COMMUNITY COLLEGE	82.50
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	166.25
WITHAM TOXICOLOGY	138.00

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	
DAVID L PERZEE, CO TREASURER	801.43
COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP	
DAVID L PERZEE, CO TREASURER	92.82
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	499.16
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	16,362.20

ADJOURNMENT

It was moved by Mr. Kuntz and seconded to adjourn at 10:32 A.M. Motion carried. The next County Board Meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, August 8, 2006, at 9:00 A.M.