

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
November 10, A.D., 2009**

INDEX

Recessed Session November 10, 2009

Roll Call	1
Prayer & Pledge of Allegiance	1
Agenda	1
Minutes	1
Payroll	1-2
County Board Services	2
Public Safety Tax discussion	2
Finance	3-5
Planning & Zoning	5-8
Management Services	8-10
Judicial & Public Safety	10-12
Resolution No. R2009-18 (Public Safety Tax Resolution)	12-14
Tax	14-16
Insurance	16
Transportation & Highway	16-18
Petition for County Aid (Stockland Twp)	16-18
Resolution No. R2009-19 (Resolution for Improvement CH 10 & 45)	16-19
Resolution No. R2009-20 (Resolution for Improvement CH 10)	16-19
Appointments	19-20
Claims	20-30
Adjournment	30

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, November 10, 2009 at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to call roll

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

Absent: Curtis, DeWitt, Hurt, Meyer

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Love, pastor of the Calvary Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Copas and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Wynn Bence and seconded to approve the minutes of the October 2009 Recessed Session. Motion carried by a roll call vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the payroll [\$333,806.22]. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to approve payroll

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

Absent: Curtis, DeWitt, Hurt, Meyer

COUNTY BOARD SERVICES

Russell Bills	\$ 200.00
Betty Busick	200.00
John Dowling	150.00
Dennis Johnson	209.40
Rod Copas	141.00
Donna Crow	186.30
Kevin Hansen (2 months)	398.50
Troy Krumwiede	150.00
Beryl Luecke	166.00
Harriett Mowrey	274.80
Charles Alt	232.50
Jim McCray	219.30
Ron Schroeder	274.80
Dan Pursley	180.30
Bret Schmid	199.50
Merle Lemenager	204.45
Donna Wasmer	150.00
Susan Wynn Bence	156.60
Jean Hiles	177.72

PUBLIC SAFETY TAX DISCUSSION/MOTION

Nita Dubble

911 Coordinator Nita Dubble said after much thought she has decided to spearhead the Public Safety Tax campaign to support the tax and inform the public. Retired Lt. Bob Flesher will assist Ms. Dubble in this task, which will include, but not be limited to signs, informational hand-outs, and public awareness meetings.

Nita said support for the public safety tax is vital. She asked the important question, “how will we continue with law enforcement without this”? Funding for the campaign was discussed. There have been some promises of contributions and it was also suggested that the media outlets be checked for possible free ads. Nita said an attorney has been contacted and has informed her that public funds can be used for the promotion, providing the ads, signs, etc. do not use the words “yes” or “no”. Following further discussion, it was moved by Mr. Dowling and seconded to appropriate \$2,500 from the contingency fund for use in the support of the public safety tax referendum. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to appropriate \$2,500 from contingency fund for support of public safety tax referendum

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

Nay: Alt, Bills

Absent: Curtis, DeWitt, Hurt, Meyer

SHERIFF SPRAU

Sheriff Eldon Sprau addressed the County Board concerning his decision on early retirement. He said with the loss of pay from the State and County, it would be in his best interest financially to retire early; however, he has decided against that and will finish his term. Sheriff Sprau said when elected, he took an oath of office and told the people he would be their Sheriff until November 30, 2010. Sheriff Sprau said he will do nothing different and hopes to be a part of the support for the public safety tax.

LEVY

Copies of the recently prepared 2009 levy were distributed for Board members to review. Chairman Schroeder said discussion of the levy will go through committee in December and will subsequently be approved by the full County Board.

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and moved for adoption. The motion was seconded. Chairman Schroeder said the Tax Committee report will be tabled until State's Attorney Jim Devine can be consulted about the wording of the Public Safety Tax Resolution.

FINANCE

Mr. Dowling, Vice Chairman of the Finance Committee, gave the report of his committee. As a point of clarification, it was noted that the funds being separated from the General Fund into a Highway Fund account, are in fact Highway Funds and should not have been co-mingled with the General Fund accounts. It was moved by Mr. Dowling and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to approve Finance Committee report

Aye: Alt, Bills, Busick, Copas, Crow, Dowling, Hansen, Hiles, Johnson, Krumwiede, Lemenager, Luecke, McCray, Pursley, Schmid, Wasmer, Wynn Bence, Zumwalt

Nay: Mowrey

Absent: Curtis, DeWitt, Hurt, Meyer, Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2009

Mr. Chairman and member 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 November 5, 2009 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Rod Copas, Russell Bills, Charles Alt, Kevin Hansen, and Susan Wynn Bence. Also present were County Board Chairman Ron Schroeder, ESDA Coordinator Carl Gerdovich, Supervisor of Assessments Bob Yergler, IDA Director Ken Barragree, Probation Supervisor Barb King, 911 Director Nita Dubble, Director of Data Processing Cecelia Dixon, County Engineer Joel Moore, County Information Systems Director Tom Tuntland, Sheriff Eldon Sprau, Planning & Zoning Chief Deputy Debbie Wright, County Clerk Lisa Fancher, County Board member Jean Hiles, Mike Moran, and Wendy Davis from the *Times Republic*.

Roger Schuldt from Schuldt Insurance reported on a claim received from the Ford-Iroquois Health Department. A Conway owned truck struck the south side of the building damaging the awning. The Workman's Compensation claim rate premium will be reduced if the rate stays the same by approximately 9% based on the County's experience.

Nita Dubble, 911 Director, addressed the committee on the upcoming referendum - Public Safety Sales Tax - to be on the February primary ballot. She emphasized the importance of County Board members projecting a positive attitude when promoting the proposed Public Safety Sales Tax to maintain deputies to patrol County roads. The message to the voters should be that the tax will go towards deputies' salaries.

ESDA Coordinator Carl Gerdovich briefly reported on the finalizing of the Mitigation plan with Stantec and the resolution to combine the Iroquois County Local Emergency Planning Committee with Ford County.

Director of Data Processing Cecelia Dixon updated the committee on the County appeal with the IMRF legal department regarding the County's justification for not enrolling County paid bailiffs. The County has 91 days to respond with documentation, statement of facts, etc. either by person, via video or phone.

Mrs. Dixon said County retirees have been notified by letter that their health insurance premium will go up by 10% December 1, 2009. The County does subsidize a portion of the premium.

Supervisor of Assessments Bob Yergler said his office is working with DEVNET on assessor abstracts which will be beneficial in the long run. The Homestead Exemption has been increased from \$5,500.00 to \$6,000.00.

Treasurer Mindy Kuntz Hagan said she has opened a County Highway account at 1st Trust and Savings Bank, Watseka, IL. and has moved \$500,000.00 each from the Matching Tax and Bridge funds from the General Fund as directed.

Treasurer Hagan said the Blunk Revolving Loan is in arrears. The August, September and October amount is \$4,400.00. The committee discussed if it would be legal for the County to call

the loan. State's Attorney Jim Devine will be contacted for an opinion.

Chairman Jim Meyer referred to Probation Union Negotiations on October 26, 2009 where the County was questioned on funds relative to a \$400,000 CD and a \$274,053 Money Market Account. At the time the County was showing a negative \$839,783 in the General Fund and even if the County cashed in both accounts and put them against the deficit, the County would still be in the hole \$166,000.00 and have no reserves left except the County Farm. After discussion, it was moved by Rod Copas and seconded by John Dowling to transfer ownership of the \$400,000 CD from the General Fund to the County Highway fund. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion unanimously carried.

County Clerk Lisa Fancher said her office has been meeting with vendors to purchase a new recording system. The funds will be taken from the Recorder's Automation Fund.

Planning & Zoning Chief Deputy Debbie Wright reported the Regional Planning Commission meeting with the wind tower owners, E.ON Climates and Renewables, was held November 3, 2009 in the County Board Room. They are proposing 65 turbines with building permit fees equating to \$325,000.00. After the project has been constructed, they will increase ongoing property taxes. The permits may be issued as early as the spring of 2010.

Sheriff Eldon Sprau told the committee he believes 911 Director Nita Dubble would be the best person to spearhead the proposed Public Safety Sales Tax committee. She will create a network for promoting it well.

Probation Supervisor Barb King said the State has allocated more funding for this year than last from \$98,000 to \$129,000 for Iroquois Probation Office. A claim has been submitted to transfer the sum of \$15,200.00 to the Iroquois County General Fund Account to supplement salaries of Probation and Court Services personnel for FY 2009.

The committee reviewed the claims. It was moved by Susan Wynn Bence and seconded by John Dowling to pay the claims subject to County Board approval. Voice Vote. Motion carried. Copas voted nay.

It was moved by Rod Copas and seconded by Kevin Hansen to adjourn at 10:42 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/John Dowling
s/Rod Copas
s/Russell Bills
s/Charles Alt
s/Kevin Hansen
s/Susan Wynn Bence

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to approve Planning and Zoning Committee report

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

Nay: Copas

Absent: Curtis, DeWitt, Hurt, Meyer, Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, 2009

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 29, 2009 at 9:00 A.M. Members present were Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Beryl Luecke, Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Others attending were Mike Moran, State's Attorney Jim Devine, Dr. Finnell, and Wendy Davis from the Times Republic.

Ms. Schleef stated it had been a hectic week in the Office. The proposed Wind Farm in Sheldon and Stockland Townships will be appearing before the Regional Planning Commission November 3, 2009. It will go to Public Hearing on November 24, 2009. The aggressive schedule would be that construction would start Spring 2010 or it could be in the Fall of 2010.

There is a resolution from Stockland Township that they are opposing the rezoning of land for any kind of waste dumpsite or landfill. They would like to form a planning commission and supercede the County. They were told that a planning commission could be formed but their decision would come to the County but that the County could not be superceded.

Ms. Schleef said De Hasselbring from the Office received a layoff notice from the County. There was \$5,000.00 allocated in the budget for her; this would be about 56 days of work. Ms. Hasselbring is grieving this because there is money in the budget.

The Zoning Board of Appeals hearings for Chebanse Township are held in Chebanse Township at the Chebanse Township building in Clifton. She didn't know if this should be continued or the hearings should be held at the Clifford Bury Administrative Center.

After discussion, Ms. Crow made a motion to discontinue the public hearings in Chebanse Township and have Chebanse Township hearings at the Clifford Bury Administrative Center. Mr. Luecke seconded this motion. This motion was approved by voice vote with Mr. Schultz and Mr. Meyer voting "nay".

State's Attorney Jim Devine said he had read the Statutes and, if a County has an Ordinance, there must be a Zoning Board of Appeals. Ms. Schleef is a field representative of the County and she has some authority to make minor changes of 10% or less without it going through the process. Amendments would not have to go to the Regional Planning Commission but could go directly to

the Zoning Board of Appeals. The Zoning Board of Appeals must receive compensation but there is no set amount. Regional Planning could be continued on an as needed basis.

After discussion on Regional Planning, Mr. Schultz made a motion to have Regional Planning be involved in the applications for subdivisions and industrial complexes. They would work on the Land Use Map and Zoning Ordinances. No per diem or mileage would be paid. Mr. Meyer seconded this motion. This motion was approved by voice vote.

After discussion on the Zoning Board of Appeals, Mr. Schultz made a motion due to statutory consideration, the Zoning Board of Appeals will continue to function in their same manner and be compensated with mileage. Mr. Meyer seconded this motion. This motion was approved by voice vote.

A public hearing was held for revisions to the Kennel Ordinance. These revisions include raising the liability insurance to \$500,000.00 per person and \$1,000,000.00 per incident for anyone adopting out dogs. Iroquois County must be listed on the policy as “Additional Insured”. If the insurance policy has lapsed and is not reinstated within five working days of receipt of the “Cease and Desist”, impoundment of the dogs will begin. Any “Kennel Licensee” having 2 dogs of the following breeds should provide perimeter fencing of sufficient design to adequately confine the size and type of dog involved. The following breeds are: American Pit Bull Terrier, Husky, American Bull Terrier, Italian Mastiff, American Staffordshire Terrier, Rottweiler, Persia Canario, Alaskan Malamute, Akitta, German Shepherd, Chow Chow, Cane Corso, and Doberman Pincher.

Mr. Krumwiede made a motion to approve these revisions to the Kennel Ordinance. Mr. Luecke seconded this motion. This motion was approved by voice vote. A public hearing was held for the Personal Wind Tower Ordinance. There was discussion this may be amended at a later date regarding the electrical hookups.

Ms. Crow made a motion to approve the Personal Wind Tower Ordinance. Mr. Luecke seconded the motion. The motion was approved by voice vote.

Ms. Schleaf said there had been a public hearing held regarding Regional Planning and Zoning Board of Appeals being temporarily put on “hold” for monetary reasons. This had been discussed previously in this meeting.

After discussion, Mr. Schultz made a motion to have Regional Planning be involved in the applications for subdivisions and industrial complexes. They would work on the Land Use Map and Zoning Ordinances. No per diem or mileage would be paid and also that, due to statutory consideration, the Zoning Board of Appeals will continue to function in their same manner and be compensated with mileage. Mr. Meyer seconded this motion. This motion was approved by voice vote.

Mr. Luecke made a motion to approve the claims, seconded by Mr. Meyer. The claims were approved by voice vote.

As there was no further business to come before the Committee, Mr. Luecke made a motion, seconded by Mr. Krumwiede to adjourn the meeting at 10:40 a.m.

All of which is respectfully submitted.

s/Donna Wasmer
s/Donna Crow
s/Jim Meyer
s/Troy Krumwiede
s/Beryl Luecke

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee. It was noted by Chairman Schroeder that because it would be considered unfair labor practice, the layoff notice of the Maintenance Department employee cannot be rescinded, as discussed in this report. Mrs. Mowrey moved for adoption of the report, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to approve Management Services Committee report

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

Nay: Bills, Busick

Absent: Curtis, DeWitt, Hurt, Meyer, Schultz

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 10, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 2, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Donna Wasmer, John Dowling, Dennis Johnson, Jean Hiles, and Adam Zumwalt. Also present were Sheriff Eldon Sprau, Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, Chris Landstrom, sales representative for Vanguard Energy Services, and Wendy Davis from the *Times Republic*.

The committee reviewed the claims. A \$779.00 claim from Bell Electric, Crescent City was held for further documentation. It was moved by John Dowling and seconded by Donna Wasmer to pay the bills subject to County Board approval. Motion carried.

The committee discussed the County owned 37 acres of timber. State's Attorney Jim Devine has researched the deed and has determined the property was purchased from Mr. Oberly January 1857 for \$3,100.00. There are no covenants attached to the property. It was the consensus of the committee to investigate what the County can do with the property. Thad Eshleman from the Soil & Water Conservation office will be contacted for information of how to get in touch with a National Preservation registrar. If they are not interested, the committee will consider other options.

IDA Director Ken Barragree reported he is communicating with the University of Illinois and

Springfield, IL engineers to finalize the \$90,000.00 energy lighting upgrade grant awarded through the Illinois Clean Energy Community Foundation to the County. Proof of performance documentation is a key issue. This is an 80/20 grant to be used during the period of May 1, 2009 through April 30, 2010, with the upfront funds borrowed from the Solid Waste Fund. Maintenance Supervisor Larry Pankey told the committee the County Maintenance employee in his office, Harold Hutchinson, designated to offset his time for the County's 20%, has received his notification of lay off December 1, 2009. After discussion, it was moved John Dowling and seconded by Jean Hiles to ask the Finance Committee to rescind the lay off letter until the lighting grant project is completed. Motion carried unanimously.

Maintenance Supervisor Larry Pankey reported on routine maintenance and repairs to winterize the County Buildings. Mr. Pankey said the County has received notification from The Hartford Steam Boiler Inspection and Insurance Company, King of Prussia, PA that upon the date the notice period ends, October 22, 2009, the policy will not be renewed. The reason - Do Not Renew. Sheriff Eldon Sprau has a telephone number for the company and Mr. Pankey will contact them.

Vanguard sales representative Chris Landstrom presented facts and figures for renewal of the County natural gas supplier contract. Mr. Landstrom said the natural gas is an all time low and has been trading in upper .49 per therm. There are three main reasons for decrease in usage due to the price of the dollar, industry closings, and the lowering of thermostats by average homeowner. Due to the county's budget deficit, the natural gas utility line item has been cut 7%. Mr. Landstrom suggested the County lock-in the natural gas at .50-.55 per therm between December 2009 and March 2010 or 75% of annual usage and the remainder 25% float and at the discretion of the Management Services Chairman Harriett Mowrey to make any additional lock-in decisions. The effective date of the contract will be December 2009 and extend through the last day of July 2011. Motion carried unanimously.

Mr. Landstrom also reported the electric rates are at an all time low. He will prepare a spread sheet to show possible savings for the County by the December meeting.

It was moved by John Dowling and seconded by Donna Wasmer to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Donna Wasmer
s/John Dowling
s/Dennis Johnson
s/Jean Hiles
s/Adam Zumwalt

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to approve Judicial and Public Safety Committee report

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

Nay: Hansen

Absent: Curtis, DeWitt, Hurt, Meyer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 10, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on November 4, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Bret Schmid, Jim McCray, and Betty Busick. Also present were Judge James Kinzer, Judge Gordon Lustfeldt, 911 Coordinator Nita Dubble, Sheriff Eldon Sprau, Probation Supervisor Barb King, State's Attorney Jim Devine, ESDA Director Carl Gerdovich, Circuit Clerk Lisa Hines, and Wendy Davis from the *Times Republic*.

Judge James Kinzer reported he did not call an October jury which saved the County funding, but Judge Gordon Lustfeldt's docket was backlogged.

Judge Gordon Lustfeldt told the committee he has concerns on the response of County residents to their notice of jury duty. Typically thirty-five (35) percent ask to be excused for numerous reasons. A murder trial and 22 bench trials are scheduled for November. Circuit Clerk Lisa Hines has sent out another batch of jury summons hoping to have a large enough pool of jurors.

911 Coordinator Nita Dubble said she has been asked to spearhead the Public Safety Sales Tax committee, but until there is a consensus of full County Board support she is negative towards doing so. Ms. Dubble explained that the 911 dispatchers are the first responders until a County deputy arrives at the scene. The committee felt there is no other option in funding the Sheriff's deputies other than the passing of the Public Safety Sales Tax. The most-asked question from County residents is **Accountability** - where is the sales tax dollar going! Ms. Dubble will make her decision to spearhead the committee after the full County Board meeting on November 10, 2009.

Sheriff Eldon Sprau said he will be making an announcement at the full County Board meeting on November 10, 2009 about his future. Several factors will be weighed and his decision will be what is best for the County and his family.

Sheriff Eldon Sprau discussed a proposal with the committee to pre-pay \$19,500.00 in gas from Pence Oil Company, Watseka, IL and to lock in today's gas market price. The committee suggested changing the claim amount to \$13,500.00 to ensure not reaching the \$20,000.00 bid requirement.

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

Probation Supervisor Barb King presented the only sealed bid received for the 2004 Dodge Intrepid. The bid was opened. The County was offered \$250.00 by Roger Burns from Milford, IL. Jim McCray made a motion to reject the bid based on the County could take the vehicle to a salvage company and get more. After discussion, Mr. McCray withdrew his motion. It was moved by Jim McCray and seconded by Donna Crow to accept the \$250.00 bid for the 2004 Dodge Intrepid. Motion carried.

Probation Supervisor Ms. King announced the retirement of Margo Reynolds, Iroquois County Probation Secretary who has been a County employee for 23 years. She will retire as of January 22, 2010.

State's Attorney Jim Devine told the committee he will be making a hiring decision to replace an Assistant State's Attorney within the next two weeks.

ESDA Coordinator Carl Gerdovich said his agency is still working with the Ford-Iroquois Public Health Department in gathering information and responding to community needs for IDAP (Illinois Disaster Assistance Program). A 2.3 million IDAP grant through the Illinois Department of Human Services has distributed reimbursement monies to agencies, government, church groups, etc. for help during the 2008 flood.

ESDA Coordinator Carl Gerdovich said the County continues working with the All-Hazard Mitigation Plan. A September meeting was the second in a series with our hired-consulting firm Stantec. Stantec representatives are identifying the risk assessments in our communities through the information being submitted by community leaders. Another Mitigation meeting will be set in 2010 to finalize and submit to FEMA for final approval.

Circuit Clerk Lisa Hines distributed a copy of the monthly disbursements in her office noting that fines were down.

ESDA Coordinator Carl Gerdovich briefly explained the advantage in combining the Iroquois County Local Emergency Planning Committee with the Ford County LEPC to create one local Emergency Planning committee.

It was moved by Rod Copas and seconded by Bret Schmid to adjourn at 10:09 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2009-18

Tax Committee Chairman Dale Schultz presented Resolution No. R2009-18. He explained clarification had been sought concerning the wording for the question which will be submitted to electors of Iroquois County at the Primary election in February. Mr. Schultz said he was advised to leave the wording of the question to read "impose a public safety tax at a rate of .005", and also to add the second allowable paragraph which reads "this would mean that a consumer would pay an additional fifty cents in sales tax for every \$100.00 of tangible personal property bought at retail". It was moved by Mr. Schultz and seconded to approve Resolution No. R2009-18 as amended and

presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to adopt Resolution No. R2009-18

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

Nay: Alt, Bills

Absent: Curtis, DeWitt, Hurt, Meyer

RESOLUTION NO. R2009-18

**A RESOLUTION CALLING FOR A REFERENDUM ON THE ESTABLISHMENT OF A
PUBLIC SAFETY TAX**

WHEREAS, pursuant to 55 ILCS 5/5-1006.5; the County of Iroquois may, by resolution, call for a binding referendum on the question of imposing a public safety tax for the purpose of enhancing public safety in Iroquois County, and

WHEREAS, the Act allows the public safety tax of ½ cent per \$1.00 merchandise sold at retail shall be collected to help pay for crime prevention, detention, fire fighting, police, medical, ambulance or other emergency purposes; and

WHEREAS, the Chairman and members of the Iroquois County Board be and they hereby declare that a public safety tax is in the best interest of the citizens of Iroquois County, Illinois to provide enhancements to public safety in the means of improved crime prevention, detention, fire fighting, police, medical, ambulance and other emergency purposes; and

WHEREAS, the Chairman and members of the Iroquois County Board hereby declare that it is in the best interest of the citizens of the County of Iroquois to cause a referendum to be placed on the ballot at the General Primary, February 2, 2010.

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

SECTION ONE: That a ½ cent tax be imposed on every \$1.00 of taxable merchandise. This tax may not be imposed on the sales of food for human consumption that is to be consumed off the premises where it is sold (grocery stores), prescription and non-prescription medicines, drugs, medical appliances and insulin, needles and syringes used by diabetics, farm implements, automobiles and all licensed vehicles.

SECTION TWO: The following question shall be submitted to the electors of Iroquois County at the Primary Election on February 2, 2010.

Shall Iroquois County be authorized to impose a public safety tax at the rate of .005 upon all persons engaged in the business of selling tangible personal property at retail in the County on gross receipts from the sales made in the course of their business?

This would mean that a consumer would pay an additional fifty cents in sales tax for every \$100.00 of tangible personal property bought at retail.

Votes shall be recorded as yes and no.

SECTION THREE: If a majority of the votes cast upon the question are in favor thereof, the public safety tax of ½ cent of every \$1.00 merchandise sold shall be imposed.

SECTION FOUR: If the results of the election authorize the imposition of a public safety tax, the Department of Revenue shall proceed to administer and enforce the tax as of the first day of July after the election results have been certified by the County Clerk and filed with the Department of Revenue.

SECTION FIVE: This would mean that a consumer would pay an additional fifty cents in sales tax for every \$100.00 of tangible personal property bought at retail.

SECTION SIX: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed and Approved this 10th day of November, 2009.

Ayes: 18 Nays 2
4 Absent

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

ATTEST: s/Lisa Fancher
Lisa Fancher, County Clerk

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, November 10, 2009

Chairman Schroeder

On motion to approve Tax Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 3, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 3, 2009 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Betty Busick, Dan Pursley, and Merle Lemenager. Also present County Board Vice-Chairman Harriett Mowrey, Director of Data Processing Cecelia Dixon, County Clerk Lisa Fancher, Animal Control Administrator Dr. James Finnell, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, 911 Coordinator Nita Dubble, County Information Systems Director Tom Tuntland, County Board member Jean Hiles and Mike Moran, and Wendy Davis from the *Times Republic*.

The meeting was called to order.

The committee reviewed the claims. It was moved by Dan Pursley and seconded by Betty Busick to pay the bills subject to County Board approval. Motion carried.

Animal Control Administrator Dr. James Finnell reported on the status of the Iroquois County Kennel Ordinance. Dr. Finnell had attended the Zoning Board of Appeals meeting and discussed with them the amendments to the ordinance. A motion was made by the Zoning Board of Appeals committee to approve the "Adopting out dogs" phrase in the amendments. Dr. Finnell said the purpose of the amendments was to protect the public and the County from the increased risk associated with the adopting out of dogs. A resolution will be presented to the full County Board for final approval.

County Clerk Lisa Fancher reported the last day to file petitions for the February primary ballot was Monday, November 2, 2009. There are numerous races in the County including the office of County Clerk, Treasurer, Sheriff, and all five County Board districts. A lottery will be held on Monday, November 9, 2009 at 10:30 A.M. to establish their position on the primary ballot. Ms. Fancher said to comply with the Help America Vote Act the County may be required to install a chip in all voting devices to detect overvoting or undervoting on ballots. Two main problems with the requirement are short time to install the chips and testing to ensure they work properly and lack of funding to do so.

County Clerk Fancher said each fiscal year the State Board of Elections includes in its budget appropriation the request for funding items that directly or indirectly impact operations of local election jurisdictions. Unless the legislature restores funding, Election Judges will be reimbursed at 50% of the statutory amount per judge.

County Clerk Fancher also reported that the State Board of Elections has added a new feature to its public website called "Am I Registered" which allows individuals to answer that very question. There is a link to this new tool on the Iroquois County website, which can be accessed by clicking on the elections tab.

County Clerk Fancher said that an August 15, 2009 Election Code change no longer requires a voter to have a reason to vote absentee.

Supervisor of Assessments Bob Yergler said Joedy Smith from DEVNET was unable to attend the Tax meeting. Mr. Yergler said his office will be communicating by telephone with DEVNET to incorporate the abstract Level I scheduled for today, November 3, 2009. When complete his office will move to Level II - equalization.

Treasurer Mindy Kuntz Hagan said the County delinquent tax sale on October 26, 2009 went smooth and faster with the help of a DEVNET representative. There were 475 parcels sold this year compared to 367 last year. The Treasurer's Office will start the process of preparing the final distribution next week.

The remainder of the meeting was the discussion of a Resolution calling for a referendum on the Public Safety Tax to be placed on the February primary ballot pursuant to 55 ILCS 5/5-1006.5. Tax Chairman Dale Schultz distributed copies of information he obtained about the Public Safety Tax in other Counties including sales tax rates for general merchandise and a breakdown from the Illinois Department of Revenue of County Sales Tax money. A 1/4 percent tax could generate \$626,180.28 and a 1/2 percent \$1,252,360.56, although it should be noted these actual numbers are still being verified. For clarification, public safety purposes means crime prevention, detention, fire fighting, police, medical, ambulance or other emergency services. The consensus of the committee was that the taxpayer needs to understand that the Public Safety Sales Tax would keep deputies on the road if it passes. 911 Coordinator Nita Dubble told the committee that the selling of the Public Safety Sales Tax needs to start with the County Board members working as a team with a positive attitude. It was moved by Merle Lemenager and seconded by Troy Krumwiede to recommend to the full County Board a Public Safety Sales Tax at 1/2 percent be placed on February 2010 primary ballot. State's Attorney Jim Devine will make the final decision on the wording of the referendum. Motion carried unanimously.

It was moved by Dan Pursley and seconded by Betty Busick to adjourn at 10:17 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Dan Pursley
s/Betty Busick
s/Merle Lemenager

INSURANCE

The following report of the Insurance Committee was given for information only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 3, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 5, 2009 at 11:00 A.M. Members present were Jim Meyer, Rod Copas and Betty Busick. Also present were Michael Elliott, CEO of Benefit Administrative Systems (BAS), the County's medical insurance administrator, and Director of Data Processing Cecelia Dixon. Mr. Elliott presented the County's experience data for the current fiscal year and its impact on renewal for fiscal year beginning December 1, 2009. The meeting adjourned at 12:30 P.M.

Jim Meyer
Rod Copas
Betty Busick

**TRANSPORTATION & HIGHWAY
PETITION FOR COUNTY AID (Stockland Twp.)
RESOLUTION NO. R2009-19
and
RESOLUTION NO. R2009-20**

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

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented a Petition for County Aid and Resolution No. R2009-19 and R2009-20. Mr. Bills moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, November 10, 2009
Chairman Schroeder

On motion to approve Transportation and Highway Committee report, Petition for County Aid, Resolution No. R2009-19, and Resolution No. R2009-20

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 10, A.D., 2009

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on Friday, November 6, 2009. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, and Joel Moore, County Engineer.

The committee examined the claims and financial reports for the month of October, 2009. After reviewing all claims, it was moved by Jean Hiles and seconded by Bret Schmid to pay the following claims, subject to County Board approval.

County Highway	\$ 48,801.64
County Matching	\$ 77,507.59
County Bridge	\$ 40,974.36
County MFT	\$ 37,419.80
Township MFT	\$130,210.72
TBP	\$ 48,910.58

Motion carried.

Joel presented a Petition for County Aid for a Bridge 038-5528 due west of Stockland. It was moved by Charles Alt and seconded by Jean Hiles to accept the petition. Motion carried.

Joel presented a Resolution for County Highway improvement in the amount of \$140,000 for CH 10 from Goodwine to Route 1. It was moved by Jean Hiles seconded by Charles Alt to approve. Motion carried.

Joel presented a Resolution for County Highway improvement in the amount of \$108,000 for Bridge 038-0069 on CH 10 (Amity Cemetery). It was moved by Charles Alt seconded by Jean Hiles to approve. Motion carried.

Joel discussed potential impacts of the layoff of the part-time administrative assistant.

Joel gave an update on Centennial Bridge, Cissna Park Slab, Lost Mile and next year's maintenance program.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded by Bret Schmid to adjourn the meeting at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Jean Hiles
s/Dennis Johnson
s/Bret Schmid
s/Charles Alt

RESOLUTION NO. R2009-19

**Illinois Department
of Transportation**

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

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

County Highway 10 & 45, beginning at a point near FAS Route 331 Easterly from unincorporated Goodwine South 1 mile and extending along said route(s) in a(n) Easterly direction to a point near FAP Route 332 (IL Route 1), a distance of approximately 5.78 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be LAPP resurfacing and shall be designated as Section 05-00298-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One hundred forty thousand dollars and 00/cents (\$140,000.00) from the County's Matching Tax funds for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on November 10, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 10th day of November A.D. 2009.

(SEAL) _____ s/Lisa Fancher County Clerk

RESOLUTION NO. R2009-20

**Illinois Department
of Transportation**

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

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

County Highway(s) FAS 329 (CH10), beginning at a point near Station 15+75.00, a point near the SW Corner of Section 6 T24N R12 West of the 2nd P.M. and extending along said route(s) in a(n) Easterly direction to a point near Station 24+75.00 3.6 miles west of Old 1 (FAP 332) over Fountain Creek, and

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge and approaches and shall be designated as Section 07-00216-01-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract;
and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One hundred eight thousand dollars and 00/cents (\$108,000.00) from the County's Matching Tax funds for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on November 10, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 10th day of November A.D. 2009.

(SEAL) _____ s/Lisa Fancher County Clerk

APPOINTMENTS

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

Thomas Latimer of 2765 E 1700 North Rd, Sheldon, IL to Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September 2012.

Roger Ball of 2528 E 950 North Rd, Milford, IL to Iroquois Memorial Hospital Board of Trustees for a three year term.

James Yana of 3063 E 1600 North Rd, Sheldon, IL to Drainage Commissioner of Sheldon Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2012.

Douglas Clark of 2020 N 2960 East Rd, Sheldon, IL to Drainage Commissioner of Concord Drainage District No. 1 for a term to expire on the 1st Tuesday of September 2012.

CLAIMS

The following claims were presented for payment. It was moved by Mr. Luecke and seconded to approve the claims. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 10, 2009

Chairman Schroeder

On motion to approve claims

Aye: Alt, Bills, Busick, Crow, Dowling, Hiles, Johnson, Krumwiede, Lemenager, Luecke,

McCray, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt
 Nay: Copas, Hansen
 Absent: Curtis, DeWitt, Hurt, Meyer

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC	805.03
PENCE OIL COMPANY	86.45
SCOTCHMONS STORES	282.56

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	219.64
CREATIVE OFFICE SYSTEMS, INC	134.24
DEAN'S SUPERIOR BLUEPRINT	400.50
TIM GOODMAN DBA	140.00
MINDY KUNTZ HAGAN CO TREASURER	140.87
STAPLES	629.48

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

ANDERSON EXCAVATING	4,256.37
NEWMAN TRAFFIC SIGNS	6,250.00

COUNTY HIGHWAY - TRANS TO GEN FUND (ADMIN COST)

MINDY KUNTZ HAGAN CO TREASURER	9,000.00
--------------------------------------	----------

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING	537.10
BELSON STEEL CENTER	241.06
BIG R STORES	220.27
C & C TIRE AND AUTO SERVICE	123.26
FARM PLAN	74.42
FAST DISTRIBUTING INC	468.17
THE FASTENAL COMPANY	685.37
GILMAN AUTO PARTS	242.63
HICKSGAS WATSEKA, INC	126.39
NAPA AUTO PARTS	54.11
PLUMB MART	35.96
RAHN EQUIPMENT COMPANY	118.16
STOCKLAND SERVICE INC	1,400.10
WATSEKA FORD LINCOLN MERCURY	379.45

COUNTY HIGHWAY - BUILDING MAINTENANCE

EASTERN ILLINI ELECTRIC COOP	575.72
MINDY KUNTZ HAGAN CO TREASURER	39.04
NICOR GAS	121.78

ZEE MEDICAL INC	49.65
COUNTY HIGHWAY - MISCELLANEOUS	
JOEL MOORE	163.84
TOWNSHIP OFF. OF ILL	680.00
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
FEHR-GRAHAM & ASSOCIATES LLC	12,042.06
IROQUOIS PAVING CORP	6,113.82
MIDWEST TESTING SERVICES INC	1,787.50
TREASURER, ST OF ILLINOIS %IDOT	21,030.98
TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC	
IROQUOIS PAVING CORP	48,910.58
MATCHING TAX - CONST OF BRIDGES & ROADS & ETC	
FEHR-GRAHAM & ASSOCIATES LLC	10,598.88
TREASURER,ST OF ILLINOIS %IDOT	66,908.71
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER	6,867.00
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER	8,746.40
COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE	
IROQUOIS CO HIGHWAY DEPARTMENT	4,822.30
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
LAFARGE NORTH AMERICA #93323	1,912.23
VARSITY STRIPING & CONSTRUCTION	15,071.87
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
ARTESIA TOWNSHIP TREASURER	25,000.00
BEAVER TOWNSHIP TREASURER	11,790.38
CONRAD TRUCKING, INC	16,921.85
FEHR-GRAHAM & ASSOCIATES LLC	1,292.76
GENERAL MATERIALS CORP	6,656.44
IROQUOIS COUNTY BRIDGE FUND	5,257.74
LOVEJOY TOWNSHIP TREASURER	15,127.77
MILKS GROVE TOWNSHIP TREASURER	15,168.37
PIGEON GROVE TWP TREASURER	2,874.56
STOCKLAND TOWNSHIP TREASURER	20,000.00

SHERIFF - MILEAGE & TRAVEL

JONATHAN RIECHES 22.15
ERIC STARKEY 44.00

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX 137.17

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND 1,215.55

SHERIFF - GPS HOME CONFINEMENT

CAM SYSTEMS 1,104.00

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC 7,780.57

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC 93.13

SHERIFF - GAS & OIL

CASEY'S GENERAL STORES INC 14.12
PENCE OIL COMPANY 18,276.60

SHERIFF - MEDICINE

CVS PHARMACY 122.59
WALMART COMMUNITY BRC 8.00

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC 708.48
MEDIACOM LLC 93.54

SHERIFF - INVESTIGATION EXPENSE

CVS PHARMACY 30.15
WALMART COMMUNITY BRC 27.94

SHERIFF - UNIFORM & WEAPON ALLOWANCE

HUXMAN ADVERTISING 16.71
RAY O'HERRON CO., INC 228.85

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE 207.66
DRALLE CHEV-CAD-OLDS & GEO INC 250.34
JONCO PRODUCTS INC 56.95
NAPA AUTO PARTS 219.04

PENCE OIL COMPANY	988.87
WATSEKA BODY SHOP	607.32

SHERIFF - TRAINING

N C T I	695.00
---------------	--------

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	69.25
IROQUOIS MEMORIAL HOSPITAL	671.89
PHILIP ZUMWALT MD	303.96

CORONER - MAINTENANCE OF AUTOS

PENCE OIL COMPANY	22.00
-------------------------	-------

CORONER - AUTOPSIES & X-RAYS & ETC

AUTOPSY PATHOLOGY CONSULTANTS	900.00
-------------------------------	--------

STATES ATTORNEY - CRIMINAL PROSECUTION

ASPEN PUBLISHERS INC	144.31
BERKOT'S SUPER FOODS #305	17.50
JENNIFER L SCHUNKE	537.00
WEST GROUP PAYMENT CENTER	629.00

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	94.30
------------------------------------	-------

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

NEXTEL COMMUNICATIONS	49.77
-----------------------------	-------

COURTS - BAILIFF SALARY

DONALD R KING	188.00
ROSCOE MASON	1,504.00
DAN SAWYER	940.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH ANTHONY	600.00
RAZZANO LAW OFFICES	337.50
DALE STROUGH, ATTORNEY AT LAW	75.35
KEVIN B WITT	2,257.50

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	51.33
------------------------------------	-------

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER 1,999.85

COURTS - COURT SERVICES

JOSE G DAMIA 165.00

PROBATION - MILEAGE & TRAVEL

MINDY KUNTZ HAGAN CO TREASURER 69.38

BARBARA KING 154.00

ANDREW LUECKE 156.33

PROBATION - JUVENILE BOARDING

VERMILION COUNTY TREASURER 425.00

PROBATION - EXPENSE OF OFFICE

BARBARA KING 383.80

MARTIN WHALEN OFFICE SOLUTIONS 227.50

VERIZON WIRELESS 145.54

PROBATION - VEHICLE OPERATING EXPENSES

MILLER'S AUTO REPAIR 414.61

CIRCUIT CLERK - EXPENSE OF OFFICE

BAIER PUBLISHING CO 1,268.00

ZONING AND PLANNING - BOARD ZONING APPEALS PER DIEM

TERRY BURTON 50.00

JILL JOHNSON 50.00

MYRL MARSHALL 50.00

RUSSELL PERKINSON 50.00

BARB TEIG 50.00

ELIZABETH THOMPSON 50.00

WAYNE WAGNER 50.00

ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM

GLORIA SCHLEEF 100.00

DEBBIE WRIGHT 100.00

ZONING AND PLANNING - REGIONAL PLANNING PER DIEM

KENNETH BARRAGREE 50.00

DON DEANY 50.00

ROGER FRANCIS 50.00

JAMES GILVIN 50.00

HANLEY GUY 50.00

MERLE LEMENAGER 50.00

JOEL MOORE	50.00
MIKE MORAN	50.00
ROB SHRIMPLIN	50.00
DONALD WAUTHIER	50.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

TERRY BURTON	7.70
JILL JOHNSON	20.90
RUSSELL PERKINSON	27.50
GLORIA SCHLEEF	13.75
BARB TEIG	13.75
ELIZABETH THOMPSON	44.00
WAYNE WAGNER	35.20
DEB WRIGHT	5.50

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN	495.00
WILLIAM BARRETT	1,045.00
BATES BROWN	1,870.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF	350.00
----------------------	--------

ZONING AND PLANNING - REGIONAL PLANNING TRAVEL

ROGER FRANCIS	13.75
JAMES GILVIN	16.50
HANLEY GUY	27.50
MERLE LEMENAGER	18.15
JOEL MOORE	25.30
MIKE MORAN	19.25
ROB SHRIMPLIN	7.70
GLORIA SCHLEEF	13.75
DONALD WAUTHIER	20.90
DEB WRIGHT	5.50

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	502.20
QUILL CORPORATION	405.48
SCHEIWE'S PRINT SHOP &	68.00
GLORIA SCHLEEF	6.29

ZONING AND PLANNING - PUBLICATIONS

KANKAKEE VALLEY PUBLISHING	168.75
----------------------------------	--------

COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

CAROLYN LABOUNTY 38.50
BREEIN SUVER 80.30

COUNTY CLERK - MAINTENANCE/CONTRACTS

TKB ASSOCIATES INC 1,100.00

COUNTY CLERK - MICROFILM REPAIR & SUPPLIES

CREATIVE OFFICE SYSTEMS, INC 1,232.53

COUNTY CLERK - EDUCATION & DUES EXPENSE

ELECTION ADMIN. REPORTS 219.00

OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN

IDA 10,000.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

C I A O % MARK BECKER CCAO 20.00
CREATIVE OFFICE SYSTEMS, INC 91.55
SCHEIWE'S PRINT SHOP & 85.00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY 1,616.73

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE 427.85
A T & T MOBILITY 239.43
A T & T 1,333.79
VERIZON WIRELESS 239.35

COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA 882.20

COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS 313.27
VANGUARD ENERGY SERVICES LLC 460.41

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BELL ELECTRIC \$779.00
BIG R STORES 681.36
C & C TIRE AND AUTO SERVICE 16.52
FARM PLAN 4.15
TIM GOODMAN DBA 378.85
HILTZ PORTABLE SANITATION INC 165.00

KAPER'S HARDWARE & BUILDING	202.80
NAPA AUTO PARTS	192.90
PEOPLES COMPLETE BLDG CENTER	53.63
PLUMB MART	1,735.01
URBAN ELEVATOR SERVICE	339.45
THIS IS A VOIDED CLAIM00
WALMART COMMUNITY BRC	119.92
WATSEKA SIGN COMPANY	65.00

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	633.00
----------------------------------	--------

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE	1,561.93
-----------------------------------	----------

COUNTY BOARD - SUPPLIES & EXPENSES

JOHN DOWLING	50.00
--------------------	-------

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE VALLEY PUBLISHING	465.00
KANKAKEE DAILY JOURNAL CO, LLC	659.32

COUNTY BOARD - DUES

ILLINOIS ASSOCIATION OF	850.00
-------------------------------	--------

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR	480.00
-------------------------------	--------

ELECTIONS - VOTER CANVASSING EXPENSE

QUILL CORPORATION	46.17
-------------------------	-------

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC	87.30
QUILL CORPORATION	240.03

DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES

LIANT SOFTWARE CORP	277.26
---------------------------	--------

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	775.00
------------------	--------

ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL	14.30
DAN GARNER	281.60

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA 550.00

TEEN COURT FUND - MILEAGE & TRAVEL

DARIEN ABADIE 20.00

MARISSA DOMBROWSKI 10.00

MICHAEL HODOLITZ 5.00

TEEN COURT FUND - EXPENSE OF OFFICE

BERKOT'S SUPER FOODS #305 24.02

AMY JO CRAWFORD 45.00

CREATIVE OFFICE SYSTEMS, INC 13.25

PIZZA RESOURCES CORPORATION 76.71

MICHAEL SABOL 225.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT 5,898.40

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT 3,650.87

LIABILITY INSURANCE - INSURANCE

JIM BROSSAU CUSTOM ROOFING 844.00

COUNTY FARM - TRANSFER OF INTEREST

MINDY KUNTZ HAGAN CO TREASURER 5,000.00

COURT DOCUMENT STORAGE FUND - CONTINGENT

EASTMAN KODAK COMPANY 2,096.00

COURT DOCUMENT STORAGE FUND - TRANS TO GENERAL FUND

MINDY KUNTZ HAGAN CO TREASURER 25,000.00

AUTOMATION CIRCUIT CLERK - TRANSFER TO GENERAL FUND

MINDY KUNTZ HAGAN CO TREASURER 25,000.00

AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK

GOODIN ASSOCIATES, LTD 1,835.31

AUTOMATION COUNTY CLERK - TRANSFER TO GENERAL FUND

MINDY KUNTZ HAGAN CO TREASURER 3,000.00

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

COTT SYSTEMS	732.47
INTERNATIONAL SECURITY PRODUCTS	402.15
AUTOMATION COUNTY RECORDER - TRANSFER TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER	10,000.00
SOLID WASTE DISPOSAL - TRANSFER TO GENERAL FUND ACCT	
MINDY KUNTZ HAGAN CO TREASURER	7,500.00
DRUG ABUSE FUND - CONTINGENT	
BIG R STORES	69.93
INHERITANCE TAX - CONTINGENT	
ALEXI GIANNOULIAS	477,738.00
LAW LIBRARY - TRANSFER TO GENERAL FUND ACCT	
MINDY KUNTZ HAGAN CO TREASURER	12,000.00
PROBATION SERVICES FEE - TRANS TO GEN FUND - BENEFITS	
MINDY KUNTZ HAGAN CO TREASURER	15,200.00
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	90.00
WITHAM TOXICOLOGY	23.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC	609.99
GRANTS - CORONER DEATH CERT SURCH EXP	
CREATIVE OFFICE SYSTEMS, INC	233.00
QUILL CORPORATION	129.96
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS	98,329.94

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 11:04 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, December 8, 2009 at 9:00 A.M.

