

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION

May 8, A.D., 2007

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Recessed Session
May 2007

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 8, 2007, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 8, 2007

Chairman Schroeder

On Motion to call roll

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

Absent: Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Chauncey Lattimer, Pastor of the Martinton Church of Christ, who gave the opening prayer. The Pledge of Allegiance was recited in unison, led by Mrs. Jody Munsterman's Crescent-Iroquois fifth grade class.

SEARCH COMMITTEE

Mr. Bills, Chairman of the Search Committee, gave the report of his Committee and moved for adoption. The motion was seconded and carried by a voice vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

The following members of the District II Search Committee: Russell Bills, Alan DeWitt, John Dowling, and Betty Busick met on May 8, 2007 at 9:05 A.M. at the Administrative Center in Watseka, Illinois.

It was moved by John Dowling and seconded to recommend the appointment of Troy Krumwiede, 1735 E 125 Twp Rd, Watseka, IL to fill the vacancy in County Board District II. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/John Dowling
s/Alan DeWitt
s/Betty Busick

CREDENTIALS

Mr. Bills, Chairman of the Credentials Committee, gave the report of his Committee and moved for adoption. The motion was seconded and carried by a voice vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center in Watseka, Illinois on May 8, 2007 at 9:16 A.M. Members present were Jim Meyer, Russell Bills, Lowell Schmidt, Dennis Johnson, and John Wilkening.

The Committee inspected the credentials of Troy Krumwiede of 1735 E 125 Twp Rd, Watseka, Illinois.

It was moved by John Wilkening and seconded to recommend the appointment of Troy Krumwiede to fill the vacancy in County Board District II. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/John A. Wilkening
s/Dennis Johnson
s/James H. Meyer
s/Lowell D. Schmidt

MOTION and OATH OF OFFICE

It was moved by Mr. Wilkening and seconded to appoint Troy Krumwiede to fill the vacancy in County Board District II. Motion carried by a voice vote.

County Clerk Mark Henrichs administered the Oath of Office to newly appointed Board member Troy Krumwiede.

**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 3rd through the 10th be designated as Relay For Life Week in Iroquois County and presented the following 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, 193 new cases of cancer will be diagnosed in Iroquois County in 2007, and approximately 95 Iroquois county people are expected to die from cancer in 2007; 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 3rd through June 10th 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 8th day of May, 2007

Signed _____ s/Ronald Schroeder _____

Attest _____ s/Mark R. Henrichs _____

MINUTES

It was moved by Mrs. Ebert and seconded to approve the minutes of the April 2007 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling 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 8, 2007

Chairman Schroeder

On Motion to approve payroll

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

Absent: Schuldt

COUNTY BOARD SERVICES

Russell Bills	\$220.00
Betty Busick	220.00
Alan DeWitt	244.00
John R. Dowling	275.00
Jerry P. Haynes	367.15
Dennis Johnson	289.84
Rodney Copas	223.20
Donna K. Crow	333.20
Kevin Hansen	243.57
Troy Krumwiede	55.00
Beryl V. Luecke	420.50
Harriett M. Mowrey	428.94
John M. Kuntz	564.28
James H. Meyer	481.32
Kathy J. Ebert	208.65
Ronald Schroeder	571.92
Lowell D. Schmidt	220.00
Merle Lemenager	355.00
Dale L. Schultz	393.85
Donna L. Wasmer	275.00
John A. Wilkening	379.30
Susan J. Wynn	283.73
Jim Hurt	297.60
Jean L. Hiles	252.60

TAX

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee. Auditor Marcie Meents Kolberg was present to answer questions concerning the recent issues with the County tax levy. Mrs. Kolberg said the County Board has the final say and she would be satisfied

with their determination. She said she would need a copy of the levy which is filed in the County Clerk's Office. Mr. Haynes moved for adoption of the report, 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 8, 2007

Chairman Schroeder

On Motion to approve Tax Committee report

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

Nay: Dowling, Meyer, Mowrey, Wynn

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 1, 2007 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Kevin Hansen, Betty Busick, Jim Hurt, and Dale Schultz. Also present were Mindy Kuntz Hagan, Treasurer; Mark Henrichs, County Clerk; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Tom Tuntland, County Programmer; Ron Schroeder, County Board Chairman; County Board members Rod Copas, Donna Wasmer, and Lowell Schmidt, Carl Gerdovich from *WGFA*, and Troy Krumwiede.

Treasurer Mindy Kuntz Hagan reported she attended the Spring Conference of County Officials from April 23rd through the 25th in Springfield. She said the upcoming postal rate changes were discussed in detail and it was the consensus among the smaller counties that these changes should not have a great impact. Possibly a new attachment would be needed for the postal machines which would weigh and measure each piece of mail.

Mindy said she has mailed reminders for mobile home tax bills, which is a new procedure in her office this year. She said she has had a fairly decent response.

Supervisor of Assessments Bob Yergler reported his new employee, Stephanie Wallace, is in the process of training, but he is still currently short-staffed in the office. Bob said he is considering hiring someone temporarily, part-time with no benefits, as the employee on leave at this time is expected to return.

Bob reported on pending legislation which was a main topic of discussion at meetings he recently attended in Springfield, specifically wind farm and woodland area assessments. He said the

Planning and Zoning Committee is currently reviewing the County's Ordinances regarding wind farms and towers. Additional information is being sought from other counties as to their approach to the assessment of such sites. Further discussion will be held concerning these matters.

Bob reported the final abstracts have been mailed to the State and the County awaits the final multiplier. He noted other counties have indicated the State is working fairly fast at returning the multipliers.

Director of Data Processing Cecelia Dixon said she is now working mostly on preparing for their portion of the tax cycle. She said there are many steps involved and she hopes to work closely with all offices involved to be more streamlined and efficient. Cecelia briefly discussed payroll, and indicated the direct deposit option may be tested as early as late June or July.

Tom Tuntland, County Programmer, submitted his monthly report and was available to answer questions.

County Clerk Mark Henrichs reported he is very happy with several new procedures implemented in the April election, including the use of a local boy scout troop to assist election judges when returning their equipment. Mark said Iroquois County is the first Fidlar Election Company customer to print all of their own ballots in-house. He said this process went very smoothly and better than expected. Printing in-house will save several thousand dollars each election. The largest savings will be realized by having the ability to print many ballots quickly, thus alleviating the need to purchase many more ballots than will be used.

The Committee discussed concerns with the County's 2005 tax levy. Mark distributed copies of tax extension sheets for several previous years to demonstrate the tax extension process has been consistent. He said the levy is a "wish list" or request, and he has no authority to limit the levy of any taxing body. Many taxing bodies levy for over 105%. He does have the right and obligation to limit extension, which is the amount of money received, to no more than 105% of the previous year's extension, unless a truth in taxation hearing is held. Chairman Haynes noted the extension of 2005 taxes was under 105%, as it has been every year. Tax payers did not overpay and the County did not collect too much money. The auditor received a copy of the recorded levy and a "working" copy as well; however, it was the consensus of the Committee that the extension was based on the County Board approved and recorded copy and nothing else was found to be out of order. Following extensive discussion it was moved by Dale Schultz and seconded to relay to the auditor that the 2005 levy was in the amount of \$5,535,397 as per the document recorded in the County Clerk and Recorder's Office. Motion carried unanimously by a voice vote. Chairman Haynes said he will let the auditor know of the Tax Committee's action.

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

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

All of which is respectfully submitted.

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

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 8, 2007

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on April 30, 2007 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Jean Hiles, 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; Mindy Kuntz Hagan, Treasurer; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending April 25, 2007. There were a total of 16 stray dog calls, 4 bite cases, 4 registration violations, and 28 dogs impounded. One specimen was taken to the University of Illinois Veterinary Diagnostic Laboratory and 2 dogs were taken to the Vermilion County Welfare Kennel for adoption.

Dr. Finnell told the Committee he will be meeting with persons from the Vermilion County Animal Welfare League to discuss changes in their adoption fee schedule as relates to the Muldoon Trust. He said they will determine an amount that would benefit Iroquois County residents who want to adopt from the facility. He said Iroquois County residents are fortunate to have this agreement because having an outlet for adopted dogs is an advantage and also if these dogs would have to be put to sleep, it would result in a substantial cost to the County. He said 38 dogs have been taken to the facility so far this year.

In other matters, Dr. Finnell gave an update concerning the rabbits belonging to P. Kraft, which had been impounded in February by the South Shore Humane Society. He said the rabbits are currently in the Cissna Park area. A state inspector recently visited the temporary facility housing the rabbits and gathered a lot of information. He said there were no problems after the first inspection.

Sue Rieches, Community Development Specialist for East Central Illinois Community Action Agency spoke to the Committee. She said Energy Assistance funding has been depleted except for emergency funds concerning shut-offs. She also spoke about the weatherization program and said that grant will begin July 1, 2007. She explained the requirements needed to participate in this program.

Sue also talked about Head Start which is a federally funded program designed for preschoolers residing in Iroquois County, who meet eligibility requirements. Recruitment for the new year has begun. Sue said the Gilman Head Start program currently has 20 students and a waiting list. The Watseka location can accommodate up to 34 students and there is still room available at this time. The third is a home-base Head Start with approximately 10-11 students at this time.

Brian Martell, Solid Waste Coordinator, distributed copies of the Revenue/Expense Report ending April 2007. He noted the payroll amount was higher because of the retroactive pay increase. In response to a question about a bill for a dumpster, he explained that it is needed for all the items left at the pick-up areas which cannot be recycled.

In other matters, the Committee discussed the future of the Recycling Center. It was noted the Recycling Center was purchased in 1990 and consists of 5 acres of property with one main building and a set of smaller buildings on the south side. It was noted it is a bare bones operation with mostly old equipment and it will run out of money to operate someday. There are two main concerns. The first is that Brian should have time to promote recycling at schools etc., which was the intent when the Recycling Center was established. Brian has now become the manager instead, because of a gradual decrease in personnel. The second concern is that there must be an incentive to recycle, which means people need to receive better payment for bringing in recyclables. The Committee was informed of a meeting to be held on May 3rd between John Dowling, Brian Martell and representatives from K B Cores which is a business located in Kankakee that has expressed an interest in the Recycling Center property. The Committee will discuss this matter further at the next meeting.

Brian told the Committee he received nine applications for the two \$500 scholarships sponsored by ACI Enterprises. The Committee reviewed all applications and then cast their votes. The winners will be announced in a press release.

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 Rod Copas and seconded to adjourn at 10:15 A.M. motion carried

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

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 8, 2007

Chairman Schroeder

On Motion to approve Management Services Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board Recessed Session

May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 1, 2007 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, Dennis Johnson, and Alan DeWitt. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Joel Moore, County Engineer; Mike Power, Probation Supervisor; Sherry Johnson, Watseka Park District Manager; Alison Balthazor, Access One; Tim Goodman, Goodman Communication; and Steve Freehill, Freehill Asphalt.

Sherry Johnson of the Watseka Park District informed the Committee of their intent to lease the land north of the Administrative Center. This property will be the home of the organization's new soccer fields which are currently situated to the east of the Courthouse. Sherry asked the Committee to allow the Park District to utilize the parking lot on the north side of the Administrative Center during the soccer season which is part of August through October. Sherry assured the Committee the Park District will provide garbage cans to keep the area free of litter. It was moved by Jean Hiles and seconded to cooperate with the Park District and allow them to use the north parking lot at the Administrative Center during their soccer season. Motion carried.

Maintenance Supervisor Larry Pankey reported the sidewalk on the north side of the Administrative Center is scheduled to be replaced, with S & A to preform the service at a cost of \$1,600. Larry told the Committee a big part of the cost for this project includes tearing out the old sidewalk that is 6-8 inches thick. This cost also includes pouring and pinning the slab to the existing

sidewalk in order to keep this part of the sidewalk from shifting in the future.

Larry also noted the generator at the Courthouse and Jail is not working properly. If the power goes out it has to be turned on manually. A representative from Asco Co., the manufacturer of the generator, performed an inspection. He told Larry that parts inside are bad and they no longer make the parts that need to be replaced. Larry was told the generator could be upgraded for \$4,000 to \$6,000 but he is waiting for a final estimate. He stated he should have enough in his renovation line to get the generator working as it should.

Larry informed the Committee that prices for housekeeping supplies have gone up for everything made with petroleum. These products include but are not limited to garbage bags and floor wax. He stated the costs should even out due to the fact the floors are not waxed during the summer months because of humidity.

The Committee welcomed back Alison Balthazor, account representative from Access One phone company. Alison provided the Committee with a revamped proposal comparing Access One service to that of the current provider. This proposal showed even more savings by potentially cutting the phone service costs by 29%. She also provided Sheriff Eldon Sprau with a list of references of current Access One customers. Alison reiterated the installation for the Access One service would be free of charge with a multi-year contract. It was also stated that if another phone company offers lower rates during the term of the contract, Access One will match the lower rate or allow the County to opt out of the contract. Alison offered to set up tutorial sessions with each office to teach them how to utilize all aspects of the new phone service should the Committee choose Access One. The Committee discussed at length the proposal given by Access One. It was suggested that acting on this as soon as possible would be beneficial due to the fact that some phone companies will automatically renew a contract making it virtually impossible to change providers. It was moved by Alan DeWitt and seconded to move forward with the Access One service under the Sheriff's discretion following the pending reference checks. Motion carried.

Steve Freehill, Freehill Asphalt, addressed the Committee concerning the need for repairing the parking lots at the Administrative Center and the Courthouse. The Courthouse parking lot is in worse shape than the Administrative Center parking lot and Steve feels in about six years the entire lot will need to be replaced. In order to repair the parking lot at the Courthouse, Steve proposed filling in the cracks and putting two coats of sealant on top at an approximate cost of \$9,900. The parking lot at the Administrative Center is larger than the parking lot at the Courthouse and has many cracks that need to be replaced. An estimate of \$9,300 was given to do the necessary crack repair on the parking lot at the Administrative Center. This would then need to be sealed in the fall or possibly within the next year at an additional cost. It was moved by Merle Lemenager and seconded to take these estimates to the Finance Committee for further discussion. Motion carried.

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

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 10:45 A.M. Motion carried.

s/Harriett Mowrey
s/Beryl Luecke
s/Merle Lemenager

s/Jean Hiles
s/Dennis Johnson
s/Alan DeWitt

JUDICIAL & PUBLIC SAFETY

Mr. Kuntz, Chairman of the Judicial and Public Safety Committee, gave a brief report on the Illinois Association of County Board Members Spring Conference held recently in Springfield. Mr. Kuntz said there are currently over 300 bills in the works which would affect Illinois counties. He distributed information concerning National Incident Management System (NIMS) compliance. ESDA Director Carl Gerdovich said all County Board members, as well as other County officials are expected to be NIMS certified in the near future.

Mr. Kuntz 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 8, 2007
Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on May 2, 2007, at 9:00 A.M. Members present were John Kuntz, Rod Copas, Lowell Schmidt, Donna Crow, Susan Wynn, John Wilkening, and Alan Dewitt. Also present were Joel Moore, County Engineer; Judge Gordon Lustfeldt; Mike Power, Probation Supervisor; Ron Schroeder, County Board Chairman; Jim Devine, State's Attorney; Sheriff Eldon Sprau; Derek Hagan, Undersheriff; Carl Gerdovich, ESDA Director; and Arlene Hines, Circuit Clerk.

Judge Gordon Lustfeldt reported two claims totaling \$10,000 are due for special attorney fees regarding a sexually violent criminal case. He noted a request for reimbursement has been submitted, which he believes will be paid by the state of Illinois.

Judge Lustfeldt also stated next week's schedule will be very busy. Many big cases are on the agenda for this month. He and Judge Kinzer will be handling most all of the cases.

Probation Supervisor Mike Power discussed re-titling the probation vehicle, as was recommended in last month's meeting. The transfer of title will be completed to clear up any insurance concerns. Following brief discussion, the consensus of the Committee was to transfer the title to the Sheriff's Department. Mike also noted he was very pleased with the vehicle and the Probation Department has saved \$1,416 since receiving it.

State's Attorney Jim Devine reported on a trial beginning May 14th that stems from a fire in the Watseka area approximately 10 years ago. He stated a claim will be turned in next month for travel expenses for a key witness in the case. The witness currently lives out of state and does not have funds for transportation to the trial.

Jim also spoke about the continuing success of the Teen Court Program. He stated May 15th will be the final session. The program is on hiatus until the following school year in the fall.

Jim briefly discussed the BASSET Ordinance with the Committee. He said the ordinance would apply only to Iroquois County liquor license holders. It requires special training for owners, bartenders, and employees that would be serving alcohol. The training consists of spotting fake identification, information on underage drinking, and many other aspects of these laws. The BASSET Ordinance has not been passed in Iroquois County.

Sheriff Eldon Sprau addressed concerns regarding weight limits on roads and the extra costs to police these areas. He has spoken with County Engineer Joel Moore about overweight trucks traveling these routes. Deputies have been sent out and tickets have been issued on some occasions. In order to enforce the weight issues, extra manpower is needed or deputies would have to work overtime, which by union contract would mean paying time and a half. Sheriff Sprau stated he would like to see a public safety fund created for expenditures such as this. He said after the money is recouped from the fee study, funds from fee increases and new fees could be added to the public safety fund. This could also help to purchase much needed equipment for the Sheriff's Department.

The Committee also proposed a capital expense line for future expenditures, such as renovations or additions to County facilities. Following further discussion, a motion was made by John Wilkening and seconded to recommend to the Finance Committee the creation of two new line items. Motion carried.

Undersheriff Derek Hagan discussed a Criminal Justice Authority Grant. The grant offers two in-car computer systems per department and would pay 75 % of the total bill. The full cost of one system is \$7,200. Derek stated if they are approved for the grant, the County would be responsible for the remaining 25 % of the bill, which would be around \$3,600. A motion was made by Rod Copas and seconded to recommend to the Finance Committee, if the Sheriff's Department is awarded the Criminal Justice Authority Grant for the in-car computer systems, the County will provide the remaining 25 % for payment. Motion carried.

Judicial & Public Safety Chairman John Kuntz discussed the May 1st Tax Committee meeting with fellow Committee members.

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

ESDA Director Carl Gerdovich submitted his report to all Committee members.

Carl attended an Illinois Emergency Services Management Association (IESMA) Conference in Peoria on April 21st. He discussed many programs, such as NIMS, which offers a database for

each County to input information. He would like the County to eventually become NIMS compliant.

Board member Lowell Schmidt stated there are over two million dollars in unpaid fines for Iroquois County. He suggested sending them to a law firm to see if it would be possible to collect the fees. County Board Chairman Ron Schroeder suggested contacting a credit bureau to have the names put on a credit report. No action was taken.

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

As there was no further business to come before the Committee, it was moved by Donna Crow and seconded to adjourn at 11:00 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 8, 2007

Chairman Schroeder

On Motion to approve Finance Committee report

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

Nay: Copas

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 3, 2007 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, Lowell Schmidt, Susan Wynn, and John Dowling. Also present were Roger Schuldt, Schuldt Insurance; Larry Pankey, Maintenance Supervisor; Mark Henrichs, County Clerk; Mindy Kuntz Hagan, Treasurer; Bob Yergler; Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Sheriff Eldon Sprau; Tom Tuntland, County Programmer; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and County Board members Jean Hiles and Donna Wasmer.

Roger Schuldt, Schuldt Insurance, reported on April 22, 2007 a squad car was damaged in the course of a pursuit. The accident resulted in a claim from the Sheriff's Department in the amount of \$1,021.19. Roger said the Treasurer's Office has added a new letter opener to the policy with a value of \$3,648.

Maintenance Supervisor Larry Pankey discussed needed repairs and maintenance to the parking lots at the Administrative Center and Courthouse. Freehill Asphalt proposed the following: To rout out and refill cracks at the Administrative Center parking lot - \$9,360. To seal the Administrative Center parking lot - \$9,840. The proposal for the Courthouse parking lot is \$9,991, which would include routing out and filling cracks and sealing. Larry said they will re-stripe the lots at no additional charge. The funds are not in the Maintenance Department's budget. Larry said because Freehill Asphalt specializes in this type of work he had not sought other estimates. The Committee discussed various possibilities. It was the consensus of the Committee that if the repairs were not done properly the condition of the lots would deteriorate quickly, making them much more costly to repair or replace. It was moved by John Dowling and seconded to accept the three proposals from Freehill Asphalt: \$9,360 to repair cracks at Administrative Center parking lot; \$9,840 to seal Administrative Center parking lot; and \$9,991 to repair cracks and seal Courthouse parking lot. Roll call vote. Bills: Nay; Haynes: Aye; Mowrey: Aye; Dowling: Aye; Schmidt: Aye; Wynn: Aye. Motion carried. The cost of the projects will be paid from the farm account.

Larry said he received a proposal on May 3rd from ASCO, the company that manufactured the generator at the Courthouse and Jail. The County's cost for parts needed to repair the 1963 generator will be \$2,492. He estimated the cost of installation to be another approximate \$1,000. It was the consensus of the Committee that Larry proceed with this project with funding from the Repair and Maintenance line.

The Committee discussed the proposal from Access One for phone service at the Administrative Center. Sheriff Sprau said he has contacted four of the given references and all spoke of the cost savings and superior customer service. It was the consensus of the Committee to go forward with the proposal, as discussed at length in the Management Committee meeting, for the Administrative Center at this time; and to put money into the budget this fall for the same service and possibly new phones for the Courthouse and Jail in the near future.

The Committee considered a proposal from Finance Committee member Lowell Schmidt for the creation of a new fund, which will be designated specifically for building and grounds capital improvement projects in the future. Lowell said there is no question of the need down the road to improve buildings such as the jail. He proposed the fund begin with the transfer of \$250,00 from the farm account and \$150,000 from the depreciation account. Possibly funds from Sheriff's fees or other sources can be added as they become available. Lowell said it should be stipulated that the

eventual use of funds accumulated in the account would require a 2/3 vote of the full County Board. Following discussion, it was moved by Lowell Schmidt and seconded to have the State's Attorney prepare a resolution to establish a capital improvement trust account with \$250,000 from the farm account and \$150,000 from the depreciation account, which would require a 2/3 vote of the full County Board to draw from the account. Roll call vote. Motion carried unanimously.

Lowell proposed an additional line be created in which book-in fees can be deposited and available to the Sheriff for public safety needs. It was noted the Sheriff has no automation fund as do other offices. Following discussion it was moved by Lowell Schmidt and seconded to establish a new line item in the Sheriff's Department budget for book-in fees. Motion carried unanimously.

Tax Committee Chairman Jerry Haynes said he has notified auditor Marcie Kolberg and State's Attorney Jim Devine of the action taken by the Tax Committee to recognize the recorded levy as the levy which was approved by the full County Board and used for the tax extension. The Committee discussed the need to streamline the procedure of preparing the tax levy and to work on these issues so there are no future problems in this area. It was suggested in the future the entire levy be made a part of the minutes.

Jerry said the County has received a Worker's Compensation premium refund in the amount of \$6,175 for 2006. The refund will go back into the workers compensation fund line.

Treasurer Mindy Kuntz Hagan said she has received the January and February state reimbursement for the Public Defender's salary in the amount of \$2,222 per month.

Mindy said May 3rd is the last day to pay mobile home taxes without penalty. She said collection is approximately 70% at this time.

Director of Data Processing Cecelia Dixon briefly discussed the funding of IMRF. The Committee suggested no changes be made to the funding at this time. Cecelia also reported Ford County has been sent a bill for their portion of the workers comp premiums.

Supervisor of Assessments Bob Yergler discussed the current status of the tax cycle. He said Iroquois County is behind, as are many Illinois counties, due to this year's implementation of Bulletin 810. The final multiplier is due from the state within a week or two at which time the County can move forward in the cycle.

County Clerk Mark Henrichs commented on pending legislation. He said Federal HB 811 is another costly level of HAVA reform and is being opposed by County Clerks' Associations.

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

As there was no further business to come before the Committee, it was moved by Jerry Haynes and seconded to adjourn at 11:05 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

April 18, 2007

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of the April 18th Committee meeting 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 8, 2007

Chairman Schroeder

On Motion to approve April 18th Planning & Zoning Committee report

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

Absent: Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on April 18, 2007, at 9:00 A.M. Members present were Merle Lemenager, Jim Meyer, Donna Wasmer, Donna Crow, Beryl Luecke, and Dale Schultz. Also present were Debbie Wright, Chief Deputy Zoning Administrator; Bob Yergler, Supervisor of Assessments; Jim Reynolds, Executive Director of Iroquois Development Association; Joel Moore, County Engineer; Ron Schroeder, County Board Chairman; Terry Burton, Zoning Board of Appeals member; and Erin Doss from the *Times Republic*.

The Committee held extensive discussion regarding the proposed wind farm and Wind Energy Ordinance. The projected site will be located in Sheldon Township. Currently, the companies Navitas Energy and Air Tricity have shown interest in installing wind towers. Navitas Energy previously installed a test wind tower in the proposed area. Neither company has yet to apply for a siting approval application with the Zoning Office.

Terry Burton, a Zoning Board of Appeals member, addressed the Committee with his wind tower concerns. He believes the ordinance should be more strict and setbacks should be increased. Mr. Burton believes the wind tower ordinance should be revised before any companies submit applications in Iroquois County.

Jim Reynolds, Executive Director of Iroquois Development Association, attended a seminar in March regarding wind farms. Jim stated the meeting was hosted by Lieutenant Governor Pat

Quinn and was very informative. He learned that Iroquois County only has one to two areas that are suitable for wind towers. Jim spoke with several people at the seminar who were very happy with the wind tower projects. He believes if the county wants development, the government shouldn't over-regulate. This could send a message to companies and developers that Iroquois County is not interested in growth.

Several residents of Sheldon Township have formed a board to discuss the wind farm projects. The members of this board have conveyed a range of information on wind farms and have traveled to several areas to view the turbines. They believe the Wind Energy Ordinance is adequate with the exception of minor modifications. The residents on the board were in agreement that they would be very interested in having wind towers in Sheldon Township.

County Board Chairman Ron Schroeder noted there are over 200 turbines in McLean County. He inquired about the Zoning Office contacting the county and possibly setting up a meeting to view their ordinance and discuss wind farms. It was the consensus of the Committee to contact McLean County.

Discussion was also held regarding assessment values and tax revenues from the wind towers. A bill is currently in the making to collect revenues from wind farms. With the House Bill 380, the state would set the assessment values for the towers. Some counties have also enacted an energy production tax to acquire revenues.

The following issues were discussed from the Wind Energy Ordinance: the definition of a primary structure, tower heights, setbacks from homes, setbacks from public roads, and decommissioning plans. Further research and discussion is needed.

As there was no further business to come before the Committee, it was moved by Jim Meyer and seconded to adjourn at 11:05 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING
and
ORDINANCE NO. 2007-3 (Farina)

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

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his Committee. Mr. Mike Freeman addressed the Board concerning his rezoning request in Belmont Township. He stated he understands the Committee's concerns, but would like them to re-consider. He said a number of employees are affected by the outcome of the request and he would like the opportunity to work on a solution. Following discussion it was moved by Mr. Dowling and seconded to separate and table the Freeman rezoning request. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, May 8, 2007

Chairman Schroeder

On Motion to remove and table Freeman rezoning request

Aye: Bills, Busick, DeWitt, Dowling, Haynes, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Mowrey, Schmidt, Wilkening, Wynn

Nay: Copas, Crow, Ebert, Hansen, Luecke, Meyer, Schultz, Wasmer

Absent: Schuldt

Mr. Lemenager moved for the adoption of the report *as amended* and Ordinance 2007-3. 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 8, 2007

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report *as amended* and Ordinance 2007-3

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

Absent: Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 4, 2007, at 9:00 A.M. Members present were Merle Lemenager, Jim Meyer, Beryl Luecke, Dale Schultz, Donna Crow, and Donna Wasmer. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; Erin Doss from the *Times-Republic*; Carl Gerdovich, WGFA Radio; Joel Moore, County Engineer; Thad Eshleman, Soil & Water Conservation District; Douglas Benner, Belmont Township Highway Commissioner; and Troy Krumweide.

Regional Planning duties were discussed. Currently, all rezoning applicants must follow procedure and refer to the Regional Planning Commission, the Zoning Board of Appeals, and the

Planning and Zoning Committee. This process involves a time frame of approximately six weeks.

Ordinances were reviewed and revisions were suggested in order to bypass Regional Planning of certain rezoning applications. The application process would also take less time.

The Committee made suggestions of such duties as working with subdivisions, ordinances, and also looking into larger developments for the County. The Regional Planning Commission could then give the Planning and Zoning Committee further input regarding these topics.

No action was taken, as further deliberation is needed.

Zoning Administrator Gloria Schleef reported on the following:

- Planning and Zoning Chairman Merle Lemenager attended a Realtors Meeting on May 3rd and gave a presentation regarding Zoning.
- The Regional Planning Commission will need to appoint a new member.
- Gloria distributed Financial Reports for the Zoning Office.
- Gloria reported Dan Pursley of Lake Iroquois recently had a house built for his daughter. His daughter has moved into the home without having any plumbing inspections. Gloria spoke with Mr. Pursley; she informed him that an occupancy permit could not be issued without a plumbing inspection. He stated he would not be willing to open up any walls for inspection and would like his plumber to sign off for the inspection. State's Attorney Jim Devine said he would look into legalities of the matter and then send Mr. Pursley a letter before the next meeting.

Following a brief recess, a public meeting was called to order for the purpose of hearing three rezoning requests.

Kevin Hamrick of Concord Township is requesting a Conditional Use to replace a dwelling on a previous homesite. He owns a five acre tract which had an existing home that burnt in 1986. The parcel currently has some existing buildings located on it. Mr. Hamrick stated he would like to build a new home for a family member on this property. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the conditional use. A motion was made by Beryl Luecke and seconded to **approve** a conditional use request to replace a home on a previous homesite. Roll call vote. Motion to **approve** carried unanimously.

The following paragraphs removed and tabled by action of the full County Board on 5/8/2007:

[Mike Freeman is requesting a Conditional Use in an A-2 district for the purpose of a transportation facility located in Belmont Township, Section 8. Mr. Freeman has owned the 45 acre tract for six years. He would like to rezone a five acre tract out of the 45 and keep his trucking operation at this location. He also has two tool sheds on the property for housing and maintenance of his farm and trucking equipment. He currently owns six semis, four dump trailers, three hopper-bottom trailers, and several pieces of farm machinery.

One of the main concerns regarding this rezoning was the road not being strong enough to support the weight of the semi trucks. Belmont Township Highway Commissioner Douglas Benner addressed his concerns with the Committee. He also read a letter of opposition from the County Engineer Joel Moore. The road also bears a five ton weight limit from February 1st to May 1st of each year. It was noted that Mr. Freeman would be breaking the law by running an empty truck, which weighs 15 tons, down the road in the three month time frame. Mr. Freeman did state that he would park the semis in another location when the weight limit sign was posted.

Several other opinions were expressed by attending citizens. The cost of maintaining the township road and the matter of deterioration were also discussed.

*The Regional Planning Commission approved the conditional use with a vote of ten to two. The Zoning Board of Appeals voted five to two to approve the request. Following further discussion, a motion was made by Dale Schultz and seconded to **deny** the request for a conditional use for a transportation facility in an A-2 district. Roll call vote. Motion to **deny** carried unanimously.]*

Attorney Patrick Murphy represented Salvatore Farina who is requesting to rezone 23 acres from A-1 to RR-1 for the purpose of a subdivision. The 23 acres are located in Onarga Township, Section 36, and are currently all timberland. Mr. Farina also had Roger Meyer, his engineer and surveyor, on hand to answer any questions. The 15 lot subdivision will have a sewer system and well with each lot. A road will also have to be established.

Thad Eshleman from the Soil and Water Conservation District displayed a power point presentation and answered questions. Thad noted the proposed site is not in the flood plain and is not part of the wetlands. He stated that any development of an acre or more would need a storm water pollution prevention plan completed. He also noted that some erosion would occur depending on how many homes were built in the subdivision. He also spoke of the flooding problems near the Delrey blacktop.

The Regional Planning Commission approved this rezoning unanimously. The Zoning Board of Appeals denied the request with a four to two vote. Following further discussion, a motion was made by Beryl Luecke and seconded to **approve** the request to rezone from A-1 to RR-1 for the purpose of a subdivision. Roll call vote. Motion to **approve** carried unanimously.

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

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 11:52 A.M. Motion carried.

All of which is respectfully submitted.

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

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 8, 2007

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report

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

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on Friday, May 4, 2007. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Jim Hurt, Dennis Johnson, Kathy Ebert, and Joel Moore, County Engineer.

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

County Highway	\$68,466.58
County MFT	\$49,451.64
County Bridge	\$15,123.38
TBP	\$30,402.46
County Matching	\$ 3,368.68
Township MFT	\$59,682.90
State Constr. & Engr.	\$ 2,313.16

Motion carried.

Revenue items were reviewed. Joel discussed at length needs of the County Highway equipment fleet.

Joel also informed the Committee he has hired two new maintenance employees who started May 4, 2007.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded to adjourn the meeting at 10:08 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kathy Ebert
s/Dennis Johnson
s/Jim Hurt

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, read the Policy and Procedure report. It was moved by Mr. Kuntz 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 8, 2007

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 8, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 7, 2007 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, John Kuntz, Merle Lemenager, John Dowling, Harriett Mowrey, and Jim Meyer. Also present were Bob Yergler, Supervisor of Assessments; Joel Moore, County Engineer; Mike Power, Probation Supervisor; Mindy Kuntz Hagan, Treasurer; Debbie Wright, Chief Deputy Zoning Administrator; Mark Henrichs, County Clerk; Cecelia Dixon, Director of Data Processing; Jim Devine, State's Attorney; County Board member Lowell Schmidt; and Barb Witte, Administrative Assistant to the County Board.

Director of Data Processing Cecelia Dixon discussed claims issues. Cecelia said there are several months in which some of the County Board committees meet before the claims deadline. She wondered if there would be any reason why the deadline could not be changed to be the Friday before the first Committee meets. She asked that the Board consider whether there would be any objections to making this procedural change. No action was taken at this time.

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 Board member John Dowling distributed copies of a public act, adopted in 1981, known as the Truth in Taxation Law. The Act states if a taxing district intends to levy an aggregate tax (excluding election costs) in excess of 105% of the previous year's extension or estimated extension, including abatements, a public hearing must be held. Historically the County has allowed taxing bodies, including the County, to levy for any amount, but holds the taxing body to an

extension of under 105% if no truth in taxation hearing is held. Following discussion, it was the consensus of the Committee to wait on the opinion and advice of the State's Attorney and the auditor, as to how to proceed with the calculation of this year's tax bill.

Each Committee Chairman highlighted their report and answered questions.

Management Committee Chairman Harriett Mowrey said they have learned the County's current phone service contract with Centrex does not expire until November and it would be costly to buy out of the contract. She said they will research the issue further, but may postpone the changing of the service until the current contract expires.

Judicial Committee Chairman John Kuntz said he has spoken to a representative of the Creditors Collection Bureau concerning the issue of hiring a company to collect unpaid County fines. He said additionally, he will research companies that other counties have used with success. It was noted many of the companies work on a percentage basis, which may be high; however, any amount collected would be beneficial. It was the consensus of the Committee to look into the possibilities; no action was taken at this time.

As there was no further business to come before the Committee it was moved by John Dowling and seconded to adjourn at 10:25 A.M. Motion carried.

Respectfully submitted.

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

APPOINTMENTS

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

Douglas A. Clark of 2020 N 2960 East Rd, Sheldon, IL to Trustee of Sheldon District Fire Department for a term to expire on the 1st Monday of May 2010.

Jerry Arnold of 1665 E US Hwy 52, Martinton, IL to Drainage Commissioner of Martinton & Iroquois Drainage District No. 1 to replace Russell Patnaude who has resigned. Term to expire on the 1st Tuesday of September 2009.

Brendan Foley of 108 Sunrise Drive, Loda, IL - approve bond as Trustee of Loda Sanitary District - appointed April 2007.

Carl "Skip" Lueth of 122 Pawnee Drive, 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.

James J. Reynolds of 2054 N 2430 East Rd, Watseka, IL to Eastern Illinois Economic Development Authority for a six year term to expire January 1, 2013.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Copas 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 8, 2007

Chairman Schroeder

On Motion to approve claims

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

Absent: Schuldt

ST CONSTRUCTION & ENGINEER FND - EXPENSE

IROQUOIS PAVING CORP 2,313.16

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 2,429.00

PENCE OIL COMPANY 260.75

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS 55.00

CINGULAR WIRELESS 288.84

CREATIVE OFFICE SYSTEMS, INC 97.75

FRANCOTYP-POSTALIA INC 7.75

MINDY KUNTZ HAGAN CO TREASURER 190.87

PRAIRIE INET LLC 299.85

UNITED STATES POSTAL SERVICE 500.00

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

APCON 732.60

CAL-CERT COMPANY 193.73

HUMBOLDT SCIENTIFIC, INC 480.06

IROQUOIS PAVING CORP 28,093.14

KANKAKEE, BEAVERVILLE & 8,333.25

LANDAUER, INC 122.28

LYLE SIGNS INC 259.91

MORRISON & BENOIT CONSTRUCTION 1,619.34

RAHN EQUIPMENT COMPANY 238.80

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	144.29
BIG R STORES	15.49
C & C TIRE AND AUTO SERVICE	19.70
DEPKE GASES & WELDING SUPPLIES	103.00
HICKSGAS WATSEKA, INC	131.67
KAPER'S HARDWARE & BUILDING	6.78
KENNETH J CAILTEUX	60.00
LINDE GAS LLC	99.03
PRAIRIE INT'L TRUCKS INC	317.23
THOMAS E YERGLER DBA	127.64
WATSEKA FORD LINCOLN MERCURY	72.96
WATSEKA NAPPA	76.99

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	247.54
CULLIGAN WATER CONDITIONING	33.25
EASTERN ILLINI ELECTRIC COOP	850.04
MINDY KUNTZ HAGAN CO TREASURER	1,040.10
NICOR GAS	194.28
WATSEKA B & D ENTERPRISES	84.79

COUNTY HIGHWAY - MISCELLANEOUS

HOLIDAY INN MT VERNON	222.78
JOEL MOORE	95.69

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES	2,875.00
HUTCHISON ENGINEERING INC	8,448.07
TOBEY'S CONSTRUCTION & CARTAGE	3,800.31

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

TOBEY'S CONSTRUCTION & CARTAGE	30,402.46
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

HUTCHISON ENGINEERING INC	3,368.68
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	5,769.24
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COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	5,218.33
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COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	8,877.05
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
GENERAL MATERIALS CORP	21,382.62
IROQUOIS PAVING CORP	8,204.40
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
BEAVER TOWNSHIP TREASURER	13,157.04
BOSS TRUCKING OF WATSEKA INC	5,212.94
CONRAD TRUCKING, INC	7,909.66
GENERAL MATERIALS CORP	33,403.26
SHERIFF - MILEAGE & TRAVEL	
MARY BERNS	4.92
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
KENNETH J CAILTEUX	174.47
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	1,359.11
SHERIFF - MERIT BOARD EXPENSE	
THE ADVOCATE	69.50
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	3,103.23
SHERIFF - EXPENSE OF OFFICE	
BAIER PUBLISHING CO	146.50
CREATIVE OFFICE SYSTEMS, INC	226.27
TWIN STATES PUBLISHING INC	46.01
WALMART COMMUNITY BRC	67.54
SHERIFF - GAS & OIL	
MARY BERNS	28.03
CASEY'S GENERAL STORES INC	151.94
PENCE OIL COMPANY	5,954.40
SHELL FLEET PLUS	49.97
KEN WARD	35.25
SHERIFF - MEDICINE	
CVS PHARMACY	187.08

SHERIFF - PRISONER SUPPLIES

BAIER PUBLISHING CO	254.00
CVS PHARMACY	17.56
MEDIACOM	79.50

SHERIFF - INVESTIGATION EXPENSE

JONATHAN RIECHES	22.22
SCOTCHMONS STORES	5.99
WALMART COMMUNITY BRC	89.49

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC	624.52
REEVE'S CO, INC	20.87

SHERIFF - RADIOS & AUTO EQUIPMENT

J B COMMUNICATIONS	14.99
JESSIE WHITE SECRETARY	78.00
NORDMEYER GRAPHICS	258.75

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	1,077.29
JONCO PRODUCTS INC	76.90
KENNETH J CAILTEUX	30.00
PAUL A KELNHOFER DBA	31.25
PENCE OIL COMPANY	791.62
RANDY VAUGHN DBA	1,324.20
READ AUTO & FARM REPAIR	26.73
VERK'S TIRE SERVICE INC	45.00
WATSEKA BODY SHOP	1,550.00

SHERIFF - TRAINING

DEREK HAGEN	99.24
ILEAS	50.00

SHERIFF - DOCTOR FEES

IROQUOIS MEMORIAL HOSPITAL	33.00
DAVID C. NAGELE, D.D.S	1,008.00

CORONER - EXPENSE OF OFFICE

METROCALL	22.04
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CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER	140.00
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AIT LABORATORIES	330.00
AUTOPSY PATHOLOGY CONSULTANTS	750.00
JOHN SCOTT DENTON MD	800.00
KANKAKEE COUNTY CORONERS	250.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BAIER PUBLISHING CO	151.00
BERKOT SUPER FOODS #305	11.70
SHARON NEWMAN	11.88
ST. ATTY APP PROSECUTOR	60.00
DEBRA K. TURRELL	268.00
WEST GROUP PAYMENT CENTER	200.00

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	8.00
DIVERSIFIED COMPUTER SYSTEMS I	199.00
RODGER BENNETT	76.40
TIGER DIRECT	514.67

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES PUBLISHING INC	36.40
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E.S.D.A. - SUPPLIES & EXPENSES

CARL GERDOVICH	159.68
NEXTEL COMMUNICATIONS	70.41

COURTS - BAILIFF SALARY

DAN SAWYER	1,547.00
DONALD R KING	364.00
ROSCOE MASON	2,002.00

COURTS - SPECIAL ATTORNEY HIRE

RAZZANO LAW OFFICES	840.00
RONALD BOYER	10,338.75
KEVIN B WITT	817.50

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	105.25
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COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	1,290.05
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COURTS - COURT SERVICES

JOSE DAMIA	75.00
ERIC OSTROV, JD, PHD, ABPP	3,063.75

PROBATION - MILEAGE & TRAVEL

CRISSY BARNETT	48.50
VINCENT W FOX	23.47
MINDY KUNTZ HAGAN CO TREASURER	67.96
MICHAEL C POWER	52.38

PROBATION - JUVENILE BOARDING

ARROWHEAD RANCH	3,007.80
VERMILION COUNTY TREASURER	595.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	120.00
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PROBATION - EXPENSE OF OFFICE

AQUALITY SOLUTIONS	16.50
CREATIVE OFFICE SYSTEMS, INC	240.60
MARTIN WHALEN OFFICE SOLUTIONS	370.00
NEXTEL COMMUNICATIONS	77.03

PROBATION - EDUCATION & DUES EXPENSE

IPCSA	200.00
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CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

ARLENE HINES	139.68
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CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	326.00
CREATIVE OFFICE SYSTEMS, INC	91.99
MARTIN WHALEN OFFICE SOLUTIONS	920.00

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
JILL JOHNSON	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
TERRY BURTON	55.00
WAYNE WAGNER	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

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

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	12.13
BARB TEIG	12.13
ELIZABETH THOMPSON	21.34
JILL JOHNSON	18.43
RUSSELL PERKINSON	24.25
TERRY BURTON	6.79
WAYNE WAGNER	31.04
DEB WRIGHT	4.85

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	605.00
BATES BROWN	1,650.00
MYRL MARSHALL	715.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

SCOTCHMONS STORES	30.50
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ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

BRYAN LUKE	28.13
CHARLES LEITZ	13.58
ROGER FRANCIS	12.13
HANLEY GUY	24.25
DE HASSELBRING	18.43
JOEL MOORE	22.13
MERLE LEMENAGER	16.01
HAROLD M LOY	17.46
BERYL LUECKE	29.10
MIKE MORAN	17.46
DONALD WAUTHIER	18.43

DEB WRIGHT 4.85

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF 3.81
CREATIVE OFFICE SYSTEMS, INC 193.90
QUILL CORPORATION 549.52
TOM JONES DBA 250.00
DEB WRIGHT 3.17

ZONING AND PLANNING - PUBLICATIONS

THE GILMAN STAR, INC 58.20
MILFORD HERALD, INC 32.00
THE LONE TREE LEADER 45.00
TWIN STATES PUBLISHING INC 46.90

COUNTY CLERK - REBINDING GRANTEE-GRANTOR

FIDLAR COMPANIES 325.84

COUNTY CLERK - EXPENSE OF OFFICE

AMERICAN STAMP & MARKING 40.85
CREATIVE OFFICE SYSTEMS, INC 43.60

BOARD OF REVIEW - EXPENSE OF OFFICE

BAIER PUBLISHING CO 121.20
THE GILMAN STAR, INC 142.65
PAXTON PRINTING, INC 59.20
TWIN STATES PUBLISHING INC 256.50

COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE

MINDY KUNTZ HAGAN 271.36

COUNTY TREASURER - EXPENSE OF OFFICE

AJAX DOCUMENT SOLUTIONS 765.73

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER 4,000.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 79.54
THE JOSHUA COMPANY 331.00

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

LOUISE BRUENS 53.28

IL PROPERTY ASSESSMENT INST	295.00
STONEY CREEK INN	186.48
SUSAN VEGOVISCH	44.91

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	3,077.44
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE	533.53
AT&T	3,009.07
CINGULAR WIRELESS	185.64
NEXTEL COMMUNICATIONS	301.98

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	10,935.68
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	592.30
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	588.95
VANGUARD ENERGY SERVICES LLC	5,036.79

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

THE FASTENAL COMPANY	34.98
BELL ELECTRIC	350.00
BIG R STORES	229.03
KAPER'S HARDWARE & BUILDING	585.57
PENCE OIL COMPANY	299.63
PEOPLES COMPLETE BLDG CENTER	5.97
PLUMB MART	733.90
TRANE	137.66
WALMART COMMUNITY BRC	139.82
WATSEKA NAPPA	119.18

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	602.52
ANGEL PEST CONTROL LLC	99.00
AQUALITY SOLUTIONS	21.00
DIVISION OF MANAGEMENT SERVICE	210.00
HILTZ PORTABLE SANITATION	170.00
KONE INC	291.27

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	2,369.61
COUNTY BOARD - SUPPLIES & EXPENSES	
IACO	135.00
JOHN KUNTZ	342.07
OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR	900.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
ILLINOIS OFFICE SUPPLY CO	1,675.99
BAIER PUBLISHING CO	626.25
HELEN BRUENS	35.00
CELEBRATIONS	497.02
CREATIVE OFFICE SYSTEMS, INC	984.73
FIDLAR COMPANIES	3,783.58
THE GILMAN STAR, INC	259.50
JAMIE HOLLIS	35.00
MILFORD HERALD, INC	192.00
RICK OLDRIDGE	38.80
PAXTON PRINTING, INC	316.80
SUBWAY RESTAURANT	37.50
SUGAR & SPICE	155.00
SALLY TAMMEN	13.95
THE JOSHUA COMPANY	105.00
TIGER DIRECT	1,927.34
TWIN STATES PUBLISHING INC	309.89
ELECTIONS - VOTER CANVASSING EXPENSE	
SHANE CULTRA	136.86
GAYLE SCHULDT	184.92
DATA PROCESSING - EDUCATION & TRAVEL EXPENSE	
CECELIA DIXON	63.05
DATA PROCESSING - OFFICE SUPPLIES	
MARY ANN MOLNAR	6.41
QUILL CORPORATION	30.12
TWIN STATES PUBLISHING INC	104.00
DATA PROCESSING - MAINTENANCE & REPAIRS	
TOM TUNTLAND	17.99

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER 1,175.00
WILLIAM GARNER 130.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 2,929.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL 19.68

TEEN COURT FUND - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 53.57
SUBWAY RESTAURANT 92.96

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 5,929.82

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 6,469.99

WORKMANS COMPENSATION - WORKMANS COMPENSATION

ROGER SCHULDT INSURANCE 93,962.00

COURT DOCUMENT STORAGE FUND - CONTINGENT

AMERICAN STAMP & MARKING 193.70
BYERS PRINTING CO 3,378.99
CREATIVE OFFICE SYSTEMS, INC 61.05

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

TIGER DIRECT 54.99

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

COTT SYSTEMS 1,632.98

AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES

PITNEY BOWES, INC. 3,648.00

SOLID WASTE DISPOSAL - TELEPHONE

AT&T 54.40

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 96.70

SOLID WASTE DISPOSAL - PROMOTION - GENERAL
R H DONNELLEY 81.08

SOLID WASTE DISPOSAL - GENERAL OPERATIONS
BIG R STORES 101.97
BP 400.03
QUILL CORPORATION 131.19

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS
K & H TRUCK PLAZA, INC 1,380.11
KKK SANITARY DISPOSAL, INC 910.28

PROBATION SERVICES FEE - DRUG TESTING
RIVERSIDE REFERENCE LABORATORY 78.75
WITHAM TOXICOLOGY 92.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES
APPLIED CONCEPTS INC 525.10

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS 87,146.75

ADJOURNMENT

It was moved by Mr. Haynes and seconded to adjourn at 11:28 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, June 12, 2007 at 9:00 A.M.