

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
April 13, A.D., 2010

April 13, 2010
Recessed Session

AGENDA

Call meeting to order

Ask County Clerk to call roll

Prayer & Pledge of Allegiance

Approve agenda

Approve minutes of March Recessed Session

Approve payroll

Public comments

Committee reports:

- Management
- Tax
- Judicial & Public Safety
- Finance
- Planning & Zoning
- Transportation & Highway

Approve appointments:

Jerome Finegan of 2754 N. 1100 East Rd., Ashkum, IL to Trustee of Ashkum Fire Protection District for a term to expire on the 1st Monday of May, 2013.

Gary Buff of 370 E. 1st Ave, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday of May, 2013.

Allen Lee Johnson of 209 S. Locust, Loda, IL to Trustee of Loda Sanitary District for a three year term to expire on the 1st Monday of May, 2013.

Ty Mowrey of 2786 E. 900 North Rd., Milford, IL to Trustee of Stockland Fire Protection District for a term to expire on the 1st Monday of May, 2013.

Approve claims

Executive Session – Update on Probation Negotiations

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA,
ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, MAY 11th, 2010

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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, April 13, 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, April 13, 2010

Chairman Schroeder

On motion to call roll

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

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend David Gruhn, Pastor of the Trinity Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mrs. Busick and seconded to approve the agenda. There was some question as to why there was no report for the Insurance Committee meeting. Jim Meyer said notes were kept but were not put into minutes form. He said he could give a report. State's Attorney Jim Devine said there should be a record kept of every meeting, including Insurance; and he will check about Negotiations meetings as well. Motion to approve the agenda carried by a voice vote.

MINUTES

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

PAYROLL

It was moved by Mr. Dowling and seconded to approve the March payroll of \$316,096.57. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 13, 2010

Chairman Schroeder

On motion to approve payroll

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

COUNTY BOARD SERVICES

Russell Bills	\$75.00
Betty Busick.....	\$100.00
John Dowling.....	\$75.00
Dennis Johnson.....	\$129.00
Rod Copas.....	\$135.00
Donna Crow	\$108.00
Kevin Hansen.....	\$156.00
Troy Krumwiede.....	\$75.00
Beryl Luecke.....	\$165.00
Harriett Mowrey.....	\$252.00
Jim Meyer	\$83.00
Charles Alt	\$150.00
Ernest Curtis.....	\$120.00
Jim McCray.....	\$138.00
Ron Schroeder.....	\$79.00
Dan Pursley.....	\$184.50
Bret Schmid	\$120.00
Merle Lemenager.....	\$124.50
Dale Schultz.....	\$150.00
Donna Wasmer.....	\$75.00
Susan Wynn Bence	\$78.00
James Hurt	-0-
Jean Hiles.....	\$100.20
Adam Zumwalt	-0-
Kyle Anderson	\$117.00

PUBLIC COMMENTS

Wade Bell of Bell Electric addressed the Board concerning the lighting grant. He said the original bid from B & D Electric, which was approved by the County Board, was \$47,800. The final bill came to over \$81,000, because additional work was done. He said this was not discussed in any meeting, and in his opinion should have been approved by the full County Board. He said no contractor should get that much over the original bid.

At a later time in the meeting County Board member Jim McCray discussed Mr. Bell's concerns, explaining that additional work was done because there was still grant money available. He said they reviewed the buildings and found additional lights that could be upgraded which would result in additional cost savings. He said it is not unusual to have additional work added with the original contractor.

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, April 13, 2010

Chairman Schroeder

On motion to approve Management Committee report

Aye: Alt, Anderson, Bills, Busick, Crow, Curtis, Dowling, Hiles, Johnson, Krumwiede,

Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn
Bence, Zumwalt

Nay: Copas, Hansen, Hurt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 13, 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 April 5, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, Jim McCray, John Dowling, Dennis Johnson, Jean Hiles, Adam Zumwalt and Kyle Anderson. Also present were Sheriff Eldon Sprau, Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, Wade Bell from Bell Electric and Wendy Davis from the Times Republic.

The committee reviewed the claims. The committee questioned why the Ford-Iroquois Health Department telephone bill comes directly to the County for payment. With the installation of a telephone system in the 80's, which included the Health Department phones, the County agreed to take a 6 month average of their bill which at the time was \$434.51 and reimburse the County. Today their monthly telephone bill is over \$900.00. The committee suggested that the Health Department be contacted and informed that future phone bills will be sent directly to them. It was moved by Jim McCray and seconded by Donna Wasmer to pay the bills subject to County Board approval. Motion carried.

Chairman Harriett Mowrey read a letter received from Kankakee Community College regarding their lease of Room #115-A and Room #117 in the Administrative Center. They have been advised of severe cuts in State funding and their budget situation cannot support the cost of the 1,322 square feet that is currently leased @ \$6.00 per square foot which totals \$7,932.00 annually.. They are giving notice now not to automatically renew their rental contract. Dean Dennis Sorensen will be in contact with the County to determine whether alternative arrangements can be made. No decision was made by the committee.

The Illinois Clean Energy Community Foundation lighting upgrade grant has been completed. IDA Director Ken Barragree will assist in submitting the required paperwork by April 15, 2010. The final bill will be available by the April 8, 2010 Finance Committee meeting.

Maintenance Supervisor Larry Pankey reported a circulating pump at the Courthouse has failed and been replace with a re-built pump.

Sheriff Eldon Sprau updated the committee on his proposal to close the County jail and consolidate it with Kankakee County, who is in the same Judicial Circuit as Iroquois County. Sheriff Sprau said he will meet with the Kankakee County Sheriff on April 6, 2010 to finalize figures and have a written report available at the Finance Committee meeting on April 8, 2010 for discussion.

The committee briefly discussed putting the Public Safety Tax on the ballot in November.

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

All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke

s/Donna Wasmer
s/Jim McCray
s/John Dowling
s/Dennis Johnson
s/Jean Hiles
s/Adam Zumwalt
s/Kyle Anderson

**TAX
&
RESOLUTION NO. R2010-18**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No.R2010-18 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, April 13, 2010

Chairman Schroeder

On motion to approve Tax committee report & Resolution No. R2010-18

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 13, 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 April 6, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Merle Lemenager, Jim Hurt and Betty Busick. Also present were County Board Vice-Chair Harriett Mowrey, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, County Information Systems Director Tom Tuntland, Supervisor of Assessments Bob Yergler, Data Processing Director Cecelia Dixon, 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.

The committee reviewed 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 the committee had any question on the claims. Dr. Finnell told the committee that Animal Control Warden Dan Garner brought him correspondence regarding the Illinois Public Safety Officers Death Benefit Act. All County employees who meet the requirements of a "Public Safety Officer" including law enforcement officers, firemen, etc. serving with or without compensation is entitled to this \$250,000.00 death benefit payable by the federal government in the event of being killed in the line of duty. The benefit is at no expense to the county. Winnebago and Sangamon counties are in the process of

having their Animal Control wardens and administrators designated as Public Safety Officers. Dr. Finnell asked the committee for permission to submit the material to State's Attorney Jim Devine to determine if Iroquois County could do the same. The Animals and Fowl Ordinance would be amended to list the duties of the warden and administrator as "Public Safety Officers". It was moved by Dan Pursley and seconded by Betty Busick to grant permission to Dr. Finnell to get an opinion including sign off from State's Attorney Jim Devine on this benefit if there is no cost to the County. Motion carried unanimously.

The committee briefly discussed the Dangerous Dog Act with Animal Control Administrator Dr. James Finnell.

County Clerk Lisa Fancher distributed a copy of the monthly financial report for Recording office and County Clerk's office to the committee. She also reported:

- Statement of Economic Interest forms are due May 1, 2010.
- Disposing of old County Clerk records after applying for required certificate from the State.
- Two State Board of Elections auditors reviewed grants that had been issued to the County Clerk's office.

Supervisor of Assessments Bob Yergler reported the Board of Review's last day to be in session is Thursday, April 8, 2010. Final hearings with the Board of Review will follow and the County has received its final multiplier of one (1). Mr. Yergler said complaints are up as taxpayers feel they are over assessed based on the economy. He also reported that Iroquois County is the last county in the State not having the GIS mapping system. Mr. Yergler will be doing a preliminary study to increase fees to fund GIS software.

The appointment of the Supervisor of Assessments for another four (4) year term was discussed. It was moved by Jim Hurt and seconded by Troy Krumwiede that Robert A. Yergler be appointed to a four (4) year term as Supervisor of Assessments, effective May 15, 2010 to May 15, 2014. Motion carried.

Supervisor of Assessments Bob Yergler gave the following legislative report:

- HB4627 – This bill would change the term of Township Assessors to match those of other township officers, shortening the "lame duck" period for Township assessors who were not re-elected.
- HB4797 – This bill would extend the current provisions for Wind Farm valuation methods to 2016 (currently sunseting in 2011).
- SB2992 - This bill would expand the Senior Freeze Exemption to include disabled persons.

Treasurer Mindy Kuntz Hagan reported that her office is working with County Clerk Lisa Fancher and Supervisor of Assessments Bob Yergler in preparation of mailing tax notices in May.

County Information Systems Director Tom Tuntland reported on March 25th a webinar was held with one of three vendors he has identified as possibilities to replace the County's antiquated General Ledger software. He had canvassed other counties of similar demographic structure based on population and EAV to see what software they use.

The committee discussed the possibility of placing the Public Safety Tax Referendum on the November 2, 2010 General Election ballot. No recommendation was made by the committee.

The committee reviewed a rough draft of a General Policy & Procedure manual researched and prepared by Data Processing Director Cecelia Dixon. It was the opinion of the committee that a simple document to explain procedure was a viable tool. Treasurer Mindy Kuntz Hagan also presented an Employee Exit Form to be incorporated within the manual.

A legislative alert from the Illinois Association of County Board Members and Commissioners hinting at reducing local share of income tax was discussed. Comments from Governor Quinn's office indicated that "municipalities" across Illinois must "share the pain" by

giving up a percentage of the income-tax revenue collected by the State. Instead of getting 10 percent, local governments would receive 7 percent, about a \$300 million cut that the State would keep. This tax shift would be devastating to local governments that have their own budget challenges and could force localities to increase taxes. It was moved by Dale Schultz and seconded by Dan Pursley to pass a resolution opposing a reduction in local government distributive funds. Motion carried.

The committee briefly discussed TIF I.

It was moved by Ernest Curtis and seconded by Merle Lemenager to adjourn at 10:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Dan Pursley
s/Ernest Curtis
s/Merle Lemenager
s/Jim Hurt
s/Betty Busick

RESOLUTION NO. R2010-18

A RESOLUTION OPPOSING REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND

WHEREAS, Illinois counties are currently experiencing a tremendous decline in Revenues during this great recession; and

WHEREAS, counties are in fiscal turmoil and unable to provide vital services to Citizens including police, courts, record procession, road maintenance; and

WHEREAS, Illinois taxpayers live in counties throughout the state and contribute income tax of which 90% goes to the state and 10% goes to local government services; and

WHEREAS, Governor Quinn proposed in his March 10, 2010 budget address to withhold 30% of this shared revenue keeping \$300 million of that for the state budget; and

WHEREAS, this proposed withholding of county revenue will cost local governments \$23.10 per resident, which could be used to provide services the local taxpayer needs; and

WHEREAS, this reduction compounds on the state's late payments of Local Government Distributive Fund amounts to counties by five months causing shortfalls in county bills; and

WHEREAS, local taxpayers deserve to have these tax dollars returned to their Communities to pay for local community employees, to provide local community services and to not see local tax increases.

NOW THEREFORE BE IT RESOLVED by the Iroquois County Board as follows:

SECTION 1: The County of Iroquois, Illinois strongly opposes any reduction of Local Government Distributive Fund due counties and demands the 10% kept whole.

SECTION 2: The County of Iroquois, Illinois requests every Senator and Representative to reject this diminution of desperately needed revenue due counties.

SECTION 3: The County of Iroquois, Illinois will be financially impacted by \$723,815.00 and will be forced to make local budget cuts and reductions of services.

SECTION 4: The Clerk is hereby directed to send copies of this Resolution to Governor Quinn, the legislative leaders of both chambers of the Illinois General Assembly and members representing this county.

ADOPTED this 13th day of April, 2010.

s/Ronald Schroeder
RONALD SCHROEDER, County Board Chairman

ATTEST:

s/Lisa L. Fancher
LISA FANCHER, County Clerk

24 Ayes 0 Nays

**JUDICIAL & PUBLIC SAFETY
RESOLUTION NO. R2010-19
&
RESOLUTION NO. R2010-20**

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, gave the report of her committee and presented Resolution No. R2010-19 & Resolution No. R2010-20 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, April 13, 2010

Chairman Schroeder

On motion to approve Judicial & Public Safety Committee report and Resolutions No. R2010-19 and R2010-20

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

Nay: Krumwiede

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 13, A.D., 2010

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 April 7, 2010 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Bret Schmid, Jim McCray, Kyle Anderson and Betty Busick. Also present County Board Vice-Chairman Harriett Mowrey, Circuit Clerk Lisa Hines, State's Attorney Jim Devine, Probation Supervisor Barb King, ESDA Director Carl Gerdovich, Chief Deputy Sheriff Derek Hagen, County Board member Jean Hiles and Wendy Davis from the Times Republic.

State's Attorney Jim Devine updated the committee on a possible financial burden to the County the clean-up of a health hazardous residence in Iroquois County. The owner is presently serving time in the Illinois Department of Correction in Dwight, IL. The property is trashed and numerous abandoned vehicles are located on the property. The Ford-Iroquois Health Department and Sheriff's department obtained a residential search warrant to enter the residence to take pictures. State's Attorney Jim Devine will continue to pursue contact with a relative, check on taxes, etc. and report back to the committee.

State's Attorney Jim Devine answered questions concerning setting salaries of Elected Officials.

Circuit Clerk Lisa Hines distributed copies of the monthly disbursement for her office. The fees and fines are up approximately \$9,000.00. Circuit Clerk Hines also presented the resolution approved in January to create an unclaimed bail fund.

Probation Supervisor Barb King gave a report for the office and answered questions about the GPS account. Ms. King asked for authorization to pay \$169.00 late claim for LSIR with the cost taken out of her Expense of Office line item.

ESDA Director Carl Gerdovich presented a copy of the preliminary County-Wide Mitigation Plan for review. The finalization of the Plan will take place on May 5, 2010 at 6:30 P.M. in the County Board Room at the Administrative Center. Mr. Gerdovich acknowledged Planning & Zoning Administrator Gloria Schleaf and Debbie Wright and County Clerk Lisa Fancher and Breein Suver for their assistance in helping with the Mitigation Plan.

ESDA Director Carl Gerdovich said the Ford-Iroquois Public Health Department has been recognized as #1 for response to the Illinois Disaster Assistance Program assisting 2008 flood victims. Allocation of \$2,299,193 thru Department of Human Services assisted approximately 30 agencies and 300 families in Iroquois County. Another grant was applied for by FIPHD resulting in an additional \$1 million for continued help to county residents.

Director Gerdovich attended the open house hosted by the Planning & Zoning office held at the Administrative Center to review the FEMA Flood Plain Maps.

Chief Deputy Sheriff Derek Hagen reported:

- The number of burglaries spiked in March
- Overtime for Correction Officers in March was 128 hours, for April 144 plus and anticipates between 150 and 180 hours of overtime during the summer months.
- Discussed writing citations. The County receives \$54.06 of a \$75.00 traffic ticket written.
- Kankakee Sheriff and Correction Supervisor will be at the Finance committee to present written figures pertaining to the closing of the jail.
- He is preparing a flow chart showing Chain of Command within the Sheriff's Department.

The committee discussed a proclamation declaring April as Child Abuse Prevention Month. It was moved by Betty Busick and seconded by Donna Crow to recommend approval of a resolution acknowledging April as Child Abuse Prevention Month. Motion carried.

The remainder of the meeting was discussion of the pros and cons of the possibility of adding the Public Safety Tax Referendum to the November 2, 2010 General Election ballot.

The committee reviewed the claims. It was moved by Jim McCray and seconded by Bret Schmid the pay the bills including the Probation \$169.00 claim subject to County Board approval. Motion carried. Copas voted nay. Busick voted nay.

It was moved by Rod Copas and seconded by Kyle Anderson to adjourn at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2010-19

RESOLUTION TO CREATE UNCLAIMED BAIL DEPOSIT ACCOUNT

WHEREAS, the Iroquois County Judicial Committee agreed at a meeting held on January 12, 2010 to establish a new line item for deposit of unclaimed bail funds accumulated over a period of at least five years; and

WHEREAS, the Iroquois County Circuit Clerk periodically acquires bail money from persons who deposit certain sums to secure release from custody; and

WHEREAS, pursuant to 725 ILCS 5/110-17, the Iroquois County Circuit Clerk pays to the Iroquois County Treasurer unclaimed bail money held by the Circuit Clerk from persons who do not reclaim said money; and

WHEREAS, the Iroquois County Treasurer, after following the procedures set forth in 725 ILCS 5/110-17, requires a fund to account for the periodic unclaimed bail money received by the Treasurer's office from the Circuit Clerk's office.

NOW, THEREFORE BE IT RESOLVED by recommendation of the Iroquois County Judicial Committee to establish a separate fund to account for unclaimed bail money given to the Iroquois County Treasurer from the Iroquois County Circuit Clerk pursuant to 725 ILCS 5/110-17.

DATED April 13, 2010.

s/Ronald Schroeder
RONALD SCHROEDER, Chairman of the
Iroquois County Board

ATTEST:

s/Lisa L. Fancher
LISA FANCHER, County Clerk

23 Ayes 1 Nays

RESOLUTION NO. R2010-20
RESOLUTION DECLARING APRIL 2010 AS CHILD ABUSE
PREVENTION MONTH

WHEREAS, we all have a responsibility, as individuals, neighbors, community members and citizens of the County of Iroquois; and

WHEREAS, safe and health childhoods produce confident and successful adults; and

WHEREAS, child abuse and neglect often occurs when people find themselves in stressful situations without community resources, and don't know how to cope; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

NOW THEREFORE BE IT RESOLVED that I, Ronald Schroeder, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Passed and approved this 13th day of April, 2010.

s/Ron Schroeder
Ron Schroeder, Chairman Iroquois County Board

ATTEST:

s/Lisa L. Fancher
LISA FANCHER, County Clerk

Ayes 23 Nays 1

FINANCE
and

RESOLUTION NO. R2010-21

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2010-21. It was moved by Jean Hiles and seconded to remove the paragraph from the Finance Committee report which concerns setting salaries for the County Clerk, Sheriff, and Treasurer. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 13, 2010

Chairman Schroeder

On the motion to remove a paragraph for separate consideration

Aye: Anderson, Crow, Dowling, Hiles, Hurt, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Alt, Bills, Busick, Copas, Curtis, Hansen, Johnson, Krumwiede, Lemenager, Luecke

**MOTION
and
RESOLUTION NO. R2010-24**

Board members discussed the previously removed paragraph regarding elected official's salaries. Many felt that a 5% cut would be warranted if it was across the board and included all department heads. It was noted that any reductions made to the three elected official's pay would be reflected for the next four years, no matter the financial situation of the County. It was moved by Donna Crow and seconded to freeze at the current level for the next four years the salaries of the County Clerk, Sheriff, and Treasurer. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call votes in Iroquois County

Recessed Session, April 13, 2010

Chairman Schroeder

On motion to freeze three elected official's salaries for four years

Aye: Anderson, Busick, Crow, Dowling, Hiles, Hurt, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Alt, Bills, Copas, Curtis, Hansen, Johnson, Krumwiede, Lemenager, Luecke

RESOLUTION NO. R2010-24

WHEREAS, the County Board of Iroquois County is authorized pursuant to the County Code, 55 ILCS 5/4-6003, to set the compensation of the County Sheriff; and

WHEREAS, the County Board of Iroquois County is authorized pursuant to the County Code, 55 ILCS 5/4-6001, to set the compensation of the County Treasurer; and

WHEREAS, the County Board of Iroquois County is authorized pursuant to the County Code, 55 ILCS 5/4-6001, to set the compensation of the County Clerk.

NOW THEREFORE, the compensation of the following County officials shall be as follows:

1. Compensation for the County Sheriff is set at \$62,000.00 per annum, effective December 1, 2010 and for the following four (4) years, ending November 30, 2014.

2. Compensation for the County Treasurer is set at \$52,000.00 per annum, effective December 1, 2010 and for the following four (4) years, ending November 30, 2014.

3. Compensation for the County Clerk is set at \$52,000.00 per annum, effective December 1, 2010 and for the following four (4) years, ending November 30, 2014.

Passed and Adopted this 13th day of April, 2010.

s/Ronald Schroeder
RONALD SCHROEDER, County Board Chairman

ATTEST:

s/Lisa L. Fancher
Lisa Fancher, County Clerk

Ayes 15 Nays 9

MOTION

It was moved by Mrs. Hiles and seconded to remove a second paragraph from the Finance Committee report, which concerns the paying back of borrowed money from the County Bridge Fund. Motion died for lack of a second.

FINANCE

And

RESOLUTION NO. R2010-21

It was moved by Mr. Meyer and seconded to approve the balance of the Finance Committee report and Resolution No. R2010-21. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 13, 2010

Chairman Schroeder

On motion to approve balance of the Finance Committee report and Resolution No. R2010-21

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

Nay: Anderson, Dowling, Hiles

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

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 April 8, 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 Planning & Zoning Administrator Gloria Schleef, Undersheriff Derek Hagen, County Clerk Lisa Fancher, Circuit Clerk Lisa Hines, Supervisor of Assessment Bob Yergler, Data Processing Director Cecelia Dixon, Probation Supervisor Barb King, 911 Director Nita Dubble, Treasurer Mindy Kuntz Hagan, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, retired Sheriff Joe Mathy, Ford-Iroquois Extension Director Karen Moore, Maintenance Supervisor Larry Pankey, County Board members Donna Wasmer, Jean Hiles, Dennis Johnson and Dale Schultz, Wade Bell from Bell Electric, Correction Officers Janelle Jaskula, Shon Johnson, Joseph Jaskula and Al Castonguay, Wendy Davis from the Times Republic, Kankakee County Sheriff Tim Bukowski, and three other Kankakee County Sheriff's employees.

Randy Schuldt from Schuldt Insurance was present to answer questions. He had no report.

The Illinois Clean Energy Community Foundation lighting upgrade grant in the amount of \$86,400.00 has been completed by B & D Electric, Watseka, IL. The grant included four (4) County buildings: Courthouse, Jail, Administrative Center and the Old Courthouse on a separate application.

*The original bid was for 833 ballasts. The Administrative Center needed all fixtures changed to T-8 ballasts. Total ballasts replaced were 1,193.

*Disassembled 84 recessed cans, took out old sockets which had been arcing in junction box and hung five new 42 watt florescent fixtures in main lobby of the Courthouse.

*By installing new lights in the upstairs, downstairs and two courtrooms the County's monthly cost went from \$292.75 to \$43.75 which is an annual savings of \$2,994 plus the benefit of getting rid of a potential problem of 46 year-old-cans.

*Replaced all T12 florescent lamp and magnetic ballasts with either High Performance or Reduced Wattage T8 lamps and electronic ballasts.

*Total annual KWH usage – old fixtures 401,426; new fixtures 188,153 – SAVED kilowatt hours 213,273 per year.

*A potential savings to the County in five (5) years is approximately \$94,000.00.

It was moved by Rod Copas and seconded by Kevin Hansen for compliance with State Statues the County budget should be opened to put the cost of the lighting changes in the Solid Waste Fund. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion unanimously carried. A claim in the amount of \$81,363.37 to B & D Electric will be included in the claims for approval.

Sheriff Eldon Sprau distributed handouts with information on financial and personnel issues facing the Sheriff's Office. The Sheriff's budget was reduced \$366,500.00 from the 2009 budget down to \$1,520,000.00. In order to stay within the budget, line items were trimmed to the point where it's almost impossible to operate without going over budget. The "gas & oil" line item will last through September. Options proposed by Sheriff Sprau to increase working capital were:

*Sell the 37 acres of County-owned wooded land

*Take funds from the liquid account of Iroquois Farmers State Bank or the Recycling Fund.

*Public Safety Tax Referendum that was defeated in the Primary Election.

*Current option to reduce costs in the Sheriff's Office to operate through the end of the

year is to close the Jail. The County has to decide if it wants to house inmates or provide Public Safety. Sheriff Sprau included in the handout the jail revenues for 2009, cost analysis for maintaining the jail and cost savings to the County if it closes the jail. According to figures presented the cost to maintain jail minus income and new expenses would result in a savings of \$217,836.00 to the County. Sheriff Sprau said he has been in discussion with Kankakee County to co-op, and they are willing to work with the County. Future expenses to consider if the jail remains open are: new locking system, replacement roof, updating worn out plumbing and fixtures, sprinkler system, additional security cameras, etc. In closing Sheriff Eldon Sprau said he would like to see a motion to move forward with the closing of the jail from the full County Board on April 13, 2010. The numbers are not going to change. Undersheriff Derek Hagen emphasized to the committee that the overtime will only increase due to the lay off and reduction in personnel and salary line items will be over budget. Following a lengthy discussion of pros and cons, it was moved by John Dowling to table a decision for further study. The motion was withdrawn for lack of a second. It was moved by John Dowling and seconded by Russell Bills to end the discussion. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, nay. Motion carried.

County Extension Director Karen Moore was introduced to give the annual report of the Ford-Iroquois Extension Office. Their budget has a different fiscal year than the County's. It is from July 1st rather than the County's December 1st fiscal year. Funding sources include local taxes from Ford and Iroquois County, donations from individuals/organizations, State matching based on local support, Federal grants, etc. After explaining their numerous program services available, Ms. Moore told the committee the requested amount from the County will remain at \$101,300.00 (0.023 rate/\$100 EAV) that represents \$3.23 per capita based on census figures of 31,334 for the 2011 budget year. It was moved by John Dowling and seconded by Susan Wynn Bence to approve the requested \$101,300.00. Carried by a voice vote.

The following paragraph was removed for separate consideration per action taken by the full County Board on April 13, 2010.

[The next issue for discussion was to set salaries for the next four (4) years for three (3) County Officials: Treasurer, County Clerk and Sheriff. According to State Statutes compensation shall be set at least 180 days before the beginning of their terms on December 1, 2010. Treasurer Mindy Kuntz Hagan presented comparison salaries of other Counties to the committee for review. After discussion to freeze or cut their salaries, it was moved by Susan Wynn Bence and seconded by John Dowling to freeze the salaries for two (2) years and increase salary by \$1,000.00 for the remaining two (2) years. Roll call vote. Bills, nay; Hansen, nay; Alt, nay; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, nay. Motion was defeated. More discussion followed. It was moved by Rod Copas and seconded by Russell Bills to decrease the salaries by 5% less than what it is now. No action taken. It was moved by Rod Copas and seconded by Russell Bills to amend the motion to set a dollar amount which was decrease the Treasurer salary from \$52,000.00 to \$49,500.00, County Clerk from \$52,000.00 to \$49,500.00, Sheriff from \$62,000.00 to \$59,000.00 for the next four years. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, nay; Dowling, nay; Wynn Bence, nay; Copas, aye; Meyer, aye. Motion carried.]

The committee discussed a resolution opposing reduction of local government distributive funds. Illinois taxpayers contribute income tax of which 90% goes to the state and 10% to local government services. Governor Quinn proposed in his budget address to withhold 30% of this shared revenue. This proposal would cost local governments \$23.10 per resident which could be used to provide services to the local taxpayer. The resolution will be presented at the full County Board meeting on April 13, 2010 for approval.

County Correction Officer Al Castonguay asked for consideration to purchase pre-employment military service credits toward the calculation of his IMRF benefits. Mr. Castonguay served six (6) year in the military prior to County employment. Preliminary

calculations of the County's cost over 20 years would be \$17,000.00. It was the consensus of the committee that while Mr. Castonguay's military service was genuinely appreciated, passing such a resolution would make a negative impact on County finances at a time when the economy is already suffering.

Data Processing Director Cecelia Dixon reported that the County's appeal with the IMRF legal department regarding justification for not enrolling County paid bailiffs was denied. The County will be enrolling the three (3) bailiffs in IMRF.

Clifton Gunderson auditor Hope Wheeler has submitted a preliminary Management document to the Data Processing Department.

Data Processing Director Cecelia Dixon said to save paper the financial reports will be e-mailed to committee members.

Treasurer Mindy Kuntz Hagan asked the committee for direction on the following issues:

*Two Solid Waste CD's, a \$50,000.00 and \$100,000.00 are coming due April 10th, 2010. The renewal rates are .90% for 6 months and 1.30% for 12 months. There is also a \$123,000.00 CD currently in the Solid Waste Fund. After discussion, State's Attorney Jim Devine told the Treasurer it was at her discretion what action to take.

*Recommend resolution to create an "Unclaimed Bail Deposit Fund" proposed by Circuit Clerk Hines at the December 2, 2009 Judicial & Public Safety meeting. It was moved by Rod Copas and seconded by Susan Wynn Bence to recommend to the full County Board their final approval. Motion carried.

*Authorization to borrow thru the May 11, 2010 County Board Meeting. The County has borrowed \$100,000.00 from the County Bridge Fund. County payroll for April 23 and May 7 are approximately \$200,000.00 each. It was moved by Russell Bills and seconded by Rod Copas that the County should pay the County Bridge Fund back and proceed to use the bank line of credit up to \$500,000.00 until the May meeting. Motion carried .

County Clerk Lisa Fancher said the County Liquor Licenses fees renew in June 2010. Before a letter is sent to the establishments quoting fees she asked if the committee wanted to increase them. It was moved Rod Copas and seconded by Russell Bills to leave as is. Motion carried.

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

It was moved by Kevin Hansen and seconded by Rod Copas to adjourn at 12:15 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

RESOLUTION NO. R2010-21

BE IT RESOLVED that the amount of \$81,641.53

be added to line item: Heating & Electricity
70-00-00-032581

s/James H. Meyer
Requester

Adopted this

April 13, 2010
(Date)

s/Ronald Schroeder
Ronald Schroeder, Chairman
Iroquois County Board

ATTEST

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

21 3
Ayes Nays

MOTION

It was moved by Mrs. Wynn Bence and seconded to close the budget which was previously opened to approve the 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, April 13, 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, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

PLANNING & ZONING

Mr. Lemenager, Chairman of the Planning & Zoning Committee, gave the report of his committee. Patrick Murphy, attorney for Christina Poyner, addressed the board regarding his client's request and asked the board to consider the matter separate from the committee report. Dr. Finnell said he would not have a problem with granting the kennel license to Ms. Poyner as long as she surrenders all of her other State licenses and signs an agreement stating that she will not renew any license that would allow her to adopt out animals. It was moved by Mr. McCray and seconded to remove for separate consideration, the four paragraphs that address Ms. Poyner's request.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, April 13, 2010
Chairman Schroeder

On motion to separate four paragraphs that address the Poyner kennel license
Aye: Alt, Anderson, Bills, Busick, Copas, Curtis, Hansen, Johnson, Krumwiede,

Luecke, McCray, Meyer, Pursley, Schmid, Wynn Bence,
Nay: Crow, Dowling, Hiles, Lemenager, Schultz, Wasmer, Zumwalt
Absent: Hurt

MOTION

It was moved by Mr. McCray and seconded to send the Poyner kennel request back to the Planning & Zoning Committee. 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, April 13, 2010

Chairman Schroeder

On motion to send the Poyner kennel request back to the Planning & Zoning Committee

Aye: Alt, Anderson, Bills, Busick, Curtis, Hiles, Johnson, McCray, Meyer, Mowrey, Pursley, Schmid, Wynn Bence

Nay: Copas, Crow, Dowling, Hansen, Lemenager, Luecke, Schultz, Wasmer, Zumwalt

Absent: Hurt, Krumwiede

PLANNING & ZONING

Balance of Report

It was moved by Mr. Lemenager and seconded to approve the balance of the Planning & Zoning Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call votes in Iroquois County

Recessed Session, April 13, 2010

Chairman Schroeder

On motion to approve the balance of the Planning & Zoning Committee report

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

Absent: Hurt, Krumwiede, Johnson

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 13, 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 April 9, 2010 at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Donna Crow, Troy Krumwiede, Beryl Luecke, Jim Meyer, Dale Schultz, Dan Pursley, and Adam Zumwalt. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Don Wauthier, Matt Lindgren, Kenneth Ducat, Pat Murphy, Tyler Murphy, Christina Poyner, Harriett Mowrey, and Wendy Davis from the Times Republic were also in attendance.

Ms. Schleef said penalties for infractions to the Ordinances have been discussed in the past. Ms. Crow made a motion to revise the Kennel Ordinance that any infraction to the Kennel Ordinance would institute a fine of \$250.00 for the first offense, \$500.00 for the second offense, and \$1,000.00 for the third offense. Ms. Wasmer seconded the motion.

A roll call was taken; it was unanimous to approve this motion.

Ms. Schleef said a mobile home had been moved into the Loda area without a building permit and on posted roads. Mr. Devine is going to pursue this matter.

Gloria said she went on an inspection with Dr. Finnell and Dan Garner to Klemme's who have a Kennel License. There was a report that they were adopting out dogs. There was concern about the County's liability. Ms. Klemme is adopting out dogs in Indiana and will move the paperwork to Indiana also so the County would have no liability issues. She had also gone on an inspection to Christina Poyner's with Dr. Finnell and Dan Garner to check on her dogs on which she is applying for a Kennel License.

Ms. Schleef questioned if she could get the air conditioning fixed on the County van. She is the principle driver since the Assessment Office is no longer using the van. The Committee felt Ms. Schleef should get some estimates on what it would cost.

The revenues for the Office are still up with March having the second highest dollar amounts since 1998.

The Flood Plain Open House was held March 24, 2010, FEMA was pleased with the attendance.

The Mitigation Plan is almost complete and the finale meeting on the Plan will be held May 5, 2010. Once approved through FEMA, the participating communities can apply for project grants.

The following paragraphs were removed for separate consideration per action by the full County Board on April 13, 2010.

[A public hearing was held for Christina Poyner represented by Pat Murphy. He said she had appeared before with a Kennel request. At that time, she planned to adopt out dogs. She has changed her application to have a Kennel for her own nine dogs with no plans for breeding or the adopting out of dogs. Ms. Poyner did hold a Shelter License and a Foster Home License. She has surrendered these two existing licenses to the Planning & Zoning Office as well as brought in her proof of insurance. Ms. Poyner stated most of her dogs are small dogs.

The Chebanse Planning Commission did not approve her Kennel request. They felt there were inconsistencies and that she had already replaced dogs since her original request.

*Mr. Pursley made a motion to **approve** this Kennel request for her own nine dogs; Mr. Schultz seconded this motion.*

A roll call vote was taken. Voting "aye" were Donna Crow, Troy Krumwiede, Dan Pursley, and Dale Schultz. Voting "nay" were Merle Lemenager, Beryl Luecke, James Meyer, Donna Wasmer, and Adam Zumwalt. Motion to approve did not carry.]

The next public hearing was for changing the road setbacks to 80' from the center of the road from the existing 35' from the road right of way. After much discussion, Mr. Meyer made a motion to approve these revisions; Ms. Crow seconded this motion.

This motion was approved by voice vote with Mr. Schultz voting "nay".

Mr. Luecke made a motion to approve the claims; Mr. Schultz seconded this motion. The claims were approved by voice vote.

There was discussion on having a representative or representatives of the County inspect a house if the dogs are kept in the house. Ms. Crow made a motion the Kennel Ordinance should state the applicant shall grant consent as a condition of their Kennel License for a representative or representatives of the Zoning Office the right to inspect the house and outbuildings at least annually. James Meyer seconded this motion. This motion was approved unanimously. It was decided to get an opinion on this from Mr. Devine.

As there was no further business to come before the Committee, Mr. Luecke made a

motion, seconded by Mr. Meyer to adjourn the meeting at 11:00 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

TRANSPORTATION & HIGHWAY
RESOLUTION NO. R2010-22 (Resolution for Improvement CH4)
RESOLUTION NO. R2010-23 (Resolution for Improvement CH4)
&
One Local Agency Agreement for Federal Participation
*(The Local Agency Agreement has been recorded and placed on file in
the County Clerk's Office)*

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2010-22, Resolution No. R2010-23, and a local agency agreement 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, April 13, 2010

Chairman Schroeder

On motion to approve Transportation & Highway Committee report and Resolution No. R2010-22, Resolution No. R2010-23, and one local agency agreement

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

Absent: Hurt, Johnson, Krumwiede, Lemenager

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

April 13, 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, April 9, 2010. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, Jim Hurt, and Joel Moore, County Engineer.

The Committee opened bids for calcium chloride for several townships and the county. Gasaway Distributors Co., Inc. was the lone bidder at \$385.00 per dry ton. Next the Committee opened quotes for oil and sign posts. Two quotes were received for posts with Allied Municipal Supply being the low bidder with a total quote of \$4,347.00. Two quotes for bituminous material (PG46-28) were received. The low bidder was Emulsicoat with a total bid of \$12,640.50. It was recommended to accept pending engineer's estimate review.

The Committee examined the claims and financial reports for the month of March, 2010. After reviewing all claims, it was moved by Dennis Johnson and seconded by Jim Hurt to pay the following claims, subject to County Board approval.

County Highway	\$58,654.14
County Matching	\$123,308.32
County Bridge	\$111,104.15
County MFT	\$345,687.27
Township MFT	\$82,563.48
TBP	\$2,548.80

Motion carried.

Joel presented to the Committee two Resolutions for Improvement by County Under the Illinois Highway Code. The first resolution is to expend \$1,046.08 out of the County Matching Fund for Section 04-00034-04-BR, a bridge on C.H. 4 in Chebanse Township. It was moved by Kevin Hansen and seconded by Ernest Curtis to approve this resolution. Motion carried.

The second resolution is to expend \$122,200.00 out of the County Matching Fund for Section 05-00057-02-RS, a bituminous resurfacing improvement on C.H. 4 from old U.S. 45 to 45/52. It was moved by Kevin Hansen and seconded by Bret Schmid to approve this resolution. Motion carried.

Joel presented a Local Agency Agreement for Federal Participation for Section 08-0091-01-RS on C.H. 37 from I57 to 1500 E. It was moved by Jean Hiles and seconded by Kevin Hansen to approve this Local Agency Agreement. Motion carried.

Joel discussed the Pittwood Road progress, equipment purchases, the 1400 spring permits issued, and other miscellaneous items.

As there was no further business to come before the Committee, it was moved by Charles Alt and seconded by Ernest Curtis to adjourn the meeting at 10:02 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/Jean Hiles

RESOLUTION NO. R2010-22

**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) 4 (FAS 321), beginning at a point near NE corner of the SE

Quarter of Section 6, T 28 N R 14 W of the 2nd PM _____ and extending along said route(s) in a(n) Westerly direction to a point near Station 142+75, a distance of approximately 550.00 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where CH4 crosses Langan Creek and shall be designated as Section 04-00034-04-BR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Thousand Forty-Six and 08/100 dollars, (\$1,046.08) from the County=s allotment of County Matching Tax Funds for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on April 13, 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 13th day of April A.D. 2010.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

RESOLUTION NO. R2010-23

**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) 4, beginning at a point near Old US 45 and extending along said route(s) in a(n) Easterly direction to a point near Perry Bridge, a distance of approximately 3.0 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Bituminous Resurfacing, Guardrail Improvement and shall be designated as Section 05-00057-02-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 \$122,200.00 dollars, (\$122,200.00) from the County=s allotment of County Matching Tax Funds for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on April 13, 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 13th day of April A.D. 2010.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

APPOINTMENTS

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

Jerome Finegan of 2754 N. 1100 East Rd., Ashkum, IL to Trustee of Ashkum Fire Protection District for a term to expire on the 1st Monday of May, 2013.

Gary Buff of 370 E. 1st Ave, Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday of May, 2013.

Allen Lee Johnson of 209 S. Locust, Loda, IL to Trustee of Loda Sanitary District for a three year term to expire on the 1st Monday of May, 2013.

Ty Mowrey of 2786 E. 900 North Rd., Milford, IL to Trustee of Stockland Fire Protection District for a term to expire on the 1st Monday of May, 2013.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Hiles 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, April 13, 2010

Chairman Schroeder

On motion to approve claims

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

Nay: Anderson, Copas, Hansen

Absent: Hurt, Johnson, Krumwiede, Lemenager

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER29,266.66

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.2,590.44

PENCE OIL COMPANY	357.93
SCOTCHMONS STORES	401.49

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	225.07
CREATIVE OFFICE SYSTEMS, INC	222.00
DEAN'S SUPERIOR BLUEPRNT	759.10
FRANCOTYP-POSTALIA INC	104.85
MINDY KUNTZ HAGAN CO TREASURER	140.87
PRAIRIE INET LLC	299.85

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

FORESTRY SUPPLIERS INC	1,020.46
GEO-SYNTHETICS, INC.....	646.09
LYLE SIGNS INC.....	221.22
MOULTRIE COUNTY BEACON INC.....	840.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING.....	501.10
ALTORFER INC.....	99.37
BIG R STORES	112.72
CENTRAL BODY REPAIR INC.....	5,827.20
CENTRAL PETROLEUM COMPANY	129.30
FARM PLAN.....	1,043.00
THE FASTENAL COMPANY	87.07
GEIGER TRUCK PARTS INC	296.50
HICKSGAS WATSEKA, INC.....	31.35
INTERSTATE ALL BATTERY CENTER.....	413.90
K & H TRUCK PLAZA, INC.	119.53
KAPER'S HARDWARE & BUILDING.....	186.68
NAPA AUTO PARTS	353.46
PLUMB MART	43.94
RAHN EQUIPMENT COMPANY	420.00
WATSEKA FORD LINCOLN MERCURY	919.08

COUNTY HIGHWAY - BUILDING MAINTENANCE

EASTERN ILLINI ELECTRIC COOP	664.33
MINDY KUNTZ HAGAN CO TREASURER	1,583.68
HICKSGAS WATSEKA, INC.....	80.70
M & L LAWN CARE INC.....	175.68
NICOR GAS	262.12

COUNTY HIGHWAY - MISCELLANEOUS

IL ASSOC OF COUNTY ENGINEERS.....	60.00
JOEL MOORE.....	328.40
JESSE WHITE, SECRETARY	210.00

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

CHARLIE ADAMS.....	1,300.00
MORRISON & BENOIT CONSTRUCTION.....	2,500.00

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC10,785.55
MINDY KUNTZ HAGAN CO TREASURER100,000.00
IROQUOIS PAVING CORP.....318.60

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....2,548.80

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

IROQUOIS TITLE COMPANY90.00
TREASURER,ST OF ILLINOIS % IDOT.....123,218.32

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER6,867.00

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER6,686.46

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT10,741.98

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONRAD TRUCKING,INC.162,462.89
CONTECH CONSTRUCTION PRODUCTS3,555.00
IROQUOIS PAVING CORP.....155,373.94

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVER TOWNSHIP TREASURER.....7,860.00
FEHR-GRAHAM & ASSOCIATES LLC 6,630.00
FOUNTAIN CREEK TWP TREASURER23,148.74
MILFORD TOWNSHIP TREASURER.....8,669.47
MORRISON & BENOIT CONSTRUCTION.....17,816.12
WEBER TRUCKING, INC.....18,439.15

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX70.00

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND1,215.55

SHERIFF - GPS HOME CONFINEMENT

CAM SYSTEMS448.00

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC6,668.38

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC148.96
MARTIN WHALEN OFFICE SOLUTIONS200.00
WALMART COMMUNITY BRC.....4.88

SHERIFF - GAS & OIL

CASEY'S GENERAL STORES INC	70.87
PENCE OIL COMPANY	4,771.90

SHERIFF - MEDICINE

CVS PHARMACY	117.66
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SHERIFF - PRISONER SUPPLIES

CVS PHARMACY	20.66
MEDIACOM LLC	93.54

SHERIFF - INVESTIGATION EXPENSE

SPAN PUBLISHING INC	152.10
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SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC	228.44
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SHERIFF - MAINTENANCE OF AUTOS

BIG R STORES	30.66
C & C TIRE AND AUTO SERVICE	189.36
DRALLE CHEV-CAD-OLDS & GEO INC	412.70
PENCE OIL COMPANY	1,353.85

SHERIFF - TRAINING

MIKE COLEMAN	8.72
ICLEA	30.00
UNIVERSITY OF ILLINOIS – GAR	80.00

SHERIFF - DOCTOR FEES

IROQUOIS EMERGENCY MED SPEC	32.20
IROQUOIS MEMORIAL HOSPITAL	176.00
DAVID C. NAGELE, D.D.S.	207.52
JOHN C TRICOU MD LLC	154.92
PHILIP ZUMWALT MD	536.48

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES	1,025.00
JOHN SCOTT DENTON MD	1,850.00
KANKAKEE COUNTY CORONERS	500.00

STATES ATTORNEY - CRIMINAL PROSECUTION

IL PROSECUTOR SERVICES LLC	200.00
JENNIFER L SCHUNKE	57.00
WEST GROUP PAYMENT CENTER	200.00

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	401.85
CREATIVE OFFICE SYSTEMS, INC	117.55
SHARON NEWMAN	5.97

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

KANKAKEE VALLEY PUBLISHING.....445.00

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

MINDY KUNTZ HAGAN CO TREASURER15.50

NEXTEL COMMUNICATIONS48.03

E.S.D.A. - HAZARD MITIGATION PLNG MTGS

STANTEC CONSULTING SERVICES7,925.12

COURTS - BAILIFF SALARY

DONALD R KING1,034.00

ROSCOE MASON2,632.00

DAN SAWYER1,786.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY600.00

JENNIFER SIMUTIS, ATTY AT LAW2,422.50

SPENN, JOHNSON & THOMPSON.....915.00

KEVIN B WITT DBA500.00

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC70.18

MARTIN WHALEN OFFICE SOLUTIONS170.60

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER1,466.98

COURTS - COURT SERVICES

COMMUNITY RESOURCE &550.00

JOSE G DAMIA255.00

IROQUOIS MENTAL HEALTH CENTER500.00

PROBATION - MILEAGE & TRAVEL

GREG BARRETT14.66

MINDY KUNTZ HAGAN CO TREASURER149.81

BARBARA KING113.16

CRISSY SABOL26.04

PROBATION - JUVENILE BOARDING

CAM SYSTEMS224.00

VERMILION COUNTY TREASURER2,550.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER180.00

PROBATION - EXPENSE OF OFFICE

BARBARA KING16.03

MHS169.00

VERIZON WIRELESS88.20

SUPERINTENDENT OF SCHOOLS - TRANS REGN'L OFFICE EDUCATION

I-KAN 41,611.50

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

MYRL MARSHALL2.00
RUSSELL PERKINSON.....25.00
GLORIA SCHLEEF12.50
WAYNE WAGNER.....32.00
DEB WRIGHT.....5.00

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN.....500.00
WILLIAM BARRETT.....200.00
BATES BROWN800.00
MYRL MARSHALL50.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

IACZO KRISTAL DEININGER TREAS30.00
SCOTCHMONS STORES41.50

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC25.08
QUILL CORPORATION157.74

COUNTY CLERK - TRAVEL & CONVENTION EXPENSE

DIANNE BLENCOE.....30.00
LISA FANCHER133.00

COUNTY CLERK - EXPENSE OF OFFICE

RODGER A BENNETT DBA.....39.26
CREATIVE OFFICE SYSTEMS, INC424.69
ROGER SCHULDT INSURANCE.....60.00
SECRETARY OF STATE.....20.00

BOARD OF REVIEW - EXPENSE OF OFFICE

BAIER PUBLISHING CO.104.00
THE GILMAN STAR, INC.....141.00
THE LONE TREE LEADER96.00
MILFORD HERALD, INC201.60
SCHEIWE'S PRINT SHOP &133.00
THE NEWS-GAZETTE68.00

COUNTY TREASURER - EXPENSE OF OFFICE

MARTIN WHALEN OFFICE SOLUTIONS468.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING &125.09
NEOPOST INC.....550.00

ASSESSMENT OFFICE - EXPENSE OF OFFICE

PENCE OIL COMPANY35.74

ASSESSMENT OFFICE - PUBLICATIONS

BAIER PUBLISHING CO.	862.80
THE GILMAN STAR, INC.....	559.20
THE LONE TREE LEADER	298.80
MILFORD HERALD, INC	297.00
THE NEWS-GAZETTE	74.40

ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS

ROBERT A YERGLER	84.00
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ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	2,162.85
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE.....	285.30
A T & T.....	3,538.00
I-KAN	247.45
VERIZON WIRELESS	378.97

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

AMEREN CIPS	6,861.35
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA.....	521.26
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	690.77
VANGUARD ENERGY SERVICES LLC	6,620.75

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES	692.69
C & C TIRE AND AUTO SERVICE.....	60.14
CREATIVE OFFICE SYSTEMS, INC	89.10
FARM PLAN.....	578.78
GILMAN PLUMBING & HEATING INC	240.00
TIM GOODMAN DBA	560.00
HILTZ PORTABLE SANITATION INC	165.00
IDEAL ENVIRONMENTAL ENG. INC.....	674.75
KAPER'S HARDWARE & BUILDING	184.86
MODERN GLASS COMPANY.....	86.50
PEOPLES COMPLETE BLDG CENTER	27.48
PLUMB MART	546.42
PRECISION PIPING	1,970.44

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	690.65
AQUALITY SOLUTIONS.....	64.08
GETZ FIRE EQUIPMENT.....	432.20

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE.....	2,332.79
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COUNTY BOARD - SUPPLIES & EXPENSES

DONNA WASMER.....87.50

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR.....510.00

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

GBS INC.....25,320.26

ELECTIONS - MAINTENANCE CONTRACTS

VOTEC CORPORATION.....12,572.24

DATA PROCESSING - OFFICE SUPPLIES

PRECISION DATA PRODUCTS.....151.97

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER900.00

ANIMAL CONTROL - MILEAGE

DAN GARNER381.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA520.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

DR JAMES FINNELL.....28.60

SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY

IDENTIX INCORPORATED2,512.00

TEEN COURT FUND - MILEAGE & TRAVEL

DARIEN ABADIE20.00

ISAAH ALLEN.....10.00

RYAN BURCH20.00

ADAM KAEB20.00

LAURA PETERS15.00

ROSA VILLANA EVA.....15.00

TEEN COURT FUND - EXPENSE OF OFFICE

BERKOT'S SUPER FOODS #30527.28

AMY JO CRAWFORD217.06

MICHAEL SABOL112.50

COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE

DEVNET INCORPORATED.....5,812.50

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT.....7,804.97

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT.....10,367.56

UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION

FORD-IROQ PUBLIC HEALTH DEPT.....4,068.94

IROQUOIS COUNTY CLERK AGENT5,640.11

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

DISCOUNT PC INTERNATIONAL.....165.00

AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES

MIDWEST MAILING &1,419.00

SOLID WASTE DISPOSAL - HEATING & ELECTRICITY

WATSEKA B & D ENTERPRISES 81,363.37

PROBATION SERVICES FEE - CONTINGENT

SOLUTION SPECIALTIES INC.....1,696.50

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY126.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC.....537.91

GRANTS - CORONER DEATH CERT SURCH EXP

ILLINOIS CORONER'S & MEDICAL350.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS76,070.26

ADJOURNMENT

It was moved by Mrs. Wynn Bence and seconded to adjourn at 12:21 P.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.