

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

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

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, November 9, 2004

Chairman Schroeder

On Motion to roll call

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

Absent: Hiles, Schuldt, Schultz

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Joe Hughes, Pastor of the Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Wilkening and seconded to approve the minutes of the October 2004 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, November 9, 2004

Chairman Schroeder

On Motion to approve payroll

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

Absent: Hiles, Schuldt, Schultz

COUNTY BOARD SERVICES

Donald L. Busick

\$ 110.00

Russell Bills	165.00
Alan DeWitt	192.00
Alan L. Benjamin	220.00
Rick Curtis	265.00
John Dowling	165.00
Jerry P. Haynes	387.00
Kevin Hansen	301.00
Beryl V. Luecke	310.00
Harriett M. Mowrey	338.75
John M. Kuntz	249.39
James H. Meyer	223.50
Marjorie Luke	192.00
Kathy J. Ebert	331.25
Jill R. Johnson	214.50
Ronald Schroeder	338.75
Lowell D. Schmidt	220.00
Merle Lemenager	265.00
Dale L. Schultz	55.00
Donna L. Wasmer	165.00
John A. Wilkening	426.78
Phyllis Jameson	192.00
J. Wayne Hiles	309.50
David R. Pree	201.00

PRESENTATION OF PLAQUE

**Marjorie Luke
Jill Johnson**

On behalf of Iroquois County and the Iroquois County Board, outgoing Board members Marjorie Luke and Jill Johnson were presented a plaque and certificate of appreciation by Chairman Ron Schroeder for their work and dedication on the Iroquois County Board.

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, November 9, 2004

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Hiles, Schuldt, Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 9, A.D.,2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 1, 2004 at 9:00 A.M. Members present were Wayne Hiles, Jill Johnson, Kathy Ebert, Donna Wasmer, and Alan DeWitt. Also present were Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Dr. John Pickering, Ford-Iroquois Public Health Administrator; and Alberta Burton, Interim Executive Director of Iroquois Mental Health Center.

The Committee reviewed the animal control report from Dr. James Finnell. There were a total of 11 stray dog calls, 3 welfare calls, 1 nuisance call, and 30 dogs impounded for the month of October. Dr. Finnell updated the Committee concerning ongoing issues. Responding to a question regarding several pit bulls located south of Onarga, Dr. Finnell stated there has been no welfare complaint and the only thing which can be done at this time is to get a limited search warrant so the dogs can be counted and then request that the dogs be registered.

Dr. Finnell stated it is now necessary to use new needles for each dog being euthanized, the needles were previously used more than once and sharpened when needed, so the cost of needles has increased. Dr. Finnell explained the procedure and said there is no discomfort or pain to the animal because the animal is anesthetized when the injection is given.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending October 15, 2004. Brian gave an explanation regarding claims from K&H which were for winterization and a new muffler. There was discussion of the Volume Report, it was noted everything has remained stable and there has been an increase in plastic and cardboard. Brian spoke about a meeting he will attend later this month. The Illinois Department of Commerce & Economic Opportunity will be hosting the event. The purpose of the focus group is to identify and prioritize critical needs in the East Central Region to expand recycling and waste reduction.

Alberta Burton, Interim Executive Director of the Iroquois Mental Health Center, spoke to the Committee. Ms. Burton explained she has been the interim director for two weeks and all programs are up and running. Ms. Burton stated they have gone from 395 clients to 428 clients. She said the Mental Health Center will be moving to their new location at 323 West Mulberry Street in Watseka soon. The Mental Health Center will be in a much larger facility and will be able to hold more than one group session at a time. There will be an open house after the move is completed. The Mental Health Center works with other agencies concerning coordination and referrals and case workers help with paperwork for clients.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, spoke to the Committee and made a clarification. He had previously told the Committee there were three locations where emergency supplies regarding bio-terrorism, such as antibiotics, are kept. Dr. Pickering stated there

are actually ten locations of this type. Dr. Pickering updated the Committee concerning flu vaccine, stating there is no vaccine at this time and they expect to receive only half of what was ordered. The shipment is expected to arrive right before Christmas. Public Aid has received all the vaccine they ordered and it will be used exclusively for Public Aid patients in nursing homes. The vaccine will be prioritized according to need. Healthcare workers and high risk persons will have priority. Dr. Pickering said the Governor is trying to get 300,000 doses imported from Europe. He does not know how successful this effort will be, because of the reluctance of the FDA. He said the good thing about this is the safeguards are working. Dr. Pickering said flu vaccine is difficult to make. He told about the vaccine which is inhaled instead of being injected and said last year much of this type of vaccine was thrown away because it was not used. He said the type of vaccine which is inhaled is only for healthy persons under the age of 50 years, because it is a live virus.

Dr. Pickering distributed copies of the Kan-I-Help human services directory which was published by the Kankakee-Iroquois HELP Network. The directory is a comprehensive community information system designed to connect the residents of Kankakee and Iroquois counties in North Central Illinois with government agencies and publicly financed human services as well as other non-profit organizations. Copies of the directory can be purchased for \$10.00.

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 Kathy Ebert and seconded to adjourn at 10:07 A.M. Motion carried.

All of which was respectfully submitted.

Wayne Hiles
s/Jill Johnson
s/Kathy Ebert
s/Donna Wasmer
s/Alan DeWitt

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, November 9, 2004

Chairman Schroeder

On Motion to approve Tax Committee report

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

Absent: Schuldt, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 9, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 1, 2004, at 10:30 A.M. Members present were Jerry Haynes, John Kuntz, and Marjorie Luke. Also present were Jerome Manos, Chief County Assessment Officer; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; John Wilkening, County Board Vice-Chairman, and Ron Schroeder, County Board Chairman.

Chairman Haynes noted this will be the final meeting of the Tax Committee for member Marjorie Luke. The Chairman thanked Marge for her many years of service on the Iroquois County Board.

Chief County Assessment Officer Jerome Manos reported his office is in the process of completing County-wide equalization. There has been some trouble printing abstracts, which must be mailed into the Department of Revenue. Data Processing is currently working on this problem. After abstracts have been reconciled and mailed, the Assessor's Office will publish and mail notices of Assessor changes and Assessor equalization. The Board of Review will then be called back into session to accept written complaints for thirty days. The Committee briefly discussed the make-up of the Board of Review and the qualifications of Board members.

Director of Data Processing Donna Schmitz reported normal activity for this time of year, including employee reports for sick, personal, and vacation days; preparing for the printing of budget books; tax sale reports; verification of data for the final distribution to taxing bodies; and reports for the Clerk's Office.

County Programmer Tom Tuntland distributed copies of a memo he has prepared for submission to the Management Committee concerning possible problems with network security. Tom said on the afternoon of October 20th, the computer network failed causing a service outage lasting approximately 30 minutes. The outage affected local and remote systems access in the courthouse and the county administrative building. The outage occurred when the electrical system was interrupted in the network POP (point of presence) room in the basement of the Courthouse. Power was restored and all systems came back online without incident. It is still unknown what caused the power to be interrupted. Tom said it is vitally important that the security and reliability of computer networks be held to a very high level, meaning no unplanned interruptions and a service availability level nearing 100%. There are issues with equipment in the POP that need to be addressed to improve the systems security and reliability. The Committee reviewed and discussed the list of suggested improvements which will be submitted to the Management Committee. It was the consensus of the Tax Committee that the issues be resolved with as much as possible to be done in-house.

The Committee discussed the Tax Sale held on Monday, October 25th and the Trustee property sale held on October 14, both in the County Board Room. It was noted no one from the Treasurer's Office reported to today's Tax Committee meeting. Chairman Schroeder questioned whether the County Board has any authority to require that elected officials or someone in their place report to a committee. Following the tax sales there were many questions, and no one from the

Treasurer's Office was present to answer them.

County Clerk Mark Henrichs said there were 406 tax certificates issued from this year's tax sale, over 100 parcels more than the previous year. There were an average number of tax buyers; however, two of the major tax buyers were not in attendance. Clerk Henrichs said many of the parcels sold at 18%, which is the highest possible percentage.

Mark reported voter turnout for the November General Election is predicted to be the highest in many years. A total of 218 Election Judges were trained and tested last week and have been certified by the Court. A full compliment of election judges for the County's 37 precincts is 185; three republicans and two democrats. Absentee voting is at record level. Ballots which arrive by mail on Election day must be personally delivered to their respective precincts. The State Board of Elections has issued a state-wide suggestion that ballots received up to 14 days following the election from overseas military personnel be counted if they are postmarked no later than November 2nd. The State Board has left the decision up to each Election Authority. Mark reported all with the exception of one Clerk in his Zone have elected to follow this proposal.

Mark reported the Federal HAVA funds distributed by the State have been received and have been forwarded to the vendor for final payment on the County's 39 voting devices. Additionally, a "use it or lose it" grant for handicap accessibility upgrades has been used to add automatic door opening devices to the south set of double doors and the Clerk's office door at the Administrative Center. The grant will cover approximately half of the cost, with the remainder to be paid from the County Clerk's automation fund.

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 John Kuntz and seconded to adjourn at 12:12 P.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/Marjorie Luke

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 9, 2004

Chairman Schroeder

On Motion to approve Judicial Committee report

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

Absent: Schuldt, Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Courthouse on November 3, 2004, at 9:00 A.M. Members present were Phyllis Jameson, Rick Curtis, Alan DeWitt, Jill Johnson, Kathy Ebert, David Pree, and John Kuntz. Also present were: Sheriff Eldon Sprau; Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Jim Devine, State's Attorney; Judge Gordon Lustfeldt; Ron Schroeder, County Board Chairman; and County Board Vice-Chairman John Wilkening.

Judge Lustfeldt discussed with the Committee increasing the bailiff salaries. It was the consensus of the Committee to recommend to the Finance Committee to increase the salary for bailiff's to \$87.50 per day.

Sheriff Sprau reported his department purchased three new 2004 Chevy Impalas. The total cost of the three vehicles was \$54,000. Eldon said they were trading in two older vehicles with higher mileage, therefore only adding one more vehicle to the fleet. The department will now have eight marked County vehicles.

Sheriff Sprau also reported the department has hired a new correctional officer, David Muehling from Milford.

State's Attorney Jim Devine reported Teen Court had its regularly scheduled meeting Tuesday evening at the Old Courthouse Museum. Jim said it is going well and reminded Committee members they are invited to observe the sessions held on the first Tuesday of each month.

Jim also wanted to commend the County Board for passing the \$5 Youth Diversion Fee for the operation and administration of Teen Court, as other counties are experiencing difficulties convincing their county boards to pass the \$5 fee.

Circuit Clerk Arlene Hines presented her report for October, 2004 and answered questions. She noted Clerk's fees increased from last month. Arlene mentioned she would like to ask County Clerk Mark Henrichs of the possibility of converting the microfilm room in the basement of the Courthouse into a storage facility for her office.

Coroner Bill Cheatum presented his report for October 2004 and answered questions. There were no inquests, three inquests pending, two Coroner's certificates issued, seventeen Coroner's calls transferred to medical certificates, and three Cremation certificates issued.

The Committee discussed pending legislation which they would like the Board's support in opposing. It was the consensus of the Committee to recommend that the County Board oppose HB805- Increase the cost of Workers Comp, HB5189 - IMRF SLEP, and SB275 - Bike Bill.

The Committee reviewed the claims. It was moved by David Pree 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 Kathy Ebert and seconded to adjourn 10:04 A.M. Motion carried.

All of which is respectfully submitted.

s/Phyllis Jameson
Rick Curtis
s/Alan DeWitt
s/Jill Johnson
s/Kathy Ebert
s/David Pree
s/John Kuntz

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, November 9, 2004

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Schuldt, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 3, 2004, at 1:30 P.M. Members present were Harriet Mowrey, Beryl Luecke, Lowell Schmidt, Wayne Hiles, Merle Lemenager, and Edward Schuldt. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Mark Henrichs, County Clerk; and Tom Tuntland, County Programmer.

Maintenance Supervisor Larry Pankey reported a certified letter was received from the Illinois State Fire Marshal's Office. The letter stated that they will be referring back to life safety codes rather than the previous bocca codes. The life safety codes are more fine tuned. Larry noted he would obtain the same fire inspection representative as the Head Start Program. The Committee also discussed evacuation plans for the Courthouse and Administrative Building. Larry has obtained quotes for "evacuation" and "you are here" signs; the signs will cost \$1,500 per building. Larry is requesting \$3,000 from the budget. It was the consensus of the Committee that the \$3,000 will be

obtained from the capital expense-capital improvement line. It was moved by Merle Lemenager and seconded to approve evacuation sign plans, as proposed by Larry. Motion carried.

Maintenance Supervisor Larry Pankey also reported on the following:

- A letter was received by two concerned employees at the Ag Service Center (FSA) regarding smoke coming from the “smoking room”. The room, located in the garage, can easily be modified. Larry suggested an empty metal cabinet with an exhaust system that can be vented to the exterior. The cabinet formerly housed paints and supplies. The issue can be eliminated with a few extra parts that are available and the venting system.
- The new fire hydrant has been installed near the jail, at no cost to the County.
- County Clerk Mark Henrichs reported handicapped accessible doors have been installed at the Administrative Center. The threshold on the doors needs to be replaced; the parts have been ordered. A \$2,200 grant from HAVA has been obtained. The remaining expense of the project will be taken from the Clerk’s automation fund. The total estimated charge for the project is \$5,000 to \$6,000.
- A concrete wall protecting a water chiller at the county jail was built without capping on the top. It has promoted freezing and cracking due to being open. Larry will install a metal cap to prevent further damage.
- The carpet in the Head Start room is very difficult to keep clean. It may need to be replaced soon. The Committee requested Larry obtain a quote for tile to replace the carpet, possibly to come from this year’s budget.
- KCC has requested two ceiling fans for their classroom. The Committee advised Larry to proceed with the project.
- Circuit Clerk Arlene Hines spoke with Larry about two rooms in the basement of the Courthouse. Arlene conveyed she would like to use these rooms for extra storage, if possible. The space is currently used by County Clerk Mark Henrichs for storing microfilm equipment no longer in use. The consensus of the Committee was to check with Mark. If he does not need the space, Arlene possibly could obtain the quarters for storage.
- Larry was also interested in the Quonset Building at the “Old County Farm”. He would like to use the building for added storage. It was unsure concerning the ownership of the structure. The Committee will further look into the matter.

County Programmer Tom Tuntland distributed copies of a proposal to the Management Committee Members. An incident occurred on October 20th at approximately 2:30 P.M. The computer network failed causing a service outage lasting 20 to 30 minutes. The outage effected local and remote systems access in the Courthouse and the County Administrative Building. The outage occurred when the electrical system was interrupted in the network POP (point of presence) room in the basement of the Courthouse. Power was restored and all systems came back online without incident. Tom would like to address some modifications in the POP room to assure the area to be secure and safe from accidental or intentional damage.

County Programmer Tom Tuntland suggested the following:

- Network equipment should be placed in a lockable case, therefore access will only be permitted to authorized personnel.

- Installation of a battery backup, surge protector, and power conditioning are to be installed and located in the lockable case.
- The room has flooded in the past, Tom would like all of the equipment off of the floor and placed on a higher structure.
- Water and smoke alarms should be installed.
- Currently the cabling is not covered or contained, Tom would like the cabling confined in cable races.

Tom believes these issues need to be addressed to improve the systems security and reliability. It was the consensus of the Committee to get quotes on the expenses of these items. Maintenance Supervisor Larry Pankey stated that he would install a table to lift the equipment from the ground. Tom projects acquiring quotes before the next Management Meeting on December 7, 2004.

The Committee reviewed the claims. It was moved by Beryl Luecke 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 Wayne Hiles and seconded to adjourn at 2:30 P.M.. Motion carried.

All of which is respectfully submitted.

s/Harriet Mowrey
s/Merle Lemenager
s/Wayne Hiles
s/Beryl Luecke
s/Lowell Schmidt
Edward Schuldt

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 9, 2004

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Schuldt, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 9, A.D., 2004

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Finance**, in joint session with the **Public Safety Research** Committee, would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on November 4, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Phyllis Jameson, Jerry Haynes, Ed Schuldt, Jim Meyer, John Wilkening, and John Dowling. Public Safety Research Committee members Kathy Ebert, Donald Busick, David Pree, Merle Lemenager, Beryl Luecke, Harriett Mowrey, Wayne Hiles, and Alan Benjamin. Also present were Roger Schuldt, Schuldt Insurance; Sheriff Eldon Sprau; Donna Schmitz, Director of Data Processing, Tom Tuntland, County Programmer; David Perzee, Treasurer; Jerome Manos, Chief County Assessment Officer; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and Erin Rumbley from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported radios with chargers and three 2004 Chevy Impala squad cars were added to the County's insurance policy. Roger discussed the upcoming annual renewal of the policy. The current premium is \$133,920 including the boiler package. The highest expected premium for the new policy will be no more than \$139,326, with most of the increase due to normal rise in property values.

Jeff Baud and Tom Lally from the investment firm of Edward Jones gave a presentation to the joint committees concerning the process and procedure for borrowing money through municipal bonds. Chairman Schmidt said the ad hoc Public Safety Research Committee has researched and obtained an idea of what the County needs in regards to a new jail facility and it is now time to research the funding aspect of the project. Mr. Lally explained the amount of money needed is borrowed from a firm who underwrites the risk and finds investors to purchase the bonds. The loan amount is amortized over a twenty year period with payments to be made twice annually. He noted revenue sources can be combined such as sales tax revenue and fines and fees revenue. Mr. Lally gave examples of six, seven, and eight million dollar borrowing scenarios. Chairman Schmidt said the next step will be for the Policy & Procedure Committee to decide on putting the question to the public.

Treasurer David Perzee distributed results of the Tax Sale, including names of tax buyers, number of parcels each purchased and the total amounts paid. David noted this year there were only two major buyers, which resulted in much higher interest rates than last year. David also said some problems with incorrect paperwork from County Trustee Dennis Ballinger result in extra work for County offices and need to be addressed with the Tax Committee.

County Clerk Mark Henrichs said the election went very well in Iroquois County on Tuesday; with the new equipment working well. The County-wide turn out was 67%, somewhat lower than anticipated. Registration in the County is at record level with 20,500 registered voters.

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

The Committee discussed the per diem increase for county bailiffs. Last month the Committee voted to increase the per diem to \$82.50. A motion to increase to \$85 failed. This month the Judicial Committee recommended an increase to \$87.50. Following discussion it was moved by John Wilkening and seconded to increase the line item from \$36,000 to \$37,000, based on a per diem of \$85. Roll Call Vote. Bills: Nay; Haynes: Aye; Schuldt: Aye; Dowling: Aye; Wilkening: Aye; Meyer: Aye; Jameson: Aye. Motion carried.

As there was no further business to come before the Committee, it was moved by Jerry Haynes and seconded to adjourn at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Russell Bills
s/Phyllis Jameson
s/Jerry Haynes
Ed Schuldt
s/Jim Meyer
s/John Wilkening
s/John Dowling

**MOTION
AMEND RECOMMENDED BUDGET**

Following discussion and approval of the Finance Committee report, it was moved by Mr. Dowling and seconded to amend the recommended budget [as discussed in the Finance Committee report]. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, November 9, 2004

Chairman Schroeder

On Motion to amend the recommended budget

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

Absent: Schuldt, Schultz

RESOLUTION NO. R2004-28

It was moved by Mr. Wilkening and seconded to adopt the amended 2004/2005 budget. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, November 9, 2004

Chairman Schroeder

On Motion to adopt Resolution No. R2004-28

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

Absent: Schuldt, Schultz

RESOLUTION NO. R2004-28
A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR
DECEMBER 1, 2004 TO NOVEMBER 30, 2005
AND CANCELING PRIOR APPROPRIATIONS

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2004 to November 30, 2005; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as approved by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:

1. That the proposed budget for the fiscal year, December 1, 2004 to November 30, 2005, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2004, to November 30, 2005, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 9th day of November, 2004.

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

ATTEST:

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

 22 Ayes 0 Nays

**PLANNING & ZONING
and
ORDINANCE 2004-13**

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

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the report of his Committee and presented Ordinance 2004-13 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, November 9, 2004

Chairman Schroeder

On Motion to approve Planning & Zoning report and Ordinance 2004-13

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

Nay: Bills, Johnson

Absent: Schuldt, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 5, 2004, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Beryl Luecke, Dale Schultz, Donna Wasmer, Jim Meyer, and Harriett Mowrey. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and Erin Rumbley from the *Times Republic*. The Committee discussed the rescinding of the Spring Creek guidelines. The Spring Creek Lot Owners Association has unilaterally voided the joint agreements with the County. The Committee stated that the Association has a great need for these guidelines. After further deliberation, it was moved by Jim Meyer and seconded to place a moratorium on building permits at Spring Creek until rules are agreed upon and reimposed. Motion carried.

Zoning Administrator Gloria Schleef stated there is another potential problem at Spring Creek. A party built a garage and did not obtain a building permit. The garage may also be in a flood plain; Gloria is currently waiting on an elevation certificate. The structure may have to be torn down. It was moved by Harriett Mowrey and seconded to request State's Attorney Jim Devine take action against the party at Spring Creek who built a garage without obtaining a permit. Motion carried.

Zoning Administrator Gloria Schleef also reported on the following:

- Elizabeth Brown has stated that she and her dogs will be out of the County by the end of the year.
- Revenues have been very good for the Zoning Office this year and continue to remain high. October building permit fees totaled \$8,668.00, total receipts for the month grossed \$8,708.00, and the total receipts for the fiscal year are at \$63,255.50; higher than anticipated in the budget. Gloria received a fax from an energy company regarding a 164' tall wind energy tower. The company would like to study a site in Sheldon Township. They would like to put the temporary structure in the area for two years. The Committee extensively discussed general tower ordinances, noting they could be very similar to telecommunication towers. The Committee will further investigate criteria such as guide wires, anticlimbing devices, fencing, lights, and permits regarding the wind-energy structure and any other type of tower.

Following a brief recess, a public hearing was called to order by Chairman Alan Benjamin for the purpose of considering a re-zoning request:

James and Rosetta Keithley are requesting to re-zone 8.37 acres from A-2 to WF-1 in order to build a single family dwelling. Dave Hubert is representing the Keithleys, who live in Arkansas. An elevation certificate has been received and the property is above base flood level. Any potential problems concerning a driveway shared with a neighbor will be resolved between the two parties. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the request. It was moved by Dale Schultz and seconded to **approve** the request to re-zone the 8.37 acres from A-2 to WF-1. Roll Call Vote: Meyer: Aye, Luecke: Aye, Schultz: Aye, Lemenager: Aye, Mowrey: Aye, and Wasmer: Aye. Motion to **approve** carried.

The Committee extensively discussed the splitting of parcels for home sites in A-1 districts. Several suggestions were considered concerning what regulations would be appropriate in these cases. It was the consensus of the Committee that more study and deliberation is needed to establish reasonable regulations. The Committee reviewed the claims. It was moved by Beryl Luecke 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 11:10 A.M. Motion carried.

All of which is respectfully submitted.

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

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, November 9, 2004

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report

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

Absent: Schuldt, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, November 5, 2004. Members present were John Wilkening, Chairman; Wayne Hiles, Marjorie Luke, Russell Bills, Kevin Hansen, Rick Curtis, and John Devine, County Engineer.

The Committee examined the claims and financial reports for the month of October 2004. After reviewing all claims, it was moved by Russell Bills and seconded by Kevin Hansen to pay the following claims, subject to County Board approval.

County Highway	\$ 61,053.97
County MFT	\$ 21,883.39
County Bridge	\$ 20,536.53
TBP	\$ 67,569.84
Township MFT	\$ 79,022.74
State Constr. & Engr.	\$168,747.89

Motion carried.

The Committee discussed the general operations of the Highway Department and budgeting for coming years. John reported on progress of this year's construction work.

It was observed that the "Bicycle Bill" will be introduced in the legislature during the veto session. It was moved by Marge Luke and seconded to recommend the County Board send a letter to their representatives in the legislature expressing the Board's opposition to the bill. Motion carried.

The Committee members expressed their appreciation of Committee member Marge Luke's good work on the Committee during the past several years.

As there was no further business to come before the Committee it was moved by Wayne Hiles and seconded to adjourn at 10:00. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Marjorie Luke
s/Wayne Hiles
s/Kevin Hansen
s/Rick Curtis

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, gave the Policy & Procedure report. It was moved by Mrs. Ebert 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, November 9, 2004

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Schuldt, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 9, A.D., 2004

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 8, 2004, at 9:00 A.M. Members present were Ronald Schroeder, Alan Benjamin, Harriett Mowrey, John Dowling, Lowell Schmidt, John Wilkening, Rick Curtis, and Jerry Haynes. Also present were Barb Witte, Administrative Assistant to the Board; Kathy Ebert, Public Safety Research Committee Chairman; Jerome Manos, Chief County Assessment Officer; Gloria Schleef, Zoning Administrator; David Perzee, Treasurer; Sheriff Eldon Sprau; John Devine, County Engineer; Jim Devine, State's Attorney; Jim Reynolds, Executive Director of IDA; Donna Schmitz, Director of Data Processing;

Mark Henrichs, County Clerk; Mike Power, Probation Supervisor; and Carl Gerdovich, ESDA Coordinator.

Chairman Schroeder said Diane Clatterbuck of Donovan and Jill Kaeb of Cissna Park have been recommended to him for appointment to the Ford-Iroquois Public Health Board. It was moved by John Wilkening and seconded to approve the recommended appointments. Motion carried.

Chairman Schroeder reported former County Board Chairman Shane Cultra has continued to represent Iroquois County on the Eastern Illinois Development Agency, but should be replaced by the current County Board Chairman or his designee. It was the consensus of the Committee to notify the Agency that the appointments will be County Board Chairman Ron Schroeder and Tax Committee Chairman Jerry Haynes as alternate.

Jim Reynolds, Executive Director of IDA, reported on Federal money being made available to each of the State's ten economic development regions. The Critical Skills Initiative program was designed for the purpose of training people in specific identified critical skills areas in each of the regions. In this six-county region, health care services was identified as the number one critical skill area to target. The problem is that the smaller counties in this region, such as Iroquois and Ford, are being left out of the input process. The State has indicated the region will not receive any funds until all counties have a say. Jim said he and IDA member Jerry Haynes are "making noise" to insure that Iroquois County receives their share of the funds.

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

State's Attorney Jim Devine said a fifteen year old Iroquois County juvenile has been arrested on sexual abuse charges. Because the youth has no prior criminal history, the charges pose the potential for another case of the County being responsible for the cost of treatment at the Nexus facility. Jim said nothing will be known for several months, he just wanted to make the Board aware that the possibility exists.

Sheriff Sprau reported a strong likely-hood exists that one of the County's two investigators will be going to Iraq with his military unit in the near future. It will be impossible for only one investigator to cover all the work. He said possibly he could move up one of the current deputies to fill the position and hire an additional deputy to replace him. No action is needed immediately and the Sheriff was advised to bring the matter to the Judicial Committee when a decision is needed.

County Clerk Mark Henrichs thanked Board members John Wilkening, Jerry Haynes, and member-elect Jim Hurt for their volunteer assistance on Election night. He said, beginning at 4:30 A.M. Election day, his office handles an estimated 350 to 500 phone calls from Election Judges and citizens.

ESDA Director Carl Gerdovich said he remains busy updating required emergency plans, monitoring programs, and attending many meetings concerning funding and all other aspects of emergency planning.

Each Committee Chairman highlighted their report and answered questions.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:28 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/Alan Benjamin
s/Harriett Mowrey

s/John Dowling
s/Lowell Schmidt
s/John Wilkening
s/Rick Curtis
s/Jerry Haynes

APPOINTMENTS

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

Diane Clatterbuck of 114 S. Deitrick, Donovan, IL to Ford-Iroquois Public Health Board for a three-year term to expire November 30, 2007.

Jill Kaeb of 1168 E 400 North Rd, Cissna Park, IL to Ford-Iroquois Public Health Board to fill an unexpired term ending November 30, 2005.

James P. Miller of 101 S. Blue Spruce Ln, Onarga, IL to Drainage Commissioner of Onarga and Ridgeland Township Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2006.

Edward P. Beaupre of 2697 E 3300 North Rd, Beaverville, IL to Drainage Commissioner of #91 - Beaver Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

Lynn Brown of 722 E 2200 North Rd, Danforth, IL to Drainage Commissioner of #21 - Danforth Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Pree 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, November 9, 2004

Chairman Schroeder

On Motion to approve claims

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

Absent: Schuldt, Schultz

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSE

IROQUOIS PAVING CORP 168,747.89

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

GRAY'S MATERIAL SERVICE 325.00

COUNTY HIGHWAY - SNOW PLOWING BY TOWNSHIP

ASH GROVE TOWNSHIP TREASURER	781.20
ASHKUM TOWNSHIP TREASURER	1,412.60
BEAVER TOWNSHIP TREASURER	1,089.20
BEAVERVILLE TOWNSHIP TREASURER	1,743.00
BELMONT TOWNSHIP TREASURER	313.60
CHEBANSE TOWNSHIP TREASURER	3,717.00
DANFORTH TOWNSHIP TREASURER	859.60
DOUGLAS TOWNSHIP TREASURER	420.00
FOUNTAIN CREEK TWP TREASURER	852.60
IROQUOIS TOWNSHIP TREASURER	1,104.60
LOVEJOY TOWNSHIP TREASURER	355.60
MARTINTON TWP TREASURER	658.00
MILFORD TOWNSHIP TREASURER	792.40
MILKS GROVE TOWNSHIP TREASURER	2,527.00
PAPINEAU TOWNSHIP TREASURER	1,197.00
PRAIRIE GREEN TWP TREASURER	1,793.40
RIDGELAND TOWNSHIP	113.40
STOCKLAND TOWNSHIP TREASURER	2,205.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	2,400.46
SCOTCHMON STORES	1,222.88

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

CINGULAR WIRELESS	239.38
CINGULAR WIRELESS	70.40
CREATIVE OFFICE SYSTEMS, INC	100.90
DAVID L PERZEE, CO TREASURER	140.87
PRAIRIE INET	149.85

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALEXANDER LUMBER CO	341.99
CONTECH CONSTRUCTION PRODUCTS	3,387.00
HALL SIGNS INC	436.70
LANDAUER, INC	130.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	36.45
BIG R STORES	137.85
C & C TIRE AND AUTO SERVICE	457.88
DENNIS GRAY & CINDY GRAY DBA	17.95
DOUBLE Y SALES & SERVICE	161.30
FARM PLAN	41.01

HICKSGAS WATSEKA, INC	138.21
LINDE GAS LLC	86.30
M H EQUIPMENT CORPORATION	209.31
NAPA AUTO PARTS	325.31
PLUMB MART	16.60
PRAIRIE INT'L TRUCKS INC	109.43
RUST CHEVROLET, INC	201.00

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	70.20
CULLIGAN WATER CONDITIONING	35.00
EASTERN ILLINI ELECTRIC COOP	539.19
NICOR GAS	96.09
DAVID L PERZEE, CO TREASURER	21.35

COUNTY HIGHWAY - MISCELLANEOUS

TOWNSHIP OFF. OF ILL	560.00
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

RIBER CONSTRUCTION	190.80
TOBEY'S CONSTRUCTION & CARTAGE	20,345.73

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

RIBER CONSTRUCTION	1,526.40
TOBEY'S CONSTRUCTION & CARTAGE	66,043.44

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	9,000.00
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	12,883.39
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TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASH GROVE TOWNSHIP TREASURER	15,000.00
CONRAD TRUCKING, INC	2,041.63
DANFORTH TOWNSHIP TREASURER	11,102.94
IROQUOIS TRUCKING CO.,INC	4,386.62
MILKS GROVE TOWNSHIP TREASURER	25,000.00
ONARGA TOWNSHIP	18,000.00
PAPINEAU TOWNSHIP TREASURER	3,491.55

SHERIFF - MILEAGE & TRAVEL

ALLEN CASTONGUAY	10.61
CLAUDIO GARCIA	4.69

KEN WARD 46.61

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,544.20

SHERIFF - DIET OF PRISONERS

BERKOT'S SUPER FOODS 279.71

CHICAGO BAKING COMPANY 147.70

PRAIRIE FARMS, PEORIA DIVISION 458.93

QUALITY SUPERMARKET 601.22

THOMAS PROESTLER COMPANY 2,138.13

SHERIFF - EXPENSE OF OFFICE

THE ADVOCATE 46.00

BAIER PUBLISHING CO 91.00

CREATIVE OFFICE SYSTEMS, INC 194.35

JESSIE WHITE SECRETARY 240.00

PAXTON PRINTING, INC 51.20

TWIN STATE PUBLISHING 84.00

SHERIFF - GAS & OIL

BP PRODUCTS NORTH AMERICA INC 213.97

CASEY'S GENERAL STORES INC 43.21

PENCE OIL COMPANY 3,860.15

SHERIFF - MEDICINE

CVS PHARMACY 699.72

SHERIFF - PRISONER SUPPLIES

CVS PHARMACY 38.32

MEDIACOM 99.07

SCOTCHMON STORES 29.45

WALMART COMMUNITY BRC 50.38

SHERIFF - INVESTIGATION EXPENSE

CPD INDUSTRIES 102.69

JONATHAN RIECHES 28.80

QUARTERMASTER 161.45

SCOTCHMON STORES 68.36

WALMART COMMUNITY BRC 9.74

SHERIFF - UNIFORM & WEAPON ALLOWANCE

ROBERT L. FLESHER 10.00

GALL'S INC 48.99

SEAN MCCALLA	125.00
RAY O'HERRON CO., INC	406.71
STERLING'S PUBLIC SAFETY	3.49

SHERIFF - MAINTENANCE OF AUTOS

CLINT PERZEE	9.98
WATSEKA CHRYSLER, PLYMOUTH	245.33
C & C TIRE AND AUTO SERVICE	276.18
JONCO PRODUCTS INC	198.75
MODERN GLASS COMPANY	67.60
PENCE OIL COMPANY	140.95
WATSEKA FORD-MERCURY-LINCOLN	299.52

SHERIFF - TRAINING

ELDON E SPRAU	246.42
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SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	128.05
IROQUOIS MEMORIAL HOSPITAL	1,985.20
DAVID C. NAGELE, D.D.S	282.00
PHILIP ZUMWALT MD	152.25

CORONER - EXPENSE OF OFFICE

C & K QUIC PICS	24.44
GREAT LAKES VAULT COMPANY	270.58
METROCALL	137.44

CORONER - AUTOPSIES & X-RAYS & ETC

MCLEAN CO CORONER'S OFFICE	1,285.00
WILLIAM K BELCHER	125.00
JOHN SCOTT DENTON MD	700.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS	11.25
CDW GOVERNMENT INC	1,947.35
JENNIFER L SCHUNKE	246.60
WEST GROUP PAYMENT CENTER	100.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT'S SUPER FOODS	21.05
AMY JO HUFFORD	17.40
MICHAEL C POWER	26.12

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	804.28
CREATIVE OFFICE SYSTEMS, INC	759.14
STATES ATTORNEY - DUES	
ARDC	687.00
E.S.D.A. - SUPPLIES & EXPENSES	
CARL GERDOVICH	144.00
NEXTEL PARTNERS INC	50.04
COURTS - BAILIFF SALARY	
DAN SAWYER	240.00
ROSCOE MASON	1,600.00
RONALD E WALL	960.00
COURTS - SPECIAL ATTORNEY HIRE	
FRANK J SIMUTIS, P.C.	450.00
RAZZANO & KINZER	1,687.50
COURTS - JUDGES EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	126.16
COURTS - LIBRARY	
WEST GROUP PAYMENT CENTER	1,155.50
COURTS - COURT SERVICES	
DAVID A COLEMAN JR	325.00
DELMAR GILLESPIE	60.00
JENNIFER L SCHUNKE	250.20
PROBATION - MILEAGE & TRAVEL	
BARBARA KING	53.25
CRISSY BARNETT	58.12
JULIE W SCHIPPERT	37.24
MICHAEL C POWER	93.75
PROBATION - EARLY INTERVENTION (JUVENILE)	
IROQUOIS MENTAL HEALTH CENTER	40.00
PROBATION - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	49.54
NEXTEL COMMUNICATIONS	131.85
MICHAEL C POWER	8.92
R & M ELECTRIC	112.79

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

ARLENE HINES 132.92
KAMALEN JOHNSON 38.63

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 84.00
BYERS PRINTING CO 1,254.21
CREATIVE OFFICE SYSTEMS, INC 42.75
ARLENE HINES 20.70

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON 666.67

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 55.00
DALE ARMOLD 55.00
MYRL MARSHALL 55.00
RUSSELL PERKINSON 55.00
JOHN C THOMPSON 55.00
WAYNE WAGNER 55.00
WAYNE HENRICHS 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 9.38
BARB TEIG 9.38
DALE ARMOLD 9.38
RUSSELL PERKINSON 18.75
JOHN C THOMPSON 19.50
WAYNE WAGNER 24.00
WAYNE HENRICHS 14.25
DEB WRIGHT 3.75

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 800.00
BATES BROWN 2,750.00
MYRL MARSHALL 750.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF 20.92
SCOTCHMON STORES 57.25
DEB WRIGHT 89.08

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 394.68
QUILL CORPORATION 60.97

ZONING AND PLANNING - PUBLICATIONS

NFPA 167.85
TWIN STATE PUBLISHING 21.70

COUNTY CLERK - EXPENSE OF OFFICE

MARTIN WHALEN OFFICE SOLUTIONS 96.20

BOARD OF REVIEW - EXPENSE OF OFFICE

BEHRENS PRINTING 152.60

COUNTY TREASURER - EXPENSE OF OFFICE

AJAX DOCUMENT SOLUTIONS 1,904.34
CREATIVE OFFICE SYSTEMS, INC 31.40
RODGER BENNETT 52.04

POSTAGE FOR COUNTY OFFICES - POSTAGE

DAVID L PERZEE, CO TREASURER 15,000.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING & 43.53

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 535.51
JEROME MANOS 52.50
MICROLOGIC BUSINESS SYSTEMS 107.00
SCHEIWE'S PRINT SHOP & 939.90
THE JOSHUA COMPANY 99.00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 2,186.26

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS 94.02
NEXTEL PARTNERS INC 289.67
SBC 2,602.16
SBC LONG DISTANCE 512.47

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS 7,597.47

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	579.60
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
MIDAMERICAN ENERGY	946.11
NICOR GAS	298.02
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
WOODWORTH SALES & SERVICE INC	199.70
BIG R STORES	163.95
CANADY BUILDING MAINTENANCE	2,514.22
CARROT-TOP INDUSTRIES INC	287.43
FLOWER SHAK	150.00
JOHNSON CONTROLS	291.10
KAPER'S HARDWARE & BUILDING	724.73
MODERN GLASS COMPANY	67.60
PENCE OIL COMPANY	105.99
PEOPLES COMPLETE BLDG CENTER	141.44
PLUMB MART	217.92
PRECISION PIPING	477.15
STEVE & MICHELLE PETERS DBA	88.00
THOMAS PROESTLER COMPANY	153.31
WATSEKA FORD-MERCURY-LINCOLN	148.74
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
AQUALITY SOLUTIONS	24.00
DUCKETT DISPOSAL	280.95
KONE INC	480.46
COUNTY BOARD - SUPPLIES & EXPENSES	
SUSAN TUNGATE	77.24
OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR	180.00
ELECTIONS - NVRA POSTAGE	
SHARON PFINGSTEN	13.65
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
THE ADVOCATE	18.60
BAIER PUBLISHING CO	127.50
DARTEK COMPUTER SUPPLY	5,096.43
FIDLAR COMPANIES	298.58
THE GILMAN STAR, INC	120.00
MATTHEW KANOSKY	27.00

ANDY MANOS	27.00
MILFORD HERALD, INC	220.80
PAXTON PRINTING, INC	264.00
RON KISSACK	35.00
SUGAR & SPICE	162.50
TWIN STATE PUBLISHING	58.10
ELECTIONS - VOTER CANVASSING EXPENSE	
RUSSELL GEISLER	128.50
MAURICE W SEGGEBRUCH	140.50
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	79.01
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
PRECISION DATA PRODUCTS	215.40
TOM TUNTLAND	13.80
DATA PROCESSING - MAINTENANCE & REPAIRS	
MICROLOGIC BUSINESS SYSTEMS	130.00
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	240.00
WILLIAM GARNER	570.00
ANIMAL CONTROL - VET FEES	
DR JO'S PET CLINIC	600.00
DR JAMES FINNELL	600.00
C W SALZMAN DVM	600.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	2,531.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	9.10
ELECTIONS - PURCHASE OPTICAL SCAN ELE EQP	
FIDLAR COMPANIES	118,112.14
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,300.61
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	5,249.66

HISTORICAL DOCUMENT - CONTRACTED LABOR	
IROQUOIS CO HISTORICAL SOCIETY	5,320.41
HISTORICAL DOCUMENT - UTILITIES	
IROQUOIS CO HISTORICAL SOCIETY	275.00
LIABILITY INSURANCE - INSURANCE	
FORD-IROQ PUBLIC HEALTH DEPT	20,905.24
ROGER SCHULDT INSURANCE	187.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
R & M ELECTRIC	414.87
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	844.98
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	83.05
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	25.60
BIG R STORES	70.16
BP PRODUCTS NORTH AMERICA INC	420.74
DAVID L PERZEE, CO TREASURER	80.00
THE ARC OF IROQUOIS COUNTY	620.81
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
K & H TRUCK PLAZA, INC	655.31
INHERITANCE TAX - INHERITANCE TAX CONTINGENT	
JUDY BARR TOPINKA,ST TREASURER	4,462.60
LAW LIBRARY - LAW LIBRARY CONTINGENT	
GORDON L. LUSTFELDT	1,176.90
PROBATION SERVICES FEE - PROBATION SERV FEE CONTINGENT	
SOLUTION SPECIALTIES INC	450.18
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG	
RIVERSIDE REFERENCE LABORATORY	245.00
WITHAM TOXICOLOGY	22.00
COURT SECURITY FEE - WAL MART GRANT EXPENSE	

CDW GOVERNMENT INC 1,000.00

COURT SECURITY FEE - COURT SECURITY CONTINGENT

DONNA ARSENEAU 53.50

MAURICE HAGEN 112.88

RAY O'HERRON CO., INC 76.95

COURT SECURITY FEE - TRAN TO GEN FD R&R IMRF/FICA

DAVID L PERZEE, CO TREASURER 557.58

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 552.88

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 12,768.81

ADJOURNMENT

It was moved by Mr. Hiles and seconded to adjourn at 10:30 A.M. Motion carried. The next Recessed County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, December 14, 2004, at 9:00 A.M.