

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
Regular SESSION
June 8, A.D., 2010

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Regular Session June 8, 2010

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

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 8, 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

Regular Session, June 8, 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 Rod Light, Pastor of the United Brethren Church in Claytonville, 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. Motion carried by a voice vote.

MINUTES

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

PAYROLL

It was moved by Mr. Dowling and seconded to approve the May payroll of \$307,512.11. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 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 | \$100.00 |
| Jim Meyer | -0- |
| Merle Lemenager | \$164.00 |
| Kyle Anderson | \$117.00 |

| | |
|-----------------------|----------|
| Kevin Hansen..... | \$156.00 |
| Adam Zumwalt | -0- |
| Ron Schroeder..... | \$288.00 |
| Rod Copas..... | \$180.00 |
| Beryl Luecke..... | \$110.00 |
| Jean Hiles..... | \$100.20 |
| Betty Busick..... | \$75.00 |
| Susan Wynn Bence..... | \$78.00 |
| Dale Shultz..... | \$150.00 |
| Harriett Mowrey..... | \$252.00 |
| Jim McCray..... | \$138.00 |
| James Hurt..... | -0- |
| John Dowling..... | \$75.00 |
| Donna Wasmer..... | \$75.00 |
| Troy Krumwiede..... | \$50.00 |
| Dan Pursley..... | \$184.50 |
| Charles Alt..... | \$150.00 |
| Donna Crow..... | \$108.00 |
| Bret Schmid..... | \$120.00 |
| Ernest Curtis..... | \$120.00 |
| Dennis Johnson..... | \$129.00 |

PUBLIC COMMENTS

There were no public comments.

LIQUOR LICENSES

Chairman Schroeder presented the following Liquor License applications for approval. It was moved by Mr. Hurt and seconded to approve the Liquor License applications. Motion carried by a roll call vote.

**LIQUOR LICENSES
JULY 1, 2010 TO JUNE 30, 2011**

| | | |
|-----|--|---------------------------------|
| #6 | Buckley American Legion Post #432 <i>Bond expires 6/11/2011</i> c/o Wayne Wagner PO Box 432 Buckley, IL 60918 | \$ 450.00 <i>club</i> |
| #9 | Lakeview Country Club <i>Bond expires 6/25/2011</i> c/o PO Box 326 Loda, IL 60948 | 450.00 <i>club</i> |
| #28 | The Long Branch <i>Bond expires 6/30/2011</i> c/o Becky Bohn 2713 N 1500 East Rd Clifton, IL 60927 | 700.00 <i>1 AM</i> |

| | | |
|-----|---|------------------------------|
| #34 | Shagbark Golf & Country Club <i>Bond expires 2/18/2011</i> c/o A. William Razzano 1262 N 640 East Rd Onarga, IL 60955 | 450.00 <i>club</i> |
| #44 | The Topper <i>Bond expires 5/10/2011</i> c/o Martha Overton 1898 N State Route 1 Watseka, IL 60970 | 950.00 <i>2 AM</i> |
| #48 | Horseshoe Bar & Lounge <i>Bond expires 6/30/2011</i> c/o Randall Partain 3159 N 3200 East Rd Beaverville, IL 60912 | 700.00 <i>1 AM</i> |
| #59 | The Loft <i>Bond expires 5/1/2011</i> c/o Ronald B. & Patricia Ponton 305 N. Main Ashkum, IL 60911 | 700.00 <i>1 AM</i> |
| #64 | Shewami Country Club <i>Bond expires 6/5/2011</i> PO Box 16 Watseka, IL 60970 | 450.00 <i>club</i> |
| #67 | DX3 d/b/a The Isles <i>Bond expires 12/03/10</i> c/o Kevin Dettmering 504 N US Hwy 45 Buckley, IL 60918 | 950.00 <i>2 AM</i> |
| #68 | 284 Grill & Pub <i>Bond expires 6/3/2011</i> c/o Quentin & Audra Schaumburg 1995 E 1020 North Rd Milford, IL 60953 | 700.00 <i>1 AM</i> |
| | St. John the Baptist Church <i>Special one-day license to be used July 11th</i> c/o Larry Lemenager 123 S. Oak Acres Martinton, IL 60951 | Free |

STATE OF ILLINOIS
IROQUOIS COUNTY
Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to approve Liquor License applications

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

ELECTION JUDGE CANDIDATES

The certified list of candidates for Election Judge for the Republican and Democrat parties for the new term was presented for approval. It was moved by Mr. Copas and seconded to approve the list of candidates as presented. Motion carried by a voice vote. The respective lists will be recorded and placed on file in the County Clerk's office.

POLICY & PROCEDURE

Chairman Schroeder read the Policy and Procedure report. It was moved by Mrs. Wynn Bence and seconded to approve the report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to approve the Policy & Procedure Committee report

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

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on May 24, 2010 at 8:00 A.M. Members present were Ron Schroeder, Harriett Mowrey, Jim Meyer, Russell Bills, Merle Lemenager and Susan Wynn Bence. Also present State's Attorney Jim Devine, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Director of Data Processing Cecelia Dixon and County Board members Donna Wasmer and Jim McCray.

The meeting was called order.

Chairman Schroeder said that during Kankakee County Probation Negotiations their Policy and Procedure Handbook was referred to frequently. It clarifies questions about employee jobs, their role in the department, what is expected from the employees and what is expected from the County. An approval was obtained to use this handbook as an example for Iroquois County to adopt revising where needed. Copies will be made available for Elected Officials, Department Heads and County Board members to sign out and study.

It was moved by Jim Meyer and seconded by Harriett Mowrey to go into Executive Session at 8:20 A.M. to discuss ongoing and upcoming Collective Negotiating Matters. Motion

carried.

It was moved by Harriett Mowrey and seconded by Susan Wynn Bence to go out of Executive Session at 8:59 A.M. Motion carried.

The meeting was adjourned at 9:05 A.M.

All of which is respectfully submitted.

s/Ron Schroeder
s/Harriett Mowrey
s/Jim Meyer
s/Russell Bills
s/Merle Lemenager
s/Susan Wynn Bence

NEGOTIATIONS

Probation-May 13, 2010

Probation-May 20, 2010

AFSCME-June 2, 2010

Chairman Schroeder read the three (3) Negotiation Committee reports. It was moved by Mr. McCray and seconded to approve the reports as read. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to approve the three (3) Negotiation Committee reports

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

Probation-May 13, 2010

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Juvenile Correction Detention Center in Kankakee, IL on May 13, 2010 at 9:00 A.M. for Probation Negotiations. Members present were County Board Chairman Ron Schroeder and Finance Chairman Jim Meyer.

Due to a Kankakee County committee meeting and the delayed presence of the Kankakee County Board members, the meeting convened at 10:41A.M.

There was brief discussion of the financial situation in Iroquois County.

The meeting adjourned at 2:25 P.M.

All of which is respectfully submitted.

Probation-May 20, 2010

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 8, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Juvenile Correction Detention Center in Kankakee, IL on May 20, 2010 at 1:00 P.M. for Probation Negotiations. Members present were County Board Chairman Ron Schroeder and Finance Chairman Jim Meyer.

The meeting was called to order at 1:21 P.M.

The meeting adjourned at 2:55 P.M.

All of which is respectfully submitted.

s/Ron Schroeder
s/Jim Meyer

AFSCME-June 2, 2010

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board Regular Session
June 8, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 2, 2010 at 10:20 A.M. Members present were County Board Chairman Ronald Schroeder, County Board Vice-Chair Harriett Mowrey, James McCray and James Hurt. Those present representing the AFSCME Union were Rick Prince AFSCME Union Representative, Union President John Smith, Rona Smith, Carolyn Oster and Louise Bruens. Also present were Circuit Clerk Lisa Hines, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Robert Yergler, State's Attorney James Devine, County Engineer Joel Moore, Data Processing Director Cecelia Dixon.

Following extensive discussion an agreement was reached relative to AFSCME employees making concessions for the remainder of fiscal year 2010 in order to save the County approximately \$75,000 in wages. AFSCME members will vote on the proposed agreement at their Monday, June 7, 2010 meeting. If passed by their membership, the full County Board will vote on the subject at their Tuesday, June 8, 2010 Regular Session.

The negotiations session ended at 2:10 P.M.

All of which is respectfully submitted.

s/Ron Schroeder
s/Harriett Mowrey
s/James McCray
s/James Hurt

MOTION
ASSESSMENT ON HEALTH INSURANCE

Chairman Schroeder told the Board that during the AFSCME Negotiations, health insurance for elected officials, department heads, and non-union employees was discussed. It was the consensus of the Negotiations Committee that each of the aforementioned should pay \$100.00 per pay period for health insurance. While the Board cannot force elected officials to pay for their individual health insurance coverage, all but one have agreed to pay the increased amount. After a brief discussion about health insurance and benefits, it was moved by Mrs. Wynn Bence and seconded to have all department heads, non-union employees, and willing elected officials pay \$100.00 per pay period for their individual health insurance coverage. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 8, 2010
Chairman Schroeder

On motion for department heads, non-union employees, and willing elected officials to pay \$100 per pay period for individual health insurance

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

FINANCE-May 24, 2010

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. At this time, Mr. Copas addressed shortfalls in the budget, he is concerned about borrowing more money without an established plan to pay that money back. Chairman Schroeder agreed that a plan is necessary and said that it is the job of the Finance Committee to come up with that plan. Mr. Bills questioned the payment of invoices and wondered why there are some invoices paid within two weeks of receipt. Since the County is in financial trouble, he feels that using a little "float" and waiting a full 30 days before payment of invoices is more than fair. After extensive discussion regarding the financial status of the County, the motion to approve the May 24th Finance Committee report was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 8, 2010
Chairman Schroeder

On motion to approve the May 24th Finance Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 8, 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 May 24, 2010 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, Susan Wynn Bence and Rod Copas. Also present County Board Chairman Ron Schroeder, State's Attorney Jim Devine, County Clerk Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, Probation Supervisor Barb King, Treasurer Mindy Kuntz Hagan, Director of Data Processing Cecelia Dixon, Circuit Clerk Lisa Hines, Supervisor of Assessments Bob Yergler, Probation Director Carl Brown, Undersheriff Derek Hagen, County Board members Jim McCray, Jean Hiles, Dale Schultz, and Donna Wasmer and Wendy Davis from the Times Republic.

The meeting was called to order.

Chairman Meyer said the committee will focus on current and new budgets:

*Short term – surviving the remainder of fiscal year 2010.

*Task at hand – preparing for the 2011 budget.

*Guidelines for upcoming AFSCME June 2, 2010 negotiations.

*Suggestions:

*One furlough day per week through November 30, 2010

*Estimated savings on wages - 20%

*Negotiate change in employee Health Insurance

*Contribution of 34 non-contractual employees to a 50% contribution. Saving \$68,000

*Prepare and send layoff notices to all Unions.

Current estimates indicate a shortfall of \$400,000 for the rest of this fiscal year. Of the \$440,794 borrowed from the bank, \$173,199 was repaid on May 14, 2010 leaving \$267,595 still borrowed. State's Attorney Jim Devine said the State prohibits the County from long term borrowing money beyond the end of the fiscal year, November 30, 2010. The County still needs to pay back \$100,000 to the County Highway Fund. A long term suggestion was for the next ten (10) years reduce the budget by \$300,000 each year thus paying back what the County has borrowed from itself. The County has continually overspent. Suggestions to reduce County expenses were:

*Out source lawn mowing

*Eliminate ESDA, merge into the Planning & Zoning Office and combine P & Z with the Supervisor of Assessments Office

*Cross train County employees

*Close the jail – need more research

It was moved by Charles Alt to recommend to the full County Board as a Finance Committee to take a stance and issue lay off pink slips to all the Unions. Discussion followed. The motion died for a lack of a second.

It was moved by Russell Bills and seconded by Charles Alt to recommend to the Iroquois County negotiating committee to negotiate concessions with the unions including but not limited to health insurance, wages, work hours, furloughs and layoffs. Motion carried.

Cecelia Dixon, Director of Data Processing, discussed the timeframe of claims being paid

before approval by committee and full County Board. Data Processing has researched each company's due date and prepared a list for the committee to review. They also contacted these companies seeking an adjustment in the billing cycle. Two companies were cooperative in making adjustments. The consensus of the committee was to continue past practice until the regular Finance Committee meeting on June 3, 2010.

It was moved by Harriett Mowrey and seconded by Charles Alt to adjourn at 11:30 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/Susan Wynn Bence
s/Rod Copas

FINANCE-June 3, 2010,

Mr. Dowling, Vice-Chairman of the Finance Committee, gave the report of his committee and moved for adoption. There was discussion regarding transferring funds in the Coroner's budget as well as the Courts Special Prosecutor line item. Additionally, the Board talked about extending the line of credit at First Trust & Savings Bank by \$500,000 in order to make payroll. It was moved by Mr. Meyer and seconded to remove the two paragraphs regarding these issues for separate consideration. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, June 8, 2010
Chairman Schroeder

On motion to remove two paragraphs for separate consideration

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

Nay: Bills, Copas, Curtis, Dowling

MOTION

It was moved by Mr. Dowling and seconded to add \$10,000 to the Coroner's Autopsy line and pay the Courts Special Prosecutors claim from the Contingency Fund, and authorize the Treasurer to borrow up to an additional \$500,000 on the line of credit approved from the bank. After the Board discussed shortfalls to the budget and talked about how to recoup the funds not being paid by the State, the motion was seconded and carried by the necessary 2/3 majority roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 8, 2010
Chairman Schroeder

On motion to add \$10,000 to the Coroner's Autopsy line and pay the Courts Special Prosecutors claim from the Contingency Fund, and authorize the Treasurer to borrow up to an additional \$500,000 on the line of credit from the bank

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

FINANCE-June 3, 2010

Balance of Report

It was moved by Mr. Dowling and seconded to approve the balance of the June 3rd Finance Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to approve the balance of the June 3rd Finance Committee report

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

Nay: Copas, Curtis, Krumwiede

Absent: Hansen, Hurt, McCray

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, 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 June 3, 2010 at 9:00 A.M. Members present were John Dowling, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, Susan Wynn Bence and Rod Copas. Also present County Board Chairman Ron Schroeder, Director of Data Processing Cecelia Dixon, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Coroner Bill Cheatum, Planning & Zoning Administrator Gloria Schleef, State's Attorney Jim Devine, Probation Supervisor Barb King, ESDA Director Carl Gerdovich, Undersheriff Derek Hagen, County Engineer Joel Moore, County Board members Jean Hiles, Donna Wasmer, Dale Schultz, Donna Crow and Jim McCray, Iroquois County Citizen Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance presented his report:

*Was asked last month what the savings would be if the County closed the jail. If only partially closed the County would still have the liability and property insurance. The workman comp cost would be lower with fewer correction officers.

*Working with Maintenance Supervisor Larry Pankey on boiler inspection. Has contacted Hartford Steam Boiler Insurance and set up a boiler inspection for June.

Agenda items discussed:

*Public comments:

*Wade Bell from Bell Electric; Watseka, IL asked how the county plans to pay the shortfall on the lighting grant. IDA Director Ken Barragree has submitted a \$28,000 grant application to Ameren who is working with the Department of Commerce Economic

Department.

*Public Safety Tax has been recommended by Tax and Judicial & Public Safety committee to be placed back on the November ballot for voter consideration. No comments from the committee.

*Selling of the 37 acres of County owned timber. State's Attorney Jim Devine has been contacted for direction of how to proceed with sealed bids.

*Ongoing budget issue. No comments from committee members.

*Reports from departments.

*County Clerk Lisa Fancher reported she is researching increasing the Automation Recorder's fees and will be contracting with Maximus to do a fee study.

*County Treasurer Mindy Kuntz Hagan said the County will have enough funds to meet the June 4th payroll and claims this month but will be out of funds for the June 18th and July 2nd, 2010 payrolls. The County currently has \$125,000 in the bank account, \$275,000 in a money market account at the Iroquois Farmers Bank and has \$94,000 on the Board-approved \$500,000 bank loan.

*Undersheriff Derek Hagen said the \$38,298 invoice for the 6 mobile data computer and docking stations obtained through an Illinois Criminal Justice grant was faxed to the Sheriff's Office yesterday, June 2, 2010. A line item was created for revenue and expense; this will be money in and money out. No cost to the County.

*Old Business

*New Business

*Suggestion to hold County Board meetings at night. Discussion followed. Pros: Better taxpayer attendance. Availability of citizens working during the day the opportunity to run for County Board.

*Suggestion to reduce the size of the County Board by fifty per cent, although the savings would be minimal and there could possibly be no representation of some townships because of low population, such as, Milks Grove and Stockland.

The following paragraphs were removed for separate consideration per action taken by the full County Board on June 8, 2010.

[The committee discussed how to handle the Coroner's - Autopsy & X-ray claims \$3,362 Autopsies, \$800 AIT invoice and \$1,850 pathologist bill and Courts - Special Prosecutors \$3,080 claims, which puts the line items over budget. The \$140,000 Contingency Fund is to be used for emergency situations only. It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to transfer \$10,000 from the Contingency Fund to the Coroner's Autopsy & X-ray line. Roll call vote. Bills, nay; Hansen, nay; Alt, aye; Mowrey, aye; Wynn Bence, aye; Copas, nay, Dowling, aye. Motion carried. 4 ayes, 3 nays. It was the consensus of the committee to send the Courts-Special Prosecutors claims back to the judge for direction.

The committee continued discussion on how to pay the June 18th and July 2nd payrolls. It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to extend the County line of credit with the bank by \$500,000. Roll call vote. Bills, nay; Hansen, nay; Alt, nay; Mowrey, aye; Wynn Bence, aye; Copas, nay; Dowling, nay. Motion defeated. 5 nays, 2 ayes.]

The committee recessed for a ten-minute break at 10:20 A.M.

The meeting resumed at 10:30 A.M.

The committee resumed discussion of where to find the revenue to pay the June 18th and July 2nd payrolls. A possibility would be to sell off or mortgage County owned property, that is not encumbered and County has authority to sell. This would reduce revenues forever and leave the County with few assets.

One suggestion was to scrap County health insurance saving \$750,000 during contract negotiations. The County is under no obligation to provide health insurance, as it is a benefit.

As no plan to cover the two payrolls was reached, it was moved by Charles Alt and

seconded by Kevin Hansen to adjourn at 11:05 A.M. Motion carried.

Copas voted nay, Bills vote nay. Dowling vote aye.

All of which is respectfully submitted.

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

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

Regular Session, June 8, 2010

Chairman Schroeder

On motion to approve Management Services committee report

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

Nay: Bills, Copas, Curtis, Krumwiede

Absent: Hansen, Hurt, McCray

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, 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 May 28, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Donna Wasmer, John Dowling, Kyle Anderson, Dennis Johnson, Jean Hiles and Jim McCray. Also present Maintenance Supervisor Larry Pankey and IDA Director Ken Barragree.

The meeting was called to order.

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

At the May Management Services meeting it was recommended the County of Iroquois sell the 37 acres of County owned timber with stipulations where the money would go after the sale. Planning and Zoning Administrator Gloria Schleef was asked to attend the meeting and designate on the aerial map where and if any buildable site was possible. The property is zoned Agriculture and while a majority is in the 100 year flood plain, there is a small portion in the 500

year flood plain. The buyer will not be allowed to move in fill but can move it from point to point on the property. Ms. Schleef said an appraisal was suggested to determine the elevation because the structure would be required to be built one foot above the base flood plain. It was the consensus of the committee no projects could be recommended until the value of the property was determined. It was moved by John Dowling and seconded by Jean Hiles to advertise to sell the 37 acres of timber by sealed bids, bidder having the opportunity to raise bid and the County reserving the right to reject all bids. It was moved by Jim McCray and seconded by Dennis Johnson to amend the motion by adding words --- **sell after receiving appraisal value**. Roll call vote. McCray, aye; Anderson, aye; Wasmer, aye; Dowling, nay; Hiles, nay; Johnson, aye, Mowrey, aye. Motion carried on the amendment. The committee voted on the amended motion to sell the timber. Roll call vote. McCray, aye; Anderson, aye; Wasmer, aye; Dowling, nay; Hiles, aye; Johnson, aye; Mowrey, aye. Motion carried.

IDA Director Ken Barragree reported on the status of the awarded \$86,400 Illinois Clean Energy lighting grant that was prepared by Susan Wynn Bence. The payment of the grant was based on the number of kilowatts of electric demand not the usage reduction thus resulting in the County receiving a check in the amount of \$34,649 toward the \$81,363.37 bill from B & D Electric, Watseka, IL who was contracted for the project. Mr. Barragree said the question remains whether the grant was based on usage or demand but the County must move forward. He has submitted an application in the amount of \$28,000 with the help of Ameren CIPS and the Department of Commerce Economic Opportunity department to recoup some of the shortfall. The remainder will be expended from the Solid Waste fund as it qualifies as an environmental issue.

Maintenance Supervisor Larry Pankey reported:

*Two contractors have been contacted to repair the concrete on the east and west side of the Courthouse with a verbal price of \$4,000.

*The elevator at the Courthouse and dumbwaiter in the jail has passed State inspection.

*Continue checking with Schuldt Insurance concerning insurance coverage through Hartford Insurance.

*Will be utilizing the work program again this year through the Workforce Investment Act. The employees are at no cost to the County.

*Monitoring maintenance cost.

Chairman Harriett Mowrey read a letter received from Tax Chairman Dale Schultz who was unable to attend the meeting. Mr. Schultz said the Tax Committee and Tom Tuntland, Director of County Information Systems, are researching the purchase of a new General Ledger accounting software system for the County. His letter asked for the Management Services committee to consider helping financially with this project by using the revenue that is to be gained from selling the 37 acres of County owned timber. No action was recommended.

An e-mail from Doug Corbett, Administrator of the Ford-Iroquois Public Health Department, was read. It said to commemorate the 30 year anniversary of the Ford-Iroquois Public Health Department they would like to donate and plant a tree on Iroquois County property this fall along with a plaque to celebrate. This would be at no expense to the County.

It was moved by Dennis Johnson and seconded by Donna Wasmer to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Harriett Mowrey
s/Donna Wasmer

s/John Dowling
s/Kyle Anderson
s/Dennis Johnson
s/Jean Hiles
s/Jim McCray

**TAX
&
ORDINANCE NO. 2010-1**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and moved for adoption. The Board discussed the tax cycle and asked Supervisor of Assessments Bob Yergler the reason why the tax bills are going to be sent out so late. He explained that the process is moving slower than normal for the following reasons: the Board of Review met late with over 500 complaints rather than the typical 200, lots of changes to assessments due to the flood, and this is the first year for the assessment staff to work with the new Devnet program.

There was a brief discussion regarding landfills and revenues that would be gained by opening one in Iroquois County.

In addition, the Board talked about placing the Public Safety Tax on the November ballot. It was moved by Mr. Bills and seconded to remove the motion to place a ¼ percent Public Safety Tax on the November ballot from the report for separate consideration. The motion carried after a roll call vote resulted in a tie and Chairman Schroeder voted in favor of the motion.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to remove the motion to place a ¼ percent Public Safety Tax on the November ballot from the report for separate consideration

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Johnson, Krumwiede, Lemenager, Luecke, Meyer, Schroeder

Nay: Busick, Crow, Dowling, Hiles, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Absent: Hurt, McCray

MOTION

It was moved by Mr. Schultz and seconded to place a ¼ percent Public Safety Tax Referendum on the November ballot. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to place ¼ percent Public Safety Tax Referendum on the November ballot

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

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

Absent: Hurt, McCray

TAX

Balance of Report

It was moved by Mr. Schultz and seconded to approve the balance of the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to approve the balance of the Tax Committee report

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

Nay: Copas, Curtis, Hansen, Johnson, Lemenager

Absent: Hurt, McCray

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 8, 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 June 1, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Merle Lemenager and Betty Busick. Also present were County Board Chairman Ron Schroeder, Vice-Chair Harriett Mowrey, Director of County Information Systems Tom Tuntland, Director of Data Processing Cecelia Dixon, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, County Board member Jean Hiles, Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

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

Dale Hastings, Superintendent of Milford High School and Grade School #57 was introduced. In 2008 the Iroquois County school districts asked the County Board to certify to the County Clerk the question of imposing a County School Facility Occupation Sales Tax on the November ballot. The tax would have been for school facility purposes. The question was defeated by the voters of Iroquois County. Mr. Hasting said at their monthly meetings the school districts will be discussing putting the sales tax question on the ballot again. All of the school buildings in the County were built in the 1950's or 1960's and are antiquated. School facility purposes means the funding from the sales can only be used for "brick and mortar". The Department of Revenue has full power to administer the special fund created for this purpose. Mr. Hastings said the schools would like to partner with the County and present to the voters two (2) separate questions – the schools asking for a ¾ per cent sales tax and the County a ¼ per cent Public Safety Tax. The Statutory time limit to certify with the County Clerk is September 1st, 2010. Dr. Hastings was invited back to the July 6th Tax meeting. The committee continued discussion with committee members voicing their opinion either pro or con. *The following motion was removed for separate consideration per action taken by the full County Board on*

June 8, 2010. [It was moved by Dan Pursley and seconded by Betty Busick to put a ¼ per cent Public Safety Tax question to the voters on the November ballot. Roll call vote. Pursley, aye; Curtis, nay; Krumwiede, nay; Lemenager, aye; Busick, aye; Schultz, aye. Motion carried.]

The Tax Committee had began process of the collecting information to prepare a Policy & Procedure Manual for the County but with the permission of Kankakee County Iroquois County will use and adopt their Policy & Procedure Manual with changes to reflect how Iroquois County should be doing business. The manual is over 80 pages. It was suggested that by the July Tax meeting committee members would have reviewed at least 45 pages and present their changes for consideration.

Chairman Dale Schultz said he had sent a letter to the Management Services committee to consider using revenue from the sale of the 37 acres of County owned timber to purchase a new General Ledger accounting software system since this committee had been researching such a purchase.

The committee briefly discussed the agenda format.

Each County Board member will receive a copy of the Prevailing Wage Rates for Iroquois County to be approved by an Ordinance. It was moved by Ernest Curtis and seconded by Merle Lemenager to recommend to the full County Board for approval. Motion carried.

County Clerk Lisa Fancher said each County Board member will have a list of Democrats and Republican election judges for approval. This is a two (2) year term.

Director of County Information Systems Tom Tuntland said he had two vendors present their general ledger software and should be making recommendations for one within the next two months. It will be based on number of users and the number of modes.

Supervisor of Assessment Bob Yergler said the final hearing of the Board of Review is over, the office has balanced the abstracts and the abstracts will be sent to the State this week for review. The County should have a response within two to six weeks. Tax bills could be mailed mid July or the 1st of August. Distribution could be made in September and October depending on the quick response of the Department of Revenue.

County Clerk Lisa Fancher has been researching increasing Recorder's fees. Other than the addition of the Recorder's Automation Fee and the GIS Fee these fees have never been increased. The recording fee is made up of base fee, Recorder's Automation Fee and GIS Fee. According to State Statute, these fees can only be increased by an acceptable fee study and may be increased based on the findings of the study. The total cost of the project will be \$2,973. Half will be invoiced after one month of commencement of the study performed by Maximus. This will be paid from the Recorder's Automation Fund. It was the consensus of the committee to move forward with the study. Following the fee study the County Board will approve by resolution an increase to recording fees.

The committee briefly discussed how to increase the County's revenues and suggested the County research re-opening the Bryce landfill. State's Attorney Jim Devine will be asked to draft a letter to the owners.

The committee received the Animal Control monthly report for their review.

It was moved by Dan Pursley and seconded by Merle Lemenager to adjourn at 11:28 A.M. Motion carried.

All of which is respectfully submitted.

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

ORDINANCE NO. 2010-1

AN ORDINANCE REGARDING THE PREVAILING WAGE

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

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

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June of 2010, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the

State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 8TH day of June, 2010.

(SEAL)

APPROVED:

s/Ronald Schroeder
RONALD SCHROEDER, Chairman
Iroquois County Board

ATTEST:

s/Lisa L. Fancher
LISA FANCHER, County Clerk

Ayes 17 Nays 5

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 8, 2010
Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Hurt, Krumwiede, McCray

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 8, 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 June 2, 2010 at 9:00 A.M. Members present were Donna Crow, Rod Copas, Betty Busick, Bret Schmid and Kyle Anderson. Also present were Coroner Bill Cheatum, Undersheriff Derek Hagen, Probation Supervisor Barb King,

Correction Supervisor Steve Eckersley, State's Attorney Jim Devine, ESDA Director Carl Gerdovich, Judge James Kinzer, County Board member Jean Hiles, Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

Probation Supervisor Barb King presented the fiscal 2010 claims summary for the Iroquois County Probation Department for review. Ms King said she would like to make some adjustments on the presented claims. She was unaware that the County had a meal reimbursement claim form.

Under Sheriff Derek Hagen reported on the Sheriff's department:

*Overtime at the jail for May was 176 hours, 200 hours for April and 786 hours for the year overall.

*A free retro-fit locking system inspection has been completed. Waiting for recommendation and specs. Most systems have a life span of 26 years, Iroquois County is 46 years old.

*Waiting for document on grandfather issue of jail if temporarily or indefinitely closed.

*For County information – the Kankakee County Policy & Procedure manual defines who is exempt. The Sheriff's Department personnel, the rules of the Merit Board supersede any others and any employees who are members of an organized labor union to the extent that the subject matter is included in the Union Contract.

*Received a check in the amount of \$38,298 from the Illinois Criminal Justice Information Authority. Six new mobile data computers and docking systems will be purchased and installed in the squads on Friday, June 4, 2010. If the invoice has not been received by the County Board meeting on June 8, 2010, it was the consensus of the committee to present it at the next Judicial & Public Safety meeting on July 7, 2010.

Coroner Bill Cheatum said he was curious how the committee was going to handle the Autopsies and X-ray, line item that will be over budget. He will have two autopsies pending and testing expenses. It was the consensus of the committee to refer the following claims to the Finance Committee tomorrow, June 3, 2010 for direction:

*Autopsies - \$3,362

*AIT - \$800

*Pathologist - \$1,850

ESDA Director Carl Gerdovich reported he had been in contact with Stantec consulting group who is still lacking community mitigation participation for the Hazard Mitigation Plan. The key information is required before it can be submitted to FEMA for approval.

The Public Safety Tax was briefly discussed. A recommendation was made from this committee at their May committee meeting to place the question on the November ballot. Tax Committee has recommended a ¼ percent Public Safety Tax be put on the November ballot for the voters to decide.

Circuit Clerk Lisa Hines' monthly report of disbursements was reviewed.

Discussion of closing the County Jail followed. Undersheriff Derek Hagen explained how the County would save money with this proposal. After discussion, the committee had no decision.

State's Attorney Jim Devine said the County will be receiving a substantial fine fee from a bond in the amount of approximately \$50,000 and will be reflected in the July reports.

Judge James Kinzer was asked what line item was available to cover the Special Attorney Hire claim that he has no way to manage totaling \$3,080 this month. Judge Kinzer suggested transferring from the Judge's Office Expense line item. The claims will be held and referred to the Finance Committee for direction.

The committee reviewed the claims. It was moved by Bret Schmid and seconded by Kyle Anderson to pay the bills, except the Coroner's and Special Prosecutor's claims that will be

forwarded to the Finance committee, subject to County Board approval. Roll call vote. Copas, nay; Schmid, aye; Anderson, aye; Busick, nay; Crow, aye. Motion carried.

It was moved by Rod Copas and seconded by Kyle Anderson to adjourn at 10:38 A.M. Motion carried.

All of which is respectfully submitted.

s/Donna Crow
s/Rod Copas
s/Betty Busick
s/Bret Schmid
s/Kyle Anderson

PLANNING & ZONING

Mrs. Wasmer, Vice Chairman of the Planning & Zoning Committee, gave the report of her committee and moved for adoption. At this time Vicki Kroll of Chebanse Township spoke regarding her kennel request. She told the Board that she had no intent to start a kennel, she just wants to be able to keep her six pets and County Ordinance requires her to have a kennel license. It was noted that Chebanse Township Planning has also denied this request; therefore, a 2/3 majority of the County Board must vote in favor of the kennel request. After a brief discussion, the motion to approve the Planning & Zoning report was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2010

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Bills, Busick, Copas, Crow, Curtis, Dowling, Hiles, Johnson, Meyer, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Lemenager, Luecke, Pursley

Abstain: Hansen

Absent: Hurt, Krumwiede, McCray

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 8, 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 June 4, 2010 at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Donna Crow, Adam Zumwalt, Beryl Luecke, Dale Schultz, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Dr. James Finnell, Vicki Kroll, Mike Moran, and Wendy Davis from the Times Republic.

Ms. Schleef said there have been several complaints regarding travel trailers. There was discussion regarding numerous travel trailers on a site. The Committee decided to check other counties ordinances regarding this.

Ms. Schleef said the receipts through May 2010 are \$24,971.50; this is \$6,339.50 over this same time last year. There were thirty-five building inspections during May and twenty-two flood plain requests with ninety-five flood plain requests from December 2009 through May 2010.

Ms. Schleef said notices are sent out in May for the Campground and Mobile Home Renewals. All renewals have been received.

There was general discussion on the Wind Farms.

Ms. Schleef said there are several information requests pending on telecommunication towers. There was general discussion regarding the abandonment of older telecommunication towers. Ms. Schleef said she would ask Mr. Devine what could be done regarding decommissioning.

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

A public hearing was held for Fred and Vicki Kroll in Chebanse Township. Vicki Kroll came forward and is requesting a Kennel since she has six dogs of her own and three foster dogs. Ms. Kroll said she does not really want a Kennel as she does not have a kennel and these dogs are her pets. The foster dogs are kept until they get a home. Ms. Kroll was asked if she had a Foster Home License. Ms. Kroll said this is taken care of through the Guardian Angel Rescue from Dwight and Chris Angel Rescues. Dr. Finnell stated a foster home license is required by the State of Illinois through the Department of Animal Welfare. He said one of the key provisions of the foster home license is to keep separate facilities for the foster dogs. Ms. Kroll said she could not do this and know how they interact with certain circumstances.

Mr. Pursley said, according to the regulations of the Kennel Ordinance of Iroquois County, Ms. Kroll is required to have a Kennel License through the County.

Mr. Schultz made a motion to **deny** this Kennel request. This does not meet the requirements of the Kennel Ordinance of Iroquois County; there is not the two acres required by the Kennel Ordinance, there are not the required setbacks, and there is no separate facility. Ms. Crow seconded the motion.

A roll call vote was taken; it was unanimous to deny this Kennel request.

Mr. Schultz told Ms. Kroll that her request would go to County Board on Tuesday, June 8, 2010.

As there was no further business to come before the Committee, Mr. Luecke made a motion, seconded by Ms. Crow to adjourn the meeting at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Merle Lemenager
s/Donna Wasmer
s/Donna Crow
s/Beryl Luecke
s/Dale Schultz
s/Dan Pursley
s/Adam Zumwalt

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & 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
Regular Session, June 8, 2010
Chairman Schroeder

On motion to approve the Transportation & Highway Committee report

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

Absent: Hurt, Krumwiede, McCray

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 8, 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, June 4, 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, Ernest Curtis, Jim Hurt, and Joel Moore, County Engineer. Also present was Bruce Fuoss of Iroquois Paving and Mary Langellier.

Bids were opened for the re-let of Middleport Bridge, Section 07-17110-00-BR. The lone bidder was Iroquois Paving in the amount of \$299,520.85. Motion was made by Jean Hiles and seconded by Dennis Johnson to accept this bid dependent on the County Engineer's verification of the engineer's estimate. Motion carried.

The Committee examined the claims and financial reports for the month of May, 2010. After reviewing all claims, it was moved by Kevin Hansen and seconded by Ernest Curtis to pay the following claims, subject to County Board approval.

| | |
|-----------------|--------------|
| County Highway | \$70,595.72 |
| County Matching | \$39,990.91 |
| County Bridge | \$3,415.25 |
| County MFT | \$210,963.14 |
| Township MFT | \$462,855.87 |
| TBP | \$0.00 |

Motion carried.

Joel discussed Sheldon Wind Farm and Milks Grove Wind Farm. Mary Langellier, a concerned resident, addressed the Committee about the Wind Farms. She thanked the Committee and the County Engineer for their diligence on drafting a road use agreement. Sheldon Wind Farm has let a contract to build a switching station on 1600N, ½ mile east of CH 41. Sheldon, Stockland and Iroquois County are currently negotiating a separate agreement for the switching station only. K-4 Wind Farm Road use Agreement took a huge step backward after K-4 made revisions to the agreement removing items that were previously agreed to.

A discussion was held about possible transfer of an additional \$15,000.00 in Administrative Fees. This will be on next month's agenda for action.

Joel updated the Committee on current projects.

As there was no further business to come before the Committee, Dennis Johnson moved and it was seconded by Bret Schmid to adjourn the meeting at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dennis Johnson

APPOINTMENTS

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

Bruce Martell of P. O. Box 53, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday of May, 2013.

Craig J Anderson of 2508 N. 2900 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1st Monday of May, 2013.

Jill Kaeb of 134 W. Hislop Dr, Cissna Park, IL to Ford-Iroquois Board of Health for a term to expire the last day of November, 2013.

Rev. Teddie Jensen of 407 W. Vine St., Piper City, IL to Ford- Iroquois Board of Health for a term to expire the last day of November, 2013.

Diane Clatterbuck of 114 S. Deitrick, Donovan, IL to Ford-Iroquois Board of Health for a term to expire the last day of November, 2013.

Dr. Alexander Michalow of 1255 Tower Rd, Bourbonnais, IL to Ford-Iroquois Board of Health for a term to expire on the last day of June, 2013.

Susan Wynn Bence of 416 S. 3rd, Watskea, IL to Ford-Iroquois Board of Health for a term to expire on the last day of November, 2012.

Dr. Bernadette Ray of 227 N Market, Paxton, IL to Ford-Iroquois Board of Health for a term to expire on the last day of June, 2013.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Crow 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
Regular Session, June 8, 2010
Chairman Schroeder

On motion to pay the claims

Aye: Alt, Anderson, Busick, Crow, Dowling, Hansen, Hiles, Johnson, Lemenager, Luecke, Meyer, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Bills, Copas

Absent: Curtis, Hurt, Krumwiede, McCray

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER4,498.63

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER29,860.29

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

MCCULLOUGH IMPLEMENT CO.300.00

COUNTY HIGHWAY - GAS & OIL

| | |
|-------------------------|----------|
| HERITAGE FS, INC. | 2,513.35 |
| PENCE OIL COMPANY | 197.35 |

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

| | |
|--------------------------------------|--------|
| A T & T MOBILITY | 220.40 |
| CREATIVE OFFICE SYSTEMS, INC | 58.84 |
| MINDY KUNTZ HAGAN CO TREASURER | 140.87 |

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

| | |
|-------------------------------------|-----------|
| CONTECH CONSTRUCTION PRODUCTS | 491.40 |
| EMULSICOAT INC | 14,845.95 |
| LYLE SIGNS INC | 88.53 |
| RAPP'S SURFACE DRAINAGE..... | 1,741.00 |

COUNTY HIGHWAY - TRANS TO GEN FUND (ADMIN COST)

| | |
|--------------------------------------|----------|
| MINDY KUNTZ HAGAN CO TREASURER | 5,000.00 |
|--------------------------------------|----------|

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

| | |
|------------------------------------|----------|
| AILEY'S 3 WELDING | 514.50 |
| ALTORFER INC | 2,025.95 |
| BIG R STORES | 237.85 |
| C & C TIRE AND AUTO SERVICE..... | 2,482.38 |
| CROSSROADS FORD TRUCK SALES | 56.92 |
| E. D. ETNYRE & CO..... | 95.44 |
| FARM PLAN..... | 482.21 |
| FAST DISTRIBUTING INC | 2,289.63 |
| THE FASTENAL COMPANY | 46.33 |
| GILMAN AUTO PARTS | 19.95 |
| HICKSGAS WATSEKA, INC..... | 254.66 |
| K & H TRUCK PLAZA, INC. | 142.09 |
| KAPER'S HARDWARE & BUILDING | 99.56 |
| KTP ENTERPRISES INC | 411.50 |
| WATSEKA FORD LINCOLN MERCURY | 104.35 |

COUNTY HIGHWAY - BUILDING MAINTENANCE

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|--------------------------------------|--------|
| ALLIED WASTE SERVICES #726 | 337.30 |
| CANADY LABS, INC. | 77.50 |
| EASTERN ILLINI ELECTRIC COOP | 545.56 |
| MINDY KUNTZ HAGAN CO TREASURER | 170.58 |
| NICOR GAS | 154.00 |
| ZEE MEDICAL INC | 75.85 |

COUNTY HIGHWAY - MISCELLANEOUS

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| IL DEPT OF NATURAL RECOURCES | 15.00 |
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

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| ARTESIA TOWNSHIP TREASURER..... | 204.50 |
| FEHR-GRAHAM & ASSOCIATES LLC | 3,210.75 |

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

TREASURER,ST OF ILLINOIS % IDOT.....39,990.91

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER6,867.00

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER6,984.40

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT7,220.91

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

METAL CULVERTS, INC.9,964.53

MORRISON & BENOIT CONSTRUCTION.....20,515.10

ROCAL INC16,369.16

TREASURER,ST OF ILLINOIS % IDOT143,042.04

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASH GROVE TOWNSHIP TREASURER.....23,012.72

B & K TRUCKING1,582.95

CONRAD TRUCKING,INC.7,063.90

DANIEL RIBBE TRUCKING110,518.81

FEHR-GRAHAM & ASSOCIATES LLC3,210.75

GASAWAY DISTRIBUTORS INC.....9,639.64

GENERAL MATERIALS CORP.....223,628.89

IROQUOIS CO HIGHWAY DEPARTMENT5,147.50

IROQUOIS PAVING CORP.....6,025.83

IROQUOIS TRUCKING CO.,INC.718.24

MILFORD TOWNSHIP TREASURER.....4,058.33

MORRISON & BENOIT CONSTRUCTION.....9,299.17

PRAIRIE MATERIAL4,597.48

WEBER TRUCKING, INC.....54,351.66

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND2,431.10

SHERIFF - GPS HOME CONFINEMENT

CAM SYSTEMS88.00

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC7,077.83

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC109.39

KAPER'S HARDWARE & BUILDING.....2.00

MARTIN WHALEN OFFICE SOLUTIONS200.00

P. F. PETTIBONE & CO.....229.85

POSTMASTER.....70.00

QUILL CORPORATION75.98

SHERIFF - GAS & OIL

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| CASEY'S GENERAL STORES INC | 46.48 |
| PENCE OIL COMPANY | 4,373.39 |
| SHERIFF - PRISONER SUPPLIES | |
| BOB BARKER COMPANY, INC. | 48.97 |
| BOSTON MEDICAL CORPORATION | 190.61 |
| CVS PHARMACY | 9.18 |
| MEDIACOM LLC | 93.54 |
| SHERIFF - INVESTIGATION EXPENSE | |
| WALMART COMMUNITY BRC | 123.19 |
| SHERIFF - UNIFORM & WEAPON ALLOWANCE | |
| RAY O'HERRON CO., INC. | 148.88 |
| SHERIFF - MAINTENANCE OF AUTOS | |
| C & C TIRE AND AUTO SERVICE | 370.72 |
| MIKE COLEMAN | 17.45 |
| PENCE OIL COMPANY | 975.05 |
| RUST CHEVROLET, INC | 27.50 |
| CORONER - AUTOPSIES & X-RAYS & ETC | |
| AIT LABORATORIES | 720.00 |
| JOHN SCOTT DENTON MD | 1,850.00 |
| KANKAKEE COUNTY CORONERS | 750.00 |
| MCLEAN COUNTY CORONER'S OFFICE | 12.00 |
| STATES ATTORNEY - CRIMINAL PROSECUTION | |
| JENNIFER L SCHUNKE | 222.00 |
| WEST GROUP PAYMENT CENTER | 1,180.75 |
| STATES ATTORNEY - EXPENSE OF OFFICE | |
| CDW GOVERNMENT INC | 156.48 |
| CREATIVE OFFICE SYSTEMS, INC | 21.65 |
| STATES ATTORNEY - DUES | |
| ILLINOIS STATE BAR ASSOCIATION | 512.00 |
| E.S.D.A. - SUPPLIES & EXPENSES | |
| MINDY KUNTZ HAGAN CO TREASURER | 39.27 |
| NEXTEL COMMUNICATIONS | 51.59 |
| COURTS - BAILIFF SALARY | |
| DONALD R KING | 846.00 |
| ROSCOE MASON | 1,128.00 |
| DAN SAWYER | 846.00 |
| COURTS - SPECIAL ATTORNEY HIRE | |
| JOSEPH P ANTHONY | 675.00 |
| SPENN, JOHNSON & THOMPSON | 1,026.17 |
| KEVIN B WITT DBA | 1,380.00 |

COURTS - JUDGES OFFICE EXPENSE

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| CREATIVE OFFICE SYSTEMS, INC | 64.34 |
| ILLINOIS STATE BAR ASSOCIATION | 800.00 |
| PENGAD | 68.61 |
| JENNIFER L SCHUNKE..... | 63.00 |

COURTS - LIBRARY

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| WEST GROUP PAYMENT CENTER | 2,211.21 |
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COURTS - COURT SERVICES

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| JOSE G DAMIA | 180.00 |
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PROBATION - MILEAGE & TRAVEL

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| GREG BARRETT | 10.55 |
| MINDY KUNTZ HAGAN CO TREASURER | 83.36 |
| BARBARA KING | 100.50 |
| ANDREW LUECKE | 6.00 |
| CRISSY SABOL | 25.77 |

PROBATION - JUVENILE BOARDING

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| CAM SYSTEMS | 672.00 |
| VERMILION COUNTY TREASURER | 510.00 |

PROBATION - EARLY INTERVENTION (JUVENILE)

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| IROUOIS MENTAL HEALTH CENTER | 180.00 |
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PROBATION - EXPENSE OF OFFICE

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|------------------------|-------|
| BARBARA KING | 16.05 |
| VERIZON WIRELESS | 91.26 |

PROBATION - VEHICLE OPERATING EXPENSES

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| NAPA AUTO PARTS | 24.95 |
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ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

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| MYRL MARSHALL | 2.00 |
| GLORIA SCHLEEF | 12.50 |
| WAYNE WAGNER | 32.00 |
| DEB WRIGHT | 5.00 |

ZONING AND PLANNING - INSPECTIONS

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|---------------------|----------|
| MELVIN ALCORN..... | 450.00 |
| BATES BROWN | 1,050.00 |
| MYRL MARSHALL | 250.00 |

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

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| GLORIA SCHLEEF | 25.50 |
| SCOTCHMONS STORES | 35.00 |

ZONING AND PLANNING - EXPENSE OF OFFICE

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| CREATIVE OFFICE SYSTEMS, INC | 28.40 |
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| QUILL CORPORATION | 83.23 |
| GLORIA SCHLEEF | 6.85 |
| ZONING AND PLANNING - PUBLICATIONS | |
| THE ADVOCATE | 20.55 |
| COUNTY CLERK - EXPENSE OF OFFICE | |
| CREATIVE OFFICE SYSTEMS, INC | 8.35 |
| BOARD OF REVIEW - MILEAGE & TRAVEL | |
| RONALD KOLLMAN | 143.00 |
| COUNTY TREASURER - EXPENSE OF OFFICE | |
| CREATIVE OFFICE SYSTEMS, INC | 33.55 |
| ASSESSMENT OFFICE - EXPENSE OF OFFICE | |
| CREATIVE OFFICE SYSTEMS, INC | 425.00 |
| ASSESSMENT OFFICE - PUBLICATIONS | |
| BAIER PUBLISHING CO. | 22.75 |
| THE LONE TREE LEADER | 18.00 |
| ASSESSMENT OFFICE - TAX MAPS SERVICE | |
| THE SIDWELL COMPANY | 1,703.68 |
| COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE | |
| A T & T LONG DISTANCE | 326.24 |
| A T & T | 2,145.14 |
| COURTHOUSE, JAIL, & ADMIN CTR - WATER | |
| CITY OF WATSEKA | 591.32 |
| COURTHOUSE, JAIL, & ADMIN CTR - HEATING | |
| NICOR GAS | 449.35 |
| VANGUARD ENERGY SERVICES LLC | 1,401.60 |
| COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS | |
| BIG R STORES | 696.28 |
| FARM PLAN | 240.23 |
| FORD-IROQ PUBLIC HEALTH DEPT | 155.00 |
| PLUMB MART | 25.41 |
| PRECISION PIPING | 2,981.29 |
| COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS | |
| ALLIED WASTE SERVICES #726 | 695.64 |
| ANGEL PEST CONTROL LLC | 120.00 |
| AQUALITY SOLUTIONS | 20.00 |
| HILTZ PORTABLE SANITATION INC | 195.00 |
| OTIS ELEVATOR COMPANY | 317.31 |
| SUPERIOR ELEVATOR INSPECTIONS | 450.00 |

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| COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES | |
| CANADY BUILDING MAINTENANCE..... | 1,652.13 |
| COUNTY BOARD - MILEAGE & TRAVEL | |
| JOHN DOWLING | 50.00 |
| COUNTY BOARD - SUPPLIES & EXPENSES | |
| DONNA WASMER..... | 87.50 |
| ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT | |
| GBS INC..... | 6,559.38 |
| ELECTIONS - VOTER CANVASSING EXPENSE | |
| LISA FANCHER | 123.00 |
| ANIMAL CONTROL - SALARIES - WARDENS | |
| DAN GARNER | 1,665.00 |
| ANIMAL CONTROL - MILEAGE | |
| DR JAMES FINNELL..... | 45.10 |
| DAN GARNER | 491.50 |
| ANIMAL CONTROL - ANIMAL CARE | |
| WILLIAM A GARNER DBA | 860.00 |
| SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY | |
| VERIZON WIRELESS | 355.39 |
| TEEN COURT FUND - EXPENSE OF OFFICE | |
| PIZZA RESOURCES CORPORATION..... | 54.60 |
| ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES | |
| CVS PHARMACY | 271.48 |
| IROQUOIS MEMORIAL HOSPITAL | 392.37 |
| WALMART COMMUNITY BRC..... | 4.00 |
| PHILIP ZUMWALT MD | 230.70 |
| COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE | |
| DEVNET INCORPORATED..... | 5,812.50 |
| RETIREMENT - COUNTY SHARE OF FICA | |
| FORD-IROQ PUBLIC HEALTH DEPT..... | 11,793.39 |
| RETIREMENT - CO SHARE OF RETIREMENT (IMRF) | |
| FORD-IROQ PUBLIC HEALTH DEPT..... | 20,913.82 |
| WORKMANS COMPENSATION - WORKMANS COMPENSATION | |
| ROGER SCHULDT INSURANCE..... | 69,734.00 |
| COUNTY FARM - TRANSFER TO GENERAL FUND ACCT | |
| MINDY KUNTZ HAGAN CO TREASURER | 40,000.00 |

COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES

BAIER PUBLISHING CO.2,559.00
MOBILE DOCUMENT DESTRUCTION.....1,393.00

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY99.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC.....460.27

GRANTS - IL CRIMINAL JUSTICE AUTH EXP

CDS OFFICE TECHNOLOGIES38,298.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS.....41,292.39

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

It was moved by Mr. Copas and seconded to adjourn at 12:24 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 July 13, 2010 at 9:00 A.M.