

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

FEBRUARY 8, A.D., 2011

INDEX

Recessed Session
February 8, 2011

Roll Call.....	1
Prayer & Pledge of Allegiance	1
Agenda	1
Minutes	1
Payroll.....	1-2
County Board Services	2
Public Comments.....	2-3
Discussion-FOIA Officer.....	3
Policy & Procedure (January 11, 2011).....	3-4
Policy & Procedure (February 1, 2011).....	5-6
Management Services (January 20, 2011).....	6-8
Management Services (January 31, 2011).....	8-10
Tax	10-11
Finance	11-13
Judicial & Public Safety.....	13-15
Planning & Zoning.....	15-17
Transportation & Highway, Resolution 2011-2, Local Agency Agreement, Petition for County Aid, 5 Preliminary Engineering Agreements	17-19
Appointments.....	20
Claims	20-27
Old Business	27
New Business.....	28
Adjournment	28

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, February 8, 2011 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, February 8, 2011

Chairman Schroeder

On motion to call the roll

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

Absent: Krumwiede, Pursley, Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Joel Brown, Pastor of the St. Peter Lutheran Church in Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Meyer and seconded to approve the minutes of the January 11, 2011 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Deany and seconded to approve the January payroll of \$315,491.67. At this time, questions were raised as to whether or not employees should be paid on days that the buildings are closed due to inclement weather. Since the matter has not been negotiated, it was the consensus of the Board to follow prior practice and compensate employees for the days in question until the next contract negotiation, which will begin in June of 2011. The motion to approve the January payroll carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Chairman Schroeder

On motion to approve the January payroll

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

Nay: Alt, Copas, Curtis, Hurt

Absent: Krumwiede, Pursley, Wasmer

COUNTY BOARD SERVICES

Charles Alt	\$151.50
Kyle Anderson	\$117.84
Russell Bills	\$75.00
Rod Copas.....	\$90.80
Ernest Curtis.....	\$120.90
Don Deany (2 Months)	\$175.00
Kevin Hansen.....	\$157.62
Jean Hiles	\$67.14
David Hubert.....	\$123.96
Merle Lemenager	\$70.46
Jim McCray.....	\$185.68
Keith McTaggart.....	\$105.60
Bret Schmid	\$80.60
Ron Schroeder.....	\$266.78
Dale Schultz	\$151.50
Osborne Storm	\$144.88
Jed Whitlow	\$80.60
John Wilkening	\$187.72
Adam Zumwalt	-0-

PUBLIC COMMENTS

Richard Swartz, Carolyn Graham, and Theta Lee, all of Prairie Green Township, addressed the Board regarding wind farms and the possibility of one coming to their township.

Mr. Swartz spoke of the need to raise the EAV in the township, to be able to levy for more, which in turn would allow for necessary repairs to roads and bridges that have been neglected.

Ms. Graham informed the Board of a Wind Farm Conference in Normal, IL, on February 9, 2011, that she would be attending to learn about the impact of wind farms and cited some of the items that would be on the agenda of that meeting.

Ms. Lee, who has been on the steering committee working with Horseshoe Wind Farm, addressed the Board with many pros and cons of wind farms. She said decommissioning and setbacks need to be reasonable as wind farms seem to be the only businesses willing to come to Iroquois County, other than landfills which are also followed by controversy.

Finally, Barb Offill, representing the Iroquois County Tea Party, invited any persons interested, to a Wind Energy Informational Meeting that would show the other side of wind farms. The meeting will be held at the Masonic Lodge in Watseka on February 10, 2011.

DISCUSSION

Chairman Schroeder said the Board needs to appoint a Freedom of Information Officer for the County. On January 1, 2010, a law went into effect that all units of government must have a designated FOIA Officer to take all FOIA requests. The Chief Deputy in the State's Attorney's Office was the person who processed all FOIA requests until she retired in December 2010. At that time, State's Attorney Jim Devine sent Chairman Schroeder a memo noting that his office would no longer be staffed to handle the FOIA requests and he would no longer be the FOIA Officer for the County. Mr. Devine said the person appointed must be familiar with statutes, available, and responsible due to minimal time frame allowed to answer such requests. After a brief discussion, Chairman Schroeder asked Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, to find a replacement FOIA Officer for the County.

POLICY & PROCEDURE

January 11, 2011

Mr. Schroeder, Chairman of the County Board, read the report of the Policy & Procedure Committee. It was moved by Mr. Schultz and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 8, 2011

Chairman Schroeder

On motion to approve the January 11, 2011 Policy & Procedure Committee report

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on January 11, 2011 following the January Recessed County Board meeting. Members present were Ron Schroeder, Russell Bills,

Donna Wasmer, Jim Meyer, Dale Schultz, Jim McCray and Jed Whitlow. Also present County Engineer Joel Moore, Planning & Zoning Administrator Gloria Schleef, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, State's Attorney Jim Devine, Director of County Information Systems Tom Tuntland, Director of Data Processing Cecelia Dixon, ESDA Director Carl Gerdovich, Supervisor of Assessments Bob Yergler, County Board Vice Chairman John Wilkening, and County Board members Jim Hurt, Kevin Hansen, Charles Alt, and Rod Copas.

Director of County Information Systems Tom Tuntland presented the following summary of replacing the 25 year old Accounting system. Of the products reviewed, each are tightly integrated and provide excellent functionality with tools to benefit all department supervisors and Elected Officials. There are currently 5 "information silos" that need to be joined to support the new application. Summary:

Vendor project scope

1. Work with existing and proposed systems vendors to establish requirements.
2. Work with County personnel to review existing network and networked systems.
3. Review networking infrastructure components.
4. Review server components, applications and configurations.
5. Review Client components, applications and configurations.

Vendor deliverables

1. Detailed design document for blending the networks to support the new Financial Accounting system.

Estimate of material, labor costs and lead-time to complete the project.

It was the consensus of the Policy & Procedure Committee to continue the research of the accounting software in the Tax Committee who has been spearheading the project.

It was moved by Dale Schultz and seconded by Donna Wasmer to go into Executive Session at 11:15 A.M. to discuss personnel. Motion carried.

It was moved by Jim Meyer and seconded by Russell Bills to go out of Executive Session at 11:38 A.M. Motion carried.

A Policy & Procedure meeting will be scheduled for February 1, 2011 at 10:30 A.M. following the regular Tax Committee meeting.

The pros and cons to outsource the County's payroll, reorganization of the County Board districts based on the 2010 census, and reducing the size of the County Board were other topics discussed.

It was moved by Donna Wasmer and seconded by Jim McCray to adjourn at 12:15 P.M. Motion carried.

All of which is respectfully submitted.

s/Ronald Schroeder
s/Russell Bills
s/Donna Wasmer
s/James Meyer
s/Dale Schultz
s/Jim McCray
s/Jed Whitlow

POLICY & PROCEDURE

February 1, 2011

Mr. Schroeder, Chairman of the County Board, gave the report of the Policy & Procedure Committee. The Board discussed the wording on a Resolution that would create the Blue Bell Bend Fund from the sale of the 40 acres of County Timber and what type of fund, account, or line item the Blue Bell Fund was supposed to be. It was the consensus of the Board to consult with the auditors before approving a Resolution that would establish the Blue Bell Bend Fund. It was moved by Mr. McCray and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 8, 2011

Chairman Schroeder

On motion to approve the February 1, 2011 Policy & Procedure Committee report

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 1, 2011 at 10:30 A.M. Members present were Ron Schroeder, Jim Meyer, Dale Schultz, Jim McCray and Don Deany. Also present Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, and Wendy Davis from the Times Republic.

The meeting was called to order.

Due to inclement weather predicted for Wednesday, February 2, 2011 and the probability of the Courthouse, Jail, and Administrative Center being forced to close, the Judicial & Public Safety Committee meeting will be cancelled and rescheduled for Thursday, February 3, 2011 at 3 P.M. Discussion followed regarding how and under what circumstances County employees are paid or not. It was moved by Jim McCray to follow past practice. Motion died for lack of a second.

The claim review process at committee meetings was discussed. It was moved by Jim Meyer and seconded by Don Deany to streamline the claims process by asking Elected Official/Department Head's to submit a typed list of their monthly claims for each committee member to review, have the original claim in hand, and if there is a question, pull the claim and

explain, to save time and be more efficient. Roll Call vote. Meyer, aye; Schultz, aye; McCray, aye; Deany, aye. Motion carried.

It was moved by Don Deany and seconded by Dale Schultz to go into Executive Session at 11:02 A.M. to discuss personnel. Motion carried.

It was moved by Don Deany and seconded by Jim McCray to go out of Executive Session at 11:10 A.M. Motion carried.

It was moved by Jim Meyer and seconded by Jim McCray in lieu of making a decision today and just receiving an updated job description for the position of the Data Processing Director the committee will study the personnel issue for 30 days. Motion carried. The committee will continue discussion at the next Policy & Procedure meeting to be scheduled for March 1, 2011 at 10.30 A.M.

County Information Systems Director Tom Tuntland said the research for a new accounting software system is moving forward.

County Clerk & Recorder Lisa Fancher distributed copies of the redistricting 2011 unofficial 2010 census data:

- *Total population (2010 census) = 29,690
- *Targeted population for five districts = 5,938
- *Highest current population - District II (6,167)
- *Lowest current population = District I (5,754)
- *Difference between highest & lowest population = 413

The County Board has until July 1, 2011 to pass by ordinance or resolution how the re-apportionment districts would be established.

The \$154,000 from the sale of the 40 acres of County timber will be entered by resolution into a Blue Bell Bend fund. *[The Resolution Establishing the Blue Bell Bend Fund was not voted on by the Full County Board pending a recommendation from the County's Auditor.]*

It was moved by Jim McCray and seconded by Dale Schultz to adjourn at 11:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder
s/Jim Meyer
s/Dale Schultz
s/Jim McCray
s/Don Deany

MANAGEMENT SERVICES

January 20, 2011

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

Chairman Schroeder

On motion to approve the January 20, 2011 Management Services Committee report

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2011

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 January 20, 2011 at 9:00 A.M. Members present were Jim McCray, Kyle Anderson, Ozzie Storm, Jean Hiles and John Wilkening. Also present IDA Director Ken Barragree and Maintenance Supervisor Larry Pankey.

Committee Chairman Jim McCray informed the committee that the County has received a \$150,000 grant check from the Illinois Department of Commerce and Economic Opportunity Department on January 13, 2011. The grant money will be used to fund the replacement of the boilers at the Courthouse and Jail. IDA Director Ken Barragree was acknowledged and thanked for his efforts to acquire this grant. The County advertised in a local newspaper and on the County website inviting bids to proceed with the boiler project setting a deadline to receive proposals of January 19, 2011. Two sealed bids were received. The committee opened and discussed each bid. After discussion and review, it was moved by Jean Hiles and seconded by Ozzie Storm to accept the proposal from Glade Plumbing and Heating Co., 211 West Water Street, Kankakee, IL, as follows:

*Labor Bid (Based on prevailing wage)	\$41,816.36
*Material Bid (Based on recommended equip)	75,896.64
*Subcontractor	26,938.00
*Circulation Pump Replacement	
Courthouse – Labor & Materials	2,415.00
Jail – Labor & Materials	1,832.00
	<hr/>
Total Base Price	\$148,890.00
Cost of certified engineer fee	<hr/> 4,500.00

TOTAL **\$153,390.00**

*Projected Dates: **Start 02-01-2011** **Completion 03-15-2011**

Proposal included:

*Provide all necessary supervision, labor, equipment, and material to provide and install (4) new high efficiency condensing natural gas boilers to replace the existing steam boilers in the base of the jail. Two boilers will be installed in the basement of the jail along with (1) indirect fired domestic hot water heater and the specified input controller to make the entire system operate. Two boilers will be installed in the penthouse of the courthouse along with an input controller. Install all necessary pipes, valves, and fittings to incorporate the existing hot water heating loops into the primary heating loops with the new boilers in each of the (2) buildings. And provide a 2 year service agreement on the newly installed equipment, 2 fall start ups of the heating systems, mid-season inspections and spring shut downs of systems along with the normal 2 year manufacturer's warranty for parts on the new boilers. Roll Call vote. Hiles, aye; Anderson, aye; Storm, aye; Wilkening, aye, McCray, aye. Motion carried

It was moved by Kyle Anderson and seconded by Jean Hiles to adjourn at 9:42 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Kyle Anderson
s/Ozzie Storm
s/Jean Hiles
s/John Wilkening

MANAGEMENT SERVICES

January 31, 2011

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, February 8, 2011

Chairman Schroeder

On motion to approve the January 31, 2011 Management Services Committee report

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

Nay: Copas, Wilkening

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2011

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 January 31, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Adam Zumwalt, Jean Hiles, Ozzie Storm, John Wilkening and David Hubert. Also present County Board Chairman Ron Schroeder, Maintenance Supervisor Larry Pankey, AFSCME representative Michael Wilmore, IDA Director Ken Barragree, County Board member Kevin Hansen, City of Watseka Alderman Bill Nutter, and Wendy Davis from the Times Republic.

The meeting was called to order.

County Board Chairman Ron Schroeder informed the committee the closing on the 40 acres of County timber took place at 1:30 P.M. today. The buyers paid the closing costs and the County received a total of \$154,000 for the property.

Thomas S. Cooke, President of Glade Plumbing and Heating Kankakee, IL and Mike Mayo were recognized by the chairman. They presented a fully executed Notice of Award with all signatures required, purchase order information, service rates through May 31, 2011, and Certificate of Liability Insurance policy for the County to put on file. They explained how the necessary allotment to boost the gas pressure to the buildings to accommodate the extension of the gas main from the basement of the jail to the penthouse of the courthouse. To keep the size of the pipe manageable, NICOR Gas will increase the incoming pressure up to 2 lbs pressure. Per discussion with NICOR, there is a charge for this change and they have included an estimated allowance in the proposal along with the cost of regulators necessary to reduce the pressure back down to operating pressure at each piece of equipment that uses gas in the entire building complex. All equipment has been ordered and will arrive next week with work starting the middle of next week, February 3rd or 4th, 2011. A payout check will be issued in March and balance the first of April 2011. The \$4,500 engineer fee included in the \$153,390 bid will be taken from the Maintenance Service line item. This project application was prepared by IDA Director Ken Barragree. Mr. Barragree said he will take responsibility for the filing of the required quarterly reports.

Maintenance Supervisor Larry Pankey reported on stripping out the old boiler in the basement of the jail and using the spare parts at the Administrative Center. Mr. Pankey said the 17 year old heat pumps at the Administrative Center have been requiring additional maintenance due to their age.

The committee reviewed the claims. It was moved by David Hubert and seconded by Jean Hiles to pay the bill subject to County Board approval. Roll Call vote. Anderson, aye; Storm, aye; Zumwalt, aye; Wilkening, aye; Hiles, aye; Hubert, aye; McCray, aye. Motion carried.

A separate motion was made to pay the \$1,000 claim from Rob Shrimplin for snow removal. It was moved David Hubert and seconded by Ozzie Storm to pay fifty percent now and fifty percent on April 1, 2011 including the cost of the parking lot salt(as needed \$.50 per pound). Roll Call vote. Anderson, nay; Storm, aye; Zumwalt, aye; Wilkening, nay; Hiles, aye; Hubert, aye; McCray, nay. Motion carried.

The committee discussed putting lawn care and snow removal out for bids. Maintenance Supervisor Larry Pankey will prepare specs to be put in the newspaper and opened at the March Management Services Committee meeting. Michael Wilmore, AFSCME representative, said he is corresponding with the County attorney to start impact negotiations to reinstate the laid off maintenance employee. It was moved by Kyle Anderson and seconded by Adam Zumwalt to bid

out snow and lawn care. Roll Call vote. Anderson, aye; Storm, aye; Zumwalt, aye; Wilkening, aye; Hiles, nay; Hubert, aye; McCray, aye. Motion carried.

The committee reviewed the County renter's leases.

It was moved by Adam Zumwalt and seconded by Ozzie Storm to adjourn at 4:53 P.M. Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Kyle Anderson
s/Adam Zumwalt
s/Jean Hiles
s/Ozzie Storm
s/John Wilkening
s/David Hubert

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, February 8, 2011

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Bills, Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2011

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 February 1, 2011 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Jim Hurt and Jed Whitlow. Also present County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, Animal Control Administrator Dr. James Finnell, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, and Wendy Davis from the Times Republic.

The meeting was called to order.

The Committee reviewed the claims. It was moved Jim Hurt and seconded by Jed Whitlow to pay the bills subject to County Board approval. Motion carried.

Chairman Schultz said Director of County Information Systems Tom Tuntland had a meeting with a vendor in Kankakee, IL this morning to discuss the software and hardware required to blend a new accounting software system with all county offices. State's Attorney Jim Devine will be contacted for an opinion if the County is required to go through the bidding process, with the threshold being \$30,000.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims. Dr. Finnell said he received a telephone call from Animal Control Warden Garner pertaining to impounding two horses running at large near Beaverville that could not be captured by him or a County Deputy. One had been in the "Mustang Adoption Program" under the control of the Department of Interior. The committee will be kept informed.

Supervisor of Assessments Bob Yergler reported that the Board of Review is out of tentative session and the office is in the tentative decision phase. The County has received a tentative multiplier of one from the State. Yergler said the Annual Assessor Meeting scheduled for tonight has been cancelled and rescheduled for Monday, February 7, 2011 at 7 P.M.

County Clerk & Recorder Lisa Fancher said her office is entering election data into the system preparing for the April 5, 2011 election and helping with write in candidates. Tax Extension Clerk Debbie Plunkett has received the Drainage District information from the Circuit Clerk's Office and has begun comparing the assessments with the levy. The office will be mailing 1,034 Statement of Economic Interest forms this year and they are also waiting on information from the State pertaining to Civil Union Licenses that will begin to be issued July 1, 2011.

Treasurer Mindy Kuntz Hagan said her office has met with the auditors, Clifton Gunderson, Animal Control Warden Dan Garner, and Director of Data Processing Cecelia Dixon to work out an acceptable bookkeeping procedure for returning fees to the cities.

Weather related closing of the Courthouse, Jail, and Administrative Center were discussed.

It was moved by Ernest Curtis and seconded by Jim Hurt to adjourn at 9:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Ernest Curtis
s/Jim Hurt
s/Jed Whitlow

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 8, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

Nay: McCray

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 8, A.D., 2011

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 February 3, 2011 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Kevin Hansen, Charles Alt, Kyle Anderson, David Hubert, Susan Wynn Bence, Don Deany and Rod Copas. Also present County Board Chairman Ron Schroeder, Vice-Chairman John Wilkening, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, County Information Systems Director Tom Tuntland, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, Director of Data Processing Cecelia Dixon, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, Probation Supervisor Barb King, IDA Director Ken Barragree, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Sheriff Derek Hagen reported that another County Deputy, Douglas Bluhm, will be leaving Iroquois County on February 6, 2011 for employment in Champaign County. Sheriff Hagen said he will be interviewing experienced officers from the area to replace him.

Sheriff Hagen said the County will receive \$20,326.97 from the sale of a drug related property sold in Donovan, IL. The number represents sixty-five (65) percent of the total sale of \$44,000 minus taxes, real estate fees, etc. He will be researching the purchase of squads for the County.

Treasurer Mindy Kuntz Hagan said a resolution to create a Blue Bell Bend Fund from the sale of County owned timber (40 acres), \$154,000 finalized on January 31, 2011, will be presented to the full County Board on February 8, 2011. The Management Services Committee at a meeting on November 1, 2010 recommended establishing a special account to deposit the sale funds. Ms Hagan also reported the County has received a State Income Tax payment for July and August, a \$150,000 grant check for the boiler project in a separate account, and no additional salary reimbursements from the State will be received before July of 2011.

IDA Director Ken Barragree updated the committee on the boiler project awarded to Glade Plumbing & Heating from Kankakee, IL.

Supervisor of Assessments Bob Yergler said the Board of Review is out of tentative session, the Supervisor of Assessments office is in the tentative decision phase, and the County has received a one (1) multiplier from the State.

Director of Data Processing Cecelia Dixon gave the following report to the February 3, 2011 Finance Committee:

- Auditors Hope Wheeler and Helen Barrick e-mailed that the County does not have to conduct an actuary study of retiree benefits for FY2010 since the changes in insurance did not take effect until 12/1/10, the beginning of FY2011. The study will have to be done for the FY2011 audit.
- Auditors finished their on-site testing and data gathering January 21 except for the Public Health Department. They're now tying up loose ends and reviewing the numbers.
- The Illinois State tax schedule has been changed in the payroll function to reflect 5%.
- A second tier for the IMRF SLEP plan (Sheriff's Law Enforcement Plan) has been signed into law for new participants in SLEP hired on or after January 1, 2011. This doesn't affect current members. One of the consequences for an employer is that compensation for overtime is not included in reportable wages, which poses challenges for our payroll system. There are also other changes, which are supposed to reduce the pension liability for employers.
- Payments to BAS 12/8/10-1/26/11 = \$89,774.41
- Held a meeting with a representative from ADP to discuss pros and cons of outsourcing the County's payroll. Additional follow up meetings will be scheduled to determine an actual cost.

The outsourcing of maintenance duties, snow removal, lawn care, etc. versus the cost of a County employee was discussed as well as how and if County Board members understand the whole picture of the budget process.

The committee reviewed the claims. It was moved by David Hubert and seconded by Russell Bills to pay the bills subject to County Board approval. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Anderson, aye; Wynn Bence, abstained; Hubert, aye; Copas, nay; Meyer, aye. Motion carried.

It was moved by Charles Alt and seconded by Susan Wynn Bence to adjourn at 10:25 A.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial & 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, February 8, 2011

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Present: Copas

Absent: Krumwiede, Pursley, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 8, A.D., 2011

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 February 3, 2011 at 3:00 P.M. Members present were Susan Wynn Bence and Keith McTaggart. Also present Sheriff Derek Hagen, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, and State's Attorney Jim Devine.

The meeting was called to order.

The claims were reviewed by the Judicial & Public Safety committee members present.

Probation Supervisor Barb King reported Probation Director Carl Brown has recalled Jennifer back to Kankakee County. Another Probation Officer will be trained for Iroquois County.

State's Attorney Jim Devine asked for permission to sell a County owned property held by the County's Tax Trustee, Mike Ballinger to the City of Watseka. The proposed vacant parcel on Sheridan Street, Case #2010-TX35, would be acquired by the City to install a storm sewer tile. The committee recommended the request to the County Board for final approval.

State's Attorney Devine said he has prepared a draft of an Ordinance to impose a \$500 impounding fee on vehicles seized during DUI and felony traffic stops. He will be conversing with Sheriff Derek Hagen to work out unforeseen problems.

The committee discussed the reapportionment of the County for Election of County Board.

Circuit Clerk Lisa Hines distributed copies of the monthly disbursement to the committee and answered questions.

Sheriff Derek Hagen reported the last day of patrol for a deputy leaving for Champaign County would be February 6, 2011 and he will be interviewing qualified applicants in the future. The overtime in the Jail for the month of January was 189 hours.

The meeting adjourned at 3:42 P.M.
All of which is respectfully submitted.

s/Susan Wynn Bence
s/Keith McTaggart

PLANNING & ZONING

Mr. Deany, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee and moved for adoption. The Board briefly discussed the application fees for wind farms compared to other counties. The motion to approve the Planning & Zoning 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, February 8, 2011

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 8, A. D., 2011

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 February 4, 2011 at 9:00 A.M. Members present were Don Deany, Jim Meyer, Dale Schultz, Adam Zumwalt, Troy Krumwiede, Merle Lemenager, and Keith McTaggart. Also present were Zoning Administrator Gloria Schleaf and Assistant Zoning Administrator Debbie Wright. Also in attendance were Roger Gustafson, Ron Kollman, Bernadine Smith, Carolyn Looker, Theta Lee, Carolyn Graham, Delmar Graham, Earl Dixon, Carol Bartles, Marvin Stichnoth, Charles Leitz, Richard Ziebart, John Shure, Dale Graham, Lou Graham, Bill Langellier, Richard Swartz, Susan Wynn-Bence, Cecelia Dixon, Mike Moran, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Richard Swartz from Prairie Green Township spoke to the Committee regarding the increased setbacks for a wind farm for non-participants. Chief Assessment Officer Bob Yergler stated there would be an increased evaluation for the township of \$1,000,000 for every two 1.5-megawatt towers.

Mr. Deany said there is list of the justification for the proposed application fee of \$50,000.00.

The 911 signage was discussed. The Committee agreed that the sign should be at the entrance road. The sign should include the tower number, an emergency number, and the 911 address.

After discussion, the Committee decided that the County should require incorporated villages and cities to sign off for a wind turbine within a mile and a half of their village or city.

After discussion, the Committee decided that towers are to be located in the A-1 District except as otherwise waived by an incorporated village or city.

Mr. Deany said the Committee has some information regarding aerial pilot safety. The Committee decided this should be researched more.

Mr. Deany said there is a conference in Normal, Illinois on wind farms. Mr. Schultz, Mr. Deany, Mr. Zumwalt, Mr. Devine, and Mr. Lemenager plan on attending, as does Ms. Schleaf.

Carol Bartles from Terragen spoke to the Committee about her company coming to Iroquois County. They will not do a wind farm if the electricity cannot be sold at a viable price. They closely review the County's Ordinance and how it will affect their wind farm. The 2,500' setback is a highly sensitive issue. She also stated that an airstrip should be clearly defined. A two-mile radius is a long way and will delete many eighty-acre landowners. Mr. McTaggart asked what would be reasonable for a primary residence. Ms. Bartles said she believed 1,400' would take care of the shadow flicker and sound issues. The flicker issue is based on thirty hours of flicker a year. This can be mitigated and does take into account the terrain. Mr. Schultz asked what she thought about burying the lines. Ms. Bartles said she loved it; they do not want anything bad to happen to anyone. Mr. McTaggart asked Ms. Bartles what her largest concerns were. Ms. Bartles said she was not sure what A-2 was in Iroquois County and could not make a judgment. She was not sure how her wind farm company would receive the application fee of \$50,000.00. She said these changes are different than what was reviewed when they first started.

Ron Kollman said he was involved with the wind farm at Sheldon. He is looking at the 2,500' setback and out of the ninety-six towers being located in Sheldon, twenty-two of them would not be in existence. He said the assessed evaluation for Sheldon Township has doubled with the wind towers. Mr. Meyer questioned the landowner who will not get a tower but will reap the aggravation and loss in equity. He is not against windmills but believes everyone should be treated fairly. Mr. Kollman said that landowner will indirectly reap the benefits also by better schools, better roads and bridges, and it would be better for the fire department.

Mr. Meyer said for the County the windmills have been a blessing; the County's deficit will not be as bad but they were elected for all the people. The windmills will be good for most but not for all.

Mr. Schultz said he would suggest help from the wind farm people for the distance at which the wind tower and blades no longer create shadow. He has not had any luck in finding that distance. He would be for lowering the setbacks if this distance was less than 2,500'. Ms. Bartles said she would try to find this information and get it to Ms. Schleaf.

Marvin Stichnoth said he wanted to commend the Committee members for showing a lot of concern and taking a lot of heat. He is in favor of the 2,500' with a waiver for anyone who

wants to accept. People not participating in the wind farm do not need towers forced close to them.

After the lengthy discussion, Mr. Krumwiede, Mr. McTaggart, and Mr. Deany thought the setbacks should be 1,500' for both participating and non-participating property owners while Mr. Meyer, Mr. Schultz, Mr. Zumwalt, and Mr. Lemenager thought the setbacks should be 1,500' for participating property owners and 2,500' for non-participating property owners.

After discussion, the Committee thought paragraph E on page 13 should include the wording "This decommissioning study should be updated every five years from execution of the security bond. The Professional Engineers estimate shall not include the salvage value."

Mr. Schultz made a motion to approve the claims; Mr. Zumwalt seconded this motion. The claims were approved unanimously.

Mr. Meyer made a motion to adjourn; Mr. Lemenager seconded the motion. Meeting was adjourned at 11A.M.

All of which is respectfully submitted.

s/Don Deany
s/Merle Lemenager
s/Dale Schultz
s/Jim Meyer
s/Adam Zumwalt

**TRANSPORTATION & HIGHWAY
RESOLUTION NO. R2011-2**

and

**Local Agency Agreement for Federal Participation, Petition for County Aid, and 5
Preliminary Engineering Agreements**

(Local Agency Agreement for Federal Participation, Petition for County Aid, and 5 Preliminary Engineering Agreements have been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2011-2, a Local Agency Agreement for Federal Participation, Petition for County Aid, and 5 Preliminary Engineering Agreements. Mr. Bills moved for adoption of 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, February 8, 2011

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. 2011-2, Local Agency Agreement for Federal Participation, Petition for County Aid, and 5 Preliminary Engineering Agreements

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Lemenager, Meyer, Schmid, Storm, Wilkening, Wynn Bence, Zumwalt

Nay: Hurt, McCray, McTaggart, Whitlow

Absent: Krumwiede, Pursley, Schultz, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 8, A.D., 2011

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, February 4, 2011. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Charles Alt, Ozzie Storm, and Joel Moore, County Engineer. Also present was John Wilkening, Vice-Chairman of the Board.

The Committee examined the claims and financial reports for the month of January, 2011. After reviewing all claims, it was moved by Kevin Hansen and seconded by Charles Alt to pay the following claims, subject to County Board approval.

County Highway	\$51,611.88
County Matching	\$0.00
County Bridge	\$1,033.69
County MFT	\$7,247.57
Township MFT	\$1,033.69
TBP	\$0.00

Motion carried.

A Petition for County Aid was presented for Bridge No. 038-4031 in Douglas Township. It was moved by Bret Schmid and seconded by Ozzie Storm to accept this petition. Motion carried.

Joel presented to the Committee a Local Agency Agreement for Federal Participation and a Resolution for Improvement by County Under the Illinois Highway Code for Section 06-02148-00-BR/06-18148-00-BR, a bridge on the Ash Grove/Milford township line. The resolution is to expend \$65,000.00 from the County's Bridge Tax fund for the construction of this improvement. It was moved by Charles Alt and seconded by Kevin Hansen to approve the Resolution and the Local Agency Agreement. Motion carried.

Joel presented to the Committee five preliminary engineering agreements for the following sections: Pigeon Grove Township Bridge, Section 08-22102-01-BR, Chebanse Township Bridge, Section 05-07120-03-BR, Papineau Township Bridge, Section 08-21119-00-BR, Milks Grove Township Bridge, Section 02-19105-00-BR, and CH9 Buckely-Roberts Bridge, Section 08-00130-02-BR. It was moved by Kevin Hansen and seconded by Ozzie Storm to accept these agreements. Motion carried.

Joel gave the Committee an update on the K-4 wind farm agreement and the Clarence Slab progress. He also reminded the Committee of the upcoming Maintenance Letting to be held on February 24, 2011 at the Administrative Center at 9:00 A.M.

As there was no further business to come before the Committee, Bret Schmid moved and it was seconded by Ernest Curtis to adjourn the meeting at 10:07 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Bret Schmid
s/Ernest Curits
s/Charles Alt
s/Ozzie Storm

RESOLUTION NO. R2011-2

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

Township Road 228, beginning at a point near the SE corner of the NE Quarter and extending along said route(s) in a(n) Northerly direction to a point near Station 19+00, a distance of approximately 890.00 Feet ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where TR 228 crosses Fountain Creek and shall be designated as Section 06-2148-00-BR/06-18146-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty-Five Thousand and 00/100 dollars, (65,000.00) from the County's Bridge Tax Funds for the construction of this improvement and,

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

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, IL on February 8, 2011.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 8th day of February A.D. 2011.

(SEAL)

_____ s/Lisa L. Fancher _____ County Clerk

APPOINTMENT

Chairman Schroeder presented the following appointment for approval. It was moved by Mr. Deany and seconded to approve the appointment. Motion carried by a voice vote of which Mrs. Wynn Bence abstained.

Susan Wynn Bence of 416 S. 3rd, Watseka, IL to East Central Illinois Community Action for an indefinite term.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Storm 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, February 8, 2011

Chairman Schroeder

On motion to approve Claims

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

Nay: Copas, Hurt

Absent: Krumwiede, Pursley, Wasmer

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER28,564.03

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.3,259.38

PENCE OIL COMPANY83.65

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY172.26

CREATIVE OFFICE SYSTEMS, INC299.59

MINDY KUNTZ HAGAN CO TREASURER140.87

PRAIRIE INET LLC299.85

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BELSON STEEL CENTER477.82

BIG R STORES101.66

C & C PLUMBING & HEATING5.50

CHICAGO INTERNATIONAL TRUCKS	371.69
FARM PLAN.....	273.75
THE FASTENAL COMPANY	221.85
GILMAN AUTO PARTS	84.25
KAPER'S HARDWARE & BUILDING.....	85.36
LAWSON PRODUCTS.....	709.09
NAPA AUTO PARTS	166.80
KEVIN NORDMEYER DBA	530.00
ROCKET SUPPLY CORPORATION	1,026.48
UNIVERSAL INC	1,181.65
WATSEKA FORD LINCOLN MERCURY	72.63

COUNTY HIGHWAY - BUILDING MAINTENANCE

A PLUS HOME IMPROVEMENTS.....	201.00
AQUALITY SOLUTIONS.....	2,444.05
MINDY KUNTZ HAGAN CO TREASURER	1,466.21
LIBERTY FIRE EQUIPMENT	266.35
NICOR GAS	270.91

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

PREMIER DATA SOLUTIONS	4,742.75
JOHN R SMITH	148.45

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	1,033.69
------------------------------------	----------

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER	1,716.75
--------------------------------------	----------

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER	1,511.60
--------------------------------------	----------

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT	4,019.22
--------------------------------------	----------

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

FEHR-GRAHAM & ASSOCIATES LLC	1,033.69
------------------------------------	----------

SHERIFF - MILEAGE & TRAVEL

FIRST GROWTH CAPITAL AND NORTH.....	242.50
DEREK HAGEN	75.99

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX	220.20
--------------------------	--------

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	877.39
WALMART COMMUNITY BRC.....	28.78
SHERIFF - GPS HOME CONFINEMENT	
CAM SYSTEMS	248.00
SHERIFF - MERIT BOARD EXPENSE	
DEREK HAGEN	51.95
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	6,512.55
SHERIFF - EXPENSE OF OFFICE	
BAIER PUBLISHING CO.	25.00
CREATIVE OFFICE SYSTEMS, INC	76.23
QUILL CORPORATION	59.80
SHERIFF - GAS & OIL	
CASEY'S GENERAL STORES INC	34.39
PENCE OIL COMPANY	5,586.50
SHERIFF - PRISONER SUPPLIES	
CREATIVE OFFICE SYSTEMS, INC	12.10
MEDIACOM LLC.....	98.03
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
RYAN MOREFIELD	101.64
RAY O'HERRON CO., INC.....	115.88
SHERIFF - MAINTENANCE OF AUTOS	
C & C TIRE AND AUTO SERVICE.....	191.50
DRALLE CHEV-CAD-OLDS & GEO INC	246.93
GILMAN TIRE & REPAIR	21.99
JONCO PRODUCTS INC.....	24.95
NAPA AUTO PARTS	111.24
PENCE OIL COMPANY	1,254.99
SHERIFF - TRAINING	
MIKE COLEMAN.....	30.00
ICLEA.....	60.00
PUBLIC AGENCY TRAINING COUNCIL.....	590.00
SHERIFF - DOCTOR FEES	
IROQUOIS EMERGENCY MED SPEC	32.20
CORONER - AUTOPSIES & X-RAYS & ETC	

AIT LABORATORIES	180.00
KANKAKEE COUNTY CORONERS	500.00
MIDWEST FORENSIC PATH LIMITED.....	2,000.00

STATES ATTORNEY - CRIMINAL PROSECUTION

JENNIFER L SCHUNKE.....	300.00
SHERIFF OF ALLEN COUNTY.....	180.00
WEST GROUP PAYMENT CENTER	200.00

STATES ATTORNEY - EXPENSE OF OFFICE

CDW GOVERNMENT INC	139.71
CREATIVE OFFICE SYSTEMS, INC	24.45
JAMES A DEVINE	148.92

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

CARL GERDOVICH	148.91
NEXTEL COMMUNICATIONS.....	50.98

COURTS - BAILIFF SALARY

DONALD R KING	1,316.00
ROSCOE MASON	752.00
DAN SAWYER.....	940.00
FRANCIS H THOMPSEN	940.00

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC	71.48
------------------------------------	-------

COURTS - LIBRARY

ILLINOIS STATE BAR ASSOCIATION	39.30
WEST GROUP PAYMENT CENTER	1,499.94

PROBATION - MILEAGE & TRAVEL

FUEL FROM SHERIFF'S DEPT.	40.83
--------------------------------	-------

PROBATION - JUVENILE BOARDING

CAM SYSTEMS	416.00
-------------------	--------

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER	60.00
-------------------------------------	-------

PROBATION - EXPENSE OF OFFICE

G BRIAN TANNER DBA ILLINOIS.....	28.00
BARBARA KING	32.00
MARTIN WHALEN OFFICE SOLUTIONS	314.13
USA MOBILITY WIRELESS INC.....	184.17
VERIZON WIRELESS	88.33

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN.....	550.00
BATES BROWN.....	800.00
MYRL MARSHALL.....	350.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

IAFSM.....	170.00
------------	--------

ZONING AND PLANNING - EXPENSE OF OFFICE

QUILL CORPORATION.....	127.66
GLORIA SCHLEEF.....	83.35

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC.....	252.23
OFFICE DEPOT.....	88.69

BOARD OF REVIEW - EXPENSE OF OFFICE

THE GILMAN STAR, INC.....	106.80
THE LONE TREE LEADER.....	105.00
MILFORD HERALD, INC.....	199.80
THE NEWS-GAZETTE.....	75.60

COUNTY TREASURER - EXPENSE OF OFFICE

MARTIN WHALEN OFFICE SOLUTIONS.....	1,485.00
QUILL CORPORATION.....	128.49
SCHEIWE'S PRINT SHOP &.....	85.00

POSTAGE FOR COUNTY OFFICES - POSTAGE

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

ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

ROBERT A YERGLER.....	160.14
-----------------------	--------

ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC.....	319.21
-----------------------------------	--------

ASSESSMENT OFFICE - PUBLICATIONS

THE GILMAN STAR, INC.....	330.00
KANKAKEE VALLEY PUBLISHING.....	816.05
THE LONE TREE LEADER.....	357.00
MILFORD HERALD, INC.....	205.20
THE NEWS-GAZETTE.....	223.60

ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY.....	1,879.74
--------------------------	----------

COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE.....	390.00
A T & T.....	2,472.39
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
MIDAMERICAN ENERGY	6,010.35
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	759.66
VANGUARD ENERGY SERVICES LLC	6,851.44
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
BIG R STORES	354.43
CREATIVE OFFICE SYSTEMS, INC	126.20
KAPER'S HARDWARE & BUILDING	10.99
MODERN GLASS COMPANY.....	238.00
NAPA AUTO PARTS	13.57
PEOPLES COMPLETE BLDG CENTER	23.76
PLUMB MART	179.55
WATSEKA SIGN COMPANY	40.00
WATSEKA B & D ENTERPRISES	95.00
WATSEKA FORD LINCOLN MERCURY	193.73
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	784.24
ANGEL PEST CONTROL LLC	60.00
AQUALITY SOLUTIONS.....	13.00
HILTZ PORTABLE SANITATION INC	165.00
MCDANIEL FIRE SYSTEMS LLC	350.00
ROB SHRIMPLIN.....	500.00
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE.....	1,415.46
COUNTY BOARD - MILEAGE & TRAVEL	
SUSAN WYNN BENCE.....	25.50
COUNTY BOARD - AUDITOR FEES	
CLIFTON GUNDERSON LLP	22,156.00
COUNTY BOARD - SUPPLIES & EXPENSES	
ILLINOIS STATE UNIVERSITY	40.00
OTHER - CONTINGENT	
EAST CENTRAL ILLINOIS ECONOMIC	3,000.00

ST. ATTY APP PROSECUTOR.....1,230.00
 THOMAS L YAEGER, ARBITRATOR1,702.52

ELECTIONS - VOTER CANVASSING EXPENSE

GBS INC.....109.16

DATA PROCESSING - OFFICE SUPPLIES

QUILL CORPORATION111.83

ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER985.00

ANIMAL CONTROL - DISBURS FOR AN CTRL INTERGOV

CITY OF GILMAN65.00

ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL.....13.26

DAN GARNER301.50

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA840.00

ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS

ANIMAL CLINIC OF PAXTON.....5.28

BRADLEY ANIMAL HOSPITAL4.40

COUNTY WEST ANIMAL HOSPITAL.....15.84

DR JO'S PET CLINIC36.00

KENTLAND VET CLINIC.....9.67

KANKAKEE ANIMAL HOSPITAL.....9.96

PAXTON VETERINARY CLINIC32.19

RODAWOLD VET SERVICES.....3.96

CHARLES W SALZMAN DVM.....14.43

VCA AROMA PARK.....4.40

WHITMAN VET CLINIC.....8.70

SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY

TIM GOODMAN DBA1,568.71

VERIZON WIRELESS245.49

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

CVS PHARMACY89.40

IROQUOIS EMERGENCY MED SPEC53.10

IROQUOIS MEMORIAL HOSPITAL1,143.63

DAVID C. NAGELE, D.D.S.....336.00

JOHN C TRICOU MD LLC.....21.50

WALMART COMMUNITY BRC.....63.24

PHILIP ZUMWALT MD	308.22
ELECTION GRANTS - HAVA GRANT PHASE III	
GBS INC.....	2,660.35
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT.....	4,948.69
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	7,287.89
LIABILITY INSURANCE - INSURANCE	
IROQUOIS INSURANCE AGENCY	142.00
COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES	
BYERS PRINTING CO.	2,097.86
PROBATION SERVICES FEE - CONTINGENT	
SOLUTION SPECIALTIES INC.....	81.95
PROBATION SERVICES FEE - DRUG TESTING	
RIVERSIDE REFERENCE LABORATORY	36.00
WITHAM TOXICOLOGY	23.00
COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES	
APPLIED CONCEPTS INC.....	537.91
COURT SECURITY FEE - COURT SECURITY - JAIL EXPENSES	
IL EMERGENCY MANAGEMENT AGENCY	110.00
GRANTS - BOILER EXPENSE FOR DCEO GRANT	
KANKAKEE VALLEY PUBLISHING.....	59.45
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH	
BENEFIT ADMINISTRATIVE SYSTEMS.....	6,814.53
HEALTH ALLIANCE MEDICAL PLANS.....	175,877.75
GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - DENTAL	
DELTA DENTAL OF ILLINOIS – ASC.....	406.41

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

It was moved by Mrs. Wynn Bence and seconded to adjourn at 11:32 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, March 8, 2011 at 9:00 A.M.