THE IROQUOIS COUNTY BOARD OFFICIAL REPORT OF PROCEEDINGS

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 13, 2006 at 9:00 A.M.

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Regular Session, June 13, 2006

Chairman Schroeder

On Motion to call roll

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

Absent: Busick, Curtis

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Joe Hughes, Pastor of Centennial Christian Church in Watseka, 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 2006 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 13, 2006

Chairman Schroeder

On Motion to approve payroll

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

Absent: Busick, Curtis

COUNTY BOARD SERVICES

Russell Bills \$	275.00
Betty Busick	110.00
Alan DeWitt	189.03
Alan L. Benjamin	220.00
John R. Dowling	220.00
Jerry P. Haynes	287.64
Dennis Johnson	355.10
Kevin Hansen (2 months)	553.21
Beryl V. Luecke	245.10
Harriett M. Mowrey	350.65
John M. Kuntz	353.52
James H. Meyer	156.28
Kathy J. Ebert	205.05
Ronald Schroeder	140.26
Lowell D. Schmidt	220.00
Merle Lemenager	278.74
Dale L. Schultz	208.62
Donna L. Wasmer	220.00
John Wilkening	518.98
Edward V. Schuldt	366.25
Phyllis Jameson	197.04
Susan J. Wynn	165.00
Jim Hurt	364.00
Jean L. Hiles	187.43

RECOGNITION TEEN COURT

State's Attorney Jim Devine briefly recognized area youths for their participation in the Teen Court program. June 13th will be the final Teen Court session for the year. Certificates, prepared by Juvenile Probation Officer Barb King, who was also recognized for her efforts, will be awarded to high school senior participants. Mr. Devine said Teen Court has had very good participation and is a valuable program for teens throughout Iroquois County.

PLANNING & ZONING

and

ORDINANCE 2006-11 (George & Linda Young)

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

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the two reports of his Committee and presented Ordinance 2006-11 for adoption. Mr. Benjamin 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 13, 2006 Chairman Schroeder On Motion to approve two Planning & Zoning Committee reports and Ordinance No. 2006-

11

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

Nay: Johnson Absent: Busick, Curtis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 25, 2006 at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Harriett Mowrey, and Donna Wasmer. Also attending was Gloria Schleef, Zoning Administrator.

The Committee toured areas of recent re-zonings within the County, as well as areas for which complaints have been received. They returned to the Administrative Center at 2:00 P.M.

All of which is respectfully submitted.

s/Alan Benjamin s/Merle Lemenager s/Harriett Mowrey s/Donna Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

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

Zoning Administrator Gloria Schleef reported on the following:

• Brad Howe from Danforth Township has resigned from the Zoning Board of

Appeals. It will be necessary to find a replacement for him as soon as possible.

- Terry Burton's appointment on the Zoning Board of Appeals will expire July 9th. He has agreed to accept re-appointment. It was moved by Harriett Mowrey and seconded to re-appoint Terry Burton to the Zoning Board of Appeals for a five-year term. Motion carried.
- Richard Smith has brought fill onto his property outside of Watseka on Blue Bell Bend Road. He was advised previously that he would have to have an elevation certificate and that he could re-arrange dirt on his property but not bring in fill. State's Attorney Jim Devine has contacted him to advise him he must produce an elevation certificate and remove the fill.
- On June 8th the State's Attorney filed a complaint against Barbara Hammill for noncompliance with the kennel ordinance. She must appear in court on July 6th.
- Paul Graffin has removed the trailer which was illegally located in the L'Erable area.
- Terry Eimen from the Ford-Iroquois Public Health Department advised Gloria he would like to have all building permits be signed off on by the Health Department before a county building permit is issued. He would like to charge \$150 for this service for every building permit. Following discussion it was moved by Dale Schultz and seconded to table this issue. Motion carried.
- Gloria reported Incobrasa Industries will be starting a bio-diesel plant.
- Several community leaders have now expressed interest in hearing more regarding the International Maintenance Code. Mayor Jim Ward of Crescent City said they may be interested in adopting the code and has offered the use of the Community Building at no charge for the meetings. Ken Ward of Donovan has also expressed interest.
- The Committee discussed the need for an additional back-up structural inspector for the County.
- Revenue reports were distributed to the Committee. Thirty building permits were issued in May and there were 99 inspections. Receipts for May were over \$10,000.

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

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

George and Linda Young own a 34.9 acre parcel in Loda Township which is zoned A-2 and has an existing home. They would like to sell the existing homesite and re-zone the remainder of the parcel (15 acres) to Rural Homestead to build a single family residence near a pond on the property. Regional Planning and Zoning Board of Appeals voted unanimously to approve this re-zoning request. Following discussion it was moved by Dale Schultz and seconded to **approve** re-zoning the 15-acre parcel from A-2 to Rural Homestead. Roll call vote. Motion to **approve** carried unanimously.

Donald Hull of Ashkum Township has a trucking business located in L'Erable. He is requesting a conditional use in an A-2 district so that he can park his trucks there. The part he would like to rezone is an existing 62' wide driveway and tool shed. Neighbors were present to express concerns about noise and possible tanker leaks and fires. Also, the Committee discussed the problem of 15' of the toolshed infringing upon the adjoining property which is zoned residential,

even though the property belongs to his son. Regional Planning voted to approve the request 11 to 2; Zoning Board of Appeals vote to deny the request 4 to 2. Following discussion it was moved by Beryl Luecke and seconded to **deny** this conditional use request. Roll call vote. Wasmer: Aye; Mowrey: Aye; Lemenager: Abstain; Schultz: Aye; Luecke: Aye. Motion to **deny** carried.

Leann & Troy Zerbian own a parcel in Crescent Township. They are requesting a conditional use for a kennel and a conditional use to hold dog agility/obedience shows on their property. Regional Planning voted last month to approve the conditional use for dog agility shows 9 to 1 and Zoning Board of Appeals voted unanimously to approve it. The Zerbians were not in compliance with the kennel ordinance at that time and their request was deferred for a month so they could resolve their kennel issues. The Zerbians presented their kennel plan to the Committee. Following discussion it was moved by Harriett Mowrey and seconded to **approve** the Conditional Use for a dog kennel. Roll call vote. Motion carried unanimously. It was then moved by Donna Wasmer and seconded to **approve** the Conditional Use request to hold dog agility shows. Roll call vote. Motion carried unanimously.

Jason Smith is requesting to split approximately three acres from a 33.18 acre tract in Middleport Township on Route 1. The parcel is owned by James Sirovy and is zoned A-1. There is an existing home and some outbuildings on the property. Mr. Smith and his wife would like to build a single family dwelling on the split off parcel. The request is for approval of a preliminary plat for a one-lot subdivision. Regional Planning voted unanimously to approve the preliminary plat. Following discussion, it was moved by Dale Schultz and seconded to **approve** the preliminary plat request. Roll call vote. Motion carried unanimously.

Lawrence McTaggart and his son Keith presented the final plat of their proposed nine-lot subdivision in Douglas Township. The preliminary plat, which was approved at the May County Board meeting, had setbacks of ten feet on each side. Eight and fifteen feet is required, but on the final plat they changed the setbacks to fifteen feet on each side to keep it simple and provide easy access on both sides of the lots for utilities, etc. Regional Planning approved the final plat unanimously. Following discussion, it was moved by Beryl Luecke and seconded to **approve** the final plat. Roll call vote. Motion carried unanimously.

Because of the volume of business and ordinance issues to discuss, it was decided to hold a special Planning & Zoning meeting on June 14th at 9 A.M.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:51 A.M. Motion carried.

All of which is respectfully submitted.

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

MOTION

State's Attorney Jim Devine discussed the suit brought against Iroquois County on behalf of Douglas Township as a result of the vote to re-zone a 20-acre parcel in Douglas Township owned

by Lawrence McTaggart. The suit questions the method of which three "present" votes were tallied on April 11th. Mr. Devine stated although he still believes the votes were counted correctly, he has researched Roberts Rules of Order and has determined that members of an assembly have the right to change their vote, by permission of the assembly. This allows an opportunity, as a board, to reconsider the vote of the McTaggart re-zoning by first approving a motion to allow a re-vote and then holding a re-vote. Additionally, it has been determined that in all cases of super-majority, the County Board Chairman shall also vote. Following further discussion, it was moved by Mr. Benjamin and seconded to hold a re-vote on the McTaggart request to re-zone 20 acres in Douglas Township. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Regular Session, June 13, 2006 Chairman Schroeder On Motion to hold a re-vote of the McTaggart re-zoning Aye: Benjamin, Bills, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Nay: Ebert, Hurt, Johnson Absent: Busick, Curtis

MOTION

It was moved by Mr. Benjamin and seconded to approve the re-zoning of Lawrence McTaggart's 20 acres in Douglas Township for the purpose of creating a subdivision. Motion carried by a roll call vote. *Reference Ordinance 2006-7*.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Regular Session, June 13, 2006

Chairman Schroeder

On Motion to approve the McTaggart re-zoning of 20 acres in Douglas Township

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

Nay: Ebert, Hurt, Johnson Absent: Busick, 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 13, 2006

Chairman Schroeder

On Motion to approve Health Committee report

Aye: Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager,

Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Absent: Benjamin, Bills, Busick, Curtis, DeWitt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 5, 2006 at 9:00 A.M. Members present were John Dowling, Betty Busick, Alan DeWitt, Kathy Ebert, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center; Michael Shmikler, MSW Outpatient Therapist for the Iroquois Mental Health Center; Diann DeWitt, Forensic Coordinator for the Iroquois Mental Health Center; Peggy Gossett, Volunteer Services Director; and John Wilkening, County Board Vice Chairman.

Dr. Finnell distributed copies of the Animal Control Report for May 2006. There were a total of 3 stray dog calls, 3 bite cases, and 10 dogs impounded. Dr. Finnell told the Committee claims for the month were down because Mrs. Garner has been ill and they closed out the month earlier than usual.

Dr. Finnell informed the Committee three new Vicious Dog laws have been passed and are effective immediately. These laws will prohibit felons from having dangerous dogs, and also increase penalties and fines. Dr. Finnell discussed his report and answered questions from the Committee.

Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center, introduced two of his colleagues, Michael Shmikler, Outpatient Therapist; and Diann DeWitt, Forensic Coordinator for the Iroquois Mental Health Center. Dr. Hopkins spoke to the Committee about many programs available at the Mental Health Center and specifically about substance abuse treatment and DUI evaluations. He said staff members will begin training in July for a substance abuse program based on the Canadian Model of Substance Abuse Treatment which has a very high success rate and a more holistic approach of treatment. He said the entire staff will eventually be trained for this program. He said substance abuse includes all drugs.

Dr. Hopkins said four staff members have completed training for DUI evaluations and two more will be trained. He said the backlog is now complete. If a person were to call for an appointment, they would be able to come in for an evaluation the same day. He said they have been seeing approximately 6-10 clients per week for DUI evaluations. They have done these evaluations

for all ages from 17 years of age, which has a zero tolerance law, to older adults, and concluded that there does not seem to be one predominant age group which has a higher incidence of DUI than another. He said the court system is considered to be a valuable customer or client and they have come a long way to make progress.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending May 15th 2006. He said prices have remained consistent with last month. The yearly load of plastic has been shipped to a plastics company in Dundee, MI. Someone is hired to ship the plastic there, but the Recycling Center will be reimbursed for the shipping costs by the plastics company. Brian said this is the only company he is aware of that will take the granulated milk jugs.

Brian answered a question concerning a bill from K&H and said the Wal Mart trailer has passed inspection.

Peggy Gossett, Volunteer Services Director, spoke to the Committee. She said the agency has been very busy and they are just now getting some relief because the Medicare D sign-ups are over. She said 339 people signed up for Medicare D cards and they gave one on one consultations to 540 people about the new Medicare program. She said 43 speaking engagements were held to inform people about the new Medicare program and these were attended by a total of approximately 775 persons. She also said they have filled out 554 Circuit Breaker forms since October 2005. Their outreach staff has served 2,280 people this year. Peggy said they currently have 75 Community Care clients. She said they may be purchasing a new van in the near future. They currently have three volunteer drivers.

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

As there was no further business to come before the Committee, a motion was made by Betty Busick and seconded to adjourn at 9:56 A.M. Motion carried.

All of which was respectfully submitted.

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

TAX

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

STATE OF ILLINOIS IROOUOIS COUNTY

Roll Call and Votes in Iroquois County Regular Session, June 13, 2006 Chairman Schroeder On Motion to approve Tax Committee report Aye: Benjamin, Bills, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Absent: Busick, Curtis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 6, 2006 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Kathy Ebert, Dale Schultz, Kevin Hansen, and Jim Hurt. Also present were Bob Yergler, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; Cecilia Dixon, succeeding Director of Data Processing; Tom Tuntland, County Programmer; and Mark Henrichs, County Clerk.

Director of Data Processing Donna Schmitz reported the free health screening for employees, which was held last month, was fairly well attended with 30 employees participating.

Donna said her office has completed their portion of the tax cycle and the bills have been mailed. Donna will train Cecilia to process the Certificates of Error. She is also training on payroll and other aspects of the office and will attend an IMRF meeting.

Chief County Assessment Officer Bob Yergler reported he has appointed Peggy Shoufler as his Chief Deputy. Her former position has been posted, and if filled from within the office, the vacancy in that position will be posted.

Bob said the certified farmland values have been received from the Department of Revenue and he is preparing for the annual Farmland Assessment Review Committee Hearing.

Bob reported due to recent legislation, more senior citizens may be eligible for the Senior Citizens Assessment Freeze Homestead Exemption. Effective immediately, the maximum household income level for eligibility is increased from \$45,000 to \$50,000, with a declining value for the exemption for seniors over the \$45,000 level. The Assessment Office has extended the due date for filing the revised form until October 16th. Additionally, he reported next year the Senior Homestead Exemption is expected to increase which will again lower the County's EAV.

The Committee extensively discussed the ongoing problem of property assessment at the Township level. Bob reported Pigeon Grove and Fountain Creek Townships currently have no assessor and the work is not being contracted out at this time. Due to the EAV of the township, the person contracted to do the work will be required by the Department of Revenue to hold a CIO designation, which requires a fair amount of schooling. He said this is part of the problem, finding people qualified to do the work, or that are willing to pay the money to get qualified through classes offered by the DOR.

Bob said notices have been mailed to Township Assessors that their changes are due next week. Several Assessors have handed in little or no work, including new construction, some of

which is several years old. The Committee discussed what recourse the County has to remedy this problem, which has a major impact county-wide and affects all tax-payers. One solution discussed was to contract out the work and send the bill to the Township. In cases of new construction not yet on the tax rolls, possibly the Assessment Office could work on picking up some of these parcels and bill the township. It was suggested that County Board members get involved by attending Township meetings and voicing their concerns, particularly in areas where Assessors are being paid but not doing the work. Bob will provide a full report to the County Board after the deadline has passed to turn in Assessor changes.

County Programmer Tom Tuntland distributed his monthly report of projects and program changes and briefly discussed network changes made to protect County computers on the "cowboy" network.

Tom reported he attended a meeting in Springfield concerning upcoming changes to statistical data required to be sent to the Department of Revenue. He said types and details of information will change, as well as the requirement to send it electronically. He had no information as to exactly what the new requirements will be or a date for compliance.

Mark Henrichs, County Clerk, distributed financial reports for the County Clerk and the Recorder's Office. He also distributed a list of current county liquor licenses holders and noted the fee for a county liquor license is \$400 for a club license, \$650 for a 1 AM license, and \$900 for a 2 AM license. The County currently has 12 liquor licenses; three of which are 2 AM.

Mark discussed an article from the Election Administration Report concerning the purging of voter registration files. He said Iroquois County conducts a purge every other year in order to keep voter files current. Mark briefly discussed his continuing dissatisfaction with the County's current election vendor in areas such as pricing issues and poor technical support.

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

Chairman Jerry Haynes said due to the 4th of July holiday, the July Tax Committee meeting will be held on Friday, June 30th at 9 AM.

As there was no further business to come before the Committee, it was moved by Kathy Ebert and seconded to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes s/John Kuntz s/Kathy Ebert s/Dale Schultz s/Kevin Hansen s/Jim Hurt

MANAGEMENT

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Regular Session, June 13, 2006

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Busick, Curtis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 6, 2006 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Merle Lemenager, Jean Hiles, and Dennis Johnson. Also present were Maintenance Supervisor Larry Pankey, Sheriff Eldon Sprau, and Steve McCullough from the Watseka Park District.

Chairman Harriett Mowrey distributed copies of last year's Notice of Inviting Bids for county farm ground, placed in The Times-Republic and The Kankakee Journal. It was the consensus of the Committee to approve placing an identical ad in the above publications this September. A motion was made by Jean Hiles and seconded to extend the length of county farm ground leases from two years to three years. Motion carried.

Following discussion, it was decided to change next month's committee meeting to July 5th at 9:00 A.M. due to the 4th of July holiday.

The Committee discussed concerns regarding a request from the Watseka Park District to lease 25 acres of county-owned farm ground for a soccer complex. Steve McCullough of the Watseka Park District stated that he would initially need four to five acres of ground to build three to four soccer fields, with the hopes of further expansion and future projects. The proposed land, currently used as farm ground, is in Watseka city limits on the edge of TIF IV. Steve stated that he would be willing to pay the current lease price per acre. Following further discussion, it was suggested that the Committee contact State's Attorney Jim Devine to confirm that this land is part of the County Farm ground. The Committee asked Mr. McCullough to attend the next meeting after he had created a more definitive plan.

Maintenance Supervisor Larry Pankey reported on the following:

- The sidewalk between the parking lot of the Jail and the Courthouse is finished, as well as the curbing.
- Glade Plumbing and Heating replaced three malfunctioning back-flow preventors in the jail.
- A locust tree was cut down in front of the Courthouse.

- Three trees were planted throughout the county grounds.
- There were problems with several controls on plumbing equipment in the jail. Larry ordered 5 replacement controls at a cost of \$75.00. The cost was high due to the equipment being outdated. It was suggested that the county will eventually have to look into purchasing more modern equipment.
- Curbs in front of the Courthouse were painted by probation clients fulfilling their community service requirements. They will also be painting the foundation of the Jail and the Courthouse.
- Precision Piping will be replacing the relay switches in the air conditioning tower in the Courthouse. The tower should only be using approximately 300 gallons of water per day. It is currently using an average of 1000 gallons.
- The paint in the Administrative Building near the 911 office, KCC office and the south door is peeling. Larry called the gentlemen who painted the building three years ago. He gave an estimate of \$3,500 to fix these areas. Larry also contacted Sherwin Williams, the company who manufactured the paint, to see if it was still under warranty. Due to the material underneath the paint, the repairs would not fall under the warranty. Larry stated that the peeling paint would be a recurring problem. It was the consensus of the committee to wait to repair the problem until a more permanent solution can be found.
- The Chicago-based company Trane professionally cleaned the coils in the water chillers at the jail.
- Larry received an estimate of \$2,340 from S&A Concrete to repair the concrete pad outside of the north door of the Administrative Building. Modern Glass gave an estimate of \$600 to remove the door while the repairs are being completed and reset the door once the repairs are completed. It was suggested that the overhang of this doorway is also in need of repair. During repairs, anyone using this entrance would be rerouted to the door near the NE Conference Room. A motion was made by Lowell Schmidt and seconded to repair the North entrance subject to a maximum cost of \$5,000. Motion carried.
- Larry reported that he had spoken with ESDA Director Carl Gerdovich in regards to the proposed command center in the basement of the Courthouse. An estimate of \$2,500 was received to install lights and plug-ins on the generator. A bid of \$1,700 was received to add 6 phone lines with a direct line to the center. Following further discussion, it was decided that Carl should draw up more definitive plans and submit the plan to the next Judicial Committee meeting.
- At last month's meeting Carl Gerdovich had proposed moving the weather station from the top of the jail to the top of Courthouse and placing an antenna on the roof for communication purposes. It was the consensus of the committee to decline this proposition due to the unsatisfactory condition of the weather station and difficulty in receiving communication signals from the antenna.

Sheriff Eldon Sprau reported that he had been contacted by Freehill Asphalt in regards to last year's plans to reseal the parking lot around the Administrative Center. It was mentioned that the parking lots around the Courthouse and jail were in greater need of repair. It was the consensus of

the committee to inspect both parking lots to ensure that the location in greatest need of repair is repaired first and to make a decision at next month's meeting.

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

As there was no further business to come before the Committee, it was moved by Dennis Johnson and seconded to adjourn at 10:04 A.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Regular Session, June 13, 2006

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Busick, Curtis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on June 7, 2006, at 9:00 A.M. Members present were John Kuntz, Betty Busick, Alan DeWitt, Phyllis Jameson, John Wilkening and Susan Wynn. Also present were Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center; Alberta Burton, Director of Operations at the Iroquois Mental Health Center; Michael Shmikler, MSW Outpatient Therapist for the Iroquois Mental Health Center; and Diann DeWitt, Forensic Coordinator for the Iroquois Mental Health Center.

Dr. Dennis Hopkins, Executive Director of the Iroquois Mental Health Center, introduced his colleagues. He said he has spoken with an attorney who helped write the mental health codes. He said he wants to improve communications with the court system without violating privacy laws. If a person coming into the Center for evaluation has committed some sort of crime or broken a law, this would be public record, so it would not be a violation. He said he has spoken to the State's Attorney about a court order to share this information freely with the Mental Health Department. Diann DeWitt coordinates all appointments between their facility and the courts. She sends out a missed appointment letter to the client and a copy of this letter also goes to the judge.

Dr. Hopkins also told the Committee that IMHC is dealing with the issue of payment. He said they want to be compliant with the courts, but they may eventually be doing a lot of work for free because clients say they do not have enough money to pay for court-ordered services. Judge Lustfeldt said statute requires an evaluation which determines whether a person can pay for services or not and that if a person cannot pay, they must sign an affidavit stating this. Mike Power stated that some people have bail money that could be applied to this fee. More discussion will take place between IMHC and the judges concerning this so that a solution can be found.

Judge Gordon Lustfeldt reported he has an active jury calendar in June and July. He said several judges from the Kankakee area are still needed and come to Iroquois County regularly. He told the Committee a DVD player was purchased because it is needed to hear the testimony of doctors in court, a remote box was also purchased. He said a letter was received from AT&T stating they are no longer going to have the pay phone at the Courthouse. He said it will cost \$50.00 per month to keep the phone at the same location with a new company. Judge Lustfeldt asked for the opinion of employees in all the offices at the Courthouse and everyone agreed the phone is being used on a regular basis. A motion was made by John Wilkening and seconded to keep the phone at the Courthouse and pay the monthly fee subject to County Board approval. Motion carried.

Judge Lustfeldt said there are times when he must hire a public defender. John Kuntz said a Public Defender law passed in July 2002, which would reimburse the County for a portion of a public defender's salary, but there was no funding available for it at the time. He recently found more information regarding the law and said funding may now be available. He said reimbursement forms are being mailed to all County Treasurers from the Department of Revenue. He said he will get additional information and report back to the Committee.

State's Attorney Jim Devine said Teen Court will have its final session Tuesday night. He said he would like teens who have been there since its inception to attend the County Board meeting. Jim will give a certificate to those in attendance. Jim also talked about the Youth for Christ grant and said Craig Massey will speak at the Juvenile Justice meeting and give a progress report. Jim said they are replacing all the computers in his department and between \$3,000 and \$4,000 will come from the forfeiture fund for this purchase.

Jim said a new Assistant States Attorney will start work on Monday, June 12th. His name is Alex O'Brien and he will be taking the position that Mike Sabol previously held. Mr. O'Brien is from Bolingbrook, IL.

Mike Power, Probation Supervisor, reported the juvenile case load is growing. He said he is happy with the cooperation his department is receiving from the Iroquois Mental Health Center. He said his mileage was down this month, but he is concerned about the wear and tear on his

personal vehicle. He said he will wait and see how much money is in the budget at the end of the fiscal year and see if it will be possible to purchase a vehicle for the probation department.

Sheriff Eldon Sprau reported Jonathan Rieches is back from Iraq and is working in investigations. He said Brandon Legan will complete PTI training in late July and will be able to join his staff in October, Brandon will fill the vacancy on the road. He said his staff will then be complete.

Sheriff Sprau said the bond fee has remained the same for at least eight years. He said the fees could be increased and a book-in fee could also be charged. He said he will try to get figures from a company regarding book-in fees and will report back to the Committee. He said the transport of juveniles has fallen on his office. As a result, this has driven fuel costs up and also increased overtime. He reported the jail population has remained steady at 30-35 inmates. He said arbitration will begin on July 19th between the County and the FOP union.

Bill Cheatum, Coroner, distributed his report for the month of May. There was one inquest, three inquests pending, three coroner's certificates issued, fifteen coroner calls transferred to medical death certificates, and five cremation permits issued.

Carl Gerdovich, ESDA Coordinator, distributed his report for May, 2006. He said it was a slow month until the last couple weeks when the Milford-Wellington areas received storm damage and utility poles snapped. Carl said he is in need of a vehicle to travel to meetings. It was noted by the Committee that the van from the Assessment office could be used if it isn't already scheduled. John Kuntz said more information will be obtained concerning this before the next P&P meeting.

Carl said Larry Pankey was given a quote from Bell Electric for \$2,137.00 to rewire light and add outlets to run off of a generator in the Courthouse basement for an Emergency Operation Center there. A quote was also received from Goodman Communications for \$1440.59 to install six phones, six data jacks, and one 12 port patch panel. This would also include labeling and testing all jacks. It was moved by Susan Wynn and seconded to go with these quotes subject to County Board approval. Motion carried.

Circuit Clerk Arlene Hines distributed her report for May, 2006. She noted fees were up slightly from last month; however, the total for the month is down more than \$9,000 from last year.

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 Susan Wynn and seconded to adjourn at 11:10 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Regular Session, June 13, 2006 Chairman Schroeder On Motion to approve Finance Committee report

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

Absent: Busick, Curtis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 8, 2006 at 9:00 A.M. Members present were Lowell Schmidt, Jerry Haynes, Phyllis Jameson, John Dowling, Jim Meyer, Russell Bills, and Susan Wynn. Also present were John Wilkening, County Board Vice-Chairman; Bob Yergler, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; Cecilia Dixon, succeeding Director of Data Processing; Yvonne Doggett, Chief Deputy Treasurer; Jim Reynolds, Executive Director of the Iroquois Development Center; and Roger Schuldt, Schuldt Insurance.

Roger Schuldt, Schuldt Insurance reported on May 28th a County Sheriff's Deputy backed into another car. Damage to the squad car was less than \$500; Roger did not have the damage estimate for the other car at this time.

County Board Vice-Chairman John Wilkening discussed the Transportation & Highway Committee's process for interviewing and hiring a new County Engineer. He also talked about proposed upgrades to the ESDA office and the estimated costs for the improvements.

Director of Data Processing Donna Schmitz said Cecilia is working on processing the Certificates of Error. Because her employment here started at the end of the tax cycle, this task will be beneficial to her when the tax cycle begins again. Donna said she will be training Cecilia through the end of the year, including year-end duties such as sending out W-2's.

Chief Deputy Treasurer Yvonne Doggett said nearly 25,000 tax bills have been mailed. The Treasurer's office will collect approximately \$34 million.

IDA Executive Director Jim Reynolds updated the Committee on various developments throughout the County. He continues to work closely with Panda representatives who are working on EPA issues and permits, and funding for the construction of a road. Jim said the ethanol plant may be up to twice as large as originally expected, and if all goes well they hope to begin construction in May of 2007. He said several other companies have been in contact with him as well

concerning sites for ethanol plants; and there has been increased interest in several of the larger closed manufacturing facilities within the County. Jim said this all indicates future growth; and advance thinking by leadership of the County is good for the citizens of the County.

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

BAS representative Michael Elliott gave an extensive presentation concerning the County's Health Insurance Plan, including financial overview, disease management, and a final analysis. The financial overview summarized annual cost per employee for medical and prescription drugs and how the County's costs compare to the national average. For plan year 12/04 through 11/05, Iroquois County's annual cost per employee for medical and prescription drugs was \$5,544. Michael stated overall the County is having another good year; however, annual prescription costs per employee are high; at twice the national norm. He discussed several options for the Committee's consideration, to cut costs and keep expenses down; and stressed the importance of the utilization of wellness screenings and disease management. Because it is possible the County will not be able to continue to provide free individual insurance to employees, a system of rewards or incentives to participate in wellness and disease management programs was discussed. Michael also briefly reviewed the statistical results of the recently offered health screening program. Insurance issues will be discussed further as it approaches time to negotiate a new union contract.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 11:25 A. M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY and

RESOLUTION NO. R2006-19

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the two reports of his Committee and presented Resolution No. R2006-19 for approval. 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 13, 2006

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report and Resolution No. R2006-19

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

Absent: Busick, Curtis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would be 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 2, 2006. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, and Dennis Johnson. Also present were County Engineer John Devine and Dale Schultz.

A motion was made by Jim Hurt and seconded to offer the position of County Engineer to Joel Moore of Mahomet, IL, subject to satisfactory background check. The proposed starting date will be July 11, 2006. Motion carried.

A motion was made by Ed Schuldt and seconded to set the starting salary at \$75,000.00. 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 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening s/Russell Bills s/Kevin Hansen s/Dennis Johnson s/Jim Hurt s/Ed Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on Friday, June 9, 2006. The meeting was called to order at 9:00 A.M. Members present were John Wilkening, Chairman,

Russell Bills, Kevin Hansen, Jim Hurt, and Dennis Johnson. Also present were John Devine, County Engineer; and Norman Anderson, Bob Geddes, Joel Moore, and Craig Reed, IDOT.

First order of business was to open bids for Section 01-18128-00-BR, Milford Road District. Tobey's Construction & Cartage, Inc. bid was \$261,687.13. Jim Hurt moved and was seconded to approve bid. Motion carried.

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

County Highway	\$ 36,771.49
County MFT	\$ 72,776.40
County Bridge	\$ 10,319.66
TBP	\$ 42,847.39
Township MFT	\$644,340.12
State Constr. & Engr.	\$301,563.52

Motion carried.

Russell Bills moved and it was seconded that this Committee recommend the County Board adopt a resolution requesting the Consent of the Department of Transportation to Appoint Joel V. Moore as County Engineer, effective July 11, 2006. Motion carried.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded to adjourn the meeting at 10:27 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2006-19 Resolution Requesting Consent of the Department of Transportation to the Appointment of County Engineer

Illinois Department of Transportation

WHEREAS, on July 11, 2006, a vacancy will exist in the office of County Engineer of Iroquois County, said vacancy being caused by the resignation of John C. Devine, County Engineer, and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the appointment of a County Engineer can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Iroquois County do and does request the consent of the Department of Transportation, of the State of Illinois, to the appointment of Joel V. Moore, Mahomet, Il as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, through its regional engineer's office at Ottawa, Illinois.

STATE OF ILLINOIS COUNTY OF IROQUOIS

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Iroquois County Board at its regular meeting held at Watseka, IL on June 13, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Watseka, IL in said County this 13th day of June, A.D., 2006.

(SEAL)

s/Mark R. Henrichs County Clerk

ORDINANCE NO. 2006-12

Chairman Schroeder presented Ordinance 2006-12, An Ordinance regarding the Prevailing Wage. Mr. Dowling moved for adoption of the Ordinance, 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 13, 2006 Chairman Schroeder On Motion to approve Ordinance No. 2006-12 Aye: Bills, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn Nay: Benjamin, Kuntz Absent: Busick, Curtis

ORDINANCE NO. 2006-12

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 2006, 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 <u>both</u> 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 13^{TH} day of June , 2006.

APPROVED:

s/Ronald Schroeder RONALD SCHROEDER, Chairman Iroquois County Board

(SEAL)

ATTEST:

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

Ayes: <u>20</u> Nays <u>2</u>

POLICY & PROCEDURE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County Regular Session, June 13, 2006 Chairman Schroeder On Motion to approve Policy & Procedure Committee report Aye: Benjamin, Bills, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lamanagar, Lucake, Mayor, Mourrey, Schmidt, Schuldt, Schultz, Wasmer

Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Absent: Busick, Curtis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session June 13, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 12, 2006, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Harriett Mowrey, John Dowling, John Kuntz, Alan Benjamin, Jerry Haynes, and Lowell Schmidt. Also present were Barb Witte, Administrative Assistant to the County Board; John Devine, County Engineer; Gloria Schleef, Zoning Administrator; Donna Schmitz, Director of Data Processing; Cecilia Dixon, succeeding Director of Data Processing; Robert Yergler, Chief County Assessment Officer; Sheriff Eldon Sprau; Mark Henrichs, County Clerk; Jim Devine, State's Attorney; and Carl Gerdovich, ESDA Coordinator.

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

A Resolution appointing Robert Yergler, Supervisor of Assessments, was written by County Board Administrative Assistant Barb Witte and approved by State's Attorney Jim Devine on May 9, 2006. The resolution was needed to receive salary reimbursement from the Department of Revenue, PTAB-451 form. Following further discussion, a motion was made by John Dowling and seconded to accept the resolution. Motion carried.

The Committee discussed hiring an agency to perform background checks on employees. The Sheriff's Office and the State's Attorney are both sources for "in house searches". Background checks on residents outside the County require additional search efforts. Further deliberation is needed; no decision was made at this time.

Judicial and Public Safety Vice-Chairman John Kuntz reported on a Public Defender law that was passed in July 2002, which would reimburse the County for a portion of a public defender's salary. John distributed a Memorandum regarding the Public Defender Salary Reimbursement. Twenty seven counties currently have full-time public defenders. An additional 17 counties that currently have part-time public defenders have indicated that they would make their public defenders full-time if State funding was available to them.

Some concerns were noted regarding a full-time public defender such as benefits, office space, and having a second part-time public defender. The consensus of the Committee was to table the subject and send it on to the Judicial and Public Safety Committee.

William E. Brooks, Local Coordinator of the Iroquois County AARP Tax Aide, sent the County Board a letter of appreciation for the use of the Administrative Center. Mr. Brooks and volunteer Mary Walver assisted 316 taxpayers in the County. Their services offered free tax help to middle and low income citizens of the County.

County Clerk Mark Henrichs distributed a list of current county liquor license holders who have applied for a liquor license. Mark noted they were down an applicant from last year. Butterfield Trail Antiques did not reapply for a liquor license, making a total of 12 applicants. A motion was made by John Dowling and seconded to approve the liquor license applications. Roll call vote. Motion to approve carried unanimously.

Mark additionally noted the Special Planning and Zoning Meeting scheduled for June 14, 2006 will be moved to the NE Meeting Room due to an IMRF Meeting in the County Board Room.

Sheriff Eldon Sprau stated he is looking into raising the bond fees and possibly charging a book-in fee. He will have the figures ready for the next Judicial and Public Safety Meeting. Sheriff Sprau also noted arbitration will begin on July 19th between the County and the FOP Union.

Zoning Administrator Gloria Schleef reported Douglas Township has filed suit against Iroquois County regarding the McTaggart Subdivision.

States's Attorney Jim Devine is preparing the Prevailing Wage Ordinance. Jim has also hired an Assistant State's Attorney.

Each Committee Chairman highlighted their report and answered questions. Transportation and Highway Committee Chairman John Wilkening noted the tentative starting date for Joel Moore, succeeding County Engineer, will be July 11, 2006.

It was moved by John Dowling and seconded to go into Executive Session to discuss personnel at 10:40 A.M. Motion carried.

It was moved by John Dowling and seconded to come out of Executive Session at 11:09 A.M. Motion carried.

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

All of which is respectfully submitted.

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

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.

<u>Norman R. Johnson</u> of 3135 E 2780 North Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1st Monday in May 2009.

<u>Brendan Foley</u> of 108 Sunrise Dr., Loda, IL - Trustee of Loda Sanitary District for a three-year term to expire on the 1st Monday of May 2009.

<u>Terry Burton</u> of 1739 N 2900 East Rd, Sheldon, IL to Zoning Board of Appeals for a five-year term.

CLAIMS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County Regular Session, June 13, 2006 Chairman Schroeder On Motion to approve claims Aye: Benjamin, Bills, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Absent: Busick, Curtis

ST CONSTRUCTION & ENGINEER FND - EXPENSE

HUTCHISON ENGINEERING INC	11,317.13
IROQUOIS PAVING CORP	290,246.39

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	2,097.61
PENCE OIL COMPANY	100.00
SCOTCHMONS STORES	1,644.13

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CINGULAR WIRELESS	183.18
CREATIVE OFFICE SYSTEMS, INC	109.99
FRANCOTYP-POSTALIA INC	111.28
DAVID L PERZEE, CO TREASURER	140.87
TWIN STATES PUBLISHING INC	127.40

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

APCON	5
FORESTRY SUPPLIERS INC 172.96	5
LEON PFINGSTEN DBA)

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	263.24
BIG R STORES	83.49
DENNIS GRAY DBA	221.50
HICKSGAS WATSEKA, INC	206.52
KENNETH J CAILTEUX	100.00
MCCULLOUGH IMPLEMENT CO	22.38
PLUMB MART	
PRAIRIE INT'L TRUCKS INC	589.56
WATSEKA FORD-MERCURY-LINCOLN	19.36
WATSEKA NAPPA	21.54

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	108.95
CANADY LABS, INC	72.20
CULLIGAN WATER CONDITIONING	41.75
EASTERN ILLINI ELECTRIC COOP	529.30
NICOR GAS	130.25

DAVID L PERZEE, CO TREASURER	
RONALD LANGELLIER	
SHERWIN-WILLIAMS, STORE 3189	
	,
COUNTY HIGHWAY - MISCELLANEOUS	
JOHN C. DEVINE	83.66
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
CONTECH CONSTRUCTION PRODUCTS	
GRAY'S MATERIAL SERVICE	
HUTCHISON ENGINEERING INC	
TOBEY'S CONSTRUCTION & CARTAGE	5,355.93
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
TOBEY'S CONSTRUCTION & CARTAGE	12 817 30
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	
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
GENERAL MATERIALS CORP	557 67
GRAY'S MATERIAL SERVICE	
ILLOWA CULVERT & SUPPLY CO	,
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
BOSS TRUCKING OF WATSEKA INC	11,095.53
CONRAD TRUCKING, INC	
DANIEL RIBBE TRUCKING	
GASAWAY DISTRIBUTORS INC	
GENERAL MATERIALS CORP	258,356.98
GRAY'S MATERIAL SERVICE	
ILLOWA CULVERT & SUPPLY CO	
IROQUOIS TRUCKING CO., INC	
METAL CULVERTS, INC	
MORRISON & BENOIT CONSTRUCTION	
STEFFENS 3-D CONSTRUCTION	
WEBER TRUCKING, INC	
- PUBLIC SAFETY FINES (ANIMALS)	

	•	· ·	
MERLE BENOIT		 	 25.00

SHERIFF - LEADS COMMUNICATIONS REVOLVING FUND
SHERIFF - DIET OF PRISONERS ARAMARK SERVICES INC
SHERIFF - EXPENSE OF OFFICE
BAIER PUBLISHING CO
CREATIVE OFFICE SYSTEMS, INC
JIM WELDY 288.30 WALMART COMMUNITY BRC 14.49
SHERIFF - GAS & OIL
PHILLIPS 66 COMPANY 85.58
BP
CASEY'S GENERAL STORES INC
SHERIFF - MEDICINE
CVS PHARMACY
SHERIFF - PRISONER SUPPLIES
COLEMAN CANVAS PRODUCTS
MEDIACOM
WALMART COMMUNITY BRC 56.9
SHERIFF - INVESTIGATION EXPENSE
C & K QUIC PICS INC
WALMART COMMUNITY BRC 16.69
SHERIFF - UNIFORM & WEAPON ALLOWANCE
HUXMAN ADVERTISING 70.00
BRANDON LEGAN 23.95
SEAN MCCALLA 117.2
RAY O'HERRON CO., INC
SUPERIOR CLEANERS
SHERIFF - MAINTENANCE OF AUTOS
C & C TIRE AND AUTO SERVICE
OLLIE'S MACHINE & WELDING
PENCE OIL COMPANY 422.14
SHERIFF - TRAINING
BLUE LINE LEARNING GROUP INC

WALMART COMMUNITY BRC	3.94
SHERIFF - DOCTOR FEES	
IROQUOIS MEMORIAL HOSPITAL	
PHILIP ZUMWALT MD	
CORONER - EXPENSE OF OFFICE	
METROCALL	33.39
CORONER - AUTOPSIES & X-RAYS & ETC	
WILLIAM K BELCHER	405.00
KANKAKEE COUNTY CORONERS	650.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
BERKOT SUPER FOODS #305	11.70
FORD COUNTY SHERIFF'S OFFICE	63.00
ILLINOIS STATE BAR ASSOCIATION	
JENNIFER L SCHUNKE	
MATTHEW BENDER & CO, INC	
RACINE COUNTY SHERIFF'S DEPT	
WEST GROUP PAYMENT CENTER	474.00
STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP	
CASEY'S GENERAL STORE	59.94
STATES ATTORNEY - EXPENSE OF OFFICE	
AQUALITY SOLUTIONS	
CDW GOVERNMENT INC	
CREATIVE OFFICE SYSTEMS, INC	
KING-DANFORTH AGENCY INC	
SECRETARY OF STATE	
TIGER DIRECT	136.77
STATES ATTORNEY - PUBLICATIONS/CONTINGENT	
LINDA S PIECZYNSKI	
TWIN STATES PUBLISHING INC	72.10
E.S.D.A SUPPLIES & EXPENSES	
CREATIVE OFFICE SYSTEMS, INC	
CARL GERDOVICH	
J B COMMUNICATIONS	
JUSTIN KAISER - ILLIANA ON	
NEXTEL PARTNERS INC	

COURTS - BAILIFF SALARY

DAN SAWYER
DONALD R KING
ROSCOE MASON
SCOTT BROWN 176.00
COURTS - SPECIAL ATTORNEY HIRE
CHRISTOPHER BOHLEN, ATTY
KAREN E WALL
COURTS - JUDGES EXPENSE
CREATIVE OFFICE SYSTEMS, INC 167.53
GORDON L. LUSTFELDT
COURTS - LIBRARY
WEST GROUP PAYMENT CENTER 2,443.32
COURTS - COURT SERVICES
MARY GUARDIOLA 108.69
PROBATION - MILEAGE & TRAVEL
BARBARA KING
CRISSY BARNETT
GREG BARRETT
MICHAEL C POWER
PROBATION - EARLY INTERVENTION (JUVENILE)
IROQUOIS MENTAL HEALTH CENTER 500.00
PROBATION - EXPENSE OF OFFICE
ACCU-GRAPHICS
AQUALITY SOLUTIONS
CREATIVE OFFICE SYSTEMS, INC 51.54
NEXTEL COMMUNICATIONS 112.32
MICHAEL C POWER 2.64
PROBATION - EDUCATION & DUES EXPENSE
KANKAKEE COMMUNITY COLLEGE 180.00
CIRCUIT CLERK - EXPENSE OF OFFICE
BYERS PRINTING CO
CREATIVE OFFICE SYSTEMS, INC
FEDERAL EXPRESS CORP
ARLENE HINES

JURORS - BOARDING OF JURORS	
SUBWAY RESTAURANT	75.92
PUBLIC DEFENDER - EXPENSE OF OFFICE	
DALE STROUGH, ATTORNEY AT LAW	666.67
ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM	
BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
TERRY BURTON	55.00
WAYNE WAGNER	55.00
ZONING AND PLANNING - REGIONAL PLANNING PER DIEM	
ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
CHARLES LEITZ	55.00
DON DEANY	55.00
ROGER FRANCIS	55.00
HANLEY GUY	
CHARLES JACKSON	55.00
JOHN WEIDERT	
MERLE LEMENAGER	
BERYL LUECKE	55.00
MIKE MORAN	
DONALD WAUTHIER	55.00
ZONING AND PLANNING - BOARD OF APPEALS TRAVEL	
GLORIA SCHLEEF	11.13
BARB TEIG	
ELIZABETH THOMPSON	
RUSSELL PERKINSON	
TERRY BURTON	. 6.23
WAYNE WAGNER	
DEB WRIGHT	. 4.45
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN	
BATES BROWN	300.00
MYRL MARSHALL	200.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION ASFPM
SCOTCHMONS STORES
ZONING AND PLANNING - REGIONAL PLANNING TRAVEL
GLORIA SCHLEEF 11.13
BRYAN LUKE
CHARLES LEITZ
ROGER FRANCIS 11.13
HANLEY GUY
DE HASSELBRING 16.91
CHARLES JACKSON
MERLE LEMENAGER 14.69
HAROLD M LOY 16.02
BERYL LUECKE
MIKE MORAN 16.91
DONALD WAUTHIER
DEB WRIGHT 4.45
ZONING AND DI ANNING EXDENCE OF OFFICE
ZONING AND PLANNING - EXPENSE OF OFFICE CREATIVE OFFICE SYSTEMS, INC
GLOBAL GOV'T/ED
QUILL CORPORATION
QUILL CORFORATION 134.63
ZONING AND PLANNING - PUBLICATIONS
THE GILMAN STAR, INC
TWIN STATES PUBLISHING INC
COUNTY CLERK - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC
RICK OLDRIDGE
SCHEIWE'S PRINT SHOP &
······································
COUNTY TREASURER - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC
SECRETARY OF STATE
POSTAGE FOR COUNTY OFFICES - POSTAGE
DAVID L PERZEE, CO TREASURER
POSTMASTER
ASSESSMENT OFFICE - CONTRACT ASSESSORS
NANCY ELLIOTT

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE
SCHEIWE'S PRINT SHOP &
SCOTCHMONS STORES 19.5
ASSESSMENT OFFICE - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC
THE JOSHUA COMPANY 104.0
ASSESSMENT OFFICE - PUBLICATIONS
BAIER PUBLISHING CO 32.5
THE GILMAN STAR, INC 29.9
MARSHALL & SWIFT 195.9
THE LONE TREE LEADER
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS
IL PROPERTY ASSESSMENT INST
ILLINOIS ISSUES
STONEY CREEK INN
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE
AT&T
CINGULAR WIRELESS 187.7
I-KAN
NEXTEL PARTNERS INC 279.4
SBC LONG DISTANCE
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY
AMEREN CIPS
COURTHOUSE, JAIL, & ADMIN CTR - WATER
CITY OF WATSEKA
COURTHOUSE, JAIL, & ADMIN CTR - HEATING
NICOR GAS
VANGUARD ENERGY SERVICES LLC
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS
BIG R STORES
CREATIVE OFFICE SYSTEMS, INC 165.3
FINISHING TOUCH
HOGAN-WALKER - JOHN DEERE 47.7
KAPER'S HARDWARE & BUILDING
MODERN GLASS COMPANY 1,317.0
PEOPLES COMPLETE BLDG CENTER 58.9

PLUMB MART
TIMOTHY GOODMAN DBA 120.00
WALMART COMMUNITY BRC
WATSEKA NAPPA
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS
ALLIED WASTE SERVICES #726
ANGEL PEST CONTROL LLC
AQUALITY SOLUTIONS
GLADE PLUMBING & HEATING CO
KONE INC
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES
CANADY BUILDING MAINTENANCE
COUNTY BOARD - SUPPLIES & EXPENSES
JOHN DOWLING
DAVID L PERZEE, CO COLLECTOR 4.14
DONNA SCHMITZ
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT
THE ADVOCATE
DIGI-KEY CORPORATION 921209 81.59
FIDLAR COMPANIES
MARTIN WHALEN OFFICE SOLUTIONS
OFFICE DEPOT
THE JOSHUA COMPANY
TIGER DIRECT
11GER DIRECT
ELECTIONS - TRAINING
HILTON GARDEN INN KANKAKEE
HILTON GARDEN INN KANKAKEE
DATA PROCESSING - OFFICE SUPPLIES
TWIN STATES PUBLISHING INC 99.00
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY
PRECISION DATA PRODUCTS 169.27
QUILL CORPORATION
DATA PROCESSING - MAINTENANCE & REPAIRS
TOM TUNTLAND
ANIMAL CONTROL - SALARIES - WARDENS
DAN GARNER

WILLIAM GARNER 155.00
ANIMAL CONTROL - ANIMAL CARE
DR JAMES FINNELL
FORT DODGE ANIMAL HEALTH
PIPER CITY VETERINARY CL
WILLIAM A GARNER DBA
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS
COUNTY ANIMAL CONTROLS OF IL
DR JAMES FINNELL
CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES
JESSIE WHITE SECRETARY
RENOVATION - COURTHOUSE EXPENSE
S & A CONCRETE CONSTRUCTION
TEEN COURT FUND - MILEAGE & TRAVEL
ZACHARY BORCHERS 5.00
CONOR MALONE 10.00
SARAH EARLES 5.00
BARB SCHUMACHER 15.00
TEEN COURT FUND - EXPENSE OF OFFICE
CASEY'S GENERAL STORE
IROQ VALLEY YOUTH FOR CHRIST
MICHAEL C POWER
MICHAEL SABOL 187.50
ELECTIONS - TITLE 11 DISABILITY GRANT EXP
FIDLAR COMPANIES
RETIREMENT - COUNTY SHARE OF FICA
FORD-IROQ PUBLIC HEALTH DEPT
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)
FORD-IROQ PUBLIC HEALTH DEPT
COUNTY FARM - OPERATING EXPENSE
DAVID L PERZEE, CO COLLECTOR
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK GOODIN ASSOCIATES, LTD

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES COTT SYSTEMS
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES CENTURION TECHNOLOGIES INC
SOLID WASTE DISPOSAL - TELEPHONE AT&T
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY AMEREN CIPS
SOLID WASTE DISPOSAL - GENERAL OPERATIONS AQUALITY SOLUTIONS
BP
HICKSGAS WATSEKA, INC 105.60
P & B TRUCKING INC
DAVID L PERZEE, CO COLLECTOR 5.24
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS
IL DEPT OF AGRICULTURE 558.00
K & H TRUCK PLAZA, INC
KKK SANITARY DISPOSAL, INC
M H EQUIPMENT CORPORATION 102.26
STEVEN & MICHELLE PETERS DBA
PROBATION SERVICES FEE - DRUG TESTING
RIVERSIDE REFERENCE LABORATORY
WITHAM TOXICOLOGY
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND
DAVID L PERZEE, CO TREASURER
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES
APPLIED CONCEPTS INC
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH BENEFIT ADMINISTRATIVE SYSTEMS

ADJOURNMENT

It was moved by Mr. Luecke and seconded to adjourn at 10:46 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, July 11, 2006, at 9:00 A.M.