

**OFFICIAL PROCEEDINGS OF**

**THE COUNTY BOARD**

**OF**

**IROQUOIS COUNTY, ILLINOIS**

**RECESSED SESSION**

**NOVEMBER 9, A.D., 2010**

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November 9, 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, November 9, 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, November 9, 2010

Chairman Schroeder

On motion to call roll

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

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member John Dowling introduced Reverend Joe Hughes, Pastor of Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

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

**PAYROLL**

It was moved by Mr. Dowling and seconded to approve the October payroll of \$301,038.30. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2010

Chairman Schroeder

On motion to approve payroll

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

Nay: Copas

**COUNTY BOARD SERVICES**

Russell Bills .....	\$75.00
Betty Busick.....	\$75.00
John Dowling.....	\$75.00
Dennis Johnson.....	\$86.00
Rod Copas.....	\$135.00
Donna Crow.....	\$108.00
Kevin Hansen.....	\$104.00
Troy Krumwiede.....	\$75.00
Beryl Luecke.....	\$165.00
Harriett Mowrey.....	\$294.00
Jim Meyer.....	\$130.00
Charles Alt.....	\$150.00
Ernest Curtis.....	\$80.00
Jim MCCray.....	\$138.00
Ron Schroeder.....	\$252.00
Dan Pursley.....	\$184.50
Bret Schmid.....	\$120.00
Dale Schultz.....	\$150.00
Donna Wasmer.....	\$75.00
Susan Wynn Bence.....	\$78.00
Jean Hiles.....	\$100.20
Kyle Anderson.....	\$117.00

**PUBLIC COMMENTS**

Michael Wilmore, Representative for AFSCME Local #31, spoke to the Board regarding possible layoffs should the Board approve the proposed budget. He said the AFSCME employees would like to work with the Board to resolve negotiations quickly and fairly without layoffs of union employees.

**PRESENTATION OF PLAQUES**

County Board Chairman Ron Schroeder presented plaques of recognition to outgoing County Board members and thanked them for their years of service as follows: John Dowling-26 years, Beryl Luecke-18 years, Harriett Mowrey-17 years, Betty Busick-5 years, Donna Crow-4years, and Dennis Johnson-4years.

Pat Neal with the I-KAN Regional Office of Education was present on behalf of Dr. Kay Pangle to recognize John Dowling for 7 years of service on the I-KAN Board.

**NEGOTIATIONS**

Chairman Schroeder read the following report for informational purposes. No action was taken by the Board regarding this Negotiations Committee report.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
November 9, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 20, 2010 at 10:00 A.M. Members present were Ron Schroeder, Harriett Mowrey, Jim Hurt and Jim Meyer. Representing the County was Attorney David Hibben. Also present was representative FOP Jeff Burke and members of the FOP.

The meeting was called to begin negotiations.

The meeting adjourned.

All of which is respectfully submitted.

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

**MANAGEMENT SERVICES**

Mrs. Mowrey, Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. At this time, State's Attorney Jim Devine reported that the down payment and signed contract for the sale of the 40 acres of County owned timber has been received. It was also noted that the application for the DCEO grant for the boiler project has been completed, with special thanks to Ken Barragree for his work preparing the grant application. The motion to approve the Management Services Committee report was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2010

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Nay: Copas, Curtis, Hansen, Krumwiede, Lemenager, Schmid

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
November 9, 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 November 1, 2010 at 9:00 A.M. Members present were Harriett Mowrey, John Dowling, Jim McCray, Kyle Anderson, Donna Wasmer, Beryl Luecke, Jean Hiles and Dennis Johnson. Also present was County Board Chairman Ron Schroeder, Director of County Information Systems Tom Tuntland, 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 Donna Wasmer to pay the bills subject to County Board approval. Motion carried.

Chairman Mowrey read a letter received from IDA Director Ken Barragree updating the committee on the status of the DCEO grant application. Mr. Barragree said the application for the boiler project is very close to submission. The County is not in competition with other entities for the grant, but the expenditures must be justified before any consideration will be given to approving the grant. The application should be submitted by the end of this week. He summed up by stating that DCEO is currently inundated with processing these requests.

Maintenance Supervisor Larry Pankey reported on the following:

\*A 10 x 12 tin shed used by the Head Start program for storing their riding toys was destroyed by the high winds last week. Schuldts Insurance, the County's insurance carrier, has been notified and sent an adjuster, who reported it as a total loss. Maintenance Supervisor Pankey has located a used shed in Milford, obtained estimates for a Yoder building, and also checked into lumber kits as alternatives to replace the shed. The committee will wait to hear from the insurance company before any recommendation is made to the County Board to replace.

\*Bennett & Brousseau has been contacted to inspect the County roofs for wind damage.

\*The motor on the boiler in the basement of the jail remains in good shape.

\*Investigating the purchase of locks to be installed on all County fuse boxes for safety precautions.

\*Asked the committee for guidance with the anticipated layoffs of two maintenance employees. The County has leases at the Administrative Center with Kankakee Community College, USDA Farm Services Agency, Head Start, 911 departments, Volunteer Services, and Workforce Investment Office to perform maintenance services per their lease. The maintenance department has the same obligations at the Courthouse and Jail with a total of 23 bathrooms to clean, trash containers to empty, and snow to plow at the Administrative Center and Courthouse. After discussion it was moved by John Dowling and seconded by Jean Hiles to recommend to the Finance Committee for there to be no personnel cuts in the housekeeping/maintenance department due to the fact the County's 2010 budget is ending in the black with potential future revenues. Roll call vote.

McCray, aye; Anderson, aye; Wasmer, aye; Luecke, aye; Dowling, aye; Hiles, aye; Johnson, aye; Mowrey, aye. Motion carried unanimously.

\*Information was received from a vendor to purchase defibrillators for the Administrative Center, Courthouse, Jail, and other County buildings costing \$1199 - \$1499. The County has no funding available to purchase this equipment.

\*The repair to the Courthouse steps has started and will continue on November 2, 2010 with the courthouse being closed for elections.

State's Attorney Jim Devine was contacted to get an update on the sale of the 40 acres of county timber. Mr. Devine mailed the contract to the buyer on Thursday, October 28, 2010 to sign and mail back with a \$10,000 check. The final payment will be received in January 2011. The committee was very adamant how the money would be spent - preferably not towards the deficit, but for specific projects that would save the County money. It was the consensus of the committee to establish a special account named Blue Bell Bend in which to deposit the sale funds.

Chairman Mowrey was commended for her leadership as chairman.

It was moved by John Dowling and seconded by Jim McCray to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

### **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, November 9, 2010

Chairman Schroeder

On motion to approve the Tax Committee report

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

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

County Board, Recessed Session

November 9, 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 November 1, 2010 at 10:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Jim Hurt and Betty Busick. Also present County Board Chairman Ron Schroeder, Vice-Chairman Harriett Mowrey, Director of Data Processing Cecelia Dixon, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, County Information Systems Director Tom Tuntland, County Board members Jean Hiles, Donna Wasmer, Kyle Anderson, and Jim McCray. Wendy Davis from the Times Republic was also present.

The meeting was called to order.

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

The Tax Committee received five sealed written bids for the 1993 Dodge mini-van. The bids were opened. After discussion, it was moved by Troy Krumwiede and seconded by Dan Pursley to accept the highest bid, \$730.00, from Pat Murphy. Motion carried.

Tax Chairman Dale Schultz explained the procedure he used to prepare and calculate the 2010/2011 Iroquois County levy worksheet which was distributed to all members present. The EAV estimate is \$450,000,000. The 2009 Extension \$5,520,572.73 times 105% equals a 2010 levy of \$5,796,601.37, which would not require a Truth In Taxation hearing. The worksheet at this meeting is for discussion only. The committee had numerous questions on the Public Health levy and suggested Administrator Doug Corbett be asked to attend the Finance Committee meeting on November 4, 2010 to explain his request which is about \$92,000 more than last year. The County Board will make a final recommendation at the December 14, 2010 meeting.

The committee discussed the new accounting software numbers and information prepared by Troy Krumwiede which was distributed to all the County Board members in October. The software would benefit all County departments. It was moved by Dale Schultz and seconded by Betty Busick for the committee recommend to the County Board to find funds to proceed with purchasing new accounting software. Motion carried.

Treasurer Mindy Kuntz Hagan reported the County Tax Sale was held Monday, October 25, 2010 at 10:00 A.M. in the County Board Room. There were 463 parcels sold compared to 475 last year with less money generated. Last year \$652,000 was collected and this year \$630,000 with the same number of buyers present. The Treasurer's Office is working on the final tax distribution to all taxing bodies.

Supervisor of Assessments Bob Yergler updated the committee on the tax cycle. They have completed Supervisor of Assessments Level and are beginning the equalization process.

Supervisor of Assessments Yergler reported a letter has been received from the City of Watseka informing the County that in the next few weeks they intend to adopt an ordinance dissolving TIF II and terminating the redevelopment project area by December 31, 2010 because of inactivity, a requirement of State Statutes.

County Clerk/Recorder Lisa Fancher said her office has received notification from Prudential that as of the close of the market on August 31, 2010 the County owns 144 shares of Prudential Financial, Inc. common stock valued at \$7,286.40. The letter was sent as a reminder



the shares are available for sale if the County wishes. A decision to sell was deferred to the Finance committee for a recommendation.

County Clerk Lisa Fancher said early and absentee voting increased from 668 last year to 893.

The committee reviewed the monthly report of the Animal Control Department.

It was moved by Troy Krumwiede and seconded by Jim Hurt to adjourn at 12:18 P.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s.Dan Pursley  
s/Jim Hurt  
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, November 9, 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, Lemeanager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

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

County Board, Recessed Session

November 9, 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 November 3, 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 were County Board Chairman Ron Schroeder, Vice-Chairman Harriett Mowrey, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Coroner Bill Cheatum, Sheriff Elect Derek Hagen, 911 Coordinator Nita Dubble, Director of County

Information Systems Tom Tuntland, County Board member Jean Hiles, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Probation Supervisor Barb King reported the juvenile boarding line item is over budget. She received information from the Supreme Court of Illinois Administrative Office of the Illinois Courts that the 2011 Probation Reimbursement fund designation for Grants-in Aid would be \$91,353.00 and the salary subsidy will be \$32,000.00 totaling \$123,353.00 compared to last year's allocation of \$116,000.

Circuit Clerk Lisa Hines distributed a copy of the disbursements made in the office for October 2010, noting fees paid to the County are down. She has transferred \$25,000 from the Circuit Clerk's Automation fund to the General Fund and \$7500 to Historic Documents Fund.

Sheriff Elect Derek Hagen reported that overtime in the jail is up by 1879 hours, deputy calls increased by 576, and traffic stops are down 670 since January 2010. Hagen reminded the committee that the maintenance costs on the squad cars would increase due to the number of miles and wear and tear.

Director of County Information Systems Tom Tuntland gave a report on the One Online Community.com web site system. Mr. Tuntland said he had met with owner Scott McCoy who was primarily interested in the Public Alert System. The system is a professional online internet system that connects legitimate businesses, organization, and local government of a specific community. There is no unsolicited advertising and no pop-up ads. It is basically an electronic mapping system. The project will be taken off the future agenda.

ESDA Coordinator Carl Gerdovich's October report informed the committee about a Ford-Iroquois Local Emergency Planning Commission meeting, Wednesday, November 3, 2010 at 6:00 P.M. at the Gilman United Methodist Church. A meeting has been scheduled for Thursday, November 18, 2010, from 4:00 to 5:30 P.M. at the Ford-Iroquois Extension Office to discuss the Long Term Flood Recovery Council Final Report.

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

It was moved by Rod Copas and seconded by Jim McCray to adjourn at 9:55 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

#### **FINANCE**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. After a brief discussion, a motion was made by Mr. Dowling and seconded to remove the motion regarding the status of the ESDA Director from the report for separate

consideration. The motion carried after a roll call vote ended in a tie and Chairman Schroeder voted in favor of the motion.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2010

Chairman Schroeder

On motion to remove a motion from the Finance Committee report for separate consideration

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

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

**MOTION**

It was moved by Mr. Dowling to retain the current ESDA Director at present status as he already qualifies for IMRF. Many on the Board spoke of the importance of having an accredited ESDA Director that meets certification requirements mandated by FEMA and IEMA. After further discussion regarding the ESDA Director, 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, November 9, 2010

Chairman Schroeder

On motion to retain the current ESDA Director at present status

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

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

**FINANCE-  
Balance of Report**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 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, Hurt, Johnson, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz, Wasmer, Wynn Bence, Zumwalt

Nay: Krumwiede

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board Recessed Session  
November 9, 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 November 4, 2010 at 9:00 A.M. Members present 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, ESDA Coordinator Carl Gerdovich, Sheriff Elect Derek Hagen, County Engineer Joel Moore, Probation Supervisor Barb King, 911 Director Nita Dubble, Maintenance Supervisor Larry Pankey, County Clerk/Recorder Lisa Fancher, State's Attorney Jim Devine, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleeef, Director of County Information Systems Tom Tuntland, Data Processing Director Cecelia Dixon, Circuit Clerk Lisa Hines, County Board members Jim McCray, Dale Schultz, Kyle Anderson and Jean Hiles, maintenance employee Doug Hettinger, citizens Mike Johnson, Mike Moran, and Tira Howaniec representing the Ford-Iroquois Local Emergency Planning Commission. Also attending was Wendy Davis from the Times Republic.

Randy Schuldt from Schuldt Insurance reported the County has received \$880 check for a claim to an 8X 10 tin shed that was totaled during a windstorm. He has not received the renewal premium for the County's property and casualty insurance. The renewal is complicated due to the County and Ford-Iroquois Health Department not sharing the same FEIN number.

Public Comment:

\*Mike Moran asked how the County intends to perform the maintenance services for the contracted renters with a reduction in housekeeping. No comment.

Sheriff Elect Derek Hagen reported on the overtime in the jail and the possible increases in maintenance costs to the squad cars.

County Clerk/Recorder Lisa Fancher said her office has received notification from Prudential that as of the close of the market on August 31, 2010 the County owns 144 shares of Prudential Financial, Inc. common stock valued at \$7,286.40. The letter was sent as a reminder and the shares are available for sale if the County wants to liquidate. There are three options for selling – calling, going online, or by mail. A Sale Authorization Form was included in the letter to sell the shares. The County had received a yearly dividend check averaging about \$100. It was moved by Rod Copas and seconded by John Dowling to direct County Clerk Fancher to contact Prudential and sell the shares. Motion carried unanimously.

County Clerk Fancher reported the 2010 mid-term election went well. The absentee and early voting ballots were merged and counted with the November 2, 2010 ballots. Any ballots postmarked by November 1, 2010 will be counted.

911 Director Nita Dubble explained the 911 operations. The specific language of the 2002 Iroquois County Joint Dispatch agreement sets the County's share of the costs of operating the Iroquois County Joint Dispatch. The agreement clearly states that the costs of operation of the Center are to be split with 1/3 each of the cost being apportioned to the County, the City of Watseka and Emergency Telephone system Board. Since this formula does not speak to the actual dollar amount of the County's contribution, there is no way to reduce the County's contribution by 10%. The verbal information to reduce by 10% does not constitute the required notice and a written 180 day prior notice was not sent.

County Engineer Joel Moore said the wind turbine farm road construction near Sheldon, IL has started this week.

Probation Supervisor Barb King distributed to the committee a request for transfer of Probation Funds to cover line items over budget:

\*Transfer \$300 from Probation Secretary Salary to Probation Supervisor Salary in the General County Expenses of the Probation Department

It was moved by John Dowling and seconded by Harriett Mowrey to approve this transfer. Motion carried.

Ms. King also presented a copy of the signed Probation Contract – Illinois FOP Labor Council and Chief Judge of the Twenty-First Judicial Circuit. The agreement is effective from December 1, 2009 and shall remain in full force and effect until November 30, 2012.

State's Attorney Jim Devine said according to Iroquois County Nuisance Ordinance a summons will be served to owners Vincent Rogers and Donyel Hoy who left a residence at Lake Iroquois in disrepair. The Lake Iroquois Association will pay for the demolition, although the owners will still own the lot. It was moved by John Dowling and seconded by Susan Wynn Bence to approve this request. Motion carried. Copas voted nay.

ESDA Director Carl Gerdovich reported on the LEPC plan.

Maintenance Supervisor Larry Pankey said he has located a used 8X10 shed for \$1,000 to replace the one destroyed at the Administrative Center and used by Head Start to store their toys. The County has received an insurance check for \$880 and he will take the remainder out of the Courthouse, Jail, and Administrative Center budget.

Planning & Zoning Administrator Gloria Schleef reported that EON has applied for a conditional use permit to explore constructing wind turbines in the Loda area, but the bulk of the turbines will be in Ford County. EON will be paying for 5 wind turbine permits to begin construction in the Sheldon area.

Treasurer Mindy Kuntz Hagan reported on the County Tax Sale held on October 25, 2010. There were 463 parcels sold compared to 475 last year with less money generated. The final tax distribution will be by November 19, 2010.

Circuit Clerk Lisa Hines said she has transferred from the Automation Fund \$25,000 to the General Fund and also \$7500 to the Historical Document Fund.

Director of Data Processing Cecelia Dixon reported on the number of furlough days. There have been 336 taken and 78 remaining through November 2010. The following 2011 budget changes were discussed:

**2011 BUDGET CHANGES**

		<u>From</u>	<u>To</u>
<b><u>01 - General Fund:</u></b>			
Revenues			
01-00-00-166202	Tran From Probation Serv Fund	25,000	34,252
ESDA:			
01-10-34-010101	Coordinator	10,000	20,000
01-10-34-041951	Supplies & Expenses	2,500	5,000
Superintendent of Schools:			
01-30-18-051452	Trans Reg'l Office Education	83,223	76,199
Probation:			
01-20-14-010185	Secretary Salary	11,500	2,437
01-20-14-010192	Probation Officers Salary	231,500	240,653
Other			
01-70-33-051455	Transfer - Joint Dispatch	129,300	136,633
<b><u>44 - 377 Board</u></b>			
44-00-00-110100	Property Taxes	465,500	450,000 *
<b><u>45 - County Mental Health</u></b>			
45-00-00-110100	Property Taxes	0	560,000
<b><u>49 - Unemployment Compensation</u></b>			
49-00-00-110100	Property Taxes	50,000	10,000 *
<b><u>76 - Probation Services Fee Fund</u></b>			
Revenues			
76-00-00-120300	Reimburs for Drug Testing	0	700
76-00-00-150600	Interest on Investment	0	100
76-00-00-160400	Miscellaneous	0	25,000
Expenses			
76-00-00-050409	Juvenile Expenses	0	600
76-00-00-050436	Contingent	0	10,000
76-00-00-050437	Trans to Gen Fund - Benefits	25,000	34,252
76-00-00-050504	Drug Testing	0	1,500

\*The change is reflective of the proposed December 2010 levy.

Tax Chairman Dale Schultz explained the procedure he used to prepare and calculate the 2010/2011 Iroquois County levy worksheet. The EAV estimate is \$450,000,000. The 2009

Extension \$5,520,572 times 105% equals a 2010 levy of \$5,796,601. All County Board members have copies of the levy worksheet for review.

For information Chairman Meyer said the County has met with AFSCME and FOP employees along with two insurance agencies. It has been a difficult task. Future union negotiations have been scheduled with AFSCME, November 10<sup>th</sup> and FOP, November 23<sup>rd</sup> to continue negotiations.

The closing of the sale of the County's 40 acres of timber is moving forward. State's Attorney Jim Devine has mailed a contract to the buyers who will sign and return it with a \$10,000 check.

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

The Iroquois County Joint Dispatch Center discussion resumed. A written letter will be sent according to the agreement notifying them of the proposed 10% reduction in the County's contribution, being from \$14,666 to \$7,323. Verbal information does not constitute the required notice. A written 180 day notice will be sent.

The ESDA Director's position was discussed. Dan Smith, Coordinator of the IEMA Region 7 notified the County via email last month that it was acceptable to have 2 or more personnel working in Emergency Management to equate to the "at least" 50% of the Counties work week. IMRF has notified the County the director already qualifies for a pension. ***[The following motion was removed for separate consideration per action taken by the full County Board on November 9, 2010.]***After discussion, it was moved by John Dowling and seconded by Susan Wynn Bence to retain the current ESDA director at present status as he already qualifies for IMRF. Roll call vote. Bills, nay; Hansen, nay; Alt, nay; Mowrey, aye; Dowling, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Tie vote

It was moved by Harriett Mowrey and seconded by John Dowling to clean up the language of September's Finance recommendation indicating a reduction of two full time housekeeper to reduction of two people from the maintenance department – Housekeeping/Maintenance. Roll call vote. Bills, nay; Hansen, nay; Alt, aye; Mowrey, aye; Dowling, aye; Wynn Bence, nay; Copas, nay; Meyer, aye. Tie vote.

The meeting adjourned at 12:15 p.m.

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

### MOTION

Mr. Meyer, Chairman of the Finance Committee, presented Resolution No. R2010-34 and the proposed 2011 Budget as put on display, with a page of changes, for approval. At this time, Mr. McCray said the numbers on the revenue side of the proposed budget were too

conservative. He said increasing the sales tax line item on the revenue side of the budget and raising the budgeted amounts on the expense side, could prevent the layoff of employees in the State's Attorney and Maintenance Departments. Many others on the Board said that undo optimism and over estimating revenues are the reason for the County's current financial trouble. State's Attorney Jim Devine said that he will have to lay off his Chief Deputy and one Assistant State's Attorney since the proposed budget does not include these two positions. After further discussion, it was moved by Mr. McCray and seconded to reinstate the State's Attorney and Maintenance Department budgets to the 2010 budgeted amounts and offset those increases, by increasing the sales tax revenue by the like amount. Motion failed by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2010

Chairman Schroeder

On motion to reinstate the State's Attorneys and Maintenance Department budgets to the 2010 budgeted amounts and offset those increases, by increasing the sales tax revenue by the like amount

Aye: Crow, Dowling, Hiles, McCray

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

**RESOLUTION NO. R2010-34**

**A Resolution Adopting a Budget for the Fiscal Year December 1, 2010 to November30, 2011 and Canceling Prior Appropriations**

Mr. Meyer moved to adopt Resolution No. R2010-34 and the proposed FY2011 budget placed on file, including a page of changes. 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, November 9, 2010

Chairman Schroeder

On motion to approve Resolution No.R2010-34 and FY 2011 budget

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

Nay: Crow, Dowling, Hiles, McCray

**RESOLUTION NO: R2010-34**



**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,  
DECEMBER 1, 2010 TO NOVEMBER 30, 2011  
AND CANCELING PRIOR APPROPRIATIONS**

**WHEREAS**, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2010 to November 30, 2011; and,

**WHEREAS**, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

**WHEREAS**, the County Board has determined that the proposed budget should be approved; and,

**WHEREAS**, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

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

1. That the proposed budget for the fiscal year, December 1, 2010 to November 30, 2011, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2010, to November 30, 2011, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved

this 9 day of November, 2010.

s/Ronald Schroeder  
RONALD SCHROEDER, Chairman  
Iroquois County Board

ATTEST:

s/Lisa Fancher  
LISA FANCHER, County Clerk

20 Ayes 4 Nays

## PLANNING & ZONING

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2010

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Nay: Alt, Anderson, Copas, Curtis, Hurt, McCray

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 9, 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 November 5, 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 Mary Langellier, Judy Campbell, Harriett Mowrey, and Wendy Davis from the Times Republic.

Mary Langellier gave a small presentation regarding questions with the Wind Tower Ordinance. She introduced Judy Campbell from Livingston County.

Judy Campbell spoke on the wind tower applications in Livingston County and the Wind Farms surrounding Livingston County.

Ms. Schleaf said the first appearance court date for Ray Stevens' illegal trailer was November 3, 2010. Mr. Stevens' attorney, Ron Boyer, was granted a continuous due to the fact he didn't have a copy of the Nuisance Ordinance. The next hearing date is set for January 2011.

Ms. Schleaf said Section 2.2.10 of the Zoning Ordinance regarding farm animals currently states "*Farm animals shall not be raised, placed, maintained, or bred on any property not zoned for Agriculture Use at a density of more than one animal unit per acre, rounded down to the nearest whole number. Farm animals, for the purpose of this section, shall be considered to be those animals named in the definition of animal units in this Ordinance.*" State's Attorney Jim Devine believes the Ordinance should read: "Farm animals shall not be raised, placed, maintained, or bred on any property not zoned for Agriculture Use."

Mr. Schultz made a motion to change this wording in the Zoning Ordinance; Ms. Crow seconded this motion.

This motion was approved by voice vote.

Ms. Schleef said she had done some research for Mr. Devine regarding the decommissioning of the wind turbines. Bureau County uses \$37,000 for each turbine decommissioning. They use only cash escrow at this time. Ms. Schleef said Mr. Devine feels the County's \$10,000 is not sufficient and should not be less than \$35,000.

Ms. Crow made a motion to amend the Wind Tower Ordinance to state the decommissioning bond should be set at \$50,000. Mr. Meyer seconded this motion.

This motion was approved by voice vote.

E.ON has applied for a wind farm in the Loda area. They will appear before the Regional Planning Commission November 9, 2010 and will probably appear before the Planning & Zoning Committee in December.

Ms. Schleef said White Construction will be in today to get five wind turbine building permits. They are going to obtain five to ten building permits at a time.

Two members are still needed for the Zoning Board of Appeals. They should be from the Donovan and Milford area.

There was lengthy discussion on the Wind Tower Ordinance. There was discussion that the road agreement should be in place before the approval for the wind farm.

After the lengthy discussion, Mr. Pursley made a motion that the application fee be \$1,500.00 per wind turbine; Mr. Zumwalt seconded this motion. During more discussion, Mr. Pursley said he wanted \$15,000 per tower. This motion was later withdrawn.

After more discussion, Mr. Pursley made a motion: "due to increased interest and new information; there should be a six-month moratorium on wind farms for the purpose of researching and amending the Wind Tower Ordinance." Mr. Schultz seconded this motion.

This motion was approved unanimously by roll call vote.

Ms. Crow made a motion to approve the claims; Mr. Pursley seconded this motion.

This motion was approved by voice vote.

As there was no further business to come before the Committee, Mr. Luecke made a motion, seconded by Ms. Crow to adjourn the meeting at 12:00 P.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**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, November 9, 2010  
Chairman Schroeder

On motion to approve the Transportation and Highway Committee report  
Aye: Alt, Anderson, Bills, Busick, Copas, Crow, Curtis, Dowling, Hansen, Hiles, Hurt,  
Johnson, Krumwiede, Lemenager, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schultz,  
Wasmer, Wynn Bence, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
November 9, 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, November 5, 2010. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Bret Schmid, Jean Hiles, Charles Alt, Ernest Curtis, Jim Hurt, and Joel Moore, County Engineer.

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

County Highway	\$ 140,548.71
County Matching	\$ 0.00
County Bridge	\$ 15,471.42
County MFT	\$39,612.30
Township MFT	\$ 285,012.71
TBP	\$19,257.93

Motion carried.

Joel gave an update on various wind farms in the county: K 4 (Milks Grove) is currently on hold as Vision Energy and the lawyers representing the road authorities work on billing issues. Settlers Trail (Sheldon) has started road upgrade and despite a few initial problems is moving forward. Pioneer Trail (Loda) initial proposal to Ford County is to offer same road agreement as Iroquois County Settlers Trail agreement.

IDOT has changed the policy on R.O.W. acquisition. The county will now be required to hire a licensed appraiser rather than use in house staff. This currently only applies to jobs with federal funding.

Joel told the committee that he has been elected director for District #3 county engineers which means he will have some extra duties for the next two years.

As there was no further business to come before the Committee, Charles Alt moved and it was seconded by Bret Schmid to adjourn the meeting at 10:05 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills

s/Bret Schmid  
s/Jean Hiles  
s/Charles Alt  
s/Ernest Curtis  
s/Jim Hurt

**CLAIMS**

The following claims were presented for payment. It was moved by Mr. Schultz 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, November 9, 2010

Chairman Schroeder

On motion to pay the calims

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

Nay: Copas

**COUNTY HIGHWAY - ASST TO COUNTY ENGINEER**

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

**COUNTY HIGHWAY - LABOR & SALARIES**

MINDY KUNTZ HAGAN CO TREASURER .....23,150.22

**COUNTY HIGHWAY - EQUIPMENT RENTAL & MILEAGE**

MCCULLOUGH IMPLEMENT CO. ....3,188.00

**COUNTY HIGHWAY - SNOW PLOWING BY TOWNSHIP**

ASH GROVE TOWNSHIP TREASURER.....1,440.20

ASHKUM TOWNSHIP TREASURER .....1,917.10

BEAVER TOWNSHIP TREASURER.....1,478.20

BEAVERVILLE TOWNSHIP TREASURER.....2,365.50

BELMONT TOWNSHIP TREASURER .....425.60

CHEBANSE TOWNSHIP TREASURER .....5,044.50

CONCORD TOWNSHIP TREASURER.....640.30

CRESCENT TOWNSHIP TREASURER .....1,273.00

DANFORTH TOWNSHIP TREASURER.....1,166.60

DOUGLAS TOWNSHIP TREASURER .....570.00

FOUNTAIN CREEK TWP TREASURER .....1,157.10

IROQUOIS TOWNSHIP TREASURER .....1,499.10

LOVEJOY TOWNSHIP TREASURER.....482.60

MARTINTON TWP TREASURER.....	893.00
MILFORD TOWNSHIP TREASURER.....	1,075.40
MILKS GROVE TOWNSHIP TREASURER .....	3,429.50
PAPINEAU TOWNSHIP TREASURER.....	1,624.50
PRAIRIE GREEN TWP TREASURER.....	2,433.90
RIDGELAND TOWNSHIP.....	153.90
SHELDON TOWNSHIP .....	1,151.40
STOCKLAND TOWNSHIP TREASURER .....	2,992.50

**COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC. ....	911.18
PENCE OIL COMPANY .....	109.90

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

A T & T MOBILITY .....	190.56
CDW GOVERNMENT INC .....	68.30
CREATIVE OFFICE SYSTEMS, INC .....	143.16
MINDY KUNTZ HAGAN CO TREASURER .....	140.87
PRAIRIE INET LLC .....	299.85

**COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

GEO-SYNTHETICS, INC.....	831.40
LYLE SIGNS INC.....	190.07
MORRISON & BENOIT CONSTRUCTION.....	3,726.87

**COUNTY HIGHWAY - TRANS TO GEN FUND (ADMIN COST)**

MINDY KUNTZ HAGAN CO TREASURER .....	3,000.00
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**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

BIG R STORES .....	36.92
C & C TIRE AND AUTO SERVICE.....	145.82
FARM PLAN.....	302.29
THE FASTENAL COMPANY .....	130.30
GILMAN AUTO PARTS .....	791.89
KAPER'S HARDWARE & BUILDING.....	15.18
NAPA AUTO PARTS .....	12.98
WATSEKA FORD LINCOLN MERCURY .....	694.74

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

ALLIED WASTE SERVICES #726 .....	377.62
EASTERN ILLINI ELECTRIC COOP .....	524.15
MINDY KUNTZ HAGAN CO TREASURER .....	42.36
HICKSGAS WATSEKA, INC. ....	82.20
NICOR GAS .....	133.98

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

HAMPTON EQUIPMENT CO .....	38,000.00
RAHN EQUIPMENT COMPANY .....	26,150.00

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

FEHR-GRAHAM & ASSOCIATES LLC .....	8,486.64
IROQUOIS CO HIGHWAY DEPARTMENT .....	4,577.55
IROQUOIS PAVING CORP.....	2,407.23

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

IROQUOIS PAVING CORP.....	19,257.93
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**COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER**

MINDY KUNTZ HAGAN CO TREASURER .....	6,867.00
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**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER .....	3,516.78
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**COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE**

IROQUOIS CO HIGHWAY DEPARTMENT .....	9,799.62
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**COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES**

MORRISON & BENOIT CONSTRUCTION.....	14,389.89
VARSITY STRIPING & CONSTRUCTN .....	5,039.01

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

ASH GROVE TOWNSHIP TREASURER.....	19,462.96
ASHKUM TOWNSHIP TREASURER .....	1,355.81
BEAVERVILLE TOWNSHIP TREASURER.....	12,037.84
CONRAD TRUCKING,INC.....	48,980.40
FOUNTAIN CREEK TWP TREASURER .....	16,157.74
GENERAL MATERIALS CORP.....	4,400.83
IROQUOIS TRUCKING CO.,INC. ....	4,765.44
LANGLEY TRUCKING .....	8,527.42
LOVEJOY TOWNSHIP TREASURER.....	5,597.39
MILFORD TOWNSHIP TREASURER.....	8,160.32
MILKS GROVE TOWNSHIP TREASURER .....	20,000.00
PIGEON GROVE TWP TREASURER .....	5,673.54
PRAIRIE GREEN TWP TREASURER.....	20,000.00
RIDGELAND TOWNSHIP.....	5,999.99

**TOWNSHIP MOTOR FUEL TAX - TOWNSHIP ENGINEERING**

IROQUOIS CO HIGHWAY DEPARTMENT .....	103,893.03
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**SHERIFF - MILEAGE & TRAVEL**

FIRST GROWTH CAPITAL AND NORTH.....	238.70
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**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND .....1,109.55

**SHERIFF - DIET OF PRISONERS**

ARAMARK SERVICES INC .....4,806.27

EICHENAUER SERVICES INC .....315.25

**SHERIFF - EXPENSE OF OFFICE**

BAIER PUBLISHING CO. ....95.00

CREATIVE OFFICE SYSTEMS, INC .....34.69

LAMCRAFT INC.....40.15

**SHERIFF - GAS & OIL**

PENCE OIL COMPANY .....3,857.56

**SHERIFF - PRISONER SUPPLIES**

MEDIACOM LLC.....93.55

WALMART COMMUNITY BRC.....19.82

**SHERIFF - UNIFORM & WEAPON ALLOWANCE**

THE ED JONES CO., INC .....347.50

RAY O'HERRON CO., INC.....811.84

REEVES CO INC .....22.35

**SHERIFF - MAINTENANCE OF AUTOS**

BIG R STORES .....11.12

DRALLE CHEV-CAD-OLDS & GEO INC .....92.85

GILMAN TIRE & REPAIR .....43.98

JONCO PRODUCTS INC.....74.90

NAPA AUTO PARTS .....3.38

PAUL A KELNHOFER DBA .....30.75

PENCE OIL COMPANY .....205.00

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

AIT LABORATORIES .....2,080.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

JENNIFER L SCHUNKE.....357.00

WEST GROUP PAYMENT CENTER .....836.00

**STATES ATTORNEY - EXPENSE OF OFFICE**

BAIER PUBLISHING CO. ....163.00

CREATIVE OFFICE SYSTEMS, INC .....48.10

MARTIN WHALEN OFFICE SOLUTIONS .....275.30

**STATES ATTORNEY - PUBLICATIONS/CONTINGENT**



KANKAKEE VALLEY PUBLISHING.....	70.00
<b>STATES ATTORNEY - DUES</b>	
ILLINOIS STATE BAR ASSOCIATION .....	135.00
<b>E.S.D.A. - SUPPLIES &amp; EXPENSES</b>	
CARL GERDOVICH .....	166.33
IESMA .....	65.00
NEXTEL COMMUNICATIONS .....	49.20
<b>COURTS - BAILIFF SALARY</b>	
DONALD R KING .....	1,034.00
ROSCOE MASON .....	752.00
DAN SAWYER.....	1,128.00
FRANCIS H THOMPSEN .....	940.00
<b>COURTS - SPECIAL ATTORNEY HIRE</b>	
JOSEPH P ANTHONY .....	225.00
RONALD E BOYER PC.....	6,058.36
JENNIFER SIMUTIS, ATTY AT LAW .....	1,432.50
<b>COURTS - JUDGES OFFICE EXPENSE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	93.22
<b>COURTS - LIBRARY</b>	
WEST GROUP PAYMENT CENTER .....	1,962.71
<b>COURTS - COURT SERVICES</b>	
JOSE G DAMIA .....	60.00
EXECUTIVE SECURITY SPECIALISTS .....	50.00
HEALTH PORT .....	20.00
IROQUOIS MENTAL HEALTH CENTER .....	1,500.00
<b>PROBATION - MILEAGE &amp; TRAVEL</b>	
FUEL FROM SHERIFF'S DEPT. ....	52.18
<b>PROBATION - JUVENILE BOARDING</b>	
VERMILION COUNTY TREASURER .....	1,445.00
<b>PROBATION - EARLY INTERVENTION (JUVENILE)</b>	
IROQUOIS MENTAL HEALTH CENTER .....	60.00
<b>PROBATION - EXPENSE OF OFFICE</b>	
BARBARA KING .....	19.98
VERIZON WIRELESS .....	91.54

**ZONING AND PLANNING - INSPECTIONS**

MELVIN ALCORN.....	1,750.00
BATES BROWN.....	1,100.00
MYRL MARSHALL.....	400.00

**ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION**

GLORIA SCHLEEF.....	328.02
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**ZONING AND PLANNING - EXPENSE OF OFFICE**

QUILL CORPORATION.....	126.51
GLORIA SCHLEEF.....	3.95

**BOARD OF REVIEW - EXPENSE OF OFFICE**

KANKAKEE VALLEY PUBLISHING.....	231.00
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**COUNTY TREASURER - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC.....	4.95
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**ASSESSMENT OFFICE - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC.....	180.24
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**ASSESSMENT OFFICE - PUBLICATIONS**

THE ADVOCATE.....	23.00
KANKAKEE VALLEY PUBLISHING.....	1,463.25

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

A T & T LONG DISTANCE.....	390.40
A T & T.....	2,415.05

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

MIDAMERICAN ENERGY.....	6,291.46
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**COURTHOUSE, JAIL, & ADMIN CTR - WATER**

CITY OF WATSEKA.....	575.80
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**COURTHOUSE, JAIL, & ADMIN CTR - HEATING**

NICOR GAS.....	327.71
VANGUARD ENERGY SERVICES LLC.....	340.28

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

AQUALITY SOLUTIONS.....	90.08
BIG R STORES.....	528.62
CREATIVE OFFICE SYSTEMS, INC.....	3.75
GETZ FIRE EQUIPMENT.....	98.25
HILTZ PORTABLE SANITATION INC.....	165.00
ILLINOIS STATE FIRE MARSHAL.....	140.00

NAPA AUTO PARTS .....	82.36
PEOPLES COMPLETE BLDG CENTER .....	7.79
PLUMB MART .....	684.64
PRECISION PIPING .....	2,825.88
PUPS PLUMBING .....	81.66
WATSEKA FORD LINCOLN MERCURY .....	943.16
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
ALLIED WASTE SERVICES #726 .....	699.97
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HOUSEHOLD SUPPLIES</b>	
CANADY BUILDING MAINTENANCE.....	1,381.62
<b>OTHER - CONTINGENT</b>	
DAVID HIBBEN.....	62.84
<b>ELECTIONS - BALLOTS &amp; SUPPLIES &amp; EQUIPMENT</b>	
CREATIVE OFFICE SYSTEMS, INC .....	1,186.60
KANKAKEE VALLEY PUBLISHING.....	317.50
THE NEWS-GAZETTE .....	205.87
<b>ELECTIONS - VOTER CANVASSING EXPENSE</b>	
OFFICE DEPOT .....	361.13
<b>ELECTIONS - TRAINING</b>	
SALLY TAMMEN.....	88.71
<b>DATA PROCESSING - OFFICE SUPPLIES</b>	
PRECISION DATA PRODUCTS .....	72.40
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	1,915.00
<b>ANIMAL CONTROL - MILEAGE</b>	
DAN GARNER .....	562.50
<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	870.00
<b>SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY</b>	
RADAR MAN INC .....	280.00
<b>ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES</b>	
CVS PHARMACY .....	391.63
WALMART COMMUNITY BRC.....	8.00
PHILIP ZUMWALT MD .....	76.90

<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT.....	5,380.09
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT.....	9,441.07
<b>LIABILITY INSURANCE - INSURANCE</b>	
ROGER SCHULDT INSURANCE.....	29.00
<b>COUNTY FARM - OPERATING EXPENSE</b>	
KANKAKEE DAILY JOURNAL CO, LLC.....	264.16
KANKAKEE VALLEY PUBLISHING.....	262.95
THE NEWS-GAZETTE.....	480.16
<b>COURT DOCUMENT STORAGE FUND - TRANS TO GENERAL FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER.....	7,500.00
<b>COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES</b>	
BYERS PRINTING CO. ....	497.32
<b>AUTOMATION CIRCUIT CLERK - TRANSFER TO GENERAL FUND</b>	
MINDY KUNTZ HAGAN CO TREASURER.....	25,000.00
<b>AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK</b>	
CREATIVE OFFICE SYSTEMS, INC.....	191.00
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
TIGER DIRECT.....	76.93
<b>PROBATION SERVICES FEE - CONTINGENT</b>	
SOLUTION SPECIALTIES INC.....	101.50
<b>PROBATION SERVICES FEE - TRANS TO GEN FUND - BENEFITS</b>	
MINDY KUNTZ HAGAN CO TREASURER.....	15,200.00
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY.....	54.00
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.....	55,032.32

## **APPOINTMENTS**

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

Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL to Drainage Commissioner of Sheldon Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Gordon Seggebruch of 1027 N 100 East Rd, Onarga, IL to Drainage Commissioner of Onarga Drainage District No. 6 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Leon Thomas of 290 E 1450 North Rd, Onarga, IL to Drainage Commissioner of #48 Onarga & Ridgeland Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Henry W Breymeyer of 536 N Fourth St, Cissna Park, IL to Drainage Commissioner of #54 Pond Lily Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Scott Storm of 2872 E 2300 North Rd, Donovan, IL to Drainage Commissioner of Blackson Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Ronald Classen of 2283 N 500 East Road, Danforth, IL to Drainage Commissioner of Union Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Kent Ficklin of 1359 N. 730 East Rd, Onarga, IL to Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

## **OLD BUSINESS**

While Sheriff Sprau was not able to attend the meeting and this would be his last meeting as Sheriff, Mrs. Crow wanted to thank him for serving as Sheriff and commend him on a job well done.

## **NEW BUSINESS**

Chairman Schroeder announced that the full Board will meet on December 6, 2010 for the purpose of reorganization. He also said that the County Board Christmas Party will be held after the December 14, 2010 Recessed County Board Meeting.

## **ADJOURN**

It was moved by Mr. Hansen and seconded to adjourn at 11:46 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 December 6, 2010 at 9 A.M.