

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 14, 2004, 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

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to call Roll

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schroeder, Schultz, Wasmer, Wilkening

Absent: 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 Mrs. Jameson and seconded to approve the minutes of the August 2004 Recessed County Board meeting. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve August 2004 minutes

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County
Annual Session, September 14, 2004
Chairman Schroeder

On Motion to approve payroll

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles,
Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz,
Wasmer, Wilkening

Absent: Schuldt

COUNTY BOARD SERVICES

Donald L. Busick	\$ 110.00
Russell Bills	220.00
Alan DeWitt	183.00
Alan L. Benjamin	275.00
Rick Curtis	259.00
John Dowling	330.00
Jerry P. Haynes	346.25
Kevin Hansen	225.75
Beryl V. Luecke	387.50
Harriett M. Mowrey	474.25
John M. Kuntz	332.50
James H. Meyer (2 months)	596.00
Marjorie Luke	192.00
Kathy J. Ebert	530.00
Jill R. Johnson	214.50
Ronald Schroeder	542.00
Lowell D. Schmidt	495.00
Merle Lemenager	331.25
Dale L. Schultz	220.00
Donna L. Wasmer	220.00
John A. Wilkening	640.17
Phyllis Jameson	384.00
J. Wayne Hiles	309.50
David R. Pree	335.00

PRESENTATION

IROQUOIS MEMORIAL HOSPITAL

Iroquois Memorial Hospital Vice-President Chuck Bohlmann gave a short presentation to the County Board. Mr. Bohlmann discussed many topics, including the substantial increase in admissions over the last five years, the hospital's healthcare and economic impact, new services, the surgery unit expansion project, and difficulties in recruiting and retaining physicians due to the high cost of medical malpractice premiums in Illinois.

PUBLIC SAFETY RESEARCH

Mrs. Ebert, Chairman of the Public Safety Research Committee, gave the two reports 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

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve two Public Safety Research Committee reports

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 14, A.D., 2004

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Public Safety Research** would beg leave to submit the following Report on the matters before them:

Your Committee met at the Administrative Center on August 30, 2004, at 9:00 A.M. Members present were Kathy Ebert, Phyllis Jameson, Alan Benjamin, Beryl Luecke, David Pree, Lowell Schmidt, and John Dowling. Also present were: Ronald Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; and Erin Rumbley, from the *Times Republic*.

Three engineering firms presented proposals on renovating the current jail facility. Each firm was given three specific points to be included in their one hour presentation: cost of design, 10% conceptual design (not a full scale drawing), and a design including the use of the existing jail.

The engineering firm of Wold Architects and Engineers/Henneman, Raufeisen & Associates, Inc, headquartered in Champaign covered the following topics:

- < Existing 40 year old jail built for 30 inmates and has increased 100% in 20 years
- < The utilization of the existing jail.
- < Maintaining a budget that will not prohibit future alterations to the facility.
- < Creating a justifiable project scope in which the County Board, Sheriff, and the public are in consensus.
- < Maintaining a lean staffing plan.
- < A facility that is functional, adaptable, durable, safe and efficient.
- < Exploring the court system to alleviate jail populations.
- < Creating temporary space for Sheriff's Department as old jail is remodeled.
- < Keeping the Sheriff's Department and the new jail connected.
- < Creating a secure transfer of inmates from jail to court.
- < Creation of a secure corridor separating judges and staff from public.

- < Maintaining a single security point.
- < Creation of a master plan that looks forward 20 years.
- < Comprehensive planning process completed in three phases:
 - a) Analyze and investigate
 - b) Options, solutions, and implementation
 - c) Occupancy
- < Change public entrance into courthouse
- < Estimated total project cost for 48/76 beds: \$7,352,500
- < New pitched roof (15,000 sq. ft. x \$25) = \$345,000

The firm of Phillips Swager & Associates (PSA) has offices in Peoria with additional offices located throughout the area. Their firm covered the following important points:

- < Remodeling the current jail and conjoining with the courthouse
- < Limit liability and relieve overcrowding
 - a) Increase beds 62-78 (total capacity 88-102)
 - b) Improve security and life safety
 - c) Provide required programs and services
- < Optimize staff
 - a) Minimize inmate movement
 - b) Improve circulation
 - c) Reduce operational costs
 - d) Separate Sheriff's Department
 - e) Security
- < Master plan for future
 - a) Jail and court expansion
- < Phased construction
- < Balance single/doubles/dorms
- < Adding new public elevator
- < Remodeling jail facility with second story addition
- < Linking second floor with the courthouse
- < Cost estimates \$5.5 - \$6.5 million for construction costs

The engineering firm of Larson & Darby Group is located in the Rockford area with other offices located in the Chicagoland area as well as Peoria. Important topics covered were:

- < Current and past projects they are completing and have completed.
- < Asbestos abatement - removing hazardous material from the jail.
- < Individual card swiping for inmate cells
- < Existing housing units - work release units
- < Spend less on existing building; spend more on new building
- < Cost estimates \$11.4 - \$13.8 million for long term total for renovation of courthouse and the renovation of the jail

The Committee will review each presentation and reconvene in September.

As there was no further business to come before the Committee, it was moved by Phyllis Jameson and seconded to adjourn at 12:20 P.M. Motion carried.

All of which is respectfully submitted.

s/Kathy Ebert
s/Phyllis Jameson
s/Lowell Schmidt
s/David Pree
s/Beryl Luecke
s/Alan Benjamin
s/John Dowling

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Public Safety Research** would beg leave to submit the following Report on the matters before them:

Your Committee met at the Courthouse on September 10, 2004, at 9:00 A.M. Members present were Kathy Ebert, Phyllis Jameson, David Pree, Lowell Schmidt, and John Dowling. Also present were: Mike Sabol, Assistant State's Attorney; and Erin Rumbley, from the *Times Republic*.

Committee Chairman Kathy Ebert opened the meeting stating that the purpose of the meeting had changed. The original intent of the meeting was to choose an engineering firm, but due to an oversight, another meeting will take place on September 24th at 9:00 A.M., so that KIMME and Associates will also have an opportunity to make a presentation to the Committee. She informed the Committee that KIMME and Associates was initially paid to do a preliminary needs assessment. Committee members were not aware that they were interested in making a proposal; but were under the impression they were a consulting firm only. Kathy stated that none of the engineering firms have been or will be paid for their presentations. The other firms who have given presentations are Wold Architects and Engineers/Henneman, Raufeisen & Associates Inc., Phillips Swager & Associates, and Larson & Darby Group. It was noted the other firms should also have time to make refinements to their proposals.

Chairman Ebert presented information to the Committee concerning prefabricated cells and distributed copies showing examples. The company which constructs these cells is Fibrebond and they are located in Minden, Louisiana. They presently do not have cells which they have constructed in Illinois although they have some in Missouri. The representative from Fibrebond is James DeLaune Jr. These fabricated cells include beds, stool, sinks, plumbing and electricity. The cost for a double module is \$28,000. The cost to transport 45 double modules would be \$193,000. Chairman Ebert told the Committee to let her know if there is any additional information they would like her to obtain. She asked the Committee to please let her know if they would like any other style of architecture etc. She also asked the Committee for any suggestions concerning a time line.

Lowell Schmidt said he would like to have bond broker Tom Lally from Edward Jones, an investment securities firm, present options to the Committee concerning the cost to retire bonds. He said he will contact Mr. Lally and perhaps he can attend the next meeting. It was stated the Committee must talk about money and what the County can afford; and the Management Services Committee will need to come in at some point as well. It was also stated the firm chosen will need to talk with the Sheriff's Department, States Attorney's Office, Judges, and Probation Department to receive their input and determine their needs.

Chairman Ebert displayed the Jail Design Guide for small and medium size jails from the US Department of Justice National Institute of Corrections. She noted there are many specifications concerning lighting, recreational space, personal space, etc. which must be in compliance. She also said she has information about an asbestos inspection which was done at the County Jail and Courthouse in December 2001.

In closing Chairman Ebert said the new building is not intended to be a place of prestige, it is only to accommodate the needs of the community.

As there was no further business to come before the Committee, a motion was made by David Pree and seconded to adjourn at 9:38 A.M. Motion carried.

All of which was respectfully submitted.

s/Kathy Ebert
s/Phyllis Jameson
s/David Pree
s/Lowell Schmidt
s/John Dowling

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve Health Committee report

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D. 2004

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 September 3, 2004 at 9:00 A.M. Members present were John Dowling, Wayne Hiles, Jill Johnson, Alan DeWitt, Donna Wasmer, and Kathy Ebert. Also present were Ron Schroeder, County Board Chairman; Brian Martell, Solid Waste Coordinator; and Dr. John Pickering, Ford-Iroquois Public Health Administrator.

The Committee reviewed the animal control report from Dr. James Finnell, who was unable to attend. There were a total of 11 stray dog calls, 10 bite cases, 9 welfare and regular calls, and 29 dogs impounded for the month of August. The Committee again stated there is no provision in the law to expend County funds for the control of cats except in cases involving possible rabies exposure. Cats are not required to be vaccinated or registered, so no monies are generated for this purpose. There was discussion concerning Dr. Finnell's workload and salary. A motion was made by Kathy Ebert and seconded to increase Dr. Finnell's salary to \$7,500 per year. Motion carried. This will be brought before the Judicial Committee.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending August 15, 2004. Brian noted the price of paper is still up. Brian said a company from Kankakee has been hauling cardboard to the Recycling Center because it is more economical than disposal in a dumpster. It was also mentioned the Recycling Center has swapped an old fork lift which was not being used for a truck from the County Highway Department.

In other matters, concerning the disposal of chicken waste at the landfill near Donovan, Chairman Dowling said the dumping was stopped after one phone call to Vermilion Waste.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, spoke to the Committee and provided copies of the Statistical Report from the Health Department. He said the summer months bring a larger work load because of school immunizations, environmental issues, food sanitation/refrigeration, and mosquito problems. Dr. Pickering explained how mosquitoes are collected for testing of West Nile Virus. He said the next six weeks will probably bring more cases in the state.

Dr. Pickering said the State has implemented an electronic data recording system. He said it is a good system and neighboring counties can obtain information from each other. Hospitals can now enter information into the system also.

Dr. Pickering spoke about two programs which he feels are very successful. The Breast and Cervical Program is for women over age 45 with no health insurance and under age 64 who are not covered by Medicare. The Department is targeting 110 people this year. He said the Maternal and Child Health Program is also very beneficial. This program is for Medicaid eligible women who get prenatal care. The program saves thousands of dollars in the long run because as a result of prenatal care, mothers and babies are healthier.

Dr. Pickering stated that all in all the budget is not too bad. There was an average cut of 2.25% for all departments and two programs were cut completely. He stated the department has received new computers from bio-terrorism funds. He stated that bio-terrorism has enabled infrastructure to come into place. A desktop exercise was recently designed to see how prepared we are in an emergency. Approximately thirty people were involved not including persons from the Health Department and University. In response to a question concerning anthrax, he said delivery of treatment for anthrax would take four hours. Dr. Pickering also answered a question concerning

the availability of flu vaccine this fall. He said there has been some delay with vaccine which is only made in the UK. He said there is no serious problem, only a documentation issue. He said delivery of the vaccine is expected the first week of October.

Dr. Pickering informed the Committee that Mrs. Theesfield, a member of the Ford-Iroquois Board of Health is resigning because of ill-health. He said a replacement will need to be recommended.

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

As there was no further business to come before the Committee, a motion was made by Kathy Ebert and seconded to adjourn at 10:08 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling
s/Wayne Hiles
s/Jill Johnson
s/Alan DeWitt
s/Donna Wasmer
s/Kathy Ebert

**TAX COMMITTEE
and
RESOLUTION NO. R2004-25**

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee and presented the following Resolution. Mr. Haynes moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve Tax Committee report and Resolution No. R2004-25

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 14, A.D., 2004

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 September 7, 2004, at 9:00 A.M. Members present were Jerry Haynes, David Pree, Marjorie Luke, Kevin Hansen, Alan Benjamin, Dale Schultz, and John Kuntz. Also present were Ron Schroeder, County Board Chairman; Jerome Manos, Chief County Assessment Officer; Mark Henrichs, County Clerk; Barb Witte, Administrative Assistant to the County Board; Donna Schmitz, Director of Data Processing; and Tom Tuntland, County Programmer.

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

Director of Data Processing Donna Schmitz introduced Mr. Tom Tuntland. Tom has accepted the position of County Programmer, replacing Eric Jaskula, and started on September 3rd. Donna said of the 17 applicants for the position, 7 were qualified and interviewed. Background and reference checks were also completed. Tom was selected as the best candidate for the position due to his extensive computer knowledge.

Donna reported she has been working largely on budgetary reports and hearings. Donna and Tom will attend an IMRF workshop in Tinley Park on September 16th.

Jerome Manos, Chief County Assessment Officer, reported he has received the sales ratio study from the Department of Revenue. The results will be analyzed and compared with the Assessment Office's internal study. Sales ratio studies and assessor changes are the basis for the equalization process.

Jerome said it will be necessary for the County Board to approve the extension of the Board of Review session. Without extension the final adjournment by statute is September 7th. The Board of Review will recess until notified in writing by the Clerk of the Board of Review to return to session to complete their work. It was moved by Alan Benjamin and seconded to recommend the extension of the Board of Review session. Motion carried.

A faulty map cabinet in the Assessment Office is in need of replacement. The Finance Committee, during budget hearings, recommended Jerome make the purchase from the current budget, as funds are available now in the map service line. Jerome also reported due to the deadline extension approved by the County Board, an additional 33 applications for the Senior Citizens Assessment Freeze Homestead Exemption have been received thus far. The deadline was extended to October 13th.

County Clerk Mark Henrichs distributed copies of the monthly financial reports for the County Clerk and Recorder. Mark noted although interest rates are higher, many land transactions are taking place and Recording revenue is remaining consistent. Mark discussed the new reader/printer purchased for the Clerk's office and distributed examples showing the superior quality of copies from the new equipment.

Administrative Assistant Barb Witte said correspondence has been received from the Friends of the Kankakee Organization expressing gratitude to the County Board and asking the Board's continued assistance by adopting a resolution of support to be forwarded to Congressman Tim Johnson. The Congressman has asked that startup funding for the Refuge be included in the 2005 Department of Interior budget. His support and that of the rest of the Illinois Congressional Delegation is crucial in order to secure limited conservation dollars. It was moved by John Kuntz

and seconded to approve a resolution conveying the County's support for the establishment and funding of the Grand Kankakee Marsh National Wildlife Refuge. Motion carried.

As there was no further business to come before the Committee, it was moved by Kevin Hanson and seconded to adjourn at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/David Pree
s/Marjorie Luke
s/Kevin Hansen
s/Alan Benjamin
s/Dale Schultz
s/John Kuntz

RESOLUTION NO. R2004-25

A RESOLUTION IN SUPPORT OF THE IROQUOIS COUNTY, ILLINOIS PORTION OF THE GRAND KANKAKEE MARSH NATIONAL WILDLIFE REFUGE

WHEREAS, the United States Fish and Wildlife Service (Service) has proposed a new National Wildlife Refuge (Refuge) in northeastern Iroquois County (County), and,

WHEREAS, Congressman Timothy Johnson has requested startup funding for the Refuge for the fiscal year of 2005, and

WHEREAS, the Service has stated that land for the Refuge will only be purchased from willing sellers, and

WHEREAS, the Service makes refuge revenue sharing payments to local governments to make up for lost property tax revenues, and

WHEREAS, the Service will not adversely affect drainage of neighboring landowners, and

WHEREAS, the Service and the County are both interested in conserving the natural legacy of the area attracting visitors to the area, and

WHEREAS, fifteen million Americans live within a two hour drive of the proposed Refuge and many are interested in fish and wildlife based recreation.

THEREFORE BE IT RESOLVED this date, that the Iroquois County Board supports the establishment and funding of the Grand Kankakee Marsh National Wildlife Refuge in northeast Iroquois County as proposed by the US Fish and Wildlife Service;

BE IT FURTHER RESOLVED, the County will convey this support to Congressman Johnson, Senators Durbin and Fitzgerald, Speaker of the House Dennis Hastert, the US Fish and Wildlife Service, and the Illinois Department of Natural Resources.

Passed and adopted this 14th day of September, 2004

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST:

Mark R. Henrichs
Mark R. Henrichs, County Clerk

23 Ayes 0 Nays

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the two reports 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

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve two Management Services Committee reports

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

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 August 17, 2004, at 9:00 A.M. Members present were Harriett Mowrey, Wayne Hiles, Beryl Luecke, Merle Lemenager, Donald Busick, and Lowell Schmidt. Also present were Jim Devine, State's Attorney; and Larry Pankey, Maintenance Supervisor.

The Committee discussed the upcoming lease renewal for the County-owned farm ground. The current two-year lease for the County's 392 tillable acres will expire February 28, 2005. Bids will be opened in October of 2004, therefore, the bid notice must be published in September. This year a standard University of Illinois Farm Lease will be used. Several changes in lease language were discussed with the State's Attorney, who will prepare the documents. Major changes in this year's lease language will be the requirement of a minimum bid of \$125, annual crop rotation, no stock-piling of animal waste, mowing of roadsides a minimum of three times per year, and record-keeping in regard to chemicals that are applied. The County would also like to see production numbers; however, because the ground is cash rent it cannot be required, but only asked that they be provided. Soil sample reports from 2002 will be on file in the County Clerk's Office for any bidder to review if they so wish. The next soil test will be done in 2005. The County pays for soil testing; the same company will be used as was in 2002, for consistency. The Committee also discussed the option of going to a three-year lease, but elected to stay with a two-year lease at this time. The State's Attorney will prepare the ad for publication and the bid packets.

Maintenance Supervisor Larry Pankey reported during the sewer project, the County discovered a problem with two fire hydrants, one located near the flagpoles, and one located behind the jail garage. The one located behind the garage is not in working order, and although there are several other hydrants near, it is a liability concern. ERH, the sewer and water company that works with the city of Watseka and was present during the sewer project at the Courthouse, informed Larry that the water and the water main are the City's, but the hydrants are actually the County's property. In 1964, when the jail was constructed, the hydrants were never annexed back to the city of Watseka, a detail that was probably simply over-looked. State's Attorney Jim Devine said he will send a letter officially giving the hydrants back to the City of Watseka.

The Committee briefly discussed the Maintenance Department's budget for 2004/2005. Larry said he has researched fire alarm systems for the Courthouse and will be asking for \$20,000 in the new budget for the system. He is also asking that housekeeping supplies and maintenance supplies be separate line items for more control and clarity.

As there was no further business to come before the Committee, it was moved by Wayne Hiles and seconded to adjourn at 10:09 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Wayne Hiles
s/Beryl Luecke
s/Merle Lemenager
s/Donald Busick
s/Lowell Schmidt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

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 September 7, 2004, at 1:30 P.M. Members present were Harriett Mowrey, Wayne Hiles, Lowell Schmidt, Beryl Luecke, and Merle Lemenager. Also present were John Wilkening, County Board Vice-Chairman; Larry Pankey, Maintenance Supervisor; Nita Dubble, 911 Coordinator; and Sheriff Eldon Sprau.

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

Maintenance Supervisor Larry Pankey reported on the following projects:

- , Precision Piping has been contacted to do a routine check of the boiler systems before heating season begins. A ten year old heat pump at the Administrative Center is going bad and may be costly to repair or replace.
- , Quotes are being sought for basic evacuation plans and "you are here" signs for the Administrative Center and Courthouse. Also Modern Glass has been asked to provide estimates for five aluminum and safety glass doors for the Courthouse. Larry would like to fund these projects mostly from the Building & Grounds line in the current budget.
- , It is still unclear as to who will pay the estimated \$1,500 to \$2,000 for the repair of the fire hydrant located near the jail. Larry is still in contact with all involved.

Chairman Mowrey reported Mid-America, the gas company currently contracted by the County, can no longer sell gas in Illinois as they are located in Iowa. A one-year contract will be signed with Vanguard Energy, a managed-price program out of Pontiac. Vanguard currently has several local contracts including Unit #9 School District and Lifetime Doors. Fuel prices will likely fluctuate between .58 and .65 depending on usage etc.

911 Coordinator Nita Dubble discussed communication tower issues. 911 utilizes six towers in Iroquois County. The main tower is centrally located in Crescent City and is rented from Midwest (Roselius). Four additional towers are owned by 911 and located throughout the County for paging Fire Departments and EMS services. The sixth tower is located by the County Jail and is owned by the County. 911 has paid for all maintenance and wiring upgrades etc. for this tower. Nita noted a ground wire was accidentally dug up during the sewer repair project at the Courthouse and was repaired, however; the repair caused problems and it will be necessary to re-dig that area of the Courthouse lawn to find and fix the problem. While checking the tower, Midwest found and informed Nita that the top 40' to 60' has become very rusty and unstable. Ice and wind could bring the top section down. Nita said she would like to see only the top removed as the tower is still in use and also acts as the main back-up. Sheriff Sprau said he has no problem with leaving the tower stand but agrees the unstable top portion needs to come down. 911 would pay the entire estimated cost of \$15,000 to \$30,000 to remove the top portion. It was the consensus of the Committee to permit 911 to proceed with the removal of the top 40' to 60' of the tower and to keep it in service at this time.

Nita reported all EMS and Fire Department personnel must have identification cards by January 1, 2005. She said new ID cards could also be made for County employees. The service would be free-of-charge for all employees, with a small fee likely if a replacement card is needed. It was the consensus of the Committee to refer the decision to the Policy & Procedure Committee.

Chairman Mowrey said the ad for bids for the County Farm ground will be placed in the paper following the County Board meeting. Bids will be opened at the October 5th Management Committee meeting. Following discussion of lease language, it was the consensus of the Committee to add the requirement of maintenance of waterways which run through the property.

As there was no further business to come before the Committee it was moved by Merle Lemenager and seconded to adjourn at 2:35 P.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Wayne Hiles
s/Lowell Schmidt
s/Beryl Luecke
s/Merle Lemenager

JUDICIAL & PUBLIC SAFETY
and
RESOLUTION NO. R2004-26

Mr. Curtis, Chairman of the Judicial and Public Safety Committee, gave the report of his Committee and presented the following Resolution. Mr. Curtis 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

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve Judicial report and Resolution No. R2004-26

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Nay: Ebert

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

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 September 8, 2004, at 9:00 A.M. Members present were Rick Curtis, Alan DeWitt, Jill Johnson, Kathy Ebert, David Pree, and John Kuntz. Also present were: Arlene Hines, Circuit Clerk; Bill Cheatum, County Coroner; Jim Devine, State's

Attorney; Judge Gordon Lustfeldt; County Board Vice Chairman John Wilkening; and Erin Rumbley, from the *Times-Republic*.

The Committee discussed with Judge Lustfeldt increasing Bailiff fees for the upcoming fiscal year as the county budget is near completion.

Committee member Kathy Ebert discussed a seminar she attended for jail overcrowding. The main topic of the seminar was actually jail management. She reported it is mandatory for jails to have a psychologist on call 24 hours a day if there is an inmate who is suicidal or experiencing mental illness. Also discussed was the state providing arm & leg bands for in-home surveillance, video, and telephone surveillance.

Circuit Clerk Arlene Hines presented her report for August, 2004 and answered questions. She noted Clerk's fees increased from last month.

Coroner Bill Cheatum presented his report for August 2004. There were two inquests, two inquests pending, eight Coroner's certificates issued, twelve Coroner's calls transferred to medical certificates, and two Cremation certificates issued. Bill answered questions.

Mike Power, Probation Supervisor, reported a final payment from the Department of Human Services was received for \$8,000 for the treatment of a juvenile at Nexus.

Iroquois County's share of a grant for Functional Family Therapy was paid from Probation fees in the amount of \$8,666.

State's Attorney Jim Devine reported a trial run for Teen Court will begin the last week of September. Teen Court will officially begin October 5th. Jim said the ages for jurors should be 7th grade (junior high school) through 12th grade (senior high school). Attorney's should be 10th grade or older; and clerk's & bailiff's should be 9th grade or older. All the area schools have been notified and have provided a list of students interested in participating, except for two schools: Iroquois-West and Watseka High Schools.

HB 307 Youth Diversion Fees was discussed. It states that a county may adopt a mandatory fee of up to \$5 to be assessed as provided and deposited into an account specifically for the operation and administration of a teen court, peer court, or other diversion program. A motion for State's Attorney Jim Devine to compose an ordinance for HB 307 was moved by John Kuntz and seconded. Motion carried. The ordinance will be presented to the full board on September 14th.

Chairman Rick Curtis reported Carl Gerdovich, ESDA Director was attending a mandatory ESDA meeting and therefore unable to attend the Committee meeting. Chairman Curtis reported the current budget for the ESDA Director to attend seminars is \$2,000 and not enough money to cover the mandatory meetings the ESDA Director attends. Curtis said he will meet with Lowell Schmidt to possibly increase the line item for seminar fees. Also discussed was a salary increase for ESDA Director from \$9,000 to \$15,000 per year. No decision was made.

The Committee reviewed the claims. It was moved by Jill Johnson and seconded to pay the bills, with exception of a duplicate bill, subject to County Board approval. Motion carried.

As there was no further business to come before the Committee, it was moved by Kathy Ebert and seconded to adjourn 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis
s/Alan DeWitt
s/Jill Johnson
s/Kathy Ebert

s/David Pree
s/John Kuntz

RESOLUTION NO. R2004-26

**A RESOLUTION TO FUND IROQUOIS COUNTY JUVENILE
JUSTICE TEEN COURT**

WHEREAS, the County of Iroquois instituted a Juvenile Justice Council on October 31, 2002; and

WHEREAS, in February, 2004, the Juvenile Justice Council voted to start a teen court program in Iroquois County, and

WHEREAS, the County's code was amended by changing Section 5-1101 to allow counties to adopt a mandatory fee of up to \$5.00 to be collected by the Clerk of the Circuit Court to be deposited into an account specifically for the operation and administration of teen court, less 5% to be retained as fee income to the Circuit Clerk's office.

WHEREAS, IT IS RESOLVED by the Iroquois County Board for the Iroquois County Circuit Clerk to collect fees up to \$5.00 paid by a defendant on a judgment of guilty or a grant of supervision for violation of the Illinois Vehicle Code or violations of similar provision in county or municipal ordinances committed in the County and a fee up to \$5.00 paid by a defendant on a judgement of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony, for a Class A, Class B or Class C misdemeanor or a petty offense, and for a business offense, less than 5% which is to be retained as fee income to the Office of the Clerk of the Circuit Court.

Passed this 14th day of September, 2004.

s/Ron Schroeder
Ron Schroeder, Chairman
Iroquois County Board

ATTEST:

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

22 Ayes 1 Nays

FINANCE

Mr. Schmidt, Chairman of the Finance Committee, gave the three reports of his Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve three Finance Committee reports

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

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 August 24, 2004, at 8:30 A.M. Members present were Lowell Schmidt, Phyllis Jameson, Jim Meyer, John Wilkening, Russell Bills, Jerry Haynes, and Edward Schuldt. Also present were Donna Schmitz, Director of Data Processing; and Eric Rumbley from the *Times-Republic*.

The following elected officials and department heads presented their proposed budgets for 2004/2005 with any major requests cited:

- < Treasurer David Perzee for Treasurer's Office and Animal Control - no major changes proposed.
- < Sheriff Eldon Sprau noted several lines of his current budget will be over this year due to various reasons. The Sheriff said they are using grants whenever possible to obtain needed equipment. He proposes to add two additional correctional officers and two additional deputies, one of which would be an investigator, to help cover the increasing load. This would also cut down on overtime. He said another option may be to put one deputy on with Kankakee Area Metro Enforcement Group (KAMEG), as they pay for training, equipment, and a share of the salary.
- < Coroner Bill Cheatum - only increase will be in autopsy expense. A previous arrangement for autopsies performed in Kankakee County at no charge has ended. The new Kankakee County Morgue will now charge a \$250 per autopsy fee.
- < Circuit Clerk Arlene Hines - no major changes proposed.

- < Circuit Probation Director Rick Einfeldt discussed transfers from the Probation Fee line to the County General Fund. He proposed no major changes in expense lines.
- < Iroquois Development Association Director Jim Reynolds highlighted projects throughout the County in the past year. Mr. Reynolds is asking the County for \$25,000 in funding for 04/05. Last year's contribution to IDA was \$20,000.
- < Historical Documents - Wayne Hiles -no major changes; will provide the Committee with a copy of their budget.
- < Veteran's Assistance Commission - no major changes
- < Ford-Iroquois Public Health Department - Dr. John Pickering discussed existing problems with the Department's main funding sources. Dr. Pickering is asking for a 5% increase in funding, from \$174,750 to \$183,500. Additionally, the possibility of the Health Department joining the County's insurance plan was discussed.
- < Donald Deany and Lou Strong for the 377 Board and the ARC of Iroquois County - Mr. Deany said the 377 Board was established to fund the ARC of Iroquois County. The Board has agreed to contribute 3% of their budget to ABRA this year. Lou Strong from the ARC said they have been severely underfunded by the State for several years now and are bordering on crisis. They are struggling to avoid cutting any services and are asking for an increase to help offset the shortages.
- < ESDA Coordinator Carl Gerdovich - asked that the Board determine what they would like this position to accomplish. He said to build a successful ESDA program will take a concentrated effort, including many meetings, and will require an increase in budget. It was noted although there is no guarantee, the State will reimburse the Director's salary and supplies that run the office, up to 50% , if the County qualifies.
- < Director of Data Processing Donna Schmitz - proposes a \$500 reduction in her education line and no other major changes. Donna reported she has conducted interviews for the County Programmer and has made her choice to fill the position. She proposed no increase in starting salary. Following discussion, it was the consensus of the Committee that she has the authority to hire and advised her to hire the candidate she has selected.

As there was no further business to come before the Committee the meeting adjourned at 12:39 P.M.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Phyllis Jameson
s/Jim Meyer
s/John Wilkening
s/Russell Bills
s/Jerry Haynes

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

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 August 25, 2004, at 8:30 A.M. Members present were Lowell Schmidt, Phyllis Jameson, Jim Meyer, Ed Schuldt, John Wilkening, Russell Bills, and Jerry Haynes. Also present Donna Schmitz, Director of Data Processing.

The following elected officials and department heads presented their proposed budgets for 2004/2005 with any major requests noted:

- < Courts and Jurors - Judge Gordon Lustfeldt proposed no major changes in expense lines. Court Services Fees, Public Defender Fees, and Probation Fees, all revenue lines, were examined as to where more revenue may be realized.
- < State's Attorney - Jim Devine proposing \$2,000 increase for each of the two Assistant State's Attorneys. No other major changes proposed.
- < County Clerk and Recorder - Mark Henrichs reviewed revenue and expense lines. Mark proposed no major changes to his budget.
- < Mental Health - Director Dan Boehmer and Mary Kay Sikma, President of the 708 Board, described services offered at the Mental Health Center. Mr. Boehmer is asking for a 3% increase (\$15,607) for the Mental Health facility. It was noted the County funds approximately 40% of the Mental Health budget.
- < Zoning - Zoning Administrator Gloria Schleef proposed no major changes.
- < Solid Waste - Brian Martell proposed no major changes.
- < Supervisor of Assessments - Chief County Assessment Officer Jerome Manos proposed only minor increases for the Assessment Office, including \$2,000 in Capital Expense line, and no major changes for the Board of Review.
- < Courthouse and Jail - Maintenance Supervisor Larry Pankey discussed several proposed increases for Capital Improvements, including \$15,000 to \$20,000 for a fire-alarm system for the Courthouse, \$4,500 for "You Are Here" Maps for County Buildings, replacement of five wooden and glass doors in the Courthouse with aluminum and tempered glass doors; and the replacement of one lawn mower. Larry explained the relatively high utility cost proposals, noting heating costs may rise as much as eight to ten percent for the coming season. He also discussed the possible use of comp time to replace overtime for his Department.
- < County Board - no major changes.
- < County Highway - County Engineer John Devine reviewed all revenue and expense lines in his budget. He proposed normal inflationary increases. John said he will need some older equipment replaced and will try to replace some from the current budget.
- < Public Defender - Mark Thompson requesting an increase from \$35,500 to \$40,000 for the Public Defender, an increase of \$22,000 for Assistant Public Defender (\$2,000 for Dale Strough and \$20,000 for an additional Assistant PD), and a \$1,000 increase in Expense of Office. Mark cited several reasons for the large increase in caseload over the past few years, noting that over 75% of his work time must be devoted to PD cases. He estimates his hourly rate to be only approximately \$23 per hour and noted special attorney rates of \$75 per hour and private practice rates of \$125 per hour for most attorneys. Mark indicated the hiring of an additional Assistant would cut down on \$75

per-hour special attorney hires and would help alleviate the burden of an ever-increasing caseload for his office.

- < Conservation - Thad Eshleman reviewed conservation programs. Mr. Eshleman proposed maintaining the Soil and Water Conservation grant of \$2,000.
- < I-KAN - Dr. Kay Pangle, Regional Superintendent of Schools, presented the Iroquois-Kankakee Regional Office of Education proposed budget. A total increase of \$11,923 is proposed, of which Iroquois County would be responsible for \$3,100 or 26% of the increase.

As there was no further business to come before the Committee the meeting adjourned at 12:37 P.M.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Phyllis Jameson
s/Jim Meyer
Edward Schuldt
s/John Wilkening
s/Russell Bills
s/Jerry Haynes

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

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 9, 2004, at 9:00 A.M. Members present were Lowell Schmidt, Jim Meyer, John Dowling, John Wilkening, and Phyllis Jameson. Also present were Ron Schroeder, County Board Chairman; Mark Henrichs, County Clerk; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Roger Schuldt, Schuldt Insurance; and Erin Rumbley from the *Times Republic*.

Roger Schuldt, Schuldt Insurance, reported a 2004 Honda ATV for the Health Department has been added to the County's policy. It was noted the ATV was acquired by the Health Department through a grant.

County Clerk Mark Henrichs reported notice has been received from the State Board of Elections that Title One grant money has been made available to counties to help in the implementation of HAVA. Iroquois County's share will be \$7,639 and will be in the form of reimbursement for any moneys spent for qualified reasons. Specifically the grant can be used for education for voting procedures, education of election judges, etc, improvements to the voting

system, improving access to polling places, and increasing the quantity of polling places. The deadline to apply for the funds is December 31, 2005.

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

The Committee reviewed the proposed budget for 2004/2005. Chairman Schmidt said the budget is a guideline for spending for the upcoming year. All departmental interviews are complete and budget requests have been made. If all requests were met the budget would show a deficit of approximately \$380,000. The budget was considered line by line, increasing revenue projections and decreasing expenses when possible in order to arrive at a balanced budget. The recommended changes resulted in an approximate \$5,000 surplus for 2004/2005. The proposed budget will be placed on file in the County Clerk's Office for public inspection in October and will be adopted by the full County Board in November. Chairman Schmidt suggested Committee members continue to review the budget; comments and suggestions are welcome.

As there was no further business to come before the Committee it was moved by John Dowling and seconded to adjourn at 10:05 A.M.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Jim Meyer
s/John Dowling
s/John Wilkening
s/Phyllis Jameson

**PLANNING & ZONING
and**

ORDINANCE NO. 2004-11 (Johnson/Freeman)

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

Mr. Benjamin, Chairman of the Planning & Zoning Committee, gave the two reports of his Committee and presented Ordinance No. 2004-11. Mr. Benjamin moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve two (2) Planning & Zoning reports and Ordinance 2004-11

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 14, A.D., 2004

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 August 16, 2004, at 9:00 A.M. Members present were Alan Benjamin, Dale Schultz, Harriett Mowrey, Donna Wasmer, Jim Meyer, and Merle Lemenager. Also present were Gloria Schleef, Zoning Administrator; Jim Devine, State's Attorney; John Wilkening, County Board Vice-Chairman; Ron Schroeder, County Board Chairman, and Erin Rumbley from the *Times-Republic*.

The Committee discussed the possible need for a separate ordinance for the \$100 per-parcel split fee to be added to the Zoning Office fee schedule. State's Attorney Jim Devine said he would prepare an ordinance to that effect and the fee will be added to the Zoning Office fee schedule. The new fee for residential property splits is to help offset the cost of Sidwell mapping charges and will go into the General Fund. If the re-zoning is not approved, the fee will be refunded.

Zoning Administrator Gloria Schleef said Mrs. Barb Volkman was here recently to apply for a permit to bring her double wide park model trailer into Spring Creek. Her model is 16' by 70' or 1120 square feet. She was informed a park model is 400 square feet, therefore she would have to come to the Zoning Board of Appeals. Mrs. Volkman asked that this be put into writing and Gloria will send them a letter. The Spring Creek Lot Owner's Association and Terry Eimen from the Public Health Department have signed off on the request. The Committee discussed this issue at length, as others from Spring Creek have expressed an interest in bringing in these larger trailers. Gloria explained a park model, according to Federal regulations, is a 320 to 400 square foot recreational vehicle. They are licensed and titled, like a car. They are similar in size to a travel trailer, and intended to be in a RV park, rather than a permanent home. Currently Spring Creek is a campground, with seven or eight mobile homes on the grounds which are grand-fathered in. It is not a trailer or mobile home park. It was the consensus of the Committee that the Board of Spring Creek should decide what they want to be. If they do wish to change their designation and become a trailer park, and are approved, they must comply with the rules and regulations of a trailer park for health and other reasons.

The Committee discussed a recent article in the Kankakee Journal concerning the County's stance on the extension of a Watseka TIF District. It was suggested an invitation could be extended to some of Watseka's officials to attend either the County Board meeting or a Committee meeting to make a presentation.

The Committee continued their discussion concerning the splitting of residential parcels for the purpose of creating sites for additional homes. It was suggested that persons within the County with a reasonable size parcel should be entitled to the same opportunities that are accorded to farmers. According to current County Zoning Ordinance, a farmer with 75 acres or more may build an additional home for a family member on the same parcel which they live. The Committee agreed they would like to allow people to build nice homes in a rural setting and they would like to be consistent and fair to all residents. Several factors concerning splits were discussed at length such as minimum size of original parcel, size of parcel resulting from split, and driveway and septic requirements. The Committee agreed the parcel split off should be surveyed and provided with a

separate legal description and parcel ID number. Following further discussion, it was the consensus of the Committee to recommend to amend the Iroquois County Zoning Ordinance by allowing the division of a parcel two acres or larger in an A-2 District, for the purpose of building an additional home for a family member. The split-off parcel must be a minimum one-acre buildable lot and parcels will become separate lots with separate legal descriptions and ID numbers. Divisions will be made in keeping with the Iroquois County Subdivision Ordinance and have the same site restrictions as A-2.

Additional discussion will be held at future meetings concerning splits in an A-1 District.

As there was no additional business to come before the Committee, it was moved by Harriett Mowrey and seconded to adjourn at 10:56 A.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin
s/Dale Schultz
s/Harriett Mowrey
s/Donna Wasmer
s/Jim Meyer
s/Merle Lemenager

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on September 10, 2004, at 9:00 A.M. Members present were Merle Lemenager, Chairman pro tem; Donna Wasmer, Beryl Luecke, Harriett Mowrey, Dale Schultz, and Jim Meyer. Also present were Jim Devine, State's Attorney; Gloria Schleaf, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and Jo McCord from the *Kankakee Journal*.

Iroquois County resident Mandy Slaughter addressed the Committee regarding concerns with Spring Creek Campground. Ms. Slaughter is the owner of two lots at Spring Creek since 1995. She alleges there are many problems there which no one will take responsibility for. She contends the Lot Owners Association, the Public Health Department, and the County are not doing enough to enforce their own rules and regulations. Ms. Slaughter cited specific covenants, including one which says no mobile homes will be allowed in Spring Creek. She noted the Lot Owners Association and Terry Eimen from the Public Health Department have both signed off on the Volkman's request to bring a mobile home into the park and is concerned that the County may also approve the request for a trailer which is obviously not a park model. Mandy also discussed plumbing laws and restrictions and discussed extensively the many problems which are occurring in this area.

The Volkman's are scheduled to appear at the Zoning Board of Appeals in late September. They are represented by attorney Pat Murphy. Mr. Murphy has paid the Zoning Board of Appeal fee for the Volkman's appearance and has requested that the fee be refunded, again citing the Americans with Disabilities Act. Gloria informed Mr. Murphy he may request the fee be refunded but does not know whether it will be granted. The Committee discussed issues with Spring Creek with no action taken at this time.

Zoning Administrator Gloria Schleaf reported the term of Regional Planning Commission member Bryan Luke has expired. It was moved by Harriett Mowrey and seconded to recommend the re-appointment of Bryan Luke to the Regional Planning Commission for a three-year term. Motion carried. Gloria stated due to a recent resignation, the Zoning Board of Appeals is short one member. Representation is needed from the southern part of the County and there can be only one member from any given township. Gloria has contacted several individuals and has had no luck. Currently there are six members so the Board can continue their work, however suggestions will be appreciated.

Gloria noted fees are down somewhat for August, however; business remains brisk and the total receipts for fiscal year 2004 are at \$48,040 to date.

Following a short recess a public meeting was called to order for the purpose of considering a request to re-zone. Mike Freeman, representing his father-in-law Dean Johnson, is requesting a ten-acre parcel in Milford Township to be rezoned from A-2 to a Rural Homestead with a variance for acreage. Mr. Freeman said this parcel was purchased with 320 acres, but was in a completely different section away from the other. It is not possible to come up with any than the 10 (9.9) acres. There is a large ravine which runs through the property and only approximately seven acres are farmable. He said the parcel would make a very nice home site and the soil report supports this regarding drainage and septic. Regional Planning voted nine to one to recommend approval and Zoning Board of Appeals voted unanimously for approval. Following discussion it was moved by Beryl Luecke and seconded to **approve** this request to rezone with a variance for acreage. Roll Call Vote. Motion carried unanimously.

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

As there was no further business to come before the Committee, it was moved by Dale Schultz and seconded to adjourn at 10:45 A.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY
and
PETITION FOR COUNTY AID - Loda & Pigeon Grove
(Petition has been recorded and placed on file in the County Clerk's Office)

Mr. Wilkening, Chairman of the Transportation & Highway Committee, gave the report of his Committee and presented the Loda and Pigeon Grove Road District Petition for County Aid. Mr. Wilkening moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll Call and Votes in Iroquois County

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve Transportation & Highway report and Petition for County Aid

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session

September 14, A.D., 2004

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 at 9:00 A.M. on Friday, September 10, 2004. Members present were: John Wilkening, Chairman, Wayne Hiles, Marjorie Luke, Kevin Hansen, Rick Curtis, and John Devine, County Engineer. Also present was Jim Hurt from Lovejoy Township.

The Committee examined the claims and financial reports for the month of August, 2004. After reviewing all claims, it was moved by Wayne Hiles and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 86,356.50
County MFT	\$ 20,410.66
County Bridge	\$ 23,956.33
TBP	\$ 38,086.36
Township MFT	\$136,658.13

Motion carried.

Marjorie Luke moved and it was seconded to recommend the County Board approve a bridge petition for Loda and Pigeon Grove Townships. Motion carried.

Marjorie Luke moved and it was seconded to approve a hot mix repair surface to the north drive at the Highway Department Building by Iroquois Paving Corporation in the amount of \$9,800.00. Motion carried.

John informed the Committee of the intended start date of September 20, 2004 for the Woodworth widening and surfacing project, weather permitting.

Other construction projects to be completed this fall are: new bridge on C.H. 44, new bridge in Sheldon Township, and a new bridge in Lovejoy Township.

As there was no further business to come before the Committee, Wayne Hiles moved and it was seconded to adjourn at 9:49 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Wayne Hiles
s/Marjorie Luke
s/Kevin Hansen
s/Rick Curtis

POLICY & PROCEDURE

Mr. Schroeder, Chairman of the Board, read the Policy & Procedure Committee report. It was moved by Mr. Wilkening and seconded to approve the report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve Policy & Procedure report

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 14, A.D., 2004

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 September 13, 2004, at 9:00 A.M. Members present were Ron Schroeder, Alan Benjamin, Jerry Haynes, Harriett Mowrey, John Dowling, John Wilkening, Lowell Schmidt, Rick Curtis, and Kathy Ebert. Also present were John Devine, County Engineer; Gloria Schleeff, Zoning Administrator; Sheriff Eldon Sprau; David Perzee, Treasurer; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Barb Witte, Administrative Assistant to the Board; Brian Martell, Solid Waste Coordinator; Mark Henrichs, County Clerk; Jim Devine, State's Attorney; Mayor Ted Martin, Bill Nutter, Silas Light, and Watseka TIF Consultant Bob Vancil representing the City of Watseka.

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

Mr. Chuck Bohlman representing Iroquois Memorial Hospital told the Committee the hospital is applying to the Illinois Health Facilities Planning Board for approval to apply for licensure to implement a Diagnostic Cardiac Catherization Laboratory. Mr. Bohlman said because of the County Board's position of influence, it would be beneficial to have from them a letter of support to demonstrate to the Health Facilities Planning Board that the community is behind the hospital in seeking to provide this valuable service for the area's residents. It was moved by John Dowling and seconded to support IMH in it's venture. Motion carried. Barb will prepare the letter of support.

The Committee discussed the re-appointment of Chief County Assessment Officer Jerome Manos. Jerome's four-year term will expire January 12, 2005. It was the consensus of the Committee that the re-appointment go through the Tax Committee in October.

Chairman Schroeder said a copy of the final signed AFSCME (Circuit Clerk) labor contract has been received and will be placed on file. The Committee briefly discussed the need to continue the FOP negotiations.

Judicial Chairman Rick Curtis discussed a potential problem with a parcel of land in Douglas Township. Rick owns the land next to the parcel, which has been used as a dumping site for the City of Gilman. The land is owned by the City of Gilman, but is outside the City limits. City officials have indicated they may abandon the property at which time it may become the County's problem. State's Attorney Jim Devine said the EPA should be contacted for an inspection and he will contact Gilman's attorney to look into the matter further.

Brian Martell, Solid Waste Coordinator, reported the EPA will conduct a household hazardous waste pick-up at Kankakee Community College on October 9th. Details will be published in area newspapers and on the radio.

County Clerk Mark Henrichs said the October 11th Policy & Procedure Committee meeting will fall on a holiday and County offices will be closed. The meeting will be changed to Friday, October 8th, at 11:30 A.M.

The Committee and representatives from Watseka City Council extensively discussed the merits and draw-backs concerning the extension of the Watseka TIF I District. Mayor Ted Martin discussed the City's plan and reasoning for long-term benefits. Also discussed was the effects of TIF Districts on taxing bodies and tax-payers and benefits of local sales tax agreements. It was agreed that the County and the City of Watseka will keep the lines of communication open and work together on this issue.

Each Committee Chairman highlighted their report and answered questions. It was noted as discussed in the September 10th Public Safety Research Committee report, a representative from Edward Jones, an investment securities firm, will not be able to attend the next meeting as hoped. Chairman Ebert stated it may be time for the Management Committee to begin working in conjunction with the Public Safety Research Committee.

As there was no further business to come before the Committee, it was moved by John Wilkening and seconded to adjourn at 11:29A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/Alan Benjamin

s/Jerry Haynes
s/Harriett Mowrey
s/John Dowling
s/John Wilkening
s/Lowell Schmidt
s/Rick Curtis
s/Kathy Ebert

APPOINTMENTS

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

Roger Schumacher of 808 N 300 East Rd, Buckley, IL to Drainage Commissioner of #04 - Artesia & Ridgeland Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

Eldon C. Faupel of 2806 N 2700 East Rd, Donovan, IL to Drainage Commissioner of #84 - Beaver Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Karl Knauth of 2484 E 1200 North Rd, Milford, IL to Drainage Commissioner of #12 - Belmont Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Harry F Muller of 2687 E 1700 North Rd, Sheldon, IL to Drainage Commissioner of #24 - Eastburn Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Mickie Joe Hagan of 3053 E 1900 North Rd, Sheldon, IL to Drainage Commissioner of #25 - Eastburn Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2007.

James Mitchell of 2128 N 1200 East Rd, Gilman, IL to Drainage Commissioner of #23 - Danforth Drainage District No. 6 for a term to expire on the first Tuesday of September, 2007.

Jerry Nims of 613 E Seminary, Onarga, IL to Drainage Commissioner of #41 - Onarga Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2007.

Richard F. Yates of 2227 N 1630 East Rd, Watseka, IL to Drainage Commissioner of #30 - Iroquois Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Harmon D. Monk of 2515 N 200 East Rd, Ashkum, IL to Drainage Commissioner of #59 - Union Drainage District No. 1 of Ashkum & Danforth Twps for a term to expire on the 1st Tuesday of September, 2007.

David C. Faupel of 2698 E County Twp Road 121, Sheldon, IL to Trustee of Concord Fire Protection District for a term to expire on the 1st Monday of May, 2007.

Robert Nagele of 1660 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of Sheldon Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Leland Shrimplin of 2698 E 1850 North Rd, Sheldon, IL to Drainage Commissioner of Concord Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Roger Dexter of 2122 N 1300 East Rd, Danforth, IL to Drainage Commissioner of #20 - Danforth Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2007.

Roger Dexter of 2122 N 1300 East Rd, Danforth, IL to Drainage Commissioner of #22 - Danforth Drainage District No. 5 for a term to expire on the 1st Tuesday of September, 2007.

Merle Jehle of 32921 E 1600 North Rd, Cullom, IL to Trustee of Cullom Fire Protection District for a term to expire on the 1st Monday of May, 2007 to replace Floyd Haag who has retired.

Kenneth McGehee of 529 E Front St, Gilman, IL to Drainage Commissioner of Onarga Drainage District No. 5 for a term to expire on the 1st Tuesday of September, 2007.

Steven Wright of 1725 E 3800 North Rd, Cabery, IL to Drainage Commissioner of Bergan-Goodman & Taylor Drainage District for a term to expire on the 1st Tuesday of September, 2007.

Myron Cailteux of 1525 E 2900 North Rd, Clifton, IL to Drainage Commissioner of #15 - Chebanse Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

James M. Davis of 2022 E US Highway 52, Martinton, IL to Drainage Commissioner of Martinton Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

Lloyd Ulitzsch of 1656 E 1400 North Rd, Watseka, IL to Drainage Commissioner of #17 - Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Ronald Classen of 2283 N 500 East Rd, Danforth, IL to Drainage Commissioner of Union Drainage District No. 1 of Danforth & Douglas Townships, for a term to expire on the 1st Tuesday of September, 2007.

Vincent J. Lemenager of 609 E Charles, Ashkum, IL to Drainage Commissioner of #87 - Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2007.

Percy G. Caise Jr. of 3111 N 2000 East Rd, St. Anne, IL to Drainage Commissioner of Papineau Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

Roy Koester of 2423 E 1520 North Rd, Watseka, IL to Drainage Commissioner of #26 - Eastburn Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

Herbert Albers of 2164 N 2300 East Rd, Watseka, IL to Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Barbara Frobish of 104 N Bend Drive, Onarga, IL to Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

Terry Burton of 1739 N 2900 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon South Concord Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Frank Haase of 521 N Douglas, Gilman, IL to Drainage Commissioner of LaHogue Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Gary Teske of 602 E 900 North Rd, Buckley, IL to Drainage Commissioner of Artesia Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2007.

Terry Miller of 307 E 1350 North Rd, Onarga, IL to Drainage Commissioner of Artesia-Ridgeland Drainage District No. 1, to replace Elizabeth Baker who has resigned. Term to expire on the 1st Tuesday of September, 2007.

Robert J. Lemenager of 2561 N State Route 49, Clifton, IL to Drainage Commissioner of #11 - Ashkum Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Ronald H Wagner of 1070 E 1200 North Rd, Onarga, IL to Drainage Commissioner of #43 - Onarga Drainage District No 4 for a term to expire on the 1st Tuesday of September, 2007.

Henry W Breymeyer of 536 N Fourth St, Cissna Park, IL to Drainage Commissioner of #54 - Pond Lily Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2007.

Steven R. Walder of 019 N 1900 East Rd, Hoopston, IL to Drainage Commissioner of #29 - Fountain Creek & Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2007.

Werner Janssen of 1983 N 1510 East Rd, Watseka, IL to Drainage Commissioner of #18 - Crescent-Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2007.

Bryan Luke of 216 W. Blaine, Cissna Park, IL to Regional Planning Commission for a three-year term.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Hiles 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

Annual Session, September 14, 2004

Chairman Schroeder

On Motion to approve claims

Aye: Benjamin, Bills, Busick, Curtis, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Jameson, Johnson, Kuntz, Lemenager, Luecke, Luke, Meyer, Mowrey, Pree, Schmidt, Schultz, Wasmer, Wilkening

Absent: Schuldt

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	697.22
SCOTCHMON STORES	1,626.17

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

C & K QUIC PICS	15.60
CINGULAR WIRELESS	80.19
CINGULAR WIRELESS	189.44
CREATIVE OFFICE SYSTEMS, INC	163.28
FRANCOTYP-POSTALIA INC	103.53
JB COMMUNICATIONS	39.99
DAVID L PERZEE, CO TREASURER	190.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CONTECH CONSTRUCTION PRODUCTS	3,715.60
DANIEL RIBBE TRUCKING	718.52
HALL SIGNS INC	1,386.32

IROQUOIS TRUCKING CO.,INC	803.46
MOULTRIE COUNTY BEACON, INC	765.00
PRAIRIE MATERIAL SALES INC	923.62
T & T CARTAGE, INC	14,002.80
VARSITY STRIPING & CONSTRUCTION	31,633.01
WEBER TRUCKING, INC	4,097.98
WILKING TRUCKING	3,015.40

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	95.19
BELSON STEEL CENTER	32.50
BIG R STORES	836.55
C & C TIRE AND AUTO SERVICE	35.60
FARM PLAN	25.58
HICKSGAS WATSEKA, INC	274.36
KAPER'S HARDWARE & BUILDING	125.92
MCCULLOUGH IMPLEMENT CO	102.27
NAPA AUTO PARTS	128.31
PEOPLES COMPLETE BLDG CENTER	113.41
PRAIRIE INT'L TRUCKS INC	103.66
WATSEKA FORD-MERCURY-LINCOLN	334.75

COUNTY HIGHWAY - BUILDING MAINTENANCE

CULLIGAN WATER CONDITIONING	29.75
DUCKETT DISPOSAL	162.95
EASTERN ILLINI ELECTRIC COOP	460.53
NICOR GAS	95.76
DAVID L PERZEE, CO TREASURER	23.43

COUNTY HIGHWAY - MISCELLANEOUS

IL EPA, DIV OF WATER POLLUTION	1,250.00
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

CONTECH CONSTRUCTION PRODUCTS	3,915.00
HUTCHISON ENGINEERING INC	6,814.76
METAL CULVERTS, INC	531.12
RIBER CONSTRUCTION	12,695.45

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

RIBER CONSTRUCTION	38,086.36
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,000.00
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER 11,669.23

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

GENERAL MATERIALS CORP 2,741.43

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVER TOWNSHIP TREASURER 4,454.20
BEAVERVILLE TOWNSHIP TREASURER 5,000.00
CONRAD TRUCKING, INC 2,666.06
CONTECH CONSTRUCTION PRODUCTS 10,516.85
DANIEL RIBBE TRUCKING 14,070.71
GENERAL MATERIALS CORP 8,426.66
GRAY'S MATERIAL SERVICE 1,944.07
IROQUOIS TRUCKING CO.,INC 121.97
IROQUOIS PAVING CORP 4,593.09
SICALCO, LTD 8,560.87
STOCKLAND TOWNSHIP TREASURER 20,000.00
WEBER TRUCKING, INC 24,355.12
WILKING TRUCKING 12,070.79

TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING

IROQUOIS CO HIGHWAY DEPARTMENT 19,877.74

SHERIFF - MILEAGE & TRAVEL

CLAUDIO GARCIA 4.13

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,952.70

SHERIFF - DIET OF PRISONERS

BERKOT'S SUPER FOODS 75.86
CHICAGO BAKING COMPANY 150.84
MCDONALDS OF WATSEKA 177.70
PRAIRIE FARMS, PEORIA DIVISION 327.72
QUALITY SUPERMARKET 727.36
THOMAS PROESTLER COMPANY 2,398.87
WALMART COMMUNITY BRC 38.03

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 336.16
WALMART COMMUNITY BRC 23.38

SHERIFF - GAS & OIL

BP PRODUCTS NORTH AMERICA INC	27.64
CASEY'S GENERAL STORES INC	12.50
PENCE OIL COMPANY	4,434.60

SHERIFF - MEDICINE

CVS PHARMACY	2.71
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SHERIFF - PRISONER SUPPLIES

BOSTON MEDICAL CORPORATION	186.80
CVS PHARMACY	43.76
MEDIACOM	99.07
WALMART COMMUNITY BRC	67.10

SHERIFF - INVESTIGATION EXPENSE

SCOTCHMON STORES	28.73
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SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC	141.73
REEVE'S CO, INC	18.85

SHERIFF - MAINTENANCE OF AUTOS

WATSEKA CHRYSLER, PLYMOUTH	721.50
C & C TIRE AND AUTO SERVICE	361.87
JONCO PRODUCTS INC	24.95
KEVIN D NORDMEYER DBA	469.50
PENCE OIL COMPANY	68.50
QCOMM	54.08
WALMART COMMUNITY BRC	23.22

SHERIFF - TRAINING

GREGORY CONNOR CONSULTING	225.00
IL CORONERS & MED EXAM ASSOC	425.00
VAN METER & ASSOCIATES INC	180.00

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	154.15
STEVEN G PARSONS DMD	53.00
PHILIP ZUMWALT MD	201.00

CORONER - EXPENSE OF OFFICE

METROCALL	45.87
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CORONER - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE	267.67
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PENCE OIL COMPANY 48.00

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER 375.00
AIT LABORATORIES 450.00
AUTOPSY PATHOLOGY CONSULTANTS 675.00
JOHN SCOTT DENTON MD 700.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT'S SUPER FOODS 11.70
JENNIFER L SCHUNKE 216.00
MIDWEST MEDICAL RECORD ASSOC 33.35
WEST GROUP PAYMENT CENTER 100.00

STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP

BERKOT'S SUPER FOODS 19.14
SUBWAY RESTAURANT 83.98

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 122.00
CREATIVE OFFICE SYSTEMS, INC 84.52

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

CARL GERDOVICH 279.95

COURTS - BAILIFF SALARY

DAN SAWYER 880.00
RONALD EWING 320.00
ROSCOE MASON 1,360.00
RONALD E WALL 1,040.00

COURTS - SPECIAL ATTORNEY HIRE

MANION,DEVENS,MCFETRIDGE & 243.75
FRANK J SIMUTIS, P.C 472.86
RAZZANO & KINZER 1,860.00

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 10.30
MARTIN WHALEN OFFICE SOLUTIONS 234.00

COURTS - LIBRARY

IL INSTITUTE FOR CONT LEGAL ED 139.50
MATTHEW BENDER & CO, INC 197.85
WEST GROUP PAYMENT CENTER 1,158.74

PROBATION - MILEAGE & TRAVEL

BARBARA KING	60.00
CRISSY BARNETT	30.00
JULIE W SCHIPPERT	72.00
MICHAEL C POWER	99.00

PROBATION - JUVENILE BOARDING

BARBARA KING	51.99
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PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	160.00
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PROBATION - EXPENSE OF OFFICE

BARBARA KING	7.43
CREATIVE OFFICE SYSTEMS, INC	323.75
NEXTEL COMMUNICATIONS	131.90
MICHAEL C POWER	8.47
QCOMM	49.95

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO	2,301.00
CREATIVE OFFICE SYSTEMS, INC	121.13
MARTIN WHALEN OFFICE SOLUTIONS	198.00

PUBLIC DEFENDER - EXPENSE OF OFFICE

MARK B THOMPSON	666.67
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ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

MYRL MARSHALL	55.00
JOHN C THOMPSON	110.00
WAYNE WAGNER	55.00
WAYNE HENRICHS	55.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
ROGER FRANCIS	55.00
HANLEY GUY	55.00
CHARLES JACKSON	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
BERYL LUECKE	55.00
ROSALIE SIMONEAU	55.00

DONALD WAUTHIER 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 9.38
JOHN C THOMPSON 87.00
WAYNE WAGNER 24.00
WAYNE HENRICHS 14.25

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN 1,400.00
BATES BROWN 2,350.00
MYRL MARSHALL 800.00
DEB WRIGHT 3.75

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF 102.85
SCOTCHMON STORES 23.00

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF 9.38
BRYAN LUKE 21.75
ROGER FRANCIS 9.38
HANLEY GUY 18.75
CHARLES JACKSON 15.00
MERLE LEMENAGER 11.25
HAROLD M LOY 13.50
ROSALIE SIMONEAU 18.00
DONALD WAUTHIER 14.25
DEB WRIGHT 3.75

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF 8.66
CREATIVE OFFICE SYSTEMS, INC 29.31
QUILL CORPORATION 57.99

ZONING AND PLANNING - PUBLICATIONS

TWIN STATE PUBLISHING 22.40

COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

MARK HENRICHS 79.75

COUNTY CLERK - EXPENSE OF OFFICE

DARTEK COMPUTER SUPPLY 769.72
DOCUMENT IMAGING SUPPLY CO 405.00

FEDERAL EXPRESS CORP	13.74
FIDLAR COMPANIES	950.15

BOARD OF REVIEW - EDUCATION

PEAR TREE INN	101.18
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COUNTY TREASURER - EXPENSE OF OFFICE

QUILL CORPORATION	423.28
RODGER BENNETT	33.76

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING &	750.00
PITNEY BOWES, INC	293.25

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CO ASSESSMENT OFFICERS' ASSN	225.00
CREATIVE OFFICE SYSTEMS, INC	255.76
DAVID L PERZEE, CO TREASURER	20.00

ASSESSMENT OFFICE - PUBLICATIONS

THE LONE TREE LEADER	41.00
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ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

JEROME MANOS	104.17
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ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	5,060.51
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

AVAYA INC	617.23
CINGULAR WIRELESS	83.84
NEXTEL PARTNERS INC	499.14
SBC	2,732.44
SBC LONG DISTANCE	514.24

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	11,275.21
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	547.40
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

MIDAMERICAN ENERGY	374.17
NICOR GAS	268.00

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

WOODWORTH SALES & SERVICE INC	978.52
AILEY'S 3 WELDING	1,332.25
BIG R STORES	279.82
CANADY BUILDING MAINTENANCE	1,736.18
CREATIVE OFFICE SYSTEMS, INC	178.45
HOGAN-WALKER - JOHN DEERE	99.20
JONCO PRODUCTS INC	44.95
KAPER'S HARDWARE & BUILDING	606.78
MODERN GLASS COMPANY	522.23
NAPA AUTO PARTS	224.98
PEOPLES COMPLETE BLDG CENTER	219.92
PLUMB MART	163.18
RUTH INDUSTRIES, INC	557.80
TRANE CHICAGO-AURORA	3,077.43
WALMART COMMUNITY BRC	83.88
WATSEKA ELECTRIC CO	8.38

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ANGEL PEST CONTROL LLC	70.00
AQUALITY SOLUTIONS	19.60
DUCKETT DISPOSAL	280.95
METROCALL	352.84
TRANE CHICAGO-AURORA	1,674.00

COUNTY BOARD - AUDITOR FEES

SMITH, KOELLING, DYKSTRA & OHM	500.00
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COUNTY BOARD - SUPPLIES & EXPENSES

ILLINOIS ASSOCIATION OF	180.00
RON SCHROEDER	30.72
BARBARA WITTE	18.59

OTHER - CONTINGENT

BOYER & RIPLEY	6,376.93
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

CDW GOVERNMENT INC	591.79
FIDLAR COMPANIES	4,418.94
PAXTON PRINTING, INC	34.50
QUILL CORPORATION	71.95
TWIN STATE PUBLISHING	34.20

DATA PROCESSING - AST DIRECTOR/PROGRAMMER SALARY	
ANGELA C RATHBURN	533.75
DATA PROCESSING - EDUCATION & TRAVEL EXPENSE	
THE NEWS GAZETTE	332.55
TWIN STATE PUBLISHING	62.62
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	59.21
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
CREATIVE OFFICE SYSTEMS, INC	2,428.45
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	480.00
WILLIAM GARNER	720.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	1,480.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	38.84
CAPITAL IMPROVEMENTS - SHERIFF - CAPITAL EXPENSES	
QCOMM	108.17
RENOVATION - RENOVATION - COUNTY EXPENSES	
PRECISION PIPING	1,145.84
RENOVATION - RENOVATION -COURTHOUSE EXPENSE	
BENNETT & BROUSSEAU ROOFING INC	5,740.00
GLADE PLUMBING & HEATING CO	7,054.88
MORRISON & BENOIT CONSTRUCTION	9,465.52
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,364.13
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	5,353.61
IL MUNICIPAL RETIREMENT FUND	215.57
HISTORICAL DOCUMENT - CONTRACTED LABOR	
IROQUOIS CO HISTORICAL SOCIETY	1,614.44

HISTORICAL DOCUMENT - UTILITIES

IROQUOIS CO HISTORICAL SOCIETY 275.00

LIABILITY INSURANCE - INSURANCE

ROGER SCHULDT INSURANCE 788.00

AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER

COTT SYSTEMS 1,197.93

AUTOMATION COUNTY TREASURER - AUTOMATION COUNTY TREASURER

DAVID PERZEE 285.60

SOLID WASTE DISPOSAL - TELEPHONE

SBC 58.34

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

AMEREN CIPS 96.24

SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES

DAVID L PERZEE, CO TREASURER 6,000.00

SOLID WASTE DISPOSAL - GENERAL OPERATIONS

AQUALITY SOLUTIONS 27.80
BIG R STORES 161.55
BP PRODUCTS NORTH AMERICA INC 224.67
CANADY BUILDING MAINTENANCE 28.28
HICKSGAS WATSEKA, INC 36.30
THE ARC OF IROQUOIS COUNTY 657.90

SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS

KKK SANITARY DISPOSAL, INC 274.28

INHERITANCE TAX - INHERITANCE TAX CONTINGENT

JUDY BARR TOPINKA,ST TREASURER 81,280.74

TRUST FUND - TRUST FUND CONTINGENT

BRENDA NEWMAN 560.82
TREASURER, STATE OF ILLINOIS 1,665.87

PROBATION SERVICES FEE - PROBATION SERV FEE CONTINGENT

COMMUNITY RESOURCE & 8,666.00
KANKAKEE COMMUNITY COLLEGE 1,320.00
DAVID L PERZEE, CO TREASURER 13,365.00

PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTNG	
RIVERSIDE REFERENCE LABORATORY	411.25
WITHAM TOXICOLOGY	110.00
 COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	
DAVID L PERZEE, CO TREASURER	494.38
 COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	552.88
 MOBILE HOME TAX - MOBILE HOME TAX TX DISTRIBUT'N	
WAYNE UTKE	42.25
 GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	65,831.32

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn at 11:00 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, October 12, 2004, at 9:00 A.M.

