

**OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
May 13, A.D., 2008**

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**May 13, 2008**

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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 13, 2008, 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 13, 2008

Chairman Schroeder

On motion to call roll

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

Absent: DeWitt, Ebert, Hiles, Schuldt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Ray Jackson, Pastor of Watseka Baptist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison, led by the Crescent City Grade School 5<sup>th</sup> grade class.

**MINUTES**

It was moved by Mr. Wilkening and seconded to approve the minutes of the April 2008 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 13, 2008

Chairman Schroeder

On motion to approve payroll

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

Absent: DeWitt, Ebert, Hiles, Schuldt

**COUNTY BOARD SERVICES**

Russell Bills ..... \$ 165.00

Betty Busick .....	165.00
Alan DeWitt .....	55.00
John R. Dowling .....	220.00
Jerry P. Haynes .....	296.76
Dennis Johnson .....	219.54
Rod Copas .....	225.60
Donna Crow .....	201.36
Kevin Hansen .....	164.54
Troy R. Krumwiede .....	165.00
Beryl V. Luecke .....	255.90
Harriett M. Mowrey .....	360.85
John M. Kuntz .....	371.52
James H. Meyer .....	325.04
Ronald Schroeder .....	216.51
Lowell D. Schmidt .....	165.00
Merle Lemenager .....	286.64
Dale L. Schultz .....	239.25
Donna L. Wasmer .....	165.00
John A. Wilkening .....	383.60
Edward V. Schuldt .....	86.31
Susan J. Wynn .....	165.00
Jim Hurt .....	150.40
Jean Hiles .....	253.92

**PROCLAMATION**

Chairman Schroeder introduced Mrs. Lou Strong who read the 2008 Relay For Life Week Proclamation. It was moved by Mrs. Wynn and seconded to approve the Proclamation. Motion carried by a voice vote.

**IROQUOIS COUNTY  
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**, approximately 193 new cases of cancer will be diagnosed in Iroquois County in 2008, and 85 Iroquois County residents are expected to die from cancer;

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 celebrate the lives of people who are battling cancer, remember loved ones lost to the disease, and inspire participants to fight back by taking action that could save their life, the life of a loved one, or the life of someone in their community.

**Now, therefore** I, Ron Schroeder, President of the Iroquois County Board, do hereby proclaim the week of June 8<sup>th</sup> through June 14<sup>th</sup> as

**“Relay For Life Week”**

Throughout Iroquois County and urge citizens to recognize and participate in Relay events held in Iroquois County.

Attest: s/Mark R. Henrichs

Proclaimed at the Iroquois County Board meeting  
this 13<sup>th</sup> day of May 2008

Signed: s/Ronald Schroeder

**FINANCE  
and  
ORDINANCE NO. 2008-4**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. The motion was seconded and discussion took place. State’s Attorney Jim Devine said, in his opinion, the name of the proposed “New Construction” Trust Fund should instead be “Capital Improvement” Fund. He further stated that in his opinion, the County Board cannot impose a 2/3 “super majority” vote on future County Boards. He said the requirement of a super majority vote is set by statute. Following discussion, it was moved by John Dowling to amend the Finance Committee minutes to reflect the changes proposed by State’s Attorney Jim Devine. The motion died for lack of a second. The Finance Committee report was approved, as submitted, by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 13, 2008

Chairman Schroeder

On motion to approve Finance Committee report

Aye: Bills, Busick, Crow, Dowling, Haynes, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Wasmer, Wilkening, Wynn

Nay: Copas, Hansen, Hurt, Schultz

Absent: DeWitt, Ebert, Hiles, Schuldt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
May 13, A.D., 2008

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 8, 2008 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, John Dowling, Lowell Schmidt, Harriett Mowrey, and Susan Wynn. Also present were Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Mark Henrichs, County Clerk; Mindy Kuntz Hagan, Treasurer; Yvonne Doggett, Chief Deputy Treasurer; Larry Pankey, Maintenance Supervisor; Tom Tuntland, Director of County Information Systems; Barb Witte, Administrative Assistant to the County Board; Dr. James Finnell, Animal Control Administrator; Dan Garner, Animal Control Warden; John Wilkening, County Board Vice Chairman; Ron Schroeder, County Board Chairman; Jim Blunk from Illinois Corn Stoves; Karen Moore, Director of the U of I Extension Office, Ford-Iroquois Unit; Marcie Kolberg, auditor for Smith, Koelling, Dykstra, and Ohm, PC; and Wendy Davis from the *Times-Republic*.

Jim Blunk of Illinois Corn Stoves, Inc. was present to request an extension to his company's Revolving Loan Fund loan. Jim said they were adversely affected by the floods and would like a one-year period to rebuild their cash flow. He requested they be allowed to pay interest only on their loan for one year, at which time they would continue with their original obligation. It was the consensus of the committee that this type of request has been granted before and the company has experienced hardship due to the flooding. It was noted the exact terms need to be in writing and reviewed by the State's Attorney. It was moved by John Dowling and seconded to approve the request of Illinois Corn Stoves, Inc. to pay interest only on their CDAP loan for a period of one year, subject to a formal written agreement. Motion carried.

Maintenance Supervisor Larry Pankey asked the committee's guidance for funding to bring the elevator at the courthouse and the dumbwaiter at the jail up to code. There is enough in his budget to cover the estimated cost of \$3,000 for the dumbwaiter, but not enough left for the estimated \$7,200 for the elevator. It was the consensus of the committee that the projects must be completed in order to be in compliance. The funding should come from the appropriate line, which will be Courthouse and Jail, Maintenance and Repairs, even if that line will be over budget. They suggested Larry temporarily postpone the elevator project to get a better idea of the County's financial position.

Larry discussed an additional problem; the receipt of a bill in the amount of \$6,985 from Technical Solutions & Services for work done on ventilation system boxes at the Courthouse in 2004. Larry said the oversight of billing the County was discovered as a result of a company audit. The funding for the project was in the 2004 budget; it is not in the budget now. It was the consensus of the committee that Larry get a legal opinion from the State's Attorney, as well as initiate contact with the company to see if they would be willing to compromise or work something out.

Treasurer Mindy Kuntz Hagan distributed her monthly report and answered questions. She said several trailers were destroyed and removed from the tax rolls due to the floods. She does not expect to reach the budgeted amount for mobile home taxes this year.

Karen Moore, Director of the University of Illinois Extension Office, Ford-Iroquois Unit was

present to request an amendment to the Extension Office's FY09 tax levy. The levy was approved last month by the County Board at a rate of \$0.01854 / \$100 EAV. Because of expected serious shortfalls in State funding, Ms. Moore asked that the County Board approve a levy of \$0.03 / \$100 EAV, which would be approximately \$118,000. She noted a rate of \$0.05 was approved several years ago by voters; however, because they have been fiscally responsible, they have kept well below that maximum rate. In April, Ford County approved this same levy increase until state funding is restored. It was the consensus of the committee to approve the \$0.03 rate as well. There were concerns however, about the feasibility of collecting and distributing the funds to the Extension account in time to meet the deadline for a state matching grant. The money must be in their hands by June 2009 for the state match. This means tax bills would have to be in the mail by the first week or so of May to have a first installment due in early June, which may not be possible. The committee referred to auditor Marcie Kolberg for an opinion as to whether money can be borrowed from another fund and paid back after collection of taxes. Marcie advised that money can be borrowed from a non-levied fund, such as solid waste, by County Board Resolution.

Dr. James Finnell spoke to the committee about the need for an annual salary for Animal Control Warden Dan Garner, in addition to his per call fee. Mr. Garner has improved his impoundment facility to state standards at his own expense, as well as providing his own weapon, uniform, and equipment. He has sixteen years experience and is on call 24/7. He grossed approximately \$15,400 in 2007 for his pick-up, impoundment, and paperwork duties, and receives no mileage reimbursement. Dr. Finnell said the demands on Mr. Garner's time are much too great for the per call fee he receives. The committee reviewed expected increases in animal control revenue due to increased dog tag fees, as well as savings in notice mailings, and tighter registration enforcement. It was moved by John Dowling to provide an additional \$8,000 base salary to Animal Control Warden Dan Garner from the Animal Control Contingency Fund. The committee felt that budget hearings are a more appropriate time to discuss new salaries and the motion died for lack of a second. Following further discussion it was the recommendation of the committee that Animal Control Warden Dan Garner be paid mileage for logged calls, effective immediately. It was suggested the Health Committee provide a motion for such at their next meeting and the salary issue will be revisited during budget hearings.

Auditor Marcie Kolberg with the firm of Smith, Koelling, Dykstra, and Ohm distributed and reviewed draft copies of the County's 2007 audit and management letter. Recommendations for responsible financial practices will be made for the Board's consideration. Marcie said more detail will be available in the final report.

Director of Data Processing Cecelia Dixon briefly discussed a previous recommendation from the auditors to pay bills from the appropriate line item, in order to better track expenses. Cecelia said additionally, she has received a final version of changes to the BAS insurance policy. She will notify employees and retirees of the changes by letter following approval of the AFSCME contract.

Supervisor of Assessments Bob Yergler reported the final multiplier is expected from the State within a week.

Bob reported the 2009 farmland values have been received from the State and will increase again this year. He said EAV is slowly increasing in Iroquois County. Although it is certain the floods will impact the 2008 EAV, an increase is expected nonetheless.

The committee reviewed the claims. It was moved by Harriett Mowrey and seconded to pay

the bills subject to County Board approval. Motion carried.

Committee member Lowell Schmidt reported for Schuldt Insurance there were no claims or coverage changes for the month of April. Lowell said a request had been made for a quote for employee theft coverage which was provided by Schuldt Insurance: \$50,000 worth of coverage with a \$500 deductible for an annual premium of \$83 or \$100,000 worth of coverage with a \$500 deductible for an annual premium of \$121. Following brief discussion, it was moved by Jerry Haynes and seconded to add the \$100,000 limit of liability employee theft coverage to the County's policy at a cost of \$121 per year. Motion carried.

Committee member Lowell Schmidt said, as previously discussed, he believes a new fund should be established for the purpose of future construction. He said monies in this fund should be protected and not swallowed up by general fund expenses, etc. It was moved by Lowell Schmidt and seconded to establish a "New Construction" Trust Fund in the amount of \$500,000. The initial funding of the trust fund will be composed of proceeds from the Victor Litschauer estate, the Depreciation account, and the County Farm account. All earned interest is to accumulate in the fund. Any expenditures from this fund will be subject to a 2/3's majority vote of the County Board. Roll call vote. Motion carried unanimously.

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

All of which is respectfully submitted.

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

#### **ORDINANCE NO. 2008-4**

#### **AN ORDINANCE TO CREATE A COUNTY CAPITAL IMPROVEMENT FUND**

**NOW COMES** the Iroquois County Finance Committee at a meeting on May 8, 2008 to establish a new fund for future construction and to call this new line item a County Capital Improvement Fund:

**WHEREFORE, BE IT HEREBY ORDAINED**, that pursuant to 55 ILCS 5/6-1002.5 it is hereby approved to create a Capital Improvement Fund for the purpose of future capital improvements.

Adopted this 13<sup>th</sup> day of May, 2008.

s/Ronald Schroeder  
\_\_\_\_\_  
RONALD SCHROEDER, CHAIRMAN  
IROQUOIS COUNTY BOARD

ATTEST:

s/Mark R. Henrichs

Mark R. Henrichs, County Clerk

**AFSCME CONTRACT**

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

Chairman Schroeder presented the final AFSCME contract for approval. Following review of the contract, it was moved by Mr. Wilkening and seconded to approve the three-year contract. Motion carried by a roll call vote.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 13, 2008

Chairman Schroeder

On motion to approve AFSCME contract

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

Nay: Copas

Absent: DeWitt, Ebert, Hiles, Schuldt

**POLICY & PROCEDURE**

Chairman Schroeder read the Policy and Procedure Committee 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 13, 2008

Chairman Schroeder

On motion to approve Policy and Procedure Committee report

Aye: Bills, Busick, Crow, Dowling, Haynes, Hurt, Johnson, Kuntz, Lemenager, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Nay: Copas, Hansen, Krumwiede, Luecke

Absent: DeWitt, Ebert, Hiles, Schuldt

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

County Board, Recessed Session

May 13, A.D., 2008

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 12, 2008 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, John Kuntz, John Dowling, Merle Lemenager, Harriett Mowrey, and Jim Meyer. Also present were Bill Cheatum, Coroner; Bob Yergler, Supervisor of Assessments; Barb Witte, Administrative Assistant to the County Board; Gloria Schleef, Zoning Administrator; Joel Moore, County Engineer; Jim Devine, State's Attorney; Barb King, Probation Supervisor; Mindy Kuntz Hagan, Treasurer; Mark Henrichs, County Clerk; Tom Tuntland, Director of County Information Systems; Carl Gerdovich, ESDA Director; Greg Steffen and Kent Kaufman from Cissna Park Community Life Development, Inc.; County Board member Dale Schultz; and Wendy Davis from the *Times-Republic*.

The committee reviewed the claims. One claim was submitted without an invoice, which prompted discussion concerning the auditor's annual reminder that claims be paid only when accompanied by an original invoice. Chairman Schroeder said committee chairmen should hold out and not pay any claim which does not have an invoice attached.

Kent Kaufman and Greg Steffen representing Community Life Development Inc. and Creekside Prairie Senior Living Complex in Cissna Park addressed the committee. They had previously requested a ten-year abatement from all taxing bodies but thus far have been denied. They asked that the County Board consider, at the very least, a one-year tax abatement, as they anticipate being unable to pay the tax bill. Committee members agreed that granting an abatement at this stage of their development would set a bad precedent; abatements are generally agreed upon prior to construction. They also agreed an abatement from the County alone would do them little good, as the largest portion of the tax bill is the school district. They are to meet again with the Cissna Park School Board to ask them to consider the one-year abatement. It was the consensus of the committee that if they reach an agreement with the school district the County may be willing to reconsider.

Chairman Schroeder reported County Board member Kathy Ebert has resigned. The remaining four members of County Board District IV, along with the Chairman of the Republican party should make a recommendation to fill the vacancy for the remainder of her term. The recommendation should come before the County Board within 60 days of the resignation.

State's Attorney Jim Devine said a recent law requires that the Secretary of State's Office be notified of alcohol related offenses of individuals under the age of 21. The licenses of the under-age offenders are then suspended for a period of time. Jim said it was somewhat unclear as to who was to be responsible for the reporting procedure. He said he will create an ordinance to designate the State's Attorney's Office to handle the reporting of offenses to the Secretary of State's Office.

Chairman Schroeder said applications for liquor license renewal will be mailed this month. He said it has been a few years since there has been an increase in county license fees. Some research has been done to determine what other Illinois counties charge for various liquor licenses and it appears Iroquois County is somewhat low in comparison. He said a small increase would be appropriate at this time and the issue could be revisited during budget hearings. It was moved by John Wilkening and seconded to increase all County liquor license fees by \$50, effective with the July renewal. Motion carried unanimously.

The committee briefly discussed the AFSCME union contract; a copy has been received with all corrections made. Pay increases will be retroactive to February 1<sup>st</sup>. Following brief discussion,

it was moved by John Wilkening and seconded to recommend approval of the AFSCME contract. Motion carried unanimously.

State's Attorney Jim Devine said the intergovernmental agreement with Unit #9 school district to "trade" property for the purpose of a new school is just in the draft stages. He said the County does not have a parcel of just 80 acres in the location which the school district desires. It will be necessary to split 80 acres off of a larger parcel; therefore, there is no legal description available at this time. Jim said he will meet again with the Unit #9 District representatives to refine the agreement and tie up loose ends.

Finance Chairman Jim Meyer discussed insurance coverage for "employee dishonesty". He said it has been discovered the County currently does have this type of coverage; however, the difference in premiums between the current policy and the proposed policy with another company is considerable. Jim and Insurance Committee Chairman Jerry Haynes will research the coverage to determine the reason for large differences in premiums before anything further is done.

County Highway Engineer Joel Moore said the Laborers Union Hall is sending out letters requesting County Boards to approve the "Responsible Bidder Act". Joel recommends the County Board not approve this act, as there are problems such as the requirement of an apprenticeship training program.

Each committee chairman highlighted their report and answered questions. Considerable discussion was held concerning the possibility of obtaining insurance to cover the actions of County Board, as well as other governmental board members who make decisions and take action. Questions persist as to whether there is such coverage available. Aside from willful and wanton conduct, which is never covered, are board members protected in any way? Are their decisions simply a risk of holding the position? Insurance Chairman Jerry Haynes said additional research is needed and he is still investigating other possible avenues.

The committee discussed setting salaries of elected officials, which must be done not less than 180 days before they are to take office. New terms begin December 1, 2008 for State's Attorney, Coroner, and Circuit Clerk. The County Board does not set the State's Attorney's salary. The Circuit Clerk's salary was set in 2006 for 2007, 2008, 2009, and 2010. Following brief discussion, it was moved by Jerry Haynes and seconded to extend the increase of \$1,500 annually for the years of 2011 and 2012 for the position of Circuit Clerk. Roll call vote. Motion carried unanimously. The position of Coroner in Iroquois County is considered part-time. It was moved by John Wilkening and seconded to increase the salary of the position of Coroner by \$1,000 annually for the next four years through 2012. Roll call vote. Motion carried unanimously.

The committee discussed the financial health of Iroquois County. Over a period of time, the balance of money in the General Fund has become depleted. The County is spending more money than it is taking in. There is a significant deficit in the lines of Retirement, Workmans Comp, and Liability Insurance. There is a short-term cash shortage with several months remaining before tax monies come in. The options are to borrow from a bank, borrow from another non-levy fund, or cash CD's on a short-term basis. Treasurer Mindy Kuntz Hagan said she will do as the Board recommends. Following extensive discussion, it was moved by Jim Meyer and seconded to, if necessary, borrow money from a bank, short term, until property tax money comes in. Motion carried by a voice vote. The committee agreed future levies will need to be increased and spending curtailed until the fund balances are rebuilt.

As there was no further business to come before the committee, it was moved by Jerry

Haynes and seconded to adjourn at 11:53 A.M. Motion carried.  
Respectfully submitted.

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

### 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 13, 2008

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: DeWitt, Ebert, Hiles, Schuldt

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
May 13, A.D., 2008

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 5, 2008 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; Lou Ellen Strong, Executive Director of The Arc of Iroquois County; Tammy Nordmeyer, who receives services from the ARC; Carl Gerdovich, ESDA Coordinator; and Brian Martell, Solid Waste Coordinator.

Dr. Finnell distributed copies of the Animal Control Report for the period ending April 26, 2008. There were a total of 15 stray dog calls, 9 bite cases, 11 registration violations, 9 welfare and nuisance calls, and 34 dogs impounded. Seventeen dogs were taken to the Vermilion County

Welfare Kennel for adoption. Three specimens were sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell said he and Warden Dan Garner are scheduled to meet with the Finance Committee on Thursday to discuss Dan's request for a salary. It was originally stated that a salary could not be implemented during this fiscal year; however, Dan has stated that he needs the salary this year because of the amount of time the job requires and the increase in the expenses of providing the level of services the county residents have come to expect. Dan stated the cost of fuel alone has been costing him upwards of \$500 per month.

In other matters, the two-tier registration fee was discussed and it was determined the county will wait until the provisions are made before enforcement and collections are made. Dr. Finnell said he met with Jim Devine and was told that no new information had been received from the Public Health Department concerning rules for implementing this new law.

Carl Gerdovich addressed the committee and said he recommended someone should attend Noah's Wish Disaster Response Training which will be held on May 30, 31, June 1, 2008. The training is for the care of animals in the event of a disaster. Carl said neither he or his assistant will be able to attend this training session. The cost of the training session is \$200. Dr. Finnell said he would attend the training session if the county would pay the registration fee, he said he would make arrangements for his own accommodations while there. A motion was made by Betty Busick and seconded to pay the \$200 registration fee for Dr. Finnell to attend.

Mrs. Strong introduced Tammy Nordmeyer to the committee. Tammy told the committee about her experiences during the flooding earlier this year. She worked at a food distribution center and also helped out in another CILA. She said 2 persons came to stay at the CILA where she resides because they had been evacuated from their own residences. Tammy has also been working at the Greenhouse at The Arc. The Greenhouse is open 7 days per week, the hours are Monday thru Friday from 9-5, Saturday 9-4, and Sunday Noon-4. The Greenhouse sells annuals, perennials, and vegetables and will be open until all stock is gone.

Mrs. Strong said representatives from the Social Security Administration recently conducted a review at the agency, since The Arc serves as a representative payee for numerous individuals. She said they were pleased with the thorough and consistent processes in place to ensure benefits are used only to meet the basic needs of beneficiaries. Random interviews were conducted with four people supported and an extensive desk review was completed for eight randomly selected accounts.

She said The Arc must be certified annually as a Developmental Training Provider. Illinois Department of Human Services conducted their annual survey on February 25<sup>th</sup> and 26<sup>th</sup>. The surveyor's role is to ensure that the programs are in compliance with department regulations. She said The Arc had a 100% compliance rating.

She said Illinois is the tenth wealthiest state in per capita income, but is now ranked 51<sup>st</sup> in spending for community developmental disabilities services. She said there is a critical need to adequately fund community services for people with disabilities. She expressed her appreciation for the funding received from the county and said it is critical that the agency continue to receive grants and funding.

Brian Martell, Solid Waste Coordinator, distributed copies of the Revenue/Expense Reports ending April 2008. Brian said they had some trouble with the well and were without water for two weeks until the part needed for the repair was received. He said the long narrow building at the recycling center needs a new roof. It was the consensus of the committee to receive bids for a new

roof. Brian said he will post the bid in the newspaper.

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

As there was no further business to come before the committee, a motion was made by Rod Copas and seconded to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

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

### **TAX**

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

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

Roll Call and Votes in Iroquois County

Recessed Session, May 13, 2008

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: DeWitt, Ebert, Hiles, Schuldt

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

County Board, Recessed Session  
May 13, A.D., 2008

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 6, 2008 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Dale Schultz, Betty Busick, and Troy Krumwiede. Also present were Mindy Kuntz Hagen, Treasurer; Tom Tuntland, Director of County Information Systems; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; and Mark Henrichs, County Clerk.

Treasurer Mindy Kuntz Hagan discussed mobile home tax collection and the delinquent tax process. She said currently when mobile home tax bills are delinquent a lien is filed against the property owner; however this process is somewhat uneffective and many go unpaid. She has researched and found that some other counties handle delinquent mobile home taxes in the same

manner as property taxes. In October they would be “sold” at the tax sale, separately at the end of the sale. Mindy said there is generally little interest from tax buyers in mobile homes and most would then go to the County Trustee. As with property taxes, if they are not eventually redeemed, the Trustee would file for tax deed on behalf of the County. The trailer can then be sold by the County or scrapped if necessary. Mindy said because there will be some programming and other procedural changes, she will not implement the program this year, but possibly next.

Supervisor of Assessments Bob Yergler reported his office is working on assessor changes and preparing to print the 2008 books. The final multiplier has still not been received from the State; however, it is expected soon, at which time the next step of the tax bill process can begin. Bob discussed the various problems which have put the County behind in the tax cycle for the last few years, resulting in later than usual tax bills. He said it was his intention to get “caught up” this year, and then the flooding occurred. He said also the State has added additional personnel which will hopefully expedite receipt of the final multiplier.

Bob reported the term of Board of Review member Phyllis Forrest will expire this month. Mrs. Forrest has agreed to accept another two-year term. It was moved by John Kuntz and seconded to appoint Phyllis Forrest to the Iroquois County Board of Review for a two-year term. Motion carried.

Bob reported Armand Poskin has resigned from the Farmland Review Committee and Tom Roselius has agreed to fill this vacancy. It was moved by Troy Krumwiede and seconded to appoint Tom Roselius to the Farmland Review Committee. Motion carried.

Director of Data Processing Cecelia Dixon reported she will be entering drainage district maintenance information for the tax cycle. She said a new district has been added and all the parcels included will have to be input.

Cecelia briefly discussed the pending loss of storage space and the need for a secure room for the County’s paper supply.

Director of County Information Systems Tom Tuntland said he is working on the homestead exemption programming changes and updating County computer systems. Tom said five computers in the Assessment Office are running very slow and are in serious need of major updates or replacement. He said to replace them would cost roughly \$600 to \$800 per unit. Additionally, if the County intends to pursue the change to a purchased tax cycle program, it would be wasteful to purchase new machines without knowing the requirements of the new software. Reconditioned computers can be purchased for approximately \$200 per unit. Following discussion, it was moved by Dale Schultz and seconded to upgrade five existing computers in the Assessment Office with certified re-manufactured models. Motion carried.

County Clerk Mark Henrichs distributed financial reports for the County Clerk and the Recorder’s Office. Mark discussed election legislation.

The committee briefly discussed the County’s in-house tax cycle program, noting that it is nearly obsolete and needs to be replaced. Because conversion to a new system can take up to three years to complete, it was the consensus of the committee to begin researching vendors. Mark Henrichs will contact Devnet and Bob Yergler will contact Manitron to schedule presentations.

The committee reviewed the claims. It was moved by Dale Schultz and seconded to pay the bills subject to County Board approval. Motion carried.

The committee discussed the proposed intergovernmental agreement between Watseka Unit # 9 and Iroquois County to exchange like-kind real estate. It was the consensus of the committee

that additional language is needed before the contract is approved, in order to protect County assets. Specifically, paragraph three of the contract refers to the exchange of land with equal earning capacity. The committee agreed not only should income of the properties be comparable, but value should be comparable as well; productivity and value are two different things. Following discussion, it was moved by John Kuntz and seconded to recommend to the Finance and Policy & Procedure Committees that the intergovernmental agreement be amended to include wording “plus equal value as determined by an independent third-party appraiser of the County’s choice”. Motion carried.

The committee discussed an abatement request from Creekside Prairie, a senior independent living retirement village located in Cissna Park. Cissna Park Community Life Development, Inc. recently received the assessment for the complex and has estimated their taxes at approximately \$63,000. Although they were organized as a not-for-profit 501c3 corporation, they do not qualify for, and have been denied tax exempt status by the Illinois Department of Revenue. They are requesting a 10-year graduated abatement plan from all taxing bodies. They were not expecting to be denied tax exempt status, and contend any type of tax bill will create further hardship on an already strapped budget. It was noted the Cissna Park school district has denied abatement. Following discussion, it was moved by Dale Schultz and seconded to deny the request for abatement by Creekside Prairie. Motion carried. Krumwiede abstained.

As there was no further business to come before the committee, it was moved by Betty Busick and seconded to adjourn at 10:56 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes  
s/Dale Schultz  
s/John Kuntz  
s/Troy Krumwiede  
s/Betty Busick

### **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 13, 2008

Chairman Schroeder

On motion to approve Management Committee report

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

Nay: Copas

Absent: DeWitt, Ebert, Hiles, Schuldt

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

County Board, Recessed Session  
May 13, A.D., 2008

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 6, 2008, at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, and Dennis Johnson. Also present were Larry Pankey, Maintenance Supervisor; Cecelia Dixon, Director of Data Processing; Barb Witte, Administrative Assistant to the County Board; Alison Balthazor, account representative from Access One; and Carl Gerdovich, ESDA Director.

Chairman Mowrey told the committee that Walker Place will replace the catch basin markers that have been destroyed in the time they have held the lease on the County Farm. At the committee meeting last month, Terry McTaggart spoke about his concerns of the catch basins filling in because their markers have been destroyed. The committee agreed with Terry's concerns and contacted Kenton Carley who was able to provide a map of the drainage system showing where the catch basins are located throughout the County Farm. This map was faxed to Walker Place and they agreed to correct the problem.

Cecelia Dixon, Director of Data Processing, asked for inventory purposes, to have a lock put on the paper supply storage room that will be located in the former break room at the east end of the Administrative Center. She would like only the Data Processing and Maintenance Departments to have keys. The committee agreed that limiting access to the paper supply would result in a more accurate inventory. The two departments will be supplied with keys to the new storage room.

Maintenance Supervisor Larry Pankey reported on the following:

- The rear entrance of the Courthouse has stucco that is falling off the building and needs to be fixed by someone that specializes in that kind of work.
- The sidewalk that adjoins the Courthouse and jail needs to be replaced because of cracks and shifting. The sidewalk is also the walkover to the underground tunnel that has been leaking and in need of repair. When the sidewalk is replaced, a tar membrane could be placed under the concrete which would stop the tunnel from leaking.
- The renovations have been completed to the attic storage room at the Administrative Center.
- A job opening in the Maintenance department will be posted with interviewing to begin within the next few weeks, due to the resignation of Mike Swanson.
- Preparation has begun for budget hearings to be held in the fall.

Larry also spoke about a water meter that needs to be replaced in the Courthouse. He contacted the city to have them replace the meter. They provided him with the meter and told him he was responsible for purchasing the gaskets for it which run around \$500-\$600. Additionally, the city will not provide the labor necessary to replace the meter. Larry feels the city should be responsible for the replacement costs and labor for their water meters and has contacted the city numerous times with the same answers. After a short discussion, the committee decided to have States Attorney Jim Devine contact the city attorney and have them work out the details.

An outstanding bill for \$6,800 was sent by Tech Solutions for services rendered on the Honeywell boxes at the Courthouse in 2004. Originally the bill had been overlooked by Tech Solutions and resurfaced after they had been audited. The County never issued a check to Tech Solutions for the services that the bill referenced. Larry said he has not budgeted for this unexpected amount and questioned if the bill should be paid due to the time frame. The committee asked Larry to attend the Finance committee meeting to obtain their advice on what to do about the bill.

Lastly, Larry informed the committee that the elevator and dumbwaiter at the Courthouse and jail must be in compliance within a year to receive certification that is now required by the state. The two will have to be certified annually once they are brought up to code. It will cost approximately \$3,000 to bring the dumb waiter up to code and about \$7,200 for the elevator. Larry would like to have both within compliance and certified before the end of the summer. There is enough in his budget to bring the dumb waiter up to code, but not the elevator. It was noted that if they are not in compliance the buildings could be shut down. The committee talked at length about the certification and chose to bring the dilemma to the attention of the Finance committee.

Alison Balthazor, Access One, was present to answer questions about recurring charges that appeared on the phone bill the County received last month. The high charges were from three months worth of billing that finally caught up from when the new phone service was installed and switched over. As she went over the invoice with the committee, it was noted that the bill should now run around the estimated \$1,900 for the Courthouse and Administrative Center. Alison pointed out that there are thirty phone lines including 911, the Sheriff's Department, and the County Highway Department that are not incorporated in the Access One bill. She said additional savings could be earned if these lines were switched over as well. Chairman Mowrey will speak to the department heads that are not utilizing Access One to determine the feasibility of switching over their phone service. Alison will return for the June committee meeting to further discuss the matter.

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

As there was no further business to come before the committee, it was moved by Jean Hiles and seconded to adjourn at 10:48 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey  
s/Beryl Luecke  
s/Merle Lemenager  
s/Jean Hiles  
s/Dennis Johnson

## **INVENTORY**

Mrs. Mowrey, Chairman of the ad hoc Inventory 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 13, 2008  
Chairman Schroeder

On motion to approve Inventory Committee report  
Aye: Bills, Busick, Copas, Crow, Dowling, Hansen, Haynes, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn  
Absent: DeWitt, Ebert, Hiles, Schuldt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 13, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on May 5, 2008 at 10:30 A.M. Members present were Harriett Mowrey, Chairman; Donna Wasmer, and Jean Hiles. Also present were Larry Pankey, Maintenance Supervisor, and Barb Witte, Administrative Assistant to the County Board.

The County's auditor, Smith, Koelling, Dykstra, and Ohm, P.C., has recommended the use of an inventory system to account for equipment, furniture, fixtures, and other assets. This system would allow the County to track assets and to control disposition of them. Maintenance Supervisor Larry Pankey has purchased color coordinated labels the will be attached in visible sight to any asset valued over \$100. Each office will have a designated contact person during the inventory of their office. The committee will begin the process in the Northeast Conference Room on June 16, 2008 at 8:30 A.M.

The meeting adjourned at 11:15 A.M.

All of which is respectfully submitted.

s/Harriett Mowrey  
s/Donna Wasmer  
s/Jean Hiles

**JUDICIAL & PUBLIC SAFETY**  
**and**  
**RESOLUTION NO. R2008-23**

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

Mr. Kuntz, Chairman of the Judicial and Public Safety Committee, gave the report of his committee, including Resolution No. R2008-23, a resolution to oppose the closing of the Pontiac Prison. Mr. Kuntz 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 13, 2008  
Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report and Resolution No. R2008-23

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 13, A.D., 2008

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 7, 2008 at 9:00 A.M. Members present were John Kuntz, John Wilkening, Susan Wynn, Alan DeWitt, Lowell Schmidt, Donna Crow, and Rod Copas. Also present were Arlene Hines, Circuit Clerk; Barb King, Probation Supervisor; Bill Cheatum, Coroner; Jim Devine, State's Attorney; and ESDA Coordinator Carl Gerdovich.

State's Attorney Jim Devine reported the contract between the Watseka School District Unit #9 and the County is still being finalized and he will continue to work towards completion.

Barb King, Probation Supervisor, reported the ankle bracelet program is working well. She said there were two bills sent to clients for reimbursement. They are billed \$8.35 per day for the electronic device.

Barb also reported on the "Redeploy Illinois" programs designed to keep juveniles out of the Department of Corrections. The programs would be funded by the state.

Coroner Bill Cheatum reported for the month of April there were eighteen deaths, no autopsies, three coroner's certificates issued, fifteen coroner calls transferred back to a doctor, and ten cremation permits issued.

Bill noted the Coroner's Association is discussing pushing for a mandatory salary for coroners based on the county's population. Bill said larger counties are pushing for this salary change; however, he is opposed, as it would not be beneficial for Iroquois County.

ESDA Coordinator Carl Gerdovich distributed his report for April 2008.

Carl discussed the mock disaster which needs to be completed by September 30, 2008 in order to be accredited. He said it will be hard to get everyone back to the table on this, as we have just been through a real disaster.

Carl reported Mike Anderson of Stantec has been hired to help submit the mitigation plan. It will take approximately four to eight weeks before FEMA will approve this plan once it is submitted. It may not be submitted to the County Board until the July meeting.

The committee discussed at length the closing of the Pontiac Department of Corrections facility. It was moved by John Wilkening and seconded to recommend the County Board oppose the closure of the Pontiac Department of Corrections facility by contacting the Governor, other state officials and representatives, as well as federal representatives. Motion carried.

Circuit Clerk Arlene Hines distributed her report for April 2008 and answered questions.

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 Rod Copas and seconded to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

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

**PLANNING & ZONING  
and  
ORDINANCE NO. 2008-3 (McCullough)**

*(Ordinance will be 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, including Ordinance No. 2008-3. Mr. Lemenager 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 13, 2008

Chairman Schroeder

On motion to approve Planning & Zoning Committee report and Ordinance No. 2008-3

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

Absent: DeWitt, Ebert, Hiles, Schuldt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

May 13, A.D., 2008

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 9, 2008, at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Dale Schultz, Donna Crow, Jim Meyer, Troy Krumwiede, and Beryl Luecke. Also present were Gloria Schleef, Zoning Administrator; Debbie

Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; and Wendy Davis from the *Times-Republic*.

Terry Eimen of the Ford-Iroquois Public Health Department contacted the Zoning Office. Mr. Eimen contends the Zoning Ordinance states well and septic permits are required from the health department. This information can be found under Site Restrictions 2.3 and Permit Applications, Section 12. The ordinance in section 2.3 reads as follows, "Private Sewer and Water - In a district where public sewerage service is not available, the width and area of all lots shall be sufficient to permit the use of an onsite sewage disposal system designed in accordance with the local or Illinois State Board of Health standards. In any district where either a public water service or public sewerage service is unavailable, the width and area for single-family lots shall be no less than 100 feet and no less than 20,000 square feet, respectively. All improved property must have wells and septic in good working condition in accordance with Illinois Public Health Regulations."

The committee extensively discussed this issue and believe an environmental survey would be beneficial to applicants, but feel that the added fees would be a burden. They also feel that the health department should only require inspections from applicants with well and septic issues. A building permit for a grain bin or deck, for example, should be excluded from the health department sign-off process.

After lengthy discussion, the committee has decided the health department must comply strictly with the Zoning Ordinance. Zoning Administrator Gloria Schleaf will be informing Mr. Eimen that all permits with septic and well will be sent to him for prompt approval. The committee recommends both the environmental survey and the well and septic inspection are included in his first visit, so no additional fees may be added. The committee strongly felt it was in the best interest of the taxpayers to keep the burden and costs to a minimum.

Charles Claussen contacted the Zoning Office regarding the distance from an airport to a wind tower. He feels three miles from an airport would be a sufficient distance. Mr. Claussen has volunteered to take any committee member in his plane to demonstrate the safety factor within a three mile radius. The Wind Energy Ordinance currently follows the FAA recommendations. The consensus of the committee was to maintain the current ordinance.

Regional Planning members John Weidert and Roger Francis' appointments will be expiring on June 8, 2008. Mr. Weidert has discussed resigning, but Mr. Francis would accept reappointment. Currently, Regional Planning has 14 active members. They are seeking representation from the Donovan, Iroquois, Sheldon, and Wellington areas. A motion was made by Donna Crow and seconded to reappoint Roger Francis to the Regional Planning Commission. Motion carried.

A public meeting was called to order for the purpose of hearing one rezoning.

Scott McCullough is requesting to rezone 9.36 acres from A-2 to B-1 with a conditional use for trailer sales and a variance for property width. The acreage is located in Crescent Township, Section 1, and is currently being farmed. Mr. McCullough is interested in opening a retail and commercial trailer sales business. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the request. Following further discussion, a motion was made by Beryl Luecke and seconded to **approve** rezoning the 9.36 acre tract from A-2 to B-1 with a conditional use for a proposed business and a variance for the property width. Roll call vote. Motion to **approve** carried unanimously.

The Zoning Board of Appeals discussed the county insurance at their meeting on April 29th. Mrs. Thompson asked for the meeting to be reconvened so Mrs. Teig and herself could discuss

going to the committee and the County Board. The members of the board feel very strongly that if they are not covered for liability, they will be resigning.

Gloria spoke to Fountain County, Indiana regarding their impending suit and was given information concerning their insurance. According to their insurance agent, they are covered both as a board and individually. Gloria supplied this information to Barb Witte, Administrative Assistant to the Board.

Gloria reported office revenues were almost \$10,000 this month. The Zoning Office has been very busy with permits, rezonings, and complaints.

The committee reviewed the claims. It was moved by Troy Krumwiede and seconded to pay 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 10:38 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY  
RESOLUTION NO. R2008-24  
RESOLUTION NO. R2008-25**

**and**

**PRELIMINARY ENGINEERING AGREEMENTS (3)**

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

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2008-24, Resolution No. R2008-25, and three preliminary engineering agreements for adoption. Mr. Wilkening moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, May 13, 2008

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, Resolution No. R2008-24, Resolution No. R2008-25, and three preliminary engineering agreements

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

Absent: DeWitt, Ebert, Hiles, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session  
May 13, A.D., 2008

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 9, 2008. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Ed Schuldt, Dennis Johnson, and Doug Butzow, Assistant County Engineer. Also in attendance were Bob Harding of Tobey's Construction, John Lynch of Iroquois Paving, and four Highway Commissioners: Doug Benner, Belmont, Richard Runck, Sheldon, Gary Barnlund, Beaver, Jay Zbinden, Ash Grove.

The committee first opened and read all bids received for County Contract Construction and Material Proposals for Road Districts and Iroquois County. It was moved by Ed Schuldt and seconded that the following awards be recommended to the County Board for approval, contingent on IDOT approval.

**Awarded Bids:**

**Section**

08-02000-00-GM, Sp.#3, Gp.#1	Iroquois Trucking	\$119,800.00
08-02000-00-GM, Sp.#3, Gp.#2	Contech Constr. Products	\$9,774.80
08-12000-00-GM, Sp.#3, Gp.#1	D.L. Ribbe Trucking	\$37,665.90
08-12000-00-GM, Sp.#3, Gp.#2	Metal Culverts	\$4,677.80
05-00172-00-BR	Iroquois Paving Corp.	\$403,397.24
02-25134-00-BR/02-06134-00-BR	Iroquois Paving Corp.	\$223,600.44
05-00061-03-BR/05-00061-04-BR	Iroquois Paving Corp.	\$539,304.10

Motion carried.

The committee examined the claims and financial reports for the month of April 2008. After reviewing all claims, it was moved by Ed Schuldt and seconded to pay the following claims, subject to County Board approval.

County Highway	\$83,628.56
County MFT	\$54,721.28
Township MFT	\$145,557.58
County Matching	\$51,107.03
County Bridge	\$1,232.20

Motion carried.

Russell Bills moved and was seconded to adopt two resolutions to utilize MFT funds for bridge contracts for Section 05-00172-00-BR, C.H. 42 bridge at Leonard and Section 05-00061-03-BR/05-00061-04-BR, C.H. 46 bridges on the Clarence Slab. Motion carried.

Kevin Hansen moved and was seconded to approve updated hourly rates from Hampton, Lenzini and Renwick, Inc. for preliminary engineering agreement for C.H. 4 resurfacing project. Motion carried.

Dennis Johnson moved and was seconded to approve engineering agreements for the

following projects: Section 07-16125-00-BR, Martinton Road District; Section 04-16101-02-BR, Martinton Road District; Section 06-00057-03-BR, Perry Bridge on C.H. 4. Motion carried.

As there was no further business to come before the Committee, Jim Hurt moved and it was seconded to adjourn the meeting at 9:54 A.M. Motion carried.

All of which is respectfully submitted.

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

### RESOLUTION NO. R2008-24

#### Illinois Department of Transportation

#### Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be improved under the Illinois Highway Code:

County Highway (s) 42, beginning at a point near the SW corner of Section 35. T27N R14W of the 2<sup>nd</sup> PM and extending along said route(s) in a(n) Northerly direction to a point near Station 228 + 92, a distance of approximately 152.30 feet; and

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge and approaches and shall be designated as Section 05-00172-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Forty Thousand and 00/100 dollars, (\$440,000.00 from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on May 13, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13<sup>th</sup> day of May A.D. 2008.

(SEAL)

s/Mark R. Henrichs County Clerk

**RESOLUTION NO. R2008-25**

**Illinois Department  
of Transportation**

**Resolution for Improvement by County  
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be improved under the Illinois Highway Code:

County Highway (s) 46 (OR76A), beginning at a point near the NE corner of the SE Quarter of Section 30, T24N, R14W of the 2<sup>nd</sup> PM, being Station 92 + 50 and extending along said route(s) in a(n) Southerly direction to a point near Station 100+00, then an omission to Station 117+00, thence Station 117+00 extending along said route(s) in a(n) Southerly direction to a point near Station 124+50 a distance of approximately 1,500 feet net ; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of two bridges and approaches for each and shall be designated as Section 05-00061-03-BR & 05-00061-04-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Fifty Thousand and 00/100 dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Mark R. Henrichs County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on May 13, 2008 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13<sup>th</sup> day of May A.D. 2008 .

(SEAL)

s/Mark R. Henrichs County Clerk

**ELECTION JUDGE CANDIDATES**

The certified list of candidates for Election Judge for the Republican and Democrat parties for the new term was presented for approval. It was moved by Mr. Kuntz and seconded to approve the list of candidates as presented. Motion carried by a voice vote. The respective lists will be recorded and placed on file in the County Clerk's Office.

**APPOINTMENTS**

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

Jody Roberts as Trustee of Beaverville Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May 2011.

Phyllis A. Forrest of 559 E. Mulberry, Watseka, IL to Iroquois County Board of Review for a two year term to expire May 2010.

Thomas Roselius of 1422 E 1400 North Rd, Onarga, IL to Farmland Assessment Review Committee for an indefinite term.

Brent Danforth of 120 W Koplín Ave, Cissna Park, IL to Iroquois County Sheriff's Merit Board for a three year term.

Marvin Kollman of 2363 North Township Road 236, Watseka, IL to Iroquois County Sheriff's Merit Board for a three year term.

Roger Francis of 2193 Windmere Way, Milford, IL to Regional Planning Commission for a three year term.

### CLAIMS

The following claims were presented for payment. It was moved by Mr. Dowling 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 13, 2008

Chairman Schroeder

On motion to approve claims

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

Nay: Copas

Absent: DeWitt, Ebert, Hiles, Schuldt

#### COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

IROQUOIS PAVING CORP .....	547.10
LEE FARMS EXCAVATING INC .....	892.50

#### COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC .....	5,629.58
PENCE OIL COMPANY .....	1,598.21
SCOTCHMONS STORES .....	1,142.44

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

ACCU-GRAPHICS .....	55.00
CITYBLUE TECHNOLOGIES LLC .....	149.95
CREATIVE OFFICE SYSTEMS, INC .....	159.90

J B COMMUNICATIONS .....	233.22
MINDY KUNTZ HAGAN CO TREASURER .....	239.87
PRAIRIE INET LLC .....	299.85
STAPLES .....	549.97
TWIN STATES/KANKAKEE VALLEY .....	185.00

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

EASTERN ILLINOIS CLAY CO .....	263.62
EMULSICOAT INC .....	814.80
KAPER'S HARDWARE & BUILDING .....	76.24
LANDAUER, INC .....	264.56
LYLE SIGNS INC .....	469.20
MCB MANUFACTURING .....	1,890.00
OPEN ROAD ASPHALT COMPANY LLC .....	2,616.35

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY .....	120.13
AIRGAS NORTH CENTRAL .....	30.83
ALTORFER INC .....	149.96
BIG R STORES .....	124.59
DENNIS GRAY DBA .....	211.00
FARM PLAN .....	267.38
HICKSGAS WATSEKA, INC .....	352.91
THE JF SWINEHART CO INC .....	490.80
KENNETH J CAILTEUX .....	739.60
MCCULLOUGH IMPLEMENT CO .....	84.54
MEIER BROTHERS TIRE SERVICE .....	446.74
MIDWAY TRUCK PARTS .....	647.97
PRAIRIE ARCHWAY INTERNATIONAL .....	4,151.07
THOMAS E YERGLER DBA .....	189.26
WATSEKA FORD LINCOLN MERCURY .....	770.31
WATSEKA NAPPA .....	485.68

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

ALLIED WASTE SERVICES #726 .....	277.08
C & C PLUMBING & HEATING .....	179.80
CANADY LABS, INC .....	38.65
CULLIGAN WATER CONDITIONING .....	18.00
EASTERN ILLINI ELECTRIC COOP .....	660.39
MINDY KUNTZ HAGAN CO TREASURER .....	2,109.12
NICOR GAS .....	238.96
RUSTY'S JANITOR SUPPLY .....	121.40

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

WATSEKA FORD LINCOLN MERCURY .....	33,568.78
<b>COUNTY BRIDGE - CONST OF BRIDGES &amp; ROADS &amp; ETC</b>	
COOMBE-BLOXDORF PC .....	1,232.20
<b>MATCHING TAX - CONST OF BRIDGES &amp; ROADS &amp; ETC</b>	
TREASURER,ST OF ILLINOIS %IDOT .....	47,702.03
DONALD J DROPEK .....	2,100.00
ERICH K LANG FAMILY LIMITED .....	1,305.00
<b>COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	6,277.38
<b>COUNTY MOTOR FUEL TAX - PAYROLL</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	10,399.69
<b>COUNTY MOTOR FUEL TAX - COUNTY ENGINEER EXPENSES</b>	
DOUBLETREE HOTEL LLOYD CENTER .....	531.00
HOLIDAY INN MT VERNON .....	155.18
<b>COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL &amp; MILEAGE</b>	
IROQUOIS CO HIGHWAY DEPARTMENT .....	11,927.13
<b>COUNTY MOTOR FUEL TAX - CONTRACTORS &amp; SUPPLIES</b>	
HAMPTON, LENZINI & RENWICK INC .....	5,139.07
MORRISON & BENOIT CONSTRUCTION .....	6,201.91
NEWMAN TRAFFIC SIGNS .....	14,089.92
<b>TOWNSHIP MOTOR FUEL TAX - CONTRACTORS &amp; SUPPLIES</b>	
BEAVER TOWNSHIP TREASURER .....	3,815.62
CONCORD TOWNSHIP TREASURER .....	10,758.40
CONRAD TRUCKING, INC .....	8,938.98
GENERAL MATERIALS CORP .....	62,756.54
GROSSO TRUCKING INC .....	13,108.50
MILFORD TOWNSHIP TREASURER .....	3,551.69
MINDY KUNTZ HAGAN CO TREASURER .....	8,607.35
SHELDON TOWNSHIP .....	14,063.06
WEBER TRUCKING, INC .....	19,957.44
<b>SHERIFF - MILEAGE &amp; TRAVEL</b>	
MIKE COLEMAN .....	21.07
DEREK HAGEN .....	213.18
JEREMY ABERNATHY .....	783.62
BRANDON LEGAN .....	44.20

ERIC STARKEY .....	53.24
KEN WARD .....	15.59

**SHERIFF - MAINTENANCE OF RADIO EQUIPMENT**

KENNETH J CAILTEUX .....	213.70
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**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND .....	1,215.39
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**SHERIFF - MERIT BOARD EXPENSE**

BRENT DANFORTH .....	80.25
JOHN ELLIOTT .....	70.15
WESLEY GLOVER .....	67.12
JASON MATHY .....	85.30
MARVIN KOLLMAN .....	63.08

**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....	8,592.15
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**SHERIFF - EXPENSE OF OFFICE**

STIPES PUBLISHING CO .....	91.60
BAIER PUBLISHING CO .....	176.00
CREATIVE OFFICE SYSTEMS, INC .....	134.62
FEDERAL MEDIATION & .....	25.00
JESSIE WHITE SECRETARY .....	78.00
KAPER'S HARDWARE & BUILDING .....	6.38
THOMAS F MCGUIRE & ASSOC LTD .....	1,625.00
DEBRA K. TURRELL .....	283.00

**SHERIFF - GAS & OIL**

CLINT PERZEE .....	20.00
BP .....	100.13
CASEY'S GENERAL STORES INC .....	28.24
PENCE OIL COMPANY .....	10,775.85
PHILLIPS 66 - CONOCO 76 .....	98.51

**SHERIFF - MEDICINE**

CVS PHARMACY .....	1,661.41
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**SHERIFF - PRISONER SUPPLIES**

BOB BARKER COMPANY, INC .....	115.26
MEDIACOM .....	85.04

**SHERIFF - INVESTIGATION EXPENSE**

SCOTCHMONS STORES .....	37.19
<b>SHERIFF - UNIFORM &amp; WEAPON ALLOWANCE</b>	
RAY O'HERRON CO., INC .....	686.48
TJ CONEVERA'S INC .....	595.00
<b>SHERIFF - MAINTENANCE OF AUTOS</b>	
C & C TIRE AND AUTO SERVICE .....	961.06
COMMAND AUTOMOTIVE .....	246.58
DRALLE CHEV-CAD-OLDS & GEO INC .....	62.39
JONCO PRODUCTS INC .....	69.90
PAUL A KELNHOFER DBA .....	23.75
PENCE OIL COMPANY .....	1,188.80
KEN WARD .....	14.43
WATSEKA NAPPA .....	37.98
<b>SHERIFF - TRAINING</b>	
ESA ST LOUIS - O'FALLON IL .....	477.20
ILEAS .....	50.00
IMH KENTLAND CLINIC .....	126.00
STANARD & ASSOCIATES INC .....	286.00
<b>SHERIFF - DOCTOR FEES</b>	
CLINT PERZEE .....	186.99
IROQUOIS MEMORIAL HOSPITAL .....	200.00
<b>CORONER - EXPENSE OF OFFICE</b>	
USA MOBILITY WIRELESS INC .....	52.04
<b>CORONER - AUTOPSIES &amp; X-RAYS &amp; ETC</b>	
AIT LABORATORIES .....	240.00
AUTOPSY PATHOLOGY CONSULTANTS .....	875.00
<b>STATES ATTORNEY - CRIMINAL PROSECUTION</b>	
BERKOT SUPER FOODS #305 .....	14.70
COMMERCE BANK N.A .....	12.75
JENNIFER L SCHUNKE .....	307.20
SPAN PUBLISHING INC .....	139.00
WEST GROUP PAYMENT CENTER .....	502.50
<b>STATES ATTORNEY - EXPENSE OF OFFICE</b>	
AQUALITY SOLUTIONS .....	5.50
CREATIVE OFFICE SYSTEMS, INC .....	196.24
AMY JO HUFFORD .....	60.17

IL TRAFFIC COURT CONFERENCE .....	90.00
IL INSTITUTE FOR CONT LEGAL ED .....	195.00
ALEXANDER O'BRIAN .....	29.56
RAY O'HERRON CO., INC .....	129.86
SHARON NEWMAN .....	16.12

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

TWIN STATES/KANKAKEE VALLEY .....	225.00
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**E.S.D.A. - SUPPLIES & EXPENSES**

CARL GERDOVICH .....	117.78
JACOBS TRADING COMPANY .....	1,700.00
NEXTEL COMMUNICATIONS .....	67.18
SORENSEN WILDER & ASSOCIATES .....	1,329.70

**E.S.D.A. - VEHICLE OPERATING EXPENSE**

MINDY KUNTZ HAGAN CO TREASURER .....	223.22
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**COURTS - BAILIFF SALARY**

DAN SAWYER .....	2,511.00
DONALD R KING .....	1,116.00
ROSCOE MASON .....	1,488.00

**COURTS - SPECIAL ATTORNEY HIRE**

GEORGE CUONZO ATTORNEY AT LAW .....	1,787.50
JENNIFER SIMUTIS, ATTY AT LAW .....	675.00
KEVIN B WITT .....	697.50

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	77.57
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**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER .....	3,037.96
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**COURTS - COURT SERVICES**

COMMUNITY RESOURCE & .....	1,100.00
JOSE G DAMIA .....	540.00
MILWAUKEE COUNTY CLERK OF .....	21.25
RENEE C GARCIA-RUIZ .....	19.20
THE UNIVERSITY OF CHICAGO .....	2,100.00

**PROBATION - MILEAGE & TRAVEL**

CRISSY SABOL .....	89.89
GREG BARRETT .....	68.37

MINDY KUNTZ HAGAN CO TREASURER ..... 75.27  
 MICHAEL C POWER ..... 170.69

**PROBATION - JUVENILE BOARDING**

RIVER VALLEY DETENTION CENTER ..... 1,035.00  
 VERMILION COUNTY TREASURER ..... 2,975.00

**PROBATION - EARLY INTERVENTION (JUVENILE)**

IROQUOIS MENTAL HEALTH CENTER ..... 120.00

**PROBATION - EXPENSE OF OFFICE**

ACCU-GRAPHICS ..... 66.00  
 AQUALITY SOLUTIONS ..... 29.00  
 CREATIVE OFFICE SYSTEMS, INC ..... 167.13  
 GREG BARRETT ..... 17.23  
 MARTIN WHALEN OFFICE SOLUTIONS ..... 247.50  
 NEXTEL COMMUNICATIONS ..... 83.98  
 MICHAEL C POWER ..... 10.08  
 WEST GROUP PAYMENT CENTER ..... 181.50

**PROBATION - VEHICLE OPERATING EXPENSES**

MIKE'S SERVICE STATION ..... 191.46

**CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE**

ARLENE HINES ..... 144.21  
 KAMALEN JOHNSON ..... 59.34

**CIRCUIT CLERK - EXPENSE OF OFFICE**

RUTHELLEN AHLDEN ..... 19.18  
 BAIER PUBLISHING CO ..... 1,162.00  
 CREATIVE OFFICE SYSTEMS, INC ..... 117.08

**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 - DEPARTMENT STAFF PER DIEM**

DEBBIE WRIGHT ..... 110.00  
 GLORIA SCHLEEF ..... 110.00

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

BRYAN LUKE .....	55.00
ROGER FRANCIS .....	55.00
HANLEY GUY .....	55.00
HARRY MOGGED .....	55.00
JAMES GILVIN .....	55.00
JOHN WEIDERT .....	55.00
MERLE LEMENAGER .....	55.00
HAROLD M LOY .....	55.00
BERYL LUECKE .....	55.00
DONALD WAUTHIER .....	55.00

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

BARB TEIG .....	12.63
ELIZABETH THOMPSON .....	22.22
JILL JOHNSON .....	19.19
RUSSELL PERKINSON .....	25.25
TERRY BURTON .....	7.07
WAYNE WAGNER .....	32.32

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	660.00
BATES BROWN .....	1,815.00
MYRL MARSHALL .....	440.00
WILLIAM BARRETT .....	330.00

**ZONING AND PLANNING - FLOOD 2008**

GLORIA SCHLEEF .....	74.55
HARRY MOGGED .....	78.23
JAMES GILVIN .....	70.15
MERLE LEMENAGER .....	71.67
DONALD WAUTHIER .....	74.19

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

AMERICAN PLANNING ASSOCIATION .....	193.50
IACZO KRISTAL DEININGER TREAS .....	40.00

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF .....	12.63
BRYAN LUKE .....	29.29
ROGER FRANCIS .....	12.63
HANLEY GUY .....	25.25
HARRY MOGGED .....	23.23

DE HASSELBRING .....	19.19
JAMES GILVIN .....	15.15
MERLE LEMENAGER .....	16.67
HAROLD M LOY .....	18.18
BERYL LUECKE .....	30.30
DONALD WAUTHIER .....	19.19
DEB WRIGHT .....	5.05

**ZONING AND PLANNING - EXPENSE OF OFFICE**

COMPSTIK .....	42.60
CREATIVE OFFICE SYSTEMS, INC .....	72.86
QUILL CORPORATION .....	129.46
SCHEIWE'S PRINT SHOP & .....	111.00

**ZONING AND PLANNING - PUBLICATIONS**

BAIER PUBLISHING CO .....	22.75
TWIN STATES/KANKAKEE VALLEY .....	68.75

**COUNTY CLERK - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	619.95
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**BOARD OF REVIEW - MILEAGE & TRAVEL**

RONALD KOLLMAN .....	222.20
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**BOARD OF REVIEW - EXPENSE OF OFFICE**

BAIER PUBLISHING CO .....	92.40
THE GILMAN STAR, INC .....	118.50
THE NEWS GAZETTE .....	66.40

**COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE**

MINDY KUNTZ HAGAN .....	413.71
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**COUNTY TREASURER - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	15.15
TWIN STATES/KANKAKEE VALLEY .....	89.95

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

MINDY KUNTZ HAGAN CO TREASURER .....	6,000.00
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**ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE**

ROBERT A YERGLER .....	144.94
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**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	119.75
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SCHEIWE'S PRINT SHOP & ..... 762.81  
 SCOTCHMONS STORES ..... 29.01

**ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS**

STACEY LANOUE ..... 113.11  
 STEPHANIE WALLACE ..... 56.42

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 3,151.54

**COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE**

A T & T LONG DISTANCE ..... 365.64  
 ACCESS ONE ..... 1,957.44  
 AT&T ..... 1,955.78  
 AT&T MOBILITY ..... 202.25  
 I-KAN ..... 494.90  
 VERIZON WIRELESS ..... 410.52

**COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY**

AMEREN CIPS ..... 9,480.01

**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA ..... 1,234.70

**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

NICOR GAS ..... 637.38  
 VANGUARD ENERGY SERVICES LLC ..... 8,918.07

**COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS**

BELL ELECTRIC ..... 1,387.00  
 BIG R STORES ..... 544.84  
 CREATIVE OFFICE SYSTEMS, INC ..... 1,542.30  
 KAPER'S HARDWARE & BUILDING ..... 362.61  
 MODERN GLASS COMPANY ..... 100.00  
 PEOPLES COMPLETE BLDG CENTER ..... 58.12  
 PLUMB MART ..... 57.83  
 PRECISION PIPING ..... 2,428.11  
 TIM GOODMAN DBA ..... 549.50  
 WATSEKA NAPPA ..... 65.13

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

ALLIED WASTE SERVICES #726 ..... 634.01  
 ANGEL PEST CONTROL LLC ..... 150.00  
 AQUALITY SOLUTIONS ..... 81.00

HILTZ PORTABLE SANITATION ..... 155.00  
 URBAN ELEVATOR SERVICE ..... 600.00

**COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES**

CANADY BUILDING MAINTENANCE ..... 1,536.53

**COUNTY BOARD - SUPPLIES & EXPENSES**

JOHN DOWLING ..... 55.00  
 JOHN KUNTZ ..... 109.54  
 JOHN M. KUNTZ ..... 253.60  
 THE TROPHY SHOP ..... 34.50

**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

GOVERNMENTAL BUSINESS SYS, INC ..... 21,673.34  
 KAPER'S HARDWARE & BUILDING ..... 19.49  
 RICK OLDRIDGE ..... 2,365.00

**DATA PROCESSING - OFFICE SUPPLIES**

FLOWER SHAK ..... 32.10

**DATA PROCESSING - MAINTENANCE & REPAIRS**

TIGER DIRECT ..... 49.99

**DATA PROCESSING - E-MAIL SERVER MAINTENANCE**

INTEGRITY NETWORKING SOLUTIONS ..... 350.00

**ANIMAL CONTROL - SALARIES - WARDENS**

DAN GARNER ..... 2,010.00  
 WILLIAM GARNER ..... 175.00

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA ..... 2,010.00

**ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS**

DR JAMES FINNELL ..... 36.42

**CAPITAL IMPROVEMENTS - DATA PROCESS - CAPITAL EXPENSE**

INTEGRITY NETWORKING SOLUTIONS ..... 990.00

**TEEN COURT FUND - EXPENSE OF OFFICE**

IROQUOIS WEST ..... 1,500.00  
 SHELDON JR BASEBALL ASSOC ..... 2,500.00  
 WATSEKA PARK DISTRICT ..... 1,750.00

<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	5,799.05
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	4,361.29
<b>WORKMANS COMPENSATION - WORKMANS COMPENSATION</b>	
ROGER SCHULDT INSURANCE .....	92,743.00
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
INTEGRITY NETWORKING SOLUTIONS .....	1,200.00
<b>AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK</b>	
THIELE'S APPLIANCE SERVICE .....	490.00
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
COTT SYSTEMS .....	909.56
TIGER DIRECT .....	785.12
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
AT&T .....	58.90
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	142.65
<b>SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	6,000.00
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
AQUALITY SOLUTIONS .....	42.96
BIG R STORES .....	99.12
BP .....	668.13
HICKSGAS WATSEKA, INC .....	28.05
TOYOTALIFT .....	231.84
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
C & C PLUMBING & HEATING .....	192.34
KKK SANITARY DISPOSAL, INC .....	233.20
<b>INHERITANCE TAX - CONTINGENT</b>	
ALEXI GIANNOULIAS .....	20,710.24
<b>PROBATION SERVICES FEE - CONTINGENT</b>	
CDW GOVERNMENT INC .....	1,060.73

**PROBATION SERVICES FEE - DRUG TESTING**

RIVERSIDE REFERENCE LABORATORY ..... 117.00  
WITHAM TOXICOLOGY ..... 207.00

**COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES**

APPLIED CONCEPTS INC ..... 519.55

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**

BENEFIT ADMINISTRATIVE SYSTEMS ..... 81,183.55

**ADJOURNMENT**

It was moved by Mr. Copas and seconded to adjourn at 12:21 P.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, June 10, 2008 at 9:00 A.M.