

**OFFICIAL PROCEEDINGS OF**

**THE COUNTY BOARD**

**OF**

**IROQUOIS COUNTY, ILLINOIS**

**RECESSED SESSION**

**APRIL 12, A.D., 2011**

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April 12, 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, April 12, 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, April 12, 2011

Chairman Schroeder

On motion to call roll

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

**PRAYER AND PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Jim Harkins, Pastor of the New Life Church in Gilman, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Wilkening and seconded to approve the minutes of the March 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 March payroll of \$300,388.39. 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 March payroll

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

**COUNTY BOARD SERVICES**

Dan Pursley.....\$186.69

Kevin Hansen.....	\$157.62
Troy Krumwiede.....	\$75.00
Charles Alt.....	\$151.50
Ernest Curtis.....	\$120.90
Jim McCray.....	\$92.84
Ron Schroeder.....	\$254.04
Don Deany.....	\$75.00
David Hubert.....	\$123.96
Keith McTaggart.....	\$70.40
Bret Schmid.....	\$120.90
Osborne Storm.....	\$108.66
Jed Whitlow.....	\$120.90
Merle Lemenager.....	\$125.00
Dale Schultz.....	\$303.00
Donna Wasmer.....	\$75.00
John Wilkening.....	\$201.82
Jean Hiles.....	\$100.71
Kyle Anderson.....	\$117.84
Jim Meyer.....	\$184.64
Rod Copas.....	\$181.60
Russell Bills.....	\$100.00

**PUBLIC COMMENTS**

911 Director and I-COM Director Nita Dubble told the Board that a Proclamation has been signed by Iroquois County Board Chairman Ronald Schroeder recognizing the week of April 10-16 as National Telecommunicator Week. Nita also told the Board that she will be going to Springfield to talk to legislators about the financial problems that 911 is facing due to people dropping their land line phones. She asked for the full Board support in a letter drafted to the legislators that represent Iroquois County showing the need for their support in getting legislation approved to ensure funding for 911.

There were various citizens that were present to speak about the wind farms both positively and negatively. Attorney Brent Holmes presented a letter on behalf of his clients, John & Rita Shure. He spoke of the need for a stronger wind ordinance, with larger setbacks and higher decommissioning costs. Kelly Kepner, with Benton County, Indiana, Economic Development said the wind farms that are located in her county have provided better roads, better schools, and enhanced fire departments, not to mention expanding businesses. She said the wind ordinance needs to be reasonable and cannot demand too much without deterring the wind farms.

**PROCLAMATION  
NATIONAL TELECOMMUNICATOR WEEK  
April 10 thru 16, 2011**

**Whereas** emergencies can occur at anytime that require police, fire or emergency medical services;

**And Whereas** when an emergency occurs the prompt response of police officers, firefighters and emergency medical personnel is critical to the protection of life and preservation of property;

**And Whereas** Telecommunicators are the single vital link for our police officers, firefighters and emergency medical personnel by monitoring their activities by radio, providing them information and insuring their safety;

**And Whereas** Telecommunicators of ICOM have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients;

**And Whereas** each Telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

**Therefore Be It Resolved** that the Iroquois County Board declares the week of April 10 thru 16, 2011 to be National Telecommunicator Week in Iroquois County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 12<sup>th</sup> day of April, 2011

s/Ronald Schroeder

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Ronald Schroeder

Iroquois County Board Chairman

### **COUNTY ENGINEER JOEL MOORE**

County Engineer Joel Moore asked to be on the agenda to address the Board first hand regarding three specific items. The first issue is the \$223,546 that was received from a Road Use Agreement with the Sheldon wind farm. He said there would be 25-30 year wear on the roads in just a few months and he wanted to make sure those roads were repaired at no cost to the tax payers. This money is to ensure that any engineering fees or costs are covered should the Highway Department need to hire a consultant due to lack of employees.

Joel also discussed the missing cash box at the Highway Department. He explained that there was an ongoing investigation and that was the reason behind the lack of communication. At the present time there have been no leads, there will be no more petty cash at the Highway Department, and all locks will be replaced at the Highway Department to ensure the proper people have keys and access to the property.

Joel also talked about his salary. In 2006, when Joel was hired, he was willing to start below the IDOT recommended rate. Due to the financial situation of the County, for the past four years, he hasn't taken the full raise that by contract he could insist.

### **NEGOTIATIONS**

Chairman Schroeder presented the report of the FOP Negotiations Committee. There was no action taken on this report, it will be filed to show that the committee met for negotiations.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2011

Mr. Chairman and members of the County:

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 April 1, 2011 at 10 A.M. Members present were County Board Chairman Ron Schroeder and Jim Meyer. Also present County Attorney Dave Hibben, FOP attorney Jeff Burke, and FOP representatives of all the unions.

The committee met with a mediator.

The meeting adjourned.

All of which is respectfully submitted.

s/Ronald Schroeder  
s/James Meyer

**POLICY & PROCEDURE  
RESOLUTION NO. R2011-3**

**A Resolution to Support Funding for Regional Offices of Education**

Chairman Schroeder gave the report of the Policy & Procedure Committee and presented Resolution No. R2011-3 for adoption. It was moved by Mr. Schultz and seconded to approve both the Policy & Procedure Committee report and Resolution No. R2011-3. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to approve the Policy & Procedure Committee report and Resolution No. R2011-3

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
April 12, 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 April 5, 2011 at 12:00 P.M. Members present were County Board Chairman Ron Schroeder, Russell Bills, Jim Meyer and Dale Schultz. Also present Vice Chairman John Wilkening, 911 Coordinator Nita Dubble,

Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, Data Processing Director Cecelia Dixon, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, County Information Systems Director Tom Tuntland, and Wendy Davis from the Times Republic.

911 Coordinator Nita Dubble said the Intergovernmental Agreement providing for Joint Dispatch Services consists of the City of Watseka, Emergency Telephone System Board, and Iroquois County to pay the necessary operating costs of nine (9) dispatchers. Ms. Dubble was asking the County Board to continue funding the agency \$143,666 a year as does the City of Watseka and the ETSB Board. The reduction of revenue of 5,000 landline telephones puts a burden on the funds to replace the 911 equipment. If new equipment is not purchased, they will be unable to continue beyond the 2012-2013 budget. It was moved by John Wilkening and seconded by Dale Schultz to recommend the County maintain funding at the present level as long as the City of Watseka follows suit. Roll Call vote. Bills, aye; Meyer, aye; Wilkening, aye; Schultz, aye; Schroeder, aye. Motion carried unanimously.

The County Liquor License fees were discussed. There are ten (10) establishments in the County – four 1 A.M. at \$700 each, two 2 A.M., at \$950, four club licenses at \$450. It was moved by John Wilkening to increase fees across the board by \$50. The motion died for a lack of a second.

Gregg Murphy representing I-KAN asked the committee to support a Resolution that would not eliminate funding for I-KAN. The State has announced major budget cuts in the education sector including elimination of the State's forty-four Regional Superintendents of Schools offices. The offices oversee programs ranging from fingerprinting school bus drivers to student truancy. The Resolution would be sent to all State Legislators if approved by the County Board. It was moved by John Wilkening and seconded by Dale Schultz to support the Resolution. Roll Call vote. Bills, aye; Meyer, aye; Wilkening, aye; Schultz, aye; Schroeder, aye. Motion carried.

The resignation of the Data Processing Director Cecelia Dixon was discussed. The consensus of the committee was to advertise in the Kankakee Journal, Times Republic, Champaign News Gazette, and the County web site. All resumes will be sent to County Board Chairman Ron Schroeder. Deadline is May 2, 2011. The Policy & Procedure Committee will review and make a recommendation to fill the position. It was moved by John Wilkening and seconded by Jim Meyer to proceed with the advertising. Motion carried. Roll Call vote. Bills, aye; Meyer, aye; Wilkening, aye; Schultz, nay; Schroeder, aye. Motion carried.

The committee discussed how to handle follow-up issues that were discussed in regular committee meetings and fall through the cracks. It was moved by Jim Meyer and seconded by Dale Schultz that if an issue comes up in committee that needs a follow up the Committee Chairman will be responsible for any action. Motion carried.

It was moved by Russell Bills and seconded by Dale Schultz to adjourn at 1:20 P.M. Motion carried.

All of which is respectfully submitted.

s/Ronald Schroeder  
s/Russell Bills  
s/James Meyer  
s/Dale Schultz

**RESOLUTION NO. R2011-3**

**WHEREAS**, the Governor of the State of Illinois has recommended to the Illinois General Assembly that the state's financial standings is in peril requiring the implementation of strategic initiatives; and,

**WHEREAS**, among the strategic initiatives recommended by the Governor of the State of Illinois includes the elimination of funding for the state's Regional Offices of Education; and,

**WHEREAS**, the state's Regional Offices of Education have provided the education community with required professional development for improved learning for the children of Illinois; and,

**WHEREAS**, the state's Regional Offices of Education have conducted comprehensive operational reviews of schools and school districts ensuring compliance with the Illinois School Code and attendant rules and regulations in a high quality manner; and,

**WHEREAS**, the state's Regional Office of Education have provided such valuable assistance in attaining grants and alternative sources of revenue to augment learning for the children of Illinois and ease the tax burden for the citizens of Illinois; and,

**WHEREAS**, the state's Regional Offices of Education have taken the leadership for the dissemination and implementation of Illinois State Board of Education Policies, Rules and Regulations; and,

**WHEREAS**, the state's Regional Office of Education have remained at the forefront of the implementation of instruction aligned to the Illinois Learning Standards; and,

**WHEREAS**, the state's Regional Offices of Education have provided outstanding service for teachers seeking to gain and renew certification for employment; and,

**WHEREAS**, the state's Regional Offices of Education have provided high quality, direct services to students through Truancy Prevention, alternative educational environments for students who would otherwise be expelled and educational programs for potential dropouts; and,

**NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED** that the County Board of Iroquois County, Illinois, that:

**Section 1.** The state's Regional Offices of Education funding should not be eliminated.

**Section 2.** The governor of the State of Illinois should not recommend elimination of said funding for Regional Offices of Education.

**Section 3.** The Illinois General Assembly should not approve the elimination of said funding for Regional Offices of Education.

**Section 4.** The County Board Chairman shall send a copy of this resolution to all state legislators serving the residents of Iroquois County.

**Section 5.** This Resolution shall be in full force and effect immediately upon its passage.

AYES: 24

NAYS: 0

s/Ronald Schroeder  
Chairman, County Board

ATTEST:  
s/Lisa Fancher  
County Clerk, Iroquois County



## **REDISTRICTING-2 reports**

Chairman Schroeder gave two reports of the Redistricting Committee. There was no action taken on the reports from the April 4, 2011 and April 6, 2011 Redistricting Committee meetings, they will be filed to show the committee met to discuss redistricting the County Board.

## **REDISTRICTING April 4, 2011**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 12, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on April 4, 2011 at 2:00 P.M. Members present were Ron Schroeder, District I; Jim Meyer, District I; John Wilkening, District V; Jed Whitlow, District IV; Kyle Anderson, District II; Dale Schultz, District I and Rod Copas, District IV. Also present County Clerk & Recorder Lisa Fancher and Wendy Davis from the Times Republic.

The meeting was called to order.

County Board Chairman Ron Schroeder announced the Redistricting meeting scheduled for April 5, 2011 at 10:30 A.M. will be cancelled and the time for the for April 7<sup>th</sup>, 2011 will be changed to noon.

The purpose of the redistricting meeting is to discuss and determine if the size of the County Board should be reduced. Public perception is the members of the board receive health insurance, retirement, and other benefits based on information they heard about other Counties in the State and would prefer a smaller County Board. The board costs the taxpayer about \$40,124 in FY 2010. The per diem of a County Board member is \$25 and mileage is 51 cents per mile. The County Board Chairman appoints members to eleven other committees including Iroquois Memorial Hospital Board, Champaign Consortium, Old Courthouse Museum, East Central Illinois Community Action, Liquor Commissioner, Regional Planning, 911 Board, Route 1 Association, Iroquois Industrial Development Association, I-KAN, and 708 Board. It was the consensus of the committee the County Board does not promote itself well enough through media coverage. Currently, there is no representation in the smaller townships – Milks Grove, Danforth, Artesia, Ridgeland, Onarga, Prairie Green, Milford, Stockland, Fountain Creek, Beaver or Beaverville. The number of registered voters is not there to elect a representative. According to the Illinois Compiled Statutes, if the County Board determines that members shall be elected by districts, it shall develop an apportionment plan and specify the number of districts and the number of County board members to be elected from each district. Each district:

\*Shall be equal in population to all other districts.

\*Shall be comprised of contiguous territory, as nearly compact as practicable.

\*May divide township or municipalities only when necessary to conform to the population requirement.

\*Shall be created so that no precinct shall be divided between 2 or more districts.

A reapportionment plan must be prepared by July 1, 2011.

There was a brief discussion of the Iroquois County Emergency System Agreement between the City of Watseka, 911 Board, and Iroquois County and their fiscal responsibilities.

Other issues discussed were:

\*Prepare a press release

\*Prepare a fact sheet

\*Should the Board Chairman be elected at large

Dale Schultz, District I, presented eight different scenarios of county district maps targeting population and percent difference for the committee to review. The committee narrowed the maps down to three with percents ranging from 2.10% to 3.7%. The committee will review maps and continue discussion on April 6, 2011 at 1:30 P.M.

It was moved by Dale Schultz and seconded by Rod Copas to adjourn at 3:40 P.M. Motion carried.

All of which is respectfully submitted.

s/Ronald Schroeder  
s/James Meyer  
s/John Wilkening  
s/Jed Whitlow  
s/Kyle Anderson  
s/Dale Schultz  
s/Rod Copas

## **REDISTRICTING**

**April 6, 2011**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 12, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on April 6, 2011 at 1:30 P.M. Members present were Ron Schroeder, District I; Jim Meyer, District I; John Wilkening, District V; Jed Whitlow, District IV; Kyle Anderson, District II; Dale Schultz, District I and Rod Copas, District IV. Also present County Clerk & Recorder Lisa Fancher, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Chairman Ron Schroeder polled the committee and asked each member present how their constituents felt about reducing the size of the County Board. The consensus of those present

was to cut the County Board. The concern of the committee is that the least populated townships could lose representation. The savings is minimal. The committee members gave pros and cons on how many districts and number of County Board members in each district. The committee will meet tomorrow April 7, 2011 after the Finance meeting to decide on a recommendation to the full County Board.

The meeting adjourned at 2:45 P.M.  
All of which is respectfully submitted.

s/Ronald Schroeder  
s/James Meyer  
s/John Wilkening  
s/Jed Whitlow  
s/Kyle Anderson  
s/Dale Schultz  
s/Rod Copas

**REDISTRICTING-1 Report  
April 7, 2011**

Chairman Schroeder gave the report of the April 7, 2011 Redistricting Committee. The Board then discussed the pros and cons related to reducing the size of the County Board. It was noted that there will always be townships that are not represented. Many on the Board expressed concern related to the cost of changing the County Board districts. County Clerk Lisa Fancher said it will cost \$1,000 per day for the election vendor to assist her office should the Board change the County Board districts. At the present time, it is unknown how long it will take to make all the necessary changes. After further discussion, it was moved by Mr. Anderson and seconded to approve the April 7, 2011 Redistricting Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to approve the April 7, 2011 Redistricting Committee report

Aye: Alt, Anderson, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Lemenager, McCray, Meyer, Pursley, Schultz, Storm, Wasmer, Whitlow, Wilkening, Zumwalt

Nay: Bills, Krumwiede, McTaggart, Schmid, Wynn Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
April 12, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on April 7, 2011 at 1:05 p.m. Members present Ron Schroeder, District I; Jim Meyer, District I; John Wilkening, District V; Jed Whitlow, District IV; Kyle Anderson, District II; Dale Schultz, District I; Don Deany, District III and Rod Copas, District IV. Also present County Clerk & Recorder Lisa Fancher, County Board member Charles Alt, and Wendy Davis from the Times Republic.

The meeting was called to order.

It was the consensus of the committee to make two map scenarios of County Board Districts available for the Iroquois County Board's approval. One map consists of four districts with 5 County Board members in each district or the present 5 districts with 5 County Board members in each. It was moved by Jed Whitlow and seconded by John Wilkening to recommend the two maps to the County Board for approval. Roll call vote. Wilkening, aye; Deany, aye; Meyer, aye; Anderson, aye; Whitlow, aye; Schultz, aye; Copas, nay; Schroeder, aye. Motion carried.

It was moved by Don Deany and seconded by Kyle Anderson to adjourn at 1:20 P.M. Motion carried.

All of which is respectfully submitted.

s/Ronald Schroeder  
s/James Meyer  
s/John Wilkening  
s/Jed Whitlow  
s/Kyle Anderson  
s/Dale Schultz  
s/Donald Deany  
s/Rod Copas

### **MOTION**

Mr. Schroeder asked the Board to review the two maps that were presented by the Redistricting Committee. One map presented left the County Board as it is now, with five Board members from each of the five districts. The other map shows four districts with five Board members from each district. It was moved by Mr. Schultz and seconded to approve the map that was presented which had five Board members from five districts. Motion failed by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to approve the map that was presented which had five Board members from five districts

Aye: Bills, Curtis, Hiles, Krumwiede, Lemenager, Meyer, Pursley, Schultz, Whitlow, Zumwalt

Nay: Alt, Anderson, Copas, Deany, Hansen, Hubert, Hurt, McCray, McTaggart, Schmid, Storm, Wasmer, Wilkening, Wynn Bence

**REDISTRICTING 2011**  
**using**  
**OFFICIAL 2010 Census data**

**District I**

Milks Grove	214
Ashkum	1542
Chebance	3109
Papineau	499
Beaverville	<u>609</u>
	<b>5973</b>

**District IV**

Danforth	928
Douglas	2104
Ridgeland	369
Onarga	1683
Artesia	<u>945</u>
	<b>6029</b>

**District II**

Martinton	943
Iroquois	625
Middleport	<u>4375</u>
	<b>5943</b>

**District V**

Loda	1461
Pigeon Grove	1155
Ash Grove	731
Fountain Creek	368
Milford	1659
Lovejoy	406
Prairie Green	<u>183</u>
	<b>5963</b>

**District III**

Beaver	527
Concord	466
Crescent	590
Belmont	2610
Sheldon	1374
Stockland	<u>243</u>
	<b>5810</b>

**Total population (2010 census) = 29,718**  
**Targeted population for each district = 5,943**  
**Highest population = District IV (6,029)**  
**Lowest population = District III (5,810)**  
**Difference between highest & lowest population = 219 or 3.76%**

Milks Grove 214	District I Chebanse 3,109		Papineau 499	Beaverville 609
Ashkum 1,542		District II Martinton 943		Beaver 527
Danforth 928		Iroquois 625	Middleport 4,375	Concord 466
District IV Douglas 2,104		590 Crescent	District III 2,610 Belmont	1,374 Sheldon
Ridgeland 369	Onarga 1,683	District V Ash Grove 731		243 Stockland
Artesia 945		1,659 Milford		
1,461 Loda	1,155 Pigeon Grove	368 Fountain Creek	406 Lovejoy	183 Prairie Green

### MOTION

It was moved by Mr. Wilkening and seconded to approve the map that was presented that would reduce the County Board to four districts with five Board members from each district. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to approve the map that was presented that would reduce the County Board to four districts with five Board members from each district

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

Nay: Alt, Hiles, Krumwiede, Pursley, Wasmer, Zumwalt

**REDISTRICTING 2011  
using  
OFFICIAL 2010 Census data  
FOUR DISTRICTS PROPOSAL**

**District I**

Milks Grove	214
Ashkum	1542
Chebanse	3109
Papineau	499
Martinton	943
Beaverville	609
Beaver	<u>527</u>
	<b>7443</b>

**District II**

Danforth	928
Douglas	2104
Ridgeland	369
Onarga	1683
Artesia	945
Loda	<u>1461</u>
	<b>7490</b>

**District III**

Iroquois	625
Crescent	590
Ash Grove	731
Pigeon Grove	1155
Fountain Creek	368
Milford	1659
Lovejoy	406
Sheldon	1374
Stockland	243
Prairie Green	<u>183</u>
	<b>7334</b>

**District IV**

Middleport	4375
Concord	466
Belmont	<u>2610</u>
	<b>7451</b>

**Total population (2010 census) = 29,718**

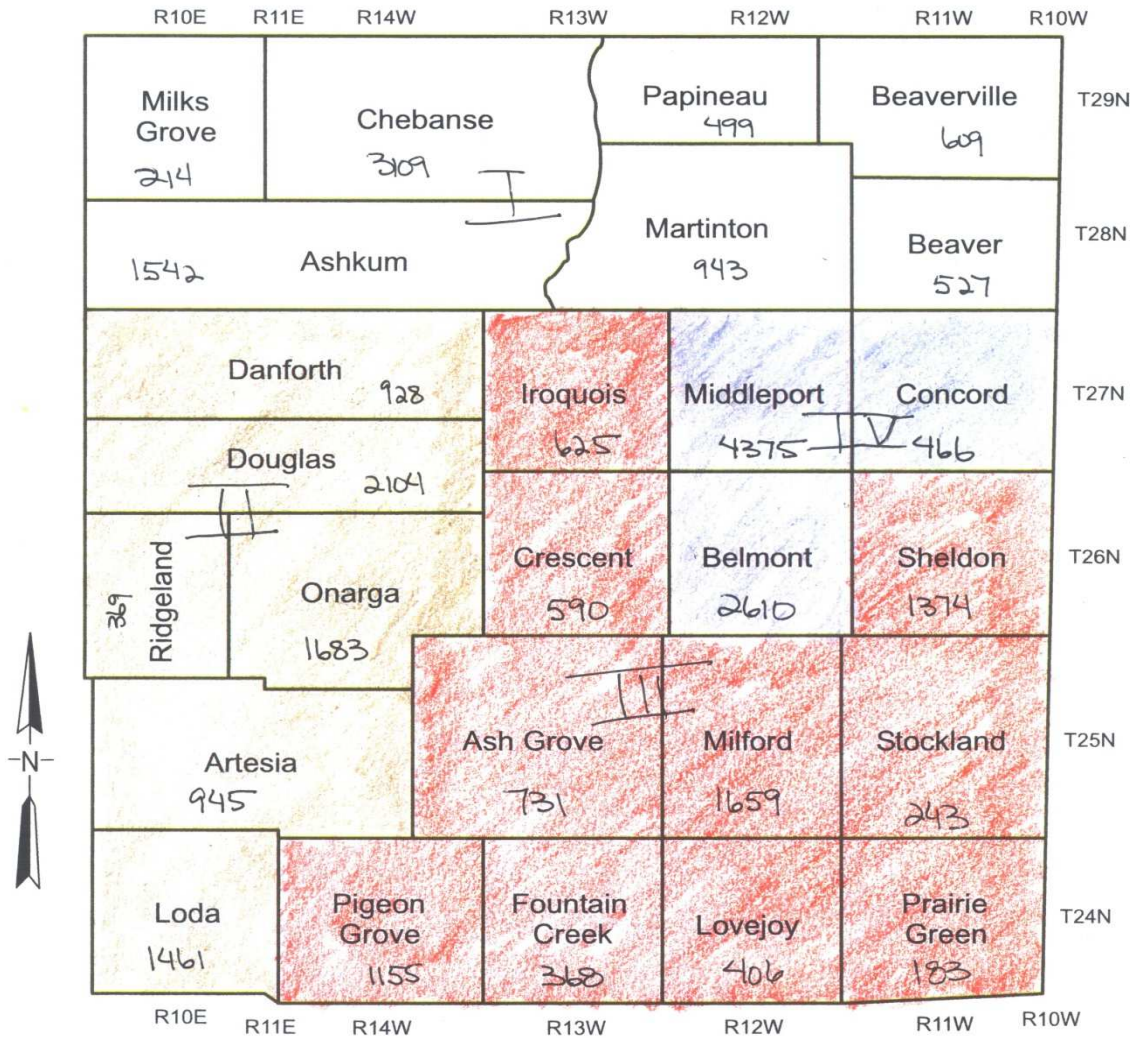
**Targeted population for each district (four districts) = 7,430**

**Highest population = District II (7,490)**

**Lowest population = District III (7334)**

**Difference between highest & lowest population = 156 or 2.12%**

# Iroquois County



4

**LEGEND**

— Civil Township Boundary  
 — Congressional Township Boundary



## FINANCE

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and moved for adoption. Mrs. Wynn Bence informed the Board that Probation Director Carl Brown has rescinded his request for a part time employee and will discuss this position during budget negotiations. It was noted that a letter has been drafted and will be sent to 911 Coordinator Nita Dubble giving official notice of the County's intention of modifying the ICOM budgetary funding and continue to fund the \$143,677 to ICOM as long as the city of Watseka continues funding.

Additionally, Treasurer Mindy Kuntz Hagan said that Illinois State Statute 55/ILCS 5/3 1005.2 regarding the monthly report of financial status, which was referred to in the minutes of the Finance Committee report, pertains to counties with populations over 150,000. She also made available for review, copies of Treasurer's reports from several different counties that are very similar to the report distributed by her office monthly.

The motion to approve the Finance Committee was seconded and carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

## STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 April 7, 2011 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Don Deany, Charles Alt, Kevin Hansen, Dave Hubert, Kyle Anderson, Susan Wynn Bence and Rod Copas. Also present Data Processing Director Cecelia Dixon, Probation Director Carl Brown, Probation Supervisor Barb King, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Nita Dubble 911 Coordinator, County Information Systems Director Tom Tuntland, Treasurer Mindy Kuntz Hagan, Ford-Iroquois Extension Director Karen Moore, County Board members Dale Schultz and Jean Hiles, ESDA Director Carl Gerdovich, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Nita Dubble, 911 Coordinator told the committee she has made a presentation at the Tax Committee and Judicial Public Safety Committee meetings explaining the difference between Iroquois County Emergency Telephone System Board (ETSB) and Iroquois County Joint Dispatch which are two separate entities. A handout was distributed to the committee. In 2000 the City of Watseka, Iroquois County Board, and ETSB signed an agreement to form ICOM. As per agreement the ICOM budget is to be divided equally by the three entities. Each entity pays \$143,667. During the County's budget hearings, the ICOM budget was reduced by 5% but a letter of notification per agreement was not sent to ICOM. A letter will be composed and sent to ICOM to comply with 180 day notification of any change in their budget. After discussion, it was moved by Rod Copas and seconded by Kyle Anderson to continue funding ICOM at the current \$143,677 as long as the City of Watseka continues their funding at the same amount. Roll Call vote. Bills, aye; Deany, aye; Alt, aye; Hansen, aye; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

County Extension Director Karen Moore was introduced and gave the annual report of the Ford-Iroquois Extension Office. Ms. Moore also pointed out the new logo featured on the annual report which is a reminder that the mission of the University of Illinois Extension is to provide high-impact programs that help make life better, healthier, safer, and more prosperous by "Investing in YOU". Ford-Iroquois Unit will be sharing staff and resources with Champaign and Vermilion Counties as one of the 27 new multi-county units. Their budget has a different fiscal year than the County's. It is from July 1<sup>st</sup> rather than the County's December 1<sup>st</sup> fiscal year. Funding sources include local taxes from Ford and Iroquois County, donations from individuals/organizations. State matching based on local support, Federal grants, etc. Ms Moore told the committee the requested amount from the County will remain at \$101,300.00 (0.02292 rate/\$100 EAV) \$3.41 per capita based on 2010 Iroquois County census figures of 29,690. It was moved by Russell Bills and seconded by Rod Copas to recommend the requested funding for 2012 year. Roll Call vote. Bills, aye; Deany, aye; Alt, aye; Hansen, aye; Anderson, aye; Hubert, aye; Wynn Bence, present; Copas, aye; Meyer, present. Motion carried.

The County auditors from Clifton Gunderson, LLP, Hope Wheeler, Partner and Sandy Cook, Senior Manager, presented the preliminary draft of the County's audit ending fiscal year November 30, 2010. Ms. Wheeler said their audit was performed for the purpose of forming and expressing an opinion about whether the financial statement, prepared by management with the County's oversight is presented fairly in all material respect and conformity with generally accepted accounting principles. The past year the County struggled with increasing expenses and decreasing revenues. The State of Illinois has not been timely with reimbursement payments for the State's Attorney, Public Defender, Probation and Supervisor of Assessments. Budget cuts were made with union employees each taking at least 10 furlough days. Non-union employees were asked to pay \$200 per month towards health insurance. The County had to borrow from the local banks; a public safety tax did not pass and resulted in several layoffs to the Sheriff's department. At the end of the fiscal year the overall financial position has slightly improved partly due to one-time revenue from the wind turbine permit fees. One issue brought to the attention of the Finance Committee that was found during the audit process was that the County Treasurer's Office had accumulated a large amount of cash on hand. Ms. Wheeler said there is a greater potential for misappropriation of cash when large amounts of cash are on hand and not deposited in the bank and the opportunity to earn interest is lost. She recommended a minimum amount of cash be kept on hand to accommodate the daily functions of the office and deposits

should be made frequently. She discussed briefly the increased proficiency the County will realize with a new accounting system.

Probation Director Carl Brown asked the committee to approve a line item transfer to cover an expense of \$1,813 for tuition of a probation officer as agreed upon in the Probation contract. Mr. Brown discussed hiring and sharing a part-time Administrative Assistant. It was moved by Rod Copas and seconded by Charles Alt to approve the line transfers. Motion carried. No decision was recommended on hiring which not on the agenda.

Treasurer Mindy Kuntz Hagan said two Solid Waste CDs will come due April 10, 2011. They are currently 6 month CDs each earning .90%. There is one \$50,000 and a \$100,000 CD. It was the consensus of the committee to let them roll over. Ms. Hagan received a fax of a copy of a letter from Governor Quinn to the Comptroller authorizing the additional appropriations for the reimbursement of the State's Attorney and Public Defenders salaries until June 30, 2011. Treasurer Hagan said a company from California has bombarded Treasurers statewide for free copies of all our real estate tax files. According to the Freedom of Information Act, a fee will be charged for requested information. The County has the information available on a CD at a cost of \$750.00.

County Clerk & Recorder Lisa Fancher said her office staff has contacted River Valley Recycling asking how to dispose of antiquated County electronics. The County Clerk will schedule a pickup date.

Supervisor of Assessments Bob Yergler said paperwork has been turned over to the County Clerk's Office to begin the tax extension process, and the final abstracts have been forwarded to Department of Revenue in Springfield, IL.

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

Discussion of General Fund classifications followed directed to the Treasurer. According to Illinois State Statutes 55/ILCS 5/3 1005.2 Monthly report of financial status- The Treasurer shall file a monthly report with the County Clerk and Chairman of the County Board summarizing the financial status of the office in such form as shall be determined by the County Board. The County Board has set no boundaries.

It was moved by Russell Bills and seconded by Don Deany to go into Executive Session at 12:13 p.m. to discuss personnel and negotiations. Motion carried.

It was moved by Russell Bills and seconded by Susan Wynn Bence to go out of Executive Session at 12:50 P.M. Motion carried.

It was the consensus of the committee to include on the May Finance Committee agenda looking into hiring a consultant to do a feasibility study on closing the Iroquois County Jail.

It was moved by Rod Copas and seconded by Russell Bills to adjourn at 12:55 P.M. Motion carried.

All of which is respectfully submitted.

s/James Meyer  
s/Russell Bills  
s/Donald Deany  
s/Charles Alt  
s/Kevin Hansen

s/David Hubert  
s/Kyle Anderson  
s/Susan Wynn Bence  
s/Rod Copas

**COPY**

**Iroquois County Board**

1001 East Grant Watseka, IL 60970  
Tel: 815-432-6955 Fax: 815-432-6984

April 12, 2011

Ms Nita Dubble  
911 Coordinator  
1001 East Grant  
Watsaka, IL 60970

Dear Ms. Dubble:

According to the Iroquois County Joint Dispatch agreement, said shall automatically be renewed unless either party gives one hundred eight days notice in writing of its intent to terminate the Agreement. After numerous meetings you had with County committees, a recommendation from the Finance Committee was to continue the \$143,677 funding to ICOM if the City of Watseka continues until December 1, 2011. Please consider this as your official notice of the County's intention of modifying the ICOM budgetary funding fiscal year 2012 beginning December 1, 2011.

Respectfully,



Ronald Schroeder, Chairman  
Iroquois County Board

*I, Nita Dubble, received the above  
letter on April 12, 2011.*



## MANAGEMENT SERVICES

Mr. McCray, Chairman of the Management Services Committee, gave the report of his committee. He said that the bid received from Trim N Time for lawn mowing of the County's properties was rescinded. The next lowest bidder, who received the mowing contract for one year, was Darin King from Potomac for \$8,950. It was moved by Mr. McCray and seconded to approve the Management Services Committee report. Motion carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Nay: Copas

## STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 April 4, 2011 at 4:00 P.M. Members present Jim McCray, Kyle Anderson, Ozzie Storm, Donna Wasmer, John Wilkening, Adam Zumwalt, Dave Hubert, and Jean Hiles. Also present County Board Chairman Ron Schroeder, Maintenance Supervisor Larry Pankey, and Wendy Davis from the Times Republic.

An ad was placed in the Times Republic for one week inviting sealed bids for the purpose of lawn mowing and snow removal at the Courthouse, Administrative Center, and County Highway Building. The sealed bids were filed in the County Clerk's Office. The Management Services committee opened the snow removal bids first. After reviewing all the sealed bids, it was moved by Dave Hubert and seconded by Jean Hiles to extend a snow removal contract to Trent's Lawn Care for the 2011-2012 season for the submitted bid of \$300.00 per plowing for all the County properties pending requested insurance and workman's comp papers are in order. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Zumwalt, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried unanimously. The lawn mowing sealed bids were opened and reviewed. It was moved by Ozzie Storm and seconded by Jean Hiles to accept the \$8,000 bid from Trim n Time for the lawn mowing of County properties subject to all required documents being in order. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Zumwalt, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion unanimously carried

Maintenance Supervisor Larry Pankey reported:

\*The new boiler installation and insulation around the pipes is complete.

- \*NICOR increasing the size of the pipes to boost gas pressure is complete.
- \*Obsolete pipes have been removed.
- \*Waiting on the State to inspect the elevator at the Courthouse.
- \*There are numerous useable parts from the old Cleaver Brooks boiler.
- \*Asked for and was granted permission to insulate 20-30 feet of galvanized copper on 2 holding tanks in the basement of the jail costing \$8-9 a foot.
- \*Reported a full time housekeeper has resigned and a letter has been sent by the County recalling an employee for housekeeping duties at the starting salary of \$9.40 per hour.
- \*Clarified a claim for snow removal at the Courthouse. A County vehicle was not used and a former employee was not paid for that service.

It was a concern of the committee to add another lawn mowing name in case all the necessary documents were not available as requested using the bid sheet from the next lowest bid up. A motion was made by Ozzie Storm and seconded by Jean Hiles to add this recommendation to the first motion. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Zumwalt, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

A discussion continued on the recall of a union employee for housekeeping duties.

The claims were reviewed. It was moved by Donna Wasmer and seconded by Adam Zumwalt to pay the bills subject to County Board approval. Motion carried.

It was moved by Donna Wasmer and seconded by Kyle Anderson to adjourn at 5:50 P.M. Motion carried.

All of which is respectfully submitted.

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

### **TAX**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. Mr. Schultz told the Board that since the committee met, both accounting software vendors lowered the cost for their products. The overall bid from WTI was lowered to \$95,000 and the expense for total software from McGladery was lowered by 10% which would lower the overall cost of their product to \$84,330. It was moved by Mr. Hurt and seconded to remove for separate consideration, the paragraph from the report that refers to the committee's recommendation to hire WTI as the County's accounting software vendor. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County  
Recessed Session, April 12, 2011  
Chairman Schroeder

On motion to remove for separate consideration, the paragraph from the report that refers to the committee's recommendation to hire WTI as the County's accounting software vendor

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

### **MOTION**

The Board discussed the pros and cons of both vendors vying to supply the County with accounting software. Of the two vendors, WTI currently provides services for 43 other counties while the software sold by McGladery is utilized by only three counties. Tom Tuntland, Director of County Information Systems, said that either product will do a fine job, but the experience WTI has with county government says a lot. Many on the Board felt that if the products were going to be comparable, the overall cost needed to be looked at with McGladery coming in approximately \$11,000 less than WTI, and the annual maintenance fee being \$3,182 less than WTI. It was moved by Mr. Pursley and seconded to accept the lowered bid for accounting software and maintenance from McGladery for \$84,330. Motion carried by roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to accept the lowered bid for accounting software and maintenance from McGladery for \$84,330

Aye: Anderson, Bills, Copas, Hubert, Hurt, McCray, McTaggart, Pursley, Schmid, Storm, Whitlow, Wilkening, Zumwalt

Nay: Alt, Curtis, Deany, Hansen, Hiles, Lemenager, Meyer, Schultz, Wasmer, Wynn Bence

Abstain: Krumwiede

### **TAX**

#### **Balance of Report**

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

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

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to approve the balance of the Tax Committee report

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

Absent: Wasmer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
April 12, 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 April 5, 2011 at 9:00 A.M. Members present were Dale Schultz, Dan Pursley, Ernest Curtis, Jim Hurt, Merle Lemenager, Bret Schmid, Jed Whitlow, and Troy Krumwiede. Also present County Board Chairman Ron Schroeder, Vice Chairman John Wilkening, Treasurer Mindy Kuntz Hagan, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Data Processing Director Cecelia Dixon, County Information Systems Director Tom Tuntland, Animal Control Administrator Dr. James Finnell, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims. Dr. Finnell is recommending an approval of the request from Glen & Cindy Boehrsen seeking a Conditional Variance to operate a kennel on their farm. They are currently selling English-Bullmastiff pups. They plan to build seven (7) outside cement runs with the kennel inside the existing tool shed. Dr. Finnell reported he is seeking a Vicious Dog declaration on a Rottweiler deemed a "Dangerous Dog" in the Ashkum area with the assistance of the State's Attorney.

Supervisor of Assessments Bob Yergler said the office sent the final abstracts to the Department of Revenue in Springfield, IL on April 4, 2011. Last year it was sent on June 6th. The County Clerk's Office will start the preliminary tax extension process.

County Clerk/Recorder Lisa Fancher will present a Resolution to extend the Iroquois County Trustee Dennis Ballinger's service for an additional four-year period. The County entered into the original agreement with the Trustee on June 8, 1993 and has reappointed the agent every four years. Mr. Ballinger purchases delinquent taxes on the behalf the County at the County Tax Sale.

Supervisor of Assessments Bob Yergler asked the committee for a recommendation for the re-appointment of Ron Kollman and Dave Pruitt to the Board of Review committee. It was moved by Dan Pursley and seconded by Merle Lemenager to approve the request and send to the County Board for final approval. Motion carried.

Treasurer Mindy Kuntz Hagan said she had attended a mandatory Treasurer's meeting in Springfield, IL. and one of the main topics dealt with was the Freedom of Information Act effective January 2010 for every public body. A large company is trying to get information free to be used for commercial purposes and filed a lawsuit in other Counties. A disc with the parcel information the company wants is available for \$750.00.

County Information Systems Director Tom Tuntland scheduled presentations from WTI and McGladrey accounting software vendors to address the committee. McGladrey, Chicago, IL was represented by Gina St.Clair-Phistry, Manager; Karen Pornoy, Managing Director and



Lucica Cucu, Associate, who were introduced to make a presentation on Sage Fund Accounting. It included a firm overview, statistics about Sage as the 3<sup>rd</sup> largest software manufacturer in the world, product history, customer support and a project investment summary totaling \$88,519. Next presentation was made by Robert Helvey from WTI Systems, St. Louis, MO referring to the basic services, budget, grant tracking, etc. The following Financial Application Systems proposals compare cost only submitted by the two companies:

**SOFTWARE MODULES:**

General ledger  
 Budget Management  
 Projects, Grants, Endowments  
 Accounts Payable  
 Accounts Receivable  
 Accounting forms  
 Cash Management  
 Fixed Assets  
 Cash Receipts  
 Payroll  
 Advanced Security  
 10 “user licenses”  
 Animal Licensing

	WTI	MCGLADREY
Total Software	35,999.97	29,090.00
Software Maintenance	9,000.00	5,818.00
Server	10,370.62	10,171.00
Professional Services	52,500.00	41,940.00
Shipping		220.00
<b>TOTAL</b>	<b>\$107,870.59</b>	<b>\$87,239.00</b>

***[The following paragraph was removed for separate consideration per action taken by the Full County Board on April 12, 2011.]***

*After much discussion, WTI representative Rob Helvey contacted other executives in his company and returned with a \$97,500 figure. He said he could absorb the server expense to get his quote closer to the figure the County had in mind. The committee polled the Elected Officials/Department Heads for a preference. The main theme from them was that either would be an improvement on the current software, but WTI has 43 County clients which a large factor. It was moved by Dale Schultz and seconded by Ernest Curtis to go the County Board with a recommendation to hire WTI as the County’s accounting software vendor. Roll call vote. Pursley, aye; Curtis, aye; Krumwiede, aye; Hurt, aye; Lemenager, aye; Schmid, aye; Schultz, aye. Motion carried.*

It was moved by Bret Schmidt and seconded by Dan Pursley to adjourn at 11:58 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Dan Pursley  
s/Ernest Curtis  
s/Jim Hurt  
s/Merle Lemenager  
s/Bret Schmid  
s/Troy Krumwiede

### **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, April 12, 2011

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Nay: Alt, Copas, Curtis, Hansen, Hurt, Krumwiede

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

County Board, Recessed Session  
April 12, 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 April 6, 2011 at 3:00 P.M. Members present Susan Wynn Bence, Jed Whitlow, Rod Copas and Jean Hiles. Also present County Board Chairman Ron Schroeder, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, State's Attorney Jim Devine, Probation Supervisor Barb King, Nita Dubble, 911 Coordinator; County Board members Dale Schultz and Kyle Anderson, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

911 Coordinator Nita Dubble distributed a handout to the committee explaining the difference between Iroquois County Emergency Telephone System Board (ETSB) and Iroquois County Joint Dispatch (ICOM) which are two separate entities. In 1994 the voters of Iroquois County at the general election approved a surcharge of \$2.00 per month for 911. The ETSB's only funding is from the \$1.94 of the \$2.00 fee collected from landlines which can only be increased by another public vote. ETSB receives .5625 of the 73 cents paid per cell phone and this amount can only be changed by legislation. ETSB received \$25,000 a month from landlines

and \$11,500 a month from cell phones. If ETSB no longer has money to operate, the 911 system will become the responsibility of the Iroquois County Board. In 2000 the City of Watseka, Iroquois County Board, and ETSB signed an agreement to form ICOM. As per agreement the ICOM budget is to be divided equally by the three entities. Each entity pays \$143,667. The County notified the ICOM board verbally and in writing by the City of Watseka they can no longer pay the total amount needed. ICOM needs in writing a 180 day notice of a budget change. The ICOM board is requesting all three entities continue to pay their share until additional funding can be found. If funding cannot be found ICOM will fold and the dispatching service will become the responsibility of the Iroquois County Board for county services and each fire, police and EMS will be in charge of providing their own. It was moved by Jean Hiles and seconded by Jed Whitlow to continue funding ICOM until other revenues are found as long as the City of Watseka continues their funding at the current \$143,667. Roll Call vote. Whitlow, aye; Copas, nay; Hiles, aye; Wynn Bence, aye. Motion carried.

Coroner Bill Cheatum reported on an indigent case where no family member wants to take responsibility for the deceased funeral expenses. The \$275 expense will be taken from the Coroner Automation if no revenue is found.

Probation Supervisor Barb King said the office has purchased three (3) new monitors for \$90 each. The two fax machines are not working but have borrowed one from Kankakee County.

Circuit Clerk Lisa Hines said she is distributing a list of claims that was paid out of the Child Support Account. Traffic fines are \$28,000 for March.

Sheriff Derek Hagen was not present and sent his report which included:

- \*Purchased 2 new squads and currently having them marked and equipment installed.
- \*Department had 628 calls for service
- \*Booked in 89 inmates in March
- \*188 hours of overtime in jail
- \*Deputy William Walver started employment on March 6, 2011
- \*Conducted a sex offender compliance check on March 31, 2011 with U.S. Marshals.

ESDA Director Carl Gerdovich reported:

\*IEMA initiated a State call for damage assessment. ESDA directed info to municipal and township officials for public assistance data and compiled County for submittal to IEMA to seek FEMA assistance for blizzard related expenses. The County did not meet the threshold.

\*Received approval for the FY 2010 Emergency Manage Committee Local EOC Technology Grant and will receive \$11,000.

\*April 28, 2011 a Midwest Earthquake drill will be conducted in the County.

The committee discussed hiring a consultant as the Freedom of Information Officer at \$15.00 an hour. The expense will be taken from the Contingent Fund. A former County Board member with legal experience would accept the responsibility if approved. It was moved Susan Wynn Bence and seconded by Jean Hiles to hire Donna Crow as the FOIA consultant. Roll Call vote. Whitlow, aye; Copas, nay; Hiles, aye; Wynn Bence, aye. Motion carried.

State's Attorney Jim Devine had no comments for the committee.

It was moved by Jean Hiles and seconded by Jed Whitlow to pay the bills subject to County Board approval. Motion carried. Copas voted nay.

It was moved by Jed Whitlow and seconded by Rod Copas to adjourn at 4:05 P.M.  
Motion carried.

All of which is respectfully submitted.

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

### **PLANNING AND ZONING**

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee. She said there will be a special Planning & Zoning Committee meeting about decommissioning. It was moved by Mr. Copas and seconded to remove for separate consideration, the paragraphs and motion referring to the setback regulations. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to remove for separate consideration, the paragraphs and motion referring to the setback regulations

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Hubert, Hurt, Krumwiede, Lemenager, Meyer, Pursley, Schmid, Zumwalt

Nay: Deany, Hiles, McCray, McTaggart, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence

### **DISCUSSION & MOTION**

The Board discussed at length the setbacks for the wind towers. There were many on the Board that felt the need to protect the non-participating land owner and the citizens of the County with a small amount of acreage by offering a larger setback for non-participants. There were others on the Board that felt larger setbacks will limit the wind farms that would want to come to the County and discourage overall progress. It was moved by Mr. Krumwiede and seconded to modify the setback leaving the concept for participating the same and changing the setbacks for non-participating from the revised 1,500 ft to 2,000 ft as a compromise. Further discussion led to a motion by Mr. Copas which was seconded to call for the question, which would end debate and force the Board to vote on the motion previously made by Mr. Krumwiede. Motion to call for the question carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to call for the question

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

Nay: McCray

### **MOTION**

The motion made by Mr. Krumwiede and seconded to modify the setback leaving the concept for participating the same and changing the setbacks for non-participating from the revised 1,500 ft to 2,000 ft as a compromise, carried by a roll call vote.

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

On motion to modify the setback leaving the concept for participating the same and changing the setbacks for non-participating from the revised 1,500 ft to 2,000 ft as a compromise

Aye: Alt, Anderson, Copas, Curtis, Hansen, Hubert, Krumwiede, Lemenager, Meyer, Pursley, Schmid, Storm, Zumwalt

Nay: Bills, Deany, Hiles, Hurt, McCray, McTaggart, Schultz, Wasmer, Whitlow, Wilkening, Wynn Bence

### **PLANNING & ZONING**

#### **Balance of Report**

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

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2011

Chairman Schroeder

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

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

Nay: Hurt, McCray

Present: Anderson

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

April 12, 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 April 8, 2011 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Jim Meyer, Dale Schultz, Adam Zumwalt, Troy Krumwiede, Merle Lemenager, Dan Pursley, and Keith McTaggart. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Jean Hiles, Earl Dixon, Marvin Stichnoth, Rita Shure, Dan Houmes, Richard Swartz, Bill Langellier, Roger Gustafson, Glen Boehrsen, Cindy Boehrsen, Lou Graham, Dale Graham, Theta Lee, Richard Ziebart, Chuck Garfield, Kim Schertz, Delmar Graham, Kermit Wasmer, Harriett Mowrey, and Wendy Davis from the Times Republic.

Ms. Wasmer announced that there would be public comments before the Wind Ordinance Revisions hearing. There would be a limit of fifteen minutes for pro-towers and fifteen minutes for against the towers. The Zoning Board of Appeals public hearing was held March 29, 2011 which started at 7:30 p.m. and ended at 12:30 a.m. The sign in sheet from that meeting was taken and it needs to be returned to the Zoning Office. The Zoning Board of Appeals approved all the proposed changes except for the decommissioning. They felt the \$10,000.00 for the decommissioning was not enough but had not given a number.

The Committee reviewed the decommissioning portion of the Champaign County Zoning Ordinance. No action was taken.

Mr. Pursley made a motion to extend the moratorium until the next County Board of May 10, 2011. Mr. Zumwalt seconded the motion.

A roll call was conducted. The motion was approved with Keith McTaggart voting "nay".

Mr. Meyer made a motion, which was seconded by Mr. Schultz to approve the claims.

A roll call was conducted. The claims were approved with Troy Krumwiede voting "nay".

Ms. Schleef said she didn't have time to review the Flood Plain Ordinance. There is already a Zoning Board of Appeals hearing scheduled for April 26, 2011.

A County Board member came in and said a builder asked about the square footage for the RH-1, Rural Homestead. He felt smaller than 1,850 square feet would be better. No action was taken.

Ms. Wasmer said the first hearing would be for Glen and Cindy Boehrsen from Martinton Township. They are requesting a kennel for ten to fourteen dogs. Glen and Cindy Boehrsen came forward. Mr. Boehrsen stated they would like to expand their breeding and show dogs. They have been doing this for the last four years. They have been limited to the number of dogs they could keep out of their own breeding stock. They will remodel their existing facility and add a lean-to. They do not want to board dogs. They have Watseka Animal Hospital do all of the shots. They do sell the puppies. Dr. Finnell and Dan Garner were to the property and did like what they have.

Mr. Krumwiede made a motion to approve this kennel request. Mr. Zumwalt seconded the motion.

A roll call was conducted. It was unanimous to approve this request.

The next hearing is for the Wind Tower Ordinance Revisions. First will be public comments with a limit of fifteen minutes speaking for the towers and fifteen minutes speaking against the towers.

Kim Schertz from Hudson, IL came forward. She spoke highly against the County using the Champaign County Ordinance for the decommissioning. She spoke on what some other counties are doing regarding the decommissioning. She believes there could be a problem with the schools receiving more money after the first couple of years.

Rita Shure from Artesia Township came forward. Ms. Shure said she is concerned about safety. Her husband and she have been in the cooling tower business for thirty-five years. They are familiar with drive shafts. Seals break. The gearboxes will not last the number of years being stated they will. There are fire hazards. She does not believe the 1,500' is far enough away. The short-term profit needs to be evaluated in terms of long-term effects.

Richard Swartz from Prairie Green Township came forward. There has been so much negative regarding the wind towers he would like to give a good news report. There have been well-written good articles from the Times paper regarding the county's financial situation. In 2010, there was \$129,000.00 taken in windmill building permit fees along with a flood reimbursement and drug money. The County will continue to have wind tower building permit money coming in. The \$129,000.00 was 250% higher than the flood reimbursement and the drug money. He said he also wanted to clear up a misconception about their group. They work with the wind developer and do not solicit people to sign up for wind towers. He believes an Ordinance should be received from a county that has a successful wind farm. Champaign does not have one. There are a lot of counties in Illinois that are successful. As far as hazards to health, living is hazardous to health.

Theta Lee came forward and stated she would talk in favor of wind farms. She said a moratorium was extended in order to further review Champaign's decommissioning. This might not send a favorable message for wind farms in the County. McLean County has over 1,900 megawatts permitted with no wind ordinance. They have a presentation from the wind farm with hearings. She thinks the County should let the landowner and the wind farm do their plan. Dale Hastings should be contacted to explain the formula for the schools. There was a very good article in the Kankakee paper stating Settlers Trail will generate much more than electricity. Richard Ressler, a retired farm auctioneer, criticized the County for tightening the Wind Ordinance. He urges them to carefully consider this and welcome these companies.

Richard Ziebart from Prairie Green Township said when farmers have money they spend it and the farmers usually spend their money locally. There are a lot of other benefits to local businesses.

Jim Meyer came forward and stated everyone thinks he is against the wind farms. Mr. Meyer said he is the County's Finance Chairman. The auditor commended Iroquois County for making tremendous efforts in fixing their financial difficulties. The ending balance for 2010 was \$140,000.00 compared with the FY09 of -\$600,000.00. He said all he wanted was a little consideration for the non-participant who is reaping no benefits.

Ms. Wasmer said the Wind Ordinance revisions will be reviewed item by item. The Zoning Board of Appeals had approved all the revisions except for the decommissioning. Ms. Schleef said the revisions had been reviewed at the Zoning Board of Appeals page by page. They could be voted on separately or by groups. On page four "churches and schools" were added as primary structures. Under the siting approval, "this application must be submitted in English." The next change is on page six. This has been changed several times. The initial fee to start the rezoning process was \$1,500.00 with the applicant paying \$750.00 for each Zoning Board of Appeals hearing, the publication costs, and the court stenographer. The application fee

will be changed to “\$50,000.00 and all expenses will be paid by the County. If the expenses exceed \$50,000.00 the applicant will pay the additional fees in a timely manner.”

Mr. Schultz made a motion to approve the above read changes. Mr. Deany seconded the motion.

A roll call was conducted. These changes were approved unanimously.

Ms. Schleaf said the next is on page seven under electrical components. “All electrical wire and lines connecting WECS to another WECS or substation must be installed no less than four feet deep. The owner/operator of the WECS Installation shall be a member of J.U.L.I.E. and follow their rules and regulations.” Added under warnings was “A 911 address sign which conforms to the specifications of the County Ordinance for size, color and reflectivity shall be placed and maintained by the owner/operator at the entrance of each WECS access road from a public road. A sign or posting no more than four square feet in area shall be placed and maintained in conjunction with, but in a subordinate position of that same 911 sign and shall provide the tower number(s) and a toll-free telephone number, answered by a person twenty-four hours a day seven days per week, for emergency calls and informational inquires.” Also added was “no wind turbine generator tower or anemometer tower or site shall include any advertising sign, but logos of the Owner or Operator or the wind turbine generator manufacturer shall not be considered advertising for the purpose of this Ordinance.” Added on page eight number four was “another method of protection for general safety may be officially presented to the County Engineer for his approval.” The original number three was taken out and replaced with the 911-signage language.

Mr. Krumwiede made a motion to approve the above changes. Mr. Lemenager seconded the motion.

A roll call was conducted. These changes were approved unanimously.

***[The following paragraphs were removed for separate consideration per action taken by the full County Board on April 12, 2011.]***

*Ms. Schleaf said the next is setbacks. The change is for “1,000’ for participating property owners and 1,500’ for non-participating property owners.” The next change would be number four “any WECS site proposed within one and a half mile of the corporate limits of any incorporated village or city shall require a signoff by that corporate authority.” Also added was “WECS towers will be able to be sited only in A-1 zoned areas, except as otherwise waived by the above referred to village or city. A two-mile radius around an existing private airstrip recognized by the FAA will be left free of wind turbines. The airstrip owner may waive this regulation.”*

*Mr. Deany made a motion to approve the revised setback regulations. Mr. McTaggart seconded the motion.*

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

Ms. Schleaf said on page eleven was added, “the applicant shall proved all studies to be updated to the final number, size, etc. of towers to be in the final plan”. The last was indemnification “the applicant, owner and/or operator of the WECS project shall defend, indemnify and hold harmless the County of Iroquois and its officials from and against any and all claims, demands, losses, suites, causes of action, damages, injuries, costs, expenses and liabilities whatsoever, including attorney’s fees, without limitation arising out of acts of omissions of the



applicant, owner and/or operator associated with the construction and/or operation of the WECS project.”

Mr. Pursley made a motion to approve these changes. Mr. McTaggart seconded the motion.

A roll call was conducted. These changes were approved unanimously.

Mr. Deany made a motion to adjourn the meeting, seconded by Mr. Lemenager. Meeting was adjourned at 11:10 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  
s/Dan Pursley

**TRANSPORTATION & HIGHWAY,  
RESOLUTION NO. R2011-4,  
&  
RESOLUTION NO. R2011-5**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2011-4 and Resolution No. R2011-5 for adoption. 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, April 12, 2011

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. R2011-4, and Resolution No. R2011-5

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

Absent: Schultz

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
April 12, 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 April 8, 2011 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Jim Hurt, Charles Alt, and Ozzie Storm. Also present County Engineer Joel Moore and County Board Vice Chairman John Wilkening.

The meeting was called order.

The Transportation & Highway Committee advertised for sealed bids for the following type of work - for Iroquois County 11-00303-00 AS Spreader Box, Ash Grove 10-02150-00-AS Stockpile and Culverts, and Chebanse 11-07129-00-AS Spreader Box. County Highway Engineer Moore told the committee he has checked the ATC requirements and all the bidders have the correct cashier check required. The bids were opened. It was moved by Kevin Hansen and seconded by Ozzie Storm award the bids as follows:

- \*Iroquois County Spreader Box –Conrad Trucking, Danforth,IL \$219,212.50
- \*Chebanse Spreader Box – Conrad Trucking, Danforth, IL \$44,450
- \*Chebanse Culverts – Contech Construction, Metaora, IL \$6,871.71 \*Ash
- Grove Stockpile – C n C Farms & Trucking, Loda, IL \$59,880 \*Ash Grove Culverts
- Metal Culverts, Jefferson City, IL

County Engineer Moore said the staff will do the calculations for the IDOT app and tabulation of bids. It was moved by Kevin Hansen and seconded by Ozzie Storm to accept the low bids for the projects. Roll Call vote. Schmid, aye; Curtis, aye; Hurt, aye; Alt, aye; Storm, aye; Hansen, aye; Bills, aye. Motion carried. After tabulation of bids County Engineer Moore said the bid for the Iroquois County Spreader Box was over by 22% but he has the authority to reduce up to 25% with the agreement of the contractor.. He will contact the bidder after this reduction. For information, the money will go back into the local economy.

County Engineer Joel Moore during the review of the County Highway claims:

- Mentioned the fuel usage (gas) line item is down since the Highway only has 3 gas powered vehicles.
- Five guardrails were damaged during the winter, which is more than normal. If a police report is filed insurance will reimburse County.
- New file cabinets are in place and will be added to the County’s inventory.
- There are 328 miles of County roads in Iroquois County.
- Presently have three (3) bridges under contract, three (3) are in design phase. Average six (6) bridges per year depending on the size.

After reviewing the claims and financial report for the month of March, 2011, it was moved by Bret Schmid and seconded by Jim Hurt to pay the following claims subject to County Board approval.

County Highway	\$ 57,838.24
County Bridge	\$113,483.90
County Matching	\$ 0
TBP	\$ 1,749.15
County MFT	\$ 49,411.67
Township MFT	\$135,546.05

Roll call vote. Curtis, aye; Hurt, aye; Alt, aye; Storm, aye; Hansen, aye; Schmid, aye; Bills, aye. Motion carried.

County Engineer Moore reported income for the month \$24,849.76 leaving a balance in the County Highway fund of \$661,696.60.

County Engineer Moore will present to the County Board with a resolution of Section #11-00116-04-BR Woodland Bridge Rehabilitation for year 2015. The curved bridge west of Woodland is showing signs of distress and eligible for rehabilitation. Depending on substructure condition the bridge rehab could be in excess of 1 Million dollars. A \$140,000 engineer fee will be taken out of the MFT fund for design and interaction between IDOT. It was moved by Charles Alt and seconded by Kevin Hansen to recommend the approval of the resolution. Roll Call vote. Alt, aye; Storm, aye; Hansen, aye; Schmid, aye; Curtis, aye; Hurt, aye; Bills, aye. Motion carried.

County Engineer Moore will present a resolution for CH 45 south of the Woodland slab to marker 1200 with funding taken from the County MFT fund. It was moved by Jim Hurt and seconded by Ozzie Storm after further discussion to approve the resolution. Roll call vote. Curtis, aye; Alt, aye; Storm, aye; Hansen, aye; Schmid, aye; Hurt, aye; Bills, aye. Motion carried.

Engineer Moore told the committee he will entering into contract with Alvin Fence Company, Hoopston, Il to install a chain link fence and gates at the County Highway Department. He had received two other bids that were almost \$10,000 more. The committee in March had approved the installation of a chain link fence and gates with expenditures not to exceed \$15,000.

County Engineer Moore updated the committee on the wind farms:

\*Settlers Trail

\*The company walked a 400,000 pound crane down the road without permission and in the future the County Highway will authorize only in writing or by e-mail any requests from the wind farms not verbally. Mr. Moore had contacted ARA to do testing on the road.

\*K-4

\*They have final road agreement but funding could be an issue.

\*Loda Wind Farms

o They have had several meeting with EON

For Information, County Engineer Moore is considering participating with the County Engineer Organization, Central Bridge Office in Springfield, IL, to help develop a low water crossing policy.

Engineer Moore reported he is researching the video camera system.

It was moved by Bret Schmid and seconded by Jim Hurt to adjourn at 10:25 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

**RESOLUTION NO. R2011-4**

**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:

County Highway (s) 45, beginning at a point near the Southwest ¼ of the Southeast ¼ of Section 35, T26N, R13W of the 2<sup>nd</sup> P.M. at Station 0+13 and extending along said route(s) in a(n) Northerly direction to a point near Station 106+63, a distance of approximately 2.017miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be grading and shaping roadway with a 10” aggregate stone overlay and shall be designated as Section 11-00303-00-AS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Day Labor/Material Proposal; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Twenty Thousand and 00/100 dollars, (220,000.00) from the County’s Motor Fuel 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 April 12, 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 12th day of April A.D. 2011.

(SEAL)

s/Lisa L. Fancher County Clerk

**RESOLUTION NO. R2011-5**

**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:

County Highway (s) 40, beginning at a point near Grove St in Woodland, IL and extending along said route(s) in a(n) Westerly direction to a point near Station 147+00, a distance of approximately .25miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Preliminary Engineering and shall be designated as Section 11-00116-04-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 One Hundred Forty Thousand and 00/100 dollars, (\$140,000.00) from the County's allotment of Motor Fuel 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 April 12, 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 12th day of April A.D. 2011.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

### APPOINTMENTS

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

Lou Ellen Strong of 1621 N 2000 East Rd, Watseka, IL to 377 Board for a term to expire in 2013.

Noel Jay Ross of 1601 Lakeview Dr., Loda, IL to Loda Sanitary District for a term to expire on the 1<sup>st</sup> Monday of May, 2014.

Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL to Iroquois County Board of Review for a term of two years.

David Pruitt of 223 N 3<sup>rd</sup>, Watseka, IL to Iroquois County Board of Review for a term of two years.

Jody Roberts of PO Box 36, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2014.

Thomas Roberts 301 North Axtel, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2014.

Timothy Totheroh 2790 East 300 North Rd, Wellington, IL to Trustee of Wellington-Greer Fire Department for a term to expire on the 1<sup>st</sup> Monday of May, 2014.

Thomas E Frye of 2570 North 2750 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2014.

Patricia King of 1990 North 2500 East Rd, Donovan, IL to Trustee of Concord Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2014.

Terry Burton of PO Box 125 Sheldon, IL to Trustee of Sheldon Fire Department for a term to expire on the 1<sup>st</sup> Monday of May, 2014.

Kim Nakaerts of 906 E 2900 N Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1<sup>st</sup> 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, April 12, 2011

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas, Hansen, Krumwiede

Absent: Schultz

#### **COUNTY HIGHWAY - ASST TO COUNTY ENGINEER**

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

#### **COUNTY HIGHWAY - LABOR & SALARIES**

MINDY KUNTZ HAGAN CO TREASURER .....30,360.79

#### **COUNTY HIGHWAY - GROUP INSURANCE**

MINDY KUNTZ HAGAN CO TREASURER .....8,633.24

#### **COUNTY HIGHWAY - GAS & OIL**

HERITAGE FS, INC. ....5,773.98

PENCE OIL COMPANY .....227.42

SCOTCHMONS STORES .....172.21

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

A T & T MOBILITY .....173.12

CREATIVE OFFICE SYSTEMS, INC .....157.98

MINDY KUNTZ HAGAN CO TREASURER .....140.87

PREMIER DATA SOLUTIONS .....256.25

#### **COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST**

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

**COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES**

BIG R STORES .....	129.02
CHICAGO INTERNATIONAL TRUCKS .....	917.93
FARM PLAN.....	649.62
THE FASTENAL COMPANY .....	259.50
HICKSGAS WATSEKA, INC.....	31.35
K & H TRUCK PLAZA, INC. ....	1,388.17
KAPER'S HARDWARE & BUILDING .....	53.87
KENNETH J CAILTEUX .....	1,162.45
NAPA AUTO PARTS .....	59.74
RAHN EQUIPMENT COMPANY .....	1,853.16
TRIANGLE DIESEL INJECTION .....	160.08
WATSEKA CHRYSLER DODGE JEEP .....	18.09

**COUNTY HIGHWAY - BUILDING MAINTENANCE**

CANADY LABS, INC. ....	86.35
EASTERN ILLINI ELECTRIC COOP .....	742.62
MINDY KUNTZ HAGAN CO TREASURER .....	1,536.33
NICOR GAS .....	281.92
ZEE MEDICAL INC .....	37.10

**COUNTY HIGHWAY - PURCHASE OF EQUIPMENT**

CREATIVE OFFICE SYSTEMS, INC .....	6,915.27
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**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
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**COUNTY MOTOR FUEL TAX - PAYROLL**

MINDY KUNTZ HAGAN CO TREASURER .....	11,762.89
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**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
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**SHERIFF - LEADS**

COMMUNICATIONS REVOLVING FUND .....	877.39
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**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  
PENICE 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 INC .....105.48  
PAUL A KELNHOFER DBA .....30.75  
PENICE OIL COMPANY .....1,980.10

**SHERIFF - TRAINING**

DEREK HAGEN .....206.08  
CLINT PERZEE .....32.29  
ERIC STARKEY .....135.60

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

AIT LABORATORIES .....125.00  
KANKAKEE COUNTY CORONERS .....950.00  
MIDWEST FORENSIC PATH LIMITED .....1,000.00  
RIVERSIDE REFERENCE LABORATORY .....144.00

**STATES ATTORNEY - CRIMINAL PROSECUTION**

DOUGLAS COUNTY DISTRICT COURT .....7.60



IIICLE .....	150.00
IL PROSECUTOR SERVICES LLC .....	185.00
JENNIFER L SCHUNKE.....	150.00
WEST GROUP PAYMENT CENTER .....	200.00
<b>STATES ATTORNEY - EXPENSE OF OFFICE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	344.93
<b>E.S.D.A. - SUPPLIES &amp; EXPENSES</b>	
CARL GERDOVICH .....	106.08
NEXTEL COMMUNICATIONS.....	49.27
<b>COURTS - BAILIFF SALARY</b>	
DONALD R KING.....	1,128.00
ROSCOE MASON .....	752.00
DAN SAWYER.....	846.00
FRANCIS H THOMPSEN .....	940.00
<b>COURTS - SPECIAL ATTORNEY HIRE</b>	
JOSEPH P ANTHONY .....	450.00
<b>COURTS - JUDGES OFFICE EXPENSE</b>	
CREATIVE OFFICE SYSTEMS, INC .....	9.20
<b>COURTS - LIBRARY</b>	
WEST GROUP PAYMENT CENTER .....	1,903.94
<b>COURTS - COURT SERVICES</b>	
ANNA CASTLE, CSR, PRP .....	588.50
COMMUNITY RESOURCE & .....	550.00
JOSE G DAMIA.....	120.00
IROQUOIS MENTAL HEALTH CENTER .....	500.00
MICHAEL SABOL .....	54.00
<b>PROBATION - MILEAGE &amp; TRAVEL</b>	
GREG BARRETT .....	32.64
FUEL FROM SHERIFF'S DEPT. ....	34.22
BARBARA KING .....	33.15
<b>PROBATION - JUVENILE BOARDING</b>	
VERMILION COUNTY TREASURER .....	1,190.00
<b>PROBATION - EXPENSE OF OFFICE</b>	
DISCOUNT OFFICE ITEMS .....	71.80
VERIZON WIRELESS .....	88.33

**ZONING AND PLANNING - EXPENSE OF OFFICE**

IACZO KRISTAL DEININGER TREAS .....15.00  
QUILL CORPORATION .....152.57

**COUNTY CLERK - EXPENSE OF OFFICE**

CREATIVE OFFICE SYSTEMS, INC .....295.87  
LISA FANCHER .....12.35  
OFFICE DEPOT .....18.50

**COUNTY CLERK - EDUCATION & DUES EXPENSE**

LISA FANCHER .....135.66

**BOARD OF REVIEW - MILEAGE & TRAVEL**

RONALD KOLLMAN .....11.22

**BOARD OF REVIEW - EXPENSE OF OFFICE**

THE ADVOCATE .....115.25

**POSTAGE FOR COUNTY OFFICES - POSTAGE**

MINDY KUNTZ HAGAN CO TREASURER .....4,000.00  
POSTMASTER .....1,255.25

**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

<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - ELECTRICITY</b>	
MIDAMERICAN ENERGY .....	7,341.07
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - WATER</b>	
CITY OF WATSEKA.....	747.40
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HEATING</b>	
NICOR GAS .....	803.63
VANGUARD ENERGY SERVICES LLC .....	7,245.18
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - MAINTENANCE &amp; REPAIRS</b>	
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
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - SERVICE CONTRACTS</b>	
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
<b>COURTHOUSE, JAIL, &amp; ADMIN CTR - HOUSEHOLD SUPPLIES</b>	
CANADY BUILDING MAINTENANCE.....	1,336.92
<b>COUNTY BOARD - MILEAGE &amp; TRAVEL</b>	
SUSAN WYNN BENCE.....	51.00
<b>COUNTY BOARD - AUDITOR FEES</b>	
CLIFTON GUNDERSON LLP .....	12,685.00
<b>COUNTY BOARD - SUPPLIES &amp; EXPENSES</b>	
QUILL CORPORATION .....	26.37
<b>DATA PROCESSING - OFFICE SUPPLIES</b>	
PRECISION DATA PRODUCTS .....	170.25
<b>ANIMAL CONTROL - SALARIES - WARDENS</b>	
DAN GARNER .....	1,160.00
<b>ANIMAL CONTROL - MILEAGE</b>	
DR JAMES FINNELL.....	14.30
DAN GARNER .....	439.00

<b>ANIMAL CONTROL - ANIMAL CARE</b>	
WILLIAM A GARNER DBA .....	540.00
<b>SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY</b>	
THOMAS F MCGUIRE & ASSOC LTD .....	1,687.50
VERIZON WIRELESS .....	456.97
<b>ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES</b>	
CVS PHARMACY .....	55.20
WALMART COMMUNITY BRC.....	185.40
PHILIP ZUMWALT MD .....	77.21
<b>COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE</b>	
DEVNET INCORPORATED.....	5,812.50
<b>RETIREMENT - COUNTY SHARE OF FICA</b>	
FORD-IROQ PUBLIC HEALTH DEPT.....	4,199.57
<b>RETIREMENT - CO SHARE OF RETIREMENT (IMRF)</b>	
FORD-IROQ PUBLIC HEALTH DEPT.....	7,229.64
<b>HISTORICAL DOCUMENT - EXPENSES</b>	
IROQUOIS CO HISTORICAL SOCIETY .....	206.89
<b>COUNTY FARM - OPERATING EXPENSE</b>	
SPENN, JOHNSON & THOMPSON.....	904.48
<b>COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES</b>	
BAIER PUBLISHING CO. ....	939.00
GOODIN ASSOCIATES, LTD.....	547.47
<b>AUTOMATION CIRCUIT CLERK - CIRCUIT CLERK EXPENSES</b>	
GOODIN ASSOCIATES, LTD.....	6,781.26
<b>AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES</b>	
DISCOUNT PC INTERNATIONAL.....	573.00
<b>PROBATION SERVICES FEE - DRUG TESTING</b>	
RIVERSIDE REFERENCE LABORATORY .....	27.00
WITHAM TOXICOLOGY .....	92.00
<b>COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES</b>	
APPLIED CONCEPTS INC.....	537.91
<b>GRANTS - BOILER EXPENSE FOR DCEO GRANT</b>	

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

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH**

BENEFIT ADMINISTRATIVE SYSTEMS.....2,906.43

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

**GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - LIFE**

CIGNA GROUP INSURANCE .....2,465.05

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Chairman Schroeder told the Board there will be two appointments to the Negotiations Committee to acclimate different Board members to the negotiations process. He said notification will be sent to the new members within the next two weeks.

**ADJOURN**

It was moved by Mr. Copas and seconded to adjourn at 1:54 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, May 10, 2011 at 9:00 A.M.