

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
October 13, A.D., 2009**

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Recessed Session October 13, 2009

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**IROQUOIS COUNTY BOARD
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, October 13, 2009, at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked Acting County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to call roll

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schroeder, Schultz, Wasmer, Wynn Bence, Zumwalt

PRAYER AND PLEDGE OF ALLEGIANCE

Father Lee Ryan of St. Edmund's Catholic Church in Watseka, gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes of the September 2009 Annual Session. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the payroll [\$339,679.95]. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to approve payroll

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

COUNTY BOARD SERVICES

| | |
|---------------------|----------|
| Russell Bills | \$250.00 |
| Betty Busick | 150.00 |
| Alan DeWitt | 150.00 |

| | |
|------------------------|--------|
| John Dowling | 250.00 |
| Dennis Johnson | 209.40 |
| Rod Copas | 226.00 |
| Donna Crow | 124.20 |
| Troy Krumwiede | 150.00 |
| Beryl Luecke | 249.00 |
| Harriett Mowrey | 480.90 |
| Charles Alt | 387.50 |
| Ernest Curtis | 199.50 |
| Ron Schroeder | 549.60 |
| Dan Pursley | 270.45 |
| Bret Schmid | 199.50 |
| Donna Wasmer | 150.00 |
| Susan Wynn Bence | 153.30 |
| Jean Hiles | 177.72 |

**NOMINATION TO FILL VACANCY
COUNTY CLERK & RECORDER**

Chairman Schroeder nominated Lisa Fancher of Gilman, Illinois to fill the vacancy in the office of Iroquois County Clerk and Recorder. It was moved by Rod Copas and seconded to appoint Lisa Fancher as Iroquois County Clerk and Recorder. [Term to expire November 30, 2010]. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to appoint Lisa Fancher to fill the vacancy in the office of Iroquois County Clerk and Recorder

Aye: Alt, Bills, Busick, Copas, Curtis, DeWitt, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Abstain: Crow

OATH OF OFFICE

Judge Gordon Lustfeldt gave the oath of office to newly appointed County Clerk and Recorder Lisa L. Fancher.

PUBLIC COMMENTS

Sheriff Eldon Sprau addressed the County Board concerning budget issues. He said his department is facing a 23% budget cut, which will severely affect operations. He said up to seven deputies and correctional officers will have to be laid off. Sheriff Sprau said when budget talks began the discussion was to cut all departments a certain percentage across the board. Somewhere

along the line that changed and no other department is facing such severe cuts. He wondered how will the public understand such cuts to public safety.

Sheriff Sprau said the County has never had a long range plan and he would like to see a committee formed to address this. He believes there is money available in other funds and this is the time to use it. He said options should be looked at, including landfills, wind towers, and a public safety tax. He reminded them that the public safety tax was attempted in 2006, but did not pass because it was not promoted properly. He said it will fail again if not handled properly.

Sheriff Sprau asked why he is the only department head getting a salary decrease. He said with these cuts he is not being allowed to perform his duty. He said he will fight for public safety for county citizens.

Chairman Schroeder spoke next, saying he had received 15 letters and at least as many phone calls. He said the point that he wanted to make today, is that in 2007 the County was aware that the money was running out but nothing was done. It has gotten progressively worse. The State is behind on payments. The unions will not concede. He said County Board members have taken pay cuts.

An extensive public comments session followed Chairman Schroeder's comments. Many citizens were present to voice their displeasure with cuts to public safety. Approximately twenty citizens were heard.

TAX

Mr. Schultz, 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 13, 2009

Chairman Schroeder

On motion to approve Tax Committee report

Aye: Bills, Busick, Crow, DeWitt, Dowling, Hiles, Johnson, Krumwiede, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: Lemenager

Nay: Alt, Copas, Curtis, Hansen, Hurt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 13, A.D., 2009

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 6, 2009 at 9:00 A.M. Members

present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Merle Lemenager, Betty Busick, and Jim Hurt. Also present were County Board Chairman Ron Schroeder, Vice Chairman Harriett Mowrey, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Director of Data Processing Cecelia Dixon, Animal Control Administrator Dr. Jim Finnell, Acting County Clerk Lisa Fancher, Joedy Smith from DEVNET; County Information Systems Director Tom Tuntland, Mike Moran, and Wendy Davis from the *Times Republic*.

The meeting was called to order at 9:00 A.M.

The committee reviewed the claims. It was moved by Ernest Curtis and seconded by Dan Pursley to pay the bills subject to County Board approval. Voice vote. Hurt voted nay. Motion carried.

Dr. James Finnell reported he had attended the E. Brown sentencing hearing. The County received a judgement for \$12,305 against her to reimburse the county for the expense of boarding her dogs, which the county impounded for welfare violations before she relinquished ownership in 2007. Ms. Brown was served an arrest warrant from Will County following the hearing because she did not appear at another sentencing hearing. Dr. Finnell said he carried the Memorandum of Judgement to the Will County Recorder's office because State's Attorney Jim Devine was concerned that Will county would also take a judgement against Ms. Brown to satisfy the charges against her there, and the expenses they have incurred. Ms. Brown has property in both Iroquois and Will Counties.

Supervisor of Assessments Bob Yergler said his office is continuing with changes and moving forward.

Data Processing Director Cecelia Dixon answered questions pertaining to drainage district levies.

Treasurer Mindy Kuntz Hagan said her office has sent out 1700 reminder notices to taxpayers who had not paid their 2008 taxes of which 400 responded. Ms. Hagan also sent 1300 certified letters last Friday, October 2, 2009 to property owners. The County Tax Sale will be held on October 26, 2009 at the Administrative Center in the County Board Room.

Acting County Clerk Lisa Fancher reported on the status of TIF I. Ms. Fancher has received a formal opinion from State's Attorney Jim Devine. County Clerk records indicated that the TIF #1 district was established on December 15, 1986 with an expected disbursement lifespan of 23 years. The 2009 disbursement would have been the 23rd consecutive year. However, the law changed which allows a 24th disbursement for the year 2010. Pursuant to 65 ILCS 5/11 74, 4-3(n)(J)(3), the city of Watseka, by ordinance extended the Property Tax component of the TIF1 District to December 31, 2010. Watseka's Ordinance No. 2237 was approved on August 14, 2007 which specifically allows the TIF #1 district to expire on December 31, 2010.

County Information Systems Director Tom Tuntland discussed ongoing project activities, which include testing subversion for source code management, testing internet web proxy, helping to implement new electronic law "Library", evaluating Windows 7 and County's current application base, and making changes to applications to eliminate fan fold continuous feed paper.

DEVNET representative Joedy Smith presented the final proposed implementation plan for Iroquois County. The company is preparing for the 2009 tax cycle. Mr. Smith said DEVNET will be on-site during the tax sale on October 26, 2009.

East Central Community Action site director Sue Rieches presented information and answered questions on the Head Start program, Energy Assistance program for seniors who meet

the income guidelines, and Weatherization programs which are State or Federal funded.

The committee discussed placing the Public Safety Tax proposed referendum on the February 2, 2010 ballot. It could be used for Public Safety, Public Facilities, or Transportation. Public Safety purposes means crime prevention, detention, fire fighting, police, medical, ambulance or other emergency services. If the county would impose a tax, the County Board may, by ordinance, discontinue or lower the rate of the tax by referendum. This additional tax may not be imposed on the sale of food for human consumption, prescription and non-prescription medicines, drugs, medical appliances and insulin, syringes and needles used by diabetics, titled vehicles, farm machinery, farm seeds, fertilizer and chemicals. In the event a Public Safety Tax would pass, the first disbursement would not be made until October 2010. The committee discussed specifics: percentage imposed in the Public Safety Tax and how it would be distributed. It was moved by Jim Hurt and seconded by Betty Busick to support a Public Safety Tax to be put on the February 2, 2010 ballot. Voice vote. Motion carried.

It was moved by Troy Krumwiede and seconded by Dan Pursley to adjourn at 11:12 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Dan Pursley
s/Ernest Curtis
s/Merle Lemenager
s/Betty Busick
s/Jim Hurt

FINANCE - September 16, 2009

Mr. Meyer, Chairman of the Finance Committee, gave the first 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 13, 2009

Chairman Schroeder

On motion to approve September 16th Finance Committee report

Aye: Bills, Copas, Curtis, DeWitt, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Schmid, Schultz

Nay: Busick, Crow, Dowling, Hiles, Mowrey, Pursley, Wasmer, Wynn Bence, Zumwalt

Absent: Alt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 13, A.D., 2009

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 16, 2009 at 2:00 P.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, John Dowling, and Rod Copas. Also present were County Board Chairman Ron Schroeder, Planning & Zoning Administrator Gloria Schleeff, Maintenance Supervisor Larry Pankey, Treasurer Mindy Kuntz Hagan, Coroner Bill Cheatum, Sheriff Eldon Sprau, Supervisor of Assessment Bob Yergler, Probation Supervisor Barb King, Data Processing Director Cecelia Dixon, ESDA Director Carl Gerdovich, County Board members Jean Hiles, Donna Crow, and Dennis Johnson, Retired County Lieutenant Bob Flesher, Don Deany, Wendy Davis from the *Times Republic* and Ms. Zambo from the *Kankakee Daily Journal*.

The meeting was called to order.

Finance Chairman Jim Meyer said the majority of the committee has moved off center and at this meeting the committee will proceed in setting proposed 2010 General Fund budget numbers. The proposed 2010 budget will be put on file for 15 days according to Illinois State Statues. The final approval will be at the full County Board meeting on October 13th, 2009. The following was read by Chairman Meyer:

| Revenues | Using 2004 Budget | Proposed 2010 Budget |
|------------------------|------------------------------|---------------------------------|
| | \$4,797,973 | \$5,162,643 |
| Expenses | Using 2004 Budget | Proposed 2010 Budget |
| Sheriff | \$1,281,900 | \$1,460,000 |
| Coroner | 67,148 | 68,000 |
| State's Attorney | 336,591 | 375,000 |
| ESDA | 11,000 | 20,000 |
| Courts | 109,822 | 117,000 |
| Probation | 393,341 | 370,000 |
| Circuit Clerk | 269,300 | 273,000 |
| Juror Fees | 40,400 | 35,000 |
| Public Defender | 65,500 | 75,000 |
| Supt. Of Schools | 104,500 | 83,223 |
| Zoning & Planning | 119,900 | 121,900 |
| County Clerk | 221,325 | 220,000 |
| Other Public & Co. | 22,506 | 10,465 |
| Board of Review | 24,800 | 13,000 |
| County Treasurer | 131,480 | 125,000 |
| Postage | 35,000 | 40,000 |
| Assessment Office | 251,618 | 230,000 |
| Courthouse, Jail, Main | 400,900 | 445,000 |

| | | |
|-----------------------|--------------------|--------------------|
| 911 | 57,500 | 95,000 |
| County Board | 134,575 | 110,000 |
| Other(EE Ben.Jt.Disp) | 182,048 | 182,048 |
| Elections | 199,384 | 195,000 |
| Data Processing | 126,150 | 147,200 |
| Animal Control | 67,020 | 75,000 |
| Capital Improvements | 67,000 | 25,000 |
| Renovation | 14,000 | -0- |
| Totals | <u>\$4,734,708</u> | <u>\$4,910,836</u> |
| | Contingency | <u>\$189,164</u> |
| | | <u>\$5,100,000</u> |

Discussion followed. It was moved by Rod Copas seconded by Kevin Hansen to adopt the proposed 2010 General Fund budget as presented and put it on file for the required 15 days with final approval at the October 13th, 2009 County Board meeting. Roll call vote. Bills, aye; Hansen, aye; Alt, aye, Mowrey, nay, Dowling, nay, Copas, aye, Meyer, aye. Motion carried. 5 ayes 2 nays.

Elected Officials and Department Heads were recognized and given the opportunity to plead their case. If the proposed 2010 budgeted figures could not be met another Finance Committee meeting would be held before the full County Board meeting.

It was moved by County Board Chairman Ron Schroeder and seconded by Russell Bills to go into Executive Session at 3:10 P.M. to discuss pending labor negotiations. Motion carried.

It was moved by Harriett Mowrey and seconded by Charles Alt to go out of Executive Session at 3:30 P.M. Motion carried. No decision made.

In general conversation, holding salary increases for non-union employees was discussed. It was the consensus of the committee that the department head has some flexibility within their budgeted figures

It was moved by Kevin Hansen and seconded by Charles Alt to adjourn at 3:42 P.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Russell Bills
s/Kevin Hansen
s/Charles Alt
s/Harriett Mowrey
s/John Dowling
s/Rod Copas

FINANCE - September 24, 2009

Mr. Meyer, Chairman of the Finance Committee, gave the second 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 13, 2009

Chairman Schroeder

On motion to approve September 24th Finance Committee report

Aye: Alt, Bills, Copas, Curtis, DeWitt, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Schmid, Schultz

Nay: Busick, Crow, Dowling, Hiles, Mowrey, Pursley, Wasmer, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 13, A.D., 2009

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 24, 2009 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, and Rod Copas. Also present were County Board Chairman Ron Schroeder, State's Attorney Jim Devine, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Planning & Zoning Administrator Gloria Schleeff, Sheriff Eldon Sprau, County Engineer Joel Moore, Director of Data Processing Cecelia Dixon, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Director of 21st District Probation Department Carl Brown, ESDA Coordinator Carl Gerdovich, ESDA volunteer Michael Johnson, Acting County Clerk Lisa Fancher, Maintenance Supervisor Larry Pankey, County Board members Jean Hiles, Donna Crow, Dale Schultz, Jim Hurt, Ernest Curtis, Bret Schmid, Betty Busick, Retired Sheriff Joe Mathy, Retired Lieutenant Bob Flesher, Mike Moran, and Wendy Davis from the *Times Republic*.

The meeting was called to order.

Chairman Jim Meyer said this Special Finance Committee meeting was called because the 2010 budgets of several offices were not within the budget numbers set by the Finance committee on September 16, 2009. This included the Sheriff, State's Attorney, Public Defender, Probation, Courthouse & Jail, Administrative Center and Treasurer departments. The Sheriff's department was over its budget number \$196,000, the committee made the cuts taking the money from the Merit Deputy and Jailors salary lines. The committee had reduced State's Attorney Jim Devine's budget the equivalent of two-thirds of his secretarial staff. Mr. Devine stated he could not operate efficiently with such a cut and is talking with Circuit Clerk Lisa Hines about using Automation Funds to supplement his budget.

Several suggestions alternative to staffing cuts were made from committee members: County employees volunteering to take furloughs through union approval, selling the 37 acres of County owned timber to the Friends of the Grand Prairie and borrowing from the Solid Waste Fund, which

has \$220,000.00. A \$189,000.00 contingency fund is included in the 2010 General Fund budget which was questioned by some committee members.

The committee discussed the option of placing a .005 cent Public Safety Sales Tax referendum on the February primary ballot. The revenue would be used for departments associated with judicial and public safety, such as Sheriff, Probation, State's Attorney, etc. It was moved by Rod Copas and seconded by Kevin Hansen to recommend to the County Board a resolution calling for a Referendum on the Establishment of a Public Safety Sales Tax to be placed on the February primary ballot. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Copas, aye Meyer, aye. Motion carried unanimously.

It was moved by Rod Copas to place a Museum Sales Tax referendum determined by Illinois State Statutes on the February primary election to support the Old Courthouse Museum. Mr. Copas withdrew his motion.

Following advertisement for a County auditor, the Finance committee had opened five (5) prospective auditor bids at the September meeting. No decision was made until a comparison of all the bids was charted, which was completed. It was moved by Rod Copas and seconded by Charles Alt to recommend to the full County Board contracting with Clifton Gunderson as the fiscal year 2009 auditor. Their \$38,000.00 one-year proposed contract is \$500.00 over the lowest bid but it was determined that one overriding factor for Clifton Gunderson was their knowledge and qualifications of working with ten county governments in the State. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, nay; Copas, aye, Meyer, aye. Motion carried.

It was moved by John Dowling and seconded by Rod Copas to authorize Finance Chairman Jim Meyer to contact the present auditor, Smith Koelling, Dystra & Ohm and recommended auditing firm Clifton Gunderson to perform a special County Clerk audit as soon as possible. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Copas, aye; Meyer, aye. Motion carried.

ESDA Coordinator Carl Gerdovich reminded the committee that \$12,452.39 has been returned to Iroquois County ESDA in 2009. The Illinois Emergency Management Agency (IEMA) is not free money. Illinois counties are reimbursed up to 50% on what is spent in the local emergency management program. A workable budget is reviewed by IEMA and approved for each fiscal year under contract with stipulations. If ESDA shows zero in its line items expenses, there is no money for IEMA to justify reimbursement. How will the County collect the \$100,000 Stantec reimbursement without an ESDA budget?

Director of the 21st District Probation Carl Brown asked for clarification of why the 2004 General Fund figures were used as a benchmark.

Circuit Clerk Lisa Hines has agreed to transferring \$102,000.00 from the Document Storage Fund to the General Fund to help plug the deficit gap.

Acting County Clerk Lisa Fancher reported \$90,000.00 in the Clerks' Automation Fund and would be willing to work with the Finance committee and transfer some of the funds to the General Fund as long as there remains sufficient money for a new recording program.

The committee took a 5 minute recess.

The committee discussed salary increases for non-union/non-elected employees. It was the consensus of the committee to freeze increases for the before mentioned employees..

It was moved by Rod Copas and seconded by Kevin Hansen to recommend that the County Board members voluntarily reduce their per diem from \$50.00 to \$25.00 for the entire 2010 fiscal

year. Mileage would be paid at the Department of Revenue rate. Voice vote. Carried.

The committee returned to discussion of the afore mentioned six (6) departments: Sheriff, State's Attorney, Public Defender, Probation, Treasurer and Courthouse & Jail, Administrative Center. It was moved by Rod Copas and seconded by Charles Alt to adopt the committee's revised 2010 General Fund budget figures as calculated and put the proposed budget on file for 15 days according to Illinois State Statutes. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, nay; Dowling, nay; Copas, aye; Meyer, aye. Motion carried.

It was moved by Russell Bills and seconded by Rod Copas to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/John Dowling
s/Russell Bills
s/Kevin Hansen
s/Charles Alt
s/Harriett Mowrey
s/Rod Copas

FINANCE - October 8, 2009

MOTION

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee. Board members discussed the merits and pitfalls of borrowing from the solid waste fund or transferring money from the contingency fund to help with the shortages in the 2010 proposed budget. Some board members felt the plan to borrow money from the solid waste fund was not agreeable because there would be no way to repay it if the public safety tax referendum does not pass. Others felt this money belongs to the County, why not borrow from it to get through this rough period. Following discussion, it was moved by Kevin Hansen and seconded to transfer \$48,000 from the Contingency Fund into the Sheriff's budget. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to transfer \$48,000 from the Contingency Fund to the Sheriff's budget

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wynn Bence, Zumwalt

Nay: Dowling, Hiles, Wasmer

MOTION

It was moved by Mr. Dowling and seconded to remove two paragraphs from the October 8th Finance Committee report, which concern the plan to borrow from the solid waste fund, 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 13, 2009

Chairman Schroeder

On motion to remove paragraphs for separate consideration

Aye: Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Alt, Bills, Hansen

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 13, A.D., 2009

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 8, 2009 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Rod Copas, Russell Bills, Harriett Mowrey, Charles Alt, Kevin Hansen, and Susan Wynn Bence. Also present were County Board Chairman Ron Schroeder, Probation Supervisor Barb King, Supervisor of Assessment Bob Yergler, Coroner Bill Cheatum, Director of Data Processing Cecelia Dixon, County Information Systems Director Tom Tuntland, County Engineer Joel Moore, Treasurer Mindy Kuntz Hagan, IDA Director Ken Barragree, Acting County Clerk Lisa Fancher, Sheriff Eldon Sprau, Circuit Clerk Lisa Hines, Planning & Zoning Director Gloria Schlee, Mike Johnson volunteer for ESDA, County Board members Jean Hiles, Bret Schmid, and Betty Busick, AFSCME representative Rick Prince, Mike Moran, and Wendy Davis from the *Times Republic*.

Roger Schuldt from Schuldt Insurance reported no claims, deletions or additions to the County liability policy. His office will be preparing quotes for County insurance as soon the final budget figures are approved by the County Board. According to figures received, there will be no rate increase. Mr. Schuldt is requesting quotes to increase the deductibles on the liability comprehensive \$250.00, collision \$500.00, both to \$1,000.00 deductible, and Property from the present \$500.00 deductible to \$1,000.00 or 2,500.00 deductible.

The County has two (2) Solid Waste Certificates of Deposit (CD) coming due October 10, 2009. Treasurer Mindy Kuntz Hagan asked for direction from the Finance committee, whether to let them roll over, put in short term CD or in a money market. It was the consensus of the committee to check into short term or money market.

The following paragraph was removed for separate consideration per action taken by the full County Board on October 13, 2009.

[Susan Wynn Bence presented a proposal to divide \$250,000.00 of the Solid Waste account adding \$183,000 to the Sheriff/Deputies, \$10,000 to the Sheriff/Correction, \$37,000 to the State's

Attorney, \$15,000 to Probation and \$5,000 to the ESDA line items. Repayment options are monthly installments for five (5) years = \$4,167.00 per month, four (4) years = \$5,208.00 and reverse graduation repayment (larger amount paid last during last two years). The committee discussed the proposal and agreed the plan could work but would not solve the problem long term as the County is spending more than it is taking in.]

Rod Copas said the County could reduce the Contingency Fund by \$48,000.00 and transfer to the Sheriff's line items until February to see if the Public Safety Tax referendum passes.

One committee member suggested expanding the Bryce landfill, revisiting an ethanol plant project or sell the 37 acre timber versus cutting employees.

Treasurer Hagan reported the County has not received reimbursements from the State for the Public Defender. She has been working with County Engineer Joel Moore to transfer the three County Highway funds out of the General Fund and has received copies of how Treasurers from other Counties compile County financial information.

The following paragraph was removed for separate consideration per action taken by the full County Board on October 13, 2009.

[It was moved by Susan Wynn Bence and seconded by John Dowling to adopt the before mentioned proposal to borrow \$250,000.00 from the Solid Waste fund. Roll Call vote. Bills, nay; Hansen, nay; Alt, nay; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, nay. Motion was defeated.]

AFSCME representative Rick Prince was recognized and addressed the committee.

Treasurer Hagan continued discussion on the transferring of County Highway fund from the General Fund. It was the consensus to move \$500,000.00 from each out of the Matching and Bridge funds who are the least active of the three.

Planning and Zoning Committee member Dale Schultz reported the committee is in the process of writing out the process and function of the Regional Planning and Zoning Board of Appeals Commissions. By State Statutes this is mandated by an Ordinance change.

It was moved by Rod Copas and seconded by Charles Alt to approve the revisions as presented to the 2010 proposed budget. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, nay; Dowling, nay; Wynn Bence, nay; Copas, aye, Meyer, aye. Motion carried.

It was moved by Susan Wynn Bence and seconded by John Dowling to consider adding \$10,000.00 back into the IDA budget. Ken Barragree, IDA Director, has agreed to learn how to write grants for the County which could increase revenues. Roll Call vote. Bills, nay; Hansen, nay; Alt, nay; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, nay. Motion defeated.

Finance Chairman Jim Meyer, who was authorized to contract an auditor to perform an audit in the County Clerk's Office, reported that Clifton Gunderson has responded and will conduct an audit costing approximately between \$5,000.00 and \$6,000.00 depending on the difficulty of obtaining information.

The committee reviewed the claims. It was moved by Kevin Hansen and seconded by Harriett Mowrey to pay the bills subject to County Board approval. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

Chairman Meyer declared the meeting adjourned at 10:45 a.m.
All of which is respectfully submitted.

s/Jim Meyer

s/John Dowling
s/Rod Copas
s/Russell Bills
s/Harriett Mowrey
s/Charles Alt
s/Kevin Hansen
s/Susan Wynn Bence

MOTION

It was moved by Mr. Dowling and seconded to approve the paragraphs concerning borrowing from the solid waste fund, which was previously removed for separate consideration. Motion **failed** by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to approve paragraphs which were previously removed for separate consideration

Aye: Busick, Crow, Dowling, Hiles, Hurt, McCray, Mowrey, Pursley, Wasmer, Wynn Bence, Zumwalt

Nay: Alt, Bills, Copas, Curtis, DeWitt, Hansen, Johnson, Krumwiede, Lemenager, Luecke, Meyer, Schmid, Schultz

MOTION

Discussion took place concerning the offer of some additional funds from the Court Document Storage Fund of Circuit Clerk Lisa Hines and the Recorders Automation Fund of County Clerk & Recorder Lisa Fancher. An additional \$50,000 was offered from the Circuit Clerk and an additional \$17,000 was offered from the County Clerk. It was moved by Mr. McCray and seconded to accept the additional \$67,000 and put the funds towards the following: \$5,000 to ESDA; \$15,000 to Probation; \$37,000 to the State's Attorney's Office; and \$10,000 to Corrections. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to accept additional funds and apply them as stated

Aye: Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer, Wynn Bence, and Zumwalt

Nay: Alt, Bills, Hansen, Schultz

FINANCE - October 8, 2009

Balance of report

It was moved by Mr. Meyer and seconded to approve the balance of the October 8th Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to approve balance of October 8th Finance Committee meeting

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

RESOLUTION NO. R2009-15

It was moved by Mr. Meyer and seconded to approve the budget which has been on file, along with the written amendments, the \$48,000 from the contingency fund, and the \$67,000 from the Circuit Clerk and County Clerk funds. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to approve Resolution No. R2009-15, a resolution to adopt a budget, along with written revisions, \$48,000 from Contingency Fund, and \$67,000 from Circuit Clerk and County Clerk funds

Aye: Alt, Bills, Copas, Curtis, DeWitt, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Pursley, Schmid, Schultz

Nay: Busick, Crow, Dowling, Hiles, Mowrey, Wasmer, Wynn Bence, Zumwalt

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR
DECEMBER 1, 2009 TO NOVEMBER 30, 2010
AND CANCELING PRIOR APPROPRIATIONS**

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2009 to November 30, 2010; and,

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

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

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

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

1. That the proposed budget for the fiscal year, December 1, 2009 to November 30, 2010, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2009 to November 30, 2010, for the various purposes set forth therein, and a copy the said budget, as amended, is attached hereto and made a part thereof.

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

Passed and approved this 13th day of October, 2009.

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

ATTEST:

s/Lisa Fancher
Lisa Fancher, County Clerk

16 Ayes 8 Nays

**MANAGEMENT
and
RESOLUTION NO. R2009-16**

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee. Mrs. Mowrey said the committee met prior to the County Board meeting and accepted the low bid of \$47,800 from B&D Electric, Watseka, IL for the lighting upgrade project. Following discussion, it was moved by Mr. Johnson and seconded to remove the paragraph from the Management Committee report, concerning the sale of the County-owned 37 acres of timber, and send the issue back to the committee. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to remove paragraph and send back to committee

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

It was moved by Mrs. Mowrey and seconded to approve the balance of the report and Resolution No. R2009-16. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to approve balance of Management Committee report and Resolution No. R2009-16

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 13, A.D., 2009

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 5, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, Jim McCray, John Dowling, Alan DeWitt, Dennis Johnson, Adam Zumwalt, and Jean Hiles. Also present were County Board Chairman Ron Schroeder, Sheriff Eldon Sprau, Maintenance Supervisor Larry Pankey, Wade Bell from Bell Electric, Wendy Davis from the *Times Republic* and eighteen (18) prospective bidders for the County Farm's cash rent.

The meeting was called to order at 9:00 A.M..

County Board Ron Schroeder announced that the Power of Attorney in the Farm Service Agency has been revoked as it gives the lessee of the cash rent too much power over County owned property. The 402 County Farm acres has been enrolled in the ACRE program and the County will pay 100% of cost and hauling to spread 2 tons of limestone per acre in the fall of 2009 on the County

owned farm.

The County had advertised for bids for the cash rental of the 402 acres of the County Farm and received eighteen (18) sealed bids that were opened and charted. Each bidder had the opportunity to raise their bid. It was moved by John Dowling and seconded by Jean Hiles to close the bidding process with Walker Place's final bid of \$263.00 per acres. Motion carried.

The County also advertised to open bids at 10:00 A.M. for a lighting upgrade project. The Illinois Clean Energy grant has awarded Iroquois County \$90,000.00 to upgrade three county owned buildings including the Courthouse, Jail and Administrative Center. The grant will assist the county to bring the buildings energy efficient and save countless dollars. The county will be responsible for 20% to be paid from the Iroquois County Solid Waste Fund. Chairperson Mowrey said that no selection of successful bid will be made at this meeting. The bidders' credentials will be checked with the help of Ken Barragree, IDA Director and Jim McCray with a decision by the October 13th, 2009 County Board meeting. Three sealed bids were opened. They were from Bluestar Energy Services, Chicago, IL totaling \$94,051.30, Watseka B & D Enterprises, Inc., Watseka, IL totaling \$47,800 and Bell Electric, Crescent City, IL totaling \$72,000.00.

It was moved by Jean Hiles and seconded by Donna Wasmer to accept the cash rent of \$263.00 from Walker Place for a 3 year lease of the 402.4 acres of County owned farmland. Voice vote. Motion carried.

Sheriff Eldon Sprau reported the move of the Sheriff's office to the basement of the Courthouse is complete. The Judicial & Public Safety committee meeting October 7th, 2009 will be held in the basement conference room.

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

Maintenance Supervisor Larry Pankey said the fire alarm system installed at the jail has been completed. His staff will start winterizing all the buildings within the month.

The Finance committee had directed Maintenance Supervisor Larry Pankey to compile a five year maintenance plan and to earmark funds from the Capital Improvement Fund. Of the \$375,000 in the fund, \$125,000 will be allocated for projects for three years. Mr. Pankey said the first priority he recommended would be to replace the roof on the jail, second year insulate ceiling at the Administrative Center and replace heat pumps. No project was presented for the third year.

The following paragraph was removed and sent back to committee per action taken by the full County Board on October 13, 2009.

~~There was discussion on selling the 37 acres of county owned timber stipulating it could only be used for conservation purposes to protect natural resources. It was moved by Jean Hiles and seconded by John Dowling to recommend to the County Board for approval. Roll call vote: Zumwalt, aye; McCray, nay; Hiles, aye; DeWitt, nay; Wasmer, aye; Dowling, aye; Johnson, nay; Luecke, nay; Mowrey, aye. 5 ayes 4 nays. Motion carried.~~

It was moved by Jean Hiles and seconded by John Dowling to adjourn at 11:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Donna Wasmer
s/Jim McCray

s/John Dowling
s/Alan DeWitt
s/Dennis Johnson
s/Adam Zumwalt
s/Jean Hiles

RESOLUTION NO. R2009-16
A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN LEASE

WHEREAS, the County of Iroquois is the owner of certain real property known as “Clifton Farm” and the “County Farm”; and

WHEREAS, Walker Place Farms has made an offer to lease said real estate for farming purposes, and the Iroquois County Board determines that the acceptance of said offer and execution of a lease with said organization is in the best interest of the County.

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

Section One: That the Chairman of the Iroquois County Board is hereby authorized to execute a lease with Walker Place Farms, for the premises described above, the form of said lease being attached hereto marked Exhibit A and made a part hereof, effective March 1, 2010 through February 28, 2013.

Passed and adopted this 13th day of October 2009.

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, Acting County Clerk

24 Ayes 0 Nays

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, 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 13, 2009

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

Aye: Alt, Busick, Copas, Crow, Curtis, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: Bills, DeWitt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 13, A.D., 2009

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 7, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Bret Schmid, Jim McCray, Alan DeWitt, and Betty Busick. Also present were County Board Chairman Ron Schroder, Vice Chairman Harriett Mowrey, Circuit Clerk Lisa Hines, Sheriff Eldon Sprau, Probation Supervisor Barb King, Coroner Bill Cheatum, Judge Gordon Lustfeldt, State's Attorney Jim Devine, Retired Lieutenant Bob Flesher, County Board member Jean Hiles and Wendy Davis from the *Times Republic*.

Judge Gordon Lustfeldt has explored reducing the cost of purchasing law books from the West Publishing vendor. As of September 2009, Judge Lustfeldt entered into a contract to extend one year past the contract termination date of 2011 with West Publishing. A Public Access terminal will be installed in the Courthouse and Watseka Public Library for public use. The nineteen (19) dollar Law Library fee will increase in 2010 to twenty (20) dollars. The net cost will be less than what the Law Library fee generates.

As a follow up to the July 2009 IMRF audit, Judge Lustfeldt has been corresponding with the IMRF legal department regarding the County's justification for not enrolling County paid bailiffs into the IMRF pension fund. Judge Lustfeldt reported they are eligible.

The pay phone's \$75.00 monthly claim and its minimal usage was discussed. It was moved by Rod Copas and seconded by Donna Crow to eliminate the pay phone. Motion carried.

Probation Supervisor Barb King, who is handling the selling of the squad that had been used by the Probation Office, reported they have received numerous inquiries but have no bids. It was suggested that Sheriff Eldon Sprau contact Alexander County to inquire if they would be interested in the vehicle. The committee decided to wait until their next Judicial meeting for a bid.

Circuit Clerk Lisa Hines distributed the monthly disbursements for her office. She reported fees collected this month are up approximately \$8,000.00.

Sheriff Eldon Sprau thanked the maintenance crew for their help with the completion of the fire alarm in the jail. Sheriff Sprau briefly discussed the proposed Public Safety Tax.

Coroner Bill Cheatum reported 22 deaths in the County, one autopsy, and 7 cremations permits issued this month.

The committee discussed the proposed Public Safety Tax referendum the remainder of the

meeting. It was moved by Donna Crow and seconded by Betty Busick that the Judicial & Public Safety committee act as a body to promote, support and educate the public on the concept of the Public Safety Tax. The committee was polled. It was moved by Donna Crow and seconded by Betty Busick to amend the motion and remove the word “support”. The motion would be that the Judicial & Public Safety committee act as a body to promote and educate the public on the concept of the Public Safety Tax. Motion carried unanimously.

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

It was moved by Donna Crow and seconded by Alan DeWitt to adjourn at 10:35 a.m. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/Donna Crow
s/Rod Copas
s/Bret Schmid
s/Jim McCray
s/Alan DeWitt
s/Betty Busick

**PLANNING & ZONING
and
ORDINANCE NO. 2009-7 (Rieder)**

(Ordinance has been recorded and placed on file in the County Clerk’s Office)

Mr. Lemenager, Chairman of the Planning and Zoning Committee, gave the report of his committee and presented Ordinance No. 2009-7 for adoption. Discussion was held concerning the discontinuance of the Regional Planning Commission and the Zoning Board of Appeals. It was the consensus of the Board that the intent is not to do away with these boards completely, as they have a function and a purpose. They are being cut for financial reasons only, and it would be up to them if they would agree to work without per diem or mileage. It was moved by Mr. Lemenager and seconded to approve the Planning and Zoning Committee report and Ordinance No. 2009-7. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to approve Planning & Zoning Committee report and Ordinance No. 2009-7

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, DeWitt, Hansen, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: Dowling

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
October 13, A.D.,2009

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 October 9, 2009 at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Jim Meyer, Donna Wasmer, Beryl Luecke, Dan Pursley, Dale Schultz, and new member Adam Zumwalt. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Others attending were Mike Moran, William Barrett, Duane Rieder, Joe Schultz, Sheila Schultz, and Wendy Davis from the Times Republic.

Ms. Schleef said she had a meeting with Joe Borkowski from E.ON for the wind towers this morning. She had checked with State's Attorney Mr. Devine on having the Zoning Board of Appeals hear the request on November 24, 2009 since the soil report will not be received until November 10, 2009. With the budget cuts, Regional Planning Commission would be put on hold temporarily after December 1, 2009 as would Zoning Board of Appeals. Mr. Devine said legally that would be fine to start at the Zoning Board. At the last Regional Planning Commission meeting, Regional Planning voted with a 5-4 vote to discontinue their per diems and mileage but still serve. The ones voting against the motion felt mileage should be received.

After a lengthy discussion, Mr. Luecke made a motion, which was seconded by Mr. Schultz, that the wind towers should attend Regional Planning Commission on November 3, 2009 with Zoning Board of Appeals on November 24, 2009. Regional Planning could approve the wind towers contingent that the soil report was acceptable.

After discussion, the Committee decided to hold their November Committee meeting on October 29, 2009 at 9:00 a.m.

Ms. Schleef said she needed some guidance from the Committee regarding what duties the Office will need to pick up especially if the Regional Planning Commission and Zoning Board of Appeals are put on hold after December 1, 2009. She said fees would also have to be discussed. There is a fee of \$1,500.00 for a wind tower review for Regional Planning and there is a fee of \$750.00 for the Zoning Board hearing. There is a Subdivision fee of \$150.00 plus \$15.00 per lot for Regional Planning for the Preliminary and Final Plat. There is a fee of \$100.00 for each rezoning applicant coming to Regional Planning. There is a fee of \$400.00 for the Zoning Board hearing. The Committee decided to make no changes at this time with the duties or the fees.

Ms. Schleef said there would be a Zoning Board of Appeals hearing on October 27, 2009. Mr. Schultz said the Zoning Board needs to be told they are being put on a temporary hold for monetary reasons only. It would then be up to them if they would like to work without per diems or mileage.

A rezoning hearing for Duane and Yvonne Rieder in Papineau Township was held. Mr. Rieder came forward and reviewed his rezoning request of 24.85 acres from A-1 to a Rural Homestead. They would like to build in the southwest corner of the property.

After discussion, Mr. Krumwiede made a motion to approve this rezoning request. Ms.

Wasmer seconded the motion.

This motion was approved unanimously by roll call vote.

The next request was for a two-lot subdivision of Joe and Sheila Schultz in Concord Township. The preliminary plat was approved July 14, 2009.

After discussion, Mr. Schultz made a motion, which was seconded by Ms. Wasmer to approve this final plat for a two-lot subdivision pending the 80' setback for building.

This motion was approved unanimously by roll call vote.

Ms. Schleeff said the monthly report showing the revenues and building permit fees for the Office show the revenues being \$26,661.94. Included in this is the reimbursement of \$22,096.44 for Flood 08.

Mr. Luecke made a motion to approve the claims, seconded by Mr. Meyer.

This motion was approved by voice vote.

As there was no further business to come before the Committee, Mr. Schultz made a motion, seconded by Mr. Luecke to adjourn the meeting at 10:35 a.m.

All of which is respectfully submitted.

s/Merle Lemenager
s/Donna Wasmer
s/Jim Meyer
s/Troy Krumwiede
s/Beryl Luecke
s/Dale Schultz
s/Daniel Pursley
s/Adam Zumwalt

**TRANSPORTATION & HIGHWAY
and
RESOLUTION NO. R2009-17**

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2009-17 for adoption. Mr. Bills moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2009

Chairman Schroeder

On motion to approve Transportation and Highway Committee and Resolution No. R2009-17

Aye: Alt, Bills, Busick, Copas, Crow, Curtis, Hansen, Hiles, Hurt, Johnson, Krumwiede, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer, Zumwalt

Absent: DeWitt, Dowling, Lemenager, Schultz, Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 13, A.D., 2009

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 9, 2009. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, Jim Hurt, and Joel Moore, County Engineer. Also present were Debbie Baxter (IDOT local roads), Robert Geddes (Lovejoy Road Commissioner), Roger Weber, Dennis Conrad, and Rust Tobey.

Bids were opened for the Pittwood Road repair (09-00296-00-AS). It was moved by Gene Hiles and seconded by Charles Alt to approve the low bid of \$282,880 by Conrad Trucking. Motion Carried

Robert Geddes voiced his concerns to the committee on an article that states that although the fines for overweight will double after January 1, 2010 no portion of the fine will be received by the locals.

The Committee examined the claims and financial reports for the month of September, 2009. After reviewing all claims, it was moved by Kevin Hansen and seconded by Jean Hiles to pay the following claims, subject to County Board approval.

| | |
|-----------------|--------------|
| County Highway | \$45,117.85 |
| County Matching | \$18,405.01 |
| County Bridge | \$36,683.21 |
| County MFT | \$43,144.66 |
| Township MFT | \$218,290.59 |
| TBP | \$132,365.84 |

Motion carried.

Joel presented a Resolution for Improvement by County for the Pittwood Road (09-00296-00-AS) in the amount of \$300,000. It was moved by Denny Johnson and seconded by Ernest Curtis to approve. Motion carried.

Joel discussed possible avenues to repair the leaking roof at the County Highway building. Joel will investigate some of these options further and report back to the committee.

Joel discussed the possible need to replace the County Highway's backhoe in the near future. No action taken.

As there was no further business to come before the Committee, Kevin Hansen moved and it was seconded to adjourn the meeting at 9:56 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Bret Schmid
s/Ernest Curtis
s/Jean Hiles
s/Charles Alt

RESOLUTION NO. R2009-7

**Illinois Department
of Transportation**

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

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

County Highway(s) 2, beginning at a point near the SW corner of Section 34 T28N R13W of the 2nd PM at Station 108+00 and extending along said route(s) in a(n) Westerly direction to a point near Station 276+00, a distance of approximately 16,800 ft or 3.18 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be Grading and shaping roadway with a 10" aggregate stone overlay and shall be designated as Section 09-00296-00-AS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Day Labor/Material Proposal; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and 00/100, dollars (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and'

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

I, Lisa Fancher 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, IL on October 13, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 13th day of October A.D. 2009.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

APPOINTMENTS

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

David Fuoss of 207 E South St, Thawville, IL to Trustee of Iroquois-Ford Counties Fire Protection District, term to expire on the 1st Monday in May 2012.

Terry Kaeb of 1838 E 200 North Rd, Hoopston, IL to Drainage Commissioner of #54 - Pond Lily Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2012.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Zumwalt 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 13, 2009

Chairman Schroeder

On motion to approve claims

Aye: Alt, Bills, Busick, Crow, Curtis, DeWitt, Hiles, Johnson, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer, Wynn Bence, Zumwalt

Nay: Copas, Hansen, Hurt, Krumwiede

Absent: Dowling, Lemenager, Schultz

COUNTY HIGHWAY - GAS & OIL

| | |
|-------------------|----------|
| HERITAGE FS, INC | 3,800.17 |
| PENCE OIL COMPANY | 381.83 |
| SCOTCHMONS STORES | 1,037.06 |

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

| | |
|--------------------------------|--------|
| A T & T MOBILITY | 221.75 |
| BENTLEY SYSTEMS INC | 181.25 |
| CREATIVE OFFICE SYSTEMS, INC | 45.47 |
| MINDY KUNTZ HAGAN CO TREASURER | 140.87 |
| INTERSTATE ALL BATTERY CENTER | 104.97 |
| PRAIRIE INET LLC | 299.85 |

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

| | |
|--------------------------------|----------|
| BEEBE FARMS | 1,680.00 |
| DONOVAN FARMERS CO-OP ELEVATOR | 374.01 |
| GASAWAY DISTRIBUTORS INC | 8,464.35 |
| LYLE SIGNS INC | 58.20 |
| MOULTRIE COUNTY BEACON INC | 600.00 |
| PEOPLES COMPLETE BLDG CENTER | 780.00 |
| LEON PFINGSTEN DBA | 2,097.32 |

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

| | |
|--------------------------------|----------|
| BIG R STORES | 113.96 |
| DEPKE GASES & WELDING SUPPLIES | 1,216.00 |
| FARM PLAN | 556.92 |
| THE FASTENAL COMPANY | 123.19 |
| MCCULLOUGH IMPLEMENT CO | 42.81 |

| | |
|--------------------------------------|----------|
| MIDWAY TRUCK PARTS INC | 238.03 |
| NAPA AUTO PARTS | 272.83 |
| PLUMB MART | 50.03 |
| WARNER PLASTICS AND LINERS INC | 1,003.00 |

COUNTY HIGHWAY - BUILDING MAINTENANCE

| | |
|--------------------------------------|--------|
| ALLIED WASTE SERVICES #726 | 337.30 |
| CANADY LABS, INC | 119.10 |
| EASTERN ILLINI ELECTRIC COOP | 562.04 |
| MINDY KUNTZ HAGAN CO TREASURER | 34.36 |
| HICKSGAS WATSEKA, INC | 80.70 |
| NICOR GAS | 120.86 |

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

| | |
|------------------------------------|-----------|
| FEHR-GRAHAM & ASSOCIATES LLC | 17,270.66 |
| HUTCHISON ENGINEERING INC | 816.82 |
| IROQUOIS PAVING CORP | 16,545.73 |
| MIDWEST TESTING SERVICES INC | 2,050.00 |

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

| | |
|----------------------------|------------|
| IROQUOIS PAVING CORP | 132,365.84 |
|----------------------------|------------|

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

| | |
|------------------------------------|-----------|
| FEHR-GRAHAM & ASSOCIATES LLC | 13,635.44 |
| HUTCHISON ENGINEERING INC | 4,769.57 |

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

| | |
|--------------------------------------|----------|
| MINDY KUNTZ HAGAN CO TREASURER | 6,867.00 |
|--------------------------------------|----------|

COUNTY MOTOR FUEL TAX - PAYROLL

| | |
|--------------------------------------|----------|
| MINDY KUNTZ HAGAN CO TREASURER | 8,609.60 |
|--------------------------------------|----------|

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

| | |
|--------------------------------------|----------|
| IROQUOIS CO HIGHWAY DEPARTMENT | 9,244.68 |
|--------------------------------------|----------|

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

| | |
|---------------------------------------|-----------|
| EMULSICOAT INC | 4,246.83 |
| VARSITY STRIPING & CONSTRUCTION | 14,176.55 |

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

| | |
|------------------------------------|-----------|
| ASH GROVE TOWNSHIP TREASURER | 30,248.24 |
| CONRAD TRUCKING, INC | 11,420.47 |
| FEHR-GRAHAM & ASSOCIATES LLC | 9,949.46 |
| GASAWAY DISTRIBUTORS INC | 659.55 |

| | |
|-------------------------------|-----------|
| GENERAL MATERIALS CORP | 41,350.68 |
| GRAY'S MATERIAL SERVICE | 19,678.04 |
| GROSSO TRUCKING INC | 12,461.56 |
| WEBER TRUCKING, INC | 92,522.59 |

SHERIFF - LEADS

| | |
|-------------------------------------|----------|
| COMMUNICATIONS REVOLVING FUND | 2,431.10 |
|-------------------------------------|----------|

SHERIFF - GPS HOME CONFINEMENT

| | |
|-------------------|----------|
| CAM SYSTEMS | 1,552.00 |
|-------------------|----------|

SHERIFF - DIET OF PRISONERS

| | |
|----------------------------|----------|
| ARAMARK SERVICES INC | 8,365.74 |
|----------------------------|----------|

SHERIFF - EXPENSE OF OFFICE

| | |
|--------------------------------------|--------|
| CREATIVE OFFICE SYSTEMS, INC | 174.17 |
| MARTIN WHALEN OFFICE SOLUTIONS | 322.45 |
| QUILL CORPORATION | 49.23 |
| WALMART COMMUNITY BRC | 9.88 |

SHERIFF - GAS & OIL

| | |
|----------------------------------|----------|
| BP | 73.28 |
| CASEY'S GENERAL STORES INC | 114.32 |
| PENCE OIL COMPANY | 5,586.43 |
| JONATHAN RIECHES | 23.00 |
| SHELL FLEET PLUS | 43.93 |

SHERIFF - MEDICINE

| | |
|--------------------|--------|
| CVS PHARMACY | 161.61 |
|--------------------|--------|

SHERIFF - PRISONER SUPPLIES

| | |
|-----------------------------|--------|
| BAIER PUBLISHING CO | 285.00 |
| MEDIACOM LLC | 93.54 |
| WALMART COMMUNITY BRC | 10.23 |

SHERIFF - UNIFORM & WEAPON ALLOWANCE

| | |
|-----------------------------|--------|
| HUXMAN ADVERTISING | 19.91 |
| RAY O'HERRON CO., INC | 473.81 |

SHERIFF - MAINTENANCE OF AUTOS

| | |
|--------------------------------------|----------|
| BIG R STORES | 12.85 |
| C & C TIRE AND AUTO SERVICE | 1,052.85 |
| DRALLE CHEV-CAD-OLDS & GEO INC | 250.34 |
| PAUL A KELNHOFER DBA | 30.25 |

| | |
|------------------------------------|----------|
| PENCE OIL COMPANY | 1,813.57 |
| RUST CHEVROLET, INC | 219.35 |
| WATSEKA FORD LINCOLN MERCURY | 71.05 |
| JESSE WHITE, SECRETARY | 237.00 |

SHERIFF - DOCTOR FEES

| | |
|-----------------------------------|--------|
| ASSOCIATED RADIOLOGISTS OF | 7.17 |
| IROQUOIS EMERGENCY MED SPEC | 124.61 |
| IROQUOIS MEMORIAL HOSPITAL | 84.17 |
| MEDICAL CONSULTANTS LTD | 7.17 |
| DAVID C. NAGELE, D.D.S | 389.00 |
| PHILIP ZUMWALT MD | 75.99 |

CORONER - AUTOPSIES & X-RAYS & ETC

| | |
|-------------------------------------|----------|
| AIT LABORATORIES | 867.00 |
| AUTOPSY PATHOLOGY CONSULTANTS | 2,700.00 |
| KANKAKEE COUNTY CORONERS | 250.00 |

STATES ATTORNEY - CRIMINAL PROSECUTION

| | |
|---------------------------------|--------|
| ATTORNEY GENERAL'S OFFICE | 56.48 |
| BERKOT'S SUPER FOODS #305 | 17.50 |
| BERT DELEON | 539.00 |
| JAMES PUBLISHING INC | 67.94 |
| JENNIFER L SCHUNKE | 789.00 |
| SUPER 8 GILMAN | 99.90 |
| WEST GROUP PAYMENT CENTER | 505.00 |

STATES ATTORNEY - EXPENSE OF OFFICE

| | |
|------------------------------------|-------|
| CREATIVE OFFICE SYSTEMS, INC | 41.40 |
|------------------------------------|-------|

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

| | |
|-----------------------------|-------|
| NEXTEL COMMUNICATIONS | 49.38 |
|-----------------------------|-------|

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

| | |
|--------------------------------------|-------|
| MINDY KUNTZ HAGAN CO TREASURER | 50.62 |
|--------------------------------------|-------|

E.S.D.A. - HAZARD MITIGATION PLNG MTGS

| | |
|-----------------------------------|-----------|
| STANTEC CONSULTING SERVICES | 12,625.00 |
|-----------------------------------|-----------|

COURTS - BAILIFF SALARY

| | |
|--------------------------|----------|
| DONALD R KING | 1,316.00 |
| ROSCOE MASON | 1,598.00 |
| DAN SAWYER | 940.00 |
| FRANCIS H THOMPSEN | 940.00 |

COURTS - SPECIAL ATTORNEY HIRE

| | |
|-------------------------------------|--------|
| JOSEPH ANTHONY | 825.00 |
| FRANK J SIMUTIS, P.C | 187.50 |
| JENNIFER SIMUTIS, ATTY AT LAW | 990.00 |
| SPENN, JOHNSON & THOMPSON | 150.00 |
| KEVIN B WITT | 645.00 |

COURTS - JUDGES OFFICE EXPENSE

| | |
|------------------------------------|--------|
| CREATIVE OFFICE SYSTEMS, INC | 165.60 |
| PENGAD | 124.88 |

COURTS - LIBRARY

| | |
|---------------------------------|----------|
| WEST GROUP PAYMENT CENTER | 3,215.82 |
|---------------------------------|----------|

COURTS - COURT SERVICES

| | |
|-------------------------------------|----------|
| JOSE G DAMIA | 195.00 |
| IROQUOIS MENTAL HEALTH CENTER | 1,000.00 |
| CARA L WHEELER | 102.00 |

PROBATION - MILEAGE & TRAVEL

| | |
|--------------------------------------|--------|
| MINDY KUNTZ HAGAN CO TREASURER | 92.74 |
| HOLIDAY INN CITY CENTER | 158.20 |

PROBATION - EARLY INTERVENTION (JUVENILE)

| | |
|-------------------------------------|--------|
| IROQUOIS MENTAL HEALTH CENTER | 120.00 |
|-------------------------------------|--------|

PROBATION - EXPENSE OF OFFICE

| | |
|--------------------------------|--------|
| A T & T MOBILITY | 67.72 |
| BARBARA KING | 168.67 |
| SOLUTION SPECIALTIES INC | 10.55 |

PROBATION - EDUCATION & DUES EXPENSE

| | |
|-------------|--------|
| IPCSA | 645.00 |
|-------------|--------|

CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE

| | |
|------------------|--------|
| LISA HINES | 329.58 |
|------------------|--------|

JURORS - BOARDING OF JURORS

| | |
|-----------------------------------|--------|
| PIZZA RESOURCES CORPORATION | 152.17 |
|-----------------------------------|--------|

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

| | |
|-------------|-----------|
| I-KAN | 84,041.00 |
|-------------|-----------|

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

| | |
|--------------------------|-------|
| JILL JOHNSON | 50.00 |
| RUSSELL PERKINSON | 50.00 |
| BARB TEIG | 50.00 |
| ELIZABETH THOMPSON | 50.00 |
| WAYNE WAGNER | 50.00 |

ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

| | |
|----------------------|--------|
| GLORIA SCHLEEF | 150.00 |
| DEBBIE WRIGHT | 100.00 |

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

| | |
|-------------------------|-------|
| KENNETH BARRAGREE | 50.00 |
| DON DEANY | 50.00 |
| ROGER FRANCIS | 50.00 |
| JAMES GILVIN | 50.00 |
| CHARLES LEITZ | 50.00 |
| HAROLD M LOY | 50.00 |
| BRYAN LUKE | 50.00 |
| HARRY MOGGED | 50.00 |
| JOEL MOORE | 50.00 |
| MIKE MORAN | 50.00 |
| DONALD WAUTHIER | 50.00 |

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

| | |
|--------------------------|-------|
| JILL JOHNSON | 22.00 |
| RUSSELL PERKINSON | 27.50 |
| GLORIA SCHLEEF | 13.75 |
| BARB TEIG | 13.75 |
| ELIZABETH THOMPSON | 4.40 |
| WAYNE WAGNER | 35.20 |
| DEB WRIGHT | 5.50 |

ZONING AND PLANNING - INSPECTIONS

| | |
|-----------------------|----------|
| MELVIN ALCORN | 770.00 |
| WILLIAM BARRETT | 385.00 |
| BATES BROWN | 1,870.00 |
| MYRL MARSHALL | 385.00 |

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

| | |
|---------------------|-------|
| ROGER FRANCIS | 13.75 |
| JAMES GILVIN | 16.50 |
| CHARLES LEITZ | 15.40 |
| HAROLD M LOY | 19.80 |

| | |
|-----------------------|-------|
| BRYAN LUKE | 31.60 |
| HARRY MOGGED | 25.30 |
| JOEL MOORE | 25.30 |
| MIKE MORAN | 19.25 |
| GLORIA SCHLEEF | 13.75 |
| DONALD WAUTHIER | 20.90 |
| DEB WRIGHT | 5.50 |

ZONING AND PLANNING - EXPENSE OF OFFICE

| | |
|------------------------------------|-------|
| CREATIVE OFFICE SYSTEMS, INC | 62.35 |
| QUILL CORPORATION | 58.36 |

ZONING AND PLANNING - PUBLICATIONS

| | |
|----------------------------------|-------|
| THE ADVOCATE | 21.90 |
| KANKAKEE VALLEY PUBLISHING | 58.80 |

COUNTY CLERK - REBINDING GRANTEE-GRANTOR

| | |
|-------------|-------|
| FEDEX | 28.58 |
|-------------|-------|

COUNTY CLERK - EXPENSE OF OFFICE

| | |
|--------------------|------|
| LISA FANCHER | 8.52 |
|--------------------|------|

COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE

| | |
|------------------------------------|--------|
| CREATIVE OFFICE SYSTEMS, INC | 495.66 |
|------------------------------------|--------|

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

| | |
|-------------------------------------|----------|
| IROQUOIS CO SOIL & WATER CONS | 2,000.00 |
|-------------------------------------|----------|

COUNTY TREASURER - EXPENSE OF OFFICE

| | |
|--------------------------------------|----------|
| AJAX DOCUMENT SOLUTIONS | 1,044.23 |
| CREATIVE OFFICE SYSTEMS, INC | 203.82 |
| MARTIN WHALEN OFFICE SOLUTIONS | 85.65 |

POSTAGE FOR COUNTY OFFICES - POSTAGE

| | |
|--------------------------------------|----------|
| MINDY KUNTZ HAGAN CO TREASURER | 8,000.00 |
| POSTMASTER | 711.67 |

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

| | |
|-------------------------|--------|
| MIDWEST MAILING & | 124.43 |
|-------------------------|--------|

ASSESSMENT OFFICE - CONTRACT ASSESSORS

| | |
|-----------------------|----------|
| NANCY A ELLIOTT | 1,680.00 |
|-----------------------|----------|

ASSESSMENT OFFICE - EXPENSE OF OFFICE

| | |
|--|-----------|
| CREATIVE OFFICE SYSTEMS, INC | 55.15 |
| ASSESSMENT OFFICE - PUBLICATIONS | |
| ROBERT A YERGLER | 159.04 |
| ASSESSMENT OFFICE - TAX MAPS SERVICE | |
| THE SIDWELL COMPANY | 2,469.88 |
| COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE | |
| A T & T LONG DISTANCE | 197.07 |
| A T & T MOBILITY | 448.21 |
| A T & T | 4,178.36 |
| PACIFIC TELEMAGEMENT SERVICE | 75.00 |
| COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY | |
| AMEREN CIPS | 11,565.92 |
| COURTHOUSE, JAIL, & ADMIN CTR - WATER | |
| CITY OF WATSEKA | 706.46 |
| COURTHOUSE, JAIL, & ADMIN CTR - HEATING | |
| NICOR GAS | 313.68 |
| VANGUARD ENERGY SERVICES LLC | 493.04 |
| COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS | |
| BIG R STORES | 436.81 |
| ECOLAB INC | 110.66 |
| FARM PLAN | 44.55 |
| HILTZ PORTABLE SANITATION INC | 165.00 |
| KAPER'S HARDWARE & BUILDING | 626.69 |
| MODERN GLASS COMPANY | 1,489.00 |
| NAPA AUTO PARTS | 343.54 |
| PEOPLES COMPLETE BLDG CENTER | 522.70 |
| PLUMB MART | 171.95 |
| PRECISION PIPING | 1,775.19 |
| WALMART COMMUNITY BRC | 55.71 |
| WORTHEY LOCK SERVICE | 143.50 |
| COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS | |
| ALLIED WASTE SERVICES #726 | 633.87 |
| AQUALITY SOLUTIONS | 45.50 |
| COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES | |
| CANADY BUILDING MAINTENANCE | 2,990.68 |

COUNTY BOARD - SUPPLIES & EXPENSES

| | |
|------------------------------------|--------|
| CREATIVE OFFICE SYSTEMS, INC | 150.00 |
| JOHN DOWLING | 150.00 |
| JEAN HILES | 81.71 |
| DONNA WASMER | 118.75 |

COUNTY BOARD - PUBLISHING EXPENSES

| | |
|--------------------------------------|--------|
| KANKAKEE VALLEY PUBLISHING | 62.50 |
| KANKAKEE DAILY JOURNAL CO, LLC | 152.88 |

ELECTIONS - VOTER CANVASSING EXPENSE

| | |
|----------------------------------|----------|
| GBS INC | 120.11 |
| KANKAKEE VALLEY PUBLISHING | 1,707.50 |

DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

| | |
|------------------------------------|-------|
| CREATIVE OFFICE SYSTEMS, INC | 50.00 |
|------------------------------------|-------|

DATA PROCESSING - MAINTENANCE & REPAIRS

| | |
|-------------------------------|-------|
| PRECISION DATA PRODUCTS | 62.60 |
|-------------------------------|-------|

ANIMAL CONTROL - SALARIES - WARDENS

| | |
|------------------|----------|
| DAN GARNER | 2,140.00 |
|------------------|----------|

ANIMAL CONTROL - MILEAGE

| | |
|------------------------|--------|
| DR JAMES FINNELL | 145.20 |
| DAN GARNER | 740.85 |

ANIMAL CONTROL - ANIMAL CARE

| | |
|----------------------------|----------|
| WILLIAM A GARNER DBA | 1,195.00 |
|----------------------------|----------|

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

| | |
|------------------------|-------|
| DR JAMES FINNELL | 26.70 |
|------------------------|-------|

SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY

| | |
|----------------------------|----------|
| RUDER COMMUNICATIONS | 1,938.65 |
| VERIZON WIRELESS | 457.39 |

TEEN COURT FUND - EXPENSE OF OFFICE

| | |
|----------------|----------|
| CAMP 911 | 2,500.00 |
|----------------|----------|

RETIREMENT - COUNTY SHARE OF FICA

| | |
|------------------------------------|----------|
| FORD-IROQ PUBLIC HEALTH DEPT | 5,788.15 |
|------------------------------------|----------|

| | |
|--|------------|
| RETIREMENT - CO SHARE OF RETIREMENT (IMRF) | |
| FORD-IROQ PUBLIC HEALTH DEPT | 3,561.75 |
| UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION | |
| FORD-IROQ PUBLIC HEALTH DEPT | 195.55 |
| LIABILITY INSURANCE - INSURANCE | |
| THE MACKIN AGENCY | 18,888.36 |
| AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES | |
| COTT SYSTEMS | 930.05 |
| INHERITANCE TAX - CONTINGENT | |
| ALEXI GIANNOULIAS | 116,601.00 |
| PROBATION SERVICES FEE - DRUG TESTING | |
| RIVERSIDE REFERENCE LABORATORY | 9.00 |
| WITHAM TOXICOLOGY | 115.00 |
| COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES | |
| APPLIED CONCEPTS INC | 519.55 |
| GRANTS - CORONER DEATH CERT SURCH EXP | |
| CENTENNIAL PRODUCTS INC | 542.37 |
| GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH | |
| BENEFIT ADMINISTRATIVE SYSTEMS | 99,329.77 |
| CO CAPITAL IMPROVEMENT FUND - REPAIR EXPENSES | |
| TIM GOODMAN DBA | 17,458.89 |

ADJOURNMENT

It was moved by Mrs. Wynn Bence and seconded to adjourn at 1:50 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, November 10, 2009 at 9:00 A.M.