

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

ANNUAL SESSION

SEPTEMBER 14, A.D., 2010

# INDEX

## Annual Session September 14, 2010

Roll Call.....	1
Prayer & Pledge of Allegiance .....	1
Agenda .....	1
Minutes .....	1
Payroll.....	1
County Board Services .....	2
Public Comments.....	2
Finance (August 10 <sup>th</sup> , 2010).....	2-4
Finance (August 20, 2010).....	4-5
Finance (August 24, 2010) .....	5-7
Finance (September 9, 2010) & Motion .....	7-11
Management Services .....	11-13
Tax .....	13-15
Judicial & Public Safety.....	15-17
Planning & Zoning.....	17-18
Transportation & Highway .....	18-20
Resolution No. R2010-30 (Resolution Approving Road Use Agreement Settlers Trail Wind Farm).....	20-21
Appointments .....	21-22
Claims .....	22-30
Old Business .....	30
New Business.....	31
Adjournment .....	31

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 14, 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

Annual Session, September 14, 2010

Chairman Schroeder

On motion to call roll

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

Absent: Hurt, Lemenager, Pursley, Schultz

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Paul Copeland, Pastor of the First Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

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

**PAYROLL**

It was moved by Mr. Dowling and seconded to approve the August payroll of \$307,638.36. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve payroll

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

Absent: Hurt, Lemenager, Pursley, Schultz

**COUNTY BOARD SERVICES**

Charles Alt .....	\$250.00
Russell Bills .....	\$125.00
Betty Busick.....	\$75.00
Rod Copas .....	\$225.00
Donna Crow .....	\$36.00
Ernest Curtis.....	\$120.00
John Dowling.....	\$75.00
Jean Hiles .....	\$100.20
Dennis Johnson .....	\$129.00
Troy Krumwiede.....	\$75.00
Merle Lemenager .....	\$83.00
Beryl Luecke.....	\$165.00
Jim McCray.....	\$138.00
Jim Meyer .....	\$130.00
Harriett Mowrey.....	\$252.00
Dan Pursley .....	\$123.00
Bret Schmid .....	\$120.00
Ron Schroeder.....	\$210.00
Dale Schultz .....	\$150.00
Donna Wasmer.....	\$75.00
Susan Wynn Bence .....	\$130.00

**PUBLIC COMMENTS**

There were no public comments.

**FINANCE-August 10<sup>th</sup>, 2010**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the August 10, 2010 Finance Committee report

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

Absent: Hurt, Lemenager, Pursley, Schultz

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Annual Session  
September 14, 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 August 10, 2010 at 1:00 P.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, Circuit Clerk Lisa Hines, Maintenance Supervisor Larry Pankey, Planning & Zoning Administrator Gloria Schleef, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, Coroner Bill Cheatum, County Engineer Joel Moore, Undersheriff Derek Hagen, Director of Data Processing Cecelia Dixon, and Wendy Davis from the Times Republic.

The meeting was called to order.

Finance Chairman Jim Meyer proposed that the committee discuss budgetary issues and finalize a goal for the 2011 proposed budget reflecting a \$500,000 reduction, by using a figure of \$3,700 per employee as a projected maximum County contribution for health insurance with the final number to be determined during union negotiations. He would like to have a plan in place to reverse the County's negative numbers and present a projected 2011 budget of \$4.6 million County Board adoption.

The following information was conveyed and discussed by the committee:

- \*Farmland assessments will be up 10% and represents only 25% of the EAV. A large jump in EAV is required for a financial difference in property tax revenues
- \*General Fund is 27% of County levy
- \*Discussed privatization of some County services to lower County's cost in workman's comp, benefits, etc.
- \*Combine all purchased supplies of County departments
- \*At the next meeting, deal with the State shortfall reimbursement for the State's Attorney salary
- \*Fee for overweight trucks on posted roads.

Data Processing Director Cecelia Dixon asked for direction from the committee to plug in numbers for the 2011 budget. The following were suggested:

- \*Superintendent of Schools – Transfer Regional Office Education - \$83,223 same as 2010 budget.
- \*Other – Interest expense - \$2,500 same as 2010 budget.
- \*Other – Contingent – Increase to \$175,000 to build reserve.
- \*Capital Improvements – County Board - \$25,000 same as 2010 budget.
- \*Transfer from County Capital Improvement Fund - \$125,000.

Circuit Clerk Lisa Hines reported the traffic fines will increase from \$75 to \$120 and \$95 to \$140 which will increase the revenue line item.

The next Finance Committee meeting will be August 20, 2010 at 7:30 A.M.

It was moved by Susan Wynn Bence and seconded by Harriett Mowrey to adjourn at 3:10 P.M. Motion carried. Copas voted nay.

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

### **FINANCE-August 20, 2010**

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

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

Roll call and votes in Iroquois County

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the August 20, 2010 Finance Committee report

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

Absent: Hurt, Lemenager, Pursley, Schultz

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

County Board, Annual Session  
September 14, 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 August 20, 2010 at 7:30 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Kevin Hansen, Harriett Mowrey, Charles Alt and Rod Copas. Also present County Clerk/Recorder Lisa Fancher, Circuit Clerk Lisa Hines, Planning & Zoning Administrator Gloria Schleef, Probation Supervisor Barb King, Coroner Bill Cheatum, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, Maintenance Supervisor Larry Pankey, Undersheriff Derek Hagen, Director of Data Processing Cecelia Dixon, County Board member Jean Hiles, County employees Linda Bruniga, JoAnn Lareau and Carolyn Oster, and incoming County Board member Don Deany.

The meeting was called to order.

Finance Chairman Jim Meyer reported that the invitation for bids for the County employee health insurance has been put in the Times Republic and Kankakee Journal. The deadline to receive a proposal from prospective bidders is September 20, 2010. The County has received an e-mail from the County's Attorney David Hibben that the FOP Attorney Jeff Burke

is just getting bargaining unit surveys out and might not have any negotiation dates until after September 1, 2010.

The committee reviewed the two proposed 2011 budgets: one with insurance at \$3,700 per employee and the wage freeze, the other with the \$7,500 per employee cost plus wage increases. The committee made recommended cuts in several General Fund line items. Some of the conversation included:

\*GPS reimbursement

\*Public Safety Tax ¼ cent referendum projection. If passed, the tax could be approximately \$621,000 in revenue.

\*Traffic tickets effective September 1, 2010 increasing from \$75 to \$125 and \$95 to \$140.

\*Having individual budgets under County Board control for more accountability and control of non-elected offices.

\*Treasurer Mindy Kuntz Hagan has received information from the State that the State's Attorney's \$166,508 salary reimbursement from July 1, 2010 thru June 30, 2011 will be down from 87% reimbursement to 35% creating a \$106,000 shortage in the General Fund. The committee suggested that the State's Attorney's office contribute something for this shortage by eliminating one Assistant State's Attorney's position, (salary \$53,000) , one Administrative Assistant, (salary \$27,500) and the health insurance costing \$7,500 and reduced the line item in the State's Attorney's proposed 2011 budget.

\*Recommended the Probation Department hire a part-time secretary.

\*Discussed moving the paperwork from the ESDA Office to the Planning & Zoning Office. If the office would be merged into another county office, the ESDA office still requires 20 hours per week for Coordinator and continued education requirements.

After continued discussion on the 2011 proposed budget, the Finance committee will need to cut \$76,000 more to meet their target of \$4.6 million.

The next Finance meeting will be August 24, 2010 at 7:30 A.M.

It was moved by Rod Copas and seconded by Harriett Mowrey to adjourn at 11:00 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **FINANCE-August 24, 2010**

Mr. Meyer, Chairman of the Finance Committee, read 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

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the August 24, 2010 Finance Committee report

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

Absent: Hurt, Lemenager, Pursley, Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 14, 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 August 24, 2010 at 7:30 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Kevin Hansen, Charles Alt, Susan Wynn Bence, Rod Copas, and Harriett Mowrey. Also present County Board Chairman Ron Schroeder, Data Processing Director Cecelia Dixon, County Clerk/Recorder Lisa Fancher, Supervisor of Assessment Bob Yergler, County Engineer Joel Moore, Undersheriff Derek Hagen, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, Coroner Bill Cheatum, State's Attorney Jim Devine, 911 Coordinator Nita Dubble, Ford-Iroquois Health Department Administrator Doug Corbett, retired Sheriff Joe Mathy, County Board members Jean Hiles and Donna Wasmer, interested taxpayer Kermit Wasmer, and Wendy Davis from the Times Republic.

The meeting was called to order.

A comment was made from a committee member that the proposed merging of the ESDA paperwork responsibilities with the Planning & Zoning Office would be an impossible task with these additional responsibilities.

The committee received two different proposed 2011 budgets to review, one with a maximum county contribution towards health insurance for employees at \$3,700 and the other with an insurance figure of \$7,500 per employee. The Finance committee has targeted a \$4.6 million proposed 2011 budget. The following issues were discussed:

\*Undersheriff Derek Hagen updated the committee on the number of personnel within the Sheriff's Office. He proposes not replacing the Undersheriff position in the 2011 budget. One goal he has is hiring back the four laid-off deputies by replacing retirement and resigning personnel.

\*Treasurer Mindy Kuntz Hagan reported the State owes \$492,000 in income sales tax and salary reimbursements. To date the County has borrowed \$595,000 from the bank.

\*State's Attorney Jim Devine said by State Statutes the State is obligated and shall pay 66% of his salary within a fiscal year.



\*Health Insurance bid packets have been sent to interested agencies. Deadline to receive their proposals is September 20, 2010.

\*Working with all County unions to negotiate health insurance and wage freezes.

\*Discussed ESDA accreditation. Each county is required to have an ESDA program. The ESDA Coordinator must be state-certified by completing required training. The ESDA salary and eligible expenses are reimbursed up to 50%. The committee has recommended that the ESDA paperwork be submitted through the Planning & Zoning Office. Planning & Zoning Administrator Gloria Schleef did the major portion of the paperwork of the Hazard Mitigation Plan.

\*Historical Document Storage will be taken directly from the Circuit Clerk's Court Document Storage Fund.

\* The Committee discussed ways to increase revenues: wind turbines, cell phone towers and putting fees on hauling permits and researching extending the Bryce landfill.

It was moved by Rod Copas and seconded by Susan Wynn Bence to ask IDA Director to research the re-opening of the Bryce landfill and report back to the committee. Motion carried.

It was moved by Kevin Hansen and seconded by Russell Bills to adjourn at 10:10 A.M. Motion carried. Copas voted nay.

All of which is respectfully submitted.

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

### **FINANCE-September 9, 2010**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. At this time there was a lengthy discussion regarding the 2011 proposed budget with proposed cuts made to the State's Attorney and ESDA budgets as well as cuts made to employee insurance. It was noted that any salary reimbursements from the State, or lack thereof, are reflected in the proposed budget. With many questions remaining about the proposed budget, a motion was made by Mrs. Wynn Bence and seconded to remove the motion to place the proposed 2011 budget on file and send it back to the Finance Committee for further review.

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

Roll call and votes in Iroquois County

Annual Session, September 14, 2010

Chairman Schroeder

On motion to remove the motion to place the proposed 2011 budget on file and send it back to the Finance Committee for further review

Aye: Anderson, Busick, Copas, Crow, Dowling, Hiles, Krumwiede, McCray, Wasmer, Wynn Bence, Zumwalt

Nay: Alt, Bills, Curtis, Hansen, Johnson, Luecke, Meyer, Mowrey, Schmid

Absent: Hurt, Lemenager, Pursley, Schultz

### **FINANCE-September 9, 2010**

#### **Balance of Report**

IDA Director Ken Baragree addressed the Board regarding the re-opening of the Bryce Landfill. He said that he toured the Republic Services Landfill in Newton County Indiana. By utilizing advanced technology, the landfill is operated very differently than in the past. He said that the safety and protection of the water supply is of high importance to the owners of the landfill. It was agreed that discussion concerning this matter is controversial, but a landfill would generate much needed revenue. The Board also spoke briefly about bidding out property/casualty insurance. It was then moved by Mr. Meyer and seconded to approve the balance of the September 9, 2010 Finance Committee report. Motion carried by a roll call vote.

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the balance of the Finance Committee report

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

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

County Board, Annual Session

September 14, 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 September 9, 2010 at 9:00 A.M. Members present Jim Meyer, John Dowling, Russell Bills, Kevin Hansen, Charles Alt, Susan Wynn Bence, and Rod Copas. Others in attendance were County Board Chairman Ron Schroeder, Circuit Clerk Lisa Hines, Treasurer Mindy Kuntz Hagan, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Assistant Highway Engineer Doug Butzow, Undersheriff Derek Hagen, Planning & Zoning Administrator Gloria Schleaf, Maintenance Supervisor Larry Pankey, Director of Data Processing Cecelia Dixon, IDA Director Ken Barragree, retired Sheriff Joe Mathy, County Board members Kyle Anderson, Dale Schultz and Jean Hiles; Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Public Comments:

Mike Moran, Iroquois County citizen, asked what the Finance and Tax committees are doing to increase revenues for the county. Chairman Jim Meyer said it's difficult to attract businesses as Illinois cannot compete with Indiana which has more favorable laws and taxing situations for businesses. Some counties are charging an administration fee of \$500 on impounded vehicles seized for DUI, revoked or suspended licenses and have generated approximately \$84,000. Circuit Clerk Lisa Hines prepared a report showing tickets issued for the last two years for those violations in Iroquois County – DUI 250, revoked or suspended licenses 869. A resolution prepared by State's Attorney Jim Devine and passed by the full County Board would need to be adopted by the County Board to initiate such fees.

Randy Schuldt from Schuldt Insurance said he has nothing to report. He has contacted the property, casualty, and insurance companies asking for figures to send earlier than normal for County renewals.

Treasurer Mindy Kuntz Hagan received information from the Illinois Department of Revenue. The state budget will reduce funding for programs that provide payments to local governments and local officials, including:

- \*Salary reimbursements for state's attorney and assistant state's attorneys, public defenders, and supervisors of assessments.

- \*Assessor performance bonuses and training stipends, and stipends paid to county treasurers, coroners, auditor, and sheriffs.

Salary reimbursements:

- \*States' Attorney 40% of state's 87.5 % share

- \*Public Defenders 40% of the state's 66.7% share

- \*Supervisor of Assessments 40% of state's 50% share

- \*The State will make full monthly payments for each of the above until appropriation fund are exhausted – in November or December – After that there will be no payments until July of 2011.

Stipends:

- \*County Treasurer \$2,600 instead of \$6,500

- \*Sheriff \$2,600 instead of \$6,500

- \*Coroner \$2,600 instead of \$6,500

Treasurer Mindy Kuntz Hagan said the State owes the County over \$407,404 in back payments; \$320,000 income tax and the rest from salary reimbursements. A wire from the State for Sales Tax in the amount of \$67,100 was received. The Treasurer's office made the first tax disbursement on August 26 and paid off the bank loan. In the Treasurer's opinion, the County will need to borrow from the bank earlier next fiscal year, possibly March 2011.

The committee continued discussion on the concept to preparing two 2011 proposed budgets: one with \$3700 for employee health insurance and the other \$7500. The County has received seven inquires to bid on the medical insurance. A tentative meeting with AFSCME is scheduled for September 28, 2010 per the County Labor Attorney David Hibben.

IDA Director Ken Barragree reported:

- \*The KFC rumor that they are not going to build because of no funding is not true. Private investors will be funding the project.

- \*Met with German investors at the Gilman Industrial Park who still have an Iroquois County site in their land plan development.

- \* He contacted Republic Services and toured their Indiana facility, which was quite impressive. They are interested in pursuing the re-opening of the landfill at Bryce.

\*Build America Bonds and Recovery Zone Economic Development Bonds can be used for economic development projects, public infrastructure, and public facilities. These bonds are unique in that the Federal government will pay the city an amount equal to 35-45% of the taxable interest on the bonds by direct payment or in the form of a refundable credit. This creates a lower interest financing option for projects and makes the bonds much easier to sell. Iroquois County has been pre-allocated for \$1,869,000 for RZEDBS, which requires a County Recovery Zone Declaration. All of the bonds have to be issued by the end of the year. Mr. Barragree will pursue seeing if anyone is interested in buying bonds and report back to the committee.

Undersheriff Derek Hagen reported:

\*Information was received from the Illinois Department of Revenue on numbers if the Public Safety Tax passes in November, which could net approximately \$621,880.

\*Recommendations from Integrity Steel Works free retro-fit inspection to update locking system at jail amount to \$100,000.

\*Lieutenant Kelley Norton retired on August 20, 2010 and Jonathan Rieches will be leaving for employment in Champaign County on September 10. Deputy Pat McNally will be recalled from layoff on September 11, 2010.

\*Land seized that was used for growing marijuana has been sold with the closing date September 23, 2010. The County will receive 65% of the sale or \$25,000. The money received cannot be used for salaries and will go into the Drug Abuse Fund. Chief Deputy Sheriff Hagen is looking at the departments equipment needs for expenditure of the money and to relieve the General Fund of some expense.

\*Planning & Zoning Administrator Gloria Schleef reported the wind farm in Sheldon is moving forward. Road agreements will be finalized on Friday, September 10<sup>th</sup>, pending soil test results. Final approval will be at the full County Board meeting on September 14, 2010. After approval the company will apply for 5 permits @ \$5,000 each with further building permits purchased in lots of 5 thereafter.

Following departmental reports the committee resumed discussion of the 2011 budget. Several department heads, elected officials, and county board member Dale Schultz expressed concern of a lack of a formal plan in place in the event expiring union contracts with AFSCME and FOP Correctional Officer, Deputies, and Sergeants/Lieutenants have not been ratified by December 1 of the new fiscal year.

The Finance Committee feels each department is responsible for ensuring that it stays within the budget appropriated, even if staff cuts are necessary. There was also discussion of the \$4.6 million target for the 2011 General Fund budget. As no ideas for what to cut were presented, it was recommended that the Finance Committee place the \$3,700 per employee medical insurance 2011 budget on file. ***(The following motion was removed and sent back to the Finance Committee per action taken by the Full County Board September 14, 2010)*** It was moved by Russell Bills and seconded by John Dowling to place the 2011 proposed budget with the \$3,700 figure for health insurance and no salary increases on file for 30 days. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

The committee was asked if an employee could opt out of the County health insurance. The answer was yes.

The committee reviewed the claims. It was moved by Kevin Hansen and seconded by Susan Wynn Bence to pay the bills subject to County Board approval. Roll call vote. Bills, aye;

Hansen, aye; Alt, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

It was moved by John Dowling and seconded by Kevin Hansen to adjourn at 11:15 A.M. Motion carried. Copas voted nay.

All of which is respectfully submitted.

s/Jim Meyer  
s/John Dowling  
s/Russell Bills  
s/Kevin Hansen  
s/Charles Alt  
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

Annual Session, September 15, 2010

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Nay: Anderson, Bills, Copas, Curtis, Krumwiede,

Absent: Hansen, Hurt, Lemenager, Pursley, Schultz

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

County Board, Annual Session  
September 14, 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 September 3, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Jim McCray, Donna Wasmer, John Dowling, Jean Hiles and Dennis Johnson. Also present Maintenance Supervisor Larry Pankey and Wendy Davis from the Times Republic.

The meeting was called to order.

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

The committee discussed the selling of the County's 40 acres of timber. Ads inviting bids have been placed in the Watseka Times Republic and Champaign News Gazette. There was

no action taken by the Administrative Assistant to place an ad in the Chicago Tribune until she received direction from the committee because of the cost of \$4900 for 2 Sundays in the Chicago Tribune. It was the consensus of the committee the Chicago Tribune was too expensive. It was moved by Beryl Luecke and seconded by Jim McCray to check with the Kankakee Daily Journal and The Daily Herald for the cost to place display/block ad for 2 Sundays in September with a cap of \$1,000 for expenses. Motion carried.

The County has received the free Market Analysis prepared by Sandy Boyer from Rosenboom Realty for the 40 acre timber property. In order to estimate the value of a subject property, the real estate industry relies on the market approach. There have been no sales within the less-than-one-year range. This type of property is more recreational than necessity. The committee will use the analysis as a basis to either accept or reject the sealed bids. Maintenance Supervisor Larry Pankey will provide transportation for prospective buyers to tour the property.

Maintenance Supervisor Larry Pankey said he has received notification from Doug Corbett, MPH Administrator of the Ford-Iroquois Public Health Department, that they will be donating and planting a flowering pear in front of the flag pole at the Courthouse. The tree is being planted to commemorate the 30 year anniversary of the Ford-Iroquois Public Health Department. There will be no expense to Iroquois County.

The committee briefly discussed the re-opening of the landfills.

Maintenance Supervisor Larry Pankey reported:

\*The concrete project to repair steps at the Courthouse approved by committee and County Board will be started within 2 weeks by successful bidder Bill Dirks.

\*Working with Continental Research Corporation from St. Louis to do maintenance on County boilers.

\*Motion sensors have been installed in some of the restrooms by B & D Electric. Maintenance personnel will install the rest to save expenses.

\* He will be purchasing filters from Plumb Mart at a cost of \$1000 to replace filters in all the air exchanges and heat pumps.

\*Mr. Pankey asked who is responsible for getting keys and FOB's from retiring personnel. It was moved by Dennis Johnson and seconded by John Dowling that it is responsibility of each department head to obtain keys and FOB's from any employee leaving employment with the County and return them to the Maintenance Department. Motion carried.

\*An Award of Appreciation from Options has been presented to the Maintenance Department for their contribution to Independent Living for people with Disabilities.

Old Business –

Watseka FFA has shown interest in a project to replace the grass with alfalfa south of the Courthouse and west of Grant Street road. They would bale the hay for income. This would cut the County's expense of mowing. No decision was made.

At the next meeting a telephone consultant will attend the meeting to discuss how the County can cut expenses with the capability of calling between offices.

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

All of which is respectfully submitted.

s/Harriett Mowrey  
s/Beryl Luecke  
s/Jim McCray  
s/Donna Wasmer

s/John Dowling  
s/Jean Hiles  
s/Dennis Johnson

## **TAX**

Mr. Krumwiede, Vice-Chairman of the Tax 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

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the Tax Committee report

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

Nay: Busick

Absent: Hansen, Hurt, Lemenager, Pursley, Schultz

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

County Board, Annual Session  
September 14, 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 the Administrative Center on September 7, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Betty Busick and Merle Lemenager. Also present County Board Chairman Ron Schroeder, County Board Vice Chairman Harriett Mowrey, County Clerk/Recorder Lisa Fancher, Data Processing Director Cecelia Dixon, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, County Information Systems Director Tom Tuntland, Wendy Davis from the Times Republic, Mike Moran, and Don Deany.

The meeting was called to order.

The committee audited the claims. The committee asked County Clerk/Recorder Lisa Fancher to explain the claim of \$782.04 paid to the State Board of Elections. She said this was interest accrued from unspent 2004 HAVA grant money. The State Board of Elections cash management requirements included in 41 CFR 105-71.120 provides that the time elapsing between the transfer of funds and the subsequent disbursement should be minimized. The Iroquois County Clerk's office had held funds from the Polling Place Accessibility 2004 grant over the 30 day period so interest must be paid on these funds. The calculated loss of interest was \$782.04. The grant will be used to install a handicap accessible door at the Administrative Center at the north entrance. It was moved by Dan Pursley and seconded by Ernest Curtis to pay the bills subject to County Board approval. Motion carried. Busick voted nay.

Public comments:

\*An interested taxpayer asked if the Finance and Tax Committees had met together to discuss ways to generate revenues for the County. He was told that ideas have been discussed to impose a Hotel-Motel tax and both committees are open to any ideas that are feasible. Wind farms are moving forward but the road agreements are not in place as of this date.

Discussion was held concerning the taxable fringe benefits issue. According to the 2007 County Board minutes State's Attorney Jim Devine was asked to compose a letter to be mailed to all county employees who have the use of a county vehicle or cell phone or those employees with a clothing allowance. The letter would notify employees of their legal responsibility to disclose to the IRS as income, any portion of the fringe benefit that is used for personal reasons.

Tax Chairman Dale Schultz had attended the August 20, 2010 City of Watseka TIF meeting along with Russell Bills and John Dowling and read a letter he had composed to summarize the meeting of this report. They were presented with a printed Annual Report for Fiscal Year beginning May 1, 2008 and ending April 30, 2009. The revenues and expenditures incurred during that Fiscal Year were highlighted and questions answered. Further discussion ensured that TIF I has ended. It was also explained that, statutorily required within seven years, TIF II would be terminated. Notice to the affected taxing bodies will follow in upcoming months. The City of Watseka is currently considering removing certain parcels from TIF IV, which would translate into additional property tax revenue of approximately \$6,300 for Iroquois County. This would not affect taxing bodies until as least 2012. County Clerk/Recorder Lisa Fancher said the County will receive approximately \$163,000 overall with \$30,000 into the County's General Fund with the expiration of TIF I.

County Information Systems Director Tom Tuntland presented two quotes from companies for the county to lease a new accounting software system. Mr. Tuntland has been collecting data from some departments. The committee compared pricing, software options, and benefits to each department. Troy Krumwiede was asked to study the two bids and report his findings back to the committee in October.

Animal Control Administrator Dr. James Finnell reported he received a notice to renew his Federal Controlled Substance License. The fee is \$551.00 for 3 years; but since he is a local government employee the fee can be waived if the Tax Chairman signs the application. It was moved by Dan Pursley and seconded by Ernest Curtis to authorize Mr. Schultz to sign the application. Motion carried.

County Clerk/Recorder Lisa Fancher reported a small number of corrected tax bills were sent due to an error in calculating drainage district assessments for properties overlapping into Ford County. The \$89.00 in postage will be taken from the County Clerk's Automation Fund.

Lisa said one of her employees is interested in retiring, but would like to work part time. This would save on health insurance cost and also possibly prevent the layoff of another employee with the least amount of seniority. The County Labor Relations attorney David Hibben will be contacted for advice.

Supervisor of Assessments Bob Yergler said the County has a Dodge Caravan van that is under his control. The van had been used when Assessments employees attended schools, but that expense has been taken out of his budget. The committee discussed paying mileage rather than the expense of insurance, liability and license on the vehicle. It was moved by Dan Pursley and seconded by Betty Busick to advertise the van for sale. Motion carried.



Treasurer Mindy Kuntz Hagan reported the first tax distribution was made Thursday, August 26, 2010. The bank loan has been repaid.

It was moved by Troy Krumwiede and seconded by Merle Lemenager to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

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

### **JUDICIAL & PUBLIC SAFETY**

Mrs. Wynn Bence, 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

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Bills, Crow, Dowling, Hiles, Johnson, Luecke, McCray, Meyer, Mowrey, Schmid, Wasmer, Wynn Bence, Zumwalt

Nay: Busick, Copas, Curtis, Krumwiede

Absent: Hansen, Hurt, Lemenager, Pursley, Schultz

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

County Board, Annual Session  
September 14, 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 September 8, 2010 at 9:00 A.M. Members present were Susan Wynn Bence, Rod Copas, Bret Schmid, Jim McCray, Kyle Anderson and Betty Busick. Also present County Board Chairman Ron Schroeder, County Board Vice Chairman Harriett Mowrey, Coroner Bill Cheatum, State's Attorney Jim Devine, Circuit Clerk Lisa Hines, County Information Systems Director Tom Tuntland, Probation Supervisor Barb King, Chief Deputy Sheriff Derek Hagen, Founder/Owner of One Online Community Scott McCoy, Ford County Board Chairman Rick Bowen, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

Scott McCoy, Founder/Owner of One Online Community made a presentation to the committee. Mr. McCoy said his company, One Online Community.com, provides a complete web-based website system that allows each entity within a community to have its own individual web presence (whether or not they have a current web site) and connects them together using the OneOnlineCommunity.com technology. One Online Community is unlike any other web site. It's not a social-networking site, a news media web site, or generic portal site. It's a professional online internet system that connects legitimate businesses, organizations, and local government of a specific community. There is no unsolicited advertising and no pop-up ads. There is no charge to any tax base entities or not for profit agencies. County Information Systems Director Tom Tuntland said he would like to investigate the Emergency Alert site. After discussion it was suggested the issue be referred to the Technology and Tax Committees for further research.

County Board Chairman Ron Schroeder introduced Rick Bowen, Ford County Board Chairman, who was asked to discuss the possibility of Iroquois and Ford Counties combining ESDA departments. Mr. Bowen said Ford County ESDA Director Dennis Higgins has resigned because of the State requirement for ESDA Directors to work 20 hours per week, which would jeopardize his pension. It was the consensus of the committee that more accountability and documentation to support the required hours was necessary. Regional ESDA Director Dan Smith has agreed to the merger of Iroquois and Ford County verbally, but the committee felt a commitment in writing from the State approving the merger would be a fiscal responsible move on the part of the County Board. It was moved by Jim McCray and seconded by Betty Busick to explore the concept of the Iroquois and Ford County ESDA merger. Motion carried.

Coroner Bill Cheatum reported the autopsy line item will be over in his budget. He has completed the State required continued education for his office.

Probation Supervisor Barb King explained the transfer from the Probation Fee Account that would be reimbursed through a Sheriff's grant for the purchase of bullet proof vests for the Probation Department.

State's Attorney Jim Devine asked if the committee had any questions on his claims.

Circuit Clerk Lisa Hines distributed copies of disbursements made in the Circuit Clerk's Office for the month of August, 2010 and answered questions.

Chief Deputy Sheriff Derek Hagen reported:

\*Jail overtime for the month of June was 240 hours, July 228 hours and August 228 hours.

\*Chief Deputy Sheriff Hagen said he has received the free retro-fit locking system inspection report from Integrity Steel Works which is a detention lock and equipment specialist. The report recommendations totaled approximately \$100,000.

\*Kelly Norton has retired as of August 20<sup>th</sup> and Jonathan Rieches will be leaving on September 10<sup>th</sup>. Deputy Pat McNally will be recalled from layoff on September 11<sup>th</sup>, 2010.

\*The drug confiscated Ford F150 truck will be sold as of December 1, 2010. He said he is willing to title it to another department.

\*Land seized that was used for growing marijuana has been sold with the closing set for September 23, 2010. The County will receive 65% of the sale or \$25,000 which cannot be used for salaries. Chief Deputy Hagen is looking at the department equipment needs.

\*Has received an estimate of the revenue generated from a one-quarter sales tax from the Illinois Department of Revenue. The net County Public Safety Tax is approximately \$621,880. Chief Deputy Sheriff Hagen offered a suggestion that 20% of the revenue be

allocated to 911 to offset the shortage of revenue the County receives from the reduction in the telephone land lines surcharge fee if the tax passes.

County Board Chairman Ron Schroeder suggested a time clock system be installed at the Courthouse and Administrative Center to ensure accurate accountability.

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

It was moved by Rod Copas and seconded by Kyle Anderson to adjourn at 11:20 A.M. Motion carried.

All of which is respectfully submitted.

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

### **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

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

County Board, Annual Session  
September 14, 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 September 10, 2010 at 9:00 A.M. Members present were Merle Lemenager, Donna Wasmer, Jim Meyer, Beryl Luecke, Dale Schultz, Adam Zumwalt, Troy Krumwiede, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Bill Brannon and Wendy Davis from the Times Republic.

Ms. Schleef said she was given Doug Anderson's name as possibly willing to serve on the Zoning Board of Appeals. She called him and left a message. She said there was a meeting Tuesday night and only three members were present. Currently, there are only five members on Zoning Board of Appeals; one member was on vacation and one didn't come. One member has

only attended one meeting out of six this year. She said a member is still needed from the Milford area.

Ms. Schleef said Joel Moore had come into the office suggesting that the Subdivision Ordinance be changed so that there would need to be so many houses built in a subdivision before the road is turned over to the Township. He has one subdivision wanting to turn over the road to the Township where only one house is built. The Committee suggested calling some other counties to see how they handle this.

Ms. Schleef said she received a call from Joe Borkowski from E.ON. They have been working on the road agreement; hopefully, it will go before County Board Tuesday. They have added more towers so additional soil reports will be required. This will be obtained October 12, 2010 and they will then be ready for building permits. They will have ninety-four towers; they plan to come in for building permits in five to twenty tower batches. E.ON is going with GE 1.5. They also have a fifteen-acre lay-down lot where all the machinery will be grouped along with port-a-potties.

Last month, changes to the Wind Energy Ordinance were discussed. The Committee has some additional information from Mary Langellier, which she had researched. There was general discussion regarding the setbacks particularly from cemeteries, schools, and churches.

Ms. Schleef said the public hearing is for Raymond Feeney who is requesting a Conditional Use for an Outdoor Recreational use to place three cabins on his parcel in Chebanse Township. The cabins would be used for camping for his family. The parcel is next to a railroad track and has a lake that they use for recreational purposes. The cabins would be used for their own personal use for their family. Chebanse Township had approved this request.

After much discussion, Dan Pursley made a motion to approve this Conditional Use, which was seconded by Adam Zumwalt.

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

Mr. Luecke made a motion to approve the claims, seconded by Ms. Wasmer.

This motion was approved unanimously by a roll call vote.

As there was no further business to come before the Committee, Mr. Schultz made a motion, seconded by Ms. Wasmer to adjourn the meeting at 10:40 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY  
&  
RESOLUTION NO. R2010-30**

**Resolution Approving Road Upgrade and Maintenance Agreement with  
Settlers Trail Wind Farm, LLC**

Mr. Bills, Chairman of the Transportation and Highway Committee, read the report of his committee and presented Resolution No.R2010-30 for adoption. Mr. Bills moved for adoption, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 14, 2010

Chairman Schroeder

On motion to approve the Transportation and Highway Committee report and Resolution No. R2010-30

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

Nay: Zumwalt

Absent: Hansen, Hurt, Lemenager, Pursley, Schultz

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Annual Session

September 14, 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, September 10, 2010. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Dennis Johnson, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, Joel Moore, County Engineer, and Tom Tuntland Director of County Information Systems. Also present were Joe Borkowski and Frank Miles from Settler Trail Wind Farm.

The Committee examined the claims and financial reports for the month of August, 2010. After reviewing all claims, it was moved by Charles Alt and seconded to pay the following claims, subject to County Board approval.

County Highway	\$48,752.25
County Matching	\$3,669.98
County Bridge	\$12,809.52
County MFT	\$62,960.73
Township MFT	\$68,175.55
TBP	\$14,612.40

Motion carried.

Joel presented the committee with a completed road use agreement for the (Sheldon) Settlers Trail wind farm. The committee reviewed the document and questions were answered by the county engineer or representatives of E.ON. It was moved by Jean

Hiles and seconded by Bret Schmid to approve the agreement and the resolution (giving the County Engineer the authority the approve changes to the exhibits), subject to the States Attorney's review. Motion carried.

Joel discussed the last meeting with the (Milks Grove) K-4 wind farm which was very productive and all points were agreed to in concept. Next step is to have all terms written in legal form and wait for pavement test results and recommendations from ARA.

Joel Discussed the future purchase of equipment including the replacement of a 2000 F150 with 153,000 miles and transmission issues, and a used total patcher spray injection machine both which are within current budget numbers.

Joel also discussed the need for a new computer system as the current one has had three computers develop major hardware issues. Joel will discuss hardware and software needs with Tom Tuntland and report to the committee at a late date. Tom stated he would do an assessment of the current system need.

As there was no further business to come before the Committee, moved and it was seconded to adjourn the meeting. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2010-30**  
**Resolution Approving Road Upgrade and Maintenance Agreement with**  
**Settlers Trail Wind Farm, LLC**

BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD

SECTION ONE: That the County hereby approves a Road Upgrade and Maintenance Agreement, a copy of which is attached hereto and made a part hereof as Exhibit A, by and between IROQUOIS COUNTY, certain Township Highway Commissioners, and SETTLERS TRAIL WIND FARM, LLC.

SECTION TWO: That the County hereby delegates to JOEL V. MOORE, the County Highway Superintendent, and his successor or designee the authority to implement the Road Upgrade and Maintenance Agreement, including without limitation the authority to negotiate and approve changes to the Exhibits made a part of the Agreement without further Board approval.

SECTION THREE: That the County Board Chairman and County Clerk be and they are hereby authorized and directed to execute the Road Upgrade and Maintenance Agreement and provide a fully executed copy to Settlers Trail Wind Farm, LLC.

APPROVED this 14<sup>th</sup> day of September, 2010 by vote of the County Board:

18 Members voting Aye;  
1 Members voting Nay;  
0 Members abstaining;  
5 Members absent.

APPROVED:

s/Ronald Schroder  
County Board Chairman

ATTEST: s/Lisa L. Fancher  
County Clerk

### APPOINTMENTS

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

Robert Thomas of 326 E. 1300 North Rd, Onarga, IL to Drainage Commissioner of #93 Union Drainage District No. 2 of Onarga & Ridgeland Twps for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Jerry Nims of 613 E. Seminary Ave, Onarga, IL to Drainage Commissioner of #41 Onarga Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Calvin Bauer of PO Box 348, Cissna Park, IL to Drainage Commissioner of #52 Pigeon Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Percy G. Cause, Jr. of 3111 N. 2000 East Rd, St. Anne, IL to Drainage Commissioner of Papineau Drainage District No. 3 to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Charles Leitz of 1121 N. 2600 East Rd, Milford, IL to Drainage Commissioner of #16 Coon Creek Drainage District to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Karl Knauth 2484 E. 1200 North Rd., Milford, IL to Drainage Commissioner of #12 Belmont Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Myron Cailteux 1525 E. 2900 North Rd, Clifton, IL to Drainage Commissioner of #15 Chebanse Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

James Mitchell of 2128 N. 1200 East Rd, Gilman, IL to Drainage Commissioner of #23 Danforth Drainage District No. 6 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Rodney Boone of 2929 N. 2200 East Rd, Martinton, IL to Drainage Commissioner of Papineau Drainage District No. 3 for a term to expire on the 1<sup>st</sup> day of September, 2011.

Roger Schumacher of 808 N. 300 East Rd, Buckley, IL to Drainage Commissioner of #04 Artesia & Ridgeland Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Curtis Rosalius of 601 N. Church St, Crescent City, IL to Drainage Commissioner of #31 Iroquois Crescent Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Dean Lemenager of 2516 N. State Rt. 49, Clifton, IL to Drainage Commissioner of #87 Iroquois Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Eldon C. Faupel of 2806 N. 2700 East Rd, Donovan, IL to Drainage Commissioner of #84 Beaver Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Kenneth Zeedyk of 1489 N. 100 East Rd, Onarga, IL to Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Mickie Joe Hagan of 3053 E. 1900 North Rd, Sheldon, IL to Drainage Commissioner of #25 Eastburn Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Ronald H. Wagner of 1070 E. 1200 North Rd, Onarga, IL to Drainage Commissioner of #43 Onarga Drainage District No. 4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Steven Wright of 1725 E. 3800 North Rd, Cabery, IL to Drainage Commissioner of #38 Bergan-Goodman & Taylor Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Gary Teske of 1026 N. 800 East Rd, Onarga, IL to Drainage Commissioner of #01 Artesia Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Darin Depatis of 2471 N. 2900 East Rd, Donovan, IL to Drainage Commissioner of #91 Beaver Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Roger Dexter of 1072 N. 2200 East Rd, Danforth, IL to Drainage Commissioner of #20 Danforth Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

John Arnold of 1665 E. US Highway 52, Martinton, IL to Drainage Commissioner of #35 Martinton Drainage District No. 4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

### CLAIMS

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 14, 2010

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas

Absent: Hansen, Hurt, Lemenager, Pursley, Schultz

### COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER .....3,944.00

### COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER .....25,733.24

### COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE

MCCULLOUGH IMPLEMENT CO. ....275.00

### COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC. ....5,247.85



PENCE OIL COMPANY .....	347.20
SCOTCHMONS STORES .....	1,251.29

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

A T & T MOBILITY .....	216.98
BENTLEY SYSTEMS INC .....	181.25
CREATIVE OFFICE SYSTEMS, INC .....	8.89
MINDY KUNTZ HAGAN CO TREASURER .....	140.87
MARTIN WHALEN OFFICE SOLUTIONS .....	380.55

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

ALLSTATES CONCRETE PUMPING INC .....	900.00
GASAWAY DISTRIBUTORS INC.....	4,635.40
HUMBOLDT SCIENTIFIC, INC .....	469.21
IROQUOIS PAVING CORP.....	64.00
KAPER'S HARDWARE & BUILDING .....	271.77
LYLE SIGNS INC.....	208.87
PEOPLES COMPLETE BLDG CENTER .....	574.85
PRAIRIE MATERIAL .....	60.71

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

BIG R STORES .....	196.96
C & C TIRE AND AUTO SERVICE.....	127.42
CHICAGO INTERNATIONAL TRUCKS .....	1,190.85
FARM PLAN.....	32.95
FAST DISTRIBUTING INC .....	157.31
THE FASTENAL COMPANY .....	158.17
GILMAN AUTO PARTS .....	104.99
DENNIS GRAY DBA .....	36.00
NAPA AUTO PARTS .....	441.96
PLUMB MART .....	2.79
WATSEKA FORD LINCOLN MERCURY .....	46.63

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

EASTERN ILLINI ELECTRIC COOP .....	649.03
MINDY KUNTZ HAGAN CO TREASURER .....	20.20
HICKSGAS WATSEKA, INC.....	80.70
NICOR GAS .....	127.41
WATSEKA B & D ENTERPRISES .....	120.00

**COUNTY HIGHWAY - MISCELLANEOUS**

IL ASSOC OF COUNTY ENGINEERS .....	40.00
------------------------------------	-------

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

SURVEY INSTRUMENTS CONS.....	306.95
------------------------------	--------

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

FEHR-GRAHAM & ASSOCIATES LLC .....	6,965.53
HUTCHISON ENGINEERING INC .....	4,017.44
IROQUOIS PAVING CORP.....	1,826.55

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

IROQUOIS PAVING CORP.....	14,612.40
---------------------------	-----------

**MATCHING TAX - CONST OF BRIDGES & ROADS & ETC**

FEHR-GRAHAM & ASSOCIATES LLC .....	384.08
IROQUOIS PAVING CORP.....	3,285.90

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

MINDY KUNTZ HAGAN CO TREASURER .....	6,867.00
--------------------------------------	----------

**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER .....	5,746.56
--------------------------------------	----------

**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	8,845.42
--------------------------------------	----------

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

GRAY'S MATERIAL SERVICE .....	34,582.82
IROQUOIS PAVING CORP.....	3,285.90
METAL CULVERTS, INC. ....	662.80
MORRISON & BENOIT CONSTRUCTION.....	2,970.23

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

C & C FARMING & TRUCKING.....	4,755.03
CONRAD TRUCKING, INC. ....	2,684.28
GRAY'S MATERIAL SERVICE .....	11,447.64
MINDY KUNTZ HAGAN CO TREASURER .....	38,039.77
HUTCHISON ENGINEERING INC .....	4,017.43
MILFORD TOWNSHIP TREASURER.....	7,231.40

**SHERIFF - MILEAGE & TRAVEL**

ELDON E SPRAU.....	319.20
--------------------	--------

**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND .....	1,089.55
-------------------------------------	----------

**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....	7,350.59
R & M ELECTRIC .....	127.42

**SHERIFF - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....	46.98
MARTIN WHALEN OFFICE SOLUTIONS .....	224.00
QUILL CORPORATION .....	332.91
JESSE WHITE, SECRETARY .....	198.00

**SHERIFF - GAS & OIL**

CASEY'S GENERAL STORES INC .....	14.12
PENCE OIL COMPANY .....	3,865.60

**SHERIFF - PRISONER SUPPLIES**

BOB BARKER COMPANY, INC. ....	215.70
CVS PHARMACY .....	21.37
CREATIVE OFFICE SYSTEMS, INC .....	43.16
MEDIACOM LLC .....	93.54
WALMART COMMUNITY BRC.....	9.54

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

BRANDON LEGAN .....	125.00
RAY O'HERRON CO., INC.....	3,662.70

**SHERIFF - MAINTENANCE OF AUTOS**

C & C TIRE AND AUTO SERVICE.....	209.50
MIKE COLEMAN.....	97.40
DRALLE CHEV-CAD-OLDS & GEO INC .....	229.33
JONCO PRODUCTS INC.....	123.35
NAPA AUTO PARTS .....	20.32
PENCE OIL COMPANY .....	348.15
RUST CHEVROLET, INC.....	203.91

**SHERIFF - DOCTOR FEES**

DAVID C. NAGELE, D.D.S. ....	123.48
JOHN C TRICOU MD LLC.....	123.57

**CORONER - AUTOPSIES & X-RAYS & ETC**

AIT LABORATORIES .....	1,278.00
JOHN SCOTT DENTON MD.....	925.00
KANKAKEE COUNTY CORONERS .....	1,039.00
RIVERSIDE REFERENCE LABORATORY .....	272.00

**CORONER - EDUCATION & DUES EXPENSE**

BILL CHEATUM.....	319.20
-------------------	--------

**STATES ATTORNEY - CRIMINAL PROSECUTION**

JAMES PUBLISHING INC .....	67.94
JENNIFER L SCHUNKE.....	294.00
WEST GROUP PAYMENT CENTER .....	200.00

WITHAM TOXICOLOGY .....	88.88
<b>STATES ATTORNEY - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	24.40
TIGER DIRECT .....	86.92
TOM TUNTLAND .....	48.05
<b>STATES ATTORNEY - PUBLICATIONS/CONTINGENT</b>	
LINDA S PIECZYNSKI .....	65.00
<b>E.S.D.A. - SUPPLIES &amp; EXPENSES</b>	
CARL GERDOVICH .....	42.00
NEXTEL COMMUNICATIONS .....	52.26
<b>COURTS - BAILIFF SALARY</b>	
DONALD R KING .....	1,692.00
ROSCOE MASON .....	846.00
DAN SAWYER .....	1,504.00
FRANCIS H THOMPSEN .....	940.00
<b>COURTS - SPECIAL ATTORNEY HIRE</b>	
RONALD BOYER .....	412.50
JENNIFER SIMUTIS, ATTY AT LAW .....	277.50
SPENN, JOHNSON & THOMPSON .....	300.00
<b>COURTS - JUDGES OFFICE EXPENSE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	96.56
<b>COURTS - LIBRARY</b>	
WEST GROUP PAYMENT CENTER .....	2,156.87
<b>COURTS - COURT SERVICES</b>	
JOSE G DAMIA .....	150.00
BRENDA J GRAY CSR RPR .....	58.00
MICHAEL SABOL .....	123.00
JENNIFER L SCHUNKE .....	651.00
<b>PROBATION - MILEAGE &amp; TRAVEL</b>	
FUEL FROM SHERIFF'S DEPT. ....	26.52
BARBARA KING .....	79.00
ANDREW LUECKE .....	67.00
CRISSY SABOL .....	57.50
<b>PROBATION - JUVENILE BOARDING</b>	
VERMILION COUNTY TREASURER .....	2,465.00

<b>PROBATION - EARLY INTERVENTION (JUVENILE)</b>	
IROQUOIS MENTAL HEALTH CENTER .....	120.00
<b>PROBATION - EXPENSE OF OFFICE</b>	
DISCOUNT OFFICE ITEMS .....	189.07
VERIZON WIRELESS .....	88.13
<b>PROBATION - VEHICLE OPERATING EXPENSES</b>	
C & C TIRE AND AUTO SERVICE.....	380.60
<b>ZONING AND PLANNING - BOARD OF APPEALS TRAVEL</b>	
MYRL MARSHALL .....	2.00
RUSSELL PERKINSON.....	25.00
GLORIA SCHLEEF .....	12.50
WAYNE WAGNER.....	32.00
DEB WRIGHT.....	5.00
<b>ZONING AND PLANNING - INSPECTIONS</b>	
MELVIN ALCORN.....	500.00
WILLIAM BARRETT.....	350.00
BATES BROWN .....	1,800.00
MYRL MARSHALL .....	300.00
LUKE WRIGHT.....	50.00
<b>ZONING AND PLANNING - ADMINISTRATION TRAVEL &amp; EDUCATION</b>	
GLORIA SCHLEEF .....	4.00
<b>ZONING AND PLANNING - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	42.60
QUILL CORPORATION .....	241.25
<b>ZONING AND PLANNING - PUBLICATIONS</b>	
THE ADVOCATE.....	57.75
<b>COUNTY CLERK - EDUCATION &amp; DUES EXPENSE</b>	
IL ASSN OF CLERKS & RECORDERS .....	250.00
<b>OTHER PUBLIC &amp; COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN</b>	
IDA .....	10,000.00
<b>BOARD OF REVIEW - EXPENSE OF OFFICE</b>	
THE ADVOCATE.....	87.80
<b>COUNTY TREASURER - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	178.79

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

MINDY KUNTZ HAGAN CO TREASURER .....2,000.00

**POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE**

MIDWEST MAILING & .....1,232.12

**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

C.A.O.A .....325.00

CREATIVE OFFICE SYSTEMS, INC .....46.12

MARSHALL & SWIFT .....476.20

**ASSESSMENT OFFICE - PUBLICATIONS**

BAIER PUBLISHING CO. ....29.25

THE GILMAN STAR, INC.....30.00

KANKAKEE VALLEY PUBLISHING.....62.25

THE NEWS-GAZETTE .....29.33

**ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS**

WILLIAM KELCH .....32.00

RONALD KOLLMAN .....11.00

THOMAS ROSELIUS.....13.00

**COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE**

A T & T LONG DISTANCE.....344.06

A T & T.....2,454.46

I-KAN .....989.80

**COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY**

MIDAMERICAN ENERGY .....25,462.92

**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA.....803.42

**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

NICOR GAS .....319.54

VANGUARD ENERGY SERVICES LLC .....285.77

**COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS**

ANGEL PEST CONTROL LLC .....94.00

BIG R STORES .....506.19

FARM PLAN.....600.95

HILTZ PORTABLE SANITATION INC .....165.00

MODERN GLASS COMPANY.....222.00

NAPA AUTO PARTS .....49.14

PEOPLES COMPLETE BLDG CENTER .....643.46

PLUMB MART .....174.21

PRECISION PIPING .....	821.76
WATSEKA B & D ENTERPRISES .....	499.20
WATSEKA FORD LINCOLN MERCURY .....	40.34
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
ALLIED WASTE SERVICES #726 .....	698.73
AQUALITY SOLUTIONS.....	13.00
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HOUSEHOLD SUPPLIES</b>	
CANADY BUILDING MAINTENANCE.....	1,317.01
<b>COUNTY BOARD - MILEAGE &amp; TRAVEL</b>	
JOHN DOWLING .....	50.00
<b>COUNTY BOARD - SUPPLIES &amp; EXPENSES</b>	
QUILL CORPORATION .....	21.98
<b>COUNTY BOARD - PUBLISHING EXPENSES</b>	
KANKAKEE DAILY JOURNAL CO, LLC.....	245.16
<b>OTHER - CONTINGENT</b>	
ST. ATTY APP PROSECUTOR.....	510.00
<b>DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT</b>	
PREMIER DATA SOLUTIONS.....	495.00
<b>DATA PROCESSING - MAINTENANCE &amp; REPAIRS</b>	
PROVANTAGE .....	140.61
<b>DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES</b>	
DIGITAL COMMUNICATIONS MCG .....	886.27
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	1,930.00
<b>ANIMAL CONTROL - MILEAGE</b>	
DAN GARNER .....	598.50
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	1,420.00
<b>ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS</b>	
WHITMAN VET CLINIC.....	100.00
<b>SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY</b>	
VERIZON WIRELESS .....	706.08

<b>ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES</b>	
CVS PHARMACY .....	243.77
WALMART COMMUNITY BRC.....	8.00
PHILIP ZUMWALT MD .....	461.40
<b>COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE</b>	
DEVNET INCORPORATED.....	5,812.50
<b>ELECTION GRANTS - INTEREST ON INVESTMENTS</b>	
STATE BOARD OF ELECTIONS .....	782.04
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT.....	5,324.15
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT.....	9,451.45
<b>COUNTY FARM - OPERATING EXPENSE</b>	
IROQUOIS TITLE COMPANY .....	190.00
<b>AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK</b>	
GBS INC.....	199.74
SCHEIWE'S PRINT SHOP &.....	386.45
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
CDW GOVERNMENT INC .....	63.48
MAXIMUS INC .....	1,486.50
TKB ASSOCIATES INC .....	1,056.00
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	117.00
WITHAM TOXICOLOGY .....	46.00
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC.....	537.91
<b>GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH</b>	
BENEFIT ADMINISTRATIVE SYSTEMS.....	75,634.31

**OLD BUSINESS**

None.



**NEW BUSINESS**

None.

**ADJOURNMENT**

It was moved by Mrs. Wynn Bence and seconded to adjourn at 11:22 A.M. Motion carried by a voice vote. The next County Board Meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday October 12, 2010 at 9:00 A.M.