THE

IROQUOIS COUNTY BOARD OFFICIAL REPORT OF PROCEEDINGS

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 12, 2006, at 9:00 A.M.

Vice-Chairman Wilkening called the meeting to order and asked County Clerk Mark Henrichs to call the roll.

STATE OF ILLINOIS IROOUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 12, 2006

Vice-Chairman Wilkening

On Motion to call roll

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

Absent: Curtis, Mowrey, Schroeder

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Father Ryan of St. Edmond's Catholic Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Busick and seconded to approve the minutes of the August 2006 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 12, 2006

Vice-Chairman Wilkening

On Motion to approve payroll

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

COUNTY BOARD SERVICES

Betty Busick
Alan DeWitt
Alan L. Benjamin
John R. Dowling
Jerry P. Haynes
Dennis Johnson
Kevin Hansen
Beryl V. Luecke
John M. Kuntz
James H. Meyer
Kathy J. Ebert (2 months)
Ron Schroeder
Lowell D. Schmidt
Merle Lemenager
Dale L. Schultz (3 months)
Donna L. Wasmer
John A. Wilkening
Edward V. Schuldt
Phyllis Jameson
Susan J. Wynn
Jim Hurt
Jean L. Hiles

MANAGEMENT SERVICES

Mr. Luecke, Vice-Chairman of the Management 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 12, 2006

Vice-Chairman Wilkening

On Motion to approve Management Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Management Services** would be gleave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on September 5, 2006, at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Dennis Johnson, Jean Hiles, Lowell Schmidt, and Merle Lemenager. Also present were Larry Pankey, Maintenance Supervisor; Sheriff Eldon Sprau; Ron Schroeder, County Board Chairman; and Steve McCullough from the Watseka Park District.

The Committee discussed the upcoming lease process for the County-owned farm ground. Several possible clauses were discussed. Bids will be opened October 3, 2006; therefore, the bid notice must be published in September for three weeks consecutively. It was the consensus of the Committee to place a block ad in the *Times-Republic*, the *Spirit*, and also the *Kankakee Journal*. Chairman Mowrey will meet with State's Attorney Jim Devine to begin the paperwork and any necessary language modifications.

Steve McCullough from the Watseka Park District spoke to the Committee regarding the soccer complex project. Mr. McCullough stated the Park District would have to build a road to access the property and that may be too much of an expense. He will be discussing the financial aspects of the project further with the Watseka Park District Board. Mr. McCullough also stated that he and the Park District Board appreciate the County Board working with them. Further deliberation will be needed before any decisions can be made.

Maintenance Supervisor Larry Pankey reported on the following:

- The Emergency Operation Center for ESDA has been completed. A total of six phone lines and six computer lines have been installed.
- Awnings have been ordered for the north entrance of the Administrative Center from Kankakee Tent and Awning. The awnings also come with a three year guaranty.
- Thirty-five to forty thermostat covers have been ordered for the Administrative Center and Courthouse. A memo will be sent to all department heads regarding thermostat covers and the use of portable heaters.

Sheriff Eldon Sprau reported on the following:

- Construction on the proposed visitation room is coming along very smoothly. The \$15,000 project should come in just under budget.
- A fee study, which is being conducted by Maximus, should be completed within two weeks. This company was used in 1997 to conduct a study of paper services, bond fees, book-in fees, meal fees, transportation fees, etc. Maximus will recommend changes in fees for the Sheriff's Department and Jail.

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

As there was no further business to come before the Committee, it was moved by Beryl Luecke and seconded to adjourn at 9:57 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey s/Beryl Luecke s/Dennis Johnson s/Jean Hiles s/Lowell Schmidt

PLANNING & ZONING

Mr. Benjamin, Chairman of the Planning and Zoning Committee, gave the two 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 12, 2006

Vice-Chairman Wilkening

On Motion to approve two Planning & Zoning Committee reports

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

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 8, 2006 at 9:00 A.M. Members present were Alan Benjamin, Merle Lemenager, and Beryl Luecke. Also present were Gloria Schleef, Zoning Administrator; and Erin Doss from the *Times-Republic*.

Chairman Benjamin stated due to lack of a quorum, the meeting will adjourn until Monday, September 11th, at 11:30 A.M.

All of which is respectfully submitted.

s/Alan Benjamin s/Merle Lemenager s/Beryl Luecke

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on September 11, 2006, at 11:30 A.M. Members present were Alan Benjamin, Beryl Luecke, Merle Lemenager, Donna Wasmer, Dale Schultz, and Jim Meyer. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; and Erin Doss from the *Times-Republic*.

The Zoning Office is currently in need of a new copy machine. The Finance Committee has suggested purchasing the new copier within this years fiscal budget. Following discussion, a motion was made by Donna Wasmer and seconded to approve purchasing a new copy machine from the current fiscal budget. Motion carried.

Zoning Administrator Gloria Schleef spoke with County Highway Engineer Joel Moore regarding a definition of the distance in road right of way setbacks. Joel suggested 80' from the center of the road. Based on the recommendation, a motion was made by Beryl Luecke and seconded to revise the ordinance to state 80' from the center of the road for the set back distance. Motion carried.

Chairman Alan Benjamin reported Bulletin 810 has recently been adopted by Iroquois County. Following brief discussion, a motion was made by Merle Lemenager and seconded to adopt Bulletin 810. Motion carried.

Zoning Administrator Gloria Schleef reported on the following:

- The City of Watseka would like someone from Planning and Zoning to attend their meeting in order to explain the International Code. The meeting will be Monday, September 11th at 6:30 P.M. Planning and Zoning Chairman Alan Benjamin stated he would be available to attend the meeting.
- A Partners in Planning Conference will be held on October 5th. The conference is being sponsored by the Illinois Association of County Board Members and Commissioners. Gloria stated she would reserve seats for anyone that might be interested in attending.
- A Map Modernization meeting was held in the County Board Room on September 7, 2006. The Scoping and Outreach Committee is requesting information regarding flooding and data from local officials. The team feels it will take approximately two years from start to finish to acquire new maps.
- Joe Yobbka is advertising hang-gliding, ultralight, and para-gliding lessons. He is also advertising items for sale. This information was all found on his website. Mr. Yobbka previously applied for a Planned Unit Development to operate and house his ultralight aircrafts. His request was approved by the Planning and Zoning Committee. Mr. Yobbka had also stated the development would be a private airfield and was a hobby for he and his friends. Gloria stated she would contact Mr. Yobbka regarding the business.
- Thomas Lemna owns rental property in Milks Grove Township. He is currently renting a house and an apartment in a morton shed. The tenants renting the property have seven pit bulls and puppies. The Zoning Office will be contacting Mr. Lemna regarding the kennel ordinance.

A public meeting was called to order for the purpose of hearing five Cell Tower Hearings. Vertical Tower Partners L.L.C. would like to establish a cell tower on the Mary Williams property located in Section 35, Concord Township. Jason McBride of Vertical Tower Partners described the tower to the Committee. The self supporting tower will stand 250 feet high featuring

F.A.A. approved lighting. The tower will be surrounded by an eight foot high chain link fence on a 75' by 75' compound with a 12' by 30' equipment enclosure on concrete padding.

Several attendees of the meeting voiced opposition of the tower. Joe Zumwalt, a concerned neighbor, owns an airstrip half a mile away from the proposed tower site. Kevin Luebchow, Mr. Zumwalt's attorney, stated the tower would be in the path of the airstrip and would be a safety hazard. It was also noted that the location would interfere with a business.

Following extensive discussion, a motion was made by Beryl Luecke and seconded to **deny** the cell tower request. Roll call vote. Motion to **deny** carried unanimously.

Vertical Tower Partners would like to propose a cell tower on the Ken and Rhonda Davis property located in Section 11, Ash Grove Township, on Highway 1200 East Road. The tower will stand 250 feet high and will be fenced in on a 75' by 75' compound. The area will also feature a 12' by 30' equipment enclosure on a concrete padding. Following brief discussion, a motion was made by Dale Schultz and seconded to **approve** the cell tower request. Roll call vote. Motion to **approve** carried unanimously.

Vertical Tower Partners would like to establish a cell tower located in Section 23, Fountain Creek Township. Mr. McBride stated his company would like to install a 250' high self supporting tower equipped with approved lighting, 8 foot high fencing, and an equipment enclosure. A motion was made by Jim Meyer and seconded to **approve** the cell tower request. Roll call vote. Motion to **approve** carried unanimously.

Vertical Tower Partners L.L.C. would like to propose a cell tower on the Thomas and Cheryl Davis property located in Section 29, Martinton Township. The self supporting tower will stand 250 feet high in a 75' by 75' fenced compound with an equipment enclosure. A motion was made by Merle Lemenager and seconded to **approve** the cell tower request. Roll call vote. Motion to **approve** carried unanimously.

Vertical Tower Partners is proposing a cell tower in Milford Township. The 250 foot high tower would be located on a 10,000 square foot plot. The tower features F.A.A. approved lighting, an eight foot high fence wrapping around a 75' by 75' compound with a proposed 12' by 30' equipment enclosure. Following brief discussion, a motion was made by Dale Schultz and seconded to **approve** the cell tower request. Roll call vote. Motion to **approve** carried unanimously.

Attorney Patrick Murphy spoke on behalf of Mr. & Mrs. Gerald Rosen, who are applying for a kennel license and conditional use in order to house ten dogs as house pets. Mr. Murphy gave a presentation of the proposed property in the country located near Cissna Park. The home is approximately 2,400 square feet and sits100' feet back from the road, which is what the kennel ordinance states. All of the Rosen's dogs have been neutered or spayed. They plan on fencing in their back yard with a welded wire fence to keep the dogs in and keep wild animals out.

There was much discussion as to whether the Rosens have a separate outside facility to house the dogs. The Rosens stated there is a concrete slab which was previously used as a chicken coop. They plan to construct an outside facility and concrete run for the dogs within six months. The building will comply with the kennel ordinance and will accommodate six of the dogs.

Following further discussion on the matter, a motion was made by Jim Meyer and seconded to grant **approval** for Conditional Use contingent upon the Rosens placing an outside facility for the dogs. Roll call vote. Motion to **approve** carried unanimously.

Richard Smith gave a brief presentation on a parcel located in Belmont Township. He explained he would like to demolish the buildings and build a new home on the property. Mr.

Smith stated the property was not in the flood plain, and it has been surveyed, but he did not have the Certificate of Elevation. It was moved by Dale Schultz and seconded to postpone the hearing until a Certificate of Elevation is received by the Committee. Motion carried.

James Sirovy presented a copy of his final plat on subdividing three acres of his property for Jason Smith. The parcel is in Middleport Township, Section five and is located in the southwest corner of Mr. Sirovy's property. It would be approximately 1/4 mile apart from Mr. Sirovy's home. Following brief discussion, a motion was made by Beryl Luecke and seconded to approve Mr. Sivory's final plat. Roll call Vote. Motion to **approve** carried unanimously.

The Committee reviewed the claims. It was moved by Donna Wasmer 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 Beryl Luecke and seconded to adjourn at 3:23 P.M. Motion carried.

All of which is respectfully submitted.

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

HEALTH and RESOLUTION NO. R2006-21

Mr. Dowling, Chairman of the Health Committee, gave the report of his Committee and presented Resolution No. R2006-21 for approval. Mr. Dowling 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 12, 2006

Vice-Chairman Wilkening

On Motion to approve Health Committee report and Resolution No. R2006-21

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Meyer, Schmidt, Schuldt, Schultz, Wasmer

Absent: Curtis, Luecke, Mowrey, Schroeder, Wynn

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session September 12, A.D., 2006

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Health Services** would be gleave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on September 1, 2006 at 9:00 A.M. Members present were John Dowling, Betty Busick, Alan DeWitt, Kathy Ebert, Jean Hiles, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Dr. John Pickering, Ford-Iroquois Public Health Administrator; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice Chairman. A report was submitted by Brian Martell, Solid Waste Coordinator; who is on vacation.

Dr. Finnell distributed copies of the Animal Control Report for August 2006. There were a total of 13 stray dog calls, 3 bite cases, 1 registration violation, 4 nuisance calls, and 31 dogs impounded.

Dr. Finnell spoke to the Committee about several complaints he has received concerning a dog in Martinton. He said it is not up to him to determine if a Dangerous Dog Declaration should be issued; the decision has to be made by the States Attorney. In other matters, he said Dan Garner is wondering if he should be armed on certain calls. Dan now carries a club and compressed air tranquilizer gun, which has limited range and takes 10-15 minutes to go into effect. Approximately 30% of the calls he receives involve dangerous breeds of dogs. Dr. Finnell said Dan does get into some harrowing situations and that he supposes the need is there especially when there is more than one dog involved. Dan would need to attend a 40 hour firearms training course in order to carry a weapon and this would require full board approval. Some discussion followed concerning liability and need. The Board will keep the gun in consideration and Dr. Finnell said he would also speak to Jim Devine.

Dr. John Pickering, Ford-Iroquois Public Health Administrator, distributed copies of the Ford-Iroquois Statistical Report and discussed the programs and activity. Dr. Pickering asked everyone to promote the Breast & Cervical Program which now has more generous limits made by the Governor. This program is targeted to women not eligible through their insurance companies. He said a screening is provided at no charge and patients can also receive an immediate follow-up.

Dr. Pickering spoke to the Committee regarding a proposal that has surfaced from the Illinois Environmental Protection Agency which would apply to all sewage systems on an individual's property. The National Pollution Discharge Elimination System (NPDES) is a permit which would be required for residential homes. This permit will require all homeowners within the state with surface discharging private sewage disposal systems to obtain a IL-G4 permit from the IEPA that would require tests to be performed annually. The cost to homeowners is estimated to be approximately \$500 per year. A motion was made by Kathy Ebert and seconded to support legislation which opposes the NPDES. Motion carried.

Dr. Pickering said 2 more birds were found in Iroquois County that tested positive for West Nile Virus. The Public Health Department is no longer collecting birds and he emphasized the need for care and precaution since this is the time when mosquitoes multiply most. He said doctors have been notified to be on the alert for symptoms of West Nile Virus.

Dr. Pickering said he is working with ESDA Coordinator Carl Gerdovich to arrange a tabletop exercise involving firemen and emergency personnel. The state has requested a revised Emergency Operations Plan.

In response to a question concerning the availability of flu shots, Dr. Pickering said the vaccine has been ordered and they have been promised delivery of most of the vaccine by October

31.

The Committee reviewed copies of the Operating and Volume Report from the Recycling Center for the period ending August 15, 2006.

In other matters, it was recommended and noted Jean Hiles has agreed to be a member of the 708 Board and Susan Wynn has agreed to take a position on the Mental Health Board when a vacancy occurs.

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

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

All of which was respectfully submitted.

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

RESOLUTION NO. R2006-21

OPPOSING THE PROPOSED CHANGES TO THE PRIVATE SEWAGE DISPOSAL CODE AND PROPOSED NPDES PERMIT

WHEREAS, proposed changes made by the State to the Illinois Private Sewage code will have a financial impact on many Iroquois County homeowners, and

WHEREAS, the changes to the Code will require additional inspections and monitoring that will impact all existing and newly constructed private sewage disposal systems in the State of Illinois, including all septic tank and lateral systems, septic tank and sand filter systems, and all aeration unit systems which are designed to discharge a treated effluent; and

WHEREAS, the proposed Code would place an economic hardship on the growth of new home construction and development within Iroquois County, and

WHEREAS, these changes are certain to cause a burden to Iroquois County homeowners in complying with an annual NPDES (National Pollution Discharge Elimination System) permit to discharge treated effluent, even if such discharge remained on his/her own property, and

WHEREAS, House Bill 5822 is supported by the Iroquois County Board which is a bill that exempts owners of private sewage disposal systems from meeting the expensive mandates of the NPDES permitting requirements, therefore,

BE IT RESOLVED, that the Iroquois County Board opposes these proposed changes to the Illinois Private Sewage Code and the establishment of a NPDES permit for residential

homeowners with surface discharging private sewage disposal systems, but supports HB 5822 as a compromise Resolution approved by the Iroquois County Board.

Dated: September 12, 2006

s/Ron Schroeder by John Wilkening, Vice-Chairman

RON SCHROEDER

Iroquois County Board Chairman

ATTEST:

s/Mark R. Henrichs

MARK HENRICHS, County Clerk

19 Ayes 0 Nays

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 12, 2006

Vice-Chairman Wilkening

On Motion to approve Tax Committee report

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Meyer, Schmidt, Schuldt, Schultz, Wasmer, Wynn

Absent: Curtis, Luecke, Mowrey, Schroeder

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Tax** would be gleave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on September 5, 2006 at 9:00 A.M. Members present were Jerry Haynes, John Kuntz, Alan Benjamin, Dale Schultz, Kevin Hansen, and Jim Hurt. Also present were Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Data Processing; Tom Tuntland, County Programmer; Mark Henrichs, County Clerk; and Ron Schroeder, County Board Chairman.

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 Programmer Tom Tuntland distributed his activity report for the month of August. He discussed an older ongoing programming problem which was recently brought to his attention concerning the distribution of tax monies to townships. Tom said he will be working on the correction of this problem. In reference to budget discussion, Tom said at this time there are no foreseeable capital expense needs.

Succeeding Director of Data Processing Cecelia Dixon said her office has been working on updating spreadsheets for FOP Sergeants and Lieutenants. She said when their contract is agreed upon it will be a large task to prepare the back-pay checks.

Supervisor of Assessments Bob Yergler reported approximately 300 omitted parcels have now been added to the tax rolls. He noted this pretty much completes the field work for new construction which had not previously been assessed. Bob also discussed tower assessment. He said tower sites should be taxed and it will be the responsibility of township assessors to pick them up. He will discuss this at the assessors meeting to be held the first of the year. The Committee discussed windfarm, timberland, and grain elevator/grain storage facility assessments.

County Clerk Mark Henrichs said ballot certifications from the County Clerk for the November 7th election are due on September 7th. He noted the Green party has certified a state-wide slate of candidates. Mark discussed the Freedom software program now in use in his election department. He said his office, rather than the vendor, now prepares the ballot using the Freedom software, which is then certified to the State Board of Elections. Mark said representatives from the Options office are touring polling places in Iroquois County to check for ADA compliance. He said it is mostly an audit of what improvements can be made to polling places to make them more handicapped accessible, as there is federal money available for this purpose.

As there was no further business to come before the Committee it was moved by Kevin Hansen and seconded to adjourn at 10:28 A.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll Call and Votes in Iroquois County

Annual Session, September 12, 2006

Vice-Chairman Wilkening

On Motion to approve Judicial & Public Safety Committee report

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Meyer, Schmidt, Schuldt, Schultz, Wasmer, Wynn

Absent: Curtis, Luecke, Mowrey, Schroeder

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

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, 2006, at 9:00 A.M. Members present were Rick Curtis, John Kuntz, Betty Busick, Alan DeWitt, Phyllis Jameson, John Wilkening and Susan Wynn. Also present were Judge Gordon Lustfeldt; Sheriff Eldon Sprau; Bill Cheatum, Coroner; Mike Power, Probation Supervisor; Jim Devine, State's Attorney; and Ron Schroeder, County Board Chairman.

Judge Gordon Lustfeldt reported reimbursement paperwork for the Public Defender salary has been submitted to the state; however, he is uncertain as to when to expect payment. Also discussed is the rising need for interpreters for court cases. Judge Lustfeldt stated with the purchase of a special devise and subscription to their service, AT&T charges approximately \$2.75 per minute, with a 60 minute per call minimum.

Judge Lustfeldt also reported on a computer repair claim for this month, as his computer crashed and was in need of an external hard drive and additional software in order to be operative. He also briefly discussed the Mental Health Center, noting the evaluations they are performing for the court system are working out well.

State's Attorney Jim Devine reported Teen Court will have its first session of the 2006-07 school year on Tuesday, September 12th.

Jim also reported he needs County Board approval to condemn a property and declare it unsafe in the Timber Lawn area along the Iroquois River. The home is abandoned and is creating problems with neighbors whose homes surround the property. It was moved by Rick Curtis and seconded to give the State's Attorney permission to condemn the Timber Lawn property. Motion carried.

The Committee received copies of Circuit Clerk Arlene Hine's report for August 2006. It was noted fees were up from the previous month.

Mike Power, Probation Supervisor, reported on a computer repair claim this month in the amount of \$500. He explained his budget is diminishing quickly due to computer repairs. Mike also reported he would like to purchase a vehicle for his department if his budget allows, as travel to mandatory conferences and training seminars is taking a toll on personal vehicles

Additionally, Mike noted his department is working on grants to offset several educational programs they are currently putting together.

Coroner Bill Cheatum distributed his report for August. There were two inquests, two inquests pending, nine coroner's certificates issued, twelve coroner calls transferred to medical death certificates, and six cremation permits issued.

Bill reported receiving monies from the State for the surcharge fees collected for death certificates. He received approximately \$1,300 and purchased a digital camera along with a printer for his department. Bill said originally he was to receive approximately \$4,400; therefore, he is looking into the reason why the reimbursement was shorted. He said all Illinois counties received the same amount and he was told they too would receive around \$4,400.

Sheriff Eldon Sprau reported his department needs a few new squad cars. He has a contact who has 2006 Chevy Impalas in stock for approximately \$17,986 per vehicle which are equipped with the police package they need. Purchasing these vehicles now, rather than waiting for the 2007 model year pricing, would save the county \$2,000-\$3,000 per vehicle. Sheriff Sprau would like to purchase these vehicles from the current budget if funds are available to do so. It was moved by John Wilkening and seconded to recommend to the Finance Committee that Sheriff Sprau, if financially feasible, purchase 2-3 vehicles from the current year's budget. Motion carried.

Sheriff Sprau reported on the remote visitation area at the jail. He said construction is going well and should be completed in approximately 7-10 days. He reported the fee study for the jail should be completed in the next couple of weeks. He will present this to next month's Judicial committee meeting.

Additionally, Sheriff Sprau noted the FOP-Sergeants and Lieutenants union will be meeting on Monday.

The Committee reviewed and discussed ESDA Coordinator Carl Gerdovich's reports for the month of August.

The Committee discussed implementing testing for drugs and/or alcohol in cases of vehicle or personal injury accidents occurring while a County employee is on duty or during working hours. They would like the State's Attorney to explore this possibility.

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 Betty Busick and seconded to adjourn at 11:15 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE and BUDGET HEARINGS

Mr. Schmidt, Chairman of the Finance Committee, gave the four 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 12, 2006

Vice-Chairman Wilkening

On Motion to approve four Finance and Budget Hearing Committee reports

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Meyer, Schmidt, Schuldt, Schultz, Wasmer, Wynn

Absent: Curtis, Luecke, Mowrey, Schroeder

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

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 15, 2006, at 8:30 A.M. Members present were Lowell Schmidt, Russell Bills, Susan Wynn, Phyllis Jameson, Jerry Haynes, Jim Meyer, and John Dowling. Also present were Donna Schmitz and Cecelia Dixon from Data Processing; John Wilkening, County Board Vice-Chairman, County Board members Jean Hiles and Betty Busick; and Erin Doss from the *Times-Republic*.

The following elected officials and department heads presented their proposed budget for 2006/2007 with any major requests noted:

- ♦ IKAN Regional Superintendent of Schools Dr. Kay Pangle proposing an overall budget increase of 21.83%. Kankakee County's portion of the IKAN budget is 76%, while Iroquois County's is 24%. Dr. Pangle noted much of the increase is due to the alignment of employees with a more current salary scale, per information received from the Kankakee County Human Resources Director.
- ◆ Data Processing Director of Data Processing Donna Schmitz proposing a \$5,000 salary increase for County Programmer Tom Tuntland. No other major changes proposed.
- ♦ County Board Administrative Assistant Barb Witte reported no major changes are being requested.
- ♦ Treasurer and Animal Control Treasurer David Perzee proposing no major changes. He noted much of the office equipment is fairly new and in good condition; and letterhead stationary and envelopes for the incoming Treasurer have been paid from the current budget. The Committee reviewed all revenue lines with Treasurer David Perzee as well.
- ♦ KC CASA Susan Wynn, Executive Director of the Center Against Sexual Assault, requesting a \$2,000 grant. She said money from Iroquois County will be used to help provide services for Iroquois County clients only, on an as needed basis.
- ♦ Zoning Zoning Administrator Gloria Schleef reviewed the current fee schedule. It was noted some of the fees have not increased for many years and should be

- reviewed. Gloria proposed no major changes, but discussed the need for a new copy machine at an estimated cost of \$3,300. Gloria was advised to make the purchase from the current budget.
- ♦ Iroquois Development Association Executive Director Jim Reynolds briefly discussed ongoing development proposals throughout the County. Iroquois County provided IDA with a grant of \$25,000 in 2006. Mr. Reynolds requesting the same for 2007.

As there was no further business to come before the Committee the meeting adjourned at 11:23 A.M.

All of which is respectfully submitted.

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

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, 2006, at 8:30 A.M. Members present were Lowell Schmidt, Phyllis Jameson, John Dowling, Jim Meyer, Jerry Haynes, Russell Bills, and Susan Wynn. Also present were John Wilkening, County Board Vice-Chairman; County Board member Betty Busick; Donna Schmitz and Cecelia Dixon, Data Processing; and Erin Doss from the *Times-Republic*.

The following elected officials and department heads presented their proposed budgets for fiscal year 2006/2007 with any major requests noted:

- ♦ Courts and Jurors Judge Gordon Lustfeldt proposed no major increases. He discussed revenue derived from fees, noting traffic tickets have decreased significantly from the previous year. Judge Lustfeldt also discussed the law library, which is funded partially from the general fund and partially from fees. He said the maximum law library fee is being assessed in court and is paying for approximately \$12,000 of the nearly \$19,000 cost of the library.
- State's Attorney Jim Devine proposing an increase of \$5,000 for the two Assistant State's Attorneys, which will be divided proportionably. He said six new computers have been purchased for his office this year and therefore he will request no capital improvement money.

- ♦ Law Enforcement Sheriff Eldon Sprau proposing \$80,000 in Capital Expense citing four squad cars with high mileage which should be replaced. It was recommended Sheriff Sprau discuss with the Judicial Committee the possibility of rotating one of the cars out this year if there is money available in the current budget. Sheriff Sprau proposed a \$3,350 increase for Undersheriff Derek Hagen in order to keep his salary incrementally above those ranking below him. Additionally, he said the gas and oil line will go over budget this year, possibly by as much as \$25,000, therefore a significant increase is proposed for that line. He noted doctor fees and medicine lines have decreased, as well as diet of prisoners due to changes made over the last year or so.
- ♦ Solid Waste Brian Martell proposing a \$6,500 increase in the Solid Waste Coordinator salary. He cited several reasons for the increase, including 14 years with the County, Saturday hours, and reducing costs in other areas. Brian also noted he has completed two five-year updates to the solid waste plan, which many other counties hire out at a cost of nearly \$50,000 per update. No other major increases were requested.
- ♦ Probation Probation Director Rick Einfeldt proposed a \$2,000 increase in the Expense of Office line to cover computer technician costs. He said there are concerns about computer security. Rick briefly discussed the purchase of a vehicle for the Iroquois County Probation Department. He was advised the Judicial Committee will research this option with Probation Supervisor Mike Power.
- ♦ ESDA ESDA Coordinator Carl Gerdovich proposing to increase the Coordinator's salary by a minimum of \$3,000; and an increase to the Expense of Office line of \$3,000. Carl said an assistant to help with office type duties as well as other tasks would be very helpful. He discussed the time-consuming state requirements, as well as the job requirement of being always on call. Carl stressed that the overall requirements of the position have changed dramatically over the last few years.
- ♦ 377 Board 377 Board Secretary-Treasurer Don Deany explained the function of the 377 Board is to fund ABRA and the ARC of Iroquois County. Representatives were present from both associations. They emphasized the serious financial crisis which they face, mostly due to the decrease in farmland values in Iroquois County. The 377 Board's levy is at the maximum rate of .1000 and County Clerk Mark Henrichs said he finds no provision for the increase of the rate by referendum.
- ♦ Ford-Iroquois Public Health Department Dr. John Pickering stated the Health Department budget has not substantially changed since last year. Iroquois County provides approximately 22% of the budget. Chairman Schmidt noted the Health Department does an outstanding job of securing grants.
- ♦ Public Defender Dale Strough discussed the significant increase in case loads over the recent years with little increase in compensation to the office. He said there is opportunity and justification for increases because the State is now reimbursing the County for 2/3 of the P.D.'s salary. He also would like consideration of paid health insurance, citing sufficient hours to qualify.
- County Clerk & Recorder County Clerk Mark Henrichs proposing no major increases. He noted 2007 will be a one-election year; therefore, less money will be

needed in election lines. Mark discussed fees in the County Clerks's office. He is researching redemption fees and said it may be possible to increase this fee with an internal study only.

As there was no further business to come before the Committee the meeting adjourned at 12:29 P.M.

All of which is respectfully submitted.

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

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, 2006, at 8:30 A.M. Members present were Lowell Schmidt, Russell Bills, Susan Wynn, Phyllis Jameson, Jerry Haynes, Jim Meyer, and John Dowling. Also present were Donna Schmitz and Cecelia Dixon from Data Processing; Ron Schroeder, County Board Chairman; John Wilkening County Board Vice Chairman; County Board members Jean Hiles and Betty Busick; and Erin Doss from the *Times-Republic*.

The following elected officials and department heads presented their proposed budget for 2006/2007 with any major requests noted:

- Historical Documents Jean Hiles noted the levy amount for Historical Documents is capped out at a rate of .002 and said an increase in grant money is needed because of problems with the boiler, roof damage, and the increased cost of utilities. She said they would try to take care of the roof repairs from the depreciation fund if the County Board sees fit. She also noted they are trying to find funds for air conditioning in the courtroom so it may be used more often.
- County Highway County Engineer Joel Moore proposed no major changes other than anticipated inflationary increases such as gas and oil. He also said the budgeted amount for equipment rental has doubled. The amount for repairs & shop supplies increased slightly because of anticipated roof repairs. He noted the Highway Department is one of only a few in the state running in the black as far as state and federal funds.

- ♦ Supervisor of Assessments Supervisor of Assessments Robert Yergler discussed the proposed budgeted amount of \$35,000 for quadrennial reassessment. He said there are over 25,000 parcels in the county. These parcel ID numbers must be published in the newspaper every four years. The rate of \$1.20 per parcel for publication is determined by state statute.
- ♦ County Mental Health Mark Thompson briefly discussed the line items of the proposed budget for Mental Health. He said he is recommending little change, knowing the projected EAV is decreasing. Alberta Burton said she feels they have one of the best facilities in the state, but there is a need for expansion in the back of the building.
- ♦ Circuit Clerk Circuit Clerk Arlene Hines discussed revenue lines which come from fees, fines, etc. She proposed no major changes. It was noted there have been less tickets issued compared to last year. There was some discussion concerning the possibility of raising fees.
- ♦ Soil and Water Conservation Resource Conservationist Thad Eshleman briefly reviewed programs and projects including the Chicago Climate Exchange, filter strips, and the many benefits of programs such as these. Thad proposed no change to the \$2,000 grant provided annually from the County.
- ♦ Courthouse and Jail Maintenance Supervisor Larry Pankey proposed a 35% increase in both electricity and heating. A discussion followed concerning the lack of monitoring of thermostats. It was determined a person should not be able to manually change the temperature according to their liking and locks are needed on all thermostats. In other matters, Larry said more seating is needed in the waiting area at the courthouse and the curbing needs repair on the north side of the parking lot.

Lowell requested new copies of the budget for all Finance Committee members. He said he would like them to look over the proposed budget and then present any questions or comments at the Finance meeting in September. The budget must be on display for 30 days before being approved in November. He said he feels departments are doing a good job with their budgets. There were no representatives present from Pledge for Life, Peace Meals, or Show Bus. Lowell said persons from these agencies can still come to the Finance Committee meeting and present requests.

As there was no further business to come before the Committee the meeting adjourned at 12:00 P.M.

All of which is respectfully submitted

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

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 7, 2006 at 9:00 A.M. Members present were Lowell Schmidt, Jerry Haynes, Jim Meyer, John Dowling, Susan Wynn, and Phyllis Jameson. Also present were Roger Schuldt, Schuldt Insurance; Sheriff Eldon Sprau; Bob Yergler, Supervisor of Assessments; Donna Schmitz and Cecelia Dixon, Data Processing; John Wilkening, County Board Vice-Chairman; and Erin Doss from the *Times-Republic*.

Representatives from several organizations serving Iroquois County were present to request funds from the County budget. Chairman Schmidt said the following requests will be considered and the County will do what they can to support the programs.

Laura Dick, Showbus Director, reported Showbus continues to run in Iroquois County, providing approximately 11,500 rides last year. They employ two full-time and two part-time drivers from Iroquois County. Last year's grant to Showbus was \$1,000.

Several representatives from Pledge for Life Partnership discussed programs administered by their organization in Iroquois and Kankakee Counties. Teaching children to make safe and healthy choices and providing families with access to help when needed has been their focus since 1994. For the past four years, over 70% of the funding for these programs came through a grant from the U.S. Department of Education; however, this funding will end September 30, 2006. They are asking Iroquois County to fund 22% of their budget deficit this year, in the amount of \$39,670. They have previously received no funding from the County.

Kathy Lentz, Assistant Director of Peace Meals, briefly discussed her program, which provides meals at reduced rates to senior citizens over the age of 60. The program is designed to promote health and independence for seniors. Approximately 50% of their budget is derived from Federal and State grants. Last year's grant to Peace Meals was \$2,000.

Roger Schuldt, Schuldt Insurance, reported on August 30th the County Highway Department added a 1973 Ford tandem truck to the County policy, for liability only.

Roger reported damage to the roof of the Old Courthouse Museum was estimated at \$24,333. The County has received an insurance payment of \$6,691 and will receive an additional \$17,763 when the repair work is complete.

Roger informed the Committee, Bituminous Insurance wishes to bid on the County's Workers Comp insurance. He said they have reviewed loss run reports and have indicated they may be able to offer a "package" deal, as they are the County's property insurance carrier.

Sheriff Eldon Sprau said he is able to obtain new 2006 Chevy Impalas at a state bid price of \$17,986 per vehicle. He said the cars are already equipped with much of the police package, making this a very good discount price. He needs to rotate out three older squads with high mileage and if the money is available, would like to purchase them from the current budget. It was the consensus of the Committee to concur with the Judicial Committee's recommendation of purchasing them from the current budget if possible. It was moved by Jim Meyer and seconded to recommend the Sheriff purchase three new 2006 Chevy Impalas at state bid price before December 1st. Motion carried. At this time, the Sheriff will hold off on the purchase of an unmarked car, which is also needed.

Supervisor of Assessments Bob Yergler reported the exact number of omitted parcels picked up by the Assessor's office is 172. Billing this work to the respective townships will amount to approximately \$5,000. Bob said he is unsure of the EAV, but estimates over one million dollars of value gained in Loda Township alone, and possibly 1.5 to 2 million dollars of EAV gained altogether. Bob said he has plans to continue this trend next year.

Probation Supervisor Mike Power said he would like authorization to obtain a credit card to be used by his office for up-front payments for training and other instances. It was the consensus of the Committee to advise Mike to present his request first to the Judicial Committee.

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

Jim and Kathy Blunk of Watseka addressed the Committee with a request for funds from the County's CDAP Revolving Loan Fund. Mrs. Blunk's company, Illinois Corn Stoves Inc. manufactures 120,000 BTU commercial grade corn stoves. They are requesting a loan of \$105,000 for this business which employs seven. The Blunks'stressed it is their goal to pay good wages. They currently have a CDAP loan for their plastics business, which will be paid off prior to obtaining a new loan. Following discussion, it was the consensus of the Committee to approve this loan; with interest at a rate of 5%, and subject to adequate security which will be negotiated.

BAS representative Michael Elliott reviewed the County's health insurance plan. He reported the annual cost to the County per employee for medical and prescription coverage is \$6,264, which is below the national norm. However, he cited annual prescription costs are very high; at twice the national norm. Michael recommended options to cut costs and keep expenses down, including increasing co-pays and decreasing claim payment from 90% to 80%. Additionally he recommended eliminating the "formulary tier" under prescription coverage and eliminating the benefit of allowing a co-pay of \$10 for a name brand drug when no generic is available. Discussion followed with no action taken at this time.

The Committee examined the proposed budget for 2006/2007. They reviewed revenue and expense lines, making recommendations for adjustments where needed. The budget will be finalized at the October meeting and will be placed on file for review for 30 days prior to final approval in November.

As there was no further business to come before the Committee the meeting adjourned at 12:20 P.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY and PETITION FOR COUNTY AID - Beaverville Township and RESOLUTION NO. R2006-22 - Improvement - CH 44

(Petition for County Aid and Resolution No. R2006-22 have been recorded and placed on file in the County Clerk's Office)

Mr. Wilkening, Chairman of the Transportation and Highway Committee, gave the report of his Committee and presented the Beaverville Township Petition for County Aid and Resolution No. R2006-22. 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 12, 2006

Vice-Chairman Wilkening

On Motion to approve Transportation & Highway Committee report, Petition for County Aid, and Resolution No. 2006-22

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Meyer, Schmidt, Schuldt, Schultz, Wasmer, Wynn

Absent: Curtis, Luecke, Mowrey, Schroeder

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, 2006

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would be gleave to submit the following report on the matters before them:

Your Committee met at the Iroquois County Highway Building on Friday, September 8, 2006. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Kevin Hansen, Rick Curtis, Jim Hurt, Dennis Johnson, and Joel Moore, County Engineer. Also in attendance was Bob Harding representing Tobey's Construction & Cartage, Inc.

First order of business was to open bids for Section 05-12124-02-BR. All bids were opened and read. Dennis Johnson moved and was seconded to approve the low bid of \$122,933.00 to Iroquois Paving Corporation. Motion carried.

The Committee examined the claims and financial reports for the month of August , 2006. After reviewing all claims, it was moved by Rick Curtis and seconded to pay the following claims, subject to County Board approval.

County Highway \$ 41,161.61 County MFT \$ 27,106.84 Township MFT \$288,112.38

Motion carried.

Next Kevin Hansen moved and was seconded to approve a Resolution for Improvement by County Under the Illinois Highway Code for Section 05-00157-04-BR; Cissna Park bridge. Motion carried.

Rick Curtis moved and was seconded to approve A Petition For County Aid for Beaverville Township, Bridge No. 038-3430. Motion carried.

Joel said the updating of the County Highway computer system is going well.

Kevin Hansen moved and was seconded to purchase a Toro lawn mower from Double Y Sales in Cissna Park per state bid of \$9,862. Motion carried.

Kevin Hansen moved and was seconded to purchase a 2007 Ford 3/4 Ton Diesel Pickup per state bid of \$27,206. Motion carried.

The Committee discussed road mowing, equipment needs, personnel, and "right of way" acquisition. No action was taken.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded to adjourn the meeting at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening s/Dennis Johnson s/Kevin Hansen s/Rick Curtis s/Jim Hurt

POLICY & PROCEDURE

Mr. Wilkening, Vice-Chairman of the County Board, read the Policy and Procedure report. It was moved by Mrs. Ebert 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 12, 2006

Vice-Chairman Wilkening

On Motion to approve Policy & Procedure Committee report

Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Meyer, Schmidt, Schuldt, Schultz, Wasmer, Wynn

Absent: Curtis, Luecke, Mowrey, Schroeder

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session September 12, A.D., 2006

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 11, 2006 at 9:00 A.M. Members present were John Wilkening, Jerry Haynes, John Dowling, Lowell Schmidt, John Kuntz,

Beryl Luecke, and Alan Benjamin. Also present were Barb Witte, Administrative Assistant to the County Board; Gloria Schleef, Zoning Administrator; Donna Schmitz and Cecelia Dixon, Data Processing; Jim Devine, State's Attorney; Bob Yergler, Supervisor of Assessments; and Mark Henrichs, County Clerk.

Vice-Chairman John Wilkening reported the FOP Sergeants and Lieutenants are scheduled to meet to discuss the latest contract offer. If they ratify the contract, the Board will act upon it next month. John said AFSCME has indicated they are ready to negotiate as well.

Each Committee Chairman highlighted their report and answered questions. Concerning the Judicial Committee's discussion of possible drug and alcohol testing, State's Attorney Jim Devine said for union employees, this practice would have to be negotiated into the contract and for management personnel it would be a matter of changing policy. No action was taken.

Supervisor of Assessments Bob Yergler said they have a used copy machine available for any office that would have a use for it. He said the machine, which was replaced with a new one in his office, is in working condition but has had very high usage. Bob said there are also several computer monitors available if anyone can use them.

Vice-Chairman Wilkening said the October Policy & Procedure meeting will fall on the October 9th Columbus Day holiday. The Committee will meet instead on Friday, October 6th at 11 A.M.

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

As there was no further business to come before the Committee, it was moved by John Kuntz and seconded to adjourn at 9:48 A.M. Motion carried.

Respectfully submitted.

s/John Wilkening s/Jerry Haynes s/Beryl Luecke s/John Dowling s/Lowell Schmidt s/John Kuntz s/Alan Benjamin

APPOINTMENTS

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

<u>Vernon Clauss</u> of 1125 E 550 North Rd, Cissna Park, IL to Drainage Commissioner of #52 - Pigeon Creek Drainage District for a term to expire on the 1st Tuesday of September 2009.

Lebert L. Mercier of 3398 N 2280 East Rd, St. Anne, IL to Drainage Commissioner of

#91 - Beaver Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2009.

<u>James P. Miller</u> of 101 S Blue Spruce Ln, Onarga, IL to Drainage Commissioner of #93 - Union Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2009.

<u>Mark Rosenboom</u> of 1685 N 1500 East Rd, Crescent City, IL to Drainage Commissioner of #31 - Iroquois-Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2009.

<u>Paul Steiner</u> of 302 E Lincoln, Buckley, IL to Drainage Commissioner of #04 - Artesia & Ridgeland Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2009.

Richard D. LaFond of 2625 N 2500 East Rd, Donovan, IL to Drainage Commissioner of #34 - Martinton Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2009.

Merton L. Cnudde 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 2009.

Allen Niebuhr of 1554 E 1500 North Rd, Crescent City, IL to Drainage Commissioner of #17 - Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2009.

<u>Vickie Webster</u> of 455 N 5th, Sheldon, IL to Drainage Commissioner of #2 - Eastburn Drainage District No. 2 to fill unexpired term of Dennis Webster who is deceased; term to expire on the 1st Tuesday of September 2008.

<u>Terrence M McTaggart</u> of 1718 N Mayapple Place, Watseka, IL to Drainage Commissioner of #13 - Belmont Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2009.

<u>Louis Krumwiede</u> of 853 E 1000 North Rd, Onarga, IL to Drainage Commissioner of #01 - Artesia Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2009.

<u>Kenneth W. Duits</u> of 1286 E County Hwy 30, Danforth, IL to Drainage Commissioner of #87 - Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2009.

Kenneth W. Duits of 1286 E County Hwy 30, Danforth, IL to Drainage Commissioner of #20 - Danforth Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2009.

<u>Doug Schmidt</u> of 1168 N 100 East Rd, Thawville, IL to Drainage Commissioner of #56 - Ridgeland Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2009.

<u>Dellos Bruens</u> of 855 N 1100 East Rd, Cissna Park, IL to Drainage Commissioner of #02- Artesia Drainage District No. 4 for a term to expire on the 1st Tuesday of September 2009.

Ronald Zachgo of PO Box 445, Ashkum, IL to Drainage Commissioner of Union Drainage District No. 1, Danforth & Douglas Townships for a term to expire on the 1st Tuesday of September 2009.

<u>Thomas A. Hughes</u> of 3915 N 1800 East Rd, Herscher, IL to Drainage Commissioner of Bergan-Goodman & Taylor Drainage District for a term to expire on the 1st Tuesday of September 2009.

<u>Charles Disosway</u> of 1480 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 2009.

<u>Duane Tammen</u> of 2279 N 1000 East Rd, Danforth, IL to Drainage Commissioner of #23 - Danforth Drainage District No. 6 for a term to expire on the 1st Tuesday of September 2009.

<u>Kim Wasmer</u> of 306 S Central, Gilman, IL to Drainage Commissioner of #48 - Onarga & Ridgeland Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2009.

<u>Kim S. Knoll</u> of 084 N 1800 East Rd, Hoopeston, IL to Drainage Commissioner of #29 - Fountain Creek & Lovejoy Drainage District for a term to expire on the 1st Tuesday of September 2009.

Jean Hiles of 1698 E 1400 North Rd, Watseka, IL to 708 Board for a term to expire 2009.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Ebert 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 12, 2006 Vice-Chairman Wilkening On Motion to approve claims Aye: Benjamin, Bills, Busick, DeWitt, Dowling, Ebert, Hansen, Haynes, Hiles, Hurt, Jameson, Johnson, Kuntz, Lemenager, Meyer, Schmidt, Schuldt, Schultz, Wasmer, Wynn Absent: Curtis, Luecke, Mowrey, Schroeder
COUNTY HIGHWAY - GAS & OIL
HERITAGE FS, INC
SCOTCHMONS STORES 910.96
COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING
CINGULAR WIRELESS
CREATIVE OFFICE SYSTEMS, INC
FRANCOTYP-POSTALIA INC
J B COMMUNICATIONS
DAVID L PERZEE, CO TREASURER
TWIN STATES PUBLISHING INC
COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST
APCON
EASTERN ILLINOIS CLAY CO
LEON PFINGSTEN DBA
LEON FINOSTEN DBA
COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES
THE FASTENAL COMPANY
WATSEKA CHRYSLER, PLYMOUTH
BELSON STEEL CENTER
BIG R STORES
C & C TIRE AND AUTO SERVICE
FARM PLAN
HICKSGAS WATSEKA, INC
HUXMAN ADVERTISING

KAPER'S HARDWARE & BUILDING748.92LANGELLIER RADIATOR REPAIR1,968.80MARTIN EQUIPMENT OF IL INC270.98

MCCULLOUGH IMPLEMENT CO
PEOPLES COMPLETE BLDG CENTER
PRAIRIE INT'L TRUCKS INC
WATSEKA FORD-MERCURY-LINCOLN
WATSEKA NAPPA
WORTHEY LOCK SERVICE
COUNTY HIGHWAY - BUILDING MAINTENANCE
ALLIED WASTE SERVICES #726
CANADY LABS, INC
CULLIGAN WATER CONDITIONING
EASTERN ILLINI ELECTRIC COOP
NICOR GAS 92.28
DAVID L PERZEE, CO TREASURER
COUNTY HIGHWAY - MISCELLANEOUS
IL ASSOC OF COUNTY ENGINEERS 40.00
JESSIE WHITE SECRETARY 75.00
UNIVERSITY OF ILLINOIS
COUNTY HIGHWAY - PURCHASE OF EQUIPMENT
APPELL AUTO SALES
MAHOMET TOWNSHIP ROAD DISTRICT
TAMESTAL TO THE MOLD DISTRICT THE TAMESTAL TO THE SAME
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER
DAVID L PERZEE, CO TREASURER
COUNTY MOTOR FUEL TAX - PAYROLL
DAVID L PERZEE, CO TREASURER
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES
GENERAL MATERIALS CORP
GRAY'S MATERIAL SERVICE
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES
BEAVERVILLE TOWNSHIP TREASURER
CONCORD TOWNSHIP TREASURER
CONRAD TRUCKING, INC
DANFORTH TOWNSHIP TREASURER
GENERAL MATERIALS CORP
GRAY'S MATERIAL SERVICE
GROSSO TRUCKING INC
LOVEJOY TOWNSHIP TREASURER
METAL CULVERTS, INC

MORRISON & BENOIT CONSTRUCTION64,888.4TOBEY'S CONSTRUCTION & CARTAGE22,326.2WEBER TRUCKING, INC59,745.4	26
CHEDIEE MILEACE & TRANEI	
SHERIFF - MILEAGE & TRAVEL ELDON E SPRAU	28
	20
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	10
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	03
JESSIE WHITE SECRETARY	00
SHERIFF - GAS & OIL	
BP	
CASEY'S GENERAL STORES INC	49
PENCE OIL COMPANY	
SHELL FLEET PLUS	50
SHERIFF - MEDICINE	
CVS PHARMACY	45
SHERIFF - PRISONER SUPPLIES	
MEDIACOM	
WALMART COMMUNITY BRC	02
SHERIFF - INVESTIGATION EXPENSE	
AMERICAN MAILBOXES, USA	00
BIG R STORES	99
C & K QUIC PICS INC	
IROQUOIS MEMORIAL HOSPITAL	17
KAPER'S HARDWARE & BUILDING	
SCOTCHMONS STORES	65
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
RAY O'HERRON CO., INC	00
SHERIFF - MAINTENANCE OF AUTOS	
AUTO GLASS CENTER	
C & C TIRE AND AUTO SERVICE 676.2	20
DRALLE CHEV-CAD-OLDS & GEO INC	
KEVIN D NORDMEYER DBA	
PENCE OIL COMPANY	71

WATSEKA NAPPA
SHERIFF - TRAINING
PUBLIC AGENCY TRAINING COUNCIL
SHERIFF - DOCTOR FEES
IROQUOIS EMERGENCY MED SPEC
DAVID C. NAGELE, D.D.S
R VILLAFRIA AND ASSOCIATES PC
CORONER - EXPENSE OF OFFICE
CREATIVE OFFICE SYSTEMS, INC 99.80
METROCALL 44.10
CORONER - AUTOPSIES & X-RAYS & ETC
WILLIAM K BELCHER
AIT LABORATORIES
KANKAKEE COUNTY CORONERS
CORONER - EDUCATION & DUES EXPENSE
BILL CHEATUM
STATES ATTORNEY - CRIMINAL PROSECUTION
BERKOT SUPER FOODS #305
JENNIFER L SCHUNKE
WEST GROUP PAYMENT CENTER
STATES ATTORNEY - EXPENSE OF OFFICE
AQUALITY SOLUTIONS
CREATIVE OFFICE SYSTEMS, INC
STATES ATTORNEY - PUBLICATIONS/CONTINGENT
TWIN STATES PUBLISHING INC
STATES ATTORNEY - DUES
ALEXANDER O'BRIAN
E.S.D.A SUPPLIES & EXPENSES
CRIME PREVENTION RESOURCES
CARL GERDOVICH
HUXMAN ADVERTISING
NEXTEL PARTNERS INC
DAVID L PERZEE, CO TREASURER
SCOTCHMONS STORES

TOM TUNTLAND
COURTS - BAILIFF SALARY DAN SAWYER
DONALD R KING
ROSCOE MASON
COURTS - SPECIAL ATTORNEY HIRE
SCOTT R RIPLEY
SPENN, JOHNSON & THOMPSON
KAREN E WALL
COURTS - JUDGES EXPENSE
CREATIVE OFFICE SYSTEMS, INC
RICK OLDRIDGE
TIGER DIRECT
COVIDER AND ADV
COURTS - LIBRARY
WEST GROUP PAYMENT CENTER
COURTS - COURT SERVICES
JOSE DAMIA
MARY GUARDIOLA
PROBATION - MILEAGE & TRAVEL
CRISSY BARNETT
GREG BARRETT 83.66
HOLIDAY INN CITY CENTRE
MICHAEL C POWER
PROBATION - JUVENILE BOARDING
VERMILION COUNTY TREASURER
PROBATION - EARLY INTERVENTION (JUVENILE)
IROQUOIS MENTAL HEALTH CENTER
IKOQUOIS MENTAL HEALTH CENTER
PROBATION - EXPENSE OF OFFICE
AQUALITY SOLUTIONS
CREATIVE OFFICE SYSTEMS, INC
NEXTEL COMMUNICATIONS
REGEL ASSOCIATES
PROBATION - EDUCATION & DUES EXPENSE
CAREER TRACK

IPCSA	540.00
CIRCUIT CLERK - DEPUTY CLERK SALARY	
DONNA JO ANDERSON	101.93
CIRCUIT CLERK - TRAVEL & CONVENTION EXPENSE	
ARLENE HINES	29.37
IACC ATTN: DENISE MCCAFFREY	
KAMALEN JOHNSON	
CIRCUIT CLERK - EXPENSE OF OFFICE	
COPIER DYNAMICS	180.00
CREATIVE OFFICE SYSTEMS, INC	583.69
RODGER BENNETT	32.10
PUBLIC DEFENDER - EXPENSE OF OFFICE	
DALE STROUGH, ATTORNEY AT LAW	566.67
ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM	
BARB TEIG	55.00
ELIZABETH THOMPSON	55.00
MYRL MARSHALL	55.00
RUSSELL PERKINSON	55.00
TERRY BURTON	55.00
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
CHARLES JACKSON	
JOEL MOORE	
JOHN WEIDERT	
MERLE LEMENAGER	
HAROLD M LOY	
BERYL LUECKE	
MIKE MORAN	
DONALD WAUTHIER	55.00
ZONING AND PLANNING - BOARD OF APPEALS TRAVEL	
GLORIA SCHLEEF	
BARB TEIG	
ELIZABETH THOMPSON	19.58

RUSSELL PERKINSON	22.25
TERRY BURTON	6.23
DEB WRIGHT	4.45
ZONING AND PLANNING - INSPECTIONS	000.00
MELVIN ALCORN	
BATES BROWN	
MYRL MARSHALL	
ZONING AND PLANNING - ADMINISTRATION TR	AVEL & EDUCTN
GLORIA SCHLEEF	43.61
IACZO KRISTAL DEININGER TREAS	35.00
ILLINOIS ASSOCIATION OF	
SCOTCHMONS STORES	
ZONING AND PLANNING - REGIONAL PLANNING	
GLORIA SCHLEEF	
BRYAN LUKE	
ROGER FRANCIS	
HANLEY GUY	
DE HASSELBRING	
CHARLES JACKSON	
JOEL MOORE	
MERLE LEMENAGER	
HAROLD M LOY	
BERYL LUECKE	
MIKE MORAN	
DONALD WAUTHIER	
DEB WRIGHT	4.45
ZONING AND PLANNING - PLANNING MAP UPDA	TE
GLORIA SCHLEEF	36.37
ZONING AND DI ANNING EVDENCE OF OFFICE	
ZONING AND PLANNING - EXPENSE OF OFFICE	0.20
GLORIA SCHLEEF	
CREATIVE OFFICE SYSTEMS, INC	
QUILL CORPORATION	
TOM JONES DBA	75.00
ZONING AND PLANNING - PUBLICATIONS	
BAIER PUBLISHING CO	19.50
THE GILMAN STAR, INC	
TWIN STATES PUBLISHING INC	

COUNTY CLERK - REBINDING GRANTEE-GRANTOR FIDLAR COMPANIES
COUNTY CLERK - EXPENSE OF OFFICE CINGULAR WIRELESS . 42.79 CREATIVE OFFICE SYSTEMS, INC . 1,283.03 SCHEIWE'S PRINT SHOP & . 657.00
COUNTY CLERK - EDUCATION & DUES EXPENSE ZONE III CO CLERK & REC ASSOC
OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE MARK HENRICHS
OTHER PUBLIC & COUNTY SERVICES - GRANT TO SHOW BUS SHOW BUS PUBLIC TRANSPORTATION
COUNTY TREASURER - EXPENSE OF OFFICECREATIVE OFFICE SYSTEMS, INC173.28QUILL CORPORATION159.64RODGER BENNETT50.97
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE MIDWEST MAILING &
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE CHICAGO MARRIOTT DOWNTOWN IACZO KRISTAL DEININGER TREAS 125.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE
C.A.O.A325.00CREATIVE OFFICE SYSTEMS, INC100.98SCOTCHMONS STORES52.50ROBERT A YERGLER55.03
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS DRURY INN
ASSESSMENT OFFICE - TAX MAPS SERVICE THE SIDWELL COMPANY

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE
AT&T
CINGULAR WIRELESS
NEXTEL PARTNERS INC
SBC LONG DISTANCE
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY
AMEREN CIPS
COURTHOUSE, JAIL, & ADMIN CTR - WATER
CITY OF WATSEKA
COURTHOUSE, JAIL, & ADMIN CTR - HEATING
NICOR GAS
VANGUARD ENERGY SERVICES LLC
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS
BELL ELECTRIC
BIG R STORES
CREATIVE OFFICE SYSTEMS, INC
GILMAN PLUMBING & HEATING INC
HALL SIGNS INC
HANFORD CARPET SERVICE
HOGAN-WALKER - JOHN DEERE
J B COMMUNICATIONS
KAPER'S HARDWARE & BUILDING
MARTIN WHALEN OFFICE SOLUTIONS
MODERN GLASS COMPANY
PENCE OIL COMPANY
PEOPLES COMPLETE BLDG CENTER
PLUMB MART
PRECISION PIPING
WALMART COMMUNITY BRC
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS
ALLIED WASTE SERVICES #726
ANGEL PEST CONTROL LLC
AQUALITY SOLUTIONS
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES
CANADY BUILDING MAINTENANCE
COUNTY BOARD - SUPPLIES & EXPENSES
CANADY LABS, INC

BARBARA WITTE
OTHER - CONTINGENT
ST. ATTY APP PROSECUTOR
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT
CREATIVE OFFICE SYSTEMS, INC 329.55
TWIN STATES PUBLISHING INC
ELECTIONS - MAINTENANCE CONTRACTS
TIGER DIRECT
DATA PROCESSING - EDUCATION & TRAVEL EXPENSE
CECELIA DIXON
DATA PROCESSING - OFFICE SUPPLIES
QUILL CORPORATION
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY
QUILL CORPORATION
TIGER DIRECT
ANIMAL CONTROL - SALARIES - WARDENS
DAN GARNER 825.00
WILLIAM GARNER 360.00
ANIMAL CONTROL - ANIMAL CARE
WILLIAM A GARNER DBA
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS
DR JAMES FINNELL 29.82
CAPITAL IMPROVEMENTS - ESDA - CAPITAL EXPENSE
PLUMB MART
TIMOTHY GOODMAN DBA
CAPITAL IMPROVEMENTS - ASSESSMENT - CAPITAL EXPENSE
CREATIVE OFFICE SYSTEMS, INC
RENOVATION - ADMINISTRATIVE CENTER EXPENSES
GILMAN PLUMBING & HEATING INC
RENOVATION - COURTHOUSE/JAIL EXPENSES
KAPER'S HARDWARE & BUILDING4,381.09

TEEN COURT FUND - EXPENSE OF OFFICE ALL AMERICAN ATHLETICS
RETIREMENT - COUNTY SHARE OF FICA FORD-IROQ PUBLIC HEALTH DEPT
RETIREMENT - CO SHARE OF RETIREMENT (IMRF) FORD-IROQ PUBLIC HEALTH DEPT
AUTOMATION CIRCUIT CLERK - TRANSFER TO GENERAL FUND DAVID L PERZEE, CO TREASURER
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK GOODIN ASSOCIATES, LTD
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES COTT SYSTEMS
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES MIDWEST MAILING &
,
SOLID WASTE DISPOSAL - TELEPHONE AT&T
SOLID WASTE DISPOSAL - TELEPHONE
SOLID WASTE DISPOSAL - TELEPHONE AT&T
SOLID WASTE DISPOSAL - TELEPHONE AT&T
SOLID WASTE DISPOSAL - TELEPHONE AT&T

PROBATION SERVICES FEE - DRUG TESTING RIVERSIDE REFERENCE LABORATORY	52.50
COURT SECURITY FEE - CORONER GRANT EXPENSE TIGER DIRECT	1 040 75
COURT SECURITY FEE - TRAN TO GEN FD R&R IMRF/FICA DAVID L PERZEE, CO TREASURER	
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	
BENEFIT ADMINISTRATIVE SYSTEMS	72,783.60

ADJOURNMENT

It was moved by John Dowling and seconded to adjourn at 10:31 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, October 10, 2006 at 9:00 A.M.