

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 11, 2004, at 9:00 A.M.

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County  
Recessed Session, May 11, 2004  
Chairman Schroeder  
On Motion to call roll

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

**PRAYER AND PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Joe Hughes, Pastor of the 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. Busick and seconded to approve the minutes of the April 2004 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County  
Recessed Session, May 11, 2004  
Chairman Schroeder  
On Motion to approve payroll

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

**COUNTY BOARD SERVICES**

Donald L. Busick	\$ 220.00
Russell Bills	275.00

Alan DeWitt	180.75
Alan L. Benjamin	220.00
Rick Curtis	194.25
John Dowling	220.00
Jerry P. Haynes	277.00
Kevin Hansen	376.25
Beryl V. Luecke	310.00
Harriett Mowrey	474.25
John M. Kuntz	415.65
James H. Meyer	298.00
Marjorie Luke	320.00
Kathy J. Ebert	265.00
Jill R. Johnson	214.50
Ronald Schroeder	406.50
Lowell D. Schmidt	330.00
Merle Lemenager	265.00
Dale L. Schultz	55.00
Donna L. Wasmer	165.00
John A. Wilkening	426.78
Edward V. Schuldt	140.76
Phyllis Jameson	192.00
J. Wayne Hiles	372.00
David R. Pree	268.00

**AFSCME LOCAL #3312  
LABOR CONTRACT**

*(Contract placed on file in the County Clerk's Office)*

It was moved by Mr. Wilkening and seconded to approve the AFSCME Local #3312 labor contract effective retroactive to December 1, 2003. The motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 11, 2004

Chairman Schroeder

On Motion to approve AFSCME labor contract

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

**HEALTH INSURANCE  
for**

## **ELECTED OFFICIALS**

It was moved by Mr. Wilkening and seconded that all non-union County employees, such as all elected officials, appointed officials, department heads, and any other non-union employees will be covered by the County insurance plan at the same rates that were just negotiated under the AFSCME contract and agreed to by both parties, retroactive to April 1, 2004. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 11, 2004

Chairman Schroeder

On Motion to approve health insurance rates, as stated above

Aye: Benjamin, Bills, Haynes, Jameson, Kuntz, Lemenager, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Wasmer, Wilkening

Nay: Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Hiles, Johnson, Luecke, Schultz

## **MANAGEMENT SERVICES**

Mrs. Mowrey, Chairman of the Management Services Committee, gave the two reports 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, May 11, 2004

Chairman Schroeder

On Motion to approve two (2) Management Services Committee reports

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

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on April 20, 2004, at 9:00 A.M. Members present were Harriet Mowrey, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager, and Donald Busick. Also present were Sheriff Eldon Sprau and Maintenance Supervisor Larry Pankey.

Larry Pankey reported Mr. Richard Daniels representing Hydrostop Roofing Systems, the

company which provided the original roofing material used in 1991 for the jail, inspected the jail roof on April 13, 2004. Several verbal proposals were offered to the County by Mr. Daniels after the respective investigation. The most acceptable verbal proposal was that Hydrostop Roofing would be willing to replace the south half of the jail roof and to apply a two-layer roof coating on the entire surface with the understanding that VanHoveln Construction Company would install the roof at no cost. For an additional fee VanHoveln Construction would replace the flashing.

A formal written proposal from Hydrostop Roofing was received by Sheriff Eldon Sprau during the meeting and read verbatim to the Committee. Discrepancies were noted between Mr. Daniel's verbal proposal and the written proposal; most notably, withdrawing the verbal proposal to replace one-half of the roof, reducing the offer to replace the roof only in the area near the air handlers. The written communication received also conveyed displacing responsibility on themselves and attempting to place the burden of responsibility on the County citing lack of quality control and preventative maintenance. The consensus of the committee after considerable discussion was to have Sheriff Eldon Sprau contact Mr. Daniels by phone and ask him to commit to his initial verbal proposal.

Other items of discussion and concerns reported on included the following:

- < Jail visitors and the potential liability risks from observable structural damage in the jail
- < Replacement of coping caps in reference to the jail roof
- < Removal of the ESDA tower
- < Update on Circuit Clerk's tile and carpeting project
- < Positive results from banding the incinerator
- < Jail study time-line
- < The ability to maintain the current jail roof until such time a master plan for the proposed new jail is completed.

As there was no further business to come before the Committee, a motion was made by Beryl Luecke and seconded to adjourn at 9:47 A.M. Motion carried.

All of which is respectfully submitted.

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 4, 2004, at 1:30 P.M. Members present were Harriet Mowrey, Edward Schuldt, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager, and Donald Busick. Also present were Sheriff Eldon Sprau, Maintenance Supervisor Larry Pankey, and Vice-President of the County Board John Wilkening.

Discussion was held regarding the ceiling fans which have been installed in various offices within the Administrative Center; specifically, how many fans had been requested in each office and how many had been installed. Maintenance Supervisor Larry Pankey reported that two fans had been installed in the Assessment Office and when the bill was presented there was a problem as to who was paying for them. It was the consensus of the Committee to have the Maintenance Supervisor remove the two ceiling fans in the Assessment Office, as all other offices had made payment.

Mr. Ed Brown, Ag Credit Manager with the Farm Services Agency, addressed the Committee regarding an unexpected invoice received in the amount of \$799 for framing and hanging a new USDA sign. The original USDA sign was painted over at the time the exterior painting was done at the Administrative Center. The original verbal comments regarding the project were first initiated by James Brock, County Executive Director of the Iroquois County Farm Service Agency, before leaving for military service. Apparently, Mr. Brown assuming responsibility for the matter was seeking some direction in regard to paying the invoice. The consensus of the Committee was to advise Ed to seek authorization through his agency for payment of the above noted invoice.

Sheriff Eldon Sprau informed the Committee that Hydrostop Roofing was unwilling to commit to their initial verbal offer to replace one-half of the Jail roof. The existing offer proposes to fix the roof only in the area near the air-handlers, encompassing approximately a 20 x 20 foot section. It was decided to accept the latter offer in hopes to maintain the current roof until the jail study is completed. Replacing the jail roof cap needs to be done. Replacement of the cap and the flashing will be done prior to having the roof area replaced. A motion was made by Wayne Hiles and seconded to replace the flashing on the chimney pending forthcoming estimates. Motion carried.

Maintenance Supervisor Larry Pankey reported that KIMME and Associates had sent an engineer from the Farnsworth Group located in Bloomington to inspect and create a report of recommendations to be included in the overall jail study. Larry spoke briefly about certain observations the Engineer had commented on, such as the need to get the Jail up to code, the structural soundness of the building and the heating system. Larry cited both the Courthouse and the Jail are in need of new fire alarm systems. The alarm system is estimated at \$15,000 for the Courthouse and \$8,000 for the Jail.

Sheriff Eldon Sprau presented a brief synopsis of a conversation he had with Mr. David Bostwick from KIMME and Associates. Mr. Bostwick is proposing an 85 bed Jail which would initially be mostly single bunk beds. It would be designed in such a way that it could be expanded to 113 beds without further construction. The facility would be called a public safety building rather than a jail as it would not only be a jail but would have a room for community programs and other features which the public could more easily identify with.

Sheriff Eldon Sprau also said Mr. Bostwick of KIMME and Associates offered the company's services in regard to other areas of the jail project such as possible municipal bond issues, education, and other similar matters, as they are very well experienced in these areas also. Sheriff Sprau said that Mr. Bostwick will be at next month's Management meeting for an extended period of time and will make a presentation on estimates of cost and space needs. Other

considerations to be contemplated would be the aesthetics of the architectural design, ground availability and placement of the facility, security issues, and the possibility of viewing some similar sites to observe how they work on a functional basis.

Maintenance Supervisor Larry Pankey reported on the following:

- < The renovations at the Circuit Clerk's office are nearly completed.
- < Still waiting to receive a bid from S & A Concrete Construction regarding the deterioration of the back Courthouse steps.
- < Twelve exit lights with battery back-ups have been installed in the Courthouse. Four exit lights with battery back-ups have been installed in the Administrative Center with four more to be installed.
- < The Jail chimney needs to be re-caulked and estimates will be forthcoming.
- < The Circuit Clerk's office will be purchasing two gate-way doors at a cost of \$800 each to be purchased from their automation line.
- < held brief discussion regarding using community service workers and trustees from the Jail for certain work projects and the possible liability considerations.

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

As there was no further business to come before the Committee, a motion was made by Wayne Hiles and seconded to adjourn at 2:45 P.M. Motion carried.

All of which is respectfully submitted.

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

### **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, May 11, 2004

Chairman Schroeder

On Motion to approve Health Committee report

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

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session  
May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 3, 2004 at 9:00 A.M. Members present were John Dowling, Donald Busick, Wayne Hiles, Kathy Ebert, Alan DeWitt, Donna Wasmer and Jill Johnson. Also present: Dr. James Finnell, Animal Control Administrator; John Wilkening, County Board Vice Chairman; Ronald Schroeder, County Board Chairman; Brian Martell, Solid Waste Coordinator; and Lou Strong, Executive Director of The Arc of Iroquois County.

Dr. Finnell, Animal Control Administrator, reviewed his monthly report ending April 25, 2004. There were 8 stray dogs, 7 bite cases, 20 dogs impounded, 3 Vermilion County animal welfare cases, and 9 welfare & nuisance calls. Dr. Finnell reported Mrs. Elizabeth Brown has hired a new attorney, and Mr. Ronald Boyer would like him to attend the deposition which is scheduled in Iroquois County. Dr. Finnell mentioned a shelter in the area will be opening providing adoptions of cats and dogs. He did not have any detailed information on the facility.

Lou Strong, Executive Director of The Arc of Iroquois County, presented her quarterly report from January-March, 2004. Mrs. Strong announced the Illinois Department of Human Services conducted an annual survey in February for certifying the Arc as a Developmental Training Provider. The surveyor's role is to ensure that the Arc's programs are in compliance with Department regulations. They were rated an overall 98% compliance level.

Mrs. Strong briefly discussed the various departments of the Arc: The Welles Shop, which serves 68 people, focuses on educating the people they support and allowing them to do as much for themselves as possible. Moments Remembered continues to grow with 142 wreath orders resulting in \$3,368 in gross sales from January-March, 2004. Supported Employment Program works with businesses in the area to employ people with disabilities, giving them an opportunity to work in the community. They serve 41 people. Some of the employers in the area are:

**Cissna Park:** Bauer Comfort Center, Cissna Park Fire Department, Cissna Park Co-Op, Cissna Park Village Hall, Curtis Satellite, Antennae and Internet, Immanuel Lutheran Church,

Ivy Arbor, Koester's Plumbing & Heating, Luke's Laundromat, Michelle Henrichs, H. B. Walder, Union Church and Trinity Church.

**Milford:** Citizens State Bank, and The Garden Essentials Company.

**Iroquois:** United Methodist Church.

**Martinton:** St. Martin's Church and Fellowship Hall.

**Watseka:** Toddco, Berkot's, The Arc of Iroquois County, McCullough Implement Company, Pizza Hut, State Farm, The Times Republic and Spirit, Wal-Mart, Watseka Chrysler-Dodge and Jeep, Law firm of Spenn, Johnson, and Thompson, Canady Building Maintenance Supply

and Service, Recycling Center of Iroquois County, and Dr. Philip Zumwalt's offices.

**Danforth:** Prairieview Lutheran Home & Faith Place.

**Gilman:** Gilman Area District Library, Immaculate Conception Church, and Red Door.  
**Piper City:** St. Peter's Catholic Church.  
**Hoopeston:** McDonald's, IGA, and American Legion.  
**Sheldon:** Sheldon Township Building.

Early Intervention explores concerns of a child's development and determines specific services for a child. EI currently serves 30 people. A referral process is followed in order for a child to qualify. It is done by contacting the Bloomington office by a parent, doctor, provider, or any individual concerned with the development of a child.

Community Integrated Living Arrangement (CILA) currently has 13 (24 hour) and 4 intermittent (15 hours per week) CILA homes. Monitoring of the homes is ongoing. The goal is to always increase independence, yet moments in crisis or unplanned events can challenge the agency to quickly respond to a person/family and their needs.

Individual & Family Support currently serves 31 people and the Human Resources Department manages 111 full-time employees and 82 part-time employees. The Arc of Iroquois County is one of the largest employers in Iroquois County.

Mrs. Strong commented that the cash flow from the state has improved tremendously. She addressed the issue of health insurance and claims as an ongoing problematic expense.

Brian Martell, Solid Waste Coordinator, reviewed his Operating & Volume Report ending April 30, 2004. It was noted metal is up due to the demand in China. Brian is expecting a payment from a firm who purchased a truck load of aluminum in the amount of approximately \$4,000.

Brian presented a "Certificate of Appreciation" to Mr. Verlin Lucht for retiring after 16 years of employment at the Recycling Center through the Arc of Iroquois County.

Six applications have been received for the two \$500 scholarships being offered from the company who purchases magazines from the Recycling Center. Committee members voted on their two top choices. The students chosen were: Sabrina D. Norrick, Watseka; and Jamie Ann Scheuers, Crescent City.

Brian distributed copies of an article from the *Daily Journal* regarding recycling. He highlighted a portion of the article asking the question "does recycling cost money or make money?" The answer is, it costs money to recycle, but recycling is cheaper than disposing of the same amount of waste in a landfill.

The Committee reviewed the Solid Waste claims and Animal Control claims. It was moved by Wayne 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, a motion was made by Kathy Ebert and seconded to adjourn at 10:19 A.M. Motion carried.  
Respectfully submitted.

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

## TAX COMMITTEE

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, May 11, 2004

Chairman Schroeder

On Motion to approve Tax Committee report

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

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 11, A.D., 2004

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 May 4, 2004, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Kevin Hansen, Marjorie Luke, and Alan Benjamin. Also present were Beth Koeller, representing Friends of the Kankakee; Jerome Manos, Chief County Assessment Officer; Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; and Eric Jaskula, County Programmer.

The Committee briefly discussed the Willow Estates properties with Friends of the Kankakee member Beth Koeller. It was decided the Committee will use the County van to tour the properties on Tuesday, May 11<sup>th</sup>, following the County Board Meeting. The State's Attorney is reviewing draft resolutions and related documents concerning the pending transfer of this property.

Mark Henrichs, County Clerk, distributed monthly financial reports for the County Clerk and Recorder's Office. Mark reported Taxpayer's Federation of Illinois (TFI) is altering their format. The *Tax Facts* publication will be cut back to four times per year; however, they will be utilizing e-mail and their website to provide updates of information on a more timely manner. The cost to renew the County's subscription with TFI is \$250 annually, and allows ten persons to receive the publications via internet. The expense is paid from the County Clerk's Education and Dues line. It was the consensus of the Committee to renew the subscription with TFI, as the publication is a valuable source of information.

Mark reported the final date to file a Statement of Economic Interest was May 1<sup>st</sup>. At this time 23 individuals have failed to file. A \$15 late-filing fee must now be collected. On May 15<sup>th</sup>, the fine increases to \$100 per day until the Statement is filed. On May 31<sup>st</sup> any delinquencies will be turned over to the State's Attorney's Office.

Mark reported the County's tax rates have been set and extension sheets have been sent to all taxing bodies for their review. Approximately 50% of the sheets have been returned at this time.

Mark discussed the purchase of a new reader/printer for the Recorder's Office to replace the out-dated Imation machine. The new equipment includes a printer and utilizes plain paper for copies, rather than expensive roll paper. It will also be used to convert older documents on microfilm into the Laserfiche system.

Chief County Assessment Officer Jerome Manos reported Democrat Board of Review member Harry White has asked not to be re-appointed to an additional term. It was moved by John Kuntz and seconded to appoint previous Board of Review member Phyllis Forrest to a two-year term, as recommended by Jerome. Motion carried.

Jerome reported due to the resignation of Walter Gronewold, the Farmland Assessment Review Committee is without a third member. This Committee generally meets once a year to advise the chief county assessment officer on the interpretation and application of the State-certified farmland values, guidelines and the implementation of this Section. The Committee consists of five members; the Chief County Assessment Officer, the Chairman of the Board of Review, and three farmers appointed by the Chairman of the County Board. Members are compensated for mileage only. It was moved by David Pree and seconded to appoint Leonard Tuttle of rural Sheldon to the County Farmland Assessment Review Committee for an indefinite term, as recommended by Jerome. Motion carried.

Jerome related the Farmland Assessment Technical Advisory Board has voted to extend the deadline for the implementation of Bulletin 810 to 2006, giving counties much needed time to make necessary changes. Values have been received from the Board for 2005. Farmland values for 2005 will again decrease by 10%.

The Committee discussed and reviewed various pending legislation, including SB 334, concerning the method of assessment of mobile homes as previously discussed by the Board. SB 334 passed the Senate and is now before the House for approval.

Director of Data Processing Donna Schmitz reported she is working on mobile home Certificates of Error. The deadline to pay mobile home taxes has passed and letters will be sent to delinquent tax payers.

Donna said a new memorandum has been sent to employees regarding insurance; specifically the requirement of mail-order purchase for maintenance drugs. Employees are having some problems and Donna is working with them, as well as BAS to resolve any issues.

County Programmer Eric Jaskula said he is working with the County Clerk's Office to prepare for the setting of the tax rates. An error by the State concerning railroad property located in the former Sheldon School District and problems with County-wide Lex reports have been rectified and the rates have been established. The County is running approximately one week later than last year in the tax cycle. Additionally, Eric said he continues to work on program changes for the Assessment Office for Bulletin 810 and pro-rated assessments.

The Committee reviewed the claims. It was moved by Marjorie Luke 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 Alan Benjamin and seconded to adjourn at 10:23 A.M. Motion carried.

All of which is respectfully submitted.

Jerry Haynes

John Kuntz  
David Pree  
Marjorie Luke  
Kevin Hansen  
Alan Benjamin

### **ELECTION JUDGE APPOINTMENTS**

It was moved by Mr. Haynes and seconded to approve all Election Judge appointments, as submitted by their respective Township Supervisors, for a two-year term. Motion carried by a voice vote.

### **JUDICIAL & PUBLIC SAFETY**

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

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 11, 2004

Chairman Schroeder

On Motion to approve Judicial Committee report

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

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on May 5, 2004, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Jill Johnson, Phyllis Jameson, John Kuntz, and David Pree. Also present were: Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Jim Devine, State's Attorney; Mike Power, Probation Supervisor; Sheriff Eldon Sprau; and Judge Gordon Lustfeldt.

Judge Gordon Lustfeldt reported a reimbursement check for \$9,000 was received for a court case. The payment was not put in the proper line item. He will address the issue with the Treasurer's office or Data Processing Department to move the money into the proper fund.

Judge Lustfeldt noted the number of felonies has increased approximately 25% from last year. The number of felonies filed by the end of April, 2004 was 75. Judge said once a month pre-trials for felonies has increased to three times a month. He expressed concerns over the limited

number of public defenders in the area, and the need for them due to the increase of drug cases, methamphetamine cases, and DUI cases.

Judge Lustfeldt is checking on the Law Library Books. He will look into purchasing a subscription for the books via the internet as it is half-price. Judge Youck is checking on Lexis Law books at a seminar in Kankakee.

Arlene Hines, Circuit Clerk, reviewed her report for the month of April, 2004. Arlene noted the traffic window has been installed and is working out well.

Mike Power, Probation Supervisor, announced a grant from the state for Functional Family Therapy for Iroquois and Ford Counties was received. Three clinicians would need to be hired for this family counseling. The grant was shorted by the state \$30,000. (After further review, the state sent an additional \$17,000). Therefore, Iroquois County will be paying 2/3 of \$13,000 and Ford County 1/3 of the same from their Probation Fees line item.

Mike reported summer school through Kankakee Community College will begin June 14<sup>th</sup> and end July 15<sup>th</sup>. There will be four credited classes offered. The courses will be held in the basement of the Courthouse and will be well supervised by KCC staff and the Probation Department. The tuition will be \$82.50 per accelerated course.

Bill Cheatum, Coroner, distributed copies of his report for the month of April, 2004. There was one inquest, one inquest pending, eight coroner's certificates issued, twelve coroner calls transferred to medical certificates, and four cremation permits issued.

State's Attorney Jim Devine reported he is currently working out details on Teen Court. He is looking at September for a "dry run" and October for being fully operational. Jim is researching the availability of the Old Courthouse Museum to use for Teen Court, and will meet with the Historical Society to discuss this. Meetings will be held once a month in the evenings and would consist of strictly volunteers. He also said minimal money would be spent on this, and costs incurred would likely be the use of the Old Courthouse Museum. The meetings will be open to the public and consist of junior high and high school students throughout the county. Students participating in the program, would receive a partial community service credit. Sue Wynn, KCC Director of Tech Prep is working with Jim to acquire students majoring in Criminal Justice to assist in the program. Security will be provided through KCC as well as the Probation Department. Jim will make a presentation to the Bar Association to have attorneys in the area act as judges.

Sheriff Sprau reported the hiring of three correctional officers: Bethany Wright, replaced Janelle Jaskula. Bethany will begin training within six months. Nick Shoemaker just finished training; and Brandon Legan is in the second week of a five week training course.

Sheriff Sprau reported methamphetamine labs are an ongoing problem. State's Attorney Jim Devine and Undersheriff Derek Hagen will be giving a presentation tonight at the Watseka Library on methamphetamine. Sheriff Sprau said he needs help from the public and needs to educate them.

Sheriff Sprau reported a written report should be forthcoming on the jail study from Kimmee & Associates. He stated a representative will attend next months Management meeting and will present a report to the Committee. The County Board is invited to attend this presentation as the Sheriff feels this is an important issue.

Sheriff Sprau reported a cap on the jail roof is in need of repair. He is in the process of obtaining estimates, as this should be repaired before any further repair on the roof transpires.

Committee member John Kuntz presented several House Bills to fellow members for their support. They are as follows:

HB 307 Youth Diversion Fees. Status: In Senate second reading. States that a county may adopt a mandatory fee of up to \$5.00 to be assessed as provided and deposited into an account specifically for the operation and administration of a teen court, peer court or other diversion program. A motion to support HB 307 was made by John Kuntz and seconded. Motion carried.

HB 4247 Open Meetings Act. Status: Senate Judiciary Committee. Prohibits the inspection of the verbatim record of a closed meeting, including for discovery purposes. Requires public bodies to keep written minutes of closed, as well as open, meetings. No action taken at this time.

HB 4370 Law Library Fees. Status: In Senate second reading. Provides that a county board may authorize the clerk of the circuit court to charge litigants in civil cases a county law library fee not to exceed \$13.00 (now, not to exceed \$10.00). A motion to support HB 4370 was made by John Kuntz and seconded. Motion carried.

HB 4718 County Jail Medical Expenses. Status: In Senate first reading. Provided that the cost of medical or hospital services of a prisoner held in a county jail who has been determined to be eligible for medical assistance under the Illinois Public Aid Code at the time the a person is initially detained pending trial shall be reimbursed by the Department of Public Aid to the extend those costs exceed \$500.00 (rather than \$2500.00) A motion to support HB 4718 was made by John Kuntz and seconded. Motion carried.

HB 7291 Capital Crimes Death Sentence. Status: House Rules. Introduced on behalf of DeWitt County relative to a triple-murder case and the county's obligation to provide court-appointed counsel. This legislation would bring non-death-penalty cases under the umbrella of the state trust fund to bring relief to counties facing staggering legal bills. A motion to support HB 7291 was made by John Kuntz and seconded. Motion carried.

The Committee discussed the resignation of ESDA Director, Rich Moyer. A motion to accept Mr. Moyer's resignation was made by John Kuntz and seconded. Motion carried. A motion was made by John Kuntz and seconded to appoint Derek Hagen interim ESDA Director until a replacement is hired. Motion carried. It was the consensus of the Committee to compensate Derek retroactive to May 1<sup>st</sup> as ESDA Director until the position is filled.

The Committee agreed to advertise the position of ESDA Director in local Iroquois County newspapers. Resumes must be received by May 21, 2004. A special Judicial Meeting has been scheduled for May 27, 2004 at 9:00 a.m. at the Courthouse.

The Committee reviewed the claims. It was moved by Jill 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 David Pree and seconded to adjourn 11:18 A.M. Motion carried.

All of which is respectfully submitted.

Rick Curtis  
Alan DeWitt

Jill Johnson  
Phyllis Jameson  
John Kuntz  
David Pree

### **FINANCE COMMITTEE**

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, May 11, 2004  
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, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 6, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, Jim Meyer, John Dowling, John Wilkening, and Phyllis Jameson. Also present were Roger Schuldt, Schuldt Insurance; Marcie Meents Kolberg, auditor for Smith, Koelling, Dykstra, and Ohm; Ron Schroeder, County Board Chairman; Brian Martell, Solid Waste Coordinator; Donna Schmitz, Director of Data Processing; David Perzee, Treasurer; and Mark Henrichs, County Clerk.

Roger Schuldt, Schuldt Insurance, reported the new glass crusher for the Recycling Center has been added to the County's policy.

Marcie Meents Kolberg from Smith, Koelling, Dykstra, and Ohm distributed copies of the completed Iroquois County audit report. Mrs. Kolberg reviewed the audit with the Committee, noting this is the first year for the new GASB 34 format. She explained next year's audit will have the current year's figures as well as the previous year's for comparison and analysis. Marcie made recommendations in various areas of the County's accounting practices and cited the County is over-all in good financial condition at this time.

Donna Schmitz, Director of Data Processing, reported for the month of April, the County's portion of cost for prescription drugs was \$11,819. From December 1, 2003 through the end of

April, the County's cost for prescriptions was \$58,181. Donna has notified employees of the requirement of mail-order for maintenance drugs, which will help to reduce costs.

Treasurer David Perzee said as of December 31, 2006, the use of the postage machine in the Treasurer's Office, a 1980's model Pitney-Bose, will no longer be allowed. David proposes to purchase a new system for use at the Administrative Center at a cost of \$4,500.75. He will fund the purchase from his Automation line; further proposing the County pay the annual maintenance fee of \$495 plus \$45 per month for meter rental. It was moved by John Dowling and seconded to approve the Treasurer's proposal for a new postage system. Motion carried. David noted the Circuit Clerk and County Highway Department also have postage machines and will also need to replace their systems in some manner.

County Clerk Mark Henrichs said he is working on rate calculations. Tax extension sheets have been mailed to all taxing bodies for their agreement before the final rates are set.

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

The Committee heard brief reports from IDA and 911.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

Lowell Schmidt  
Russell Bills  
Jerry Haynes  
Jim Meyer  
John Dowling  
John Wilkening  
Phyllis Jameson

**PLANNING & ZONING  
and  
ORDINANCE 2004-3 (Burton)  
and**

**ORDINANCE 2004-4 (Schaumburg)**

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

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the report of his Committee and presented Ordinance 2004-3 and Ordinance 2004-4 for approval. It was moved by Mr. Benjamin and seconded to approve the report and Ordinances. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 11, 2004

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report and Ordinance 2004-3 and 2004-4.

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 7, 2004, at 9:00 A.M. Members present were Alan Benjamin, Jim Meyer, Beryl Luecke, Merle Lemenager, Donna Wasmer, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; David Perzee, Treasurer; Debbie Wright, Zoning Clerk; and John Wilkening, Vice-Chairman of the County Board.

Planning and Zoning Chairman Alan Benjamin presented the following proposed revisions to the County Zoning Ordinance:

- < Residential Roads: When housing density on a township or county road reaches six or more residential units per mile, the County may, at its discretion, declare the road, or any portion thereof, to be a "Residential Road." No state or federal highway may be declared a "Residential Road."

Chairman Benjamin noted there are areas within the County where homes have been built along only one side of the road. The purpose of this proposal would be to allow building across the road without having to re-zone, which would open up some building opportunities, as well as encourage building in a growth area. It would also take minimal farm ground from production.

- < Additional controversial uses: Presently there exists no classification for commercial airports, assisted living facilities, or commercial nursing homes. Recent interest in these areas has prompted the need for attention to the matter. The above listed uses would likely fall under the M-2 classification.

Following discussion, it was moved by Donna Wasmer and seconded to send the residential roads and controversial uses issues to the Regional Planning Commission for further consideration.

Roll Call Vote: Motion carried unanimously.

Zoning Administrator Gloria Schleef reported on the following:

- < Mr. & Mrs. Volkmann have approached the Spring Creek Lot Owner's Association regarding putting a mobile home on their lot, the size of which is not allowed. They told the Association the Disability Act should apply. State's Attorney Jim Devine says the Disability Act does not apply. No action taken at this time.
- < Tom & Wanda Comeim pulled a park model mobile home into Spring Creek with no permits. Permits are required from the Association and the County. They have been notified.
- < Mr. Dunham has contacted the Zoning Office for a building permit for Mr. Tim Lee. They are going to move the house 20'. He was advised the first inspection would

be when the footings are dug. The usual inspections would also be conducted and some walls would probably have to be taken down so the inspectors can see the rough-ins.

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

A public hearing was called to order by Chairman Alan Benjamin for the purpose of considering re-zoning requests.

Terry and Debra Burton from Sheldon Township are requesting to rezone 3.33 acres from AG-2 to RR-2 with a Conditional Use for a "B Construction" House. "B" grade construction allows the living area to be a minimum of 1,200 square feet rather than the usual 1,850. Mr. Burton addressed the Committee stating this handicapped-assessable house will be of very high quality construction; wood frame with brick veneer. The 3.33 acre parcel sits adjacent to Mr. Burton's farmstead, but is a separate parcel that was never a part of Mr. Burton's original property. The tract is presently all non-farmland. Following discussion it was moved by Jim Meyer and seconded to **approve this rezoning request from an AG-2 to RR-2 with a Conditional Use for "B" Construction House.** Roll Call Vote: Motion carried unanimously.

Ronald Fuller from Belmont Township has purchased a 7.75 acre tract with an existing house, outbuildings, and a 60' by 90' tool shed. He is requesting a conditional use for a pet-food preference testing facility. Initially two 60' by 12' renovated construction trailers will be placed inside the tool shed. Each trailer will be divided in half and each of the four halves will house 22 cats. The trailers will provide a humane "cageless" environment for the cats, which are rescued animals from Kankakee and Will counties. Eventually he would like to add two more trailers for cats and possibly a dog kennel, which he understands would require additional rezoning. There would be no noise and a very limited amount of additional traffic. He and his wife will live on the property. Following discussion it was moved by Merle Lemenager and seconded to **approve this Conditional Use in an A-1 request.** Roll call vote: Motion carried unanimously.

Tim & Joy Schaumburg from Milford Township are in the process of purchasing 6.52 acres of wooded non-farm ground, which was previously used for pasture and has never been farmed. They are requesting to rezone the parcel from A-1 to a Rural Homestead with a variance for acreage. They intend to tear down two existing older outbuildings and build a new all-concrete home approximately 200' off the road. They have an elevation certificate. Following discussion, it was moved by Beryl Luecke and seconded to **approve this rezoning request from A-1 to Rural Homestead with a variance for acreage.** Roll Call Vote: Motion carried unanimously.

The Committee discussed Zoning Ordinance Revisions which were presented for approval. The addition of a 50' easement regulation was discussed at length. It was noted County Engineer John Devine had been consulted in this regard and had recommended the 50' regulation. Chairman Benjamin explained although 50' is a high requirement, it can be varied down to a lesser width but cannot be varied higher. There are obvious times that a 20' easement would be sufficient and a variance could be approved, but in areas where future growth may be involved it would be prudent to adhere to a higher standard. A 50' easement could become a quality township road if the need should arise. Additionally, a question arose whether property located across the road from a parcel which sits on an approved waterfront would be allowable as WF-1. It was the consensus of the Committee this would not be considered WF-1. It was moved by Beryl Luecke and seconded to approve the following Zoning Ordinance revisions. Roll Call Vote: Motion carried unanimously.

**Zoning Ordinance:**

1. Add 50' Easement Regulations from County Engineer to all Zoning Classifications
2. Page 9-9) **Remove and make Conditional Use:** day camp, military camp, outdoor recreational club, conservation club, park, public recreational playground **Insert:**  
**Conditional Use (page 10) 10)** day camp, military camp, outdoor recreational club, conservation club, public recreational playground, parks
3. Page 9 - **Spelling Error should be:** Arboretum instead of aboretum
4. Page 10 - 8 **Add:** Bed and Breakfast over ten (10) guests or not occupied by proprietor
5. Page 72 - **Spelling Error Should Be:** remuneration instead of enumeration

Add Legal Descriptions for WF-1:

1. **Entire Iroquois River**
2. **Sugar Creek** from the confluence with the Iroquois River to a point where it crosses 2850 East Road at 1006 N.
3. **Spring Creek** from the confluence with the Iroquois River to a point where it crosses 1400 North Road at 841 E. (Onarga-Woodland Road)
4. **Langan Creek** from the confluence with the Iroquois River to a point where it crosses Interstate 57 at 3174 N.
5. **Beaver Creek** from the confluence with the Iroquois River to a point where it crosses 2380 E.

Controversial Uses: M-2 / Conditional Use

**ADD:**

6. Chemical Processing
7. Commercial Cemeteries
8. Waste Management
9. Research and Scientific Facilities
10. Commercial Carrier, Docks, Storage, and Repair Facilities
11. Intermodal Shipping Yards
12. Logistic Warehouse

As there was no further business to come before the Committee, it was moved by Donna Wasmer and seconded to adjourn at 11:02 A.M. Motion carried.

All of which is respectfully submitted.

Alan Benjamin  
Beryl Luecke  
Jim Meyer  
Merle Lemenager  
Donna Wasmer  
Harriett Mowrey

**TRANSPORTATION & HIGHWAY**  
**and**  
**COUNTY AGREEMENT OF UNDERSTANDING FOR MAINTENANCE &**  
**CONSTRUCTION**

**and**  
**ICC STIPULATED AGREEMENT NO. 1079**

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

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the two reports of his Committee and presented the County Maintenance and Construction Agreement and the Illinois Commerce Commission No. 1079 for approval. Mr. Wilkening moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County  
Recessed Session, May 11, 2004  
Chairman Schroeder

On Motion to approve two (2) Transportation & Highway reports and two (2) agreements  
Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Wasmer, Wilkening  
Abstain: Schultz

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session  
May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, April 30, 2004. Members present were: Russell Bills, Chairman pro-tem, Wayne Hiles, Marjorie Luke, Kevin Hansen, and John Devine, County Engineer.

The Committee met for the purpose of receiving bids for road district maintenance and construction projects. All bids were opened and read. It was moved by Wayne Hiles and seconded to postpone action until the next regularly scheduled Transportation and Highway meeting to be held on Friday, May 7, 2004. Motion carried.

As there was no further business to come before the Committee, it was moved by Kevin Hansen and seconded to adjourn. Motion carried. The meeting adjourned at 9:25 A.M.

All of which is respectfully submitted.

Russell Bills  
Kevin Hansen

Marjorie Luke  
Wayne Hiles

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 11, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, May 7, 2004. Members present were: John Wilkening, Chairman, Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, and Mike Gossett, Assistant County Engineer.

The Committee reviewed the minutes of the April 30th letting. It was moved by Wayne Hiles and seconded to approve these minutes as read. Motion carried.

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

County Highway	\$91,678.02
County MFT	\$21,063.47
County Bridge	\$19,873.41
Township MFT	\$95,488.98

The Committee reviewed the bids received at the April 30th letting. It was moved by Kevin Hansen and seconded to recommend to the County Board awarding Section 01-25133-00-BR to Tobey's Construction & Cartage, Inc. of Herscher, IL in the amount of \$166,506.10. Motion carried.

The Committee next discussed the narrow slabs.

Mike Gossett told the Committee that CH8, Lahogue Road, had been awarded to T&T Cartage of Herscher, IL in the amount of \$423,837.00.

As there was no further business to come before the Committee, it was moved by Russell Bills and seconded to adjourn the meeting. Motion carried. The meeting adjourned at 9:45 A.M.

All of which is respectfully submitted.

John Wilkening  
Russell Bills  
Marjorie Luke  
Wayne Hiles  
Kevin Hansen

**POLICY & PROCEDURE**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County  
Recessed Session, May 11, 2004  
Chairman Schroeder

On Motion to approve Policy & Procedure Committee report  
Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schuldt, Schultz, Wasmer, Wilkening  
Nay: Curtis

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
May 11, A.D., 2004

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 May 10, 2004, at 9:00 A.M. Members present were Ronald Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, Alan Benjamin, John Dowling, Lowell Schmidt, and Rick Curtis. Also present were County Board member John Kuntz; Jim Devine, State's Attorney; John Devine, County Engineer; Sheriff Eldon Sprau; David Perzee, Treasurer; Brian Martell, Solid Waste Coordinator; Gloria Schleeff, Zoning Administrator; Barb Witte, Administrative Assistant to the Board; Donna Schmitz, Director of Data Processing; and Mark Henrichs, County Clerk.

Vice-Chairman Wilkening said the Illinois Association of County Board Members has strongly encouraged all counties to contact their legislators immediately asking them to oppose HB 5189, a measure aimed at boosting the pension pay for retired sheriff's deputies and correction officers. This bill carries a heavy price tag for taxpayers and would place additional financial strain on counties. Senators and Representatives have been contacted by telephone with a follow-up fax opposing the bill.

Vice-Chairman Wilkening said discussion was held at the ICOM Board meeting regarding a proposal from telecommunicators to unionize. ICOM has hired an attorney. John reported Sue Ratcliff has been hired to serve as assistant to 911 Director Nita Dubble.

Health Committee Chairman John Dowling said the scheduled June Health Committee would fall on the 7<sup>th</sup> of June; the County Board meets on the 8<sup>th</sup>. It will be necessary to change the date, therefore, the June Health Committee will be held on Friday, May 28<sup>th</sup> at 9:00 A.M.

Chairman Schroeder reported a final draft of the AFSCME Union Contract has been distributed for review. The contract will be voted on May 11<sup>th</sup>.

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

County Board member John Kuntz reported on the one-day Illinois Association of County Officials conference held in Springfield on April 27<sup>th</sup>. John updated the Committee on the Spring legislative session and also noted IACO and John Deere have entered into a contract to offer discounts on lawn and garden and maintenance equipment to units of local government.

The Committee discussed at length health insurance issues for elected officials. The question is whether or not insurance is considered compensation. Elected officials compensation cannot be changed during their term of office. State's Attorney Jim Devine said he has received information from the Attorney General's Office concerning this issue but has not had sufficient time to prepare an opinion based on the AG's information. The State's Attorney suggested that the matter be tabled at this time so that he may prepare a specific legal recommendation. It was noted the intent when negotiating recent contracts was to have all county employees on the same insurance plan. State's Attorney Devine said Elected Officials can and should be treated differently concerning compensation. Three of six Elected Officials are up for re-election in November of this year and it was suggested the compensation package could be changed before that time, to go into effect when office is taken December 1<sup>st</sup>. It was moved by Rick Curtis and seconded to table the health insurance discussion at this time. Roll Call Vote: Haynes: Aye; Mowrey: Nay; Benjamin: Aye; Dowling: Aye; Wilkening: Nay; Schmidt: Nay; Curtis: Aye. Motion carried 4-3.

State's Attorney Jim Devine said the Ethics Ordinance, which applies to all units of government in Illinois, must be adopted by May 19<sup>th</sup>. Jim has prepared an ordinance for approval using the model ordinance, but recommends deleting the ethics advisor and ethics committee. Mr. Devine can serve in this capacity.

The Committee discussed the problem of the two fans which were installed in the Assessment Office. Sheriff Sprau said all office holders were advised the cost of the fans would need to come from each individual's Automation line or from another line item within their budget. Chief County Assessment Officer Jerome Manos communicated after the fans were installed that this was not made clear to him and he should not have to pay for the fans from his own budget. The Management Committee then advised Sheriff Sprau and Maintenance Supervisor Larry Pankey to take the fans down. Sheriff Sprau said the chain of command was not followed when it was discussed with another Committee, who advised that the fans not be taken down in hopes that a preferable solution could be found. Tax Committee Chairman Haynes said Jerome came to him because Tax is the Committee that he normally reports to. It was suggested fans are considered part of the building and possibly should have been financed from the General Fund. Jerome was contacted during the meeting and agreed to pay for the fans from his budget. Management Chairman Harriett Mowrey said in the future, memos will be sent in an effort to avoid any misunderstanding. Treasurer David Perzee reported the new postage machine has been ordered and will be installed in the Treasurer's Office in July.

County Clerk Mark Henrichs said the lease contract for the Workforce Investment Act Office (formerly JTPA) expired last year and has not been renewed. Additionally, the KCC contract will expire in June. Consideration should be given to the renewal of these leases.

Mark informed Committee members applications for the renewal of County Liquor Licenses will be mailed this week. Current liquor licenses will expire June 30<sup>th</sup> and therefore must be approved for renewal on June 8<sup>th</sup>. The Committee discussed increases in liquor license fees.

Currently the fees are \$600 for a 1 AM license, \$850 for a 2 AM license, and \$350 for a club license. It was moved by John Wilkening and seconded to increase the fees \$50 for each level. Roll Call Vote: Motion carried unanimously. Further discussion was held concerning the considerably lower fee for clubs. It was suggested the fees could be looked at again during budget hearings.

Mark told the Committee there are occasional problems distinguishing casual conversation from official business at the beginning of meetings and reminded them to call each meeting to order to avoid any confusion.

Each Committee Chairman highlighted their report and answered questions. Judicial Committee Chairman Rick Curtis said ESDA Coordinator Rich Moyer's resignation was effective April 30<sup>th</sup>. Mr. Moyer had been paid through the month of May. Discussion was held concerning the option of having Mr. Moyer repay the County for the month of May. Following discussion, it was the consensus of the Committee to not require repayment due to the numerous difficulties it would cause in book-keeping.

As there was no further business to come before the Committee, it was moved by Rick Curtis and seconded to adjourn at 10:58 A.M. Motion carried.

Respectfully submitted.

Ronald Schroeder  
John Wilkening  
Jerry Haynes  
Harriett Mowrey  
Alan Benjamin  
John Dowling  
Lowell Schmidt  
Rick Curtis

**ORDINANCE 2004-5**  
**AN ORDINANCE REGARDING ETHICS**

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

Chairman Schroeder presented Ordinance 2004-5 for approval. It was moved by Mr. Dowling and seconded to approve the Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 11, 2004

Chairman Schroeder

On Motion to approve Ordinance 2004-5

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

**APPOINTMENTS**

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

Eldon S. Buff of PO Box 56, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2007.

Douglas A. Clark of 2020 N 2960 East Rd, Sheldon, IL to Trustee of Sheldon District Fire Department for a term to expire on the 1<sup>st</sup> Monday in May, 2007.

Royce Foley of 2261 East Twp Road 275A, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2007.

Edward Hanen of 3210 N 2500 East Rd, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2007.

Eldon C. Faupel of 2806 N 2700 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2007.

Ty Mowrey of 2661 E 900 North Rd, Milford, IL to Trustee of Stockland Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2007.

Floyd Haag of 33753 E 1700 North Rd, Cullom, IL to Trustee of Cullom Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2007.

Phyllis Forrest of 559 E Mulberry, Watseka, IL to Iroquois County Board of Review for a two-year term.

Leonard Tuttle of 2749 E 1700 North Rd, Sheldon, IL to Farmland Assessment Review Committee for an indefinite term.

Marvin Kollmann of 2363 N Twp Rd 236, Watseka, IL to Drainage Commissioner of Martinton & Iroquois Drainage District #1 for a term to expire September, 2005.

Michael Ruder of 1687 E 2500 North Rd, Martinton, IL to Drainage Commissioner of Martinton & Iroquois Drainage District #1 to replace John P. Gagnon who chose not to be re-appointed, for a term to expire September, 2007.

**CLAIMS**

The following claims were presented for payment. It was moved by Mr. Wilkening 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, May 11, 2004

Chairman Schroeder

On Motion to approve claims

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

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC .....	1,568.56
SCOTCHMON STORES .....	1,020.47

**COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING**

BRUCE W RAJALA DBA .....	17.10
CDW GOVERNMENT INC .....	126.99
CINGULAR WIRELESS .....	304.84
CREATIVE OFFICE SYSTEMS, INC .....	395.24
DEAN'S SUPERIOR BLUEPRINT .....	90.80
JB COMMUNICATIONS .....	24.99
MARTIN WHALEN OFFICE SOLUTIONS .....	410.00
DAVID L PERZEE, CO TREASURER .....	190.87
TWIN STATE PUBLISHING .....	123.20

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

CONTECH CONSTRUCTION PRODUCTS .....	3,944.50
HALL SIGNS INC .....	2,196.20
PAXTON READY MIX INC .....	3,059.00
PRAIRIE MATERIAL SALES INC .....	850.64
SICALCO, LTD .....	718.20

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY .....	40.70
KENTLAND AUTOMOTIVE SUPPLY .....	12.50
BIG R STORES .....	466.22
C & C TIRE AND AUTO SERVICE .....	415.12
DENNIS GRAY & CINDY GRAY DBA .....	103.65
FARM PLAN .....	9.65
HICKSGAS WATSEKA, INC .....	47.44
LAWSON PRODUCTS INC .....	287.05
LINDE GAS LLC .....	58.83
NAPA AUTO PARTS .....	76.01
PRAIRIE INT'L TRUCKS INC .....	32.77
RAHN EQUIPMENT COMPANY .....	2,962.34
WATSEKA FORD-MERCURY-LINCOLN .....	41.54

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

CULLIGAN WATER CONDITIONING .....	35.00
DUCKETT DISPOSAL .....	180.95
EASTERN ILLINI ELECTRIC COOP .....	557.12
MENARDS, STORE #3093 .....	653.68
NICOR GAS .....	203.14
DAVID L PERZEE, CO TREASURER .....	977.10

**COUNTY HIGHWAY - MISCELLANEOUS**

HASSELBERG, ROCK, BELL & KUPPLER .....	150.00
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**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

RAHN EQUIPMENT COMPANY .....	38,436.71
<b>COUNTY BRIDGE - CONST OF BRIDGES &amp; ROADS &amp; ETC</b>	
HUTCHISON ENGINEERING INC .....	5,799.96
NEWELL CONSTRUCTION CO INC .....	14,073.45
<b>COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER</b>	
DAVID L PERZEE, CO TREASURER .....	9,000.00
<b>COUNTY MOTOR FUEL TAX - PAYROLL</b>	
DAVID L PERZEE, CO TREASURER .....	9,963.87
<b>COUNTY MOTOR FUEL TAX - CONTRACTORS &amp; SUPPLIES</b>	
GENERAL MATERIALS CORP .....	2,099.60
<b>TOWNSHIP MOTOR FUEL TAX - CONTRACTORS &amp; SUPPLIES</b>	
BELMONT TOWNSHIP TREASURER .....	5,000.00
CONRAD TRUCKING, INC .....	11,173.72
DANIEL RIBBE TRUCKING .....	5,123.52
GENERAL MATERIALS CORP .....	11,352.47
GRAY'S MATERIAL SERVICE .....	13,471.94
HALL SIGNS INC .....	5,008.84
IROQUOIS TRUCKING CO.,INC .....	6,518.39
IROQUOIS PAVING CORP .....	2,207.72
LOVEJOY TOWNSHIP TREASURER .....	3,241.08
METAL CULVERTS, INC .....	726.84
MORRISON & BENOIT CONSTRUCTION .....	14,487.12
PAPINEAU TOWNSHIP TREASURER .....	2,699.42
PIGEON GROVE TWP TREASURER .....	14,477.92
<b>SHERIFF - MILEAGE &amp; TRAVEL</b>	
CLAUDIO GARCIA .....	4.94
SARAH LINKS .....	4.56
NICK SHOEMAKER .....	573.75
KEN WARD .....	139.66
<b>SHERIFF - MAINTENANCE OF RADIO EQUIPMENT</b>	
KENNETH J CAILTEUX .....	60.00
<b>SHERIFF - LEADS</b>	
COMMUNICATIONS REVOLVING FUND .....	253.50
<b>SHERIFF - DIET OF PRISONERS</b>	
BERKOT'S SUPER FOODS .....	234.32

BURGER KING .....	102.30
CHICAGO BAKING COMPANY .....	184.04
PRAIRIE FARMS, PEORIA DIVISION .....	471.56
QUALITY SUPERMARKET .....	742.58
THOMAS PROESTLER COMPANY .....	1,805.47
WALMART COMMUNITY BRC .....	42.06

**SHERIFF - EXPENSE OF OFFICE**

STIPES PUBLISHING CO .....	96.10
THE ADVOCATE .....	32.10
BAIER PUBLISHING CO .....	36.00
CREATIVE OFFICE SYSTEMS, INC .....	528.41
JESSIE WHITE SECRETARY .....	156.00
KAPER'S HARDWARE & BUILDING .....	18.39
SCOTCHMON STORES .....	62.03
TWIN STATE PUBLISHING .....	133.13

**SHERIFF - GAS & OIL**

PHILLIPS 66 COMPANY .....	10.00
PENCE OIL COMPANY .....	4,981.25
KEN WARD .....	24.50

**SHERIFF - MEDICINE**

CVS PHARMACY .....	138.56
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**SHERIFF - PRISONER SUPPLIES**

CVS PHARMACY .....	98.63
IROQUOIS HOME CARE .....	9.08
MEDIACOM .....	99.07
WALMART COMMUNITY BRC .....	17.59

**SHERIFF - INVESTIGATION EXPENSE**

RAY O'HERRON CO., INC .....	155.64
SCOTCHMON STORES .....	34.85
WALMART COMMUNITY BRC .....	25.88

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

G BRIAN TANNER DBA ILLINOIS .....	493.60
RAY O'HERRON CO., INC .....	541.60

**SHERIFF - MAINTENANCE OF AUTOS**

WATSEKA CHRYSLER, PLYMOUTH .....	326.15
C & C TIRE AND AUTO SERVICE .....	856.27
JONCO PRODUCTS INC .....	123.80

PENCE OIL COMPANY .....	561.55
RUST CHEVROLET SALES .....	170.80
WATSEKA BODY SHOP .....	163.80
WATSEKA FORD-MERCURY-LINCOLN .....	794.61

**SHERIFF - TRAINING**

MAURICE HAGEN .....	21.06
SEAN MCCALLA .....	98.40
UNIVERSITY OF ILLINOIS .....	2,294.00

**SHERIFF - DOCTOR FEES**

COMPREHENSIVE IMAGING ASSOC PC .....	35.95
IROQUOIS EMERGENCY MED SPEC .....	272.00
IROQUOIS MEMORIAL HOSPITAL .....	181.00
MEDICAL CONSULTANTS LTD .....	35.95
DAVID C. NAGELE, D.D.S .....	454.00
PHILIP ZUMWALT MD .....	471.05

**CORONER - EXPENSE OF OFFICE**

BRUCE W RAJALA DBA .....	38.89
CREATIVE OFFICE SYSTEMS, INC .....	11.58
IROQUOIS MEMORIAL HOSPITAL .....	49.33
METROCALL .....	45.87

**CORONER - AUTOPSIES & X-RAYS & ETC**

WILLIAM K BELCHER .....	375.00
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**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT'S SUPER FOODS .....	13.50
JENNIFER L SCHUNKE .....	194.40
SHARON NEWMAN .....	5.22
WEST GROUP PAYMENT CENTER .....	252.00

**STATES ATTORNEY - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	278.22
MARTIN WHALEN OFFICE SOLUTIONS .....	345.00

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

TWIN STATE PUBLISHING .....	70.00
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**E.S.D.A. - SUPPLIES & EXPENSES**

NEXTEL PARTNERS INC .....	46.32
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**COURTS - BAILIFF SALARY**

DAN SAWYER .....	2,000.00
RONALD EWING .....	560.00
FRANCIS H THOMPSEN .....	720.00

**COURTS - SPECIAL ATTORNEY HIRE**

BARMANN, BOHLEN & WOODRUFF .....	937.50
FRANK J SIMUTIS, P.C .....	347.22
RAZZANO & KINZER .....	832.50

**COURTS - JUDGES EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	184.29
PENGAD .....	99.13

**COURTS - LIBRARY**

MATTHEW BENDER & CO, INC .....	153.15
WEST GROUP PAYMENT CENTER .....	1,609.19

**PROBATION - MILEAGE & TRAVEL**

BARBARA KING .....	86.59
CRISSY BARNETT .....	19.88
VINCENT W FOX .....	38.25
JULIE W SCHIPPERT .....	46.83
KANKAKEE COUNTY TREASURER .....	49.50

**PROBATION - EXPENSE OF OFFICE**

SOLUTION SPECIALTIES INC .....	29.28
CREATIVE OFFICE SYSTEMS, INC .....	335.26
NEXTEL COMMUNICATIONS .....	131.14
WEST GROUP PAYMENT CENTER .....	190.00

**CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE**

ARLENE HINES .....	166.28
KAMALEN JOHNSON .....	43.13

**CIRCUIT CLERK - EXPENSE OF OFFICE**

BAIER PUBLISHING CO .....	738.00
BYERS PRINTING CO .....	25.09
CREATIVE OFFICE SYSTEMS, INC .....	452.34

**PUBLIC DEFENDER - EXPENSE OF OFFICE**

MARK B THOMPSON .....	666.67
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**ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM**

BILL HUDGENS .....	55.00
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DALE ARMOLD .....	55.00
MYRL MARSHALL .....	55.00
RUSSELL PERKINSON .....	55.00
JOHN C THOMPSON .....	55.00
WAYNE WAGNER .....	55.00
WAYNE HENRICHS .....	55.00

**ZONING AND PLANNING - REGIONAL PLANNING PER DIEM**

ALAN BENJAMIN .....	55.00
CHARLES LEITZ .....	55.00
DON DEANY .....	55.00
ROGER FRANCIS .....	55.00
MERLE LEMENAGER .....	55.00
HAROLD M LOY .....	55.00
BERYL LUECKE .....	55.00
DONALD WAUTHIER .....	55.00

**ZONING AND PLANNING - BOARD OF APPEALS TRAVEL**

BILL HUDGENS .....	9.00
DALE ARMOLD .....	9.38
RUSSELL PERKINSON .....	18.75
JOHN C THOMPSON .....	19.50
WAYNE WAGNER .....	24.00
WAYNE HENRICHS .....	14.25
DEB WRIGHT .....	3.75

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	350.00
BATES BROWN .....	1,500.00
MYRL MARSHALL .....	600.00

**ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION**

GLORIA SCHLEEF .....	187.97
SCOTCHMON STORES .....	26.00

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF .....	9.38
CHARLES LEITZ .....	10.50
DON DEANY .....	4.88
ROGER FRANCIS .....	9.38
MERLE LEMENAGER .....	11.25
HAROLD M LOY .....	13.50
BERYL LUECKE .....	22.50
DONALD WAUTHIER .....	14.25

DEB WRIGHT ..... 3.75

**ZONING AND PLANNING - EXPENSE OF OFFICE**

WOODWORTH SALES & SERVICE INC ..... 517.96  
AMERICAN PLANNING ASSOCIATION ..... 65.00  
CREATIVE OFFICE SYSTEMS, INC ..... 71.75  
QUILL CORPORATION ..... 70.95  
SCHWAAB ..... 119.50

**ZONING AND PLANNING - PUBLICATIONS**

BAIER PUBLISHING CO ..... 27.00  
MILFORD HERALD, INC ..... 43.20  
TWIN STATE PUBLISHING ..... 94.50

**COUNTY CLERK - TRAVEL & CONVENTION EXPENSE**

MARK HENRICHS ..... 108.75

**COUNTY CLERK - MAINTENANCE/CONTRACTS**

MARK HENRICHS ..... 2,700.00

**COUNTY CLERK - EXPENSE OF OFFICE**

DARTEK COMPUTER SUPPLY ..... 454.61  
GARDEN GATE FLORAL LLC ..... 53.50  
ITEM, INC ..... 214.00  
RICK OLDRIDGE ..... 5.82  
QUALITY SUPERMARKET ..... 8.46  
SCHEIWE'S PRINT SHOP & ..... 1,024.80  
SUGAR & SPICE ..... 40.00  
SALLY TAMMEN ..... 14.40

**COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE**

MARTIN WHALEN OFFICE SOLUTIONS ..... 213.85

**COUNTY CLERK - MICROFILM REPAIR & SUPPLIES**

MARK HENRICHS ..... 2,500.00

**COUNTY CLERK - EDUCATION & DUES EXPENSE**

IL ASSN OF CLERKS & RECORDERS ..... 245.00  
TAXPAYERS FEDERATION OF IL ..... 250.00

**BOARD OF REVIEW - EDUCATION**

DAYS INN ..... 113.90  
IL PROPERTY ASSESSMENT INST ..... 230.00

<b>COUNTY TREASURER - TRAVEL &amp; CONVENTION EXPENSE</b>	
DAVID PERZEE .....	168.63
<b>POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE</b>	
PITNEY BOWES, INC .....	552.63
<b>ASSESSMENT OFFICE - EXPENSE OF OFFICE</b>	
WOODWORTH SALES & SERVICE INC .....	655.05
C & C TIRE AND AUTO SERVICE .....	214.27
CREATIVE OFFICE SYSTEMS, INC .....	125.20
JEROME MANOS .....	117.75
DAVID L PERZEE, CO TREASURER .....	20.00
<b>ASSESSMENT OFFICE - PROF EDUCATION EXPENSE &amp; TRANS</b>	
COUNTRY INN & SUITES .....	145.60
EXTENDED STAY AMERICA # 4082 .....	163.17
IL PROPERTY ASSESSMENT INST .....	230.00
<b>ASSESSMENT OFFICE - TAX MAPS SERVICE</b>	
THE SIDWELL COMPANY .....	2,422.87
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - TELEPHONE</b>	
AVAYA INC .....	617.23
CINGULAR WIRELESS .....	35.17
CINGULAR WIRELESS .....	85.59
I-KAN .....	125.30
NEXTEL PARTNERS INC .....	216.35
SBC .....	2,632.28
SBC LONG DISTANCE .....	495.09
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - ELECTRICITY</b>	
AMEREN CIPS .....	7,089.13
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - WATER</b>	
CITY OF WATSEKA .....	607.20
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HEATING</b>	
MIDAMERICAN ENERGY .....	4,397.40
NICOR GAS .....	579.54
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - MAINTENANCE &amp; REPAIRS</b>	
THE FASTENAL COMPANY .....	27.03
WOODWORTH SALES & SERVICE INC .....	1,176.82
BENNETT & BROSSEAU ROOFING INC .....	577.00

BENZ-WAY PROFESSIONAL CLEANERS .....	96.00
BIG R STORES .....	950.43
CANADY BUILDING MAINTENANCE .....	2,129.01
CARROT-TOP INDUSTRIES INC .....	164.00
DOUG'S OVERHEAD DOORS .....	625.14
GILMAN PLUMBING & HEATING INC .....	2,199.76
HOGAN-WALKER - JOHN DEERE .....	70.17
JONCO PRODUCTS INC .....	90.96
KAPER'S HARDWARE & BUILDING .....	1,542.62
MODERN GLASS COMPANY .....	2,305.95
NAPA AUTO PARTS .....	18.96
PENCE OIL COMPANY .....	23.74
PLUMB MART .....	161.48
PRECISION PIPING .....	390.50
RUTH INDUSTRIES, INC .....	287.44
THIELE'S APPLIANCE SERVICE .....	80.00
WALMART COMMUNITY BRC .....	50.14

**COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS**

ANGEL PEST CONTROL LLC .....	166.00
AQUALITY SOLUTIONS .....	23.60
DUCKETT DISPOSAL .....	280.95
KONE INC .....	480.46
TRANE CHICAGO-AURORA .....	1,674.00

**COUNTY BOARD - AUDITOR FEES**

SMITH, KOELLING, DYKSTRA & OHM .....	28,200.00
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**COUNTY BOARD - SUPPLIES & EXPENSES**

IACO .....	75.00
JOHN KUNTZ .....	148.75
JOHN M. KUNTZ .....	95.39

**OTHER - CONTINGENT**

BOYER & RIPLEY .....	1,400.00
ST. ATTY APP PROSECUTOR .....	150.00

**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

THE ADVOCATE .....	92.00
BAIER PUBLISHING CO .....	637.00
THE GILMAN STAR, INC .....	298.80
MILFORD HERALD, INC .....	536.40
PAXTON PRINTING, INC .....	576.00
PIZZA RESOURCES CORPORATION .....	49.59

<b>ELECTIONS - VOTER CANVASSING EXPENSE</b>	
UNITED STATES POST OFFICE .....	200.00
<b>DATA PROCESSING - OFFICE SUPPLIES</b>	
QUILL CORPORATION .....	112.98
SCHWAAB .....	61.05
<b>DATA PROCESSING - COMPUTER &amp; COPIER PAPER SUPPLY</b>	
CREATIVE OFFICE SYSTEMS, INC .....	2,187.50
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	180.00
WILLIAM GARNER .....	720.00
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	1,273.00
<b>ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS</b>	
DR JAMES FINNELL .....	30.10
<b>CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES</b>	
ITIN SCALE CO INC .....	176.30
ELDON E SPRAU .....	417.01
<b>CAPITAL IMPROVEMENTS - ZONING - CAPITAL EXPENSE</b>	
WOODWORTH SALES & SERVICE INC .....	500.00
<b>RENOVATION - RENOVATION - COUNTY EXPENSES</b>	
WOODWORTH SALES & SERVICE INC .....	1,113.34
<b>RENOVATION - RENOVATION -COURTHOUSE EXPENSE</b>	
MODERN GLASS COMPANY .....	5,802.00
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,418.99
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,385.72
<b>HISTORICAL DOCUMENT - CONTRACTED LABOR</b>	
IROQUOIS CO HISTORICAL SOCIETY .....	1,784.66
<b>HISTORICAL DOCUMENT - UTILITIES</b>	

IROQUOIS CO HISTORICAL SOCIETY .....	275.00
<b>WORKMANS COMPENSATION - WORKMANS COMPENSATION</b>	
IL COUNTIES RISK MANAGEMENT .....	5,472.00
<b>LIABILITY INSURANCE - INSURANCE</b>	
ROGER SCHULDT INSURANCE .....	33.00
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
GOODIN ASSOCIATES, LTD .....	1,525.00
IBM CORPORATION .....	118.68
<b>AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER</b>	
COTT SYSTEMS .....	1,317.10
<b>AUTOMATION COUNTY TREASURER - AUTOMATION COUNTY TREASURER</b>	
WOODWORTH SALES & SERVICE INC .....	1,075.61
MIDWEST MAILING & .....	1,125.19
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
SBC .....	59.58
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	147.56
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
AQUALITY SOLUTIONS .....	12.80
BP PRODUCTS NORTH AMERICA INC .....	249.35
HICKSGAS WATSEKA, INC .....	36.30
THE ARC OF IROQUOIS COUNTY .....	855.61
TWIN STATE PUBLISHING .....	55.00
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
K & H TRUCK PLAZA, INC .....	380.65
KKK SANITARY DISPOSAL, INC .....	274.28
M H EQUIPMENT CORPORATION .....	82.50
<b>TRUST FUND - TRUST FUND CONTINGENT</b>	
BRENDA NEWMAN .....	650.00
<b>PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	192.50
WITHAM TOXICOLOGY .....	44.00

**COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND**  
DAVID L PERZEE, CO TREASURER ..... 1,193.42

**COURT SECURITY FEE - TRANSFER TO WORKMANS COMP**  
DAVID L PERZEE, CO TREASURER ..... 580.00

**COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES**  
APPLIED CONCEPTS INC ..... 469.69

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**  
BENEFIT ADMINISTRATIVE SYSTEMS ..... 50,000.00

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - DENTAL**  
BENEFIT ADMINISTRATIVE SYSTEMS ..... 14,078.46

**ADJOURNMENT**

It was moved by Mr. Hansen and seconded to adjourn at 11:10 A.M. Motion carried. The next County Board Meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, June 8, 2004, at 9:00 A.M.

