

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

MARCH 8, A.D., 2011

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Recessed Session March 8, 2011

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

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

Chairman Schroeder

On motion to call roll

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

Absent: McCray, Pursley

PRAYER AND PLEDGE OF ALLEGIANCE

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

AGENDA

Chairman Schroeder moved the Planning & Zoning Committee report directly after the Policy & Procedure Committee report on the agenda. This was to be more accommodating to the large amount of people that were present for only the Planning & Zoning portion of the meeting. It was moved by Mr. Wilkening and seconded to approve the agenda as amended. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes of the February 8, 2011 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the February payroll of \$303,707.75. Motion 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 February payroll

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

Absent: McCray, Pursley

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Rod Copas	\$136.20
Kevin Hansen.....	\$105.08
Troy Krumwiede (2 Months).....	\$125.00
Charles Alt	\$202.00
Ernest Curtis.....	\$120.90
Ron Schroeder.....	\$127.02
Don Deany	\$75.00
David Hubert.....	\$123.96
Keith McTaggart.....	\$70.40
Bret Schmid	\$161.20
Osborne Storm	\$72.44
Jed Whitlow	\$120.90
Merle Lemenager	\$125.49
Dale Schultz	\$151.50
Donna Wasmer.....	\$100.00
John Wilkening.....	\$187.72
Jean Hiles.....	\$100.71
Kyle Anderson	\$117.84

PUBLIC COMMENTS

There were many people present to address the Board regarding the pros and cons of the proposed changes to the Wind Ordinance, with the setbacks being the main focus. It was noted that larger setbacks could cause wind farms to pull out of Iroquois County since at the present time, there is no other County in the State with setbacks as large as the proposed setbacks in Iroquois County. The citizens also expressed the need for growth, the need to raise the EAV, and the need for better roads, bridges, and schools, all of which would be directly affected by wind farms.

Among the other concerns were the negative affect the wind towers have on the assessed value of surrounding properties, the industrialization of farm ground, noise, and the possibility of legislative action that would make wind farms exempt from taxation.

POLICY & PROCEDURE

&

ORDINANCE NO. 2011-1

AN ORDINANCE EXTENDING THE EXPIRATION DATE OF THE CABLE TELEVISION FRANCHISE AGREEMENT AUTHORIZING THE OPERATION OF A CABLE TELEVISION SYSTEM

Mr. Wilkening, County Board Vice Chairman, gave the report of the Policy & Procedure Committee and presented Ordinance No. 2011-1 for adoption. At this time, Chairman Schroeder told the Board that he will be finalizing appointments to the Redistricting Committee with committee meetings to start in April. Mr. Wilkening moved for adoption of both the Policy & Procedure Committee report and Ordinance No. 2011-1, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2011

Chairman Schroeder

On motion to approve the Policy & Procedure Committee report and Ordinance No. 2011-1

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

Absent: McCray, Pursley

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 1, 2011 at 10:30 A.M. Members present were County Board Vice-Chairman John Wilkening, Russell Bills, Kyle Anderson, Donna Wasmer, Dale Schultz, and Susan Wynn Bence. Also present were Planning & Zoning Administrator Gloria Schleef, County Clerk & Recorder Lisa Fancher, Coroner Bill Cheatum, Data Processing Director Cecelia Dixon, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, County Information Systems Director Tom Tuntland, Treasurer Mindy Kuntz Hagan, County Board member Jean Hiles, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Coroner Bill Cheatum informed the committee he had received information from the Coroner's Association that the State will no longer pay costs to bury the indigent. According to the State's Attorney said the County has authorization for cremation of the body, which is the most economical means for the County to handle the remains. Family members are entitled to the ashes which will be maintained at a local mausoleum.

The appointment of a Freedom of Information Officer was discussed. County Board Chairman Ron Schroeder has asked the State's Attorney, County Clerk, and 911 Coordinator if they would be interested. All declined.

The committee discussed the Mediacom request to extend the expiration date of the Cable Television Franchise Agreement. It was moved by Dale Schultz and seconded by Donna Wasmer to recommend the Ordinance to the full County Board on March 8, 2011 for final approval. Motion carried.

The committee discussed the new accounting software proposal presented by County Information Systems Director Tom Tuntland.

After receiving final 2010 census numbers, the re-districting of the County Board was discussed. The Board has until July 1, 2011 to pass an ordinance or resolution establishing re-apportionment of districts. It was the consensus of the committee to leave five County Board districts and reduce the number of board members in each district from five to four.

Planning & Zoning Administrator Gloria Schleef reported the office has issued the final 44 wind turbine permits for the Sheldon property totaling \$220,000.

It was moved by Susan Wynn Bence and seconded by Dale Schultz to go into Executive Session to discuss personnel and collective bargaining at 11:23 P.M. Motion carried.

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

It was moved by Susan Wynn Bence and seconded by Donna Wasmer to advertise for hire the position of Data Processing Director. Roll Call vote. Bills, aye; Anderson, aye; Wasmer, aye; Schultz, nay; Wynn Bence, aye; Wilkening, nay. Motion carried.

It was moved by Russell Bills and seconded by Kyle Anderson to adjourn at 11:40 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Kyle Anderson
s/Donna Wasmer
s/Dale Schultz
s/Susan Wynn Bence

ORDINANCE NO. 2011-1
AN ORDINANCE EXTENDING THE EXPIRATION DATE OF THE CABLE
TELEVISION FRANCHISE AGREEMENT AUTHORIZING THE OPERATION OF A
CABLE TELEVISION SYSTEM

WHEREAS, the County Iroquois, Illinois (“Grantor”) has an agreement with Mediacom Illinois LLC (“Mediacom”), for the operation and construction of a cable television system within the County of Iroquois (the “Agreement”); and

WHEREAS, in accordance with the Cable Act, the Grantor responded to Mediacom’s request and commenced the process for renewal of the Agreement known as an informal process; and

WHEREAS, Grantor and Mediacom are involved in the informal franchise renewal process to renew the Agreement for another term; and

WHEREAS, it is understood by the Grantor and Mediacom that the franchise renewal process is not complete and it is in the interest of the County and Mediacom to have a written acknowledgement of the extension of the term of the Agreement and to allow sufficient time to complete negotiations with the understanding that neither the County nor Mediacom prejudice or waive any of their rights afforded them under the Cable Act to either an informal renewal process or formal renewal process should negotiations fail; and

WHEREAS, Mediacom and Grantor agree on execution of an extension of the expiration date of the Agreement to September 3, 2011:

NOW, THEREFORE, BE IT ORDAINED by the County of Iroquois Illinois as follows:

1. That the Agreement between the County and Mediacom remains in full force and effect notwithstanding the current expiration date.
2. That the term of the Agreement is hereby extended to expire September 30, 2011 unless Grantor and Mediacom have executed and adopted a new cable television franchise agreement prior to that date, in which case the Agreement shall expire and terminate upon the effective date of such new franchise agreement.
3. Except as modified by Paragraph 2, all other terms, conditions, provisions and requirements of the Agreement shall remain in force and effect. Neither party waives any right it may have pursuant to the Agreement or pursuant to state or federal law.
4. Mediacom, if it accepts this Ordinance and the rights and obligations hereby granted, shall acknowledge its acceptance by signing this Ordinance where indicated below.
5. This Ordinance shall be effective upon its passage and publication in accordance with the law.

ADOPTED this 8th day of March, 2011.

s/Ronald Schroeder
County of Iroquois, Illinois

ACCEPTED BY:

Mediacom Illinois LLC

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee for adoption. It was moved by Mr. Deany and seconded to remove for separate consideration, the two paragraphs containing the motion for setbacks and the roll call for that motion. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2011

Chairman Schroeder

On motion to remove 2 paragraphs for separate consideration

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

Nay: Copas, Curtis, Krumwiede, Zumwalt

Absent: McCray, Pursley

DISCUSSION & MOTION

The Board discussed at length the setbacks for the Wind Ordinance with the existing setbacks being 1,000 ft for participating and 1,500 ft for non-participating landowners. The motion made during the Planning & Zoning Committee meeting would change those setbacks to 1,000 ft for participating and 2,500 ft for non-participating landowners. The Board agreed that the decision made needs to be the best for the County as a whole, not for just a certain few. It was moved by Mr. Storm and seconded to change the proposed 2,500 ft setback to 1,500 ft for non-participating and leave the setback at 1,000 ft for participating landowners, or in other words keep the ordinance as it is now. Further discussion led to a motion by Mr. Wilkening which was seconded to call for the question, which would end the debate and force the Board to vote on the motion previously made by Mr. Storm. Motion to call for the question failed by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2011

Chairman Schroeder

On motion to call for the question

Aye: Alt, Bills, Deany, McTaggart, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence

Nay: Anderson, Copas, Curtis, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, Meyer, Schmid, Schultz, Zumwalt

Absent: McCray, Pursley

DISCUSSION & MOTION

After further discussion, the motion made by Mr. Storm and seconded to change the proposed 2,500 ft setback to 1,500 ft for non-participating and leave the setback at 1,000 ft for participating landowners, or in other words keep the ordinance as it is now, carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUTNY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2011

Chairman Schroeder

On motion to change the proposed 2,500 ft setback to 1,500 ft for non-participating and leave the setback at 1,000 ft for participating landowners, or in other words keep the ordinance as it is now

Aye: Bills, Deany, Hiles, Hurt, Lemenager, McTaggart, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence

Nay: Alt, Anderson, Copas, Curtis, Hansen, Hubert, Krumiwede, Meyer, Schmid, Zumwalt

Absent: McCray, Pursley

PLANNING & ZONING

Balance of Report

It was moved by Mrs. Wasmer and seconded to approve the balance of 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, March 8, 2011

Chairman Schroeder

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

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hubert, Krumwiede, Lemenager, McTaggart, Schultz, Storm, Wasmer, Whitlow, Wilkening, W ynn Bence, Zumwalt

Nay: Hiles, Hurt

Absent: McCray, Pursley

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 4, 2011 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Jim Meyer, Dale Schultz, Adam Zumwalt, Troy Krumwiede, Merle Lemenager, and Keith McTaggart. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were John Shure, Rita Shure, Mary Dixon, Earl Dixon, Dale Hastings, David Hubert, Kyle Anderson, Mark Klemme, Roger Gustafson, Robert Rice, Teresa Braden, David Treece, Kermit Wasmer, Dale Graham, Barb Offill, Charles Classen, Marvin Stichnoth, Mark Simons, Bill Langellier, Carolyn Looker, Bernie Smith, Scott Rosenberger, John Wilkening, Richard Ziebart, Dave Ziebart, Delmar Graham, Carolyn Graham, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Robert Rice spoke for approval of the proposed 2,500' non-participant setback.

Delmar Graham read a letter from Mark Flook from Benton County regarding his experience with the wind towers in Benton County. He wrote from several different aspects including a landowner, Chairman of the Benton County Advisory Board, member of the Zoning Board of Appeals, sells seed corn salesman, and a Bank Board of Director. Mr. Flook wrote there have been new jobs created, best roads by far, and the complaints have diminished greatly.

Mr. Graham also read a letter from Representative Jason Barrickman stating he hopes the local government entities can listen to the constituents and take action accordingly.

Mr. Graham presented two maps drawn by Thad Eshelman from the Soil and Water Conservation District showing the 1,500' setbacks and the 2,500' setbacks.

Carolyn Looker stated she is not sure the wind farms have proven themselves to be economical.

Dave Ziebart stated he has gone around the country and has viewed the windmills east of San Francisco Bay, which were built prior to 1973. These towers were small and are now being replaced with larger ones. If not viable, why are they being replaced?

John Shure spoke that the 2,500' is barely acceptable. It should be the one and a half (1 ½) mile setback such as villages.

Theta Lee said she is from Prairie Green Township and attended the Wind Farm Ordinance in February. She said an Ordinance by definition is a document that regulates. It cannot abolish wind farms. Prairie Green wants to take advantage of having a wind farm. The Township still needs roads, bridges, schools, etc.

Marvin Stichnoth spoke that he believes there should be the 2,500' setback from non-participating, which can be waived. He said Champaign County has spent time working on an Ordinance, which protects the participant and the non-participant. (According to the Champaign County Zoning Administrator, setbacks are 1,000' from participating landowners and 1,200' from non-participating landowners.)

Dale Hastings, Superintendent of Milford Schools, stated the wind turbines would help the school district. He realizes the County is trying to protect the participants and the non-participants. He feels the County must be progressive.

Richard Ziebart stated a Board Member had stated since there had been no complaints from Prairie Green Township that possibly Prairie Green could go under the old Ordinance.

Mr. Deany said Mr. Schultz, Mr. Zumwalt, State's Attorney Mr. Devine, and himself attended the wind farm conference in February. He gave a brief review from the conference. He said our current Ordinance is not perfect but we have done our homework.

Mr. Schultz reviewed the changes to the Wind Ordinance. He thought the increase in the application fee of \$50,000.00 should include all the costs, which would include the Zoning Board of Appeals hearing fee, the court stenographer, and the publication costs. In the current Ordinance, the applicant had paid for the court stenographer and the publication fees. Another change would be the owner/operator of WECS would be a member of J.U.L.I.E. and follow their rules and regulations. He thinks the radius change regarding airports should be under setbacks. This would be for existing airstrips at the time of an application. There was a change regarding the 911 signs which would be at the entrance road. The sign should include the tower number, an emergency number, and the 911 address.

After reviewing the information Ms. Schleef had collected from other counties, Mr. McTaggart thought the setbacks should be 1,500' for both the participants and the non-participants. Mr. Zumwalt said there are other counties in the State going with larger setbacks. He said Bureau, Ogle, and Lee Counties are in the process. Ms. Schleef said her information was sent to her from her Illinois Zoning Association.

The following paragraphs were removed for separate consideration per action taken by the Full County Board on March 8, 2011.

[After reviewing the setbacks, Mr. Meyer made a motion for the setbacks to be 1,000' for participating and 2,500' for the non-participating.

The motion was seconded and a roll call was conducted. Voting “aye” were Mr. Krumwiede, Mr. Lemenager, Mr. Meyer, Mr. Schultz, and Mr. Zumwalt. Voting “nay” were Mr. Deany, Mr. McTaggart, and Ms. Wasmer. Motion carried.]

There was lengthy discussion on having the plans submitted for the maximum number of towers in a wind farm. No decision was made.

Mr. Schultz thought the surety bond should be left as a minimum of \$10,000.00 as stated in the current Ordinance.

Mr. McTaggart wondered if Prairie Green Township could fall under the old Ordinance since they are working with “good neighbor leases”. After checking with Mr. Devine, this cannot be done since they are not ready with an application.

Mr. Deany made a motion, which was seconded by Mr. McTaggart to approve the claims.

Mr. Meyer made a motion to approve all the changes to the Wind Tower Ordinance. Mr. Schultz seconded the motion.

A roll call was conducted. Voting “aye” were Mr. Krumwiede, Mr. Lemenager, Mr. Meyer, Mr. Schultz, and Mr. Zumwalt. Voting “nay” were Mr. Deany, Mr. McTaggart, and Ms. Wasmer. Motion carried.

Ms. Schleef said the updated flood plain maps will be approved August 16, 2011. A revised Flood Plain Ordinance will need to be adopted in July. She has a copy of the Model State Ordinance and will review it with the County’s current one. This will be discussed at the April meeting.

Ms. Schleef said there has been a problem with a private wind tower by Clifton. A man questioned whether this should have gone through a Conditional Use process. After research, Ms. Schleef said the Conditional Use for towers in the Ordinance over 100’ was for any towers not including cell towers and wind turbines. The gentleman has not contacted her for a few days after she told him she had this information for him.

Ms. Schleef said Susan Wynn-Bence had wondered if the Planning & Zoning Committee meeting could be changed since it was held at the same time as the Highway meeting. After discussion, the meeting date was not changed.

Ms. Schleef said she would be at the Illinois Flood Plain Seminar next Wednesday and Thursday. She attends this every year to keep her accreditation.

The last forty-four wind turbine building permits have been issued for E.ON Setters Trail. The Office spent a total of thirty-one and a half hours researching, copying, typing, signing, and checking 911 addresses. The Office has been very busy. The total building permit fees for these forty-four permits was \$220,000.00.

A total of eighty-four building permits have been issued this fiscal year with forty-four of them being wind tower building permits.

Mr. Schultz made a motion to adjourn the meeting, seconded by Mr. Krumwiede. Meeting was adjourned at 11:12 a.m.

All of which is respectfully submitted.

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

s/Keith McTaggart
s/Troy Krumwiede

NEGOTIATIONS

Chairman Schroeder presented the report of the Negotiations Committee. He said there will be no action taken on this report but it will be filed to show that the committee met for Negotiations.

STATE OF ILLINOIS IROQUOIS COUNTY

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

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 February 18, 2011 at 10:00 A.M. Members present were Ronald Schroeder and Jim Meyer. Representing the County was Attorney David Hibben. Also present were AFSCME representative Michael Wilmore and members of AFSCME John Smith, Rona Smith, and Louise Bruens

The meeting was called to begin impact bargaining.

The meeting adjourned.

All of which is respectfully submitted.

s/Ronald Schroeder
s/Jim Meyer

EXECUTIVE SESSION

It was moved by Mr. Wilkening and seconded to go into Executive Session at 11:40 A.M. to discuss personnel and collective bargaining. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2011

Chairman Schroeder

On motion to go into Executive Session to discuss personnel and collective bargaining

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

Absent: McCray, Pursley, Zumwalt

EXECUTIVE SESSION

It was moved by Mrs. Wynn Bence and seconded to come out of Executive Session at 12:19 P.M. Motion carried by a voice vote.

MANAGEMENT SERVICES

Mr. Anderson, Vice Chairman of the Management Services Committee, gave the report of his committee and moved for adoption. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Hansen, Krumwiede, McCray, Pursley, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 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 February 28, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Jean Hiles, Donna Wasmer, John Wilkening, David Hubert, and Adam Zumwalt. Also present IDA Director Ken Barragree, Maintenance Supervisor Larry Pankey, and Wendy Davis from the Times Republic.

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

Maintenance Supervisor Larry Pankey said:

* He had been contacted by ESDA Director Carl Gerdovich to compile dollar figures of the County's cost for the extra use of snow plows and manpower during the recent weather related snow storm. They will be submitted to FEMA for possible disaster reimbursement.

*March and April start the severe weather months. Elected Officials and Department Heads should meet with their staff and review where to go and what to do if the emergency sirens are activated.

*Waiting for NICOR to come and increase the size of pipes necessary to boost the gas pressure to the buildings to accommodate the extension of the gas main. There is \$875 cost to switch over the meters.

*Suggested eliminating obsolete pipes to simplify any maintenance issues in the future.

*Waiting on the State to inspect the Courthouse elevator, fire extinguishers, and fire alarm system.

*He will compile a list of maintenance projects for the Courthouse and Administrative Center for next month. The \$125,000 in the Capital Improvement line item will go to the General Fund if not used by fiscal year end.

Last month the committee recommended putting the lawn care and snow removal out for bids. Kyle Anderson has measured and calculated the grounds at the Administrative Center and Courthouse as plus or minus 16.36 acres to be maintained. It was suggested the lawn care be bid as Package A-the mowing closer to the buildings and trimmed neat and Package B-mowed half the time. The snow removal for the Courthouse and Administrative Center will be bid separately. The bid specs include: abide by prevailing wage, all necessary insurance documents, anything over 3 inches be mowed, snow removal of over 1 inch. The bids will be advertised and opened at the April 4th, 2011 Management Services Committee meeting.

A check for \$52,915.60 has been received by the County for the March 2011 cash rent payment from Walker Place for the 402.4 County owned farmland. The lease is effective from March 1, 2010 through February 28, 2013.

Maintenance Supervisor Larry Pankey said he is working with B & D Electric to repair two pole lights at the Administrative Center and will be preparing an emergency call list for Sheriff Hagen in case he is gone.

The Old Courthouse soffit disrepair was discussed briefly.

It was moved by Kyle Anderson and seconded by Donna Wasmer to adjourn at 4:50 P.M. Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Kyle Anderson
s/Jean Hiles
s/Donna Wasmer
s/John Wilkening
s/David Hubert
s/Adam Zumwalt

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and moved for adoption. The Board discussed the rising cost of the new accounting system that has been researched by the Tax Committee. It was suggested to schedule a meeting with both of the companies present to compare their products to see if they will offer competitive pricing. The motion to approve the Tax 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, March 8, 2010

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Krumwiede, Lemenager, McCray, Pursley, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 1, 2011 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Jim Hurt, Jed Whitlow, Merle Lemenager, and Bret Schmid. Also present Treasurer Mindy Kuntz Hagan, Animal Control Administrator Dr. James Finnell, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Data Processing Director Cecelia Dixon, Planning & Zoning Administrator Gloria Schleef, County Information Systems Director Tom Tuntland, IDA Director Ken Barragree, County Board members John Wilkening and Jean Hiles, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims. He reported the animal control registration is up by 160 compared to last year.

IDA Director Ken Baragree introduced Russ Prekwas, Chairman and CEO of Robinson Engineering, to show a power point presentation on the Geographic Information systems (GIS). GIS technology incorporates mapping with a comprehensive database to capture, display analysis, view, and manage all forms of location-based information. The potential uses are endless. The tool can be integrated into any information network to save time, improve efficiency and increase productivity, reduce costs, manage resources, and improve communication. Robinson Engineering services would include the download and assemblage of data into an ArcMap Project, install County ArcMap, provide two hours of on-site training and convert the Rockford Map data from ArcMap to GIS cost is \$5,900. The County's GIS fund has \$8,100. The committee made no recommendation.

The committee audited the claims. It was moved by Jim Hurt and seconded by Merle Lemenager to pay the claims subject to County Board approval. Motion carried.

County Information Systems Director Tom Tuntland has been researching the financial software initial planning costs. The total preliminary cost to install and train on the new software and blend the networks with all county offices totaled \$160,370.27. A presentation by WTI, one of the vendors, is rescheduled for March 9, 2011 from 9:00 A.M. to 3:00 P.M. to explain the software and hardware applications. Times for different parts of the demo are:

*9:00 a.m. WTI Overview, Dashboard – Budgeting, Budget Preparation, Cash Receipting, Grant Reporting, Custom Views with the target audience – Assessment, County Clerk, Zoning & Planning, Circuit Clerk, States Attorney, Probation, Highway, Sheriff.

*10:30 a.m. – Treasurer Focus – GL, Cash Mgmt, Animal Licensing, Grants and Cash Receipting.

*1:00 p.m. – Data Processing Focus – Financials

*3:00 p.m. - Payroll

All County Board members are invited to attend.

Supervisor of Assessments Bob Yergler said a letter has been sent to all Township Supervisors and Trustees inviting them to attend an important meeting to discuss the potential assessor vacancies in 2014, which will affect the County tax cycle.

County Clerk/Recorder Lisa Fancher said the Tax Extension Clerk Debbie Plunkett is working on the Drainage District roll. Absentee voting for the spring election will begin March 1, 2011.

Treasurer Mindy Kuntz Hagan reported the Mobile Home tax bills will be mailed the week of March 1 and the official 2010 census count for Iroquois County is 29,718.

Treasurer Hagan said the County auditor had been contacted asking how to handle the money from the sale of the 37 acres of County owned timber. The consensus reached was to create two new line items in the existing County Farm fund: a revenue line entitled Sale of Blue Bell Bend Woods and an expense line entitled Transfer to County Information Systems Fund. The \$154,000 will be credited to the revenue line and money stay in the County Farm Fund. The County Board approved to spend part of the money on new accounting software which will be transferred to the County Information Systems Fund when needed.

It was moved by Ernest Curtis and seconded by Troy Krumwiede to adjourn at 10:35 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
s/Merle Lemenager
s/Bret Schmid

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, presented the report of her committee for adoption. She reported that her committee will continue to search for a FOIA Officer for the County because the nominee, as reported, declined the position. Additionally, the Resolution for the Circuit Clerk's Electronic Citation Fund was not presented for adoption at this time. Mrs. Wynn Bence moved to adopt the Judicial & Public Safety Committee report which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2011

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Krumwiede, Lemenager, McCray, Pursley, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 2, 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 March 2, 2011 at 3:00 P.M. Members present were Susan Wynn Bence, Jed Whitlow, Jean Hiles, Rod Copas, and Jim McCray. Also present State's Attorney Jim Devine, ESDA Director Carl Gerdovich, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Sheriff Derek Hagen, Judge Jim Kinzer, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

State's Attorney Jim Devine distributed a copy of an Ordinance for Administrative Fees of Seized Motor Vehicles for the committee to review. The Ordinance was created to address administrative fees of motor vehicles lawfully seized by the Iroquois County Sheriff Department. The owner would be liable for an administrative penalty in the amount of \$500 plus any applicable towing and storage fees for the following offenses:

- *Possession of more than 30 grams of cannabis or controlled substance.
- *Driving under the influence of alcohol, drugs or intoxicating compounds.
- *Driving on suspended or revoked license.
- *Fleeing or attempting to elude a police officer.
- *Unlawful use of weapons.
- *Unlawful possession of drug paraphernalia.

No recommendation was made.

State's Attorney Devine said his assistant had researched collecting additional fees for mailed notices in traffic court. Illinois statute permits the Circuit Clerk to charge a \$2 charge per mailing for any notice "required to mail." It also permits the clerk to charge a mailing fee of up to \$10 per notice, if the County Board has by resolution increased the fee from the minimum fee of \$2. Defendants who fail to appear for their mandated court date cause added work at all levels of the court process. Thousands of "failure to appear" notices are issued by the Circuit Clerk's Office. The State's Attorney's Office spends a great deal of time and resources preparing for these cases. This proposal would be an equitable way to reimburse the offices with potential revenue for the County.

Since December 2010 the County does not have an appointed Freedom of Information Officer. The designee must be certified and familiar with the compliance requirements. A

former State's Attorney employee who retired, because her position was going to be cut due to budget constraints, was the certified Freedom of Information Officer and could be offered this position on an as needed basis. It was moved by Jim McCray and seconded by Jed Whitlow to offer the position to the former employee with a suggested hourly rate of \$15 and as needed. Motion carried.

Probation Supervisor Barb King said she had volunteered to prepare statistics for her office but with the changes the project had been put on hold.

Judge Jim Kinzer was present to answer questions from the committee.

Circuit Clerk Lisa Hines said according Public Act 096-1210 concerning courts an Electronic citation fee could be implemented. Electronic Citation means the process of transmitting traffic, misdemeanor, law enforcement, and etc. data via electronic means to the Circuit Court clerk. To defray the expense of establishing and maintaining electronic citations, the Circuit Clerk's office could charge and collect an electronic citation fee of \$5 by the defendant. The Circuit Clerk will be custodian of the Circuit Court Clerk Electronic Citation fund. It would not be implemented for possibly five years but the funds would be available and incur an expense at that time. It was moved by Jean Hiles and seconded by Jim McCray to recommend a resolution to the County Board for final approval. Motion carried.

ESDA Director Carl Gerdovich reported:

- *During the winter blizzard on February 1 he activated and manned the Emergency Operation Center.

- *IEMA initiated a State call for damage assessment. ESDA directed info to municipal and township officials for public assistance data and compiled County records for submittal to IEMA to seek FEMA assistance.

- *Met with Department of Homeland Security representatives to discuss roles and resources to assist local agencies.

- *Submitted the FY2010 Emergency Manage Committee Local EOC Technology Grant.

Sheriff Derek Hagen reported:

- *Hired a deputy to replace officer who went to Champaign County.

- *Sold the 2000 Ford F-150 with over 118,000 miles to Dralle Chevrolet for \$4000. This vehicle was acquired through a drug seizure.

- *Submitted a Request for Proposals Justice Assistance Grants Program Law Enforcement Equipment Program to acquire a transportation van.

The county would be responsible for 25% of the purchase.

- *Getting bids to replace the industrial freezer at the jail.

- *Presented calculations to replace 6 squad cars, 3 having over 170,000 miles, through a three-year lease program.

- *Reported overtime at the jail the month of February was 140 hours.

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

It was moved by Jim McCray and seconded by Jed Whitlow to adjourn at 4:00 P.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/Jed Whitlow

s/Jean Hiles
s/Rod Copas
s/Jim McCray

FINANCE

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. The Board spoke briefly about the request to lease 6 squad cars made by Sheriff Derek Hagen. Since there is money in his budget, many on the Board felt it would be a better use of resources to buy two new squads outright and try to budget for the additional squads in the coming years. There was no action taken by the Board on this matter. As for the motion to separate the General Fund into a separate account from all other accounts, State's Attorney Jim Devine said this is strictly advisory and at this time the Treasurer has no plan to take action on that motion. Following further discussion about the duties of the Board and Elected Officials, the motion to approve the Finance 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, March 8, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

Absent: Krumwiede, Lemenager, McCray, Pursley, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 3, 2011 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Susan Wynn Bence, Kyle Anderson, David Hubert, Charles Alt, Donald Deany, and Russell Bills. Also present were County Board Chairman Ron Schroeder, County Board Vice Chairman John Wilkening, County Board members Jean Hiles and Dale Schultz, Probation Director Carl Brown, Probation Supervisor Barb King, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, County Clerk & Recorder Lisa Fancher, Director of Data Processing Cecelia Dixon, Supervisor of Assessments Robert Yergler, Sheriff Derek Hagen, County Engineer Joel Moore, Planning & Zoning Administrator Gloria Schleef, ESDA Director Carl Gerdovich, Randy Schuldt from Schuldt Insurance, and Wendy Davis from the Times Republic.

Randy Schuldt of Schuldt Insurance, reported that the work comp audit has been completed and a check for approximately \$20,000 in returned premiums has been issued to the County.

Sheriff Derek Hagen told the Committee that he has hired Bill Walver, a five year veteran of the Watseka City Police, to replace Doug Bluhm who took a position with Champaign County.

Sheriff Hagen presented a proposal for leasing 6 squad cars for the next three years and asked the committee for a recommendation to allow him to proceed with the lease. The cost for the three year lease is \$41,248.56 per year totaling \$126,745.68. He said that he has enough money in the Police Vehicle fund and the Drug Forfeiture Fund to pay for the first year of the lease. The last two years of the lease would have to be budgeted in the 2012 and 2013 fiscal budget. After lengthy discussion regarding the pros and cons of leasing rather than buying the squads outright, it was moved by Susan Wynn Bence and seconded by Donald Deany to support the Sheriff's proposal to lease the 6 squad cars for the three years. Roll call vote. Copas, nay; Wynn Bence, aye; Anderson, nay; Hubert, aye; Alt, nay; Deany, aye; Bills, nay; Meyer, aye. Motion did not pass.

County Engineer Joel Moore told the committee that approximately \$228,000 has been deposited into the County Highway Wind Farm Engineering line item. The money from this line needs to be available to offset any engineering costs incurred in relation to the wind farms.

Probation Director Carl Brown spoke to the committee regarding a memo that was sent out regarding insurance deductibles and amounts paid by each employee for their health insurance. For informational purposes he passed out a page from the Probation contract that states, "If the plan offered by the applicable county has different levels of employee contributions between two or more groups, the employees covered by this Agreement shall pay the lowest level of employee contribution paid by any other group."

Treasurer Mindy Kuntz Hagan said that a check has been received from Walker Place for the cash farm lease. She also received two payments in the amount of \$148,393.43 for September and October 2010 income tax, as well as salary reimbursements for the Supervisor of Assessments, State's Attorney, and Public Defender.

Circuit Clerk Lisa Hines reported that her office has had an increase in payment of fees and fines. She said that many people have utilized the on line method of payment through Illinois E-Pay.

Zoning Administrator Gloria Schleaf said her office has been busy with wind tower permits.

Supervisor of Assessments Robert Yergler told the committee that the Board of Review tentative notices will be mailed out today.

The committee talked briefly about the new accounting software. There will be a demonstration by WTI on Wednesday March 9th to show what the software will do for each office.

There was brief discussion regarding the procedure used to review claims during the committee meetings.

Susan Wynn Bence reported that State's Attorney Jim Devine is preparing an ordinance to assess an impounding fee on vehicles which should be ready for approval next month. She also reported the Judicial Committee has been looking for a FOIA Officer. A concern of the Finance Committee is finding the funding to pay for the Freedom of Information Officer. After discussing the matter further, it was moved by Rod Copas and seconded by Kyle Anderson to

hire a former employee, if she is interested, as FOIA Officer for the County at the rate of \$15 per hour on an as needed basis, with the money to come from the contingency line for the rest of this year, with the understanding that she will not work over 599 hours. Roll call vote. Wynn Bence, aye; Anderson, aye; Hubert, aye; Alt, aye; Deany, aye; Bills, aye; Meyer, aye; Copas, aye. Motion carried.

The committee reviewed claims. It was moved by Donald Deany and seconded to approve the claims as presented except claim number 59180A. Roll call vote. Anderson, aye; Hubert, aye; Alt, aye; Deany, aye; Bills, aye; Meyer, aye; Wynn Bence, aye; Copas, nay. Motion carried.

It was moved by David Hubert and seconded by Russell Bills to go into executive session at 10:49 A.M. to discuss personnel and union negotiations.

It was moved by David Hubert and seconded by Susan Wynn Bence to go out of Executive Session at 11:37 A.M.

It was moved by Rod Copas and seconded by David Hubert to move the General Fund into its own account, separated from all other accounts. Copas, aye; Wynn Bence, aye; Anderson, aye; Hubert, aye; Alt, aye; Deany, aye; Bills, aye; Meyer, aye. Motion unanimously carried.

It was moved by Susan Wynn Bence and seconded by Charles Alt to support the Negotiations Committee in their endeavors with both the AFSCME and FOP unions. Voice vote. Motion carried unanimously.

It was moved by Russell Bills and seconded by Rod Copas to adjourn at 11:47 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY-2 reports
and
One Preliminary Engineering Agreement**

(The Preliminary Engineering Agreement has been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the 2 reports of his committee and presented one Preliminary Engineering Agreement for adoption. He 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, March 8, 2011

Chairman Schroeder

On motion to approve the 2 Transportation & Highway Committee reports and one Preliminary Engineering Agreement

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

Absent: Hansen, Krumwiede, Lemenager, McCray, Pursley, Zumwalt

**TRANSPORTATION & HIGHWAY
February 24, 2011**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 Administrative Center on Thursday, February 24, 2011. 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, Charles Alt, Ozzie Storm, and Joel Moore, County Engineer.

The Committee met for the purpose of receiving bids for Road District and Iroquois County maintenance projects. All bids were opened and read. It was moved by Charles Alt and seconded by Bret Schmid to postpone award recommendations to the entire County Board until the next regular meeting of the Transportation and Highway Committee scheduled to be held at 9:00 A.M. on Friday, March 4, 2011 at the office of the County Engineer. Motion carried.

As there was no further business to come before the Committee, it was moved by Charles Alt and seconded by Bret Schmid to adjourn the meeting at 10:01 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/Charles Alt
s/Ozzie Storm

**TRANSPORTATION & HIGHWAY
March 8, 2011**

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
March 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, March 4, 2011. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Jim Hurt, 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 February, 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	\$67,889.43
County Matching	\$0.00
County Bridge	\$42,100.41
County MFT	\$23,780.14
Township MFT	\$23,013.70
TBP	\$0.00

Motion carried.

The minutes from the Maintenance Letting held on February 24, 2011 were read. It was moved by Ozzie Storm and seconded by Bret Schmid to approve these minutes. Motion carried.

The Committee next discussed the results of the maintenance letting. All bids were within acceptable limits and the townships that were over their allotment either reduce the amount of work or agreed to pay with their own funds. The County Highway reduced their O/C program by 1.5 miles to stay within their estimate. It was moved by Ozzie Storm and seconded by Ernest Curtis to accept the following low bids for the 2011 County & Maintenance MFT maintenance projects subject to the approval by the Illinois Department of Transportation.

Artesia (01)	Gray's Material Service	\$89,941.76
Artesia (02)	CNC Farms & Trucking	\$37,862.50
Ash Grove (01)	General Materials	\$72,792.0
Ash Grove (02)	Iroquois Trucking	\$23,415.00
Ashkum (01)	General Materials	\$60,770.40
Beaver (01)	General Materials	\$31,484.84
Beaver (02)	Morrison & Benoit Constr.	\$5,953.20

Beaver (04)	Gasaway Distributors Co., Inc.	\$8,200.00
Beaverville (01)	General Materials Corp.	\$62,755.92
Beaverville (02)	Morrison & Benoit Constr.	\$11,094.60
Belmont (01)	General Materials	\$55,965.48
Belmont (04)	Gasaway Distributors Co., Inc.	\$12,300.00
Belmont (05)	Contech Constr. Products, Inc.	\$2,392.50
Concord (01)	General Materials Corp.	\$73,528.59
Concord (02)	General Materials Corp.	\$10,700.10
Concord (04)	Gasaway Distributors Co., Inc.	\$4,100.00
Concord (05)	Contech Constr. Products, Inc.	\$1,122.0
Crescent (01)	General Materials	\$71,395.38
Crescent (02)	General Materials	\$17,634.00
Danforth (01)	General Materials	\$94,089.96
Danforth (02)	Conrad Trucking	\$16,579.20
Douglas (01)	Gray's Material Service	\$53,286.99
Douglas (02)	Gray's Material Service	\$16,890.00
Douglas (05)	Metal Culverts, Inc.	\$1,453.80
Fountain Creek (02)	Grosso Trucking	\$49,900.00
Fountain Creek (05)	Contech Constr. Products, Inc.	\$3,284.40
Iroquois (01)	General Materials	\$49,266.33
Iroquois (02)	General Materials	\$9,058.00
Iroquois (04)	Gasaway Distributors Co., Inc.	\$4,100.00
Iroquois (05)	Contech Constr. Products, Inc.	\$2,574.00

Loda (01)	Gray's Material Service	\$56,694.15
Loda (02)	CNC Farms & Trucking	\$8,104.55
Lovejoy (01)	Daniel L. Ribbe Trucking, Inc.	\$44,708.86
Lovejoy (02)	Daniel L. Ribbe Trucking, Inc.	\$7,053.50
Martinton (01)	General Materials	\$42,761.17
Middleport (01)	General Materials	\$57,271.10
Middleport (02)	General Materials	\$8,462.70
Milford (01)	Daniel L. Ribbe Trucking, Inc.	\$86,554.00
Milford (05)	Metal Culverts, Inc.	\$4,999.84
Milks Grove (01)	General Materials	\$65,192.63
Onarga (01)	Gray's Material Service	\$69,598.86
Onarga (02)	CNC Farms & Trucking	\$26,377.50
Papineau (02)	Grosso Trucking	\$25,020.00
Pigeon Grove (01)	General Materials	\$54,364.70
Pigeon Grove (04)	Gasaway Distributors Co., Inc.	\$4,100.00
Pigeon Grove (07)	Vulcan Materials	\$6,180.00
Prairie Green (01)	Daniel L. Ribbe Trucking, Inc.	\$31,728.34
Prairie Green (02)	Daniel L. Ribbe Trucking, Inc.	\$16,214.70
Prairie Green (05)	Contech Constr. Products, Inc.	\$26,789.70
Prairie Green (06)	Emulsicoat, Inc.	\$12,800.00
Ridgeland (01)	Gray's Material Service	\$96,359.27
Sheldon (01)	General Materials Corp.	\$38,237.03
Sheldon (02)	Morrison & Benoit Constr.	\$61,615.00

Stockland (01)	Daniel L. Ribbe Trucking, Inc.	\$68,654.06
Stockland (02)	Weber Trucking	\$13,515.00
Stockland (05)	Contech Constr. Products, Inc.	\$1,996.50
Iroquois County (01)	Gray's Material Service	\$628,484.98
Iroquois County (04)	Gasaway Distributors Co., Inc.	\$8,200.00
Iroquois County (05)	Contech Constr. Products, Inc.	\$12,305.00

Motion carried.

Joel presented to the Committee engineering agreements for Fehr-Graham & Associates for the Section # 11-00116-04-BR Woodland Bridge Rehabilitation yr 2015+. The curved bridge west of Woodland is showing signs of distress and is currently eligible for rehabilitation. The bridge will need major rehab work within the next 7 to 10 years. Joel is currently looking at Major Bridge fund which could take 5 to 7 years to receive if eligible. Depending on substructure condition the bridge rehab could be in excess of 1 million dollars. It was moved by Bret Schmid and seconded by Ozzie Storm to approve these agreements. Motion carried.

The Committee next discussed a proposal for chain link fencing for the storage yard. Over the last couple of years some items have been discovered missing such as culvert bands and pieces of sheet piling. We have also had trouble with dumping in the burn area. The installation of a security fence and gates will stop the "borrowing" of materials and stop unauthorized visitors to our storage yard except during normal working hours. It will also be added security for our diesel fuel barrel. Joel has received a quote in the amount of \$11,500 for a 6 foot chain link fence between the main build and the storage lot. After some discussion, it was recommended to extend the fencing on the south side to the aggregate storage area. Charles Alt moved and Ernest Curtis seconded to approve this expenditure, not to exceed \$15,000 for installation of the chain link fence. Motion carried.

Joel next discussed the need for video cameras in building and for storage yard. He is currently awaiting a quote for a 6 camera system that will monitor vehicles coming in the facility and people entering both the maintenance bays and the engineering portion of the building. Further research will be done on this subject.

Joel gave the Committee an update on the K-4 (Milks Grove) and Loda Wind Farms. The final Road Agreement has been completed for the K-4 wind farm and is currently sitting with the Vision Energy group waiting their comments. A group meeting with E.ON energy was held this week at the Ford County Highway department. Recommended changes to the agreement will be added by E.ON. The financials have not yet been discussed in detail. He also reported the progress of the Clarence Slab. The trees have been cleared from the ROW and currently plans are being completed for an AS section on the three mile stretch.

Joel discussed with the Committee the planned upgrades by the maintenance staff which will include in order of priority: CH45 South of Woodland Slab, Clarence Slab,

and remainder of the Pittwood Road to the Bridge. Escalating fuel prices may cause the priorities to be changed.

A discussion was held on the Crooked Bridge on the 700E road. The Highway department will be studying the signage and curve speed limits do to the recent accidents at this location to see if any additional signage will be advantageous to safety.

As there was no further business to come before the Committee, It was moved by Bret Schmid and seconded by Jim Hurt 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/Charles Alt
s/Ozzie Storm

APPOINTMENTS

Chairman Schroeder presented the March appointments for approval. It was moved by Mr. Deany and seconded to approve the appointments. Motion carried by a voice vote of which Mr. Hurt abstained.

Brent Danforth of 120 W Koplín, Cissna Park, IL to the Iroquois County Sheriff's Merit Commission for a 3 year term.

Marvin Kollman of 2363 N Township Road 236, Watseka, IL to the Iroquois County Sheriff's Merit Commission for a 3 year term.

Doug Walder of 166 N 1700 East Rd, Hoopeston, IL to Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the 1st day of September, 2013.

Sam Sweeney of 101 S Bank St, Ashkum, IL to Trustee of the Ashkum Fire Protection District for a term to expire on the 1st Monday of May, 2014.

Robert Kissack of PO Box 155, Stockland, IL to Trustee of the Stockland Fire Protection District for a term to expire on the 1st Monday of May, 2014.

CLAIMS

The following claims were submitted for approval. It was moved by Mr. Wilkening 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, March 8, 2011

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas

Absent: Hansen, Krumwiede, Lemenager, McCray, Pursley, Zumwalt

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER30,360.79

COUNTY HIGHWAY - GROUP INSURANCE

MINDY KUNTZ HAGAN CO TREASURER8,633.24

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.5,773.98

PENCE OIL COMPANY227.42

SCOTCHMONS STORES172.21

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY173.12

CREATIVE OFFICE SYSTEMS, INC157.98

MINDY KUNTZ HAGAN CO TREASURER140.87

PREMIER DATA SOLUTIONS256.25

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

MORRISON & BENOIT CONSTRUCTION.....1,767.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

BIG R STORES129.02

CHICAGO INTERNATIONAL TRUCKS917.93

FARM PLAN.....649.62

THE FASTENAL COMPANY259.50

HICKSGAS WATSEKA, INC.31.35

K & H TRUCK PLAZA, INC.1,388.17

KAPER'S HARDWARE & BUILDING.....53.87

KENNETH J CAILTEUX1,162.45

NAPA AUTO PARTS59.74

RAHN EQUIPMENT COMPANY1,853.16

TRIANGLE DIESEL INJECTION160.08

WATSEKA CHRYSLER DODGE JEEP18.09

COUNTY HIGHWAY - BUILDING MAINTENANCE

CANADY LABS, INC.86.35

EASTERN ILLINI ELECTRIC COOP742.62

MINDY KUNTZ HAGAN CO TREASURER1,536.33

NICOR GAS281.92

ZEE MEDICAL INC37.10

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT	
CREATIVE OFFICE SYSTEMS, INC	6,915.27
COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC	
FEHR-GRAHAM & ASSOCIATES LLC	3,927.01
TREASURER,ST OF ILLINOIS %IDOT	38,173.40
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER	12,017.25
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER	11,762.89
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
FEHR-GRAHAM & ASSOCIATES LLC	3,927.00
MINDY KUNTZ HAGAN CO TREASURER	19,086.70
SHERIFF - MAINTENANCE OF RADIO EQUIPMENT	
KENNETH J CAILTEUX	81.00
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND	877.39
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	6,338.00
R & M ELECTRIC	104.05
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	58.27
ILLINOIS SHERIFFS' ASSOCIATION	475.00
MARTIN WHALEN OFFICE SOLUTIONS	224.00
SHERIFF - GAS & OIL	
CASEY'S GENERAL STORES INC	94.37
PENCE OIL COMPANY	4,901.07
SHERIFF - PRISONER SUPPLIES	
BAIER PUBLISHING CO.	71.00
CHARM-TEX INC	179.77
CREATIVE OFFICE SYSTEMS, INC	32.40
MEDIACOM LLC	98.03
SHERIFF - INVESTIGATION EXPENSE	
WALMART COMMUNITY BRC.....	40.36

SHERIFF - UNIFORM & WEAPON ALLOWANCE

P. F. PETTIBONE & CO.....550.95
RAY O'HERRON CO., INC.....1,744.87

SHERIFF - RADIOS & AUTO EQUIPMENT

INTERSTATE ALL BATTERY CENTER.....299.94

SHERIFF - MAINTENANCE OF AUTOS

DRALLE CHEV-CAD-OLDS & GEO INC105.48
PAUL A KELNHOFER DBA30.75
PENICE OIL COMPANY1,980.10

SHERIFF - TRAINING

DEREK HAGEN206.08
CLINT PERZEE32.29
ERIC STARKEY135.60

CORONER - AUTOPSIES & X-RAYS & ETC

AIT LABORATORIES125.00
KANKAKEE COUNTY CORONERS950.00
MIDWEST FORENSIC PATH LIMITED.....1,000.00
RIVERSIDE REFERENCE LABORATORY144.00

STATES ATTORNEY - CRIMINAL PROSECUTION

DOUGLAS COUNTY DISTRICT COURT7.60
IICLE150.00
IL PROSECUTOR SERVICES LLC185.00
JENNIFER L SCHUNKE.....150.00
WEST GROUP PAYMENT CENTER200.00

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC344.93

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

CARL GERDOVICH106.08
NEXTEL COMMUNICATIONS49.27

COURTS - BAILIFF SALARY

DONALD R KING1,128.00
ROSCOE MASON752.00
DAN SAWYER846.00
FRANCIS H THOMPSEN940.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY450.00

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC9.20

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER1,903.94

COURTS - COURT SERVICES

ANNA CASTLE, CSR, PRP588.50

COMMUNITY RESOURCE &550.00

JOSE G DAMIA120.00

IROQUOIS MENTAL HEALTH CENTER500.00

MICHAEL SABOL 54.00

PROBATION - MILEAGE & TRAVEL

GREG BARRETT32.64

FUEL FROM SHERIFF'S DEPT.34.22

BARBARA KING33.15

PROBATION - JUVENILE BOARDING

VERMILION COUNTY TREASURER1,190.00

PROBATION - EXPENSE OF OFFICE

DISCOUNT OFFICE ITEMS71.80

VERIZON WIRELESS88.33

ZONING AND PLANNING - EXPENSE OF OFFICE

IACZO KRISTAL DEININGER TREAS15.00

QUILL CORPORATION152.57

COUNTY CLERK - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC295.87

LISA FANCHER12.35

OFFICE DEPOT18.50

COUNTY CLERK - EDUCATION & DUES EXPENSE

LISA FANCHER135.66

BOARD OF REVIEW - MILEAGE & TRAVEL

RONALD KOLLMAN11.22

BOARD OF REVIEW - EXPENSE OF OFFICE

THE ADVOCATE115.25

POSTAGE FOR COUNTY OFFICES - POSTAGE

MINDY KUNTZ HAGAN CO TREASURER4,000.00

POSTMASTER1,255.25

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
NEOPOST INC.....	550.00
ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE	
ROBERT A YERGLER	85.68
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	129.65
SCHEIWE'S PRINT SHOP &.....	608.00
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE.....	249.90
BAIER PUBLISHING CO.	16.25
THE GILMAN STAR, INC.....	12.00
THE LONE TREE LEADER	12.00
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	2,555.40
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE.....	393.89
A T & T.....	2,582.99
I-KAN	1,238.81
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
MIDAMERICAN ENERGY	7,341.07
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA.....	747.40
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	803.63
VANGUARD ENERGY SERVICES LLC	7,245.18
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
BIG R STORES	313.53
NAPA AUTO PARTS	27.35
PENCE OIL COMPANY	29.10
PEOPLES COMPLETE BLDG CENTER	105.14
PLUMB MART	22.44
PRECISION PIPING	2,040.84
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ANGEL PEST CONTROL LLC	30.00
AQUALITY SOLUTIONS.....	15.50

HILTZ PORTABLE SANITATION INC	165.00
OTIS ELEVATOR COMPANY.....	339.21
ROB SHRIMPLIN.....	500.00
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE.....	1,336.92
COUNTY BOARD - MILEAGE & TRAVEL	
SUSAN WYNN BENCE.....	51.00
COUNTY BOARD - AUDITOR FEES	
CLIFTON GUNDERSON LLP	12,685.00
COUNTY BOARD - SUPPLIES & EXPENSES	
QUILL CORPORATION.....	26.37
DATA PROCESSING - OFFICE SUPPLIES	
PRECISION DATA PRODUCTS.....	170.25
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	1,160.00
ANIMAL CONTROL - MILEAGE	
DR JAMES FINNELL.....	14.30
DAN GARNER	439.00
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	540.00
SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY	
THOMAS F MCGUIRE & ASSOC LTD	1,687.50
VERIZON WIRELESS	456.97
ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES	
CVS PHARMACY.....	55.20
WALMART COMMUNITY BRC.....	185.40
PHILIP ZUMWALT MD	77.21
COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE	
DEVNET INCORPORATED.....	5,812.50
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT.....	4,199.57
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	7,229.64

HISTORICAL DOCUMENT - EXPENSES

IROQUOIS CO HISTORICAL SOCIETY206.89

COUNTY FARM - OPERATING EXPENSE

SPENN, JOHNSON & THOMPSON.....904.48

COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES

BAIER PUBLISHING CO.939.00

GOODIN ASSOCIATES, LTD.....547.47

AUTOMATION CIRCUIT CLERK - CIRCUIT CLERK EXPENSES

GOODIN ASSOCIATES, LTD.....6,781.26

AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES

DISCOUNT PC INTERNATIONAL573.00

PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY27.00

WITHAM TOXICOLOGY92.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC.....537.91

GRANTS - BOILER EXPENSE FOR DCEO GRANT

GLADE PLUMBING & HEATING CO.....89,130.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS2,906.43

HEALTH ALLIANCE MEDICAL PLANS.....48,912.25

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - LIFE

CIGNA GROUP INSURANCE2,465.05

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

It was moved by Mr. Schultz and seconded to adjourn at 2:18 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, April 12, 2011 at 9:00 A.M.

