

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, March 8, 2005, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 8, 2005

Chairman Schroeder

On Motion to roll call

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

Absent: Busick, Kuntz

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Todd, Pastor of the First 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 February 2005 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 8, 2005

Chairman Schroeder

On Motion to approve payroll

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

Absent: Busick, Kuntz

COUNTY BOARD SERVICES

Russell Bills	\$ 165.00
Alan DeWitt	194.16
Alan Benjamin	220.00
Rick Curtis	268.60
John R. Dowling	275.00
Jerry P. Haynes	281.56
Kevin Hansen	230.01
Beryl V. Luecke	271.11
Harriett M. Mowrey	275.08
John M. Kuntz	299.88
James H. Meyer	228.18
Kathy J. Ebert	229.80
Ronald Schroeder	412.62
Lowell D. Schmidt	220.00
Merle Lemenager	201.45
Dale L. Schultz	165.00
Donna L. Wasmer	165.00
John A. Wilkening	362.10
Edward V. Schuldt	214.83
Phyllis Jameson	194.16
J. Wayne Hiles	187.68
David R. Pree	135.92
Susan J. Wynn	165.00
Jim Hurt	213.60

SERVICE RECOGNITION

Treasurer David Perzee recognized Clerk Carolyn Hoppe for 35 years of service in the Iroquois County Treasurer's Office.

CHAMPAIGN CONSORTIUM

Champaign Consortium Executive Director Al Anderson gave a brief presentation of his organization. The Consortium, which was formed in 1974, consists of Champaign, Piatt, Ford, and Iroquois Counties. Their function is primarily to provide training programs for unemployed, underemployed, and displaced workers. In Iroquois County the programs are administered through the Workforce Investment Act (WIA) office, formerly know as the Job Training Partnership Act (JTPA), located in the Administrative Center.

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 8, 2005
Chairman Schroeder

On Motion to approve Health Committee report
Aye: Benjamin, Bills, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt,
Jameson, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer,
Wilkening, Wynn
Absent: Busick, Kuntz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 28, 2005 at 9:00 A.M. Members present were John Dowling, Wayne Hiles, and Alan DeWitt. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Dr. John Pickering, Ford-Iroquois Public Health Administrator; and Sheila Siebert, Animal Control Clerk.

The Committee reviewed the animal control report submitted by Dr. James Finnell. There were a total of 6 stray dog calls, 1 bite case, 4 welfare calls, 3 nuisance calls, and 38 dogs impounded for the month of February. Dr. Finnell reported to the Committee concerning several dogs in the care of Elizabeth Brown. After a lengthy discussion, it was the consensus of the Committee to ask States Attorney Jim Devine for a limited search warrant so the dogs on Mrs. Brown's property can be counted. A motion was made by Wayne Hiles and seconded to seek approval for a search warrant. Motion carried.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending February 28, 2005. Brian noted plastic is sold once per year and goes to a location in Dundee, Michigan. He also stated 55 tons of glass was hauled to Streator, Illinois and sold. This was necessary because the Recycling Center was running out of room for glass. The current market prices are as follows: newspaper \$60/ton, aluminum \$.50/lb, glass \$10/ton, tin \$85/ton, plastic \$.19/lb, magazines \$40/ton, white paper \$50/ton and cardboard \$50/ton. Brian noted the price of tin has gone up \$20 per ton.

Brian informed Committee members concerning the scholarship program which is available again this year 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 purchasing magazines from the Recycling Center. Two \$500 scholarships will be available for the 2005-2006 school year. The deadline for application is April 15th. Brian said press releases have been issued and all area school guidance counselors have been notified regarding the scholarships.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, distributed copies of the

annual statistic report ending November 2004. Dr. Pickering stated it had been a challenging year with little or no help from the State level and hindrance from the Federal level because of the debacle over flu vaccine. He said 3800 doses of flu vaccine had been ordered and received for high risk people residing in Iroquois County.

Dr. Pickering spoke to the Committee concerning the Avian flu which is also known as bird flu. He said it is still isolated in Southeast Asia, but has become a real concern because 50 human cases have been reported and at least two cases were from human to human contact. The concern is because this is a brand new virus for humans and is particularly virulent with no resistance. Fifty percent of people who contacted the disease have died. Dr. Pickering noted a lot of people do travel to these areas of the world.

Dr. Pickering spoke about many of the programs which make up the Ford-Iroquois Public Health Department. One program which is called Healthy Families Illinois has been well received and utilized. The purpose of this program is to avoid child abuse by identifying high risk mothers who have high potential for child abuse. It is a program aimed at maternal and child health. The governor wants to take funds out of this program. Dr. Pickering has met with Representative Lisa Duggan and will be meeting with Representative Kareen Gordon because he feels this program is extremely valuable and funds should not be taken away.

Dr. Pickering is also disturbed because the federal government is reducing funds for bio-terrorism. He said the federal government has proposed to reduce funds in Emergency-Preparedness in order to provide more funding for anthrax vaccine. He said the Ford-Iroquois Public Health Department has done a lot locally with other health departments and emergency agencies and this is a 24/7 system.

The Committee reviewed the claims. It was moved by Alan DeWitt 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 Wayne Hiles and seconded to adjourn at 10:36 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling
s/Wayne Hiles
s/Alan DeWitt

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 8, 2005

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Busick, Kuntz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on March 1, 2005, at 9:00 A.M. Members present were Jerry Haynes, Dale Schultz, Kevin Hansen, Jim Hurt, David Pree, Alan Benjamin, and John Kuntz. Also present were Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; David Perzee, Treasurer; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Chief County Assessment Officer Jerome Manos reported the Board of Review has completed their final five days of hearings. The final decisions have been published. Equalization will be applied County-wide and abstracts will be mailed into the State. Jerome said some problems are occurring with the abstracts program which must be resolved before the final abstracts can be mailed.

Jerome reported Vivian Bossong, Chief Deputy in the Assessment Office, will retire this fall after 33 years of service to the County.

Director of Data Processing Donna Schmitz reported normal activity in her office at this time. She is working on a merged jury list of 6,000 names, as well as mobile home maintenance tasks to prepare for the printing of the mobile home tax bills.

County Programmer Tom Tuntland reported he is working to resolve a number of issues with the abstracts program for the Assessment Office. He reported he is also working on putting together a system whereas all programs can be tested in an isolated environment.

Treasurer David Perzee said February 23, 2005 marked the 35th year of employment for Treasurer's Office employee Carolyn Hoppe. She will be recognized for her years of service by the County Board.

David reported he is waiting for final mobile home information updates so that he may print and mail mobile home tax bills this week. County Clerk Mark Henrichs noted two assessors have failed to send in their updates, despite repeated reminders. The mobile home tax bills for these two areas will be generated using last year's figures and will be updated when received.

County Clerk Mark Henrichs reported redemption of delinquent taxes has been very brisk this month with 52 parcels redeemed totaling approximately \$61,000. His office is also busy preparing for the April 5th Consolidated Election. March 8th is the last date a citizen may register or make a change in name or address in order to vote on April 5th. Mark distributed copies of the Elections Administration Report and discussed articles and election issues.

Mark reported he was notified on February 28th by Daniel White, Executive Director of the State Board of Elections, that in addition to the \$35,283,025 in federal HAVA requirements funds

for FY03, an additional \$63,312,227 in FY04 funds will be dispersed to Illinois within five days. This total of 98.5 million dollars is to be used to meet the requirements of HAVA Title III, such as voter education programs, poll worker and election official training, and upgrading handicapped accessibility. Mark said following this, he is uncertain whether any addition funds will be forthcoming.

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

The Committee discussed a variety of pending legislation. Following discussion it was moved by John Kuntz and seconded to transmit to legislators a letter of opposition to HB 186, which would require election authorities to provide voter registration in precincts on Election Day. Motion carried. It was moved by John Kuntz and seconded to transmit a letter of support for SB 192 (Manufactured Home Installation Act), which provides that a manufactured home installed on private property that is not a mobile home park on or after the effective date of this Act must be installed so that it rests wholly on a permanent foundation. It further provides that the permanent foundation must meet or exceed the requirements for a permanent foundation as defined in the Act. Motion carried.

As there was no further business to come before the Committee, it was moved by Dale Schultz and seconded to adjourn at 11:19 A.M. Motion carried.

All of which is respectfully submitted.

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

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

Recessed Session, March 8, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Busick, Kuntz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on March 1, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, John Wilkening, Merle Lemenager, Lowell Schmidt, and Ed Schuldt. Also present were Larry Pankey, Maintenance Supervisor; and Sheriff Eldon Sprau.

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 Mowrey noted a Watseka EMT has contacted her regarding the use of the north conference room to hold EMT classes. The classes will be every second Wednesday of the month, beginning this month and ending in November. It was the consensus of the Committee that the EMT's will be allowed to use the room for training classes.

Maintenance Supervisor Larry Pankey reported on the following:

- Storage rooms in the Courthouse basement have been cleaned out. Many office holders in the Courthouse also removed old documents; 200 boxes of excess records and documents are to be destroyed. Larry stated a company from Kankakee will be here for two days to shred the surplus of documents.
- The Coroners office and inquest room have both been painted.
- The Administrative Building and Courthouse have had all tile flooring waxed. The County Jail's tile flooring is on the agenda to be waxed.

Maintenance Supervisor Larry Pankey also reported that the tile in the back hallway and jury room of the Courthouse are composed of asbestos. Larry received a quote of \$1,400 from Verne Hanford to replace the tiling in the two areas. After some discussion, it was moved by Ed Schuldt and seconded to have Verne Hanford replace the tile at the Courthouse. Motion carried.

Sheriff Eldon Sprau noted he had spoke with Mr. Mike Grable, a representative affiliated through the state of Illinois, in regards to receiving funding to complete the Honeywell System. Mr. Grable mainly works with funding of schools to help upgrade their heating and cooling systems. Sheriff Sprau has postponed the arrival of TSS, the company originally planned to update the Honeywell System. Sheriff Sprau reported he will meet with Mr. Grable on Tuesday, March 8th at 1:30 P.M. Mr. Grable will provide an overview of what money would be eligible for the County.

Sheriff Sprau also briefly discussed the jail grant. He reported a decision should be made by the first of next week.

As there was no further business to come before the Committee it was moved by Lowell Schmidt and seconded to adjourn at 2:20 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/John Wilkening
s/Merle Lemenager

s/Lowell Schmidt
s/Ed Schuldt

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 8, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Busick, Kuntz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on March 2, 2005, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Susan Wynn, and Phyllis Jameson. Also present were Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Circuit Clerk Arlene Hines distributed her disbursement report for February, 2005. Arlene reported there was an approximate \$7,000 overall increase in February from January, 2005. Arlene also reported Youth Diversion fees are being collected for Teen Court.

Sheriff Sprau reported he has two deputies in the third week of a twelve-week PTI training. Also a new correctional officer, Philip Rodriguez, has been hired and will be attending a five week training program beginning March 28, 2005. He is bilingual and will be beneficial to the county for assisting in the court process in interpreting for Spanish speaking defendants.

Sheriff Sprau reported he received an e-mail from KIMME and Associates regarding the grant for the jail facility. A meeting is scheduled for Friday to determine which county will receive the grant. Eldon stated there were about 40 applicants for the grant.

Sheriff Sprau also reported he toured the new Kankakee County jail facility. He said they are speculating on adding on to the facility which holds up to 312 inmates. The facility held 240 inmates at the time of the tour.

Additionally, the Sheriff said the basement of the courthouse has been refined; hallways have been painted, and pictures were hung on the inquest walls. Old documents were shredded, making the basement easier to organize current documents for storage.

Mike Power, Probation Supervisor, reported he is having work done on his computer system, and also will be purchasing a chair for his department to replace a broken one.

State's Attorney Jim Devine reported Teen Court was held last night at the Old Courthouse Museum. Jim indicated last night's session will probably be the last session to be held at the Old Courthouse, as it was cold and the lighting is poor. As Iroquois County is not charged for the use of the facility, Jim will pay them something out of the Teen Court fund. Teen Court will meet the first Tuesday of April and May, at the Iroquois County Courthouse for the remainder of the session until resuming again in October, 2005.

Jim also reported he would like to update Iroquois County's Ordinance and Resolution books. Jim explained the county is currently using copies of ordinances and resolutions written 20 years ago. The last known update was in 1993. The costs incurred would be approximately \$14,000, which could be paid over a three year period. This would include a team of legal experts who would review the existing ordinances and resolutions passed since 1993, to ensure compliance with state and federal laws, and to provide a clear understanding of the ordinances and resolutions. Also, they will determine if any ordinances and resolutions should be modified or deleted. The cost would include copies of these ordinances and resolutions in CD form.

A motion was made by Alan DeWitt and seconded to support Jim Devine in researching the updating of the Ordinance and Resolution publication for Iroquois County. Motion carried.

ESDA Coordinator Carl Gerdovich, distributed copies of his report for February, 2005. Carl discussed a National Hazardous Mitigation Plan meeting held in Kankakee County on February 10th. The meeting was fully funded and a mandated requirement to qualify for emergency assistance. There was discussion as to an evacuation plan, if it were necessary in case of a mass evacuation. It was determined no plan is in existence.

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

The Committee discussed several state legislative bills pertaining to Judicial & Public Safety. No action was taken at this time.

As there was no further business to come before the Committee, it was moved by Phyllis Jameson and seconded to adjourn 10:42 A.M. Motion carried.

All of which is respectfully submitted.

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

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 8, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Busick, Kuntz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 8, A.D., 2005

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on March 3, 2005, at 9:00 A.M. Members present were Russell Bills, Chairman pro tem; Lowell Schmidt, Jerry Haynes, Jim Meyer, John Dowling, Susan Wynn, and Phyllis Jameson. Also present were Roger Schuldt, Schuldt Insurance; David Perzee, Treasurer; Donna Schmitz, Director of Data Processing; Sheriff Eldon Sprau; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Roger Schuldt, Schuldt Insurance, reported a February 2nd squad car/deer accident has been paid. He also mentioned that the three separate lightning strike claims from last year have all been settled.

Sheriff Eldon Sprau informed the Committee a decision will be made tomorrow as to the recipients of the jail grant. An announcement is expected next week. The Committee discussed the feasibility and merits of having a grant writer available to County offices. Grants are an excellent source of funds; however, most department heads do not have the time or the expertise it takes to look for and write the grants. It was noted the Iroquois Development Association is actively exploring this possibility, with the idea that all municipalities and entities in the County could benefit from having this service readily available.

Treasurer David Perzee reported the auditors will be back next week and have indicated that a draft will likely be available before the April Board meeting.

Director of Data Processing Donna Schmitz discussed a health screening program being made available through the County's health insurance company. The screenings, which will be administered by Interactive Health Solutions, will take place on May 17th and 18th at the

Administrative Center and all employees will be encouraged to make an appointment. The cost of \$150 per screening will be paid by the County. It was noted this is the first time a program of this type has been implemented for County employees and it was the consensus of the Finance/Insurance Committees that a preventative and management program could be beneficial. Employees can check the status of their results on line within three days and a hard-copy packet will be mailed to each employee within two weeks. Within three to four weeks a review of the aggregate health screening outcomes will be held.

County Clerk Mark Henrichs discussed policies concerning the County's tax levy, maximum rates, corporate funds lines, and declining EAV in Iroquois County.

The Committee discussed the Incobrasa abatement agreement currently in place. Although the County has not officially been notified, it is believed the company has been sold. Two years remain on the abatement and general discussion was held as to what action will be taken on the current agreement and whether any further agreement will be negotiated with new owners. The issue will be further researched.

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

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

All of which is respectfully submitted.

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

PLANNING & ZONING
and
ORDINANCE 2005-2 (William Barrett)

(Ordinance will be recorded and placed on file in the County Clerk's Office)

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the report of his Committee and presented Ordinance 2005-2 for approval. Mr. Benjamin moved for adoption of the report and ordinance, 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 8, 2005

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report and Ordinance 2005-2

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

Absent: Busick, Kuntz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2005

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 4, 2005, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Jim Meyer, Beryl Luecke, Dale Schultz, Donna Wasmer, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; Terry Eimen, Ford-Iroquois Public Health Department; Jim Devine, State's Attorney; and Erin Rumbley from the *Times-Republic*.

Zoning Administrator Gloria Schleef reported on the following:

- Robert and Barbara Volkman currently have an attorney from Kankakee. Oral arguments will be held March 17th in front of Judge Kinzer.
- Elizabeth Brown was in the Zoning office recently questioning if she would need a building permit to roof her home. She had been to court that morning because her dogs have not been registered with the County. State's Attorney Jim Devine will meet with Mrs. Brown at the start of the week; a trial will be set on March 31st.
- Gloria did not attend the flood plain seminar scheduled for February 23rd and 24th. The Association did not receive the payment in time for registration and the seminar was over-booked. Gloria has further choices to retain her continuing education credits for her Certified Floodplain Manager's accreditation. She stated one of seminars would be held at the National Convention Center in Madison, Wisconsin in June.
- Mike Johnson, President of the Lake Iroquois Association, called the County Clerk's Office to see what could be done regarding a home with an overhang six inches too close to the neighboring property line. The Clerk's Office advised Mr. Johnson to speak with an attorney to discuss the legalities.
- Gloria distributed copies of the financial report from the Zoning Office.
- Copies of the surveys were distributed to the Committee. General discussion was held concerning the questionnaires.

Chairman Alan Benjamin discussed creating a countywide database to inform the public regarding life in Iroquois County. The database would list some of the following elements: prices of insurance, maps of NIGAS, CIPS, and ComEd, total numbers of students and teachers in schools and quantified listings of real estate. Chairman Benjamin discussed furnishing this information through the Iroquois County web page. Providing this information could persuade people to progress to this county for further development. Mr. Benjamin would like to furnish as much information about the county as possible.

State's Attorney Jim Devine reported that all ordinances will be reviewed and updated if needed. A legal review will be completed and ordinances will be copied and set on cd form.

Following a brief recess, a public hearing was called to order by Chairman Alan Benjamin for the purpose of considering a rezoning request:

Mr. William Barrett is purchasing 45 acres of land adjacent to Kellart Lake. Mr. Barrett is requesting the 45 acres located in Ash Grove Township, Section 24, to be re-zoned from A-2 to Rural Homestead to build one single-family home. Mr. Barrett stated he previously had issues with elevation, easements, and drainage. All of these issues have been rectified. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the request. Following general discussion, a motion was made by Beryl Luecke and seconded to **approve** the request to re-zone the 45 acres from A-2 to Rural Homestead. Roll Call Vote: Meyer: Aye, Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Aye Wasmer: Aye. Motion to **approve** carried.

Extensive discussion was held concerning an ordinance amending the Iroquois County Zoning Ordinance and Subdivision Ordinance. This ordinance is to change the zoning requirements of certain tracts of land in A-1 and A-2 zoning districts. Several comments were made and questions were asked regarding the language of the ordinance. After much deliberation, it was the consensus of the Committee to have State's Attorney Jim Devine rewrite the ordinance language. Jim stated he would have the ordinance prepared before the County Board meeting.

Chairman Alan Benjamin also noted he had spoken with a code enforcement officer from north Riverside and was interested in having the representative speak with the Committee.

The Committee reviewed the claims. It was moved by Jim Meyer 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 Beryl Luecke and seconded to adjourn at 11:15 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

and

RESOLUTION NO. R2005-34 (L'Erable bridge removal)

(Resolution will be recorded and placed on file in the County Clerk's Office)

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the report of his Committee and presented Resolution No. R2005-34. Mr. Wilkening moved for adoption of the report and resolution 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 8, 2005

Chairman Schroeder

On Motion to approve Transportation & Highway and Resolution No. R2005-34

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

Abstain: DeWitt, Schultz

Absent: Busick, Kuntz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 8:30 A.M. on February 4, 2005. Members present were: John Wilkening, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, Ed Schuldt, Jim Hurt, and John Devine, County Engineer.

The Committee examined the claims and financial reports for the month of February, 2005. After reviewing all claims it was moved by Wayne Hiles and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 87,622.74
County MFT	\$ 40,571.78
County Bridge	\$ 7,295.14
TBP	\$ 16,105.89
Township MFT	\$ 61,182.79

Motion carried.

John Devine presented a resolution appropriating \$100,000 from County MFT for the emergency removal of the collapsed L'Erable Bridge. It was moved by Jim Hurt and seconded by Kevin Hansen to recommend the County Board adopt this resolution at their next regular meeting. Motion carried.

John Wilkening reported that he had contacted our state representative Shane Cultra about securing funds to help pay the expense of the L'Erable Bridge removal. The tight state budget situation will make this unlikely.

The Committee discussed situations that may occur in the future in regards to weakened historical structures. Allowing them to remain in place until they collapse can have serious consequences with respect to safety of the traveling public and the very high cost of removal after an unexpected failure.

The Committee next discussed legislative issues. HB2390, the "Bicycle Bill", and HB708/SB218, which changes access to local roads by trucks weighing 80,000 lbs. are both detrimental to county and township local roads and should be opposed. It was moved by Kevin Hansen and seconded to have the County Board write to their legislators opposing this legislation. Motion carried.

The Committee next left the County Highway Building and traveled to Papineau by way of Beaverville. At Papineau the Committee met with Mike Johnson, mayor of Papineau, and Ron Schroeder, County Board Chairman, to discuss village street problems where county highway traffic goes through the town. Possible future solutions will be explored.

The committee traveled to the site of the L'Erable Bridge collapse. Possible future work at the site was discussed.

As there was no further business to come before the Committee, Wayne Hiles moved and it was seconded to adjourn at 9:19 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Wayne Hiles
s/Kevin Hansen
s/Rick Curtis
s/Edward Schuldt
s/Jim Hurt

PUBLIC SAFETY RESEARCH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 8, 2005

Chairman Schroeder

On Motion to approve Public Safety Research Committee report

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

Absent: Busick, Kuntz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 8, A.D., 2005

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on March 4, 2005, at 1:30 P.M. Members present were Kathy Ebert, Alan Benjamin, John Dowling, and Merle Lemenager. Also present: David Bostwick from KIMME & Associates.

Iroquois Federal Financial Services was to give a presentation on bond issues at this meeting, however; Chairman Ebert learned earlier this week Iroquois Federal is only interested if the County were to borrow \$15 million or more.

Chairman Ebert reported a decision should be made today for the jail grant.

Pictures of the new Kankakee County Jail facility were distributed. Committee members and County Board members toured the facility in February 2005. Discussion on the facility followed.

Chairman Ebert will contact Mayor Ted Martin concerning if an increase in sales tax would effect contracts the City of Watseka has with three companies receiving monies from sales tax in Watseka. Sales tax referendums were discussed at length.

David Bostwick, KIMME & Associates, was available to answer questions. He answered questions on the Iroquois County jail grant as well as the new Kankakee County jail facility.

It was the consensus of the Committee to meet each month on the Friday before the County Board meeting at 1:30 P.M.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 2:27 P.M. Motion carried.

All of which is respectfully submitted.

Kathy Ebert
s/Alan Benjamin
s/John Dowling
s/Merle Lemenager

RESOLUTION NO. R2005-35

Chairman Schroeder presented the following resolution for adoption. It was moved by Mr. Pree and seconded to approve Resolution No. R2005-35. Motion carried by a voice vote.

RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY, ILLINOIS

RE: Child Abuse Prevention Month Proclamation

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the county; and

WHEREAS, statistics of children who are abused and neglected escalate each year; and

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire county; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community; and

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW THEREFORE BE IT RESOLVED, the County Board of Iroquois County does hereby proclaim April as Child Abuse Prevention Month in Iroquois County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

ADOPTED AND PASSED THIS 8TH DAY OF MARCH, 2005

s/Ron Schroeder
RON SCHROEDER, CHAIRMAN

ATTEST:

s/Mark Henrichs
MARK HENRICHS, COUNTY CLERK

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, gave the Policy and Procedure report. It was moved by Mr. Hurt 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 8, 2005

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Busick, Kuntz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2005

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on March 7, 2005, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Rick Curtis, Alan Benjamin, and Kathy Ebert. Also present were Jim Devine, State's Attorney; John Devine, County Engineer; Gloria Schleef, Zoning Administrator; Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; David Perzee, Treasurer; Sheriff Eldon Sprau; Mark Henrichs, County Clerk; and Barb Witte, Administrative Assistant to the Board.

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

County Board Chairman Ron Schroeder reported on the following:

- < A tentative date of April 20th has been set for FOP Negotiations, Correctional Officers only, with mediator David Born.
- < The annual Myrtle L. Haun Trust Report for 2004 has been received and filed in the County Clerk's Office.
- < The annual County Treasurer's report has been received from Treasurer David Perzee and will be placed on file.
- < Acknowledgment has been received from Representative Shane Cultra and Senator Dan Rutherford concerning HB490; SB75, the Rental Housing Support Program, which is opposed by Iroquois County. Both legislators are opposing the bill as well.
- < A certified letter of notification has been received from Incobrasa Industries, LTD, that they will be closing April 7th. They indicated, although there is no guarantee, it is their hope that the approximate 174 employees will be re-hired by the new owners.

Chairman Schroeder said the Illinois Association of County Officials Spring Conference will be held April 24th through the 27th at the Crown Plaza in Springfield. The one day registration fee of \$75 will be paid by the County. Any Board member wishing to attend should notify Barb Witte. IACO meets annually in January or February; the venue is dependent upon the current President of the Association. On April 9th they will hold a legislative session in Springfield. Chairman Schroeder said he would like to have two County Board members volunteer to attend the IACO meetings.

Representatives from Iroquois Paving Company addressed the Committee with questions and concerns regarding the L'Erable bridge project. Dan Tincher, Vice-President in Charge of Operations for Iroquois Paving, questioned why a company based outside of Iroquois County was given the job, while they were not even given the opportunity to quote. County Engineer John Devine stated this was an emergency and formal bids were not required in this situation. The

decision to award the job to an out-of-county company was based solely on the company's past experience; they had previously completed two similar jobs. He stated the initial phase of the project, removing the portion of the bridge which was above water and collecting debris, has been completed. Further operations have been suspended because of high water and the remainder of the job will be assessed when the water recedes. Although the situation is still serious, it is not an emergency at this point and it was suggested Iroquois Paving be considered for subsequent work on the project. Mr. Tincher stated Iroquois Paving is qualified to do the work and would like to be looked at as qualified for future projects. He thanked the Committee for previous County jobs and for allowing them the opportunity to speak today.

Chairman Schroeder said several departments have employees who will be retiring this year and it has been brought to his attention that some overlapping of employees may be required for training purposes. He asked that any Department Head who will be losing employees to retirement attend the April 11th Policy and Procedure meeting for further discussion.

Each Committee Chairman highlighted their report and answered questions.

County Clerk Mark Henrichs reported there are over 500 candidates and 130 ballot styles for the April 5th Consolidated election. The majority of precincts have contested races and several precincts have questions on the ballot as well.

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

Respectfully submitted.

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

ORDINANCE 2005-3

AN ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE

(Ordinance will be recorded and placed on file in the County Clerk's Office)

Mr. Benjamin, Chairman of the Planning & Zoning Committee, presented Ordinance 2005-3. This Ordinance relates to the splitting of parcels in A-1 and A-2 zoning districts. Following discussion it was moved by Mr. Benjamin and seconded to adopt Ordinance 2005-3. 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 8, 2005

Chairman Schroeder

On Motion to approve Ordinance 2005-3

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

Absent: Busick, Kuntz

APPOINTMENTS

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

Rodney Lareau of 2799 E 2400 North Rd, Donovan, IL to Trustee of Concord Fire Protection District to fill the unexpired term of David Faupel who has resigned. Term to expire on the 1st Monday of May, 2007.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Ebert 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 8, 2005

Chairman Schroeder

On Motion to approve claims

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

Absent: Busick, Kuntz

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	19.96
HICKSGAS WATSEKA, INC	174.18
SCOTCHMON STORES	643.21

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

C & K QUIC PICS	68.43
CINGULAR WIRELESS	71.00
CINGULAR WIRELESS	194.05
CREATIVE OFFICE SYSTEMS, INC	149.84
FRANCOTYP-POSTALIA INC	103.53
ILLINOIS BLUEPRINT CORP	150.00
DAVID L PERZEE, CO TREASURER	140.87
PRAIRIE INET	149.85

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

TAPCO	239.40
HALL SIGNS INC	1,923.48
PIGEON GROVE TWP TREASURER	54,000.00
PRAIRIE INT'L TRUCKS INC	319.88
RAHN EQUIPMENT COMPANY	291.48

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	71.41
BELSON STEEL CENTER	310.38
BIG R STORES	399.43
C & C TIRE AND AUTO SERVICE	384.82
FARM PLAN	182.31
KEN'S TRUCK REPAIR INC	1,133.30
LINDE GAS LLC	300.80
NAPA AUTO PARTS	263.69
NU-METRICS, INC	159.50
RONALD LANGELLIER	1,078.69
RUST CHEVROLET, INC	53.00
STOLLER INTERNATIONAL INC	111.61
WATSEKA B & D ENTERPRISES	449.88

COUNTY HIGHWAY - BUILDING MAINTENANCE

LIBERTY FIRE EQUIPMENT	222.40
C & C PLUMBING & HEATING	332.38
CULLIGAN WATER CONDITIONING	27.00
KAPER'S HARDWARE & BUILDING	28.78
NICOR GAS	296.77
PEOPLES COMPLETE BLDG CENTER	388.83
DAVID L PERZEE, CO TREASURER	2,278.91

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

HUTCHISON ENGINEERING INC	1,926.51
TOBEY'S CONSTRUCTION & CARTAGE	5,368.63

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

TOBEY'S CONSTRUCTION & CARTAGE	16,105.89
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,230.80
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	6,554.85
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

TOBEY'S CONSTRUCTION & CARTAGE 27,786.13

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BOSS TRUCKING OF WATSEKA INC 15,124.98
CONRAD TRUCKING, INC 3,391.93
CONTECH CONSTRUCTION PRODUCTS 12,230.78
MORRISON & BENOIT CONSTRUCTION 13,753.50
PIGEON GROVE TWP TREASURER 16,681.60

SHERIFF - MILEAGE & TRAVEL

DAVID COOK 117.24
DONNA ARSENEAU 3.92
ROBERT L. FLESHER 35.68
CLAUDIO GARCIA 10.05

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,248.45

SHERIFF - DIET OF PRISONERS

BERKOT SUPER FOODS #305 551.55
BURGER KING 164.20
CASEY'S GENERAL STORES INC 161.87
CHICAGO BAKING COMPANY 224.62
MCDONALDS OF WATSEKA 136.90
PRAIRIE FARMS, PEORIA DIVISION 840.09
QUALITY SUPERMARKET 448.66
THOMAS PROESTLER COMPANY 2,669.97
WALMART COMMUNITY BRC 54.82

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO 126.00
CREATIVE OFFICE SYSTEMS, INC 189.29

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY 41.96
PENCE OIL COMPANY 3,894.50

SHERIFF - MEDICINE

CVS PHARMACY 538.87

SHERIFF - PRISONER SUPPLIES

CVS PHARMACY 41.23
MEDIACOM 83.86
WALMART COMMUNITY BRC 29.86

SHERIFF - INVESTIGATION EXPENSE

STIPES PUBLISHING CO	5.31
RANDY EIMEN	4.42
SCOTCHMON STORES	42.03
WALMART COMMUNITY BRC	117.80

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS	104.00
RAY O'HERRON CO., INC	914.34
REEVE'S CO, INC	18.85
NICK SHOEMAKER	151.58
WALMART COMMUNITY BRC	37.68

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	200.13
PENCE OIL COMPANY	1,377.59
WATSEKA FORD-MERCURY-LINCOLN	370.76

SHERIFF - TRAINING

ELDON E SPRAU	247.25
STANARD & ASSOCIATES INC	120.00

SHERIFF - DOCTOR FEES

COMPREHENSIVE IMAGING ASSOC PC	146.41
IMH MILFORD CLINIC	100.00
PHILIP ZUMWALT MD	630.00

CORONER - EXPENSE OF OFFICE

METROCALL	48.87
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CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	130.00
AUTOPSY PATHOLOGY CONSULTANTS	1,400.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	136.70
JENNIFER L SCHUNKE	217.80
WEST GROUP PAYMENT CENTER	100.00
WITHAM TOXICOLOGY	114.00

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	455.31
TIGER DIRECT	188.17

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

QUINLAN PUBLISHING CO 147.00
TWIN STATE PUBLISHING 36.40

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

CARL GERDOVICH 276.43

COURTS - BAILIFF SALARY

DAN SAWYER 1,530.00
ROSCOE MASON 1,020.00

COURTS - JUDGES EXPENSE

ILLINOIS OFFICE SUPPLY CO 37.14
BAIER PUBLISHING CO 101.00
CREATIVE OFFICE SYSTEMS, INC 133.46

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 912.29

COURTS - COURT SERVICES

PHILIP RODRIGUEZ 81.87

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT 56.70
GREG BARRETT 155.50
JULIE W SCHIPPERT 50.49
MICHAEL C POWER 74.52

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER 200.00

PROBATION - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 41.71
MARTIN WHALEN OFFICE SOLUTIONS 224.00
NEXTEL COMMUNICATIONS 132.09

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 386.00
BYERS PRINTING CO 3,370.81
CREATIVE OFFICE SYSTEMS, INC 33.77
ARLENE HINES 11.98

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON 666.67

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 55.00
DALE ARMOLD 55.00
RUSSELL PERKINSON 55.00
WAYNE WAGNER 55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN 55.00
CHARLES LEITZ 55.00
DON DEANY 55.00
HANLEY GUY 55.00
CHARLES JACKSON 55.00
MERLE LEMENAGER 55.00
HAROLD M LOY 55.00
BERYL LUECKE 55.00
DONALD WAUTHIER 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 10.13
BARB TEIG 10.13
DALE ARMOLD 10.13
RUSSELL PERKINSON 20.25
WAYNE WAGNER 24.92
DEB WRIGHT 4.05

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 650.00
BATES BROWN 950.00
LUKE WRIGHT 150.00
WILLIAM BARRETT 550.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 10.13
CHARLES LEITZ 11.34
HANLEY GUY 20.25
CHARLES JACKSON 16.20
MERLE LEMENAGER 12.15
HAROLD M LOY 14.58
BERYL LUECKE 24.30
DONALD WAUTHIER 15.39
DEB WRIGHT 4.05

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 178.41

ZONING AND PLANNING - PUBLICATIONS

BAIER PUBLISHING CO 21.00

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 120.11

TIGER DIRECT 378.58

BOARD OF REVIEW - MILEAGE & TRAVEL

PHYLLIS W. FORREST 6.69

CARL D LUETH 201.78

BOARD OF REVIEW - EXPENSE OF OFFICE

SCHEIWE'S PRINT SHOP & 63.00

TWIN STATE PUBLISHING 362.60

COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE

DAVID PERZEE 64.80

COUNTY TREASURER - EXPENSE OF OFFICE

MARTIN WHALEN OFFICE SOLUTIONS 1,745.00

SCHEIWE'S PRINT SHOP & 120.00

THE TROPHY SHOP 34.50

POSTAGE FOR COUNTY OFFICES - POSTAGE

UNITED PARCEL SERVICE 11.58

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

JEROME MANOS 56.70

ASSESSMENT OFFICE - EXPENSE OF OFFICE

C & C TIRE AND AUTO SERVICE 22.14

CREATIVE OFFICE SYSTEMS, INC 503.68

JEROME MANOS 45.77

MICROLOGIC BUSINESS SYSTEMS 407.00

RODGER BENNETT 15.63

SCHEIWE'S PRINT SHOP & 93.00

UNITED STATES POSTAL SERVICE 50.00

ASSESSMENT OFFICE - PUBLICATIONS

BAIER PUBLISHING CO 12.00

THE GILMAN STAR, INC 10.80

MILFORD HERALD, INC	12.00
PAXTON PRINTING, INC	14.40
THE LONE TREE LEADER	24.00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	4,557.92
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS	97.28
NEXTEL PARTNERS INC	526.21
SBC	2,575.35
SBC LONG DISTANCE	59.85

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	7,301.02
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	1,246.60
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	674.45
VANGUARD ENERGY SERVICES LLC	8,027.17

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

WOODWORTH SALES & SERVICE INC	798.39
BIG R STORES	276.79
C & H ELECTRIC & COMMUNICATION	270.00
CREATIVE OFFICE SYSTEMS, INC	1,764.39
GILMAN PLUMBING & HEATING INC	409.41
KAPER'S HARDWARE & BUILDING	1,322.67
NAPA AUTO PARTS	10.98
PEOPLES COMPLETE BLDG CENTER	34.55
FRANK PERRY	300.00
TOM TUNTLAND	24.87
WALMART COMMUNITY BRC	133.44
WATSEKA FORD-MERCURY-LINCOLN	353.10

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ANGEL PEST CONTROL LLC	116.00
AQUALITY SOLUTIONS	28.60
DUCKETT DISPOSAL	285.95
KONE INC	255.61
TRANE CHICAGO-AURORA	6,696.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	3,260.60
COUNTY BOARD - AUDITOR FEES	
SMITH, KOELLING, DYKSTRA & OHM	12,300.00
COUNTY BOARD - SUPPLIES & EXPENSES	
JERRY HAYNES	20.25
RON SCHROEDER	113.32
DONNA SCHMITZ	17.82
JOHN WILKENING	90.72
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
BAIER PUBLISHING CO	60.00
MILFORD HERALD, INC	44.80
PAXTON PRINTING, INC	84.40
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	360.00
WILLIAM GARNER	630.00
ANIMAL CONTROL - ANIMAL CARE	
PIPER CITY VETERINARY CL	50.50
WILLIAM A GARNER DBA	2,093.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
SCHEIWE'S PRINT SHOP &	335.00
CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES	
THIELE'S APPLIANCE SERVICE	449.00
CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	416.00
RENOVATION - RENOVATION -COURTHOUSE EXPENSE	
PRECISION PIPING	3,556.46
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,377.19
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	7,524.84
LIABILITY INSURANCE - INSURANCE	

GOVERNMENTAL INTERINSURANCE 2,500.00
 PROTECTION ASSOCIATES SECURITY 10,664.25
 WATSEKA BODY SHOP 2,762.54

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

GOODIN ASSOCIATES, LTD 3,500.00
 TIGER DIRECT 96.76

AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER

COTT SYSTEMS 1,238.40

AUTOMATION COUNTY TREASURER - AUTOMATION COUNTY TREASURER

FRIENDLY SIGNS INC 2,760.00

SOLID WASTE DISPOSAL - TELEPHONE

R H DONNELLEY 61.00
 SBC 52.60

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 189.12

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS 20.00
 BIG R STORES 184.01
 BP PRODUCTS NORTH AMERICA INC 601.53
 HICKSGAS WATSEKA, INC 88.00
 WASTE NEWS 59.00
 A N WEBBER INC 741.04

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC 729.98
 KKK SANITARY DISPOSAL, INC 283.29

PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING

RIVERSIDE REFERENCE LABORATORY 140.00
 WITHAM TOXICOLOGY 23.00

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND

DAVID L PERZEE, CO TREASURER 1,621.09

COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP

DAVID L PERZEE, CO TREASURER 9.98

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 499.16

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS 69,469.52

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 10:50 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, April 12, 2005 at 9:00 A.M.