

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

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 14, 2005, at 9:00 A.M.

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to call roll

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

Absent: Dowling, Jameson, Schuldt, Wynn

**PRAYER AND PLEDGE OF ALLEGIANCE**

Pastor Paul Copeland of the Watseka Methodist Church 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 2005 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**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve payroll

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

Absent: Dowling, Jameson, Schuldt, Wynn

**COUNTY BOARD SERVICES**

Russell Bills	\$ 165.00
Betty Busick	165.00
Alan DeWitt	180.54
Alan L. Benjamin	165.00
Rick Curtis	268.60

Jerry P. Haynes	351.95
Kevin Hansen	230.61
Beryl V. Luecke	237.90
Harriett M. Mowrey	275.08
John M. Kuntz	354.88
James H. Meyer	76.06
Kathy J. Ebert	335.75
Ronald Schroeder	481.39
Lowell D. Schmidt	330.00
Merle Lemenager	205.11
Dale L. Schultz	165.00
Donna L. Wasmer	165.00
John A. Wilkening	362.10
Phyllis Jameson	129.44
J. Wayne Hiles	249.97
David R. Pree	271.84
Susan Wynn	146.45
Jim Hurt	142.40

### **EAST CENTRAL ILLINOIS COMMUNITY ACTION**

County Board member John Kuntz introduced Mr. Dwight Lucas, Chief Executive Officer of East Central Illinois Community Action Agency, which serves Vermilion, Ford, and Iroquois Counties. The agency's board includes County Board members from each of the three counties. John Kuntz serves as the representative for Iroquois County. Mr. Lucas briefly discussed the history and function of ECICA, stating services are based on the needs of each county. Among those services provided in Iroquois County are Headstart, low-income energy assistance, prescription drug assistance, and home weatherization.

### **PLEDGE FOR LIFE PARTNERSHIP and MOTION**

Ms. Debra Baron, representing Pledge for Life Partnership, stated the program was originally formed by the Regional Office of Education as a volunteer-driven community coalition to raise funds to purchase and operate a high-tech mobile Life Education Center (LEC) classroom and related programs to promote positive human development in Kindergarten through 6<sup>th</sup> grade. The program has expanded and now offers grade-specific programs to help youth make healthy lifestyle choices and to help them stay away from illegal substances and underage alcohol use. Ms. Baron said continued funding is necessary and she asked the County Board's assistance with correspondence to legislators. It was moved by Mr. Pree and seconded to authorize a letter of support for the Pledge for Life Partnership program funding to be sent to U.S. Senators O'Bama and Durkin, and U.S. Representative Tim Johnson. Motion carried by a voice vote.

### **PROBATION (ad hoc Committee) and**

**RESOLUTION NO. R2005-37**

Chairman Schroeder read the Probation Committee report and presented Resolution No. R2005-37 for adoption. It was moved by Mr. Wilkening and seconded to approve the report and resolution. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Probation Committee report and Resolution No. R2005-37

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

Nay: Luecke

Absent: Dowling, Jameson, Schuldt, Wynn

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Regular Session  
June 14, A.D., 2005

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 31, 2005, at 11:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, and Lowell Schmidt. Also present were Jim Devine, State’s Attorney; Mike Power, Probation Supervisor; and Sheriff Eldon Sprau.

The ad hoc Probation Committee was formed to study the services and benefits of Justice Benefits, Inc (JBI), a company specializing in finding federal reimbursement dollars for services already provided by local political entities.

Following discussion it was the recommendation of the Committee to obtain a contract from Justice Benefits, Inc. for review by State’s Attorney Jim Devine. On advisement, a recommendation as to a contract with the company will be made at the Policy & Procedure Committee.

As there was no further business to come before the Committee the meeting adjourned at 12:15 P.M.

Respectfully submitted.

s/Ron Schroeder  
s/John Wilkening  
s/Jerry Haynes  
s/Lowell Schmidt

**RESOLUTION NO. R2005-37**

**A RESOLUTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES**

**WHEREAS**, Justice Benefits, Incorporated (JBI) and Iroquois County desire to enter into an agreement for JBI to perform certain services to Iroquois County, and

**WHEREAS**, the agreement between the parties is at no direct cost to the County; and

**WHEREAS**, JBI will be performing services for the County to attempt to obtain federal reimbursement to the County for juvenile services already being performed by the County; and

**WHEREAS**, JBI will be paid a 22% contingency fee of all revenue paid to the County from financial sources of revenue obtained by JBI through its efforts; and

**WHEREAS**, the agreement is for four years.

**THEREFORE**, it is hereby resolved by the Iroquois County Board to approve the entry into an agreement with JBI per the terms of the Agreement for Professional Services.

Passed and adopted this 14<sup>th</sup> day of June, 2005.

s/Ron Schroeder  
Ron Schroeder, Chairman  
Iroquois County Board

ATTEST:  
s/Mark R. Henrichs  
Mark R. Henrichs, County Clerk

19 Ayes 1 Nays  
4 Absent

**PUBLIC SAFETY RESEARCH  
(Public Safety Tax Referendum vote)**

Mrs. Ebert, Chairman of the Public Safety Research 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**

Regular Session, June 14, 2005  
Chairman Schroeder  
On Motion to approve Public Safety Research Committee report  
Aye: Curtis, Ebert, Haynes, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening  
Nay: Benjamin, Bills, Busick, DeWitt, Hansen, Hiles, Hurt  
Absent: Dowling, Jameson, Schuldt, Wynn

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Regular Session  
June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 10, 2005, at 1:30 P.M. Members present were Kathy Ebert, Lowell Schmidt, David Pree; Beryl Luecke; Alan Benjamin, Kevin Hansen, and Merle Lemenager. Also present were County Board Vice Chairman John Wilkening; County Board Member Dale Schultz; John Weidert, City of Watseka Mayor; Diane Tegtmeyer, City of Watseka Clerk; Silas Light, City of Watseka 4<sup>th</sup> Ward Alderman; Erin Rumbley, *The Times Republic*; and Jo McCord, *The Daily Journal*.

Witseka Clerk Diane Tegtmeyer distributed copies of a letter from Frank J. Simutis, attorney for the city of Watseka. Attached to the letter were copies of sales tax agreements the City has with JC Penney and Harold M. Pittman. Each of the two companies sales tax contracts indicate if Iroquois County were to enact an increase in its municipal county retailer's occupation tax or public safety tax, the companies may at its option, declare the contracts null and void beginning with the day said rate change becomes effective. Mrs. Tegtmeyer stated the city of Watseka would lose \$1.2 million in sales tax revenue over a period of five years, as the contracts are valid until 2010.

The Committee had asked Crowe, Chizek and Company, LLC to submit a proposal for a jail management and facility analysis. Chairman Kathy Ebert distributed copies of the proposal, which includes a step by step procedural outline on determining the needs of Iroquois County. The proposal would cost the county approximately \$27,800, not including travel, out-of-pocket expenses, and production expenses. The study would take place over a ten-week period. Chairman Ebert will contact company representative Melinda Haag to further discuss expenses. No decision was made at this time.

Following discussion, it was moved by Lowell Schmidt and seconded that the Public Safety Research Committee recommend to the Iroquois County Board at the June 14<sup>th</sup> scheduled meeting, to proceed with a public referendum asking for a ½ cent special county retailer's occupational tax to be placed before the voters of Iroquois County as soon as deemed practical. The revenue generated by this tax is to be used in the funding of a new county detention center and related law enforcement expenses. Roll call vote. Luecke: Aye, Lemenager: Aye, Benjamin: Nay, Pree: Aye, Schmidt: Aye, Hansen: Nay. Motion carried.

Silas Light, 4<sup>th</sup> Ward Alderman for the City of Watseka, stated he could not envision the City of Watseka supporting the idea of increasing sales tax for the county, having the knowledge of losing a great deal of money for the City of Watseka. He said he would have to discourage county board members as well as voters not to vote for the increase.

It was moved by Merle Lemenager and seconded to disband the Public Safety Research Committee at the June 14<sup>th</sup> regularly scheduled County Board Meeting. Roll call vote. Luecke: Aye, Lemenager: Aye, Benjamin: Nay, Schmidt: Aye, Hansen: Aye, Pree: Aye. Motion carried.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 2:15 P.M. Motion carried.

All of which is respectfully submitted.

s/Kathy Ebert  
s/Lowell Schmidt  
s/Alan Benjamin  
s/Kevin Hansen  
s/Beryl Luecke  
s/Merle Lemenager  
s/David Pree

### **HEALTH**

Mr. Hiles, Vice-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**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Health Committee report

Aye: Busick, Curtis, DeWitt, Ebert, Haynes, Hiles, Hurt, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Benjamin, Bills, Dowling, Hansen, Jameson, Schuldt, Wynn

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

County Board, Regular Session

June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 6, 2005, at 9:00 A.M. Members present were Wayne Hiles, Kathy Ebert, Donna Wasmer, Betty Busick, and Alan DeWitt. Also present were Dr. James Finnell, Animal Control Administrator; Ron Schroeder, County Board Chairman, John Wilkening, County Board Vice-Chairman, and Dr. Dennis Hopkins and Alberta Burton from the Iroquois County Mental Health Center.

Dr. Finnell updated the Committee concerning current animal control issues. A second complaint has been made concerning an Artesia Township resident with approximately 15 dogs tied up outside of a residence. A drive-by viewing of the residence confirmed the report and a letter was sent from the zoning office to the property owners. Dr. Finnell stated the property has been checked again and the dogs are now gone. Another complaint was received of 15 dogs inside the house of a Milford area resident. The resident was notified of the need to obtain a kennel license and has

agreed to comply; however, Dr. Finnell noted there is no facility on the property which can serve as a kennel.

Dr. Finnell reported as a result of the Elizabeth Brown hearing in court, an injunction to cease and desist was issued with a June 23<sup>rd</sup> date of compliance. He stated Ms. Brown has written for a kennel application but has taken no direct action at this time. He reminded the Committee there will be a sizeable expense to the County if the dogs must be impounded.

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

Solid Waste Coordinator Brian Martell was unable to attend the meeting. Committee members will be provided with his monthly reports when they become available.

Alberta Burton, Director of Operations for the Iroquois Mental Health Center, introduced Dr. Dennis Hopkins who was appointed as Director of the Mental Health Center in January of this year. Dr. Hopkins said the new facility is working out very well and because of the size of the new building, several related agencies are able to hold meetings there as well. An open-house is tentatively planned for the fall.

Dr. Hopkins said staffing has been streamlined, improving operations dramatically, both financially and with the virtual elimination of a waiting list. Employees are now required to work some weekday evenings and Saturdays, making it possible for waiting list clients to be seen, as well as for the convenience of many working clients, unable to make appointments because of their job.

Policies and procedures are being reviewed and changed as needed and additionally the billing system, which has been problematic in the past, is being improved. Dr. Hopkins stated many new programs are being considered, including the possibility of part-time satellite clinics in various Iroquois County communities.

Mrs. Burton noted that currently there is not a County Board member appointed to the 708 Mental Health Board.

As there was no further business to come before the Committee, it was moved by Alan DeWitt and seconded to adjourn at 9:58 A.M. Motion carried.

All of which is respectfully submitted.

s/Wayne Hiles  
s/Kathy Ebert  
s/Donna Wasmer  
s/Betty Busick  
s/Alan DeWitt

## **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**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Tax Committee report

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Regular Session  
June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 7, 2005, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Jim Hurt, Kevin Hansen, and Dale Schultz. Also present were David Perzee, Treasurer; Mark Henrichs, County Clerk; Jerome Manos, Chief County Assessment Officer; Tom Tuntland, County Programmer; Donna Schmitz, Director of Data Processing; and Ron Schroeder, County Board Chairman.

Chief County Assessment Officer Jerome Manos reported his office is working on the process of conversion to Bulletin 810. He noted programmer Tom Tuntland has met their programming change needs and as they continue the process more changes will be needed. Jerome said he will need extra office help this summer with scanning to eliminate paper document storage, etc. He would like to hire part-time help for approximately 6-8 weeks. The money is not in his budget. It was moved by Dale Schultz and seconded to approve the hiring of one part-time, temporary employee with no benefits, in the Assessment Office for the summer. Motion carried. This expense should come out of his salary line, which will go over-budget.

County Treasurer David Perzee had no report.

Director of Data Processing Donna Schmitz reported work continues on the preparation of tax bills. Her office supplies reports to the County Clerk's Office as needed and helps when problems arise.

County Programmer Tom Tuntland submitted his monthly report and answered programming questions. Tom said he has secured data from the web site Judge Youck had maintained for the County, which can be used to set up the new County site. It was noted due to the Public Information Act, there may be statutory requirements as to what must be posted and for what period of time, such as meeting schedules, and agendas, etc. It was suggested Tom and the County Clerk research the statutes concerning this act.

County Clerk Mark Henrichs briefly discussed election issues. To demonstrate one of the advantages of optical-scan, he reported on the April 3, 2001 Consolidated Election, using punch card devices, there were 274 over-voted ballots cast. On the April 5, 2005 Consolidated Election, using optical scan voting equipment, there were only 39 over-voted ballots cast, and these were predominantly absentee ballots. Mark said a purge of voter files will take place in his office this summer. Every registered voter will be mailed a new voter card, which are not to be forwarded to a different address, but returned to the County Clerk's Office. The Clerk's Office follows up with correspondence to insure the voter has moved to another address, which gives them the opportunity



to re-register at their correct address. The purge is a labor-intensive job; Mark estimates 2,000 to 3,000 voters will be purged from the active files.

Mark reported his office is currently checking sample tax bills, which is one of the final steps before the printing of the bills. He said several factors contributed to tax bills going out later than usual this year, including problems which have been corrected on the Tax Master program. Discussion was held concerning how the various problems can be avoided in the future; however, it was noted many problems cannot be repaired until they show up, which usually means the work must be re-done. Treasurer David Perzee said he has received many calls and inquiries concerning the bills and it was the consensus of the Committee to in some way inform the public that the offices involved are working hard to insure a correct tax bill and work is near completion.

County Board member John Kuntz informed the Committee Treasurer David Perzee was recently named Treasurer of the Year for Zone III, which encompasses 20 counties. He received this award for distinguished service to the Illinois County Treasurer's Association. The Association presented him with a plaque on May 19<sup>th</sup> in Toluca.

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

As there was no further business to come before the Committee, it was moved by Jim Hurt and seconded to adjourn at 11:06 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes  
s/John Kuntz  
s/David Pree  
s/Dale Schultz  
s/Jim Hurt  
s/Kevin Hansen

#### **MANAGEMENT**

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

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

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Dowling, Jameson, Schuldt, Wynn

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

County Board, Regular Session  
June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 7, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Kathy Ebert, Merle Lemenager, John Wilkening, Ed Schuldt, Beryl Luecke and Lowell Schmidt. Also present were Sheriff Eldon Sprau and County Board member Wayne Hiles.

Sheriff Eldon Sprau reported on the following:

- Maintenance Supervisor Larry Pankey continues to recuperate. Larry will be back to work possibly towards the end of the summer.
- The Maintenance Department has been maintaining all janitorial responsibilities and lawn and ground care.
- Maintenance is currently working on plumbing projects in the Administrative Center and Jail.
- The Committee previously discussed the condition of the Administrative Center parking lot. The parking lot has several cracks and needs to be routed, filled, and later sealed. The Committee and Sheriff Sprau have further inspected the lot. It was the consensus of the Committee to resurface the parking lot at a later date, possibly next year.

Sheriff Eldon Sprau also stated that the lower step on the front of the Courthouse is sinking and in bad shape; the stair railings also need to be caulked and sealed. Sheriff Sprau noted these should be repaired before this winter. S & A Concrete Construction Inc. sent a proposal for the Committee to review. Sheriff Sprau stated he received a quote of \$5,094. Following general discussion, a motion was made by Beryl Luecke and seconded to have S & A Concrete repair the Courthouse steps. Motion carried.

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

General discussion was held regarding the natural gas contract. The consensus of the Committee was to acquire additional quotes and gas rates before coming to a decision. A selection will be made by the end of July.

As there was no further business to come before the Committee it was moved by Ed Schuldt and seconded to adjourn at 2:05 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey  
s/Kathy Ebert  
s/Merle Lemenager  
s/John Wilkening  
s/Ed Schuldt  
s/Beryl Luecke  
s/Lowell Schmidt

### **JUDICIAL & PUBLIC SAFETY**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Dowling, Jameson, Schuldt, Wynn

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Regular Session

June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on June 8, 2005, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Betty Busick, Susan Wynn, David Pree, and Phyllis Jameson. Also present were Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Bill Cheatum, Coroner; Judge Gordon Lustfeldt; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported the grand jury meets tomorrow and will have their own bailiff. The Committee discussed bailiffs and their credentials. Judge Lustfeldt said the jury calendar for the next several months is very busy.

Sheriff Sprau reported two new deputies have been on patrol on their own for approximately three to four weeks and are doing well.

Jim Devine, State's Attorney, reported a pre-trial meeting today will determine if he will be able to attend the Policy & Procedure committee meeting, and the County Board meeting due to a week-long murder trial.

Mike Power, Probation Supervisor, distributed copies of an informational packet and a contract from Justice Benefits, Inc. concerning the Probation department. Mike explained Justice Benefits, Inc. (JBI) specializes in federal reimbursements for state and local entities. The program is specifically for juvenile probation departments, and will be no cost to the county. The county would be reimbursed 78% towards salaries and expenses toward the court house facilities, etc. JBI will be conducting time studies, which take approximately five to six days to complete, to reinsure there is a need for such a program. Mike was confident there is a need in our county, since his department is busy with juvenile cases. All paperwork generated from this program will be handled entirely through JBI from start to finish. A four-year contract would need to be signed and entered into. State's Attorney Jim Devine reviewed the contract and found it to be intact.

A motion was made by John Kuntz and seconded to recommend the passage of a resolution by the full County Board for entering into an employment contract with Justice Benefits, Inc. for the Probation department to recapture funds. Motion carried.

Arlene Hines, Circuit Clerk, distributed her report for May, 2005. She noted collections were down from April.

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

Carl Gerdovich, ESDA Coordinator, distributed copies of his report for May, 2005 and highlighted the meetings he attended. Additionally, he reported on a letter he received from the Champaign Regional Director concerning an August, 2005 deadline for the county terrorism plan. If not compliant, a letter will be submitted to our County Board Chairman. Carl has already reviewed the letter with County Board Chairman Ron Schroeder. He noted he has submitted two terrorism plans, both which have been rejected. He is currently working on a third plan for submission.

Carl expressed concerns about who has authority to sound tornado sirens when threatening weather arises, other than himself. The Committee discussed several ideas.

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

As there was no further business to come before the Committee, it was moved by Betty Busick and seconded to adjourn at 10:53 A.M. Motion carried.

All of which is respectfully submitted.

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

## **FINANCE**

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

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Dowling, Jameson, Schuldt, Wynn

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Regular Session  
June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 9, 2005, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Susan Wynn, and Phyllis Jameson. Also present were Donna Schmitz, Director of Data Processing; David Perzee, Treasurer; Mark Henrichs, County Clerk; Jerome Manos, Chief County Assessment Officer; Ron Schroeder, County Board Chairman; and Roger Schuldt, Schuldt Insurance.

Roger Schuldt, Schuldt Insurance, reported a County Highway pick-up truck was damaged when it was backed into by a construction company vehicle. The County's insurance is liable and has paid the claim because it was determined the County employee was parked in the wrong place.

Chief County Assessment Officer Jerome Manos reported he is in need of part-time temporary help this summer in order to get Bulletin 810 implemented. Jerome said the position would be minimum wage for six to eight weeks and was approved by the Tax Committee. It was the consensus of the Finance Committee to also approve Jerome's request.

County Clerk Mark Henrichs submitted six-month financial reports for the County Clerk and Recorder's Office.

Michael Elliott, Plan Administrator for BAS, the third party administrator for the County's self-insured health insurance plan, distributed a six-month re-cap report and reviewed financial details. The average monthly cost per employee for medical, prescriptions, and dental has remained steady from the 2003/2004 totals, which is very good considering health insurance costs are increasing 18% to 22% per year for standard insurance plans. Utilization of PPO providers is also very good at 90% participation, which has resulted in a 34% savings due to discounts negotiated through BAS. Michael noted actual net claims paid in this six-month period are \$124,000 below the aggregate stop loss total and this is also very good. The report included a projected increase of approximately 11% at renewal on December 1, 2005.

Michael stressed the key to containing cost is prevention and wellness. Chairman Schmidt said his concern is keeping the benefit level as high as possible while making it something the County can pay for, in light of dropping EAV and revenue. He said the Insurance Committee has done an excellent job and the County has been happy with the level of service provided by BAS.

Chairman Schmidt said Marcie Kolberg from the firm which audits the County has sent suggestions as to line items to use instead of the general "expense of office" line. Lowell said 13 offices have expense of office lines, most of which are under \$10,000 and many under \$5,000. Following discussion, it was the consensus of the Committee that it is not really necessary to break down the lines, which are fairly minimal, into more specific lines.

Copies of the six-month operating report were briefly reviewed. Chairman Schmidt noted six months into the year, the County budget is in good shape.

The Committee reviewed the claims. It was moved by Jerry Haynes 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 Jerry Haynes and seconded to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Lowell Schmidt  
s/Russell Bills  
s/Jerry Haynes  
s/Susan Wynn  
s/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**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report

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

Absent: Dowling, Jameson, Schuldt, Wynn

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

County Board, Regular Session

June 14, A.D., 2005

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 10, 2005, at 8:30 A.M. Members present were Alan Benjamin, Donna Wasmer, Beryl Luecke, Dale Schultz, Merle Lemenager, and Harriett Mowrey. Also present were Gloria Schleeff, Zoning Administrator; De Hasselbring, Zoning Office Clerk; and Erin Rumbley from the *Times-Republic*.

Zoning Administrator Gloria Schleeff reported on the following:

- The Zoning Board of Appeals currently has five active members on the Committee. Brad Howe of Danforth Township and Ed Hanson of Chebanse Township have volunteered to be on the Zoning Board. The consensus of the Committee was further deliberation was needed on appointing these new members.
- Regional Planning currently has open positions to replace Rosalie Simoneau and Harry White. John Weidert, Watseka's Mayor, is interested in being on the Regional

Planning Commission. Roger Francis' Regional Planning appointment is expiring in June 2005. After further discussion, it was moved by Merle Lemenager and seconded to appoint Mr. John Weidert and to reappoint Mr. Roger Francis to the Regional Planning Commission. Motion carried.

- During the Elizabeth Brown trial in May, the judge ruled in favor of the County. Mrs. Brown will have until June 23rd to be in compliance of the County Kennel Ordinance and obtain a kennel license.
- The McCullough home has had final inspections and is now on the tax roll. Mrs. McCullough contacted Gloria and reported the home is not a business; they claim to be losing \$1500 with every event they host. There has also been discussion of the home being used as a bed and breakfast, which would have to be re-zoned for this type of business.
- The Health Department is recommending that all applicants have their well drilled before their home is constructed. The Zoning office must have a letter from the health department before any final plats may be approved.
- General discussion was held regarding the definitions of road and lot setbacks.
- The term conditional use needs to be added to the definition section in the Zoning Ordinance. The Committee would also like to clarify the definition with State's Attorney Jim Devine.
- An Ordinance Revision adopting the newest Bulletin for Soil Productivity Study must first be implemented by the Assessment office before being adopted by this Committee.
- Copies of the financial report from the Zoning Office were distributed. Total receipts for the month of May are up from previous months.

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

Following a brief recess, a public hearing was called to order by Chairman Alan Benjamin for the purpose of approving a conditional use for a radio tower, a variance for an addition, a conditional use to replace a home, a conditional use for a kennel, and a split and preliminary plat.

- Staradio, WKAN, would like to establish a radio tower on the property of Lebert Mercier and Libbie Mercier Curby in Papineau Township. The property would be more than 600 feet away from any dwelling. The radio tower has one of the lowest levels of interference and power Staradio has installed. It was also noted the tower would have an eight foot high chain link fence surrounding the property for security and safety purposes. Following questions and discussion, a motion was made by Beryl Luecke and seconded to **approve** a conditional use for a radio tower. Roll Call Vote: Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.
- Dave and Beth Baier of Ash Grove Township, Section 24, are requesting a set-back variance for a sunroom addition. The Baiers would like to add a twenty-four by thirty-six sunroom onto the south side of the house. Their existing home in Kellart Lake Subdivision is five feet from the property line. The sunroom would be seven feet from the property line rather than the required ten feet. The Kellart Lake Lot Owners Association has approved the variance, along with many neighbors of the

Baiers. Zoning Board of Appeals also voted unanimously to recommend the approval. A motion was made by Harriett Mowrey and seconded to **approve** a set-back variance for a sunroom addition. Roll Call Vote: Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.

- Judy Brassard of Stockland Township is requesting a conditional use to replace a home. She owns two adjacent properties of 30.91 and 17.46 timbered acres. Mrs. Brassard stated of the 48.37 acres, only three acres are not in the flood plain. She has owned and maintained the property for 14 years. Mrs. Brassard would like to build a small home on the property. Mrs. Brassard stated there was a farm home previously on the property, but she would be installing a new well and septic system. Regional Planning and Zoning Board of Appeals both voted unanimously to recommend the approval of a conditional use. A motion was made by Harriett Mowrey and seconded to **approve** a conditional use to replace a home on an existing homesite. Roll Call Vote: Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.
- Randy Lauterbach of Milford Township, Section 5, is requesting a conditional use for a kennel. Mr. Lauterbach breeds, imports, and sells purebred German Shepherds from Germany. The dogs are very expensive and need top quality care. Mr. Lauterbach and Dr. Finnell have spoke on the phone in regards to the details concerning the construction of the kennel. The kennel would be air-conditioned and the flooring would be made of a plastic material for protection to the animals and waterproofing purposes. Mr. Lauterbach also stated he would apply “river” gravel in the runs. Mr. Lauterbach noted his nearest neighbor lives more than 500 feet away from his property. Regional Planning and Zoning Board of Appeals voted unanimously to recommend approval for a dog kennel with the condition that the outside runs meet the approval of Dr. Finnell. Following questions and discussion, a motion was made by Merle Lemenager and seconded to **approve** a conditional use for a dog kennel. Roll Call Vote: Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.
- Laura Carpenter of Chebanse Township presented a preliminary plat and is requesting a split of her grandmother’s property for a second family dwelling. The split would be off the 4.48 acres. Ms. Carpenter stated a new well and septic system will be installed. She had planned to share the driveway with her grandmother, but stated she would install a separate driveway if necessary. The consensus of the Committee was for Ms. Carpenter to install a separate driveway. Regional Planning voted unanimously to recommend approval of the preliminary plat. Following general discussion, a motion was made by Dale Schultz and seconded to **approve** the preliminary plat and split with discussed changes. Roll Call Vote: Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.

Jack Golomb, President of the Crescent Lot Owners’ Association, addressed the Committee regarding the covenants and the moratorium on building permits at the campground. After extensive discussion, the Committee concluded that the Crescent Lot Owners’ Association would have to reinstate the guidelines that were rescinded, in order to lift the moratorium. Any changes to the



guidelines would have to be consented by the Committee. It was also noted that the Committee would like to receive minutes from the Crescent Lot Owners' meetings.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 12:18 P.M. Motion carried.

All of which is respectfully submitted.

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

### **TRANSPORTATION & HIGHWAY**

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

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

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve Transportation and Highway Committee report

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

Absent: Dowling, Jameson, Luecke, Schuldt, Wynn

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

County Board, Regular Session

June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, June 10, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, and John Devine, County Engineer. Also in attendance was Karen Pillion from IDOT, Rosemary Weber, and Paul Conrad.

The Committee first received bids for various road district material and contract construction projects. All bids were opened and read. Wayne Hiles moved and it was seconded to recommend to the County Board the approval of the following bids.

#### **AWARDED BIDS:**

<b>SECTION</b>	<b>CONTRACTOR</b>	<b>AMOUNT</b>
05-11000-00-GM, SP.#1	Conrad Trucking, Inc.	\$24,000.00

05-00000-00-GM, SP.#3	Conrad Trucking, Inc.	\$35,000.00
03-02146-01-SC	Gray's Material Service	\$74,930.80

Motion carried.

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

County Highway	\$ 49,025.20
County MFT	\$192,405.26
County Bridge	\$ 30,484.63
TBP	\$122,232.82
Township MFT	\$558,151.58
State Constr. & Engr. Fd.	\$171,548.84

Motion carried.

John Devine spoke to the Committee on several issues facing the County Highway Department. He discussed a meeting he had attended with IDOT in Ottawa prioritizing narrow slab projects. He also reviewed equipment condition.

Rick Curtis moved and it was seconded to re-submit a resolution to establish a prevailing wage rate for oil & chip workers. Motion carried.

As there was no further business to come before the Committee, Russell Bills moved and it was seconded to adjourn the meeting at 10:11 A.M. Motion carried.

All of which is respectfully submitted.

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

**POLICY & PROCEDURE  
and  
ORDINANCE 2005-4**

Mr. Schroeder, Chairman of the Board, read the Policy & Procedure Committee report. It was moved by Mr. Schultz and seconded to approve the report and Ordinance 2005-4. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Regular Session, June 14, 2005  
Chairman Schroeder

On Motion to approve the Policy & Procedure Committee report and Ordinance 2005-4

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Ebert, Hansen, Haynes, Hiles, Hurt, Kuntz, Lemenager, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Dowling, Jameson, Luecke, Pree, Schuldt, Wynn

STATE OF ILLINOIS

## IROQUOIS COUNTY

County Board, Regular Session  
June 14, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 13, 2005, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Wayne Hiles, Harriett Mowrey, Lowell Schmidt, Kathy Ebert, Alan Benjamin, and Rick Curtis. Also present were Barb Witte, Administrative Assistant to the County Board; Mark Henrichs, County Clerk; David Perzee, Treasurer; John Devine, County Engineer; Gloria Schleef, Zoning Administrator; Donna Schmitz, Director of Data Processing; Jerome Manos, Chief County Assessment Officer; and Carl Gerdovich, ESDA Coordinator.

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

County Board Chairman Ron Schroeder said he has obtained a copy of a sexual harassment policy currently used by another government entity, and also a copy of a draft policy prepared by State's Attorney Jim Devine in August of 2002. The State's Attorney's draft was discussed but never adopted and Chairman Schroeder said it would be wise to review these policies and get one in place. All County Board members will be provided with copies to review and further action will be taken in July.

County Clerk Mark Henrichs reported the last batch of tax bills are to be tested today. Over the weekend everything was tested and retested, and it appears all problems have been corrected. Treasurer David Perzee said if everything checks out, printing could begin as early as today.

Mark distributed copies of the Prevailing Wage rate sheets for the month of June 2005, which must be approved by the County Board. All County Board members will have a copy of the rates on Tuesday and an Ordinance for approval will be provided by the State's Attorney's Office. It was moved by John Wilkening and seconded to present the Prevailing Wage Ordinance to the County Board for approval. Motion carried.

Mark distributed a list of liquor license applicants for 05/06. County licenses expire on the 30<sup>th</sup> day of June. County Board members will be provided with the list. All applicants have submitted the appropriate fees and proof of insurance. All are current license-holders; there are no new applicants. Following brief discussion, it was moved by Jerry Haynes and seconded to approve the liquor license applications as submitted. Motion carried.

Each Committee Chairman highlighted their report and answered questions. Health Committee Vice-Chairman Wayne Hiles noted the July Health meeting falls on the 4<sup>th</sup> day of July, which is a holiday, and will therefore be moved to Friday, July 1<sup>st</sup>. The Committee also discussed the need for a County Board appointment to the 708 Mental Health Board. Chairman Schroeder said any Board member wishing to serve on this Board, please contact Barb or himself.

The Committee extensively discussed the issue of public safety and a possible sales tax referendum.

Chairman Schroeder introduced Ms. Kathy Harrington, Field Representative for Senator Barack O’Bama. Ms. Harrington said she covers a large area of Eastern Illinois from Ottawa to Mattoon for Senator O’Bama to hear the concerns and needs of citizens. Board members voiced several areas of importance to the County, which Ms. Harrington indicated would be looked into, including public safety funding issues.

As there was no further business to come before the Committee, it was moved by Wayne Hiles and seconded to adjourn at 10:36 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder  
s/John Wilkening  
s/Jerry Haynes  
s/Wayne Hiles  
s/Harriett Mowrey  
s/Lowell Schmidt  
s/Kathy Ebert  
s/Alan Benjamin  
s/Rick Curtis

#### **ORDINANCE 2005-4**

#### **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 anyone 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 2005, 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 wage. A copy of this determination or of the current revised determination of 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 14<sup>TH</sup> day of JUNE, 2005.

APPROVED:

s/Ronald Schroeder  
RONALD SCHROEDER, Chairman  
Iroquois County Board

(SEAL)

ATTEST:

Mark R. Henrichs  
MARK R. HENRICHS, County Clerk

Ayes: 18      Nays: 0  
Absent: 6

**APPOINTMENTS**

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

James Bruns of 2234 N 2430 East Rd, Watseka, IL to Trustee of Concord Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2008.

John Weidert of 703 S Third St, Watseka, IL to Regional Planning Commission for a three-year term.

Roger Francis of 2193 E Windmere Way, Milford, IL to Regional Planning Commission for a three-year term.

Kay Movern of 560 E Third St., Clifton, IL to Clifton Cemetery Association Board of Trustees for a term to fill unexpired term of Greg Prairie. Term to expire June 30, 2008.

Peter Hinrich of 474 W Third St., Clifton, IL to Clifton Cemetery Association Board of Trustees for a six-year term to expire June 30, 2011.

Norma Meier of 490 N. Maple, Clifton, IL to Clifton Cemetery Association Board of Trustees for a six-year term to expire June 30, 2011.

Dale L. Schultz of 644 S. Elliot, Clifton, IL to Clifton Cemetery Association Board of Trustees for a six-year term to expire June 30, 2011.

**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**

Regular Session, June 14, 2005

Chairman Schroeder

On Motion to approve claims

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Ebert, Hansen, Haynes, Hiles, Hurt, Kuntz, Lemenager, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Dowling, Jameson, Luecke, Pree, Schuldt, Wynn

**COUNTY HIGHWAY - LABOR & SALARIES**

ENGINEERING CONSULTANTS LTD ..... 2,964.60

**COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE**

ENGINEERING CONSULTANTS LTD ..... 774.80

KING BULLDOZING & EXCAVATING ..... 3,000.00

**COUNTY HIGHWAY - GAS & OIL**

SCOTCHMON STORES ..... 1,244.96

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

CINGULAR WIRELESS .....	153.57
CREATIVE OFFICE SYSTEMS, INC .....	258.10
FRANCOTYP-POSTALIA INC .....	103.53
JB COMMUNICATIONS .....	9.99
TWIN STATES PUBLISHING INC .....	173.60

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

CONTECH CONSTRUCTION PRODUCTS .....	6,499.34
DANIEL RIBBE TRUCKING .....	8,415.92
HALL SIGNS INC .....	414.33
KAPER'S HARDWARE & BUILDING .....	19.76
PAXTON READY MIX INC .....	793.83
PEOPLES COMPLETE BLDG CENTER .....	700.00
SICALCO, LTD .....	3,055.20

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY .....	67.49
AILEY'S 3 WELDING .....	180.70
BIG R STORES .....	117.52
DENNIS GRAY DBA .....	88.75
DOUBLE Y SALES & SERVICE .....	23.36
FARM PLAN .....	284.39
HICKSGAS WATSEKA, INC .....	73.54
KEN'S TRUCK REPAIR INC .....	4.60
PRAIRIE INT'L TRUCKS INC .....	25.22
WATSEKA NAPPA .....	30.89

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

CULLIGAN WATER CONDITIONING .....	34.00
EASTERN ILLINI ELECTRIC CO-OP .....	577.17
NICOR GAS .....	125.41

**COUNTY HIGHWAY - MISCELLANEOUS**

JOHN C. DEVINE .....	123.40
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**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

HUTCHISON ENGINEERING INC .....	15,205.52
IROQUOIS PAVING CORP .....	15,279.11

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

IROQUOIS PAVING CORP .....	122,232.82
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**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

DAVID L PERZEE, CO TREASURER ..... 6,230.76

**COUNTY MOTOR FUEL TAX - PAYROLL**

DAVID L PERZEE, CO TREASURER ..... 5,424.45

**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

GENERAL MATERIALS CORP ..... 2,680.07

STEFFENS 3-D CONSTRUCTION ..... 178,069.98

**TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

BOSS TRUCKING OF WATSEKA INC ..... 5,886.36

CONRAD TRUCKING, INC ..... 1,931.14

DANIEL RIBBE TRUCKING ..... 191,893.44

GENERAL MATERIALS CORP ..... 161,180.65

GRAY'S MATERIAL SERVICE ..... 97,259.55

IROQUOIS TRUCKING CO.,INC ..... 5,864.15

MILFORD TOWNSHIP TREASURER ..... 10,000.00

MORRISON & BENOIT CONSTRUCTION ..... 40,173.97

PIGEON GROVE TWP TREASURER ..... 5,807.20

SICALCO, LTD ..... 20,604.78

WEBER TRUCKING, INC ..... 17,550.34

**SHERIFF - MILEAGE & TRAVEL**

PHILIP RODRIGUEZ ..... 123.12

ELDON E SPRAU ..... 53.82

**SHERIFF - MAINTENANCE OF RADIO EQUIPMENT**

KENNETH J CAILTEUX ..... 144.85

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND ..... 1,283.05

**SHERIFF - DIET OF PRISONERS**

CHICAGO BAKING COMPANY ..... 113.74

IROQ CO DEPUTIES ASSN ..... 340.56

MCDONALDS OF WATSEKA ..... 281.90

PIZZA HUT CORPORATION ..... 70.00

PRAIRIE FARMS, PEORIA DIVISION ..... 329.97

QUALITY SUPERMARKET ..... 310.74

THOMAS PROESTLER COMPANY ..... 1,938.27

**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 963.03



JESSIE WHITE SECRETARY .....	185.00
NATIONAL PUBLIC SAFETY .....	116.10
ROGER SCHULDT INSURANCE .....	30.00

**SHERIFF - GAS & OIL**

BP .....	38.38
CASEY'S GENERAL STORES INC .....	127.82
MARK LAVOIE .....	21.00
PENCE OIL COMPANY .....	5,206.20

**SHERIFF - MEDICINE**

CVS PHARMACY .....	30.15
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**SHERIFF - PRISONER SUPPLIES**

CREATIVE OFFICE SYSTEMS, INC .....	162.45
CVS PHARMACY .....	14.10
MEDIACOM .....	80.91
WALMART COMMUNITY BRC .....	5.64

**SHERIFF - INVESTIGATION EXPENSE**

RANDY EIMEN .....	6.94
SCOTCHMON STORES .....	21.74

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

CLINT PERZEE .....	500.00
G BRIAN TANNER DBA ILLINOIS .....	42.00
GALL'S INC .....	72.38
HUXMAN ADVERTISING .....	30.00
RAY O'HERRON CO., INC .....	726.51
WALMART COMMUNITY BRC .....	9.84

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE .....	300.40
PENCE OIL COMPANY .....	563.40

**SHERIFF - TRAINING**

SEAN MCCALLA .....	113.86
STEVE ECKERSLEY .....	43.00
UNIVERSITY OF ILLINOIS - GAR .....	7,682.54

**SHERIFF - DOCTOR FEES**

KANKAKEE RADIOLOGY ASSOCIATES .....	148.80
IROQUOIS EMERGENCY MED SPEC .....	105.10
PHILIP ZUMWALT MD .....	350.00

**CORONER - EXPENSE OF OFFICE**

METROCALL ..... 94.56

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

WILLIAM K BELCHER ..... 130.00

AIT LABORATORIES ..... 625.00

AUTOPSY PATHOLOGY CONSULTANTS ..... 2,800.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT SUPER FOODS #305 ..... 11.25

FIRST MIDWEST BANK ..... 29.75

MATTHEW BENDER & CO, INC ..... 297.70

WEST GROUP PAYMENT CENTER ..... 763.50

**STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP**

BERKOT SUPER FOODS #305 ..... 6.99

SUBWAY RESTAURANT ..... 58.98

**STATES ATTORNEY - EXPENSE OF OFFICE**

AQUALITY SOLUTIONS ..... 15.00

CDW GOVERNMENT INC ..... 124.00

CREATIVE OFFICE SYSTEMS, INC ..... 5.57

MICHAEL SABOL ..... 93.15

**STATES ATTORNEY - DUES**

IL TRAFFIC COURT CONFERENCE ..... 130.00

ILLINOIS STATE BAR ASSOCIATION ..... 366.00

LINDA S PIECZYNSKI ..... 55.00

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

CARL GERDOVICH ..... 138.54

NEXTEL PARTNERS INC ..... 50.64

**COURTS - SPECIAL ATTORNEY HIRE**

FRANK J SIMUTIS, P.C ..... 476.99

RAZZANO & RIPLEY ..... 1,740.00

SUNDERLAND, SPENN, JOHNSON & ..... 525.00

VALERIE M SMITH ..... 2,445.00

**COURTS - JUDGES EXPENSE**

CREATIVE OFFICE SYSTEMS, INC ..... 167.59

HUXMAN ADVERTISING ..... 145.84

ILLINOIS STATE BAR ASSOCIATION ..... 319.00

GORDON L. LUSTFELDT ..... 84.96

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER ..... 2,097.46

**COURTS - COURT SERVICES**

DAVID A COLEMAN JR ..... 600.00

DOMINIC D SMITH ..... 36.49

**PROBATION - MILEAGE & TRAVEL**

BARBARA KING ..... 29.97

CRISSY BARNETT ..... 44.55

GREG BARRETT ..... 42.93

JULIE W SCHIPPERT ..... 105.46

MICHAEL C POWER ..... 141.75

**PROBATION - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 64.41

NEXTEL COMMUNICATIONS ..... 132.13

WEST GROUP PAYMENT CENTER ..... 84.00

**CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE**

ARLENE HINES ..... 26.73

**CIRCUIT CLERK - EXPENSE OF OFFICE**

BAIER PUBLISHING CO ..... 706.00

CREATIVE OFFICE SYSTEMS, INC ..... 140.76

**PUBLIC DEFENDER - EXPENSE OF OFFICE**

DALE STROUGH, ATTORNEY AT LAW ..... 666.67

**ZONING AND PLANNING - BOARD OF APPEALS TRAVEL**

GLORIA SCHLEEF ..... 10.13

DEB WRIGHT ..... 4.05

**ZONING AND PLANNING - INSPECTIONS**

MYRL MARSHALL ..... 100.00

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

SCOTCHMON STORES ..... 28.80

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF ..... 10.13

DEB WRIGHT ..... 4.05

<b>ZONING AND PLANNING - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	31.30
<b>ZONING AND PLANNING - PUBLICATIONS</b>	
THE ADVOCATE .....	16.75
BAIER PUBLISHING CO .....	21.00
TWIN STATES PUBLISHING INC .....	84.70
<b>COUNTY CLERK - MAINTENANCE/CONTRACTS</b>	
CDW GOVERNMENT INC .....	338.35
MARTIN WHALEN OFFICE SOLUTIONS .....	117.50
RICK OLDRIDGE .....	100.00
<b>COUNTY CLERK - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	144.26
MARK HENRICHS .....	22.12
THE JOSHUA COMPANY .....	104.00
<b>COUNTY CLERK - EDUCATION &amp; DUES EXPENSE</b>	
IL ASSN OF CLERKS & RECORDERS .....	250.00
TAXPAYERS FEDERATION OF IL .....	250.00
<b>BOARD OF REVIEW - CONTRACT ASSESSORS</b>	
NANCY ELLIOTT .....	594.00
<b>BOARD OF REVIEW - EXPENSE OF OFFICE</b>	
THE ADVOCATE .....	121.20
<b>BOARD OF REVIEW - EDUCATION</b>	
STONEY CREEK INN .....	155.40
<b>COUNTY TREASURER - TRAVEL &amp; CONVENTION EXPENSE</b>	
DAVID PERZEE .....	83.31
<b>COUNTY TREASURER - EXPENSE OF OFFICE</b>	
QUILL CORPORATION .....	201.28
<b>POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE</b>	
MIDWEST MAILING & .....	138.94
NEOPOST INC .....	300.00
<b>ASSESSMENT OFFICE - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	167.68

ILLINOIS ISSUES .....	39.95
MARSHALL & SWIFT .....	180.95
MICROLOGIC BUSINESS SYSTEMS .....	208.00

**ASSESSMENT OFFICE - PUBLICATIONS**

THE ADVOCATE .....	13.50
BAIER PUBLISHING CO .....	18.00
THE GILMAN STAR, INC .....	18.60
MILFORD HERALD, INC .....	36.00
PAXTON PRINTING, INC .....	8.00
THE LONE TREE LEADER .....	16.50

**ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS**

LOUISE BRUENS .....	54.05
IL PROPERTY ASSESSMENT INST .....	265.00

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY .....	1,626.76
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**COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE**

CINGULAR WIRELESS .....	94.72
I-KAN .....	227.14
NEXTEL PARTNERS INC .....	365.24
SBC .....	2,615.96
SBC LONG DISTANCE .....	488.03

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

AMEREN CIPS .....	8,417.18
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**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA .....	547.40
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**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

NICOR GAS .....	412.00
VANGUARD ENERGY SERVICES LLC .....	2,144.19

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

BIG R STORES .....	660.21
BIRKEY'S FARM STORE-HOOPESTON .....	155.07
C & C TIRE AND AUTO SERVICE .....	27.56
CREATIVE OFFICE SYSTEMS, INC .....	193.99
HOGAN-WALKER - JOHN DEERE .....	143.97
KAPER'S HARDWARE & BUILDING .....	228.71
MODERN GLASS COMPANY .....	300.00

PENCE OIL COMPANY .....	27.50
PLUMB MART .....	417.04
R & M ELECTRIC .....	1,123.70
THOMAS PROESTLER COMPANY .....	55.66

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

ALLIED WASTE SERVICES #726 .....	305.71
ANGEL PEST CONTROL LLC .....	242.00
AQUALITY SOLUTIONS .....	29.60
KONE INC .....	511.22
METROCALL .....	42.30

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

CANADY BUILDING MAINTENANCE .....	1,440.91
RUTH INDUSTRIES, INC .....	212.44

**COUNTY BOARD - SUPPLIES & EXPENSES**

SUSAN WYNN .....	151.80
THE TROPHY SHOP .....	6.00
BARBARA WITTE .....	21.05

**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

FIDLAR COMPANIES .....	24,447.32
PIZZA RESOURCES CORPORATION .....	51.90
QUALITY SUPERMARKET .....	3.93
TIGER DIRECT .....	534.55

**ELECTIONS - VOTER CANVASSING EXPENSE**

DIANNE BLENCOE .....	11.34
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**DATA PROCESSING - EDUCATION & TRAVEL EXPENSE**

DONNA SCHMITZ .....	19.04
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**DATA PROCESSING - OFFICE SUPPLIES**

TWIN STATES PUBLISHING INC .....	99.00
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**DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY**

CREATIVE OFFICE SYSTEMS, INC .....	120.00
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**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA .....	850.00
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**ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS**

DR JAMES FINNELL .....	31.59
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<b>CAPITAL IMPROVEMENTS - PROBATION - CAPITAL EXPENSE</b>	
MARTIN WHALEN OFFICE SOLUTIONS .....	3,995.00
<b>ST CONSTRUCTION &amp; ENGINEER FND - EXPENSE</b>	
IROQUOIS PAVING CORP .....	171,548.84
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,297.12
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	7,299.22
<b>HISTORICAL DOCUMENT - TRANSFER FROM GENERAL FUND</b>	
IROQUOIS CO HISTORICAL SOCIETY .....	6,509.66
<b>WORKMANS COMPENSATION - WORKMANS COMPENSATION</b>	
IL COUNTIES RISK MANAGEMENT .....	8,953.00
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
CREATIVE OFFICE SYSTEMS, INC .....	215.20
GOODIN ASSOCIATES, LTD .....	1,220.25
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
COTT SYSTEMS .....	905.94
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
R H DONNELLEY .....	75.00
SBC .....	71.99
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	82.39
<b>SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES</b>	
DAVID L PERZEE, CO TREASURER .....	6,000.00
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
AQUALITY SOLUTIONS .....	22.80
BIG R STORES .....	63.86
BP .....	538.34
HICKSGAS WATSEKA, INC .....	132.00
STEVEN & MICHELLE PETERS DBA .....	43.00
<b>SOLID WASTE DISPOSAL - GRANTS</b>	

JESSICA WRIGHT ..... 500.00  
 BRYANA YERGLER ..... 500.00

**SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS**

K & H TRUCK PLAZA, INC ..... 427.45  
 KKK SANITARY DISPOSAL, INC ..... 568.70  
 M H EQUIPMENT CORPORATION ..... 82.11  
 MICHAEL R SMITH DBA SMITH'S ..... 331.13

**PROBATION SERVICES FEE - CONTINGENT**

STAPLES ..... 1,959.86

**PROBATION SERVICES FEE - DRUG TESTING**

RIVERSIDE REFERENCE LABORATORY ..... 183.75  
 WITHAM TOXICOLOGY ..... 23.00

**COURT SECURITY FEE - COURT SECURITY CONTINGENT**

KENNETH J CAILTEUX ..... 559.90

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

APPLIED CONCEPTS INC ..... 552.88

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

BENEFIT ADMINISTRATIVE SYSTEMS ..... 68,432.44

**ADJOURNMENT**

It was moved by Mr. Hiles and seconded to adjourn at 11:45 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, July 12, 2005, at 9:00 A.M.



