

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
Recessed SESSION
July 13, A.D., 2010

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Recessed Session July 13, 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, July 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, July 13, 2010
Chairman Schroeder
On motion to call roll

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

Absent: Hansen, McCray, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend James Small, Pastor of the Onarga Christian Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mrs. Mowrey and seconded to approve the minutes of the June 2010 Regular County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Dowling and seconded to approve the June payroll of \$316,799.15. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 13, 2010
Chairman Schroeder
On motion to approve payroll

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

Nay: Copas

Absent: Hansen, McCray, Zumwalt

COUNTY BOARD SERVICES

Harriett Mowrey.....	\$252.00
Donna Crow	\$108.00

Troy Krumwiede.....	\$75.00
Jean Hiles	\$100.20
Dan Pursley.....	\$184.50
Bret Schmid	\$160.00
Charles Alt	\$150.00
Dennis Johnson.....	\$129.00
Ernest Curtis.....	\$120.00
Jim Meyer	\$156.00
Donna Wasmer.....	\$75.00
John Dowling.....	\$75.00
Dale Schultz.....	\$150.00
Russell Bills	\$75.00
Beryl Luecke.....	\$165.00
Betty Busick.....	\$100.00
Merle Lemenager.....	\$124.50
Ron Schroeder.....	\$247.00
Susan Wynn Bence	\$78.00
Kyle Anderson	\$117.00
Jim Hurt	-0-
Rod Copas.....	\$135.00

PUBLIC COMMENTS

IDA Director Ken Baragree told the Board that the Business Retention Workshop has been rescheduled for Wednesday July 28, 2010, from 5-9 at the Watseka Theatre. This informative workshop will focus on business retention and expansion and he urged all County Board members and Elected Officials to attend.

**MOTION &
RESOLUTION NO. R2010-27**

A Resolution Calling for a Referendum on the Establishment of a Public Safety Tax

Chairman Schroeder presented Resolution No. 2010-27, a Resolution to place a ¼ cent Public Safety Tax Referendum on the ballot in the November election, for adoption. At the June Meeting, the Board voted to place the referendum on the ballot; however, there was not a resolution presented at that time. It was moved by Mr. Dowling and seconded to approve Resolution No. 2010-27. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve Resolution No. R2010-27

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

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

Absent: Hansen, McCray, Zumwalt

RESOLUTION NO. R2010-27

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

WHEREAS, pursuant to 55ILCS 5/5-1006.5; the County of Iroquois may, by resolution,

call for a binding referendum on the question of imposing a public safety tax for the purpose of enhancing public safety in Iroquois County, and

WHEREAS, the Act allows the public safety tax of ¼ cent per \$1.00 merchandise sold at retail shall be collected to help pay for crime prevention, detention, fire fighting, police, medical, ambulance or other emergency purposes; and

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

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

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

SECTION ONE: That a ¼ cent tax be imposed on every \$1.00 of taxable merchandise. This tax may not be imposed on the sales of food for human consumption that is to be consumed off the premises where it is sold (grocery stores), prescription and non-prescription medicines, drugs, medical appliances and insulin, needles and syringes used by diabetics, farm implements, automobiles and all licensed vehicles.

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

Shall Iroquois county be authorized to impose a public safety tax at the rate of .0025 upon all persons engaged in the business of selling tangible personal property at retail in the county on gross receipts from the sales made in the course of their business?

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

Votes shall be recorded as yes and no.

SECTION THREE: If a majority of the votes cast upon the question are in favor thereof, the public safety tax of ¼ cent of every \$1.00 merchandise sold shall be imposed.

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

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

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

Passed and Approved this 13th day of July, 2010.

Ayes 13 Nays 8

s/Ron Schroeder

RON SCHROEDER, Chairman of the Iroquois
County Board

ATTEST: s/Lisa Fancher

Lisa Fancher, County Clerk

NEGOTIATIONS
Probation-June 15, 2010
AFSCME-June 23, 2010
FOP/Correctional Officers-July 7, 2010
and Executive Session

Chairman Schroeder presented the three (3) Negotiation Committee reports. It was moved by Mr. Bills and seconded to go into Executive Session at 9:20 A.M. to discuss Collective Bargaining matters. Motion carried by voice vote.

MOTION

It was moved by Mrs. Hiles and seconded to come out of Executive Session at 10:24 A.M. Motion carried by a voice vote.

MOTION

After discussing Collective Bargaining matters in executive session, it was moved by Mrs. Wynn Bence and seconded to approve the amended contract with the FOP/Correctional Officer's union which will raise the employees cost of health insurance to \$100 per pay period. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve the amended contract with the FOP/Correctional Officer's union

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

Absent: Curtis, Hansen, McCray, Zumwalt

MOTION

It was moved by Mr. Pursley and seconded to approve changes made to the AFSCME union contract with an agreement requiring the bargaining unit, as a whole, to take at least 400 furlough days (290 mandatory, 110 voluntary). Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve an agreement with the AFSCME union

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

Absent: Hansen, McCray, Zumwalt

NEGOTIATIONS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

On motion to approve three Negotiation Committee reports
Aye: Alt, Anderson, Bills, Busick, Copas, Crow, Curtis, Dowling, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence
Absent: Hansen, McCray, Zumwalt

Probation-June 15, 2010

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 13, 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 189 E. Court Street, Kankakee, IL on June 15, 2010 at 10:00 A.M. Member present was County Board Chairman Ron Schroeder.

The meeting was to discuss the Probation FOP Contract of Iroquois and Kankakee County.

The meeting adjourned at 4:55 P.M.
All of which is respectfully submitted.

s/Ron Schroeder

AFSCME-June 23, 2010

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 13, 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 23, 2010 at 11:00 A.M. Members present were Ron Schroeder, Jim Meyer, Jim Hurt, and Harriett Mowrey. Representing the County was Attorney David Hibben. Those present representing the AFSCME Union were Jeff Bigelow, Union President John Smith, Rona Smith, Louise Bruens, Carolyn Oster and Doug Hettinger. Also present were Circuit Clerk Lisa Hines, County Clerk & Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, Undersheriff Derek Hagen and Director of Data Processing Cecelia Dixon.

Following discussion, a tentative agreement was reached with AFSCME Local 3312 representatives. The proposal will be presented to their membership at their next scheduled

meeting on June 28, 2010.

The meeting adjourned at 1:45 P.M.

All of which is respectfully submitted.

s/Ron Schroeder
s/Jim Meyer
s/Jim Hurt
s/Harriett Mowrey

FOP/Correctional Officer's-July 7, 2010

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 13, 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 July 7, 2010 at 10:00 A.M. Members present were Ron Schroeder, Harriett Mowrey, Jim Meyer, Jim Hurt and Jim McCray. Also present County Attorney David Hibben, Sheriff Eldon Sprau, FOP attorney Jeff Burke and County Correction Officers Janelle Jaskula, Mark A. Bauer, and Shon Johnson.

Discussion on some FOP Correction Officers concession followed.

The meeting adjourned at 11:30 A.M.

All of which is respectfully submitted.

s/Ron Schroeder
s/Harriett Mowrey
s/Jim Meyer
s/Jim Hurt
s/Jim McCray

MANAGEMENT SERVICES

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. It was noted that the motion passed by the Management Committee to accept an estimate for the reparation of the steps at the Courthouse will go back to the committee for further action. The motion to approve the committee report was seconded and carried by a roll call vote.

STATE OF ILLINOIS
COUNTY OF IROQUOIS

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve Management Services committee report

Aye: Anderson, Busick, Crow, Curtis, Dowling, Hiles, Hurt, Johnson, Krumwiede, Lemenager, Luecke, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence

Nay: Alt, Bills, Copas

Absent: Hansen, McCray, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 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 July 2, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Donna Wasmer, John Dowling, Dennis Johnson, Jean Hiles and Kyle Anderson. Also present were IDA Director Ken Barragree, Maintenance Supervisor Larry Pankey, State's Attorney Jim Devine and Wendy Davis from the Times Republic.

State's Attorney Jim Devine was present to explain the procedure the County could use to advertise for sale the 40 acres of County owned timber. The County should have the property market analysis to determine a starting property value, provide the legal description, and accept sealed bids with the bidder having the right to raise their bid. The County has the right to accept or reject any and all bids. A survey will be the responsibility of the successful bidder. According to County ordinance, property purchased for the purpose of hunting must be 300 feet from any residence. There is approximately only one acre out of the floodplain with no road access. Ads will be placed on the County website and in the following newspapers: the Watseka Times Republic, the Chicago Tribune and the Champaign News Gazette. State's Attorney Devine will prepare the bid specs. After receiving the market analysis, the County will proceed forward with opening the sealed bids submitted.

IDA Director Ken Barragree briefly discussed the pros and cons of applying for an insulation grant for the Administrative Center. He said he has been corresponding by email with Andrea Reiff from the Department of Commerce and Economic Opportunity about the County's grant application. Ms. Reiff said she has reviewed the final application document and likes the way it was presented in an Excel workbook. According to her formulas, the County could receive approximately \$20,019 toward the Illinois Energy lighting expense.

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.

Maintenance Supervisor Larry Pankey reported:

- *Replaced air conditioner in the KCC classroom.
- *Rented bucket truck to trim trees.
- *Stripping floors in Head Start classroom, (half done)
- *Repaired same heat pump again at the Administrative Center in the hallway by the County Clerks' Office, pumps are getting old.
- *Asked for direction from the committee to proceed with the repairs of the front and back steps at the Courthouse. Two contractors have been contacted, Stone from Watseka and Bill Dirks who presented an estimate of approximately \$3,400 to repair both sides of the Courthouse steps. It was moved by John Dowling and seconded by Jean Hiles to hire Bill Dirks to do the concrete repairs. Motion carried. The Finance committee will be asked to consider taking the expense from either the Contingent or Capital Improvement line item.

Due to the cooperation of several County offices with the Treasurer's office, the tax bills are in the mail. A special thank you was expressed from the committee.

It was moved Beryl Luecke and seconded by Dennis Johnson to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

**TAX &
ORDINANCE NO. 2010-2-**

Amending the Animal & Fowl Ordinance of Iroquois County

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Ordinance No. 2010-2 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, July 13, 2010

Chairman Schroeder

On motion to approve the Tax committee report

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

Absent: Hansen, McCray, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 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 July 6, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Merle Lemenager, Betty Busick, and Jim Hurt. Also present were County Board Vice Chairman Harriett Mowrey, Director of Data Processing Cecelia Dixon, Treasurer Mindy Kuntz Hagan, Director of County Information Systems Tom Tuntland, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, County Board member Jean Hiles, Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

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

There were no public comments.

A brief discussion to generate revenue for the County took place. Supervisor of Assessments Bob Yergler was asked to explain how and when a new residential structure is put on the tax rolls. He said, for new construction, it goes on the tax roll the following January, after issuance of a County occupancy permit. For home improvement, such as an addition to an

existing structure, a four year home improvement exemption applies. The committee discussed whether an incentive to build a new structure could result in an additional source of tax revenue.

The County has received notification from the Donovan Unit #3 requesting the County Board to certify to the County Clerk the question of imposing a .75% sales tax for school facility purposes at the November general election. The tax may not be imposed until, by ordinance or resolution of the County Board, the question of imposing the tax has been submitted to the electors of the county at a regular election and approved by a majority of the electors voting on the question. The referendum can be placed on the ballot upon approval of a resolution by the County Board or a resolution by school district boards that represent at least 51% of the student enrollment within the County. The County Board must certify the question.

The committee held a lengthy discussion on the Policy and Procedure Manual. With the permission of Kankakee County, the committee used their manual to critique and reflect Iroquois County's goals, tasks, and responsibilities. Pros and cons were discussed. Some of the committee felt, in regards to Kankakee County's manual, a lot did not pertain to Iroquois County. Discussion will continue next month.

Tom Tuntland, Director of County Information Systems, updated the committee on the status of purchasing a new general ledger software for the County. After collecting data from the departments, he will obtain price quotations based on 12 modules and 22 users and report back to the committee. Mr. Tuntland asked that the committee keep in mind the system is all integrated and if funding is not available for the entire package, they should consider waiting until it is affordable.

Tom reported that on June 29, 2010, the County collected website revenue in the amount \$114.48. A check is received every other month.

The re-opening of the Bryce landfill was briefly discussed.

Treasurer Mindy Kuntz Hagan said the County Clerk's Office rolled the tax cycle to her office on June 29th at 9:35 A.M., which was four days earlier than scheduled, and pre-printing began immediately. They started printing tax bills at 3:35 P.M., worked until 9 P.M., continued on June 30th at 7 A.M. and finished at 6 P.M. The Treasurer's office cut three days off the scheduled completion date but this could not have been accomplished without the cooperation of many departments and staff. It was an absolute team effort.

County Clerk & Recorder Lisa Fancher reported:

*The office has received a report from the State Board of Elections noting one issue still outstanding is installing automatic door openers in the Administrative Center. This was a grant through HAVA.

*Waiting on information from Maximus to increase the Recorder's fee. She will present the final figures at the Finance Committee meeting on July 8, 2010.

Supervisor of Assessments Bob Yergler is researching the GIS fee and explained how the layering of the software can benefit numerous departments and governmental agencies.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims. Dr. Finnell has received from State's Attorney Jim Devine the Ordinance amending Animal and Fowl Ordinance of Iroquois County that classifies Warden Dan Garner and himself as a "Public Safety Officers" making them eligible for the \$250,000 Federal death benefit if killed in the line of duty. It was moved by Dale Schultz and seconded by Merle Lemenager to recommend the ordinance to the County Board for final approval at the July 13, 2010 meeting. Motion carried.

It was moved by Jim Hurt and seconded by Merle Lemenager to go into Executive Session at 10:30 A.M. to discuss personnel. Motion carried.

It was moved by Betty Busick and seconded by Ernest Curtis to go out of Executive Session at 10:50 A.M. Motion carried.

It was moved by Jim Hurt and seconded by Dan Pursley to adjourn at 10:52 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/Betty Busick
s/Jim Hurt

ORDINANCE NO. 2010-2
ORDINANCE AMENDING ANIMAL AND FOWL ORDINANCE OF
IROQUOIS COUNTY

WHEREAS, Chapter 5 Article I Section 5-3 “Duties” of the Iroquois County Code is entitled “Animal” and Fowl Ordinance of Iroquois County”, and

WHEREAS, duties of the Animal Control Officers are not described in the current ordinance under Chapter 5 Articles I Section 5-3 “Duties”; and

WHEREAS, Chapter of 510 of the Illinois Compiled Statutes at Act 5 Section 5 grants counties the ability to determine the extent and police powers for Animal Control Officers by ordinance; and

WHEREAS, in order to assist the Iroquois County Animal Control officers with eligibility for federal death the permanent disability benefits under 42 U.S.C.A. 3796 and also state death benefits under 820 ILXA 315/1, *et seq.*, and to assist the public in Iroquois County in understanding the duties of the Animal Control Officers, the extent of the police powers of Animal Control Officers should be defined in the Iroquois County Code.

NOW THEREFORE, BE IT ORDAINED, by the County Board of Iroquois County that Section 5-3 of the Iroquois County Code is hereby amended to read as follows:

Sec. 5-3 Duties:

(a) Administrator: The Administrator shall have the following duties and responsibilities:

(1) Supervise the county’s animal program, including stray animal control and impoundment of biters, as required by statute and enforcement of municipal ordinances, as agreed by the county through governmental cooperation agreements; and

(2) Responsibility for observing biting domestic animals impounded in the county shelter and examining and signing releases on any animals impounded for rabies observation; and

(3) Oversee the policies of concerning the impoundment of animals, the return of animals to their owners, the adoption of animals, the humane dispatch of animals and the disposal of their remains; and

(4) Development and implementation of written standards for the sanitation of the shelter; and

(5) Euthanizing animals in accordance with appropriate policies and/or training and monitoring of staff members to be certified in the procedure of euthanasia. Also responsible for ordering and

controlling any controlled substances used by the department; and

(6) Ensuring that adequate wholesome food, shelter and careful humane treatment are provided for impounded animals; and

(7) Provide consultation and emergency medical care for unknown stray animals in the custody of the department; and

(8) Maintain a liaison with state and federal departments of agriculture, local veterinarians, professional livestock and agrarian organizations and public groups in the development and administration of laws and regulations pertaining to the prevention of animal diseases of public health importance in compliance with the state animal control act and city and county ordinances; and

(9) Consult with the county administrator and animal services director regarding personnel matters in the department; and

(10) Recommend changes in animal control policies to the county administrator and oversight committee; and

(11) Develop and implement educational programs for the public concerning state and local ordinances and also responsible pet ownership.

(b) Administrator: The Administrator shall be responsible for:

(1) The day to day administration of the department; and

(2) The hiring of personnel, personnel evaluation and discipline.

(c) Sheriff: The sheriff and his deputies shall cooperate with the administrator and director in carrying out the provisions of this chapter and enforcement of the act.

(d) Officers. The officers Iroquois County Animal Control division, as public safety officers, are responsible for:

(1) Enforcing the Iroquois County Code of Ordinances as it pertains to animals; and

(2) Enforcing the Illinois Compiled Statutes as they pertain to the Animal Control Act under 510 ILCS 5/1, *et seq.*: and the Humane Care for Animals Act under 510 ILCS 70/1, *et seq.*; and

(3) Responding to complaints of animal abuse, animals running at large, and other similar offenses and creating written reports of any suspected illegal activity regarding animals; and

(4) Impounding animals found at large or straying or in violation of any state statute or local ordinance where authority to impound is expressly given; and

(5) Obtaining search and/or seizure warrants with the assistance of the Iroquois County State's Attorney's office to enter into residential premises to enforce all provisions of local ordinance and state law pertaining to animals; and

(6) Testifying in court and administrative hearings concerning alleged violations of county ordinance and state statute regarding animals; and

(7) Cooperating with the Sheriff, his deputies, and any other local law enforcement in the investigation of animal ordinance and statute violations; and

(8) Following the commands of the Administrator.

BE IT FURTHER ORDAINED, that this ordinance amendment shall be immediately upon its adoption.

BE IT FURTHER ORDAINED, that the County Clerk is hereby directed to prepare and deliver a certified copy of this ordinance amendment to the Administrator of Iroquois County Animal Control department.

ADOPTED this 13th day of July, 2010.

s/Ronald Schroeder

Ronald Schroeder, Chairman of the
Iroquois County Board

ATTEST:

s/Lisa Fancher

LISA FANCHER, County Clerk

JUDICIAL & PUBLIC SAFETY

Mrs Wynn Bence, Chairman of the Judicial and Public Safety Committee, gave the report of her committee and moved for adoption. A letter from Judge Gordon Lustfeldt was added as part of the committee minutes. The motion to approve the Judicial & Public Safety Committee report was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve the Judicial and Public Safety committee report

Aye: Alt, Anderson, Bills, Crow, Dowling, Hiles, Hurt, Lemenager, Meyer, Mowrey, Schmid, Schultz, Wasmer, Wynn Bence

Nay: Busick, Copas, Curtis, Johnson, Krumwiede, Luecke, Pursley

Absent: Hansen, McCray, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 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 July 7, 2010 at 9:00 A.M. Members present were Susan Wynn Bence, Donna Crow, Rod Copas, Betty Busick, Bret Schmid, Kyle Anderson and Jim McCray. Also present were State's Attorney Jim Devine, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, County Board member Jean Hiles and Wendy Davis from the Times Republic.

Probation Supervisor Barb King gave her monthly report and answered questions.

Circuit Clerk Lisa Hines reported that the disbursement made in the Circuit Clerk's Office increased approximately \$100,000 due to increased traffic fines, a substantial fine fee from a bond, and State's Attorney Jim Devine notifying plaintiffs with pending bonds that had warrants issued with no show thus forfeiting their bond money.

A brief discussion on the revenue and expense of the unclaimed bonds held by the Treasurer's Office for five (5) years then transferred to the General Fund was discussed.

ESDA Director Carl Gerdovich reported:

*His office has been very busy with weather related incidents and fine-tuning FEMA application for Hazard Mitigation Plan.

*Mr. Gerdovich gave a report on the Annual LEPC Report to the State Emergency Response Commission noting that the Iroquois County Board still needs to appoint a representative to the LEPC Board. A resolution was passed in December 2009 combining the Iroquois County LEPC with Ford County to create one Local Emergency Planning Committee.

*The S10 ESDA vehicle is worn out. Had talked with a mechanic and he suggested not putting any more money into the vehicle. It was moved by Rod Copas and seconded by Jim McCray to park, remove the insurance and look into selling the vehicle. Motion carried.

*He will look into government programs available to acquire vehicles and other equipment at a low cost or no cost to the County. Coroner Bill Cheatum will check with Kankakee County also.

It was the recommendation of the Judicial & Public Safety Committee to the County Board that department heads/Elected Officials present their proposed 2011 budget to the committee they report to before appearing before the Finance Committee.

State's Attorney Jim Devine said he has Grand Jury but would answer questions from the Committee.

The committee briefly discussed the re-hiring of a bailiff.

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

It was moved by Rod Copas and seconded by Donna Crow to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/Donna Crow

s/Rod Copas
s/Betty Busick
s/Bret Schmid
s/Kyle Anderson
s/Jim McCray

**FINANCE
& ORDINANCE NO. 2010-3-**

Ordinance to Increase the County Clerk & Recorder's Fees

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and present Ordinance No. 2010-3 for adoption. There was concern expressed from several Board members regarding the rehiring of a bailiff at the Courthouse that retired and on the same day was rehired as an Associate Bailiff. This is a new position created for him in which he will work a few days a month as bailiff along with performing administrative duties regarding the Law Library. Mr. Copas will draft a letter to Chief Judge Kathy Bradshaw Elliott regarding the County Board's opposition to the hiring of the bailiff in this newly created position during a hiring freeze without their approval. After a brief discussion regarding the rest of the report, it was moved by Mr. Copas and seconded to remove the motion to conduct night meetings from the report. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to remove a paragraph from the report

Aye: Alt, Anderson, Copas, Curtis, Hurt, Johnson, Krumwiede, Luecke, Wynn Bence

Nay: Bills, Crow, Dowling, Hiles, Lemenager, Meyer, Mowrey, Pursley, Schmid,
Schultz, Wasmer

Absent: Busick, Hansen, McCray, Zumwalt

FINANCE

Balance of Report

It was moved by Mr. Meyer and seconded to approve the balance of the Finance committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve balance of Finance committee report

Aye: Bills, Crow, Dowling, Hiles, Lemenager, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer

Nay: Alt, Anderson, Copas, Curtis, Hurt, Johnson, Krumwiede, Luecke, Wynn Bence

Absent: Busick, Hansen, McCray, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 13, 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 July 8, 2010 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Kevin Hansen, Charles Alt, Harriett Mowrey, Susan Wynn Bence and Rod Copas. Also present County Board Chairman Ron Schroeder, Coroner Bill Cheatum, State's Attorney Jim Devine, Planning & Zoning Administrator Gloria Schleaf, Supervisor of Assessments Bob Yergler, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Sheriff Eldon Sprau, County Clerk & Recorder Lisa Fancher, Director of County Information Systems Tom Tuntland, Treasurer Mindy Kuntz Hagan, ESDA Director Carl Gerdovich, Data Processing Director Cecelia Dixon, Ford-Iroquois Health Department Administrator Doug Corbett, and Director of Health Department Nurses Dee Schippert, and Ellen McCullough, County Sanitarian Terry Eimen, County Board members Jean Hiles, Dale Schultz and Donna Wasmer, Iroquois County citizens Kermit Wasmer and Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

It was moved by Russell Bills and seconded by Rod Copas to accept the Finance Committee agenda. Motion carried.

Randy Schuldt from Schuldt Insurance had been asked by a committee member to research how much it would save the County for insurance if the Iroquois County Jail was closed. Mr. Schuldt said if the building were removed there would be an annual savings of \$2,410 plus savings on the reduction of employees would be reflected in the Workman's Comp premium.

Treasurer Mindy Kuntz Hagan reported:

*The County has not borrowed from the second \$500,000 bank loan the County Board approved.

*Circuit Clerk Lisa Hines turned over \$170,000 disbursement for the month from fines and fees.

*Received \$63,491 in Sales Tax reimbursement from the State

*County has \$179,000 in the bank

*County has \$176,000 in the Iroquois Farmers Bank money market.

The Unclaimed Bond Fund was discussed. The auditors from Clifton Gunderson will be asked on July 19, 2010 at the Special Finance Committee meeting for a recommendation.

Ford-Iroquois Health Department Administrator Doug Corbett was present to offer professional services to perform the annual County's Wellness Screening that cost the County \$17,000 in 2009. Iroquois County employees voluntarily have the testing performed to keep their Health Insurance deductible lower. In 2009, ninety employees were tested at \$190 per person. Mr. Corbett said his department would like to contract to do the assessments at \$65 a person with testing on site and results the same day. An alternative is a take the kit home for participants to do their own testing at a cost of \$125. It was suggested he keep in contact with the County's Insurance Committee.

Finance committee member Russell Bills asked Mr. Corbett if the County would be eligible for Illinois Disaster Assistance Program financial assistance through the Illinois Department of Human Services grant to recover monies because of long term County property value loss during the flood of 2008. Supervisor of Assessments Bob Yergler will calculate before and after flood values of County property and work with Mr. Corbett to submit the request. Funding expires by September 30, 2010.

A Special Finance Committee meeting will be held with the auditors from Clifton Gunderson on July 19, 2010 at 9:00 A.M. The auditors have requested an agenda in advance so the firm can prepare a pre-answer to the questions. All County Board members questions should be presented to the Chairman by July 14, 2010.

The re-hiring of a bailiff was discussed. It was moved by Rod Copas and seconded by Kevin Hansen to write a letter to Chief Judge Kathy Bradshaw Elliott appealing this action with the signature of all County Board members. Motion carried.

The Judicial & Public Safety Committee recommended changing the structure of the 2011 budget hearings this year by having each Department Head/Elected Official present his/her proposed budget to the committee whom they regularly report. The Finance Committee will provide guidelines keeping in mind a possible 10% cut across the board. The Chairman of each committee will in turn present the proposed budget to the Finance Committee.

The Insurance Sub Committee will meet on July 12, 2010 at 9:00 A.M. It was moved by Rod Copas and seconded by Susan Wynn Bence that the Insurance Committee have a written insurance proposal to present by next Finance meeting on August 10, 2010. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, nay. Motion carried.

Director of Data Processing Cecelia Dixon asked for direction on the following:

*What IMRF regular plan employer 2011 rate the County will select.

*Regular – 10.97%

*Phase-in - 9.33%

*SLEP –18.59% no phase-in rate available.

* IMRF needs to be notified by August 31, 2010.

Following discussion it was moved by John Dowling and seconded by Russell Bills to select the 10.97% rate. Roll Call vote. Bills, aye, Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

*Pre-paid claims approval on the following claims:

*General Fund

*Utilities – A T & T, Verizon Ameren CIPS

*Credit Cards – (Sheriff Department) CVS, Wal-Mart, Casey's, Shell

*Food for Prisoners (Sheriff Department) Aramark

*Postage

*Other Funds

*BAS (Actual Claims) Group Insurance Fund

*Teen Court Juvenile Justice Food/Supplies

*Unemployment Comp Quarterly – Unemployment Fund

*Matching FICA/Medicare (Each Payroll) Retirement Fund

*Other expenses claims will be by Committee and County Board approval. It was moved by Rod Copas and seconded by Charles Alt to approve the pre-paid claims list presented. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye, Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

*Wellness screening cost in 2009 was \$190 per participant with 90 participating for total cost of \$17,100. Participants maintain the \$250 deductible level; otherwise an employee has \$500 deductible.

*Beginning with the first payroll in July twenty (20) non-union employees and five (5) Elected Officials are paying \$200 per month for health insurance.

*Two non-union employees have opted out of the County's Health plan.

County Clerk & Recorder Lisa Fancher said she requested a fee study to determine the actual cost of services provided by the Recorder, including the Recorder's Automation Fund and Geographic Information Systems (GIS). The study found that current fee levels are not sufficient to recover the actual cost of providing the services. Ms. Fancher asked for a recommendation from the committee to present an Ordinance to the County Board on July 13, 2010 with recommended increases from the Maximus fee study. It was moved by John Dowling and seconded by Russell Bills to approve the request effective August 1, 2010. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

County Board member Jean Hiles gave a report on I-KAN. Kankakee County, Iroquois County and the I-KAN Regional Office of Education entered into an Intergovernmental Agreement on August 7, 1995. The budget is split pro rata -76% Kankakee and Iroquois County 24%. I-KAN is requesting a 2% increase in their budget. The issued was tabled.

It was moved by Rod Copas and seconded by Charles Alt to hold the County Board meetings and committee meetings in the evening to attract more participation from taxpayers and the general public. Discussion followed. Roll Call vote. Bills, nay; Hansen, nay; Alt, aye; Mowrey, nay; Dowling, nay; Wynn Bence, aye; Copas, aye; Meyer, nay. Motion was defeated.

It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to pay the bills subject to County Board approval. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye Mowrey, aye; Dowling, aye; Wynn Bence; aye; Copas, nay, Meyer, aye. Motion carried.

It was moved by John Dowling and seconded by Susan Wynn Bence to adjourn at 11:35 A.M. Motion carried.

All of which is respectfully submitted.

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

ORDINANCE NO. 2010-3
AN ORDINANCE TO INCREASE THE COUNTY CLERK AND

RECORDER'S FEES

WHEREAS, 55ILCS 5-3-5018 provides that the statutory Recorder fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the costs of providing the services”, and

WHEREAS, 55 ILCS 5/3-5018 requires that a statement of the costs of providing each service, program and activity shall be prepared and be part of the public record; and

WHEREAS, a statement of costs (attached hereto and made part hereof) and a cost analysis by MAXIMUS has been prepared; and

WHEREAS, based on the MAXIMUS study, the County Board recommends that the County Code be amended to increase the County Clerk and Recorder’s fees.

NOW, THEREFORE BE IT ORDAINED that the County Code is amended as follows:

Section 1. That the fee for recording instruments 4 pages or less be increased by \$1.50 to \$13.50.

Section 2. That the fee for recording plats and surveys be increased by \$30.00 to \$42.00.

Section 3. That the fee for recording condominium plats, new subdivisions/plats/maps be increased by \$10.00 to \$60.00.

Section 4. That the fee for GIS be increased by \$4.00 to \$6.00.

Section 5. That the fee for Recorder’s Automation be increased by \$7.50 to \$10.50.

Effective August 1, 2010 the total fee for recording instruments 4 pages or less will be \$41.00. The total fee for recording plats and surveys will be \$69.50. The total fee for recording condominium plats, new subdivisions/plats/maps will be \$86.50.

The Illinois Rental Housing Surcharge will remain at \$10.00 and applies to the majority of documents.

The Recorder’s GIS Automation Fund fee will remain at \$1.00 and applies to all documents.

PASSED by the Chairperson and the Board of Iroquois County on the 13th day of July, 2010, and deposited and filed in the Office of the County Clerk of said County on that date.

Elected Board Members 25

PRESENT 21

AYE 11

Nay 9

APPROVED by the Chairperson of the Iroquois County Board of Iroquois County, Illinois, this 13th day of July, 2010.

s/Ronald Schroeder
RONALD SCHROEDER, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
LISA FANCHER, County Clerk

Ayes 11 Nays 9

INSURANCE

Mr. Meyer, Chairman of the Insurance Committee, read the report of his committee and moved for adoption. At this time, the Board discussed the group health insurance coverage available to employees and retirees. The Insurance Committee will research options available to find the best insurance coverage for the least amount of money. It was the consensus of the Board that the Finance Committee should establish a budgeted amount, for health insurance, that the Insurance Committee can use while meeting with different insurance companies to give them a clearer picture of how much money the County is willing to spend on insurance. The remainder would have to be paid by employees should they retain the insurance benefit. After discussing the matter further, the motion to approve the committee report was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve Insurance committee report

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

Nay: Hansen, McCray, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 13, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 12, 2010 at 9:00 A.M. Members present were Jim Meyer, Betty Busick and Bret Schmid. Also present were County Board Chairman Ron Schroeder, County Clerk/Recorder, Lisa Fancher, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Director of Data Processing Cecelia Dixon Treasurer Mindy Kuntz Hagan, Director of County Information Systems Tom Tuntland, Planning & Zoning Administrator Gloria Schleef, State's Attorney Jim Devine, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, ESDA Director Carl Gerdovich, Ford-Iroquois Health Department representatives, Administrator Doug Corbett and Helen McCullough, and County citizen Mike Moran.

The meeting was called to order.

The purpose of the Insurance meeting with Department Heads/Elected Officials was to discuss health insurance options and ideas.

Doug Corbett, Administrator from the Ford-Iroquois Health Department, presented health insurance costs for his department and asked if Iroquois County was interested in exploring the option of pooling with their insurance carrier for possible savings with larger employee numbers.

Probation Supervisor Barb King said Kankakee County is also interested in pooling employees to receive a better health insurance rate.

State's Attorney Jim Devine said the County does not have to go through the bidding

process for health insurance.

After discussion it was the consensus of the committee to have Mr. Corbett from the Ford-Iroquois Health Department and Probation Director Carl Brown to contact their carriers.

It was moved by Betty Busick and seconded by Bret Schmid to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Betty Busick
s/Bret Schmid

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 13, 2010

Chairman Schroeder

On motion to approve Planning & Zoning committee report

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

Absent: Hansen, McCray, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 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 July 9, 2010 at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Donna Crow, Jim Meyer, Beryl Luecke, Dale Schultz, Troy Krumwiede, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were John Lateulere from Atwell, State's Attorney Mr. Devine, Charles Haley, and Wendy Davis from the Times Republic.

Mr. Devine said the Committee approved in May for fines to be placed in the Kennel Ordinance. A sheet was handed out regarding the due process for the fines and the guidelines for investigating complaints. There was general discussion on this. Changes were made and Mr. Devine will make revisions. These revisions will then be taken to public hearing, back to the Planning & Zoning Committee, and then to County Board.

Ms. Crow said the trailer on the Loda road is still on the property. Mr. Devine will have papers served. Ms. Schleef said a complaint had also been received that they believe someone is living in the trailer.

There was general discussion on travel trailers staying on the property for 180 days in a calendar year. After discussion, this was tabled for more review.

There was general discussion on the abandonment of cellular towers.

Ms. Schleef wanted some direction on the setback inspections for the wind towers. She believes these setbacks should be closely checked to make sure the setbacks are correct. She said the inspector could do it but would be paid. She could also do it but believes she would need some help. She said Ms. Wright from the Office could help but the Office would have to be closed during the inspections. After discussion, it was decided to wait until the map drawings for the permits to determine how this should be done.

Mr. Meyer made a motion to approve the claims, which was seconded by Mr. Pursley. This motion was approved unanimously by roll call vote.

Ms. Schleef said everyone has a copy of the office report. Overall the receipts are up from last year at this time.

Three public hearings were held for cellular towers in Milks Grove Township, Danforth Township, and Chebanse Township.

Charles Haley, a concerned citizen, had concerns that cellular towers were not taxed in Iroquois County. He believes this would help greatly with the income for the County. During discussion, it was stated that the first tower, which was WGFA, had not been taxed and had therefore set precedence with no towers being taxed. The Committee felt this should be researched again.

John Lateulere from Atwell came forward for the cellular tower hearings. He said all of the proposed towers have followed the Telecommunication Ordinance adopted by Iroquois County. All of the proposed towers are greater than a mile and a half from an incorporated area. He said the towers will be Verizon at first but will have spaces for up to four companies.

After discussion, Mr. Meyer made a motion, seconded by Ms. Wasmer to approve the cellular tower site in Milks Grove Township.

A roll call vote was taken. It was unanimous to approve this request.

After discussion, Ms. Crow made a motion, seconded by Ms. Wasmer to approve the second tower request in Danforth Township.

A roll call vote was taken. It was unanimous to approve this request.

After discussion, Mr. Schultz made a motion seconded by Ms. Wasmer to approve the third tower request in Chebanse Township.

A roll call vote was taken. It was unanimous to approve this request.

Ms. Schleef said these requests would go before County Board on Tuesday, July 13, 2010.

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 10:52 a.m.

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/Jim Meyer
s/Troy Krumwiede

**TRANSPORTATION & HIGHWAY &
RESOLUTION NO. R2010-28
Establishing a Class III Truck Route**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his

committee and presented Resolution No. R2010-28 for adoption. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

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

On motion to approve Transportation & Highway committee report and Resolution No. R2010-28

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

Nay: Copas

Absent: Hansen, McCray, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 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, July 13, 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 examined the claims and financial reports for the month of June, 2010. After reviewing all claims, it was moved by Jim Hurt and seconded by Jean Hiles to pay the following claims, subject to County Board approval.

County Highway	\$53,849.49
County Matching	\$71,316.75
County Bridge	\$ 3,966.30
County MFT	\$425,278.29
Township MFT	\$1,142,545.70
TBP	\$0.00

Motion carried.

Joel discussed a resolution establishing a Class III Truck Route on CH 37. This resolution allows the county to access additional T.A.R.P. funds. Kevin Hansen moved and was seconded by Dennis Johnson to approve this resolution. Motion carried.

The Committee next discussed the General County budget issues. The Committee understands that the Highway, MFT, Bridge funds shall only be used for specific statutory purposes. After much discussion about and examining the Highway Expense Budget, vehicle insurance was not reflected in the Highway budget. To date in the FY 2010, the County Highway has paid \$5,000 in administrative fees and also paid \$7,000 for 14 days of health insurance coverage for an employee who resigned. It was moved by Jean Hiles seconded by Bret Schmid to transfer an additional \$3,000 from the County Highway Funds to the General Fund for the remainder of FY 2010 and to have 2011 FY Budget

reflect the vehicle insurance cost in the County Highway. Motion carried.

Joel discussed the first face to face meeting with E.ON regarding the Sheldon Wind farm road use agreement. While it is still early in the process, E.ON seems very willing to work with the road authorities.

Joel reported no further progress with the K-4 Milks Grove wind farm agreement.

Joel reported new ADA polices by IDOT could impact resurfacing projects through incorporated villages in the county. Full impacts are not completely known at this time.

As there was no further business to come before the Committee, Charles Alt moved and it was seconded by Ernest Curtis to adjourn the meeting at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2010-28

**Resolution Establishing a
Class II or Class III Designated
Truck Route**

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111 (f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, the Local Agency, Iroquois County, is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds:

NOW THEREFORE, BE IT RESOLVED, that the portions of County Highway 37 beginning at the intersection of I-57 and extending to 1500 E for 3.267 miles be designated as a:

Class II Truck Route or Class III Truck Route.

yes: 20

Nays: 1

Absent: 3

Name: Ronald Schroeder

Title: County Board Chairman

Signature: s/Ronald Schroeder

STATE OF ILLINOIS }
COUNTY OF IROQUOIS }

I, Lisa Fancher, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Iroquois County Board at their Adjourned Meeting held on 07/13/10.

IN TESTOMONY WHEREOF, I witness my hand and seal of the Local Agency,
Iroquois County Board this 13th day of July, 2010.

(SEAL)

s/Lisa L. Fancher

Clerk

APPOINTMENTS

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

Michael Salm of 124 W. Papineau St., St. Anne, IL to Drainage Commissioner of Papineau Drainage District #3 for a term to expire on the 1st Tuesday of September, 2012.

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, July 13, 2010

Chairman Schroeder

On motion to pay the claims

Aye: Alt, Anderson, Bills, Busick, Crow, Curtis, Dowling, Hiles, Hurt, Johnson, Lemanager, Luecke, Meyer, Mowrey, Pursley, Wasmer, Wynn Bence

Nay: Copas, Krumwiede

Absent: Hansen, McCray, Schmid, Schultz, Zumwalt

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER30,499.93

COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

MCCULLOUGH IMPLEMENT CO.150.00

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.2,144.19

PENCE OIL COMPANY299.91

SCOTCHMONS STORES1,825.31

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY236.48

BENTLEY SYSTEMS INC181.25

CREATIVE OFFICE SYSTEMS, INC50.03

FRANCOTYP-POSTALIA INC104.85

MINDY KUNTZ HAGAN CO TREASURER140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

EMULSICOAT INC.....7,535.00
FORESTRY SUPPLIERS INC54.11
HI-VIZ INC310.00
IROQUOIS PAVING CORP.....120.00
KAPER'S HARDWARE & BUILDING.....27.95
LANDAUER, INC.....632.56
LYLE SIGNS INC.....138.19
LEON PFINGSTEN DBA.....2,260.45

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BIG R STORES96.29
C & C TIRE AND AUTO SERVICE.....54.05
FARM PLAN.....368.63
THE FASTENAL COMPANY110.79
DENNIS GRAY DBA301.00
NAPA AUTO PARTS50.53
PLUMB MART183.30
RAHN EQUIPMENT COMPANY702.56
WATSEKA FORD LINCOLN MERCURY196.62

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC.110.10
EASTERN ILLINI ELECTRIC COOP674.01
MINDY KUNTZ HAGAN CO TREASURER136.69
NICOR GAS149.84
WATSEKA B & D ENTERPRISES60.00

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC3,966.30

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....41,847.75
TREASURER,ST OF ILLINOIS % IDOT29,469.00

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER6,867.00

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER7,817.40

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT10,238.14

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ALLIED MUNICIPAL SUPPLY.....3,889.80
GASAWAY DISTRIBUTORS INC.....7,049.35
GRAY'S MATERIAL SERVICE.....311,868.58
IROQUOIS PAVING CORP.....41,847.75

METAL CULVERTS, INC.	4,623.17
MORRISON & BENOIT CONSTRUCTION.....	8,040.70
VARSITY STRIPING & CONSTRUCTN	23,036.40

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

BEAVER TOWNSHIP TREASURER.....	9,096.00
CONRAD TRUCKING, INC.....	29,014.71
FEHR-GRAHAM & ASSOCIATES LLC	1,080.00
GASAWAY DISTRIBUTORS INC.....	7,314.61
GENERAL MATERIALS CORP.....	733,851.26
GRAY'S MATERIAL SERVICE.....	185,255.77
MINDY KUNTZ HAGAN CO TREASURER	34,000.99
IROQUOIS TRUCKING CO., INC.	48.16
LANGLEY TRUCKING.....	16,148.28
METAL CULVERTS, INC.	15,745.02
MILFORD TOWNSHIP TREASURER.....	6,953.34
MORRISON & BENOIT CONSTRUCTION.....	1,014.95
ONARGA TOWNSHIP.....	10,000.00
PIGEON GROVE TWP TREASURER	4,326.46
PRAIRIE MATERIAL	502.52
WEBER TRUCKING, INC.....	75,040.48

TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING

IROQUOIS CO HIGHWAY DEPARTMENT	13,153.15
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SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX	630.00
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SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,215.55
WALMART COMMUNITY BRC.....	6.72

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC	7,080.35
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SHERIFF - EXPENSE OF OFFICE

BAIER PUBLISHING CO.	289.00
CREATIVE OFFICE SYSTEMS, INC.....	147.17
P. F. PETTIBONE & CO.....	419.25

SHERIFF - GAS & OIL

BP.....	51.06
CASEY'S GENERAL STORES INC	99.24
PENCE OIL COMPANY	3,809.10

SHERIFF - PRISONER SUPPLIES

MEDIACOM LLC.....	93.54
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SHERIFF - INVESTIGATION EXPENSE

CVS PHARMACY	14.73
ERIC STARKEY	31.86

SHERIFF - UNIFORM & WEAPON ALLOWANCE

HUXMAN ADVERTISING.....21.32

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE.....751.47

DEREK HAGEN19.00

JONCO PRODUCTS INC.....49.95

NORM'S SERVICE.....40.00

PENCE OIL COMPANY1,622.08

VERK'S TIRE SERVICE INC297.50

WATSEKA BODY SHOP246.80

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES1,265.00

AUTOPSY PATHOLOGY CONSULTANTS.....925.00

JOHN SCOTT DENTON MD.....2,775.00

KANKAKEE COUNTY CORONERS750.00

STATES ATTORNEY - CRIMINAL PROSECUTION

BOONE COUNTY SHERIFF'S DEPT40.00

JAMES A DEVINE267.90

EAST CENTRAL ILLINOIS254.00

JENNIFER L SCHUNKE.....267.00

WEST GROUP PAYMENT CENTER419.00

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC33.18

TIM GOODMAN DBA140.00

TIGER DIRECT20.73

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

KANKAKEE VALLEY PUBLISHING.....67.50

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

IROQUOIS COUNTY SHERIFF.....50.93

NEXTEL COMMUNICATIONS.....53.73

QUALITY COMMUNICATIONS.....40.00

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

STANTEC CONSULTING SERVICES4,727.73

COURTS - BAILIFF SALARY

DONALD R KING.....752.00

ROSCOE MASON940.00

DAN SAWYER1,504.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY450.00

SPENN, JOHNSON & THOMPSON.....2,230.27

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC21.89
JENNIFER L SCHUNKE.....66.00

COURTS - LIBRARY

MATTHEW BENDER & CO, INC.....65.61
WEST GROUP PAYMENT CENTER2,328.52

COURTS - COURT SERVICES

JOSE G DAMIA165.00
IROQUOIS MENTAL HEALTH CENTER450.00

PROBATION - MILEAGE & TRAVEL

FUEL FROM SHERIFF'S DEPT.71.92
BARBARA KING67.00

PROBATION - JUVENILE BOARDING

VERMILION COUNTY TREASURER1,190.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER120.00

PROBATION - EXPENSE OF OFFICE

VERIZON WIRELESS93.24

PROBATION - VEHICLE OPERATING EXPENSES

MILLER'S AUTO REPAIR63.50

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN.....400.00
BATES BROWN2,050.00
MYRL MARSHALL500.00

ZONING AND PLANNING - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC165.45
QUILL CORPORATION186.12

ZONING AND PLANNING - PUBLICATIONS

KANKAKEE VALLEY PUBLISHING.....41.25
WEST GROUP PAYMENT CENTER73.00

BOARD OF REVIEW - EXPENSE OF OFFICE

BAIER PUBLISHING CO.93.60
THE GILMAN STAR, INC.....106.20
THE NEWS-GAZETTE146.40

COUNTY TREASURER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC196.99
MARTIN WHALEN OFFICE SOLUTIONS85.65
PITNEY BOWES, INC.257.50

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER	2,000.00
NEOPOST INC.....	535.35
POSTAGE FOR CO TREASURER.....	2,000.00
POSTMASTER.....	7,669.35

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

MIDWEST MAILING &	390.25
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ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	562.18
ILLINOIS ISSUES	39.95
SCHEIWE'S PRINT SHOP &.....	562.27

ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE.....	22.00
KANKAKEE VALLEY PUBLISHING.....	38.75

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	3,805.90
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE.....	330.93
A T & T.....	2,468.24

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

MIDAMERICAN ENERGY	11,056.97
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA.....	676.16
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	385.76
VANGUARD ENERGY SERVICES LLC	1,303.22

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES	319.21
TIM GOODMAN DBA.....	751.51
KAPER'S HARDWARE & BUILDING	113.21
M & L LAWN CARE INC.....	606.54
NAPA AUTO PARTS	8.38
PEOPLES COMPLETE BLDG CENTER	47.02
PLUMB MART	190.67
THIELE'S APPLIANCE SERVICE.....	535.00
WALMART COMMUNITY BRC.....	54.96

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	705.02
ANGEL PEST CONTROL LLC	190.00
AQUALITY SOLUTIONS.....	25.50
GETZ FIRE EQUIPMENT.....	98.25

HILTZ PORTABLE SANITATION INC	195.00
STATE FIRE MARSHAL.....	200.00
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE.....	1,121.02
COUNTY BOARD - AUDITOR FEES	
CLIFTON GUNDERSON LLP.....	7,481.00
COUNTY BOARD - SUPPLIES & EXPENSES	
JEAN HILES	50.00
COUNTY BOARD - PUBLISHING EXPENSES	
KANKAKEE VALLEY PUBLISHING.....	28.00
OTHER - CONTINGENT	
ST. ATTY APP PROSECUTOR.....	150.00
DATA PROCESSING - MAINTENANCE & REPAIRS	
TOM TUNTLAND.....	7.64
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	1,895.00
ANIMAL CONTROL - MILEAGE	
DR JAMES FINNELL.....	26.00
DAN GARNER	613.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA.....	1,590.00
SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY	
VERIZON WIRELESS	681.97
TEEN COURT FUND - EXPENSE OF OFFICE	
BERKOT'S SUPER FOODS #305.....	14.65
CROSSROADS YOUTH CENTER.....	3,300.00
ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES	
CVS PHARMACY.....	55.36
PHILIP ZUMWALT MD.....	153.80
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT.....	7,367.13
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	10,841.63
HISTORICAL DOCUMENT - CT DOC STORAGE TRANS PAYABLE	
IROQUOIS CO HISTORICAL SOCIETY	7,500.00

UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION
 FORD-IROQ PUBLIC HEALTH DEPT.....1,325.14
 IROQUOIS COUNTY CLERK AGENT2,170.99

LIABILITY INSURANCE - INSURANCE
 IROQUOIS INSURANCE AGENCY455.00
 ROGER SCHULDT INSURANCE.....62,752.00

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES
 MAXIMUS INC1,486.50

PROBATION SERVICES FEE - CONTINGENT
 SOLUTION SPECIALTIES INC114.55

PROBATION SERVICES FEE - DRUG TESTING
 RIVERSIDE REFERENCE LABORATORY45.00
 WITHAM TOXICOLOGY23.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES
 APPLIED CONCEPTS INC.....537.91

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
 BENEFIT ADMINISTRATIVE SYSTEMS103,564.21

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

It was moved by Mr. Dowling and seconded to adjourn at 12:20 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 August 10, 2010 at 9:00 A.M.