

**OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
October 14, A.D., 2008**

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**Recessed Session  
October 14, 2008**

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**THE**

**IROQUOIS COUNTY BOARD  
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, October 14, 2008 at 9:00 A.M.

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and votes in Iroquois County

Recessed Session, October 14, 2008

Chairman Schroeder

On motion to call roll

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

Absent: Kuntz, Schuldt

**PRAYER AND PLEDGE OF ALLEGIANCE**

County Board member John Dowling gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**MINUTES**

It was moved by Mr. Dowling and seconded to approve the minutes of the September 2008 Annual County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**COUNTY BOARD SERVICES**

Russell Bills	\$ 220.00
Betty Busick	165.00
Alan DeWitt	192.00
John R. Dowling	275.00
Jerry P. Haynes	231.69
Dennis Johnson	228.18
Rodney Copas	235.20
Donna Crow	207.12
Kevin Hansen	259.77
Troy R. Krumwiede	165.00
Beryl V. Luecke	270.30
Harriett M. Mowrey	524.23
James H. Meyer	427.10

Ronald Schroeder	599.12
Bret V. Schmid	217.65
Lowell D. Schmidt	275.00
Merle Lemenager	222.90
Dale L. Schultz	251.01
Donna L. Wasmer	220.00
John A. Wilkening	480.96
Susan Wynn Bence	330.00
Jim Hurt	78.40
Jean L. Hiles	259.32

### **POLICY & PROCEDURE**

Mr. Schroeder, Chairman of the County Board, read the Policy and Procedure Committee report. It was moved by Mrs. Mowrey and seconded to approve the report. Motion carried.

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

Roll Call and votes in Iroquois County

Recessed Session, October 14, 2008

Chairman Schroeder

On motion to approve Policy & Procedure Committee report

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

Absent: Kuntz, Schuldt

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

County Board, Recessed Session  
October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 10, 2008 at 11:00 A.M. Members present were Ron Schroeder, John Wilkening, Dale Schultz, Merle Lemenager, Jim Meyer, Susan Wynn Bence, Harriett Mowrey, and John Dowling. Also present were Cecelia Dixon, Director of Data Processing; Joel Moore, County Engineer; Jim Devine, State's Attorney; Gloria Schleef, Zoning Administrator; Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Mark Henrichs, County Clerk; County Board members Russell Bills and Donna Crow; and Wendy Davis from the *Times-Republic*.

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

Chairman Schroeder discussed reducing the per diem for County Board members, as a show of good faith. Lowering the per diem from \$55 to \$50 would be a reduction of approximately 10%, and would save several thousand dollars over the period of one year. He said if employees are asked to sacrifice then the County Board can as well. Committee members agreed it sets a good standard and shows consciousness of the current budget situation. State's Attorney Jim Devine was asked if this is okay to do, as there will be some new Board members starting in December. Jim said because this is a per diem, not a salary, he saw no problem with it. He said if approved, the per diem will stay as set until it is revisited. It was moved by John Dowling and seconded to reduce the County Board per diem from \$55 to \$50 effective December 1, 2008. Roll call vote. Motion carried unanimously. Ron said as an additional money saving measure, committees should also attempt to get all of their business done at the regular meeting and try to not schedule extra meetings.

The committee discussed County policy on mileage allowance for County Board members. The policy for many years has been no mileage allowance for Board members living in Watseka, traveling to committee and board meetings in Watseka. This has recently been questioned and State's Attorney Jim Devine advised the committee that no board member can be denied mileage allowance, regardless of where they live. If it is included on a board member's claim, it should be paid. Following discussion, it was moved by John Dowling and seconded to approve mileage allowance to all County Board members, regardless of where they live, effective October 1, 2008. Motion carried by a voice vote.

Chairman Schroeder reported the IKAN audit for the year ending June 30, 2007 has been received and placed on file in the County Clerk's office.

The Ford-Iroquois Health Department is sponsoring a Community Planning Day October 28, 2008 from 10 AM to 2 PM at the Extension Office in Onarga.

The County Board office has received a copy of a letter to Probation Director Rick Einfeldt from the Administrative Office of the Illinois Courts, approving the FY 2009 annual plan for Iroquois County. Included was the Probation Department's intent to utilize \$10,168.94 from the Probation Funds line to cover the cost of salaries and the GPS alternative to detention for juveniles program.

The committee briefly discussed the fire alarm system that is scheduled to be installed at the courthouse and jail. The Management committee has recommended that the full cost of the project be taken from the County Capital Improvement Fund. The committee agreed that although this is not what the original intent of the fund was, right now, it makes sense to use it this way.

The committee discussed the pending sale of the Recycling Center; specifically whether it would be better to sell the building and equipment together, or to have the equipment appraised and sold separately. Health Committee Chairman John Dowling said the equipment is older and spending money to have it appraised may not make sense. It was suggested a couple of appraisers and/or auctioneers could be asked to take a look at the equipment and recommend the optimal way to sell it. John said he will contact someone to take a look. The committee also discussed how the sale is to be handled, by bidding process or outright sale. No final decision was made at this time.

Each committee chairman highlighted their report and answered question.

As there was no further business to come before the committee, it was moved by John Wilkening and seconded to adjourn at 12:14 P.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder  
s/John Wilkening  
s/John Dowling  
s/Dale Schultz  
s/Susan Wynn Bence  
s/Jim Meyer  
s/Harriett Mowrey  
s/Merle Lemenager

State's Attorney Jim Devine told the Board he has just recently researched the effects of the action of lowering the per diem for County Board members. He said, according to statute, the Regional Planning Commission, the Zoning Board of Appeals, and any other board that receives county per diem, shall not receive a higher per diem than that of a County Board member. Therefore, the per diem is hereby reduced to \$50 for anyone who receives a county per diem, by the action of the County Board.

### **HEALTH**

Mr. Dowling, Chairman of the Health Committee, gave the report of his committee. It was moved by Mrs. Hiles and seconded to remove paragraph 14 of the Health Committee report, concerning the sale of the Iroquois County Recycling Center, for separate consideration. Motion carried by voice vote. Following discussion, it was moved by Mr. Copas and seconded to approve the removed paragraph 14. Motion carried by a roll call vote.

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

Roll Call and votes in Iroquois County

Recessed Session, October 14, 2008

Chairman Schroeder

On motion to approve removed paragraph concerning sale of recycling center

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

Absent: Kuntz, Schuldt

It was moved by Mr. Dowling and seconded to approve the Health Committee report as submitted. Motion carried by a roll call vote.

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

Roll Call and votes in Iroquois County

Recessed Session, October 14, 2008

Chairman Schroeder

On motion to approve Health Committee report as submitted

Aye: Bills, Busick, Copas, Crow, DeWitt, Dowling, Hansen, Haynes, Hiles, Hurt,

Johnson, Krumwiede, Lemenager, Luecke, Meyer, Mowrey, Schmid, Schmidt, Schultz, Wasmer, Wilkening, Wynn Bence  
Absent: Kuntz, Schuldt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 6, 2008 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Jean Hiles, Bret Schmid, and Donna Wasmer. Also present were Lou Ellen Strong, Executive Director of The Arc of Iroquois County; Dr. James Finnell, Animal Control Administrator; Brian Martell, Solid Waste Coordinator; and Ron Schroeder, County Board Chairman. Also present were Kyle Bruno and Steve Snow from River Valley Recycling in Kankakee.

Mrs. Strong passed out copies of the Quarterly Report from July to September 2008. She said The Arc of Iroquois County begins fiscal year 2009 facing the most critical financial crisis in 40 years. She said the political standoff in Springfield between the Governor and legislators has critically hurt funding for disability services. She said both the Senate and House of Representatives have passed two bills that would restore many of the cuts. A motion was made by Jean Hiles and seconded to have States Attorney Jim Devine send a resolution to the state requesting that Governor Blagojevich sign both SB 1103 and SB 790 into law immediately. Mrs. Strong also encouraged individuals to contact the Governors office and passed out numbers to phone, fax, or e-mail requests.

She said even without the state cuts, the agency is facing a budget deficit of \$182,000. This is due to the loss of a production contract with CST/Berger, rising health insurance costs, an almost \$40,000 increase in Workers Compensation premiums, minimum wage increase, skyrocketing transportation costs, and higher utility fees. She outlined two plans which have been devised for proposed expense cuts and revenue enhancements to reduce the deficit.

“Plan A” includes such items as added transportation billing, discontinuation of supported employment jobs that are cost prohibitive, overtime reductions and tighter payroll controls, not filling two professional staff vacancies, closing a day service setting, and discontinuing accreditation services which are no longer required by the state, and are not reimbursed by the state. This plan would reduce the budget deficit by \$161,946 and will be implemented regardless. “Plan B” would have to be implemented if the Governor does not restore the cuts, and includes “Plan A” with the addition of closing a CILA site. Depending on which plan is implemented, the agency will still be facing a budget deficit between \$28,000 and \$68,000. Lou told the committee she has announced her retirement effective March 1, 2009. She said she appreciates all the help she has received from the county.

Dr. Finnell distributed copies of the Animal Control Report for the period ending September

26, 2008. There were a total of 15 stray dog calls, 7 bite cases, 3 registration violations, 8 welfare calls, and 25 dogs impounded. Three dogs were taken to the Vermilion County Welfare Kennel for adoption. Ten specimens were sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies.

Dr. Finnell spoke to the committee about a residence which was badly infested with bats. He explained the dangers of bat feces and how contaminants can cause illness. He said bats are considered an endangered species and cannot be exterminated. The feral animal control must use exclusion and drive them out instead. He said there is also a shortage of vaccine which now comes from France.

The committee discussed the bills and asked questions about jurisdictions and owners responsibilities. Dr. Finnell explained the special circumstances concerning some of the bills. He said if the county decreases the services provided in order to save money, more animals will be dumped.

He told the committee he spoke to Cecilia Dixon from data processing and was told they do not need to make out claim forms anymore. He showed the committee a sample of the new paperwork that will be used and said it should save both paper and time.

Brian Martell, Solid Waste Coordinator passed out copies of the Revenue/Expense report and Volume report ending September, 2008. He said the EPA has announced a hazardous waste pickup which will be held on November, 8<sup>th</sup> from 8:00 AM until 2:00 PM at the high school in Hoopston, Illinois.

Brian read a prepared statement about his current duties as both manager and coordinator at the Recycling Center and stated he will no longer serve as the manager, he will only be the coordinator. This will be effective at the end of the calendar year. He said he believes a full-time coordinator is necessary to assist with all the changes taking place this coming year.

Kyle Bruno and Steve Snow from River Valley Recycling addressed the committee. They expressed an interest in purchasing the Iroquois County Recycling Center. They answered many questions from the committee as to what they envision and plan to do. They said they are in the business to make money and they do recycle, but they need more volume. They said they would be aggressive in getting materials including newspaper, cardboard, plastics, cans, glass, and also metal cars, but would not process the cars there. They would only store cars at the location until a flatbed trailer is full and then transport them to another location. They assured the committee that some kind of barrier would be used so that the cars would not be seen from the road.

Gloria Schleaf joined the committee and answered questions concerning zoning. She said the property is now zoned as M2, heavy industrial. She said a conditional use would be needed if they plan to take motors apart at the facility, but short storage would be fine.

***[The following paragraph removed for separate consideration and subsequently approved by roll call vote]***

*The committee agreed to advertise for bids, so all interested parties would have the right to bid. The committee said they would take the most reasonable bids to accomplish their objectives. A prerequisite to purchasing the property would be the bidders responsibility to repair 400 feet of 1600 East Road to be up to specs for 80,000 pounds. A motion was made by Jean Hiles and seconded to get a bid proposal for the sale and continued operation of the recycling center including the road repair.*

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, a motion was made by Jean Hiles and seconded to adjourn at 11:10 A.M. Motion carried.

All of which is respectfully submitted.

s/John Dowling  
s/Betty Busick  
s/Rod Copas  
s/Jean Hiles  
s/Bret Schmid

### **TAX**

Mr. Hansen, Vice 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, October 14, 2008

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Kuntz, Schuldt

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

County Board, Recessed Session

October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 7, 2008 at 9:00 A.M. Members present were Kevin Hansen, Betty Busick, Dale Schultz, and Troy Krumwiede. Also present were Bob Yergler, Supervisor of Assessments; Mindy Kuntz Hagan, Treasurer; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

Supervisor of Assessments Bob Yergler reported equalization notices were mailed on Friday and the required publications will be completed this week. The Board of Review will meet for thirty days to hear complaints beginning October 14<sup>th</sup>. Bob noted this step is months ahead of last year's schedule.

The committee discussed the status of the Devnet program. A representative of the company

had indicated the best time to begin conversion to the new system is immediately following the Board of Review. Director of Data Processing Cecelia Dixon said if the County intends to go through with the project, now would be the best time. The committee discussed how the program will be funded. Treasurer Mindy Kuntz Hagan has pledged the initial \$80,000 to purchase the program. The following four years of maintenance fees etc were to come from budgets of other offices, although the details of this have not been finalized. County Clerk Mark Henrichs said he has heard from another company with comparable programming. Mark said it is his understanding that the Fike & Fike tax cycle software is less expensive and the company would be interested in making a proposal to Iroquois County. It was the consensus of the committee that it would be a good idea to see a presentation from this company. Mindy and Bob will contact counties that are contracted with them for references.

County Clerk Mark Henrichs distributed financial reports for the County Clerk & the Recorder's Office.

Mark discussed the results of a recent judicial court order concerning the Cook County lawsuit against wording on the November ballot. The court ruled that the "Notice" and "Explanation of Proposed Call" which precedes the Constitutional Convention referendum on all Illinois ballots is inaccurate and incorrect and should be ignored. A corrected notice, printed on blue paper will be posted in all voting booths, distributed to all voters, and mailed with all absentee ballots.

Mark told the committee election judges who attend training and work on election day currently receive \$115, which is partially reimbursed to the County by the State. He said the State recently approved an increase of \$20 for election judges which they will add to the reimbursement, if approved by the County Board. It was moved by Dale Schultz and seconded to approve the \$20 increase as offered by the State. Motion carried unanimously by voice vote. Mark said a resolution will be prepared.

Treasurer Mindy Kuntz Hagan reported her office recently mailed 1,700 "friendly reminders" to property owners with unpaid taxes. They have now followed up with 800 certified mail notices. She said at this time, approximately \$962,000 of Iroquois County taxes remain unpaid.

Director of County Information Systems Tom Tuntland said the process of working with flood damaged property assessments on the tax master will soon be tested. He said as this has not been done before, he is unsure if it will work on the programming the County currently has.

Director of Data Processing Cecelia Dixon said an older copy machine in her office has broken down and will cost too much to fix. She wondered if there was any special procedure to have the item taken off the inventory list. It was the consensus of the committee that she only needs to notify whoever is in charge of the inventory list to have the item removed.

Incobrasa Industries Plant Controller Craig Keith and Administrative Manager Flor Pinho spoke to the committee concerning their tax abatement. Incobrasa has just one year remaining on the ten-year, 75% abatement. Ms. Pinho said their concern is that the taxes will increase from approximately \$133,000 to approximately \$530,000. She said this does not include any residential property taxes the company pays on other properties they own within the County. Ms. Pinho said Incobrasa has expanded and the original agreement did not discuss new construction. The committee agreed that abatements for new construction should have been applied for prior to construction. Ms. Pinho said her company does not have a formal proposal prepared today, but wanted to open conversation with the County and Iroquois West, as the two taxing bodies who agreed to the original abatement. It was the consensus of the committee that the County has been

“good neighbors” so far and will continue to be so by considering their proposal. It was suggested the company prepare a reasonable proposal for the County’s consideration and, at this time, speak separately with the Iroquois West School District.

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

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded to adjourn at 10:47 A.M. Motion carried.

All of which is respectfully submitted.

s/Kevin Hansen  
s/Betty Busick  
s/Dale Schultz  
s/Troy Krumwiede

### **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 14, 2008

Chairman Schroeder

On motion to approve Management Committee report

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

Nay: Schmidt

Absent: Kuntz, Schuldt

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

County Board, Recessed Session

October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 7, 2008, at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, Jean Hiles, Dennis Johnson, and Alan DeWitt. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; and County Board Member John Dowling.

John Dowling, Chairman of the Health committee, told the committee of the intent to sell the Recycling Center in its entirety, subject to the County Board decision on the matter.

Sheriff Eldon Sprau said that the showers in the jail have been refurbished. The project was funded from the commissary and public safety accounts.

Larry Pankey, Maintenance Supervisor, reported on the following:

- A floor jack and impact sockets were purchased for the Maintenance Department to service equipment in house.
- A leaf blower was replaced.
- The storage closets for Data Processing, Zoning, and the Treasurer are finished. The Assessment office will utilize storage in the upstairs of the Administrative Center.
- Two used snow blowers were purchased from Modern Glass for \$650, with the expense to come from the capital improvement line item.
- October is fire safety month, all department heads need to talk to their staff and implement an evacuation plan.
- Snow fence is needed to keep the drifting down at the Administrative Center.
- The water has to be shut off at the Courthouse to replace existing faucets; therefore, the Maintenance Department will be working on Monday while the buildings are closed for Columbus Day. There will also be some electrical work done on the elevator.

The committee reviewed claims. It was noted that the AT&T bill is still high due to the fact that 911 is not on the Access One service. It was moved by Beryl Luecke and seconded to pay bills subject to County Board approval. Motion carried.

The committee spoke about the cost of the fire alarm system that is going to be installed at the courthouse and jail. They also talked about the costly upgrades that need to be done on the elevator and dumb waiter. After a lengthy discussion, it was moved by Jean Hiles and seconded to recommend to the Finance committee that the full expense for the fire alarm, elevator, and dumbwaiter be taken out of the capital improvement account. Motion carried.

There have been questions about the party responsible for snow removal on the road to the east of the Old Courthouse Museum. Until recently, the city took the responsibility to plow the road; however, the County actually owns the property and would ultimately be responsible for it. Larry will talk to Jim Devine about the possibility of giving the road to the city of Watseka or closing it to thru traffic.

As there was no further business to come before the committee, it was moved by Jean Hiles and seconded to adjourn at 10:00 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

### **JUDICIAL & PUBLIC SAFETY**

Mrs. Wynn Bence, Vice Chairman of the Judicial and Public Safety 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 14, 2008

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Absent: Kuntz, Schuldt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on October 8, 2008 at 9:00 A.M. Members present were Susan Wynn Bence, Lowell Schmidt, John Wilkening, Donna Crow, Alan DeWitt, and Rod Copas. Also present were Judge James Kinzer; Arlene Hines, Circuit Clerk; Sheriff Eldon Sprau; Carl Gerdovich, ESDA Coordinator; State's Attorney Jim Devine; Barb King, Probation Supervisor; and Ron Schroeder, County Board Chairman.

Barb King, Probation Supervisor, reported the GPS system has been working well and payments are being collected. She submitted the 21<sup>st</sup> Judicial Circuit Probation & Court Services Department 2008 Annual Plan.

Barb also reported the department's vehicle is being repaired in-house, to help keep costs down.

Judge Kinzer reported he is currently working on automating the 30% assessment fee for the collection of delinquent fines.

There was discussion of an inmate and the high cost to the county for his medication each month he is incarcerated. Judge Kinzer will check into and report back to the committee next month on his pending case.

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

Coroner Bill Cheatum reported for the month of September. There were five autopsies, eight coroner's certificates issued, twenty calls transferred back to a doctor, and eight cremation permits issued. There were two accidents, one homicide, one suicide, and one SIDS death for the month of September.

ESDA Coordinator Carl Gerdovich distributed his report for the month of September. He reported several people from various offices need to become NIMS compliant. He also said the mitigation plan application should be approved shortly.

Carl reported ESDA has received five computers donated from a company in Urbana. He said the computers are set up and available for use.

Sheriff Sprau reported the X-Ray machine at the courthouse is in need of repair. He said a part has been ordered and the machine will be checked at the annual inspection.

Sheriff Sprau discussed the possibility of implementing a purchase order system. He said it is getting difficult to place orders with companies without either a credit card or a purchase order.

State's Attorney Jim Devine was available to answer questions.

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

As there was no further business to come before the committee, it was moved by Rod Copas and seconded to adjourn at 10:24 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **FINANCE - September 15, 2008**

Mr. Meyer, Chairman of the Finance Committee, gave the report of the September 15<sup>th</sup> committee meeting 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 14, 2008

Chairman Schroeder

On motion to approve September 15, 2008 Finance Committee report

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

Absent: Kuntz, Schuldt

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

County Board, Recessed Session

October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 15, 2008 at 8:30 A.M. Members present were Jim Meyer, Harriett Mowrey, Susan Wynn Bence, John Dowling, Lowell Schmidt, Jerry Haynes, and Russell Bills. Also present were Larry Pankey, Maintenance Supervisor; Dale Strough, Public Defender; Sheriff Eldon Sprau; Rick Einfeldt, Probation Supervisor; Joel Moore, County Engineer; Gloria Schleeff, Zoning Administrator; Judge Jim Kinzer; Arlene Hines, Circuit Clerk; Lisa Hines, Chief Deputy Circuit Clerk; Brian Martell, Solid Waste Coordinator; Bob Yergler, Supervisor of Assessments; Yvonne Doggett, Chief Deputy Treasurer; Barb Witte, Administrative Assistant to the County Board; Cecelia Dixon, Director of Data Processing; Jim Devine, State's Attorney; Mark Henrichs, County Clerk; Tom Tuntland, Director of County Information Systems; Bill Cheatum, Coroner; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; County Board members Donna Crow, Dennis Johnson, Bret Schmid, Jean Hiles, Donna Wasmer, Kevin Hansen, Troy Krumwiede, Rod Copas, Dale Schultz, and Beryl Luecke; Wendy Davis from the *Times-Republic* and Robert Themer from the *Kankakee Daily Journal*.

Sheriff Eldon Sprau requested that this meeting and all future meetings be tape-recorded. Chairman Schroeder said this meeting will be tape-recorded and the Sheriff's suggestion to record all future meetings will be addressed at a later time.

Finance Chairman Jim Meyer said the purpose of this important meeting is to address the 2008/2009 budget deficit. It is hoped that through suggestions and cooperation of department heads and elected officials the deficit can be cut substantially.

Chairman Schroeder said taxpayers should know that the County's budget is in trouble. He said citizens are receiving good services from the County, but the finances must be straightened out in order to retain the level of services. He said he would like to see a commitment today to not have a reduction in forces, but to attempt all other avenues to balance the budget first. He said a budget can be presented that is not balanced, but if that happens, next year reductions in staff may be necessary. He suggested a possible 7% reduction in budgets across the board. He also discussed the possibility of wage freezes or the elimination of benefits such as insurance when union contracts expire. Chairman Schroeder noted that these are last resort options. It was the consensus of the committee that a hiring freeze should be put in place for the time being.

Finance Chairman Jim Meyer said today is for trying to come together to work out the County's current budget problems. Department heads and elected officials offered a variety of proposals.

Judge Jim Kinzer said they will begin accessing a 30% fee for unpaid fines. Additionally, he said he may be able to call one less jury in the coming year.

Circuit Clerk Arlene Hines reminded the committee she has been generous with her automation funds. She said her offer still stands to transfer an additional \$25,000 from her automation fund, contingent upon an equal transfer from the County Clerk's automation fund.

Maintenance Supervisor Larry Pankey offered cuts in many of his budget lines, totaling over \$10,000. It was noted some of the proposed maintenance projects in this year's budget are a result of unfunded mandates from the State.

County Clerk Mark Henrichs discussed his proposal to increase fees in his office, including the clerk fee on tax redemptions and fees for birth, death, and other vital records. He said a fee study

is required and he is researching the possibility of having the study done “in-house”. He estimated \$40,000 to \$50,000 in increased revenue from increasing these user fees.

Sheriff Eldon Sprau said he could eliminate the purchase of one new squad car from the 2009 budget although maintenance costs for the older squads will likely be higher. Additionally, Eldon was able to offer approximately \$6,000 in other cuts from his budget.

County Engineer Joel Moore said most of his budget comes from Motor Fuel Taxes, etc, but this year he was able to use some of these funds to offset expenses that would have come from the General Fund. Joel said additionally, he could offer a larger transfer to the General Fund from a contingency line.

Probation Director Rick Einfeldt said his overall budget proposal this year was approximately \$21,000 lower than the previous year. He said he would try to find an additional \$5,000 from another line to transfer to the General Fund.

Zoning Administrator Gloria Schleef said her budget leaves little room for cuts. It was noted that currently, the Zoning Department’s expenses are far greater than revenues. Gloria said, although it is a year or so away, wind farm applications and permits will bring in a fair amount of revenue. She offered to try to cut expenses by providing less paper copies to board members, etc.

Supervisor of Assessments Bob Yergler said most of his budget goes towards the mandatory duties of his office. He proposed cutting \$5,000 from education lines for his staff, noting that technically, only he has to maintain his designation through continuing education.

Director of Data Processing Cecelia Dixon said she and Director of County Information Systems Tom Tuntland were able to cut their proposed budget by \$2,800. They will continue to implement email procedures to reduce paper usage.

Chief Deputy Yvonne Doggett reported cuts have been made where possible in the Treasurer’s budget. Salary lines are down due to retirement of two long-time employees. It was noted that Treasurer Mindy Kuntz Hagan has offered to fund the initial year of the Devnet program (\$80,000) from one of her funds.

Coroner Bill Cheatum said his budget is small, but he will live with whatever cuts the Board sees appropriate.

Solid Waste Coordinator Brian Martell said his expenses are not paid from the General Fund, but from a “tipping fees” account. He said possibly his transfer to the General Fund could be larger this year.

Taking into account today’s proposals, the deficit was cut from \$291,000 to approximately \$211,000. Finance Committee member Lowell Schmidt said the General Fund became depleted over the past several years, primarily because three funds, IMRF, Workers Comp, and Social Security were under-levied and money was borrowed from the General Fund to make up for the shortages. He said because the levy was increased this year, there should be an excess of approximately \$175,000 in Social Security and IMRF. He suggested a meeting be held with the State’s Attorney and the County’s auditor to research the legalities of using the excess to repay the General Fund over a period of time. A tentative meeting date of October 29<sup>th</sup> at 8:30 A.M. was agreed upon.

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

All of which is respectfully submitted.

s/Jim Meyer



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

### **FINANCE - September 29, 2008**

Mr. Meyer, Chairman of the Finance Committee, gave the report of the September 29<sup>th</sup> committee meeting 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 14, 2008

Chairman Schroeder

On motion to approve September 29, 2008 Finance Committee report

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

Absent: Kuntz, Schuldt

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

County Board, Recessed Session

October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 29, 2008 at 8:30 A.M. Members present were Jim Meyer, Harriett Mowrey, Susan Wynn Bence, John Dowling, and Lowell Schmidt. Also present were Marcie Meents Kolberg from the accounting firm of Smith, Koelling, Dykstra, and Ohm; Wendy Davis from the *Times-Republic*; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Larry Pankey, Maintenance Supervisor; Barb Witte, Administrative Assistant to the County Board; Jim Devine, State's Attorney; Sheriff Eldon Sprau; Undersheriff Derek Hagen; Arlene Hines, Circuit Clerk; Lisa Hines, Chief Deputy Circuit Clerk; Mindy Kuntz Hagan, Treasurer; Bob Yergler, Supervisor of Assessments; Mark Henrichs, County Clerk; Carl Gerdovich, ESDA Director; Debbie Wright, Chief Deputy Zoning Administrator; Ron Schroeder, County Board Chairman, John Wilkening, County Board Vice Chairman; and County Board members Betty Busick, Jean Hiles, Donna Wasmer, Merle Lemenager, Rod Copas, Kevin Hansen, and Dale Schultz.

Finance Chairman Jim Meyer said the purpose of this special meeting is to discuss possible options concerning the substantial 2009 budget deficit. Auditor Marcie Meents Kolberg and State's Attorney Jim Devine were asked to attend for their professional opinions. In previous years, the county under levied for the funds of social security, IMRF, and workers comp. The general fund was used to compensate for the shortages, which has resulted in a large deficit in the general fund. The levy problems have been addressed and corrected and the current fiscal year shows an excess of approximately \$177,000 in these funds. The committee asked if it would be possible to use these excess funds to repay the general fund. Mrs. Kolberg said when the money was borrowed from the general fund it was not set up as a loan, but was treated as a transfer. She said you cannot go back and re-characterize a transfer as a loan. The excess funds can now only be used to reduce the deficit in the funds for which they were levied. Only funds that are not restricted or do not have legislative restrictions can be transferred to the general fund, and there are not many. She said it will also not help to shift the levy once these funds are caught up because the county's corporate fund is at its maximum rate anyway.

Chairman Meyer said the options now are to reduce spending, try to increase revenues, and possibly cut staff; or go into the next fiscal year in the red. It was the consensus of the committee that they would rather not cut staff, but try to reduce the deficit over a period of a few years. They would however, be in favor of a hiring freeze for the time being, which may have to be reviewed on a case-by-case basis.

The committee discussed a Capital Improvement Fund which was recently set up for the eventuality of building renovation or construction. The fund has a balance of approximately \$500,000. It was noted this is a good minimum amount to have in reserve, in case a grant which requires a county match becomes available. The committee agree that some of this money could be used, possibly up to \$100,000 as a loan only, to help with the current deficit, by a simple majority vote of the full County Board. They agreed drastic measures may be required to recuperate and this is a short term solution only. Staff reductions or major changes in health insurance premiums for county employees are still a possibility in the future.

The committee discussed amounts that have been pledged by certain office holders for the maintenance of the proposed new tax cycle software and asked that these pledges be put in writing. They discussed the balance in the Recorder's Automation Fund, and asked County Clerk Mark Henrichs if he would be able to help with the new system from this fund. Mark said because of legislation which is expected to go into effect at the beginning of 2009, he will need this money for a new program in the Recorder's Office.

As there was no further business to come before the committee, it was moved by John Dowling and seconded to adjourn at 9:46 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer  
s/Lowell Schmidt  
s/John Dowling  
s/Harriett Mowrey  
s/Susan Wynn Bence

**FINANCE - October 9, 2008**

Mr. Meyer, Chairman of the Finance Committee, gave the report of the October 9<sup>th</sup>

committee report and moved for adoption. The motion was seconded and **failed** by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and votes in Iroquois County

Recessed Session, October 14, 2008

Chairman Schroeder

On motion to approve October 9, 2008 Finance Committee report

Aye: Crow, Dowling, Hiles, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn

Bence

Nay: Bills, Busick, Copas, DeWitt, Hansen, Haynes, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Schmid

Absent: Kuntz, Schuldt

~~STATE OF ILLINOIS  
COUNTY OF IROQUOIS~~

~~County Board, Recessed Session~~

~~October 14, A.D., 2008~~

~~Mr. Chairman and members of the County Board:~~

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

~~—Your committee met at the Administrative Center on October 9, 2008 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, Harriett Mowrey, John Dowling, Lowell Schmidt, and Susan Wynn Bence. Also present were Roger Schuldt, Schuldt Insurance; Larry Pankey, Maintenance Supervisor; Joel Moore, County Engineer; Barb Witte, Administrative Assistant to the County Board; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Bob Yergler, Supervisor of Assessments; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk, Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Undersheriff Derek Hagen; Arlene Hines, Circuit Clerk; Lisa Hines, Chief Deputy Circuit Clerk; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; County Board members Rod Copas and Dale Schultz; and Wendy Davis from the *Times-Republic*.~~

~~—Roger Schuldt, Schuldt Insurance, said there were no accidents or claims to report for the month. He said the County's workers compensation experience rate has been low this year and may favorably affect the premium.~~

~~—County Clerk Mark Henrichs distributed copies of recording receipts to demonstrate how the \$28 per document recording fee is broken down and how little of it ends up in the recorder's automation fund. He said this fund makes a \$10,000 transfer to the General Fund annually. There is currently approximately \$84,000 in the fund, which Mark said has accumulated over a period of thirty years. Mark noted the approximate \$12,000 that the recording department takes in each year for copy fees is also a direct conveyance to the general fund.~~

~~—Director of Data Processing Cecelia Dixon reported the transfers from automation funds have been mostly completed. She said thus far, 70 employees have signed up for wellness screenings.~~

~~The company has indicated, if time permits, walk-ins will also be allowed.~~

~~———— Cecelia reported she has contacted BAS representative Michael Elliott concerning retiree's insurance. If there is to be an increase she must notify them this month. She was advised the retiree's insurance will increase by 10%.~~

~~———— Devnet representative Steve Connell spoke to the committee regarding the Devnet program proposal which was presented to the County in July. He said the pricing at that time included Computer Assisted Mass Appraisal Software (CAMA) and other components for which there was an additional charge. He said without these additional features he could offer the initial year of the program for \$40,500. The initial bid proposal, including all the features, was \$62,621. He said the maintenance fees for the following four years would be somewhat lower as well, at approximately \$34,250. Steve reiterated the ideal time to convert would be following the completion of the Board of Review activity. Supervisor of Assessments Bob Yergler said the added features are nice, but not having them would not affect his ability to operate. It is always possible to add them at a later time.~~

~~———— Circuit Clerk Arlene Hines said the \$25,000 she had pledged towards the purchase and operation of Devnet was originally to come from her automation fund. She said, so as not to deplete this fund, she would like the money to come from her court document storage fund instead. Arlene said this does not change her \$25,000 annual automation fund transfer.~~

~~———— Chairman Jim Meyer said with the \$125,000 loan from the capital building fund, the 2009 budget deficit is approximately \$52,000, which represents about 1% of the total budget. The 2008 budget shortage is anticipated to be approximately \$600,000. He said the local economy, like the national economy, is not good. Wind towers and small increases in EAV are not going to fix the deficit problems. He said if things continue to go as they are now, by 2010, the shortage could be as high as 20% of the budget. The committee discussed the issue at length and various opinions were expressed. Some members feel additional cuts should be made in order to present a balanced budget. Some feel presenting a budget in the red shows the reality of the situation. It was suggested by a member of the committee that revenues may be overstated and the debt will continue to carry over. As employees are the greatest expense, reductions in staff may be unavoidable. Others feel a reduction in force is a reduction in the community, as jobs keep money flowing and creating other jobs. It was also suggested essential services and non-essential services should be looked at, as well as cutting expenses; if it's put in the budget, it will be spent.~~

~~———— Following extensive discussion, it was moved by Susan Wynn Bence and seconded to institute a hiring freeze. Motion carried by a voice vote. It was noted it may not be possible to cut essential jobs and the issue can be addressed on a case by case basis.~~

~~———— It was moved by John Dowling and seconded to recommend approval of the proposed budget to be placed on file in the County Clerk's office for 30 days. Roll call vote. Bills: Nay; Haynes: Nay; Mowrey: Aye; Dowling: Aye; Schmidt: Nay; Wynn Bence: Aye; Meyer: Aye. Motion carried. The final budget will be voted on in November.~~

~~———— The committee reviewed the claims. It was moved by Russell Bills 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 Susan Wynn Bence and seconded to adjourn at 10:25 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  
s/Susan Wynn Bence

## 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, October 14, 2008

Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

Absent: Kuntz, Schmidt, Schuldt, Wynn Bence

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 10, 2008, at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Donna Wasmer, Donna Crow, Beryl Luecke, and Dale Schultz. 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:

- The wind tower building permit fees have been calculated. For a 2.5 million dollar tower, the building permit fee would be \$2,666.
- The revenue for the month of September was very good. Sixteen building permits were issued in one week. A total of 25 building permits were issued for the month.
- The Regional Planning Commission met with Vision Energy on October 7th. Approximately 30 to 35 individuals from the public attended the meeting. Several of the attendees were for the wind towers, although some of the individuals were against building towers in the Milks Grove area. There will be 47 proposed wind tower sites located in Iroquois County. This proposed wind tower farm will be situated in the following counties: Iroquois, Kankakee, Livingston, and Ford.

Regional Planning voted unanimously to recommend approval.

- Vision Energy will appear before the Zoning Board of Appeals on Tuesday, October 28, 2008. The Notice of Public Hearing will be published in the *Kankakee Daily Journal*, *The Advocate*, and the *Herscher Pilot*. Notices will be sent out to the surrounding neighbors and townships.

The committee reviewed the claims. It was moved by Dale Schultz 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 one rezoning request and one final plat approval.

JR and Jeanine Clifton of Belmont Township, Section 28, are requesting a farm variance to build a second house for a family member. The Cliftons own an adjoining 60 acre parcel, zoned A-2, with one home on the property. They would like to build a second home for one of the Clifton's sons or possibly Mrs. Clifton's parents. Both Regional Planning and Zoning Board of Appeals voted unanimously to approve the request. A motion was made by Jim Meyer and seconded to **approve** the request for a farm variance to build a second home for a family member. Roll call vote. Motion to **approve** carried unanimously.

Ronald Thielmann of Danforth Township, Section 14, is requesting a final plat approval for a two-lot subdivision. The Thielmanns own a six acre parcel, zoned A-1, with one home. They would like to build a home for Mrs. Thielmann's mother. It was noted the final plat from the engineer was incorrect due to the setback distance of the home. The setback is currently 35 feet from the road right of way. Mr. Thielmann stated he would have this corrected. Regional Planning voted unanimously to approve both the preliminary and final plat. Following further discussion, a motion was made by Dale Schultz and seconded to **approve** the final plat request for a two-lot subdivision, subject to the correction of setbacks to match the zoning ordinance. Roll call vote. Motion to **approve** carried unanimously.

As there was no further business to come before the committee, it was moved by Beryl Luecke and seconded to adjourn at 10:34 A.M. Motion carried.

All of which is respectfully submitted.

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

### **TRANSPORTATION & HIGHWAY**

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

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

Roll Call and votes in Iroquois County

Recessed Session, October 14, 2008

Chairman Schroeder

On motion to approve Transportation & Highway Committee report

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

Absent: Kuntz, Schmidt, Schuldt, Wynn Bence

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
October 14, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on Friday, October 10, 2008. The meeting was called to order at 9:00 A.M. Members present were John Wilkening, Chairman, Russell Bills, Kevin Hansen, Dennis Johnson, Bret Schmid, and Joel Moore, County Engineer. Also in attendance was Kelly Vlastnik, IDOT, Brad Bedinger of Allied Municipal, Karl Pfizenmaier of Tapco, and Jennifer Henrichs, student at PBL Junior High.

The committee opened and read all bids received for contract projects for repair of county building and for furnishing of posts & signs. Kevin Hansen moved and was seconded to accept low bids of Group #1 to Allied Municipal, and Group #2 to Rocal and recommended to State of Illinois for approval of sign replacement proposal. No building repair proposals received.

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

County Highway	\$ 51,449.38
County MFT	\$312,948.31
County Matching	\$ 59,677.90
Township MFT	\$ 73,586.51
County Bridge	\$ 25,384.89
TBP	\$121,924.96

Motion carried.

Joel discussed several ongoing and future projects of the County Highway Department.

Chairman Wilkening informed the committee next month's meeting will convene at 10:00

A.M.

As there was no further business to come before the committee, Bret Schmid moved and it was seconded to adjourn the meeting at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening  
s/Kevin Hansen  
s/Bret Schmid  
s/Russell Bills

### APPOINTMENTS

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

Noel Jay Ross of 1601 Lakeview Dr., Loda, IL to Trustee of Loda Sanitary District for a term to expire on the 1<sup>st</sup> Monday of May 2011.

Tim Sparenberg of 57 S Raymond Rd, Kankakee, IL to Drainage Commissioner of Bergan-Goodman & Taylor Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Donald Wauthier of 2860 N 1500 East Rd, Clifton, IL to Drainage Commissioner of #15 - Chebanse Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Larry Fisher of 1603 N 500 East Rd, Gilman, IL to Drainage Commissioner of #48 - Onarga & Ridgeland Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Norman R. Johnson of 3135 E 2780 North Rd, Donovan, IL to Drainage Commissioner of #85 - Big Beaver Levee & Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

David Hubert of 2815 N 1700 East Rd, Martinton, IL to Drainage Commissioner of #35 - Martinton Drainage District No. 4 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Charles A. Allen of 342 N 1800 East Rd, Cissna Park, IL to Drainage Commissioner of #29 - Fountain Creek & Lovejoy Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

James B. Anderson of 2929 E 2600 North Rd, Donovan, IL to Drainage Commissioner of #33 - Martinton Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Donald E. Young of 218 N Seventh St, Cissna Park, IL to Drainage Commissioner of #52 - Pigeon Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Darroll Conley of 360 W Grove, Sheldon, IL to Drainage Commissioner of #55 - Possum Trot Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Esther McGehee of 529 E Front, Gilman, IL to Drainage Commissioner of Onarga Drainage District No. 5 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Stephen Ficklin of 109 S Blue Spruce Lane, Onarga, IL to Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Michael McGehee of 528 E Front, Gilman, IL to Drainage Commissioner of Union Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2011.

Vernon Grohler of 107 Station, Beaverville, IL to Iroquois County ETSB for a term to expire December 31, 2009.

### CLAIMS

The following claims were presented for payment. It was moved by Mr. Bills and seconded to approve the claims, including those presented to the Finance Committee on October 9, 2008. Motion carried by a roll call vote.



**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll Call and votes in Iroquois County

Recessed Session, October 14, 2008

Chairman Schroeder

On motion to approve claims

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

Nay: Copas

Absent: Kuntz, Schmidt, Schuldt, Wynn Bence

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC .....	5,979.65
PENCE OIL COMPANY .....	823.94
SCOTCHMONS STORES .....	2,114.22

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

AT&T MOBILITY .....	218.89
BENTLEY SYSTEMS INC .....	181.25
CREATIVE OFFICE SYSTEMS, INC .....	284.55
FRANCOTYP-POSTALIA INC .....	103.53
MINDY KUNTZ HAGAN CO TREASURER .....	206.87

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

ALLIED MUNICIPAL SUPPLY .....	1,046.30
LYLE SIGNS INC .....	293.78
NEWMAN TRAFFIC SIGNS .....	2,481.31
OPEN ROAD ASPHALT COMPANY LLC .....	2,194.88
PEOPLES COMPLETE BLDG CENTER .....	7.98

**COUNTY HIGHWAY - TRANS TO GEN FUND (ADMIN COST)**

MINDY KUNTZ HAGAN CO TREASURER .....	5,000.00
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**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

THE FASTENAL COMPANY .....	129.07
AILEY'S 3 WELDING .....	368.60
BIG R STORES .....	182.35
E. D. ETNYRE & CO .....	692.85
FARM PLAN .....	517.92
HICKSGAS WATSEKA, INC .....	30.50
JEROME SALES & SERVICE .....	205.90
KAPER'S HARDWARE & BUILDING .....	45.08
MIDWAY TRUCK PARTS .....	5,141.51

RAY O'HERRON CO., INC .....	74.45
PLUMB MART .....	1.29
ROCKET SUPPLY CORPORATION .....	185.27
WATSEKA FORD LINCOLN MERCURY .....	191.72
WATSEKA NAPPA .....	163.71

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

CULLIGAN WATER CONDITIONING .....	55.50
EASTERN ILLINI ELECTRIC COOP .....	1,267.06
ZEE MEDICAL INC .....	31.17

**COUNTY HIGHWAY - MISCELLANEOUS**

IL ASSOC OF COUNTY ENGINEERS .....	40.00
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**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

COOMBE-BLOXDORF PC .....	1,549.27
FEHR-GRAHAM & ASSOCIATES LLC .....	5,100.00
IROQUOIS PAVING CORP .....	15,240.62
MIDWEST TESTING SERVICES INC .....	3,495.00

**TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC**

IROQUOIS PAVING CORP .....	121,924.96
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**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

FRAUENHOFFER & ASSOCIATES PC .....	42,090.00
HUTCHISON ENGINEERING INC .....	17,587.90

**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

MINDY KUNTZ HAGAN CO TREASURER .....	6,579.16
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**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER .....	11,756.30
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**COUNTY MOTOR FUEL TAX - COUNTY ENGINEER EXPENSES**

JOEL MOORE .....	190.40
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	15,635.67
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

A. C. PAVEMENT STRIPING CO .....	29,851.09
GRAY'S MATERIAL SERVICE .....	238,426.25
IROQUOIS PAVING CORP .....	6,750.00
MORRISON & BENOIT CONSTRUCTION .....	3,759.44

**TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

CONRAD TRUCKING, INC	38,056.85
DANFORTH TOWNSHIP TREASURER	3,346.45
GENERAL MATERIALS CORP	2,781.70
GRAY'S MATERIAL SERVICE	8,793.86
IROQUOIS TRUCKING CO.,INC	11,101.25
MILKS GROVE TOWNSHIP TREASURER	6,846.43
MORRISON & BENOIT CONSTRUCTION	2,092.54
PRAIRIE MATERIAL SALES INC	567.43

**SHERIFF - MAINTENANCE OF RADIO EQUIPMENT**

KENNETH J CAILTEUX	149.28
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**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND	2,430.78
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**SHERIFF - GPS HOME CONFINEMENT**

SECURE ALERT INC	439.20
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**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC	5,543.08
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**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC	91.25
JESSIE WHITE SECRETARY	78.00
MARTIN WHALEN OFFICE SOLUTIONS	216.00
KELLY NORTON	7.00

**SHERIFF - GAS & OIL**

BP	38.81
CASEY'S GENERAL STORES INC	122.36
PENCE OIL COMPANY	9,405.70

**SHERIFF - MEDICINE**

CVS PHARMACY	871.72
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**SHERIFF - PRISONER SUPPLIES**

BIG R STORES	79.99
MEDIACOM	81.67
THIELE'S APPLIANCE SERVICE	102.43

**SHERIFF - INVESTIGATION EXPENSE**

IROQUOIS TITLE COMPANY	90.00
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PEOPLES COMPLETE BLDG CENTER .....	24.00
SCOTCHMONS STORES .....	29.02
ELDON E SPRAU .....	5.83
WALMART COMMUNITY BRC .....	134.40

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

HUXMAN ADVERTISING .....	11.07
RAY O'HERRON CO., INC .....	205.30
SYMBOL ARTS .....	42.50

**SHERIFF - MAINTENANCE OF AUTOS**

BIG R STORES .....	56.12
C & C TIRE AND AUTO SERVICE .....	776.86
DRALLE CHEV-CAD-OLDS & GEO INC .....	8,526.98
JONCO PRODUCTS INC .....	74.90
PAUL A KELNHOFER DBA .....	160.32
PENCE OIL COMPANY .....	1,432.26

**SHERIFF - TRAINING**

CLINT PERZEE .....	30.00
BIG R STORES .....	20.14
DOUG BRENNER .....	30.00

**SHERIFF - DOCTOR FEES**

IROQUOIS MEMORIAL HOSPITAL .....	66.00
DAVID C. NAGELE, D.D.S .....	329.00

**CORONER - EXPENSE OF OFFICE**

USA MOBILITY WIRELESS INC .....	16.65
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**CORONER - AUTOPSIES & X-RAYS & ETC**

AIT LABORATORIES .....	1,025.00
AUTOPSY PATHOLOGY CONSULTANTS .....	4,375.00
KANKAKEE COUNTY CORONERS .....	1,250.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

BERKOT SUPER FOODS #305 .....	17.54
JENNIFER L SCHUNKE .....	357.00
WEST GROUP PAYMENT CENTER .....	200.00

**STATES ATTORNEY - EXPENSE OF OFFICE**

CDW GOVERNMENT INC .....	125.00
CREATIVE OFFICE SYSTEMS, INC .....	27.52

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**

TWIN STATES/KANKAKEE VALLEY ..... 265.00

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

CARL GERDOVICH ..... 15.29

MINDY KUNTZ HAGAN CO TREASURER ..... 108.00

NEXTEL PARTNERS INC ..... 52.15

SORENSEN WILDER & ASSOCIATES ..... 3,925.50

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

MINDY KUNTZ HAGAN CO TREASURER ..... 252.65

**COURTS - BAILIFF SALARY**

DAN SAWYER ..... 2,232.00

DONALD R KING ..... 1,116.00

ROSCOE MASON ..... 1,674.00

**COURTS - SPECIAL ATTORNEY HIRE**

JENNIFER SIMUTIS, ATTY AT LAW ..... 375.00

KEVIN B WITT ..... 607.50

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC ..... 73.58

**COURTS - LIBRARY**

WEST GROUP PAYMENT CENTER ..... 3,352.42

**COURTS - COURT SERVICES**

IROQUOIS MENTAL HEALTH CENTER ..... 780.00

JOSE G DAMIA ..... 270.00

**PROBATION - MILEAGE & TRAVEL**

BARBARA KING ..... 379.08

COUNTRY INN & SUITES ..... 78.40

CRISSY SABOL ..... 148.59

ANDREW LUECKE ..... 38.03

**PROBATION - JUVENILE BOARDING**

SECURE ALERT INC ..... 272.00

VERMILION COUNTY TREASURER ..... 425.00

**PROBATION - EARLY INTERVENTION (JUVENILE)**

IROQUOIS MENTAL HEALTH CENTER ..... 540.00

**PROBATION - EXPENSE OF OFFICE**

ACCU-GRAPHICS .....	224.00
AQUALITY SOLUTIONS .....	7.00
AT&T MOBILITY .....	50.69
CDW GOVERNMENT INC .....	50.99
CREATIVE OFFICE SYSTEMS, INC .....	323.16

**PROBATION - VEHICLE OPERATING EXPENSES**

WATSEKA NAPPA .....	168.06
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**PROBATION - EDUCATION & DUES EXPENSE**

I-KAN .....	10.00
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**CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE**

ARLENE HINES .....	175.38
LISA HINES .....	72.54

**CIRCUIT CLERK - EXPENSE OF OFFICE**

BIG R STORES .....	54.99
CREATIVE OFFICE SYSTEMS, INC .....	579.15
TIGER DIRECT .....	32.98

**ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM**

BARB TEIG .....	55.00
ELIZABETH THOMPSON .....	55.00
JILL JOHNSON .....	55.00
MYRL MARSHALL .....	55.00
WAYNE WAGNER .....	55.00

**ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM**

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

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

BRYAN LUKE .....	55.00
CHARLES LEITZ .....	55.00
DON DEANY .....	55.00
HARRY MOGGED .....	55.00
JAMES GILVIN .....	55.00
JOEL MOORE .....	55.00
KENNETH BARRAGREE .....	55.00
MERLE LEMENAGER .....	55.00
HAROLD M LOY .....	55.00
BERYL LUECKE .....	55.00

MIKE MORAN .....	55.00
ROB SHRIMPLIN .....	55.00

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

GLORIA SCHLEEF .....	14.63
BARB TEIG .....	14.63
ELIZABETH THOMPSON .....	25.74
JILL JOHNSON .....	22.23
WAYNE WAGNER .....	37.44
DEB WRIGHT .....	5.85

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN .....	715.00
BATES BROWN .....	2,475.00
LUKE WRIGHT .....	385.00
MYRL MARSHALL .....	385.00
WILLIAM BARRETT .....	275.00

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

SCOTCHMONS STORES .....	53.01
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**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

GLORIA SCHLEEF .....	14.63
BRYAN LUKE .....	33.93
CHARLES LEITZ .....	16.38
HARRY MOGGED .....	26.91
DE HASSELBRING .....	22.23
JAMES GILVIN .....	17.55
JOEL MOORE .....	26.91
MERLE LEMENAGER .....	19.31
HAROLD M LOY .....	21.06
BERYL LUECKE .....	35.10
MIKE MORAN .....	15.21
ROB SHRIMPLIN .....	8.19
DEB WRIGHT .....	5.85

**ZONING AND PLANNING - EXPENSE OF OFFICE**

GLORIA SCHLEEF .....	10.57
CREATIVE OFFICE SYSTEMS, INC .....	430.69
QUILL CORPORATION .....	265.11

**ZONING AND PLANNING - PUBLICATIONS**

TWIN STATES/KANKAKEE VALLEY .....	32.50
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**COUNTY CLERK - MAINTENANCE/CONTRACTS**

TKB ASSOCIATES INC ..... 914.00

**OTHER PUBLIC & COUNTY SERVICES - GRANT SOIL & WATER CONSERVAT'N**

IROQUOIS CO SOIL & WATER CONS ..... 2,000.00

**COUNTY TREASURER - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 25.20

RODGER A BENNETT ..... 34.37

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

MINDY KUNTZ HAGAN CO TREASURER ..... 8,000.00

US POSTAL SERVICE ..... 899.11

**POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE**

MIDWEST MAILING & ..... 348.00

**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC ..... 305.64

ILLINOIS ISSUES ..... 39.95

KAPER'S HARDWARE & BUILDING ..... 173.53

PENCE OIL COMPANY ..... 27.56

SCOTCHMONS STORES ..... 55.07

THE JOSHUA COMPANY ..... 373.63

**ASSESSMENT OFFICE - PUBLICATIONS**

MILFORD HERALD, INC ..... 41.60

THE LONE TREE LEADER ..... 24.00

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

LOUISE BRUENS ..... 96.85

PEGGY SHOUFLER ..... 37.87

STEPHANIE WALLACE ..... 164.60

**ASSESSMENT OFFICE - TAX MAPS SERVICE**

THE SIDWELL COMPANY ..... 7,668.81

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

A T & T LONG DISTANCE ..... 262.69

ACCESS ONE ..... 1,988.65

AT&T ..... 1,927.19

AT&T MOBILITY ..... 186.72

VERIZON WIRELESS ..... 414.53



**COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY**  
AMEREN CIPS ..... 14,372.93

**COURTHOUSE, JAIL, & ADMIN CTR - WATER**  
CITY OF WATSEKA ..... 738.50

**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**  
NICOR GAS ..... 241.67  
VANGUARD ENERGY SERVICES LLC ..... 494.21

**COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS**  
BELL ELECTRIC ..... 1,108.00  
BIG R STORES ..... 1,506.16  
FARM PLAN ..... 107.75  
GILMAN PLUMBING & HEATING INC ..... 1,218.43  
HUXMAN ADVERTISING ..... 9.00  
KAPER'S HARDWARE & BUILDING ..... 394.74  
MARQUIS TREE SERVICE INC ..... 40.00  
MODERN GLASS COMPANY ..... 644.00  
PENCE OIL COMPANY ..... 30.76  
PEOPLES COMPLETE BLDG CENTER ..... 13.39  
PLUMB MART ..... 485.95  
PRECISION PIPING ..... 842.64  
TIM GOODMAN DBA ..... 420.00  
WALMART COMMUNITY BRC ..... 61.82

**COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS**  
ALLIED WASTE SERVICES #726 ..... 648.17  
ANGEL PEST CONTROL LLC ..... 134.00  
AQUALITY SOLUTIONS ..... 185.01  
HILTZ PORTABLE SANITATION ..... 155.00

**COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES**  
CANADY BUILDING MAINTENANCE ..... 1,675.17

**COUNTY BOARD - SUPPLIES & EXPENSES**  
DONNA WASMER ..... 128.12  
JOHN DOWLING ..... 55.00  
PORTRAIT PLACE ..... 545.00  
THE TROPHY SHOP ..... 34.50

**ELECTIONS - NVRA POSTAGE**  
MINDY KUNTZ HAGAN CO TREASURER ..... 17,000.00

**ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT**

ILLINOIS OFFICE SUPPLY CO .....	1,242.25
CREATIVE OFFICE SYSTEMS, INC .....	2,031.63
ELECTION ADMIN. REPORTS .....	197.00
MARK HENRICHS .....	77.77
THE JOSHUA COMPANY .....	899.85
TWIN STATES/KANKAKEE VALLEY .....	45.00

**DATA PROCESSING - EDUCATION & TRAVEL EXPENSE**

CECELIA DIXON .....	38.03
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**DATA PROCESSING - OFFICE SUPPLIES**

QUILL CORPORATION .....	40.24
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**DATA PROCESSING - MAINTENANCE & REPAIRS**

WORTHEY LOCK SERVICE .....	75.00
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**DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES**

INTEGRITY NETWORKING SOLUTIONS .....	559.65
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**ANIMAL CONTROL - SALARIES - WARDENS**

DAN GARNER .....	2,395.83
WILLIAM GARNER .....	143.35

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA .....	1,811.00
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**ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS**

DR JAMES FINNELL .....	59.67
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**CAPITAL IMPROVEMENTS - PROBATION - CAPITAL EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	628.25
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**CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS**

MODERN GLASS COMPANY .....	650.00
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**SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY**

U.S. COATINGS, LLC .....	5,500.00
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**TEEN COURT FUND - EXPENSE OF OFFICE**

IROQUOIS CO ETSB CAMP 911 .....	5,000.00
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**RETIREMENT - COUNTY SHARE OF FICA**

FORD-IROQ PUBLIC HEALTH DEPT .....	5,636.21
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<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	4,314.62
<b>UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	242.17
<b>LIABILITY INSURANCE - INSURANCE</b>	
FORD-IROQ PUBLIC HEALTH DEPT .....	20,657.04
<b>COUNTY FARM - TRANSFER OF INTEREST</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	14,000.00
<b>COUNTY FARM - TRANSFER TO GEN FUND - ADMIN</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	6,400.00
<b>AUTOMATION CIRCUIT CLERK - TRANSFER TO GENERAL FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	25,000.00
<b>AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK</b>	
RUTHELLEN AHLDEN .....	9,856.00
R & M ELECTRIC .....	161.33
<b>AUTOMATION COUNTY CLERK - TRANSFER TO GENERAL FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	3,000.00
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
COTT SYSTEMS .....	504.41
<b>AUTOMATION COUNTY RECORDER - TRANSFER TO GENERAL FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	10,000.00
<b>AUTOMATION COUNTY TREASURER - TRANSFER TO GENERAL FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	2,000.00
<b>SOLID WASTE DISPOSAL - TELEPHONE</b>	
AT&T .....	54.60
<b>SOLID WASTE DISPOSAL - HEATING &amp; ELECTRICITY</b>	
AMEREN CIPS .....	98.81
<b>SOLID WASTE DISPOSAL - GENERAL OPERATIONS</b>	
AQUALITY SOLUTIONS .....	81.42
BP .....	395.31

HICKSGAS WATSEKA, INC	132.00
<b>SOLID WASTE DISPOSAL - TRANSFER TO GENERAL FUND ACCT</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	6,500.00
<b>SOLID WASTE DISPOSAL - MAINTENANCE &amp; REPAIRS</b>	
KKK SANITARY DISPOSAL, INC .....	742.98
WATSEKA NAPPA	53.49
<b>INHERITANCE TAX - TRANSFER INTEREST TO GEN FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	2,000.00
<b>LAW LIBRARY - TRANSFER TO GENERAL FUND ACCT</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	12,000.00
<b>TRUST FUND - CONTINGENT</b>	
ALEXI GIANNOULIAS .....	30,366.22
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	171.00
WITHAM TOXICOLOGY .....	92.00
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC .....	1,039.10
<b>INDEMNITY FUND - TRANSFER TO GENERAL FUND ADMIN</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	2,580.00
<b>INDEMNITY FUND - TRANSFER INTEREST GEN FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	9,000.00
<b>GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH</b>	
BENEFIT ADMINISTRATIVE SYSTEMS .....	72,379.78
<b>REVOLVING LOAN FUND - TRANSFER GEN FUND ADMIN FEES</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	1,020.00
<b>SALE IN ERROR FUND - TRAN INTEREST TO GENERAL FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	5,000.00

**ADJOURNMENT**

It was moved by Mr. Copas and seconded to adjourn at 11:50 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Wednesday, November 12, 2008 at 9:00 A.M.

