

**RTHE
IROQUOIS COUNTY CLERK
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, March 14, 2006 at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to call roll

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

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Neil Larimore, Pastor of the Milford Christian Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Jameson and seconded to approve the minutes of the February 2006 Recessed County Board meeting. Motion carried.

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 14, 2006

Chairman Schroeder

On Motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills	\$ 165.00
Betty Busick	165.00

Alan DeWitt	189.03
Alan L. Benjamin	220.00
Rick Curtis	205.05
John R. Dowling	165.00
Jerry P. Haynes	287.64
Dennis Johnson	213.06
Kevin Hansen	237.09
Beryl V. Luecke	326.80
Harriett Mowrey	350.65
John M. Kuntz	574.32
Kathy J. Ebert	205.05
Ronald Schroeder	544.14
Lowell D. Schmidt	331.96
Merle Lemenager	348.45
Dale L. Schultz	220.00
Donna L. Wasmer	165.00
John A. Wilkening	444.84
Edward V. Schuldt	219.75
Phyllis Jameson	181.02
Susan J. Wynn	165.00
Jim Hurt	145.60
Jean L. Hiles	187.44

MOTION

It was moved by Mr. Dowling and seconded to go into Executive Session at 9:14 A.M. to discuss personnel. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to go into Executive Session

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

It was moved by Ms. Wynn and seconded to go out of Executive Session at 10:17 A.M. Motion carried.

MOTION

It was moved by Mr. Wilkening and seconded to dismiss Jerome Manos from his position as Iroquois County Supervisor of Assessments, in light of information heard in Executive Session. Motion carried by a roll call vote. The Tax Committee will proceed with the search for a

replacement for the position. A list of eligible applicants will be requested from the Illinois Department of Revenue.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to dismiss Jerome Manos from his position as Supervisor of Assessments

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

Nay: Bills

**HEALTH
and
MOTION TO AMEND**

Mr. Dowling, Chairman of the Health Committee, gave the report of his Committee. It was moved by Mrs. Hiles and seconded to amend the Health Committee report by adding the following to page two, paragraph four (4): *Employee must enter into a three-year employment contract with Iroquois County, or reimburse the County for a required percentage of the cost of schooling.* 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 14, 2006

Chairman Schroeder

On Motion to amend the Health Committee report

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

It was moved by Mr. Dowling and seconded to approve the Health Committee report as amended. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to approve Health Committee report *as amended*

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt,

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 14, A.D., 2006

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 6, 2006 at 9:00 A.M. Members present were John Dowling, Betty Busick, Kathy Ebert, Alan DeWitt, Donna Wasmer, and Jean Hiles. Also present were Dr. James Finnell, Animal Control Administrator; Lou Ellen Strong, Executive Director of the Arc of Iroquois County; Amy Walker, Board Member of the Arc of Iroquois County; Brian Martell, Solid Waste Coordinator; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Dr. James Finnell distributed copies of the Animal Control Report for February 2006. There were a total of 7 stray dog calls, 4 welfare calls, 1 registration violation, and 34 dogs impounded. Three dogs, which were considered adoptable, were taken to the Vermilion County Animal Welfare League.

Dr. Finnell explained the process of issuing a dangerous dog declaration which involves a written complaint submitted to the States Attorney and a seven day waiting period in which the declaration can be appealed. A judge can then uphold the declaration. The problem is if the dog is reported to be running loose, but is found on the owner's property, it is against the law to go on the owners property to retrieve it.

In other matters, Dr. Finnell said Ms. Hammill was given notice by State's Attorney Jim Devine to have the dogs removed from her property by March 15th. Ms. Hammill intends to move to Florida. This has been an on-going case for many months.

Dr. Finnell stated he is concerned because he believes it is important for Animal Control to have an elected official to report to. The Treasurers office has no statutory claim to Animal Control. He stated if problems arise, it is important to have an ongoing link. This topic was addressed because a new Treasurer will be elected this year. John Dowling said he would discuss this with the candidates.

Lou Ellen Strong, Executive Director of The Arc of Iroquois County, distributed copies of the quarterly Report for the Developmentally Disabled to the Committee. She spoke about the "Greenhouse Project" and said The Arc was very fortunate to be selected to receive an \$80,000 grant from the Wheeler Foundation which was established by Charles and Maxine Wheeler. The Wheelers were a farm family who provided care for children with disabilities near Rankin, Illinois for many years. Mrs. Strong said the trustees of the Wheeler Foundation were interested in this project because it tied in with farming.

Mrs. Strong spoke to the Committee about Community Integrated Living Arrangement, which is referred to as CILA. There are currently 57 people being served in CILA sites. There are

two CILA sites that will be relocated soon. One group of individuals is in temporary housing while they wait for their new home near Danforth to be remodeled. This location will offer those individuals opportunities to experience farm life. The other group is waiting for their new home in Watseka to be built and adapted for their individual needs. These are both replacement homes, not new ones. Mrs. Strong said there is a great need for CILA sites, but the funding is not available. Mrs. Strong said a person must be in a crisis situation in order to be considered for residency in a CILA. She said there are many disabled persons in the community who are now living at home with a single elderly parent.

Mrs. Strong announced that March is Disabilities Awareness Month. She introduced Amy Walker to the Committee and said Amy has proved to be a wonderful addition and has grown in a leadership role very quickly. Amy is on the Board of Directors at The Arc and is also a member of the North Central Network of Illinois which represents over 20 counties in the state. Amy is employed by Macon Resources Inc. as a consultant and holds leadership workshops throughout the state. Amy is currently working on Illinois Voices, which is a project that encourages people with disabilities to be leaders and also encourages them to make positive changes in the system that gives them services. They believe people with disabilities have just as many rights and responsibilities as anyone else. Amy said much of the paperwork required by the state is hard to understand, she is also trying to make improvements in the writing of these forms. Amy said the biggest problem is more state funding is needed for persons with disabilities.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending February 15, 2006. The current market prices are as follows: newspaper \$60/ton, aluminum \$.60/lb, tin \$80/ton, magazines \$40/ton, and cardboard \$40/ton. Brian noted volume was down slightly in February. He said the moving van volume was light this month.

(4) *The following paragraph amended by action taken by the full County Board on March 14, 2006:* In other matters, Brian explained why there was a claim for trucking services. He said the current driver has some health issues and has been unable to work. The Committee discussed other options which were: have a younger employee of the Recycling Center obtain his CDL license, hire another part-time employee to replace the one who is ill, continue to hire out trucking services, or get out of trucking altogether. Brian said there is a new CDL program at Kankakee Community College which begins on March 27th and lasts four weeks. The cost of the classes is \$3600.00. The Committee discussed this option, it was determined the cost of the program could be recouped in six months and the money could come from the General Operations Fund. A motion was made by Jean Hiles and seconded for the employee to take classes at KCC to obtain his CDL license. ***Employee must enter into a three-year employment contract with Iroquois County, or reimburse the County for a required percentage of the cost of schooling.*** Motion carried.

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, it was moved by Donna Wasmer and seconded to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/John Dowling
s/Kathy Ebert
s/Betty Busick
s/Alan DeWitt

s/Donna Wasmer
s/Jean Hiles

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 14, 2006

Chairman Schroeder

On Motion to approve Tax Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 14, A.D., 2006

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 7, 2006, at 9:00 A.M. Members present were Jerry Haynes, Kathy Ebert, John Kuntz, Alan Benjamin, Dale Schultz, Kevin Hansen, and Jim Hurt. Also present were Tom Tuntland, County Programmer; Donna Schmitz, Director of Data Processing; Peg Shoufler, Temporary Chief Deputy Supervisor of Assessments; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and members of the Management Committee.

Director of Data Processing Donna Schmitz report at least 43 applications have been received thus far for the Data Processing Director position. Applications will be accepted up to the 15th of March. Donna and Tom have reviewed the applications that have been received to date.

Donna reported a merged jury list of 6,000 names has been received from the state. Processing the list, which comes from both voter registrations and drivers license registrations, takes approximately a week to complete. Donna said she will hold off on the processing in order to train her replacement, as this is done only once a year. Donna reported she is also working on mobile home maintenance data, drainage district data, and assisting several employees with insurance matters. She reported a letter has been received from Chief Deputy Supervisor of Assessments Vivian Bossong stating her wish to retire effective March 3rd. Donna also received correspondence from the State's Attorney to allow her retirement. Next week she will receive her final pay,

including any unpaid vacation time, and half pay for unused sick days.

County Programmer Tom Tuntland reported since last month he has completed over 57 changes to computer programs, primarily concerning the tax cycle. Bulletin 810 changes are completed and have been successfully tested by the Assessment Office staff, with one entire township plus random samples from other townships, including nearly every soil type. It appears overall, as predicted, the Bulletin 810 method of determining productivity of soil types will significantly lower assessments of farm ground. It was the consensus of the Committee, if the Assessment Office is satisfied that the new programming is working correctly, to proceed running the program with continued random testing.

Peggy Shoufler, Temporary Chief Deputy Supervisor of Assessments, reported the final equalization factor of 1.0000 has been received from the Department of Revenue. The Committee briefly discussed woodland assessments in Illinois. Woodlands are currently selling rather high, but are assessed very low. The State would like to increase the assessment of woodland parcels and a task force has been assigned to study the matter further.

It was moved by Kathy Ebert and seconded to go into Executive Session at 10:07 A.M. to discuss personnel. Motion carried.

It was moved by Kevin Hansen and seconded to go out of Executive Session at 10:45 A.M. Motion carried. No action was taken.

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

County Clerk Mark Henrichs reported the 38 handicapped touchscreen voting devices have been delivered and tested. The total cost of the devices is \$207,000. A Federal grant of \$185,000 in reimbursement for the machines has been received. Mark said he will be training two election judges from each precinct on the devices this week in the County Board Room. Additionally, five assistants will be trained to troubleshoot at polling places if needed on Election day.

Mark discussed issues concerning tax bills. He reported in the Illinois Compiled Statutes, there is no statutory deadline date for the mailing of tax bills. Dates which are discussed in the statutes are given as examples. He estimated 90% of Illinois counties do not get tax bills out in May, and some are as late as August. Mark noted he received the final equalization factor from the Department of Revenue today.

The Committee reviewed bills pending in the General Assembly. SB2359: Mobile Home Foundation, provides that a manufactured home installed on private property must be installed so that it rests wholly on a permanent foundation. It was moved by John Kuntz and seconded to support SB2359 and forward a letter of support to our legislators. Motion carried.

SB2393: Township Assessors, sets forth provisions for the creation of new multi-township districts for townships with less than 3,000 inhabitants. It was moved by Dale Schultz and seconded to support SB2393, if it is worded as *permissible* to create a new district; and to oppose the bill if it is worded as *mandatory* to do so; and to forward a letter to legislators. Motion carried.

As there was no further business to come before the Committee it was moved by Jim Hurt and seconded to adjourn at 11:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/Kathy Ebert
s/John Kuntz

s/Alan Benjamin
s/Dale Schultz
s/Jim Hurt

MANAGEMENT

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to approve Management Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 14, A.D., 2006

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 7, 2006, at 9:00 A.M. Members present were Harriett Mowrey, Lowell Schmidt, Jean Hiles, Dennis Johnson, Beryl Luecke, Merle Lemenager, and Ed Schuldt. Also present were Larry Pankey, Maintenance Supervisor; and Sheriff Eldon Sprau.

Maintenance Supervisor Larry Pankey reported on the following:

- < Four American and three POW/MIA flags were ordered from Carrot-Top Industries for \$276.91. Larry also inquired about the price of four Iroquois County flags. The company quoted \$1,850 for the four County flags. Larry then contacted Huxman Advertising for a quote. Huxman Advertising of Watseka will be making the flags for \$250.
- < A total of four doors at the Courthouse need to be replaced or repaired. The mortis locks need replacing, but this would cost \$400 per door. Some of the doors are wood and glass, which are not up to code. A new aluminum door, including the price of installation, has been quoted at \$1000. The aluminum doors would also bring the County up to code. After further questions and discussion, a motion was made by Jean Hiles and seconded to purchase the four aluminum doors at a cost of \$4000, granting that funds are available. Motion carried.
- < The Precision Piping bill was around \$6,800 due to re-piping the blow downs on the

- boilers and the deteriorating drains in the jail.
- < The annual Trane service contract has been received. Larry noted the cheapest rate is to pay the contract once a year rather than quarterly or semiannually.
 - < The original circulating pump for hot water at the Courthouse and County Jail will need to be replaced. The cost to replace the pump will be around \$1,300.
 - < The garage located at the County Jail previously housed two overhang heaters that were not in working order. The two heaters have now been replaced with a more energy efficient furnace.
 - < The grease trap at the Jail has been cleaned out and will now be cleaned every six months.
 - < The flooring in the FSA Office has been completed. The carpet has been stretched and smoothed, flooring tiles have been installed, and tiles have been stripped and waxed.
 - < Dawn Carlson, the housekeeper at the Administrative Center, has resigned to take another position elsewhere. Larry stated he has the position filled.
 - < Larry distributed a letter from Ken Mathews of Bituminous Insurance. The letter was in regards to the fire alarm system that was struck by lightening in August 2005. The insurance company requested that LWG Consulting verify the cause of loss and review the associated repair or replacement costs. The original system is a Faraday alarm system with an approximate age of 30 years and is now considered obsolete. Attempts were made to locate parts for repair; however, these attempts were unsuccessful. Parts are not readily available. Two companies have inspected the damaged alarm system, along with LWG Consulting. The insurance company has issued the County a check for \$1,928.04 for the damages. No further decisions have been made at this time.
 - < Larry reported this month is weather awareness month. He suggested all offices have a plan regarding tornados or severe weather. He will be sending a memo to all supervisors and elected officials.
 - < A sidewalk is needed by the north parking lot of the Courthouse. The employees have worn a path to the back door of the jail. Larry received a quote of \$3,476 from S & A Concrete for a 75 foot by 3 foot wide sidewalk. After further discussion, a motion was made by Lowell Schmidt and seconded to follow through with the sidewalk project. Motion carried.

The Committee reviewed the claims. It was moved by Dennis Johnson 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 Ed Schuldt and seconded to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

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

**JUDICIAL & PUBLIC SAFETY
and
RESOLUTION NO. R2006-13**

Mr. Curtis, Chairman of the Judicial and Public Safety Committee, gave the report of his Committee and presented Resolution No. R2006-13. Mr. Curtis moved for adoption, 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 14, 2006

Chairman Schroeder

On Motion to approve Judicial Committee report and Resolution No. R2006-13

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

Absent: Hurt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 14, A.D., 2006

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 8, 2006, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Phyllis Jameson, Alan DeWitt, Betty Busick, John Wilkening, and Susan Wynn. Also present were Judge Gordon Lustfeldt; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; and Jim Devine, State's Attorney. Also present was Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported he is meeting with Dr. Dennis Hopkins from the Mental Health Center at 10 A.M. today to discuss problems with DUI evaluations as well as psychiatric evaluations. Judge Lustfeldt said this has been an ongoing problem with court appointed evaluations for quite some time. He is concerned the center does not have the staff with the proper credentials to perform these evaluations.

Judge Lustfeldt also reported the county has lost a third public defender, Ian Murphy. He said there are not enough attorneys in the county to use as public defenders. He is concerned if the current public defenders resign, the county would need to seek attorneys elsewhere, which would be costly.

Judge Lustfeldt noted felonies are on the rise and caseloads are increasing, creating a 30% increase from last year. He also noted that in the months of January and February there were 43 felonies filed in 36 working days.

Mike Power, Probation Supervisor, submitted a resolution for Child Abuse Prevention Month in April that he would like the County Board to support. A motion was made by Susan Wynn and seconded to support the resolution for Child Abuse Prevention Month. Motion carried.

Mike reported on a claim for \$250 for the repair of his computer. He said in the future he may be over budget from repair costs, since he has had to hire someone from outside the county.

Additionally, Mike reported the number of felonies as of this date in March are the same as they were in June, 2005.

Arlene Hines, Circuit Clerk, distributed her report for February, 2006. Arlene noted fees increased approximately \$10,000 from last month.

Carl Gerdovich, ESDA Coordinator, distributed his report for February, 2006. Carl reported the state has sent a 15' antenna for the ESDA department to install. He suggested it be placed on the roof of the courthouse. It was the consensus of the Committee to recommend that Carl contact the Management Services Committee to look into installing the antenna and to activate the equipment in the ESDA office.

Carl also distributed a list of persons recommended to be appointed by the County Board for the Iroquois County Local Emergency Planning Committee (LEPC). These individuals have come forward to form this committee. It was the consensus of the Committee to recommend to the County Board Chairman and County Board to appoint the volunteers as initial members of the Iroquois County LEPC.

Carl additionally noted there will be a weather spotter training school to be held at the Iroquois County Fairgrounds on Thursday, March 23rd at 6:30 p.m. There will be a power-point presentation including footage of severe weather and instruction on how to distinguish actual tornadoes from straight-line winds and also how to identify microbursts and hail systems.

Bill Cheatum, Coroner, distributed his report for the month of February. There was no inquests or inquests pending, three coroner's certificates issued, twenty-four coroner calls transferred to medical death certificates, and four cremation permits issued.

State's Attorney Jim Devine reported on a Beverage Alcohol Sellers & Servers Educational Training (BASSET) program. This program is designed for businesses and their employees who serve alcohol, to educate them on how to recognize minors/underage drinking. Next month Jim will present a detailed ordinance to present to the County Board for businesses holding an Iroquois County liquor license. The ordinance will require businesses and their employees to be trained in the BASSET program. The ordinance would be part of the liquor license application process. This would require applicants to present their certification when their license is renewed. The ordinance would be effective July 2007. Jim asked Probation Officer Barb King to explain the program. Barb said there is a deputy in Kankakee County who is a trained instructor for the program. He is willing to come to Iroquois County to train those interested. BASSET provides all materials for training and will present a certificate to anyone who completes the program.

The Committee reviewed the claims. It was moved by John Kuntz and seconded to pay the bills subject to County Board approval with one exception for further review. Motion carried.

As there was no further business to come before the Committee, it was moved by Betty Busick and seconded to adjourn at 10:32 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2006-13
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 14TH DAY OF MARCH, 2006.

s/Ron Schroeder
RON SCHROEDER, CHAIRMAN

ATTEST;

s/Mark R. Henrichs
MARK HENRICHS, COUNTY CLERK

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Hurt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 14, A.D., 2006

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 9, 2006, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Jim Meyer, Susan Wynn, and Phyllis Jameson. Also present were Roger Schuldt, Schuldt Insurance; Yvonne Doggett, Chief Deputy Treasurer; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Roger Schuldt, Schuldt Insurance, reported following an audit, a return premium of \$3,905 has been issued to the County from the Bliss-McNight Insurance Company.

The Committee discussed a claim in the amount of \$316 for rock damage to the windshield of a County squad car. Taking the \$250 deductible into account, insurance would be paying only \$66 on the claim. It was agreed it would not be enough of a benefit to justify turning the claim into insurance.

Chief Deputy Treasurer Yvonne Doggett reported the Treasurer's Office mailed 650 mobile home tax bills this week. She also reported all revolving loan accounts are current at this time; and mentioned the auditors will be back next week to complete their work.

Committee member Jerry Haynes briefly discussed the Iroquois Development Association, making note that the County grants \$25,000 annually to the organization, as well as office space in

the Administrative Center. The Committee also briefly discussed the status of the proposed Panda ethanol plant in Douglas Township.

County Board Vice-Chairman John Wilkening reported 911 currently has a full staff of telecommunicators. He said, because of the loss of around 2,000 land lines, revenues are somewhat down. Cell phones pay a much smaller 911 fee than do hard lines. Additionally he discussed ICOM computers and equipment and how quickly they become obsolete.

The Committee reviewed the claims and briefly discussed the issue of per diem payments for attending meetings on behalf of the County. It was moved by Russell Bills and seconded to pay the bills subject to County Board approval. Motion carried.

RaeAnn Love and Mandy Wolfe representing Commonwealth Credit Union gave a presentation of membership programs and benefits, including direct deposit and payroll deduction options.

It was moved by Jerry Haynes and seconded to go into Executive Session at 10:32 A.M. to discuss personnel. Motion carried.

It was moved by Jerry Haynes and seconded to go out of Executive Session at 10:56 A.M. Motion carried. No action taken.

It was moved by Susan Wynn and seconded to adjourn at 10:57 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

(February 23, 2006)

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the first 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 14, 2006

Chairman Schroeder

On Motion to approve February 23rd Planning & Zoning Committee report

Aye: Benjamin, Busick, Curtis, Dowling, Hansen, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Nay: Bills, DeWitt, Haynes

Absent: Ebert, Hurt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
March 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 23, 2006, at 9:00 A.M. Members present were Alan Benjamin, Harriett Mowrey, Beryl Luecke, Merle Lemenager, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; and Erin Doss from the *Times-Republic*.

Zoning Administrator Gloria Schleef reported on the following:

- State's Attorney Jim Devine has attempted to contact Marvin Perzee, President of the Iroquois County Fair Board, concerning a permit for a fairground building. Mr. Perzee has not yet returned any phone calls. Jim conveyed if Mr. Perzee does not become compliant with the building permit requirements, he will follow through with court proceedings.
- Gloria stated that State's Attorney Jim Devine has given Barbara Hammill until March 15, 2006 to find homes for her pets.
- Jerry Paraday currently has a floodplain violation. Mr. Paraday is in violation due to his garage missing flow-through vents. Jerry contacted the Zoning Office to see how many vents he would need. Gloria stated he would need to install ten flow-through vents to be compliant with IDNR regulations.

The Committee engaged in extensive discussion regarding Section 6-20, Agriculture Exemption, on page 290 in the Iroquois County Code Book. There are some concerns that ordinances are not as clear as they should be and some wording needs to be revised. The ordinance has been looked over and currently reads as follows: "Exempt from the provisions of this article, as provided by the state statute, are farm residences and other buildings and structures used for agricultural purposes on farms. To be considered exempt, such residence, building, or structure shall be located on a farm that is such in fact and not in name only; and be accessory to the cultivation of crop acreage or other agricultural operations of such extent and character as generally prevail on farms. Any tract of five (5) acres or less shall prima facie be considered not a farm." The following was added, "Farm residences and other buildings are exempt from inspections and the fees therefore. However, because of the need to enforce setbacks and flood plain regulations, the construction of any agricultural structure requires obtaining a building permit."

A motion was made by Dale Schultz and seconded to send the revisions on to State's Attorney Jim Devine for reviewing and approval. Motion carried.

Zoning Administrator Gloria Schleef stated that Zoning Board of Appeals member Dale Arnold has resigned due to health issues. Mr. Arnold has been a valuable member of the Board for a number of years. It was moved by Beryl Luecke and seconded to recognize and thank Mr. Dale Arnold for his many years of dedicated service to the Zoning Board of Appeals. Motion carried. A replacement will be needed to fill this position. No action was taken at this time.

The International Property Maintenance Code Book 2003 was also discussed. Chairman Alan Benjamin stated he would like to fill in any blank spots in the book. Blank spots are any areas where jurisdiction must set regulations to conform to their area standards. One of the blank spots

is in Section 302.4, page 9, Chapter 3, General Requirements, regarding weeds. It reads “All premises and exterior property shall be maintained free from weeds or plant growth in excess of (jurisdiction to insert height in inches).” He has been working with Terry Eimen from the Ford Iroquois Public Health Department to determine a specific height. After general discussion, a motion was made by Harriett Mowrey and seconded to recommend the height of grass be set in accordance with the Ford Iroquois Public Health Department. Motion carried.

The Committee also discussed the Hearing Board from the Maintenance Code Book 2003. State’s Attorney Jim Devine will be removing the “Hearing Board” from the code book and replacing it with the “Planning and Zoning Committee”.

General discussion was held regarding A-2 Conditional Use Mini-Subdivisions. The consensus of the Committee was further deliberation and discussion would be needed. No decisions were made at this time.

Zoning Administrator Gloria Schleef discussed temporary occupancy permits with the Committee. The temporary permit is for occupants that must move into a home before the final inspection is completed. A temporary permit may be issued if the occupant possesses a well, a septic, one bathroom, and a kitchen sink, all in working order. A fee of \$75 was established for the temporary permit, which will cover all inspection fees and paperwork. The length of time for the use of the permit was also discussed. A motion was made by Harriett Mowrey and seconded to approve a 30 day, nonrenewable, temporary occupancy permit, at the cost of \$75. Motion carried.

Partial occupancy permits were also discussed. A partial permit is for a person that plans to build a home, finish the first level of the home, and move in while still working on the second level of the home. The partial permit may also be issued if the occupant has one functioning bathroom, kitchen sink, and complete well and septic. A higher fee of \$250 will be charged for the permits, due to a greater number of inspections required. The permit will not have an expiration date, however the occupants building permit does have an expiration and would have to be renewed. A motion was made by Beryl Luecke and seconded to approve a non-expiring, partial occupancy permit, at the cost of \$250. 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 11:35 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

(March 10, 2006)

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the second 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 14, 2006

Chairman Schroeder

On Motion to approve March 10th Planning & Zoning Committee report

Aye: Benjamin, Busick, Dowling, Hansen, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schuldt, Schultz, Wasmer, Wilkening, Wynn

Nay: Bills, Curtis, DeWitt, Haynes

Absent: Ebert, Hurt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 14, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on March 10, 2006, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Donna Wasmer, Beryl Luecke, Jim Meyer, Harriett Mowrey, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; Myrl "Huck" Marshall, County Inspector; and Erin Doss from the *Times-Republic*.

Dan Kulwiec of L'Erable addressed the Committee regarding a double wide mobile home owned by Paul Graffan. Mr. Kulwiec stated the trailer is in very poor condition and is an eye sore to all neighbors. He also pointed out that Iroquois County Ordinances restrict mobile homes from being placed anywhere except in a mobile home park. The area is zoned R-1. In the ordinance book it also states that a single family dwelling must be built to a "B" construction quality grade standard. Mr. Kulwiec noted that the trailer is a "D" quality grade.

A building permit was issued; Mr. Graffan applied for a permit that would cover the cost of an \$82,000 dwelling. He also neglected to tell the Zoning Office that the structure was a double wide trailer. State's Attorney Jim Devine noted the square footage is an issue and the fact that it is a trailer and is not in a trailer park. After further discussion, a motion was made by Jim Meyer and seconded to "red tag" the dwelling immediately. Motion carried.

Myrl "Huck" Marshall spoke to the Committee concerning certain individuals who do not obtain inspections. Myrl stated the people who acquire the permits convey that they assumed the subcontractors would take care of setting up inspections.

Joda Crabtree built a new home and was due for a plumbing inspection. County Inspector Bill Barrett contacted Mr. Crabtree regarding the inspection. He informed Mr. Barrett that Myrl Marshall had inspected this prior. Mr. Marshall had not, in fact, performed any inspections. Myrl went to the site on March 8, 2006. The basement floor had been poured over a year ago and most of the drywall is up. Following further discussion a motion was made by Dale Schultz and seconded to "red tag" the plumbing for no inspections. Motion carried.

Myrl Marshall met with a plumber at Dave Perzee's property on March 7, 2006. Myrl instructed the plumber on the corrections that needed to be made per a meeting with the State's

Attorney, Zoning Office, Mr. Perzee, and himself. Myrl noticed that some of the drains were changed in the garage after the “red tag” had been in place. The consensus of the Committee was for Mr. Perzee to install vents and traps in the floor drains. As soon as the tool shed is compliant with Zoning Regulations, the “red tag” will be lifted.

Following a short recess, a public meeting was called to order for the purpose of hearing one Rezoning request.

Dale McMahan has purchased Watch-E-Kee Mobile Home Park in Belmont Township, located on Route 24. He also owns two other mobile home parks located in Indiana and has been in the business for 15 years. Mr. McMahan has been cleaning up the mobile home parks and would be interested in selling new mobile homes. He stated the only way to improve the appearance and ambience of a park is for the owner to buy new homes, place them on a lot, and sell them. Both Regional Planning and Zoning Board of Appeals voted unanimously to recommend approval. Following general discussion, a motion was made by Jim Meyer and seconded to **approve** the sale of manufactured homes in the existing park. Roll call vote. Motion to **approve** carried unanimously.

Zoning Administrator Gloria Schleef reported on the following:

- Mike Harroun purchased his building permit from the Zoning Office. Mr. Harroun has also called the office for inspection appointments.
- The Committee discussed the new code books and ordinances. After discussion, a motion was made by Beryl Luecke and seconded to approve the International Building Code 2003, International Residential Code 2003, International Maintenance Code 2003, National Electrical Code 2005, and the Illinois State Plumbing Code 2004. Motion carried.
- Regarding the Huxman property, the current owners have not contacted the Zoning Office. The property will go to the Zoning Board of Appeals on March 30th to rezone from —1 to A-1.
- The Zoning Office has sent Jerry Paraday a letter stating that he is required to have ten flow through vents installed. Mr. Paraday has not responded to the letter.
- State’s Attorney Jim Devine contacted Marvin Perzee, President of the Iroquois County Fair Board. The Board does not want to apply for a building permit. They have been informed a building permit would be issued at no charge and the building would not be assessed. Jim Devine and Chairman Alan Benjamin will discuss the situation further with Mr. Perzee. No action taken at this time
- Barbara Hammill has until March 15, 2006, to find new homes for her dogs. State’s Attorney Jim Devine has not heard from her yet.
- County Board member Susan Wynn contacted the Zoning Office and recommended Terry Burton for the Zoning Board of Appeals position. Both Susan and the Zoning Office contacted him; Mr. Burton said he was very interested in the position. Following discussion, a motion was made by Harriett Mowrey and seconded to nominate Terry Burton to serve on Zoning Board of Appeals. Motion carried.
- Elizabeth Brown currently has one dog; she brought him back to her home because he wasn’t doing well in the rescue facility. She also told the Treasurers Office that another one may not be doing well, so she may have a second dog. Ms. Brown

informed the Treasurers Office to keep all of her pets records, whereas she may need them in the future.

- Complaints have been received by the Zoning Office due to semi-trailers being parked on property zoned residential. The semi-trailers are owned by Don Hull of Hull Trucking. The Zoning Office will send them a letter concerning the need to re-zone the property.

The Committee reviewed the claims. It was moved by Dale Schultz 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 Beryl Luecke and seconded to adjourn at 11:29 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

and

PETITIONS FOR COUNTY AID (Middleport & Beaver Townships)

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report and two (2) Petitions for County Aid

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

Absent: Ebert, Hurt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 14, A.D., 2006

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 10, 2006. Members present were John Wilkening, Chairman; Russell Bills, Kevin Hansen, Ed Schuldt, Dennis Johnson., and Doug Butzow, Assistant County Engineer. Also present were the following Highway Commissioners: Norman Anderson, Milford Twp.; Royce Ballard, Onarga Twp.; Roger Hethke, Ridgeland Twp.; Dan Bauer, Pigeon Grove Twp.; Doug Benner, Belmont Twp.; Jerry Henrichs, Crescent Twp.; Gary Perzee, Danforth Twp.; Scott Storm, Concord Twp.; Gary Barnlund, Beaver Twp.; Aaron Knapp, Fountain Creek Twp.; Bob Geddes, Lovejoy Twp.; and Alan DeWitt, Martinton Twp. Dennis Conrad representing Conrad Trucking, Inc. was also in attendance.

The Committee received bids for road district material proposals. All bids were opened and read.

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

County Highway	\$25,216.48
County MFT	\$10,086.90
County Bridge	\$37,574.65
County Matching	\$19,053.74
Township MFT	\$14,127.23
State Constr. & Engr.	\$19,739.05

Motion carried.

The Committee reviewed status of budget line items.

Chairman Wilkening notified the Committee that John Devine has chosen not to seek reappointment and his position is posted.

It was moved by Dennis Johnson and seconded that this Committee recommend the approval by the County Board of the following Petitions for County Aid:

Beaver Road District Bridge 36
Middleport Road District 038-4627

Motion carried.

It was moved by Russell Bills and seconded to recommend that the County Board award the following projects to the low bidders effective March 18, 2006.

AWARDED BIDS:

SECTION	CONTRACTOR	AMOUNT
06-04125-00-DR	Contech Constr. Products, Inc.	\$ 6,395.40
06-16103-01-DR	Contech Constr. Products, Inc.	\$ 8,483.00
06-02000-00-GM, Sp.#1	General Materials Corp.	\$ 2,230.00
06-04000-00-GM, Sp.#1	General Materials Corp.	\$ 9,720.00
06-08000-00-GM, Gp.#2	Conrad Trucking, Inc.	\$33,750.00

As there was no further business to come before the Committee, it was moved by Ed Schuldt and seconded to adjourn the meeting at 10:22 A.M. Motion carried.

All of which is respectfully submitted.

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

Chairman Wilkening reported the position of County Engineer is being advertised locally, and will additionally be posted on the Illinois Association of County Engineers website.

**IROQUOIS COUNTY
COUNTY ENGINEER**

Iroquois County Illinois is now accepting applications for the position of County Engineer. Applicants shall hold a currently valid Illinois Professional Engineer license and meet the statutory requirements of 605 ILCS 5/5-201. Candidates shall also have a least four years experience in civil and highway engineering or in the construction and maintenance of highways or both and have good administrative skills.

Resumes will be accepted until position is filled. All resumes will be kept confidential.

To apply, submit resumes to Iroquois County Highway Department, 1747 North State Route 1, Watseka, Illinois 60970, attention John Wilkening, Chairman Transportation & Highway Committee.

POLICY & PROCEDURE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 14, 2006

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Ebert, Hurt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 14, A.D., 2006

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 13, 2006, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Merle Lemenager, Jerry Haynes, John Dowling, Lowell Schmidt, Rick Curtis, and Harriett Mowrey. Also present were Barb Witte, Administrative Assistant to the Board; Jim Devine, State's Attorney; Gloria Schleef, Zoning Administrator; Peggy Shoufler, Temporary Chief Deputy Supervisor of Assessments; Donna Schmitz, Director of Data Processing; and Mark Henrichs, County Clerk.

The Committee reviewed the claims, including a court order to pay fees for the special investigator assigned to the Jerome Manos case. The Committee asked State's Attorney Jim Devine to look into the possibility of having some type of break down as to hours and hourly rates, etc., included on future court orders for payment. It was moved by John Dowling and seconded to pay the bills, including the court order for special investigator, subject to County Board approval. Motion carried.

Temporary Chief Deputy Supervisor of Assessments Peggy Shoufler reported on Friday the Data Processing Department completed year-end updates and printed reports. The Assessment Office must now verify them and can then begin a new tax cycle.

It was moved by Rick Curtis and seconded to go into Executive Session at 9:45 A.M. to discuss personnel. Motion carried

It was moved by Rick Curtis and seconded to go out of Executive Session at 10:22 A.M. Motion carried.

It was moved by Rick Curtis and seconded to grant a one-time temporary wage increase to Temporary Chief Deputy Supervisor of Assessments Peggy Shoufler of \$25 per day for making management decisions, contingent upon written approval from the union. ***Retroactive to November 23, 2005 [added 3/14/2006].*** Motion carried.

Each Committee Chairman highlighted their report and answered questions.

As there was no further business to come before the Committee it was moved by Jerry Haynes and seconded to adjourn at 11:18 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Merle Lemenager
s/Jerry Haynes
s/John Dowling
s/Lowell Schmidt
s/Rick Curtis
s/Harriett Mowrey

APPOINTMENTS

Chairman Schroeder recommended the following appointments to the County Board for approval. It was moved by Mr. Kuntz and seconded to approve the appointments. Motion carried.

Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL to Trustee of Chebanse Fire Protection District to replace Dale Schultz who has resigned, term to expire on the 1st Monday in May 2008.

Myron Munyon of 120 W Papineau, St. Anne, Il to Local Emergency Planning Commission.

Ted Martin of 438 S Fourth, Watseka, IL to Local Emergency Planning Commission.

Dave Mayotte of 816 S Second St, Watseka, IL Local Emergency Planning Commission.

Kyle Schaumburg of 216 W Walnut, Watseka, IL to Local Emergency Planning Commission.

Fred Butt of 605 N Church St, Crescent City, IL to Local Emergency Planning Commission.

Richard Gocken of 204 N Grant St, Crescent City, IL to Local Emergency Planning Commission.

Jim Ward of 700 Albrecht Lane, Crescent City, IL to Local Emergency Planning Commission.

Frank Hines of 202 N Axtel, Milford, IL to Local Emergency Planning Commission.

Sherry Garrelts of 206 S Grant, Milford, IL to Local Emergency Planning Commission.

Abby Purvis of 431 E Hickory, Watseka, IL to Local Emergency Planning Commission.

Terry Burton of 1739 N 2900 East Rd, Sheldon, IL to Zoning Board of Appeals to fill unexpired term of Dale Arnold who has resigned. Term to expire July 10, 2006.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Jameson 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 14, 2006

Chairman Schroeder

On Motion to approve claims

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

Absent: Ebert, Hurt

ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS PAVING CORP	8,845.95
OZYURT & STONE ENG	10,893.10

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	798.23
SCOTCHMON STORES	451.90

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

C & K QUIC PICS INC	20.20
CINGULAR WIRELESS	187.90
CREATIVE OFFICE SYSTEMS, INC	565.18
FRANCOTYP-POSTALIA INC	103.53
MARTIN WHALEN OFFICE SOLUTIONS	55.72
DAVID L PERZEE, CO TREASURER	190.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALEXANDER LUMBER CO	745.10
HALL SIGNS INC	1,282.70
KAPER'S HARDWARE & BUILDING	7.49

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	162.65
AILEY'S 3 WELDING	166.15
ALTORFER INC	108.48
BIG R STORES	93.32
C & C TIRE AND AUTO SERVICE	147.45
FARM PLAN	153.70
HICKSGAS WATSEKA, INC	296.53
WATSEKA NAPPA	47.84

COUNTY HIGHWAY - BUILDING MAINTENANCE

LIBERTY FIRE EQUIPMENT	21.50
CANADY LABS, INC	133.95
CULLIGAN WATER CONDITIONING	27.50
EASTERN ILLINI ELECTRIC COOP	685.12
M & L LAWCARE	145.68
NICOR GAS	220.27
DAVID L PERZEE, CO TREASURER	2,658.24

COUNTY HIGHWAY - MISCELLANEOUS

LISA MILLER	187.84
TOWNSHIP OFF. OF ILL	80.00

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	21,600.00
OZYURT & STONE ENG	14,464.36
TREASURER, STATE OF ILLINOIS	1,510.29

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

TREASURER, ST OF ILLINOIS %IDOT	10,950.74
IROQUOIS TITLE COMPANY	180.00

OZYURT & STONE ENG	7,923.00
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
DAVID L PERZEE, CO TREASURER	6,230.76
COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	3,856.14
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
PIGEON GROVE TWP TREASURER	14,127.23
SHERIFF - MILEAGE & TRAVEL	
MARK BAUER	850.87
MARK LAVOIE	39.06
STEVE ECKERSLEY	12.31
TRAVEL DISCOVERIES	1,606.50
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
KENNETH J CAILTEUX	37.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,293.14
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	5,130.30
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	330.16
SHERIFF - GAS & OIL	
BP	356.51
CASEY'S GENERAL STORES INC	93.77
PENCE OIL COMPANY	4,974.40
SHELL CREDIT CARD CENTER	6.42
SHERIFF - MEDICINE	
CVS PHARMACY	19.85
SHERIFF - PRISONER SUPPLIES	
MEDIACOM	89.94
WALMART COMMUNITY BRC	27.46
SHERIFF - INVESTIGATION EXPENSE	
SCOTCHMON STORES	35.74

SHERIFF - UNIFORM & WEAPON ALLOWANCE

ROBERT L. FLESHER 81.40
RAY O'HERRON CO., INC 110.16

SHERIFF - MAINTENANCE OF AUTOS

AMERICAN EAGLE AUTO GLASS 316.95
C & C TIRE AND AUTO SERVICE 49.60
DRALLE CHEV-CAD-OLDS & GEO INC 49.50
ROBERT L. FLESHER 100.00
JONCO PRODUCTS INC 99.90
PAUL'S AUTO & TRUCK REPAIR 271.60
PENCE OIL COMPANY 184.09
WALMART COMMUNITY BRC 29.74

SHERIFF - TRAINING

CLINT PERZEE 30.00
THE ADVOCATE 23.00
BAIER PUBLISHING CO 68.25
THE GILMAN STAR, INC 97.50
SUPER 8 MOTEL - WATERLOO 1,000.00
TWIN STATES PUBLISHING INC 83.49

SHERIFF - DOCTOR FEES

IROQUOIS MEMORIAL HOSPITAL 562.01
PHILIP ZUMWALT MD 70.00

CORONER - EXPENSE OF OFFICE

C & K QUIC PICS INC 6.53
METROCALL 10.00

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES 125.00
AUTOPSY PATHOLOGY CONSULTANTS 725.00
JOHN SCOTT DENTON MD 750.00
KANKAKEE COUNTY CORONERS 225.00

STATES ATTORNEY - CRIMINAL PROSECUTION

AMERA-CHEM INC 41.95
JENNIFER L SCHUNKE 385.20
WEST GROUP PAYMENT CENTER 100.00

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC 222.99

CREATIVE OFFICE SYSTEMS, INC 15.40
TIGER DIRECT 140.55

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

QUINLAN PUBLISHING CO 147.00
TWIN STATES PUBLISHING INC 37.10

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

CARL GERDOVICH 432.54
NEXTEL PARTNERS INC 64.19

COURTS - BAILIFF SALARY

DAN SAWYER 1,496.00
DONALD R KING 440.00
ROSCOE MASON 1,496.00

COURTS - SPECIAL ATTORNEY HIRE

SPENN, JOHNSON & THOMPSON 1,550.00

COURTS - LIBRARY

CREATIVE OFFICE SYSTEMS, INC 19.58
WEST GROUP PAYMENT CENTER 693.82

COURTS - COURT SERVICES

JUANITA GUTIERREZ 384.00
MELODY WILLIAMS 90.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 87.69
CRISSY BARNETT 47.32
GREG BARRETT 69.86
JULIE W SCHIPPERT 52.71
MICHAEL C POWER 282.96

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE 1,020.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER 180.00

PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 10.00
CREATIVE OFFICE SYSTEMS, INC 31.50
NEXTEL COMMUNICATIONS 93.20

REGEL ASSOCIATES 250.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 448.00
CREATIVE OFFICE SYSTEMS, INC 151.84
LE PRINT EXPRESS 81.51

PUBLIC DEFENDER - EXPENSE OF OFFICE

DALE STROUGH, ATTORNEY AT LAW 666.67

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 55.00
ELIZABETH THOMPSON 55.00
RUSSELL PERKINSON 55.00
WAYNE WAGNER 55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

CHARLES LEITZ 55.00
DON DEANY 55.00
ROGER FRANCIS 55.00
HANLEY GUY 55.00
CHARLES JACKSON 55.00
JOHN WEIDERT 55.00
MERLE LEMENAGER 55.00
HAROLD M LOY 55.00
BERYL LUECKE 55.00
MIKE MORAN 55.00
DONALD WAUTHIER 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 11.13
BARB TEIG 11.13
ELIZABETH THOMPSON 19.58
RUSSELL PERKINSON 22.25
WAYNE WAGNER 28.48
DEB WRIGHT 4.45

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 350.00
BATES BROWN 1,050.00
INTERNATIONAL CODE COUNCIL 139.30
LUKE WRIGHT 400.00
MYRL MARSHALL 100.00
NFPA 297.95

WILLIAM BARRETT 550.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF 25.81

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 11.13

CHARLES LEITZ 12.46

ROGER FRANCIS 11.13

HANLEY GUY 22.25

CHARLES JACKSON 17.80

MERLE LEMENAGER 14.69

HAROLD M LOY 16.02

BERYL LUECKE 26.70

MIKE MORAN 11.13

DONALD WAUTHIER 16.91

DEB WRIGHT 4.45

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF 5.32

CREATIVE OFFICE SYSTEMS, INC 115.99

QUILL CORPORATION 162.24

ZONING AND PLANNING - PUBLICATIONS

TWIN STATES PUBLISHING INC 23.80

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 167.43

KAPER'S HARDWARE & BUILDING 13.53

PIZZA RESOURCES CORPORATION 25.95

VIKING OFFICE PRODUCTS 183.21

BOARD OF REVIEW - CONTRACT ASSESSORS

NANCY ELLIOTT 854.00

GERALD EVANS 91.00

BOARD OF REVIEW - EXPENSE OF OFFICE

THE ADVOCATE 77.20

THE GILMAN STAR, INC 22.50

COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE

DAVID PERZEE 70.52

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	8.97
MARTIN WHALEN OFFICE SOLUTIONS	1,920.00
MIDWEST MAILING &	1,215.00
SCHEIWE'S PRINT SHOP &	120.00

POSTAGE FOR COUNTY OFFICES - POSTAGE

DAVID L PERZEE, CO TREASURER	2,000.00
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POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC	296.43
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ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	12.15
SCHEIWE'S PRINT SHOP &	771.88
UNITED STATES POSTAL SERVICE	50.00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	2,452.87
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS	276.45
I-KAN	247.52
NEXTEL PARTNERS INC	310.29
SBC	2,799.29
SBC LONG DISTANCE	487.34

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	7,022.26
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	492.20
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	615.34
VANGUARD ENERGY SERVICES LLC	12,165.88

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BELL ELECTRIC	231.00
BIG R STORES	254.36
CARROT-TOP INDUSTRIES INC	276.91
CREATIVE OFFICE SYSTEMS, INC	322.70
DRALLE CHEV-CAD-OLDS & GEO INC	47.81
GILMAN PLUMBING & HEATING INC	2,619.40
HILTZ PORTABLE SANITATION	170.00

INTERNATIONAL CODE COUNCIL	142.80
J B COMMUNICATIONS	16.99
KAPER'S HARDWARE & BUILDING	409.81
PLUMB MART	159.43
PRECISION PIPING	7,188.11
WALMART COMMUNITY BRC	146.88
WATSEKA BODY SHOP	1,031.58
WATSEKA NAPPA	111.46

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	329.38
ANGEL PEST CONTROL LLC	30.00
AQUALITY SOLUTIONS	38.30
STEVEN & MICHELLE PETERS DBA	921.00
TRANE CHICAGO-AURORA	6,960.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,637.61
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COUNTY BOARD - AUDITOR FEES

SMITH, KOELLING, DYKSTRA & OHM	18,000.00
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COUNTY BOARD - SUPPLIES & EXPENSES

JOHN DOWLING	55.00
JOHN A WILKENING	78.14

COUNTY BOARD - PUBLISHING EXPENSES

COMMERCIAL-NEWS	436.11
THE GILMAN STAR, INC	48.75
KANKAKEE DAILY JOURNAL CO, LLC	199.74
TWIN STATES PUBLISHING INC	87.00

OTHER - CONTINGENT

RONALD MCLEMORE	1,796.40
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OTHER - TRANSFER - HISTORICAL DOCUMENT

DAVID L PERZEE, CO TREASURER	7,024.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE	13.80
BAIER PUBLISHING CO	55.25
CREATIVE OFFICE SYSTEMS, INC	502.45
THE GILMAN STAR, INC	60.00
MILFORD HERALD, INC	76.00

PAXTON PRINTING, INC	27.20
TIGER DIRECT	2,312.46
TWIN STATES PUBLISHING INC	196.50
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	20.61
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	420.00
WILLIAM GARNER	415.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	1,720.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	20.16
ANIMAL CONTROL - EDUCATION MATERIALS	
THE ILLINOIS ANIMAL WELFARE	30.00
CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES	
JESSIE WHITE SECRETARY	173.00
RENOVATION - FARM SERVICE AGENCY EXPENSE	
HANFORD CARPET SERVICE	6,499.00
TEEN COURT FUND - EXPENSE OF OFFICE	
ALL AMERICAN ATHLETICS	300.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,719.60
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	8,642.28
HISTORICAL DOCUMENT - TRANSFER FROM GENERAL FUND	
IROQUOIS CO HISTORICAL SOCIETY	7,024.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	1,159.00
MIDWEST MAILING &	140.79
NEOPOST INC	184.87
THE PRODUCT CENTER	327.71

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

COTT SYSTEMS 1,031.19

SOLID WASTE DISPOSAL - TELEPHONE

SBC 58.05

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 208.21

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS 18.30

BIG R STORES 86.41

BP 398.49

HICKSGAS WATSEKA, INC 79.20

MARTIN WESSELS 444.00

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

KKK SANITARY DISPOSAL, INC 291.87

MICHAEL R SMITH DBA SMITH'S 205.55

INHERITANCE TAX - CONTINGENT

JUDY BARR TOPINKA,ST TREASURER 171,869.63

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY 122.50

WITHAM TOXICOLOGY 23.00

COURT SECURITY FEE - COURT SECURITY CONTINGENT

IDENTIX INCORPORATED 19,135.00

COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND

DAVID L PERZEE, CO TREASURER 726.91

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 552.88

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 71,910.00

ADJOURNMENT

It was moved by Mr. DeWitt and seconded to adjourn at 12:16 P.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, April 11, 2006 at 9:00 A.M.

