

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

DECEMBER 14, A.D., 2010

INDEX

Recessed Session
December 14, 2010

Roll Call	1
Prayer & Pledge of Allegiance	1
Agenda	1
Minutes	1
Payroll	1
County Board Services	1-2
Mitigation Plan Teleconference	2
Public Comments	2
Jason Barickman, 105 th District State Representative	2-3
Negotiations	3-4
Management	4-6
Tax, Resolutions No. R2010-36 & 37 (County Trustee Delinquent Tax Resolution & Deeds).....	6-8
Motion & Ordinance No. 2010-5 (Annual Tax Levy).....	8-11
Judicial & Public Safety.....	11-13
Motion & Resolution No. R2010-38 (Adopt All Hazard Mitigation Plan)	13-15
Finance & Resolution No. R2010-39 (Resolution Approving Sale of Prudential Stocks).....	15-18
Planning & Zoning and Motions.....	18-21
Transportation & Highway, Resolution No. R2010-40 (County Maintenance Resolution), Resolution No. R2010-41(Resolution Appropriating Motor Fuel Tax Funds), Petition for County Aid	21-25
Appointments.....	25
Old Business	25
New Business.....	25
Claims	25-34
Adjournment	34

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 14, 2010 at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 14, 2010

Chairman Schroeder

On motion to call the roll

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schroeder, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

PLEDGE OF ALLEGIANCE

County Board Member Susan Wynn Bence introduced Reverend Charles Witte, Pastor of Watseka First Christian Church, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Lemenager and seconded to approve the minutes of the November 2010 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the November payroll of \$317,272.37. Motion carried by a roll call vote.

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

Roll call and votes in Iroquois County

Recessed Session, December 14, 2010

Chairman Schroeder

On motion to approve payroll

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$100.00
Rod Copas	\$180.00
Kevin Hansen	\$156.00
Troy Krumwiede	\$75.00
Jim Meyer	\$130.00
Charles Alt	\$100.00
Ernest Curtis	\$160.00
Jim McCray	\$92.00
Ron Schroeder	\$294.00
Dan Pursley	\$246.00
Bret Schmid	\$120.00
Ozzie Storm	\$72.00
Jed Whitlow	\$120.00
Merle Lemenager	\$83.00
Dale Schultz	\$200.00
Donna Wasmer	\$75.00
Susan Wynn Bence	\$104.00
Jim Hurt	\$225.00
Jean Hiles	\$100.20
Adam Zumwalt	-0-
Kyle Anderson	\$117.00

MITIGATION PLAN TELECONFERENCE WITH STANTEC

ESDA Director Carl Gerdovich coordinated a teleconference between the County Board and Stantec representatives, Mike Anderson and Jared Edwards. Stantec is the company that prepared the FEMA required All Hazard Mitigation Plan that has been finalized and ready for Board approval. It was noted that there is no liability risk by adopting the plan and adoption ensures eligibility for grants through FEMA. ESDA Director Carl Gerdovich was commended for finding innovative ways to assist Stantec while capitalizing on local “in kind” services from communities throughout the County that will also adopt the All Hazard Mitigation Plan.

PUBLIC COMMENTS

Roger Gustafson, of Loda, IL addressed the Board with many questions and concerns he has about the Conditional Use request for the proposed wind farm in Loda and Pigeon Grove Townships. Among the concerns addressed by Roger are the burial of what is considered hazardous waste by the Illinois Environmental Protection Agency, the possible use of dynamite in the decommissioning process, the lack of road setbacks, and general concern for crops and how fields will be affected by the various changes in the soil.

Kim Schertz, of Hudson, IL also addressed the Board regarding the proposed wind farm. She said that she will be filing a formal objection with the Attorney General regarding what she feels was an illegal hearing conducted by the Zoning Board of Appeals.

JASON BARICKMAN, 105TH DISTRICT STATE REPRESENTATIVE

The Board welcomed newly appointed State Representative from the 105th District, Jason Barickman of Champaign, IL formerly of Pontiac, IL. He will be serving the term vacated by Shane Cultra who was appointed to the State Senate in the 53rd District replacing Dan Rutherford the newly elected State Treasurer. Jason said that the State is facing challenges and he expects to work closely with Senator Cultra as a team while representing Iroquois County and the rest of the 105th District.

NEGOTIATIONS

Chairman Schroeder presented two AFSCME and one FOP Negotiations Committee reports. Since the Negotiations are ongoing, everything talked about during these meetings is confidential. He said there would be no action taken regarding the reports but they will be filed to show that the committee met for Negotiations.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 14, 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 November 10, 2010 at 9 A.M. Members present were Ronald Schroeder, Jim Hurt, and Jim Meyer. Representing the County was Attorney David Hibben. Also present was AFSCME representative Michael Wilmore and AFSCME members.

The meeting was called to being negotiations.

The meeting adjourned.

All of which is respectfully submitted.

s/Ronald Schroeder
s/Jim Hurt
s/Jim Meyer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 14, 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 November 23, 2010 at 10 A.M. Members present were Ronald Schroeder, Jim Hurt and Jim Meyer. Representing the County was Attorney David Hibben. Also present was FOP representative Jeff Burke and members of FOP.

The meeting was called to being negotiations.

The meeting adjourned.

All of which is respectfully submitted.

s/Ronald Schroeder

s/Jim Hurt

s/Jim Meyer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 14, 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 December 8, 2010 at 11 A.M. Members present were Ronald Schroeder and Jim Meyer. Representing the County was Attorney David Hibben. Also present was AFSCME representative Michael Wilmore and members of AFSCME.

The meeting was called to being negotiations.

The meeting adjourned.

All of which is respectfully submitted.

s/Ronald Schroeder

s/Jim Meyer

MANAGEMENT SERVICES

Mr. McCray, Chairman of the Management Services 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, December 14, 2010

Chairman Schroeder

On motion to approve the Management Services Committee report

Aye: Anderson, Bills, Deany, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

Nay: Alt, Copas, Curtis, Hansen

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 14, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 6, 2010 at 11:00 A.M. Members present were Jim McCray, Kyle Anderson, Ozzie Storm, Donna Wasmer, Jean Hiles, and David Hubert. Also present were County Board Chairman Ron Schroeder, County Board members Dale Schultz and Susan Wynn Bence, IDA Director Ken Barragree, Maintenance Supervisor Larry Pankey, ESDA Director Carl Gerdovich, 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.

IDA Director Ken Barragree updated the committee on the \$150,000 DCEO grant. Mr. Barragree said the grant to be used to replace the boilers has been approved and in the Governor's office for his signature. The grant has been expedited through the system due to the efforts of Mr. Barragree's telephone calls stating the fact that there is only boiler in the basement of the jail operating at this time. The release of the funds is in the hands of the Comptroller. State's Attorney Jim Devine has been contacted and in his opinion the County has an emergency situation and the bidding process can be waived. Maintenance Supervisor Larry Pankey will contact two or three heating contractors for bids according to his specs. It was moved by Jean Hiles and seconded by Ozzie Storm to authorize Mr. Pankey to proceed with getting proposals for the high efficiency boilers. Roll call vote: Anderson, aye; Storm, aye; Wasmer, aye; Hiles, aye; Hubert, aye; McCray, aye. Motion unanimously carried. The \$150,000 grant would be sufficient enough to replace 2 boilers in the basement of the jail, 2 boilers in the penthouse, and purchase a tank-less water heater for substantial energy savings.

Maintenance Supervisor Larry Pankey reported on the following:

- Two State Mandates-one for an annual inspection of the elevator at the Courthouse and fire alarm inspections are costly to the County.
- Will be installing sensors in the hallways at the Administrative Center to conserve electricity.
- Steps at the Courthouse have not been completed by Bill's Concrete. Mr. Pankey will continue to contact the vendor for a completion date.
- Discussed the layoff date of the two Maintenance employees. The layoff date is January 4, 2011 and with the limited staff, Mr. Pankey will have to prioritize the duties of his remaining staff. One of the staff laid off was assigned to snow removal and general maintenance duties. The need for the County to fulfill contractual obligations to renters at the Administrative Center was discussed. It was moved by Ozzie Storm and seconded by Jean Hiles to ask the Finance Committee to increase the Janitor Line Item by \$15,000 and recall the laid off employees to get through until the end of March and the winter weather. Roll call

vote: Anderson, aye; Storm, Aye; Wasmer, aye; Hiles, aye; Hubert, aye; McCray, aye. Motion carried unanimously.

Discussion of changing the committee meeting time followed. The date would be the normal first Monday of the month. It was moved by David Hubert and seconded by Kyle Anderson to meet at 4 P.M. beginning in January and revisit in March. Motion carried.

It was moved by David Hubert and seconded by Ozzie Storm to adjourn at 12:35 P. M. Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Kyle Anderson
s/Ozzie Storm
s/Donna Wasmer
s/Jean Hiles
s/David Hubert

**TAX
&**

RESOLUTIONS NO. R2010-36 & R2010-37

(County Trustee Delinquent Tax Resolutions and Deeds have been recorded and placed on file in the County Clerk's Office)

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolutions No. R2010-36 & R2010-37 for adoption. Mr. Schultz moved to adopt all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 14, 2010

Chairman Schroeder

On motion to approve the Tax Committee report and Resolutions No. R2010-36 & R2010-37

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 14, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 7, 2010 at 9:00 A.M. Members present were Dale Schultz, Ernest Curtis, Bret Schmid, Jim Hurt and Dan Pursley. Also present County Board Vice-Chairman John Wilkening, County Clerk Lisa Fancher, Supervisor of Assessment Bob Yergler, Director of County Information Systems Tom Tuntland, Treasurer Mindy Kuntz Hagan, Animal Control Administrator Dr. James Finnell, ESDA Coordinator Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

The 2010 Iroquois County levy worksheet was reviewed at the November Tax meeting. The 2010 Extension \$5,520,572.73 times 105% equals a 2010 levy of \$5,796,601.37, and would not require a Truth in Taxation hearing. According to Supervisor of Assessments Bob Yergler the estimated \$450,000,000 EAV will be lowered to \$440,000,000 still keeping the County under the 105%. The decrease in values of the real estate market in Iroquois County has finally caught up with the national averages. After discussion, it was moved by Dan Pursley and seconded by Bret Schmid to send the 2010 levy to the County Board on Tuesday, December 14, 2010 for approval including the addition of a \$2,000 Soil & Water levy if State's Attorney Jim Devine determines it is acceptable and according to State Statutes. Motion carried unanimously.

For the record, it was suggested the committee still hopes to designate the revenue from the sale of the 40 acres of timber to purchase new accounting software.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims and answered questions. He briefly discussed the Poyner application for a kennel license that was denied by the County.

County Clerk Lisa Fancher distributed copies of the financial monthly report for the County Clerk's and Recorder's Office.

County Clerk Fancher asked for a motion to approve the 2011 County Board meeting dates and holiday calendar. It was moved by Ernest Curtis and seconded by Jim Hurt to accept the 2011 calendar. Motion carried.

County Clerk Fancher explained the procedure to get delinquent taxes back on the Iroquois County tax roll. Ms. Fancher presented two resolutions to transfer ownership of delinquent property in the Village of Onarga from the County's Tax Agent Ballinger to new owners. It was moved by Ernest Curtis and seconded by Jim Hurt to recommend the resolutions to the County Board for approval. Motion carried.

Supervisor of Assessments Bob Yergler said his office is preparing to mail 1322 assessment change notices. The amount of postage is unknown until they are taken to the post office. He asked for approval to issue a check, \$500 plus or minus, before the full County Board meeting. The claim will be added to the normal claims listing.

Yergler reported that the Board of Review will be session in January with the last day for assessment complaints January 21, 2011. For information only, the wind turbines are not assessed until the last one built is on line.

Treasurer Mindy Kuntz Hagan said the final 2010 distribution of 2009 real estate taxes totaled \$5,506,844.43 to the County. Treasurer Hagan also distributed a copy of the FY2010 Animal Control report:

Registration notices mailed in FY 2010	6233
Citation notices mailed	1176
Tags sold	6214

Tags replaced 35
Phone calls related to Animal Control 1601

It was moved by Dan Pursley and seconded by Ernest Curtis to adjourn at 10:15 A.M.
Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Ernest Curtis
s/Bret Schmid
s/Jim Hurt
s/Dan Pursley

**MOTION
&
ORDINANCE NO. 2010-5
ANNUAL TAX LEVY ORDINANCE**

Mr. Schultz, Chairman of the Tax Committee, presented Ordinance No. 2010-5, the Annual Tax Levy, and moved for adoption. At this time Mr. Copas and Mr. Meyer thanked Mr. Schultz for his diligent work in preparing the tax levy. 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, December 14, 2010

Chairman Schroeder

On motion to approve Ordinance No. 2010-5, the Annual Tax Levy Ordinance

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

STATE OF ILLINOIS
COUNTY OF IROQUOIS

ANNUAL TAX LEVY ORDINANCE 2010-5

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND \$1,215,000

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND \$1,140,000

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY FUND \$450,000

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND \$225,000

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL FOR MENTAL HEALTH FUND \$560,000

COUNTY HIGHWAY MATCHING TAX FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND \$225,000

PUBLIC HEALTH FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

TOTAL FOR COUNTY PUBLIC HEALTH FUND \$316,000

LIABILITY INSURANCE FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

TOTAL FOR LIABILITY INSURANCE FUND \$310,000

SOCIAL SECURITY FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

TOTAL FOR SOCIAL SECURITY FUND \$510,000

VETERANS ASSISTANCE FUND LEVY

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

TOTAL FOR VETERANS ASSISTANCE FUND \$23,400

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

TOTAL FOR UNEMPLOYMENT COMPENSATION FUND \$10,000

WORKMAN'S COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

TOTAL FOR WORKMAN'S COMPENSATION FUND \$250,000

COOPERATIVE EXTENSION FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

TOTAL FOR COOPERATIVE EXTENSION FUND \$101,300

DEVELOPMENTALLY DISABLED FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

TOTAL FOR DEVELOPMENTALLY DISABLED FUND \$450,000

HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND \$7,800

**IROQUOIS COUNTY SOIL AND WATER CONSERVATION
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

TOTAL FOR IROQUOIS COUNTY SOIL AND WATER \$2,000

CONSERVATION DISTRICT LIABILITY INSURANCE LEVY

AUTHORIZATION FOR THE EXTENSION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:County

General Fund	\$1,215,000
IMRF Retirement Fund	1,140,000
County Highway Fund	450,000
County Bridge Fund	225,000
Mental Health Fund	560,000
County Matching Tax Fund	225,000
Public Health Fund	316,000
Liability Insurance Fund	310,000
Social Security Fund	510,000
Veteran's Assistance Fund	23,400
Unemployment Insurance Fund	10,000
Workman's Compensation Fund	250,000
Cooperative Extension Fund	101,300
Developmentally Disabled Fund	450,000
Historical Documents Fund	7,800
County Soil & Water Conservation	2,000

TOTAL 2010 AGGREGATE LEVY \$5,795,500

TOTAL 2009 EXTENSION	5,520,572
2009 EXTENSION X 105% 2010	5,796,601
LEVY LESS THAN 105% BY:	1,101

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1st day of December, 2010 and ending on the 30th day of November, 2011.

Adopted this 14TH day of December, 2010.

ATTEST:

s/Lisa Fancher
Lisa Fancher, Iroquois County Clerk

s/Ronald Schroeder
Chairman
Iroquois County Board

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, December 14, 2010

Chairman Schroeder

On motion to approve the Judicial and Public Safety report

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 14, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on December 8, 2010 at 9:00 A.M. Members present were Susan Wynn Bence, Jed Whitlow, Rod Copas, Jean Hiles and Keith McTaggart. Also present County Board Chairman Ron Schroeder, State's Attorney Jim Devine, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, Judge James Kinzer, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Probation Supervisor Barb King and Wendy Davis from the Times Republic.

The meeting was called to order.

Judge James Kinzer said he has been contacted by the Administrative Office of Illinois Courts and the County cannot assess a 30% fee on no shows and is checking the legality of imposing a \$500 impounding fee on vehicles seized during DUI and felony traffic stops. He reminded the committee at some point increasing fines and fees can be more costly to the County. Judge Kinzer said he would work with the County to move along the court system in a timely manner anticipating the layoff of one Assistant State's Attorney and secretary. The burden will be waiting on the attorneys.

ESDA Director Carl Gerdovich reported the Iroquois County's Multi-Hazard Mitigation Plan has been approved by FEMA. The plan needs to be adopted by resolution by the County and participating communities. Once adopted respective parties are eligible for competitive grants to pursue projects. There are four communities who did not participate: Loda, Thawville, Onarga, and Martinton. Consequently, they are not eligible to pursue grant applications. A draft of the plan is available in the Iroquois County Zoning Office, County Clerk's Office, and ESDA Office. The purpose of the plan is to identify the risks associated with the hazards that threaten Iroquois County and identify ways to reduce these risks through mitigation activities for current structures and infrastructure and to lessen the impact on future growth. The Disaster Mitigation

Act of 2000 by Congress was developed in coordination with Illinois Emergency Management. Mike Anderson from Stantec was contracted to assist with development of the plan and via teleconference will address the County Board on December 14, 2010 and answer questions. A resolution to adopt the Iroquois County Mitigation Plan will be presented to the full County Board for final approval.

Circuit Clerk Lisa Hines distributed the monthly report for the office and explained it to the new committee members. Hines said she has turned over \$908.68 in interest to the County and transferred \$3,100 to the Unclaimed Bond Fund.

Sheriff Derek Hagen reported a Correctional Officer will be leaving for employment in Champaign County on December 16, 2010. He will be researching grants to replace three squad cars with over 200,000 miles on them and sell the former Sheriff's truck. He also will receive a \$20,000 check from the sale of a property seized on drug charges and has two less cell phones lowering the monthly bill by \$80.00. Sheriff Hagen is researching a 2003 ordinance with State's Attorney Jim Devine that hasn't been presented to the County Board to impose a \$500 fee to release a vehicle seized for revoked, suspended, or DUI charges.

Coroner Bill Cheatum told the new committee members the majority of his budget is expended towards autopsies: \$950 to doctors, \$180 for testing, and \$250 to Kankakee County to hold the deceased.

Probation Supervisor Barb King introduced Jennifer Spears from Kankakee County Probation Office who replaced Andrew Luecke. There were nine layoff notices in Kankakee County issued by Probation Director Carl Brown resulting in an employee in the Iroquois County Probation Department being bumped based on seniority.

State's Attorney Jim Devine explained to the new committee members they have every right to question any of his claims but cannot veto legal claims. Devine said his salary is set and partially reimbursed by the State and is based on the County's population. Tentative census numbers received by the Treasurer indicate the County will fall below 30,000 in population, which would reduce his salary by \$40,000. He intends to pay his Assistant State's Attorney from his salary line item being under budget. The final census will be available in March of 2011.

The committee discussed changing the time of the committee meeting to 4 p.m. It was moved by Jed Whitlow and seconded by Keith McTaggart to recommend this change to the County Board. Copas voted nay. Motion carried.

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

It was moved by Rod Copas and seconded by Keith McTaggart to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/Jed Whitlow
s/Rod Copas
s/Jean Hiles
s/Keith McTaggart

RESOLUTION NO. R2010-38

**A RESOLUTION TO ADOPT THE IROQUOIS COUNTY NATURAL HAZARDS
MITIGATION PLAN**

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, presented Resolution No. R2010-38, a Resolution to adopt the Iroquois County Natural Hazards Mitigation Plan, 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, December 14, 2010

Chairman Schroeder

On motion to approve Resolution No. R2010-38, a Resolution to adopt the Iroquois County Natural Hazards Mitigation Plan

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

RESOLUTION NO. R2010-38

A RESOLUTION TO ADOPT THE IROQUOIS COUNTY NATURAL HAZARDS
MITIGATION PLAN

WHEREAS, the County of Iroquois of is subject to natural hazards, such as, floods, severe summer and winter storms tornadoes, extreme heat events; and

WHEREAS, natural hazards can damage property, close businesses, disrupt traffic, can threaten lives, and present public health and safety hazards; and

WHEREAS, the Iroquois County Natural Hazards Mitigation Workgroup has prepared a recommended *Iroquois County Natural Hazards Mitigation Plan* that reviews the county's options to protect people and reduce damage from the hazards; and

WHEREAS, the County has participated in the development of the *Iroquois County Natural Hazards Mitigation Plan*; and

WHEREAS, the recommended *Iroquois County Natural Hazards Mitigation Plan* has been presented for review by residents, federal, state and regional agencies;

NOW THEREFORE BE IT RESOLVED, that the *Iroquois County Natural Hazards Mitigation Plan* is hereby adopted, as an official plan of the County of Iroquois and the ESDA Director or his designee is hereby appointed as the County's representative on the Iroquois County Natural Hazards Mitigation Workgroup.

PASSED AND APPROVED by the County Board of Iroquois County, Illinois this 14th day of December, 2010,

AYES 24

NAYS 0

APPROVED:

s/Ronald Schroeder
Ron Schroeder, Chairman
Iroquois County Board

ATTEST: s/Lisa Fancher
Lisa Fancher, County Clerk

**FINANCE
&
RESOLUTION NO. R2010-39**

Resolution Approving the Sale of Prudential Stocks

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2010-39 for adoption. He also explained the purpose of the revolving loan fund, stating that money for the fund originally came from the State to help promote business growth and jobs. The motion to adopt the Finance Committee report and Resolution No. R2010-39 was then seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Chairman Schroeder

December 14, 2010

On motion to approve the Finance Committee report and Resolution No. R2010-39

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 14, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 9, 2010 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Charles Alt, Kevin Hansen, Susan Wynn Bence and Kyle Anderson. County Board Chairman Ron Schroeder, Sheriff Derek Hagen, Circuit Clerk Lisa Hines, County Engineer Joel Moore, 911 Coordinator Nita Dubble, Probation Supervisor Barb King, County Clerk/Recorder Lisa Fancher, State's Attorney Jim Devine, Treasurer Mindy Kuntz Hagan, Maintenance Supervisor Larry Pankey, Zoning Administrator Gloria Schleef, IDA Director Ken Barragree, Director of County Information Systems Tom Tuntland, Supervisor of Assessments Bob Yergler, Director of Data Processing Cecelia Dixon, ESDA Coordinator Carl Gerdovich, AFSCME representative Michael Wilmore, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Chairman Meyer welcomed the new Finance committee member, Kyle Anderson. He said decisions and judgment calls of the committee are sometimes not popular but it is part of the duties of the committee.

Randy Schuldt from Schuldt Insurance said he has received the binders for the renewal of the Property & Casualty. The good news is the annual premium has been reduced by 7% or \$20,000 less.

The proposed 2011 County levy will be voted on at the full County Board meeting on December 14, 2010. Each member had a tentative copy of the levy at the November meeting.

Director of Data Processing Cecelia Dixon distributed copies of the General Fund line items over budget as of November 30, 2010 and fiscal year 2010 projections for the committee to review. She noted there could still be some revenues from department fees, e.g. Sheriff, County Clerk, and Circuit Clerk. The December 3, 2010 payroll has about \$70,000 to be transferred to FY2010, and the December 17, 2010 payroll will have 3 days from Fiscal Year 2010. There will also be other expenses applied to FY2010 that are paid in December. The total of line items over budget in departments whose bottom line is over equals \$92,972.82.

Director Dixon said two auditors from Clifton Gunderson LLP were in the building yesterday doing preliminary work. They will be back on Friday, December 10, 2010 and the week of January 17, 2011. They have requested the 2010 balance sheet be closed as quickly as possible in January 2011 for the auditors to begin the final trial balance document.

The committee discussed with Data Processing Director Cecelia Dixon how to handle not losing fiscal year history with the present antiquated software. Clifton Gunderson will be asked for an opinion.

For information, the County's unemployment compensation rate for fiscal year 2011 has increased from .65 to 3.3.

Treasurer Mindy Kuntz Hagan reported on the Revolving Fund Account activity. Grand Prairie paid off their loan on November 30, 2010 with a check for \$73,804.92. State's Attorney Devine will be filing a release. One of the accounts is delinquent owing total interest and payment of \$31,429.52. Treasurer Hagan said Income Tax not released from the State totals \$350,107.18 and salary reimbursements due total \$45,193.51.

Maintenance Supervisor Larry Pankey said he attended to answer questions from the committee concerning reinstating the salaries of two Maintenance employees laid off as of January 4, 2011.

Chairman Meyer updated the committee on the employee health insurance. A negotiation meeting was held on Wednesday, December 8, 2010 with AFSCME and an

informational meeting on health insurance with employees followed. The issue is moving forward.

Sheriff Derek Hagen addressed the layoff of the two Maintenance employees. Priorities of the limited staff will first be the Courthouse, then the Jail, and last the Administrative Center.

AFSCME representative Michael Wilmore expressed his concern about the two Maintenance employees who will be laid off January 4, 2011.

It was moved by Kevin Hansen and seconded by Charles Alt to go into Executive Session at 10:05 a.m. to discuss negotiations and personnel. Motion carried.

It was moved by Rod Copas and seconded by Kevin Hansen to go out of Executive Session at 10:43 A.M.

The next AFSCME negotiation meeting is scheduled for December 15, 2010 at 9:00 A.M.

County Engineer Joel Moore and 911 Coordinator Nita Dubble asked how to handle the employee health insurance deduction from their budgets. It was suggested they submit a claim each month.

IDA Director Ken Barragree updated the committee on the status of the \$150,000 DCEO grant to be used to replace boilers in the basement of the jail and penthouse in the Courthouse. He said it has been approved by the Governor and is waiting on a bond release by the Comptroller.

County Clerk/Recorder Lisa Fancher asked for a motion to approve a resolution to sell the 144 shares of Prudential stock. It was moved by Rod Copas and seconded by Susan Wynn Bence to approve the request. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion unanimously carried.

Sheriff Hagen said he would be losing a Correctional Officer to Champaign County and may lose a deputy who is at the background phase.

Supervisor of Assessments Bob Yergler said the office mailed assessment change notices yesterday, the equalization factor for residential was 1.0 and the Board of Review will be in session December 20, 2010 through January 21, 2011.

The committee reviewed the claims. It was moved by Susan Wynn Bence and seconded by Russell Bills to pay the bills subject to County Board approval. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Wynn Bence, aye; Copas, aye, Meyer, aye. Motion carried unanimously.

It was moved by Rod Copas and seconded by Kyle Anderson to adjourn at 11:05 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Rod Copas
s/Russell Bills
s/Charles Alt
s/Kevin Hansen
s/Susan Wynn Bence
s/Kyle Anderson

RESOLUTION NO. R-2010-39
Resolution Approving the Sale of Prudential Stocks

WHEREAS, the County of Iroquois, a body politic, is the owner of 144 shares of common stock of the Prudential Finance, Inc.; and

WHEREAS, it is the desire of the County Board of Iroquois County, Illinois to sell all 144 shares of the Prudential Finance, Inc. common stock with the proceeds to be placed into the general fund.

NOW THEREFORE BE IT RESOLVED that the Iroquois County Board sell all 144 shares of the Prudential Finance, Inc. common stock with said action to be taken as soon as possible upon adoption of this resolution.

Dated: December 14, 2010.

s/Ronald Schroeder
RONALD SCHROEDER, Chairman of the Iroquois
County Board

ATTEST:

s/ Lisa Fancher
LISA FANCHER, County Clerk

24 Ayes 0 Nays

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning and Zoning Committee, gave the report of her committee. At this time, it was moved by Mr. Copas and seconded to remove the two paragraphs pertaining to the public hearing and Conditional Use Request for E.ON Climate & Renewables from the report for separate consideration. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, December 14, 2010
Chairman Schroeder

On motion to remove the two paragraphs pertaining to the public hearing and Conditional Use Request for E.ON Climate & Renewables for separate consideration

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Hubert, Hurt, Krumwiede, Lemenager, Schmid, Storm, Whitlow, Wilkening, Wynn Bence, Zumwalt

Nay: Deany, Hiles, McCray, McTaggart, Meyer, Pursley, Schultz, Wasmer

MOTION

Members of the Planning and Zoning Committee told the Board that there is nothing more that they will be able to discuss regarding this Conditional Use Request. E.ON Climate and Renewables has followed the rules set forth by Regional Planning, Zoning Board of Appeals, and the County Board. They are in compliance with the County's current Wind Farm Ordinance and the moratorium will not affect their application because they were an established wind farm applicant before the moratorium went into effect. After further discussion, it was moved by Mr. Copas and seconded to send the two paragraphs back to the Planning and Zoning Committee for further review. Motion failed by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 14, 2010

Chairman Schroeder

On motion to send the two paragraphs back to the Planning and Zoning Committee for further review

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Krumwiede, Schmid, Wilkening, Zumwalt

Nay: Deany, Hiles, Hubert, Hurt, Lemenager, McCray, McTaggart, Meyer, Pursley, Schultz, Storm, Wasmer, Whitlow, Wynn Bence

MOTION

It was moved by Mrs. Hiles and seconded to approve the two paragraphs that were previously removed from the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 14, 2010

Chairman Schroeder

On motion to approve the two paragraphs that were previously removed from the Planning & Zoning Committee report

Aye: Deany, Hiles, Hubert, Lemenager, McCray, McTaggart, Meyer, Pursley, Schultz, Storm, Wasmer, Whitlow, Wynn Bence

Nay: Alt, Anderson, Bills, Copas, Curtis, Hansen, Hurt, Krumwiede, Schmid, Wilkening, Zumwalt

PLANNING AND ZONING

Balance of Report

It was moved by Mrs. Wasmer and seconded to approve the balance of the Planning and Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 14, 2010

Chairman Schroeder

On motion to approve the balance of the Planning and Zoning Committee report

Aye: Anderson, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

Nay: Alt, Bills, Copas, Curtis

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 14, A.D., 2010

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 10, 2010 at 9:00 A.M. Members present were Donna Wasmer, Jim Meyer, Dale Schultz, Adam Zumwalt, Troy Krumwiede, Merle Lemenager, Keith McTaggart, and Dan Pursley. Also present were Zoning Administrator Gloria Schleaf and Assistant Zoning Administrator Debbie Wright. Also in attendance were Andy Melka, Joe Borkowski, Frank Miles, Jim Caspers, Donna Caspers, Bill Langellier, Cynthia Maro, Marvin Stichnoth, Howard Hercules, Kay Johnson, Jean Hiles, Roger Gustafson, Ken Barragree, and Wendy Davis from the Times Republic.

Chairperson Donna Wasmer welcomed everyone including new member Keith McTaggart.

Ms. Schleaf said there has been another resignation, Terry Burton, for the Zoning Board of Appeals. That leaves four Zoning Board of Appeals members with three members that need to be appointed. She would like the Committee to appoint Donna Crow from Milford Township, Harold Loy from Beaver Township, and Mike Moran from Ash Grove Township.

Mr. McTaggart made a motion to appoint Donna Crow, Harold Loy, and Mike Moran to the Zoning Board of Appeals. Mr. Meyer seconded this motion. This motion was approved by voice vote.

Ms. Schleaf said fifty-three building permits have been issued for the Settlers Trail Wind Farm in Sheldon Township. Twenty-five were issued in Fiscal 10 and twenty-eight were issued in Fiscal 11. The total for these building permits were \$265,000.00. The wind tower building permits for Fiscal 10 were \$125,000.00. The November total receipts were \$131,446.00.

Ms. Schleef said she did some research on the decommissioning of the towers in different counties. A synopsis of this research was handed out to the Committee members. Each county has different ways of figuring the decommissioning of the wind towers.

Mr. Schultz made a motion to approve the claims. Mr. Lemenager seconded the motion. This motion was approved by voice vote.

Ms. Wasmer thought, when the reviewing of the Wind Ordinance is begun, the Committee should start at the beginning of the Wind Ordinance and go page by page. The Committee reviewed some of the Wind Ordinance. Mr. Zumwalt would like to go through the minutes of the last two previous meetings regarding previous discussion on changes. He feels there should be an actual plan for the proposed wind farms and not approve the footprint only. Mr. Schultz would like to ask for Joel Moore's scrutiny on the Ordinance revisions along with the Committee's review. Mr. Zumwalt also felt it is not feasible for these companies to shut down while aerial spraying is done.

{The following paragraphs were removed for separate consideration per action taken by the Full County Board on December 14, 2010.}

Ms. Wasmer said the public hearing is for E.ON Climate & Renewables for a proposed wind farm in the Loda and Pigeon Grove area. Attorney Frank Miles came forward and stated this would be the third presentation for this proposed wind farm. There had been favorable approval at the Regional Planning Commission and at the Zoning Board of Appeals. After a lengthy discussion with many questions and concerns from the audience, Mr. Schultz made a motion to approve the proposed wind farm of Pioneer Trail in Loda and Pigeon Grove Townships. Mr. Meyer seconded this motion.

Ms. Wright conducted a roll call vote. Voting "aye" were Troy Krumwiede, Merle Lemenager, James Meyer, Dan Pursley, Dale Schultz, and Donna Wasmer. Voting "nay" were Adam Zumwalt and Keith McTaggart. Motion to approve carried.

As there was no further business to come before the Committee, Mr. Zumwalt made a motion, seconded by Mr. McTaggart to adjourn the meeting at 10:52 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
RESOLUTION NO. R2010-40 COUNTY MAINTENANCE RESOLUTION**

RESOLUTION NO. R2010-41 RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS

&

PETITION FOR COUNTY AID-Belmont Township

(Petition for County Aid-Belmont Township has been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2010-40 County Highway Maintenance Resolution, Resolution No. R2010-41 Resolution Appropriating Motor Fuel Tax Funds, and a Petition for County Aid-Belmont Township for adoption. It was moved by Mr. Bills and seconded to approve all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 14, 2010

Chairman Schroeder

On motion to approve the Transportation & Highway report, Resolution No. R2010-40, Resolution No. R2010-41, and a Petition for County Aid- Belmont Township

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

Abstain: Hurt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 14, A.D., 2010

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Transportation & Highway** would beg leave to submit the following Report on the matters before them:

Your Committee met at the Iroquois County Highway Building on Friday, December 10, 2010. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Bret Schmid,, Ernest Curtis, Jim Hurt, Ozzie Storm, and Joel Moore, County Engineer. Also in attendance was County Board Vice-Chairman John Wilkening and Township Highway Commissioners Norman Anderson, Richard Swartz, and Lafe Milar.

The Committee first opened bids from the townships for surplus county equipment. Middleport Township submitted a bid of \$16,000.00 for a 1991 International Tandem Dump Truck with snow plow and wing. Milford, Prairie Green, and Lovejoy Township combined submitted a bid of \$400.00 for a 1993 Poweray 4 ton Patch Box. It was moved by Ernest Curtis and seconded by Ozzie Storm to accept these bids. Motion carried with Jim Hurt abstaining.

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

County Highway	\$78,632.79
County Matching	\$7,996.45
County Bridge	\$30,561.32
County MFT	\$29,709.13
Township MFT	\$0.00
TBP	\$178,294.98

Motion carried.

Joel Moore presented to the Committee the annual County Motor Fuel Tax Maintenance Resolution for \$900,000.00. It was moved by Jim Hurt and seconded by Kevin Hansen to accept this resolution. Motion carried.

The next resolution presented was the Resolution Appropriating Motor Fuel Tax Funds for the County Engineer's salary and expenses for \$100,000.00. It was moved by Bret Schmid and seconded by Ozzie Storm to approve this resolution. Motion carried.

A Petition for County Aid was presented for Bridge No. 52 in Belmont Township. It was moved by Ernest Curtis and seconded by Kevin Hansen to approve this petition. Motion carried.

Joel gave an update on various wind farms in the County: K-4 (Milks Grove), Sheldon (Settlers Trail), and Pioneer Trail (Loda). K-4 (Milks Grove) road use agreement is finally progressing. The wind farm has finished with road upgrades for the winter in Sheldon (Settlers Trail). There has been no further progress in the road agreement for the Pioneer Trail (Loda).

Joel discussed County Highway building repair issues, mainly the continuing leaking of the roof and options for repair.

As there was no further business to come before the committee, it was moved Jim Hurt and seconded by Ernest Curtis to adjourn the meeting at 10:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Bret Schmid
s/Ernest Curtis
s/Jim Hurt
s/Ozzie Storm

RESOLUTION NO. R2010-40
COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Iroquois County, that \$900,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2011 and ending December 31, 2011, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS)
) SS
IROQUOIS COUNTY)

I, Lisa L. Fancher County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County at its Recessed meeting held at Watseka on December 14, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka in said County, this 14th day of December A.D. 2010.

s/Lisa L. Fancher, County Clerk

RESOLUTION NO. R2010-41

RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS

WHEREAS: The County Engineer is required to devote a portion of his time for Motor Fuel Tax Construction and Maintenance sections; and

WHEREAS: Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

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

Section One: For the year beginning January 1, 2011 and ending December 31, 2011 Section 11-00000-00-CS the amount of One Hundred Thousand and No Cents (\$100,000.00) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's Salary and Expenses,

Section Two: That the County Clerk be directed to transmit two (2) certified copies of this resolution to the District Engineer's office in Ottawa, Illinois.

PASSED AND APPROVED THIS 14TH DAY OF DECEMBER, 2010

STATE OF ILLINOIS)
)
IROQUOIS COUNTY)

I, Lisa L. Fancher, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois on December 14, 2010.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County this 14th Day of December, 2010.

s/Lisa L. Fancher
Lisa L. Fancher, County Clerk

Approved Mr. George F. Ryan, P.E.
Region Two Engineer

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.

Terry Miller of 307 E. 1350 North Rd, Onarga, IL to Drainage Commissioner of Artesia-Ridgeland Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Thomas Frye of 2570 N 2750 East Rd, Donovan, IL to Drainage Commissioner of #33 Martinton Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2013.

Herbert Albers of 2164 N 2300 East Rd, Watseka, IL to Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Robert Bauer of 252 N 1300 East Rd, Cissna Park, IL to Drainage Commissioner of Fountain Creek Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Frank A Haase of 521 N Douglas, Gilman, IL to Drainage Commissioner of LaHogue Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

Terry Burton 1739 N 2900 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon and South Concord Drainage District for a term to expire on the 1st Tuesday of September, 2013.

Leland Shrimplin of 2710 E 1850 North Rd, Sheldon, IL to Drainage Commissioner of Concord Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2013.

OLD BUSINESS

Chairman Schroeder told the Board that the Policy and Procedure Committee will start meeting on a regular monthly basis starting after the New Year, the Friday before the February Committee meetings begin.

NEW BUSINESS

There was no new business.

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, December 14, 2010

Chairman Schroeder

On motion to pay the claims

Aye: Alt, Anderson, Bills, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Whitlow, Wilkening, Wynn Bence, Zumwalt

Nay: Copas

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER24,902.24

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.3,148.67

PENCE OIL COMPANY798.11

SCOTCHMONS STORES658.84

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY171.79

WILLIAM H LANGE DBA.....79.00

BENTLEY SYSTEMS INC181.25

CREATIVE OFFICE SYSTEMS, INC586.55

MINDY KUNTZ HAGAN CO TREASURER140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

MIDWEST FENCE CORPORATION.....1,535.00

RAPP'S SURFACE DRAINAGE.....758.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BIG R STORES104.96

C & C TIRE AND AUTO SERVICE.....499.58

CHICAGO INTERNATIONAL TRUCKS64.84

FARM PLAN.....	178.97
GILMAN AUTO PARTS	175.33
DENNIS GRAY DBA	132.00
HICKSGAS WATSEKA, INC.	31.35
LAWSON PRODUCTS.....	307.96
MCCULLOUGH IMPLEMENT CO.	89.39
NAPA AUTO PARTS	1,319.83
WATSEKA CHRYSLER DODGE JEEP	22.68

COUNTY HIGHWAY - BUILDING MAINTENANCE

C & C PLUMBING & HEATING	311.78
CANADY LABS, INC.	117.90
EASTERN ILLINI ELECTRIC COOP	591.94
MINDY KUNTZ HAGAN CO TREASURER	198.48
KAPER'S HARDWARE & BUILDING	17.16
NICOR GAS	158.15
WATSEKA B & D ENTERPRISES	63.18
ZEE MEDICAL INC	72.70

COUNTY HIGHWAY - MISCELLANEOUS

ATLAS LICENSE COMPANY	295.00
-----------------------------	--------

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

DISCOUNT PC INTERNATIONAL.....	3,200.00
WATSEKA FORD LINCOLN MERCURY	33,775.29

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

COOMBE-BLOXDORF PC.....	5,309.94
FEHR-GRAHAM & ASSOCIATES LLC	2,964.51
IROQUOIS PAVING CORP.....	22,286.87

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....	178,294.98
---------------------------	------------

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....	7,996.45
---------------------------	----------

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	9,099.12
--------------------------------------	----------

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

IROQUOIS PAVING CORP.....7,996.45

SHERIFF - MILEAGE & TRAVEL

SHANE EADES5.60

DEREK HAGEN28.00

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX80.84

SHERIFF - GPS HOME CONFINEMENT

CAM SYSTEMS112.00

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC9,073.85

R & M ELECTRIC189.67

SHERIFF - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC92.23

MARTIN WHALEN OFFICE SOLUTIONS224.00

QUILL CORPORATION346.94

SHERIFF - GAS & OIL

BP.....60.64

PENCE OIL COMPANY3,733.86

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC.198.20

CREATIVE OFFICE SYSTEMS, INC32.00

MEDIACOM LLC.....93.55

WALMART COMMUNITY BRC.....54.80

SHERIFF - INVESTIGATION EXPENSE

STEVE ECKERSLEY16.76

KAPER'S HARDWARE & BUILDING.....19.01

SHERIFF - UNIFORM & WEAPON ALLOWANCE

CLINT PERZEE 950.00

RAY O'HERRON CO., INC.....87.75

ERIC STARKEY950.00

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE.....163.37

DRALLE CHEV-CAD-OLDS & GEO INC229.33

GILMAN TIRE & REPAIR21.99

NAPA AUTO PARTS148.92

PENCE OIL COMPANY	476.43
SHERIFF - TRAINING	
ILEAS	175.00
ICLEA.....	60.00
CORONER - AUTOPSIES & X-RAYS & ETC	
AIT LABORATORIES	540.00
KANKAKEE COUNTY CORONERS	1,000.00
MIDWEST FORENSIC PATH LIMITED.....	2,850.00
CORONER - EDUCATION & DUES EXPENSE	
ILLINOIS CORONER'S & MEDICAL	350.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
JENNIFER L SCHUNKE.....	264.00
WEST GROUP PAYMENT CENTER	662.50
STATES ATTORNEY - EXPENSE OF OFFICE	
AMY JO CRAWFORD	5.97
CREATIVE OFFICE SYSTEMS, INC	61.30
JAMES A DEVINE	168.76
E.S.D.A. - SUPPLIES & EXPENSES	
CARL GERDOVICH	129.00
NEXTEL COMMUNICATIONS	61.06
COURTS - BAILIFF SALARY	
DONALD R KING	658.00
ROSCOE MASON	752.00
DAN SAWYER	1,034.00
COURTS - SPECIAL ATTORNEY HIRE	
JOSEPH P ANTHONY	375.00
RONALD E BOYER PC	457.50
JENNIFER SIMUTIS, ATTY AT LAW	322.50
COURTS - JUDGES OFFICE EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	55.50
PENGAD	167.99
COURTS - LIBRARY	
ASPEN PUBLISHERS INC	273.00
WEST GROUP PAYMENT CENTER	2,115.69
COURTS - COURT SERVICES	

JOSE G DAMIA.....	150.00
PROBATION - MILEAGE & TRAVEL	
FUEL FROM SHERIFF'S DEPT	180.81
PROBATION - JUVENILE BOARDING	
VERMILION COUNTY TREASURER	1,020.00
PROBATION - EXPENSE OF OFFICE	
VERIZON WIRELESS	88.08
ZONING AND PLANNING - BOARD OF APPEALS TRAVEL	
MYRL MARSHALL	2.00
RUSSELL PERKINSON.....	25.00
GLORIA SCHLEEF.....	12.50
WAYNE WAGNER.....	32.00
DEB WRIGHT.....	5.00
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN.....	350.00
BATES BROWN	1,000.00
MYRL MARSHALL	300.00
LUKE WRIGHT.....	200.00
ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCTN	
ASFPM	100.00
GLORIA SCHLEEF	34.50
ZONING AND PLANNING - PLANNING MAP UPDATE	
THE SIDWELL COMPANY	1,056.00
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	26.33
PRECISION DATA PRODUCTS.....	188.14
QUILL CORPORATION.....	184.27
SCHEIWE'S PRINT SHOP &.....	68.50
GLORIA SCHLEEF	5.32
COUNTY CLERK - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	262.57
BOARD OF REVIEW - EXPENSE OF OFFICE	
BAIER PUBLISHING CO.	31.00
COUNTY TREASURER - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	163.16

QUILL CORPORATION	242.01
SCHEIWE'S PRINT SHOP &	330.00
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	3,000.00
POSTMASTER.....	547.31
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
ROBERT A YERGLER	125.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	123.93
SCHEIWE'S PRINT SHOP &	183.49
ASSESSMENT OFFICE - PUBLICATIONS	
KANKAKEE VALLEY PUBLISHING.....	30.00
ASSESSMENT OFFICE - PROF EDUCATION EXPENSE & TRANS	
ROBERT A YERGLER	172.85
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	4,385.06
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE.....	365.26
A T & T.....	2,442.83
I-KAN	495.42
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
MIDAMERICAN ENERGY	5,932.67
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA.....	597.38
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	439.98
VANGUARD ENERGY SERVICES LLC	1,608.39
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
ANGEL PEST CONTROL LLC	60.00
AQUALITY SOLUTIONS.....	41.00
BIG R STORES	168.23
HILTZ PORTABLE SANITATION INC	165.00
MCCULLOUGH IMPLEMENT CO.	17.18
MODERN GLASS COMPANY.....	72.00
NAPA AUTO PARTS	19.62

OTIS ELEVATOR COMPANY.....	339.21
PEOPLES COMPLETE BLDG CENTER	259.98
PLUMB MART	499.49
PRECISION PIPING	3,885.49
WALMART COMMUNITY BRC.....	29.92
WATSEKA SIGN COMPANY.....	488.00
YODER'S PORTABLE BUILDINGS LLC.....	1,985.00

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726	703.45
----------------------------------	--------

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE.....	1,642.50
----------------------------------	----------

COUNTY BOARD - MILEAGE & TRAVEL

DONNA WASMER.....	62.50
-------------------	-------

COUNTY BOARD - AUDITOR FEES

CLIFTON GUNDERSON LLP	2,060.00
-----------------------------	----------

COUNTY BOARD - SUPPLIES & EXPENSES

CELEBRATIONS.....	52.00
THE TROPHY SHOP.....	87.00
DONNA WASMER.....	25.00
BARBARA WITTE.....	13.65

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE VALLEY PUBLISHING.....	16.25
---------------------------------	-------

COUNTY BOARD - DUES

ILLINOIS ASSOCIATION OF.....	850.00
------------------------------	--------

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR.....	1,410.00
------------------------------	----------

ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

BAIER PUBLISHING CO.	594.00
HELEN BRUENS.....	35.00
LISA FANCHER	172.66
GBS INC.....	1,519.09
CARL SCHROEDER	94.00
SALLY TAMMEN.....	13.50

ELECTIONS - VOTER CANVASSING EXPENSE

KANKAKEE VALLEY PUBLISHING.....	842.05
---------------------------------	--------

ELECTIONS - TRAINING

CREATIVE OFFICE SYSTEMS, INC 431.99
CRESCENT CITY COMMUNITY CENTER75.00

DATA PROCESSING - OFFICE SUPPLIES

PRECISION DATA PRODUCTS9.54
QUILL CORPORATION183.39

DATA PROCESSING - MAINTENANCE & REPAIRS

TOM TUNTLAND56.05

DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES

LIANT SOFTWARE CORP 290.90

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER890.00

ANIMAL CONTROL - MILEAGE

DAN GARNER261.50

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA390.00

SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY

VERIZON WIRELESS668.84

ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES

CVS PHARMACY11.45
WALMART COMMUNITY BRC 4.00
PHILIP ZUMWALT MD76.90

COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE

DEVNET INCORPORATED5,812.50

ELECTION GRANTS - VAID III EXPENSE

LENDA BRASEL215.65

ELECTION GRANTS - HAVA GRANT PHASE III

FEDEX58.32

RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT7,454.98

RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT11,948.23

HISTORICAL DOCUMENT - CT DOC STORAGE TRANS PAYABLE	
IROQUOIS CO HISTORICAL SOCIETY	7,500.00
LIABILITY INSURANCE - INSURANCE	
IROQUOIS INSURANCE AGENCY	1,744.00
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
INTERNATIONAL SECURITY PRODCTS.....	1,591.80
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
FIDLAR TECHNOLOGIES INC.....	5,775.00
AUTOMATION COUNTY TREASURER - AUTOMATION EXPENSES	
MARTIN WHALEN OFFICE SOLUTIONS	985.00
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	45.00
WITHAM TOXICOLOGY	69.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC.....	537.91
GRANTS - SCAAP C/O SALARY EXPENSE	
JUSTICE BENEFITS INC	1,157.20
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS.....	55,149.57

ADJOURN

It was moved by Mr. Deany and seconded to adjourn at 11:17 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 January 11, 2011 at 9:00 A.M.