

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
ANNUAL SESSION
September 9, A.D., 2008**

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Annual Session September 9, 2008

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

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

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 9, 2008

Chairman Schroeder

On motion to call roll

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

Absent: Hurt, Kuntz, Schuldt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Richard Reeder, Pastor of the Watseka Baptist Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MINUTES

It was moved by Mrs. Wynn Bence and seconded to approve the minutes of the August 2008 Recessed County Board meeting. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 9, 2008

Chairman Schroeder

On motion to approve minutes

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

Absent: Hurt, Kuntz, Schuldt

PAYROLL

It was moved by Mr. Krumwiede 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 9, 2008
Chairman Schroeder

On motion to approve payroll

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

Absent: Hurt, Kuntz, Schuldt

COUNTY BOARD SERVICES

Russell Bills	\$ 495.00
Betty Busick	165.00
Alan DeWitt	128.00
John R. Dowling	495.00
Jerry P. Haynes	695.07
Dennis Johnson	152.12
Rodney Copas	235.00
Donna Crow	203.61
Kevin Hansen	259.77
Troy R. Krumwiede	110.00
Beryl V. Luecke	270.30
Harriett M. Mowrey	674.01
John M. Kuntz	98.88
James H. Meyer	768.78
Ronald Schroeder	608.47
Bret V. Schmid	217.65
Lowell D. Schmidt	440.00
Merle Lemenager	297.20
Dale L. Schultz	251.01
Donna L. Wasmer	165.00
John Wilkening	561.12
Susan Wynn Bence	385.00
Jim Hurt	156.80
Jean L. Hiles	194.49

PRESENTATION OF PLAQUE

Chairman Ron Schroeder presented Lt. Robert (Bob) Flesher with a plaque of recognition. Lt. Flesher recently retired from the Sheriff’s Department after 40 years of service to Iroquois County.

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 9, 2008

Chairman Schroeder

On motion to approve Health Committee report

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

Absent: Hurt, Kuntz, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session

September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 28, 2008 at 9:00 A.M. Members present were John Dowling, Betty Busick, Rod Copas, Jean Hiles, Bret Schmid, and Donna Wasmer. Also present were Dr. James Finnell, Animal Control Administrator; Peggy Gossett, Volunteer Services Director; Brian Martell, Solid Waste Coordinator; and Ron Schroeder, County Board Chairman.

Dr. Finnell distributed copies of the Animal Control Report for the period ending August 26, 2008. There were a total of 15 stray dog calls, 17 bite cases, 3 registration violations, 2 welfare calls, and 21 dogs impounded. Six dogs were taken to the Vermilion County Welfare Kennel for adoption. Five specimens were sent to the University of Illinois Veterinary Diagnostic Laboratory to be tested for rabies and one specimen tested positive.

Dr. Finnell said he knew that eventually if enough specimens were tested for rabies, one would be found positive. He explained how the virus is transmitted. He said five persons could have been exposed, but only the person who was bitten was immunized for rabies because of a critical shortage of vaccine.

Dr. Finnell answered questions concerning Dan Garner's mileage claims and said he averages 30-40 miles per call. It was noted there was only a monthly total for mileage and that would not be adequate for an audit. Dr. Finnell said he will ask Dan to keep a daily total, with the towns listed in the future.

Dr. Finnell said he spoke to the three area veterinarians regarding fees for release from quarantine, but said there is not much that can be done about it. He said two of the vets charge for an office call plus a \$10.00 release charge and the other vet charges just \$10.00 period.

He said he attended a zoning meeting recently to discuss commercial horse stables and the handling of manure. He said in a rural community where there are many farm animals, any farm

will have manure. He said horse manure has the least harmful potential of any farm animal.

Peggy Gossett, Volunteer Services Director, addressed the committee. She said it has been very interesting lately because of an emergency meeting in Chicago that all agencies had to attend. She said the meeting was called because the governor was going to slash hours but he has since rescinded.

She said the agency is still helping clients with the economic stimulus package and that many persons did not think they were included or did not even know it existed. She said some clients have no knowledge of current issues because they may not listen to the radio or read the newspaper.

She said they have many clients who were affected by the flood. They received \$10,000 from the Christian World Relief which must be used by September 30th and they are considering how to spend the remaining funds. She said many flood victims have expressed a need for a dumpster to get rid of debris and some funds could be used for this.

Peggy said they are in need of volunteers to deliver lunches for the Meals on Wheels program. She said the food is prepared at the hospital and delivered from there. They currently have 18 recipients.

Brian Martell, Solid Waste Coordinator, said volume remains steady at the recycling center. He said he checked into the recycling of electronics and found that the drop off point in Kankakee can only take a pickup truck load at a time. He said he also checked into another program that charges from \$5 to \$25 for televisions and monitors. Brian noted the site in Kankakee is supported by a grant. It was suggested that Brian should get more information about obtaining a grant for this purpose. He said he will investigate this further.

In other matters, John Dowling said he received a call from Kyle at KB Cores and they still have interest in purchasing the recycling center. It was suggested that after the new board members are in office, a presentation could be made. He also said he had called Gene Breeden from G&D Salvage and advised him that he could make a presentation at any time.

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 Rod Copas and seconded to adjourn at 9:52 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

Mr. 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 9, 2008

Chairman Schroeder

On motion to approve Tax Committee report

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

Absent: Hurt, Kuntz, Schuldt

STATE OF ILLINOIS
COUNTY OF IROQUOIS

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 2, 2008 at 9:00 A.M. Members present were Jerry Haynes, Betty Busick, Dale Schultz, Jim Hurt, and Kevin Hansen. Also present were Bob Yergler, Supervisor of Assessments; Mindy Kuntz Hagen, Treasurer; Tom Tuntland, Director of County Information Systems; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; and John Wilkening, County Board Vice Chairman.

Supervisor of Assessments Bob Yergler reported level two work is complete and equalization by township, as needed, will take place. In October notices will be mailed to all taxpayers affected by equalization. Bob noted this process is taking place several months earlier than last year.

Bob briefly explained the wind tower assessment formula, which is set by the state. He said each tower will be a separate parcel. The assessment will be based on megawatts and will be tied to a depreciation schedule which will be based on a 25-year life. The wind company will be responsible for the taxes. The committee agreed this would be a good source of EAV and tax revenue for the County.

Director of Data Processing Cecelia Dixon reported she has processed 169 certificates of error for a total of \$77,000 worth of exemptions. She said this is higher this year, possibly due to the new disabled persons exemption.

Treasurer Mindy Kuntz Hagen reported property tax collection to date is \$24.9 million. The second installment is due September 5th and the delinquent tax sale is scheduled for Monday, October 27th. A 25% distribution will be made shortly after the second installment and a final 25% distribution will be made following the tax sale.

County Clerk Mark Henrichs reported conversion will take place soon to the use of a death certificate which will be uniform state-wide. He said each County is to have their seal placed on the bottom of the form, but Iroquois County really has no "official" seal that he has found. He said it may be necessary to have one designed for this purpose.

Mark said any County Board member who would like to have their committee reports packet emailed to them, rather than mailed, should contact his office with their email address.

The committee reviewed the claims. It was moved by Dale Schultz and seconded to pay the

bills subject to County Board approval. Motion carried.

The committee discussed county budget and financial issues. Despite efforts of the Finance Committee to make hefty cuts in the proposed budget, a deficit of over \$315,000 still remains. Because revenue is fairly static, additional expenses will need to be cut if a balanced budget is to be presented. It was noted that salaries and employee benefits comprise a large share of the budget.

As there was no further business to come before the committee, it was moved by Kevin Hansen and seconded to adjourn at 10:16 A.M. Motion carried.

All of which is respectfully submitted.

s/Jerry Haynes
s/Betty Busick
s/Dale Schultz
s/Kevin Hansen
s/Jim Hurt

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2008

Chairman Schroeder

On motion to approve Management Committee report

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

Absent: Hurt, Kuntz, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 2, 2008, at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Merle Lemenager, and Jean Hiles. Also present were Larry Pankey, Maintenance Supervisor; Barb Witte, Administrative Assistant to the County Board; Sheriff Eldon Sprau; and Jillian Ball, a representative from Glacial Energy.

The committee reviewed claims. It was noted that all phone lines have been switched over to the service provided by Access One. After this month both the Access One and AT&T statements

should reflect the changes. It was moved by Beryl Luecke and seconded to pay the bills subject to County Board approval. Motion carried.

Sheriff Eldon Sprau told the committee that he needs more room to store evidence that is used in court cases. It is necessary for all evidence to remain in a secure location until a verdict is determined in each trial. There is a store room that is used to house smaller pieces of evidence but larger items such as vehicles cannot be put in the room. In the past, larger pieces of evidence have been stored at the Highway Department and are now stored in part of the Maintenance shed. This has been a feasible storage area, but the evidence is starting to consume too much of the Maintenance shed and more space is needed. While more research has to be done, Eldon feels that a solution to the storage dilemma could be to erect a building about half the size of the Maintenance shed. He will talk to the Finance and Judicial committees to receive their opinions on the matter,

The showers in the cell blocks are in need of repair. There is a company that specializes in refinishing showers, benches, and tables with a heavy duty coating that prevents further deterioration. Eldon said he would fund the project with half of the cost to be paid from the commissary account and the other half from the public safety account.

Larry Pankey, Maintenance Supervisor, reported on the following:

- The original faucets at the Courthouse have been replaced.
- The supply closets for Data Processing and Zoning have been completed. The closet that will be used by the Treasurer will be finished next.
- In 2010 all the light fixtures will have to be upgraded. The cost for this project will be expensive but there is a fund that has been set up by the governor that could lessen the out of pocket expense if it is implemented.

Larry spoke to the committee about the need for more security in the Administrative Center at night and on weekends. He said that his staff has been surprised by KCC with unscheduled classes in the Northeast meeting room. He also told the committee that there are outside facilities available for spectators from the soccer field, but they are using the bathrooms in the building on weekends when KCC classes are in session. Eldon will contact both the Park District and KCC to review their agreements made with the County to keep unauthorized people out of the building on evenings and weekends.

In addition, to prevent further confusion for the housekeeping staff, the door to the Northeast meeting room will be locked at all times. Larry, Eldon, or Barb will have to be given 24 hours notice to reserve the room. A calendar will be posted by the door of the Northeast meeting room showing all scheduled meetings. There will be a memo sent to each department noting the change in policy.

In 2009 Ameren will no longer provide electricity to the County. The County will still be a customer of Ameren because they own the lines and grids the electricity runs on and a delivery charge will be applied for the service. The electricity, which is actual kilowatt hours used, is the service Ameren will no longer supply. The committee heard a presentation from Jillian Ball, representative from Glacial Energy, a 3rd party electricity service company that provides energy service to commercial enterprises at a low cost. After reviewing past electricity bills, Jillian provided the committee with a pricing analysis that showed Glacial Energy could save the County approximately \$7,000 for kilowatt hours used in a one year period. She also mentioned that for not for profit organizations her company donates, at the group's request, an amount equal to \$.001 per kilowatt hour of the energy used. It was noted that there is no contract, just an enrollment form and

electrical service would continue uninterrupted should the County switch to Glacial Energy. After the presentation, the committee agreed that more electricity service providers need to be contacted and there was no action taken at this time.

As there was no further business to come before the committee, it was moved by Jean Hiles and seconded to adjourn at 10:23 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Merle Lemenager
s/Jean Hiles

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Vice Chairman of the Judicial and Public Safety Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2008

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report

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

Absent: Hurt, Kuntz, Schuldt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on September 3, 2008 at 9:00 A.M. Members present were John Kuntz, Susan Wynn Bence, Lowell Schmidt, Donna Crow, Alan DeWitt, and Rod Copas. Also present were Judge James Kinzer; Arlene Hines, Circuit Clerk; State's Attorney Jim Devine; 911 Coordinator Nita Dubble; Barb King, Probation Supervisor; and Ron Schroeder, County Board Chairman.

Judge Kinzer reported on a claim submitted to the state for a special attorney hire which will not be reimbursed due to diminished funds. He will possibly reapply at a later date.

Barb King, Probation Supervisor, reported effective August 18th, Andrew Luecke of Sheldon

has been hired as the new Probation Officer.

Barb said her department has purchased new computers and software which she will submit a claim for this week.

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

Coroner Bill Cheatum reported for the month of August. There was one autopsy, six coroner's certificates issued, eighteen calls transferred back to a doctor, and seven cremation permits issued.

911 Coordinator Nita Dubble reported on behalf of ESDA Coordinator Carl Gerdovich. Nita said the communications in the Emergency Operations Center (EOC) located in the basement of the courthouse is poor. However, to rectify the problem Doug Corbett, Ford-Iroquois Public Health Administrator, is willing to help upgrade the system with a \$20,000 state grant which he has submitted. The grant would be used in setting up a CAT 5 system and individual agencies would connect off this system. This upgrade would provide better service when the need to communicate with several agencies in the event of a disaster or emergency is necessary. All expenses for the upgrade will be paid through this grant. Nita also discussed the need to move the Sheriff's backup radio channel also used by ESDA, to a tower located in Crescent City. A \$250 monthly rental fee for the tower would be paid through the health department.

In addition, Nita noted Camp 911 will begin next Tuesday and run through the month of September. This program is designed to teach all Iroquois County 2nd and 3rd graders the importance of safety. This year the camp will give each 2nd and 3rd grader a Camp 911 backpack, t-shirt and other handouts. Several entities will be involved in this 12 session camp. Nita urged everyone to attend one of the sessions.

State's Attorney Jim Devine reported he is in the middle of a jury trial. He reported felonies are now up to 175 and could possibly be at 250 by the end of the year.

Jim also reported Judge Wenzelman ruled on the County Board District II ballot issue. All four candidates are eligible to run for the two County Board seats. The ballot will read as follows for the November 4, 2008 General Election:

Russell Bills
Troy Krumwiede
Christopher J. Meredith
Michael "Mike" Power

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

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

All of which is respectfully submitted.

s/John Kuntz
s/Susan Wynn Bence
s/Lowell Schmidt
s/Donna Crow
s/Alan DeWitt

FINANCE

August 13, 2008; August 14, 2008; August 15, 2008; August 20, 2008

Mr. Meyer, Chairman of the Finance Committee, gave the first 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 9, 2008

Chairman Schroeder

On motion to approve Finance Committee reports for August 13th - 20th, 2008

Aye: Bills, Crow, Dowling, Haynes, Hiles, Lemenager, Luecke, Meyer, Mowrey, Schmidt, Schultz, Wasmer, Wilkening, Wynn Bence

Nay: Busick, Copas, DeWitt, Johnson, Krumwiede, Schmid,

Absent: Hansen, Hurt, Kuntz, Schuldt

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 13, 2008 at 8:30 A.M. Members present were Jim Meyer, Susan Wynn Bence, Jerry Haynes, Lowell Schmidt, Russell Bills, Harriett Mowrey, and John Dowling. Also present were Cecelia Dixon, Director of Data Processing; John Wilkening, County Board Vice Chairman; County Board members Betty Busick and Jean Hiles; and Mindy Kuntz Hagan, Treasurer.

The following departments presented their proposed budgets with any major changes noted:

County Highway - County Engineer Joel Moore proposing fairly large increases in gas & oil lines due the high cost of diesel fuel. Joel noted the cost of nearly everything associated with road maintenance and repair has increased significantly over the last year. To compensate until the financial outlook improves, he proposes to use motor fuel tax monies for non-traditional expenses such as group health insurance and building maintenance projects. Additionally, he proposes to increase the fee charged for "equipment rental" which should bring in some additional revenue.

Treasurer - Mindy Kuntz Hagan discussed her budget proposals, which included cuts in her expense of office line, as well as deputy clerk salary line due to the retirement of two long-time employees. Mindy said if the funds are there, she would agree to an additional "contribution" towards the purchase of Devnet from her indemnity fund, possibly in the amount of \$10,000.

Animal Control - Dr. James Finnell, Animal Control Administrator, spoke on a salary

increase for Warden Dan Garner, as well as the new line item for mileage for the warden, which was recently approved by the County Board. Dr. Finnell said these increases are largely offset by increases in Animal Control revenue from the new fee structure for dog registration and fines.

Coroner - Coroner Bill Cheatum proposing no major changes. Bill said the Coroner's van is in good shape and has required little in the line of maintenance.

Assessments and Board of Review - Supervisor of Assessments Bob Yergler proposed no major changes. He noted because this is not a quadrennial assessment year, there will be no need for a large publications line.

County Clerk & Recorder and Elections - County Clerk Mark Henrichs said the Systems Coordinator position is currently not filled. He said his office is making do with part-time help with computer issues but will not be able to handle the significant task of printing ballots in-house without more help. Additionally, Mark would like to purchase ballot layout software with a Federal grant, but would need the additional help to handle this program as well. He noted election lines have decreased over the last few years because of "in-house" publishing of most forms, envelopes, and ballots. Mark discussed fee structures in his office and the procedure to increase them.

As there was no further business to come before the committee, the meeting adjourned at 11:35 A.M. Motion carried.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
COUNTY OF IROQUOIS

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 14, 2008 at 8:30 A.M. Members present were Jim Meyer, Susan Wynn Bence, Jerry Haynes, Lowell Schmidt, Russell Bills, Harriett Mowrey, and John Dowling. Also present were Cecelia Dixon, Director of Data Processing, Mindy Kuntz Hagan, Treasurer; County Board members Jean Hiles, Donna Crow, Donna Wasmer and Betty Busick; and Wendy Davis from the *Times-Republic*.

The following departments presented their proposed budgets with any major changes noted:

Courts and Jurors - Judge James Kinzer proposing no major changes. He said the Special Attorney Hire line is approximately 50% over last year, but there is no control over this line. Judge

Kinzer said the court system is now allowed to levy a 30% fee on unpaid fines and costs. It is unknown how much revenue this will generate, as some fines are uncollectible, however any amount will help offset increases in the Courts budget.

Public Defender - Public Defender Dale Strough proposing an \$11,000 increase in the PD salary, noting that the State provides reimbursement for 2/3 of the salary. An \$800 increase was proposed for the assistant PD salary. Dale also proposed adding an additional assistant Public Defender, citing increased case loads. He proposed a \$17,000 salary for this position.

State's Attorney - State's Attorney Jim Devine proposed increases for the Assistant State's Attorney positions. He asked the committee to consider \$5,000 to be divided between the two Assistants.

Sheriff - Sheriff Eldon Sprau proposed that a \$4,500 increase in the Sheriff's Supervisor of Safety position, along with the \$2,000 set annual increase would bring his salary more in-line. He proposed a \$10,000 increase for Undersheriff Derek Hagen, citing Sergeants and Lieutenants with overtime and holiday pay that are making more than himself and Derek.

Eldon requested \$92,300 in the Capital Expense line in order to replace four squad cars. It was suggested he purchase one squad car, if possible, from surplus in his current budget.

Eldon discussed the gas & oil line which will be significantly higher this year. He said he has implemented policy for the time being to keep this expense down as much as possible. Other requests included a \$4,000 increase to the expense of office line, and a \$24,000 increase to the weapon allowance line in order to replace bullet-proof vests which have expired.

Solid Waste - Brian Martell, Solid Waste Coordinator, proposed no major changes, other than to possibly replace the roof of the recycling center.

Probation - Probation Director Rick Einfeldt - no major increases proposed. Rick noted that the Probation Supervisor line is lower this year due to the retirement of Mike Power.

ESDA - ESDA Director Carl Gerdovich proposing a \$7,000 salary increase, \$4,000 increase in supplies & expenses, \$2,000 increase for volunteer expenses, and an increase of \$2,000 for vehicle operating expense. Carl said these increases will be offset by the elimination of the \$4,000 Assistant ESDA Director position, as well as grant reimbursements.

Veterans Assistance Commission - Director Bob Davies said office hours have tripled from one half day to three half days due to increased requests for services. The Commission has proposed a salary increase from \$8,000 to \$16,000 for Mr. Davies.

Historical Documents - Jean Hiles and Bob Ficke asking for \$17,500, an increase of \$2,500 for minimal salary increases and utilities.

377 Board - Secretary Treasurer Don Deany requesting substantial increase. The 377 Board receives funding from taxpayers through a levy line on the County's levy. The funds are divided between the ARC of Iroquois County, which receives 97% and ABRA, which receives 3%. The 377 Board is at their maximum rate, like many taxing bodies, and can only be increased by referendum.

Ford - Iroquois Public Health Department - Doug Corbett, Administrator of the Ford-Iroquois Public Health Department, said due to decreases in IMRF and finding ways of doing "more with less", he is able to, for the second year in a row, decrease his department's funding request. He proposed a \$12,000 decrease from the prior year's budget.

As there was no further business to come before the committee, the meeting adjourned at 11:39 A.M.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
COUNTY OF IROQUOIS

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 15, 2008 at 8:30 A.M. Members present were Jim Meyer, Susan Wynn Bence, Jerry Haynes, Lowell Schmidt, Russell Bills, Harriett Mowrey, and John Dowling. Also present were Mindy Kuntz Hagan, Treasurer; Cecelia Dixon, Director of Data Processing, John Wilkening, County Board Vice Chairman; County Board members Jean Hiles, Donna Wasmer, and Betty Busick; and Wendy Davis from the *Times-Republic*.

The following departments presented their proposed budgets with any major changes noted:

Data Processing - Tom Tuntland, Director of County Information Systems, proposing salary increase from \$46,000 to \$49,000. He requested \$90,000 in the Capital Expense line, which includes \$80,000 for conversion to Devnet and \$10,000 for additional projects. \$80,000 is the estimated amount needed for the entire conversion, including a new server and workstations. It was suggested the new system be funded from automation funds of the various offices, which come from "user fees", although it was noted that all offices do not have automation funds. The committee discussed creating a new line item or fund in the budget for the Devnet project, which would be useful for tracking and audit purposes. No decision was made at this time.

Data Processing - Cecelia Dixon, Director of Data Processing, proposing salary increase of \$3,500. She requested no other major changes to her budget. Cecelia reviewed IMRF, Unemployment, Workers Comp, Liability, and Group Insurance lines, most of which are underfunded. These funds will need to be caught up, possibly over a period of a few years, rather than at once.

County Board - Barb Witte, Administrative Assistant to the County Board, proposed no major changes. She said the increase this year in the allowable mileage rate was not anticipated and will need to be increased in the budget.

Iroquois Development Association - Executive Director Ken Barragree proposed no change to the \$25,000 grant from the County.

708 County Mental Health Board - Chuck Schmidt, President, briefly discussed functions of the 708 Board. He said eligibility for grants from 708 funding are very specific. The 708 Board receives funding through a levy line on the County levy.

Circuit Clerk - Circuit Clerk Arlene Hines proposed no major changes. She said she does

expect to meet her revenue projections for this year.

IKAN - John Dowling said the Iroquois-Kankakee Regional Superintendent of Schools receives 24% of their funding from Iroquois County and 76% from Kankakee County. He said IKAN is requesting a \$4,000 increase from Iroquois County.

Zoning - Zoning Administrator Gloria Schleef said construction is down in the county and she expects to come in approximately \$10,000 under the projected revenue. She said a line was added mid-budget this year for flood expenses and will likely reach \$13,000. She proposed \$500 in this line for 2009 to cover any continued expenses. Gloria proposed no major changes to her budget.

Soil & Water Conservation - Resource Conservationist Thad Eshleman briefly reviewed current projects. Thad proposed no change to the \$2,000 grant provided annually from the County.

Maintenance - Building and Grounds - Maintenance Supervisor Larry Pankey proposed a 7% increase for utilities, 11% increase for maintenance & repairs, as well as an increase for housekeeping supplies, which are all petroleum based. Larry said there are many major projects which do need to be completed over the next three years, such as repairs to the elevator and dumbwaiter, a fire alarm system and new roof for the jail, repair of sidewalks between the courthouse and jail, repair ceiling of the tunnel and back steps of the courthouse, upgrading key systems for all buildings, paint for the administrative center, new carpet and tile in the courthouse, upgrades to failing heat pumps, and major lighting upgrades. Larry said the type of light bulbs which are currently used will be discontinued, and lights will have to be upgraded to accept the new type of bulb. He said there may be some reimbursement grants available for this project, which will be costly.

As there was no further business to come before the committee the meeting adjourned to 11:45 A.M.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
COUNTY OF IROQUOIS

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 20, 2008 at 8:30 A.M. Members present were Jim Meyer, Jerry Haynes, Lowell Schmidt, Russell Bills, Harriett Mowrey, and John Dowling. Also present were Cecelia Dixon, Director of Data Processing; John Wilkening,

County Board Vice Chairman; Sheriff Eldon Sprau; Undersheriff Derek Hagen; and Mindy Kuntz Hagan, Treasurer.

The committee reviewed the revenue lines and increased several lines from this year's projections. Preliminary budget requests for various departments line per line for the 2008/2009 budget and projected estimates were also reviewed and discussed. Several cuts were made in order to rectify the budget's deficit.

The committee will meet again on Monday, August 25, 2008 at 8:30 A.M. in the Board Room to discuss the remainder of the departments requests.

As there was no further business to come before the committee, the meeting adjourned at 11:22 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Jerry Haynes
s/Lowell Schmidt
s/Harriett Mowrey
s/John Dowling
s/Russell Bills

FINANCE

August 25, 2008

Mr. Meyer, 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 9, 2008

Chairman Schroeder

On motion to approve August 25, 2008 Finance Committee report

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

Absent: Hurt, Kuntz, Schuldt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 25, 2008, at 8:30 A.M.

Members present were Jim Meyer, Jerry Haynes, Lowell Schmidt, Harriett Mowrey, John Dowling, and Russell Bills. Also present were Cecelia Dixon, Director of Data Processing; Sheriff Eldon Sprau; Mindy Kuntz Hagan, Treasurer; and Arlene Hines, Circuit Clerk.

The committee extensively discussed the following suggestions that were proposed in order to present a balanced budget:

- Implementing a hiring freeze.
- Potentially laying off employees.
- Cross training employees to work in other departments, as needed. Departments would then be able to share employees based on periods when their office required a heavier work load.
- Eliminate unessential employment positions.
- The possibility of a four day work week.
- Sharing department funds.
- Each department head shall be making reductions to the budget where ever possible and tightening up on spending.

The committee briefly discussed the proposed purchase of the Devnet Property Tax Administration Software for the 2008/2009 budget. The Devnet tax software is projected to be installed, then a conversion is planned to establish a general ledger and payroll program at a later date.

Treasurer Mindy Kuntz Hagan stated she would contribute up to \$80,000, from the Sale in Error Fund, for the purchase of the Devnet Software. She said she would provide this amount, but would like to see other offices contribute from their accounts for the following two years. Mindy said she would also like to have a written agreement to this affect from the Board.

Circuit Clerk Arlene Hines also noted she would provide \$36,000, from her Automation Fund, for the purchase of the new software. She stated she would submit an additional \$25,000 from Automation, as long as the County Clerk also contributes from his Automation Fund for the proposed software.

The committee reviewed the preliminary budget requests for several departments and cuts were made to help reduce the deficit. Once the budget process is completed, the committee would like to meet with all elected officials and department heads.

As there was no further business to come before the committee, the meeting adjourned at 11:29 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Jerry Haynes
s/Lowell Schmidt
s/Harriett Mowrey
s/John Dowling
s/Russell Bills

FINANCE
September 4, 2008
and
RESOLUTION NO. R2008-30

Mr. Meyer, 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 9, 2008

Chairman Schroeder

On motion to approve September 4, 2008 Finance Committee report and Resolution No. R2008-30

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

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

Absent: Hurt, Kuntz, Schuldt

STATE OF ILLINOIS
COUNTY OF IROQUOIS

County Board, Annual Session

September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 4, 2008 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Jerry Haynes, John Dowling, Susan Wynn Bence, Lowell Schmidt, and Harriett Mowrey. Also present were Roger Schuldt, Schuldt Insurance; Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Undersheriff Derek Hagen; Cecelia Dixon, Director of Data Processing; Bob Yergler, Supervisor of Assessments; Brian Martell, Solid Waste Coordinator; Tom Tuntland, Director of County Information Systems; Barb Witte, Administrative Assistant to the County Board; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk; Ron Schroeder, County Board Chairman; John Wilkening, County Board Vice Chairman; County Board members Troy Krumwiede, Dale Schultz, Jim Hurt, and Rod Copas; and Wendy Davis from the *Times-Republic*.

Roger Schuldt, Schuldt Insurance, reported on August 19th an on-duty Sheriff's Deputy ran over some type of debris on the road which caused significant damage to the vehicle. A claim was submitted and a check from Bliss McNight in the amount of \$6,000 has been issued to the County for the damages. Sheriff Sprau noted GMC covered the approximate \$2,000 cost of labor.

Mindy Kuntz Hagan told the committee the State is out of money for reimbursement for Special Attorney Hire. She said paperwork was sent in for reimbursement and she has received notice back that there are no funds available.

Mindy reported the County's loan was paid in full on August 15th. She said the total interest for the loan was \$1,002.00.

State's Attorney Jim Devine has prepared an amended installment agreement for the Katherine Blunk Revolving Fund loan, which has been signed by Mrs. Blunk. Mindy presented the

agreement for signatures of the County Board Chairman and the County Clerk. She noted no payments have been made since this agreement was reached in January.

Sheriff Eldon Sprau and Undersheriff Derek Hagen were present to discuss salaries. They reiterated their feeling that they are falling behind on the salary scale and asked that the committee take a hard look at their salary request, which was presented at a previous budget meeting.

Director of Data Processing Cecelia Dixon presented a resolution to create a county information systems fund, which was discussed at a previous budget meeting. The new fund will help track expenses, etc for the Devnet tax cycle software project. It was moved by Russell Bills and seconded to recommend approval of the Resolution to create a county information systems fund. Voice vote. Motion carried unanimously.

Chairman Meyer said notices were placed in three newspapers for the acceptance of bids for the 2008 Iroquois County audit. Jim said, although there was more than adequate time and advertisement, the County received only one bid. The bid, which was from the County's current auditing firm of Smith, Koelling, Dykstra, and Ohm, was opened and reviewed. Their proposal was a fee not to exceed \$41,800, barring any unusual circumstances. Their fee for the 2007 audit was \$38,500. Following brief discussion, it was moved by Susan Wynn Bence and seconded to accept the bid from the firm of Smith, Koelling, Dykstra, and Ohm for the 2008 audit. Motion carried by a roll call vote. Haynes voted nay.

The committee resumed their review of the proposed 2008/2009 budget and made cuts where possible. The final results were a budget deficit of approximately \$280,000. It was noted this does not reflect the current budget's deficit of over \$450,000 which was borrowed and recently repaid. The committee agreed tough decisions will have to be made. Should the budget be presented with a deficit or should a balanced budget be presented. If it is to be balanced, it may not be possible to do so without a reduction in staff. The committee asked that each department head and elected official consider where cuts can be made and if there are non-essential services which can be cut in their department. A special Finance Committee meeting will be held on September 15th to review ideas with all department heads.

The committee reviewed the claims. It was moved by Susan Wynn Bence 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 Russell Bills and seconded to adjourn at 12:01 P.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2008-30

RESOLUTION TO CREATE A COUNTY INFORMATION SYSTEMS FUND

NOW COMES the Iroquois County Finance Committee at a meeting on September 4,

2008 to establish a new fund for future information technology systems, conversions and annual maintenance fees and to call it the County Information Systems Fund.

WHEREFORE BE IT RESOLVED that pursuant to 55 ILCS 5/6-1002.5, it is hereby approved to create a County Information Systems Fund for the purpose of future information technology systems conversions and annual maintenance fees.

Adopted this 9th day of September, 2008.

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

ATTEST:

s/Mark R. Henrichs
MARK HENRICHS, County Clerk

12 Ayes 9 Nays
3 Absent

PLANNING & ZONING

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 9, 2008

Chairman Schroeder

On motion to approve Planning & Zoning Committee report

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

Nay: Copas, Schmid

Absent: Hurt, Kuntz, Schuldt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 5, 2008, at 9:00 A.M. Members present were Merle Lemenager, Troy Krumwiede, Donna Crow, Donna Wasmer, Jim Meyer, Beryl Luecke, and Dale Schultz. Also present were Gloria Schleef, Zoning Administrator; Debbie Wright, Chief Deputy Zoning Administrator; Jim Devine, State's Attorney; and Wendy Davis from the *Times Republic*.

Harry Mogged, from the State Drainage Association, spoke to the committee about the Wind Tower Ordinance. He suggested the Wind Tower Ordinance should contain a section regarding drainage. Mr. Mogged stated this would protect all land owners and drainage districts. He distributed a packet that could be added to the current ordinance. The consensus of the committee was to contact the Wind Tower companies that have been working with the county and let them look over the proposed drainage ordinance.

Zoning Administrator Gloria Schleef briefly discussed the Zoning Board of Appeals concerns regarding members not being fully eligible for county insurance coverage. She stated some members have said they would resign from their positions if they are not covered.

Ronald and Cynthia Thielman, of Danforth Township, are requesting a preliminary plat for a two-lot subdivision. Mrs. Thielman stated they own six acres with an existing home and would like to divide off four acres in order to build a house for her mother. The property will be split into two parcels with separate septic, wells, and driveways, but will stay in their name. Mrs. Thielman also stated the proposed site is not located in a flood plain. Regional Planning voted unanimously to approve the request. A motion was made by Dale Schultz and seconded to **approve** the preliminary plat request for a two-lot subdivision. Roll call vote. Motion to **approve** carried unanimously.

The committee discussed the following ordinance revisions, which were previously approved. They have been drawn up in ordinance form and sent to public hearing. Regional Planning approved all changes as recommended. Zoning Board of Appeals selected several different revisions and voted on them separately. All revisions have been attached.

- The committee reviewed the revisions in the Code Book, Ordinance # 2001 (located on page two). A motion was made by Dale Schultz and seconded to approve the revisions. Motion carried.
- The Mobile Home Ordinance, #2001, (located on page three) was discussed. A motion was made by Donna Crow and seconded to approve the ordinance revisions. Motion carried.
- The committee reviewed the Subdivision Ordinance, #2002 (located on page four). A motion was made by Jim Meyer and seconded to approve the revisions. Motion carried.
- Ordinance #2003, Section 2.2 and Section 2.3 (located on page five) were reviewed by the committee. Following discussion, a motion was made by Dale Schultz and seconded to approve the revisions. Motion carried.
- The committee reviewed the revisions under Section 3.4 (located on page five). Following further discussion, a motion was made by Dale Schultz and seconded to strike the following verbiage: "Under Section 3.4 - Agricultural Districts in the A-1

District, number 12 of subsection B- Accessory uses- is to be added as follows: Pg. 9 - Permitted uses: New #12, Private stables: Bulk Requirement, Minimum lot sizes: 2 acres, In determining minimum lot size, on properties also occupied by a residential structure, a 20,000 square foot buildable lot area shall be subtracted from the total land area. The minimum gross lot area per horse over eight months shall be 14,000 square feet, where the total lot area is less than ten acres. A fence, pen, shelter, corral, or other structure shall be provided of sufficient height and strength to retain the equine on their own premises. Manure shall be collected and maintained in a sanitary manner as to prevent offensive odors, fly breeding, or other nuisances. The debris shall not be allowed to accumulate and shall not be admitted to the sanitary sewer or septic system.” Motion carried.

- The committee reviewed the ordinance revisions under Section 3.4 (located on page six). A motion was made by Beryl Luecke and seconded to strike the following diction: “Under Section 3.4 - Agricultural Districts in the A-2 District, a new paragraph 13 of subsection B-Accessory uses- is to be added as follows: Pg. 16 New #13- Stables as above.” Motion carried.
- Ordinance #2003 (located on page 12) was reviewed by the committee. A motion was made by Dale Schultz and seconded to leave the WF-1 section as it currently states in the Ordinance and to add “#6 Any non flowable body of water two (2) acres or more as a permitted use.” Motion carried.
- Ordinance #2005 (located on page seven) was discussed by the committee. A motion was made by Dale Schultz and seconded to approve the revisions. Motion carried.
- Ordinance #2006 (located on page eight) was reviewed. A motion was made by Jim Meyer and seconded to approve the ordinance revisions. Motion carried
- Ordinance #2006 (located on page nine) was discussed. A motion was made by Donna Crow and seconded to approve the revisions. Motion carried.
- Ordinance #2006 (located on page ten) was reviewed by the committee. Following discussion, a motion was made by Donna Crow and seconded to approve the ordinance revisions. Motion carried.
- Ordinance #2007 (located on page 12 and 13) was reviewed. Following further discussion, a motion was made by Beryl Luecke and seconded to decrease the 15 acre RH-1 to a 5 acre RH-1. Motion carried.
- Under Ordinance #2007 (located on page 13), the conditional use requirement was discussed. A motion was made by Troy Krumwiede and seconded to make the previous homesite a permitted use under A-1 and A-2. Motion carried.

Ron Kollman briefly spoke to the committee regarding drainage being added to the Wind Tower Ordinance. He didn’t believe the county should be responsible and thinks this should be up to each individual land owner to work out with the wind tower companies.

The committee reviewed the claims. It was moved by Troy Krumwiede 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 11:45 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
and
AGREEMENT OF UNDERSTANDING FOR MAINTENANCE & CONSTRUCTION**

(Agreement of Understanding is 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 an Agreement of Understanding. 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 9, 2008

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Agreement of Understanding

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

Absent: Hurt, Kuntz, Schuldt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on Friday, September 9, 2008. The meeting was called to order at 9:00 A.M. Members present were: John Wilkening, Chairman, Russell Bills, Kevin Hansen, Jim Hurt, Dennis Johnson, Bret Schmid, and Joel Moore, County Engineer. Also present was Ron Schroeder, County Board Chairman.

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

County Highway	\$ 51,083.18
County MFT	\$ 97,735.32
County Bridge	\$ 4,650.00
Township MFT	\$415,025.57

Motion carried.

County Engineer Joel Moore told the committee he has an agreement of understanding for maintenance and construction. With this, Joel can sign off on Motor Fuel Tax construction and maintenance, reducing IDOT paperwork.

Joel is in negotiations with Robert Lenz to represent Iroquois County's road interest in agreements with Vision Engery, a wind power company. Mr. Lenz's fee would be paid by the windpower company. Dennis Johnson moved and was seconded to give Joel Moore power to act on an agreement with Mr. Lenz. Motion carried.

Joel discussed several ongoing issues facing the County Highway Department.

As there was no further business to come before the committee, Bret Schmid moved and it was seconded to adjourn the meeting at 10:42 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Jim Hurt
s/Bret Schmid

**POLICY & PROCEDURE
RESOLUTION NO. R2008-31
and
RESOLUTION NO. R2008-32**

*(County Trustee Delinquent Tax Resolutions and deeds
have been recorded and placed on filed in the County Clerk's Office)*

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 9, 2008

Chairman Schroeder

On motion to approve Policy & Procedure Committee report, Resolution No. R2008-31, and Resolution No. R2008-32

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

Absent: Hurt, Kuntz, Schuldt

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

County Board, Annual Session
September 9, A.D., 2008

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on September 8, 2008 at 9:00 A.M. Members present were Ron Schroeder, John Wilkening, Jerry Haynes, Harriett Mowrey, John Dowling, Susan Wynn Bence, Merle Lemenager, and Jim Meyer. Also present were Joel Moore, County Engineer; Barb Witte, Administrative Assistant to the County Board; Bob Yergler, Supervisor of Assessments; Cecelia Dixon, Director of Data Processing; Tom Tuntland, Director of County Information Systems; Mindy Kuntz Hagan, Treasurer; Sheriff Eldon Sprau; Gloria Schleef, Zoning Administrator; Mark Henrichs, County Clerk; Carl Gerdovich, ESDA Director; Michael Johnson, Assistant ESDA Director; Jim Devine, State's Attorney; and Wendy Davis from the *Times-Republic*.

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 the October Policy & Procedure Committee meeting falls on the 13th, which is Columbus Day. It was the consensus of the committee to reschedule the meeting to Friday, October 10th at 11 A.M.

The committee briefly discussed the special Finance Committee meeting which is scheduled for Monday, September 15th. Finance Chairman Jim Meyer said the purpose of the meeting is to present the facts of the budget shortfall, discuss solutions, and make decisions. Although a reduction in force has been discussed, it is not what the Board wants and would only be a last alternative. The

committee is open to any possibility and it is hoped the budget can be balanced by reducing expenses and/or increasing transfers from other funds to the General Fund.

ESDA Director Carl Gerdovich reported he has just returned from a conference where he heard additional information regarding NIMS requirements. He reported the post-flood after-action report has been submitted and has been conditionally approved. Additionally, an EOC update has been submitted, as well as Accreditation and other required paperwork. Carl thanked Board members for attending the recent ESDA exercise. He said this exercise requires an after-action report as well.

County Clerk Mark Henrichs presented two Resolutions and accompanying deeds submitted by Iroquois County Trustee Dennis Ballinger. The deeds transfer two properties which the County has obtained through the delinquent tax process. The properties, both located in the Spring Creek Campground area, were sold by Mr. Ballinger, acting on behalf of the County. It was moved by John Wilkening and seconded to recommend approval of the two resolutions and deeds conveying the County-owned properties. Motion carried unanimously by voice vote.

Each committee chairman highlighted their report and answered questions.

As there was no further business to come before the committee, it was moved by Jerry Haynes and seconded to adjourn at 9:58 A.M. Motion carried.

Respectfully submitted.

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

APPOINTMENTS

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

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 2011.

C. Dean Fink of 972 E 1400 North Rd, Onarga, IL to Drainage Commissioner of #41 - Onarga Drainage District No. 2 for a term to expire on the 1st Tuesday of September 2011.

Harold Froehling of 420 N Fourth, Cissna Park, IL to Drainage Commissioner of #01 - Artesia Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2011.

Scott A. Wilken of 470 E 2400 North Rd, Danforth, IL to Drainage Commissioner of #59 - Union Drainage District No. 1 of Ashkum & Danforth Twps for a term to expire on the 1st Tuesday of September 2011.

Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of Sheldon Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2011.

Vickie 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 2011.

Edward Gooding of 1647 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September 2011.

Howard Orcutt of 1458 N Township Rd 288, Watseka, IL to Drainage Commissioner of #12 - Belmont Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2011.

Ernst A Lesch, Jr. of 3212 N 2300 East Rd, St. Anne, IL to Drainage Commissioner of Papineau Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2011.

Ralph Koester of 709 E 2100 North Rd, Danforth, IL to Drainage Commissioner of #21 - Danforth Drainage District No. 3 for a term to expire on the 1st Tuesday of September 2011.

Greg Kuipers of 1280 N 1100 East Rd, Onarga, IL to Drainage Commissioner of #43 - Onarga Drainage District No. 4 for a term to expire on the 1st Tuesday of September 2011.

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 2011.

Terry G. Hummel of 1615 E 1600 North Rd, Watseka, IL to Drainage Commissioner of #17 - Crescent Drainage District No. 1 to replace Kenton Munsterman. Term to expire on the 1st Tuesday of September 2011.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. 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 9, 2008

Chairman Schroeder

On motion to approve claims

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

Nay: Copas

Absent: Hurt, Kuntz, Schuldt

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	2,728.24
PENCE OIL COMPANY	429.80

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

AT&T MOBILITY	218.03
CREATIVE OFFICE SYSTEMS, INC	36.55
FRANCOTYP-POSTALIA INC	103.53
MARTIN WHALEN OFFICE SOLUTIONS	606.50
MINDY KUNTZ HAGAN CO TREASURER	140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

KAPER'S HARDWARE & BUILDING	170.94
LEON PFINGSTEN DBA	2,178.20
LYLE SIGNS INC	658.56
OPEN ROAD ASPHALT COMPANY LLC	3,845.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

THE FASTENAL COMPANY	248.18
ALIGNMENT UNLIMITED INC	360.00
BIG R STORES	58.97
C & C TIRE AND AUTO SERVICE	766.47
FARM PLAN	169.87
HICKSGAS WATSEKA, INC	80.70
PEOPLES COMPLETE BLDG CENTER	155.99
STOCKLAND SERVICE INC	1,092.30
WATSEKA FORD LINCOLN MERCURY	1,155.24
WATSEKA NAPPA	308.40

COUNTY HIGHWAY - BUILDING MAINTENANCE

ALLIED WASTE SERVICES #726	139.19
CANADY LABS, INC	36.00
MINDY KUNTZ HAGAN CO TREASURER	38.96
NICOR GAS	90.34

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

NEWCOMB TWP RD DISTRICT	400.00
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	4,650.00
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COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	9,868.66
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COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	16,838.84
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COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	3,528.18
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COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

DUNN COMPANY	37,801.75
HAMPTON, LENZINI & RENWICK INC	311.00
VARSITY STRIPING & CONSTRUCTION	29,386.89

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASH GROVE TOWNSHIP TREASURER	28,132.76
BEAVER TOWNSHIP TREASURER	2,823.99
CONRAD TRUCKING, INC	44,905.27
CONTECH CONSTRUCTION PRODUCTS	977.48
DANIEL RIBBE TRUCKING	30,810.69
EMULSICOAT INC	3,503.57
GENERAL MATERIALS CORP	159,161.63
GRAY'S MATERIAL SERVICE	106,877.99
GROSSO CONSTRUCTION CO	2,805.07
IROQUOIS TRUCKING CO.,INC	7,879.70
METAL CULVERTS, INC	467.78
MIDDLEPORT TOWNSHIP TREASURER	7,498.36
MORRISON & BENOIT CONSTRUCTION	2,269.04
ONARGA TOWNSHIP	15,703.20
PRAIRIE MATERIAL SALES INC	1,209.04

SHERIFF - MERIT DEPUTIES SALARY

MINDY KUNTZ HAGAN CO TREASURER	10,000.00
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SHERIFF - MILEAGE & TRAVEL

DEREK HAGEN	176.55
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SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,215.39
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SHERIFF - GPS HOME CONFINEMENT

SECURE ALERT INC	223.20
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SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	5,579.60
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SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	134.35
ILLINOIS SHERIFFS' ASSOCIATION	25.00
JESSIE WHITE SECRETARY	156.00
ELDON E SPRAU	91.33

SHERIFF - GAS & OIL

PENCE OIL COMPANY	8,355.90
SHELL FLEET PLUS	67.58

SHERIFF - MEDICINE

CVS PHARMACY	643.38
SHERIFF - PRISONER SUPPLIES	
BOSTON MEDICAL CORPORATION	281.70
MEDIACOM	81.67
SHERIFF - INVESTIGATION EXPENSE	
RANDY EIMEN	19.66
SCOTCHMONS STORES	81.27
TIGER DIRECT	210.44
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
RAY O'HERRON CO., INC	523.15
SHERIFF - MAINTENANCE OF AUTOS	
BIG R STORES	1.15
C & C TIRE AND AUTO SERVICE	787.92
JONCO PRODUCTS INC	74.90
NORDMEYER GRAPHICS	300.00
PENCE OIL COMPANY	453.41
VERK'S TIRE SERVICE INC	22.00
WATSEKA BODY SHOP	48.00
CORONER - CONVENTION & TRAVEL	
BILL CHEATUM	331.88
CORONER - AUTOPSIES & X-RAYS & ETC	
KANKAKEE COUNTY CORONERS	250.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
GUTHRIE COUNTY SHERIFF'S DEPT	35.15
BERKOT SUPER FOODS #305	12.92
PAULSON REPORTERS LTD	724.20
POSTER COMPLIANCE CENTER	279.96
WEST GROUP PAYMENT CENTER	586.00
STATES ATTORNEY - JUVENILE JUSTICE COMMITTEE EXP	
TWIN STATES/KANKAKEE VALLEY	157.50
STATES ATTORNEY - EXPENSE OF OFFICE	
AMY JO CRAWFORD	37.10
SUSAN BARKER	13.09
CDW GOVERNMENT INC	394.99
CREATIVE OFFICE SYSTEMS, INC	91.64

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

LINDA S PIECZYNSKI 65.00

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

CREATIVE IDENTITY GROUP 130.00

CARL GERDOVICH 493.59

NEXTEL PARTNERS INC 62.01

PIZZA RESOURCES CORPORATION 137.99

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

MINDY KUNTZ HAGAN CO TREASURER 216.90

COURTS - BAILIFF SALARY

DAN SAWYER 744.00

DONALD R KING 651.00

ROSCOE MASON 1,395.00

COURTS - SPECIAL ATTORNEY HIRE

GEORGE CUONZO ATTORNEY AT LAW 93.75

JENNIFER SIMUTIS, ATTY AT LAW 990.00

KEVIN B WITT 297.50

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC 89.94

COURTS - LIBRARY

ILL FAMILY LAW REPORT 165.00

WEST GROUP PAYMENT CENTER 1,856.17

COURTS - COURT SERVICES

IROQUOIS COUNTY SHERIFF 46.00

LETICIA ABALOS 106.80

JOSE G DAMIA 225.00

PROBATION - MILEAGE & TRAVEL

BARBARA KING 65.52

CRISSY SABOL 493.33

GREG BARRETT 57.85

JULIE W SCHIPPERT 6.26

PROBATION - JUVENILE BOARDING

SECURE ALERT INC 224.00

VERMILION COUNTY TREASURER 510.00

PROBATION - EXPENSE OF OFFICE

AT&T MOBILITY 32.52
CREATIVE OFFICE SYSTEMS, INC 51.75

PROBATION - EDUCATION & DUES EXPENSE

IPCSA 175.00
YOUTH SERVICE BUREAU OF THE 90.00

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 681.00
BYERS PRINTING CO 1,907.38
CREATIVE OFFICE SYSTEMS, INC 1,022.57
ELDON E SPRAU 91.33

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

BARB TEIG 55.00
ELIZABETH THOMPSON 55.00
JILL JOHNSON 55.00
MYRL MARSHALL 55.00
RUSSELL PERKINSON 55.00
TERRY BURTON 55.00

ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

DEBBIE WRIGHT 110.00
GLORIA SCHLEEF 165.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

BRYAN LUKE 55.00
DON DEANY 55.00
ROGER FRANCIS 55.00
HARRY MOGGED 55.00
JAMES GILVIN 55.00
KENNETH BARRAGREE 55.00
MERLE LEMENAGER 55.00
HAROLD M LOY 55.00
BERYL LUECKE 55.00
MIKE MORAN 55.00
ROB SHRIMPLIN 55.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

GLORIA SCHLEEF 14.63
BARB TEIG 14.63
ELIZABETH THOMPSON 25.74

JILL JOHNSON	22.23
RUSSELL PERKINSON	29.25
TERRY BURTON	8.19
DEB WRIGHT	5.85

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	660.00
BATES BROWN	2,145.00
MYRL MARSHALL	385.00
MATTHEW TUTTLE	110.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF	49.73
SCOTCHMONS STORES	47.32

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

GLORIA SCHLEEF	14.63
BRYAN LUKE	33.93
ROGER FRANCIS	14.63
HARRY MOGGED	26.91
JAMES GILVIN	17.55
MERLE LEMENAGER	19.31
HAROLD M LOY	21.06
BERYL LUECKE	35.10
MIKE MORAN	15.21
ROB SHRIMPLIN	8.19
DEB WRIGHT	5.85

ZONING AND PLANNING - EXPENSE OF OFFICE

GLORIA SCHLEEF	6.62
CREATIVE OFFICE SYSTEMS, INC	143.79
QUILL CORPORATION	139.34
TOM JONES DBA	1,250.00

ZONING AND PLANNING - PUBLICATIONS

MILFORD HERALD, INC	28.80
TWIN STATES/KANKAKEE VALLEY	31.25

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	362.59
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COUNTY TREASURER - TRAVEL & CONVENTION EXPENSE

MINDY KUNTZ HAGAN	43.88
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COUNTY TREASURER - EXPENSE OF OFFICE

AJAX DOCUMENT SOLUTIONS 245.70
CREATIVE OFFICE SYSTEMS, INC 118.64

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER 3,000.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING & 674.00

ASSESSMENT OFFICE - CONTRACT ASSESSORS

NANCY A ELLIOTT 6,600.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

C.A.O.A 325.00
CREATIVE OFFICE SYSTEMS, INC 211.44
SCHEIWE'S PRINT SHOP & 109.05
SCOTCHMONS STORES 102.11

ASSESSMENT OFFICE - PUBLICATIONS

BAIER PUBLISHING CO 29.25
THE GILMAN STAR, INC 26.40
THE NEWS GAZETTE 27.20
TWIN STATES/KANKAKEE VALLEY 46.25

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

DRURY INN 394.20
WILLIAM KELCH 37.44
RONALD KOLLMAN 12.87
BETTY J LUNT 24.47
THOMAS ROESLIUS 14.63
LEONARD TUTTLE 5.27
SUSAN VEGOVISCH 147.81

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 2,858.33

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE 270.20
ACCESS ONE 2,089.51
AT&T 1,926.99
AT&T MOBILITY 200.09

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS 14,556.20

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 979.58

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS 240.98

VANGUARD ENERGY SERVICES LLC 615.56

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

THE FASTENAL COMPANY 232.27

AILEY'S 3 WELDING 210.00

BELL ELECTRIC 1,427.00

BIG R STORES 570.89

FARM PLAN 50.52

GILMAN PLUMBING & HEATING INC 2,847.50

KAPER'S HARDWARE & BUILDING 304.74

MODERN GLASS COMPANY 173.75

PEOPLES COMPLETE BLDG CENTER 327.15

PLUMB MART 144.82

PRECISION PIPING 347.31

RUTH INDUSTRIES, INC 221.68

STATE FIRE MARSHAL 30.00

WALMART COMMUNITY BRC 234.66

WATSEKA NAPPA 242.53

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726 655.26

ANGEL PEST CONTROL LLC 313.00

AQUALITY SOLUTIONS 38.92

HILTZ PORTABLE SANITATION 155.00

URBAN ELEVATOR SERVICE 313.92

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE 1,907.73

COUNTY BOARD - SUPPLIES & EXPENSES

ILLINOIS ASSOCIATION OF 36.65

JOHN KUNTZ 118.18

THE NEWS GAZETTE 84.00

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE DAILY JOURNAL CO, LLC 128.80

TWIN STATES/KANKAKEE VALLEY 80.00

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
OFFICE DEPOT	283.72
ELECTIONS - TRAINING	
DIANNE BLENCOE	125.19
DATA PROCESSING - OFFICE SUPPLIES	
QUILL CORPORATION	143.18
DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY	
PRECISION DATA PRODUCTS	70.28
DATA PROCESSING - MAINTENANCE & REPAIRS	
INTEGRITY NETWORKING SOLUTIONS	892.50
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	2,545.82
WILLIAM GARNER	110.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	2,157.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL	43.53
CAPITAL IMPROVEMENTS - ZONING - CAPITAL EXPENSE	
QUILL CORPORATION	87.21
RENOVATION - RENTERS EXPENSE	
CANADY BUILDING MAINTENANCE	875.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT	5,448.26
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT	4,159.23
COUNTY FARM - OPERATING EXPENSE	
BELMONT DRAINAGE DISTRICT #2	581.51
COURT DOCUMENT STORAGE FUND - CONTINGENT	
LASON	8,793.46

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
GOODIN ASSOCIATES, LTD	2,387.05
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES	
ELDON E SPRAU	91.33
SOLID WASTE DISPOSAL - TELEPHONE	
AT&T	54.60
SOLID WASTE DISPOSAL - HEATING & ELECTRICITY	
AMEREN CIPS	92.02
HICKSGAS WATSEKA, INC	587.02
SOLID WASTE DISPOSAL - PURCHASE OF RECYCLABLES	
MINDY KUNTZ HAGAN CO TREASURER	6,000.00
SOLID WASTE DISPOSAL - GENERAL OPERATIONS	
BP	741.49
HICKSGAS WATSEKA, INC	66.00
SOLID WASTE DISPOSAL - MAINTENANCE & REPAIRS	
K & H TRUCK PLAZA, INC	1,289.09
KKK SANITARY DISPOSAL, INC	251.58
PROBATION SERVICES FEE - CONTINGENT	
SOLUTION SPECIALTIES INC	3,190.50
MICROLOGIC BUSINESS SYSTEMS	197.46
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	243.00
WITHAM TOXICOLOGY	23.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	519.55
GRANTS - EXP FOR IL RURAL HLTH ASSOC GR	
FORD-IROQ PUBLIC HEALTH DEPT	300.00
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	77,366.23

ADJOURNMENT

It was moved by Mr. Copas and seconded to adjourn at 10:56 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on

Tuesday, October 14, 2008 at 9:00 A.M.