

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

OCTOBER 12, A.D., 2010

INDEX

Recessed Session
October 12, 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, October 12, 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, October 12, 2010

Chairman Schroeder

On motion to call roll

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

Absent: Lemenager

PRAYER & PLEDGE OF ALLEGIANCE

County Board member John Dowling introduced Reverend Tom McCann, Pastor serving the First Presbyterian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

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

PAYROLL

It was moved by Mr. Dowling and seconded to approve the September payroll of \$300,998.36. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 12, 2010

Chairman Schroeder

On motion to approve payroll

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

Nay: Copas

Absent: Lemenager

COUNTY BOARD SERVICES

Charles Alt	\$200.00
Kyle Anderson	\$117.00
Russell Bills	\$75.00
Betty Busick.....	\$125.00
Rod Copas.....	\$180.00
Donna Crow	\$108.00
Ernest Curtis.....	\$120.00
John Dowling.....	\$75.00
Kevin Hansen.....	\$156.00
Jean Hiles.....	\$100.20
Dennis Johnson.....	\$129.00
Troy Krumwiede.....	\$75.00
Beryl Luecke.....	\$165.00
Jim McCray.....	\$138.00
Jim Meyer	\$156.00
Harriett Mowrey.....	\$294.00
Dan Pursley.....	\$195.45
Bret Schmid	\$200.00
Ron Schroeder.....	\$210.00
Dale Schultz.....	\$150.00
Donna Wasmer.....	\$75.00
Susan Wynn Bence	\$104.00

PUBLIC COMMENTS

There were no public comments.

INSURANCE-2 reports

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 12, 2010

Chairman Schroeder

On motion to approve the two Insurance Committee reports

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

Absent: Lemenager

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 12, 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 September 21, 2010 at 9:00 A.M. Members present were Jim Meyer, Betty Busick and Bret Schmid. Also present were Director of Data Processing Cecelia Dixon, Undersheriff Derek Hagen, Supervisor of Assessments Bob Yergler, Probation Supervisor Barb King, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan and Doug Hettinger representing ASCME Council 31.

The meeting was called to order.

Chairman Jim Meyer said the County advertised to accept bids for health insurance for County employees assuming a maximum County contribution of \$3700 per employee with optional increased benefits at additional cost to the employee. Iroquois Memorial Hospital must be included in any plan, HMO, PPO, HSA, etc. The County received five (5) sealed bids to open and review at this meeting. After discussion, it was suggested that letters be sent to the agencies thanking them for their interest and inviting them back with simplified documentation of their bids. All bidders will be scheduled for a one hour presentation at the next meeting which was set for September 27, 2010 at 8:00 A.M.

The meeting adjourned at 11:05 A.M.

All of which is respectfully submitted.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 12, 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 September 27, 2010 at 8:00 A.M. Members present were Jim Meyer, Bret Schmid and Betty Busick. Also present were Director of Data Processing Cecelia Dixon, County Information Systems Director Tom Tuntland, 911 Coordinator Nita Dubble, County Clerk/Recorder Lisa Fancher, Probation Supervisor Barb King, Planning & Zoning Administrator Gloria Schleef, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan and Doug Hettinger representing AFSCME Council 31.

The meeting was called to order.

The scheduled agents were in attendance and presented their simplified bids for the \$3700 per employee County health insurance. Each department head and Elected Official was given the opportunity to ask questions. The County will recommend an insurance plan based on the maximum contribution of \$3700 with buy up options. The committee suggested narrowing the field to two bidders for union negotiations.

The meeting adjourned at 12:10 P.M.

All of which is respectfully submitted.

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

FINANCE-September 23, 2010

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. At this time, Chairman Schroeder read an email from Dan Smith of IEMA, stating that in regards to the certifying of Emergency Management Work Effort, it is acceptable to have two or more personnel working in Emergency Management to equate to the "at least" 50% of the Counties work week. Each County can have only one Coordinator; therefore, the other person would have to be Deputy or Assistant Coordinator. The motion to approve the report was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 12, 2010

Chairman Schroeder

On motion to approve the September 23, 2010 Finance Committee report

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

Nay: Dowling, Hiles, McCray

Absent: Lemenager

STATE OF ILLINOIS

IRQOUOIS COUNTY

County Board, Recessed Session

October 12, 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 23, 2010 at 8:00 A.M. Members present were Jim Meyer, John Dowling, Russell Bills, Charles Alt, Harriett Mowrey, Susan Wynn Bence, Rod Copas and Kevin Hansen. Also present County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Chief Deputy Derek Hagen, Supervisor of

Assessments Bob Yergler, Coroner Bill Cheatum, IDA Director Ken Barragree, County Clerk/Recorder Lisa Fancher, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Director of Data Processing Cecelia Dixon, County Engineer Joel Moore, Maintenance Supervisor Larry Pankey, Planning & Zoning Chief Deputy Debbie Wright, and County Board members Jean Hiles and Donna Wasmer.

The meeting was called to order.

County Treasurer Mindy Kuntz Hagan reported the County was wired \$14,402 in User Tax revenue, but the State still owes the County \$201,713.75 in Income Tax and \$85,000 for all salary reimbursements.

Last month the committee asked IDA Director Ken Baragree to make inquiries to see if anyone was interested in buying the County pre-allocated \$2,803,000 of Recovery Zone Facility Bonds and report back to the committee. Mr. Barragree said he received a letter from a nationally recognized bond counsel, Peck Shaffer & Williams LLP, Attorney at Law, who is working with DuPage County. DuPage has designated the entire county as a Recovery Zone and has used and/or committed all of its allocated volume cap for a couple of large projects, therefore, would be interested in Iroquois County's reallocation of the Recovery Zone Facility Bond volume cap of \$2,803,000 to be used before the end of 2010. A Resolution was attached for the Iroquois County Board that would waive the use of such volume cap and reallocate the entire amount to the Illinois Finance Authority for the issuance of Recovery Zone Facility bonds that would benefit DuPage County and who is willing to pay Iroquois County \$15,000 for its volume cap. The County could receive the revenue in 2 or 3 months. It was moved by John Dowling and seconded by Harriett Mowrey to approve the Resolution of the Iroquois County Board reallocating Recovery Zone Facility Bond allocation to the Illinois Finance Authority. The \$15,000 would be allocated to the General Fund to reduce County deficit. Roll call vote. Bills, nay; Hansen, nay, Alt, nay, Mowrey, aye; Dowling, aye; Wynn Bence, nay; Meyer, aye; Copas, nay. Motion was defeated. It was moved by Susan Wynn Bence and seconded by Kevin Hansen to sell the bonds after exploring further pending discussions with local business to tie to future bonds. Roll call vote. Bills, aye; Hansen, aye; Alt, aye, Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, nay. Motion carried.

Chairman Meyer asked the committee members to explain why they voted no at the September 14, 2010 on the filed proposed 2011 budget. Some dialogue included: *The wind turbines projected revenue from permits at \$5000 per turbine was not reflected in the 2011 proposed budget, nor was the County's possible additional expense to inspect them, especially if qualifications are different.

*Discussed the ESDA requirements that have changed since the 9/11 attack in 2001. New requirements state that every county must have an ESDA program. The ESDA office requires 20 hours per week for the Coordinator and continuing educational requirements. ESDA salary and eligible expenses are reimbursed up to 50%. The Judicial & Public Safety committee last month recommended exploring the concept of Iroquois and Ford County ESDA's merging to share ESDA coordinators, each working 10 hours a week to remain state certified. The County cannot afford another IMRF pension added to the system.

*The committee debated essential and non-essential County services with the concern expressed of not funding a prosecutor in the State's Attorney's Office but maintaining two full time janitorial employees.

*Good news – Even though it doesn't affect the General Fund, the retirement and workman's compensation fund levies projection no negativity in 2011.

The committee continued discussion on how to achieve full support from the County Board in regards to the 2011 proposed budget. Changes made:

*Farm Account – previous budget reflected transferring \$40,000 of the \$100,000 cash rent but it was agreed to transfer the full \$100,000.

*Courthouse, Jail, Administrative Center electricity – reduce the line item from \$102,000 to \$87,000 which is based on the projection of the Illinois Clean Energy lighting grant of an overall wattage reduction of 213.27 kilowatts and an energy savings in heat output from the incandescent lighting and replacing all fixtures to T-8 ballasts.

County Negotiator David Hibben will be asked if the County can designate revenue from the sale of the County’s 40 acres of timber towards upgrading the antiquated general ledger software and if so, whether or not a resolution is necessary.

The insurance line item in departments was discussed. It was moved by Rod Copas and seconded by Russell Bills to remove the \$3700 Group Health Insurance expense out of individual offices into a new line under - Other – Group Insurance. Roll call vote: Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

It was moved by Rod Copas and seconded by Russell Bills that under Building & Grounds Expenses, Courthouse, Jail, and Administrative Center the Janitor Salary be reduced from \$72,000 to \$29,960 indicating a reduction of two full time housekeepers and \$5,000 for part time help. Roll call vote: Bills, aye; Hansen, aye; Alt, aye; Mowrey, aye; Dowling, nay; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

It was moved by Russell bills and seconded by Harriett Mowrey to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE-October 7, 2010
&
RESOLUTION NO. R2010-31
Resolution of the Iroquois County Board Reallocating Recovery Zone Facility Bond
Allocation to the Illinois Finance Authority

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2010-31 for adoption. The motion was seconded and carried by a roll call vote.

In the report, there was a motion to place the proposed 2011 budget on file in the County Clerk’s Office. Since there were significant cuts made to the Janitor Salary Line item, Chairman Schroeder said he would send notification of layoff to the employees that would be affected.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 12, 2010

Chairman Schroeder

On motion to approve the October 7, 2010 Finance Committee report and Resolution No. R2010-31

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

Nay: Anderson, Crow, Dowling, Hiles, McCray

Absent: Lemenager

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 12, 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 October 7, 2010 at 9:00 A.M. Members present were Jim Meyer, John Dowling, Kevin Hansen, Charles Alt, Harriett Mowrey, Susan Wynn Bence and Rod Copas. Also present County Board Chairman Ron Schroeder, County Clerk/Recorder Lisa Fancher, Circuit Clerk Lisa Hines, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Director of Data Processing Cecelia Dixon, Coroner Bill Cheatum, Probation Supervisor Barb King, Director of County Information Systems Tom Tuntland, Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, Chief Deputy Derek Hagen, Planning & Zoning Administrator Gloria Schleef, County Engineer Joel Moore, County Board members Jean Hiles and Dale Schultz, Maintenance Employee Doug Hettinger, ESDA volunteer Michael Johnson, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance reported last month he had contacted the property and casualty insurance companies asking for figures to be sent earlier than normal for County renewals. Mr. Schuldt said he has not received the requested figures.

Chairman Jim Meyer said the health insurance quotes have been received, opened, and reviewed with insurance members Betty Busick and Bret Schmidt as well as ex-officio AFSCME County representative Doug Hettinger. The committee has narrowed the insurance carriers down to two (2) and will discuss with AFSCME on October 13, 2010.

Supervisor of Assessments Bob Yergler said the Tax Assessor Level I has been completed and is working at the Supervisor of Assessments level. Last year it was mid December when this work was done.

Probation Supervisor Barb King informed the committee that due to 9 layoff notices issued by Probation Director Carl Brown in Kankakee County one employee in the Iroquois County Probation Office may be bumped, thus the salary line item may have to be increased.

Chief Deputy Derek Hagen reported that overtime at the Sheriff's Department was down in September but is expected to go up in October. He also reported that one of the Correctional

Officers is at the background phase for employment in Champaign County. Chief Deputy Hagen said he is preparing figures to increase his personnel if the Public Safety Tax passes in November. He also reported that three (3) squad cars have over 150,000 miles, so he anticipates maintenance costs will increase.

Maintenance Supervisor Larry Pankey reported the two original boilers purchased in 1963 have maintenance problems: one needs a new motor costing \$1,500 and the other retubing done. He said IDA Director Ken Barragree is reviewing a \$150,000 DCEO grant designated for infrastructure that may provide an avenue for reimbursement for these boiler-related expenses.

Treasurer Mindy Kuntz Hagan said two Solid Waste CD's for \$100,000 and \$50,000 are coming due. It was suggested to renew for 6 months.

IDA Director Ken Barragree gave an update on the Recovery Zone Facility Bonds. Mr. Barragree said he had lengthy conversations with the Managing Director of Capital Solutions of Pak Park, the company handling the potential purchase of Iroquois County's bonds. The benefactor of the bond sale will be Newco, Inc. of Downers Grove, a large Midwest distributor of HVAC equipment. Due to the fact they are a distributor and not a manufacturer, it would not be possible for them to give any guarantee of doing business with Iroquois County firms. His recommendation was to complete the \$15,000 sale without restrictions as requested at an earlier Finance meeting. It was moved by Rod Copas and seconded by John Dowling to recommend to the full County Board the approval of a resolution to reallocate and waive the Remaining Volume Cap to the Illinois Finance Authority. Roll call vote: Hansen, aye; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

Planning & Zoning Administrator Gloria Schleef said the office has received calls from additional Wind Turbine entities inquiring about the zoning process.

A brief presentation was made to the committee by Jim Cook from Spy Glass which specializes in business development and would analyze the County's telecommunication system for ways to cut costs. Mr. Cook was referred to the Management Services committee.

The committee discussed the 2011 proposed budget specifically:

- *State's Attorney's Office – budget reduction would eliminate one prosecutor.
- *Courthouse, Jail & Administrative Center Housekeepers – budget reduction of two housekeepers.
- *ESDA Coordinator – 20 hours of work product to be eligible for State certification. Ford County is researching the hiring of two – 10-hours-a week employees to stay below IMRF pension requirements. It was moved by Rod Copas and seconded by Charles Alt that the ESDA budget will be restored to \$25,000 if the State allows the County to hire two-10 hour ESDA positions and still be accredited. Dan Smith, Coordinator IEMA Regional 7, will be asked to put something in writing approving this action. Roll call vote: Hansen, aye; Alt, aye; Mowrey, aye; Dowling, nay; Wynn Bence, aye; Copas, aye, Meyer, aye. Motion carried.

It was moved by Kevin Hansen and seconded by Charles Alt to place the 2011 proposed budget on file in the County Clerk's Office. Roll call vote: Hansen, aye; Alt, aye; Mowrey, aye; Dowling, nay; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

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. Motion carried. Copas voted nay.

Copas voted nay.

The meeting adjourned at 11:10 A.M.
All of which is respectfully submitted.

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

RESOLUTION NO. R2010-31
RESOLUTION OF THE IROQUOIS COUNTY BOARD REALLOCATING
RECOVERY ZONE FACILITY BOND ALLOCATION TO THE ILLINOIS
FINANCE AUTHORITY

WHEREAS, Section 1401 of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 State. 115 2009 (“ARRA”) authorizes state and local governments to issue Recovery Zone Facility Bonds; and

WHEREAS, Recovery Zone Facility Bonds may be used to finance certain “recovery zone property”, as such term is defined in ARRA; and

WHEREAS, the term “Recovery Zone” means (1) any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures or general distress; (2) any area designated by the issuer as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of the effective date of ARRA, which effective date is February 17, 2009; and

WHEREAS, Recovery Zone Facility Bonds must be issued before January 1, 2011; and

WHEREAS, Iroquois County, Illinois received \$2,803,000 in volume cap distributed to the State of Illinois from the federal government for use as Recovery Zone Facility Bonds; and

WHEREAS, Iroquois County, Illinois has not used any such volume cap, which leaves \$2,803,000 in volume cap remaining for use as Recovery Zone Facility Bonds (“Remaining Volume Cap”) and it may allocate the Remaining Volume Cap in any reasonable manner as the Iroquois County Board shall determine in good faith at its discretion for use for recovery zone property; and

WHEREAS, the Iroquois County Board has determined that it is in the best interest of the residents of Iroquois County and the residents of the State of Illinois to reallocate and waive the Remaining Volume Cap to the Illinois Finance Authority for use for eligible costs of recovery zone property, as applicable; and

WHEREAS, this matter was discussed at the October 7, 2010 meeting of the Iroquois County Board and recommended to the full Iroquois County Board for approval.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF IROQUOIS COUNTY, ILLINOIS THAT the Iroquois County Board hereby reallocates and waives the Remaining Volume Cap to the Illinois Finance Authority.

BE IT FURTHER RESOLVED THAT the Chairman or Vice Chairman are both authorized to sign the necessary documents and authorize the reallocation and waiver of the

Remaining Volume Cap for Recovery Zone Facility Bonds to the Illinois Finance Authority to finance qualified projects in the State of Illinois.

DATED: October 12, 2010

ATTEST: s/Lisa Fancher
LISA FANCHER, County Clerk

s/Ron Schroeder
RON SCHROEDER, Chairman of the
Iroquois County Board

18 Ayes 5 Nays

MANAGEMENT SERVICES

&

RESOLUTION NO. R2010- 32

A Resolution Approving the Sale of Real Estate

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and presented Resolution No. R2010-32 for adoption. It was noted that in order to pass the resolution approving the sale of real estate, a 2/3 super majority vote was necessary. Mrs. Mowrey moved for adoption, which was seconded and carried by the 2/3 super majority roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 12, 2010

Chairman Schroeder

On motion to approve the Management Services Committee report and Resolution No. R2010-32

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

Nay: Bills, Copas, Curtis, Hansen, Krumwiede

Absent: Lemenager

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

October 12, 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 October 4, 2010 at 9:00 A.M. Members present were Harriett Mowrey, Beryl Luecke, Adam Zumwalt, Donna Wasmer, John Dowling, Jean Hiles, Dennis Johnson, Jim McCray, and Kyle Anderson. Also present County Board Chairman Ron Schroeder, State's Attorney Jim Devine, Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, County Board member Betty Busick, interested bidders for County timber John Tonner, Verna Looker, Sean Galyen, Anissa Galyen, Teresa Braden, Jock Braden, Nancy Ross, Tom Ross, Scott Rosenberger, Dale Whitson from Diversified Services and Wendy Davis from the Times Republic.

The meeting was called to order.

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

A brief discussion was held about the Watseka FFA pursuing a project to plant small grains on the County property south of the Courthouse to reduce the County expenses for maintaining the grounds. In turn, they would sell the crop for income for their organization. The County to date has received no response from them. The issue will be discussed at the regular Finance meeting on October 7, 2010.

Dale Whitson owner of Diversified Services, Watseka, IL, told the committee he would be interested on maintenance services if the county decides to outsource them. He provides carpet cleaning, vinyl/tile floors strip and waxing, cleaning and coating concrete floors and wood floors. His company is insured, references provided upon request and would submit a free estimate after obtaining a complete list duties from Maintenance Supervisor Larry Pankey. No decision was made.

Chairperson Harriett Mowrey said the County advertised to accept sealed bids which were due October 1, 2010 by 4:30 P.M. for the sale of the County's 40 acres of timber. People who submitted a bid were offered the opportunity to increase their bid in auction fashion until the highest bid was recorded. The County received four sealed bids with Tom and Nancy Ross, Watseka, IL as the highest bidder at \$154,000. It was moved by Jim McCray and seconded by Donna Wasmer to accept their bid. Motion carried. The final approval will be the full County Board meeting on October 12, 2010.

Maintenance Supervisor Larry Pankey reported:

*He has contacted Bill's Concrete who will be doing the concrete project to repair steps at the Courthouse which has been approved by the committee and County Board.

*The handicap accessible doors at the north entrance of the Administrative Center that was funded by a HAVA grant has been completed.

*County Maintenance personnel will install the light timers in the bathrooms at the Courthouse.

*Asked the committee to tour the basement of the jail after the meeting to examine the two original boilers that had been installed in 1963. Boiler #1 needs a new motor costing \$1500. Boiler #2 needs to be retubed with cost to cut out and replace at \$4,000. Another option would be to buy two (2) new boilers costing approximately \$85,000. County board Chairman Ron Schroeder told the committee he received information from the Illinois Department of Commerce & Economic Opportunity of a grant appropriation in the amount of \$150,000 for all costs associated with infrastructure improvements. The funding source is a grant. No set timeline for grant recipients to receive these funds is guaranteed. IDA Director Ken Barragree will be asked to pursue to see the grant process, how it is administered and report to the committee.

It was moved by Dennis Johnson and seconded Beryl Luecke to adjourn to the basement of the jail to look at the boilers at 10:15 A.M. Motion carried.
All of which is respectfully submitted.

s/Harriett Mowrey
s/Beryl Luecke
s/Adam Zumwalt
s/Donna Wasmer
s/John Dowling
s/Dennis Johnson
s/Jim McCray
s/Kyle Anderson

RESOLUTION NO. 2010-32
A RESOLUTION APPROVING THE SALE OF REAL ESTATE

WHEREAS, the County of Iroquois is the owner of a forty acre wooded tract of land described in the attached legal description known as Exhibit "A"; and

WHEREAS, an offer has been made to purchase said real property pursuant to a public sale held at the Clifford Bury Administrative Center on October 3, 2010; and

WHEREAS, Thomas K. Ross and Nancy S. Ross were the highest bidders of said tract with the highest bid at \$154,000; and,

WHEREAS, it is in the best interest of the County to accept and approve the offer made for the forty acre tract of real property owned by the County of Iroquois; and

WHEREAS, the Management Committee unanimously accepted the bid of Thomas K. Ross and Nancy S. Ross.

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

Section One: That Iroquois County sell the forty acre wooded tract of land described in Exhibit "A" to Thomas K. Ross and Nancy S. Ross for the sum of \$154,000.00; and

Section Two: That the Chairman of the Iroquois County Board is hereby authorized to execute a Contract for Sale of the real property as described in Exhibit "A", and to execute and deliver a conveyance of the real property upon the payment in full of the bid price of \$154,000.00.

Passed and adopted this 12th day of October, 2010.

s/Ron Schroeder
RON SCHROEDER
Iroquois County Board Chairman

ATTEST:

s/Lisa Fancher
LISA FANCHER, County Clerk

18 Ayes 5 Nays

EXHIBIT "A"

LEGAL DESCRIPTION

The Southwest Quarter of the Northwest Quarter of Section 9, Township 26 North, Range 12 West of the Second Principal Meridian, Iroquois County, Illinois.

TAX

Mr. Schultz, 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

Recessed Session, October 12, 2010

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Bills, Lemenager

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 12, 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 October 5, 2010 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis and Betty Busick. Also present County Board Vice-Chairman Harriett Mowrey, Director of County Information Systems Tom Tuntland, Animal Control Administrator Dr. James Finnell, Treasurer Mindy Kuntz Hagan, County Clerk/Recorder Lisa Fancher, Director of Data Processing Cecelia Dixon, Supervisor of Assessments Chief Deputy Peggy Shoufler, 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 Dan Pursley and seconded by Ernest Curtis to pay the bills subject to County Board approval. Motion carried.

The Tax Committee advertised for written bids to sell a County owned white 1993 Dodge Caravan with 93,113 miles. The bids were due Monday, October 4, 2010 by 4:30 P.M. The County received no bids. It was moved by Betty Busick and seconded by Dan Pursley to place another ad in the newspaper for written bids. Deadline to submit bids will be October 29, 2010 by 4:30 P.M. The bids will be opened at the November 1, 2010 Tax meeting. Motion carried.

Tax Committee Vice-Chairman Troy Krumwiede was asked last month to study the two bid quotes presented by Director of County Information Systems Tom Tuntland, for the county to lease a new accounting software system. Mr. Krumwiede said he contacted the vendors inviting quotes on 9 modules for their software, annual maintenance fee and installation costs. Only one (1) vendor included the Animal Control licensing module that is a vital tool for the Animal Control Department. Mr. Krumwiede will continue to negotiate a final cost with the vendors, prepare a summary of the quotes and report back to the committee.

Animal Control Administrator Dr. James Finnell reported:

*The dog registration revenue is down 3% but the expenses are also down.

*The renewal for Dr. Finnell's Contoller Substance License costing \$551.00 has been ordered. The State has waived the fee since he is a County employee.

*Contracts have been mailed to towns and villages in the County to sign and return for County Animal Control services to assist them in enforcing their leash laws.

County Clerk/Recorder Lisa Fancher distributed the monthly County Clerk's report. County Clerk Fancher reported the County's tax agent, Dennis Ballinger mailed a notice to her, Iroquois County Supervisor of Assessments, Robert Yergler and Iroquois County Treasurer/Collector Mindy Kuntz Hagan to approve the voiding of tax bills acquired in accordance with delinquent tax sale procedures and the property tax code. It was moved by Dan Pursley and seconded by Ernest Curtis to approve the 2010 void list. Motion carried.

County Clerk Fancher said last month she informed the committee that one of her employees was interested in retiring but would like to work part time which would save on health insurance and a possible layoff of another employee. AFSCME Local 31 held a meeting and did not see a problem but wanted County Board approval. Ms. Fancher will write a letter explaining the benefits to the County and her office. The issue will be discussed at the scheduled October 13, 2010 AFSCME negotiations. It was the consensus of the committee this was a positive move for both sides.

Treasurer Mindy Kuntz Hagan reported the seconded tax distribution of 25% was made on September 29, 2010 to all taxing bodies. Her office has mailed 1,500 certified letters to delinquent taxpayers. There are \$1.5 million taxes to be collected before the Tax Sale on October 25, 2010 and the office is dealing with employee furlough days.

Supervisor of Assessments Chief Deputy Peggy Shoufler reported the office has balanced the level I abstracts and is dealing with employees taking their mandated furlough days.

Director of County Information Systems Tom Tuntland said next month a bill will be submitted for a lock to secure the server room in the amount of \$80.00 for compliance with the County audit.

Treasurer Hagan also reported a claim for Animal Control envelopes which haven't been ordered since 2006 will put that line item over budget, but the bottom line is still under.

The Tax Committee will meet on Monday, November 1, 2010 at 10:00 A.M. due to the legal holiday on November 2, 2010.

The County Levy responsibility has been assigned to the Tax Committee which should be included on November's agenda.

It was moved by Troy Krumwiede and seconded by Betty Busick to adjourn at 10:14 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

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

Recessed Session, October 12, 2010

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Lemenager

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 12, 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 October 6, 2010 at 9:00 A.M. Members present Susan Wynn Bence, Donna Crow, Rod Copas, Bret Schmid, Jim McCray, Kyle Anderson and Betty Busick. Also present County Board Chairman Ron Schroeder, Vice-Chairman Harriett Mowrey, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Coroner Bill Cheatum, Chief Deputy Derek Hagen, ESDA Coordinator Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

Chief Deputy Derek Hagen reported:

*The overtime for Correctional Officers was down for the month of September but October could be up due to personnel taking comp time and vacations.

*Assigned Corporal Coleman the task of evaluating the vehicle fleet mileage – of the seven (7) squads three (3) have mileage over 150,000 miles so it's anticipated maintenance costs will be up.

*Traffic stops are down by 725 for year.

*Received notice from Champaign County that an Iroquois County Correctional Officer has interviewed.

*Put together figures if the Public Safety Tax Referendum passes to hire additional deputies and squad cars based on safety issues and service to County taxpayers.

*Will promote the Public Safety Tax to the Police Commission in Onarga, IL and speak at the Gilman Chamber of Commerce on October 14, 2010.

*Investigator Randy Eimen will be retiring on October 15, 2010.

Probation Supervisor Barb King reported:

*The Juvenile Boarding line item will be over budget but the bottom is still under budget.

*Purchased one color printer. Clean and repair monitor to keep expenses down.

*Probation Director for Kankakee and Iroquois County Carl Brown handed out 9 layoff notices which will affect one Probation Officer in Iroquois County who can be bumped because of seniority.

Circuit Clerk Lisa Hines distributed copies of the monthly report for the office and answered questions.

ESDA Coordinator Carl Gerdovich reported on the September ESDA activities:

*Local Emergency Planning Committee (LEPC) meeting – United Methodist Church, Gilman, IL on September 1, 2010, September 14 to prepare for table top exercise scheduled for September 17 and October 6, 2010 meeting.

*Updating Emergency Operations Plan (EOP)

*Attended Illinois Emergency Management Agency (IEMA) Annual Conference in Springfield, IL

*Teleconference with Stantec regarding Mitigation Plan.

The committee briefly discussed with Mr. Gerdovich the ESDA Office requirement of 20 hours per week for the Coordinator and his proposed fifty percent salary decrease. No action was recommended

Coroner Bill Cheatum asked if the committee had any questions on his claims. He reported that a mock airline disaster is scheduled for October 23, 2010 in Kankakee County, and he will assist.

The committee agreed to present a plaque to retiring Lieutenants Norton and Eimen for their outstanding service to the taxpayers of Iroquois County.

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

It was moved by Rod Copas and seconded by Kyle Anderson to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence

s/Donna Crow

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

**PLANNING & ZONING
&
ORDINANCE NO.2010-4**

An Ordinance Amending the Iroquois County Zoning Ordinance

(Ordinance No. 2010-4 has been placed on file in the County Clerk's Office)

Mrs. Wasmer, Vice Chairman of the Planning & Zoning Committee, gave the report of her committee, presented Ordinance No. 2010-4, 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, October 12, 2010

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2010-

4

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

Nay: Anderson

Absent: Lemenager

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 8, A.D., 2010

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Planning & Zoning** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on October 8, 2010 at 9:00 A.M. Members present were Donna Wasmer, Donna Crow, Jim Meyer, Beryl Luecke, Dale Schultz, Adam Zumwalt, Troy Krumwiede, and Dan Pursley. Also present were Zoning Administrator Gloria Schleaf and Assistant Zoning Administrator Debbie Wright. Also in attendance were John Wilkening, Harriett Mowrey, Attorney Frank Simutis, John Martin, Durl Anderson, and Wendy Davis from the Times Republic.

Chuck Knochel who has worked in the wind turbine industry spoke to the Committee. He has numerous concerns regarding the companies building these wind farms. Ms. Schleaf said

there have been several different companies requesting information about the Wind Farm process. Mr. Zumwalt is concerned about strengthening the Wind Tower Ordinance and how to police during the building process. These wind tower companies are corporations, which are businesses to make money. Mr. Meyer believes some of these concerns will disappear when the government subsidies cease. Mr. Schultz said the roads are up to the County Engineer and the Township. Mr. Knochel doesn't believe the setback of 1,000' from a residence is far enough.

Ms. Schleef said a potential member for the Zoning Board of Appeals came to the last hearing which wasn't the best hearing. He didn't take a Zoning Ordinance and said he would get back to her. If anyone knows of anyone in the Beaverville area, please let her know.

Ms. Schleef said the Wind Energy Ordinance needs to be discussed. She said E.ON will be requesting another smaller wind farm in the Loda area with the majority of the farm to be in Ford County. There is a possibility of twenty wind turbines in Iroquois County. They are hoping to start the process at Regional Planning in November.

Ms. Schleef said a Freedom of Information Act was received for E.ON's Wind Farm. The gentleman left his card. When she researched the company, it was a large wind development company.

Ms. Schleef had given the Committee some copies of some additional research done by Mary Langellier.

Ms. Schleef said she had been informed by Data Processing that no more paper would be ordered. The Zoning Office was allotted three cases. The Offices ordered more paper so she ordered one more and hopes four cases will be enough until the end of the year.

Ms. Schleef said there is a Zoning Officials seminar; this one will be on wind turbines. She thinks it would be good if Ms. Wright could go but this would mean the Office would have to be closed for a day. The Committee felt Ms. Wright should go and that the Office could be closed for the day. She said she had given the Committee the information also if anyone would like to go.

Ms. Schleef said there is a radio tower request for Milner Broadcasting in Ashkum Township. Attorney Frank Simutis came forward and stated he was representing Milner Broadcasting for a radio station, WFAV. Mr. Simutis stated the tower would not be as large as the existing tower on the Kankakee/Will County line. It would have required FAA markings and have different frequencies from the emergency towers and cellular towers.

After discussion, Mr. Schultz made a motion to approve this radio tower request, which was seconded by Ms. Crow.

This motion was approved by voice vote.

Ms. Schleef said the public hearing is for John Martin who is requesting a Rural Homestead zoning in Middleport Township of approximately eighty-three acres. Mr. Martin is requesting the rezoning and eventually would like an approximate twenty lot Rural Homestead Subdivision. This was not approved by the Zoning Board of Appeals due to the amount of variances on the subdivision lots. John Martin came forward and stated he would just like to rezone this property to a Rural Homestead and was aware he would have to go through the process for preliminary and final plat approvals. He handed out some information from another county regarding a subdivision similar to what he will be proposing in the future.

After a lengthy discussion, Mr. Schultz made a motion to approve this approximate eighty-three acres from A-2 to a Rural Homestead. Ms. Crow seconded the motion.

Ms. Wright conducted roll call. Voting “yeah” were Donna Crow, Troy Krumwiede, Dan Pursley, Dale Schultz, Adam Zumwalt, and Donna Wasmer. Voting “nay” were Jim Meyer and Beryl Luecke. Motion to approve carried.

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

This motion was approved unanimously by a roll call vote.

As there was no further business to come before the Committee, Mr. Luecke made a motion, seconded by Mr. Schultz to adjourn the meeting at 11:15 A.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

RESOLUTION NO. R2010-33

Resolution Returning a Portion of County Highway No. 16 to Sheldon Road District and

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER

*(Local Agency Agreement for Jurisdictional Transfer has been placed on file in the County
Clerk's Office)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. 2010-33 and Local Agency Agreement for Jurisdictional Transfer 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, October 12, 2010

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. R2010-33, and Local Agency Agreement for Jurisdictional Transfer

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

Absent: Lemenager

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
October 12, 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, October 8, 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, and Joel Moore, County Engineer.

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

County Highway	\$43,048.04
County Matching	\$0.00
County Bridge	\$16,978.05
County MFT	\$22,405.81
Township MFT	\$120,747.21
TBP	\$111,824.38

Motion carried.

Joel presented the committee with a resolution and a Local Agency Agreement for Jurisdiction Transfer for a 264' section of CH 16 (1300N) in Sheldon Township West of CH41 (Webster Road). It was moved by Kevin Hansen and seconded by Dennis Johnson to approve the resolution and Local Agency Agreement jurisdictional transfer. Motion Carried.

Joel gave an update on proposed changes to roadways to be rebuilt by the Settlers Trail (Sheldon) wind farm.

Joel informed the committee that there have been no major advanced to the K-4 wind farm agreement.

Joel informed the committee that he may be attending a conference on the rehabilitation and repair of concrete bridges November 8th and 9th.

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 10:20 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2010-33

Kenneth McGehee of 529 E Front, Gilman, IL to Drainage Commissioner of Onarga Drainage District No. 5 for a term to expire on the 1st Tuesday of September, 2013.

Dean Henrichs of 839 N. 1100 East Rd, Cissna Park, IL to Drainage Commissioner of #02 Artesia Drainage District No. 4 for a term to expire on the 1st Tuesday of September, 2013.

Robert J Lemenager of 2561 N. State Rt. 49, Clifton, IL to Drainage Commissioner of #11 Ashkum Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Lloyd Ulitzsch of 1656 E. 1400 North Rd, Watseka, IL to Drainage Commissioner of #17 Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Werner Janssen of 1983 N. 1510 East Rd, Watseka, IL to Drainage Commissioner of #18 Crescent-Iroquois Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2013.

Lynne Brown of 722 E. 2200 North Rd, Danforth, IL to Drainage Commissioner of #21 Danforth Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2013.

Richard F Yates of 2227 N. 1630 East Rd, Watseka, IL to Drainage Commissioner of #30 Iroquois Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Mark Baillie of 1722 E. 1900 North Rd, Thawville, IL to Drainage Commissioner of #56 Ridgeland Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2013.

Kurt F Albers of 2190 E 2750 North Rd, Martinton, IL to Drainage Commissioner of #34 Martinton Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2013.

Fred McEwen of 1580 N 2700 East Rd, Sheldon, IL to Drainage Commissioner of #24 Eastburn Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Harmon D Monk of 257 E State Rte 116, Ashkum, IL to Drainage Commissioner of #59 Union Drainage District No. 1 of Ashkum & Danforth Twps. for a term to expire on the 1st Tuesday of September, 2013.

CLAIMS

The following claims were presented for payment. It was moved by Mrs. Wynn Bence 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, October 12, 2010

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas

Absent: Lemenager

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER27,641.22

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.	2,827.83
PENCE OIL COMPANY	154.72
SCOTCHMONS STORES	546.36

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	225.55
WILLIAM H LANGE DBA.....	70.00
CDW GOVERNMENT INC	107.49
CITYBLUE TECHNOLOGIES LLC.....	116.18
CREATIVE OFFICE SYSTEMS, INC	202.93
DEAN'S SUPERIOR BLUEPRNT	523.00
FRANCOTYP-POSTALIA INC	104.85
MINDY KUNTZ HAGAN CO TREASURER	140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

FORESTRY SUPPLIERS INC	88.70
FORREST REDI-MIX INC.....	1,368.00
KAPER'S HARDWARE & BUILDING.....	16.22
PEOPLES COMPLETE BLDG CENTER	317.96
LEON PFINGSTEN DBA.....	2,207.44

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BIG R STORES	204.27
CHICAGO INTERNATIONAL TRUCKS	110.07
FARM PLAN.....	14.05
THE FASTENAL COMPANY	517.22
HICKSGAS WATSEKA, INC.....	92.65
MCCULLOUGH IMPLEMENT CO.	132.78
NAPA AUTO PARTS	25.78

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC.	94.40
EASTERN ILLINI ELECTRIC COOP	595.51
MINDY KUNTZ HAGAN CO TREASURER	20.44
NICOR GAS	127.55

COUNTY HIGHWAY - MISCELLANEOUS

TOWNSHIP OFF. OF ILL.	510.00
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	3,000.00
IROQUOIS PAVING CORP.....	13,978.05

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....	111,824.38
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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	5,515.42
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
MORRISON & BENOIT CONSTRUCTION.....	4,276.83
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
BEAVER TOWNSHIP TREASURER.....	8,044.00
C & C FARMING & TRUCKING.....	528.33
CONCORD TOWNSHIP TREASURER.....	8,425.18
CONRAD TRUCKING, INC.	1,419.32
GASAWAY DISTRIBUTORS INC.....	3,850.00
GENERAL MATERIALS CORP.....	92,831.94
MILFORD TOWNSHIP TREASURER.....	5,648.44
SHERIFF - MERIT DEPUTIES SALARY	
IROQUOIS COUNTY ETSB	10,000.00
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
KENNETH J CAILTEUX	105.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	2,381.50
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	5,948.46
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	114.15
P. F. PETTIBONE & CO.....	718.45
SHERIFF - GAS & OIL	
PENCE OIL COMPANY	5,023.29
PHILLIPS 66 - CONOCO 76	61.51
SHELL FLEET PLUS	121.12
SHERIFF - PRISONER SUPPLIES	
BOB BARKER COMPANY, INC.	483.30
MEDIACOM LLC.....	101.04
WALMART COMMUNITY BRC.....	33.34

SHERIFF - UNIFORM & WEAPON ALLOWANCE

PRECISION CARTRIDGE INC1,474.75

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE.....424.39

DRALLE CHEV-CAD-OLDS & GEO INC229.33

PAUL A KELNHOFER DBA31.25

PENCE OIL COMPANY277.45

VERK'S TIRE SERVICE INC136.25

WATSEKA CHRYSLER DODGE JEEP336.46

CORONER - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC49.96

HI-VIZ INC54.00

CORONER - AUTOPSIES & X-RAYS & ETC

AUTOPSY PATHOLOGY CONSULTANTS.....1,850.00

KANKAKEE COUNTY CORONERS250.00

STATES ATTORNEY - CRIMINAL PROSECUTION

ALLEN COUNTY SHERIFF'S DEPT60.00

JENNIFER L SCHUNKE.....150.00

WEST GROUP PAYMENT CENTER480.25

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC75.00

CREATIVE OFFICE SYSTEMS, INC60.75

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

KANKAKEE VALLEY PUBLISHING.....142.50

STATES ATTORNEY - DUES

IICLE69.00

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

CARL GERDOVICH219.00

NEXTEL COMMUNICATIONS.....48.41

COURTS - BAILIFF SALARY

DONALD R KING1,316.00

ROSCOE MASON846.00

DAN SAWYER1,128.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY225.00

RONALD BOYER	581.25
JENNIFER SIMUTIS, ATTY AT LAW	1,545.00
COURTS - JUDGES OFFICE EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	91.54
COURTS - LIBRARY	
WEST GROUP PAYMENT CENTER	1,466.71
COURTS - COURT SERVICES	
JOSE G DAMIA	90.00
PROBATION - MILEAGE & TRAVEL	
GREG BARRETT	39.00
COUNTRY INN & SUITES	172.48
FUEL FROM SHERIFF'S DEPT.	57.54
BARBARA KING	67.00
PROBATION - JUVENILE BOARDING	
ADAMS CO JUVENILE DETENTION	170.00
VERMILION COUNTY TREASURER	1,530.00
PROBATION - EXPENSE OF OFFICE	
TIGER DIRECT	370.17
VERIZON WIRELESS	88.13
ZONING AND PLANNING - BOARD OF APPEALS TRAVEL	
TERRY BURTON	7.00
MYRL MARSHALL	2.00
RUSSELL PERKINSON	50.00
GLORIA SCHLEEF	25.00
WAYNE WAGNER	64.00
DEB WRIGHT	10.00
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN	550.00
BATES BROWN	1,450.00
MYRL MARSHALL	400.00
ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION	
IACZO KRISTAL DEININGER TREAS	40.00
GLORIA SCHLEEF	66.50
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	124.72
QUILL CORPORATION	260.10

ZONING AND PLANNING - PUBLICATIONS	
THE ADVOCATE.....	45.35
COUNTY CLERK - YEARBOOK/TAX RATE BOOK EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	377.68
BOARD OF REVIEW - EXPENSE OF OFFICE	
SCHEIWE'S PRINT SHOP &.....	132.00
COUNTY TREASURER - EXPENSE OF OFFICE	
AJAX DOCUMENT SOLUTIONS	822.16
RODGER A BENNETT DBA.....	62.80
CREATIVE OFFICE SYSTEMS, INC	413.50
ILLINOIS CO TREASURERS' ASSN.....	295.00
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	8,000.00
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
DRURY INN	309.09
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	244.74
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE.....	43.75
THE LONE TREE LEADER	24.00
MILFORD HERALD, INC	48.00
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	6,248.78
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE.....	392.22
A T & T.....	2,500.10
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
MIDAMERICAN ENERGY	8,445.73
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA.....	596.64
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	317.64
VANGUARD ENERGY SERVICES LLC	253.90

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

AQUALITY SOLUTIONS.....	34.00
BIG R STORES	696.48
FARM PLAN.....	53.42
TIM GOODMAN DBA.....	210.00
HILTZ PORTABLE SANITATION INC	195.00
MODERN GLASS COMPANY.....	180.00
PLUMB MART	272.35
PRECISION PIPING	1,434.57
WALMART COMMUNITY BRC.....	19.46

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	698.73
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COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE.....	2,702.61
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COUNTY BOARD - SUPPLIES & EXPENSES

JOHN DOWLING	50.00
JOHN DOWLING	50.00
SCHEIWE'S PRINT SHOP &.....	53.00
DONNA WASMER.....	87.50

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE VALLEY PUBLISHING.....	131.25
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OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR.....	900.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

LISA FANCHER.....	45.60
GBS INC.....	6,559.38

DATA PROCESSING - OFFICE SUPPLIES

CREATIVE OFFICE SYSTEMS, INC	101.00
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ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER	1,330.00
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ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL.....	13.00
DAN GARNER	434.00

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA	1,285.00
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ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
AJAX DOCUMENT SOLUTIONS	836.11
SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY	
VERIZON WIRELESS	323.58
TEEN COURT FUND - EXPENSE OF OFFICE	
BERKOT'S SUPER FOODS #305	17.60
AMY JO CRAWFORD	34.00
BARB ROBBINS	80.00
SUBWAY RESTAURANT.....	75.69
ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES	
CVS PHARMACY.....	544.86
IROQUOIS EMERGENCY MED SPEC	58.40
IROQUOIS MEMORIAL HOSPITAL	287.00
WALMART COMMUNITY BRC.....	16.00
PHILIP ZUMWALT MD	384.50
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT.....	5,613.96
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	9,122.33
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT.....	451.77
IROQUOIS COUNTY CLERK AGENT	523.23
LIABILITY INSURANCE - INSURANCE	
FORD-IROQ PUBLIC HEALTH DEPT.....	18,888.36
COUNTY FARM - OPERATING EXPENSE	
CHICAGO TRIBUNE.....	534.10
AUTOMATION CIRCUIT CLERK - AUTOMATION CIRCUIT CLERK	
BAIER PUBLISHING CO.	744.00
GOODIN ASSOCIATES, LTD.....	1,242.10
PROBATION SERVICES FEE - CONTINGENT	
SOLUTION SPECIALTIES INC.....	560.00
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	135.00
WITHAM TOXICOLOGY	23.00

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

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
BENEFIT ADMINISTRATIVE SYSTEMS60,433.38

OLD BUSINESS

State’s Attorney Jim Devine was asked to look into the legality of a Board member making a motion and voting to pay themselves as a vendor providing a service to the County. Mr. Devine said he would not give an answer regarding the question until he had more information on the matter.

NEW BUSINESS

None.

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn at 10:49 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 November 9, 2010 at 9:00 A.M.