

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MARCH 9, A.D., 2010

INDEX

Recessed Session March 9, 2010

Roll Call.....	1
Prayer & Pledge of Allegiance	1
Agenda	1
Minutes	1
Payroll.....	1-2
County Board Services	2
Motion to Change Agenda.....	2
Motion to Accept Resignation (Alan DeWitt)	2
Motion to Accept Recommendation (County Board)	2
Search & Credentials Committee & Oath of Office (Kyle Anderson).....	3-4
Public Comments.....	4
Finance (February 24, 2010).....	4-5
Finance (March 4, 2010).....	6-9
Resolution No. R2010-10 (Transfer Funds-Assessment)	9-10
Resolution No. R2010-11 (Transfer Funds-Probation)	10-11
Resolution No. R2010-12 (Transfer Funds-Probation).....	11
Resolution No. R2010-13 (Transfer Funds-Zoning)	11-12
Resolution No. R2010-14 (County Farm).....	12-13
Resolution No. R2010-15 (County Farm).....	13-14
Management.....	14-16
Tax	16-18
Resolution No. R2010-17 (Agreement w/KSi Conveyors, Inc.)	18-19
Judicial & Public Safety	19-20
Planning & Zoning.....	21-22
Transportation & Highway (February 23, 2010)	22-23
Transportation & Highway(March 5, 2010)	23-27
Resolution No. R2010-16 (Res. for Improvement)	27
Appointments	27-28
Claims	28-36
Adjournment	36

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, March 9, 2010 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, March 9, 2010

Chairman Schroeder

On motion to call roll

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

Absent: Pursley

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

It was moved by Mrs. Wynn Bence and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes of the February 2010 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the February payroll of \$326,888.46. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 9, 2010

Chairman Schroeder

On motion to approve payroll

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

Absent: Pursley

COUNTY BOARD SERVICES

Russell Bills	\$ 100.00
Betty Busick	75.00
John Dowling	100.00
Dennis Johnson	172.00
Rod Copas	163.00
Donna Crow	72.00
Kevin Hansen	156.00
Troy Krumwiede	75.00
Beryl Luecke	165.00
Harriett Mowrey	294.00
Jim Meyer	130.00
Charles Alt	157.50
Ernest Curtis	160.00
Jim McCray	92.00
Ron Schroeder	269.00
Bret Schmid	160.00
Merle Lemenager	83.00
Dale Schultz	75.00
Donna Wasmer	75.00
Susan Wynn Bence	104.00
James Hurt	-0-
Jean Hiles	133.60
Adam Zumwalt	-0-
Kyle Anderson	39.00

MOTION TO CHANGE AGENDA

Chairman Schroeder asked for a motion to move the appointment of Kyle Anderson before the public comments section on the agenda. A motion was made by Russell Bills and seconded to change the agenda accordingly. Motion carried by a voice vote.

MOTION TO ACCEPT RESIGNATION

Chairman Schroeder read the resignation letter, effective immediately, from County Board District II member Alan DeWitt. A motion was made by Rod Copas and seconded to accept the resignation of Alan DeWitt. Motion carried by a voice vote.

MOTION TO ACCEPT RECOMMENDATION

Chairman Schroeder read a letter from the Republican Central Committee recommending Kyle Anderson to fill the vacancy in County Board District II. It was moved by Russell Bills and seconded to accept the recommendation letter from the Republican Central Committee. Motion carried by a voice vote.

SEARCH & CREDENTIALS COMMITTEE

and
OATH OF OFFICE

Mr. Bills, Chairman of the Search & Credentials 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 votes in Iroquois County

Recessed Session, March 9, 2010

Chairman Schroeder

On motion to approve Search & Credentials Committee report.

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

Absent: Pursley

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board Recessed Session

March 9, A.D., 2010

Mr. Chairman and members of the County Board:

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

The following members of the District II Search Committee, Russell Bills, Betty Busick, John Dowling, and Troy Krumwiede met on March 9, 2010, at 9:12 A.M. at the Administrative Center in Watseka, IL.

The Committee inspected the credentials of Kyle J. Anderson of 2448 E. 2900 North Rd., Beaverville, IL.

It was moved by John Dowling and seconded to recommend the appointment of Kyle J. Anderson of 2448 E. 2900 North Rd., Beaverville, IL to fill the vacancy in the County Board District II.

It was moved by Troy Krumwiede and seconded to adjourn at 9:14 A.M.

All of which is respectfully submitted.

s/Russell Bills
s/Betty Busick
s/John Dowling
s/Troy Krumwiede

OATH OF OFFICE

County Clerk Lisa Fancher gave the oath of office to newly appointed County Board member Kyle Anderson.

PUBLIC COMMENTS

Several Iroquois County citizens were in attendance to voice their concerns regarding the Sheriff's proposal to close the jail.

Sheriff Eldon Sprau addressed the County Board and those concerned citizens about the proposal. As Sheriff, Eldon said he wants to provide adequate public safety to the citizens of the County, but feels that it cannot be done with the cuts that were made to his staff. Because two tax referendums have failed and other cost saving measures have been unsuccessful, he has looked into closing the jail because of its state of disrepair. If the jail were closed, the estimated \$200,000 that would be saved could be used to fund the salaries of the much needed deputies. Eldon said he will continue to gather information and research the matter further. He will report to each committee with his findings, noting that the final decision will be up to the County Board.

FINANCE-February 24, 2010

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 9, 2010

Chairman Schroeder

On motion to approve February 24th Finance Committee report

Aye: Alt, Anderson, Bills, Busick, Copas, Curtis, Hansen, Hurt, Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Schmid, Schultz, Zumwalt

Nay: Crow, Dowling, Hiles, Mowrey, Wasmer, Wynn Bence

Absent: Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 9, A.D., 2010

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 February 24, 2010 at 6:00 P.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, John Dowling, Susan Wynn Bence and Rod Copas. Also present were County Board Chairman Ron Schroeder, Undersheriff Derek Hagen, Maintenance Supervisor Larry Pankey, Planning & Zoning Administrator Gloria Schleefer, Circuit Clerk Lisa Hines, County Clerk Lisa Fancher,

Treasurer Mindy Kuntz Hagan, Director of Data Processing Cecelia Dixon, ESDA Director Carl Gerdovich, IDA Director Ken Barragree, several Iroquois County Deputies, interested taxpayers and Wendy Davis from the Times Republic.

The Special Finance meeting was called to order. The committee listened to ideas on how to save the jobs of the four Sheriff's deputies and one correctional officer that are slated for layoff on March 5, 2010.

Marty Wessels, a Trustee from Iroquois Township, offered two suggestions for revenue which included selling the 40 acres of County owned timber as well as the County farm ground when the cash rent lease expires. The committee took no action.

Finance Chairman Meyer reported the County Negotiations committee met with the F.O.P. union anticipating possible concessions in order to save the jobs of four deputies and one correctional officer. The union gave no discussion and said they would not give up anything. Mr. Meyer said before the meeting, Sheriff Eldon Sprau and personnel belonging to the F.O.P. offered early retirement as an option for saving money in the Sheriff's budget. There are three officers that would be willing to retire early and if their full pension remained intact, forego their salaries; however, IMRF cannot fund their retirement with salaries they did not earn.

Committee member John Dowling made a motion to use the Iroquois County Solid Waste Fund money to keep the deputies and correction officer until December. There is approximately \$273,000 in the fund with \$80,000.00 earmarked for the Illinois Clean Energy Grant project to upgrade lighting. The remainder could be used to save jobs. It was moved by John Dowling and seconded by Susan Wynn Bence that the County expend funds from the Solid Waste fund to pay the salaries of the five employees scheduled for layoff. Roll call vote. Bills, nay; Hansen, nay; Alt, nay; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, nay. Motion defeated 5 nays to 3 ayes.

The committee continued discussion.

It was moved by Rod Copas and seconded by Susan Wynn Bence to go into Executive Session at 6:45 P.M. to discuss negotiations with personnel. Motion carried.

It was moved by Charles Alt and seconded by John Dowling to go out of Executive Session at 7:15 P.M. No action was taken.

It was moved by Russell Bills and seconded by Rod Copas to adjourn at 7:18 P.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE-March 4, 2010
RESOLUTION NO. R2010-10
RESOLUTION NO. R2010-11

RESOLUTION NO. R2010-12
RESOLUTION NO. R2010-13
RESOLUTION NO. R2010-14
and
RESOLUTION NO. R2010-15

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee. In order to adopt the report, which includes resolutions to transfer monies appropriated from one line item to another in several departments, a two thirds majority vote was necessary. It was moved by Mr. Meyer and seconded to open the budget to accommodate the passage of the committee report as well as Resolution No. R2010-10, Resolution No. R2010-11, Resolution No. R2010-12, Resolution No. R2010-13, Resolution No. R2010-14, and Resolution No. R2010-15. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 9, 2010

Chairman Schroeder

On motion to approve Finance Committee report and Resolution No. R2010-10, Resolution No. 2010-11, Resolution No. R2010-12, Resolution No. R2010-13, Resolution No. R2010-14, and Resolution No. R2010-15

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

Absent: Pursley

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 9, A.D., 2010

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 Administrative Center on March 4, 2010 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, John Dowling, Susan Wynn Bence and Rod Copas. Also present were County Board Chairman Ron Schroeder, County Engineer Joel Moore, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Data Processing Director Cecelia Dixon, Circuit Clerk Lisa Hines, Sheriff Eldon Sprau, Coroner Bill Cheatum, Probation Supervisor Barb King, Planning & Zoning Administrator Gloria Schleaf, retired Sheriff Joe Mathy, Maintenance Supervisor Larry Pankey, County Information Systems Director Tom Tuntland, County Board members Jean Hiles, Dale Schultz and Donna Crow, Kyle Anderson from County Board District II, Chief Roger Lebeck from the

City of Watseka, reporter from the Kankakee Journal and Wendy Davis from the Times Republic.

Chairman Jim Meyer reported the insurance auditors are questioning why the County pays the Workman's Comp premium for the employees in the Ford Health Department. The premium total is \$3600.00 with Iroquois County paying \$2448.00 and Ford County \$1152.00.

Sheriff Eldon Sprau said he has been researching the possibility of consolidating the Iroquois County Jail with another county. The maintenance and repairs to the building alone is 30% of the Sheriff's budget. A cost analysis for maintaining the Iroquois County Jail was reviewed by the committee. Sheriff Sprau has been working with Kankakee County who is the same Judicial District. They have prepared a flat figure to house Iroquois County inmates. Sheriff Sprau said the preliminary cost is \$330,000.00 for the first year with a 2% increase yearly which could be paid monthly or quarterly. This could be cost savings of \$200,000 to \$250,000 annually. A first appearance of an offender can be done by video from the Kankakee jail to the Iroquois County Courtroom thus saving on the transportation of prisoners. All book-ins would be done in Kankakee County. After discussion, it was moved by John Dowling and seconded by Kevin Hansen to give authorization to Sheriff Eldon Sprau to move forward with the concept to consolidate the Iroquois County jail with another county. Roll call vote. Bills, aye; Hansen, aye; Alt, nay; Mowrey, aye, Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried

Randy Schuldt from Schuldt Insurance reported that the results of the Workman's Comp audit last year has resulted in a refund check to the county in amount of \$13,987.00.

Supervisor of Assessments Bob Yergler said that at the Tax Committee on March 2, 2010 they debated on his request to move \$1500.00 from one line to another. Data Processing Director Cecelia Dixon said she had talked to State's Attorney Jim Devine and he said "to transfer money from one line item to another takes a 2/3 vote of the County Board. No special separate resolution needs to be drafted but the record must reflect the line item change which does not affect the total amount originally appropriated. There can be no transfers between distinct, separate funds." It was the consensus of the committee that a paper trail was necessary. Each department will fill out form resolution request to be presented to the County Board for approval. It was moved by Kevin Hansen and seconded by Rod Copas to approve a resolution request from Supervisor of Assessments Bob Yergler transferring \$1500.00 from line item 01-50-35-040422 to publication line item 01-50-35-052637 and Probation Supervisor Barb King transferring \$717.00 from Supervisor Salary line item 01-20-14-010101 to Vehicle Operating Expense line item 01-20-14-050435 and \$1,000.00 from the Supervisor Salary line item 01-20-14-010101 to Expense of Office line item 01-20-14-040422 in the Probation Department Budget. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

Treasurer Mindy Kuntz Hagan reported the County has received a check in the amount of \$52,915.00 for half of the County Farm rent. The State is still behind on reimbursements for Elected Officials and suggested the committee consider borrowing from the County Highway. It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to extend authorization to Treasurer Mindy Kuntz Hagan to borrow up to \$400,000 from County Highway Department funds and reaffirm a line of credit with a bank. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

Management Services Chairman Harriett Mowrey said she met with County Board

member Susan Wynn Bence, Brian Grimes from B & D Electric, Maintenance Supervisor Larry Pankey and a representative from the Illinois Clean Energy Foundation at the Courthouse on March 3, 2010 at 1:00 P.M. The \$86,400 energy grant also includes the approval of including the atrium at the Courthouse that was not in the original bid.

Coroner Bill Cheatum said the monies deposited into the Death Certificate Surcharge Fund after July 1, 2005 are to be shared among four groups: Illinois Department of Public Health, Illinois Law Enforcement training Standards Board, Coroner/Medical Examiner and Local Registrar. Last year his office received \$4,400.00 that was used to stock pile body bags, etc. This year the State Legislators have swept the funds leaving the entire amount reserved for grants wiped out.

Planning & Zoning Administrator Gloria Schleef said she would like to transfer money within her budget. During the 2010 budget hearings, the Zoning Board of Appeals per diem and mileage were removed anticipating the disbandment of the committee. The Zoning Board of Appeals is conducting business and Ms. Schleef would like to transfer the \$1,500.00 that was budgeted for a part time employee to the Zoning Board of Appeals travel line. The resolution reads transfer \$1,500 from the Deputy Clerk Salary 01-30-19-010171 to Board of Appeals Travel line item 01-20-19-031004.

The Management Services committee referred the claim to be paid to Donovan Farmers Co-op for limestone to the Finance committee. The Farm Account Operating Expense \$2,000.00 line item does not cover the \$11,000.00 claim. It was the consensus of the committee that there was an oversight and it was moved by Rod Copas and seconded by Russell Bills to present two resolutions to correct this: Add \$10,000.00 to Transfer to General Fund line item 58-40-00-051452 under County Farm and transfer from Transfer to General Fund Account line item 58-40-00-051452 to Operating Expense line item 58-40-00-041430 under County Farm Fund. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

The Vanguard Energy Services contract approval had been sent back to Management Services by the Finance Committee on February 4, 2010 for further investigation. State's Attorney Jim Devine was asked for an opinion as to whether a commodity product had to be bid out and he responded that they do not. After discussion, it was moved by Harriett Mowrey and seconded by John Dowling to approve the contract pending a written opinion from the State's Attorney stating the County does not need to go through the bidding process. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

The committee discussed setting salaries for Elected Officials. The salary needs to be set 180 days before they are sworn into office. The committee will set the salaries in April.

Data Processing Director Cecelia Dixon has talked to the auditor who cannot present the preliminary findings of the County's audit for the April Finance meeting due to being on vacation. The auditor will be scheduled for the May Finance meeting.

Cecelia updated the committee on the County's appeal with the IMRF legal department regarding justification for not enrolling County paid bailiffs. The phone appeal has been scheduled for March 25, 2010.

An Insurance meeting has been scheduled for March 9, 2010 at 12:30 P.M. following the County Board meeting. The committee includes Jim Meyer, Betty Busick and Rod Copas.

The committee reviewed the claims. It was moved by John Dowling and seconded by

Harriett Mowrey to pay the bills subject to County Board approval. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

The committee briefly reviewed the County's cost for early retirement for the Sheriff's employees, not including the Sheriff.

It was moved by Russell Bills and seconded by Rod Copas to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION No. R2010-10

BE IT RESOLVED that the amount of \$ 1,500
(Dollar Amount)

be transferred from line item :

Expense of Office 01-50-35-040422
(Name of line item) (Number of line item)

to line item:

Publications 01-50-35-052637
(Name of line item) (Number of line item)

under

General Fund-Assessment
(Fund and/or Department Name)

s/Robert A Yergler
Department Head

Adopted this March 9th, 2010
(Date)

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST

s/Lisa L. Fancher
Lisa Fancher, Iroquois County Clerk

23
Ayes

0
Nays

RESOLUTION NO. R2010-11

BE IT RESOLVED that the amount of \$ 717
(Dollar Amount)

be transferred from line item :

Supervisor Salary
(Name of line item)

01-20-14-010101
(Number of line item)

to line item:

Vehicle Operating Expense
(Name of line item)

01-20-14-050435
(Number of line item)

under

General Fund-Probation
(Fund and/or Department Name)

s/Barb King
Department Head

Adopted this March 9th, 2010
(Date)

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST

s/Lisa L. Fancher
Lisa Fancher, Iroquois County Clerk

23
Ayes

0
Nays

RESOLUTION NO. R2010-12

BE IT RESOLVED that the amount of
be transferred from line item :

\$ 1,000
(Dollar Amount)

Supervisor Salary
(Name of line item)

01-20-14-010101
(Number of line item)

to line item:

Expense of Office
(Name of line item)

01-20-14-040422
(Number of line item)

under

General Fund-Probation
(Fund and/or Department Name)

s/Barb King
Department Head

Adopted this March 9th, 2010
(Date)

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST

s/Lisa L. Fancher
Lisa Fancher, Iroquois County Clerk

23
Ayes

0
Nays

RESOLUTION NO. R2010-13

BE IT RESOLVED that the amount of
be transferred from line item :

\$ 1,500
(Dollar Amount)

Deputy Clerk Salary
(Name of line item)

01-30-19-010171
(Number of line item)

to line item:

Board of Appeals Travel
(Name of line item)

01-30-19-031004
(Number of line item)

Under

General Fund-Zoning & Planning
(Fund and/or Department Name)

s/Gloria Schleef
Department Head

Adopted this March 9th, 2010
(Date)

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST

s/Lisa L. Fancher
Lisa Fancher, Iroquois County Clerk

23
Ayes

0
Nays

RESOLUTION NO. R2010-14

BE IT RESOLVED that the amount of \$ 10,000
(Dollar Amount)

be added to line item :

Transfer to General Fund Acct
(Name of line item)

58-40-00-051452
(Number of line item)

Under

County Farm
(Fund and/or Department Name)

s/James H Meyer
Requester

Adopted this March 9th, 2010
(Date)

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST

s/Lisa L. Fancher
Lisa Fancher, Iroquois County Clerk

23
Ayes

0
Nays

RESOLUTION NO. R2010-15

BE IT RESOLVED that the amount of
be transferred from line item :

\$ 10,000 (ten thousand)
(Dollar Amount)

Transfer to General Fund Acct
(Name of line item)

58-40-00-051452
(Number of line item)

to line item:

Operating Expense
(Name of line item)
under
County Farm Fund
(Fund and/or Department Name)

58-40-00-041430
(Number of line item)

s/Jim Meyer
Requester Signature

Adopted this March 9th, 2010
(Date)

ATTEST

s/Lisa L. Fancher
Lisa Fancher, Iroquois County Clerk

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

23
Ayes

0
Nays

MOTION

It was moved by Jim Meyer and seconded to close the budget which was previously opened to approve the March 4th Finance Committee report with included Resolutions. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 9, 2010

Chairman Schroeder

On motion to approve closing the budget

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

Absent: Pursley

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services 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, March 9, 2010

Chairman Schroeder

On motion to approve Management Services Committee report

Aye: Alt, Anderson, Bills, Busick, Crow, Curtis, Dowling, Hiles, Hurt, Johnson, Lemenager, Luecke, McCray, Meyer, Mowrey, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Copas, Hansen, Krumwiede

Absent: Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 9, A.D., 2010

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 March 1, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, John Dowling, Jean Hiles and Dennis Johnson. Also present were County Board Chairman Ron Schroeder, Kyle Anderson from County Board District II, Wade Bell from Bell Electric and Wendy Davis from the Times Republic.

Sheriff Eldon Sprau reported that all cell phones, including the two used by maintenance personnel, are incorporated in the Sheriff's 18% discount package with Verizon Communications and the County will now receive one bill.

At the February 9th Finance meeting, the electricity proposal from Vanguard Energy was overridden and sent back to the Management Services committee for further research. There was a question if the County had to comply with the bidding process for a commodity. State's Attorney Jim Devine was asked for an opinion. The committee took no action.

During the 2010 budgetary meetings two issues were not addressed. The County has taken financial responsibility for 100% of the limestone costing approximately \$12,344.00 to be applied to the County-owned 402 acres; however, nothing was budgeted in the County Farm operating expense line. Another issue, the \$86,400.00 Illinois Clean Energy grant to upgrade the lighting in three county owned buildings was not budgeted. The County will be reimbursed 80% of the cost but must pay 100% up front. The money is supposed to come from the Iroquois County Solid Waste fund but nothing was allocated in the 2010 budget. There was some question as to whether a two-thirds majority vote is necessary to amend the budget. The funding will be discussed with the Finance Committee on March 4, 2010.

Wade Bell from Bell Electric, Crescent City, IL was recognized. Mr. Bell voiced his concerns about requirements being met to qualify for reimbursement from the Illinois Clean Energy grant. Management Services Chairman Harriett Mowrey said she will meet with IDA Director Ken Barragree who helped prepare the grant, Brian Grimes of B & D Electric, and Maintenance Supervisor Larry Pankey to address Mr. Bell's concerns.

Sheriff Eldon Sprau discussed a letter he received by fax which addressed the conversation discussed at the Finance meeting on February 4, 2010 concerning Maintenance Supervisor Larry Pankey driving a County owned truck home at taxpayer's expense.

Maintenance Supervisor Larry Pankey reported:

- AT&T will be contacted for explanation of a bill received in the amount of \$81.40 for the phone line in the Courthouse elevator.
- The annual inspection of fire extinguishers has begun.
- A new State EPA law, effective April 22, 2010, requires Counties to have on staff personnel certified in lead inspections.
- The carpet in the Farm Service Agency has been repaired and/or replaced.
- The work for the lighting grant is near completion.

The committee reviewed the claims. It was moved by Jean Hiles and seconded by Donna Wasmer to approve the claims, excluding the Donovan Farmers Co-Op claim for limestone pending direction from the Finance Committee. Motion carried. Dowling voted nay.

It was moved by John Dowling and seconded by Dennis Johnson to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Donna Wasmer
s/John Dowling
s/Jean Hiles
s/Dennis Johnson

**TAX
&
RESOLUTION NO. R2010-17**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. 2010-17 for adoption. Mr. Schultz moved for adoption, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 9, 2010

Chairman Schroeder

On motion to approve Tax Committee report and Resolution No. R2010-17

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

Absent: Pursley

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 9, A.D., 2010

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 March 2, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Betty Busick, Ernest Curtis and Jim Hurt. Also present were County Board Chairman Ron Schroeder, County Board Vice Chairman Harriett Mowrey, Treasurer Mindy Kuntz Hagan, IDA Director Ken Barragree, County Clerk Lisa Fancher, County Information Systems Director Tom Tuntland, Supervisor of Assessments Bob Yergler, Director of Data Processing Cecelia Dixon, Joedy Smith from DEVNET, Animal Control Administrator Dr. James Finnell, Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

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

Animal Control Administrator Dr. James Finnell asked if the committee had any

questions on the claims. Dr. Finnell said he had met with Jim Forrest, Executor of the Muldoon Trust and Anita Bryant, Director of the Vermilion Animal Welfare League, along with three members of her organization, to discuss the "Gentlemen's Agreement" for adopting out dogs from Iroquois County and reviewed various aspects of the arrangement. It was their consensus that the program was working well and there were no changes anticipated.

Dr. Finnell told the committee that he had been contacted by Joe Culkin, who is considering selling the old cheese factory on Route 45/52. Mr. Culkin suggested the building would make an excellent Animal Control Facility that could be shared by both Kankakee and Iroquois County. Dr. Finnell told Mr. Culkin he would present his proposal to the Tax Committee and abide by their decision. The Iroquois County Animal Control program at this point is self-supporting. No action was taken.

Treasurer Mindy Kuntz Hagan reported the Spring Rabies Clinics have been scheduled in Iroquois County.

Supervisor of Assessments Bob Yergler distributed copies of a letter requesting a line item change in his 2010 budget proposing to move \$1500 from Expense of Office to Publications. The reason for the change is a larger amount of assessment changes published in the local papers in March 2010. The total office budget bottom line will not be affected. Discussion followed. The committee said they needed clarification of how to move money within a budget. It was moved by Troy Krumwiede and seconded by Betty Busick to defer the request to the Finance Committee. Motion carried.

Mark Thompson, attorney for KSi Conveyors was recognized. Mr. Thompson said he is representing Harvey Kaeb and Hartzel Kaeb who are owners of KSi. The manufacturing facility started in 1999 and is located one mile south of Cissna Park. It is one of the larger employers in Iroquois County. The owners have acquired an adjacent property and would like to expand. They currently employ 74 at their Cissna Park location. Mr. Thompson said the County has the authority to consider tax abatements. The Kaeb's are asking for a 10 year tax abatement at 100% of the new expansion and understand they have to approach and get individual agreement from all taxing bodies. State's Attorney Jim Devine and Attorney Mark Thompson will prepare the resolution and agreement to be presented to the full County Board. It was moved by Troy Krumwiede and seconded by Betty Busick to freeze Iroquois County's amount of real estate taxes collected from KSi Conveyors, Inc. to the 2008 assessment payable 2009 level for parcel number 38-12-177-003 and portion split off of 38-12-400-012 for a period of a 10 year tax abatement as agreed upon in discussion to allow the proposed expansion of their business. Motion unanimously carried.

Treasurer Mindy Kuntz Hagan reported that 570 mobile home tax bills were mailed on March 1, 2010 and the senior deferral of real estate taxes has ended.

County Clerk Lisa Fancher said her office has mailed out 1,500 Statement of Economic Interest forms to all taxing bodies. This is a requirement of the Illinois Ethics Act.

County Clerk Fancher reported the new recording software installation with Fidlarc has been completed. The contract with Cott, the company that use to index for recording is no longer needed, saving up to \$1,000.00 a month.

Joedy Smith, DEVNET representative, said the tax cycle conversion is completed and DEVNET employees will work with the Supervisor of Assessments and County Clerk to prepare for the tax extension cycle.

County Information Systems Director Tom Tuntland said he has received general

information on updating the County's 20 year old General Ledger software by canvassing other counties of similar demographic structure based on population and EAV. Mr. Tuntland has narrowed it down to 3 or 4 vendors and would welcome any suggestions from the users of the software.

Scott Williams from Clifton Gunderson Information Technology Department and auditor of the first ever I.T. audit was present to give a brief overview of recommendations focusing on information technology risk and control perspectives and answered questions. Each County Board member has a copy of a Summary Recommendation to review. It was moved by Ernest Curtis and seconded by Jim Hurt to go forward with the Risk Analysis recommendations process. Motion carried. It was suggested that the Tax committee members study the comments and more discussion will follow next month.

The committee discussed how to handle mid month checks requested before they are approved by their committee and final approval with the County Board. The County has no General Policy & Procedure manual available and it was the opinion of the committee to begin the initial steps toward producing that manual.

It was moved by Ernest Curtis and seconded by Jim Hurt to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Betty Busick
s/Ernest Curtis
s/Jim Hurt

RESOLUTION NO. 2010-17

A RESOLUTION APPROVING AN AGREEMENT WITH KSi CONVEYORS, INC., AN ILLINOIS CORPORATION

WHEREAS, KSi Conveyors, Inc., an Illinois Corporation, desires to enlarge a manufacturing facility located near Cissna Park in Iroquois County, on property owned or to be acquired by KSi Conveyors, Inc., subject to certain conditions set out in the agreement attached hereto; and

WHEREAS, the County Board of Iroquois County has considered this matter, and the proposed Agreement with KSi Conveyors, Inc., and deems it in the best interests of the residents of the County of Iroquois to enter into said Agreement.

THEREFORE, BE IT RESOLVED BE THE IROQUOIS COUNTY BOARD AS
FOLLOWS:

Section One: That the Chairman of the Iroquois County Board is hereby authorized to execute an Agreement with KSi Conveyors, Inc. the form of said Agreement being attached hereto, marked "Exhibit A" and made part hereof, and the Iroquois County Clerk is authorized to attest said document.

Passed and adopted this 9th day of March, 2010.

23 Ayes 0 Nays

s/Ronald Schroeder
Chairman Iroquois County Board

ATTEST: s/Lisa L. Fancher
County Clerk

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial & 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, March 9, 2010

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report.

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

Absent: Pursley

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 9, A.D., 2010

Mr. Chairman and member 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 March 3, 2010 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Bret Schmid and Betty Busick. Also present were County Board Chairman Rod Schroeder, Vice Chairman Harriett Mowrey, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Judge Gordon Lustfeldt, Undersheriff Derek Hagen, Probation Supervisor Barb King, Sheriff Eldon Sprau, Ford-Iroquois Health Department Sanitarian Terry Eimen, Ford-Iroquois Health Department Administrator Doug Corbett, Ford-Iroquois Health Department Nursing Director Dee Schippert, Kyle Anderson from County Board District II, Kathy Allen from the Illinois Emergency Management Agency (IEMA), ESDA

volunteer Sam Ripple, County Board member Jean Hiles, retired Lieutenant Bob Flesher, and Wendy Davis from the Times Republic.

The meeting was called to order.

Judge Gordon Lustfeldt was present and answered questions.

Ford-Iroquois Health Department Administrator Doug Corbett was present to discuss the Local Emergency Planning Committee (LEPC). Kathy Allen from the Illinois Emergency Management Agency (IEMA) was introduced. She explained the benefits of and the requirements of the LEPC. A Resolution was passed in December 2009 combining the Iroquois County LEPC with Ford County to create one local Emergency Planning committee. Without the LEPC, the County is not on the EPA list as a first responder which includes local health, fire, police, safety and other governmental officials. It also gives the County more access to additional grants. Ms. Allen said representation and support on the LEPC from both the Ford and Iroquois County Boards is strongly recommended. The law requires LEPC membership to include a representative from Emergency Management, Law Enforcement, EMT's, Public Health, etc. No action was taken.

ESDA Director Carl Gerdovich's report was read.

Circuit Clerk Lisa Hines distributed copies of the monthly disbursement for her office. The fees and fines were up \$25,000.00 this month.

Sheriff Eldon Sprau said he will discuss an idea with the Finance committee tomorrow, March 4, 2010 to cut his budget by moving money from line to line.

State's Attorney Jim Devine had no report.

Coroner Bill Cheatum reported 21 deaths in the County, no autopsies, 2 cremation permits issued and an inquest will be held on March 3, 2010. The death certificate surcharge fund which the County received \$4,000.00 last year has been reduced to zero by State Legislature.

Probation Supervisor Barb King asked for direction from the committee on how to handle an employee going back to school to further their education. According to the union contract the County will reimburse employees. Ms. King will prepare a letter to the Finance Committee asking to transfer more funds to the education and dues line item.

The committee reviewed the claims. It was moved by Donna Crow and seconded by Bret Schmid to pay the bills subject to County Board approval. Crow, aye; Schmid, aye; Wynn Bence, aye; Copas, nay; Busick, nay. Motion carried.

It was moved by Rod Copas and seconded by Donna Crow to adjourn at 11:05 A.M. Motion carried.

All of which is respectfully submitted.

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

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, March 9, 2010

Chairman Schroeder

On motion to approve Planning and Zoning Committee report

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

Absent: Pursley

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 9, A.D., 2010

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 March 5, 2010 at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Troy Krumwiede, Beryl Luecke, Jim Meyer, and Dale Schultz. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Mike Moran and Wendy Davis from the Times Republic were also in attendance.

Gloria spoke to the committee about her line item for the Zoning Board of Appeals mileage. She said this was taken care of at the Finance meeting. \$1,500.00 was taken out of the Clerk line item to be placed in the Board of Appeals Mileage line item.

Gloria said there will probably be three hearings for the Zoning Board of Appeals in March. Christina Poyner will be coming back with her Kennel request; John Martin will be appearing to rezone some property for a proposed subdivision, and there are some Ordinance language changes.

In addition, the Zoning Board of Appeals is down two members due to the resignations of Barb Teig and Jill Johnson. Any new members would need to be from their respective areas. The committee was in agreement to try to find two new Board members.

Gloria said John Martin would have to rezone his property first but then plans to do a subdivision. Subdivisions were approved through the Regional Planning Commission. She asked the committee if subdivisions should still be approved through Regional Planning Commission. After discussion, the committee decided to have subdivisions approved through the Regional Planning Commission.

The building permit fees and receipts are the highest to date since 1998. Two building permits for new houses had been issued along with various other permits.

The new flood plain maps have been reviewed by personnel in the Zoning Office and it

appears that there are very few changes. The open house for reviewing these new maps will be March 24, 2010. It will be 2:30 to 4:30 for the elected officials and municipalities with another one from 6:00 to 8:00 for the general public.

The Mitigation Plan is coming to an end and the final meeting will probably be mid April.

Gloria will be gone Tuesday evening to Thursday evening for a flood plain seminar. She needs to attend this to keep her Certified Floodplain Manager accreditation.

According to reports, Vision Energy, from Milks Grove Township, plans to start construction on their Wind Farm this summer, as does the E.ON Wind Farm in Sheldon Township. Another company is interested in coming to Iroquois County in Stockland, Prairie Green, and Concord Townships. There will be a meeting Tuesday night to see about the interest. They would also like to have a factory for replacement wind turbine parts.

Mr. Schultz made a motion to approve the claims, which was seconded by Ms. Wasmer. 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 at 9:40 A.M. Motion carried by voice vote.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY-February 23, 2010

Mr. Bills, Chairman of the Transportation and Highway 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, March 9, 2010

Chairman Schroeder

On motion to approve the February 23rd Transportation & Highway Committee report.

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

Absent: Mowrey, Pursley

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 9, A. D., 2010

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 Administrative Center on Tuesday, February 23, 2010 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, Jim Hurt, and Joel Moore, County Engineer. Also in attendance was Debbie Baxter with IDOT.

The Committee met for the purpose of receiving bids for Road District and Iroquois County maintenance projects. All bids were opened and read. It was moved by Dennis Johnson and seconded by Jean Hiles to postpone award recommendations to the entire County Board until the next regular meeting of the Transportation and Highway Committee scheduled to be held at 9:00 A.M. on Friday, March 5, 2010 at the office of the County Engineer. Motion carried.

As there was no further business to come before the Committee, it was moved by Ernest Curtis seconded by Bret Schmid to adjourn the meeting at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Bret Schmid
s/Jean Hiles
s/Charles Alt
s/Ernest Curtis
s/Jim Hurt

TRANSPORTATION & HIGHWAY-March 5, 2010
RESOLUTION NO. R2010-16

and

Local Agency Agreement for Federal Participation & Petition for County Aid

(Local Agency Agreement and Petition for County Aid have been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2010-16, a Local Agency Agreement, and a Petition for County Aid. 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, March 9, 2010

Chairman Schroeder

On motion to approve the March 5th Transportation & Highway Committee report.

Aye: Alt, Anderson, Bills, Busick, Copas, Crow, Curtis, Dowling, Hansen, Hiles, Hurt, Johnson, Lemenager, Luecke, McCray, Meyer, Schmid, Wasmer, Wynn Bence, Zumwalt

Absent: Krumwiede, Pursley, Schultz

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 9, A. D., 2010

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, March 5, 2010. The meeting was called to order at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Ernest Curtis, Jim Hurt, and Joel Moore, County Engineer.

The Committee examined the claims and financial reports for the month of February, 2010. After reviewing all claims, it was moved by Bret Schmid and seconded by Jean Hiles to pay the following claims, subject to County Board approval.

County Highway	\$53,756.75
County Matching	\$13,850.40
County Bridge	\$33,097.30
County MFT	\$50,866.36
Township MFT	\$20,366.79
TBP	\$0.00

Motion carried.

The minutes from the Maintenance Letting held on February 23, 2010 were read. It was moved by Kevin Hansen and seconded by Jean Hiles to approve these minutes. Motion carried.

The Committee next discussed the results of the maintenance letting. It was moved by Dennis Johnson and seconded by Ernest Curtis to accept the following low bids for the 2010 County and Township MFT maintenance projects subject to the approval by the Illinois Department of Transportation.

Artesia (01)	General Materials	\$102,895.00
Artesia (02)	Weber Trucking	\$42,700.00
Ash Grove (01)	General Materials	\$99,445.00
Ash Grove (02)	Iroquois Trucking	\$30,050.00
Ashkum (01)	Gray's Material Service	\$118,661.00

Beaver (01)	General Materials	\$27,097.50
Beaver (02)	General Materials	\$19,210.00
Beaverville (01)	General Materials	\$38,454.00
Beaverville (02)	Iroquois Trucking	\$7,230.60
Belmont (01)	General Materials	\$71,572.00
Chebanse (01)	General Materials	\$87,838.50
Chebanse (02)	B & K Trucking	\$15,587.00
Concord (01)	General Materials	\$33,925.00
Concord (02)	Morrison & Benoit Constr.	\$47,984.45
Crescent (01)	General Materials	\$80,395.00
Crescent (02)	Weber Trucking	\$14,100.00
Danforth (01)	General Materials	\$69,500.00
Danforth (02)	General Materials	\$11,837.00
Douglas (01)	Gray's Material Service	\$82,339.00
Douglas (02)	Conrad Trucking	\$5,460.00
Fountain Creek (01)	General Materials	\$105,689.00
Fountain Creek (02)	Weber Trucking	\$181,575.00
Iroquois (01)	General Materials	\$97,005.00
Iroquois (02)	Weber Trucking	\$2,760.00
Loda (01)	Gray's Material Service	\$58,589.50
Loda (02)	Weber Trucking	\$10,791.25
Lovejoy (01)	General Materials	\$34,982.50
Lovejoy (02)	Langley Trucking	\$13,751.25
Middleport (01)	General Materials	\$53,730.00
Milford (01)	Daniel Ribbe Trucking	\$70,384.40
Milks Grove (01)	General Materials	\$89,341.75
Onarga (01)	Gray's Material Service	\$48,410.20
Onarga (02)	Conrad Trucking	\$29,287.50
Onarga (05)	Contech Construction	\$879.60
Papineau (01)	General Materials	\$42,635.00
Pigeon Grove (01)	Daniel Ribbe Trucking	\$42,892.00
Pigeon Grove (05)	Metal Culverts, Inc.	\$3,549.90
Pigeon Grove (08)	Prairie Materials	\$5,100.00
Prairie Green (01)	General Materials	\$38,002.75

Prairie Green (02)	Langley Trucking	\$37,865.00
Prairie Green (05)	Metal Culverts, Inc.	\$5,203.44
Ridgeland (02)	C & C Farming & Trucking	\$5,125.00
Ridgeland (03)	Conrad Trucking	\$39,675.00
Ridgeland (05)	Metal Culverts, Inc.	\$3,870.64
Sheldon (01)	General Materials	\$25,823.00
Sheldon (02)	Morrison & Benoit Constr.	\$14,658.00
Sheldon (03)	Conrad Trucking	\$29,500.00
Sheldon (05)	Metal Culverts, Inc.	\$3,121.04
Stockland (01)	General Materials	\$66,711.00
Stockland (02)	Daniel Ribbe Trucking	\$15,906.80
Iroquois Co. (01)	Gray's Material Service	\$356,032.50
Iroquois Co. (02)	Morrison & Benoit Constr.	\$62,158.00
Iroquois Co. (05)	Metal Culverts, Inc.	\$35,461.21
Iroquois Co. (09)	Contech Construction	\$3,555.00
Iroquois Co. (10)	Rocal, Inc.	\$16,369.16

Joel presented a Petition for County Aid for the south bridge on Cable Line Road in Middleport Township. It was moved by Bret Schmid and seconded by Jean Hiles to approve the petition. Motion carried.

Joel presented a Local Agency Agreement for Federal Participation and a Resolution for Improvement by County under the Illinois Highway Code in the amount of \$55,000.00 to replace a bridge in Artesia Township on 200 E Rd., ½ mile north of the Buckley Slab, Section 02-01122-00-BR. It was moved by Ernest Curtis and seconded by Kevin Hansen to approve the Local Agency Agreement and the Resolution. Motion carried.

Joel discussed wind towers and other miscellaneous items.

As there was no further business to come before the committee, it was moved by Dennis Johnson and seconded by Kevin Hansen to adjourn the meeting at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson
s/Bret Schmid
s/Jean Hiles
s/Ernest Curtis
s/Jim Hurt

RESOLUTION NO. R2010-16

**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:

Township Road 14 A, beginning at a point near the NE corner of the Southeast Quarter of Section 20, T 25 N R 10 E of the 3rd PM and extending along said route(s) in a(n) Northerly direction to a point near Station 22+50, a distance of approximately 500feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where TR 14A crosses Louis Creek and shall be designated as Section 02-01122-00-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 Fifty-Five thousand and 00/100 dollars, (\$55,000.00) from the County=s Bridge 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 March 9, 2010.

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 9th day of March A. D. 2010.

(SEAL) _____ s/Lisa L. 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.

Daniel Tincher of 101 Hughes Ct, Watseka, IL to Iroquois Memorial Hospital Board of Trustees for a three year term.

Darrin Carlson of 2444 N. 2900 East Rd., Donovan, IL to Drainage Commissioner of Blackson Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2011.

Tod A. Fletcher of 203 Southwest School St, Iroquois, IL to Trustee of Concord Fire Protection District for a term to expire on the 1st Monday of May, 2012.

Gary Gillins 360 E. Main, Wellington, IL to Trustee of the Wellington-Greer Fire Department for a term to expire on the 1st Monday of May, 2013.

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 9, 2010

Chairman Schroeder

On motion to approve claims

Aye: Alt, Anderson, Bills, Busick, Crow, Curtis, Dowling, Hiles, Hurt, Johnson, Lemenager, Luecke, McCray, Meyer, Mowrey, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Copas, Hansen

Absent: Krumwiede, Pursley

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER 3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER 29,562.08

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.3,490.65

PENCE OIL COMPANY 64.58

SCOTCHMONS STORES 351.57

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY221.63

WILLIAM H LANGE DBA66.00

BENTLEY SYSTEMS INC 181.25

CREATIVE OFFICE SYSTEMS, INC 376.16

MINDY KUNTZ HAGAN CO TREASURER140.87

PRAIRIE INET LLC299.85

TECHZONE II INCORPORATED454.96

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

BERNTSEN INTERNATIONAL INC.....749.15

LYLE SIGNS INC..... 993.07

MARQUIS TREE SERVICE INC..... 760.00

MIDWEST FENCE CORPORATION.....1,895.36

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING..... 666.20

BIG R STORES	11.97
C & C TIRE AND AUTO SERVICE.....	326.85
FARM PLAN	258.52
THE FASTENAL COMPANY	173.92
GILMAN AUTO PARTS	19.89
DENNIS GRAY DBA	36.00
K & H TRUCK PLAZA, INC.	21.31
KENNETH J CAILTEUX	780.00
KEN'S TRUCK REPAIR INC.....	2,810.21
LAWSON PRODUCTS.....	292.83
NAPA AUTO PARTS	150.46
RAHN EQUIPMENT COMPANY	537.85
ROCKET SUPPLY CORPORATION	135.84

COUNTY HIGHWAY - BUILDING MAINTENANCE

A PLUS HOME IMPROVEMENTS.....	553.00
CANADY LABS, INC.	77.50
EASTERN ILLINI ELECTRIC COOP	637.06
MINDY KUNTZ HAGAN CO TREASURER	2,059.12
LIBERTY FIRE EQUIPMENT	331.80
NICOR GAS	298.60
ZEE MEDICAL INC	26.64

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	8,592.23
HUTCHISON ENGINEERING INC	17,547.17
IROQUOIS CO HIGHWAY DEPARTMENT	6,957.90

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	1,657.40
TREASURER,ST OF ILLINOIS %IDOT.....	12,193.00

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	12,360.60
--------------------------------------	-----------

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	12,440.43
--------------------------------------	-----------

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	26,065.33
--------------------------------------	-----------

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

FEHR-GRAHAM & ASSOCIATES LLC	5,495.43
HUTCHISON ENGINEERING INC	14,871.36

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,215.55
-------------------------------------	----------

SHERIFF - GPS HOME CONFINEMENT

CAM SYSTEMS	720.00
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	4,172.76
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	65.99
KAPER'S HARDWARE & BUILDING	5.00
QUILL CORPORATION	415.39
SHERIFF - GAS & OIL	
CASEY'S GENERAL STORES INC	45.44
PENCE OIL COMPANY	2,358.57
SHERIFF - MEDICINE	
CVS PHARMACY	89.71
SHERIFF - PRISONER SUPPLIES	
CVS PHARMACY	352.56
MEDIACOM LLC	93.54
QUILL CORPORATION	348.29
WALMART COMMUNITY BRC	32.16
SHERIFF - INVESTIGATION EXPENSE	
BAIER PUBLISHING CO.	92.00
CREATIVE OFFICE SYSTEMS, INC	26.80
WALMART COMMUNITY BRC	74.98
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
HUXMAN ADVERTISING	63.32
SHERIFF - MAINTENANCE OF AUTOS	
GLASS SPECIALTY COMPANY	341.15
JONCO PRODUCTS INCF	49.95
PAUL A KELNHOFER DBA	123.78
PENCE OIL COMPANY	481.37
RUST CHEVROLET, INC	878.90
VERK'S TIRE SERVICE INC	215.00
SHERIFF - TRAINING	
SHANE EADES	30.00
ILLINOIS SHERIFFS' ASSOCIATION	300.00
SHERIFF - DOCTOR FEES	
PHILIP ZUMWALT MD	75.99
CORONER - AUTOPSIES & X-RAYS & ETC	
AIT LABORATORIES	180.00

WILLIAM K BELCHER.....	450.00
JOHN SCOTT DENTON MD.....	2,375.00
KANKAKEE COUNTY CORONERS	750.00

STATES ATTORNEY - CRIMINAL PROSECUTION

JENNIFER L SCHUNKE.....	240.00
TAXPAYERS FEDERATION OF IL.....	25.00
WEST GROUP PAYMENT CENTER	200.00

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	141.67
CREATIVE OFFICE SYSTEMS, INC	91.50

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

THE GRAND HOTEL	156.80
MINDY KUNTZ HAGAN CO TREASURER	58.93
IESMA	175.00
NEXTEL COMMUNICATIONS.....	49.10

COURTS - BAILIFF SALARY

DONALD R KING.....	564.00
DAN SAWYER.....	1,034.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY	825.00
SPENN, JOHNSON & THOMPSON.....	112.50
DALE STROUGH, ATTORNEY AT LAW	151.45

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	140.30
------------------------------------	--------

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER	1,710.73
---------------------------------	----------

COURTS - COURT SERVICES

JOSE G DAMIA	105.00
ISSAC RAY FORENSIC GROUP LLC	10,000.00

PROBATION - MILEAGE & TRAVEL

MINDY KUNTZ HAGAN CO TREASURER	41.82
BARBARA KING	100.50

PROBATION - JUVENILE BOARDING

CAM SYSTEMS	248.00
VERMILION COUNTY TREASURER	850.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	180.00
-------------------------------------	--------

PROBATION - EXPENSE OF OFFICE

BARBARA KING	29.99
USA MOBILITY WIRELESS INC.....	9.99
VERIZON WIRELESS	88.20

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN.....	450.00
WILLIAM BARRETT.....	250.00
BATES BROWN.....	750.00

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	100.34
QUILL CORPORATION	49.88

COUNTY TREASURER - EXPENSE OF OFFICE

QUILL CORPORATION	109.04
-------------------------	--------

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER	7,000.00
POSTMASTER.....	2,565.08

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC.....	50.00
------------------	-------

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

ROBERT A YERGLER	114.50
------------------------	--------

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	624.73
SCHEIWE'S PRINT SHOP &.....	648.45

ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE.....	21.00
BAIER PUBLISHING CO.	16.25
THE LONE TREE LEADER	12.00

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	2,856.08
---------------------------	----------

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE.....	277.04
A T & T MOBILITY	96.75
A T & T.....	4,169.39
I-KAN	247.45
VERIZON WIRELESS	241.49

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	7,968.85
-------------------	----------

COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA.....	1,076.22
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS.....	778.56
VANGUARD ENERGY SERVICES LLC.....	8,428.64
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
WADE BELL DBA BELL ELECTRIC.....	210.00
BIG R STORES.....	411.05
CREATIVE OFFICE SYSTEMS, INC.....	139.95
DOUGLAS J DIRKS, HOMEOWNER'S.....	92.66
TIM GOODMAN DBA.....	560.00
KAPER'S HARDWARE & BUILDING.....	804.39
MODERN GLASS COMPANY.....	425.00
NAPA AUTO PARTS.....	31.55
PLUMB MART.....	61.85
PRECISION PIPING.....	3,129.66
RAHN EQUIPMENT COMPANY.....	318.99
THIELE'S APPLIANCE SERVICE.....	130.00
WALMART COMMUNITY BRC.....	55.04
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726.....	690.65
ANGEL PEST CONTROL LLC.....	150.00
AQUALITY SOLUTIONS.....	14.00
HILTZ PORTABLE SANITATION INC.....	195.00
PRECISION PIPING.....	989.41
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE.....	1,406.01
COUNTY BOARD - AUDITOR FEES	
CLIFTON GUNDERSON LLP.....	7,481.00
COUNTY BOARD - SUPPLIES & EXPENSES	
CECELIA DIXON.....	21.15
JOHN DOWLING.....	100.00
QUILL CORPORATION.....	8.79
ELECTIONS - ELECTION JUDGES SALARIES	
DOROTHY BETTERMANN.....	70.00
CAROLYN BOSSONG.....	70.00
STACIA GALLOWAY.....	70.00
BUETHENE LESAGE.....	70.00
DEL ONNEN.....	70.00
PATRICIA SHORT.....	70.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	

THE ADVOCATE.....	445.05
BAIER PUBLISHING CO.	880.00
HELEN BRUENS.....	35.00
KANKAKEE VALLEY PUBLISHING.....	1,038.65
THE LONE TREE LEADER	12.00
CARL SCHROEDER	123.00
THE NEWS-GAZETTE	19.20

ELECTIONS - VOTER CANVASSING EXPENSE

MARIE E CAHOE	10.00
BUETHENE LESAGE	10.00

DATA PROCESSING - OFFICE SUPPLIES

QUILL CORPORATION	7.07
-------------------------	------

DATA PROCESSING - MAINTENANCE & REPAIRS

CREATIVE OFFICE SYSTEMS, INC	445.00
QUILL CORPORATION	29.94
TOM TUNTLAND	21.21

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	1,245.00
------------------	----------

ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL.....	13.00
DAN GARNER	329.35

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA	880.00
----------------------------	--------

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

RODGER A BENNETT DBA.....	5.74
---------------------------	------

TEEN COURT FUND - MILEAGE & TRAVEL

ASHLEY BARRETT.....	10.00
RYAN BURCH	20.00
ANDREW KELNHOFER	10.00
SOFIA MELGOZA	15.00
LAURA PETERS	15.00
DARIAN POSKIN.....	15.00
KARL & KELLY ROTH.....	15.00
TAYLOR WEATHERS.....	10.00

TEEN COURT FUND - EXPENSE OF OFFICE

AMY JO CRAWFORD	189.30
MICHAEL SABOL	150.00

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT.....	5,920.47
-----------------------------------	----------

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	10,576.45
COUNTY FARM - OPERATING EXPENSE	
DONOVAN FARMERS CO-OP ELEVATOR.....	11,640.11
COURT DOCUMENT STORAGE FUND - CONTINGENT	
INTEGRITY NETWORKING SOLUTIONS.....	2,971.33
COURT DOCUMENT STORAGE FUND - TRANS TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER.....	145,000.00
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
INTERNATIONAL SECURITY PRODCTS.....	281.41
AUTOMATION COUNTY CLERK - TRANSFER TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER.....	4,000.00
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
CDW GOVERNMENT INC.....	43.30
FIDLAR COMPANIES.....	4,812.50
AUTOMATION COUNTY RECORDER - TRANSFER TO GENERAL FUND	
MINDY KUNTZ HAGAN CO TREASURER.....	32,000.00
PROBATION SERVICES FEE - CONTINGENT	
INTEGRITY NETWORKING SOLUTIONS.....	1,885.67
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY.....	126.00
WITHAM TOXICOLOGY.....	46.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC.....	538.07
GRANTS - RECORDER DEATH CERT SURCH EXP	
INTERNATIONAL SECURITY PRODCTS.....	497.81
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS.....	42,582.46

ADJOURNMENT

It was moved by Mr. Schultz and seconded to adjourn at 11:20 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, April 13, 2010 at 9:00 A.M.

