

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

November 13, A.D., 2007

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Recessed Session
November 2007

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, November 13, 2007, at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to call roll

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

Absent: Ebert

PRAYER & PLEDGE OF ALLEGIANCE

Reverend Rod Light, Pastor of the United Brethren in Christ Church, Claytonville, gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to approve payroll

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

Absent: Ebert

COUNTY BOARD SERVICES

Russell Bills	\$ 220.00
Betty Busick	220.00
Alan DeWitt	191.00
John Dowling	55.00
Jerry P. Haynes	110.58
Dennis Johnson	289.84
Rod Copas	223.20
Donna K. Crow	199.92
Kevin Hansen	243.57
Troy R. Krumwiede	110.00
Beryl V. Luecke	252.30
Harriett M. Mowrey	500.43
John M. Kuntz	365.52
James H. Meyer	240.66
Kathy Ebert	73.43
Ronald Schroeder	571.20
Lowell D. Schmidt	330.00
Merle Lemenager	213.00
Dale L. Schultz	236.31
Donna L. Wasmer	165.00
John A. Wilkening	531.02
Edward V. Schuldt	224.67
Susan J. Wynn	165.00
Jim Hurt	148.80
Jean L. Hiles	252.60

HEALTH

Mrs. Wasmer, Vice Chairman of the Health 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 13, 2007

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: Ebert

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 5, 2007 at 9:00 A.M. Members present were Donna Wasmer, Betty Busick, Rod Copas, Kathy Ebert, and Jean Hiles. Also present were Dr. James Finnell, Animal Control Administrator; Sue Rieches, Community Development Specialist for East Central Illinois Community Action Agency; Brian Martell, Solid Waste Coordinator; Ron Schroeder, County Board Chairman; and Mindy Kuntz Hagan, County Treasurer.

Sue Rieches, Community Development Specialist for East Central Illinois Community Action Agency spoke to the committee. She said priority applications were submitted in September and October for energy assistance. The priority applicants are seniors, disabled persons, or persons whose heat has already been shut off. Sue explained that the utility companies all have different guidelines as to when heat is shut off, she said sometimes heat is shut off with an outstanding bill of only \$200, but she has also seen bills as high as \$4,000 or more before the heat is shut off. She said beginning November 1, anyone who qualifies, can apply for energy assistance. Sue said the agency received between 600-700 applications for energy assistance last year. She said they are still taking applications for the weatherization program.

Sue also spoke about Head Start, which is a federally funded program designed for eligible preschoolers residing in Iroquois County. Sue said there are currently 2 classes in Watseka with 18 students in each class. Gilman has 1 class with 20 students and there are approximately 10 children in the home-base program for children from birth to 3 years of age. Eligibility is based on income, although children with disabilities can be admitted even if income is over the guidelines.

Dr. Finnell distributed copies of the Animal Control Report for the period ending October 24, 2007. There were a total of 5 stray dog calls, 4 bite cases, 4 registration violations, 3 welfare and nuisance calls, and 21 dogs impounded. Three dogs were taken to the Vermilion County Welfare Kennel for adoption. Dr. Finnell said Warden Dan Garner recently found 21 dogs in a two week period that were not registered.

Dr. Finnell said the first priority of business should be to send a recommendation to Policy & Procedure for an amendment to the Iroquois County, Animals and Fowl Ordinance, Article 1, Section 5-8, under "Penalties", Chapter 5. The amendment would provide for a \$50.00 fine for violation of the registration tag fee for dogs. He said a recommendation should also be made so that this fee would be paid at the traffic fine window in the Circuits Clerks office. He said he has talked with Circuit Clerk Arlene Hines and she does not think there would be a problem doing this, assuming Mr. Devine approved, and the necessary amendments in the ordinance are approved by the board. Dr. Finnell said if the committee is going to act on this, it should be done now because owners must be notified of the fine in the new delinquency notices and also because revisions in computer programming would need to be implemented before January 1, 2008. A motion to amend the ordinance to include these changes was made by Kathy Ebert and seconded. The Health Committee voted unanimously to **approve** the motion. Roll call vote was unanimous to **approve**. He also

recommended that two notices be sent per year instead of three. This would save \$6,000 or more per year in postage costs. Mindy said the post office would prefer that the notices are sent in a larger envelope than they are currently using. She said the cost for 10,000 new envelopes would be between \$435 and \$576.

Brian Martell, Solid Waste Coordinator, distributed copies of the Revenue/Expense Report ending October 2007. He said the trailer at Cissna Park must be replaced because it is rusting out, if it is replaced, he would like to do it with this years budget. He said this needs to be a top priority and he has been looking for a replacement. He also said the roof on the storage building needs to be replaced in the near future.

There was much discussion about what direction will be taken since the Recycling Center was not sold. Brian said he has given presentations at area schools and conducted tours of the Recycling Center and students are interested. Brian said although they have a deficit every year, no county money has ever been used for the Recycling Center in the 20 years since it was started. He also said as of the end of October, over \$300,000 is left in the account and must be used for recycling. Brian expressed his frustration because no action is being taken and said he is open to suggestions. One suggestion was to continue as they are and try to encourage more recycling. It was noted cities and towns within the county need to be encouraged to promote recycling, but that this has been a hard sell, because they say the county still has money to operate. A comment was also made that private haulers could do more to promote recycling. Ron Schroeder asked Brian to bring records from the past 5 years to the next Health Committee meeting.

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

As there was no further business to come before the Committee, a motion was made by Jean Hiles and seconded to adjourn at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Donna Wasmer
s/Betty Busick
s/Rod Copas
s/Kathy Ebert
s/Jean Hiles

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 13, 2007

Chairman Schroeder

On motion to approve Tax Committee report

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

Wilkening, Wynn
Absent: Ebert

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 6, 2007 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Troy Krumwiede, Betty Busick, Kevin Hansen, Dale Schultz, and Jim Hurt. Also present were Mindy Kuntz Hagan, Treasurer; Mark Henrichs, County Clerk; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Tom Tuntland, County Programmer; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice Chairman.

Treasurer Mindy Kuntz Hagan reported taxes on 422 parcels were sold at this year's tax sale. There were no bids on 70 of the parcels, which will be handled by the County Trustee. \$434,317 was collected from the sale and a final 25% distribution will be made to taxing bodies by the end of November. Mindy said additionally, 11 mobile homes have been removed from the tax rolls by court order. The trailers have either been moved from the County or have been condemned.

Cecelia Dixon, Director of Data Processing, distributed information concerning taxable fringe benefits, including a rough draft of the letter which will be sent to all employees who are recipients of such benefits. Cecelia said she will need a list of all employees who have use of a county-owned vehicle or cell phone, as well as employees with a clothing allowance. She said generally speaking this will not include the Sheriff's Department, other than detectives, for the clothing allowance. Also the Coroner is generally exempt as well, as this is considered a full-time "on call" position. The purpose of the letter is to inform employees that beginning January 1, 2008 the County will include on an employee's W-2, the taxable fringe benefits of the personal use of a County-owned vehicle, a cell phone provided by the County, and clothing allowance received from the County. According to IRS regulations, employees are required to pay taxes on such items if they are used on a personal basis as well as for business purposes. It will be the responsibility of the employee to see that the Data Processing Department is provided with this information. Use of a county vehicle will be included on a W-2 at a rate of \$3 per day. Cell phone users will be required to submit their phone bill with personal calls highlighted. Clothing allowances are paid through payroll; therefore taxes will be applied at that time. It was moved by Betty Busick and seconded to adopt and recommend to the Policy and Procedure Committee, the taxable fringe benefits record keeping policy as submitted by the Director of Data Processing, effective January 1, 2008. Motion carried.

County Clerk Mark Henrichs distributed financial reports for the County Clerk and the Recorder's Office. He discussed the updating of the Laserfiche software and server, which is the

program used to digitally record documents in his office. He said the new Raid-10 server has five times more capacity than the Raid-5, which is being replaced. He said eventually, all microfilmed records will be digitized and stored as well, which could number between five and eight million documents. Mark said Laserfiche has many benefits, among the most useful being the very user-friendly "search" capabilities.

Mark reported two Iroquois County precincts are relocating their polling place. The Sheldon One polling place will move to the Sheldon Community Building and the precinct of Ash Grove will be moving to the new Ash Grove Township Building. Mark said the County Board has the authority to designate all polling places, but he seeks the approval of the Township Supervisor as well. It was moved by Dale Schultz and seconded to approve and recommend that the Ash Grove and Sheldon One polling places be relocated with the approval of their respective Township Supervisor. Voice vote. Motion carried unanimously.

Supervisor of Assessments Bob Yergler reported Incobrassa Industries, located near Gilman, is nearing the end of their ten-year abatement agreement and it will be necessary to have the property assessed. Bob said he has contacted the Chicago-based appraiser who will be doing the work and obtained a cost estimate of \$8,500.

Bob briefly discussed several exemption increases resulting from the recently passed HB664. He noted if the changes are to go into effect this year, it will be necessary to issue certificates of error.

County Programmer Tom Tuntland said at least four of the exemptions will require program changes, as will the new animal control fees and fines which will be implemented effective January 1st.

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

The committee discussed the status of the new email/internet system. Several problems have arisen with the eight-year old server and it will need to be replaced at a cost of approximately \$19,800. Approximately \$14,000 has been placed in the budget to complete the system, which leaves a shortfall of \$6,000. Chairman Haynes said he has considered appealing to elected officials of the County Clerk, Treasurer, and Circuit Clerk's office for \$2,000 from each of their automation funds to help offset the shortage. In approximately two to three weeks the new system should be up and running and the next step would be the design of a county web page. Jerry said the County should budget each year for upgrades and replacement of computer systems.

County Programmer Tom Tuntland said he feels another opinion is needed. Also concern was expressed about technical support from the company hired for the job, as the technician assigned to the county is only a part-time employee. Jerry said he could see what another company or technician would charge for an analysis of the county's system.

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

All of which is respectfully submitted.

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

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

TECHNOLOGY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to approve two Technology Committee reports

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 16, 2007 at 11:00 A.M. Members present were Jerry Haynes, Dale Schultz, Betty Busick, Kevin Hansen, and John Wilkening. Also present were Nita Dubble, 911 Coordinator; Tom Tuntland, County Programmer; John Jenkins, County Clerk Systems Coordinator; Scott Oyer and Sandi Drake.

Discussion was held concerning the design and installation of a routing switch to control information flow by ICN. The switch is holding up traffic and is the property of ICN.

Any replacement of equipment and appliances should be serial numbered for ID and insurance purposes.

Mr. Scott Oyer discussed the replacement of the County domain server and associated appliances and software. It was the consensus of the users present that the Iroquois County domain server should be replaced as soon as possible before failure is total. It was moved by Betty Busick and seconded to recommend to the Finance Committee that the County domain server system be replaced by a system designed, built, and installed by Illiana-Tek under a proposal for work at a cost of \$19,885, with 50% of the cost due upon ordering and the balance due within 14 days of the job completion. Roll call vote. Motion carried unanimously.

It was moved by John Wilkening and seconded to adjourn at 12:20 P.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/Dale Schultz
s/Betty Busick
s/Kevin Hansen
s/John Wilkening

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 6, 2007 at 11 A.M. County Board members present were Jerry Haynes, Dale Schultz, Betty Busick, Kevin Hansen, John Wilkening, Jim Hurt, and John Kuntz. Also present were Nita Dubble, Sandi Drake, John Jenkins, Tom Tuntland, Yvonne Doggett, Larry Pankey, Ron Schroeder, Eldon Sprau, Arlene Hines, and Lisa Hines.

Maintenance Supervisor Larry Pankey discussed the electrical problem which has affected one computer in the IDA office. 911 Coordinator Nita Dubble will test one of her computers on the subject circuit to see if the problem can be located.

The committee discussed the blocked email problem which has been occurring since October 19th. County Programmer Tom Tuntland feels it is a server issue and not a traffic issue. He will work with Illiana Tek to try to isolate the problem in the server or PIX. The committee discussed finding an outside technical support person to examine the system and find the problem. Nita will work with the 911 computer vendor to examine the system. Jerry Haynes will contact Ron Egolf, the Area Four Coordinator for the Learning Tech Center, to discuss the system, problems, and possible solutions to see if he is willing to help solve the blocked email problem.

Tom indicated the auditors would like to use a wireless hookup in the board room, and also the Vines Notification System in the Sheriff's office will be switched from dial up to ROE T-1 line.

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

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mrs. Hiles, member 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 13, 2007

Chairman Schroeder

On motion to approve Management Services Committee report

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 13, 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 6, 2007 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, Alan De Witt, Dennis Johnson, and Ed Schuldt. Also present were Larry Pankey, Maintenance Supervisor; Tom Tuntland, County Programmer; Sheriff Eldon Sprau; and Ron Schroeder, County Board Chairman.

Chairman Harriett Mowrey informed the committee that the second installment for the County Farm cash rent has been received.

The committee discussed the inventory process that is going to start at the beginning of 2008. There will be color coded numeric labels that will be placed on all property valued over \$100. Tom Tuntland, County Programmer, talked about the application software that will be needed to implement the inventory. Tom told the committee the initial cost for the software that is recommended by the County auditor is \$1,500 with a 9% annual maintenance fee.

The committee briefly discussed taxable fringe benefits. The issue will be discussed further by the Tax and Policy and Procedure Committees.

Larry Pankey, Maintenance Supervisor, reported on the following:

- An exterior electrical problem is being blamed for a computer malfunction in the I.D.A. office. There is some question as to the party responsible for the expense of fixing the computer. Larry is working with Illiana Tek to determine the actual cause of the malfunction to rectify the situation.
- The P.A. system in the County Board room has been upgraded. The sound

quality with the new amplifier and speakers should take care of any further hearing problems.

- Kankakee Tent & Awning is to measure for the awning above the entrance of the Data Processing office. When an estimate is received the project will proceed.

The committee reviewed claims. There was some question concerning the County's phone bill that increased to almost double the regular monthly amount. An average monthly bills runs approximately \$3,000. The two-month bill in question is approximately \$8,000. It was noted that the phone bill was for two months and if the bill was not paid there could be service interruption. It was moved by Ed Schuldt and seconded to pay the bills subject to County Board approval. Motion carried.

After additional discussion, it was moved by Jean Hiles and seconded to pay only the prior month's charges on the phone bill and dispute the charges from this month. Motion carried.

As there was no further business to come before the committee, it was moved by Beryl Luecke and seconded to adjourn at 10:33 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Merle Lemenager
s/Jean Hiles
s/Dennis Johnson
s/Alan DeWitt
s/Ed Schuldt

JUDICIAL & PUBLIC SAFETY

Mr. Kuntz, 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 13, 2007

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on November 7, 2007 at 9:00 A.M. Members present were John Kuntz, John Wilkening, Susan Wynn, Lowell Schmidt, Donna Crow, Rod Copas, and Alan DeWitt. Also present were Arlene Hines, Circuit Clerk; Carl Gerdovich, ESDA Coordinator; Mike Power, Probation Supervisor; Bill Cheatum, Coroner; Sheriff Eldon Sprau; Judge James Kinzer; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Kinzer reported he is currently negotiating with the company from which the internet law library is purchased.

Coroner Bill Cheatum reported for the month of October. There were three autopsies, two accidents, and one suicide. There were no inquests held, nine coroner's certificates issued, fourteen coroner calls transferred back to a doctor, and two cremation permits issued.

Bill reported the charge for autopsies will decrease from approximately \$940 to approximately \$800. They will be performed in Kankakee and additional charges will not apply as they did in Bloomington.

Bill said he continues to have problems with his computer which he obtained from 911 when they upgraded their computers. He said he will be receiving a grant from the death certificate surcharge of \$1,565 which he will use to purchase a new system.

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

State's Attorney Jim Devine reported on a potential law suit which pertains to a possible ethanol plant to be located near Watseka.

Jim also reported on filing criminal charges against Mrs. Elizabeth Brown, formerly of Iroquois County, for cruelty to animals. A court date has been set for November 28th.

Probation Supervisor Mike Power reported receiving new hand held radios for his department.

ESDA Coordinator Carl Gerdovich distributed his report for October 2007.

Carl said the maintenance department has a black Chevrolet S-10 pickup truck currently not being used that he would like to use for meetings and other ESDA matters. It was moved by John Wilkening and seconded to authorize Carl to use the black Chevrolet S-10 pickup truck for ESDA matters. Motion carried unanimously.

Sheriff Sprau reported correctional officer Mark Lavoie should be returning from workers comp leave around the end of November or December.

Sheriff Sprau also reported the Aramark food service contract has expired and he is currently negotiating a new one.

It was noted FOP negotiations are scheduled for November 14th. AFSCME is now looking for a mediator.

The committee reviewed the claims. It was moved by Rod Copas 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 Alan Dewitt and seconded to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

Mr. Schmidt, Vice 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 13, 2007

Chairman Schroeder

On motion to approve Finance Committee report

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

Nay: Hurt

Absent: Ebert

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 8, 2007 at 9:00 A.M. Members present were Lowell Schmidt, Jerry Haynes, Harriett Mowrey, Susan Wynn, and Russell Bills. Also present were Roger Schuldt, Schuldt Insurance; Sheriff Eldon Sprau; Undersheriff Derek Hagen; Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Mark Henrichs, County Clerk; Jim Devine, State's Attorney, Ron Schroeder, County Board Chairman; and Wendy Davis from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported a 1996 Holiday Rambler trailer and two 2007 Chevy Impala squad cars have been added to the County's policy.

Roger reported he has been notified by Solid Waste Coordinator Brian Martell that in August,

a county resident was injured on the steps of the Wal-mart Recycling trailer. The party's claim to Brian was that the steps were in disrepair and as a result she received a severely sprained ankle. She is asking that her medical bills in the amount of approximately \$350 be paid by the County. Roger said the County does have a voluntary medical payment clause, a type of "good-will" coverage, that will pay the bills without admitting liability. It was noted by some members of the committee that they had been to the trailer and had not noticed any disrepair to the metal steps leading into the trailer. It was the consensus of the committee to turn the claim in and let the insurance company handle it.

Sheriff Eldon Sprau and Undersheriff Derek Hagan addressed the committee concerning the proposed wage increase for the Undersheriff/Chief Deputy Sheriff position. Derek said only one factor should be considered and that is responsibility, not years of service. He said due to union increases over the years, the Lieutenants and some Sergeants are making more than he does, with less responsibility. He said their years of service should not be a factor. He said additionally, when he accepted the position, he did not anticipate the large raises for Lieutenants and Sergeants. Derek said he still intends to resign his position as Assistant ESDA Director. He would like the Board to reconsider his salary increase, which is approximately 5% in the proposed budget, from \$52,415 to \$55,000. He would like to be increased to \$58,500, which would put him closer to the current salary of the three Lieutenants.

It was stressed that it has never been the Board's intention to increase other salaries more than management and was suggested that the salary could be brought into line in increments, rather than all at once, due to the restraints of the budget. Sheriff Sprau suggested, if the budget is too strained, possibly he could give Derek the extra \$3,500 increase from his Capital Expense line. The committee felt this would not be an acceptable solution, as it would set a bad precedent.

Following extensive discussion, it was moved by Harriett Mowrey and seconded to increase the salary of Undersheriff Derek Hagan an additional \$1,500, from \$55,000 to \$56,500. Roll call vote. Bills: Nay; Haynes: Nay; Mowrey: Aye; Wynn: Aye; Schmidt: Nay. Motion failed.

The committee discussed requests by County employees to add the prescription smoking-cessation drug, Chantix, to the county's policy. Chantix is not currently covered, but can be added per the Board's approval. It was moved by Jerry Haynes and seconded to approve that the drug, Chantix, be covered by the County's prescription plan. Motion carried.

Treasurer Mindy Kuntz Hagan reported a resident of Sheldon passed away recently, leaving no heirs to his estate. According to state statute, the County becomes the recipient of the estate in such cases. Iroquois County has received a check in the amount of \$115,749. State's Attorney Jim Devine said this should be treated as a general fund revenue item and there are no restrictions on how the funds are to be used.

Mindy said County Board member Rod Copas has requested several documents from her office under the Freedom of Information Act. She estimates the FOI costs for the documents will be approximately \$15, but was unsure if she is to charge him, or if he gets them at no cost because his request is signed as a County Board member. State's Attorney Jim Devine said although Rod is a Board member, he is not requesting them by authority of the County Board, and therefore should be charged the same as anyone else.

Supervisor of Assessments Bob Yergler said he is finishing up work to establish an equalization factor.

Bob said he is still under the impression that the new increases in property tax exemptions, as provided in HB664, will not go into effect until the 2008, payable 2009 tax year, with the exception of the veterans exemptions.

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

A letter was submitted by Ms. Kimberly Rahn, Unit Educator for 4-H Youth Development, asking the Board to consider a grant to the new Science, Engineering, and Technology (SET) 4-H program. Ms. Rahn provided a summary of program goals and objectives, methods and activities. The program receives no funding from the U of I Extension. It was moved by Susan Wynn and seconded to approve seed money in the amount of \$2,500 to help fund the Explore 4-H SET project. Roll call vote. Motion carried unanimously.

The committee discussed corrections and changes to the proposed budget which has been on file in the County Clerk's office for 30 days. With the changes as proposed, the 2007/2008 recommended budget shows a surplus of \$403. It was moved by Russell Bills and seconded to approve the changes to the 2007/2008 budget as recommended. Motion carried unanimously by roll call vote.

The committee worked on the details of the 2007 county tax levy, which must be approved and filed in the County Clerk's office by the last Tuesday in December. The levy is expected to be over 105% of the prior year's extension and will therefore require a Truth in Taxation hearing.

As there was no further business to come before the committee, it was moved by Susan Wynn and seconded to adjourn at 12:25 P.M. Motion carried.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Russell Bills
s/Jerry Haynes
s/Harriett Mowrey
s/Susan Wynn

PLANNING & ZONING

Mr. Lemenager, Chairman of the Planning and Zoning 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 13, 2007

Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

Nay: Bills

Absent: Ebert

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 9, 2007, at 8:30 A.M. Members present were Merle Lemenager, Donna Wasmer, Dale Schultz, Donna Crow, and Beryl Luecke. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; and Wendy Davis from the *Times-Republic*.

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

Fred Rice, a representative from Global Renewable Energy Company, is requesting to rezone from A-2 to M2 for the purpose of starting an ethanol plant. The 135.87 acre parcel is located in Iroquois Township, Section 35 and is currently owned by Art Burns. Mr. Rice stated he would address any concerns anyone might have. He spoke to the Committee regarding the company, ethanol, and other known fuels. He noted they started evaluating the area beginning in Watseka and going to Peoria. The corn basis in this area is some of the best and according to Forema Economics, the site is one of the top undeveloped ethanol sites in the United States.

Several attendees of the meeting voiced opposition regarding the ethanol plant. Attorney Michael Dietchweiler stated he believes the plant will decrease his property value and has submitted a written objection to all boards. Some concerns expressed were regarding the Aquifer and water supply, increased traffic, VOC (volatile organic compounds) emissions, and the lack of information involving the ethanol plant. Many attendees stated they were in favor of an ethanol plant, but not at this location.

Ken Barragree, Director of the Iroquois Development Association, stated Global Renewable Energy is the kind of industry they look for. A plant this size will create an estimated 60 regular jobs, 420 regional support jobs in the area, 300 peak construction jobs, an estimated annual payroll of 3.4 million dollars, and will help create an increase in corn prices. Jobs are needed within the county and they feel this addition would be a step in the right direction.

Regional Planning made a motion to approve the rezoning from A-2 to M2 with the stipulation that if the ethanol plant does not go through, the property will revert back to agricultural zoning. The motion passed with a vote of eight "yes", one "no", and one "present" vote. Zoning Board of Appeals approved the request with a vote of six to one.

A motion was made by Donna Wasmer and seconded to table the request, as further information and discussion is needed. Roll call vote. Motion to table the request carried unanimously.

A special meeting has been scheduled for Tuesday, November 27, 2007, at 9:00 A.M. with Global Renewable Energy Company and Michael Dietchweiler representing the neighbors.

Zoning Administrator Gloria Schleef reported on the following:

- Terry Eimen requested that building permit applicants acquire well and septic permits

from the health department before a building permit can be issued. He would like the committee to reconsider this requirement.

- Several farmers currently have trucking companies. A decision will need to be made regarding zoning them as business.
- Hull Trucking has sold all equipment except for one semi.
- The trailer at Timber Meadows Campground is still located on the property. Photos have been sent to the State's Attorneys Office.
- Regional Planning felt the county should require contractors to be licensed, as well as show proof of insurance.
- The Regional Planning Commission would like to see RH-1 acreage changed from 15 acres to five acres. They also felt that regulations should be strictly adhered.
- Regional Planning would like the State's Attorney to get a determination from the Attorney General regarding charging for building permits on the following agricultural property: houses, garages, and all non-farm related buildings.
- The Regional Planning Commission would like to apply for a grant to work on the Comprehensive Plan. If the grant is approved, the money must be used within a year.
- A special meeting has been scheduled for Friday, November 16, 2007, at 9:00 A.M. in order to discuss further topics on the agenda.

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

As there was no further business to come before the Committee, it was moved by Dale Schultz and seconded to adjourn at 11:08 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY
and
Resolution No. R2007-16 (CH 45)
Resolution No. R2007-17 (CH 4)
and
Resolution No. R2007-18 (CH 4)

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the two reports of his committee and presented Resolutions No. R2007-16, R2007-17, and R2007-18 for approval. Mr. Wilkening moved for adoption of all which was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY
Roll Call and Votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to approve two Transportation & Highway Committee reports, Resolution No. R2007-16, Resolution No. R2007-17, and Resolution No. R2007-18

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

Absent: Ebert

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on Tuesday, October 23, 2007. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Ed Schuldt, and Dennis Johnson. Also in attendance was Joel Moore, County Engineer, County Highway employees John Smith and Lisa Miller, and Tony Beckett from Dunn Company.

John Wilkening announced that it was time to open the bids for County Highway 45, Section 07-00292-00-RP.

Joel Moore opened bids with the only bid Dunn Company. He has his ATC qualification filled out and he has a bid bond attached. Dunn Company's bid is \$398,460.00.

John Wilkening asked Tony Beckett for any comments about the bid that would help them justify the percentage over the engineer's estimate.

After some discussion, it was motioned by Ed Schuldt and seconded by Kevin Hansen that the committee would postpone any motion until the regular meeting on November 9th. Motion carried.

As there was no further business to come before the committee, Russell Bills moved and it was seconded to adjourn the meeting at 9:30 A.M. Motion carried.

All of which is respectfully submitted.

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

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on November 9, 2007 at 9:00 A.M. Members present were John Wilkening, Russell Bills, and Dennis Johnson. Also present was County Engineer Joel Moore.

The committee examined the claims and financial reports for the month of October 2007. After reviewing all claims, it was recommended to pay the following bills subject to County Board approval.

County Highway	\$109,585.52
County MFT	\$34,465.24
County Bridge	\$20,374.69
TBP	\$96,536.44
County Matching	\$0.00
Township MFT	\$54,590.76
State Constr. & Engr.	\$0.00

The committee reviewed bids for County Highway 45, Section 07-00292-00-RP, and recommended the County Board approve the 3.545 miles of fly ash treatment, as well as the Supplemental Resolution for Motor Fuel Tax Funding for this project.

The committee also recommended County Board approval of Local Agency Agreements for Federal Participation for two projects on Ch 4 from the Perry Bridge to Old 45.

As there was no further business to come before the committee, the meeting was adjourned at 10:42 A.M.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Dennis Johnson

RESOLUTION NO. R2007-16

**Illinois Department
of Transportation**

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

BE IT RESOLVED, by the County Board of Iroquois County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway code:

County Highway(s) 45, beginning at a point near station 0+00 (with a bridge omission

from station 91+22 to 91+85 and extending along said route(s) in a(n) northerly direction to a point near station 187+78, a distance of approximately 18716.60 feet 3.545 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be 12" Process Modified Soil Base and A-2 Cover and Seal Coat and shall be designated as Section 07-00292-00-RP; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty-three thousand dollars (\$43,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at it Recessed meeting held at Watseka, Illinois on November 13, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, Illinois in said County, this 13th day of November, A.D., 2007.

(SEAL)

s/Mark R. Henrichs, County Clerk

RESOLUTION NO. R2007-17

**Illinois Department
of Transportation**

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

BE IT RESOLVED, by the County Board of Iroquois County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway code:

County Highway(s) 4, beginning at a point near Old US 45 and extending along said route(s) in a(n) easterly direction to a point near Route 45/52, a distance of approximately 3.7 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Lapp Resurfacing and shall be designated as Section 05-00205-02-RS; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty Eight thousand dollars (\$88,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at it Recessed meeting held at Watseka, Illinois on November 13, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, Illinois in said County, this 13th day of November, A.D., 2007.

(SEAL)

s/Mark R. Henrichs, County Clerk

RESOLUTION NO. R2007-18

**Illinois Department
of Transportation**

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

BE IT RESOLVED, by the County Board of Iroquois County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway code:

County Highway(s) 4, beginning at a point near Old US 45 and extending along said route(s) in a(n) easterly direction to a point near Perry Bridge, a distance of approximately 3.0 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Bituminous Resurfacing, Guardrail Improvement and shall be designated as Section 05-00057-02-RS; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Twelve thousand dollars (\$112,000.00) from the County's allotment of State Matching Funds for the construction of this improvement and,

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

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at it Recessed meeting held at Watseka, Illinois on November 13, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, Illinois in said County, this 13th day of November, A.D., 2007.

(SEAL)

s/Mark R. Henrichs, County Clerk

BUDGET AMENDMENTS

The following amendments to the proposed budget were presented to and approved by the Finance Committee.

General Fund Revenues	From	To	Added
S/A Salary Refund/Reimbursement	\$23,750	\$24,750	\$1,000
Animal Control Dog/Claim/Adoption	3,000	4,000	1,000
Election Judge Salary Reimbursement	4,625	8,625	4,000
Public Defender Salary Reimbursement	32,000	34,000	2,000
County Treasurer Drainage District Fees	16,500	18,500	2,000
Interest on Investments	25,000	27,000	2,000
Animal Registration Fees	61,000	81,000	20,000
Township Assessing Fees	2,000	5,000	3,000
General Fund Expenses			
Sheriff Department			
Maintenance of Radio Equipment	3,000	2,500	-500
Gas & Oil	73,000	72,000	-1,000
ESDA - added line item			
Vehicle Operating Expense		2,000	+2,000
Probation			
Probation Supervisor Salary	65,324	65,643	+319
Other Pubic & County Services - added line item			
Grant to 4-H SET Program		2,500	+2,500
Capital Improvements			
Sheriff - Capital Expenses	50,000	47,000	-3,000
Renovation Expenses			
Courthouse/Jail Expenses	24,000	23,000	-1,000

RESOLUTION NO. R2007-19

It was moved by Mr. Kuntz and seconded to approve Resolution No. R2007-19, adopting a budget for the fiscal year beginning December 1, 2007 and ending November 30, 2008. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to approve Resolution No. R2007-19

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

Nay: Copas, Hurt

Absent: Ebert

RESOLUTION NO. R2007- 19

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2007 TO NOVEMBER 30, 2008
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, 2007 to November 30, 2008; 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, 2007 to November 30, 2008, 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, 2007 to November 30, 2008, 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 13th day of November, 2007

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST:

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

21 Ayes 2 Nays

**NEGOTIATIONS REPORTS
and
POLICY & PROCEDURE**

Mr. Schroeder, Chairman of the Board, read the two reports of the Negotiations Committee. Mr. Schroeder read the Policy and Procedure report. It was moved by Mrs. Mowrey and seconded to approve the report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to approve Policy & Procedure Committee report

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

Abstain: Hurt

Absent: Ebert

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 10, 2007, at 9:00 A.M. Members present were Lowell Schmidt, Jim Meyer, John Wilkening, Harriett Mowrey, and Ron Schroeder. Also present were Cecelia Dixon, Director of Data Processing; Joel Moore, County Engineer; Mindy Kuntz Hagan, Treasurer; Arlene Hines, Circuit Clerk; David Hibben, Iroquois County's representative from the State Prosecutor's Office; Jerry Wright, AFSCME Negotiator; and AFSCME members Susan Vegovich, Shirley Koehn, Carolyn Oster, Skip Redeker, Sally Tammen, and Kathy McNally.

Various issues were discussed. The union requested a meeting with Michael Elliott and the full AFSCME membership. After discussion by the board, it was decided to have BAS representative Michael Elliott meet with everyone who has county health insurance, including AFSCME members, FOP members, elected officials, chief deputies, etc.

Cecelia Dixon will contact Michael Elliott for a date that he would be available. The meeting will be for information only; it will not be a negotiating session. It will be scheduled after 4:30 P.M.

The meeting adjourned at 10:30 A.M.

s/Lowell Schmidt
s/Jim Meyer
s/John Wilkening
s/Harriett Mowrey
s/Ron Schroeder

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D.,2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 31, 2007. Members present were Ron Schroeder, Harriett Mowrey, Lowell Schmidt, Jim Meyer, and John Wilkening. Also present were David Hibben, Iroquois County's representative from the State Prosecutor's Office; Joel Moore, County Engineer; Cecelia Dixon, Director of Data Processing; and Treasurer Mindy Kuntz Hagan. AFSCME members present were Shirley Koehn, Carolyn Oster, Susan Vegovisch, Skip Redeker, Cathy McNally, Sally Tammen, and AFSCME representative Jerry Wright.

Following back and forth discussion with no results, it was agreed to move to mediation. The meeting adjourned at 1:30 P.M.

s/Ron Schroeder
s/Harriett Mowrey
s/Lowell Schmidt
s/Jim Meyer
s/John Wilkening

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 13, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 9, 2007 at 11:00 A.M. Members present were Ron Schroeder, John Wilkening, Harriett Mowrey, Donna Wasmer, Jerry Haynes, John Kuntz, Merle Lemenager, and Lowell Schmidt. Also present were Sheriff Eldon Sprau; Undersheriff Derek Hagen; Barb Witte, Administrative Assistant to the County Board; Mark Henrichs, County Clerk; Mindy Kuntz Hagan, Treasurer; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Gloria Schleef, Zoning Administrator; Joel Moore, County Engineer; County Board member Dale Schultz, and Wendy Davis from the *Times-Republic*.

Dr. James Finnell, Animal Control Administrator, spoke to the committee about the upcoming amendments to the Animal & Fowl Ordinance. He reiterated that there are several purposes to make the changes, among them being to attempt to keep the animal control program as self-supporting as possible and to put "more teeth" into the notification and fine process for failure to register dogs.

Sheriff Eldon Sprau and Undersheriff Derek Hagen addressed the committee concerning the

amount of pay increase proposed for Undersheriff Hagen. They once again appealed to the committee to reconsider, citing the ongoing problem that their salaries are not keeping up with FOP union increases over the years. Chairman Schroeder proposed that Derek consider keeping the Assistant ESDA Director position for another year with a \$1,000 increase in that position's salary from the ESDA budget. This would give Derek an additional increase while giving the Board more time to find a replacement. Derek indicated he has already held this position much longer than he had wanted to, and maintained that he will be resigning the position. Following discussion, it was moved by John Kuntz and seconded to increase the salary of Chief Deputy in the Sheriff's office by an additional \$1,500. Roll call vote. Wilkening: Nay; Haynes: Nay; Mowrey: Aye; Wasmer: Nay; Kuntz: Aye; Schmidt: Nay; Lemenager: Nay; Schroeder: Aye. Motion failed.

County Clerk Mark Henrichs said there are two County Board meeting dates in 2008 which will conflict with holidays. Lincoln's Birthday on February 12th and Veteran's Day on November 11th both fall on the second Tuesday of the month. It was moved by John Wilkening and seconded to change the February and November 2008 County Board meeting to the second Wednesday of the month. Motion carried by a voice vote. The full holiday and meeting calendar, which will be approved in December will reflect the changed dates.

Chairman Schroeder said he would like the Board to continue to consider a self-imposed limit of \$5,000 for putting purchases of goods and services out for bid. Except in an emergency situation, any purchase to be made at a cost of \$5,000 or over would require a sealed bid process. He said this may eliminate some of the conflicts that take place when larger purchases are made and shows the public that the Board does exercise care with tax-payer dollars, regardless of the higher limit required by state law.

Chairman Schroeder said he has been contacted by Greg Hilleary of the Danville Housing Authority concerning Section 8 HUD program housing in Iroquois County. Mr. Hilleary would address the committee with information concerning an intergovernmental agreement if there is interest to put a program in place in Iroquois County. It was the consensus of the committee to notify Mr. Hilleary that the County is not interested in the program at this time.

Chairman Schroeder reported the 2007 Illinois County Board Members fall conference will be held in Chicago on November 19th through the 21st. It was the consensus of the committee that Board members wishing to attend will be responsible for making their own reservations at their own expense for this event.

Chairman Schroeder said FOP Negotiations are scheduled to continue on November 14th beginning at 9 A.M. The AFSCME negotiations are going into mediation.

Chairman Schroeder reminded Board members that a class has been scheduled at St. Anne High School on November 14th at 6:30 P.M. to become NIMS certified. For those who cannot attend, he reported the classes can be taken on the internet as well.

The committee discussed the policy and practice of hiring an auditing firm for the County's required annual audit. He said he has been given information from several sources that retaining the same person to conduct the audit each year is an unwise practice. He said additionally, the auditors should have a separate space to work and should not be answering day to day accounting questions. He said several Board members have suggested this be put out for bid as well, although this is not required. Other Board members commented that the County has had several bad experiences with auditors in the past, and that the firm which has been used for the last several years

is familiar with Iroquois County and with county government in general. It was also noted that each year, at least one of the auditors from this firm is new. Following further discussion it was moved by Lowell Schmidt and seconded to retain the County's current auditing firm for at least the next fiscal year. Roll call vote. Wilkening: Nay; Haynes: Nay; Mowrey: Aye; Wasmer: Aye; Kuntz: Aye; Schmidt: Aye; Lemenager: Nay; Schroeder: Nay. Motion did not pass. It was then moved by Jerry Haynes and seconded to advertise for bids for an auditing firm to conduct the Iroquois County audit for fiscal year 2008. Roll call vote. Wilkening: Aye; Haynes: Aye; Mowrey: Nay; Wasmer: Nay; Kuntz: Nay; Schmidt: Nay; Lemenager: Aye; Schroeder: Aye. Motion did not pass.

Each committee Chairman highlighted their report and answered questions. Discussion was held concerning the taxable fringe benefits issue. It was the consensus of the committee to ask State's Attorney Jim Devine to compose a letter to be mailed to all county employees who have the use of a county vehicle or cell phone, or those employees with a clothing allowance. The letter will notify employees of their legal responsibility to disclose to the IRS as income, any portion of the fringe benefit that is used for personal reasons. The employee will sign off on the letter in order to free the county of the liability of reporting this on the employee's W-2. The letter will also serve to notify employees that these county benefits are not to be used for personal business.

The committee discussed problems with the county's phone bill, as reported to the Management Committee. Administrative Assistant Barb Witte said she received an email from a company representative that the centrex contract had expired on August 10th, not November 10th as she was originally told, therefore the county was charged a different rate for the past two months. Although the representative admitted fault, he felt the company would not provide any credit, as the county had chosen to go to another company for local phone service. It was the consensus of the Management and Policy & Procedure committees to withhold payment and dispute the bill; however the full bill has already been paid. Barb explained it has always been the policy to not wait for committee approval to pay utility bills. Additionally, it was feared the phones would be shut off as the bill was two months old. Chairman Schroeder said policy needs to be in place to not immediately pay bills when there are charges that seem unreasonable.

The committee reviewed the claims. It was moved by Jerry Haynes 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 Wilkening and seconded to adjourn at 1:34 P.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Harriett Mowrey
s/Donna Wasmer
s/Jerry Haynes
s/John Kuntz
s/Merle Lemenager
s/Lowell Schmidt

MOTION

Chairman Schroeder discussed the option of advertising for bids for the County's next annual

audit. He said information he has received from several sources indicates that it is good practice to change auditors every few years. He said it is the County Board's responsibility to hire the auditor. He noted additionally, they would not be obligated to accept the lowest bid. County Board members and employees debated the advantages and disadvantages of retaining the firm that has conducted the County's audit for the last several years. Following discussion, it was moved by Mr. Copas and seconded to advertise and accept bids for an auditor for Iroquois County. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to advertise and accept bids for an auditor for Iroquois County

Aye: Bills, Busick, Copas, DeWitt, Hansen, Haynes, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Schultz, Wilkening

Nay: Crow, Dowling, Hiles, Kuntz, Meyer, Mowrey, Schmidt, Schuldt, Wasmer, Wynn

Absent: Ebert

APPOINTMENTS

Chairman Schroeder approved the following appointments:

Ronald Classen of 2283 N 500 East Rd, Danforth, IL to Drainage Commissioner of Union Drainage District No. 1 of Danforth & Douglas Townships for a term to expire on the 1st Tuesday of September 2010.

Leland Shrimplin of 2698 E 1850 North Rd, Sheldon, IL to Drainage Commissioner of Concord Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Sam Drayer of 1368 E 100 North Rd, Rankin, IL to Drainage Commissioner of Fountain Creek Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

John Wilkening of 1448 E 800 North Rd, Cissna Park, IL to Iroquois County ETSB for a three-year term to expire January 1, 2011.

Jeff Glenn of 403 N 5th, Ashkum, IL to Iroquois County ETSB for a three-year term to expire January 1, 2011.

Ron Gocken of 109 S Loveridge Lane, Watseka, IL to Iroquois County ETSB for a three-year term to expire January 1, 2011.

Eldon Sprau of 2573 E 1750 North Rd, Sheldon, IL to Iroquois County ETSB to replace Ken Ward, for a three-year term to expire January 1, 2011.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Wilkening and seconded to approve the claims. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, November 13, 2007

Chairman Schroeder

On motion to approve claims

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

Absent: Ebert, Schmidt

COUNTY HIGHWAY - SNOW PLOWING BY TOWNSHIP

ASH GROVE TOWNSHIP TREASURER	920.70
ASHKUM TOWNSHIP TREASURER	1,664.85
BEAVER TOWNSHIP TREASURER	1,283.70
BEAVERVILLE TOWNSHIP TREASURER	2,054.25
BELMONT TOWNSHIP TREASURER	369.60
CHEBANSE TOWNSHIP TREASURER	4,380.75
CONCORD TOWNSHIP TREASURER	556.05
DANFORTH TOWNSHIP TREASURER	1,013.10
DOUGLAS TOWNSHIP TREASURER	495.00
FOUNTAIN CREEK TWP TREASURER	1,004.85
IROQUOIS TOWNSHIP TREASURER	1,301.85
LOVEJOY TOWNSHIP TREASURER	419.10
MILFORD TOWNSHIP TREASURER	933.90
MILKS GROVE TOWNSHIP TREASURER	2,978.25
PAPINEAU TOWNSHIP TREASURER	1,410.75
PRAIRIE GREEN TWP TREASURER	2,113.65
RIDGELAND TOWNSHIP	133.65
STOCKLAND TOWNSHIP TREASURER	2,598.75

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	5,905.75
PENCE OIL COMPANY	1,162.20
SCOTCHMONS STORES	861.51

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

AT&T MOBILITY	225.58
CREATIVE OFFICE SYSTEMS, INC	106.06
DEAN'S SUPERIOR BLUEPRNT	181.05
FRANCOTYP-POSTALIA INC	15.50
MINDY KUNTZ HAGAN CO TREASURER	206.87
PRAIRIE INET LLC	299.85
TWIN STATES/KANKAKEE VALLEY	198.80

UNITED OFFICE SYSTEMS 89.90

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

EMULSICOAT INC 2,492.00
FORESTRY SUPPLIERS INC 1,023.02
LANDAUER, INC 122.28
LYLE SIGNS INC 1,432.37
VARSITY STRIPING & CONSTRUCTION 18,285.80

COUNTY HIGHWAY - CONTINGENT

MIDWEST FENCE CORPORATION 11,108.13

COUNTY HIGHWAY - TRANS TO GEN FUND (ADMIN COST)

MINDY KUNTZ HAGAN CO TREASURER 4,000.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY 158.82
AILEY'S 3 WELDING 339.00
AIRGAS 74.85
ALTORFER INC 1,883.13
BIG R STORES 233.18
C & C TIRE AND AUTO SERVICE 263.75
DEPKE GASES & WELDING SUPPLIES 391.15
FARM PLAN 336.28
HAMPTON EQUIPMENT CO 98.86
KAPER'S HARDWARE & BUILDING 109.40
MARTIN EQUIPMENT OF IL INC 3,327.11
MCCULLOUGH IMPLEMENT CO 449.66
PLUMB MART 1.89
PRAIRIE INT'L TRUCKS INC 330.24
RUSTY'S JANITOR SUPPLY 248.97
WATSEKA BODY SHOP 149.76
WATSEKA FORD LINCOLN MERCURY 692.90
WATSEKA NAPPA 457.39

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726 277.08
ATCO INTERNATIONAL 1,256.65
CULLIGAN WATER CONDITIONING 30.50
EASTERN ILLINI ELECTRIC COOP 615.54
MINDY KUNTZ HAGAN CO TREASURER 30.51
NICOR GAS 90.38
THIS IS A VOIDED CLAIM00

COUNTY HIGHWAY - MISCELLANEOUS	
TOWNSHIP OFF. OF ILL	729.00
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
FEHR-GRAHAM & ASSOCIATES	3,203.58
IROQUOIS CO HIGHWAY DEPARTMENT	5,104.02
IROQUOIS PAVING CORP	4,048.09
TOBEY'S CONSTRUCTION & CARTAGE	8,019.00
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
IROQUOIS PAVING CORP	32,384.71
TOBEY'S CONSTRUCTION & CARTAGE	64,151.93
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER	6,277.38
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER	5,833.28
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
GENERAL MATERIALS CORP	257.81
HAMPTON, LENZINI & RENWICK INC	2,204.95
METAL CULVERTS, INC	15,491.88
MORRISON & BENOIT CONSTRUCTION	3,800.31
SHRIMPCO	599.63
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
CONRAD TRUCKING, INC.	3,913.60
GENERAL MATERIALS CORP	7,703.41
GRAY'S MATERIAL SERVICE	3,668.19
IROQUOIS TRUCKING CO.,INC	9,368.25
SHRIMPCO	5,916.77
TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING	
IROQUOIS CO HIGHWAY DEPARTMENT	24,020.54
SHERIFF - MILEAGE & TRAVEL	
SHANE EADES	3.20
DEREK HAGEN	44.24
JONATHAN RIECHES	15.74
ELDON E SPRAU	34.90

SHERIFF - BOARDING OF PRISONERS

KANKAKEE CO SHERIFF'S OFFICE 1,200.00

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,215.39

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC 8,165.35

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 153.45

DEREK HAGEN 7.61

WALMART COMMUNITY BRC 6.00

SHERIFF - GAS & OIL

BP 157.27

CASEY'S GENERAL STORES INC 148.97

PENCE OIL COMPANY 8,880.40

SHERIFF - MEDICINE

CVS PHARMACY 147.84

KANKAKEE CO SHERIFF'S OFFICE 836.85

SHERIFF - PRISONER SUPPLIES

CHARM-TEX INC 64.22

MEDIACOM 85.04

THIELE'S APPLIANCE SERVICE 67.98

SHERIFF - INVESTIGATION EXPENSE

NITA L. DUBBLE 239.98

RANDY EIMEN 6.54

JONATHAN RIECHES 15.39

SCOTCHMONS STORES 17.07

WALMART COMMUNITY BRC 69.94

SHERIFF - UNIFORM & WEAPON ALLOWANCE

G BRIAN TANNER DBA ILLINOIS 180.00

ERIC LAMBERT 124.54

SEAN MCCALLA 95.63

RAY O'HERRON CO., INC 937.03

ERIC STARKEY 107.74

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	537.09
JONCO PRODUCTS INC	49.95
PAUL A KELNHOFER DBA	23.75
PENCE OIL COMPANY	1,560.87
RANDY VAUGHN DBA	660.08
WATSEKA BODY SHOP	1,519.50
WATSEKA FORD LINCOLN MERCURY	3.45
WATSEKA NAPPA	66.96

SHERIFF - TRAINING

MIKE COLEMAN	494.51
SEAN MCCALLA	126.00
TEAM SPARTAN	600.00

SHERIFF - DOCTOR FEES

DAVID C. NAGELE, D.D.S	450.00
PHILIP ZUMWALT MD	228.41

CORONER - EXPENSE OF OFFICE

USA MOBILITY WIRELESS INC	44.10
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CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES	125.00
AUTOPSY PATHOLOGY CONSULTANTS	2,375.00
KANKAKEE COUNTY CORONERS	500.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305	11.70
CARLE CLINIC ASSOCIATION	1,335.00
JAMES A DEVINE	117.30
JAMES PUBLISHING INC	99.00
JENNIFER L SCHUNKE	360.00
ALEXANDER O'BRIAN	87.30
SHARON NEWMAN	9.53
WEST GROUP PAYMENT CENTER	768.50
WITHAM TOXICOLOGY	88.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT SUPER FOODS #305	18.34
SUBWAY RESTAURANT	117.96

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	137.99
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CREATIVE OFFICE SYSTEMS, INC	150.49
MARTIN WHALEN OFFICE SOLUTIONS	444.85
STATES ATTORNEY - PUBLICATIONS/CONTINGENT	
TWIN STATES/KANKAKEE VALLEY	140.70
E.S.D.A. - SUPPLIES & EXPENSES	
CARL GERDOVICH	217.28
NEXTEL COMMUNICATIONS	84.33
COURTS - BAILIFF SALARY	
DAN SAWYER	1,547.00
DONALD R KING	819.00
FRANCIS H THOMPSEN	1,001.00
ROSCOE MASON	1,456.00
COURTS - SPECIAL ATTORNEY HIRE	
FRANK J SIMUTIS, P.C	166.64
RONALD BOYER	1,037.25
KEVIN B WITT	1,297.50
COURTS - JUDGES OFFICE EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	333.90
COURTS - LIBRARY	
WEST GROUP PAYMENT CENTER	3,922.73
COURTS - COURT SERVICES	
JOSE DAMIA	285.00
PROBATION - MILEAGE & TRAVEL	
MINDY KUNTZ HAGAN CO TREASURER	47.86
PROBATION - JUVENILE BOARDING	
ONARGA ACADEMY	680.00
RIVER VALLEY DETENTION CENTER	2,185.00
THIS IS A VOIDED CLAIM00
VERMILION COUNTY TREASURER	680.00
PROBATION - EXPENSE OF OFFICE	
SOLUTION SPECIALTIES INC	56.70
AQUALITY SOLUTIONS	11.00
CDW GOVERNMENT INC	127.98

CREATIVE OFFICE SYSTEMS, INC	119.82
NEXTEL COMMUNICATIONS	75.08
RAY O'HERRON CO., INC	82.30

CIRCUIT CLERK - EXPENSE OF OFFICE

BYERS PRINTING CO	2,487.95
CREATIVE OFFICE SYSTEMS, INC	172.82
JOANNE LAREAU	5.86
RODGER BENNETT	35.05
TWIN STATES/KANKAKEE VALLEY	30.10

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

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

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

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

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

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

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	1,320.00
BATES BROWN	2,640.00
MYRL MARSHALL	275.00
WILLIAM BARRETT	550.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF	8.25
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ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	12.13
BRYAN LUKE	28.13
CHARLES LEITZ	13.58
ROGER FRANCIS	12.13
DE HASSELBRING	18.43
MERLE LEMENAGER	16.01
HAROLD M LOY	17.46
MIKE MORAN	12.61
DONALD WAUTHIER	18.43
DEB WRIGHT	4.85

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	7.65
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ZONING AND PLANNING - PUBLICATIONS

TWIN STATES/KANKAKEE VALLEY	24.50
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COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	250.40
MARK HENRICHS	30.93
ROGER SCHULDT INSURANCE	30.00
SECRETARY OF STATE	10.00

COUNTY CLERK - EDUCATION & DUES EXPENSE

TAXPAYERS FEDERATION OF IL	250.00
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OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE

MARK HENRICHS	490.00
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OTHER PUBLIC & COUNTY SERVICES - GRANT SOIL & WATER CONSERVATION

IROQUOIS CO SOIL & WATER CONS	2,000.00
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COUNTY TREASURER - EXPENSE OF OFFICE

AJAX DOCUMENT SOLUTIONS	2,286.47
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CREATIVE OFFICE SYSTEMS, INC	327.43
POS WORLD	732.00
QUILL CORPORATION	259.27

POSTAGE FOR COUNTY OFFICES - POSTAGE

POSTMASTER	20.00
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ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	464.04
IROQUOIS INSURANCE AGENCY	110.00
SCHEIWE'S PRINT SHOP &	110.16

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE	475.37
ACCESS ONE	79.98
AT&T	8,290.92
AT&T MOBILITY	181.83
I-KAN	247.26
NEXTEL COMMUNICATIONS	49.22
VERIZON WIRELESS	210.33

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	13,274.24
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	442.40
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	294.26
VANGUARD ENERGY SERVICES LLC	866.73

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BELL ELECTRIC	914.00
BIG R STORES	211.99
KAPER'S HARDWARE & BUILDING	721.62
MODERN GLASS COMPANY	1,001.50
PEOPLES COMPLETE BLDG CENTER	5.14
FRANK PERRY	75.00
PLUMB MART	64.69
PRECISION PIPING	1,049.03
THIELE'S APPLIANCE SERVICE	180.00
TIM GOODMAN DBA	720.00
WALMART COMMUNITY BRC	157.68

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	545.23
AQUALITY SOLUTIONS	61.50
GLADE PLUMBING & HEATING CO	524.00
HILTZ PORTABLE SANITATION	145.00
KONE INC	582.54
STEVEN & MICHELLE PETERS DBA	109.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	2,343.84
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COUNTY BOARD - SUPPLIES & EXPENSES

CECELIA DIXON	19.11
JOHN KUNTZ	179.36
SUSAN WYNN	112.23

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR	960.00
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DATA PROCESSING - OFFICE SUPPLIES

PRECISION DATA PRODUCTS	250.62
QUILL CORPORATION	38.69

DATA PROCESSING - MAINTENANCE & REPAIRS

ILLIANA TEK	450.00
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DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES

PRODUCTIVE CORPORATION	580.00
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ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	595.00
WILLIAM GARNER	90.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA	3,357.00
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ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

AJAX DOCUMENT SOLUTIONS	346.14
DR JAMES FINNELL	37.44

CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES

JESSIE WHITE SECRETARY	160.00
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MILES CHEVROLET	35,994.00
RAY O'HERRON CO., INC	2,970.00

RENOVATION - ADMINISTRATIVE CENTER EXPENSES

CREATIVE OFFICE SYSTEMS, INC	498.00
TIM GOODMAN DBA	1,300.00

RENOVATION - COURTHOUSE/JAIL EXPENSES

KAPER'S HARDWARE & BUILDING	595.15
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TEEN COURT FUND - MILEAGE & TRAVEL

ASHLEY BARRETT	5.00
BECCA CAILTEUX	10.00
SARAH CASH	10.00
BRANDON DUBY	10.00
LAURA DECKER	10.00
LAURA PETERS	10.00
JESSICA STEWART	15.00

TEEN COURT FUND - EXPENSE OF OFFICE

BERKOT SUPER FOODS #305	6.25
AMY JO HUFFORD	37.40
PIZZA RESOURCES CORPORATION	132.56
MICHAEL SABOL	150.00

TEEN COURT FUND - YOUTH DIVERSION

ILLINOIS VIOLENCE PREVENTION	311.00
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RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT	5,989.77
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT	6,553.34
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LIABILITY INSURANCE - INSURANCE

IROQUOIS INSURANCE AGENCY	1,620.00
ROGER SCHULDT INSURANCE	199.00

COURT DOCUMENT STORAGE FUND - CONTINGENT

EASTMAN KODAK COMPANY	1,814.00
MARTIN WHALEN OFFICE SOLUTIONS	556.72

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

COTT SYSTEMS	634.44
FIDLAR COMPANIES	851.16
TIGER DIRECT	4,283.53
TKB ASSOCIATES INC	7,310.00

SOLID WASTE DISPOSAL - TELEPHONE

AT&T	58.30
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SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS	82.67
HICKSGAS WATSEKA, INC	530.60

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS	17.00
BIG R STORES	107.22
BP	407.52
HICKSGAS WATSEKA, INC	105.60

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

K & H TRUCK PLAZA, INC	861.93
KKK SANITARY DISPOSAL, INC	631.68

TRUST FUND - CONTINGENT

TIMOTHY J HART	2,103.74
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PROBATION SERVICES FEE - JUVENILE EXPENSES

CRISSY BARNETT	105.23
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PROBATION SERVICES FEE - CONTINGENT

RICHARD M REGEL DBA	437.50
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PROBATION SERVICES FEE - TRANS TO GEN FUND - BENEFITS

MINDY KUNTZ HAGAN CO TREASURER	15,200.94
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PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY	315.00
WITHAM TOXICOLOGY	69.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC	1,039.10
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GRANTS - IL CRIMINAL JUSTICE AUTH EXP

CDS OFFICE TECHNOLOGIES	13,476.00
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KENNETH J CAILTEUX 350.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS 108,149.59

ADJOURNMENT

It was moved by Mr. Hurt and seconded to adjourn at 11:42 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on December 11, 2007 at 9:00 A.M.