

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
October 9, A.D., 2007

INDEX
Recessed Session
October 2007

Roll Call	1
Prayer & Pledge of Allegiance	1
Minutes	1
Payroll	1
County Board Services	1-2
Health	2-4
Tax	4-6
Technology	6-7
Management Services	7-9
Judicial & Public Safety	9-11
Finance	11-16
Planning & Zoning	16-18
Ordinance 2007-12 (Ryan re-zoning)	16-18
Transportation & Highway	18-21
Resolution No. R2007-15 (County Maintenance Resolution)	18-21
Policy & Procedure	21-23
Appointments	23-24
Claims	24-35
Adjournment	35

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, October 9, 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, October 9, 2007

Chairman Schroeder

On motion to call roll

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

Absent: Haynes, Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced retired Lutheran Minister Carl Janssen, who 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 September 2007 Annual 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, October 9, 2007

Chairman Schroeder

On motion to approve payroll

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

Absent: Haynes, Schuldt

COUNTY BOARD SERVICES

Russell Bills	\$ 275.00
Betty Busick	165.00
Alan DeWitt	124.00
John R. Dowling	275.00
Dennis Johnson	217.38
Rodney Copas (2 months)	446.40
Donna K. Crow	266.56
Kevin Hansen	81.19
Troy R. Krumwiede	165.00
Beryl V. Luecke	336.40
Harriett Mowrey	571.92
John M. Kuntz	365.52
James H. Meyer	561.54
Ronald Schroeder	428.94
Lowell D. Schmidt	385.00
Merle Lemenager	284.00
Donna L. Wasmer	220.00
Dale L. Schultz	291.31
John A. Wilkening	379.30
Susan J. Wynn	165.00
Jim Hurt	148.80
Jean L. Hiles	272.40

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, October 9, 2007

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: Haynes, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 9, 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 October 1, 2007 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Peggy Gossett, Volunteer Services Director; and Brian Martell, Solid Waste Coordinator.

Dr. Finnell distributed copies of the Animal Control Report for the period ending September 26, 2007. There were a total of 20 stray dog calls, 11 bite cases, 5 registration violations, 6 welfare and nuisance calls, and 41 dogs impounded. Three specimens were sent to the Department of Health lab in Springfield to be tested for rabies and 12 dogs were taken to the Vermilion County Welfare Kennel for adoption. Dr. Finnell said he no longer has to deliver the specimens to the lab for testing. He is now provided with shipping containers, the state will pay the postage, and the lab does not charge for the exam.

Dr. Finnell noted September had been a very busy month for Animal Control. He noted there were many claims and one reimbursement of \$270. Dr. Finnell updated the committee concerning the Elizabeth Brown case. He said a search warrant was obtained and an inspection was made at the Brown property. He said 11 dogs were found on the property and the conditions were beyond belief. The dogs were then impounded, where they were examined, inventoried and treated. Two certified letters were then sent to Ms. Brown, which were picked up 18 days later. Dr. Finnell said this should clear the way to move for forfeiture of ownership prior to trial or require Ms. Brown to post a bond to pay for the impounding and board of the dogs.

In other matters, the committee discussed a two-tier registration fee and fine for failure to register. After some discussion, it was determined the two-tier registration fee will be put on hold for now because of the difficulty in determining if an animal has been spayed or not. Dr. Finnell will speak to the States Attorney before a dollar amount is set for failure to register. The committee talked about the registration fee for dogs which has been the same for several years. A motion was made by Betty Busick and seconded to approve the request to raise the registration fee for dogs from \$10 to \$15 per year. Roll call vote. Busick: Aye, Hiles: Aye, Copas: Aye, Wasmer: Aye, Dowling: Aye. Motion carried unanimously.

Peggy Gossett, Volunteer Services Director, addressed the committee outlining the many services provided by the agency. She said there are currently 140 regular riders on the senior van. There is one full time driver and a part time driver. The agency served 1,818 clients in the Senior Information Services program which provides help with Circuit Breaker and Medicare programs. Peggy said there is also a homemaker program which currently has 85 clients. There are 26 homemakers who worked a total of 1,324 hours in the month of September, providing services such as light housekeeping, laundry, and running errands. Peggy said the agency has not had a problem receiving funding from the state.

Brian Martell, Solid Waste Coordinator, distributed copies of the Revenue/Expense Report ending September 2007. Brian noted a load of plastic was sold in September and this is only done once per year. It was the consensus of the committee that the Recycling Center is at a crossroads. The reason for this is that most of the equipment is in need of repair or will need to be replaced in the near future. It was stated the facility has a bare minimum in terms of labor force. In order to

guarantee continued operation, money will need to be invested in the facility. It was suggested that some of the responsibility could be shifted to towns.

Brian was asked to draw up a plan of action/recommendation so an educated decision can be made. The choices were as follows:

- ◆ be aggressive and make needed improvements.
- ◆ continue as best we can with what we have for as long as possible.
- ◆ do nothing-no longer provide services.
- ◆ pay more for items received, so there would be more incentive to get recyclables.

Brian agreed to try to get the needed information before the next committee meeting, so that a decision can be made.

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

As there was no further business to come before the Committee, a motion was made by Jean Hiles and seconded to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

Mr. Schultz, member 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, October 9, 2007

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Haynes, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 9, 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 October 2, 2007 at 9:00 A.M. Members present were Jerry Haynes, Troy Krumwiede, Betty Busick, John Kuntz, Dale Schultz, and Jim Hurt. Also present were Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

Treasurer Mindy Kuntz Hagan said approximately 2,000 "friendly reminders" were mailed to delinquent tax payers on September 21st and collection was again heavy following the mailing. The next step is certified notices which will be mailed this week, followed by publication the following week. Mindy said out of the approximate 25,000 parcels in Iroquois County, only 350 to 400 will end up at the tax sale in late October, usually totaling around \$300,000 in taxes. A final 25% distribution will be made to taxing bodies following the sale.

Supervisor of Assessments Bob Yergler reported his office is completing the level two work on assessments and preparing to move into level three which involves determining an equalization factor if needed.

Bob discussed legislation, reporting the Governor signed the Timberland Bill yesterday. He said as for now, locally no changes will be made and timberland will remain in the farm program. He discussed HB 664, the Property Tax Relief Bill, which was approved in August by the House and Senate but was then changed by the Governor. Now both chambers must either agree to the changes, over-ride the changes, or let the bill die. Bob said the bill contains several components which would affect the County. If the bill dies wind energy legislation will be lost, along with increases in disabled veterans exemptions, and other exemption increases that affect EAV.

Bob briefly discussed assessing practices and answered various questions.

Director of Data Processing Cecelia Dixon reported normal activity in her office, working mostly on providing figures and reports to the Finance Committee during the budget process.

Tom Tuntland, County Programmer, said he is working on doing updates to all computers involved in the tax process. He said while involved in this task other technical issues have been discovered which he is also working on.

Tom reported the County now has a new domain name and current email accounts have been changed over. He said County Board members can have an email address as well, that can be accessed inside or outside of the network.

County Clerk Mark Henrichs said he has been contacted by HubTech, a company wishing to digitally record all County monument records for the purpose of selling the records on disk to surveyors. Mark said the company does pay for the records, so it would be a source of revenue, with the added benefit of decreased foot traffic and wear on equipment in his office by surveyors who are not a source of revenue. Surveyors appreciate the service as well, because they can access the records from their office or laptop computers on job sites. The County also receives copies of the disks, which would be beneficial to the Highway Department. He reported most surrounding counties have already contracted with the company. Following discussion, it was moved by Dale Schultz and seconded to authorize HubTech to access and record Iroquois County monument records at no cost to the County, subject to the agreement of the County Clerk and County Highway

Engineer. Motion carried by a voice vote.

Mark discussed the suggestion of increasing recording fees in order to obtain more funds for electronic GIS implementation. Iroquois County is one of only four counties in Illinois without an electronic GIS program. It is unknown if a commitment to a program is needed before fees can be increased or if money can be saved towards that end. The committee agreed the new system will be costly, both initially and annually, and additional personnel will be needed. Further research must take place in the future to get answers to the many questions.

Mark reported at a recent Clerk's conference, he attended an informational presentation by an IRS Compliance Officer. The speaker urged counties to be aware of liability issues presented by personal use of County property such as cars, phones, and clothing. An employee having the use of such items must claim as taxable income the value of the personal use of the items and must be 1099'd for that value. Generally, for record keeping purposes, employees would keep a log of any personal use of the County-owned item. Further discussion will take place at the Policy and Procedure meeting.

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

As there was no further business to come before the committee, it was moved by John Kuntz and seconded to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted

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

TECHNOLOGY

Mr. Schultz, member of the Technology Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, October 9, 2007

Chairman Schroeder

On motion to approve Technology Committee report

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

Absent: Haynes, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 2, 2007 at 11:00 A.M. Members present were Jerry Haynes, Dale Schultz, and John Kuntz. Also present were guests Scott Oyer, Sandi Drake, Nita Dubble, John Jenkins, and Tom Tuntland.

Discussion was held concerning the design and installation of a domain server, in order to have a complete and secure system, as well as a web page. Design criteria included security by one main server for all workstations and administered by one central employee with controlled access.

Research is needed to design a web page and for additional information needed in the future. County employees Tom Tuntland and John Jenkins will research web page requirements for compliance with the Open Meetings Act.

Chairman Haynes said the next Technology Committee meeting will be held on November 6, 2007 at 11:00 A.M. in the County Board room.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded to adjourn at 11:55 A.M. Motion carried.

Respectfully submitted.

s/Jerry Haynes
s/Dale Schultz
s/John Kuntz

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, October 9, 2007

Chairman Schroeder

On motion to approve Management Services Committee report

Aye: Crow, DeWitt, Ebert, Hiles, Johnson, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Nay: Bills, Busick, Copas, Dowling, Hansen, Hurt, Krumwiede, Kuntz,

Absent: Haynes, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 9, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 2, 2007 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, Dennis Johnson, and Ed Schuldt. Also present were Ron Schroeder, County Board Chairman; Larry Pankey, Maintenance Supervisor; and Sheriff Eldon Sprau.

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

Sheriff Eldon Sprau told the committee the four cameras added in the Courthouse are working well. The security officer at the Courthouse can now keep an eye on all areas of the building making it more secure for the employees and the public. In addition to the Courthouse, the County Treasurer's office has had three security cameras installed. These cameras are able to be monitored by Eldon and his staff. Eldon noted that there are still areas that could use added security and would like to address them in the future.

Eldon also feels the showers in the cell blocks of the jail are in need of work. When there is enough money in the commissary account he would like to have the showers refurbished. The commissary account is funded by the prisoners and is to be used for their safety and welfare.

Larry Pankey, Maintenance Supervisor, reported on the following:

- The boiler and the air conditioner are both turned on at the jail due to the cold nights and the hot days. It is necessary to add relays and sensors to the boiler so it will shut off when heat is not needed. Larry estimates it will cost about \$1,000 for the project. It was moved by Jean Hiles and seconded to spend up to \$1,000 to do the work necessary to upgrade the boiler to keep it from running when it is not necessary.
- There is approximately \$4,000 left in the renovation line. Larry would like to have awnings placed above the exits of the County Clerk, Assessment, and Data Processing offices. Larry would also like to buy new chairs for the lobby at the Administrative Center. The existing chairs would be placed in front of Volunteer Services and in the Treasurer's office. It was moved by Ed Schuldt and seconded to go ahead with the awnings and wait to purchase the chairs at a later date. Motion carried.

Additionally, Larry received an estimate of \$1,000 to replace the amplifier in the County Board room. Included in this estimate are two additional wired microphones and four new speakers. It was the consensus of the committee to move forward with this project and upgrade the P.A. system in the County Board room.

Committee Chairman Harriett Mowrey spoke briefly about the ad hoc committee that will be formed to inventory the property owned by the County. The members of the committee will be responsible for the actual count of property that is inventoried. It is hoped that this will be completed by the end of the year.

As there was no further business to come before the committee, it was moved by Dennis Johnson and seconded to adjourn at 9:45 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/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, October 9, 2007

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Nay: Ebert, Mowrey

Absent: Haynes, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 9, 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 October 3, 2007 at 9:00 A.M. Members present were John Kuntz, Susan Wynn, Lowell Schmidt, Donna Crow, Rod Copas, and Alan DeWitt. Also present were Mike Power, Probation Supervisor; Carl Gerdovich, ESDA Director; Bill Cheatum, Coroner; Sheriff Eldon Sprau; Judge James Kinzer; State's Attorney Jim Devine; and Ron Schroeder, County Board Chairman.

Chairman John Kuntz distributed and reviewed the Circuit Clerk's report for September 2007. He briefly discussed the issuing of 1099 forms for county employees who are in a position to use county-owned property such as vehicles and cell phones.

Judge James Kinzer reported Judge Lustfeldt will likely return to work in Iroquois County

after the first of the year.

State's Attorney Jim Devine reported on a grant to Crescent City Grade School in the amount of \$1,600 which will be used for beautification projects on school grounds for the 07/08 school year. The grant comes from a program designed to keep school-aged kids busy and is funded through Youth Diversion Fees.

Jim reported on an \$11,000 annual fee to the State Prosecutor's Office. This fee will be paid from the 07/08 budget. Jim will prepare a resolution for the December 2007 County Board meeting. Additionally he reported he and Circuit Clerk Arlene Hines will be meeting with Judy Spry, a forensic accountant, on October 9th at 1:00 p.m. As a result of the meeting he should have a better idea of how long the investigation will take.

Sheriff Eldon Sprau reported two computers and docking stations for squad cars were received this week. These computers were part of a grant in which the state is paying 75% , and the county 25%. The county will be responsible for \$3,457 which will be paid from the Criminal Justice line. Payment for the computers needs to be made as soon as possible as the grant money has already been received. Additionally, he discussed a new program where the state provides reimbursement to counties for housing foreign born inmates. Eldon said he should receive a check for approximately \$5,900 from this program.

The Sheriff reported on the cameras which have been installed in the Courthouse and the Treasurer's office and noted they are working out well. He said he has contacted various counties comparable with Iroquois in size, as to how they handle security. He will present ideas he has received at next month's meeting.

Sheriff Sprau reported the top 40' of the tower at the courthouse will be removed as it is rusting out, is not safe, and is not being used. The cost will be paid by 911.

In addition, Sheriff Sprau spoke on behalf of Undersheriff Derek Hagen who could not be present. Derek would like to resign from his position as Assistant ESDA Coordinator as of December 1, 2007. Sheriff Sprau said Derek explained time is becoming an issue as far as his regular job and other obligations.

Coroner Bill Cheatum presented his report for the month of September 2007. There were no inquests held, six coroner's certificates issued, thirteen coroner calls transferred back to a doctor, and three cremation permits issued. Bill noted his department has an old typewriter he would like to dispose of or donate.

Carl Gerdovich, ESDA Coordinator, distributed his report for September 2007. Carl discussed a tentative date of November 14th in St. Anne for Nims class for county board members and county officials. No exact time has been set. More information will be made available at the County Board Meeting.

Carl said he is currently looking for an assistant to replace Undersheriff Hagen. He was given some ideas for contacts and will following up with those ideas.

Mike Power, Probation Supervisor, reported he would like permission to destroy a ten year old fax machine which was replaced with a new one. Mike also purchased a new computer for his department, all of which were paid from Probation fees.

Mike discussed obtaining a credit card for his department as they travel and need to purchase items periodically. No action was taken at this time.

The committee discussed probation home detention issues.

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

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

All of which is respectfully submitted.

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

FINANCE

September 18, 2007

Mr. Meyer, Chairman of the Finance Committee, gave the first report of his committee. Sheriff Eldon Sprau and Undersheriff Derek Hagen addressed the Board with salary concerns. Sheriff Sprau said in the last five years, salaries for the position of Sheriff and Undersheriff have fallen behind. He disagrees with the way raises are given and suggested the County could bring in a company that evaluates the duties of each office head and chief deputy, and salaries can be set accordingly. Raises from that point on can be given uniformly across the board. Sheriff Sprau said by doing that, personalities do not come into play.

The Board discussed a recommendation from the Finance Committee to create a new line item which would be a \$2,500 grant to the Iroquois County Fair Board. Following discussion, it was moved by Mr. Copas and seconded to remove paragraph six of the September 18th Finance Committee report for separate consideration. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, October 9, 2007

Chairman Schroeder

On motion to remove paragraph six of the September 18th Finance Committee report for separate consideration

Aye: Bills, Busick, Copas, Crow, DeWitt, Hansen, Hiles, Hurt, Johnson, Krumwiede, Kuntz, Lemenager, Luecke, Schultz, Wasmer, Wynn

Nay: Dowling, Ebert, Meyer, Mowrey, Schmidt, Wilkening

Absent: Haynes, Schuldt

It was moved by Alan DeWitt and seconded to remove from the proposed budget the grant of \$2,500 to the Iroquois County Fair Board. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, October 9, 2007

Chairman Schroeder

On motion to remove from the proposed budget, the grant of \$2,500 to the Iroquois County Fair Board.

Aye: Bills, Busick, Copas, Crow, DeWitt, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Schultz, Wasmer

Nay: Dowling, Ebert, Kuntz, Meyer, Mowrey, Schmidt, Wilkening, Wynn

It was moved by Mr. Meyer and seconded to approve the balance of the September 18th Finance Committee report.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Recessed Session, October 9, 2007

Chairman Schroeder

On motion to approve September 18th Finance Committee report *as amended*

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

Absent: Haynes, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 9, 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 September 18, 2007 at 8:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, and Lowell Schmidt. Also present were Cecelia Dixon, Director of Data Processing; Mindy Kuntz Hagan, Treasurer; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and Wendy Davis from the *Times-Republic*.

Finance Chairman Jim Meyer said, given what has been proposed for the 07/08 budget, the committee must decide if they are going to try to present a balanced budget or not. At this point, proposed expenditures far exceed revenues. It was the consensus of the committee, all of which have reviewed the proposals individually, that their task should be to come as close as possible to balancing the budget. The committee also agreed that some of the proposed capital expenditures, such as two squad cars, probably can be made from the current budget.

The committee closely reviewed revenues, line by line, using a nine-month actual budget to assist with projections. Projected revenues were increased where possible.

The committee then reviewed proposed expenses, line by line, making cuts where possible. It was noted some areas need to be looked at more closely, such as salaries of departments heads, chief deputies, and other non-union positions, such as systems coordinator.

The following paragraph removed for separate consideration and subsequently stucken by action of the full County Board on October 9, 2007.

~~[Following the review of "Other Public & County Services", it was moved by John Dowling and seconded to add a grant of \$2,500 to the Iroquois County Fair Association. Roll call vote. Bills: nay; Haynes: aye; Mowrey: aye; Dowling: aye; Schmidt: aye; Meyer: aye. Motion carried.]~~

The resulting cuts, which were made across the board in order to get closer to balancing the budget, will be entered into the program and reviewed again, along with other items that require further discussion. The committee will meet again in special session on September 28th at 8:00 A.M.

As there was no further business to come before the committee, it was moved by Jerry Haynes and seconded to adjourn at 11:58 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE
September 28, 2007
October 4, 2007

Mr. Meyer, Chairman of the Finance Committee, gave the second and third 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, October 9, 2007

Chairman Schroeder

On motion to approve September 28th and October 4th Finance Committee reports

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

Absent: Haynes, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 September 28, 2007 at 8:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, and Lowell Schmidt. Also present were Cecelia Dixon, Director of Data Processing; Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Undersheriff Derek Hagen; Coroner Bill Cheatum; and Arlene Hines, Circuit Clerk.

Finance Chairman Jim Meyer said at the last meeting committee members were asked to review the proposed 07/08 budget cuts in an effort to balance the budget

There was discussion on various department's chief deputy salaries.

It was moved by John Dowling and seconded to go into executive session at 8:58 a.m. to discuss salaries. Motion carried.

It was moved by John Dowling and seconded to go out of executive session at 10:24 a.m. Motion carried.

It was moved by Lowell Schmidt and seconded to recommend that Sheriff Sprau purchase two vehicles for a cost of \$45,406 from this fiscal year's budget. Roll call vote: Haynes: aye; Bills: aye; Mowrey: aye; Dowling: aye; Schmidt: aye; Meyer: aye. Motion carried.

Discussion took place on changes to salaries and several other areas. After reviewing, it was moved by John Dowling and seconded to recommend the overall budget with changes. Roll call vote: Haynes: aye; Bills: aye; Mowrey: aye; Dowling: aye; Schmidt: aye; Meyer: aye. Motion carried.

As there was no further business to come before the committee, it was moved by Harriett Mowrey and seconded to adjourn at 11:17 A.M. Motion carried.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 October 4, 2007 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, and Susan Wynn. Also present were Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Undersheriff Derek Hagen; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Ron Schroeder, County Board Chairman; John Wilkening; County Board Vice Chairman; Roger Schuldt, Schuldt Insurance; and Wendy Davis from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported the Recycling Center has transferred title of a 1998 pick-up truck to the courthouse. He said a squad car vs. deer accident occurred on September 26th. The damaged squad car is a 2006 Impala. Roger said the first workers comp claim this year has been submitted and was a minor injury by a Highway Department employee.

Sheriff Eldon Sprau said, as discussed previously, a 75% grant from the State has been received for the purchase of two in-car computers. The remaining 25%, or \$3,457 that the County will be responsible for must be paid no later than October 10th. It was the consensus of the committee to pay the County's share from the Capital Expense line, as that line will already be over-budget with the purchase of the two new squad cars.

Undersheriff Derek Hagan told the committee he will be resigning his position as Assistant ESDA Director. He said with the loss of this \$4,000 income, which is added to his salary, he will be making less money than some Lieutenants over which he supervises, even before overtime and holiday pay are added to their salaries. It was noted by the committee that some times that scenario occurs, when some employees have been with the same employer for well over thirty years. Derek said Lieutenants are paid for their rank/title, not years of service according to the FOP contract. He asked that the committee consider a more equitable salary base for his position.

Supervisor of Assessments Bob Yergler briefly discussed HB 664, a bill that covers several items that would affect the County. He said some items would be beneficial, but some harmful in terms of a decrease in EAV, if exemptions are increased. Bob said he will continue to monitor the bill.

Treasurer Mindy Kuntz Hagan reported approximately 800 to 1,000 certified letters have gone out to taxpayers with unpaid 2006 taxes. She reported the Blunk Revolving Loan Fund loan still remains unpaid and is now five months in arrears. State's Attorney Jim Devine will be consulted regarding what steps should be taken to attempt to collect the debt.

Cecelia Dixon, Director of Data Processing, said she has been working on transfers to the general fund from automation funds, interest, and other areas. Cecelia prepared the claims this year, in order to make the transfers easier for everyone and more timely. She said all transfers from other offices are now either completed or in the process.

It was moved by Susan Wynn and seconded to go into Executive Session at 9:48 A.M. to discuss personnel and salaries. Motion carried.

It was moved by Russell Bills and seconded to go out of Executive Session at 10:35 A.M. Motion carried.

The committee once again reviewed the budget, making agreed upon adjustments to revenue and expense lines, in order to present as small a deficit as possible in the proposed budget. Following extensive discussion, it was moved by Lowell Schmidt and seconded to recommend the proposed budget and put it on file for thirty days in the County Clerk's Office. Roll call vote. Motion carried unanimously. The final budget for 2007/2008 will be approved by the full County

Board in November.

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

All of which is respectfully submitted.

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

PLANNING & ZONING
ORDINANCE NO. 2007-12 (Ryan)

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

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the two reports of his committee. Mr. Lemenager moved for adoption of the two reports and Ordinance No. 2007-12. 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, October 9, 2007

Chairman Schroeder

On motion to approve two Planning & Zoning Committee reports and Ordinance No. 2007-12

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

Absent: Haynes, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

October 9, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 17, 2007, at 9:00 A.M. Members present were Merle Lemenager, Dale Schultz, Beryl Luecke, Jim Meyer, Donna Wasmer, and Donna Crow. Also present were Gloria Schleeef, Zoning Administrator.

The committee traveled to Rensselaer, Indiana to tour Iroquois Bio-Energy Company, LLC. The ethanol plant has been in production for approximately two years. They were very interested in determining if there were any odors or noises produced from the plant. All members felt the smell was not offensive and that there did not appear to be any issues regarding the noise levels. It was also noted that the plant operations appeared extremely organized.

Following the ethanol plant inspection, the committee viewed some current requested rezoning sites. Mobile homes with maintenance issues in Effner were also viewed.

The committee returned to the Administrative Center at approximately 12:30 P.M.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 October 5, 2007, at 8:30 A.M. Members present were Merle Lemenager, Donna Wasmer, Donna Crow, Dale Schultz, Jim Meyer, Troy Krumwiede, and Beryl Luecke. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and Wendy Davis from the *Times-Republic*.

Zoning Administrator Gloria Schleef reported on the following:

- A map was presented and pinpointed with current locations that the Regional Planning members represent. The Regional Planning Commission is still short three members.
- County Engineer Joel Moore will be revisiting setback sizes.
- The Regional Planning Commission suggested a conditional use for replacing a previous homesite be known as a permitted use if a relative of the property owner requests the rezoning. Gloria stated she would add this to the agenda for next month and also contact State's Attorney Jim Devine with any further questions.
- Chuck Anders of the Clifton Regional Planning Commission would like someone to attend their October 18th meeting to discuss the International Building Code. Gloria stated she would attend the meeting to explain the building code.
- The Illinois Department of Commerce and Economic Opportunity is accepting applications for Local Planning Assistance Grants. Gloria stated she has contacted

DCEO for further information.

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

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

Paul and Stacy Lundmark declined to follow through with the rezoning process at this time.

Attorney Dana Meyer represented Michael Ryan of Martinton Township. Mr. Ryan owns three lots in Martin Subdivision, which equals a total of almost 4.5 acres. The property is currently zoned RR-1, but he is requesting to rezone to A-2 for the purpose of keeping his horses.

Mr. Ryan purchased the property in 2004 and was unaware that the property was not zoned for agriculture. Two of the lots are all pasture ground, as well as being partially located in the 100 year flood plain. The property located to the east is all zoned A-2. The property to the west is part of Ellis Subdivision, which contains six to seven lots and is zoned residential. Mr. Ryan stated he believes the zoning application to be consistent with both the County Ordinances and the Comprehensive Plan.

Some attendees voiced opposition regarding the number of animals allowed per acre. They also had complaints regarding manure and flies from the horses. Some attendees also voiced praise to Mr. Ryan for beautifying the property, refurbishing the lane, and having the manure removed on a weekly basis.

Regional Planning voted unanimously to deny the rezoning. Zoning Board of Appeals voted four to three to deny the request. Following further discussion, a motion was made by Beryl Luecke and seconded to **approve** rezoning lots one and two to A-2. Roll call vote. Lemenager: Nay; Meyer: Aye; Luecke: Aye; Krumwiede: Aye; Schultz: Aye; Crow: Aye; Wasmer: Aye. Motion to **approve** carried.

As there was no further business to come before the committee, it was moved by Beryl Luecke and seconded to adjourn at 10:57 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY RESOLUTION NO. R2007-15

PETITIONS FOR COUNTY AID (Martinton Township)

Petitions recorded and placed on file in the County Clerk's Office

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2007-15, Petition for County Aid for Martinton Township Bridge No. 038-4502, and Petition for County Aid for Martinton Township Bridge No. 038-4541. 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, October 9, 2007

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, two (2) Petitions for County Aid, and Resolution No. R2007-15

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

Absent: Haynes, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 9, A.D., 2007

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on Tuesday, October 9, 2007. The meeting was called to order at 8:30 A.M. Members present were John Wilkening, Russell Bills, Kevin Hansen, Jim Hurt, Dennis Johnson, Kathy Ebert, and Joel Moore, County Engineer.

The committee first examined the bids received on October 5, 2007 at 9:00 A.M., which were opened and read by the Assistant County Engineer, Doug Butzow, for section 07-00000-00-GM, supplemental #3. Also present at the letting were John Wilkening, Chairman, Russell Bills, Kevin Hansen, and Dennis Conrad of Conrad Trucking. After review of the bids, Kevin Hansen moved and was seconded to recommend to the full County Board to award the bid from Conrad Trucking in the amount of \$134,750.00. Motion carried.

The committee examined the claims and financial reports for the month of September 2007. After reviewing all claims, it was moved by Russell Bills and was seconded to pay the following claims, subject to County Board approval.

County Highway	\$55,149.78
County MFT	\$22,975.65
County Bridge	\$ 6,940.20
TBP	\$41,816.84
County Matching	\$ 2,120.00
Township MFT	\$41,925.60

Motion carried.

Joel presented the committee with two Petitions for County Aid for bridges.

- Martinton Road District Bridge No. 038-4502
- Martinton Road District Bridge No. 038-4541

Joel also presented to the committee a County Maintenance Resolution appropriating \$150,000.00 from the Motor Fuel Tax allotment for the maintenance of county highways.

Kevin Hansen moved and was seconded to approve both Petitions for County Aid and the County Maintenance Resolution. Motion carried.

Joel discussed the Maintenance Agreement of Understanding with the Illinois Department of Transportation.

As there was no further business to come before the committee, Kevin Hansen moved and it was seconded to adjourn the meeting at 8:55 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2007-15

**Illinois Department
 of Transportation**

County Maintenance Resolution

RESOLVED, by the County Board of Iroquois County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or state highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2007, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

STATE OF ILLINOIS
 Iroquois County

I, Mark R. Henrichs, County Clerk in and for said County, in the State aforesaid, and

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, Illinois on October 9, 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 9th day of October, A.D., 2007

(SEAL)

s/Mark R. Henrichs

County Clerk

**MOTION
VOID TAX BILLS**

Treasurer Mindy Kuntz Hagan submitted a notice to County Officials that the County has acquired certain properties in accordance with the delinquent tax sale procedure and in accordance with the property tax code 35 ILCS, SEC 21-90, SEC 21-95, SEC 21-100, SEC 21-105. The County Board of Iroquois County requests the voiding of tax bills for those parcels. It was moved by Mr. Copas and seconded to void the tax bills of the 33 parcels which the County has acquired through the delinquent tax process. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Recessed Session, October 9, 2007

Chairman Schroeder

On motion to void tax bills

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

Absent: Haynes, Schuldt

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, read reports from the two Negotiations meetings. Mr. Schroeder read the Policy and Procedure Committee 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, October 9, 2007

Chairman Schroeder

On motion to approve Policy & Procedure Committee report

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

Wynn

Absent: Ebert, Haynes, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 9, 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 October 5, 2007 at 9:00 A.M. Members present were John Wilkening, John Kuntz, Harriett Mowrey, Jerry Haynes, Jim Meyer, John Dowling, and Merle Lemenager. Also present were Cecelia Dixon, Director of Data Processing; Mindy Kuntz Hagan, Treasurer; Barb Witte, Administrative Assistant to the County Board; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk; Wendy Davis from the *Times-Republic*; and County Board members Dale Schultz and Lowell Schmidt.

Treasurer Mindy Kuntz Hagan briefly reported on the County Trustee auction held in the County Board room on October 4th. Ten unimproved parcels which have become the property of the County through the delinquent tax process were offered for sale. Only seven of the ten lots sold at the auction. The new owners will not be responsible for the real estate taxes until the 2008 payable in 2009 tax year.

Each committee chairman highlighted their report and answered questions.

Director of Data Processing Cecelia Dixon said she has been in contact with auditors to obtain information concerning the issuing of 1099 forms to county employees with the use of county property such as vehicles and cell phones. She learned employees cannot be issued a W2 and a 1099 in the same tax year, therefore any claim of income as a result of personal use of county property must appear on a W2. This will require a considerable amount of planning and set-up as well as programming changes. Specific guidelines and criteria exist which need to be researched further. The auditors will send additional information for review.

County Clerk Mark Henrichs said a very old recording index book which has been missing for many years was discovered this morning inside of another seldom used recording book. The book indexes documents that were drafted in 1832 and recorded in 1836 by Iroquois County's first County Clerk and Recorder. Mark said he will have the records preserved in an archival manner.

The committee reviewed the claims. It was moved by John Kuntz and seconded to pay the bills subject to County Board approval. Roll call vote. Motion carried unanimously.

The committee briefly discussed a possible resolution to self-impose a \$5,000 limit of spending without requiring bids. It was noted the state has a much higher limit of \$20,000. No action was taken at this time.

Vice Chairman Wilkening said all County Board members should have received a brochure from the auditing firm of Smith, Koelling, Dykstra, & Ohm, who will be presenting an informational meeting at Olivet Nazarene College on October 23rd and October 30th. The meeting will include new

audit standards and their impact.

John reported State's Attorney Jim Devine has signed an engagement contract with independent accountant BDO Seidman, LLP Judith Spry. The county will be billed on an hourly basis; however, there are various levels of compensation, depending on personnel assigned to this matter. It was noted the meeting scheduled for October 9th should answer questions regarding time frames, costs, etc.

Finance Chairman Jim Meyer said he has received a copy of the new 911 lease from 911 Coordinator Nita Dubble. The three-year lease has been approved by their attorney and includes rent to the county in the amount of \$400 per month. Jim will take the lease to State's Attorney Jim Devine for review.

Committee members were reminded that due to the Veterans Day holiday in November, the Policy and Procedure Committee will meet on Friday, November 9th at 11:00 A.M.

As there was no further business to come before the committee, it was moved by John Dowling and seconded to adjourn at 11:55 A.M. Motion carried.

All of which is respectfully submitted.

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

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. Copas voted Nay.

John Sumner of 310 N 4th, Sheldon, IL to 377 Board to fill unexpired term of Reese Bowton who is retiring. Term to expire 2009.

Diane Clatterbuck of 114 S Dietrick, PO Box 131, Donovan, IL to Ford-Iroquois Board of Health for a term to expire November 30, 2010.

Kenneth McGehee of 529 E Front, Gilman, IL to Drainage Commissioner of Onarga Drainage District No. 5 for a term to expire on the 1st Tuesday of September 2010.

Frank A. Haase of 521 N Douglas, Gilman, IL to Drainage Commissioner of LaHogue Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Scott Storm of 2872 E 2300 North Rd, Donovan, IL to Drainage Commissioner of Blackson Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

Terry Miller of 307 E 1350 North Rd, Onarga, IL to Drainage Commissioner of Artesia-Ridgeland Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2010.

James M. Davis of 2022 E US Highway 52, Martinton, IL to Drainage Commissioner of #34 - Martinton Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2010.

Dean Lemenager of 2516 N State Rt 49, Clifton, IL to Drainage Commissioner of #87 - Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2010.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Kuntz 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, October 9, 2007

Chairman Schroeder

On motion to approve claims

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

Absent: Ebert, Haynes, Schuldt

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

GRAY'S MATERIAL SERVICE 5,060.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 7,313.87

SCOTCHMONS STORES 947.45

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A & D TECHNICAL SUPPLY CO 160.36

ACCU-GRAPHICS 66.00

AT&T MOBILITY 224.76

CREATIVE OFFICE SYSTEMS, INC 349.95

MINDY KUNTZ HAGAN CO TREASURER 140.87

STAPLES 248.92

TWIN STATES/KANKAKEE VALLEY 107.80

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALEXANDER LUMBER CO 26.88

APCON 3,262.50

BEEBE FARMS 164.00

DONALD J DROPEK 1,400.00

EASTERN ILLINOIS CLAY CO 342.65

EMULSICOAT INC 996.30

LYLE SIGNS INC 1,154.37

PRAIRIE MATERIAL SALES INC 120.96

VULCAN MATERIALS CO 134.67

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING 197.40
BIG R STORES 77.11
DEPKE GASES & WELDING SUPPLIES 463.11
FARM PLAN 477.00
GREEN SEAL CORP 557.58
KAPER'S HARDWARE & BUILDING 8.98
KENNETH J CAILTEUX 863.65
NORDMEYER GRAPHICS 415.00
RAY O'HERRON CO., INC 76.56
PRAIRIE INT'L TRUCKS INC 690.92
RAHN EQUIPMENT COMPANY 68.10
ROCKET SUPPLY CORPORATION 3,510.68
STOCKLAND SERVICE INC 15.00
THOMAS E YERGLER DBA 227.36
WATSEKA FORD LINCOLN MERCURY 1,346.27
WATSEKA NAPPA 284.58

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC 110.92
CULLIGAN WATER CONDITIONING 43.00
EASTERN ILLINI ELECTRIC COOP 619.36
HICKSGAS WATSEKA, INC 182.30
MINDY KUNTZ HAGAN CO TREASURER 32.07
NICOR GAS 89.76
ZEE MEDICAL INC 59.63

COUNTY HIGHWAY - MISCELLANEOUS

HOTEL PERE MARQUETTE 187.32
LIBRA SAFETY PRODUCTS 542.39

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES 1,713.10
IROQUOIS PAVING CORP 5,227.10

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP 41,816.84

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

IL WESLEYAN UNIVERSITY 630.00
MARK KLEMME 1,490.00

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	7,656.08
COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE	
IROQUOIS CO HIGHWAY DEPARTMENT	5,781.78
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
MORRISON & BENOIT CONSTRUCTION	3,260.41
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
ASH GROVE TOWNSHIP TREASURER	29,466.64
BEAVER TOWNSHIP TREASURER	2,313.31
CONRAD TRUCKING, INC	2,413.04
GENERAL MATERIALS CORP	7,099.34
IROQUOIS TRUCKING CO.,INC	633.27
- REFUND & REIMBURSEMENTS	
MINDY KUNTZ HAGAN, COUNTY	200.00
SHERIFF - MILEAGE & TRAVEL	
DEREK HAGEN	115.39
JONATHAN RIECHES	5.08
ELDON E SPRAU	32.45
KEN WARD	28.50
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
KENNETH J CAILTEUX	60.00
SHERIFF - BOARDING OF PRISONERS	
KANKAKEE CO SHERIFF'S OFFICE	600.00
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	1,974.55
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	328.94
MARTIN WHALEN OFFICE SOLUTIONS	230.00
SHERIFF - GAS & OIL	

PENCE OIL COMPANY	6,643.88
SHERIFF - MEDICINE	
CVS PHARMACY	80.65
SHERIFF - PRISONER SUPPLIES	
BOSTON MEDICAL CORPORATION	374.20
MEDIACOM	79.50
SHERIFF - INVESTIGATION EXPENSE	
SCOTCHMONS STORES	14.45
WALMART COMMUNITY BRC	28.40
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
DAVID COOK	16.00
G BRIAN TANNER DBA ILLINOIS	192.50
LYNN TORRES	30.00
RAY O'HERRON CO., INC	515.75
REEVE'S CO, INC	35.93
SHERIFF - MAINTENANCE OF AUTOS	
C & C TIRE AND AUTO SERVICE	416.28
HINES AUTOMOTIVE	226.40
JONCO PRODUCTS INC	238.75
PAUL A KELNHOFER DBA	179.04
PENCE OIL COMPANY	345.37
SHERIFF - TRAINING	
DEREK HAGEN	861.76
IMH GILMAN CLINIC	20.07
SHERIFF - DOCTOR FEES	
PHILIP ZUMWALT MD	60.00
CORONER - AUTOPSIES & X-RAYS & ETC	
AIT LABORATORIES	250.00
KANKAKEE COUNTY CORONERS	250.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
ASPEN PUBLISHERS INC	127.23
BERKOT SUPER FOODS #305	11.25
FEDEX EXPRESS, LEGAL DEPT	30.00
HSBC CARD SERVICES INC	68.50

PAULSON REPORTERS LTD	728.00
R & R RV SALES	75.00
WEST GROUP PAYMENT CENTER	200.00

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	112.99
CREATIVE OFFICE SYSTEMS, INC	328.00
AMY JO HUFFORD	15.99
IL INSTITUTE FOR CONT LEGAL ED	295.00
ILLINOIS STATE BAR ASSOCIATION	150.00

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

TWIN STATES/KANKAKEE VALLEY	144.90
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E.S.D.A. - SUPPLIES & EXPENSES

KRISTIN DECKER	96.00
CARL GERDOVICH	126.10
NEXTEL COMMUNICATIONS	65.89

COURTS - BAILIFF SALARY

DAN SAWYER	546.00
DONALD R KING	1,183.00
ROSCOE MASON	1,092.00

COURTS - SPECIAL ATTORNEY HIRE

RONALD BOYER	2,756.25
RONALD J GERTS, ATTORNEY	187.50
KAREN E WALL	918.75

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	82.22
PENGAD	172.60

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	2,257.20
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COURTS - COURT SERVICES

ASPEN PUBLISHERS INC	134.54
JOSE DAMIA	300.00
JOHN V SKIMERHORN JR	1,785.70

PROBATION - MILEAGE & TRAVEL

HOLIDAY INN COLLINSVILLE	155.94
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MINDY KUNTZ HAGAN CO TREASURER 70.99
 MICHAEL C POWER 63.73

PROBATION - JUVENILE BOARDING

RIVER VALLEY DETENTION CENTER 345.00
 VERMILION COUNTY TREASURER 1,190.00

PROBATION - EARLY INTERVENTION (JUVENILE)

ONARGA ACADEMY 425.00

PROBATION - EXPENSE OF OFFICE

SOLUTION SPECIALTIES INC 175.00
 AQUALITY SOLUTIONS 11.00
 CREATIVE OFFICE SYSTEMS, INC 136.45
 NEXTEL COMMUNICATIONS 74.85

PROBATION - VEHICLE OPERATING EXPENSES

MICHAEL C POWER 69.36

PROBATION - EDUCATION & DUES EXPENSE

IPCSA 180.00
 ONARGA ACADEMY 75.00

CIRCUIT CLERK - DEPUTY CLERK SALARY

DONNA JO ANDERSON 591.17

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

ARLENE HINES 229.59
 LISA HINES 138.71
 KAMALEN JOHNSON 106.22

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 75.00
 LINDA BRUNIGA 19.73
 BYERS PRINTING CO 1,129.82
 CREATIVE OFFICE SYSTEMS, INC 169.29
 ARLENE HINES 26.65
 JOANNE LAREAU 59.20
 R & M ELECTRIC 644.68
 SHERIFF ELDON SPRAU 52.00
 TIM GOODMAN DBA 60.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

BRYAN LUKE	55.00
DON DEANY	55.00
ROGER FRANCIS	55.00
HANLEY GUY	55.00
HARRY MOGGED	55.00
JOEL MOORE	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
MIKE MORAN	55.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	770.00
BATES BROWN	1,375.00
MYRL MARSHALL	330.00
WILLIAM BARRETT	275.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF	24.26
DLT SOLUTIONS INC	271.96

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	12.13
BRYAN LUKE	28.13
ROGER FRANCIS	12.13
HANLEY GUY	24.25
HARRY MOGGED	22.31
DE HASSELBRING	18.43
MERLE LEMENAGER	16.01
HAROLD M LOY	17.46
MIKE MORAN	12.61
DEB WRIGHT	4.85

ZONING AND PLANNING - PLANNING MAP UPDATE

DLT SOLUTIONS INC	132.50
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ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	55.29
QUILL CORPORATION	98.98

ZONING AND PLANNING - PUBLICATIONS

THE GILMAN STAR, INC	20.40
MILFORD HERALD, INC	54.40
TWIN STATES/KANKAKEE VALLEY	154.00

COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	297.47
OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN	
IDA	12,500.00
COUNTY TREASURER - EXPENSE OF OFFICE	
TWIN STATES/KANKAKEE VALLEY	104.00
COUNTY TREASURER - EDUCATION & DUES EXPENSE	
IL COUNTY TREASURERS' ASSN	295.00
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	4,000.00
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
MIDWEST MAILING &	946.00
ASSESSMENT OFFICE - CONTRACT ASSESSORS	
NANCY A ELLIOTT	5,800.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	75.29
RODGER BENNETT	21.24
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE	23.50
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
ROBERT A YERGLER	176.28
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	3,786.27
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE	521.04
AT&T	34.44
AT&T MOBILITY	366.98
NEXTEL COMMUNICATIONS	85.88
VERIZON WIRELESS	424.91
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	

AMEREN CIPS 12,855.17

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 630.50

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS 237.57

VANGUARD ENERGY SERVICES LLC 355.10

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES 595.03

DOUGLAS J DIRKS, HOMEOWNER'S 229.80

FARM PLAN 56.97

GILMAN PLUMBING & HEATING INC 110.50

HUXMAN ADVERTISING 345.00

KAPER'S HARDWARE & BUILDING 1,687.47

MILLER SEPTIC 1,000.00

PENCE OIL COMPANY 22.95

PLUMB MART 90.42

PRECISION PIPING 315.96

THIELE'S APPLIANCE SERVICE 300.00

WALMART COMMUNITY BRC 7.22

WATSEKA NAPPA 86.03

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726 543.12

AQUALITY SOLUTIONS 63.84

HILTZ PORTABLE SANITATION 170.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE 2,094.78

COUNTY BOARD - SUPPLIES & EXPENSES

GLORIA SCHLEEF 148.03

CANADY BUILDING MAINTENANCE 22.74

DONNA WASMER 115.62

JOHN DOWLING 103.50

JOHN KUNTZ 214.76

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR 960.00

ELECTIONS - NVRA POSTAGE

MINDY KUNTZ HAGAN CO TREASURER	17,000.00
ELECTIONS - TRAINING	
DIANNE BLENCOE	135.80
DATA PROCESSING - EDUCATION & TRAVEL EXPENSE	
CECELIA DIXON	60.63
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	50.11
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	2,290.00
WILLIAM GARNER	260.00
ANIMAL CONTROL - ANIMAL CARE	
UNIVERSITY OF ILLINOIS	86.00
WILLIAM A GARNER DBA	3,801.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	593.44
CAPITAL IMPROVEMENTS - ZONING - CAPITAL EXPENSE	
DLT SOLUTIONS INC	500.00
RENOVATION - ADMINISTRATIVE CENTER EXPENSES	
CANADY BUILDING MAINTENANCE	616.86
CREATIVE OFFICE SYSTEMS, INC	529.00
TEEN COURT FUND - EXPENSE OF OFFICE	
CRESCENT CITY GRADE SCHOOL	1,600.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,960.19
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	6,488.20
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT	375.95
LIABILITY INSURANCE - INSURANCE	
FORD-IROQ PUBLIC HEALTH DEPT	20,656.76

ROGER SCHULDT INSURANCE	376.00
COUNTY FARM - TRANSFER OF INTEREST	
MINDY KUNTZ HAGAN CO TREASURER	10,000.00
COUNTY FARM - TRANSFER TO GEN FUND - ADMIN	
MINDY KUNTZ HAGAN CO TREASURER	6,400.00
AUTOMATION CIRCUIT CLERK - TRANSFER TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER	25,000.00
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	987.30
AUTOMATION COUNTY CLERK - TRANSFER TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER	2,000.00
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
COTT SYSTEMS	1,732.82
AUTOMATION COUNTY RECORDER - TRANSFER TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER	9,000.00
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES	
TIM GOODMAN DBA	3,302.85
AUTOMATION COUNTY TREASURER - TRANSFER TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER	5,200.00
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	59.45
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	83.31
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	22.50
BIG R STORES	21.45
BP	332.41
SOLID WASTE DISPOSAL - TRANSFER TO GENERAL FUND ACCT	
MINDY KUNTZ HAGAN CO TREASURER	6,500.00

INHERITANCE TAX - CONTINGENT

ALEXI GIANNOULIAS 7,417.80

LAW LIBRARY - TRANSFER TO GENERAL FUND ACCT

MINDY KUNTZ HAGAN CO TREASURER 12,000.00

TRUST FUND - CONTINGENT

TREASURER, STATE OF ILLINOIS 3,005.28

PROBATION SERVICES FEE - CONTINGENT

CDW GOVERNMENT INC 871.04

MARTIN WHALEN OFFICE SOLUTIONS 399.00

PROBATION SERVICES FEE - DRUG TESTING

WITHAM TOXICOLOGY 69.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC 519.55

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 168,023.73

ADJOURNMENT

It was moved by Mrs. Crow and seconded to adjourn at 11:54 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, November 13, 2007, at 9:00 A.M.