THE IROQUOIS COUNTY OFFICIAL REPORT OF PROCEEDINGS

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 10, 2005, at 9:00 A.M.

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

STATE OF ILLINOIS IROOUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 10, 2005

Chairman Schroeder

On Motion to call roll

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

Absent: Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Father Ryan of St. Edmund Catholic 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 April 2005 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 10, 2005

Chairman Schroeder

On Motion to approve payroll

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

Absent: Schuldt

COUNTY BOARD SERVICES

Russell Bills	\$ 220.00
Betty Busick	165.00
Alan DeWitt	194.16
Alan L. Benjamin	165.00
Rick Curtis	201.45
John Dowling	275.00
Jerry P. Haynes	281.56
Kevin Hansen	307.48
Beryl V. Luecke	237.90
Harriett M. Mowrey	275.08
John M. Kuntz	440.26
James H. Meyer	304.24
Kathy J. Ebert	268.60
Ron Schroeder	481.39
Lowell D. Schmidt	275.00
Merle Lemenager	205.11
Dale L. Schultz	110.00
Donna L. Wasmer	165.00
John A. Wilkening	362.10
Phyllis Jameson	194.16
J. Wayne Hiles	187.68
David R. Pree	203.88
Susan Wynn	165.00
Jim Hurt	284.80

RELAY FOR LIFE PROCLAMATION

Jim and Carol Dexter presented the following Relay for Life Proclamation.

IROQUOIS COUNTY, ILLINOIS PROCLAMATION

WHEREAS, Cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; and

WHEREAS, 118 new cases of cancer are estimated to occur in Iroquois County in 2005, and approximately 56 Iroquois County people are expected to die from cancer in 2005; and

WHEREAS, the American Cancer Society is a voluntary community-based health organization dedicated to eliminating cancer as a major health problem; and

WHEREAS, the Relay for Life is a community affair held throughout America which represents an opportunity to dust off our camping gear, slip on our walking shoes and network with business associates, family and friends;

NOW, THEREFORE, I, Ron Schroeder, President of the Iroquois County Board, do hereby proclaim the week of June 5 through June 11 as

"RELAY FOR LIFE WEEK"

throughout Iroquois County and urge citizens to recognize and participate in the relay events held in Iroquois County.

Proclaimed at the County Board meeting this 10th day of May, 2005.

Signed: Ronald Schroeder

Attest: Mark R.Henrichs

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 10, 2005

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 2, 2005 at 9:00 A.M. Members present were John Dowling, Wayne Hiles, Kathy Ebert, Donna Wasmer, Betty Busick, and Alan DeWitt. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Dr. James Finnell, Animal Control Administrator; and Brian Martell, Solid Waste Coordinator.

The Committee reviewed the animal control report submitted by Dr. James Finnell. There

were a total of 9 stray dog calls, 7 bite cases, 1 welfare and nuisance call, 32 dogs impounded for the month of April, and 11 dogs transported to Vermilion County Animal Welfare.

Dr. Finnell gave the Committee an update concerning HB0315 which passed in the Illinois House with some revisions. The "farm dog" exclusion was removed and the extra \$3.00 fee may be paid to the county if the county is involved. Dr. Finnell also updated the Committee regarding the Elizabeth Brown case. A search warrant was to be issued on April 30th, Mrs. Brown said she must have until May 15th and said she would appeal. She later asked if she could negotiate and made an appointment to meet with State's Attorney Jim Devine, but then canceled the appointment. Dr. Finnell said a court date has now been set for May 18th and he has received a letter from the State's Attorney's office requiring him to be a witness in the case of the People vs Elizabeth Brown.

Dr. Finnell stated he has received three complaints of people who have more dogs than the legal limit. He has been in contact with the Zoning office as to how to proceed relating to the kennel law.

Dr. Finnell informed the Committee he attended an Animal Welfare League meeting in Danville recently. At the meeting he learned about films which are available to help children deal with attacks by dogs. He requested permission to look into purchasing these for teachers to use in schools. The cost of a set of films is approximately \$400.00.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating Report for the period ending April 15, 2005. Brian informed the Committee effective June 1, 2005, the Iroquois County Recycling Center will no longer accept office paper or white ledger. This is a result of the passage by the Federal Trade Commission of the Fair and Accurate Credit Disposal Rule (FACTA) which requires any recycling company that takes possession of consumer information to properly destroy it whether or not the client has requested destruction or even told the recycling facility what it is. Since the county facility is not equipped to comply with the destruction requirements of FACTA, a non-acceptance policy will be implemented for all types of office/school paper. A discussion followed concerning the cost of commercial shredders, the storing of shredded paper, and other options for disposal of shredded paper.

Brian informed the Committee there were four persons who applied for the scholarships which are sponsored by ACI Enterprises. The recipients of the two \$500.00 scholarships are Bryana Yergler of Cissna Park and Jessica Wright of Watseka. The scholarships are for the 2005-2006 school year.

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

As there was no further business to come before the Committee and no other speakers present, a motion was made by Wayne Hiles and seconded to adjourn at 9:50 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling s/Wayne Hiles s/Alan DeWitt s/Kathy Ebert s/Donna Wasmer s/Betty Busick

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 10, 2005

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 3, 2005, at 9:00 A.M. Members present were Jerry Haynes, David Pree, Jim Hurt, John Kuntz, Dale Schultz, Kevin Hansen, and Alan Benjamin. Also present were Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Jerome Manos, Chief County Assessment Officer; David Perzee, Treasurer; and Ron Schroeder, County Board Chairman.

Chief County Assessment Officer Jerome Manos said the appointments of Board of Review members Ron Kollman and Carl "Skip" Lueth will soon expire. It was moved by John Kuntz and seconded to recommend the reappointment of Ron Kollman and Carl "Skip" Lueth to the Iroquois County Board of Review for a two-year term. Motion carried.

Jerome reported the final equalization factor of 1.0000 was received from the Department of Revenue on April 11th. Also received was the 2006 state calculated farmland assessed values. The values have again decreased by 10%. The Farmland Assessment Review Committee will meet later this month for a public hearing. Jerome also reported, as a result of the conversion from Circular 1156 to Bulletin 810, the PI's (productivity index) of 53 of the 65 soil types inventoried in Iroquois County have been increased. All Counties must implement Bulletin 810 by the 2006 assessment year. If it is not done, the State can withhold the final equalization factor and tax bills cannot be calculated. Several program changes are required in this process and County Programmer Tom Tuntland assured the Committee the programming changes will be completed by the deadline.

Director of Data Processing Donna Schmitz reported a potential programming problem with the creation of a new drainage district in the Sheldon area has been resolved.

Health screenings will take place on May 17th and 18th in the County Board room. All employees have received information and will make their own appointments.

Donna said additionally, she has completed her portion of the tax cycle and is currently working on distribution program changes and calculating retro pay for correctional officers.

County Programmer Tom Tuntland submitted his monthly report. Tom asked the Committee for guidance concerning a County web page. Previously two separate sites have been maintained by two different people, however Judge Youck's site is no longer available. Tom said the current web site is somewhat light on content and he questioned how much detail is wanted. It was the consensus of the Committee that Tom maintain the current web site, time permitting, and further discussion and research will be held as to how much and what content is appropriate.

Tom also asked for direction concerning a computer system located upstairs in the Sheriff's Office. The system was installed by the State. A representative from the State agency has contacted Tom to discuss wiring the computer to the T-1internet lines which would require an electrician to run wires down to the basement. Following brief discussion, Tom said he would contact the State agency for more information concerning the system.

County Clerk Mark Henrichs distributed the Clerk's financial report for the month of April. He reported extension sheets have been mailed to all taxing bodies for their approval and the last of the County's 16 overlapping counties is expected to certify their values today.

Mark reported the number one precinct for voter turn-out at the April 5th election was Papineau with a 56% turn-out. For quality assurance, the State Board of Elections selects 10% of each counties precincts to be retabbed after each election. Beaver and Douglas Two precincts were selected at random by the SBE and were retabbed on April 12th, with perfect results. Additionally, a "Discovery" process was requested by a candidate and was held in the County Board room on April 28th with both candidates present. The results of the discovery were also exact.

Mark said the next election is the General Primary to be held on March 21, 2006. The first day to circulate petitions is September 20th. The filing period is December 12th through the 19th. Additionally, Mark said he will be registering high school students over the next two-week period and a purge of the current voter registration files will be conducted this summer.

Mark reported he has been contacted by the State Department of Vital Records concerning county birth certificate programs. A deadline of January 1, 2006 was given to amend programs to include less information on computer-generated certified copies of birth certificates. The program has been re-written by County Programmer Tom Tuntland and will be implemented following review and approval by the Clerk.

The Committee reviewed the claims. It was moved by Kevin Hansen 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 10:39 A.M. Motion carried.

All of which is respectfully submitted.

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

s/Alan Benjamin

MANAGEMENT

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 10, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 3, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Kathy Ebert, Beryl Luecke, and Lowell Schmidt. Also present was Sheriff Eldon Sprau.

The Committee discussed the natural gas contract which will expire in September. The current gas rate is locked in at an average of .68630 for a six month period with Vanguard. Frank Mathewson of Iroquois Paving Corporation contacted the Committee concerning the natural gas contracts. Mr. Mathewson was inquiring if the County, IPC, and several other companies would receive a better rate if they were all put together on the same natural gas plan. It was noted this has been attempted in the past, but an upgraded rate was not obtained. The consensus of the Committee was to acquire additional quotes from gas companies; a decision to be made by the end of July.

Sheriff Eldon Sprau reported on the following:

• Steve Freehill of Freehill Asphalt, Inc. contacted Sheriff Sprau regarding the Administrative Center parking lot. It has several cracks and needs to be routed and filled, and then would be sealed. Sheriff Sprau noted the lot could be sealed at a later date. Eldon stated Mr. Freehill would be available to attend the next meeting and present to the Committee what repairs need to be done. It was the consensus of the Committee the parking lot should be inspected before making a decision. The Committee will also be reviewing a proposal from Freehill Asphalt, Inc

- Trane performed an annual inspection of the heating and cooling systems at the County.
- A pickup will need to be purchased for the Maintenance Department to replace the 1997 Ford pickup. Sheriff Sprau noted he would consult with John Devine from the Iroquois County Highway Department to inquire if he had any pickups that were not being used by the department.

The Committee reviewed the claims. It was moved by Kathy Ebert 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 2:07 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey s/Kathy Ebert s/Beryl Luecke s/Lowell Schmidt

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 10, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on May 4, 2005, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Betty Busick, Susan Wynn, David Pree, and Phyllis Jameson. Also present were Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Judge Gordon Lustfeldt; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported Dale Strough has been appointed as Iroquois County Public Defender to replace Mark Thompson who has resigned. Scott Ripley has been appointed as Assistant Public Defender.

Judge Lustfeldt noted Judges from Kankakee County are continuing to hear court cases in Iroquois County. Additionally, he discussed a proposal he received for purchasing law books on the internet. A decision has not yet been made.

Arlene Hines, Circuit Clerk, distributed copies of her report for April, 2005. She noted this month her office collected \$97,653.34; an increase of \$10,713.83 from last month.

Mike Power, Probation Supervisor, reported his department has a copy machine in need of repair; however, the copier is 10 years old, and repairs would be costly and would drain the office expense line item. Mike would like to have the copier replaced. In addition, the purchase of new office equipment is not in Probation's budget and Mike would like the County to help fund the new copy machine. There is \$1,000 in capital expense in the budget to put towards the purchase of the copier. It was moved by John Kuntz and seconded to recommend to the Finance Committee the purchase of a new copy machine for the Probation Department and to have \$1,000 from the Probation Department capital expense line item be used towards the purchase. Motion carried.

Mike also reported his computers are in need of updating and in need of new software. He said he contacted the County Programmer and the County Clerk's office for help, as well as an outside source to install the software.

State's Attorney Jim Devine reported he received a contract from Municipal Code Corporation for the recodification of the Iroquois County's Ordinance & Resolution publication. The contract is for \$11,200 and will need to be paid out the County's general fund. Jim will fax a copy of the contract to Lowell Schmidt, Finance Chairman.

Jim reported on a mock trial held at Kankakee Community College last week through the Tech Prep Program. The program was administered by Susan Wynn, Tech Prep Director. The mock trial consisted of an actual crime that took place in Iroquois County in 2000. The idea of the trial was to demonstrate to the students the involvement of different departments in the criminal justice system. There were several people from various Iroquois County departments participating. Jim said the trial went well and thought it was well received by the students.

Jim also reported juvenile crime is down thus far for 2005. Teen court was cancelled last night due to the low number of cases. Teen court has been adjourned for the summer and will begin again in the fall when school is in session.

Sheriff Eldon Sprau reported two deputies will graduate Friday from PTI. He said he is pleased with the reports he has been receiving on them. There will be a six to eight week period before the deputies will be patrolling on their own. They will be placed on days to familiarize themselves with the geographical areas of the county.

Sheriff Sprau also reported a computer system furnished by the state, currently located in the Sheriff's Office, needs to be moved to the basement of the jail in order for the computer to be wired for T-1 internet use. Sheriff Sprau spoke to County Programmer Tom Tuntland and he will make the transition. Eldon explained this system is available in almost every county in the state for local citizens to check the status of offender custody matters and court changes for victims of offenders serving time.

Carl Gerdovich, ESDA Coordinator distributed copies of his monthly report for April, 2005. He attended several meetings in April. He will distribute copies of his quarterly report which is submitted to the state, at the board meeting on Tuesday.

Coroner Bill Cheatum, distributed copies of his report for the month of April, 2005 and answered questions. There were no inquests, three inquests pending, four Coroner's certificates issued, seventeen Coroner's calls transferred to medical certificates, and five Cremation certificates issued.

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

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

All of which is respectfully submitted.

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

FINANCE

Ms. Wynn, Chairman pro tem of the Finance 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, May 10, 2005 Chairman Schroeder On Motion to approve Finance Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 5, 2005, at 9:00 A.M. Members present were Susan Wynn, Chairman pro tem; Lowell Schmidt, Russell Bills, John Dowling, Jim Meyer, Phyllis Jameson, and Jerry Haynes. Also present were Jim Devine, State's Attorney; Mike Power, Probation Supervisor; Mark Henrichs, County Clerk; David Perzee, Treasurer; Donna Schmitz, Director of Data Processing; Ron Schroeder, County Board Chairman; Roger Schuldt, Schuldt Insurance; and Bob Emmons and Tim Drury from Bliss McNight Insurance.

State's Attorney Jim Devine said final cost quotes have been received from the Municipal Code Corporation for the publication of new county code books. The code books have not been rewritten since 1993 and are in serious need of updating. Municipal Code's attorneys, who are experts in this field, will review, organize, and make recommendations for updates. The final updated codes will be put in book form and on CD, as well as on-line. A link on the County web-site can be provided for viewing or printing the codes. Jim said the new publication will take several months to complete and the cost can be paid over a period of time. Following discussion, it was moved by John Dowling and seconded to approve the State's Attorney's request for the new publication at a cost not to exceed \$11,200. Motion carried.

Probation Supervisor Mike Power discussed the need for a new copy machine for the Probation office. He would like to purchase a new machine at a cost of \$4,000. He has \$1,000 currently in his Capital Expense line. He explained the balance in the Probation Fees line will be needed to make up for State short-falls and a new computer system. Additionally he reported trouble with his current computer system and has needed to hire a technician for repairs. The Committee recommended the entire bill for the copy machine be paid from the Capital Expense line, allowing the line to go over-budget, as recommended by the auditors, for better tracking and budgeting.

Roger Schuldt, Schuldt Insurance, reported no claims for the month of April. Roger introduced Bob Emmons and Tim Drury from Bliss McKnight, the County's property and liability insurance providers. Mr. Drury discussed risk management and stressed the need to have in place comprehensive employee practices and an employee manual, in order to prevent claims and save money. Additionally, he informed the Committee of an on-line training program for public officials which can be viewed at <u>www.gie.org.</u> Mr. Drury said they can also help by providing the County with needed resources and he will meet with Insurance Chairman Jerry Haynes to assess the County's risk management needs.

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

County Clerk Mark Henrichs distributed County tax extension sheets from 2004 and the current year for comparison. These sheets are sent out to each taxing body for their approval before tax bills can be calculated. The financial officer signs and returns the sheets to the County. Mark discussed TIF and abatement losses and noted this year the maximum rates on many individual fund lines have been reached due to a \$9 million dollar decrease in county-wide EAV.

Director of Data Processing Donna Schmitz reported Maintenance Supervisor Larry Pankey will be using accrued sick days and comp time to make up the difference between his normal salary and worker's comp payments.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:39 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

Mr. Benjamin, 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, May 10, 2005

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 6, 2005, at 9:00 A.M. Members present were Alan Benjamin, Harriett Mowrey, Donna Wasmer, Jim Meyer, Beryl Luecke, and Merle Lemenager. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and Erin Rumbley from the *Times-Republic*.

Zoning Administrator Gloria Schleef reported on the following:

- Wording in the Iroquois County Zoning Ordinance was discussed. Road setback ordinance reads, "35 feet", this should possibly read, "from road right of way". The Cell tower ordinance has no reference for a conditional use for a cell tower. It was noted cell towers are not conditional use. It was also reported in section 10, conditional uses is defined in the definition section; a definition is not listed.
- Karen Nesbitt has several complaints regarding her neighbors and feels that Iroquois County is treating her unfairly. Ms. Nesbitt has sent many unpleasant letters to Gloria. Gloria has responded and noted she forwarded the complaints to the

appropriate departments and stated Ms. Nesbitt could contact her County Board representative or the State's Attorney.

- The number of complaints received by the Zoning office has picked up immensely. A total of 16 complaints have been received in the last month.
- A total of 17 building permits have been purchased in the last month.
- Gloria has received two scholarships for the Flood plain Conference she will be attending in Madison, Wisconsin. The Illinois Association of Flood plain Managers awarded one scholarship for \$400.00 and Zoning Officials awarded a scholarship for \$500.00. One scholarship will compensate the registration and the second will pay for the room and meals.
- Iroquois County's attorney Michael Condon will be interviewing Huck Marshall, a member of the Zoning Board, and Alan Benjamin as chairman of Planning and Zoning on May 10, for the Volkman trial.
- Gloria will be called to be a witness at the Elizabeth Brown trial on May 18.
- A building permit was issued to the McCullough's of Goodwine in August 1, 2000. Mrs. McCullough will not have final inspections; extensions were on the permit because she stated the house was not completed. The assessor has claimed a partial assessment; however, County inspectors have not done the final inspection. All inspection reminder letters have been ignored. It was noted Mrs. McCullough is running a catering business from her home and has been looking into using it as a bed and breakfast. The consensus of the Committee was to maintain sending inspection letters and to contact State's Attorney Jim Devine if they are still ignored.
- Zoning Board of Appeals members Wayne Henrichs and John Thompson have both resigned.
- Rosalie Simoneau's Regional Planning term has expired. Ms. Simoneau suggested Greg Devine and Randy Elliot to fill positions. The consensus of the Committee was to contact Mr. Devine and Mr. Elliot.
- Spring Creek Campground will no longer be called by this title. Crescent Lot Owners Association is the park's current title.
- The President of the Crescent Lot Owners Association, Rocky Golomb, spoke with Gloria regarding guidelines he claims the association has never adopted. Mr. Golomb stated the County could not enforce these guidelines. Gloria noted she would place the association on the agenda for next month's meeting.
- Gloria reported DM Tammen, Jr. who recently applied for a rezoning request, stated he would like some direction on what needs to be done. It was decided by the Committee to have a preliminary conference at Regional Planning to work with Mr. Tammen.

Following a brief recess, a public hearing was called to order by Chairman Alan Benjamin for the purpose of approving a final plat:

Mr. Brad Howe of Danforth Township is requesting a 2.15 acre split from his parent's 3.5 acre homesite. Mr. Howe would like to build a second dwelling on the split. The property will have a separate well, septic, and driveway. Mr. Howe presented the preliminary plat that was approved at Regional Planning, Planning and Zoning, and County Board last month. Regional Planning

Commission recommended unanimously to approve the request. Following brief discussion, a motion was made by Beryl Luecke and seconded to **approve** the final plat. Roll Call Vote: Meyer: Aye, Luecke: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.

Charles Williams of Martinton Township is requesting a conditional use for a kennel. Mr. Williams presently has seven beagles, which he and his daughter train and show. They breed the beagles a few times a year and sell the puppies for pets and hunting dogs. The animals are kept behind a privacy fence. Regional Planning and Zoning Board of Appeals both voted unanimously to approve this request. A motion was made by Jim Meyer and seconded to **approve** a conditional use for a kennel. Roll Call Vote: Meyer: Aye, Luecke: Aye, Lemenager: Aye, Mowrey: Aye, Wasmer: Aye. Motion to **approve** carried.

Brief discussion was held regarding the possibility of registering contractors within the 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 Berle Luecke and seconded to adjourn at 10:43 A.M. Motion carried.

All of which is respectfully submitted.

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

PUBLIC SAFETY RESEARCH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 10, 2005

Chairman Schroeder

On Motion to approve Public Safety Research Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005 Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 6, 2005, at 1:30 P.M. Members present were Kathy Ebert, Lowell Schmidt, Alan Benjamin, Kevin Hansen, John Dowling, and Merle Lemenager. Also present were John Weidert, City of Watseka Mayor-elect; Diane Tegtmeyer, City of Watseka Clerk; and Silas Light, City of Watseka 4th Ward Alderman.

Diane Tegtmeyer, City of Watseka Clerk, reported J.C. Penney and Harold M. Pittman, two of three companies contracted with Watseka for monies received from sales tax, would void their contracts if there was an increase in sales tax. These three companies are under contract until 2010. Furthermore, the City would lose approximately \$385,000 a year in revenue if these contracts were voided. Mrs. Tegtmeyer will contact Watseka's city attorney to research the agreements for any loopholes the contracts may contain to determine such cause. Mrs. Tegtmeyer will report back to the Committee with her findings at the June 10th meeting.

The Committee discussed at length a sales tax increase referendum as well as TIF districts, and the possibility to incorporate the jail facility into TIF 1.

City of Watseka officials will contact Chairman Kathy Ebert to schedule a tour of the jail facility sometime in May. Chairman Ebert would like to present the need of a new jail facility to City officials.

Chairman Ebert will contact Melinda Haag, from Crowe, Chizek and Company LLC, a consulting firm, to conduct a study on an early prisoner release program. Ms. Haag presented a presentation for a new jail facility in November, 2004.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 2:22 P.M. Motion carried.

All of which is respectfully submitted.

s/Kathy Ebert s/Lowell Schmidt s/Alan Benjamin s/Kevin Hansen s/John Dowling s/Merle Lemenager

NEGOTIATIONS and

MOTION

Mr. Wilkening, Chairman of the Negotiations Committee, gave the report of his Committee. It was moved by Mr. Wilkening and seconded to approve the Negotiations Committee report and the FOP Correctional Officers contract. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County Recessed Session, May 10, 2005 Chairman Schroeder On Motion to approve Negotiations Committee report and FOP contract for Correctional Officers

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on April 20, 2005, at 9:30 A.M. Members present were Ron Schroeder, John Wilkening, Jim Meyer, Kevin Hansen, John Kuntz, and Rick Curtis. Also present were Sheriff Eldon Sprau; Dave Born, Federal Mediator; and David Hibbon, Labor Attorney from the State Appellate Prosecutor's Office.

Following continued negotiations for Iroquois County FOP Correctional Officers, a tentative agreement was reached and will be taken before the full Board on May 10th for approval.

As there was no further business to come before the Committee the meeting adjourned at 1:30 P.M.

All of which is respectfully submitted.

s/Ron Schroeder s/John Wilkening s/Jim Meyer s/Kevin Hansen s/John Kuntz s/Rick Curtis

TRANSPORTATION & HIGHWAY

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the two reports 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 10, 2005 Chairman Schroeder On Motion to approve two (2) Transportation & Highway Committee reports Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would be 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 Wednesday, May 4, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Jim Hurt, and John Devine, County Engineer. Also in attendance from the Illinois Department of Transportation was Karen Pillion.

The Committee met for the purpose of receiving bids on Road District Material and Contract Construction projects. All bids were opened and read. It was moved by Russell Bills and seconded to postpone action until the next regularly scheduled Transportation and Highway meeting to be held on Friday, May 8, 2005. Motion carried.

As there was no further business to come before the Committee, it was moved by Jim Hurt and seconded to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening s/Russell Bills s/Jim Hurt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would be 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 6, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Jim Hurt, and John Devine, County Engineer.

Jim Hurt moved and it was seconded to approve the minutes of May 4th meeting. Motion carried.

Kevin Hansen moved and it was seconded to recommend to the County Board the approval and rejection of the following bids, subject to IDOT approval.

AWARDED BIDS	::
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SECTION	CONTRACTOR	AMOUNT
05-08000-00-GM,SP#1	Contech Constr. Products	\$ 4,605.75
05-12000-00-GM, SP#1	General Materials Corp.	\$53,885.00
05-16108-00-DR	Contech Constr. Products	\$ 8,037.00
05-23133-00-AS	Conrad Trucking	\$74,360.00
03-1200M-01-BR/		
03-12124-01-AS	Iroquois Paving Corporation	\$276,015.93
REJECTED BIDS:		
SECTION		

05-00000-00-GM,SP#2

Motion carried.

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

County Highway	\$ 43,954.35
County MFT	\$ 34,156.97
County Bridge	\$ 3,337.22
TBP	\$ 26,697.77
Township MFT	\$ 97,708.78
State Constr. & Engr. Fd.	\$130,135.21

Motion carried.

John discussed ongoing projects throughout the county including Fountain Creek and Woodworth.

As there was no further business to come before the Committee, Russell Bills moved and it was seconded to adjourned the meeting at 10:21 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening s/Russell Bills s/Wayne Hiles s/Kevin Hansen s/Jim Hurt

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, read the Policy and Procedure Committee report. It was moved by Mr. Haynes 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 10, 2005 Chairman Schroeder On Motion to approve Policy & Procedure Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session May 10, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 9, 2005, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Merle Lemenager, and Rick Curtis. Also present were Barb Witte, Administrative Assistant to the Board; John Devine, County Engineer; Jerome Manos, Chief County Assessment Officer; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk; David Perzee, Treasurer; Sheriff Eldon Sprau; and County Board member Donna Wasmer.

Chairman Schroeder reported he has been asked by the Champaign Consortium Policy Board, on which he serves, to appoint an alternate from the County Board. The alternate will attend the monthly meetings held in Champaign if he is not able to. It was moved by John Dowling and seconded to appoint County Board member Donna Wasmer as the Iroquois County alternate to the Champaign Consortium Policy Board. Motion carried. Donna will attend the May 12th meeting with Chairman Schroeder.

The Iroquois Development Association will hold their annual meeting in the Northeast Conference Room at the Administrative Center on May 18th at 4 P.M. Officers and directors will be elected. County Board members are welcome to attend.

A tentative agreement has been reached for Iroquois County FOP Correctional Officers. Current pay steps shall be increased by 3.75% effective 12/1/03; 3.75% effective 12/1/04; \$.60 per hour effective 12/1/05; and \$.50 per hour effective 12/1/06, which amounts to \$44,000 or \$1,100 per employee per year for four years. Starting salaries have been brought up to make them in-line and competitive with other counties. Supervisors will receive a monthly stipend of \$100 retroactive to 12/1/04. This amount will not become part of employee's base salary but shall be paid as a separate amount monthly. Following discussion it was moved by John Wilkening and seconded to approve the four-year contract for FOP Correctional Officers, with the correction of wording in section 19.5 to read "*there shall not be pyramiding of overtime*". Motion carried.

For information only, Chairman Schroeder has received a letter from the Illinois Historic Preservation Agency that the Prairie Dell Meeting House, located at the juncture of 2650 East and 2150 North Rd, Iroquois, Illinois, will be considered by the Illinois Historic Sites Advisory Council. Listing in the national register provides recognition and assists in preserving our nation's heritage.

A request for funding in the amount of \$4,000 for 2005 has been made by the Peace Meal Senior Nutrition Program. It was the consensus of the Committee that representatives from the program be advised by letter to address the Finance Committee with their request during budget hearings in the fall.

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

Director of Data Processing Donna Schmitz reported to date, 27 employees have signed up for the free health screening to be held in the County Board Room on May 17th and 18th. Appointments can be made through Friday, May 13th.

County Clerk Mark Henrichs reported several very close races, including one tie in the April 5th Consolidated Election. He noted in Macoupin County there were four ties. Mark also reported tax redemption has continued to be very high. A record \$131,214 in back taxes was redeemed in his office in the month of April.

Each Committee Chairman highlighted their report and answered questions.

The Committee discussed the public safety/jail study issue at length. The ad hoc Public Safety Research Committee has meetings scheduled for June and July and it is hoped that enough information will be processed by that time for a recommendation to be made to the full County Board.

As there was no further business to come before the Committee it was moved by John Dowling and seconded to adjourn at 10:34 A.M. Motion carried.

Respectfully submitted.

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

RESOLUTION NO. R2005-36

Chairman Schroeder presented the following Resolution for approval. It was moved by Mr. Hiles and seconded to approve Resolution No. R2005-36. Motion carried.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 10, 2005

Chairman Schroeder

On Motion to approve Resolution No. R2005-36

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

Bills: Nay Absent: Schuldt

RESOLUTION NO. R2005-36

RESOLUTION AUTHORIZING THE ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT

WHEREAS, emergency response to critical incidents, whether natural or manmade, requires integrated professional management; and

WHEREAS, unified command of such incidents is recognized as the management model to maximize the public safety response; and

WHEREAS, the National Incident Management System, herein referred to as NIMS, has been identified by the Federal Government as being the requisite emergency Management system for all political subdivisions; and

WHEREAS, failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies.

THEREFORE, BE IT RESOLVED, that it shall be the policy of Iroquois County to adopt the NIMS concept of emergency planning and unified command. It shall further be the policy of Iroquois County to train public officials responsible for emergency management.

s/Ron Schroeder RON SCHROEDER Iroquois County Board Chairman

ATTEST:

s/Mark R. Henrichs MARK HENRICHS, County Clerk

<u>22</u> Ayes <u>1</u> Nays

APPOINTMENTS

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.

<u>Thomas Roberts</u> of 301 North Axtel, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1st Monday in May, 2008.

<u>Carl "Skip" Lueth</u> of 152 Sunrise Court, Loda, IL to Iroquois County Board of Review for a two-year term.

Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL to Iroquois County Board of Review for a two-year term.

<u>Terry Burton</u> of 1739 N 2900 East Rd, Sheldon, IL to Trustee of Sheldon District Fire Department for a term to expire on the 1st Monday in May, 2008.

<u>William G. Ommen</u> of 503 W Hack St, Cullom, IL to Trustee of Cullom Fire Protection District for a term to expire on the 1st Monday in May, 2008.

<u>Donna Wasmer</u> of 325 Coney, Watseka, IL to Champaign Consortium Policy Board, as alternate to Chairman Schroeder.

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 10, 2005

Chairman Schroeder

On Motion to approve claims

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

Absent: Schuldt

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR E	EXPENSE
IROQUOIS PAVING CORP	
COUNTY HIGHWAY - LABOR & SALARIES	
ENGINEERING CONSULTANTS LTD	
COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE	
•	224.00
ENGINEERING CONSULTANTS LTD	
COUNTY HIGHWAY - GAS & OIL	
HERITAGE FS, INC	
SCOTCHMON STORES	
COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING	
ACCU-GRAPHICS	
CINGULAR WIRELESS	
CREATIVE OFFICE SYSTEMS, INC	
JB COMMUNICATIONS	

DAVID L PERZEE, CO TREASURER
PRAIRIE INET
TWIN STATE PUBLISHING
COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST
CONTECH CONSTRUCTION PRODUCTS
FORESTRY SUPPLIERS INC
HALL SIGNS INC
LANDAUER, INC
LEON PFINGSTEN DBA
LEON PFINGSTEN DBA 2,895.5
COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES
THE FASTENAL COMPANY
ALEXANDER LUMBER CO
BELSON STEEL CENTER
BIG R STORES
FARM PLAN
KAPER'S HARDWARE & BUILDING
KENNETH J CAILTEUX
LINDE GAS LLC
NAPA MILFORD AUTO PARTS
RAY O'HERRON CO., INC
RAHN EQUIPMENT COMPANY 26.8 DUST CUEVDOL ET DIC 22.0
RUST CHEVROLET, INC
WATSEKA FORD-MERCURY-LINCOLN
COUNTY HIGHWAY - BUILDING MAINTENANCE
CANADY LABS, INC
CULLIGAN WATER CONDITIONING
EASTERN ILLINI ELECTRIC COOP
NICOR GAS
DAVID L PERZEE, CO TREASURER
· ,
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC
IROQUOIS PAVING CORP
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC
IROQUOIS PAVING CORP
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER
DAVID L PERZEE, CO TREASURER
$\mathbf{U}_{\mathbf{A}} = \mathbf{U}_{\mathbf{A}} = $
COUNTY MOTOR FUEL TAX - PAYROLL
DAVID L PERZEE, CO TREASURER

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONTECH CONSTRUCTION PRODUCTS	12,841.70
GENERAL MATERIALS CORP	4,737.56

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVER TOWNSHIP TREASURER	6,936.34
BOSS TRUCKING OF WATSEKA INC	5,833.96
CONRAD TRUCKING, INC	16,045.69
GENERAL MATERIALS CORP	17,938.07
IROQUOIS TRUCKING CO., INC	15,371.61
MORRISON & BENOIT CONSTRUCTION	35,583.11

SHERIFF - MILEAGE & TRAVEL

CLAUDIO GARCIA	25.74
ROBERT GEORGE	84.50
JOE JASKULA	. 6.24
SHON JOHNSON	41.65
PHILIP RODRIGUEZ	192.48

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND		1,248.45
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SHERIFF - DIET OF PRISONERS

BERKOT SUPER FOODS #305	393.88
CHICAGO BAKING COMPANY	172.20
MCDONALDS OF WATSEKA	81.40
PRAIRIE FARMS, PEORIA DIVISION	363.36
QUALITY SUPERMARKET	340.93
THOMAS PROESTLER COMPANY	2,180.66

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	275.00
CREATIVE OFFICE SYSTEMS, INC	337.89
QCOMM	. 24.99
SECRETARY OF STATE	. 10.00

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	62.00
BP PRODUCTS NORTH AMERICA INC	28.70
SEAN MCCALLA	35.84
PENCE OIL COMPANY	155.91
MARLENE RITTMANIC	14.15

SHERIFF - MEDICINE

CVS PHARMACY	, 	159.90
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SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC	759.37
CVS PHARMACY	. 11.78
MEDIACOM	. 80.91
WALMART COMMUNITY BRC	. 62.47

SHERIFF - INVESTIGATION EXPENSE

STIPES PUBLISHING CO	50.93
RANDY EIMEN	7.52
KAPER'S HARDWARE & BUILDING	14.32
LAB SAFETY SUPPLY INC	68.13
MINE SAFETY APPLIANCES COMPANY	225.00
SCOTCHMON STORES	4.29
WALMART COMMUNITY BRC	56.76

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS	. 46.25
RAY O'HERRON CO., INC	391.94

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	 . 170.70
JONCO PRODUCTS INC	 61.90
PENCE OIL COMPANY	 . 188.15
WALMART COMMUNITY BRC	 6.48
WATSEKA FORD-MERCURY-LINCOLN	 27.35

SHERIFF - TRAINING

UNIVERSITY OF ILLINOIS - GAR

SHERIFF - DOCTOR FEES

DR WALTER L CURRY	134.19
FORD-IROQ PUBLIC HEALTH DEPT	27.00
IROQUOIS MEMORIAL HOSPITAL	468.60
MEDICAL CONSULTANTS LTD	43.10
DAVID C. NAGELE, D.D.S	572.26

CORONER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	98.94
METROCALL	46.35

CORONER - MAINTENANCE OF AUTOS

WATSEKA FORD-MERCURY-LINCOLN	257.21
CORONER - AUTOPSIES & X-RAYS & ETC	
WILLIAM K BELCHER	
AIT LABORATORIES	90.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
BERKOT SUPER FOODS #305	11.70
DR MARK CARICH	55.51
JENNIFER L SCHUNKE	297.00
MICHAEL SABOL	
WEST GROUP PAYMENT CENTER	100.00
STATES ATTORNEY - EXPENSE OF OFFICE	
AQUALITY SOLUTIONS	
CREATIVE OFFICE SYSTEMS, INC	133.40
STATES ATTORNEY - PUBLICATIONS/CONTINGENT	
TWIN STATE PUBLISHING	36.40
STATES ATTORNEY - DUES	
IL INSTITUTE FOR CONT LEGAL ED	
THE NATIONAL LAW JOURNAL	79.00
E.S.D.A SUPPLIES & EXPENSES	
CRESCENT-IROQUOIS FIRE DEPT	
CARL GERDOVICH	
NEXTEL PARTNERS INC	50.14
COURTS - BAILIFF SALARY	
DAN SAWYER	
RONALD EWING	
ROSCOE MASON	
COURTS - SPECIAL ATTORNEY HIRE	
FRANK J SIMUTIS, P.C	412.50
COURTS - JUDGES EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	64.67
COURTS - LIBRARY	
WEST GROUP PAYMENT CENTER	

COURTS - COURT SERVICES

BETTY A KRUEGER 30.00 DOMINIC D SMITH 36.49
PROBATION - MILEAGE & TRAVEL
BARBARA KING 81.20
CRISSY BARNETT 112.66
JULIE W SCHIPPERT 64.05
MICHAEL C POWER
PROBATION - JUVENILE BOARDING
VERMILION COUNTY JUVENILE
PROBATION - EXPENSE OF OFFICE
SOLUTION SPECIALTIES INC
CREATIVE OFFICE SYSTEMS, INC
NEXTEL COMMUNICATIONS
CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE
ARLENE HINES
KAMALEN JOHNSON220.32
CIRCUIT CLERK - EXPENSE OF OFFICE
BAIER PUBLISHING CO1,064.00
CREATIVE OFFICE SYSTEMS, INC
PUBLIC DEFENDER - EXPENSE OF OFFICE
DALE STROUGH, ATTORNEY AT LAW
ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM
BARB TEIG 55.00
DALE ARMOLD
MYRL MARSHALL
RUSSELL PERKINSON
WAYNE WAGNER
ZONING AND PLANNING - REGIONAL PLANNING PER DIEM
BRYAN LUKE
CHARLES LEITZ
CHARLES JACKSON
MERLE LEMENAGER
HAROLD M LOY
BERYL LUECKE
DONALD WAUTHIER

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	10.13
BARB TEIG	10.13
DALE ARMOLD	10.13
RUSSELL PERKINSON	
WAYNE WAGNER	25.92
DEB WRIGHT	. 4.05

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	600.00
BATES BROWN 1	,950.00
LUKE WRIGHT	200.00
MYRL MARSHALL	600.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 10.1	3
BRYAN LUKE	9
CHARLES LEITZ 11.3	4
CHARLES JACKSON	0
MERLE LEMENAGER 12.1	5
HAROLD M LOY 14.5	8
BERYL LUECKE	0
DONALD WAUTHIER	9
DEB WRIGHT	5

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	447.90
MYRL MARSHALL	. 21.78
QUILL CORPORATION	. 62.23

ZONING AND PLANNING - PUBLICATIONS

TWIN STATE PUBLISHING 21.00

COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	376.55
FIDLAR COMPANIES	148.56

BOARD OF REVIEW - CONTRACT ASSESSORS

BOARD OF REVIEW - MILEAGE & TRAVEL

RONALD KOLLMAN	
COUNTY TREASURER - EXPENSE OF OFFICE SCHEIWE'S PRINT SHOP &	595.00
POSTAGE FOR COUNTY OFFICES - POSTAGE DAVID L PERZEE, CO TREASURER	
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	236.79
MARTIN WHALEN OFFICE SOLUTIONS	
SCHEIWE'S PRINT SHOP &	
SCOTCHMON STORES	
ASSESSMENT OFFICE - PUBLICATIONS	
TWIN STATE PUBLISHING	21.70
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & 7	ΓRANS
DRURY INN	
BETTY J LUNT	
SUSAN VEGOVISCH	
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
CINGULAR WIRELESS	
I-KAN	893.96
NEXTEL PARTNERS INC	
SBC	
SBC LONG DISTANCE	503.20
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	680.80
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	
VANGUARD ENERGY SERVICES LLC	
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COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE &	
WOODWORTH SALES & SERVICE INC	

BIG R STORES	
HOGAN-WALKER - JOHN DEERE	
KAPER'S HARDWARE & BUILDING	
MODERN GLASS COMPANY	
NAPA AUTO PARTS	66.09
PENCE OIL COMPANY	
PLUMB MART	
PRECISION PIPING	
TRANE CHICAGO-AURORA	
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ANGEL PEST CONTROL LLC	58.00
AQUALITY SOLUTIONS	
DUCKETT DISPOSAL	
GLADE PLUMBING & HEATING CO	690.41
KONE INC	255.61
METROCALL	124.19
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	
COUNTY BOARD - AUDITOR FEES	
SMITH, KOELLING, DYKSTRA & OHM	
	,
COUNTY BOARD - SUPPLIES & EXPENSES	
JOHN DOWLING	
RON SCHROEDER	113.32
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
BAIER PUBLISHING CO	777.00
CELEBRATIONS	426.14
LISA FANCHER	
FIDLAR COMPANIES	
THE GILMAN STAR, INC	
MARK HENRICHS	
MILFORD HERALD, INC	780.00
RICK OLDRIDGE	
PAXTON PRINTING, INC	
SHARON PFINGSTEN	
PIZZA RESOURCES CORPORATION	25.41
SUGAR & SPICE	
SALLY TAMMEN	14.62
TIGER DIRECT	
TWIN STATE PUBLISHING	

ELECTIONS - VOTER CANVASSING EXPENSE
RUSSELL GEISLER
MAURICE W SEGGEBRUCH
DATA PROCESSING - OFFICE SUPPLIES
MARY ANN MOLNAR
QUILL CORPORATION 14.98
TIGER DIRECT
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY
PRECISION DATA PRODUCTS
TOM TUNTLAND 14.50
ANIMAL CONTROL - SALARIES - WARDENS
DAN GARNER
WILLIAM GARNER
ANIMAL CONTROL - ANIMAL CARE
PIPER CITY VETERINARY CL
WILLIAM A GARNER DBA
CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS
ERH ENTERPRISES INC
RETIREMENT - COUNTY SHARE OF FICA
FORD-IROQ PUBLIC HEALTH DEPT
FORD-IROQ PUBLIC HEALTH DEPT
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)
FORD-IROQ PUBLIC HEALTH DEPT
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER
COTT SYSTEMS
SOLID WASTE DISPOSAL - TELEPHONE
SBC
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY
AMEREN CIPS 151.08
SOLID WASTE DISPOSAL - GENERAL OPERATIONS
AQUALITY SOLUTIONS
BIG R STORES
BP PRODUCTS NORTH AMERICA INC

CANADY BUILDING MAINTENANCE
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS
KKK SANITARY DISPOSAL, INC
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG
WITHAM TOXICOLOGY
COURT SECURITY FEE - COURT SECURITY CONTINGENT
DELL MARKETING LP 1,107.90
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND
DAVID L PERZEE, CO TREASURER1,655.78
COURT SECURITY FEE - TRANSFER TO UNEMPLOYMENT COMP
DAVID L PERZEE, CO TREASURER
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES
APPLIED CONCEPTS INC
GRANTS - HOSPITAL GRANT EXPENSE
IROQUOIS MEMORIAL HOSPITAL 5,737.15
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS

ADJOURNMENT

It was moved by Mr. Hurt and seconded to adjourn at 10:36 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, June 14, 2005, at 9:00 A.M.