

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, March 9, 2004, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session, March 9, 2004
Chairman Schroeder
On Motion to roll call

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

Absent: Ebert

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Larry Juergeson, Pastor of Faith Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Hiles and seconded to approve the minutes of the February 2004 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Recessed Session, March 9, 2004
Chairman Schroeder
On Motion to approve payroll

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

Absent: Ebert

COUNTY BOARD SERVICES

Donald L. Busick	\$ 165.00
Kevin Hansen	301.00
Ronald Schroeder	474.25
Dale L. Schultz	110.00
John R. Dowling	165.00
Lowell D. Schmidt	220.00
Beryl V. Luecke	232.50
J. Wayne Hiles	247.75
Jill R. Johnson	214.50
David R. Pree	201.00
Rick Curtis	194.25
Alan DeWitt	187.50
Alan L. Benjamin	220.00
Merle Lemenager	198.75
Russell Bills	275.00
Edward V. Schuldt	211.14
James H. Meyer	223.50
Marjorie Luke	192.00
Phyllis Jameson	192.00
John M. Kuntz	521.28
Harriett Mowrey	271.00
Jerry P. Haynes	277.00
John A. Wilkening	355.65
Donna L. Wasmer	165.00

HEALTH

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Ebert

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
March 9, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on March 1, 2004, at 9:00 A.M. Members present were Wayne Hiles, Donald Busick, Alan DeWitt, Jill Johnson, Kathy Ebert, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Ronald Schroeder, County Board Chairman; Brian Martell, Solid Waste Coordinator; Sheila Siebert, Animal Control Clerk; and Peggy Gossett, Director of Volunteer Services.

Animal Control Administrator Dr. James Finnell read proposed legislation concerning the Dog-Cat Overpopulation Control Act which is in the second reading in the Illinois Senate. Dr. Finnell expressed concern for veterinarians who would be required to report knowledge of animals that may not be registered. The proposed legislation is for a \$2.00 imposed fee for every registered individual dog and cat. This is in addition to the individual animal and litter registration fee. Dr. Finnell's concern would be the enormous cost to taxpayers in enforcement. He will continue to monitor the progress of the bill.

Dr. Finnell reported Dan Garner from Wildwood Kennel was injured by a dog when responding to an animal control call for Iroquois County. It is unclear at this time if Mr. Garner's injury will be covered by the County's Worker's Compensation insurance or if he is considered an independent contractor. Dr. Finnell will research the matter further with Data Processing and the County Clerks Office. It was noted that for future policy it may be advisable that the Garners be on the payroll in order to protect themselves and the County.

Sheila Siebert, Animal Control Clerk, reported 412 dog tags were issued in February. Sheila also reported that a check was received from the Milford High School Computer Journalism class in the amount of \$25.00. The class decided to donate 100% of their donations from the Festival of Trees which was held at the Milford Public Library to the Iroquois County Animal Control Center. It was determined by the Committee that the money would be used for dog food or other essentials at Wildwood Kennel.

Brian Martell, Solid Waste Coordinator, distributed copies of the Recycling Center Operating & Volume Report for the period ending February 15, 2004. It was noted markets are remaining stable, with metal up slightly. Brian stated that the volume at the Recycling Center is weather related. He noted that business has increased considerably since the temperatures have improved. Chairman Schroeder suggested that the volume could be increased by offering payment to certain non-profit groups for items to be recycled. Brian said there are over 100 non profit groups and all would need to be given the same consideration. Brian stated that companies only want semi loads and that there is not enough manpower at the Center to accomplish this. He said that if the volume was increased significantly, more manpower would be needed. Chairman Schroeder said solutions must be found in order to increase revenue at the Center.

Brian informed Committee members concerning a scholarship program which is available to any qualifying Iroquois County student who is planning to attend or currently attending college. The scholarship program is sponsored by ACI Enterprises, the company which purchases magazines from the Recycling Center. Over \$9000 in scholarships have been given away by the company

since 1994. Two \$500 scholarships will be available for the 2004-2005 school year. Applications can be obtained at the Iroquois County Recycling Center during business hours or from any high school guidance counselor. Brian has also prepared a press release. The application deadline is April 15, 2004. Eligible students must be an Iroquois County resident, accepted or enrolled in an accredited Illinois college or university, possess a grade point average of "B" or better, and be willing to help better the environment through an appropriate major field of study.

Peggy Gossett, Director of Volunteer Services, briefly updated the Committee on the various programs the agency offers. Peggy said since the beginning of their fiscal year, which began in October 1, 2003, they have served 856 clients, including assisting 326 individuals with the completion of Circuit Breaker forms. The Senior Van has 110 regular riders taking luncheon and shopping trips to places such as Merrillville, Lafayette, Champaign, and Orland Park. Ms. Gossett said non-seniors may also use the Senior Van as space allows. Seniors are asked for a donation of \$7 per trip, non-seniors pay \$10.

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 Schroeder addressed the Committee concerning the issue of overtime pay, which was discussed at length. Chairman Schroeder said his intention is to fine tune the County's policy.

As there was no further business to come before the committee, a motion was made by Jill Johnson and seconded to adjourn at 10:27 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

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 March 2, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Kevin Hansen, Marjorie Luke, and Alan Benjamin. Also present were Jerome Manos, Chief County Assessment Officer; Yvonne Doggett, Chief Deputy Treasurer; Eric Jaskula, County Programmer; Donna Schmitz, Director of Data Processing; Ronald Schroeder, County Board Chairman; Mark Henrichs, County Clerk, Beth Koeller from the Friends of the Kankakee; and Julia Bauer from the *Times Republic*.

Friends of the Kankakee representative Beth Koeller said her organization has applied for grant money in the amount of \$100,000 for the purchase of a 44-acre parcel located in the Willow Estates area. The Committee continues to wait on a proposal from the Department of Natural Resources. Discussion was held concerning the need for an agreement to be in place with all parties involved as to the ultimate ownership of the property, should the plans for a wildlife refuge not transpire. The Committee will tour the proposed area when weather permits. Ms. Koeller also noted poaching of oak trees on the property is occurring and the Conservation Police have been notified.

Chief County Assessment Officer Jerome Manos reported assessment books will be printed in-house again this year, rather than using a vendor. This is the second year for in-house printing and is working out well.

The Assessment Office's 12-step plan for implementation of Bulletin 810, as required by law was sent to the Department of Revenue on August 12, 2003. On February 27, 2004, a letter was received back from the State, citing the County's plan has a high probability for compliance.

Eric Jaskula, County Programmer, reported he has assisted the Treasurer's Office with changes on the mobile home tax bills and is working on the completion of year-end updates in the Tax-Master. He is now taking steps to begin the new assessment year on the computer system.

Director of Data Processing Donna Schmitz reported she will be meeting with representatives from BAS tomorrow in Homewood, Illinois to review and discuss the County's health insurance. BAS provides internet access for information for employers and employees via personal accounts and Donna will be instructed on access.

A variety of reports from BAS come monthly and quarterly. Donna provided the following information regarding the pay-out for prescription drugs. The following figures represent 15-day periods each beginning December 1, 2003:

County paid \$5,617.76
Employee paid..... \$1,321.26

County paid.....\$7,156.62
Employee paid.....\$1,260.91

County paid..... \$6,632.60

Employee paid..... \$1,187.17

County paid.....\$6,795.19

Employee paid.....\$1,141.13

County paid.....\$6,427.59

Employee paid.....\$1,193.04

Donna noted it will be important to educate employees who use “maintenance prescriptions” to utilize the mail-order method to acquire medicine in order to keep costs down. She also reported a refund of \$2,263 will be issued from Blue Cross/Blue Shield for the incorrect billing of a retired employee and for terminations of employees for which credit was not issued.

Chief Deputy Treasurer Yvonne Doggett reported 700 mobile home tax bills will be mailed this week. She said Treasurer David Perzee is considering the option of selling mobile homes on the October Tax Sale in cases where there are many delinquent years.

Mark Henrichs, County Clerk, reported his office has completed all mobile home information. 12 of 14 assessors sent in their changes, five of them calling in. Two assessors sent in no information at all.

Statement of Economic Interest forms have been mailed. In previous years each position required a separate form. Now when an individual occupies multiple positions they can list them all on one form, reducing the number of forms mailed from 1,100 to 900. The P-TAX 260A form (final abstract in the tax cycle) for 2003 has been mailed to the Department of Revenue.

All new voting equipment to be used in the March 16th Primary has been inspected. Two vote recorders were damaged; one was sent back in for repair and has been returned, the other will be replaced. Nine of 39 ballot boxes failed inspection, but have since been repaired in-house. A special orientation school was conducted on February 24th. Two judges from each precinct were present for instruction and to become familiar with the new equipment. Regular sessions of Election Judge school are scheduled at 10 AM, 2 PM, and 7 PM on March 11 at “Celebrations” in Watseka. All Tax Committee members are invited and encouraged to attend. The focus will be on changes from the previous election and provisional balloting, which allows citizens to vote that do not show up in the voter registration files, and gives them two days to produce proof that they had registered in a timely manner. Vote totals would be changed accordingly at that time.

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

It was moved by Kevin Hansen and seconded to go into Executive Session at 10:02 A.M. to discuss personnel. Motion carried.

It was moved by John Kuntz and seconded to go out of Executive Session at 10:50 A.M. Motion carried.

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

All of which is respectfully submitted.

Jerry Haynes
John Kuntz
David Pree

Kevin Hansen
Marjorie Luke
Alan Benjamin

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve Management Services Committee report

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on March 2, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager, Edward Schuldt, and Donald Busick. Also present were Maintenance Supervisor Larry Pankey, Sheriff Eldon Sprau, and John Wilkening, Vice-President of the County Board.

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

Chairman Harriett Mowrey reported receiving a check for one-half of the County Farm's 2004 cash rent from Walker Place in the amount of \$33,124.

The Head Start lease has not yet been obtained for signing. The ten-month lease which was to begin on November 1, 2003 and expire on August 31, 2004 at \$6.00 a square foot (735 total square feet) needs to be finalized and signed.

The following paragraph to be amended by striking the entire paragraph as per action by the full County Board on April 13, 2004.

[Chairman Harriett Mowrey cited a request from County Board Chairman Ronald Schroeder suggesting that each committee continue discussing the issue of overtime for chief deputies. Each chairman is then to report back to the Policy and Procedure Committee meeting on March 8, 2004.

The original intent behind the County Board's position was to preclude any possible attempts of fraudulent overtime, yet safeguard any special situations which might occur necessitating the need for overtime.]

Maintenance Supervisor Larry Pankey reported on the following with any action taken:

- < A phone service contract signed in the early 90's with Aynaya is costing the County \$670 on a monthly basis. The contract only covers the Courthouse and the Administrative Center. The language in the agreement seems extremely vague, and servicing is virtually non-existent. C & H Electric and Communications was contacted and a bid proposal was submitted by them. The current phones can be sent in to be rebuilt at a cost of \$65.00 per phone if needed, and a recommended service contract based on "time and materials" would cost \$65.00 per hour. After discussion it was consensus of the Committee to cancel the Aynaya Service contract and to accept the proposed contract agreement with C & H Electric and Communications.
- < Judge David Youck's and Judge Gordon Lustfeldt's Courtrooms on the second floor of the Courthouse need new commercial tiles purchased and installed. Vernon Hanford of Hanford Carpets submitted a bid of \$1,226. A motion to proceed with the tiling project was made by Lowell Schmidt and seconded. Motion carried.
- < The roof at the Jail is in need of major repair work as ceiling damage and wall damage from water leakage is extensive. Photographs of the areas involved were available for viewing. The damage extends into the two newly constructed offices which have just been decorated, and in the hallway. VanHovel Construction, the original contractors of the Jail roof project, have been seemingly unwilling to resolve the issues permanently. Because of the severity of water damage and the expectancy of spring rains, it was the consensus of the Committee that the matter be referred to the State's Attorney office for further review.
- < Protection Associates from Kankakee fixed the Judge's door and the tunnel door in the basement of the Jail. A new central box and swipe cards were needed.

Sheriff Eldon Sprau introduced David Bostwick, from KIMME and Associates. Mr. Bostwick distributed copies of informational handouts for the Committee to review. Each of the three reports, (identifying jail facility problems, a jail population graph, and a disciplinary incident report) were explained. Continual updates will be forthcoming from the firm, along with seeking input as to concerns, goals, and thoughts regarding the study.

Concern over the structural soundness of the existing jail, potential building sites, cell and capacity design, and having facilities that would be aesthetically pleasing were topics of discussion.

As there was no further business to come before the Committee, a motion was made by Wayne Hiles and seconded to adjourn at 3:21 P.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL and 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

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve Judicial and Public Safety Committee report

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on March 3, 2004, at 9:00 A.M. Members present were Rick Curtis, David Pree, John Kuntz, Jill Johnson, Alan DeWitt, Kathy Ebert, and Phyllis Jameson. Also present were Judge Gordon Lustfeldt; Mike Power, Probation Director; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Arlene Hines, Circuit Clerk; Bill Cheatum, Coroner; and Jim Devine, State's Attorney.

Judge Gordon Lustfeldt was present to answer questions and discuss various court-related matters.

Probation Director Mike Power said discussion is being held regarding summer school classes to be held through Kankakee Community College. Most schools in Iroquois County do not have the funding to offer summer school. Four High School-level classes will be offered for a six-week period; five days per week. KCC would like to use the old Courtroom in the basement of the Courthouse as a classroom. There would be no cost to the County; the classes are to be paid by the student. There would be no additional liability issues. It was the consensus of the Committee that this would be a legitimate and favorable program for which to use the old Courtroom.

Mike said the Juvenile Justice Council will be making a trip to Danville, IL to observe their Teen Court, as it may be an option for Iroquois County as well.

Bill Cheatum, Coroner, distributed copies of his Coroner's Report for the month of February. There were three inquests held in February, with two inquests pending. There were two Coroner's Certificate's issued; 17 Coroner's calls transferred to Medical Certificates; and four Cremation

Permits issued.

Circuit Clerk Arlene Hines said her Distributions Report was not ready, but reported approximately \$81,000 in revenue for the month of February.

State's Attorney Jim Devine was present to answer general questions concerning Judicial matters. He and Judge Lustfeldt both discussed with the Committee the practice of making trips to retrieve prisoners on outstanding Iroquois County warrants.

The Committee discussed at length the issue of policy for overtime for Chief Deputy Clerks. No decision was made at this time.

The Committee reviewed the claims. There were questions regarding several of the claims and it was the consensus of the Committee to send six of them to the Policy & Procedure Committee for further review. It was moved by John Kuntz and seconded to pay the bills, with the exception of the six in question, subject to County Board approval. Motion carried.

As there was no further business to come before the Committee, it was moved by Jill Johnson and seconded to adjourn at 11:04 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 9, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on March 4, 2004, at 9:00 A.M. Members present were Russell Bills, Chairman pro tem; Lowell Schmidt, Jerry Haynes, John Dowling, Jim Meyer, Phyllis Jameson, John Wilkening, and Edward Schuldt. Also present were Roger Schuldt, Schuldt Insurance; Ron Schroeder, County Board Chairman; Yvonne Doggett, Chief Deputy Treasurer; Mark Henrichs, County Clerk; and Donna Schmitz, Director of Data Processing.

Roger Schuldt, Schuldt Insurance, reported the County Highway Department added a 2004 International dump truck. A claim for \$602.73 was paid for repair of a vehicle which was hit as a result of an Iroquois County Sheriff's Deputy squad car sliding on ice in December of 2003. A bill in the amount of \$3,009 was submitted to the County for additional property and liability insurance premium based on the audit.

Chief Deputy Treasurer Yvonne Doggett reported 711 mobile home tax bills are going out this week. The taxes will be due the first part of May. Yvonne said Treasurer David Perzee is considering selling the delinquent taxes on mobile homes at the October tax sale or filing in small claims court for owners with several years of delinquent taxes.

The Committee discussed at length the issue of overtime for Chief Deputies as well as several insurance issues. Director of Data Processing Donna Schmitz said her meeting with BAS representatives on Wednesday was very informative. Protected Internet access to the County's insurance account will provide a wealth of reports and will be a very useful tool. Donna provided the Committee with brief employee insurance and prescription drug reports to date.

Mark Henrichs, County Clerk, reported the County's portion of the bill for the new election equipment, as required by the provisions of HAVA, has been paid. Some counties have received the Federal portion from the State, however; Iroquois County has not at this time. Mark said he remains hopeful that the State will continue this year to provide reimbursement for Election Judges.

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

Finance Chairman Lowell Schmidt reported at the end of the first quarter of the fiscal year, the County's budget remains on target.

As there was no further business to come before the Committee, it was moved by Lowell Schmidt and seconded to adjourn at 10:33 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
LOCAL AGENCY AGREEMENT (Artesia Bridge #60)**

and
ENGINEERING AGREEMENTS

*(Local Agency Agreement and Engineering Agreements will be recorded
and placed on file in the County Clerk's Office)*

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the report of his Committee and presented a Local Agency Agreement for improvement of Artesia Bridge #60 and five (5) Engineering Agreements. 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
Recessed Session, March 9, 2004
Chairman Schroeder

On Motion to approve Transportation & Highway Committee report, Local Agency Agreement, and five (5) Engineering Agreements

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

Absent: Ebert

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, March 5, 2004. Members present were: John Wilkening, Chairman, Russell Bills, Marjorie Luke, Kevin Hansen, Rick Curtis, Wayne Hiles, and John Devine, County Engineer.

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

County Highway	\$40,813.36
County MFT	\$16,567.83
County Bridge	\$24,387.41
TBP	\$37,461.17
County Matching	\$ 225.00
Township MFT	\$30,112.37

Motion carried.

John Devine discussed a Local Agency Agreement between IDOT and Iroquois County for

the replacement of a bridge on County Highway 44 between Buckley and Cissna Park. It was moved by Marjorie Luke and seconded by Kevin Hansen, to recommend the approval of the agreement by the County Board at their next meeting. Motion carried.

The structural engineering firm of Ozyurt & Stone have been engaged to design five bridges in Iroquois County. It was moved by Russell Bills, seconded by Rick Curtis, to recommend to the County Board the approval of Engineering agreements for the design of these five structures.

John explained the need to purchase a new aggregate spreader for the new truck that will be delivered later this month. It was moved by Kevin Hansen, seconded by Wayne Hiles, to purchase a new Swensen Model SBD-9 material spreader mounted on truck in the amount of \$2,736.00 from Rahn Equipment Company. Motion carried.

The Committee discussed last month's operations of the Highway Department.

As there was no further business to come before the Committee, the meeting adjourned at 10:40 A.M.

All of which is respectfully submitted.

John Wilkening
Russell Bills
Marjorie Luke
Wayne Hiles
Kevin Hansen
Rick Curtis

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 9, A.D., 2004

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Planning & Zoning** would beg leave to submit the

following report on the matters before them:

Your Committee met at the Administrative Center on March 5, 2004, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Dale Schultz, Donna Wasmer, James Meyer, and Harriett Mowrey. Also present was Zoning Administrator Gloria Schleef.

The Committee reviewed the claims. A motion was made by Harriett Mowrey and seconded to pay the bills subject to County Board approval. Motion carried.

Zoning Administrator Gloria Schleef reported on the following with any action taken:

- < The WF-1 moratorium expires March 10, 2004. Following discussion a motion was made by Jim Meyer and seconded to extend the WF-1 moratorium for an additional 90 days. Motion carried.
- < The Wind Energy Ordinance has been completed and copies have been forwarded to the County Board Member's mailboxes.
- < State's Attorney Jim Devine has not yet received correspondence about Tim Lee's non-compliance regarding constructing a home without a building permit and a required elevation certificate. Tim Lee's Attorney, Michael Dietchweiler, has been given ten days to respond and if this is disregarded, legal action will be started.
- < The topic of displaying re-zoning signs and the necessity to do so was discussed at length.
- < The City of Watseka's Building Permit officer Mr. Bud Peters was honored at the Illinois Association of Flood Plain and Storm Water Management Seminar in Tinley Park on March 3rd and 4th, 2004. Mr. Peters was awarded the "Flood Plain Manager of the Year."
- < Upon speaking with Paul Osman with FEMA and the Department of Natural Resources, it was discovered that in order to receive hazard funding, a mitigation plan must be in place by November 1, 2004. Also, it was cited the State of Illinois has adopted a new FEMA Model Ordinance.
- < Copies of the Illinois Association of County Board Members Legislative Report HB 6848 which amends the Local Planning Technical Assistance Act were distributed to Committee Members for review at the request of County Board Member John Kuntz.
- < Various Zoning Ordinance Amendments have been proposed and were discussed by the Regional Planning Commission. No action was taken and will reappear before Regional Planning in April 2004.
- < New definitions for the Waterfront Residence Classifications were proposed and discussed at Regional Planning. This topic will also re-appear at Regional Planning in April 2004.
- < Controversial Uses under M-2 will be reviewed once again by Regional Planning in April 2004.

The Committee briefly discussed the issue of overtime for Chief Deputies.

Committee Member Dale Schultz asked the Committee's opinion and input regarding the Township Planning Commission. Dale invited Committee members to attend the Iroquois County Township Officials meeting scheduled tentatively for April 8, 2004 in Crescent City. Numerous endorsements were made for the Commission and the need to form others in the County.

As there was no further business to come before the Committee, it was moved by Beryl

Luecke and seconded to adjourn at 10:48 A.M. Motion carried.
Respectfully submitted.

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

POLICY & PROCEDURE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Nay: Benjamin

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 4, A.D., 2004

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 March 8, 2004, at 9:00 A.M. Members present were Ronald Schroeder, Alan Benjamin, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Russell Bills, and John Wilkening. Also present were John Devine, County Engineer; Barb Witte, Administrative Assistant to the Board; Gloria Schleef, Zoning Administrator; Jim Devine, State's Attorney; Donna Schmitz, Director of Data Processing; David Perzee, Treasurer; Sheriff Eldon Sprau; Mark Henrichs, County Clerk; Arlene Hines, Circuit Clerk; and County Board members Dale Schultz, Kevin Hansen, and Merle Lemenager.

Leslie Brown, Assistant Director of Court Monitoring in Kankakee County was scheduled to discuss the Courtroom Observers program with the Committee. Ms. Brown could not attend

today's meeting, and will be re-scheduled to give her presentation to the Judicial Committee.

County Board Chairman Ron Schroeder received a copy of the audit for the Myrtle L. Haun Trust #28370 from Main Source Management. The information will be placed on file in the County Clerk's Office.

Copies of a letter of approval for the Kankakee and Iroquois County Probation Department's FY2004 Annual Probation Plan, received from the Administrative Office of the Illinois Courts, were distributed and reviewed. It was moved by Alan Benjamin and seconded to ask Administrative Assistant Barb Witte to obtain from Probation Director Rick Einfeldt a copy of the submitted plan, a copy of the submitted progress report for ongoing projects, and a copy of the proposed expenditures from the Probation and Court Services Fund which was also submitted to and reviewed by the Administrative Office of the Courts. Motion carried.

The Illinois Association of County Board Members Legislative Meeting will be held on Saturday, March 13, 2004 at 10 A.M. at the State Capitol - Room 114 in Springfield. All legislation introduced in the second half of the 93rd General Assembly that impacts county government will be discussed. All County Board members are welcome to attend. Per diem and mileage will be paid, however; no lodging reimbursement will be allowed.

The County has received one half of the cash rent for the County Farm from Walker Place. The remaining balance is due in the fall. The lease with Walker Place will expire in October of this year. Past practice and possible changes in future lease language were discussed.

Director of Data Processing Donna Schmitz reported several complaints were recently received regarding changes in the County's Health Insurance plan.

Each Committee Chairman highlighted their report and answered questions.

The Committee continued the discussion of overtime pay for non-contractual County employees. State's Attorney Jim Devine provided Committee members with several documents including a 1993 Attorney General opinion regarding this issue. Chief Labor Counsel David Hibbon wrote the 1993 opinion which states "The Fair Labor Standards Act requires that employees must be paid overtime wages for hours worked in excess of 40 hours per week." The concept of "salaried" should not enter into the decision, however; "administrative employees" would be exempt, meaning employees spending more than 20% of their time on "administrative" duties. Mr. Hibbon stated "it is doubtful any Chief Deputy would qualify under this definition, as they probably frequently perform duties similar to those performed by members of the bargaining unit". State's Attorney Devine advised the Committee this law has not changed and should not be ignored. The County Board does not have the authority to forbid the work and compensation of overtime hours. The use and abuse of overtime can be strongly discouraged and comp time may also be allowed as an alternative to overtime wages. A \$1,000 wage increase was given to 12 non-contractual employees effective December 1, 2003. The intent of the increase was to eliminate overtime although it was acknowledged there may be times when overtime must be performed by Chief Deputies. Following extensive discussion, it was the consensus of the Committee to continue the lines of discussion between Elected Officials and County Board members and to take no further action at this time.

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

As there was no further business to come before the Committee it was moved by John Dowling and seconded to adjourn at 10:33 A.M. Motion carried.

Respectfully submitted.

Ronald Schroeder
Alan Benjamin
Jerry Haynes
Harriett Mowrey
John Dowling
Lowell Schmidt
Russell Bills
John Wilkening

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 9, 2004

Chairman Schroeder

On Motion to approve claims

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

Absent: Ebert

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	526.78
PENCE OIL COMPANY	455.41
SCOTCHMON STORES	418.62

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CINGULAR WIRELESS	47.33
CINGULAR WIRELESS	95.65
CREATIVE OFFICE SYSTEMS, INC	443.66
FRANCOTYP-POSTALIA INC	103.53
DAVID L PERZEE, CO TREASURER	190.87
RUDER COMMUNICATIONS	115.45

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CONRAD TRUCKING, INC	4,066.35
HALL SIGNS INC	571.04
HUMBOLDT SCIENTIFIC, INC	434.65
IROQUOIS PAVING CORP	1,133.95
IROQUOIS TITLE COMPANY	225.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	420.46
KENTLAND AUTOMOTIVE SUPPLY	107.13
ALTORFER INC	41.34
BELSON STEEL CENTER	113.22
BIG R STORES	102.76
C & C TIRE AND AUTO SERVICE	88.20
DENNIS GRAY & CINDY GRAY DBA	43.90
FARM PLAN	209.94
KAPER'S HARDWARE & BUILDING	20.74
MCCULLOUGH IMPLEMENT CO	42.39
MONROE TRUCK EQUIPMENT	121.43
NAPA AUTO PARTS	113.11
RAY O'HERRON CO., INC	224.99
PEOPLES COMPLETE BLDG CENTER	57.85
PLUMB MART	21.69
PRAIRIE INT'L TRUCKS INC	261.62

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	28.90
CULLIGAN WATER CONDITIONING	24.50
EASTERN ILLINI ELECTRIC COOP	682.66
NICOR GAS	293.94
DAVID L PERZEE, CO TREASURER	1,844.33

COUNTY HIGHWAY - MISCELLANEOUS

JOHN C. DEVINE	303.61
IL DEPT OF NATURAL RESOURCES	15.00
ROGER SCHULDT INSURANCE	1,169.00

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

HUTCHISON ENGINEERING INC	8,606.29
IROQUOIS CO HIGHWAY DEPARTMENT	8,320.18
IROQUOIS PAVING CORP	7,460.94

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	37,461.17
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

IROQUOIS TITLE COMPANY	225.00
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,000.00
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COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	6,534.19
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
GENERAL MATERIALS CORP	4,033.64
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
CONTECH CONSTRUCTION PRODUCTS	1,753.80
DANFORTH TOWNSHIP TREASURER	1,403.00
DANIEL RIBBE TRUCKING	8,916.01
MORRISON & BENOIT CONSTRUCTION	1,710.28
PIGEON GROVE TWP TREASURER	16,329.28
SHERIFF - MILEAGE & TRAVEL	
ILLINOIS SHERIFFS' ASSOCIATION	250.00
KEN WARD	260.64
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,206.20
SHERIFF - DIET OF PRISONERS	
BERKOT'S SUPER FOODS	46.24
CHICAGO BAKING COMPANY	171.55
PRAIRIE FARMS, PEORIA DIVISION	388.80
QUALITY SUPERMARKET	483.11
THOMAS PROESTLER COMPANY	2,146.63
WALMART COMMUNITY BRC	29.82
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	371.69
ILLINOIS SHERIFFS' ASSOCIATION	195.00
MARTIN WHALEN OFFICE SOLUTIONS	270.00
SCOTCHMON STORES	6.29
WALMART COMMUNITY BRC	4.64
SHERIFF - GAS & OIL	
BP PRODUCTS NORTH AMERICA INC	85.20
CASEY'S GENERAL STORES INC	63.50
PENCE OIL COMPANY	3,857.75
SHELL CREDIT CARD CENTER	37.88
SHERIFF - MEDICINE	
CVS PHARMACY	229.75

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC	223.90
CVS PHARMACY	67.77
MEDIACOM	99.06
WALMART COMMUNITY BRC	73.36

SHERIFF - INVESTIGATION EXPENSE

SCOTCHMON STORES	12.58
WALMART COMMUNITY BRC	104.41

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RANDY EIMEN	6.15
RANDY EIMEN	23.48
G BRIAN TANNER DBA ILLINOIS	480.45
RAY O'HERRON CO., INC	70.60
REEVE'S CO, INC	29.23

SHERIFF - MAINTENANCE OF AUTOS

WATSEKA CHRYSLER, PLYMOUTH	95.94
C & C TIRE AND AUTO SERVICE	1,326.47
DEREK HAGEN	100.00
NAPA AUTO PARTS	1.69
PENCE OIL COMPANY	704.84
WATSEKA FORD-MERCURY-LINCOLN	203.76

SHERIFF - TRAINING

MAURICE HAGEN	23.46
ILLINOIS SHERIFFS' ASSOCIATION	250.00
NATIONAL CRIME PREVENTION	12.70
KEN WARD	56.51

SHERIFF - DOCTOR FEES

IROQUOIS MEMORIAL HOSPITAL	3.50
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CORONER - EXPENSE OF OFFICE

BRUCE W RAJALA DBA	17.00
CREATIVE OFFICE SYSTEMS, INC	151.03

CORONER - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	268.08
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CORONER - AUTOPSIES & X-RAYS & ETC

MCLEAN CO CORONER'S OFFICE	450.00
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AIT LABORATORIES 340.00
 AUTOPSY PATHOLOGY CONSULTANTS 675.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS 55.48
 CHARTONE INC 75.33
 FEDERAL EXPRESS CORP 19.78
 JENNIFER L SCHUNKE 331.20
 POSTER COMPLIANCE CENTER 155.00
 WEST GROUP PAYMENT CENTER 100.00

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 126.31

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATE PUBLISHING 67.90

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

METROCALL 35.60
 NEXTEL PARTNERS INC 91.86

COURTS - BAILIFF SALARY

DAN SAWYER 1,680.00
 RONALD EWING 880.00
 FRANCIS H THOMPSEN 720.00

COURTS - SPECIAL ATTORNEY HIRE

BOYER & RIPLEY 157.50
 FRANK J SIMUTIS, P.C 116.25
 RAZZANO & KINZER 2,352.00

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 58.99
 PENGAD 153.49

COURTS - LIBRARY

ILLINOIS STATE BAR ASSOCIATION 18.64
 WEST GROUP PAYMENT CENTER 810.24

COURTS - COURT SERVICES

JAMES SIMONE 1,000.00
 S & K FAMOUS BRANDS MENSWEAR 116.95

PROBATION - MILEAGE & TRAVEL

BARBARA KING	54.00
CRISSY BARNETT	150.74
JULIE W SCHIPPERT	39.67
MICHAEL C POWER	75.75

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE	2,125.00
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PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	320.00
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PROBATION - EXPENSE OF OFFICE

SOLUTION SPECIALTIES INC	13.42
CREATIVE OFFICE SYSTEMS, INC	32.63
NEXTEL COMMUNICATIONS	131.14

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	545.00
BYERS PRINTING CO	2,629.96
CREATIVE OFFICE SYSTEMS, INC	61.39
ARLENE HINES	34.47
MARTIN WHALEN OFFICE SOLUTIONS	300.50

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.67
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ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	550.00
BATES BROWN	400.00
WILLIAM BARRETT	350.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

SCOTCHMON STORES	25.00
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ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	236.58
INTERNATIONAL CODE COUNCIL	100.00

COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

MARK HENRICHS	82.34
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COUNTY CLERK - EXPENSE OF OFFICE

FEDERAL EXPRESS CORP	18.90
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BOARD OF REVIEW - CONTRACT ASSESSORS

DONALD E FAUPEL 980.00

COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE

DAVID PERZEE 85.75

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 285.00

DAVID L PERZEE, CO TREASURER 20.00

THE JOSHUA COMPANY 200.00

UNITED STATES POSTAL SERVICE 50.00

ASSESSMENT OFFICE - PUBLICATIONS

THE GILMAN STAR, INC 10.00

MILFORD HERALD, INC 22.40

PAXTON PRINTING, INC 38.40

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 1,349.64

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

AT&T 814.25

AVAYA INC 617.23

CINGULAR WIRELESS 125.76

I-KAN 375.90

NEXTEL PARTNERS INC 216.02

SBC 2,697.51

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS 7,292.50

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 526.50

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

MIDAMERICAN ENERGY 7,139.30

NICOR GAS 694.70

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES 393.38

CANADY BUILDING MAINTENANCE 2,094.74

GILMAN PLUMBING & HEATING INC 349.31

GLADE PLUMBING & HEATING CO 1,863.19

KAPER'S HARDWARE & BUILDING 757.41

NAPA AUTO PARTS	19.64
PENCE OIL COMPANY	75.71
PEOPLES COMPLETE BLDG CENTER	56.81
R & M ELECTRIC	92.50
THOMAS PROESTLER COMPANY	53.73
WORTHEY LOCK SERVICE	8.75
 COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
AQUALITY SOLUTIONS	23.00
DUCKETT DISPOSAL	280.95
 COUNTY BOARD - PUBLISHING EXPENSES	
TWIN STATE PUBLISHING	119.70
 OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR	435.00
 ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
DARTEK COMPUTER SUPPLY	516.23
FIDLAR COMPANIES	354.92
THE GILMAN STAR, INC	56.20
KAPER'S HARDWARE & BUILDING	136.60
RICK OLDRIDGE	51.32
THE JOSHUA COMPANY	170.00
TWIN STATE PUBLISHING	200.60
 ELECTIONS - VOTER CANVASSING EXPENSE	
MARK HENRICHS	46.45
 DATA PROCESSING - EDUCATION & TRAVEL EXPENSE	
DONNA SCHMITZ	49.50
 DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	26.24
 ANIMAL CONTROL - SALARIES - WARDENS	
WILLIAM GARNER	930.00
 ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	2,333.00
 ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	16.10

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

CREATIVE OFFICE SYSTEMS, INC	98.85
HANFORD CARPET SERVICE	221.50
HANSEN'S MFR'S	757.00
KAPER'S HARDWARE & BUILDING	971.23
MARTIN DEVELOPMENT INC	685.83
WALMART COMMUNITY BRC	25.36

RENOVATION - RENOVATION -COURTHOUSE EXPENSE

WOODWORTH SALES & SERVICE INC	2,146.92
GLADE PLUMBING & HEATING CO	673.64
HANFORD CARPET SERVICE	1,804.00
KAPER'S HARDWARE & BUILDING	233.19

ELECTIONS - PURCHASE OPTICAL SCAN ELE EQUP

FIDLAR COMPANIES	79,325.36
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RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,180.48
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	5,115.39
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HISTORICAL DOCUMENT - CONTRACTED LABOR

IROQUOIS CO HISTORICAL SOCIETY	3,642.12
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HISTORICAL DOCUMENT - UTILITIES

IROQUOIS CO HISTORICAL SOCIETY	275.00
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LIABILITY INSURANCE - INSURANCE

ROGER SCHULDT INSURANCE	3,009.00
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COURT DOCUMENT STORAGE FUND - CONTINGENT

LASON	5,828.76
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AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

GOODIN ASSOCIATES, LTD	4,692.00
R & M ELECTRIC	409.00

AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER

COTT SYSTEMS	785.25
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SOLID WASTE DISPOSAL - TELEPHONE

SBC	51.76
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SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 214.70

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS 33.40
BP PRODUCTS NORTH AMERICA INC 219.98
HICKSGAS WATSEKA, INC 72.60
THE ARC OF IROQUOIS COUNTY 728.18
WASTE NEWS 49.00

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

BIG R STORES 27.26
KKK SANITARY DISPOSAL, INC 548.56

TRUST FUND - TRUST FUND CONTINGENT

BRENDA NEWMAN 650.00

PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG

CHARTONE INC 66.53
RIVERSIDE REFERENCE LABORATORY 105.00
WITHAM TOXICOLOGY 22.00

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND

DAVID L PERZEE, CO TREASURER 534.47

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 128.72

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 82,008.36

GROUP INSURANCE TRUST FUND - GRP INS TRUST FD RETIREES CONT

ROBERT GEORGE 3,807.91

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 10:20 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, April 13, 2004, at 9:00 A.M.

