

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

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

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to call roll

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

Absent: Hansen, Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Chris Lentz, Pastor of Trinity Evangelical Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to approve payroll

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

Absent: Hansen, Schuldt

COUNTY BOARD SERVICES

Russell Bills \$ 220.00

Betty Busick	165.00
Alan DeWitt	189.03
Alan L. Benjamin	220.00
John R. Dowling	220.00
Jerry P. Haynes	359.55
Dennis Johnson	142.04
Beryl V. Luecke	326.80
Harriett Mowrey	350.65
John M. Kuntz	559.64
James H. Meyer	312.56
Kathy J. Ebert	341.75
Ronald Schroeder	490.91
Lowell D. Schmidt	220.00
Merle Lemenager	348.45
Dale L. Schultz	362.24
Donna L. Wasmer	220.00
John A. Wilkening	222.42
Phyllis Jameson	197.04
Susan J. Wynn	165.00
Jim Hurt	291.20
Jean L. Hiles	124.96

**PROCLAMATION
RELAY FOR LIFE WEEK**

Iroquois County Relay for Life Co-Chairman Jim & Carol Dexter thanked the people of Iroquois County for their continued support in the efforts to raise money each year for cancer research. They asked that June 4th through the 10th be designated as Relay For Life Week in Iroquois County and presented the following Proclamation. It was moved by John Kuntz and seconded to approve the Relay for Life Proclamation. Motion carried by a voice vote.

**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, 189 new cases of cancer will be diagnosed in Iroquois County in 2006, and approximately 86 Iroquois county people are expected to die from cancer in 2006; 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 “celebration of life” benefitting the American Cancer

Society and all persons affected by cancer; and

Whereas, the Relay For Life is a community affair held throughout America which represents an opportunity to join together with family and friends to salute survivors and honor those who have lost their battle with cancer;

Now, therefore I, Ron Schroeder, President of the Iroquois County Board, do hereby proclaim the week of June 4th through 10th as “**Relay For Life Week**” throughout Iroquois County and urge citizens to recognize and participate in the Relay events held in Iroquois County.

Signed _____ s/Ronald Schroeder

Attest _____ s/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 9, 2006

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Hansen, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 1, 2006 at 9:00 A.M. Members present were John Dowling, Betty Busick, Alan DeWitt, Kathy Ebert, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Sue Rieches, Community Development Specialist for East Central Illinois Community Action Agency; and Ron Schroeder, County Board Chairman.

Dr. James Finnell distributed copies of the Animal Control Report for April 2006. There were a total of 8 stray dog calls, 1 nuisance call, 3 registration violations, 3 bite cases, and 11 dogs impounded. Five dogs were taken to the Vermilion County Animal Welfare League.

Dr. Finnell said a representative from the State Department of Professional Regulations recently conducted a very thorough inspection at the Animal Control facility. The facility passed the inspection, but will not be licensed until Dan Garner has received a license to euthanize animals. Dan has taken the required class and become certified to euthanize animals, but Dr. Finnell said they are waiting to get a license for Dan because they want the license to be valid for a full two year period. He does not feel it would be cost effective to pay the license fee now, since it would be due again in six months. Dr. Finnell assured the Committee that as soon as Dan is licensed, the facility will also be licensed as a euthanasia agency.

In other matters, Dr. Finnell said he plans to attend a County Animal Control Association of Illinois meeting on May 3rd in Bloomington. He said it is very important to attend this meeting because of HR866, which is a resolution to establish a Task Force to study the revised Animal Control Act and make suggestions for improvement.

Sue Rieches, Community Development Specialist for East Central Illinois Community Action Agency, spoke to the Committee. Sue said funding is still available in the Energy Assistance Program for both emergency and regular assistance, but the program will end May 31st. Sue explained how the program works and the requirements which must be met in order to obtain funds from this program. Sue also spoke about the Head Start Program and said the regular session will end on Wednesday May 3rd. There are currently two Head Start classes held in Watseka and one class in Gilman. Sue said it is their goal to have twenty new applications per class. This does not include the children returning, who have previously attended classes and are still eligible for next year.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending April 15, 2006. Brian said they will be ready to ship a load of plastic soon, only one load is shipped per year. Brian said an employee of the Recycling Center completed classes at KCC and he received his CDL license last week. He noted the employee did very well on the test.

Brian said he is very concerned about vandalism which has been occurring at the recycling trailer in Watseka and also at the site in Cissna Park. He said the vandalism has caused many problems and much time lost. He also said it is necessary to clean up at the Watseka site almost every day during the work week. It was suggested by the Committee that the Watseka Police Department needs to be made aware of the problem and they should patrol the area on a regular basis. It was determined most of the vandalism is probably being done at night.

The Committee reviewed the scholarship applications and essays submitted by students for the two \$500.00 scholarships which are sponsored by ACI Enterprises. The recipients for the 2006-2007 school year are Brian Pufahl of Crescent City and Andrew Thomas of Onarga.

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, a motion was made by Donna Wasmer and seconded to adjourn at 9:57 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling

s/Betty Busick
s/Alan DeWitt
s/Kathy Ebert
s/Donna Wasmer

TAX

(May 2, 2006)

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to approve May 2nd Tax Committee report

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

Absent: Hansen, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 2, 2006 at 9:00 A.M. Members present were Jerry Haynes, Jim Hurt, Dale Schultz, Kevin Hansen, and John Kuntz. Also present were Tom Tuntland, County Programmer; Donna Schmitz, Director of Data Processing; Peggy Shoufler, Temporary Chief Deputy Supervisor of Assessments; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

Director of Data Processing Donna Schmitz reported drainage reports are completed and invoices have been mailed to all drainage district attorneys.

Due to the merger of Crescent City Grade School and Crescent City High School into a unit district, she reported County Programmer Tom Tuntland has written a program to merge the parcels within these districts into the one new district.

Donna discussed a change to the IMRF - SLEP program, which will allow sheriff's law enforcement personnel with previous IMRF credit to buy back up to 10 years of service. It would require the employee to pay their own share as well as the County's share, plus seven and a half percent, which would be costly, but beneficial, as the employee could retire after 32 years of service at 80% of their final pay. Previously the pension paid 75%, and the service requirement was 35

years. An IMRF workshop is scheduled for Iroquois County in June.

A disease management screening provided through the County's health insurance will be offered on a voluntary basis to all employees in the County Board Room on May 11th. The cost for each screening, \$150, will be paid by the County. This year, a spouse covered by an employee's policy may also participate. Donna has notified all employees, who will be responsible to make their own appointments.

County Programmer Tom Tuntland said he will be attending a program in Springfield later today concerning changes to electronic data transmission to the Department of Revenue.

He reported a network engineer was brought in to retrieve a password needed to get into the internet network. The password was found, and when on the network a Virtual Private Network (VPN) was discovered which was allowing someone remote access to the system by bypassing the firewall. Tom said the password has now been disabled and it is his position that this capability is never necessary. He said there are additional issues and all other county offices on that network need to re-access their security procedures. It was the consensus of the Committee that every precaution should be taken to insure the integrity of County programs and records. Further research and discussion will take place.

Temporary Chief Deputy Supervisor of Assessments Peggy Shoufler reported the Assessment Office is working on homesite changes, Bulletin 810 conversion, and assessor changes. So far this year, 918 assessor changes have been submitted. Peggy said the Annual Assessors Meeting went very well, with seven of the twelve assessors in attendance. They discussed statutory duties of township assessors as well as other items of importance. The Committee discussed issues relating to the assessment of partially completed parcels, partial year assessments, lost revenue clauses, and cell tower assessments. The Department of Revenue has been contacted for guidance on some of these issues.

County Clerk Mark Henrichs introduced a new deputy in his office, Kelly Greenburg. Kelly is replacing Sharon Pfingsten who has retired. Mark distributed financial reports for the County Clerk and the Recorder's Office and reported on the tax cycle status. Preliminary rates have been set and extension sheets have been mailed for approval by all taxing bodies. When all extension sheets have been returned the bills can be calculated. As of today, 52 have been returned.

Mark discussed the outdated voter registration program currently being used by his office. The State Board of Elections cannot communicate with this software and Mark has been researching new systems for some time. Recently the State has made a grant available to Iroquois County in the amount of \$50,000 for this purchase, which should cover the cost completely.

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 Jim Hurt and seconded to adjourn at 11:15 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

(May 4, 2006)

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to approve May 4th Tax Committee report

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

Absent: Hansen, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 4, 2006 at 11:15 A.M. Members present were Jerry Haynes, Kevin Hansen, Dale Schultz, John Kuntz, Jim Hurt, and Alan Benjamin. Also present was Ron Schroeder, County Board Chairman.

The Committee discussed the appointment of a new Supervisor of Assessments to fill the vacancy in that office. Based on the interview previously held, it was moved by John Kuntz and seconded to recommend the appointment of Robert Yergler as Iroquois County Supervisor of Assessments, subject to verification of credentials, for a four year term to begin May 15, 2006. Starting salary will be set at \$45,750. Roll call vote. Motion carried unanimously.

As there was no further business to come before the Committee, it was moved by Kevin Hansen and seconded to adjourn at 11:59 A.M. Motion carried.

Respectfully submitted.

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

DATA PROCESSING SEARCH COMMITTEE

Mr. Haynes, Chairman of the Data Processing Search 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 9, 2006

Chairman Schroeder

On Motion to approve two Data Processing Search Committee reports

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

Absent: Hansen, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Watseka Train Depot Museum on March 23, 2006 at 9 A.M. and 7 P.M. Members present were Jerry Haynes, Lowell Schmidt, Russell Bills, Donna Wasmer, Dale Schultz, and John Dowling. Also present: Donna Schmitz, Director of Data Processing.

The Committee interviewed five candidates for the position of director of Data Processing. It was moved by Russell Bills and seconded to adjourn at 9 P.M.

Respectfully submitted.

s/Jerry Haynes
s/Lowell Schmidt
s/Russell Bills
s/Donna Wasmer
s/Dale Schultz
s/John Dowling

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 9, 2006 at 9 A.M. Members

present were Jerry Haynes, Lowell Schmidt, Russell Bills, Donna Wasmer, Dale Schultz, and John Dowling.

The Committee reviewed the five candidates for the position of Director of Data Processing. A motion was made by John Dowling and seconded to offer the position to Mrs. Cecelia Dixon at an annual salary of \$35,000 with a six-month probationary period. There will be a job review after six months with a pay increase of \$3,500 to be given with adequate job performance. Motion carried.

It was moved by Dale Schultz and seconded to adjourn at 9:05 A.M. Motion carried.

Respectfully submitted.

s/Jerry Haynes
s/Lowell Schmidt
s/Russell Bills
s/Donna Wasmer
s/Dale Schultz
s/John Dowling

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 9, 2006

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Hansen, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 2, 2006, at 9:00 A.M. Members present were Harriett Mowrey, Merle Lemenager, Lowell Schmidt, Beryl Luecke, and Ed Schuldt. Also present were Larry Pankey, Maintenance Supervisor; Carl Gerdovich, ESDA Director; and Sheriff Eldon Sprau.

The Committee reviewed the claims. It was moved by Ed Schuldt and seconded to pay the

bills subject to County Board approval. Motion carried.

Maintenance Supervisor Larry Pankey reported on the following:

- The north parking lot of the County Courthouse is in need of repair. The northwest corner has been flooding. The clogged catch basin will need to be rodded out. The curb, measuring 18 feet, and the 18-inch apron are both broken. A quote of approximately \$1,198 was received from S & A Concrete. After further discussion, a motion was made by Ed Schuldt and seconded to approve repairing the damaged parking lot and curb at a price of \$1,198. Motion carried.
- Leftover tile from a previous job was installed in the Head Start room. Badly stained carpet was removed in front of the cabinets; tile was laid to replace the carpeting.
- Four park benches have been placed throughout the County grounds.
- Larry expressed gratitude to County Engineer John Devine for donating six tons of asphalt mix to the Maintenance Department. Maintenance patched all potholes in the parking lots.
- The original circulating pump for hot water at the Courthouse and County Jail have been replaced at a cost of \$1,295.
- The cooling tower located at the Administrative Center currently has a one inch galvanized line. The galvanized line, roughly 25 feet long, will need to be replaced with a one inch copper line. The estimate to replace the line is \$895. Following further discussion, a motion was made by Beryl Luecke and seconded to replace the one inch pipe line with copper piping. Motion carried.
- The cement pad and north door located at the Administrative Center will need to be replaced. The consensus of the Committee was to gather estimates for the job.
- The Chicago-based company Trane performed an inspection of the refrigeration chillers at the County. The water chiller at the County Jail runs well, but needs to be professionally cleaned. The chiller is approximately ten years old. Larry stated he spoke to a representative from a company near Chicago Heights that quoted \$1,500 to clean the chiller. The consensus of the Committee was to have the water chiller professionally cleaned with a budget of \$1,600 or less.

ESDA Director Carl Gerdovich spoke to the Committee regarding a request to install a 25' antenna on the roof of the Courthouse for better communication capabilities. Carl also discussed setting up a communication center in the ESDA office. He expressed the need for extra phone lines, computer hookups, and backups for an Emergency Operation Center. An adjoining office is filled with boxes; if the space could be freed up he would like to use the extra space for maps and equipment. Finance Chairman Lowell Schmidt stated he would like to see a quote for the total expense of the job. No decision was made at this time.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:17 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Merle Lemenager
s/Lowell Schmidt
s/Beryl Luecke
s/Ed Schuldt

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Hansen, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on May 3, 2006, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Betty Busick, Alan DeWitt, Phyllis Jameson, John Wilkening and Susan Wynn. Also present were Judge Gordon Lustfeldt; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; Dennis Hopkins, Director of Iroquois Mental Health Center and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported Assistant State's Attorney, Mike Sabol has resigned. Mike has taken a position in a private practice in Momence and will also be replacing Scott Ripley, as Assistant Public Defender. Public Defender Dale Strough and Mike will divide the work load between them as much as possible.

Judge Lustfeldt reported the number of felonies has increased 30% from last year. He noted there have been as many felonies filed as of May 1, 2006 as there were in July 2005.

Dr. Dennis Hopkins, Director of the Iroquois Mental Health Center reported they have evaluators available as of May 1st for DUI evaluations. They plan on training more staff members in this field. Dr. Hopkins also reported the center has had a 70% increase in patient contacts over a 15 month period.

Dr. Hopkins also reported the center is updating their computer system and will have the capability to go on-line at *judici.com* to peruse what evaluations are needed in Iroquois County. This website is a "read only" site and data cannot be changed.

Mike Power, Probation Supervisor, reported mileage is increasing for his department as they are traveling to conduct home visits and attend training courses. Mike was asked to prepare mileage figures for the possibility of purchasing a vehicle for the probation department from his budget.

Circuit Clerk Arlene Hines distributed her report for April 2006. Arlene noted fees were down.

Bill Cheatum, Coroner, distributed his report for the month of April. There were two inquests, one inquests pending, four coroner's certificates issued, sixteen coroner calls transferred to medical death certificates, and four cremation permits issued.

Bill distributed a letter from the Illinois Department of Public Health concerning the sales of certified death certificates. A \$2.00 surcharge per certified copy is placed in a fund and is distributed among four groups: Illinois Department of Public Health, Illinois Law Enforcement Training Standards Boards, Coroners/Medical Examiners, and Local Registrars. Bill sent a grant agreement form into the state in order to receive the funds. Bill said he is expecting approximately \$4,400. He may use the money toward a software program to electronically file death certificates directly into the state. However, all counties in the state of Illinois would need to be on-line.

State's Attorney Jim Devine reported on a grant proposal request of \$8,500 from the Breakaway Center in Watseka. The funds would be used for a MAD Kids Program and a Chores Program. Jim explained the grant would come from the Youth Diversion Fees line item. These programs are intended for at-risk youths who are experiencing difficulties at home, school and/or with local law enforcement agencies. The programs will encourage responsible behavior as well as positive adult role models to young people who may not receive support at home. The Chores program is designed for young people to work with senior citizens or people who do not have the ability to perform basic physical chores such as lawn mowing, washing windows, or tree/shrubbery trimming. This program is to help young people work with others, build healthy relationships, self-discipline, and the ability to make wise choices. The program begins June 1st through August 15th.

It was moved by Susan Wynn and seconded to donate \$8,500 to Youth for Christ from the State's Attorney Youth Diversion Fees line item. Roll call vote. Motion carried unanimously.

Jim also reported Jennifer Simutis will be working as Assistant State's Attorney part-time. She will mainly be working on traffic violations and misdemeanors.

Sheriff Eldon Sprau reported Brandon Legan will begin PTI training for a 12 week training program for a deputy position. Ryan Garfield has been hired as correctional officer to replace Brandon Legan. Ryan will begin training in approximately 2 or 3 months. Sheriff Sprau reported a deputy on disability should be returning this month. Additionally, Sheriff Sprau reported Jonathan Rieches will be returning tomorrow from his tour in Iraq.

Carl Gerdovich, ESDA Coordinator, distributed his report for April, 2006.

Carl reported attending the Local Emergency Planning Committee (LEPC) meeting in Crescent City. They reviewed guidelines and elected officers. Carl said software is needed to download the Emergency Operation Plan (EOP) in pdf or Adobe file form. He said he needs to hire someone to download the information onto this program. The plan would then be distributed to respective communities and fire departments.

Carl also reported on obtaining more space in the courthouse basement as well as adding additional phone lines and computer hook-ups.

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 10:50 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to approve Finance Committee report

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

Nay: Hurt, Johnson

Absent: Hansen, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 4, 2006 at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, John Dowling, Susan Wynn, Phyllis Jameson, and Jim Meyer. Also present were Roger Schuldt, Schuldt Insurance; Sheriff Eldon Sprau; Donna Schmitz, Director of Data Processing; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and County Board member John Kuntz.

Roger Schuldt, Schuldt Insurance, reported a 2005 Ford squad car has been added to the County's policy and a 2000 Chevy has been deleted.

Chairman Schmidt reported the annual Circuit Clerk's audit has been completed. The audit found no financial problems in the Circuit Clerk's Office.

The Committee discussed the free employee health screenings which are scheduled for May 11th, as well as other insurance-related matters.

Discussion was held concerning the steps which are being taken to remedy problems with new construction which is not being added to county tax rolls in a timely manner. This is an important issue as EAV continues to decrease in Iroquois County.

County Clerk Mark Henrichs distributed copies of county tax extension rate sheets from 2005 and 2006, noting the decrease in EAV and the several funds which have hit the maximum rate. He also discussed how TIF districts affect property tax revenue for all taxing bodies. He said when funds reach their maximum rate, the only way to receive more money is by increasing the County's equalized assessed value.

Director of Data Processing Donna Schmitz reported she has purchased a new copy machine/printer for her office.

Sheriff Eldon Sprau reported Jonathan Reiches will be returning to work in June following a military tour of duty in Iraq. With his return the Investigation Department will be full force. The Sheriff briefly discussed employment contracts, union contract negotiations, and salary issues.

The Committee continued discussion from last month concerning setting salaries for elected officials. Various proposals were considered and discussed at length. Following discussion, it was moved by John Dowling and seconded to recommend for the position of Sheriff, whose current salary is \$54,000, a \$2,000 per year increase for fiscal years 2007, 2008, 2009, and 2010, an average increase of approximately 3½% per year; and for the offices of Circuit Clerk, County Clerk, and Treasurer, whose current salaries are \$46,000, a \$1,500 per year increase for fiscal years 2007, 2008, 2009, and 2010, an average increase of approximately 3% per year. Roll call vote. Bills: Nay; Haynes: Nay; Meyer: Aye; Dowling: Aye; Wynn: Aye; Jameson: Aye. Motion carried.

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 Russell Bills and seconded to adjourn at 10:31. Motion carried.

All of which is respectfully submitted.

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

AGREEMENT
By and Between
The Chief Judge of the 21st Judicial Circuit Probation Department
and
Illinois Fraternal Order of Police Labor Council
representing

KANKAKEE AND IROQUOIS COUNTY PROBATION OFFICERS

(copy of contract on file in the County Clerk's Office)

Mr. Schmidt, member of the Negotiations Committee, reported on the Probation Department contract effective December 1, 2005 through November 30, 2009. Mr. Schmidt discussed basic changes, of which there were few. Mr. Schmidt, Mr. Schroeder, Mr. Wilkening, and Mr. Meyer attended the contract negotiations which were held in Kankakee County.

Following brief discussion, it was moved by Mr. Schmidt and seconded to approve the four-year Probation Department contract. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to approve Probation Department contract

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

Absent: Hansen, Schuldt

TRANSPORTATION & HIGHWAY

Mr. Wilkening, Chairman of the Transportation & Highway 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 9, 2006

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report

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

Absent: Hansen, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on Friday, May 5, 2006. Members present were John Wilkening, Russell Bills, Kevin Hansen, Rick Curtis, Jim Hurt, Ed Schuldt, and Dennis Johnson. Also present were John Devine, County Engineer and Highway Commissioners Doug Benner, Ron Langellier, Norm Anderson, Bob Geddes, Aaron Knapp, Jay Zbinden, and Bill Weakley. Also present: Dennis Conrad, Dave Reardon, Rick Gray, Todd Meyers, and Sandra Brook.

The Committee received bids for various Road Districts and County material proposals and contract construction projects. All bids were opened and read. It was moved by Rick Curtis and seconded to recommend that the County Board award the following projects to the low bidders effective May 13, 2006. A roll call vote was taken: Bills-Aye, Hansen-Aye, Curtis-Aye, Hurt-Aye, Schuldt-Aye, Johnson-Aye. Motion carried.

Awarded Bids:

Section	Contractor	Amount
06-02101-01-AS, Gp.1	Morrison & Benoit	\$ 53,265.00
06-02101-01-AS, Gp.2	Contech Constr. Products	\$ 5,887.60
06-07128-00-AS, Gp.1	Conrad Trucking	\$ 54,900.00
06-07128-00-AS, Gp.2	Metal Culverts	\$ 5,942.40
06-08109-01-AS, Gp.1	Morrison & Benoit	\$ 74,694.00
06-08109-01-AS, Gp.2	Metal Culverts	\$ 4,552.72
06-24107-01-AS, Gp.1	Tobey's Construction & Cartage	\$ 76,660.50
06-24107-01-AS, Gp.2	Metal Culverts	\$ 3,850.56
06-26104-01-AS, Gp.1	Morrison & Benoit	\$ 71,800.00
06-26104-01-AS, Gp. 2	Metal Culverts	\$ 3,138.48
02-06125-00-BR	Iroquois Paving Corporation	\$141,678.65
03-12103-01-DR	Iroquois Paving Corporation	\$ 96,168.60
06-00-NON-MFT	Varsity Striping & Construction	\$ 63,758.85

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

County Highway	\$ 39,773.20
County MFT	\$ 30,719.17
County Bridge	\$ 65,494.51
TBP	\$161,772.30
Township MFT	\$220,898.19
State Constr. & Engr.	\$317,622.19

Motion carried.

The Committee came to a consensus to conduct interviews of the candidates for the County Highway Engineer's position on May 24th. The candidates will be notified.

As there was no further business to come before the Committee, Jim Hurt moved and it was seconded to adjourn the meeting at 10:41A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Kevin Hansen
s/Jim Hurt

s/Dennis Johnson
s/Russell Bills
s/Rick Curtis
s/Ed Schuldt

**POLICY & PROCEDURE
and
Resolution No. R2006-15
and**

Resolution No. R2006-16 & R2006-17

(County Trustee Property Tax Deeds and Resolutions have been recorded and placed on file in the County Clerk's Office)

Mr. Schroeder, Chairman of the County Board, read the Policy and Procedure Committee report. It was moved by Mrs. Mowrey 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 9, 2006

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report, and Resolution No. R2006-15, R2006-16, and R2006-17

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

Nay: Bills, Curtis, Haynes, Hurt

Absent: Hansen, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 8, 2006, at 9:00 A.M. Members present were Ron Schroeder, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, Rick Curtis, Russell Bills, and Merle Lemenager. Also present were John Devine, County Engineer; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Sheriff Eldon Sprau; Barb Witte, Administrative Assistant to the County Board; Jim Devine, State's Attorney; Gloria Schleef, Zoning Administrator; Peggy Shoufler, Temporary Chief Deputy Supervisor of

Assessments; Mark Henrichs, County Clerk; Carl Gerdovich, ESDA Coordinator; and Yvonne Doggett, Chief Deputy Treasurer.

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

County Programmer Tom Tuntland presented a Powerpoint presentation concerning several programs currently being used in the various departments to process the tax cycle from beginning to end. Tom's presentation outlined problems and suggestions as to better manage and organize the offices involved with preparing the tax information, as well as applying this to systems in other departments such as payroll, accounts payable, budgeting and others.

It was moved by Jerry Haynes and seconded to move forward with the implementation of changing the software program to better manage programs. Motion carried.

Donna Schmitz, Director of Data Processing, reported due to the Probation contract which allows employees to contribute to a post-retirement health savings plan, a resolution will need to be approved for IMRF.

It was moved by John Dowling and seconded to approve the IMRF **resolution** for the Probation Department Retirement Health Savings Plan. Motion carried.

Finance Chairman Lowell Schmidt will address the FOP length of contract, language changes, and salary increases to the full County Board on Tuesday.

County Clerk Mark Henrichs reported his election vendor has lost several key employees in the last week. He feels their representation may be questionable. Mark will continue to monitor the situation and keep the County Board informed.

Mark presented two tax deeds from County Trustee Dennis Ballinger for approval. Mr. Ballinger acquired the deeds on behalf of Iroquois County due to delinquent taxes. They were then sold at auction held last fall. It was moved by Jerry Haynes and seconded to approve the **resolutions** to transfer the parcels thus placing them back on the tax roll. Motion carried.

Mark additionally reported he and State's Attorney Jim Devine have been contacted by the Douglas Township Regional Planning Commission concerning the interpretation of votes tallied in County Board meetings. The State's Attorney is researching the matter further.

State's Attorney Jim Devine reported on a letter received from Attorney Frank Simutis concerning Jerome Manos. The letter asked the County Board to rescind their decision to terminate Jerome and accept his resignation as Supervisor of Assessment in order to allow him to keep his appraisal license. It was moved by Rick Curtis and seconded to rescind termination and accept the resignation of Jerome Manos. Roll call vote. Curtis, Aye; Schmidt, Nay; Mowrey, Nay; Lemenager, Nay; Haynes, Aye; Bills, Aye; and Dowling, Nay. Motion failed.

Each Committee Chairman highlighted their report and answered questions.

The Committee discussed the Tax Committee recommendation to appoint Robert Yergler for the position of Supervisor of Assessments. The four-year term would begin on May 15, 2006. Also, discussed was the recommendation of the ad hoc Search Committee to fill the position of the Data Processing Director. Cecelia Dixon has been recommended for her outstanding credentials. Her training would begin May 22, 2006 with a starting salary of \$35,000 per year with a 10% increase after a six month probationary period.

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

All of which is respectfully submitted.

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

RESOLUTION NO. R2006-15

**RESOLUTION TO INCLUDE COMPENSATION DIRECTED INTO A
RETIREMENT HEALTH SAVINGS PLAN AS IMRF EARNINGS**

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund may not include certain forms of compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings all compensation directed into a Retirement Health Savings Plan; and

WHEREAS, the Board of Iroquois County is authorized to include compensation directed into a Retirement Health Savings Plan as earnings reportable to IMRF and it is desirable that it do so.

NOW, THEREFORE, BE IT HEREBY resolved that the Iroquois County Board does hereby elect to include earnings reportable to IMRF compensation directed into a Retirement Health Savings Plan effective May 9, 2006.

Date: May 9, 2006

s/Ronald Schroeder
Ronald Schroeder, Chairman of the Iroquois
County Board

ATTEST:

s/Mark R. Henrichs
MARK R. HENRICHS, County Clerk

PLANNING & ZONING

(April 14, 2006)

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to approve April 14, 2006 Planning & Zoning Committee report

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

Absent: Hansen, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 9, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on April 14, 2006, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Jim Meyer, Donna Wasmer, Harriett Mowrey, Beryl Luecke, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; and Erin Doss from the *Times-Republic*.

Chairman Alan Benjamin reported on the International Code Meeting held the evening of April 13th. Bill Schomburg and Richard Piccolo were available to answer questions and inform attendees on the codes. Alan stated he was very pleased with the turn out of municipalities and guests. Many of the municipalities would like to adopt the Residential Maintenance Codes.

The Committee discussed the revision of Ordinance 7.72 under Fire and Explosion Hazards on page 63 in the Zoning Ordinance Book. The Ordinance currently reads “—1 Industrial District - The storage, utilization, or manufacture of flammable liquids shall be permitted in accordance with the following table, exclusion of storage of finished products in original sealed containers, which shall be unrestricted. Flammable liquid and gas storage tanks shall not be less than 50 feet from all lot lines.” The following statement should be added “Capacity below shall not apply when storage is of agriculture by-products including ethanol and bio-diesel.”

Building Height in Bulk Requirements on page 43 was also discussed. It currently reads “35 feet or two stories, whichever is less.” It was decided to add “Height requirements shall not apply when storage is of agriculture by-products including ethanol and bio-diesel.”

Zoning Administrator Gloria Schleef reported on the following:

- States Attorney Jim Devine has signed A-1 and A-2 Ordinances. Jim also informed Gloria that he will be finished with the Easement and Ordinance revisions by the May Board Meeting.
- The copy machine in the Zoning Office will need to be repaired or replaced. The laser unit is not in working order and will cost \$450 to replace. The copy machine was purchased used three years ago. Gloria spoke with a representative from Creative Office Systems and was told the model they currently have would sell for \$1,000. A new copy machine, with the trade-in included, would cost \$2,550. After further discussion a motion was made by

Dale Schultz and seconded to allow up to \$500 to fix the copy machine and to budget for a new copier. Motion carried.

- Jerry Paraday has installed flow through vents in his garage. The Zoning Office will be sending an inspector to take pictures of the site.

Copies of the Regional Planning creation, planning area, members, officers, meetings and rules, and functions from the County Code were distributed.

The Committee discussed the functions of the Regional Planning Commission. Some ideas were discussed such as working with land use plans and the Zoning and Subdivision Ordinances. Also suggested was working with Jim Reynolds from the Iroquois Development Association. The Committee also spoke regarding Regional Planning hearing zoning applications; all applications would not need to go through the Planning Commission. Following further discussion, a motion was made by Donna Wasmer and seconded to formally request the Regional Planning Commission begin a study of the County Regional Plan Map. Motion carried.

Sign ordinances were reviewed by the Committee. Following general discussion, it was decided the application and fee process should be removed from the Sign Ordinance. The restrictions for signs will remain in the Ordinance.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:03 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

(May 5, 2006)

and

Ordinance 2006-8 (John Kling)

and

Ordinance 2006-9 (Vivian Meissen)

and

Ordinance 2006-10 (D.M. Tammen, Jr.)

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

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the second report of his Committee and presented Ordinance 2006-8, 2006-9, and 2006-10 for approval. Prior to his report, State's Attorney Jim Devine discussed "present" votes and how they are tallied. Mr. Devine said he has researched the matter using case law for guidance and it is his opinion that the County Board is using the correct procedure, counting "present" votes with the majority. He said it has been past practice in Iroquois County, as well as most other counties. Mr. Benjamin then 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 9, 2006

Chairman Schroeder

On Motion to approve May 9, 2006 Planning & Zoning Committee report and Ordinance 2006-8, 2006-9, and 2006-10

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

Nay: Busick, Ebert, Hurt, Johnson

Absent: Hansen, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 9, A.D., 2006

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 5, 2006, at 9:00 A.M. Members present were Alan Benjamin, Dale Schultz, Harriett Mowrey, Donna Wasmer, Jim Meyer, Merle Lemenager and Beryl Luecke. Also present were Gloria Schleef, Zoning Administrator; Erin Doss from the *Times-Republic*; Debbie Wright, Chief Deputy Zoning Administrator; and County Board member Dennis Johnson.

Zoning Administrator Gloria Schleef reported on the following:

- The Woodland and Onarga Mayors contacted the Zoning Office regarding using the County for a hearing board and help with nuisance ordinances. The villages would have to adopt the Municipal Codes to have the same regulations and wording as the County. Discussion was held concerning fees for the hearings and any type of investigations the County may have to perform. Following further deliberation, a motion was made by Dale Schultz and seconded to approve charging a fee of \$75 per inspection and \$55 per hearing. Motion carried.
- A new Fireworks Ordinance will need to be written in order for the County to be compliant with the present fireworks laws. The Zoning Office has faxed State's Attorney Jim Devine all of the necessary documents and information. A motion was made by Merle Lemenager and seconded to request State's Attorney Jim Devine create a Fireworks Ordinance to ensure the County is compliant with the new fireworks laws. Motion carried.
- Small truck yards in agriculture areas were briefly addressed.
- The mobile home located in the L'Erable area was scheduled to be moved on April 26, 2006. Due to the rain, the trailer was unable to be relocated on that day.
- No news has been received concerning Barbara Hammill.

- Revenue reports were distributed to the Committee. Gloria noted that the Zoning Office was very busy during the month of April and revenue has increased greatly.
- The Cemetery Association near Cissna Park recently acquired two and a half acres of ground and would like to get the property rezoned. Bryan Luke of the Cemetery Association contacted the Zoning Office and inquired if the fees could be waived for the Conditional Use. The consensus of the Committee was to defer the subject and discuss at a later date.

The following Ordinance Revisions were discussed:

- Under A-1 and A-2 Districts, Conditional Uses, pages 10 and 16, the phrases “sanitary landfills” and “transportation facilities” were both removed.
- Under A-1 and A-2 Districts, Conditional Uses, number 12 was created. It reads “The housing, storing, repair, or regular parking of three or more Class 7 or Class 8 vehicles as defined by the US FWA. The application must state the number of trucks, trailers, and/or buses. Protective fences or other screening may be required for the issue of this permit.”
- Under 10.2, Conditional Use Procedure and Section 13, Amendments, the following paragraph reads “The Zoning Enforcement officer shall review the application, and if, in the opinion of the Enforcement Officer, the application might affect or violate the Regional Plan, the application shall be forwarded to the Plan Commission. A list of all applications shall be forwarded to all members of the Commission and any member may request that an application be added to the agenda at the Commission’s next meeting. In any case, any application for the creation of a subdivision of more than two lots, or for rezoning to MF-1, B1, B2, M1, M2, M3, and PUD1 shall be referred to the Plan Commission.” The following phrase will be deleted “A list of all applications shall be forwarded to all members of the Commission, and any member may request that an application be added to the agenda at the Commission’s next meeting.”
- In the International Property Maintenance Code Book, page 3, the following paragraph was discussed for the purpose of replacing number 107.2-5. The paragraph reads “The notice shall contain a summons to a hearing to be held at least 30 days after the date of the notice, as well as the statement: “You may have the hearing cancelled by complying with the terms of this ordinance prior to the hearing”. Property owners failing to attend the hearing or to comply with the terms of Property Maintenance Ordinance shall be subject to prosecution.” Following further discussion, the consensus of the Committee was to table replacing number 107.2-5 and to review it at a later date.

A motion was made by Harriett Mowrey and seconded to forward the revisions to States Attorney Jim Devine. Motion carried.

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

Following a short recess, a public meeting was called to order for the purpose of hearing three Rezoning requests, one Conditional Use request, and one Preliminary Plat approval.

John Kling of Concord Township is requesting to rezone 7.8 acres from A-2 to a Rural Homestead with a variance for acreage. Mr. Kling stated he would like to rezone this parcel to residential and put a home and a pole barn on the property. The dwelling would be a prefab style home with a foundation and septic system contracted out. The pole barn will be 60' by 30', while the home will be 70' by 26'. Both Regional Planning and the Zoning Board of Appeals voted

unanimously to approve this request. Following discussion, a motion was made Merle Lemenager and seconded to **approve** rezoning 7.8 acres from A-2 to Rural Homestead with a variance for acreage. Roll call vote. Motion to **approve** carried unanimously.

Vivian Meissen is requesting to rezone 15.21 acres in Beaverville Township from A-1 to a Rural Homestead. Attorney Patrick Murphy is representing Ms. Meissen. Mr. Murphy stated the tract is within a mile west of the Iroquois County hunting ground. The tract is designated on the map as a wooded area. Ms. Meissen would like to build a home on the timber ground. Both Regional Planning and the Zoning Board of Appeals voted unanimously to approve this request. A motion was made by Dale Schultz and seconded to **approve** rezoning 15.21 acres from A-1 to Rural Homestead. Roll call vote. Motion to **approve** carried unanimously.

D. M. Tammen, Jr. of Onarga Township is requesting to rezone a 5.55 acre tract from A-2 to a Rural Homestead with a variance for acreage. The parcel is known as tract two on the survey. The surrounding property is zoned WF-1, but this tract does not meet the required WF-1 criteria. Mr. Tammen stated there is a 30 foot strip that leads to Spring Creek. He noted if someone built on the property, the strip would eliminate problems with access to Spring Creek. The Zoning Board of Appeals voted unanimously to approve this request. A motion was made by Jim Meyer and seconded to **approve** rezoning the tract from A-2 to Rural Homestead with a variance for acreage. Roll call vote. Motion to **approve** carried unanimously.

Lee Ann Zerbian of Crescent Township is requesting a Conditional Use in order to hold dog agility trials and agility and obedience training classes on their property. The property is currently zoned A-1. Ms. Zerbian stated she and her husband sought out property that would suit the ability to support this endeavor. The Zerbians currently own six dogs, but do not have a kennel license. She has an extensive background in the field and has trained classes, hosted seminars, judged at 4-H obedience trials, and has acted as a judge for other venues.

Ms. Zerbian stated she has spoken with all of their neighbors and they support them completely. She stated there will be ample space for parking, up to 90 spaces if needed. There will be no overnight camping and all activities will be confined to their property. She also noted the dogs will always be on a leash unless competing. The competitions will only be held during early summer, mid-summer, and fall.

Regional Planning voted nine to one to approve this request, while Zoning Board of Appeals voted unanimously to approve the request. The Committee discussed the topic extensively, but because the Zerbians have not obtained a kennel license, it was the consensus to defer the Conditional Use until in which time they can comply. A motion was made by Jim Meyer and seconded to defer the Conditional Use until the Zerbians receive a Kennel License. Roll call vote. Motion to defer the Conditional Use carried unanimously.

Lawrence McTaggart is requesting a preliminary plat approval for his nine lot subdivision located in Douglas Township. The property is located between Gilman and Crescent City. It was previously rezoned to RR-2. Jay Keigher is the engineer that is representing Mr. McTaggart. Mr. Keigher noted all of the covenants are on the plat. He discussed the well sites, ditches, and setbacks. Chairman Benjamin stated the side lot setbacks should be 15' on one side, rather than 10' as shown on the preliminary plat. Mr. Keigher stated he would change the side lot setbacks to 15'. He also noted he worked with County Engineer John Devine to review the roadways.

Guests had questions regarding snow removal for the subdivision. Others inquired about what style of homes would be allowed. Mr. Keigher stated a covenant could be added regarding the County Building Codes.

Regional Planning voted unanimously to approve the preliminary plat. Following lengthy discussion, a motion was made by Beryl Luecke and seconded to **approve** the preliminary plat. Roll call vote. Motion to **approve** carried unanimously.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 12:06 P.M. Motion carried.

All of which is respectfully submitted.

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

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.

Phyllis Forrest of 559 E Mulberry, Watseka, IL to Iroquois County Board of Review for a two-year term to expire May 2008.

Gary Buff of 370 E 1st Ave, Clifton, IL to Trustee of Chebanse Fire Protection District to fill unexpired term of Eldon Buff who has resigned. Term to expire on the 1st Monday in May 2007.

Frank Snow of PO Box 218, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday in May 2009.

John R. Davenport, Sr. Of 540 N Fifth St., Sheldon, IL to Trustee of Sheldon Fire Protection District for a term to expire on the 1st Monday in May 2009.

Roger A. Taylor of 2241 N 3100 East Rd, Donovan, IL to Trustee of Concord Fire Protection District for a term to expire on the 1st Monday in May 2009.

Todd D. Schippert of 1179 N 1600 East Rd, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1st Monday in May 2009.

ELECTION JUDGE APPOINTMENTS

County Clerk Mark Henrichs presented the list of Election Judge appointments, as submitted by their respective Precinct Committeemen.

It was moved by Mr. Wilkening and seconded to approve the Election Judge appointments as submitted. Motion carried by a voice vote.

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 9, 2006

Chairman Schroeder

On Motion to approve claims

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

Absent: Hansen, Schuldt

ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS PAVING CORP 312,676.69
OZYURT & STONE ENG 4,945.50

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 4,298.77
HICKSGAS WATSEKA, INC 129.53
SCOTCHMON STORES 1,144.39

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS 55.00
CINGULAR WIRELESS 183.29
CREATIVE OFFICE SYSTEMS, INC 320.37
DEAN'S SUPERIOR BLUEPRINT 37.80
MARTIN WHALEN OFFICE SOLUTIONS 409.65
DAVID L PERZEE, CO TREASURER 190.87
PRAIRIE INET 149.85
TWIN STATES PUBLISHING INC 226.80

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

APCON 4,021.65
CENTRAL LANDSCAPING 158.00
FORESTRY SUPPLIERS INC 194.87
HALL SIGNS INC 1,818.98
ILLINOIS VALLEY INDUSTRIES 841.45
LANDAUER, INC 122.28
LEON PFINGSTEN DBA 2,145.36
PAXTON READY MIX INC 700.60
PRAIRIE MATERIAL SALES INC 2,401.29

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

IL ST GARAGE REVOLVING FUND 195.00
THE FASTENAL COMPANY 312.71

AILEY'S 3 WELDING	128.30
BIG R STORES	26.94
DENNIS GRAY DBA	21.00
DEPKE GASES & WELDING SUPPLIES	168.48
FARM PLAN	56.16
KAPER'S HARDWARE & BUILDING	56.75
KENNETH J CAILTEUX	68.10
LINDE GAS LLC	93.63
PEOPLES COMPLETE BLDG CENTER	11.99
PLUMB MART	14.18
RAHN EQUIPMENT COMPANY	353.92
WATSEKA FORD-MERCURY-LINCOLN	1,596.45
WATSEKA NAPPA	113.60

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	108.95
CULLIGAN WATER CONDITIONING	27.50
EASTERN ILLINI ELECTRIC COOP	708.06
NICOR GAS	190.28
DAVID L PERZEE, CO TREASURER	1,612.37

COUNTY HIGHWAY - MISCELLANEOUS

LISA MILLER	230.21
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

CONTECH CONSTRUCTION PRODUCTS	6,695.28
GRAY'S MATERIAL SERVICE	17,371.34
HUTCHISON ENGINEERING INC	3,020.58
IROQUOIS CO HIGHWAY DEPARTMENT	7,553.51
IROQUOIS PAVING CORP	13,582.55
OZYURT & STONE ENG	826.46
TOBEY'S CONSTRUCTION & CARTAGE	16,444.79

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	30,214.01
TOBEY'S CONSTRUCTION & CARTAGE	131,558.29

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,230.76
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	5,656.75
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP	3,914.79
ILLOWA CULVERT & SUPPLY CO	14,916.87

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BOSS TRUCKING OF WATSEKA INC	15,793.61
CONRAD TRUCKING, INC	108,514.76
DANFORTH TOWNSHIP TREASURER	2,261.40
GENERAL MATERIALS CORP	44,091.99
GRAY'S MATERIAL SERVICE	18,218.45
ILLOWA CULVERT & SUPPLY CO	7,984.26
IROQUOIS TRUCKING CO.,INC	3,405.00
METAL CULVERTS, INC	804.49
MORRISON & BENOIT CONSTRUCTION	4,809.15
PIGEON GROVE TWP TREASURER	6,276.37
TOBEY'S CONSTRUCTION & CARTAGE	8,738.71

SHERIFF - MILEAGE & TRAVEL

CLINT PERZEE	30.68
TINA ANDEL	516.88
RANDY EIMEN	6.95

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX	684.35
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SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,293.14
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SHERIFF - MERIT BOARD EXPENSE

JOHN ELLIOTT	68.35
WESLEY GLOVER	65.68
JASON MATHY	81.70
MARVIN KOLLMAN	62.12

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	7,340.20
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SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	519.95
MARTIN WHALEN OFFICE SOLUTIONS	390.00
NATIONAL PUBLIC SAFETY	125.10

SHERIFF - GAS & OIL

ALLEN CASTONGUAY	15.00
PENCE OIL COMPANY	5,517.99

SHERIFF - MEDICINE

CVS PHARMACY 18.32

SHERIFF - PRISONER SUPPLIES

CREATIVE OFFICE SYSTEMS, INC 23.98

MEDIACOM 84.94

WALMART COMMUNITY BRC 44.09

SHERIFF - INVESTIGATION EXPENSE

CLINT PERZEE 8.00

SCOTCHMON STORES 6.29

SHERIFF - UNIFORM & WEAPON ALLOWANCE

AKER 108.25

HUXMAN ADVERTISING 22.50

SHERIFF - RADIOS & AUTO EQUIPMENT

RAY O'HERRON CO., INC 1,314.42

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE 1,280.00

ROBERT L. FLESHER 12.80

JONCO PRODUCTS INC 90.35

PAUL'S AUTO & TRUCK REPAIR 104.26

PENCE OIL COMPANY 392.94

VAUGHN'S AUTO REPAIR 666.83

WALMART COMMUNITY BRC 2.97

WATSEKA FORD-MERCURY-LINCOLN 219.17

SHERIFF - TRAINING

RESOURCE MANAGEMENT ASSOCIATES 482.43

UNIVERSITY OF ILLINOIS - GAR 2,519.00

SHERIFF - DOCTOR FEES

IROQUOIS MEMORIAL HOSPITAL 624.00

DAVID C. NAGELE, D.D.S 252.00

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES 165.00

AUTOPSY PATHOLOGY CONSULTANTS 1,450.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305 11.25

JAMES A DEVINE	83.43
JENNIFER L SCHUNKE	317.60
MIDWEST MEDICAL RECORD ASSOC	41.03
WEST GROUP PAYMENT CENTER	290.00

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	20.00
CDW GOVERNMENT INC	80.00
CREATIVE OFFICE SYSTEMS, INC	43.68

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

LAW BULLETIN PUBLISHING	304.50
TWIN STATES PUBLISHING INC	71.40

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

CARL GERDOVICH	100.76
NEXTEL PARTNERS INC	68.61

COURTS - BAILIFF SALARY

DAN SAWYER	1,584.00
DONALD R KING	528.00
ROSCOE MASON	1,496.00
SCOTT BROWN	88.00

COURTS - SPECIAL ATTORNEY HIRE

RONALD BOYER	288.75
KAREN E WALL	2,568.75

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC	130.36
MARTIN WHALEN OFFICE SOLUTIONS	138.10

COURTS - LIBRARY

ASPEN PUBLISHERS INC	109.83
WEST GROUP PAYMENT CENTER	1,510.32

COURTS - COURT SERVICES

RONALD MCLEMORE	626.70
MELODY WILLIAMS	150.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING	39.16
CRISSY BARNETT	34.35
VINCENT W FOX	34.71

GREG BARRETT	145.27
JULIE W SCHIPPERT	4.45
MICHAEL C POWER	411.21

PROBATION - JUVENILE BOARDING

RIVER VALLEY DETENTION CENTER	2,185.00
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PROBATION - EXPENSE OF OFFICE

SOLUTION SPECIALTIES INC	76.70
AQUALITY SOLUTIONS	15.50
CREATIVE OFFICE SYSTEMS, INC	401.54
NEXTEL COMMUNICATIONS	130.28

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

ARLENE HINES	29.37
KAMALEN JOHNSON	101.46

CIRCUIT CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	68.55
PENGAD	78.41

PUBLIC DEFENDER - EXPENSE OF OFFICE

DALE STROUGH, ATTORNEY AT LAW	666.67
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

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

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
CHARLES LEITZ	55.00
DON DEANY	55.00
CHARLES JACKSON	55.00
JOHN WEIDERT	55.00
MERLE LEMENAGER	55.00
BERYL LUECKE	55.00
MIKE MORAN	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

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

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	150.00
BATES BROWN	1,300.00
INTERNATIONAL CODE COUNCIL	17.00
LUKE WRIGHT	200.00
MYRL MARSHALL	100.00
WILLIAM BARRETT	150.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

SCOTCHMON STORES	29.10
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ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	11.13
BRYAN LUKE	25.81
CHARLES LEITZ	12.46
DE HASSELBRING	16.91
CHARLES JACKSON	17.80
MERLE LEMENAGER	14.96
BERYL LUECKE	26.70
MIKE MORAN	12.46
DONALD WAUTHIER	16.91
DEB WRIGHT	4.45

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	11.06
CREATIVE OFFICE SYSTEMS, INC	242.48
QUILL CORPORATION	85.68

ZONING AND PLANNING - PUBLICATIONS

THE ADVOCATE	18.00
THE GILMAN STAR, INC	19.20
TWIN STATES PUBLISHING INC	95.20

COUNTY CLERK - EXPENSE OF OFFICE

ROGER SCHULDT INSURANCE	60.00
SECRETARY OF STATE	20.00

OTHER PUBLIC & COUNTY SERVICES - GRANT TO PEACE MEALS	
PEACE MEAL	2,000.00
BOARD OF REVIEW - CONTRACT ASSESSORS	
NANCY ELLIOTT	5,500.00
POSTAGE FOR COUNTY OFFICES - POSTAGE	
DAVID L PERZEE, CO TREASURER	4,000.00
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
MIDWEST MAILING &	144.82
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	123.49
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CRAIG KEITH	150.00
SCHEIWE'S PRINT SHOP &	221.00
ASSESSMENT OFFICE - PUBLICATIONS	
MILFORD HERALD, INC	19.20
PAXTON PRINTING, INC	32.00
TWIN STATES PUBLISHING INC	33.60
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	1,877.97
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
AT&T	2,757.48
CINGULAR WIRELESS	186.23
I-KAN	247.21
NEXTEL PARTNERS INC	275.66
SBC LONG DISTANCE	485.09
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	7,728.77
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	648.60
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	558.01
VANGUARD ENERGY SERVICES LLC	7,884.43

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES	530.80
C & C TIRE AND AUTO SERVICE	305.46
CONDENSOR PEOPLE INC COMPANIES	1,000.00
FLOWER SHAK	20.00
GLADE PLUMBING & HEATING CO	473.22
HANFORD CARPET SERVICE	211.00
HOGAN-WALKER - JOHN DEERE	38.18
HUXMAN ADVERTISING	625.45
KAPER'S HARDWARE & BUILDING	416.13
MODERN GLASS COMPANY	369.00
PENCE OIL COMPANY	27.46
PLUMB MART	429.57
TIMOTHY GOODMAN DBA	407.14
WALMART COMMUNITY BRC	75.24
WATSEKA NAPPA	26.89

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	330.29
ANGEL PEST CONTROL LLC	44.00
AQUALITY SOLUTIONS	19.50
KONE INC	551.30

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,542.00
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COUNTY BOARD - AUDITOR FEES

SMITH, KOELLING, DYKSTRA & OHM	19,500.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

THE ADVOCATE	74.00
BAIER PUBLISHING CO	289.25
CREATIVE OFFICE SYSTEMS, INC	129.64
FIDLAR COMPANIES	779.28
THE GILMAN STAR, INC	290.05
MARTIN WHALEN OFFICE SOLUTIONS	152.05
MILFORD HERALD, INC	536.00
PAXTON PRINTING, INC	484.80
PIZZA RESOURCES CORPORATION	67.69
RYAN TESKE	920.00
TIGER DIRECT	860.12

DATA PROCESSING - EDUCATION & TRAVEL EXPENSE

TOM TUNTLAND	128.61
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DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	97.13
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
ILLIANA TEK	59.00
DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT	
PREMIER DATA SOLUTIONS INC	200.00
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	260.00
WILLIAM GARNER	530.00
ANIMAL CONTROL - ANIMAL CARE	
PIPER CITY VETERINARY CL	28.54
WILLIAM A GARNER DBA	970.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	21.48
CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES	
DRALLE CHEV-CAD-OLDS & GEO INC	16,900.00
RAY O'HERRON CO., INC	961.14
CAPITAL IMPROVEMENTS - ZONING - CAPITAL EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	500.00
CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	4,229.00
TEEN COURT FUND - MILEAGE & TRAVEL	
ASHLEY BUSSEY	10.00
KRISTI TIARKS	10.00
LIZZY GILBERT	10.00
CONOR MALONE	15.00
LORENA PEREZ	5.00
BARB SCHUMACHER	30.00
SAMANTHA SEYFERT	5.00
TEEN COURT FUND - EXPENSE OF OFFICE	
MICHAEL SABOL	225.00
ELECTIONS - TITLE 11 DISABILITY GRANT EXP	

MODERN GLASS COMPANY	3,820.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,545.45
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	8,487.80
LIABILITY INSURANCE - INSURANCE	
ROGER SCHULDT INSURANCE	481.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
LINDA BRUNIGA	63.18
GOODIN ASSOCIATES, LTD	1,743.30
ARLENE HINES	22.92
THE PRODUCT CENTER	685.78
R & M ELECTRIC	183.22
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	924.04
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	58.94
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	93.97
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	15.50
BP	112.20
HICKSGAS WATSEKA, INC	52.80
BRIAN MARTELL	11.97
MARTIN WESSELS	1,026.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
KKK SANITARY DISPOSAL, INC	300.78
DRUG ABUSE FUND - CONTINGENT	
THE ADVOCATE	25.50
BAIER PUBLISHING CO	224.00
CMI INC	345.76
THE GILMAN STAR, INC	78.00
PROBATION SERVICES FEE - JUVENILE CLOTHING	

MICHAEL C POWER	67.83
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	87.50
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	
DAVID L PERZEE, CO TREASURER	1,036.67
COURT SECURITY FEE - TRANSFER TO WORKMANS COMP	
DAVID L PERZEE, CO TREASURER	1,822.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	499.16
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	15,785.20

MOTION

County Board member Rick Curtis discussed issues he felt had not yet been resolved concerning the filing of contradictory paperwork for a structure owned by County Treasurer David Perzee. The documentation in question include a building permit for a pole building, an easement recorded for a home, and claiming exempt status on a property deed. Mr. Curtis said there may be a criminal violation, and at the very least, an ethical violation, which should be investigated. State’s Attorney Jim Devine said he does not believe there is a criminal violation; and he could do only a preliminary investigation of an ethics violation due to conflict of interest. If there is evidence found of a wrongdoing a special prosecutor would have to take over.

Following further discussion it was moved by Rick Curtis and seconded to ask the State’s Attorney to investigate the ethical conduct of County Treasurer David Perzee concerning the property discussed. The motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 9, 2006

Chairman Schroeder

On Motion to investigate ethical conduct of County Treasurer

Aye: Bills, Busick, Curtis, DeWitt, Haynes, Hurt, Schultz, Wilkening, Wynn

Nay: Benjamin, Dowling, Ebert, Hiles, Jameson, Kuntz, Lemenager, Luecke, Meyer,

Mowrey, Schmidt, Wasmer

Abstain: Johnson

Absent: Hansen, Schuldt

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 11:29 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, June 13, 2006 at 9:00 A.M.