

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 13, 2005, 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 13, 2005

Chairman Schroeder

On Motion to call roll

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

Absent: Schuldt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend David Todd, Pastor of the First Christian Church of Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mr. Wilkening and seconded to approve the minutes of the August 2005 Recessed County Board meeting. Motion carried.

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 13, 2005

Chairman Schroeder

On Motion to approve payroll

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

Absent: Schuldt

COUNTY BOARD SERVICES

Russell Bills	\$ 330.00
Betty Busick	165.00
Alan DeWitt	194.16
Alan L. Benjamin	220.00
Rick Curtis	268.60
John R. Dowling	275.00
Jerry P. Haynes	492.73
Kevin Hansen	230.61
Beryl V. Luecke	237.90
Harriett M. Mowrey	277.08
John M. Kuntz	354.88
James H. Meyer	456.36
Kathy J. Ebert	201.45
Ronald Schroeder	481.39
Lowell D. Schmidt	385.00
Merle Lemenager	205.11
Dale L. Schultz	165.00
Donna L. Wasmer	110.00
John A. Wilkening	362.10
Phyllis Jameson	388.32
J. Wayne Hiles	187.68
David R. Pree	203.88
Susan Wynn	330.00
Jim Hurt	213.60

IROQUOIS MEMORIAL HOSPITAL

Chuck Bohlmann, Vice-President of Development for Iroquois Memorial Hospital, gave a brief presentation to the County Board. Mr. Bohlmann noted three County Board members are appointed to serve on the IMH Hospital Board. Iroquois Memorial Hospital service area includes all of Iroquois County and the surrounding area and employs over 500 people full time. The hospital has experienced a 3% growth in admissions over the last year and 28% growth in out-patient and ER care over a five-year period. They have recently been recognized as one of the top 100 hospitals in the United States, based on an objective nationwide study conducted by Solucient in cooperation with Modern Healthcare magazine.

FINANCE-BUDGET HEARINGS

Mr. Schmidt, Chairman of the Finance Committee, gave the three reports of the Finance Committee Budget Hearings 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 13, 2005

Chairman Schroeder

On Motion to approve three Finance-Budget Hearing reports

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

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 13, A.D., 2005

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 16, 2005, at 8:00 A.M. Members present were Lowell Schmidt, Jerry Haynes, Jim Meyer, Phyllis Jameson, Susan Wynn, and Russell Bills. Also present were Donna Schmitz, Director of Data Processing; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; and Erin Doss from the *Times-Republic*.

The Committee reviewed County revenues, noting many lines are down, including property tax, a main source of county revenue.

The following elected officials and department heads presented their proposed budget for 2005/2006 with any major requests noted:

Treasurer and Animal Control - Treasurer David Perzee proposing \$500 salary increase for Animal Control Administrator Dr. James Finnell.

Sheriff - Sheriff Eldon Sprau proposing \$100,000 in Capital Expense citing three squad cars in the fleet each with approximately 160,000 miles. The Sheriff said additionally, a pick-up truck would be useful for various transportation needs. He was advised it would be helpful to make one of the purchases this fiscal year using funds still available. Sheriff Sprau advised the Committee it is difficult to keep cooks employed for the jail and recently the one employed the longest has quit. He has researched the possibility of a food service company and has received a proposal which could possibly save the County \$20,000 per year. He is aware there are legalities concerning the union which will need to be addressed and he will take his proposal to the Judicial Committee for further discussion. The Committee discussed the most immediate problem of the Sheriff's Department, which is the need for more deputies on duty. Chairman Schmidt said the County must provide public safety and the general fund does not have excess. The public safety tax would help alleviate this problem and is badly needed.

Probation - Probation Director Rick Einfeldt informed Committee members of legislation pending which would increase the minimum age of a minor in Illinois from age 17 to age 18. He said recently juvenile boarding lines have been fairly low; however, the fiscal impact of

this law would be major. Beds would become less available in youth detention centers increasing the County's travel distance to transport. Also, construction to add bed space and increased staff is certain to raise the cost of juvenile boarding. He urged members to oppose the legislation. Rick said the indication is that state reimbursements for probation are projected to be similar to the current level. Union negotiations will begin soon and the Committee projected a 3½ % increase for union members as well as the Probation Supervisor and secretary.

ESDA - ESDA Director Carl Gerdovich proposed a \$7,000 increase in the salary line and \$500 in the Expense of Office line. Carl said there had been no increase in the ESDA Director salary for many years prior to him taking office. He said due to the necessity of homeland security, the demands of the job have become so much more than just weather-related tasks. Very little had been updated in the County plan, which is requiring a large amount of time and additionally he spends a lot of time meeting with other agencies and responders.

Iroquois Development Association - Executive Director Jim Reynolds requesting an increase in funding from the County, as expenses last year exceeded income by approximately \$10,000. Additionally, Jim would like to increase the capacity of IDA by hiring a part-time grant writer/urban planner. Jim noted larger municipalities and bank organizations within the county also contribute to the operating funds of IDA.

VAC - Robert Farris, Superintendent of the Veterans Assistance Commission proposed a small increase in grant from the County from \$11,500 to \$13,000.

Historical Documents - no change in County grant

377 Board - Don Deany, 377 Board Secretary-Treasurer explained their funding from the County comes from property tax which is levied for and collected by the County. The 377 Board distributes the funds to the ARC of Iroquois County and ABRA. Mr. Deany said their tax rate is currently at its maximum.

Ford-Iroquois Public Health Department - Dr. John Pickering said there are concerns with state grant funding. He also made note of a large IMRF rate increase expected and salary increases of 2½ % on average. Dr. Pickering stated the Public Health Department's levy is well under its maximum rate.

Zoning - Zoning Administrator Gloria Schleaf explained re-zoning requests are on the increase. The Assistant Deputy in the Zoning Office was needed more than expected for the year. She said inspections have increased as well. Gloria proposed a \$1,000 increase in her Expense of Office line. Her office computer equipment is older; she said she will try to get it somewhat upgraded using her current year's budget.

Coroner - Coroner Bill Cheatum could not be present. He is requesting a slight increase in Expense of Office and deputy lines.

As there was no further business to come before the Committee the meeting adjourned at 12:05 P.M.

Respectfully submitted.

s/Lowell Schmidt
s/Jerry Haynes
s/Jim Meyer

s/Phyllis Jameson
s/Susan Wynn
s/Russell Bills

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 13, A.D., 2005

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 17, 2005, at 8:00 A.M. Members present were Lowell Schmidt, Jerry Haynes, Jim Meyer, Phyllis Jameson, Susan Wynn, and Russell Bills. Also present were Donna Schmitz, Director of Data Processing, John Wilkening, County Board Vice-Chairman; and Erin Doss from the *Times-Republic*.

The following elected officials and department heads presented their proposed budgets for fiscal year 2005/2006 with any major requests noted:

Courts and Jurors - Judge Gordon Lustfeldt proposing to increase bailiff per diem from \$85 to \$92. This would be an approximate 9% increase. Judge Lustfeldt explained bailiffs are difficult to hire and are badly needed. He said, because of their previous training, retired policemen make the best bailiffs and a wage increase would be helpful to attract candidates.
State's Attorney - State's Attorney Jim Devine proposing a \$3,000 increase for each of his two Assistant State's Attorneys. No other major changes proposed.

County Clerk & Recorder - County Clerk Mark Henrichs proposed no major increases. Mark noted his election line requests must be compared to 2004 because there are two elections held in even years and only one in odd years. Mark said an additional conveyance will be made to the General Fund each year from the Rental Housing Support Program fee mandated by the State for recording real estate documents.

County Mental Health - Dr. Dennis Hopkins briefly discussed programs and budget issues. The Iroquois County Mental Health Center is funded primarily through State funds and property tax levied for and collected by the County.

Circuit Clerk - Circuit Clerk Arlene Hines discussed revenue lines which come from fees, fines, etc. She proposed no major changes to her budget and stated she may possibly be able to convey an additional amount to the General Fund if her revenues remain steady.

Solid Waste - Solid Waste Coordinator Brian Martell proposed no major changes to his budget at this time. Solid Waste is funded from a Solid Waste Disposal Fund generated in the past from landfill tipping fees, and from current sales of recyclables. He said approximately \$500,000 remains in the Solid Waste Fund and approximately \$50,000 is used for operational costs annually.

Supervisor of Assessments - Supervisor of Assessments Jerome Manos proposing a \$200 per year salary increase for each of three Board of Review members as there has been no

increase in many years. Additionally, he would like to offer a \$45 per diem to each of the three Farmland Assessment Review Committee members who meet one to two times per year. According to statute, the County Board may fix the compensation of the members. They had received no per diem in the past. Jerome is proposing a reclassification of an employee in his office at a higher rate, and said additionally there will be a one-month overlap of salaries for his current Chief Deputy who is retiring and the Chief Deputy she will be training. Jerome said there will be a significant increase in publication fees due to Bulletin 810. Statute provides that he mail notices and publish every change in assessment as a result of Bulletin 810. Statute also sets the publication fee at \$1.20 per parcel. As many as 10,000 parcels will be affected. Jerome also explained according to Public Act 094-0417, the Contract Assessors income & expense line items shall be deleted from the General Fund and monies collected for this purpose will go into a special Supervisor of Assessments Fund to be used in recouping costs incurred in completing the assessments when needed. Courthouse and Jail - Maintenance Supervisor Larry Pankey proposing increases in all utility lines, as well as supplies, landscaping, capital expense, and renovation lines. Larry has priced small lawn mowers and was advised to see about making this purchase from money still available in the current budget. The Renovation line proposal is for repair/replacement of part of the courthouse roof and possibly telephone systems for both buildings. Soil and Water Conservation - Resource Conservationist Thad Eshleman briefly reviewed programs and projects. He said some projects require that he work in conjunction with various County offices. Thad proposed no change to the \$2,000 grant provided annually from the County.

As there was no further business to come before the Committee the meeting adjourned at 11:35 A.M.

Respectfully submitted.

s/Lowell Schmidt
s/Jerry Haynes
s/Jim Meyer
s/Phyllis Jameson
s/Susan Wynn
s/Russell Bills

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 13, A.D., 2005

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 18, 2005, at 8:00 A.M. Members present were Lowell Schmidt, Jerry Haynes, John Dowling, Phyllis Jameson, Jim Meyer,

Susan Wynn, and Russell Bills. Also present were Donna Schmitz, Director of Data Processing; John Wilkening, County Board Vice-Chairman; and Erin Doss from the *Times-Republic*.

The following elected officials and department heads presented their proposed budgets for fiscal year 2005/2006 with any major requests noted.

Data Processing - Director of Data Processing Donna Schmitz proposing a \$5,000 salary increase for County Programmer Tom Tuntland.

County Highway - County Engineer John Devine proposed no major changes other than anticipated inflationary increases such as gas and oil. A new Road Patrol will be needed at a cost of approximately \$140,000, the cost likely to be divided over a two-year period. The Committee discussed interest accruing in highway funds. John explained with most funds it is mandated the interest be returned into the specific fund. There may be some small amounts that would be transferrable. Additionally they discussed the possibility of assessing a nominal administrative charge to the Highway Department for the handling of payroll, human resources, etc.

Peace Meals Senior Nutrition - Kathy Lentz, Assistant Director for Peace Meals discussed how the program operates in Iroquois County. Federal and State funds provide approximately 50% of the budget, with participant donations making up the remainder. Approximately 15,000 meals are projected to be served to senior citizens in Iroquois County in the next year. They are requesting a \$4,000 contribution. The County currently does not fund Peace Meals.

IKAN - Regional Superintendent of Schools Kay Pangle proposing an overall budget increase of 5%. Iroquois County's portion would be approximately \$3,200.

Showbus - Showbus Director Laura Dick explained how the program began in 1975 as a means to transport those unable to drive to appointments, etc., as most basic services were leaving the small towns. In 1992 Iroquois County entered into an intergovernmental agreement for Showbus services, at which time a \$10,000 contribution was made. No grants have been made from the County since that time. Iroquois County has six buses with four local drivers and provide just under 1,000 rides per month. Fees to ride ranges from \$3.50 to \$15. The actual transportation cost is over \$20 per round trip. They are subsidized by the Federal government through IDOT and by grants. They must provide a local match in dollars to be eligible for Federal funds. They receive local monies through grants from townships, villages, and counties. Showbus is requesting consideration for a \$2,000 contribution from the County.

CASA- Susan Wynn, Executive Director of the Center Against Sexual Assault, said her agency provides services to victims in Kankakee and Iroquois County free of charge. Their budget is funded predominantly by State and Federal dollars. They also receive grants from entities such as United Way and the City of Kankakee. Iroquois County has not previously funded CASA. Susan requested a \$2,000 contribution from Iroquois County.

Public Defender - Public Defender Dale Strough proposing to increase the PD salary from \$38,000 to \$56,000 plus County insurance; and a \$5,000 increase for Assistant PD Scott Ripley from \$25,000 to \$30,000. He proposes no change to the \$8,000 expense of office line. He cited felonies in Iroquois County have tripled since 1998 placing a tremendous burden on his office. He feels the salary increases have not kept up with the increasing case load. It was noted only full-time County employees (minimum 35 hours per week) are eligible for

health insurance benefits.

County Board, Capital Improvements, and Renovations - The Committee reviewed each line, discussing any major changes proposed.

Finance Chairman Lowell Schmidt said the budget hearings are designed to listen to the needs and wishes of all departments. Committee members will review the proposals and make final decisions at the regular Finance meeting in September.

As there was no further business to come before the Committee the meeting adjourned at 10:48 A.M.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Jerry Haynes
s/John Dowling
s/Jim Meyer
s/Phyllis Jameson
s/Susan Wynn
s/Russell Bills

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 13, 2005

Chairman Schroeder

On Motion to approve Finance Committee report

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

Absent: Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 13, A.D., 2005

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 8, 2005, at 9:00 A.M.

Members present were Lowell Schmidt, Russell Bills, Jerry Haynes, John Dowling, Susan Wynn, Phyllis Jameson, and Jim Meyer. Also present were Donna Schmitz, Director of Data Processing; Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Roger Schuldt, Schuldt Insurance; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; and Erin Doss from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported a claim has been paid in the amount of \$256 for a windshield of a Sheriff's Department vehicle which was damaged by a rock on August 19th. Additionally, he reported a squad car was totaled on August 23rd when a deputy was forced to swerve to avoid a semi which had pulled out in front of the squad. Roger said also a bill has been received for new decals for a squad car which was damaged last February.

Roger reported to the Committee in answer to questions from the previous month's meeting concerning the County's coverage. The County's policy is designed for municipalities; there is no umbrella. There is \$5 million coverage on autos and \$5 million on general liability, which is the highest offered by Bliss-McKnight. As for uninsured/under-insured motorists, as a result of a policy designed for municipalities, the coverage is lower because only County employees are allowed to drive County vehicles and they are covered by workers comp insurance.

Maintenance Supervisor Larry Pankey said a check for approximately \$19,000 has been received for the phone systems which were damaged by a lightning strike last month. C&G Communications had patched up the system to the best of their ability and Larry has sought proposals from them for a new system to replace the damaged antiquated one. Tim Goodman from C&G was present to answer questions. He explained the new system would cost approximately \$21,000. It would be very user-friendly, have many features, and would be capable of upgrade to tie the Courthouse system in at any time. The plan would include 24-30 phones and a maintenance contract of some type is possible.

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

The Committee discussed the possibility of a contribution to the American Red Cross to help in the disaster relief efforts in the Gulf Coast states due to Hurricane Katrina. It was moved by John Dowling and seconded to contribute \$2,500 to the American Red Cross. Motion carried unanimously. The donation will come from a contingency fund.

The Committee extensively examined the proposed budget for 2005/2006. They reviewed each revenue and expense line making recommendations for adjustments where needed. The tentative budget shows a deficit of approximately \$32,000. Finance Chairman Schmidt said the budget will be finalized at the October Finance Committee meeting and will then be placed on file for review for 30 days before final approval in November.

Discussion was held concerning the Zoning Department fee structure. Currently buildings in agricultural areas are exempt from permit fees. It was suggested possibly there should no longer be any group exempt from building permit fees. It was recommended the Zoning Department review how their fees are assessed.

Sheriff Eldon Sprau discussed the rotation/replacement of squad cars. He had hoped to replace three squads with high mileage, however; due to budget constraints this may not be possible. Eldon said he has \$4,900 remaining in his Capital Expense line in the current budget. He proposed \$10,000 be added from the current year's general fund to purchase a good used vehicle to replace an unmarked squad this year. Chairman Schmidt said he has inquired about an amount of

interest accumulated in the Revolving Loan Fund and found that it is admissible to transfer the interest to the General Fund. He said this will make it possible to purchase the one new vehicle from the current budget. It was moved by John Dowling and seconded to transfer \$10,560 from the Revolving Loan Fund to the General Fund for the vehicle purchase. Motion carried.

As there was no further business to come before the Committee, it was moved by Susan Wynn and seconded to adjourn at 10:58 A.M.

All of which is respectfully submitted.

s/Lowell Schmidt
s/Russell Bills
s/Jerry Haynes
s/John Dowling
s/Susan Wynn
s/Phyllis Jameson
s/Jim Meyer

PLANNING & ZONING
and
ORDINANCE 2005-6 (Ishmiel)
and
ORDINANCE 2005-7 (Munsterman)
and
ORDINANCE 2005-8 (Panda Corporation)

(Ordinances have been recorded and placed on file in the County Clerk's Office)

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the report of his Committee and presented Ordinance 2005-6, 2005-7, and 2005-8 for approval. It was moved by Mr. Benjamin and seconded to approve the three Ordinances and the report, with the exception of paragraph twelve (12) of the Planning & Zoning Committee report which will be returned to the Committee for further consideration. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 13, 2005

Chairman Schroeder

On Motion to approve Planning & Zoning Committee report *as amended* and Ordinance 2005-6, 2005-7, and 2005-8

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

Nay: Ebert, Schultz

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

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 9, 2005, at 9:00 A.M. Members present were Alan Benjamin, Harriett Mowrey, Jim Meyer, Dale Schultz, Beryl Luecke, and Merle Lemenager. Also present were Debbie Wright, Chief Deputy Zoning Clerk; De Hasselbring, Zoning Office Clerk; Lowell Schmidt, Finance Committee Chairman; Jim Devine, State's Attorney; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice-Chairman; and Erin Doss from the *Times-Republic*.

David Dixon owns a total of 266 acres; he would like to build a shed on a 40 acre parcel zoned A-1. None of Mr. Dixon's farm ground is connecting with this property. A building permit did have to be purchased for this property. There are two categories: A-1 must have 75 acres connecting, A-2 must have 37.5 acres connecting. Mr. Dixon was very upset that he was required to pay for a permit due to his property not having adequate acreage. The Zoning office had explained that 75 acres must be connecting in order to avoid the fee. He felt as if the County was discriminating against him, and suggested that everyone should pay the fee for a building permit, regardless of how much acreage one might have. Chairman Benjamin stated that "charging straight across the board" had been attempted before, but state statutes and legislation restricted it.

Chief Deputy Zoning Administrator Debbie Wright reported on the following:

- Total receipts for the month of August are up from previous months.
- James Brower of Chebanse has spoke with the Zoning office regarding a trailer that burned down on his property. Debbie stated that Mr. Brower would have to provide some proof that people had lived in the structure within the previous year. He provided her with receipts of rent from October 2004. Debbie noted he would have until October to replace the trailer.
- The Volkman's did not appear at their August hearing. A September hearing has been scheduled and they have been ordered to appear. The Volkman's will be held in contempt of court if they do not provide their depositions.
- A building has been constructed at the Iroquois County fair grounds without a permit. The Zoning office has sent Marvin Perzee two letters regarding the building. They have received no response from him as of yet. County Board Chairman Ron Schroeder spoke with Marvin regarding the letters. Marvin stated he would bring the letters when he came to the County Board meeting.
- The Zoning office has been receiving many complaints. Several complaints are regarding Virginia Haury, who bought a shed without a building permit. Ms. Haury was contacted and did obtain the permit. She would also like to use the shed as an addition onto her home. Her nephew will be doing all of the construction. The Committee was concerned about the addition being up to code. Debbie stated they would follow up with the construction of the addition to make sure it complies with code.
- The County Inspectors had inquired about an increase in the budget for gas mileage

due to the increasing prices of fuel. The inspectors receive a flat rate without pay for mileage.

- Barbara Hammill and Jim Nixon attended the Regional Planning meeting to begin the process for a kennel license. Barbara currently has 15 dogs and various other animals living in her home. Regional Planning denied the application for the kennel license. Mr. Nixon informed Debbie that he would be suing the County.

Following a brief recess, a public meeting was called to order by Chairman Alan Benjamin for the purpose of hearing two Final Plat requests and three Rezoning requests.

Kenneth Polson of Belmont Township, Section 8, has an existing home on a five acre parcel. He would like to split approximately 1.5 acres from this parcel for the purpose of another home site for which he has a buyer. His request is for a final plat approval. Mr. Polson stated he had missed one step of this process, which was getting the sign off on the well and septic. He speculated this would be done at the point when the homes were built. The Regional Planning Commission approved the final plat with the contingency of Iroquois County Health Department's approval for a well and septic. Following discussion, it was moved by Jim Meyer and seconded to **approve** the Final Plat contingent upon the Health Department's sign off on the well and septic system. Roll call vote. Motion carried unanimously.

Russell Tom Williams of Belmont Township, Section 8, was unable to attend the meeting. Mr. Kenneth Polson was representing him. Mr. Williams would like a residential split from his 26.94 acre tract. The parcel split would be approximately 1.96 acres for the purpose of another home site for which he has a buyer. His request is for a final plat approval. Mr. Williams had also missed a step in the process and will need a sign off from the Health Department regarding the well and septic. The Regional Planning Commission approved the final plat with the contingency of Iroquois County Health Department's approval for a well and septic. Following discussion, it was moved by Merle Lemenager and seconded to **approve** the Final Plat contingent upon the Health Department's sign off on the well and septic system. Roll call vote: Meyer: Aye, Luecke: Aye, Schultz: Nay, Lemenager: Aye, Mowrey: Aye. Motion carried.

Mike Ishmiel of Danforth Township, Section 24, is requesting a Rural Homestead in an A-1 District with a variance for acreage from the 15 acre requirement. The 5.6 acre parcel is all wooded and out of the 100 year flood zone. Mr. Ishmiel would like to build a 1,500 square foot cabin with a full basement on the property. Regional Planning and Zoning Board of Appeals both approved this request of a Rural Homestead with a variance for acreage. It was moved by Jim Meyer and seconded to **approve** this rezoning from A-1 to a Rural Homestead with a variance for acreage. Roll call vote. Motion carried unanimously.

Joshua and Heidi Munsterman of Danforth Township, Section 24, are requesting to rezone a 24 acre tract from A-2 to Rural Homestead for the purpose of building a single family dwelling with the possibility of a pond. There are seven acres of non timber ground which is currently being farmed. In discussions with Krause Surveying, the tillable ground would meet the 100 year flood plain certificate. The Munsterman's plan to build the home on the tillable property and plant the remainder with CRP or alfalfa. Both Regional Planning and Zoning Board of Appeals voted to approve this request. It was moved by Beryl Luecke and seconded to **approve** this re-zoning from A-2 to a Rural Homestead. Roll call vote. Motion carried unanimously.

Panda Development Corporation is requesting to re-zone a parcel in Douglas Township, Section 33, from A-1 to M-2, manufacturing, to build an ethanol plant. The 216 acre parcel is

located one mile east of the City of Gilman, north of the railroad tracks and north of Highway 24. The property is owned by the June Willms family, who will be retaining 15 acres for their homestead. Patrick Murphy and Todd Carter, a representative from Panda, acquainted the Committee with many key details regarding the company. Panda is also working with State, County, Township, and Federal level agencies. Mr. Carter stated the Farnsworth Group has drawn up the survey of the property. He also noted flooding isn't a problem in the area. Both Regional Planning and Zoning Board of Appeals voted to recommend approval to rezone the property to M-2. Following extensive questioning and discussion, a motion was made by Beryl Luecke and seconded to **approve** the re-zoning request of 216 acres from A-1 to M-2, manufacturing, in order to build an ethanol plant. Roll call vote: Meyer: Aye, Luecke: Aye, Schultz: Aye, Lemenager: Nay, Mowrey: Aye. Motion carried.

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

The following paragraph to be removed and returned to the Planning & Zoning Committee for further consideration per action by the full County Board.

*[Jack Golomb, Treasurer of the Crescent Lot Owners Association, addressed the Committee regarding some of the size requirements in the recently reinstated guidelines. Mr. Golomb stated #6 in the guidelines states a new structure must be a minimum of 1,200 square feet. He says some of the lots are only 1,400 square feet total, and would like to modify the guidelines by making it a minimum of 1,000 square feet. In the guidelines #13 states the Health Department must sign off on any permit prior to any changes made to the lot. The Health Department has been requesting a fee of \$150 for a sign off for portable sheds. Mr. Golomb questioned why a fee would be charged for a moveable structure. The guidelines could also be modified to read "the Health Department must sign off on any structure with the exception of any portable structure". It was moved by Merle Lemenager and seconded to **approve** modifying the guidelines contingent upon the agreement of the Spring Creek Board. Motion carried.]*

Mr. Golomb also discussed the permanent lots, split lots, and lot numbers which owners have switched.

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 12:37 P.M. Motion carried.

All of which is respectfully submitted.

s/Alan Benjamin
s/Harriett Mowrey
s/Jim Meyer
s/Dale Schultz
s/Beryl Luecke
s/Merle Lemenager

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 13, 2005

Chairman Schroeder

On Motion to approve Health Committee report

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

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 13, A.D., 2005

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 2, 2005 at 9:00 A.M. Members present were John Dowling, Kathy Ebert, Alan DeWitt, Donna Wasmer, and Betty Busick. Also present were Dr. James Finnell, Animal Control Administrator; Dr. John Pickering, Ford-Iroquois Public Health Administrator, and Brian Martell, Solid Waste Coordinator.

The Committee reviewed the Animal Control Report submitted by Dr. Finnell. There were a total of 14 stray dog calls, 5 bite cases, 2 welfare and nuisance calls and 40 dogs impounded for the month of August.

Dr. Finnell gave an update concerning the Hammil case. He attended an informal meeting with States Attorney Jim Devine, Gloria Schleef, Zoning Administrator, and Mr. Nixon who is an advocate for animal welfare issues. The main concern is the setback distance which is much less than the minimum. Mr. Nixon has suggested Ms. Hammil pursue a variance for the kennel and setback. Dr. Finnell said the Kennel Law is an important tool in protecting property values and also large numbers of dogs in a kennel have nuisance potential. Ms. Hammil's petition for a variance has been put on the September agenda.

Dr. Finnell attended a meeting which was held in Bloomington on August 12th. The meeting was held to discuss HB0315 which is a law revising the new Animal Control Act. The bill has passed and is now on the Governor's desk. It is patterned after a New Hampshire law that has reduced the number of dogs euthanized in that very small non-agricultural state. The law establishes an Animal Population Control Fund to be administered by the state to provide free neutering services to indigent owners. There was some discussion as to whether owning a dog is a right or a privilege. Dr. Finnell said the real problem is that neutering isn't the only thing the government will be paying for. If the county has such services available, it would be allowed to administer the fund itself. The funding would be provided by numerous additional fees which Dr. Finnell explained to the Committee. The difficulties with this law involve enforcement and collection problems. The law is to be administered by the State Department of Public Health, but there are approximately 3 pages dealing with transferring funds from the Animal Population Control Fund to the General Fund. The

fees will be collected beginning in 2006; however, the disbursements will not begin until 2007. Upon the advice of Dr. Finnell, a motion was made by Alan DeWitt and seconded to establish an Animal Population Control Fund. Motion carried.

Dr. Finnell informed the Committee the Garners have requested a pay increase of approximately 15% for their services. Although this seems sizable; according to records, the trip charge has not been increased since 1992. He said Mrs. Garner does all of the record keeping and answers the phone and is not paid at all. He said the record keeping is the most complete he has ever seen. A motion was made by Betty Busick and seconded to approve the pay increase. Motion carried.

In other matters, Dr. Finnell said Dan Garner was not able to attend the euthanasia class in Chicago because it had already been filled. He has enrolled in a class to be held in Indianapolis on December 16-18 instead. He was happy to report the tuition cost and price of accommodations will be less there. After completing this class, Dan will be a certified technician and will also be permitted to buy the drugs needed to euthanize.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, distributed copies of the Ford-Iroquois Public Health Department Statistical Report to the Committee. He said the department is running fairly routine at this time. He said two cases of whooping cough have been reported, but this appears to be isolated. He said disease reporting in Illinois has been much improved because all unusual symptoms are reported on an electronic reporting system which is accessible to all health departments. He said there is some concern in the nation because of the recurrence of tuberculosis. The problem seems to be that people who are ill start to feel good and stop taking their medication for the required time period. He said there has been only one case of west Nile virus reported outside the collar area of Chicago. He said this is peculiar because many birds have been found downstate. At this time it is not known what is causing all the cases clustered around Chicago.

Dr. Pickering discussed what is being done concerning bio-terrorism. He said the department is actively working with ESDA, hospitals, police and other agencies. A full scale exercise is being planned to take place at the Iroquois County Fairgrounds to dispense medicine/pills in the event of an emergency, a flu clinic is also being considered at the fairgrounds.

Dr. Pickering said the department continues to have bad communications with FEMA. The problem appears to be a communication block, not availability or delivery. He said the department needs radios operated by generators such as the military uses. In other discussion, it was noted there is an abandoned property in LaHogue which members of the Committee feel needs to be investigated. It was recommended the Judicial Committee be informed of this.

Brian Martell, Solid Waste Coordinator, distributed copies of the Operating and Volume Report for the period ending August 15, 2005. The current market prices are as follows: newspaper \$60/ton, aluminum \$.50/lb, tin \$90/ton, magazines \$40/ton, white paper \$50/ton and cardboard \$50/ton. Brian noted the price of tin is up \$35/ton. He told the Committee there will be no more glass accepted at the recycling center because the buyer in Streator, IL is no longer taking glass. He said he had to bring a load of glass back to the recycling center. The facility in Streator was one of the last remaining places to take glass. He said plastic and metals still have good markets. Brian said the recycling center should reach its goals this year and will probably surpass them. He said he does not know of anything needing to be purchased, although the trailers still need to pass inspection.

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

As there was no further business to come before the Committee, a motion was made by Donna Wasmer and seconded to adjourn at 10:30 A.M. Motion carried.

All of which was respectfully submitted.

s/John Dowling
s/Betty Busick
s/Donna Wasmer
s/Kathy Ebert
s/Alan DeWitt

**TAX
and
Resolution No. R2005-40
and
Ordinance No. 2005-9**

Mr. Haynes, Chairman of the Tax Committee, gave the report of his Committee and presented Resolution No. R2005-40 and Ordinance No. 2005-9 for approval. 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 13, 2005

Chairman Schroeder

On Motion to approve Tax Committee report, Resolution No. R2005-40, and Ordinance No. 2005-9

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

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session

September 13, A.D., 2005

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 6, 2005, at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, David Pree, Alan Benjamin, Dale Schultz, Kevin Hansen, and Jim Hurt. Also present were David Perzee, Treasurer; Donna Schmitz, Director of Data Processing; Tom Tuntland, County Programmer; Jerome Manos, Chief County Assessment Officer; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and County Board member

Kathy Ebert.

Director of Data Processing Donna Schmitz reported she is working mostly on budget-related tasks and normal activity for this time of year.

Tom Tuntland, County Programmer, distributed his monthly report and answered questions. He reported his main project for the month of August was completing changes necessary for the implementation of Bulletin 810.

Chief County Assessment Officer Jerome Manos said the sales ratio study from the Department of Revenue was received on August 11th. The study is the basis for the equalization process. He noted Iroquois County was the first of 102 counties to receive this information. This was due to accuracy and completeness of the PTAX 203, Real Estate Transfer Declaration sheets processed in the Recorder's Office and the editing and data entry process which is handled by the Assessment Office prior to the transfer of the information via email to the IDOR.

Assessment notices for individual changes other than equalization were mailed on August 26th and published August 31st through September 2nd. This year the publication information was emailed, rather than hand-delivered, to the newspapers and the procedure received favorable response from them. The Board of Review's 30-day appeal session begins today.

Treasurer David Perzee said the 2nd installment of real-estate taxes is due this Friday, the 9th of September. Friendly reminders will be mailed on the 23rd of September. The Tax Sale will be held in the County Board room on October 31st and a final distribution to taxing bodies will be made the third week of November.

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

County Clerk Mark Henrichs distributed the County Clerk and the Recorder's financial reports for the month of August. Mark said a resolution will need to be approved this month in order to apply for funds for unassisted handicapped voting devices as required by the Help America Vote Act (HAVA). The resolution will provide for the acquisition of federal funds administered by the State Board of Elections in the amount of \$185,000. It was moved by John Kuntz and seconded to approve the resolution for HAVA funds, subject to the State's Attorney's review of the agreement. Motion carried.

Mark said also, according to Public Act 93-1099 (HB0867), a resolution will be required to collect a \$.50 fee per \$1,000 when recording a PTAX-203B form, which deals with beneficial interest of land leasing. The fees will be conveyed to the County general fund. It was moved by David Pree and seconded to approve the resolution. Motion carried.

The Committee discussed at length problems with the previous formulas for calculating the net assessment of a tax bill after exemptions. County Programmer Tom Tuntland discovered the calculations in the tax master were done 13 different ways which led to the problem. He has rewritten the program to use only one formula for continuity and has completed integrated testing of the program successfully. Chief County Assessment Officer Jerome Manos said tremendous progress has been made to correct the problems and the new method meets his interpretation of state statutes. County Clerk Mark Henrichs agreed it appears the new formula will resolve previous problems and we are working in the right direction. It was the consensus of the Committee and all parties involved to go forward with the Programmer's suggested method. It was moved by Dale Schultz and seconded to support the continued use of the new exemption formula for tax bill calculation. Motion carried unanimously.

As there was no further business to come before the Committee, it was moved by David Pree and seconded to adjourn at 10:32 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/John Kuntz
s/Alan Benjamin
s/David Pree
s/Dale Schultz
s/Kevin Hansen
s/Jim Hurt

CERTIFIED OFFICIAL RESOLUTION

Date Enacted: 9-13-05

Resolution No. R2005-40

RESOLVED, that the Iroquois County Board or Board of Election commissioners (hereafter "Board") hereby takes the following actions:

1. The "Board" agrees to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States Government under the provisions of the Help America vote Act ("HAVA"), for the (purchase) (lease) of new accessible voting equipment certified by the State Board of Elections and in compliance with HAVA requirements.

2. The "Board" agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such HAVA funds by supplying the State Board of Elections detailed descriptions of the equipment to be (purchased) (leased), providing full information about payment amount and other cost information for such equipment, and upon receipt of such HAVA funds, the "Board" agrees to forward payment to its vendor no later than 30 days following receipt of assistance payment from the State Board of Elections or by the due date indicated on contract, whichever is earlier, as required by federal cash management statutes. The "Board" agrees to forward a copy of the check paid to the vendor and a copy of a paid invoice from the vendor to the SBE within 30 days of paying its vendor.

3. The "Board" agrees to take such action as necessary to be certain that the new voting equipment is fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vote Act (Attachment A), and will meet the voting system's standards adopted by the Federal Election Commission in May of 2002, and will meet the requirements of Title III Section 301 (a) (3) by January 1, 2006 (Attachment B).

4. The "Board" understands and agrees that equipment (purchased) (leased) by the said jurisdiction from HAVA funds shall become the property of the jurisdiction, not the State of Illinois. It understands and agrees that all property control and custody responsibilities will be assumed by the "Board".

5. The "Board" further agrees that future costs related to equipment and/or upgrades now being furnished with HAVA assistance (for example: maintenance, repairs, software, upgrades, etc.) are and shall be the sole responsibility of the "Board" and understands that the State of Illinois assumes no liability for HAVA-mandated upgrades of the local jurisdictions.

6. The "Board" agrees to indemnify and hold the State Board of Elections harmless against claims brought against it by the Election assistance Commission, or other agency of the state or federal government, for reimbursement of any monies advanced under the HAVA to this "Board" in the event the "Board" is found guilty of misapplication, misuse or misappropriation of HAVA funds received from the State Board of Elections. Indemnification shall include but not be limited to attorney's fees, fines, penalties, and other associated costs of litigation. The "Board" specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and demand for reimbursement against the "Board", this "Board" agrees that the State Board of Elections may conduct an audit of the application of the funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated.

7. The "Board" authorizes the County Clerk or other designated official, to act as the agent for the "Board" in preparing and executing all applications and other documents required by the State Board of Elections for the (purchase) (lease) of HAVA approved and SBE certified accessible voting equipment, and the "Board" authorizes him to take such action as may be necessary or desirable as requested by the State Board of Elections to effectuate the full purposes of this Resolution, including but not limited to the indemnities provided in this Resolution. He is further authorized to provide a certified copy of this Resolution to any agency of government which may request it, certifying that this Resolution was presented and approved according to law at a duly constituted meeting of this "Board".

The vote was:
AYES 23
NAYS 0
ABSENT 1

2005

APPROVED BY:
s/Ronald Schroeder September 13,

ATTESTED BY:
s/Mark R. Henrichs September 13,

2005
(SEAL)

ORDINANCE NO. 2005-9

BE IT ORDAINED by the Board of Iroquois County to impose a tax upon the privilege of transferring title to real estate or upon the privilege of transferring a beneficial interest in a

land trust holding legal title to real estate located in Iroquois County as represented by the trust document that is filed for recordation and a tax on the transfer of a beneficial interest in real estate as defined in Section 31-5 of the Property Tax Code at the rate of .25 cents for each \$500.00 of value or fraction thereof to be collected by the Iroquois County Recorder of Deeds.

Adopted this 13th day of September, 2005.

s/Ronald Schroeder
Ronald Schroeder, Chairman Iroquois County

Board

ATTEST:

Mark R. Henrichs
Mark Henrichs, County Clerk

23 Ayes 0 Nays

MANAGEMENT

Mrs. Mowrey, Chairman of the Management Committee, gave the report of her Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 13, 2005

Chairman Schroeder

On Motion to approve Management Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 13, A.D., 2005

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 6, 2005, at 1:30 P.M.

Members present were Harriett Mowrey, Beryl Luecke, Lowell Schmidt, Merle Lemenager, and Wayne Hiles. Also present was Larry Pankey, Maintenance Supervisor.

Dave Cluver, a model plane club member, and fellow club members addressed the Committee regarding an issue of encroaching farm land. The club was given permission by the County Board in 1965 to use a field, located just south of the Courthouse, for flying their model air planes. The field is mowed and maintained by the club. Mr. Cluver stated over the past 40 years they believe they have lost approximately 4/10 of an acre. The tenants of the County Farm have planted an additional one to two feet yearly, adding up to an estimated loss of 75 to 100 feet of the club's flying vicinity. Mr. Cluver noted no survey had been recorded to his knowledge; the club would like to have the property surveyed with the County's permission. Mr. Cluver stated the club would also like the lost property back and would like to sow grass seed in place of the crops. Chairman Mowrey stated no action could be taken until the crops were harvested. It was the consensus of the Committee to contact State's Attorney Jim Devine in order to assess the stipulated dimensions of the County Farm by referring to the lease agreement.

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

The Committee discussed the FSA Office's contract with the County which will expire in one year. The space being rented is approximately 5000 square feet; presently, the County receives \$3,320 a month for the leased area. Further discussion will be held regarding what to charge for rent.

Maintenance Supervisor Larry Pankey stated he has been speaking with Ken Mathews, an insurance adjuster from Bliss-McKnight Insurance, regarding the phone systems that were struck by lightning last month. Larry faxed all the claim information to Mr. Mathews and has received a check for approximately \$19,057.67 to reimburse the County for the damaged phone system. The County currently has a contract with Ameritech Centrex Service until 2007. Chairman Mowrey stated it would cost approximately \$1,951 to buy out the contract with Centrex, but would save the County a great deal of money in the long run. C & G Communications has given a quote of approximately \$21,000 for new phones in the Administrative Center. A motion was made by Lowell Schmidt and seconded to proceed with phone installation at the Administrative Center. Motion carried.

Maintenance Supervisor Larry Pankey also reported on the following:

- The KCC office has floor tiles popping up. Larry received a quote of \$1,000 from Verne Hanford to replace the tile and to install carpeting in the back half of the office. It was the consensus of the Committee to replace the tile and install carpeting in the KCC office.
- The bathroom lights have been changed for more energy efficient lighting in the Administrative Center.
- Larry has reported that many individuals enter and exit through the back door of the Courthouse. Larry would like to make the door handicapped accessible; he received a quote of \$1,500 which would come out of the maintenance budget line.
- Maintenance performed an inspection of the roof last month. Seams were patched at the Administrative Center and the Courthouse. Larry stated that the overhang above the front Courthouse doors are completely full of water. The insulation is entirely saturated with water. The area is possibly holding over one ton of water

which is a great liability for the County. Larry received a quote of \$8,940 for labor, \$7,820 for materials, totaling \$16,760 from the Bennett and Broseau Company. Larry also noted he would show any Board members the roof and what will need to be repaired or replaced. Finance Chairman Lowell Schmidt discussed a depreciation fund which is used for unforeseen capital expenses. Lowell stated this is exactly something that would qualify for this fund.

- Maintenance is also in need of a small mower to do trim work. The larger mowers are very difficult to maneuver around the buildings. Larry has received quotes from McCullough Implement Company and Birkey's Farm Store. He will also be referring to other companies for additional quotes.
- Larry reported he has sent back the three pagers the Maintenance Department carries. They were receiving only half of the pages sent to them. He spoke with a representative from the company about the poor service of the pagers. The company sent him new pagers, but they were the same model he was previously having trouble with. Larry has discontinued the use of the pagers and sent them back to the company, which will be saving the County \$84 a month.

As there was no further business to come before the Committee it was moved by Merle Lemenager and seconded to adjourn at 2:26 P.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mr. Curtis, Chairman of the Judicial & Public Safety Committee, gave the report of his Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 13, 2005

Chairman Schroeder

On Motion to approve Judicial & Public Safety Committee report

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

Absent: Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 13, A.D., 2005

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 7, 2005, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Alan DeWitt, Betty Busick, Susan Wynn, David Pree, and Phyllis Jameson. Also present were Mike Power, Probation Supervisor; Arlene Hines, Circuit Clerk; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Jim Devine, State's Attorney; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice-Chairman.

Chairman Rick Curtis discussed Sheriff Sprau's recommendation to privatize the county jail's food service program. Each meal would cost approximately \$2.45. Currently, the cost per meal is approximately \$3.25. There is no minimum or maximum requirement for the number of meals ordered. Chairman Curtis surveyed several county board members and received enough positive feed-back to support Sheriff Sprau's decision to sign a one-year contract with Aramark Food Service.

Sheriff Sprau said the contract with Aramark Food Service will begin October 1, 2005. He said the reason to privatize is convenience, economical, and if someone calls in sick, it would be covered. He explained Aramark will be in charge of hiring cooks, and preparing meals. Hiring out this food service program will eliminate two union cook positions. Presently, there is only one cook, as one has quit to take a position elsewhere. The current cook will be interviewed by Aramark, and they will decide who to hire. There was discussion of the possibility of a grievance from the AFSCME union against the county.

A motion was made by Susan Wynn and seconded to support the Sheriff on privatizing the jail's food service program. Motion carried unanimously.

Sheriff Sprau reported on an on-duty police officer who was involved in an accident two weeks ago. The driver of a semi did not see the squad car with its lights and sirens engaged, approaching an intersection of a 4-way stop sign. The officer swerved onto a steep curb to avoid colliding with the semi. The officer was not injured. The insurance company determined the squad car a total loss.

Sheriff Sprau reported receiving a \$13,000 reimbursement check for training officers which will be applied to that line item.

Additionally, Sheriff Sprau reported on a drug raid in the Del Rey area in which approximately 14 people were arrested. Sheriff Sprau said it went well with several agencies assisting in the raid.

Mike Power, Probation Supervisor reported as of January, 2006 there will be mandatory training for his probation officers which will require 40 hours of training. The training will be held in Decatur.

Mike would like to meet with the Director of Probation to discuss the purchase of a squad car for Probation Officers. It would primarily be used for transportation for training programs and for transporting families needing placement. Probation officers are not allowed to use personal vehicles for transporting families because of liability issues. Mike thanked Sheriff Sprau for loaning his personal squad car for transporting a family to Oblong, IL for an interview for placement.

Arlene Hines, Circuit Clerk distributed her report for August 2005 and answered questions. Arlene announced the retirement of Donna Anderson. Donna will be retiring as of September 30th, celebrating 25 years with the Circuit Clerk's Department. A replacement has been hired and is currently being trained for Donna's position.

Coroner Bill Cheatum gave his report for August 2005. There was no inquests, one inquest pending, twelve coroner's certificates issued, eighteen coroner calls transferred to medical death certificates, and five cremation permits issued.

Bill reported on the Coroner's conference he attended last month. One key topic was to eliminate inquests, giving the Coroner the authority to rule a death accidental. It was decided not to eliminate inquests at this time, due to liability and legal purposes.

Jim Devine, State's Attorney, reported on a piece of property in La Hogue that needs county board approval and a court order to condemn the property. The Ford-Iroquois Public Health Department has inspected the property and has reported it infested with rodents and deemed unsafe.

A motion was made by David Pree and seconded to authorize the State's Attorney to obtain a court order to condemn the property in LaHogue. Motion carried unanimously.

Jim also reported Teen Court will begin in October and is seeking participants.

Chairman Rick Curtis distributed copies of the ESDA report for August 2005. ESDA Coordinator Carl Gerdovich, was attending an ESDA meeting and therefore unable to attend the Committee meeting.

Committee member Susan Wynn was contacted by Dr. Dennis Hopkins, Director of the Mental Health Center, and reported he is currently hiring two forensic psychologists willing to work with Iroquois County on an as needed basis.

The Committee reviewed the claims. It was moved by Phyllis Jameson 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 David Pree and seconded to adjourn at 10:38 A.M. Motion carried.

All of which is respectfully submitted.

s/Rick Curtis
s/John Kuntz
s/David Pree
s/Alan DeWitt
s/Betty Busick
s/Susan Wynn
s/Phyllis Jameson

**TRANSPORTATION & HIGHWAY
and
PETITION FOR COUNTY AID - Ridgeland Township
and
RESOLUTION No. R2005-41 (Jurisdictional Transfer)
and
ENGINEERING AGREEMENTS**

(Petition for County Aid, Resolution No. R2005-41, and Engineering Agreements have 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 Ridgeland Township Petition for County Aid, Resolution No. R2005-41 (Jurisdictional Transfer to Ash Grove Road District), and four (4) Preliminary Engineering Services Agreements. 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 13, 2005

Chairman Schroeder

On Motion to approve Transportation & Highway Committee report, Petition for County Aid, Resolution No. R2005-41, and four (4) Engineering Agreements

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

Absent: Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 13, A.D., 2005

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 September 9, 2005. Members present were: John Wilkening, Chairman, Russell Bills, Wayne Hiles, Kevin Hansen, Rick Curtis, Jim Hurt, and John Devine, County Engineer.

The Committee examined the claims and financial reports for the month of August, 2005. After reviewing all claims, it was moved by Wayne Hiles and seconded to pay the following claims, subject to County Board approval.

County Highway	\$ 37,392.01
County MFT	\$ 47,148.84
County Bridge	\$ 40,228.03
TBP	\$ 39,275.24
County Matching	\$ 9,912.16
Township MFT	\$ 255,683.31
State Constr. & Engr.	\$ 183,310.11

Motion carried.

John discussed the County Highway budget line items submitted to the Finance Committee. The Committee concurred with the amounts agreed upon.

Wayne Hiles moved and it was seconded to recommend to the County Board the acceptance of a petition by Ridgeland Road District for County Aid for the replacement of Bridge 038-5331. Motion carried.

Wayne Hiles moved and it was seconded to recommend that the County Board give the County Highway Department approval to award state slab Section 03-12124-01-AS located in Fountain Creek Township, to Iroquois Paving Corporation in the amount of \$937,308.50. Motion carried.

Kevin Hansen moved and it was seconded to recommend the County Board approve the Jurisdictional Transfer of 3.30 miles of improved narrow slabs known as OR 170/OR50/CH 18, Section 03-02146-00-AS, to Ash Grove Road District and adopt an appropriate resolution to effect the transfer. Motion carried.

Rick Curtis moved and it was seconded to recommend that the County Board approve engineering agreements with Ozyurt & Stone, Inc., Consulting Engineers, for preliminary engineering services for the following four projects:

CH 44, Section 05-00151-04-BR

CH 42, Section 05-00172-00-BR

State Slab Route OR 76A, (CHS 46), Section 05-00061-03-BR

State Slab Route OR 76A, (CHS 46), Section 05-00061-04-BR

Motion carried.

Jim Hurt moved and it was seconded to recommend that the County Board enter into an agreement, to be prepared by the States Attorney, between Iroquois County and Benton County, Indiana, for sharing construction and engineering cost for the replacement of Bridge No. 107 over Leuck Ditch on the state line between Indiana and Illinois as provided by law. Motion carried.

Jim Hurt moved and it was seconded to paint the equipment buildings. Motion carried.

As there was no further business to come before the Committee, Wayne Hiles moved and it was seconded to adjourn the meeting at 10:14 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Wayne Hiles
s/Kevin Hansen
s/Rick Curtis
s/Jim Hurt

POLICY & PROCEDURE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 13, 2005

Chairman Schroeder

On Motion to approve Policy & Procedure Committee report

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

Absent: Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 13, A.D., 2005

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 12, 2005, at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Rick Curtis, Alan Benjamin, and Lowell Schmidt. Also present were Barb Witte, Administrative Assistant to the County Board; Jerome Manos, Chief County Assessment Officer; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; Doug Butzow, Assistant County Highway Engineer; Donna Schmitz, Director of Data Processing; Rick Einfeldt, Probation Director; Mark Henrichs, County Clerk; David Perzee, Treasurer; and Sheriff Eldon Sprau.

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

Chairman Schroeder said due to the Columbus Day holiday in October, the Policy and Procedure Committee meeting will be held on Friday, October 7th at 11:30 A.M.

The Chairman reported Don Deany has agreed to accept appointment to the East Central Illinois Area Agency on Aging to replace County Board member John Dowling.

Note was made of the new "please turn off cell phone" signs which have been placed on the County Board room doors as well as the outside doors. The signs were added to help minimize interruptions when meetings are being held.

The Committee discussed a situation of poor County Board meeting attendance, as well as what options and obligations the County Board has to alleviate cases of poor attendance. It was the consensus of the Committee that a letter should be sent to the County Board member.

Probation Director Rick Einfeldt submitted a copy of the Probation Plan which is required to be submitted to the State annually. Rick briefly discussed budgetary matters and issues concerning the upcoming union negotiations.

Sheriff Sprau said a settlement check for the totaled squad car has been received and will be applied to the appropriate line item. He also noted a correctional officer has given notice that he will be leaving to accept a position with Kankakee County. The Sheriff said this is an ongoing problem as the larger counties are able to pay a better wage. New officers in Iroquois County are now asked to sign a three-year contract which provides that the officer repay all or a portion of the cost of their required five-week training if they leave County employment prior to the expiration of the contract. He said although it is not a huge incentive, it may help to keep officers here longer.

County Clerk Mark Henrichs discussed petition requirements concerning the March 21, 2006 primary. Positions up for nomination include County Clerk, Treasurer, Sheriff, and 13 County Board members. All Precinct Committeemen will be elected. Mark said signature requirements vary from district to district. Petition filing dates are December 12th through the 19th, beginning at 8:30 A.M.

Each Committee member highlighted their report and answered questions.

It was moved by Jerry Haynes and seconded to go into Executive Session at 10:30 A.M. to discuss personnel. Motion carried. The Committee came out of Executive Session at 10:47 A.M.

As there was no further business to come before the Committee, it was moved by Alan Benjamin and seconded to adjourn at 10:48 A.M. Motion carried.

Respectfully submitted.

s/Ron Schroeder
s/John Wilkening
s/Jerry Haynes
s/Harriett Mowrey
s/Alan Benjamin
s/John Dowling
s/Rick Curtis
s/Lowell Schmidt

APPOINTMENTS

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

Robert Thomas of 326 E 1300 North Rd, Onarga, IL to Drainage Commissioner of Artesia-Ridgeland Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

Harold Froehling of PO Box 193, Cissna Park, IL to Drainage Commissioner of #01-Artesia Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2008.

Terry G. Hummel of 1568 N 1600 East Rd, Watseka, IL to Drainage Commissioner of #17 - Crescent Drainage District No. 1 to replace Kenton Munsterman who has resigned. Term to expire on the 1st Tuesday of September 2008.

Gerald Arseneau of PO Box 88, Beaverville, IL to Drainage Commissioner of #91 - Beaver Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2008.

Howard Orcutt of 1458 N Township Rd 288, Watseka, IL to Drainage Commission of #12 - Belmont Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

Donald Wauthier of 2860 N 1500 East Rd, Clifton, IL to Drainage Commissioner of #15 - Chebanse Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

Russell Daniels of 2051 E 2400 North Rd, Watseka, IL to Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

Esther 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 2008.

Ben West of 1549 N 2200 East Rd, Watseka, IL to Drainage Commissioner of #13 - Belmont Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2008.

Charles R. Gray of 2177 N 1930 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 2008.

Elmer Tammen of 120 E North St, Danforth, IL to Drainage Commissioner of #23 - Danforth Drainage District No. 6 for a term to expire on the 1st Tuesday of September 2008.

R. Laverle Sullivan of 2700 E 700 North Rd, Milford, IL to Drainage Commissioner of Union Drainage District No. 1 of Stockland and Prairie Green Townships for a term to expire on the 1st Tuesday of September 2008.

Gerald Johnson of 2865 N 2650 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 2008.

David Hubert of 2815 N 1700 East Rd, Martinton, IL to Drainage Commissioner of #35 - Martinton Drainage District No. 4 for a term to expire on the 1st Tuesday of September 2008.

James B. Anderson of 2929 E 2600 North Rd, Donovan, IL to Drainage Commissioner of #33 - Martinton Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2008.

Charles A. Allen of 342 N 1800 East Rd, Cissna Park, IL to Drainage Commissioner of #29 - Fountain Creek & Lovejoy Drainage District for a term to expire on the 1st Tuesday of September 2008.

Francis D. Weber of PO Box 87, Ashkum, IL to Drainage Commissioner of #22 - Danforth Drainage District No. 5 for a term to expire on the 1st Tuesday of September 2008.

Scott A. Wilken of 470 E 2400 North Rd, Danforth, IL to Drainage Commissioner of #59 - Union Drainage District No. 1 of Ashkum & Danforth Townships for a term to expire on the 1st Tuesday of September 2008.

Dennis M. Webster of 2796 E US Highway 24, Sheldon, IL to Drainage Commissioner of #25 - Eastburn Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2008.

Darroll Conley of 360 W Grove, Sheldon, IL to Drainage Commissioner of #55 - Possum Trot Drainage District for a term to expire on the 1st Tuesday of September 2008.

Marvin Umbanhowar of 39410 N 670 East Rd, Rankin, IL to Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the 1st Tuesday of September 2008.

John A. Schoolman of 1507 N 2800 East Rd, Sheldon, IL to Drainage Commissioner of #24 - Eastburn Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

Mark Baillie of 1722 E 1900 North Rd, Thawville, IL to Drainage Commissioner of #56 - Ridgeland Drainage District No. 2 to fill the unexpired term of John Hildenbrand who has resigned. Term to expire on the 1st Tuesday of September 2007.

Larry Fisher of 1603 N 500 East Rd, Gilman, IL to Drainage Commissioner of Onarga & Ridgeland Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2008.

Wayne Arseneau of 2408 E 3100 North Rd, Beaverville, IL to Drainage Commissioner of Martinton Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2008.

Don Deany of 906 S. 5th St, Watseka, IL to East Central Illinois Area Agency on Aging.

Douglas Clark of 2020 N 2960 East Rd, Sheldon, IL to Drainage Commissioner of Concord Drainage District No.1 for a term to expire on the 1st Tuesday of September 2008.

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 13, 2005

Chairman Schroeder

On Motion to approve claims

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

Absent: Schuldt

ST CONSTRUCTION & ENGINEER FND - ST CONST & ENGR EXPENSE

GRAY'S MATERIAL SERVICE 62,612.68
IROQUOIS PAVING CORP 120,697.43

COUNTY HIGHWAY - LABOR & SALARIES

ENGINEERING CONSULTANTS LTD 3,499.20

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

ENGINEERING CONSULTANTS LTD 829.20
KING BULLDOZING & EXCAVATING 600.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC 1,104.36
SCOTCHMON STORES 1,710.11

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

ACCU-GRAPHICS 66.00
CINGULAR WIRELESS 178.49
CREATIVE OFFICE SYSTEMS, INC 16.09
FRANCOTYP-POSTALIA INC 103.53
DAVID L PERZEE, CO TREASURER 140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ALLIED TUBE & CONDUIT 2,138.00
APCON 2,175.69
BIG R STORES 235.16
HALL SIGNS INC 264.99
JAY MORRIS TRUCKING 760.00

KAPER'S HARDWARE & BUILDING	192.06
MCB MANUFACTURING	930.00
VARSITY STRIPING & CONSTRUCTION	124.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	113.30
C & C TIRE AND AUTO SERVICE	55.00
DOUBLE Y SALES & SERVICE	25.00
FARM PLAN	110.01
KENNETH J CAILTEUX	75.00
MCCULLOUGH IMPLEMENT CO	320.11
NAPA AUTO PARTS	174.85
PEOPLES COMPLETE BLDG CENTER	14.99
PRAIRIE INT'L TRUCKS INC	9.98
RUST CHEVROLET, INC	534.19
WATSEKA BODY SHOP	3,345.83

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC	108.05
CULLIGAN WATER CONDITIONING	27.00
EASTERN ILLINI ELECTRIC COOP	637.99
NICOR GAS	90.84

COUNTY HIGHWAY - MISCELLANEOUS

JOHN C. DEVINE	115.20
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	28,023.09
OZYURT & STONE ENG	12,204.94

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	39,275.24
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

OZYURT & STONE ENG	9,912.16
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

DAVID L PERZEE, CO TREASURER	6,230.76
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COUNTY MOTOR FUEL TAX - PAYROLL

DAVID L PERZEE, CO TREASURER	7,882.14
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONRAD TRUCKING, INC	26,449.47
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GENERAL MATERIALS CORP 6,586.47

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVER TOWNSHIP TREASURER 10,728.93
BELMONT TOWNSHIP TREASURER 6,000.00
CONCORD TOWNSHIP TREASURER 6,389.30
CONRAD TRUCKING, INC 35,958.59
DANFORTH TOWNSHIP TREASURER 8,892.32
GENERAL MATERIALS CORP 48,780.62
GRAY'S MATERIAL SERVICE 2,595.51
IROQUOIS CO HIGHWAY DEPARTMENT 36,304.44
MORRISON & BENOIT CONSTRUCTION 38,330.81
PAPINEAU TOWNSHIP TREASURER 9,553.00
SICALCO, LTD 7,062.30
WEBER TRUCKING, INC 36,639.03
WILKING TRUCKING 8,448.46

- GEN CO PROPERTY TAXES

ILLINOIS DEPARTMENT OF REVENUE 2,019.70

SHERIFF - MILEAGE & TRAVEL

ROBERT GEORGE 280.96
FRED HINES 171.11
ELDON E SPRAU 148.42
STEVE ECKERSLEY 730.21

SHERIFF - BOARDING OF PRISONERS

KANKAKEE CO SHERIFF'S OFFICE 2,385.00

SHERIFF - DIET OF PRISONERS

BERKOT SUPER FOODS #305 1,057.65
CHICAGO BAKING COMPANY 203.81
MCDONALDS OF WATSEKA 551.25
PIZZA HUT 517.25
PRAIRIE FARMS, PEORIA DIVISION 494.54
QUALITY SUPERMARKET 487.42
THOMAS PROESTLER COMPANY 2,674.63
WALMART COMMUNITY BRC 26.25

SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO 47.00
CREATIVE OFFICE SYSTEMS, INC 436.29
KEN WARD 7.90

SHERIFF - GAS & OIL

PHILLIPS 66 COMPANY	29.62
BP PRODUCTS NORTH AMERICA INC	16.13
CASEY'S GENERAL STORES INC	69.40
PENCE OIL COMPANY	6,727.11

SHERIFF - MEDICINE

CVS PHARMACY	450.10
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SHERIFF - PRISONER SUPPLIES

BOSTON MEDICAL CORPORATION	186.80
CVS PHARMACY	14.10
MEDIACOM	80.91

SHERIFF - INVESTIGATION EXPENSE

GALL'S INC	149.48
SCOTCHMON STORES	6.29
WALMART COMMUNITY BRC	146.40

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC	637.80
SUPERIOR CLEANERS	8.75

SHERIFF - MAINTENANCE OF AUTOS

AUTO GLASS CENTER	496.00
C & C TIRE AND AUTO SERVICE	470.30
JONCO PRODUCTS INC	154.80
KEVIN D NORDMEYER DBA	343.50
SCOTT MUENCH	50.00
PENCE OIL COMPANY	666.26
WATSEKA BODY SHOP	985.40

SHERIFF - TRAINING

SUPER 8 MOTEL - WATERLOO	1,000.00
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SHERIFF - DOCTOR FEES

IMH GILMAN CLINIC	25.52
IROQUOIS EMERGENCY MED SPEC	32.20
IROQUOIS MEMORIAL HOSPITAL	56.20
PHILIP ZUMWALT MD	210.00

CORONER - CONVENTION & TRAVEL

BILL CHEATUM	306.36
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CORONER - EXPENSE OF OFFICE

CENTENNIAL PRODUCTS INC 174.79

CORONER - MAINTENANCE OF AUTOS

WATSEKA FORD-MERCURY-LINCOLN 122.41

CORONER - AUTOPSIES & X-RAYS & ETC

WILLIAM K BELCHER 130.00

JOHN SCOTT DENTON MD 750.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BERKOT SUPER FOODS #305 5.16

JENNIFER L SCHUNKE 165.60

MIDWEST MEDICAL RECORD ASSOC 41.23

WEST GROUP PAYMENT CENTER 100.00

STATES ATTORNEY - EXPENSE OF OFFICE

AQUALITY SOLUTIONS 5.00

CATHY MCNALLY 5.82

CREATIVE OFFICE SYSTEMS, INC 636.14

ST. ATTY APP PROSECUTOR 150.00

TIGER DIRECT 84.99

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

QUINLAN PUBLISHING CO 154.80

TWIN STATE PUBLISHING 155.30

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

CARL GERDOVICH 131.45

IL EMERGENCY MANAGEMENT AGENCY 115.00

NEXTEL PARTNERS INC 62.99

COURTS - BAILIFF SALARY

DAN SAWYER 1,360.00

RONALD EWING 425.00

FRANCIS H THOMPSEN 340.00

ROSCOE MASON 1,700.00

COURTS - SPECIAL ATTORNEY HIRE

DALE STROUGH, ATTORNEY AT LAW 600.00

RONALD BOYER 240.00

SUNDERLAND, SPENN, JOHNSON & 1,406.25

KAREN E WALL 408.75

COURTS - JUDGES EXPENSE

CREATIVE OFFICE SYSTEMS, INC 296.64
PENGAD 48.99

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 950.46

COURTS - COURT SERVICES

BETTY A KRUEGER 30.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 16.20
HOLIDAY INN SELECT 470.40
MICHAEL C POWER 221.13

PROBATION - JUVENILE BOARDING

VERMILION COUNTY JUVENILE 3,230.00

PROBATION - EXPENSE OF OFFICE

ACCU-GRAPHICS 73.80
CREATIVE OFFICE SYSTEMS, INC 284.80
NEXTEL COMMUNICATIONS 195.95
MICHAEL C POWER 9.96

PROBATION - EDUCATION & DUES EXPENSE

IPCSA 720.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 1,286.00
CREATIVE OFFICE SYSTEMS, INC 977.06

PUBLIC DEFENDER - EXPENSE OF OFFICE

DALE STROUGH, ATTORNEY AT LAW 666.67

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 110.00
BRAD HOWE 110.00
DALE ARMOLD 55.00
ELIZABETH THOMPSON 110.00
MYRL MARSHALL 110.00
RUSSELL PERKINSON 110.00
WAYNE WAGNER 110.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

ALAN BENJAMIN	55.00
BRYAN LUKE	55.00
DON DEANY	55.00
ROGER FRANCIS	55.00
HANLEY GUY	55.00
JOHN WEIDERT	55.00
MERLE LEMENAGER	55.00
HAROLD M LOY	55.00
BERYL LUECKE	55.00
MIKE MORAN	55.00
DONALD WAUTHIER	55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF	20.26
BARB TEIG	20.26
BRAD HOWE	29.16
DALE ARMOLD	10.13
ELIZABETH THOMPSON	35.64
DE HASSELBRING	15.39
RUSSELL PERKINSON	40.50
THIS IS A VOIDED CLAIM00
WAYNE WAGNER	51.84
DEB WRIGHT	8.10

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	900.00
BATES BROWN	2,150.00
MYRL MARSHALL	850.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN

GLORIA SCHLEEF	34.23
DE HASSELBRING	7.44
SCOTCHMON STORES	33.01
DEB WRIGHT	7.17

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	10.13
BRYAN LUKE	23.49
ROGER FRANCIS	10.13
HANLEY GUY	20.25
DE HASSELBRING	15.39
MERLE LEMENAGER	13.37
HAROLD M LOY	14.58
BERYL LUECKE	24.30

MIKE MORAN	14.58
DONALD WAUTHIER	15.39
DEB WRIGHT	4.05
ZONING AND PLANNING - EXPENSE OF OFFICE	
GLORIA SCHLEEF	103.38
CREATIVE OFFICE SYSTEMS, INC	496.07
QUILL CORPORATION	272.65
ZONING AND PLANNING - PUBLICATIONS	
TWIN STATE PUBLISHING	77.70
COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	347.53
MARTIN WHALEN OFFICE SOLUTIONS	162.00
COUNTY CLERK - EDUCATION & DUES EXPENSE	
ZONE III CO CLERK & REC ASSOC	30.00
COUNTY TREASURER - EXPENSE OF OFFICE	
QUILL CORPORATION	128.95
POSTAGE FOR COUNTY OFFICES - POSTAGE	
DAVID L PERZEE, CO TREASURER	2,000.00
UNITED STATES POST OFFICE	351.60
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
MIDWEST MAILING &	277.00
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
CHICAGO MARRIOTT DOWNTOWN	246.96
IACO	115.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
C.A.O.A. %DEBRA MING-MENDOZA	250.00
SCOTCHMON STORES	39.40
THE JOSHUA COMPANY	99.00
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE	21.25
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	1,405.33

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

CINGULAR WIRELESS	96.19
CONVERGING NETWORKS GROUP INC	740.00
I-KAN	247.47
NEXTEL PARTNERS INC	371.12
SBC	2,691.29
SBC LONG DISTANCE	472.87

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	12,683.08
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA	478.40
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	256.10
VANGUARD ENERGY SERVICES LLC	323.02

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

WOODWORTH SALES & SERVICE INC	258.77
AILEY'S 3 WELDING	324.75
ANGEL PEST CONTROL LLC	231.00
AQUALITY SOLUTIONS	78.50
BIG R STORES	171.36
C & C TIRE AND AUTO SERVICE	817.80
HOGAN-WALKER - JOHN DEERE	64.72
JONCO PRODUCTS INC	104.85
KAPER'S HARDWARE & BUILDING	366.10
NAPA AUTO PARTS	45.49
PLUMB MART	247.75
TOM JONES DBA	100.00
WALMART COMMUNITY BRC	69.08

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	311.68
AQUALITY SOLUTIONS	30.00
KONE INC	255.61
METROCALL	47.27

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	970.86
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COUNTY BOARD - SUPPLIES & EXPENSES

DONNA WASMER	55.00
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IACZO	35.00
OTHER - CONTINGENT	
THE AMERICAN RED CROSS	2,500.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
THE JOSHUA COMPANY	297.00
TIGER DIRECT	644.65
ELECTIONS - VOTER CANVASSING EXPENSE	
FIDLAR COMPANIES	3,792.34
IROQ CO AGRIC. & 4-H CLUB FAIR	350.00
DATA PROCESSING - OFFICE SUPPLIES	
CREATIVE OFFICE SYSTEMS, INC	87.29
QUILL CORPORATION	9.87
TOM TUNTLAND	83.58
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
PRECISION DATA PRODUCTS	166.97
CREATIVE OFFICE SYSTEMS, INC	3,362.85
DATA PROCESSING - MAINTENANCE & REPAIRS	
CREATIVE OFFICE SYSTEMS, INC	18.00
MICROLOGIC BUSINESS SYSTEMS	1,656.25
QUILL CORPORATION	22.49
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	300.00
WILLIAM GARNER	870.00
ANIMAL CONTROL - ANIMAL CARE	
FORT DODGE ANIMAL HEALTH	154.50
WILLIAM A GARNER DBA	1,611.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DEPT OF FINANCIAL & PROF. REG	250.00
DR JAMES FINNELL	93.96
CAPITAL IMPROVEMENTS - BLDGS/GROUNDS - CAPITAL EXPENS	
CONVERGING NETWORKS GROUP INC	12,342.50
CAPITAL IMPROVEMENTS - ZONING - CAPITAL EXPENSE	
GLORIA SCHLEEF	500.00

RENOVATION - RENOVATION -COURTHOUSE EXPENSE	
S & A CONCRETE CONSTRUCTION	5,094.00
HANFORD CARPET SERVICE	893.00
TECHNICAL SOLUTIONS & SERVICES	240.00
TEEN COURT FUND - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	40.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,578.48
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	7,707.00
COURT DOCUMENT STORAGE FUND - CONTINGENT	
ILLINOIS OFFICE SUPPLY CO	666.30
AUTOMATION COUNTY RECORDER - AUTOMATION COUNTY RECORDER	
COTT SYSTEMS	1,461.90
SOLID WASTE DISPOSAL - TELEPHONE	
SBC	55.92
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	78.18
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
AQUALITY SOLUTIONS	30.60
BIG R STORES	53.81
BP PRODUCTS NORTH AMERICA INC	351.85
HICKSGAS WATSEKA, INC	44.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
KKK SANITARY DISPOSAL, INC	290.79
DRUG ABUSE FUND - DRUG ABUSE FUND CONTINGENT	
CLINT PERZEE	319.75
PROBATION SERVICES FEE - PROBATION SERV FEE DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	157.50
WITHAM TOXICOLOGY	46.00
COURT SECURITY FEE - TRANSFER TO RETIREMENT FUND	

DAVID L PERZEE, CO TREASURER 986.01

COURT SECURITY FEE - DUI EXPENSE

APPLIED CONCEPTS INC 552.88

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS 69,360.62

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 11:30 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, October 11, 2005, at 9:00 A.M.

