THE IROQUOIS COUNTY BOARD OFFICIAL REPORT OF PROCEEDINGS

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, November 8, 2005 at 9:00 A.M.

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

STATE OF ILLINOIS IROOUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 8, 2005

Chairman Schroeder

On Motion to call roll

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

Absent: Schuldt, Wilkening

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Father Lee Ryan of St. Edmunds Catholic Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Ebert and seconded to approve the minutes of the October 2005 Recessed County Board meeting. Motion carried.

PAYROLL

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 8, 2005

Chairman Schroeder

On Motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills	\$	220.00
Betty Busick		165.00
Alan DeWitt		179.55
Alan L. Benjamin	•••	220.00
Rick Curtis	•••	278.20
John Dowling	•••	220.00
Jerry P. Haynes	•••	293.72
Kevin Hansen	•••	243.57
Beryl V. Luecke	•••	252.30
Harriett M. Mowrey	•••	285.96
John M. Kuntz	•••	381.52
James H. Meyer	••••	223.20
Kathy J. Ebert		139.10
Ronald Schroeder	••••	498.49
Lowell D. Schmidt	••••	220.00
Merle Lemenager	••••	213.03
Dale L. Schultz		133.77
Donna L. Wasmer		165.00
Phyllis Jameson	• • •	133.28
David R. Pree	•••	211.56
Susan J. Wynn		55.00
Jim Hurt	••••	223.20

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 8, 2005 Chairman Schroeder On Motion to approve Health Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 31, 2005 at 9:00 A.M. Members present were John Dowling, John Wilkening, Donna Wasmer, Betty Busick, and Alan DeWitt. Also present were Ron Schroeder, County Board Chairman; Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; Alberta Burton, Director of Operations at the Iroquois Mental Health Center; and Mark Thompson, President of 708 Mental Health Board.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending October 31, 2005. The current market prices are as follows: newspaper\$60/ton, aluminum \$.50/lb, tin \$80/ton, magazines \$40/ton, white paper \$50/ton and cardboard \$50/ton. All prices remained the same as the previous report except for tin which was down \$10, but Brian noted this is still a good price. Brian said signs have been posted to alert people that glass is no longer being accepted at the Recycling Center and people have adhered to this new rule. It was noted disposal sales have exceeded the projected amount for the year. Brian gave an explanation as to why there were some large bills brought before the Committee. He said the bill for bail wire is a once a year expense and also noted there was a repair bill for power steering on the 1995 semi-truck which has over 200,000 miles. He also noted a new tarp was purchased to replace one that was at least 14 years old. Brian submitted a claim for travel to a waste conference which was held in Austin, TX. The admission cost to conferences such as this is usually \$500, but Brian was able to get a free pass. He traveled by rail to the conference and this also cut the cost.

Dr. Finnell spoke to the Committee and asked all members present to review a report written by him which will be submitted to the press regarding the new Animal Control Act. He noted there is a disclaimer at the end of the report which states Iroquois County officials had no input into the passage of this legislation. This report has already been reviewed and approved by County Treasurer David Perzee and States Attorney Jim Devine. A motion was made by John Wilkening and seconded to approve the report for publication. Motion carried. Dr. Finnell said he has also spoke to Carl Gerdovich about doing a radio interview on WGFA and possibly a segment with questions from listeners. He said it is very important for the public to be advised of all the changes which will soon be in effect.

In other matters, Dr. Finnell said he received a letter from Ms. Hammil requesting information regarding the construction of a free standing kennel she intends to build. She had previously requested variances concerning the kennel law and setback distance, however; these variances were denied. The letter was referred to the Zoning office and nothing more has transpired.

Dr. Finnell said there was a welfare complaint concerning a dog in Sheldon which appeared to be very thin, but there was not enough evidence available to file a complaint with the States Attorney. There was also a complaint regarding a buffalo herd located in rural Watseka which does not have adequate fencing to contain the animals. Dr. Finnell said a call report from the past month is not available at this time because Mrs. Garner has been ill.

Mark Thompson, President of 708 Mental Health Board, addressed the Committee and requested the appointment of another member to fill a vacancy. He said he would like to have a County Board member join the group of persons who make up the 708 Board, if possible. The function of this group is to distribute money received from the county. The board meets quarterly and currently has 6 members. Mark was told a recommendation will be made and presented to the

Policy and Procedure Committee at their next meeting.

Alberta Burton, Director of Operations at the Iroquois Mental Health Center, distributed a new brochure which lists all of the services available there. She said the employees are very proud of the new building, which is much larger and nicer than the previous location. She said they have gone from having a two week waiting list to no waiting list at all for evening appointments. This is because they now have more office space and do not need to share offices and also because of a more flexible work schedule which includes more evening hours and also Saturdays. She said this is a very important improvement because people tend to only respond when they are in crisis and it is essential that they can get help when it is needed most. She said they have an excellent staff which includes some part-time personnel. They can now accommodate different groups of people at the same time which is much more efficient than before.

Ms. Burton said they are seeing more children now because of prescribed medications which must be monitored. She said they are trying to reduce problems for children. She said they are fortunate to have a child psychiatrist who is there one day each week. Ms. Burton also spoke about the alcohol and substance abuse services provided. She said this service is not a big part of the total services provided there, but it is a very important part. She said many people suffering from alcohol or drug abuse also have a mental health problem and therefore have a dual diagnosis.

Ms. Burton said the fees have increased at the Mental Health Center and they no longer have a sliding scale fee. She said they are receiving an increased amount of reimbursements also.

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

As there was no further business to come before the Committee, a motion was made by Alan DeWitt and seconded to adjourn at 10:02 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling s/John Wilkening s/Betty Busick s/Donna Wasmer s/Alan DeWitt

TAX

and

RESOLUTIONS No. R2005-43 through R2005-47 (County Trustee Property Tax Deeds and Resolutions have been recorded and placed on file in the County Clerk's Office)

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee and presented Resolutions No. R2005-43 through R2005-47 for approval. Mr. Haynes 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, November 8, 2005 Chairman Schroeder On Motion to approve Tax Committee report and Resolutions No. R2005-43 through R2005-

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

STATE OF ILLINOIS IROQUOIS COUNTY

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County Board, Recessed Session November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 1, 2005, at 9:00 A.M. Members present were Jerry Haynes, David Pree, Alan Benjamin, Kathy Ebert, John Kuntz, Kevin Hansen, Jim Hurt, and Dale Schultz. Also present were Jerome Manos, Chief County Assessment Officer; Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; David Perzee, Treasurer; and Ron Schroeder, County Board Chairman.

Chief County Assessment Officer Jerome Manos reported on October 28th the Board of Review mailed 198 decision notices. The Board will hold hearings from November 14-18 for anyone wishing to present additional evidence to support their complaint.

The office mapping procedure portion of Bulletin 810 is nearing completion. Jerome said the next step will be the data entry and reconciliation procedures, which he will be discussing with the County Programmer this week.

Jerome introduced Peggy Shoufler, an 18-year employee with the Assessment Office, who will be replacing Vivian Bossong as Chief Deputy. Vivian will be retiring at the end of the year after 33 years of employment with Iroquois County.

Director of Data Processing Donna Schmitz reported she has been working on preparing budget books, notifying Drainage District attorneys of parcel splits, and notifying Department Heads of employee's unused vacation and sick days.

Donna reported she and Administrative Assistant Barb Witte met with BAS representatives concerning new legislation relating to Medicare. According to new law, everyone 65 years of age or older or on medicare must participate in a prescription drug program known as Medicare Part D. There will be a substantial penalty for failure to enroll in the program, unless the employee's insurance coverage equals or exceeds the benefits provided in Part D. Iroquois County's insurance coverage does meet this requirement, meaning if at a later date an employee for whatever reason, loses their insurance and needs to enroll in Medicare Part D, there will be no penalty. BAS will be notifying employees via a letter which should be retained as proof of the superior benefit.

Donna also reported BAS has recommended that the County follow the insurance plan guidelines for criteria to enroll in the County retiree's insurance plan. Former employees must meet the minimum age requirement of 55 years of age and additionally must be IMRF eligible. Donna has notified two former employees who have retained the County's dental insurance plan only, that

they do not meet this criteria and are therefore not eligible.

Donna noted at this time it is estimated the County's cost for single insurance coverage will increase by approximately \$6 per person, which is well under the amount anticipated and budgeted for.

County Programmer Tom Tuntland submitted his monthly report and distributed copies of the proposed "Acceptable Computer Use Policy" as discussed the previous month. Tom said the policy is fairly basic and was modeled from one used by another County. All employees with internet access must sign the users agreement or will not be allowed to use the County's internet connection, including 911 and the Watseka PD. It was moved by John Kuntz and seconded to recommend approval of the users agreement, subject to the final review and approval of the State's Attorney. Motion carried.

Tom said he has also tested and chosen an anti-virus program which will be used by the entire County. The cost of approximately \$1,300 for the software will come from the Capital Purchase line this year and the next budget will contain a line specifically for licenses and software.

Mark Henrichs, County Clerk, reported he attended a joint meeting in Kankakee with the Kankakee County Clerk's Office, as well as the Kankakee and Iroquois County Options organizations, which address the needs of handicapped citizens. The Options representatives helped to assess the Diebold voting devices by testing the equipment for the various needs of handicapped citizens. The devices were found to be user friendly and accurate. Mark said he is in the process of reviewing proposals for the Diebold devices. The total cost for 38 devices (37 precincts plus one back-up) will be \$207,204, of which \$185,000 will be reimbursed by Federal grant monies provided to the States for this purpose. January 1, 2006 is the deadline to have the devices available and ready to use.

Mark said he also attended a Zone III meeting at which "property flipping" schemes were discussed, and a HAVA meeting in Havana, IL which dealt with the implementation of Title III of the Help America Vote Act.

Mark presented five resolutions and deeds prepared by Delinquent Tax Agent Dennis Ballinger as an instrument to transfer five Iroquois County properties to the buyer of the property at the October 2004 Trustee property sale. It was moved by David Pree and seconded to approve the Resolutions and transfer of the properties. Motion carried. These properties will now be returned to the tax rolls.

County Treasurer David Perzee reported the Tax Sale was held yesterday in the County Board Room. There was a good turn-out of tax buyers and the majority of the taxes were sold for 2% or less. 18% is the maximum bid. The number of delinquent parcels was about average, although David noted fewer than normal properties went to the County Trustee.

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

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

All of which is respectfully submitted.

s/Jerry Haynes s/David Pree s/Alan Benjamin s/Kathy Ebert

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

MANAGEMENT SERVICES

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 8, 2005 Chairman Schroeder On Motion to approve Management Services Committee report Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hurt, Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wynn Absent: Schuldt, Wilkening

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 1, 2005, at 1:30 P.M. Members present were Harriett Mowrey, Beryl Luecke, Ed Schuldt, Lowell Schmidt, John Wilkening, and Merle Lemenager. Also present were Sheriff Eldon Sprau; Larry Pankey, Maintenance Supervisor; and David Perzee, Treasurer.

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

Maintenance Supervisor Larry Pankey discussed the condition of the entryway portion of the Courthouse roof with the Committee. The roof had been completely full of water. The insulation was saturated and the overhangs were filled with close to one ton of water. Bennett & Brosseau Roofing Company has been doing the repairs. Larry stated after the company removed the saturated layers of the roofing, several clogged drains were found. The drains had previously had roofing built over the top of them. Bennett & Brosseau have now installed the new roof and will need to make prototypes for the drain face plates and caps. Larry speculates the job should be completed within the next week.

Larry also reported that the fire alarm system was struck by lightening in August, in addition to the phone systems. He stated smoke detectors could be placed throughout the building or the

system could be turned into the insurance company. After general discussion, it was the consensus of the Committee to file a claim with the insurance company.

Discussion was held regarding the Farm Service Agency rental contract, which will be expiring in September 2006. Further deliberation is needed regarding prices for the contract. A cost analysis was recommended to assist on a set price for the office spaces.

Treasurer David Perzee spoke to the Committee regarding Maintenance making repairs in his office. David stated a new copy machine was ordered, but wouldn't fit where the old machine had been placed. Maintenance Supervisor Larry Pankey trimmed the counter, cut down the table, and added new trim work. David conveyed the new copy machine fits perfectly and everything looks excellent. He also invited the Committee members to view the improved area in the Treasurer's office.

It was moved by Ed Schuldt and seconded to go into Executive Session at 2:08 P.M. to discuss personnel. Motion carried.

It was moved by John Wilkening and seconded to come out of Executive Session at 2:29 P.M. Motion carried.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 2:33 P.M. Motion carried.

All of which is respectfully submitted.

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

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 8, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on November 2, 2005, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Betty Busick, and David Pree. Also present were Judge Gordon Lustfeldt; Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Judge Gordon Lustfeldt reported a reimbursement check in the amount of \$431 has been received on a claim for a special case which was submitted several months ago. He recently submitted a \$7,700 claim to the state for reimbursement on another case. Judge Lustfeldt noted this has been the worst budget year for him in 23 years due to unexpected expenses.

Arlene Hines, Circuit Clerk, distributed her report for October 2005 and answered questions. Arlene noted fees were down from last month.

Coroner Bill Cheatum distributed copies of his report for October 2005. There was one inquest, one inquest pending, five coroner's certificates issued, twenty-four coroner calls transferred to medical death certificates, and five cremation permits issued.

Carl Gerdovich, ESDA Coordinator, distributed copies of his report for October 2005 as well as his quarterly report from July-September, 2005. He reported meeting with various county school districts which are now mandated to hold five mock disaster drills a year. Some examples are: bus evacuations, tornado drills, and the threat of someone entering a school with a weapon.

Carl reported an Emergency Planning Committee needs to be implemented. The County Board Chairman needs to appoint a chairman to this committee. The terrorism plan submitted to the state was accepted, however; the County Emergency Operations Plan (EOC) has been returned for corrections and will need to be resubmitted within 60 days for further review. Carl said when the 2005 EOC plan is accepted, he will then begin working on additional changes with a new deadline of June 30, 2006. This will require additional help, which Carl has been receiving from former ESDA Coordinator Bob Harwood. He would like to continue to work with Bob as his experience is valuable.

It was moved by Alan DeWitt and seconded to recommend to the Finance Committee an increase in expenditures of \$500 for consulting fees for ESDA and EOP updates for the current fiscal year. In addition, creating a line item for consulting fees for the next fiscal year's budget. Motion carried.

Carl reported he was reminded from the regional ESDA office of additional ESDA training to be fulfilled annually. This training takes time away from local responsibilities. It includes volunteer fire departments as well as ambulance service personnel, etc. If this training is not fulfilled, it can jeopardize grants or further funding for equipment. Carl is requesting County Board members talk to state legislators about the amount of time-consuming paperwork and requirements involved in ESDA.

Mike Power, Probation Supervisor, reported negotiations for Probation are scheduled for Tuesday in Kankakee County.

Sheriff Sprau reported he received notification on the FOP Sergeants & Lieutenants negotiations. The notice indicated negotiations were in mediation; Sheriff Sprau thought they were in arbitration. He will research the matter for clarification. It was noted as of December 1st they will be two years without a contract.

Sheriff Sprau reported on the grant application for the LiveScan finger printing machine that was sent in last month. The cost of the new machine is approximately \$19,000 and includes new software and the transferring of all information from the old machine. The funds will be sent directly to the Sheriff's Department in approximately four to five weeks, at which time the county will be responsible for approximately \$4,700 and will be paid from the Court Security line item. Sheriff Sprau said additionally, he has been working with the Iroquois Development Association on a fully funded grant for defibrillators for squad cars. They have been helpful on putting together the proposal.

Sheriff Sprau also reported his department has five certified meth lab technicians. Undersheriff Derek Hagen is certified and can now certify other officers in the department as well. He reported the Aramark Food Service program has been in place for a month now and is going well.

State's Attorney Jim Devine reported Teen Court will conduct their first session of the new school year on November 8th at 6 p.m. at the Courthouse. Two cases will be heard in Judge Kinzer's courtroom.

Jim also reported on a Beverage Alcohol Sellers & Servers Educational Training (BASSET) program. This program is designed for businesses who serve alcohol and their employees, to educate them on how to recognize minors/underage drinking, and detect those who have been overserved to reduce DUI-alcohol related fatalities. Jim said some communities have mandated this training in order to obtain a liquor license. There is an annual fee of \$250 to sign up for this program. He stated the fee could be taken from the Liquor License line item. Jim will research further.

Jim also reported he will be attending a meeting at Harbor House. This meeting is being conducted to assure the community of their presence. Currently, there is no shelter in Iroquois County due to lack of funding since 2003, however; assistance is available.

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

As there was no further business to come before the Committee, it was moved by David Pree and seconded to adjourn at 10:54 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis s/John Kuntz s/David Pree s/Alan DeWitt s/Betty Busick

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 8, 2005 Chairman Schroeder

On Motion to approve Finance Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 3, 2005, at 9:00 A.M. Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, John Dowling, and Phyllis Jameson. Also present were Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; Donna Schmitz, Director of Data Processing; and Jim Reynolds, Executive Director of Iroquois Development Association.

County Clerk Mark Henrichs discussed the purchase of handicapped voting devices, as required by Federal law. Total cost for the 38 devices plus the program cards from Fidlar Elections Company will be \$207,204. Mark has applied for and will receive a grant which will cover \$185,000 of the cost, with the remaining balance of \$22,204 to be paid from Election lines split between the current budget and next year's budget. Mark said he will forgo the \$125 per machine, per year maintenance contract, as Rick Oldridge is capable of the maintenance. Additionally, he will not purchase the voter outreach program available from Fidlar, but will handle this himself, along with his staff. Mark said this year there are many new Federal mandates which were designed to make voting easier, but actually make elections more complicated and more expensive as well.

IDA Director Jim Reynolds said progress continues concerning the Douglas Township ethanol plant. Panda continues to work out details with IDOT, EPA, and local officials. He reported a recent college graduate has been hired by IDA on a part-time basis to help find grants and work on other projects. He reports she is working out very well.

Jim told Committee members the Eastern Illinois Economic Authority, which was formed last year, has asked that the County Board Chairman appoint a representative from Iroquois County to attend meetings, etc. Chairman Schroeder suggested, because Jim is already familiar with the operation of the organization that he could best represent the County on a temporary basis. Jim agreed to do so and will report back to the Board. Jim noted the County also participates with five other counties in the East Central Illinois Regional Development Association, which was formed for the purpose of merging counties into one organization in order to obtain Federal infrastructure grants. Originally, there was no cost to participate but now there is discussion as to assessing a fee to counties. Jim said although he is currently the President of this organization, he is strongly opposed to this.

The Committee discussed the possibility of a county hotel/motel tax and reviewed copies of statutes provided by Mr. Reynolds which govern this, including specifically who can be taxed and what the revenue can be used for.

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

The Committee discussed the proposed addition of a line item in the ESDA budget to cover the cost of consulting fees. It was the consensus of the Committee that these expenses should be charged to ESDA's expense of office line, even if the line has to go over, rather than changing the recommended budget at this point.

The Committee further discussed the budget. It was moved by John Dowling and seconded to approve the recommended budget. Motion carried.

As there was no further business to come before the Committee, it was moved by Phyllis Jameson and seconded to adjourn at 10:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Lowell Schmidt s/Russell Bills s/Jerry Haynes s/John Dowling s/Phyllis Jameson

RESOLUTION NO. R2005-48

Mr. Schmidt, Chairman of the Finance Committee, presented Resolution No. R2005-48 for approval. Mr. Schmidt moved for adoption, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 8, 2005

Chairman Schroeder

On Motion to approve Resolution No. R2005-48

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

RESOLUTION NO. R2005-48 <u>A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR</u> <u>DECEMBER 1, 2005 TO NOVEMBER 30, 2006 AND</u> <u>CANCELLING PRIOR APPROPRIATIONS</u>

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, 2005 to November 30, 2006; 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 provided 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, 2005 to November 30, 2006, 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, 2005, to November 30, 2006, 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 <u>8th</u> day of <u>November</u>, 2005.

s/Ron Schroeder RON SCHROEDER, Chairman Iroquois County Board ATTEST:

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

<u>21</u> Ayes <u>0</u> Nays

PLANNING & ZONING and ORDINANCE 2005-12 (Morrical) and

ORDINANCE 2005-13 (Prairie)

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

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the report of his Committee and presented Ordinance 2005-12 and Ordinance 2005-13 for approval. Mr. Benjamin 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, November 8, 2005

Chairman Schroeder

On Motion to approve Planning and Zoning Committee report and Ordinance 2005-12 and Ordinance 2005-13

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 4, 2005, at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, Harriett Mowrey, Donna Wasmer, Beryl Luecke, and Jim Meyer. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and C.J. Fields from Fields Construction Company.

C.J. Fields from Fields Construction Company of Clifton spoke to the Committee regarding the previously proposed registration fee for licensed contractors who do business in Iroquois County. Mr. Fields believes the registration fee should be enforced by the County. Numerous counties that

he is contracted in require being registered and paying a fee. He stated he never has a problem paying the fees which range from \$100 and up through varying counties. When registered, he shows proof of liability insurance, a surety bond, and a workers compensation policy. The contractor then receives a "County License". These records are retained at the Zoning Office and updated through the contractors insurance companies. Mr. Fields conveyed this would stop a lot of the "fly by night" people and ease many liability concerns.

Zoning Administrator Gloria Schleef reported on the following:

- The current State Plumbing Code, International Code 2005, and National Electrical 2005 Code have not yet been adopted. These codes for building, electrical, and plumbing need to be adopted soon. A seminar will be set up within the next 60 days to review the updated codes. Notice must also be given before adopting any new codes.
- One of the County Electrical Inspectors does not want to adopt a part of the Electrical Code concerning arc fault interrupters. The other back up electrical inspector feels this should be adopted and would be a liability concern if left out.
- On November 3rd the Robert and Barbara Volkman case was dismissed.
- David Perzee will be attending the next Regional Planning meeting requesting a WF1. He is the first applicant to pay the \$100 Regional Planning fee.
- State's Attorney Jim Devine will be conducting a training session for Zoning Board of Appeals and Regional Planning Commission members soon.
- Copies of the financial report from the Zoning Office were distributed. Total receipts for the month of October are up. The office has collected \$56,140.50 in revenue this fiscal year.
- Barbara Hammill has done nothing in regards to the kennel. Mr. Nixon asked for information concerning building a separate kennel. Zoning has sent information, but has received nothing back. The consensus of the Committee is for the Zoning Office to send them a letter and give 30 days to remove the dogs.
- Gloria distributed copies of State Statutes regarding Agriculture permits.
- Marvin Perzee from the Iroquois County Fair Board has yet to submit a building permit for the new agriculture building. The Zoning office has sent him three letters stating they need the permit for their files and would not be charging any fees. Mr. Devine sent a letter also. He has yet to respond.

Gloria was contacted by a representative from the Cissna Park Cemetery. He was inquiring if the fees could be waived for a rezoning for the cemetery. Gloria stated previous cemeteries have had to pay the fees. The Committee felt the fees could not be waived. She said she would inform the cemetery representative that the fees wouldn't be waived.

A public hearing was called to order by Chairman Alan Benjamin for the purpose of hearing two Rezoning requests and one Conditional Use request.

Lisa Morrical of Chebanse Township spoke on behalf of she and her husband. Her husband could not be present because of surgery. The Morricals are requesting to rezone a 2.42 acre parcel to Rural Homestead with a variance for acreage. The tract is in a residential tract between Route 45 and Interstate 57. The land has never been farmed and is basically all wooded, which the Morricals would like to preserve. Both Regional Planning and Zoning Board of Appeals voted

unanimously to recommend approval. Following discussion, it was moved by Jim Meyer and seconded to **approve** the rezoning from A-2 to a Rural Homestead with a variance for acreage. Roll call vote. Motion to **approve** carried unanimously.

Larry and Linda Prairie of Chebanse Township are requesting to rezone their 5 acre parcel from A-2 to B-1 business district. They plan to build an office for their construction company and storage area for their equipment. Regional Planning and Zoning Board of Appeals voted to recommend approval. A motion was made by Beryl Luecke and seconded to **approve** the rezoning from A-2 to B-1 business district. Roll call vote. Motion to **approve** carried unanimously.

Gary Van Witzenberg is requesting a conditional use to replace a home in Artesia Township, Section 35. The home burned down several years ago. The Van Witzenbergs would like to build a 1,680 square foot summer home. Both Regional Planning and Zoning Board of Appeals voted to recommend approval. Following discussion, a motion was made by Beryl Luecke and seconded to **approve** the conditional use to replace a home. Roll call vote. Motion to **approve** carried unanimously.

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

Discussion was held regarding fines for incorrect permits or changed construction without notifying the office. The Committee would like to set up a meeting with State's Attorney Jim Devine to discuss these fees. A date will be set for this month.

As there was no further business to come before the Committee, a motion was made by Beryl Luecke and seconded to adjourn at 10:54 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY and

RESOLUTION NO. R2005-49 (Fountain Creek Road)

Resolution has been recorded and placed on file in the County Clerk's Office

Mr. Bills, Vice-Chairman of the Transportation & Highway Committee, gave the report of his Committee and presented Resolution No. R2005-49 for approval. Mr. Bills 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, November 8, 2005

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report and Resolution No. R2005-49

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building at 9:00 A.M. on Friday, November 4, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Rick Curtis, Jim Hurt, and John Devine, County Engineer.

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

County Highway	\$78,654.63
County MFT	\$ 9,763.63
County Bridge	\$10,515.66
County Matching	\$33,513.00
Township MFT	\$77,913.88
State Constr. & Engr.	\$16,591.70

Motion carried.

Jim Hurt moved and it was seconded to recommend that the County Board approve the Addendum Agreement for the Fountain Creek Improvement, Sections 03-1200M-01-BR and 03-12124-01-AS. Motion carried.

Rick Curtis moved and it was seconded to process a Local Agency Agreement for Federal Safety Funds for KB&S Railroad in the amount of \$297,600.00. Motion carried.

John Devine discussed some highlights of the past month's operations of the County Highway Department.

As there was no further business to come before the Committee, Russell Bills moved and it was seconded to adjourn the meeting at 10:03A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening s/Russell Bills s/Kevin Hansen s/Rick Curtis s/Jim Hurt

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, read 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 8, 2005

Chairman Schroeder

On Motion to approve Policy & Procedure report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session November 8, A.D., 2005

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 7, 2005, at 9:00 A.M. Members present were Ron Schroeder, Jerry Haynes, Harriett Mowrey, John Dowling, Rick Curtis, Alan Benjamin, Lowell Schmidt, and Russell Bills. Also present were Barb Witte, Administrative Assistant to the County Board; Sheriff Eldon Sprau; Jerome Manos, Chief County Assessment Officer; Jim Devine, State's Attorney; David Perzee, Treasurer; Arlene Hines, Circuit Clerk; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk; John Devine, County Engineer; and Donna Schmitz, Director of Data Processing.

Chairman Schroeder said Director of Data Processing Donna Schmitz will be retiring in December of 2006. Because of the scope of her duties, it will be necessary to hire her replacement well before her retirement; possibly as much as six months of training will be required. Chairman Schroeder said he will likely appoint a Committee of three Board members to research details such as job description and salary, etc. It was noted that a portion of the duties, such as payroll, actually fall under the authority of the County Clerk by statute.

The Committee discussed the possibility of having new County Board pictures taken. The last ones were taken in 2000. It was moved by Alan Benjamin and seconded to have Barb Witte obtain ideas and estimates from at least two photographers. Motion carried. ICOM recently purchased equipment to create photo identification cards and Barb will check with Nita Dubble as to the capabilities of this equipment as well.

The Committee briefly discussed Senate Bill 1693 which concerns the increase of retirement benefits for sheriff's law enforcement employees (SLEP). These increases put additional unfunded financial strains on County budgets and letters of opposition were forwarded to legislators, however; the bill has now passed.

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

The Committee briefly discussed protocol for the replacement of County Board member Wayne Hiles who recently passed away. County Clerk Mark Henrichs said, according to statute, the County Board Chairman makes this appointment with the advice and consent of the County Board. The replacement must be of the same political subdivision and also reside within the same district. This must be done within sixty days. The vacant seat will be on the November ballot as a two-year unexpired term. Chairman Schroeder said District III County Board members should meet to research appointment options. Mark reported he has decided to opt out of expensive maintenance contracts for the accuvote optical scan devices at a savings of approximately \$10,725. Systems Coordinator Rick Oldridge will maintain and service the devices and they will not have to be shipped back and forth to Texas which is hard on the machines.

Additionally, Mark reported 361 parcels were sold on the October 31st Tax Sale; approximately 40 less than last year.

Each Committee member highlighted their report and answered questions. State's Attorney Jim Devine said in regards to the proposed internet user's agreement, some minor changes in language are needed before its approval. He said a sentence in the agreement which says "internet use is a privilege" is not correct for his office and other office holders agreed, some of their work must be done on-line. It was the consensus of the Committee to have the State's Attorney correct the wording.

Finance Chairman Lowell Schmidt said a recommendation has been made in Finance to approve the budget, however; several transfers have not yet been made and he would like to encourage those who have not made their transfers to please do so at this time.

As there was no further business to come before the Committee, it was moved by John Dowling and seconded to adjourn at 10:21 A.M. Motion carried.

Respectfully submitted.

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

APPOINTMENTS

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

<u>C. Dean Fink</u> of 210 S Locust St, Onarga, IL to Drainage Commissioner of #41 - Onarga Drainage District No. 2 to replace Donald Schumers who has resigned. Term to expire on the 1st Tuesday of September 2008.

TRUSTEE BONDS - Loda Sanitary District -

Chairman Schroeder presented the bonds for the following Loda Sanitary District Trustees for approval. It was moved by Mr. Kuntz and seconded to approve the bonds. Motion carried by a voice vote.

<u>Allen Lee Johnson</u> of 209 S. Locust, Loda, IL - Trustee of Loda Sanitary District for a term to expire on the 1st Monday of May 2007.

<u>Noel Jay Ross</u> of 1601 Lakeview Dr, Loda, IL - Trustee of Loda Sanitary District for a term to expire on the 1st Monday of May 2008.

<u>Brendan Foley</u> of 108 Sunrise Dr., Loda, IL - Trustee of Loda Sanitary District for a term to expire on the 1st Monday of May 2006.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Hansen 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 8, 2005
Chairman Schroeder
On Motion to approve claims report
Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hurt,
Jameson, Kuntz, Lemenager, Luecke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wynn

Absent: Schuldt, Wilkening

ST CONSTRUCTION & ENGINEER FUND - EXPENSE

IROQUOIS PAVING CORP	
COUNTY HIGHWAY - LABOR & SALARIES	
ENGINEERING CONSULTANTS LTD	
COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE	
ENGINEERING CONSULTANTS LTD	570.85
COUNTY HIGHWAY - SNOW PLOWING BY TOWNSHIP	
ASH GROVE TOWNSHIP TREASURER	
ASHKUM TOWNSHIP TREASURER	
BEAVER TOWNSHIP TREASURER	
BEAVERVILLE TOWNSHIP TREASURER	
BELMONT TOWNSHIP TREASURER	
CHEBANSE TOWNSHIP TREASURER	
CONCORD TOWNSHIP TREASURER	556.05
DANFORTH TOWNSHIP TREASURER	
DOUGLAS TOWNSHIP TREASURER	
FOUNTAIN CREEK TWP TREASURER	

IROQUOIS TOWNSHIP TREASURER	
LOVEJOY TOWNSHIP TREASURER	419.10
MARTINTON TWP TREASURER	
MILFORD TOWNSHIP TREASURER	933.90
MILKS GROVE TOWNSHIP TREASURER	2,978.25
PAPINEAU TOWNSHIP TREASURER	
PRAIRIE GREEN TWP TREASURER	
RIDGELAND TOWNSHIP	133.65
STOCKLAND TOWNSHIP TREASURER	2,598.75
COUNTY HIGHWAY - GAS & OIL	
HERITAGE FS, INC	1,575.80
PENCE OIL COMPANY	
SCOTCHMON STORES	837.88
COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING	
CINGULAR WIRELESS	
CREATIVE OFFICE SYSTEMS, INC	
THE GILMAN STAR, INC	
DAVID L PERZEE, CO TREASURER	
PRAIRIE INET	
TWIN STATES PUBLISHING INC	60.24
COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST	
MIDWEST FENCE CORPORATION	,
CONTECH CONSTRUCTION PRODUCTS	
HALL SIGNS INC	355.87
LANDAUER, INC	117.00
COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES	
THE FASTENAL COMPANY	
AILEY'S 3 WELDING	
BELSON STEEL CENTER	
BIG R STORES	
DENNIS GRAY & CINDY GRAY DBA	
FARM PLAN	
INFRARED PAVEMENT TECHNOLOGIES	
LINDE GAS LLC	
NAPA AUTO PARTS	
PRAIRIE INT'L TRUCKS INC	
RAHN EQUIPMENT COMPANY	
WATSEKA FORD-MERCURY-LINCOLN	39.94

COUNTY HIGHWAY - BUILDING MAINTENANCE

TEPPER ELECTRIC SUPPLY CO460C & C PLUMBING & HEATING200	0.60
CANADY LABS, INC	
CULLIGAN WATER CONDITIONING	
EASTERN ILLINI ELECTRIC COOP	
KAPER'S HARDWARE & BUILDING	
NICOR GAS	J.04
COUNTY HIGHWAY - MISCELLANEOUS	
IL EPA, DIV OF WATER POLLUTION	0.00
JOHN C. DEVINE	
TOWNSHIP OFF. OF ILL 480	
COUNTY DDIDGE CONST OF DDIDGES & DOADS & FTC	
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC HUTCHISON ENGINEERING INC	5 66
	9.00
MATCHING TAX - CONST OF BRIDGES & ROADS & ETC	
OZYURT & STONE ENG	3.00
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	0.76
DAVID L PERZEE, CO TREASURER).76
COUNTY MOTOR FUEL TAX - PAYROLL	
DAVID L PERZEE, CO TREASURER	2.87
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
BEAVER TOWNSHIP TREASURER	
CONRAD TRUCKING, INC	
GRAY'S MATERIAL SERVICE	
IROQUOIS TRUCKING CO.,INC	9.55
MILKS GROVE TOWNSHIP TREASURER	1.96
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING	
IROQUOIS CO HIGHWAY DEPARTMENT	4.01
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
MCCLAIN MARKETING	5.00
SHERIFF - BOARDING OF PRISONERS	
KANKAKEE CO SHERIFF'S OFFICE	5 00
KANKAKEE CO SHEKIIT 5 OFFICE	9.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	5.75

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	3,746.05
WALMART COMMUNITY BRC	6.50

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO	443.00
CREATIVE OFFICE SYSTEMS, INC	186.68
MOCIC	37.50
P. F. PETTIBONE & CO	550.05
TWIN STATES PUBLISHING INC	39.33
WALMART COMMUNITY BRC	7.44

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	53.00
BP PRODUCTS NORTH AMERICA INC	25.25
CASEY'S GENERAL STORES INC	37.17
PENCE OIL COMPANY	229.10
SHELL CREDIT CARD CENTER	42.18

SHERIFF - MEDICINE

CVS PHARMACY	·	81.03
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SHERIFF - PRISONER SUPPLIES

ARAMARK SERVICES INC	920.50
CVS PHARMACY	73.85
MEDIACOM	80.91
SCOTCHMON STORES	5.29
WALMART COMMUNITY BRC	163.61

SHERIFF - INVESTIGATION EXPENSE

BIG R STORES	. 29.61
RANDY EIMEN	5.72
SCOTCHMON STORES	6.29
WALMART COMMUNITY BRC	. 78.17

SHERIFF - UNIFORM & WEAPON ALLOWANCE

HUXMAN ADVERTISING	55.00
RAY O'HERRON CO., INC	786.88
MARLENE RITTMANIC	300.00

SHERIFF - RADIOS & AUTO EQUIPMENT

KEVIN D NORDMEYER DBA		1,348.59
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SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	382.95
RAY O'HERRON CO., INC	246.90
PENCE OIL COMPANY	
WALMART COMMUNITY BRC	11.92
WATSEKA SIGN COMPANY	40.00
SHERIFF - TRAINING	
RONNIE HARRIS	
WICKLANDER - ZULAWSKI	425.00
SHERIFF - DOCTOR FEES	
IMH GILMAN CLINIC	
IROQUOIS MEMORIAL HOSPITAL	
MEDICAL CONSULTANTS LTD	
PHILIP ZUMWALT MD	350.00
CORONER - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	
CRESCENT SALES	,
METROCALL	35.67
CORONER - MAINTENANCE OF AUTOS	
WATSEKA FORD-MERCURY-LINCOLN	588.49
CORONER - AUTOPSIES & X-RAYS & ETC	
AIT LABORATORIES	
AUTOPSY PATHOLOGY CONSULTANTS	700.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
BERKOT SUPER FOODS #305	
IROQUOIS TITLE COMPANY	
JENNIFER L SCHUNKE	
WEST GROUP PAYMENT CENTER	200.00
STATES ATTORNEY - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	
FEDERAL EXPRESS CORP	
JAMES A DEVINE	
NATIONAL PUBLIC SAFETY	
MICHAEL SABOL	
SHARON NEWMAN	
WEST GROUP PAYMENT CENTER	527.50

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

CARL GERDOVICH65.97NEXTEL PARTNERS INC69.76
COURTS - BAILIFF SALARYDAN SAWYER765.00DONALD R KING425.00ROSCOE MASON1,615.00SCOTT BROWN170.00
COURTS - SPECIAL ATTORNEY HIREFRANK J SIMUTIS, P.C75.00SUNDERLAND, SPENN, JOHNSON &318.75
COURTS - JUDGES EXPENSE CREATIVE OFFICE SYSTEMS, INC
COURTS - LIBRARY WEST GROUP PAYMENT CENTER
COURTS - COURT SERVICESCRCC - DR JEFF REYNOLDS450.00DAVID A COLEMAN JR650.00JENNIFER L SCHUNKE91.80DORIS LOUCKS30.00
PROBATION - MILEAGE & TRAVELBARBARA KING80.03CRISSY BARNETT130.95GREG BARRETT240.50JULIE W SCHIPPERT60.95MICHAEL C POWER299.75
PROBATION - JUVENILE BOARDING VERMILION COUNTY JUVENILE
PROBATION - EXPENSE OF OFFICE CREATIVE OFFICE SYSTEMS, INCNEXTEL COMMUNICATIONS101.87
CIRCUIT CLERK - EXPENSE OF OFFICE BAIER PUBLISHING CO 2,713.00 CREATIVE OFFICE SYSTEMS, INC 41.78 ARLENE HINES 7.03

PUBLIC DEFENDER - EXPENSE OF OFFICE

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

BARB TEIG	110.00
DALE ARMOLD	
ELIZABETH THOMPSON	110.00
MYRL MARSHALL	110.00
RUSSELL PERKINSON	110.00
WAYNE WAGNER	110.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
ROGER FRANCIS	55.00
JOHN WEIDERT	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
BERYL LUECKE	55.00
MIKE MORAN	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	12.13
BARB TEIG	24.26
DALE ARMOLD	36.38
ELIZABETH THOMPSON	25.22
MYRL MARSHALL	25.22
RUSSELL PERKINSON	48.50
WAYNE WAGNER	62.08
DEB WRIGHT	9.70

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	. 450.00
BATES BROWN	1,800.00
MYRL MARSHALL	
WILLIAM BARRETT	. 100.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN	
GLORIA SCHLEEF	16.30
SCOTCHMON STORES	28.76
ZONING AND PLANNING - REGIONAL PLANNING TRAVEL	

GLORIA SCHLEEF		12.13
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BRYAN LUKE
ROGER FRANCIS
DE HASSELBRING
CHARLES JACKSON
MERLE LEMENAGER
HAROLD M LOY
BERYL LUECKE
MIKE MORAN
DONALD WAUTHIER
DEB WRIGHT 4.85
ZONING AND PLANNING - EXPENSE OF OFFICE
GLORIA SCHLEEF
CREATIVE OFFICE SYSTEMS, INC
DEB WRIGHT
ZONING AND PLANNING - PUBLICATIONS
TWIN STATES PUBLISHING INC
COUNTY CLERK - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC
TIGER DIRECT
VIKING OFFICE PRODUCTS
COUNTY TREASURER - EXPENSE OF OFFICE
BAIER PUBLISHING CO 122.00
CREATIVE OFFICE SYSTEMS, INC 110.00
POSTAGE FOR COUNTY OFFICES - POSTAGE
DAVID L PERZEE, CO TREASURER
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE
MIDWEST MAILING &
ASSESSMENT OFFICE - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC
THE JOSHUA COMPANY
THE JUSTICA CONFANT
ASSESSMENT OFFICE - TAX MAPS SERVICE
THE SIDWELL COMPANY
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE
CINGULAR WIRELESS

I-KAN	247.47
NEXTEL PARTNERS INC	277.10
SBC	
SBC LONG DISTANCE	466.91
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
AMEREN CIPS	293.56
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA	538.20
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	262.27
VANGUARD ENERGY SERVICES LLC	519.50
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
WOODWORTH SALES & SERVICE INC	
AILEY'S 3 WELDING	
ALLIED WASTE SERVICES #726	
AQUALITY SOLUTIONS	
BIG R STORES	
C & C TIRE AND AUTO SERVICE	
CINGULAR WIRELESS	
COMPUTER ESSENTIALS INC	
CREATIVE OFFICE SYSTEMS, INC	
GILMAN PLUMBING & HEATING INC	
KAPER'S HARDWARE & BUILDING	
KONE INC	
MODERN GLASS COMPANY	
PENCE OIL COMPANY	
PLUMB MART	
PROTECTION ASSOCIATES SECURITY	
WALMART COMMUNITY BRC	165.04
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE	632.84
COUNTY BOARD - SUPPLIES & EXPENSES	
DONNA WASMER	115.63
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	9 < 0, 0, 0, 0
THE JOSHUA COMPANY	269.00

DATA PROCESSING - EDUCATION & TRAVEL EXPENSE

DONNA SCHMITZ 61.11
DATA PROCESSING - OFFICE SUPPLIES TOM TUNTLAND
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY
CREATIVE OFFICE SYSTEMS, INC631.90QUILL CORPORATION369.77
ANIMAL CONTROL - SALARIES - WARDENS DAN GARNER
WILLIAM GARNER
ANIMAL CONTROL - ANIMAL CARE WILLIAM A GARNER DBA
CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENSE
GOODMAN COMMUNICATIONS
RETIREMENT - COUNTY SHARE OF FICA FORD-IROQ PUBLIC HEALTH DEPT
RETIREMENT - CO SHARE OF RETIREMENT (IMRF) FORD-IROQ PUBLIC HEALTH DEPT
LIABILITY INSURANCE - INSURANCE
FORD-IROQ PUBLIC HEALTH DEPT20,905.92ROGER SCHULDT INSURANCE435.00
COURT DOCUMENT STORAGE FUND - CONTINGENT EASTMAN KODAK COMPANY
AUTOMATION CIRCUIT CLERK - TRANSFER TO GENERAL FUND
DAVID L PERZEE, CO TREASURER 22,000.00 AUTOMATION CIRCUIT CLERK - AUTOMATION EXPENSES
GOODIN ASSOCIATES, LTD
MARTIN WHALEN OFFICE SOLUTIONS
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES COTT SYSTEMS
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES CREATIVE OFFICE SYSTEMS, INC

SOLID WASTE DISPOSAL - MILEAGE & TRAVEL
BRIAN MARTELL 176.4
SOLID WASTE DISPOSAL - TELEPHONE
SBC
SDC
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY
AMEREN CIPS
SOLID WASTE DISPOSAL - GENERAL OPERATIONS
CAVERT WIRE CO.,INC
AQUALITY SOLUTIONS
BIG R STORES
BP PRODUCTS NORTH AMERICA INC
CANADY BUILDING MAINTENANCE
HICKSGAS WATSEKA, INC
IROQUOIS CO HIGHWAY DEPARTMENT
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS
K & H TRUCK PLAZA, INC
KEN'S TRUCK REPAIR INC
KKK SANITARY DISPOSAL, INC
DRUG ABUSE FUND - CONTINGENT
ELDON SPRAU, SHERIFF 1,000.0
PROBATION SERVICES FEE - DRUG TESTING
WITHAM TOXICOLOGY
COURT SECURITY FEE - TRANS GEN FUND (RETIREMENT)
DAVID L PERZEE, CO TREASURER
COURT SECURITY FEE - DUI EXPENSE
APPLIED CONCEPTS INC
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 10:35 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, December 13, 2005 at 9:00 A.M.