

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
March 13, A.D., 2007

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Recessed Session
March 2007

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, March 13, 2007 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 13, 2007

Chairman Schroeder

On Motion to call roll

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schroeder, Schultz, Wasmer, Wilkening

Absent: Ebert, Schuldt, Wynn

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Joe Hughes, Pastor of Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Wilkening and seconded to approve the minutes of the February 2007 Recessed County Board meeting. Motion carried.

PAYROLL

It was moved by Mr. Johnson 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 13, 2007

Chairman Schroeder

On Motion to approve payroll

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Ebert, Schuldt, Wynn

COUNTY BOARD SERVICES

Russell Bills \$ 165.00

Betty Busick	165.00
Alan DeWitt	191.19
John R. Dowling	220.00
Jerry P. Haynes	293.72
Dennis Johnson	217.38
Rodney Copas	223.20
Donna Crow	199.92
Kevin Hansen (2 months)	487.14
Beryl V. Luecke	168.20
Harriett M. Mowrey	357.45
John M. Kuntz	580.28
James H. Meyer	401.10
Kathy Ebert	289.84
Ronald Schroeder	428.94
Lowell D. Schmidt	220.00
Merle Lemenager	284.04
Dale L. Schultz (2 months)	393.85
Donna L. Wasmer	165.00
John A. Wilkening	379.30
Susan J. Wynn	110.00
Jim Hurt	223.20
Jean L. Hiles	189.45

FINANCE

Mr. Meyer, 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 13, 2007

Chairman Schroeder

On Motion to approve Finance Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Ebert, Schuldt, Wynn

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 13, A.D., 2007

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 8, 2007 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, and Susan Wynn. Also present were Roger Schuldt, Schuldt Insurance, Mindy Kuntz Hagan, Treasurer; Cecelia Dixon, Director of Data Processing; Sheriff Eldon Sprau; Bob Yergler, Supervisor of Assessments; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and County Board member Dale Schultz.

Roger Schuldt, Schuldt Insurance, reported in March the County Highway Department added a 2007 John Deere Tractor and a snowplow to the County's policy.

Roger discussed two separate claims turned in by the County in February. The first incident of a customer tripping and falling at the Administrative Center due to a buckled sidewalk was initially denied by GIE because the Maintenance Department was unaware of the condition of the sidewalk. Roger said municipalities, which include counties, have immunity in this type of case and are not held liable. However, the Bliss McNight policy includes a \$5,000 medical pay rider, which is rarely used, but is available for payment of medical bills in situations such as this. He said the party will be notified that her medical bill will be paid, but it will not cover her glasses which were also damaged. Roger said the second incident reported was a customer who slipped and fell due to ice on the sidewalk. He said he has not received a determination for this claim.

Treasurer Mindy Kuntz Hagan reported she continues to negotiate better interest rates for several County CD's. She said she has received the November reimbursement from the State for the Public Defender's salary.

Mindy distributed and briefly discussed the 05/06 Report of Sales Tax Receipts for Iroquois County, compiled by the Illinois Department of Revenue. The Standard Industrial Classification or "SIC" report breaks down the receipts by classification. Mindy said a rough draft of the County audit will be available in April. She will ask Marci from the auditing firm to attend the April Finance meeting.

Mindy reported she will be attending continuing education sessions in Springfield in late March. Mileage and lodging will be paid by the State. She will also attend the Spring Conference of County Officials in Springfield in April.

Sheriff Eldon Sprau said interviews for a new Deputy should conclude this week. He said there were six to eight "lateral transfer" applicants. He estimated the savings by hiring a lateral transfer employee to be in the \$8,000 to \$10,000 range.

Supervisor of Assessments Bob Yergler reported the Board of Review's final sessions will be March 19th through the 23rd. He said all surrounding counties are in the same situation and are also behind schedule.

Bob told the Committee he may have an employee that will need to be on medical leave for a period of time. He said at this time he is unsure if the staff can cover it or if he will need to have some part time help.

Director of Data Processing Cecelia Dixon reported wellness screenings are scheduled for May 15th, from 6 PM to 8 PM and May 16th from 8 AM to Noon. Employees will be notified.

Cecelia said letters have gone out to employees to notify them of the upcoming changes to

the payroll system, which will take place in April. Cecelia explained to the Committee how and when the changes will take place and how it will affect employees.

County Clerk Mark Henrichs discussed election issues, emphasizing there will be 120 different ballot styles for the April 17th Consolidated Election. He also said the TSX devices, designed for handicapped use, are not required to be used in non-federal elections and will not be used this April. He said this will save the County several thousand dollars.

Mark discussed a salary increase proposal for the Systems Coordinator position in his office. Mark said Systems Coordinator Rick Oldridge maintains all electronic devices and computer equipment which has allowed his office to cancel expensive maintenance contracts. He said Rick has created hundreds of forms, documents, and envelopes used by the election department and other departments in the County Clerk's office. These items are now printed in-house at a fraction of the cost of purchasing them from a vendor. He also assists several other offices when needed. Mark said Rick was hired and his salary set prior to the conversion to electronic voting equipment, which require a great deal of technical aptitude. He said Rick has been offered a position in another County office at a higher rate of pay. Mark proposed a \$5,000 annual increase for Systems Coordinator Rick Oldridge, which would be paid from his own Elections line; he is not proposing an increase to the budget. The Committee discussed the question of whether an elected official has authority and control over his or her own budget as long as they act within that budget. Following discussion, it was moved by John Dowling and seconded to go into Executive Session at 9:59 A.M. to discuss personnel. Motion carried unanimously by a roll call vote.

It was moved by John Dowling and seconded to go out of Executive Session at 10:16 A.M. Motion carried.

Committee members expressed concerns of possible repercussions. It was suggested this action could set an unfavorable precedent and in any case should be discussed during budget hearings rather than mid-year.

It was moved by John Dowling and seconded to defer a decision until they obtain a ruling from the State's Attorney. Motion died for lack of a second.

Following further discussion it was moved by Lowell Schmidt and seconded to deny the request for a salary increase for Systems Coordinator Rick Oldridge. Roll Call Vote. Bills: Nay; Haynes: Nay; Mowrey: Aye; Dowling: Aye; Schmidt: Aye; Wynn: Aye. Motion carried.

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

As there was no further business to come before the Committee it was moved by Jerry Haynes and seconded to adjourn at 10:38 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Russell Bills
s/Jerry Haynes
s/Harriett Mowrey
s/John Dowling
s/Lowell Schmidt
s/Susan Wynn

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 13, 2007

Chairman Schroeder

On Motion to approve Health Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Ebert, Schuldt, Wynn

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 13, A.D., 2007

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 Administration Center on March 5, 2007 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Kathy Ebert, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Beverly Kofoot, Director of Nursing at the Ford-Iroquois Public Health Department; and John Wilkening, County Board Vice-Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending February 24, 2007. There were a total of 14 stray dog calls, 6 bite cases, 3 registration violations, 9 welfare calls, and 35 dogs impounded. One specimen was taken to the University of Illinois Veterinary Diagnostic Laboratory and 14 dogs were taken to the Vermilion County Welfare Kennel for adoption.

The Committee discussed several ideas for increasing Animal Control revenues so the program could reach their goal of being self-supporting. Dr. Finnell said there is an annual budget of \$72,000 and the department receives approximately \$64,000 in revenue from dog registrations, leaving a deficit of \$8,000 at the current time. Dr. Finnell estimates that 60% of all dogs in the county are registered. Some options discussed were:

1. A 2 tier registration fee which would increase the charges for un-neutered animals.
2. A vigorous campaign to enforce registration of animals, consisting of newspaper statements which would encourage the public to report unregistered animals.
3. A 3 year registration period, which would be the same as the vaccination period, instead of a 1 year registration.

4. Increasing the cost of registrations from \$10.00 to \$15.00 per year.

It was determined the Committee will consider these options and make a decision at a later date.

In other matters, Dr. Finnell spoke about the impoundment of many rabbits from an Iroquois County residence. He explained that he has limited involvement with commercial animals. He said a hearing is scheduled for tomorrow concerning the impoundment. He also talked about two bills which are before the House and Senate, they are HB1018 and SB0597. These bills concern taking authority away from the Department of Agriculture and giving more authority to Animal Welfare.

Beverly Kofoot, Director of Nursing for the Ford-Iroquois Public Health Department, passed out copies of the Statistical Report which lists the programs and services available from the agency and the number of people served. She gave a brief description of each program. She noted the number of adult and childhood immunizations was down compared to past years and said it is probably because doctors receive vaccine before the Health Department. She said people need to apply for the Breast & Cervical Program, because many would qualify for these services, but do not apply. She said the number of people participating in the WIC , or Women, Infant, and Children Program was more than they had anticipated for the year. Beverly said the Immigration Program, a self-pay program for people who are seeking citizenship requirements, and the School Health Programs which include vision, hearing, and dental screenings are paid by the Board of Education. Beverly said she plans to retire effective June 1, 2007 after being employed at the Health Department for 26 years. She said the Ford-Iroquois Public Health Department has an excellent reputation throughout the state and the staff appreciates all the County Board does to support the Health Department.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending February 28, 2007. He noted volume was down at the Recycling Center due to the bad weather. Brian passed out information he had compiled which showed a comparison of recycling programs in other East Central Illinois Counties, the counties were Livingston, DeWitt, Vermilion, Douglas, Piatt, and Ford. This information included the number of landfills operating, tipping fees, drop-off services, curbside services, and if the facility was a private or government operation. Brian also gave the Committee a list of major cities which showed their recycling expense budget, revenue from sales, and how the residents are charged for services. It was noted all cities listed had revenues less than the expense budget.

Brian said it is time to send all area high schools information concerning the scholarships for the 2007-2008 school year, which are sponsored by ACI Enterprises. To be eligible, a student must be an Iroquois County resident, have a grade point average of B or better, plan to attend an Illinois college, and intend to use their degree to some extent for recycling. There was some discussion as to whether one \$1,000 scholarship or two \$500 scholarships should be awarded. A motion was made by Jean Hiles and seconded to give two \$500 scholarships. Motion carried.

John Wilkening, County Board Vice-Chairman read a letter to the Committee written by Harry White, Chairman of the Veterans Assistance Commission Iroquois County. The letter included a brief summary of the services provided by the VACIC and stated the next committee meeting has been rescheduled for July. The County furnishes the VACIC with an office space at the Administrative Center. The VACIC Superintendent, Robert Farris, is at the office on Mondays from 9:00 AM to 1:00 PM or by appointment. The agency is operated by and for the veterans of Iroquois County.

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

As there was no further business to come before the Committee, a motion was made by Kathy Ebert and seconded to adjourn at 10:30 A.M. Motion carried.

s/John Dowling
s/Betty Busick
s/Rod Copas
s/Kathy Ebert
s/Jean Hiles
s/Donna Wasmer

**TAX
and
MOTION**

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee. It was moved by Mr. Kuntz and seconded to oppose legislation, in the form of a resolution to be forwarded to our Senators and Representatives, that would require the County Clerk's Office to be open full time for absentee voting, including Saturdays, Sundays, and holidays, prior to an election. Motion carried by a voice vote.

It was moved by Mr. Haynes and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 13, 2007

Chairman Schroeder

On Motion to approve Tax Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Ebert, Schuldt, Wynn

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 13, A.D., 2007

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 6, 2007 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Jim Hurt, Dale Schultz, Betty Busick, and Kevin Hansen.

Also present were Ron Schroeder, County Board Chairman; Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Tom Tuntland, County Programmer; and Mark Henrichs, County Clerk.

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

Treasurer Mindy Kuntz Hagan submitted her monthly report and answered questions. Mindy explained the Tax Deferral Program, a state program designed for tax payers who are not able to pay their property taxes. By enrolling in the program the State will pay the tax bill and put a lien on the property. Eventually, upon settlement of the estate, the taxes are repaid from the estate plus 6% interest. Mindy said this year ten taxpayers in Iroquois County enrolled in the program.

Mindy reported 638 mobile home tax bills were mailed on March 2nd with a due date of May 3, 2007. Total collection will be approximately \$42,000.

County Programmer Tom Tuntland discussed his proposal to replace the County's internet appliance. As discussed last month, this computer system, which handles the County's email and web server, is old and failing. Tom's proposal is to remove the computer from the network and out-source email to an email provider. The estimated cost would be approximately \$735 per year. Tom said this option does not provide for a web page. It would be discontinued. The Committee discussed other options, which included a possible proposal from an outside company. Chairman Haynes said more information and a better idea of cost will be available at the next meeting.

Supervisor of Assessments Bob Yergler said the Board of Review final hearings are scheduled for March 19th through the 23rd. He said this is later than usual and several other surrounding counties are behind schedule as well.

Bob reported he has attended two public hearings regarding possible changes to woodland assessments. He said the meetings provided a lot of input from government agencies as well as the public.

Director of Data Processing Cecelia Dixon said she has been working on mobile home changes and retro-active pay for Sergeants and Lieutenants. She said AFSCME union employees will also be entitled to retro-active pay when their contract is settled.

County Clerk Mark Henrichs distributed monthly financial reports for the County Clerk and the Recorder's Office and discussed articles of interest from the Elections Administration Report newsletter.

Mark reported his office is training on the new voter registration system. He said it is far superior to the old system and is much more advanced in capabilities and efficiency.

Mark said he will continue to work on space issues in his office, a problem which is magnified with the growing number of early voters. He said additionally he is tracking legislation which if passed will require the County Clerk's Office to be open full time on weekends and holidays prior to elections. Mark discussed the ballot layout, proofing, and printing process. He said he is researching the purchase of "ballot on demand" software which would allow his office to print ballots, rather than having to rely on a vendor.

Mark briefly discussed a proposal he will be taking to the Finance Committee for a salary increase for Systems Coordinator Rick Oldridge.

As there was no further business to come before the Committee, it was moved by John Kuntz and seconded to adjourn at 10:38 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/Jim Hurt
s/Dale Schultz
s/Kevin Hansen
s//Betty Busick

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 13, 2007

Chairman Schroeder

On Motion to approve Management Services Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Ebert, Schuldt, Wynn

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 13, A.D., 2007

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 6, 2007, at 9:00 A.M. Members present were Harriett Mowrey, Jean Hiles, Alan DeWitt, Dennis Johnson, Merle Lemenager, Beryl Luecke, and Ed Schuldt. Also present were Larry Pankey, Maintenance Supervisor; Mark Henrichs, County Clerk; Sheriff Eldon Sprau; Jean Cunningham and Dwight Lucas, representing East Central Illinois Community Action Agency (Head Start); Barb Witte, Administrative Assistant to the County Board; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; and Tim Goodman, Goodman Communications.

The Committee addressed the request for more space made by County Clerk Mark Henrichs. Mark has requested more space due to the increase of traffic his office has seen with new early voting laws. As of now the Clerk's Office is the only early voting location and the extra space will be necessary to provide quality service to Iroquois County voters. The Committee discussed using part of the space occupied by Head Start. Chairman Mowrey received word that the space under consideration was vital to the Head Start program. Jean Cunningham and Dwight Lucas, representing

Head Start, were invited to the Committee meeting to make their needs understood. Head Start deals with early childhood education from birth to five years. There is a home based program that deals with families from birth to three years. The families that are enrolled in this program have twice monthly socialization classes that prepare and transition the child into the 3-5 year program. The socialization classes are held in the space that is under consideration. On the other days of the month the space provides an independent environment used for occupational, physical, and speech therapies, as well as a place for parenting education and support. D.C.F.S requires that Head Start have a minimum of 35 sq. ft per child. With the enrollment numbers in both the home based program and the 3-5 year program, the area rented by Head Start is just in compliance with D.C.F.S regulations. If the space is lessened Head Start will have to find a new facility and possibly have to move out of the community. This would affect the special needs clients that rely on the services provided by Head Start. It was the consensus of the Committee to continue to seek an alternative area for election needs.

The Committee discussed at length the increasing phone bills for the Administrative Center, Courthouse, and approved cell phones. Tim Goodman, Goodman Communications, gave the Committee options to try to cut back on the phone bills. One option is a T1 service that could potentially cut the phone bill to a third of what is being paid. Another option is upgrading the system at the Courthouse and running an intercom line from the Courthouse to the Administrative Center. This will cut the cost of local calls made between the two buildings. The Committee asked Tim to work with Barb Witte, Administrative Assistant to the County Board, to inspect the phone bills and report back to the Committee at next month's regular meeting.

Maintenance Supervisor Larry Pankey said the main part of the fire alarm system is completed. The maintenance crew is working with Goodman Communication to finish the system on the east end of the building for the FSA and KCC offices. After the whole system is installed there will be some fine tuning needed to ensure everything is working properly. Larry hopes to have everything ready to conduct a test at the County Board meeting on Tuesday. Larry invited the Committee to the boiler room to view the master panel of the new fire alarm system.

Larry also reported on the following:

- Goodman Communication is giving a one year service contract, free of charge, because of the hard work provided by the maintenance crew.
- The maintenance staff did a great job of snow removal with no complaints.
- The glass area on the west side of the jail was enclosed. This will provide a larger waiting area inside the building.

Larry informed the Committee that with tornado weather looming he feels evacuation drills will be beneficial for the Administrative Center and Courthouse. He and Sheriff Eldon Sprau would like to visit each office with the evacuation plans and implement them. Larry feels each office should be equipped with first aid kits and flashlights as well.

Dave Mayotte, fire chief for the city of Watseka, contacted Sheriff Eldon Sprau concerning the need for a Knox Box. The Knox Box is a secure box that will provide a key for firemen to enter the building in case of an emergency, such as a fire. It will cost the County \$500 to equip both the Administrative Center and Courthouse with the Knox Boxes with the installation provided by the maintenance staff. It was moved by Ed Schuldt and seconded to purchase the boxes. Motion carried.

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

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:54 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Jean Hiles
s/Alan DeWitt
s/Dennis Johnson
s/Merle Lemenager
s/Beryl Luecke
s/Ed Schuldt

**JUDICIAL & PUBLIC SAFETY
and
MOTION**

Mr. Kuntz, Chairman of the Judicial and Public Safety Committee, gave the report of his Committee. It was moved by Mr. Copas and seconded to remove for separate consideration, paragraph eleven of the Judicial and Public Safety Committee report concerning the vote to approve payment of a replacement window for ESDA Coordinator Carl Gerdovich. Motion failed.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 13, 2007

Chairman Schroeder

On Motion to remove paragraph for separate consideration

Aye: Bills, Copas, DeWitt, Hurt, Johnson

Nay: Busick, Crow, Dowling, Hansen, Haynes, Hiles, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Absent: Ebert, Schuldt, Wynn

It was moved by Mr. Kuntz and seconded to approve the Judicial and Public Safety Committee report as presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, March 13, 2007

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

Aye: Bills, Busick, Crow, Dowling, Hansen, Haynes, Hiles, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening

Nay: Copas, DeWitt, Hurt, Johnson
Absent: Ebert, Schuldt, Wynn

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 13, A.D., 2007

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 7, 2007, at 9:00 A.M. Members present were John Kuntz, Susan Wynn, Alan DeWitt, Lowell Schmidt, Donna Crow, John Wilkening, and Rod Copas. Also present were Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Carl Gerdovich, ESDA Coordinator; Arlene Hines, Circuit Clerk; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Sheriff Eldon Sprau reported on interviewing lateral deputies to replace a deputy who has resigned. The lateral candidates have police training and would only need to be field trained to be familiar with Iroquois County. Sheriff Sprau also reported having ten correctional officers on staff. Currently one correctional officer is on disability and not expected to return for about six months. Another correctional officer will be taking maternity leave. Sheriff Sprau said there would be some overtime during that time.

In other matters, Sheriff Sprau discussed the need for a tornado drill for the Administrative Center as well as the Courthouse this month, as it is the beginning of tornado season.

Judge Gordon Lustfeldt reported Judge Kinzer is attending a 40 hour mediator class this week. The fee for the class is \$1200, and only those who hold certain law degrees may attend this seminar. This is derived from a state law effective January 1, 2007 mandating a mediator be present to discuss child custody cases due to divorce to alleviate courtroom time.

Mike Power, Probation Supervisor, reported receiving a check from social security for the juvenile currently housed at the Arrowhead facility.

Mike distributed a survey prepared by Ford-Iroquois Public Health Department on underage drinking and binge drinking in Iroquois County. The county was ranked fifth highest among Illinois counties whose underage drinking rate is at or above the State rate of 35.3%. Pledge for Life is seeking a grant to address the underage and binge drinking problem in Iroquois County. This grant would provide educational programs in schools on the effects of drinking.

Arlene Hines, Circuit Clerk, distributed her report for February 2007 and answered questions.

Carl Gerdovich, ESDA Coordinator, distributed his report for February 2007.

Carl would like to express his appreciation to Joel Moore and the County Highway Department; Rick Flessner, IDOT; and the Ottawa IDOT. Carl said these entities worked hard to get information about road conditions and closures to the public during the blizzard on February 14th and 15th.

Also, Carl presented a quote for the replacement of a windshield on his personal vehicle while attending to ESDA weather related issues during the snow storm. There was discussion as to whether the county is liable for the damaged windshield. A motion was made by Lowell Schmidt and seconded to approve payment for the replacement of Carl Gerdovich's 1996 Buick LeSabre windshield from the expense of office line item. Roll call vote: Crow, Aye; Wynn, Aye; Schmidt, Aye; DeWitt, Aye; Copas, Nay; Wilkening, Aye. Motion carried.

Additionally, Carl reported he will be attending a three day conference in Peoria the third week of April. The conference is reimbursable from the state.

State's Attorney Jim Devine reported Teen Court will be held March 13th.

Jim reported jury trials will begin March 19th for a two week period. In addition, nine people will stand before the grand jury tomorrow and an indictment will be handed down on methamphetamine by conspiracy.

Bill Cheatum, Coroner, distributed his report for February 2007. There were no inquests, two inquests pending, 7 coroner's certificates issued, 26 coroner calls transferred to medical death certificates, and 5 cremation permits issued.

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

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

All of which is respectfully submitted.

s/John Kuntz
s/Susan Wynn
s/Alan DeWitt
s/John Wilkening
s/Lowell Schmidt
s/Donna Crow
s/Rod Copas

PLANNING & ZONING

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, March 13, 2007

Vice Chairman Wilkening

On Motion to approve Planning & Zoning Committee report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer

Absent: Ebert, Schroeder, Schuldt, Wynn

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
March 13, A.D., 2007

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 9, 2007, at 9:00 A.M. Members present were Merle Lemenager, Jim Meyer, Donna Wasmer, Donna Crow, and Dale Schultz. Also present was Gloria Schleef, Zoning Administrator.

Zoning Administrator Gloria Schleef reported on the following:

- No rezonings are scheduled this month; five rezonings will be on the agenda for next months meeting.
- The Regional Planning Commission is still in need of two members. Keith McTaggart was recommended as a possible member. Mr. McTaggart stated he was interested in taking the position, but would like to wait until after his home is built.
- Gloria will be attending a flood plain seminar March 13th and 14th in Springfield. The seminar offers continuing education credits towards her Floodplain Manager's certification. She must maintain eight hours of continuing education credits per year in order to keep her certification current. Gloria also stated she would be unable to attend the upcoming County Board meeting due to the seminar.
- Gloria distributed Financial Reports from the Zoning Office. January and February were very slow months. Total receipts for the month of February were \$781.00. Gloria stated March should be a very good month. Revenues from March 1st to March 8th have already reached \$2,950.00.
- The Zoning Office has been receiving many complaints regarding dogs, property line problems, and several other issues.

The Zoning Office is currently using a 1993 version of Auto Cad to keep records of all rezoning maps. County Programmer Tom Tuntland advised Gloria to upgrade to an Auto Cad LT program. Gloria obtained several estimates and found the lowest price for the program to be \$800.00. She spoke with the manufacturer about updating to a current version; they would not guarantee that the old program would convert. Rather than taking any chances of losing information, Gloria chose to update an older computer with the 1993 version of Auto Cad, which totaled \$40.00.

The Committee discussed the need for the newer version of Auto Cad. They fear that the program could eventually be so outdated that no information would be transferable. With the assistance of County Programmer Tom Tuntland, they believe the Zoning Office will be able to convert information to the new program.

A motion was made by Dale Schultz and seconded to update to the new Auto Cad LT program. Motion carried.

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

As there was no further business to come before the Committee, it was moved by Jim Meyer and seconded to adjourn at 9:48 A.M. Motion carried.

All of which is respectfully submitted.

s/Merle Lemenager
s/Jim Meyer
s/Donna Wasmer
s/Donna Crow
s/Dale Schultz

**TRANSPORTATION & HIGHWAY
RESOLUTION NO. R2007-3 (CH31)
RESOLUTION NO. R2007-4 (CH44)**

and

LOCAL AGENCY AGREEMENT (IROQUOIS ROAD)

*Resolutions and Local Agency Agreement recorded and placed on file
in the County Clerk's Office*

Mr. Bills, Vice Chairman of the Transportation and Highway Committee, gave the report of his Committee and presented Resolution No. R2007-3, Resolution No. R2007-4, and a Local Agency Agreement for Federal Participation for Iroquois Road. Mr. Bills 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 13, 2007

Vice Chairman Wilkening

On Motion to approve Transportation & Highway Committee report, Resolution No. R2007-3, Resolution No. R2007-4, and Local Agency Agreement for Federal Participation.

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer

Absent: Ebert, Schroeder, Schuldt, Wynn

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 13, A.D., 2007

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 on Friday, March 9, 2007. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman,

Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, Kathy Ebert, and Joel Moore, County Engineer. Also present were: Todd Prose of Contech Constr., Rusty Tobey of Iroquois Trucking, Ken Gray of General Materials, Roger Weber of Weber Trucking, Ken Rippy of Morrison & Benoit, Karl Greve of Illowa Culvert, Dennis Conrad of Conrad Trucking, John Lynch of Iroquois Paving, Steve Marquis, Artesia Twp. Hwy. Commissioner, and Aaron Knapp, Ft. Creek Twp. Hwy. Commissioner.

The Committee received bids for Material and Contract Construction projects. All bids were opened and read. After review Ed Schuldt moved and was seconded to award the following low bids with Township and IDOT approval.

Awarded Bids:

Section	Contractor	Amount
02-01141-00-BR, Artesia	Iroquois Paving Corp.	\$300,557.68
06-05122-00-BR, Beaverville	Tobey's Constr. & Cartage	\$180,777.25
07-12000-00-GM, Sp.#2, Gp.#1	General Materials	\$ 26,061.00
07-12000-00-GM, Sp.#2, Gp.#2	Morrison & Benoit	\$ 29,535.00
07-12000-00-GM, Sp.#2, Gp.#3	Contech Constr.	\$ 5,473.04
07-12000-00-GM, Sp.#3, Gp.#1	Iroquois Trucking	\$ 99,960.00

Motion carried.

The Committee examined the claims and financial reports for the month of February, 2007. After reviewing all claims, it was moved by Kathy Ebert and seconded to pay the following claims, subject to County Board approval.

County Highway	\$46,391.52
County MFT	\$35,536.99
County Bridge	\$11,866.22
TBP	\$26,222.90
Township MFT	\$60,301.19

Motion carried.

Joel presented to the Committee for their review the Audit Reports received from the Illinois Department of Transportation for the Township Bridge Program Fund, County Motor Fuel Tax Fund, and Township Motor Fuel Tax Fund for the calendar year of 2005.

Dennis Johnson moved and was seconded to approve the Local Agency Agreement for Federal Participation for Section 04-00220-04-RS. Motion carried.

The Resolution for Improvement by County Under the Illinois Highway Code for Section 04-00220-04-RS was presented. Russell Bills moved and was seconded to approve this resolution. Motion carried.

Kevin Hansen moved and was seconded to approve the Supplemental Resolution for Improvement by County Under the Illinois Highway Code for Section 05-00157-04-BR. Motion carried.

Joel discussed with the Committee several ongoing projects and policies. It was the consensus of the Committee to continue the policy of using a hired negotiator on federal funded projects.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded to adjourn the meeting at 10:47 A.M. Motion carried.

All of which is respectfully submitted.

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

POLICY & PROCEDURE

Mr. Wilkening, Vice Chairman of the County Board, read the Policy and Procedure Committee report. It was moved by Mr. Dowling 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 13, 2007

Vice Chairman Wilkening

On Motion to approve Policy & Procedure report

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer

Absent: Ebert, Schroeder, Schuldt, Wynn

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 13, A.D., 2007

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 12, 2007 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, John Kuntz, Jim Meyer, and Merle Lemenager.

Also present were Mike Power, Probation Supervisor; Mindy Kuntz Hagan, Treasurer, Joel Moore, County Engineer; Tom Tuntland, County Programmer; Barb Witte, Administrative Assistant to the County Board; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Sheriff Eldon Sprau; Gloria Schleefer, Zoning Administrator; Jim Devine, State's Attorney; and Mark Henrichs, County Clerk.

County Board Chairman Ron Schroeder reported on the following for information only:

- ◆ The City of Watseka annual TIF Report has been received. A meeting will be held at the City Hall in Watseka on March 15th at 6 P.M.
- ◆ A letter has been received from the Iroquois Development Association thanking the County Board for their financial support.
- ◆ AARP volunteer Bill Brooks has reported a total of 160 AARP Tax-Aide Free Income Tax returns have been e-filed to the IRS since February 2, 2007. This free service has been available in three locations throughout the County, including the Administrative Center.

Chairman Schroeder reported the term of Iroquois Memorial Hospital Board of Trustees member John Fredrickson has expired. The Board is requesting the re-appointment of Mr. Fredrickson for an additional three-year term. It was moved by John Dowling and seconded to reappoint John Fredrickson to the Iroquois Memorial Hospital Board of Trustees for the three-year term. Motion carried.

The Committee discussed the need for additional microphones in the County Board room. County Board members seated in the back rows and visitors in the back of the room cannot always hear conversations and comments from the front. Positioning one microphone per desk and two to three microphones on the front desk would alleviate this problem. It was the consensus of the Committee to obtain a quote from Goodman Communications, who are already working in the building on other projects.

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

Director of Data Processing Cecelia Dixon reported she has received questions and comments from employees concerning the changing of the pay schedule to paying in arrears. Because one paycheck during the transition period will be for just five days rather than ten, some employees have asked if they can use vacation or comp time to make up the difference. Another suggestion is to spread out the process over a period of five payrolls, each for nine days. It was noted if the AFSCME contract is settled, employees will be receiving retro-pay which will help during this period. No action was taken.

County Clerk Mark Henrichs said the first few rounds of ballot proofing have been completed for the April 17th election. He said there will be a total of 95 ballot styles, which is slightly lower than he had previously thought. Mark briefly discussed pending legislation which would require the County Clerk's Office to be open all weekend days and holidays several weeks prior to an election. He said several organizations are strongly lobbying against this action.

Each Committee Chairman highlighted their report and answered questions.

The Committee briefly discussed the Judicial Committee's motion to approve payment for a damaged windshield on ESDA Coordinator Carl Gerdovich's personal vehicle, which was being used for ESDA purposes during the recent snow storm. It was noted in past years, ESDA was provided with some type of vehicle. Sheriff Eldon Sprau said the Sheriff's Department does have an older SUV which Carl can use in situations such as occurred this February.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:28 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder

s/John Wilkening
s/Jerry Haynes
s/Harriett Mowrey
s/John Dowling
s/John Kuntz
s/Jim Meyer
s/Merle Lemenager

APPOINTMENTS

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

John Fredrickson of 600 E Hawkeye Lane, Kentland, IN to Iroquois Memorial Hospital Board of Trustees for a term of three years.

Rodney Lareau of 2799 E 2400 North Rd, Donovan, IL to Trustee of Concord Fire Protection District for a term to expire on the 1st Monday in May 2010.

Dr. William McCarthy of 160 E Grove, Sheldon, IL to Ford-Iroquois Board of Health to replace Dr. Ted DeVas who resigned at the end of his term in 2006. Term to expire November 30, 2009.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Hansen 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 13, 2007

Vice Chairman Wilkening

On Motion to approve claims

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt, Johnson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer

Absent: Ebert, Schroeder, Schuldt, Wynn

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	4,759.46
PENCE OIL COMPANY	170.80
SCOTCHMONS STORES	86.38

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS	66.00
CINGULAR WIRELESS	164.38
CREATIVE OFFICE SYSTEMS, INC	330.47

FRANCOTYP-POSTALIA INC	103.53
MINDY KUNTZ HAGAN CO TREASURER	140.87
TWIN STATES PUBLISHING INC	176.40

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

GENERAL MATERIALS CORP	1,527.77
LYLE SIGNS INC	1,854.40
PEOPLES COMPLETE BLDG CENTER	900.00
VULCAN INC	75.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

IL ST GARAGE REVOLVING FUND	66.46
THE FASTENAL COMPANY	205.17
AILEY'S 3 WELDING	367.50
BELSON STEEL CENTER	41.58
BIG R STORES	563.41
DENNIS GRAY DBA	86.00
FARM PLAN	221.38
GEIGER TRUCK PARTS INC	450.00
KAPER'S HARDWARE & BUILDING	6.28
KENNETH J CAILTEUX	45.20
M H EQUIPMENT CORPORATION	96.59
MIDWAY TRUCK PARTS	197.85
NORDMEYER GRAPHICS	150.00
PLUMB MART	15.96
RAHN EQUIPMENT COMPANY	397.68
SAFETY & HEALTH MUNICIPAL	478.48
WATSEKA FORD LINCOLN MERCURY	378.32
WATSEKA NAPPA	1,697.30

COUNTY HIGHWAY - BUILDING MAINTENANCE

CULLIGAN WATER CONDITIONING	27.50
EASTERN ILLINI ELECTRIC COOP	976.15
HICKSGAS WATSEKA, INC	107.10
M & L LAWCARE	150.45
MINDY KUNTZ HAGAN CO TREASURER	2,277.57
NICOR GAS	283.13
TRI-CITY GARAGE DOORS INC	1,211.00

COUNTY HIGHWAY - MISCELLANEOUS

KEITH HETHKE	135.78
IL DEPT OF NATURAL RESOURCES	15.00
QUALITY INN	148.20

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT	
BLUNIER IMPLEMENT INC	4,935.00
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
FEHR-GRAHAM & ASSOCIATES	2,428.72
IROQUOIS CO HIGHWAY DEPARTMENT	6,159.64
TOBEY'S CONSTRUCTION & CARTAGE	3,277.86
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
TOBEY'S CONSTRUCTION & CARTAGE	26,222.90
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER	5,769.24
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER	2,653.72
COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE	
IROQUOIS CO HIGHWAY DEPARTMENT	27,114.03
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
ILLINOIS CENTRAL	27,711.62
LOVEJOY TOWNSHIP TREASURER	6,000.00
PIGEON GROVE TWP TREASURER	16,616.42
TOBEY'S CONSTRUCTION & CARTAGE	1,568.15
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING	
IROQUOIS CO HIGHWAY DEPARTMENT	8,405.00
SHERIFF - MILEAGE & TRAVEL	
ELDON E SPRAU	185.97
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,173.14
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	4,788.04
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	51.40
KAPER'S HARDWARE & BUILDING	43.95
P. F. PETTIBONE & CO	577.40

WALMART COMMUNITY BRC	64.73
SHERIFF - GAS & OIL	
PHILLIPS 66 COMPANY	34.45
BP	10.08
PENCE OIL COMPANY	4,743.51
SHERIFF - MEDICINE	
CVS PHARMACY	197.14
SHERIFF - PRISONER SUPPLIES	
BOB BARKER COMPANY, INC	81.44
MEDIACOM	79.50
WALMART COMMUNITY BRC	14.24
SHERIFF - INVESTIGATION EXPENSE	
KAPER'S HARDWARE & BUILDING	12.98
WALMART COMMUNITY BRC	55.16
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
RAY O'HERRON CO., INC	383.22
QCOMM	18.99
REEVE'S CO, INC	20.87
SHERIFF - RADIOS & AUTO EQUIPMENT	
AILEY'S 3 WELDING	22.85
SHERIFF - MAINTENANCE OF AUTOS	
C & C TIRE AND AUTO SERVICE	524.97
RANDY EIMEN	150.00
JONCO PRODUCTS INC	49.95
KAPER'S HARDWARE & BUILDING	2.00
RAY O'HERRON CO., INC	74.95
PENCE OIL COMPANY	257.69
RANDY VAUGHN DBA	28.75
SHERIFF - TRAINING	
CMI INC	440.00
EILEAA	100.00
ILLINOIS SHERIFFS' ASSOCIATION	300.00
TASER INTERNATIONAL	305.00
CORONER - EXPENSE OF OFFICE	

CREATIVE OFFICE SYSTEMS, INC 99.70
TIGER DIRECT 131.97

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER 140.00
KANKAKEE COUNTY CORONERS 275.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305 11.25
JENNIFER L SCHUNKE 274.90
WEST GROUP PAYMENT CENTER 200.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

SUBWAY RESTAURANT 117.96

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 11.50
BERKOT SUPER FOODS #305 14.98
CREATIVE OFFICE SYSTEMS, INC 414.73
AMY JO HUFFORD 34.11

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES PUBLISHING INC 182.70

STATES ATTORNEY - DUES

ST. ATTY APP PROSECUTOR 11,000.00

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

CARL GERDOVICH 175.57
IESMA 45.00
NEXTEL PARTNERS INC 287.52

COURTS - BAILIFF SALARY

DAN SAWYER 1,183.00
DONALD R KING 364.00
ROSCOE MASON 1,001.00
RICHARD CORKE 273.00

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 755.42
PENGAD 38.20
THE TROPHY SHOP 6.00

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 1,303.59

COURTS - COURT SERVICES

JOSE DAMIA 120.00

JENNIFER L SCHUNKE 71.90

SHARON V DIGIACOMO 500.00

PROBATION - MILEAGE & TRAVEL

MINDY KUNTZ HAGAN CO TREASURER 41.81

MICHAEL C POWER 107.35

PROBATION - JUVENILE BOARDING

ARROWHEAD RANCH 2,807.28

VERMILION COUNTY TREASURER 425.00

PROBATION - EARLY INTERVENTION (JUVENILE)

SHARON V DIGIACOMO 500.00

PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 16.50

CDW GOVERNMENT INC 93.00

CREATIVE OFFICE SYSTEMS, INC 316.53

NEXTEL COMMUNICATIONS 74.73

CIRCUIT CLERK - EXPENSE OF OFFICE

BYERS PRINTING CO 109.02

CREATIVE OFFICE SYSTEMS, INC 165.31

TWIN STATES PUBLISHING INC 126.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

DON DEANY 55.00

HANLEY GUY 55.00

JOEL MOORE 55.00

JOHN WEIDERT 55.00

MERLE LEMENAGER 55.00

HAROLD M LOY 55.00

MIKE MORAN 55.00

DONALD WAUTHIER 55.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 330.00

BATES BROWN 605.00

LUKE WRIGHT 155.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

SCOTCHMONS STORES 34.50

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 12.13

HANLEY GUY 24.25

DE HASSELBRING 18.43

JOEL MOORE 22.31

MERLE LEMENAGER 16.01

HAROLD M LOY 17.46

MIKE MORAN 12.61

DONALD WAUTHIER 18.43

DEB WRIGHT 4.85

ZONING AND PLANNING - EXPENSE OF OFFICE

CHARLES R HANSON DBA 40.00

QUILL CORPORATION 100.95

COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

PENCE OIL COMPANY 32.00

COUNTY CLERK - EXPENSE OF OFFICE

BARNARD STAMP COMPANY 37.07

CREATIVE OFFICE SYSTEMS, INC 219.25

RICK OLDRIDGE 6.45

THIS IS A VOIDED CLAIM 00

BOARD OF REVIEW - EXPENSE OF OFFICE

THE ADVOCATE 135.00

COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE

IACO 135.00

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 169.70

MARTIN WHALEN OFFICE SOLUTIONS 468.00

COUNTY TREASURER - EDUCATION & DUES EXPENSE

DONNA VAUGHAN - WAYNE CO TREAS 295.00

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER 8,000.00
 POSTMASTER 197.21

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 246.15
 POSTMASTER 160.00
 UNITED STATES POSTAL SERVICE 22.40

ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE 1,948.60
 MILFORD HERALD, INC 22.40

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

THIS IS A VOIDED CLAIM 00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 1,784.80

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE 566.71
 AT&T 2,963.65
 CINGULAR WIRELESS 183.44
 I-KAN 247.40
 NEXTEL PARTNERS INC 301.47

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS 10,467.24

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 509.50

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS 690.31
 VANGUARD ENERGY SERVICES LLC 8,984.51

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

AILEY'S 3 WELDING 60.70
 AQUALITY SOLUTIONS 105.88
 BIG R STORES 194.70
 CREATIVE OFFICE SYSTEMS, INC 539.83
 GLADE PLUMBING & HEATING CO 1,470.18
 HILTZ PORTABLE SANITATION 145.00
 HUXMAN ADVERTISING 14.40

KAPER'S HARDWARE & BUILDING	1,491.37
PLUMB MART	418.53
PRECISION PIPING	1,568.90
TIGER DIRECT	159.99
WALMART COMMUNITY BRC	718.83
WATSEKA NAPPA	136.83
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	425.05
AQUALITY SOLUTIONS	19.92
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	2,645.60
COUNTY BOARD - SUPPLIES & EXPENSES	
JEAN HILES	65.67
BARBARA WITTE	7.27
OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR	1,650.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
TWIN STATES PUBLISHING INC	607.10
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
PRECISION DATA PRODUCTS	70.00
DATA PROCESSING - MAINTENANCE & REPAIRS	
TIGER DIRECT	26.66
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	1,473.00
WILLIAM GARNER	265.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	2,441.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	20.00
CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS	
TIM GOODMAN DBA	19,257.17

TEEN COURT FUND - EXPENSE OF OFFICE

BARBARA KING	44.00
BERKOT SUPER FOODS #305	7.83
CDW GOVERNMENT INC	360.00
SUBWAY RESTAURANT	100.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,759.74
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	6,369.19
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COUNTY FARM - OPERATING EXPENSE

TWIN STATES PUBLISHING INC	594.00
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COURT DOCUMENT STORAGE FUND - CONTINGENT

BYERS PRINTING CO	4,493.80
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AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

COTT SYSTEMS	1,166.00
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SOLID WASTE DISPOSAL - TELEPHONE

AT&T	52.91
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SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS	158.22
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SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS	17.00
BP	335.33
HICKSGAS WATSEKA, INC	158.40

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC	80.00
KKK SANITARY DISPOSAL, INC	602.82

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY	52.50
WITHAM TOXICOLOGY	138.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC	525.10
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GRANTS - ILEAS GRANT EXPENSE (SHERIFF)

CDS OFFICE TECHNOLOGIES 785.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 73,265.45

ADJOURNMENT

It was moved by Mr. Haynes and seconded to adjourn at 10:25 A.M. Motion carried . The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, April 10, 2007 at 9:00 A.M.