

OFFICIAL PROCEEDINGS OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
December 8, A.D., 2009

December 8, 2009  
Recessed Session

## AGENDA

Call meeting to order

Ask County Clerk to call roll

Prayer and Pledge of Allegiance

Approve agenda

Approve minutes of November Recessed Session

Approve payroll

Karen Moore, Ford-Iroquois Co-op Extension

Public comments

Approve 2009 Annual Tax Levy

Committee reports:

Management

Tax

Judicial & Public Safety

Finance

Planning & Zoning

Transportation & Highway

Approve appointments:

Wallace Kaufmann of 676 N. 1400 East Rd., Cissna Park, IL to Drainage Commissioner of #52 Pigeon Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Kevin Hamrick of 2968 E. County Highway 31, Donovan, IL to Drainage Commissioner of Blackson Drainage District No.1 for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Cindy Sumner of 310 N. 4<sup>th</sup>, Sheldon, IL to Iroquois Memorial Hospital Board of Trustees for a three year term.

Approve claims

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, JANUARY 12, 2010 AT 9 A.M.

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE

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Recessed Session  
December 8, 2009

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 8, 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, December 8, 2009

Chairman Schroeder

On motion to call roll

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

Absent: Hurt, Lemenager

**PRAYER AND PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Revered Joe Hughes, Pastor of Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

County Board Chairman Ron Schroeder said the Planning & Zoning Committee report will be moved up to be first on the committee reports, and approval of the 2009 tax levy will take place with the Finance Committee report. It was moved by Mrs. Wynn Bence and seconded to approve the agenda as amended. Motion carried by a voice vote.

**MINUTES**

It was moved by Mrs. Mowrey and seconded to approve the minutes of the November 2009 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

It was moved by Mr. Dowling 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

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to approve payroll

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

Absent: Hurt, Lemenager

**COUNTY BOARD SERVICES**

Russell Bills	\$ 75.00
Alan DeWitt	75.00
John Dowling	100.00
Dennis Johnson	134.40
Rod Copas	141.00
Donna Crow	111.30
Kevin Hansen	109.40
Troy Krumwiede	75.00
Beryl Luecke	174.00
Harriett Mowrey	218.50
Jim Meyer	85.80
Charles Alt	157.50
Ernest Curtis	124.50
Jim McCray	144.30
Ron Schroeder	87.40
Dan Pursley	195.45
Bret Schmid	83.00
Dale Schultz	157.50
Donna Wasmer	100.00
Susan Wynn Bence	52.20
Jean Hiles	127.72

**PRESENTATION**

**FORD-IROQUOIS COOPERATIVE EXTENSION**

Karen Moore of the Ford-Iroquois Cooperative Extension Office presented a certificate of recognition and lapel pin to County Board member Susan Wynn Bence for completing 20 hours of continuing education. Mrs. Moore said County Board member Jean Hiles was also recognized for this accomplishment in the Spring. Mrs. Moore said the Cooperative Extension office provides training on a variety of subjects including legislative updates, risk management, and fiscal matters.

**PUBLIC COMMENTS**

County Board Chairman Ron Schroeder read a letter in support of the Sheldon area wind tower project, which was submitted by Gayleen Calahan. Zoning Administrator Gloria Schleeff read a letter from the Village of Sheldon Board of Trustees, also in support of the project. Mary Langellier, a landowner in Stockland Township, addressed the Board, asking them to consider all issues of the project. Her concerns included property values, decrease in revenue from the towers

over the years, drain on County resources, change to landscape, etc.

### **PLANNING AND ZONING**

Mrs. Wasmer, Vice Chairman of the Planning and Zoning Committee, gave the report of her committee. Extensive discussion took place concerning the proposed wind farm, Settler's Trail. Joe Borkowski from E.ON explained this zoning request is for the footprint of the wind farm; actual tower sites have not been finalized. He said the project will be union built and jobs could be available to locals, depending on the strength of the labor force. Supervisor of Assessments Bob Yergler said the EAV of Sheldon Township will more than double. The project could increase property tax revenue to taxing bodies, and could also lower rates for tax payers. He said it will be up to the taxing bodies to "tap into the revenue". Dr. Dale Hastings spoke briefly saying the school district stands to gain tax revenue; however, there is a direct correlation between tax revenue and state aid; more tax revenue means less state aid. Following discussion, it was moved by Mrs. Wasmer and seconded to approve the Planning and Zoning Committee report. 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, December 8, 2009

Chairman Schroeder

On motion to approve Planning and Zoning committee report

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

Nay: Zumwalt

Absent: Hurt, Lemenager

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

December 8, A.D., 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 December 4, 2009 at 9:00 A.M. Members present were Troy Krumwiede, Jim Meyer, Donna Wasmer, Donna Crow, Beryl Luecke, Dale Schultz, Adam Zumwalt, Dan Pursley, and Merle Lemenager. Also present were Zoning Administrator Gloria Schleeff and Assistant Zoning Administrator Debbie Wright. Others attending were Mike Moran, State's Attorney Jim Devine, Durrell Trumble, Ed Gooding, Mark Nagele, Jim Yana, Thomas Trumble, Kyle Lottinville, Attorney Pat Murphy, Larry Jones, Roberta Scolley, Teresa Sang, Rheinhard Grischow, Fred McEwen, Mary Kidwell, Mary Langellier, Bill Langellier, Terry Mabbitt, Joe Borkowski from E.ON, Attorney Frank Miles, and Wendy Davis from the Times

Republic.

Ms. Schleef said E.ON Climate & Renewables will be appearing for their hearing. A motion was made at the Zoning Board of Appeals that the wind farm be approved except for the towers located in the A-2 area around Sheldon. She knows some of the Zoning Board members who voted for the motion wanted to approve the wind farm but didn't necessarily believe the towers should be excluded from the A-2 area around Sheldon. She contacted Mr. Devine who said the Land Use Map is to be used as a guideline. To her knowledge, Sheldon has not contacted the Office with objections. Ms. Schleef said there is a Zoning Board of Appeals meeting the end of the month. It had been previously discussed and approved that the Zoning Board members are to be compensated with mileage. One member lives in Watseka. How is he to be compensated? It was discussed that he would be compensated with mileage also.

Ms. Schleef said a note was put on the door because both Ms. Wright and she have to attend Committee meetings.

Ms. Schleef said the total receipts for the year were \$74,534.44 and the total expenses were \$48,610.35. The total building permit fees for Fiscal 2009 were \$42,837.00, which was very close to the building permit fees from Fiscal 2008 of \$43,303.00.

A public hearing was held for the E.ON Wind Farm, Settlers Trail. Joe Borkowski from E.ON and Attorney Frank Miles gave a presentation. Mr. Borkowski stated the Regional Planning Commission had approved this with a 7-0 vote and the Zoning Board of Appeals had approved the Finding of Fact with a 7-0 vote. The projected growth map was brought up and the Zoning Board of Appeals approved the Wind Farm with the exclusion of the towers within the projected growth area with a 6-1 vote. After more analysis of the project, they are asking for full approval of their project including the towers in the growth area. Mr. Borkowski said there would be benefits to the community as well as the landowners getting a wind turbine. There would be at least 200 semi-skilled construction jobs while building the wind farm. There will be ten permanent jobs after the wind farm is completed. The actual building permit fees for the County would be \$325,000.00 if 65 towers are built and \$500,000.00 if 100 towers were built. The number of towers depends on which wind turbine is decided on. The 150 megawatt wind farm would add \$18,000,000.00 to the assessed value of Sheldon and Stockland Townships. The increased revenue could be \$1.7 million the first year.

Ms. Schleef read a letter from Ken Barragree, Director of Iroquois Development, which is attached.

Teresa Sang said Larry Jones and she serve as Sheldon Village Trustees. They have no objections to the additional turbines in the growth area around Sheldon. There have been no objections raised from the residents of Sheldon.

After the discussion was finished, Mr. Pursley made a motion to approve the Wind Farm project as proposed including the ones in the A-2 area around Sheldon. Mr. Schultz seconded this motion.

A roll call vote was taken. Voting "aye" were Donna Crow, Troy Krumwiede, Merle Lemenager, Beryl Luecke, James Meyer, Dan Pursley, Dale Schultz, and Donna Wasmer. Voting "nay" was Adam Zumwalt. Motion to approve carried.

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

As there was no further business to come before the Committee, Ms. Crow made a motion, seconded

by Mr. Luecke to adjourn the meeting at 11:05 a.m.  
All of which is respectfully submitted.

s/Donna Wasmer  
s/Donna Crow  
s/Jim Meyer  
s/Troy Krumwiede  
s/Beryl Luecke  
s/Dale Schultz  
s/Dan Pursley  
s/Adam Zumwalt  
s/Merle Lemenager

### MANAGEMENT

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to approve Management Services Committee report

Aye: Alt, Busick, Crow, Curtis, Dowling, Hiles, Johnson, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Wasmer, Wynn Bence, Zumwalt

Nay: Bills, Copas, Hansen, Krumwiede, Schultz

Absent: DeWitt, Hurt, Lemenager

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board Recessed Session  
December 8, 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 30, 2009 at 9:00 A.M. Members present were Harriett Mowrey, Donna Wasmer, John Dowling, Beryl Luecke, Dennis Johnson, Jean Hiles, and Alan DeWitt. Also present were County Board Chairman Ron Schroeder, Maintenance Supervisor Larry Pankey, and Wendy Davis from the *Times Republic*.

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

According to the County Farm Lease signed and approved by the full County Board on October 13, 2009 the County is responsible for 100% of the limestone applied in 2009 to the County

owned 402 acres leased by Walker Farms. Committee member Adam Zumwalt has been asked to contact a fertilizer facility for cost and report back to the committee by the January meeting.

Maintenance Supervisor Larry Pankey gave a general report on maintenance issues:

1. Ejector pumps in basement of jail. One has been replaced but suggested a back-up be available in case of an emergency to protect County records stored there.
2. Water leak in jail: had to pop off baseboard and drain whole system.
3. Updated committee on letter received from The Hartford Steam Boiler Inspection and Insurance Company notifying the County the policy would not be renewed. Upon investigation and numerous telephone calls it was discovered the letter should have been sent to Schuldt Insurance Agency. The County does have boiler insurance.
4. The lighting grant through the Illinois Clean Energy Community Foundation is progressing slowly. The material was scheduled for delivery Friday, November 27, 2009. The vendor, B & D Electric, will be contacted to proceed with the whole project. The County will not have maintenance personnel available due to the lay-off of an employee.
5. Insulation in the ceiling of the Administrative Center was discussed. Illiana Insulation will be contacted for an estimate.
6. The jail roof was discussed, including the option of a flat or pitched roof. It was recommended that an architect be contacted to prepare specs. Maintenance Supervisor Larry Pankey will work with committee member Jim McCray to bring names of architects back to the committee.
7. The \$70,000 grant, applied for through Representative Shane Cultra's office was discussed.
8. The inspection for the elevator at the Courthouse is due in January at a cost of \$400.

For information only, a committee member had talked to Rosenboom Real Estate Agency in a general conversation about the County owned 37 acres of timber. If there was any buildable square footage on the parcel and a listing rather than an auction of the property with no stipulations on it, the property could have some value.

It was moved by Beryl Luecke and seconded by Dennis Johnson to adjourn at 9:55 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/Alan DeWitt  
s/Beryl Luecke

### **TAX**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. Discussion followed concerning the new under vote detection law. County Clerk Lisa Fancher said this law was

passed in 2007, but this is the first election in which implementation has been required. State's Attorney Jim Devine had been asked to provide an opinion as to the options. He said his opinion is that the County Clerk must follow the law. The County is not allowed to pick and choose which laws are to be complied with. He said the only recourse is to contact the legislature to voice opposition to the unfunded mandate. County Clerk Lisa Fancher said she agrees with the State's Attorney's opinion to follow the law and the chips are being installed today. She said she has seen a demonstration of the functionality and believes the new procedure will be less confusing than anticipated. Election judges, who are sworn to secrecy will be trained to assist voters. Also, voters are given a ballot cover, and should use it to recover their ballot if assistance is needed. If it was the voter's intention to under vote, an override button is pressed and the ballot fed back into the machine. There should be no reason for an election judge or anyone else to see the ballot. All votes will be counted. Only votes in an over voted race will not count. Following discussion, it was moved by Mr. Schultz and seconded to approve the Tax committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to approve Tax Committee

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

Absent: Hurt, Lemenager

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
December 8, 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 December 1, 2009 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, and Merle Lemenager. Also present County Board Vice-Chairman Harriett Mowrey, Animal Control Administrator Dr. James Finnell, Director of Data Processing Cecelia Dixon, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Supervisor of Assessment Bob Yergler, County Information Systems Director Tom Tuntland, County Board member Jean Hiles, Mike Moran, and Wendy Davis from the *Times Republic*.

The meeting was called to order at 9:00 A.M. to review the claims. It was moved by Dan Pursley and seconded by Ernest Curtis to pay the bills subject to County Board approval. Motion

carried.

Animal Control Administrator Dr. James Finnell asked if there were any questions on claims. Dr. Finnell reported that during an arrest of individuals who were taken to the County Jail six dogs and a spider monkey were discovered at the residence and seized by the Animal Control Department. Dr. Finnell suggested moving the monkey expeditiously as impoundment cost would be \$1,800 a month.. The County has three options to re-coup cost: have the owner provide a security bond for the animals, appoint a person to take the animals, or forfeit ownership. Dr. Finnell said that possibly the owner of the monkey was a relative and it would be picked up soon.

Supervisor of Assessments Bob Yergler reported his office is in the equalization process then on to the Board of Review which will be in session in January 2010. Mr. Yergler also said that he had attended a conference in Chicago and learned from his Association that the reimbursement of his salary will be 65% of the 50% reimbursed from the State.

County Clerk Lisa Fancher distributed copies of the 2010 County Holiday and County Board meeting date calendar and asked for a motion to approve. It was moved by Troy Krumwiede and seconded by Merle Lemenager to approve as submitted. Motion carried.

County Clerk Fancher discussed the need to update the election equipment. The State Board of Elections met in a special session and certified the chip which will make the devices compliant. State law requires all voting machines to have this chip installed that lets voters know when they have undervoted. County Clerk Fancher said it would show on an LCD screen ( instances of undervoting) and kick out the ballot. This has been the law since 2007, but is not required in all elections. Some counties have discussed ignoring the law. There are also lawsuits against it. It was moved by Troy Krumwiede and seconded by Dan Pursley to have County Clerk Fancher seek legal advice from State's Attorney Jim Devine to see what the boundaries are. Motion carried.

County Clerk Lisa Fancher, with help, will go through papers in the County Clerk's office after the Sheriff's Department removes the security tape on the door that had been requested by County Board Chairman Ron Schroeder to be temporarily sealed.

Treasurer Mindy Kuntz Hagan reported the final distribution has been completed to all the taxing bodies, the office is working on year end and the auditor will be here to continue the County's audit.

The remainder of the meeting was discussion on the levy. Tax Chairman Dale Schultz had two concerns: first that the levy wasn't prepared by either the Tax Committee or the Finance Committee and second, that it was prepared correctly. County Clerk Lisa Fancher explained a proposed levy amount needs to be based upon last year's extension figure, not the previous year's levy. Also, there is some question as to whether the levy should be prepared using the extension amount before the reduction for TIF or after. For this year, it would mean a difference of \$286,000 in EAV. Tax Chairman Dale Schultz will talk with State's Attorney Jim Devine after this meeting to determine how to correct the extension amounts.

It was moved by Ernest Curtis and seconded by Merle Lemenager to adjourn at 10:24 A.M. Motion carried.

s/Dale Schultz  
s/Troy Krumwiede  
s/Dan Pursley  
s/Ernest Curtis  
s/Merle Lemenager

**JUDICIAL & PUBLIC SAFETY**  
**and**  
**RESOLUTION NO. R2009-21**

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, gave the report of her committee and presented Resolution No. R2009-21 for approval. Mrs. Wynn Bence 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, December 8, 2009

Chairman Schroeder

On motion to approve Judicial and Public Safety Committee report and Resolution No. R2009-21

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

Absent: Hurt, Lemenager

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session  
December 8, 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 December 2, 2009 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Jim McCray, Rod Copas, and Alan DeWitt. Also present were County Board Vice-Chairman Harriett Mowrey, Undersheriff Derek Hagen, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Judge James Kinzer, State's Attorney Jim Devine, 911 Coordinator Nita Dubble, ESDA Coordinator Carl Gerdovich, Ford Iroquois Health Department Representative Terry Eimen, and Wendy Davis from the *Times Republic*.

The meeting was called to order at 9:00 A.M. to review the claims.

Judge Jim Kinzer reported the Public Access terminal has been installed at the Watseka Public Library and will be installed in the lobby of the Courthouse after correcting a wiring problem. A \$700 check has been received from West Publishing due to a change in the library system. Judge Kinzer said Judge Lustfeldt had another obligation and could not be present to discuss the County's justification for not enrolling County paid bailiffs into the pension fund. Judge Lustfeldt felt would only cost the County \$250.00 a month. The County is appealing their eligibility.

Ford-Iroquois Health Department Representative Terry Eimen discussed the Resolution to

combine Iroquois County Local Emergency Planning committee with the Ford County LEPC. Ford County has already approved the resolution. Without the Local Emergency Planning Committee the County is not on the EPA list as a first responder which includes the local health, fire, police, safety and other governmental officials. It also gives the Counties more access to additional grants. It was moved by Donna Crow and seconded by Alan DeWitt to approve the resolution. Motion carried.

The committee discussed appointing a Public Safety Commission to oversee the money from the Public Safety Tax. Committee members did not want to perpetuate another government program on the taxpayers.

911 Coordinator Nita Dubble said the public wants to know exactly how the Public Safety Tax will be spent. Would there still be deputy lay-offs? Undersheriff Derek Hagen said Iroquois County is the only county that does not have standards set for minimum staffing. Ms. Dubble and retired Lieutenant Bob Flesher will be holding five public meetings in January in different corners of the County and invite any County Board member to attend. The Public Safety Tax is mandated to be spent on law enforcement per the adopted resolution.

State's Attorney Jim Devine asked if anyone had questions on his bills. He was asked by the committee to prepare specs for fuel bids including a card reader tracking system. A new Assistant State's Attorney, Addison Waid from Lake Barrington, IL, has been hired. He started his duties last week.

Circuit Clerk Lisa Hines distributed the monthly report for her office. The fees and fines are down for the month.

Lisa said, according to Illinois State Statute 5/110-17, unclaimed bail deposits, any outstanding bonds from years past from the beginning and through 2004, any unpaid money, deposited to secure release from custody, which remains unclaimed for eight years after the conditions of the bail bond have been performed and the accused has been discharged, a notice to be published once, and has been done, the clerk has the right to receive the property is not established within 65 days, the abandoned property will be placed in the custody of the treasurer. The treasurer of the County will maintain it for five years, if not claimed it will go into the County's General Fund. The amount is approximately \$14,364.

Coroner Bill Cheatum gave his monthly report and answered questions. Mr. Cheatum said the new system for death certificates is working great.

Probation Supervisor Barb King reported that Probation Negotiations scheduled for January 14, 2010 will be with a Mediator

ESDA Coordinator Carl Gerdovich gave his report and answered questions.

The committee reviewed the claims. It was moved by Alan DeWitt and seconded by Jim McCray to pay the bills subject to County Board approval. Motion carried. Copas voted nay.

It was moved by Donna Crow and seconded by Jim McCray to adjourn at 10:38 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence  
s/Donna Crow  
s/Jim McCray  
s/Rod Copas  
s/Alan DeWitt

**RESOLUTION NO. R2009-21**

**A RESOLUTION OF THE IROQUOIS COUNTY BOARD SUPPORTING REGULATORY CHANGE(S) TO COMBINE THE IROQUOIS COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (*herein referred to as LEPC*) WITH THE FORD COUNTY LEPC TO CREATE ONE LOCAL EMERGENCY PLANNING COMMITTEE NAMED THE FORD-IROQUOIS LOCAL EMERGENCY PLANNING COMMITTEE**

WHEREAS, the 2008 estimated Iroquois County population is 30,285 residents and the 2008 estimated Ford County population is 14,050; and

WHEREAS, the counties of Ford and Iroquois are geographically grouped together to form one local health department emergency response with a total population of 44,335; and

WHEREAS, local emergency response plans are designed to protect the public and the environment from any harmful effects that may result from an accidental release of an extremely hazardous substance; and

WHEREAS, the Illinois Emergency Planning and Community Right to Know Act was established under IL state statute 430 ILCS 100; and

WHEREAS, the proliferation of hazardous substances in the environment poses a growing threat to the public health, safety and welfare; that the constantly increasing number and variety of hazardous substances, and the many routes of exposure to them, make it difficult and expensive to adequately monitor and detect any adverse health effects attributable thereto; that individuals themselves are often able to detect and to minimize effects of exposure to hazardous substances if they are aware of the identity of the substances and the early symptoms of unsafe exposure; and that individuals have an inherent right to know the full range of risks they face so that they can make reasoned decisions and take informed action concerning their employment and their living conditions; and

WHEREAS, local health, fire, police, safety and other governmental officials require detailed information about the identity, characteristics, and quantities of hazardous substances used and stored in communities within their jurisdictions, in order to adequately plan for, and respond to, emergencies, and enforce compliance with applicable laws and regulations concerning these substances; and

WHEREAS, the extent of the toxic contamination of the air, water and land in this State has caused a high degree of concern among its residents; and that much of this concern is needlessly aggravated by the unfamiliarity of these substances to residents; and

WHEREAS, it is in the public interest to establish a comprehensive program for the disclosure of information about hazardous substances in the workplace and the community, and to provide a procedure whereby residents of this State may gain access to this information.

NOW, THEREFORE, BE IT RESOLVED by the IROQUOIS COUNTY BOARD as follows:

The IROQUOIS COUNTY BOARD commits to supporting a combined FORD and IROQUOIS COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) so as to align the separate LEPC resources to produce one LEPC to plan for and to set notification procedures for FORD and IROQUOIS COUNTIES.

PASSED, APPROVED, AND ADOPTED by

\_\_\_\_\_ s/Ronald Schroeder \_\_\_\_\_ this \_\_\_\_\_ 8<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ December \_\_\_\_\_, 2009

**FINANCE  
RESOLUTION NO R2009-22  
and  
MOTIONS**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2009-22 for adoption. Extensive discussion took place concerning the financial health of Iroquois County. County Board member Rod Copas said the County has only enough money on hand to pay December payroll and expenses. Borrowing will have to begin in January because tax money, the County's major source of revenue, does not come in until July. Expenses are exceeding revenues and the debt has not been addressed. The State is not coming through with reimbursements. Following discussion, it was moved by Mr. Copas and seconded remove the paragraph concerning the borrowing of \$400,000 from the Highway Department for separate consideration. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to remove paragraph for separate consideration

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

Nay: Bills

Absent: Busick, Hurt, Lemenager

It was moved by Mr. Copas and seconded to approve the removed paragraph as it reads. Motion *failed* by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to approve removed paragraph as is reads

Aye: Bills, Copas, Curtis

Nay: Alt, Busick, Crow, DeWitt, Dowling, Hansen, Hiles, Johnson, Krumwiede, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: Hurt, Lemenager

It was moved by Mrs. Wynn Bence and seconded to borrow \$400,000 from Highway Department funds at 0% interest to be repaid by November 30, 2010. Motion carried by a roll call vote.

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to borrow from Highway Department funds at 0% interest

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

Nay: Copas

Absent: Hurt, Lemenager

It was moved by Mr. Meyer and seconded to approve the balance of the report and Resolution No. R20009-22. Motion carried by a roll call vote.

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to approve balance of Finance Committee report and Resolution No. R2009-22

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

Absent: Hurt, Lemenager

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

December 8, A.D., 2009

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 December 3, 2009 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Harriett Mowrey, Charles Alt, Kevin Hansen, and Rod Copas. Also present were Treasurer Mindy Kuntz Hagan, Data Processing Director Cecelia Dixon, Supervisor of Assessment Bob Yergler, Planning & Zoning Administrator Gloria Schleef, County Clerk Lisa Fancher, Probation Supervisor Barb King, County Highway Engineer Joel Moore, County Information Systems Director Tom Tuntland, County Board member Jean Hiles, Wendy Davis from the *Times Republic*, and Russ Mann from *The Advocate*.

Judge Gordon Lustfeldt addressed the issue of the County appealing justification for not enrolling paid bailiffs into the pension fund. Judge Lustfeldt suggested that State's Attorney Jim Devine get involved in this legal matter. The County has never been audited by IMRF in 23 years. An IMRF representatives had told the County the bailiffs were not eligible but the legal department has changed since that time, and now have a different opinion.

Roger Schuldt from Schuldt Insurance reported no new claims or bills for the County. Mr. Schuldt has delivered the insurance binders to the County Clerk's office. He discussed, line item by line item, the County insurance; public multi liability, wrongful employment practice liability, auto insurance, property & crime, inland marine, equipment breakdown, and worker's comp, comparing last year's premium and the 2010 premium. Mr. Schuldt suggested a flat \$1,000 deductible across the board except for workman's compensation, that could result in a savings of approximately \$3,051.00. It was moved Rod Copas and seconded by John Dowling to change the deductibles from \$500 to \$1,000. Roll call vote. Bills, nay, Hansen, aye, Alt, aye, Dowling, aye, Copas, aye, Meyer, aye. Motion carried.

At the November County Board meeting the proposed County Levy (under 105%) was distributed to County Board members. It had been prepared by State's Attorney Jim Devine, Treasurer Mindy Kuntz Hagan, Finance Chairman Jim Meyer, and Director of Data Processing Cecelia Dixon, who all agreed upon the numbers. The committee has a copy of a letter from Tax Chairman Dale Schultz to the Finance Committee in care of Finance Chairman Jim Meyer, expressing his opinions. Mr. Schultz suggested the levy should be prepared by an official County Board Entity; the Tax Committee, the Finance Committee, or a combination of the two. The Finance Committee does the budget process and without the Levy, the budget is null and void. The Levy, to be processed without a Truth in Taxation Hearing, must be kept under 105% of last years (2008) total aggregate extension. In the past, the number used to figure the 105% from, was the total extension after TIF. Mr. Schultz suggested using the "Total Extension" figure. The use of the after TIF figure does not allow the levy to be even as high as last year's extension even though EAV is increasing. The change would allow the County to levy \$282,704.00 more. It was suggested that the Clifton Gunderson, the County newly hired auditing firm, be contacted and State's Attorney Jim Devine for an opinion. Everyone involved in the levy process should agree on the numbers.

Probation Supervisor Barb King updated the committee on the progress of the Probation Negotiations. The FOP has contacted a Federal Mediator for the negotiations. The date agreed upon with Jeff Burke and Owen Deshler is January 14, 2010 beginning at 10:00 A.M. at the Kankakee County Sheriff's Department.

County Highway Engineer Joel Moore said he will losing a Maintenance employee on December 16, 2009 to the State, which reduces his maintenance staff to three. With the beginning

of the winter weather, especially the snow plowing the loss of an employee could jeopardize his office operating efficiently. He asked for clarification of the hiring freeze policy. If the money was in his budget could he replace this employee? After discussion, it was moved by John Dowling and seconded by Harriett Mowrey that any replacement hiring is determined by the department's budget. Roll call vote. Bills, aye, Hansen, aye, Alt, aye, Mowrey, aye, Dowling, aye, Copas, aye, Meyer, aye. Motion carried unanimously.

Treasurer Mindy Kuntz Hagan said she is working with State's Attorney Jim Devine to prepare documentation to create a paper trail to transfer ownership of the five CD's from the General Fund back to the County Highway fund as directed by the County Board.

County Clerk Lisa Fancher said she has decided on a vendor for the purchase of equipment and software to replace the Laser fiche system currently used, but she has not yet signed a contract. The new program's function is to record, store, and retrieve documents. The new software will also replace the COTT system, which produces the indexes for searching, which costs approximately \$12,000 annually. County Clerk Fancher has checked with State's Attorney Jim Devine and it is his opinion that it does not have to be put out for bids according to the statutes. The cost is \$34,000.00 for the software and first year's maintenance. County Clerk Fancher said she is working with County Information Systems Director Tom Tuntland to purchase the hardware costing approximately \$5,000.00. Revenue into the Recorder's Automation Fund is approximately \$22,000 annually.

County Clerk Fancher said the State Board of Elections mandates all voting machines in the State have a chip installed, if their voting systems are not capable of notifying voters when they have undervoted. The chips would cost \$6,000.00 which is not budgeted and there is no funding from the State. County Clerk Fancher has checked with other Counties some have indicated they will comply, some say they will not. It was moved by Rod Copas and seconded by John Dowling to send a resolution to Governor Quinn and Speaker Michael J. Madigan that Iroquois County is opposed to the 2007 Public Act 95-699 mandated law. Motion carried.

Planning & Zoning Administrator Gloria Schleaf reported the wind tower farm owners, E.ON, will be appearing before the Planning & Zoning Committee on December 4, 2009 for zoning approval.

Supervisor of Assessments Bob Yergler reported he had attended an IACO conference and was informed that the State will pay 65% of the 50% of his salary.

Data Processing Director Cecelia Dixon reported that the Unemployment comp rate has gone down from .9% to .65%. Ms. Dixon has designed a template to transfer from line item to line item from a 1991 sample that the Finance Committee had requested to show a paper trail.

The remainder of the meeting was discussing the financial situation of the County, the comingling of County Highway funds, the \$500,000.00 line of credit only through this fiscal year, state reimbursements for State's Attorney, Public Defender, Probation Department and replacement tax that will be cut by \$300,000.00 to \$500,000.00 in next year's State budget.

The committee reviewed the claims. The Show Bus \$2,000.00 claim will be denied due the County's finances. The County will pay ½ or 6 months of the Schuldt insurance claim to help with cash flow. It was moved by Harriett Mowrey and seconded by Russell Bills to pay the bills. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Copas, nay; Meyer, aye. Motion carried.

***The following motion was removed for separate consideration and subsequent motion to approve paragraph as it reads failed by a roll call vote. See motions prior to Finance report for***

*final approved motion.*

~~It was moved by Rod Copas and seconded by Kevin Hansen to authorize Treasurer Mindy Kuntz Hagan to borrow, if needed, up to \$400,000.00 maximum from the County Highway fund paying 3% interest and check with a bank as to what line of credit is available to the County. Roll call vote. Bills, aye,; Hansen, aye; Mowrey, aye; Copas, aye; Meyer, aye. Motion carried.~~

It was moved by Rod Copas and seconded by Harriett Mowrey to rescind the motion to appropriate \$2,500.00 from the contingency fund for use in the support of the Public Safety Tax Referendum made at the November 10, 2009 County Board meeting. The County will not be spending taxpayer money. Motion carried.

It was moved by Charles Alt and seconded by Harriett Mowrey to adjourn at 11:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer  
s/John Dowling  
s/Russell Bills  
s/Harriett Mowrey  
s/Charles Alt  
s/Kevin Hansen  
s/Rod Copas

**RESOLUTION NO. R2009-22**

**RESOLUTION OPPOSING PUBLIC ACT 95-699**

**NOW COMES** the Iroquois County Board, a body politic, in opposition of Public Act 95-699 which, in part, creates an unfunded mandate to Iroquois County as follows:

**WHEREAS**, Public Act 95-699 (P.A. 95-699) mandates the following requirements in 10 ILCS 5/24B-16(e-5):

It will identify when a voter has not voted for all statewide constitutional offices; and

**WHEREAS**, P.A. 95-699 forces Iroquois County to spend up to \$6,000.00 to reconfigure its optical scan voting machines to accommodate said Act; and

**WHEREAS**, the Illinois legislature nor the Federal government has provided any funding to accommodate the requirements of this Act.

**THEREFORE**, it is hereby resolved by the Iroquois County Board to oppose the requirements of P.A. 95-699 as another unfunded mandate by the Illinois legislature.

DATED: \_\_\_\_\_ December 8 \_\_\_\_\_, 2009.

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

ATTEST:

s/Lisa Fancher  
LISA FANCHER, County Clerk

22 Ayes 0 Nays

**ORDINANCE NO. 2009-8**

Mr. Meyer, Chairman of the Finance Committee, presented the 2009 Tax Levy Ordinance for approval. Discussion was held concerning the revisions to the levy. Opinions were obtained from the Illinois Department of Revenue, a representative from the Devnet tax cycle program, the auditor, and various counties, on whether the levy should be compared to the previous year's extension, *pre-TIF* or *post-TIF*. It is apparent that the practice varies from county to county. The IDOR representative's opinions is that the *pre-TIF* amount can be used. A revised levy was distributed to County Board members. Following discussion, it was moved by Mr. Meyer and seconded to approve the 2009 Tax Levy Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2009

Chairman Schroeder

On motion to approve Ordinance No. 2009-8

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

Absent: Hurt, Lemenager

**STATE OF ILLINOIS**  
**COUNTY OF IROQUOIS**

**ANNUAL TAX LEVY ORDINANCE 2009-8**

County Board, Regular Session

Mr. Chairman and members of the County Board:

Your committee to whom was referred matters of finance has met as required by law, and reports as follows:

**GENERAL COUNTY FUND LEVY**

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the General County Fund as follows:

**LAW ENFORCEMENT:**

Sheriff's Office ----	
Salaries of deputies	\$303,557
Diet of prisoners	42,408
Maintenance of radio equipment	2,065
Gas and oil for squad cars	47,914
Expense of office	5,518

**COURTS AND ADMINISTRATION OF JUSTICE:**

Courts ----	
Salary of bailiff	25,520
Expense of judges	1,720
Probation Office ----	
Salaries of probation officers	159,629
Expenses of probation office	3,447
Jurors ----	
Jurors fees	29,173
Public Defender ----	
Salaries of assistants	17,242
Expense of office	5,518

**PUBLIC AND OTHER COUNTY SERVICES:**

Superintendent of Regional Education District ----	
Salaries of assistants and clerks	27,878
County Clerk ----	
Salaries of deputies and clerks	64,900
Expense of office	4,824

**ANNUAL TAX LEVY**

**PROPERTY TAX ASSESSMENT AND COLLECTION:**

County Treasurer ----	
Salaries of deputies and clerks	30,864
Expense of office	6,898
Assessment Office ----	
Salaries of clerks	81,041
Expense of office	6,898

**BUILDING AND GROUNDS:**

Courthouse and Jail ----	
Salaries of janitors	67,079
Electricity	67,597
Heating	32,758
Telephones	37,932
Maintenance and repairs	35,173

GENERAL COUNTY ADMINISTRATION:

Computer Department ----	
Salaries of clerks	15,860
Maintenance and repairs	2,340
Elections ----	
Salaries of election judges	13,795
Ballots, supplies and purposes	<u>48,452</u>
 Total general county purposes	 <u>\$1,188,000</u>

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For labor and salaries	\$198,537
For repairs and shop supplies	4,440
For road supplies and construction costs	126,454
For equipment rental and mileage	12,374
For group insurance	49,500
For building maintenance	12,952
For purchase of equipment	13,200
For office expense, printing, and publishing	9,688
For gas and oil	<u>12,855</u>
 Total for highway purposes	 <u>\$440,000</u>

COUNTY BRIDGE FUND LEVY

Your committee further recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of paying the County's share of aid to township building bridges on town or road district roads, and in constructing County Bridges pursuant to statute.

\$220,000

MATCHING TAX FUND LEVY

Your committee further recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System:

\$220,000

#### COUNTY PUBLIC HEALTH FUND

Your committee further recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

Total for County Public Health

\$224,295

#### RETIREMENT FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying the County's share of the Illinois Municipal Retirement system:

\$1,200,000

#### SOCIAL SECURITY FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying the County's share of social security taxes.

\$540,000

#### MENTALLY DEFICIENT PERSONS

Your committee further recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of educating and training mentally handicapped persons as provided by statutes.

\$440,000

#### COUNTY MENTAL HEALTH FUND

Your committee further recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For mental health purposes as provided by statute.

\$660,000

#### HISTORICAL DOCUMENTS RESTORATION FUND LEVY

Your committee further recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County:

For contracted labor

\$8,800

#### LIABILITY INSURANCE FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purposes of paying liability insurance as provided by statute. \$230,000

ANNUAL TAX LEVY  
IROQUOIS COUNTY EXTENSION FUND LEVY

Your committee further recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County:

For the purpose of Cooperative Extension Service education as provided by statute. \$110,000

WORKMAN'S COMPENSATION FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purposes of paying Workman's Compensation insurance as provided by statute: \$250,000

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of paying unemployment compensation costs, as provided by statute. \$40,000

VETERAN'S ASSISTANCE COMMISSION FUND LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of providing assistance to veterans. \$25,000

BEAVERVILLE ROADS SPECIAL LEVY

Your committee further recommends that a rate be extended against the taxable property of the County:

For the purpose of reimbursement to the county road repairs. \$2,315\*

AUTHORIZATION FOR THE EXTENSION OF TAXES

The County Clerk is hereby authorized to extend taxes for the purpose of:

General County operations	\$1,188,000
County Highway operations	440,000
County bridges	220,000
Matching tax expenditures	220,000
County Public Health	224,295
Illinois Municipal Retirement, County's share	1,200,000
Social Security taxes	540,000
Education and training of the mentally handicapped	440,000
Mental Health	660,000

Historical documents restoration	8,800
Liability insurance	230,000
County extension education	110,000
Workman's compensation	250,000
Unemployment compensation	40,000
Veteran's Assistance Commission	<u>25,000</u>
 *Beaverville Special Levy	 \$2,315
 Total levies	 <u><u>\$5,796,095</u></u>
 Total extension last year	 \$5,526,582

\*not included in total levy figure because this item is a special use levy

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing 1<sup>st</sup> day of December, 2009 and ending on the 30<sup>th</sup> day of November, 2010.

Adopted this 8<sup>th</sup> day of December, 2009

s/Ron Schroeder  
Ron Schroeder, Chairman  
Iroquois County Board

ATTEST:

s/Lisa Fancher  
Lisa Fancher, County Clerk

22 Ayes 0 Nays

**TRANSPORTATION & HIGHWAY  
TWO PETITIONS FOR COUNTY AID  
LOCAL AGENCY AGREEMENT (CH 10)  
RESOLUTION NO. R2009-23 (CH 10)**

**and**

**FOUR SNOW PLOWING AGREEMENT**

*(Petitions for County Aid, Local Agency Agreement, and Snow plowing agreements have 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 two (2) Petitions for County Aid, a Local Agency Agreement for Federal

Participation, Resolution No. R2009-23, a resolution for improvement under the Illinois highway code, and four (4) snow plowing agreements for approval. 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, December 8, 2009

Chairman Schroeder

On motion to approve Transportation & Highway Committee report, two Petitions for County Aid, Local Agency Agreement, four Snow plowing Agreements, and Resolution No. R2009-23

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

December 8, 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, December 4, 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, Ernest Curtis, and Joel Moore, County Engineer. Also in attendance was the following Highway Commissioners: Bill Weakley, Crescent Twp.; Rudy Splear, Milks Grove Twp.; and Gary Barnlund, Beaver Twp.

The Committee examined the claims and financial reports for the month of November, 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	\$ 67,223.97
County Matching	\$ 8,278.48
County Bridge	\$ 44,018.13
County MFT	\$ 39,198.66
Township MFT	\$313,950.51
TBP	\$117,322.94

Motion carried.

Joel presented a Petition for County Aid for a Bridge Repair 038-3433 and 038-3434 in Beaverville Township four miles east of Beaverville on 2900 East. It was moved by Dennis Johnson and seconded by Charles Alt to accept the petition. Motion carried.

Joel presented a Local Agency Agreement for Federal Participation and a Resolution for

County Highway improvement in the amount of \$161,000 for CH 10 from Cissna Park to Goodwine. It was moved by Charles Alt and seconded by Jean Hiles to accept the Local Agency Agreement. Motion carried. It was moved by Charles Alt and seconded by Ernest Curtis to approve the Resolution. Motion carried.

Joel presented new/updated snow plowing agreements for Martinton, Fountain Creek, Crescent City, and Ash Grove Townships for snow plowing. It was moved by Bret Schmid and seconded by Dennis Johnson to approve these agreements. Motion carried.

Joel discussed the loss of a full time maintenance worker, who is going to the State Maintenance Yard. This leaves only three maintenance workers for snow removal this winter season.

Joel handed out a draft press release concerning spring posting period.

Next the Committee discussed a proposal for insulating the maintenance garage. No action taken.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded by Charles Alt to adjourn the meeting at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

### **RESOLUTION NO. R2009-23**

#### **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 County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 10, beginning at a point near the intersection of CH 10 (FAS 329) and CH 45 (FAS 331) and extending along said route(s) in a(n) Westerly direction to a point near IL Route 49, a distance of approximately 5.63 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be LAPP Resurfacing and shall be designated as Section 09-00302-00-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 sixty one thousand dollars and 00/cents (\$161,000.00) from the County's allotment of Matching Tax Fund 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 December 8, 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 8th day of December A.D. 2009.

(SEAL) \_\_\_\_\_ s/Lisa Fancher \_\_\_\_\_ County Clerk

**APPOINTMENTS**

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

Wallace Kaufmann of 676 N. 1400 East Rd., Cissna Park, IL to Drainage Commissioner of #52 Pigeon Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September 2012.

Kevin Hamrick of 2968 E. County Highway 31, Donovan, IL to Drainage Commissioner of Blackson Drainage District No.1 for a term to expire the 1<sup>st</sup> Tuesday of September 2012.

Cindy Sumner of 310 N. 4<sup>th</sup>, Sheldon, IL to Iroquois Memorial Hospital Board of Trustees for a three year term.

**CLAIMS**

The following claims were presented for payment. It was moved by Mrs. Wynn Bence 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, December 8, 2009

Chairman Schroeder

On motion to approve claims

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

Nay: Copas

Absent: Hurt, Lemenager

**COUNTY HIGHWAY - SNOW PLOWING BY TOWNSHIP**

ASH GROVE TOWNSHIP TREASURER ..... 1,440.20

ASHKUM TOWNSHIP TREASURER .....	1,917.10
BEAVER TOWNSHIP TREASURER .....	1,478.20
BEAVERVILLE TOWNSHIP TREASURER .....	2,365.50
BELMONT TOWNSHIP TREASURER .....	425.60
CHEBANSE TOWNSHIP TREASURER .....	5,044.50
CONCORD TOWNSHIP TREASURER .....	640.30
CRESCENT TOWNSHIP TREASURER .....	1,273.00
DANFORTH TOWNSHIP TREASURER .....	1,166.60
DOUGLAS TOWNSHIP TREASURER .....	570.00
FOUNTAIN CREEK TWP TREASURER .....	1,157.10
IROQUOIS TOWNSHIP TREASURER .....	1,499.10
LOVEJOY TOWNSHIP TREASURER .....	482.60
MARTINTON TWP TREASURER .....	893.00
MILFORD TOWNSHIP TREASURER .....	1,075.40
MILKS GROVE TOWNSHIP TREASURER .....	3,429.50
PAPINEAU TOWNSHIP TREASURER .....	1,624.50
PRAIRIE GREEN TWP TREASURER .....	2,433.90
RIDGELAND TOWNSHIP .....	153.90
SHELDON TOWNSHIP .....	1,151.40
STOCKLAND TOWNSHIP TREASURER .....	2,992.50

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC .....	2,534.95
PENCE OIL COMPANY .....	69.47

**COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING**

A T & T MOBILITY .....	219.06
AUSTIN GRAPHIC, INC .....	582.47
BENTLEY SYSTEMS INC .....	181.25
CREATIVE OFFICE SYSTEMS, INC .....	132.72
FRANCOTYP-POSTALIA INC .....	103.53
MINDY KUNTZ HAGAN CO TREASURER .....	140.87

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

GROSSO TRUCKING INC .....	5,484.08
HI-VIZ INC .....	360.00
LYLE SIGNS INC .....	281.53
NEWMAN TRAFFIC SIGNS .....	241.41

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

BIG R STORES .....	69.73
C & C TIRE AND AUTO SERVICE .....	518.12
FARM PLAN .....	3.82
THE FASTENAL COMPANY .....	519.66

GILMAN AUTO PARTS .....	471.99
DENNIS GRAY DBA .....	137.50
HICKSGAS WATSEKA, INC .....	212.81
J MERLE JONES & SONS INC .....	86.06
K & H TRUCK PLAZA, INC .....	72.77
KAPER'S HARDWARE & BUILDING .....	35.63
NAPA AUTO PARTS .....	457.05

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

EASTERN ILLINI ELECTRIC COOP .....	534.82
MINDY KUNTZ HAGAN CO TREASURER .....	417.65
NICOR GAS .....	175.10

**COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC**

COOMBE-BLOXDORF PC .....	1,589.72
FEHR-GRAHAM & ASSOCIATES LLC .....	14,161.14
HUTCHISON ENGINEERING INC .....	13,601.90
IROQUOIS PAVING CORP .....	14,665.37

**TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC**

IROQUOIS PAVING CORP .....	117,322.94
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**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC .....	8,203.48
KANKAKEE COUNTY TITLE COMPANY .....	75.00

**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

MINDY KUNTZ HAGAN CO TREASURER .....	6,867.00
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**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER .....	8,609.60
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	7,674.03
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

EMULSICOAT INC .....	1,046.98
GROSSO TRUCKING INC .....	6,458.89
LAFARGE NORTH AMERICA #93323 .....	652.86
MORRISON & BENOIT CONSTRUCTION .....	7,889.30

**TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

ASH GROVE TOWNSHIP TREASURER .....	24,179.06
CHEBANSE TOWNSHIP TREASURER .....	25,000.00

FEHR-GRAHAM & ASSOCIATES LLC .....	3,667.04
FOUNTAIN CREEK TWP TREASURER .....	9,206.90
GROSSO TRUCKING INC .....	58,654.69
IROQUOIS PAVING CORP .....	71,188.00
MILKS GROVE TOWNSHIP TREASURER .....	5,053.87
PRAIRIE MATERIAL SALES INC .....	3,135.55
RIDGELAND TOWNSHIP .....	6,000.00

**TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING**

IROQUOIS CO HIGHWAY DEPARTMENT .....	107,865.40
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**SHERIFF - MILEAGE & TRAVEL**

ELDON E SPRAU .....	5.23
ERIC STARKEY .....	18.23

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND .....	1,215.55
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**SHERIFF - GPS HOME CONFINEMENT**

CAM SYSTEMS .....	1,136.00
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**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....	7,579.67
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**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	519.25
QUILL CORPORATION .....	148.97

**SHERIFF - GAS & OIL**

PENCE OIL COMPANY .....	4,864.60
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**SHERIFF - MEDICINE**

CVS PHARMACY .....	230.01
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**SHERIFF - PRISONER SUPPLIES**

CVS PHARMACY .....	45.09
DERMATEC DIRECT .....	6.95
MEDIACOM LLC .....	93.54

**SHERIFF - INVESTIGATION EXPENSE**

CVS PHARMACY .....	10.95
WALMART COMMUNITY BRC .....	45.25

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

RAY O'HERRON CO., INC .....	351.82
<b>SHERIFF - MAINTENANCE OF AUTOS</b>	
C & C TIRE AND AUTO SERVICE .....	333.71
JONCO PRODUCTS INC .....	74.90
PAUL A KELNHOFER DBA .....	30.25
PENCE OIL COMPANY .....	608.66
RUST CHEVROLET, INC .....	45.00
<b>SHERIFF - TRAINING</b>	
DOUG BRENNER .....	30.00
MIKE COLEMAN .....	30.00
<b>SHERIFF - DOCTOR FEES</b>	
IROQUOIS EMERGENCY MED SPEC .....	100.40
IROQUOIS MEMORIAL HOSPITAL .....	354.00
DAVID C. NAGELE, D.D.S .....	403.00
PHILIP ZUMWALT MD .....	227.97
<b>CORONER - AUTOPSIES &amp; X-RAYS &amp; ETC</b>	
AUTOPSY PATHOLOGY CONSULTANTS .....	900.00
KANKAKEE COUNTY CORONERS .....	750.00
<b>STATES ATTORNEY - CRIMINAL PROSECUTION</b>	
AUTOPSY PATHOLOGY CONSULTANTS .....	1,125.00
BERKOT'S SUPER FOODS #305 .....	17.50
JENNIFER L SCHUNKE .....	597.00
WEST GROUP PAYMENT CENTER .....	445.00
<b>STATES ATTORNEY - EXPENSE OF OFFICE</b>	
AMY JO CRAWFORD .....	30.35
ALEXANDER O'BRIEN .....	76.16
MARGO REYNOLDS .....	3.38
<b>STATES ATTORNEY - PUBLICATIONS/CONTINGENT</b>	
KANKAKEE VALLEY PUBLISHING .....	212.50
<b>STATES ATTORNEY - DUES</b>	
ARDC .....	289.00
NATIONAL DISTRICT ATTORNEYS .....	75.00
<b>E.S.D.A. - SUPPLIES &amp; EXPENSES</b>	
IESMA .....	65.00
NEXTEL COMMUNICATIONS .....	47.84

**COURTS - BAILIFF SALARY**

DONALD R KING .....	752.00
ROSCOE MASON .....	1,316.00
DAN SAWYER .....	1,316.00

**COURTS - SPECIAL ATTORNEY HIRE**

JOSEPH ANTHONY .....	600.00
JENNIFER SIMUTIS, ATTY AT LAW .....	210.00
KEVIN B WITT .....	367.00

**COURTS - JUDGES OFFICE EXPENSE**

CREATIVE OFFICE SYSTEMS, INC .....	401.38
PENGAD .....	83.02

**COURTS - LIBRARY**

ASPEN PUBLISHERS INC .....	136.50
WEST GROUP PAYMENT CENTER .....	2,812.33

**COURTS - COURT SERVICES**

JOSE G DAMIA .....	150.00
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**PROBATION - MILEAGE & TRAVEL**

MINDY KUNTZ HAGAN CO TREASURER .....	51.89
BARBARA KING .....	36.85

**PROBATION - JUVENILE BOARDING**

CAM SYSTEMS .....	80.00
VERMILION COUNTY TREASURER .....	850.00

**PROBATION - EXPENSE OF OFFICE**

A T & T MOBILITY .....	62.51
SOLUTION SPECIALTIES INC .....	271.15
VERIZON WIRELESS .....	95.34

**PROBATION - VEHICLE OPERATING EXPENSES**

KENNETH J CAILTEUX .....	459.55
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**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 ..... .00  
 WAYNE WAGNER ..... 50.00

**ZONING AND PLANNING - DEPARTMENT STAFF PER DIEM**

GLORIA SCHLEEF ..... 50.00  
 DEBBIE WRIGHT ..... 100.00

**ZONING AND PLANNING - REGIONAL PLANNING PER DIEM**

KENNETH BARRAGREE ..... 50.00  
 CHARLES LEITZ ..... 50.00  
 MERLE LEMENAGER ..... 50.00  
 HAROLD M LOY ..... 50.00  
 JOEL MOORE ..... 50.00  
 MIKE MORAN ..... 50.00  
 DONALD WAUTHIER ..... 50.00

**ZONING AND PLANNING - BOARD OF APPEALS TRAVEL**

TERRY BURTON ..... 44.00  
 DE HASSELBRING ..... 24.20  
 JILL JOHNSON ..... 27.50  
 RUSSELL PERKINSON ..... 7.70  
 GLORIA SCHLEEF ..... 13.75  
 BARB TEIG ..... 35.20  
 ELIZABETH THOMPSON ..... .00  
 WAYNE WAGNER ..... 20.90  
 DEB WRIGHT ..... 5.50

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN ..... 660.00  
 WILLIAM BARRETT ..... 550.00  
 BATES BROWN ..... 1,375.00  
 MYRL MARSHALL ..... 55.00

**ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION**

ASFPM ..... 100.00

**ZONING AND PLANNING - REGIONAL PLANNING TRAVEL**

DE HASSELBRING ..... 24.20  
 CHARLES LEITZ ..... 15.40  
 MERLE LEMENAGER ..... 18.15  
 HAROLD M LOY ..... 19.80  
 MIKE MORAN ..... 19.25  
 DONALD WAUTHIER ..... 20.90  
 DEB WRIGHT ..... 5.50

<b>ZONING AND PLANNING - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	486.42
<b>ZONING AND PLANNING - PUBLICATIONS</b>	
INTERNATIONAL CODE COUNCIL .....	100.00
KANKAKEE VALLEY PUBLISHING .....	202.75
<b>COUNTY CLERK - EXPENSE OF OFFICE</b>	
CLIFTON GUNDERSON LLP .....	1,500.00
<b>COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	283.24
<b>OTHER PUBLIC &amp; COUNTY SERVICES - GRANT TO SHOW BUS</b>	
SHOW BUS PUBLIC TRANSPORTATION .....	.00
<b>COUNTY TREASURER - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	140.05
<b>POSTAGE FOR COUNTY OFFICES - POSTAGE</b>	
MINDY KUNTZ HAGAN CO TREASURER .....	3,000.00
<b>ASSESSMENT OFFICE - TRAVEL &amp; CONVENTION EXPENSE</b>	
ROBERT A YERGLER .....	75.75
<b>ASSESSMENT OFFICE - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	101.10
SCHEIWE'S PRINT SHOP & .....	254.38
<b>ASSESSMENT OFFICE - TAX MAPS SERVICE</b>	
THE SIDWELL COMPANY .....	2,567.51
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - TELEPHONE</b>	
A T & T LONG DISTANCE .....	512.03
A T & T MOBILITY .....	225.82
A T & T .....	3,366.55
I-KAN .....	742.25
VERIZON WIRELESS .....	239.72
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - ELECTRICITY</b>	
AMEREN CIPS .....	7,755.09
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - WATER</b>	

CITY OF WATSEKA .....	833.72
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HEATING</b>	
NICOR GAS .....	516.44
VANGUARD ENERGY SERVICES LLC .....	2,535.85
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - MAINTENANCE &amp; REPAIRS</b>	
WADE BELL DBA BELL ELECTRIC .....	128.01
BIG R STORES .....	32.94
FARM PLAN .....	10.02
GETZ FIRE EQUIPMENT .....	98.25
TIM GOODMAN DBA .....	280.00
HILTZ PORTABLE SANITATION INC .....	199.00
ILLINOIS STATE FIRE MARSHAL .....	100.00
KAPER'S HARDWARE & BUILDING .....	298.17
NAPA AUTO PARTS .....	6.92
PLUMB MART .....	142.03
PRECISION PIPING .....	2,468.36
WATSEKA SIGN COMPANY .....	64.00
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
ALLIED WASTE SERVICES #726 .....	637.64
AQUALITY SOLUTIONS .....	31.00
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HOUSEHOLD SUPPLIES</b>	
CANADY BUILDING MAINTENANCE .....	3,133.42
<b>COUNTY BOARD - AUDITOR FEES</b>	
CLIFTON GUNDERSON LLP .....	4,230.00
<b>COUNTY BOARD - PUBLISHING EXPENSES</b>	
KANKAKEE VALLEY PUBLISHING .....	28.00
KANKAKEE DAILY JOURNAL CO, LLC .....	651.84
<b>OTHER - CONTINGENT</b>	
PETER R MEYERS .....	2,705.81
<b>DATA PROCESSING - COMPUTER &amp; COPIER PAPER SUPPLY</b>	
CREATIVE OFFICE SYSTEMS, INC .....	2,375.10
<b>DATA PROCESSING - MAINTENANCE &amp; REPAIRS</b>	
CREATIVE OFFICE SYSTEMS, INC .....	70.00
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	

DAN GARNER ..... 1,565.00

**ANIMAL CONTROL - MILEAGE**

DAN GARNER ..... 551.10

**ANIMAL CONTROL - ANIMAL CARE**

WILLIAM A GARNER DBA ..... 1,680.00

**ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS**

SCHEIWE'S PRINT SHOP & ..... 1,139.70

**SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY**

DELL MARKETING LP ..... 1,622.70

**TEEN COURT FUND - MILEAGE & TRAVEL**

DARIEN ABADIE ..... 15.00

KYLE ADAMS ..... 20.00

ASHLEY BARRETT ..... 10.00

RYAN BURCH ..... 20.00

RAY GUTTENDORF ..... 15.00

SOFIA MELGOZA ..... 15.00

LAURA PETERS ..... 15.00

DARIAN POSKIN ..... 15.00

GARID THOMAS ..... 15.00

**TEEN COURT FUND - EXPENSE OF OFFICE**

BERKOT'S SUPER FOODS #305 ..... 3.14

COPS FOR KIDS ..... 1,000.00

AMY JO CRAWFORD ..... 45.00

PIZZA RESOURCES CORPORATION ..... 75.39

MICHAEL SABOL ..... 150.00

SUBWAY RESTAURANT ..... 62.00

**COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE**

DEVNET INCORPORATED ..... 5,812.50

**RETIREMENT - COUNTY SHARE OF FICA**

FORD-IROQ PUBLIC HEALTH DEPT ..... 9,426.46

**RETIREMENT - CO SHARE OF RETIREMENT (IMRF)**

FORD-IROQ PUBLIC HEALTH DEPT ..... 5,031.33

**WORKMANS COMPENSATION - WORKMANS COMPENSATION**

ROGER SCHULDT INSURANCE ..... 71,143.00

**LIABILITY INSURANCE - INSURANCE**

IROQUOIS INSURANCE AGENCY ..... 1,894.00  
ROGER SCHULDT INSURANCE ..... 68,692.50

**COUNTY FARM - TRANSFER TO GENERAL FUND ACCT**

MINDY KUNTZ HAGAN CO TREASURER ..... 67,643.00

**COURT DOCUMENT STORAGE FUND - CONTINGENT**

BYERS PRINTING CO ..... 1,720.33  
CREATIVE OFFICE SYSTEMS, INC ..... 913.50

**AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES**

COTT SYSTEMS ..... 801.54  
INTEGRITY NETWORKING SOLUTIONS ..... 3,157.00

**PROBATION SERVICES FEE - DRUG TESTING**

RIVERSIDE REFERENCE LABORATORY ..... 207.00  
WITHAM TOXICOLOGY ..... 138.00

**COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES**

APPLIED CONCEPTS INC ..... 537.91

**GRANTS - CORONER DEATH CERT SURCH EXP**

KENNETH J CAILTEUX ..... 50.00  
QUILL CORPORATION ..... 179.94

**GRANTS - SCAAP C/O SALARY EXPENSE**

JUSTICE BENEFITS INC ..... 1,334.08

**MOBILE HOME TAX - TAX DISTRIBUTION**

MINDY KUNTZ HAGAN CO COLLECTOR ..... 37,597.05  
MINDY KUNTZ HAGAN CO TREASURER ..... 4,849.10

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**

BENEFIT ADMINISTRATIVE SYSTEMS ..... 18,000.00

**ADJOURNMENT**

It was moved by Mr. Bills and seconded to adjourn at 11:59 A.M. Motion carried. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, January 12, 2009 at 9:00 A.M.

