

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

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 8, 2004, 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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to call roll

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

Absent: Mowrey

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Richard Reeder, Pastor of the Watseka Baptist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Wilkening and seconded to approve the minutes of the May 2004 Recessed 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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve payroll

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

Absent: Mowrey

COUNTY BOARD SERVICES

Donald L. Busick	\$ 165.00
Russell Bills	165.00
Alan DeWitt	241.00
Alan L. Benjamin	165.00
Rick Curtis	323.75
John Dowling	220.00
Jerry P. Haynes	277.00
Kevin Hansen	225.75
Beryl V. Luecke	232.50
Harriett M. Mowrey	271.00
John M. Kuntz	349.39
James H. Meyer	223.50
Marjorie Luke	192.00
Kathy J. Ebert	265.00
Jill R. Johnson	286.00
Ronald Schroeder	406.50
Lowell D. Schmidt	165.00
Merle Lemenager	198.75
Dale L. Schultz	165.00
Donna L. Wasmer	165.00
John A. Wilkening	497.91
Edward V. Schuldt	281.52
Phyllis Jameson	256.00
J. Wayne Hiles	247.75
David R. Pree	67.00

PUBLIC SAFETY BUILDING NEEDS ASSESSMENT

Mr. David Bostwick, representing KIMME & Associates, Inc., gave a brief presentation and answered question concerning the jail study.

MANAGEMENT SERVICES

Mr. Luecke, Vice-Chairman of the Management Services 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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve Management Services Committee report

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

Absent: Mowrey

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on June 1, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Wayne Hiles, Merle Lemenager, Edward Schuldt, Donald Busick, and Beryl Luecke. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; David Bostwick from KIMME & Associates, Inc; and County Board members Ron Schroeder, John Wilkening, John Kuntz, Kathy Ebert, and Rick Curtis.

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

The Committee reviewed lease contracts for renters at the Administrative Center. The most current contract for the Workforce Investment Act office, (WIA), formerly known as JTPA expired August 31, 2003. WIA pays \$6.30 per square foot. The Kankakee Community College contract will expire June 30, 2004. KCC currently pays \$6.00 per square foot. Following discussion concerning the high cost of services provided to renters at the Administrative Center, it was moved by Edward Schuldt and seconded to increase the WIA rent to \$6.75 per square foot. Motion carried. It was moved by Edward Schuldt and seconded to increase the KCC rent to \$6.50 per square foot. Motion carried. *(This motion amended by action taken at the June 7th Policy & Procedure Committee meeting. Motion amended to read "increase the KCC rent to \$6.30 per square foot".)*

Maintenance Supervisor Larry Pankey reported on the following:

The card swipe mechanisms at the Jail and the Courthouse were knocked out by static from a lightning strike. Approximate cost of repair is \$3,000 to \$4,000 and will be turned into insurance.

Modern Glass has completed the re-caulking of the chimney at the Jail.

Bennett & Brosseau Roofing will be installing caps on the Jail roof and VanHovel Construction will then repair/replace a section of the roof.

Still waiting on S&A Concrete to begin work on the deteriorating back Courthouse steps.

Representatives from Trane were here last week to inspect water chillers. A flow valve is out and will need to be replaced at an approximate cost of \$1,300 to \$1,500 for parts. Because we are under contract there will be a 5% discount on parts and labor is free.

Mr. David Bostwick from KIMME and Associates distributed copies of the completed Iroquois County's Public Safety Building Needs Assessment and gave a slide-show presentation of the same. Main topics covered were Engineer's Evaluation, Review of Capacity Projections with

Judge and State's Attorney, Recommended Capacity, Jail/Sheriff/ Building Features, Space Needs, Site Options, Staffing Needs, Construction and Project Costs, and Next Steps. Mr. Bostwick stressed the fire safety concerns noting there is no fire detection system or automatic sprinkler system. Additionally, a diesel generator and fuel tank are housed in the basement and are a potential fire hazard. Other issues include an antiquated lock system, poor water distribution system and other structural problems, as well as overcrowding due to a considerable increase in felonies. The current proposal calls for a brick, pitched-roof structure with an 85-bed capacity, with the capability to expand to 123 beds after double-celling. Total staffing needed for the facility would be 21.3 employees. The current jail staff is ten. The projected total cost for the facility is \$9,084,453. Housing inmates from other counties would provide some revenue to help offset costs.

The Committee discussed how the project would be funded. It was noted the last date to file a bond referendum in order to have the question on the November 2004 ballot is August 30th, leaving little time to address all issues and concerns. Mr. Bostwick suggested the County's next step would be to consult a financial advisor.

As there was no further business to come before the Committee it was moved by Donald Busick and seconded to adjourn at 3:43 P.M. Motion carried.

All of which is respectfully submitted.

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

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, gave the Policy & Procedure report. It was moved by Mr. Curtis 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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Mowrey

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on June 7, 2004, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Alan Benjamin, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, and Rick Curtis. Also present were Barb Witte, Administrative Assistant to the Board; John Devine, County Engineer; Gloria Schleeef, Zoning Administrator; Mark Henrichs, County Clerk; and Jim Devine, State's Attorney.

County Board Chairman Ron Schroeder said he has chosen nine County Board members to appoint to an ad hoc Committee to be known as the Public Safety Research Committee. The Committee will be asked to recommend one of three things: 1) Do nothing 2) Remodel the existing jail facility 3) Build a new corrections facility. They will examine building options, subsequent operational costs, funding alternatives, and all other related aspects. They will meet as often as necessary to make an informed recommendation, which shall include a recommendation as to the financing of the project. The Sheriff, State's Attorney, and representatives from KIMME & Associates will be asked to attend all meetings for their input and advice, as well as any other individuals which the Committee deems necessary. The Committee should meet immediately following the County Board meeting on June 8th to select their Chairman and discuss a schedule. It was moved by John Dowling and seconded to approve the appointment of said Committee. Motion carried unanimously by a roll call vote. Committee members are: Wayne Hiles, Beryl Luecke, Kathy Ebert, Phyllis Jameson, David Pree, Kevin Hansen, Alan Benjamin, Lowell Schmidt, and John Dowling. Chairman Schroeder said anyone appointed who does not wish to serve on this Committee should notify him immediately.

Chairman Schroeder said he has received correspondence from Senator Dan Rutherford, regarding HB 5189, a bill which would increase pension payments of Sheriff's Deputies and Correctional Officers. The bill carries a heavy price tag for taxpayers and will place additional financial strain on counties. Iroquois County's legislatures were contacted by phone with a follow-up letter opposing the bill. Senator Rutherford said he will look at the bill with the County's thoughts in mind.

Each Committee Chairman highlighted their report and answered questions. Management Chairman Mowrey said a motion was made in her Committee to increase the Kankakee Community College rent for space at the Administrative Center from \$6.00 per square foot to \$6.50 per square foot. It has come to her attention that the current KCC lease has a 5% limit on the annual increase. It was moved by Alan Benjamin and seconded to **amend** the Management Committee motion, recommending to increase the KCC rent to \$6.30 per square foot, rather than \$6.50 per square foot. Motion carried.

County Clerk Mark Henrichs distributed copies of the list of County Liquor License applicants. The licenses to be approved will be effected July 1, 2004 through June 30, 2005. All applicants have paid the appropriate fees and have provided proof of extension of their bond. It was moved by John Wilkening and seconded to recommend approval of all applicants. Motion carried.

Mark said it will also be necessary to approve the annual Prevailing Wage Ordinance. Mark

distributed the June 2004 Prevailing Wage schedule, which is posted monthly by the Illinois Department of Labor. It was moved by Rick Curtis and seconded to approve the Prevailing Wage Ordinance, including the Oil & Chip classification, as requested by the Transportation & Highway Committee. Motion carried.

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

As there was no further business to come before the Committee, it was moved by Rick Curtis and seconded to adjourn 10:24 A.M. Motion carried.

Respectfully submitted.

Ron Schroeder
John Wilkening
Alan Benjamin
Jerry Haynes
Harriett Mowrey
John Dowling
John Wilkening
Lowell Schmidt
Rick Curtis

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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Mowrey

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 28, 2004, at 9:00 A.M. Members

present were John Dowling, Donald Busick, Wayne Hiles, Kathy Ebert, Jill Johnson, Donna Wasmer, and Alan DeWitt. Also present were Brian Martell, Solid Waste Coordinator; John Wilkening, County Board Vice Chairman; Ron Schroeder, County Board Chairman; Sue Rieches, representing East Central Illinois Community Action Agency; and Fred Whitman, Director of East Central Illinois Community Action Agency.

Sue Rieches from ECICA spoke to the Committee regarding services provided by her agency. Sue stated today is the last day to apply for Energy Assistance and applications for weatherization are now being accepted. Weatherization work will begin on July 1st. Sue said that all the work done by ECICA is to make a house more energy efficient, not to improve the appearance of the house. Services provided may include caulking, insulation and sometimes window replacement. Guidelines are set to qualify to receive these services. An assessor from ECICA inspects the house to determine what needs to be done to make the home more energy efficient. Local contractors are then hired to do the work. The average cost for improvements is usually between \$2,000 and \$4,000. If the recipient owns the home, the services are free. If the recipient rents the house, the landlord is required to pay half of the cost. Fred Whitman from ECICA reported there have been approximately 86-90 homes in Ford, Iroquois, and Vermilion Counties that have received weatherization services. Ms. Rieches said ECICA is also involved in recruitment for the Head Start Program. She said there are currently 20 children enrolled in Gilman and 36-38 children enrolled at the Watseka facility.

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

John Wilkening, County Board Vice-Chairman, discussed the hiring of an ESDA Coordinator. He said the proceedings have been postponed until June 1st. He stated there are now three applicants for the position. He also discussed the problems in getting the tax bills out. He stated the process cannot begin until all the taxing bodies have signed off on work sheets which have been mailed to them.

The Committee reviewed the Animal Control Report for the month of May 2004. The Committee discussed the complaint regarding a large number of dogs East of Onarga. It was also noted that it appears there may be "dog-nappers" operating in Iroquois County.

Sheila Siebert submitted the Animal Control Collections Report and copies were distributed to the Committee. The amount of \$22,520 has been collected from the sale of dog tags as of May 21, 2004.

Brian Martell, Solid Waste Coordinator, reported a new employee has been hired at the Recycling Center and will begin June 1st. Brian noted several people inquired about the position; however, he only received ten applications. Brian said this person will be trained to do all jobs at the Recycling Center.

Brian submitted the Operating Report for the month ending May 31, 2004. He reported volume has been up since the start of warmer weather.

Brian announced two scholarship winners have been chosen. He will submit a press release soon. The Committee suggested the scholarships be presented at a Board meeting.

The Committee discussed the future of recycling. Brian said he will now have time to research the options, as another employee has been hired.

As there was no further business to come before the Committee, a motion was made by Jill Johnson and seconded to adjourn at 9:40 A.M. Motion carried.

All of which was respectfully submitted.

John Dowling
Donald Busick
Wayne Hiles
Kathy Ebert
Jill Johnson
Donna Wasmer
Alan DeWitt

TAX COMMITTEE

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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Mowrey

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on June 1, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Marjorie Luke, Dale Schultz, and Kevin Hansen. Also present were David Perzee, Treasurer; Ron Schroeder, Chairman of the County Board; John Wilkening, Vice-Chairman of the County Board; Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Eric Jaskula, County Programmer; Jerome Manos, Chief County Assessment Officer; and Beth Koeller from the Friends of the Kankakee Organization.

Chairman Haynes stated the Committee will attempt to tour the Willow Estates area on Tuesday, June 8th, weather permitting. The State's Attorney is currently drafting a Resolution concerning the terms of the transfer of the proposed properties to the Friends of the Kankakee.

Treasurer David Perzee reported 24,370 tax bills have been mailed. The first installment will be due June 29th; the second installment will be due on September 3rd. The first distribution to taxing

bodies will be made July 2, 2004. David said this year tax payers will have the additional option of paying their tax bills with a credit card on-line or over the phone using E-Pay. The E-Pay program is administered by the Illinois State Treasurer's Office. There is a charge for using this system of up to 5%, with the average charge being approximately 2%.

County Programmer Eric Jaskula said he has been working with the County Clerk's Office preparing tax reports. A final abstract report will be prepared to forward to the State.

Director of Data Processing Donna Schmitz said she has completed necessary file changes as a result of the contract settlement and union employees have been compensated for their pay increases retro-active to December 1, 2003. Additionally, single-insurance refunds have been issued to employees. Donna said she is completing work with a new merged jury list of 6,000 names received from the state and is also busy with regular tax cycle work.

Jerome Manos, Chief County Assessment Officer, reported the Farmland Assessment Review Committee hearing is scheduled for Monday, June 21st at 2:00 P.M. This hearing is to approve the 2005 farmland values and is open to the public.

The Department of Revenue's annual meeting for the Chief County Assessment Officers and the Board's of Review has been re-instated. Due to budgetary cuts, the meeting was not held last year. The combined meeting is scheduled for June 24th in Springfield.

Jerome reported he has attended a seminar, sponsored by the Illinois Property Assessment Institute, concerning statistical software. The cost for one license for "Number Crunching Statistical Software" is \$450. Jerome said the program will be very useful in the implementation of Bulletin 810 and he will be placing an order. The cost is within his budget.

Jerome said at this time his staff has processed 47% of the value changes as submitted by Township Assessors.

County Clerk Mark Henrichs reported tax bills have been mailed and his office is in the process of printing the tax rate books. The County Clerk and Recorder's financial reports will be placed in Committee member's mailboxes when completed.

Mark distributed copies of the Election Administration Report and discussed an article concerning the recently appointed Election Assistance Commission (EAC).

Mark said there were numerous problems concerning a bill from the County's Election vendor, Fidlar-GBS, for supplies for the March 2004 Primary Election. The problems included extremely high prices, as well as billing for things which the company did ship, but the Clerk's Office did not order. Following review of the invoices, the company agreed to amend the billing by \$4,000.

The Committee reviewed the claims. It was moved by John Kuntz and seconded to pay the bills, including the amended bill to Fidlar-GBS, subject to County Board approval. Motion carried.

As there was no further business to come before the Committee it was moved by Kevin Hansen and seconded to adjourn at 10:14 A.M. Motion carried.

All of which is respectfully submitted.

Jerry Haynes
John Kuntz
Marjorie Luke
Dale Schultz
Kevin Hansen

JUDICIAL & PUBLIC SAFETY

Mr. Curtis, Chairman of the Judicial & Public Safety Committee, gave the two 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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve Judicial Committee report

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

Absent: Mowrey

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on June 1, 2004, at 11:00 A.M. Members present were Rick Curtis, Alan DeWitt, Jill Johnson, Phyllis Jameson, Kathy Ebert, and John Kuntz. Also present were: Derek Hagen, Interim ESDA Director; Nita Dubble, 911 Coordinator; Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; and Jim Devine, State's Attorney.

The Committee discussed many factors concerning the ESDA Director position and carefully examined the resumes submitted. After narrowing down the candidates, it was the consensus of the Committee, to conduct interviews at the Judicial Meeting on June 2, 2004 at 9:00 A.M.

Interim ESDA Coordinator Derek Hagen distributed a letter addressed to Chairman Schroeder from the Illinois Emergency Management Agency (IEMA) reiterating the resignation of Rich Moyer and stating they would like to be informed of his replacement. The letter also stated a deadline of June 30, 2004 for all Illinois counties to have an approved plan for response to terrorism completed.

Derek also distributed a letter from IEMA stating our Domestic Preparedness grant in the amount of \$15,000 will expire on June 30, 2004. Receipts need to be submitted by July 15th for purchases in order to assure payments before the State's fiscal year end. No expenses can be incurred after June 30th.

As there was no further business to come before the Committee, it was moved by Kathy Ebert and seconded to adjourn at 11:43 A.M. Motion carried.

All of which is respectfully submitted.

Rick Curtis
Alan DeWitt
Jill Johnson
Kathy Ebert
Phyllis Jameson
John Kuntz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on June 2, 2004, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Jill Johnson, Phyllis Jameson, Kathy Ebert, and John Kuntz. Also present were: Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Jim Devine, State's Attorney; Mike Power, Probation Supervisor; Sheriff Eldon Sprau; Derek Hagen, acting ESDA Coordinator; and County Board members John Wilkening; Ronald Schroeder; and Ed Schuldt.

Coroner Bill Cheatum distributed copies of his monthly report for May, 2004. There were 3 inquests, 3 inquest's pending, 11 coroner's certificates issued, 12 coroners calls transferred to medical certificates, and 3 cremation permits issued. A question was raised regarding a claim for a morgue fee. Bill explained St. Mary's Hospital in Kankakee had agreed for Kankakee and Iroquois Counties to use their facilities at no charge for autopsies until Kankakee County's morgue is completed; however, due to management changes, Iroquois County was charged. When Kankakee County's morgue is completed autopsies will be performed there, a morgue fee will be assessed, and St. Mary's will no longer be used.

Circuit Clerk Arlene Hines distributed her monthly report for May, 2004 and answered questions. Arlene announced she was pleased with the new carpet throughout her office and will have gates installed later this year. Arlene noted she purchased a new postage machine for the courthouse.

A County Board member brought to Arlene's attention three separate checks each under one dollar, which were mailed in three separate envelopes. These checks were for restitution. Arlene will check into the matter.

State's Attorney Jim Devine reported Teen Court is moving along well. Mr. Devine spoke to Wayne Hiles from the Courthouse Museum regarding the use of the Museum for Teen Court. Mr. Hiles agreed to same, charging only for utilities. Jim reported he would be attending a Bar Association meeting today and will give a presentation on Teen Court. October 5th is the date set for the first Teen Court session.

State's Attorney Devine reported the law suit against Mark Henrichs by the Green Party has been dismissed for now. Jim also noted he has no additional news on the Elizabeth Brown case.

Probation Supervisor Mike Power discussed Teen Court and stated participation from the Community is well accepted.

The Committee questioned Mike regarding a claim submitted from Rick Einfeldt payable to the Kankakee County Treasurer for mileage reimbursement.

Mike reported Family Functional Therapy will begin in July. A grant was received for this program for Ford & Iroquois Counties, but will not be fully funded from this grant. Therefore, Iroquois County's share is \$8,600; which will be paid from the Probation Fees line item.

Mike reported as of May 31st, there are 128 juveniles and 354 adults on probation. Additionally, there are 30 juvenile cases pending.

Mike noted tuition for 24 students registered for summer school through Kankakee Community College (KCC) will be funded through their Probation Fees line item; however, the students will be required to pay for their books. Tuition is \$82.50 per accelerated course.

Sheriff Eldon Sprau distributed copies of a report KIMME & Associates prepared for an assessment of a new public safety building for Iroquois County. Sheriff Sprau would like to attend the committee meetings this week to explain the report to board members. He noted David Bostwick will address the full Board on Tuesday, June 8th.

Sheriff Sprau reported three pieces of confiscated equipment which were "deeded" to the Sheriff's department from the Judge were sold by Mowery's Auction. The sale netted the Sheriff's department \$25,000; which will be used to furnish the department with a new squad car. The Sheriff noted the Jeep used for transporting prisoners currently has 150,000 miles and needs to be replaced. The Sheriff applied for a block grant through the state for a transport vehicle, which monies should be disbursed anytime now, through December 2004. The grant would fund 90% of the vehicle, and the Sheriff's department would be responsible for approximately \$1,850 funded from their Capital Expense line item.

Sheriff Sprau mentioned prisoner medical bills are down immensely due to Public Aid rates inmates receive while incarcerated.

Derek Hagen, interim ESDA Coordinator, reported on the storms which had moved through Iroquois County over Memorial Day weekend. Derek explained the ESDA Coordinator receives reports from ICOM of tornado watches in our area, and the coordinator in-turn notifies 911 when warnings arise or a tornado is sighted, to sound off tornado sirens in the designated areas. He reported several area tornado sirens malfunctioned. Since then, they have tested all 18 county wide sirens, 4 reportedly had problems.

Derek announced the grant in the amount of \$15,000 for Domestic Preparedness will expire June 30th. No expenses can be incurred after that date. All receipts need to be turned in for reimbursement no later than July 15th. Also, an approved plan for response to terrorism needs to be completed, as the deadline for this plan is June 30th.

The Committee reviewed the claims. It was moved by Kathy Ebert and seconded to pay the bills, with the exception of the Probation claim in question, subject to County Board approval. Motion carried.

It was moved by John Kuntz and seconded to go into Executive Session at 10:45 A.M. to discuss personnel. Motion carried.

It was moved by Jill Johnson and seconded to go out of Executive Session at 11:28 A.M. Motion carried.

It was moved by Kathy Ebert and seconded to recommend County Board Chairman Ronald Schroeder appoint Carl Gerdovich as ESDA Coordinator. Motion carried.

As there was no further business to come before the Committee, it was moved by John Kuntz and seconded to adjourn at 11:30 A.M. Motion carried.

All of which is respectfully submitted.

Rick Curtis
Alan DeWitt
Jill Johnson
Kathy Ebert
Phyllis Jameson
John Kuntz

FINANCE COMMITTEE

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

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Mowrey

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on June 3, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Edward Schuldt, John Dowling, John Wilkening, Jim Meyer, and Phyllis Jameson. Also present were Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Sheriff Eldon Sprau; Roger Schuldt, Schuldt Insurance; County Board Chairman Ron Schroeder; and Management Committee Chairman Harriett Mowrey.

Roger Schuldt, Schuldt Insurance, reported there were no new claims to report for the month of May.

Committee members reviewed the operating report for the period ending May 31, 2004. Finance Chairman Schmidt noted the three revenue taxes; replacement tax, income tax, and sales tax, have produced an increase in revenue of \$173,000 over this time last year. Expenses are down from the same period last year; however, with some union contracts still under negotiation, this figure is not precise at this time.

Chairman Schmidt reviewed a list of procedural recommendations which resulted from the current audit. The recommendations were relatively minor in nature and included suggestions such as always using original invoices for claims and charging purchases to the proper budgetary line item.

County Board Vice-Chairman John Wilkening briefly reported on 911 activities. John stated going into storm season, there has been some trouble with storm sirens. John discussed issues with telecommunication towers utilized by ICOM.

Sheriff Eldon Sprau discussed the need and viability for the planning of a new jail facility for Iroquois County. Sheriff Sprau said at this time he is asking that the Board approve moving forward with the financial research steps of the proposal.

County Clerk Mark Henrichs reported Iroquois County's taxable EAV has decreased from last year. The 2003 EAV was \$404,915,427. The 2004 EAV is \$396,847,505. The County tax rate last year was 1.0165, generating \$4,115,000 in revenue. The 2004 tax rate increased to 1.0652, generating \$4,220,000 in revenue. Mark demonstrated comparisons of EAV and tax rates in the various townships.

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

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

Mr. Benjamin, Chairman of the Planning & 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
Regular Session, June 8, 2004
Chairman Schroeder

On Motion to approve Planning & Zoning Committee report
Aye: Benjamin, Bills, Busick, Curtis, Dowling, Hansen, Haynes, Hiles, Jameson, Kuntz,
Lemenager, Luecke, Luke, Meyer, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening
Nay: DeWitt, Ebert, Johnson
Absent: Hiles, Mowrey

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on June 4, 2004, at 9:00 A.M. Members present were Alan Benjamin, Jim Meyer, Beryl Luecke, Donna Wasmer, Harriett Mowrey, Merle Lemenager, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator and Debbie Wright, Zoning Clerk.

Zoning Administrator Gloria Schleef reported on the following:

- , The Spring Creek Lot Owners Association has denied Mr. and Mrs. Volkman's request to move a mobile home into Spring Creek. The Volkman's cite the Americans with Disabilities Act, as the basis for their request.
- , Elizabeth Brown visited the Zoning Office on May 28th. She requested copies of the County's Ordinance.
- , Tim Lee from Papineau Township has paid his building permit fees, but has had no inspections at this time. Gloria informed Mr. Lee some walls will probably have to be removed in order to inspect the rough-ins.
- , Revenue from building permit fees increased dramatically for the month of May, likely due to good weather. In April, \$2,000 in building permit fees was collected; in May, \$10,000 was collected.
- , An ad in the Milford newspaper has been noticed for Mustard Seed Ranch, located three miles south of Cissna Park, advertising an indoor arena, horse boarding, and riding lessons. The property is not zoned accordingly and Gloria will notify the owners they must apply for a Conditional Use.

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

At 10:00 A.M. a public hearing was called to order by Chairman Alan Benjamin for the purpose of considering Ordinance revisions. All of the following changes to the Ordinance have been before the Regional Planning Commission and the Zoning Board of Appeals and all were approved.

The Committee extensively discussed the concept of the proposed Residential Roads classification. Chairman Benjamin said the purpose of this new classification would be to allow

people to build homes in the country, yet still preserve agriculture as much as possible. Several areas were discussed as potential sites for this classification. These are areas where six or more houses are already located within a mile or so of each other, often on the same side of the road. The designation of such an area would allow building in these areas without having to go through the process of having the parcel re-zoned. The same criteria would apply as with any rural residential construction. Residential Roads would be specifically designated through a hearing process, and would involve input from Road Commissioners and Township Supervisors as well. This classification is simply in the planning stages and the process at this time is just to approve the concept. Details and concerns will be addressed in the following months.

Additionally, the following changes to the Zoning Ordinance were presented for approval:

- , Adoption of the Wind Energy Ordinance
- , Under M-2/Conditional Use - add Commercial Airport
- , Under Multi-Family/Conditional Use - add Assisted Living Facility
- , Under Multi-Family/Conditional Use - add Commercial Nursing Home

Following discussion, it was moved by Jim Meyer and seconded to approve all of the proposed additions and revisions to the Zoning Ordinance. Motion carried unanimously.

As there was no further business to come before the Committee, it was moved by Jim Meyer and seconded to adjourn at 10:57 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
and
LOCAL AGENCY AGREEMENT (Chebanse Bridge #12)
and
PETITION FOR COUNTY AID (Chebanse culvert)**

*(Local Agency Agreement and Petition for County Aid have been recorded and placed on file
in the County Clerk's Office)*

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the report of his Committee and presented the Local Agency Agreement and Petition for County Aid. Mr. Wilkening moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Regular Session, June 8, 2004
Chairman Schroeder

On Motion to approve Transportation & Highway Committee report, Local Agency Agreement, and Petition for County Aid.

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Pree, Schmidt, Schuldt, Wasmer, Wilkening

Abstain: Schultz

Absent: Hiles, Mowrey

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 8, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on June 4, 2004. Members present were: John Wilkening, Chairman, Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, Rick Curtis, and John Devine, County Engineer.

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

County Highway	\$ 55,970.14
County MFT	\$ 21,728.71
County Bridge	\$ 2,040.63
Township MFT	\$493,334.75

Motion carried.

John Devine explained NPDES permits to the Committee. Kevin Hansen moved and it was seconded to procure the seven permits at an approximate cost of \$3,500. Motion carried.

John reported on the progress of the narrow slab improvement projects that are ongoing in Iroquois County.

Kevin Hansen moved to recommend that the County Board approve the County-State Agreement on Bridge #038-3630, Section 01-07125-00-BR, Chebanse Township. Motion was seconded and carried.

Rick Curtis moved to ask the States Attorney to request that the Illinois Department of Labor include a prevailing wage rate for the labor classifications - Oil and Chip Maintenance work (O/C) for Truck Drivers, Operators, and Laborers. Motion was seconded and carried.

Marjorie Luke moved and it was seconded to loan the Recycling Center a pickup truck. Motion carried.

As there was no further business to come before the Committee, it was moved by Wayne Hiles and seconded to adjourn the meeting. Motion carried. The meeting adjourned at 10:47 A.M.

All of which is respectfully submitted.

John Wilkening
Russell Bills

Marjorie Luke
Wayne Hiles
Kevin Hansen
Rick Curtis

APPOINTMENTS

Chairman Schroeder presented the following appointments for approval. It was moved by Mr. Wilkening and seconded to approve the appointments. Motion carried by roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve appointments

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

Absent: Hiles, Mowrey

Donald Hull of 308 E Washington, Ashkum, IL to Trustee of Ashkum Fire Protection District to fill the unexpired term of Michael O'Brien, term to expire on the 1st Monday in May, 2006

Carl Gerdovich of 900 S. Belmont, Watseka, IL as ESDA Director, effective June 8, 2004

CLAIMS

The following claims were presented for payment. It was moved by Mr. Kuntz 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
Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve claims

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

Absent: Hiles, Mowrey

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,510.74

MEIER OIL SERVICE, INC	295.90
SCOTCHMON STORES	1,171.40

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

BEHRENS PRINTING	148.30
BRUCE W RAJALA DBA	34.28
CINGULAR WIRELESS	70.34
CINGULAR WIRELESS	190.26
CREATIVE OFFICE SYSTEMS, INC	59.84
FRANCOTYP-POSTALIA INC	7.75
DAVID L PERZEE, CO TREASURER	140.87
TWIN STATE PUBLISHING	187.60

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED MUNICIPAL SUPPLY	2,147.96
GENERAL MATERIALS CORP	1,258.90
HALL SIGNS INC	345.89
LEON PFINGSTEN DBA	4,559.00
PRAIRIE MATERIAL SALES INC	772.48
SICALCO, LTD	5,778.09

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	92.77
KENTLAND AUTOMOTIVE SUPPLY	9.29
WATSEKA CHRYSLER, PLYMOUTH	568.53
BELSON STEEL CENTER	29.25
BIG R STORES	145.43
C & C TIRE AND AUTO SERVICE	301.88
EMPIRE TRUCKING	398.00
FARM PLAN	274.16
HICKSGAS WATSEKA, INC	148.11
JEROME SALES & SERVICE	64.75
KENNETH J CAILTEUX	134.70
MCCULLOUGH IMPLEMENT CO	140.00
NAPA AUTO PARTS	55.30
WATSEKA FORD-MERCURY-LINCOLN	468.46

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	66.45
CULLIGAN WATER CONDITIONING	35.00
DUCKETT DISPOSAL	162.95
EASTERN ILLINI ELECTRIC COOP	596.70
KAPER'S HARDWARE & BUILDING	11.98
NICOR GAS	136.45

DAVID L PERZEE, CO TREASURER	316.21
COUNTY HIGHWAY - MISCELLANEOUS	
JOHN C. DEVINE	141.50
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
HUTCHISON ENGINEERING INC	2,040.63
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
DAVID L PERZEE, CO TREASURER	6,000.00
COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	9,320.27
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
GENERAL MATERIALS CORP	4,262.91
METAL CULVERTS, INC	2,145.53
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
BEAVER TOWNSHIP TREASURER	4,395.47
CONRAD TRUCKING, INC	2,164.74
CRESCENT TOWNSHIP TREASURER	11,519.81
DANIEL RIBBE TRUCKING	172,242.36
GENERAL MATERIALS CORP	166,173.08
GRAY'S MATERIAL SERVICE	72,559.31
HALL SIGNS INC	328.86
IROQUOIS PAVING CORP	4,533.64
MARTINTON TWP TREASURER	19,852.60
METAL CULVERTS, INC	2,666.43
MORRISON & BENOIT CONSTRUCTION	6,654.00
PAPINEAU TOWNSHIP TREASURER	3,047.18
SICALCO, LTD	24,445.49
WEBER TRUCKING, INC	2,751.78
SHERIFF - MILEAGE & TRAVEL	
CLAUDIO GARCIA	3.18
JOE JASKULA	7.86
PTS OF AMERICA LLC	1,008.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	2,158.90
SHERIFF - DIET OF PRISONERS	
BERKOT'S SUPER FOODS	257.46

CHICAGO BAKING COMPANY	244.94
PRAIRIE FARMS, PEORIA DIVISION	541.35
QUALITY SUPERMARKET	831.81
THOMAS PROESTLER COMPANY	2,492.10
WALMART COMMUNITY BRC	22.81
CONNIE WILSON	99.00

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	136.00
CREATIVE OFFICE SYSTEMS, INC	362.43
P. F. PETTIBONE & CO	573.30
RAMCO	204.00

SHERIFF - GAS & OIL

BP PRODUCTS NORTH AMERICA INC	58.55
CASEY'S GENERAL STORES INC	22.00
PENCE OIL COMPANY	4,212.56
SHELL CREDIT CARD CENTER	24.50

SHERIFF - MEDICINE

CVS PHARMACY	442.10
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SHERIFF - PRISONER SUPPLIES

CVS PHARMACY	56.14
MEDIACOM	99.07
RAY O'HERRON CO., INC	29.95
WALMART COMMUNITY BRC	19.00

SHERIFF - INVESTIGATION EXPENSE

RANDY EIMEN	7.95
SCOTCHMON STORES	66.75

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS	51.84
RAY O'HERRON CO., INC	613.23

SHERIFF - MAINTENANCE OF AUTOS

WATSEKA CHRYSLER, PLYMOUTH	317.88
C & C TIRE AND AUTO SERVICE	533.67
GLASS SPECIALTY SYSTEM	60.00
KENNETH J CAILTEUX	212.74
NAPA AUTO PARTS	33.95
PENCE OIL COMPANY	706.78

SHERIFF - TRAINING

MAURICE HAGEN 38.05

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC 32.20

IROQUOIS MEMORIAL HOSPITAL 1,344.65

MEDICAL CONSULTANTS LTD 20.25

PHILIP ZUMWALT MD 260.05

CORONER - EXPENSE OF OFFICE

BRUCE W RAJALA DBA 37.29

GREAT LAKES VAULT COMPANY 271.24

METROCALL 45.87

CORONER - AUTOPSIES & X-RAYS & ETC

MCLEAN CO CORONER'S OFFICE 250.00

WILLIAM K BELCHER 500.00

AIT LABORATORIES 115.00

AUTOPSY PATHOLOGY CONSULTANTS 1,350.00

JOHN SCOTT DENTON MD 1,400.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BAIER PUBLISHING CO 145.00

BERKOT'S SUPER FOODS 21.24

CHARTONE INC 30.27

AMY JO HUFFORD 18.38

IL TRAFFIC COURT CONFERENCE 75.00

JENNIFER L SCHUNKE 322.20

MATTHEW BENDER & CO, INC 278.65

WEST GROUP PAYMENT CENTER 570.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT'S SUPER FOODS 9.59

CASEY'S GENERAL STORES INC 48.93

AMY JO HUFFORD 17.29

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 272.22

MARTIN WHALEN OFFICE SOLUTIONS 89.00

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

IL INSTITUTE FOR CONT LEGAL ED 189.50

TWIN STATE PUBLISHING 33.60

STATES ATTORNEY - DUES

ILLINOIS STATE BAR ASSOCIATION 306.00
LINDA S PIECZYNSKI 50.00

COURTS - BAILIFF SALARY

DAN SAWYER 720.00
RONALD EWING 720.00
ROSCOE MASON 320.00
RONALD E WALL 800.00

COURTS - SPECIAL ATTORNEY HIRE

MANION, DEVENS, MCFETRIDGE & 1,312.50
BOYER & RIPLEY 375.00
FRANK J SIMUTIS, P.C 533.85

COURTS - JUDGES EXPENSE

CI INTERNET 54.95
CREATIVE OFFICE SYSTEMS, INC 117.49
ILLINOIS STATE BAR ASSOCIATION 209.50

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 3,145.50

COURTS - COURT SERVICES

DELMAR GILLESPIE 15.00
LETA PEPPER LCSW 450.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 71.63
CRISSY BARNETT 36.00
GREG BARRETT 42.38
MICHAEL C POWER 85.10

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE 3,400.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER 160.00

PROBATION - EXPENSE OF OFFICE

ACCU-GRAPHICS 67.00
GREG BARRETT 21.50
NEXTEL COMMUNICATIONS 131.46

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	456.00
CREATIVE OFFICE SYSTEMS, INC	26.63
FEDERAL EXPRESS CORP	47.93
RODGER BENNETT	24.40
TWIN STATE PUBLISHING	286.10

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.67
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ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
DON DEANY	55.00
ROGER FRANCIS	55.00
HANLEY GUY	55.00
CHARLES JACKSON	55.00
MERLE LEMENAGER	55.00
BERYL LUECKE	55.00
DONALD WAUTHIER	55.00
HARRY WHITE	55.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	600.00
BATES BROWN	1,500.00
MYRL MARSHALL	1,000.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

IAFSM	50.00
SCOTCHMON STORES	25.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

BRYAN LUKE	21.00
ROGER FRANCIS	9.38
HANLEY GUY	18.75
CHARLES JACKSON	15.00
MERLE LEMENAGER	11.25
BERYL LUECKE	22.50
DONALD WAUTHIER	14.25
HARRY WHITE	7.50

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	141.94
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ZONING AND PLANNING - PUBLICATIONS

THE GILMAN STAR, INC 25.80

COUNTY CLERK - MAINTENANCE/CONTRACTS

BULB DIRECT INC 124.59

MARTIN WHALEN OFFICE SOLUTIONS 238.00

COUNTY CLERK - EXPENSE OF OFFICE

FEDERAL EXPRESS CORP 176.25

OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN

IDA 10,000.00

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 31.99

POSTAGE FOR COUNTY OFFICES - POSTAGE

UNITED STATES POST OFFICE 8,563.36

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

FRANCOTYP-POSTALIA INC 7.75

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 592.12

MARSHALL & SWIFT 167.95

THE JOSHUA COMPANY 153.00

ASSESSMENT OFFICE - PUBLICATIONS

BAIER PUBLISHING CO 21.00

MILFORD HERALD, INC 36.00

PAXTON PRINTING, INC 20.80

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

LOUISE BRUENS 28.62

COMFORT INN 143.88

JEROME MANOS 93.85

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

AVAYA INC 617.23

CINGULAR WIRELESS 119.51

I-KAN 125.30

NEXTEL PARTNERS INC 260.46

SBC 2,634.45

SBC LONG DISTANCE 497.30

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	8,591.21
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	740.60
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
MIDAMERICAN ENERGY	2,447.29
NICOR GAS	473.32
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
WOODWORTH SALES & SERVICE INC	546.28
AILEY'S 3 WELDING	640.10
BIG R STORES	1,017.29
CANADY BUILDING MAINTENANCE	2,469.28
DOUG'S OVERHEAD DOORS	593.54
KAPER'S HARDWARE & BUILDING	1,115.96
NAPA AUTO PARTS	22.98
PLUMB MART	339.66
PRECISION PIPING	478.34
THOMAS PROESTLER COMPANY	107.46
VAUGHN BORCHERS	100.00
WALMART COMMUNITY BRC	14.78
WEBER PLUMBING & HEATING INC	87.90
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
DIVISION OF MANAGEMENT SERVICE	70.00
DUCKETT DISPOSAL	280.95
KONE INC	480.46
METROCALL	52.95
COUNTY BOARD - SUPPLIES & EXPENSES	
DONNA SCHMITZ	7.25
THE TROPHY SHOP	28.50
BARBARA WITTE	7.27
COUNTY BOARD - PUBLISHING EXPENSES	
TWIN STATE PUBLISHING	26.00
OTHER - CONTINGENT	
ILLINOIS SHERIFFS' ASSOCIATION	675.00
ST. ATTY APP PROSECUTOR	1,005.00

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE 247.50
FIDLAR COMPANIES 29,394.27
MARTIN WHALEN OFFICE SOLUTIONS 162.00
THE JOSHUA COMPANY 198.00

DATA PROCESSING - OFFICE SUPPLIES

MARY ANN MOLNAR 10.70
QUILL CORPORATION 33.80
TWIN STATE PUBLISHING 94.00

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

GLOBAL COMPUTER SUPPLIES 180.61

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 180.00
WILLIAM GARNER 398.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 789.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL 35.70

RENOVATION - RENOVATION -COURTHOUSE EXPENSE

HANFORD CARPET SERVICE 5,142.00
MODERN GLASS COMPANY 4,681.40

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 5,303.06

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 5,282.23

HISTORICAL DOCUMENT - UTILITIES

IROQUOIS CO HISTORICAL SOCIETY 275.00

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

CREATIVE OFFICE SYSTEMS, INC 703.40
GOODIN ASSOCIATES, LTD 10,136.03
MIDWEST MAILING & 572.69

AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER

COTT SYSTEMS 1,107.58

SOLID WASTE DISPOSAL - TELEPHONE	
SBC	49.77
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	89.94
SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES	
DAVID L PERZEE, CO TREASURER	6,000.00
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
CAVERT WIRE CO.,INC	344.96
BIG R STORES	69.75
BP PRODUCTS NORTH AMERICA INC	521.36
HICKSGAS WATSEKA, INC	72.60
M H EQUIPMENT CORPORATION	130.64
THE ARC OF IROQUOIS COUNTY	585.34
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
K & H TRUCK PLAZA, INC	269.14
KKK SANITARY DISPOSAL, INC	274.28
STEVE & MICHELLE PETERS DBA	38.00
INHERITANCE TAX - INHERITANCE TAX CONTINGENT	
JUDY BARR TOPINKA,ST TREASURER	6,323.00
TRUST FUND - TRUST FUND CONTINGENT	
BRENDA NEWMAN	650.00
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG	
RIVERSIDE REFERENCE LABORATORY	201.25
WITHAM TOXICOLOGY	66.00
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	
DAVID L PERZEE, CO TREASURER	531.94
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	469.69
LAW ENFORCEMENT BLOCK GRANT - GRANT EXPENSE	
LANDMARK AUTOMOTIVE GROUP	20,050.00
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	72,476.00

LIQUOR LICENSES APPLICATIONS

Chairman Schroeder presented the following Liquor License applications for approval. It was moved by Mr. Bills and seconded to approve all applications for County Liquor License. Motion carried by a voice vote.

LIQUOR LICENSES JULY 1, 2004 TO JUNE 30, 2005

#6	Buckley American Legion Post #432 <i>Bond expires 6/11/05</i> c/o Wayne Wagner PO Box 432 Buckley, IL 60918	\$ 400.00 <i>club</i>
#9	Lakeview County Club <i>Bond expires 6/25/05</i> c/o Robert D. Cambridge PO Box 326 Loda, IL 60948	400.00 <i>club</i>
#28	The Long Branch <i>Bond expires 6/30/05</i> c/o Becky Bohn 2713 N 1500 East Rd Clifton, IL 60927	650.00 <i>1 AM</i>
#34	Shagbark Golf & Country Club <i>Bond expires 2/18/05</i> c/o A. William Razzano 1262 N 640 East Rd Onarga, IL 60955	400.00 <i>club</i>
#44	The Topper <i>Bond expires 5/10/05</i> c/o Martha Overton 1898 N State Route 1 Watseka, IL 60970	900.00 <i>2 AM</i>
#48	Horseshoe Bar & Lounge <i>Bond expires 6/30/05</i> c/o Randall Partain 3159 N 3200 East Rd Beaverville, IL 60912	650.00 <i>1 AM</i>

#59	The Loft <i>Bond expires 5/1/05</i> c/o Ronald B. & Patricia Ponton 305 N. Main Ashkum, IL 60911	650.00 <i>1 AM</i>
#61	Waterfront Lounge, Inc. <i>Bond expires 5/24/05</i> c/o Linda L. & Jack L. Alberts PO Box 461 Ashkum, IL 60911	900.00 <i>2 AM</i>
#64	Shewami Country Club <i>Bond expires 7/1/05</i> c/o Jim Markley, President PO Box 16 Watseka, IL 60970	400.00 <i>club</i>
#65	Butterfield Trail Antiques, Inc. <i>Bond expires 7/2/05</i> c/o Jimmy T. Ulfers 330 E. Locust Watseka, IL 60970	650.00 <i>1 AM</i>
#66	Eimo's Inc. d/b/a Triple R Bar & Grille <i>Bond expires 7/3/05</i> c/o Beth A. & Dennith Rosenberger 407 E. Mulberry Watseka, IL 60970	650.00 <i>1 AM</i>
#67	DX3 d/b/a The Isles <i>Bond expires 12/03/04</i> c/o Kevin Dettmering 504 N US Hwy 45 Buckley, IL 60918	900.00 <i>2 AM</i>
	St. John the Baptist Church <i>Special one-day license to be used July 2004</i> c/o Larry Lemenager 123 S. Oak Acres Martinton, IL 60951	Free

ORDINANCE 2004-6

Chairman Schroeder presented the following Ordinance for approval. It was moved by Mr. Schultz and seconded to approve the Prevailing Wage Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Regular Session, June 8, 2004

Chairman Schroeder

On Motion to approve Ordinance 2004-6

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Haynes, Jameson, Lemenager, Luecke, Luke, Meyer, Pree, Schmidt, Schultz, Wasmer

Nay: Hansen, Johnson, Kuntz, Schuldt

Absent: Hiles, Mowrey, Wilkening

**ORDINANCE 2004-6
AN ORDINANCE REGARDING THE PREVAILING WAGE**

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County;

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

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June of 2004, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 8TH day of June, 2004.

APPROVED:

s/Ronald Schroeder
RONALD SCHROEDER, Chairman
Iroquois County Board

(SEAL)

ATTEST:

s/Mark R. Henrichs
MARK R. HENRICHS, County Clerk

Ayes 17 Nays 4

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 11:16 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, July 13, 2004, at 9:00 A.M.

