

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

MAY 10, A.D., 2011

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Recessed Session
May 10, 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, May 10, 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, May 10, 2011
Chairman Schroeder
On motion to call roll

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

Absent: Hubert, Hurt, McTaggart, Meyer

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Joe Hughes, Pastor of the Centennial Christian Church in Watseka, who gave the opening prayer. The Pledge of Allegiance was then led by students of Jody Munsterman's 5th grade class from Crescent City Grade School.

AGENDA

It was moved by Mr. Copas 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 from the April 12, 2011 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the April payroll of \$299,424.98. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 10, 2011
Chairman Schroeder
On motion to approve the April payroll

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

Absent: Hubert, Hurt, McTaggart, Meyer

COUNTY BOARD SERVICES

Charles Alt	\$126.00
Kyle Anderson	\$117.84
Russell Bills	\$75.00
Rod Copas	\$136.20
Ernest Curtis.....	\$120.90
Don Deany	\$75.00
Kevin Hansen.....	\$157.62
Jean Hiles	\$100.71
Roy Krumwiede	\$75.00
Merle Lemenager	\$83.72
Jim McCray.....	\$185.68
Dan Pursley.....	\$186.69
Bret Schmid	\$120.90
Ron Schroeder.....	\$169.36
Osborne Storm	\$108.66
Donna Wasmer.....	\$100.00
Jed Whitlow	\$40.30
John Wilkening.....	\$130.79
Adam Zumwalt	-0-

PROCLAMATION

Mary Williams from the American Cancer Society read the following proclamation in recognition and support of the American Cancer Society Cancer Prevention Study-3 and Cancer Prevention Week. It was moved by Mr. Wilkening and seconded to adopt the proclamation. Motion carried by a voice vote.

PROCLAMATION

In recognition and support of the American Cancer Society Cancer Prevention Study-3

WHEREAS, The American Cancer Society’s cancer Prevention Study-3 is recruiting 500,000 adults across the United States to help better understand the genetic, environmental and lifestyle factors that cause or prevent cancer; and

WHEREAS, In 2010 alone, more than 1.4 million people in the United States will be diagnosed with cancer, nearly 200 of those living right here in Iroquois County; and

WHEREAS, Iroquois County has been selected as an enrollment site for this historic study that will follow participants for 20 years by asking them to spend about 45 minutes every other year updating the research team on their health and habits; and

WHEREAS, Iroquois County is known as a caring community with a strong ethic of volunteerism; and

WHEREAS, Residents have supported Relay For Life events, which raise money each year to help fund research such as this, as well as education, advocacy and patient services for cancer survivors right here in Iroquois County.

NOW THEREFORE, Be it resolved that I, Ronald Schroeder, Iroquois County Board Chairman, do hereby proclaim the week of June 5, 2011 in Iroquois County to be “Cancer Prevention Week” and encourage citizens to participate in the Cancer Prevention Study-3, by enrolling in the study at the Relay For Life of Iroquois County, to be held at Watseka Community High School-Blake Field June 10, 2011.

So proclaimed this 10th day of May, 2011.

s/ Ronald Schroeder
Ronald Schroeder, Iroquois County Board Chairman

PUBLIC COMMENTS

911 Coordinator Nita Dubble told the Board of the upcoming Public Safety Open House that will be held on Sunday, May 15, 2011 from 1-4 PM at the Iroquois County Administrative Center and Jail. Ms. Dubble invited all to attend.

POLICY & PROCEDURE

and

RESOLUTION NO. R2011-6

A Resolution to Establish the Fee for a Civil Union License

Chairman Schroeder gave the report of the Policy & Procedure Committee and presented Resolution No. R2011-6. There was discussion regarding the salaries of County Board members and whether or not a raise in those salaries is appropriate at this time. The Redistricting Ordinance will set the salaries of the County Board members for the next ten years; however, the Board can always change this amount with an Ordinance amending the Redistricting Ordinance. It was moved by Mrs. Wynn Bence and seconded to approve the Policy & Procedure report. Motion failed by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to approve the Policy & Procedure Committee report

Aye: Anderson, Deany, Hiles, McCray, Pursley, Schultz, Wasmer, Wynn Bence

Nay: Alt, Bills, Copas, Curtis, Hansen, Krumwiede, Lemenager, Schmid, Storm,
Whitlow, Wilkening, Zumwalt

Absent: Hubert, Hurt, McTaggart, Meyer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 10, 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 May 3, 2011 at 11:00 A.M. Members present were Ron Schroeder, Jim McCray, Donna Wasmer, Dale Schultz and Susan Wynn Bence. Also present State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Data Processing Director Cecelia Dixon, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, County Information Systems Director Tom Tuntland and County Clerk & Recorder Lisa Fancher.

The meeting was called to order.

State's Attorney Jim Devine said according to State Statutes the vote on the wind turbine setback at the April County Board meeting will be sent back to the Zoning Board of Appeals Committee who will hold another public hearing based on his conclusion there was more than a 10% change. State's Attorney Devine said the Planning & Zoning Committee should discuss these findings.

County Board Chairman Ron Schroeder reported the County has received twenty-six resumes as of May 2, 2011 for the position of Data Processing Director. He appointed Dale Schultz as committee chairman along with Donna Wasmer and Susan Wynn Bence to recommend three applicants at the June P & P meeting. The committee requested copies of all resumes be made for them to take home to review.

State's Attorney Jim Devine will send a letter of understanding to the newly appointed Freedom of Information Officer Donna Crow.

The committee briefly discussed the Mediacom franchise agreement.

County Clerk & Recorder Lisa Fancher said the committee needs to set the compensation for Chairman, Vice-Chairman, County Board members and their terms for the 2012 reorganization. It was moved by Dale Schultz and seconded by Jim McCray to recommend establishing the County Board Chairman salary at \$500/month, Vice Chairman at \$100/month and County Board members at \$55 per meeting rather than per diem, and terms for Board members elected in 2012 shall be determined by lottery. Roll Call vote. McCray, aye; Wasmer, aye; Schultz, aye; Wynn Bence, aye; Schroeder, aye. Motion carried. This determination will be a part of the Redistricting Ordinance.

[The following paragraph was removed for separate consideration per action taken by the full County Board on May 10, 2011]

County Clerk Fancher said Public Act 96-1513 – Civil Union Act, will go into effect on June 1, 2011. This means civil unions will be recognized in the State of Illinois as a legal relationship between two persons, of either the same or opposite sex. It was moved by Jim McCray and seconded by Susan Wynn Bence to charge the same fee as marriage licenses. Roll Call vote. McCray, aye; Wasmer, aye; Schultz, aye; Wynn Bence, aye; Schroeder, aye. Motion carried.

It was moved by Jim McCray and seconded by Susan Wynn Bence to adjourn at 11:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Ronald Schroeder
s/Jim McCray

s/Donna Wasmer
s/Dale Schultz
s/Susan Wynn Bence

MOTION

It was moved by Mr. Wilkening and seconded to remove the paragraph from the Policy & Procedure Committee report that refers to establishing a fee for Civil Union Licenses. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to remove the paragraph from the report that refers to establishing a fee for Civil Union Licenses

Aye: Anderson, Bills, Curtis, Deany, Hansen, Hiles, Krumwiede, Lemenager, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

Nay: McCray

Abstain: Alt, Copas

Absent: Hubert, Hurt, McTaggart, Meyer

**MOTION &
RESOLUTION NO. R2011-6**

It was moved by Mr. Wilkening and seconded to approve Resolution No. R2011-6, a Resolution to Establish the Fee for a Civil Union License. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to approve Resolution No. R2011-6, a Resolution to Establish the Fee for a Civil Union License

Aye: Anderson, Bills, Copas, Hansen, Krumwiede, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

Nay: Curtis, Deany, Hiles, Lemenager, McCray, Pursley

Abstain: Alt

Absent: Hubert, Hurt, McTaggart, Meyer

**RESOLUTION NO. R2011-6
A RESOLUTION TO ESTABLISH THE FEE FOR A
CIVIL UNION LICENSE**

WHEREAS, the State Legislature, via Public Act 96-11513, effective June 1, 2011, has created the civil union, which allows for two unmarried adults to enter into a relationship that is the legal and functional equivalent of a marriage; and

WHEREAS, said Act mandates that the County Clerk receive applications and issue certificates for civil unions the same as for marriages; and

WHEREAS, said act anticipates that fees should be paid for this service; and

WHEREAS, the fee charged by the Iroquois County Clerk for the issuance of each marriage license, the certificate thereof, and the recording of same is \$33.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The fees imposed and collected by the County Clerk for the issuance of each civil union license shall be \$33.00.

The imposition of said fee shall commence June 1, 2011.

PASSED AND ADOPTED THIS 10TH DAY OF MAY, 2011.

s/Ronald Schroeder
RONALD SCHROEDER
CHAIRMAN, IROQUOIS COUNTY BOARD

ATTEST:

s/Lisa Fancher
LISA FANCHER
IROQUOIS COUNTY CLERK

MANAGEMENT SERVICES

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Hubert, Hurt, McTaggart, Meyer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 10, 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 May 2, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Ozzie Storm, Donna Wasmer, John Wilkening, Adam Zumwalt, Dave Hubert, and Jean Hiles. Also present were County Board Chairman Ron Schroeder, Maintenance Supervisor Larry Pankey, Sheriff Derek Hagen, IDA Director Ken Barragree, Supervisor of Assessments Bob Yergler, 911 Coordinator Nita Dubble, Chris Landstrom from Twin City Energy Services, Mike Holmes from Vanguard, Mike Moran, and Wendy Davis from the Times Republic.

The new boiler installation has been completed by Glade, Kankakee, IL and the committee will review the final claim of \$11,281.00. IDA Director Ken Barragree said he has e-mailed fourteen (14) attachments including pictures and copies of invoices to Springfield, IL as required by the grant. This would be the second quarterly report sent. Mr. Barragree has been researching another grant to update the boilers at the Administrative Center. The monthly utility report received by the committee already indicates savings in the gas and electric usage due to the high efficiency of the new boilers.

Michael Holmes from Vanguard, the County's current gas and electric supplier, and Chris Landstrom from Twin City Energy Services presented an energy market update. A steady decline through mid-February prices has reversed and is now upwards in recent weeks finding support from increased demand, Middle East unrest, the earthquake in Japan, and spiking natural gas prices. There are two options available: a fixed or index rate. The County's natural gas contract with Vanguard will automatically renew on August 1, 2011. It was the consensus of the Committee to digest all the options presented before changing suppliers or continuing with the present company. It was moved by Ozzie Storm and seconded by Adam Zumwalt to e-mail Vanguard, the County's current natural gas provider, to opt out of the automatic renewal clause. The County has until July 15th to recommend a new natural gas contract. Roll Call vote: Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; Zumwalt, aye; McCray, aye. Motion carried.

Supervisor of Assessments Bob Yergler was asked by County Board Chairman Ron Schroeder to explain the tax side and projected evaluation figures of the wind farms of Settler Trail (Sheldon), K4(Milks Grove), Pioneer Trail (Loda) and Horseshoe (Prairie Green) to the committee. Mr. Yergler said:

*The building permits are a one-time additional revenue for the County General Fund.

*Any large increase in assessed valuation (AV) for a taxing body can reduce the individual tax rate for the district depending on the amount of funds needed to operate.

*Local districts could have a change in overall rate because the AV change would be dramatic. Caution is suggested because of declining AV from depreciation.

*The County rate would probably see little change, since seven tax rates are already at maximum levels, five rates are zero fund rates and three rates are below the max allowed. Each of the maximum rates would take the extra tax dollars from the increase in EAV, though, so an overall increase in taxes received would be realized.

*Settlers Trail (Sheldon) would not be taxed until the last tower is finished and the project is on online. If finished before December 31, 2011, they will be taxed for 2012 payable in 2013.

*Tax bill for one tower in Settlers Trail based on 2009 tax rates first year would be 191,981 AV x 9.66150 - \$18,548.00.

Maintenance Supervisor Larry Pankey reported:

*The fire extinguishers have been certified at the Jail and Courthouse.

*Courthouse elevator has been inspected. No violations. All the paperwork has been sent to Springfield, IL.

*Suggested the County advertise for waste hauler services.

Nita Dubble, 911 Coordinator, said a Public Safety Open House has been set for May 15, 2011 from 1:00 P.M. to 4:00 P.M. The public is invited to take a tour of the Iroquois County 911 Center and the Iroquois County Jail. There will be fire trucks, fire equipment, an ambulance and a police squad car in front of the 911 Center at 1001 East Grant Street.

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

It was moved by Kyle Anderson and seconded by Adam Zumwalt to adjourn at 5:38 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 and
RESOLUTION NO. R2011-7**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2011-7 for adoption. Mr. Schultz moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to approve the Tax Committee report and Resolution No. R2011-7

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

Absent: Hubert, Hurt, McCray, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 10, 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 May 3, 2011 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Bret Schmid, Ernest Curtis and Jim Hurt. Also present County Board Chairman Ron Schroeder, Treasurer Mindy Kuntz Hagan, County Clerk & Recorder Lisa Fancher, Data Processing Director Cecelia Dixon, Supervisor of Assessments Bob Yergler, County Information Systems Director Tom Tuntland, Animal Control Administrator Dr. James Finnell, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims listing. It was moved by Bret Schmid and seconded by Ernest Curtis to pay the bills subject to County Board approval. Motion carried.

A kick-off meeting with representatives from McGladrey, Chicago, IL, the County's accounting software vendor and Elected Officials/Department Heads was held April 26, 2011 from 9:00 A.M. to 2:00 P.M. They suggested a pared down chart of accounts and County Information Systems Director Tom Tuntland has e-mailed information requested in data form on Thursday, April 28, 2011. The tentative schedule to move forward will be training the first week in June, Financials in August and payroll at the end of third quarter, October 7, 2011, a payroll date. Incorporating the Animal Licensing has no target date.

Information on the franchise agreement between Iroquois County and Mediacom was discussed. The County is waiting on further information.

Animal Control Administrator Dr. James Finnell asked if the committee had questions on the claims or comments on rendering services. He wanted the committee to be aware of a possible boarding bill for a dangerous dog. The County is waiting to release the dog to the owner pending completion of a confinement pen.

Supervisor of Assessments Bob Yergler said he had been asked by County Board Chairman Ron Schroeder to do a presentation on the tax effects of wind farms. The following are wind towers built or projected to be constructed in Iroquois County: Sheldon, 94 towers; Loda, 16 towers; K4, 46 towers, and Prairie Green using 100 towers for example purposes only. Mr. Yergler said 100 towers is more assessed valuation than 17 individual townships and 50 towers more than 9 individual townships. Local districts could have a change in overall rate because EAV change would be dramatic but the County rate would probably see little change. Settlers Trail would not be taxed until the last tower is finished and the project goes on line. If they are finished before December 31, 2011 they will be taxed for 2012 payable in 2013. Mr. Yergler answered questions from the committee and concluded with – It is up to the taxpayers to hold taxing districts accountable to make sure they only levy what they need to operate with the increase in EAV.

Treasurer Mindy Kuntz Hagan said the office is waiting on the final multiplier from Springfield, IL. The abstracts were sent four (4) weeks ago.

County Clerk & Recorder Lisa Fancher said the Tax Extension Clerk Debbie Plunkett is working on Step 10 of the 25 step extension process anticipating the printing of tax bills within three (3) weeks.

County Clerk & Recorder Fancher asked the committee for a motion to continue services with the Iroquois County Trustee Dennis Ballinger for an additional four years. The County entered into the original agreement with the Trustee in 1993. Mr. Ballinger purchases delinquent taxes on the behalf of the County at the County Tax Sale held in October. It was moved by Jim Hurt and seconded by Dan Pursley to approve the Resolution to extend Ballinger's services. Motion carried.

County Clerk & Recorder Fancher reported 23 Statement of Economic Interest forms have not been filed. A late fee of \$15 is assessed after May 1 and after May 15th \$15 plus \$100 day and finally if not filed by June 1, 2011 they are turned over to the State's Attorney's Office.

Supervisor of Assessments Bob Yergler reported he has received an e-mail from the Department of Revenue, the 2012 certification farm values will increase by ten percent.

It was moved by Troy Krumwiede and seconded by Dan Pursley to adjourn at 10:23 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2011-7

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Iroquois County, Illinois, has undertaken a Delinquent Tax Program for the benefit of all taxing districts, and

WHEREAS, on June 8, 1993, the County Board of Iroquois County, Illinois, entered into an Agreement with Dennis D. Ballinger for the creation and administration of said Delinquent Tax Program for the period ending May 31, 1996, and

WHEREAS, said County Board had continued said Agreement with Dennis D. Ballinger continually without interruption of service from the date, and

WHEREAS, the Finance Committee has determined it is the best interest of the citizens of Iroquois County that Dennis D. Ballinger continue as agent of the "Iroquois County, Trustee", and

WHEREAS, the Tax committee of said County Board does now recommend that Dennis D. Ballinger continue as agent of the "Iroquois County, Trustee" for the period ending May 1, 2015,

NOW THEREFORE BE IT RESOLVED by the County Board of Iroquois County, Illinois, that the "Delinquent Tax Agent Agreement" continues to be in effect until May 31, 2015, in accordance with the terms of the agreement of June 8, 1993.

APPROVED AND ADOPTED at a regular meeting of the County Board of Iroquois County, State of Illinois, this 10th day of May, 2011.

s/Ronald Schroeder
CHAIRMAN

ATTEST:

s/Lisa Fancher
Clerk of the Board

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, gave the report of her committee. At this time, ESDA Director Carl Gerdovich told the Board that the County Board Chairman is required to sign the ILEAS Grant that was accepted by the committee that utilizes funds from the Department of Homeland Security. Mrs. Wynn Bence then moved for adoption of the Judicial & Public Safety Committee report which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to approve the Judicial and Public Safety Committee report

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

Nay: Krumwiede

Absent: Hubert, Hurt, McTaggart, Meyer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 10, 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 May 4, 2011 at 3:00 P.M. Members present were Susan Wynn Bence, Jean Hiles, Rod Copas, Keith McTaggart and Jim McCray. Also present State's Attorney Jim Devine, ESDA Director Carl Gerdovich, Circuit Clerk Lisa Hines, Probation Supervisor Barb King, Sheriff Derek Hagen, Coroner Bill Cheatum, 911 Coordinator Nita Dubble, and Wendy Davis from the Times Republic.

The meeting was called to order.

911 Coordinator Nita Dubble was present to invite the committee to a Public Safety Open House on May 15, 2011 from 1:00 P.M. to 4:00 P.M. The public will have the opportunity to tour the Iroquois County 911 Center and the Iroquois County Jail. Fire trucks and equipment, smoke house for the kids, an ambulance, a police squad car and several Iroquois County departments will be present. There will be demonstrations on air bags and the extrication of a subject from a vehicle. The Ford-Iroquois Health Department will be taking blood pressures.

Sheriff Derek Hagen presented the following report:

- *Booked in 75 prisoners (04/01/11 – 04/30-11)
- *Year to date prisoner book in-s 294 (01/01 –04/30/11)
- *April average daily population 26
- *Year to date average daily population 28
- *150 hours overtime in jail for the month of April
- *Deputies had 560 calls for service in April
- *Year to date calls 1822
- *Year to date calls for service are 145 more than same time frame last year (1677)
- *Two 2011 squad cars are equipped and on the road

Sheriff Hagen said he is in the process of applying for a Federal COPs grant, which would, if accepted, pay for the entry-level salary and benefits for one deputy for 36 months.

Probation Supervisor Barb King presented the monthly claims summary for the Iroquois County Probation.

Circuit Clerk Lisa Hines distributed copies of the monthly disbursement for the office noting traffic fines were down. Claims for the Circuit Clerk's Office for April 2011 were paid from the following:

- *CHILD SUPPORT ACCOUNT
 - *Goodin Associates – Monthly Maintenance \$290.00
- *DOCUMENT STORAGE
 - *Byers Printing \$532.64
 - *Baier Publishing Co. \$494.00

ESDA Director Carl Gerdovich reported on April 2011 activities due to severe weather and monitoring flood stages for Sugar Creek and Iroquois River. Mr. Gerdovich said the Iroquois County ESDA has been awarded an Emergency Operations Center Technology Grant. The total compensation and reimbursement payable is for \$10,798.96 for the period from the date of the execution of the agreement through March 31, 2012. The grant utilizes funds from the Department of Homeland Security through the Illinois Law Enforcement Alarm System (ILEAS). The office will be talking to vendors to purchase monitors and laptops. The grant agreement must be signed and return to ILEAS by May 28, 2011. It was moved by Jean Hiles and seconded by Jim McCray to accept the ILEAS Grant and direct Carl to sign as grantee. Motion carried.

The committee discussed the Ordinance for Administrative Fees on Motor Vehicles and the possible liability for a FOIA Administrator.

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

It was moved by Susan Wynn Bence and seconded by Jean Hiles to adjourn at 3:43 P.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence

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

FINANCE

Mr. Copas, Vice Chairman of the Finance Committee, gave the report of his committee. It was noted that changing the revenue and expense line items to liability line items for salaries of County Highway & 911 is strictly a bookkeeping issue and that these line items do not impact the general fund. Mr. Copas moved for adoption of the Finance Committee report which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

Nay: Hiles, McCray

Absent: Hubert, Hurt, McTaggart, Meyer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 10, 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 May 5, 2011 at 9:00 A.M. Members present were Rod Copas, Russell Bills, Don Deany, Charles Alt, Kevin Hansen, Dave Hubert, Kyle Anderson, and Susan Wynn Bence. Also present County Board Chairman Ron Schroeder, Data Processing Director Cecelia Dixon, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, County Information Systems Director Tom Tuntland, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, ESDA Coordinator Carl Gerdovich, Planning & Zoning Administrator Gloria Schleeef, Probation Supervisor Barb King, Sheriff Derek Hagen, County Board Members Jean Hiles and Dale Schultz, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance reported the Sheriff replaced two vehicles which would increase the premium \$200 and the Iroquois County Historical Society submitted a wind damage claim.

The committee was informed of the State proposing a cut to the Ford-Iroquois Extension budget.

Supervisor of Assessments Bob Yergler said County Board Chairman Ron Schroeder had asked him to present a factual demonstration of the financial impact of wind farms to all the committees. Mr. Yergler used Sheldon Township and Road as a simple tax evaluation example. He wanted it to be clear that he is not telling them what to levy, that it was for example only.

Presentation included;

*State Statute market value per megawatt is \$360,000 which encompasses property, towers, blades, and focus on the plate size on the generator, most at 1.6 megawatt.

*Tax bill for one tower in Settlers Trail (Sheldon) based on 2009 tax rates first year would be \$18,548 the first year.

The County's auditors, Clifton Gunderson had approved changing revenue and expense line items to liability line items for salaries of County Highway & 911. The revenue and expense line item budgets should be amended to zero (0) since those lines won't be used. Amending the budget request a 2/3 majority of the Board. It was moved by Russell Bills and seconded by Kevin Hansen to change budgeted amounts to zero (0) for:

- *01-00-00-191801 911 salaries (revenue)
- *01-00-00-192000 Highway Dept Employees (revenues)
- *01-70-20-010101 911 Coordinator Salary (Expenses)
- *01-70-20-010102 911 Assistant Coordinator Salary (Expense)
- *01-70-20-010171 911 Extra Help Salary (Expense)
- *01-70-25-010101 County Engineer (Expense)
- *01-70-25-010102 Assistant to County Engineer (Expense)
- *01-70-25-010171 Labor & Salaries (Expense)

to the County Board for approval. Roll Call vote. Bills, aye; Deany, aye; Alt, aye; Anderson, aye; Hansen, aye; Hubert, aye; Wynn Bence, aye; Copas, aye. Motion carried.

The committee was updated on the kick-off meeting held with McGladrey, the County's accounting software vendor.

ESDA Coordinator Carl Gerdovich informed the committee about the \$10,798.96 Illinois Law Enforcement Alarm system (ILEAS) grant award to the County. County Board Chairman Schroeder will sign the agreement at the County Board meeting on May 10, 2011.

For information:

*In the State's Attorney's budget the Assistant State's Attorney line item is at 84% spent and should be addressed at next month's Finance meeting.

*Committee should consider advertising bidding out of the County's insurance and financial services on a rotating basis - Workman's Compensation and Liability, Auditor services and health insurance.

*County appointed FOIA officer, Donna Crow is concerned about personal liability since she is not being a County employee. She needs to know if she's covered under the County's insurance.

*911 Coordinator Nita Dubble sent an e-mail to the County that on April 12, 2011 the Iroquois County Joint Dispatch Board (ICOM Board) voted to change the amount the ICOM

employees pay for insurance to \$50 per month and the deductible to \$1,000. The change will take effect May 1, 2011.

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

It was moved by Kevin Hansen and seconded by Susan Wynn Bence to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

And

ORDINANCE 2011-2

An Ordinance Amending the Iroquois County Zoning Ordinance

(Ordinance 2011-4 has been placed on file in the County Clerk's Office)

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee. The Board discussed the pros and cons of larger setbacks regarding the wind towers. Chairman Schroeder said the Board needs to use compromise, cooperation, and compassion while making the decisions that will affect all of Iroquois County. While many on the Board felt the 2,000 ft setback was a compromise, there were others that said the 2,000 ft setback would kill the Prairie Green Wind Farm project and discourage growth in the County. After further discussion, Mrs. Wasmer moved for adoption of the Planning & Zoning Committee report and Ordinance 2011-2. 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, May 10, 2011

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report and Ordinance 2011-2

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

Absent: Hubert, Hurt, McTaggart, Meyer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 10, 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 May 6, 2011 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Adam Zumwalt, Troy Krumwiede, Merle Lemenager, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Kermit Wasmer, John Shure, Ron Kollman, Dale Hastings, Tonya Evans, Earl Dixon, Cecelia Dixon, Rich Ziebart, Bill Langellier, Roger Gustafson, Jean Hiles, Joe Zurek, Harmon Monk, Kim Zurek, Marvin Stichnoth, J.J. Saathoff, Craig Aden, Jerry Aden, Galvin Saathoff, Rich Shepherd, Charles Chandler, John Keedon, Ed Lauterbach, Donald Brinkman, John Wilkening, Jeff Caspary, Deb Caspary, Ryan Leggott, Delmar Graham, Carolyn Graham, Dan Jones, Thomas Jones, Chris Morrical, Glenn Margewich, Kelly Conrad, Rod Copas, Bill Welty, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Supervisor of Assessments Bob Yergler gave a factual presentation regarding the wind towers property tax and distribution tax in Iroquois County.

Ms. Schleef said everyone has a copy of the new Floodplain Ordinance. She reviewed the existing Ordinance with the State Model Ordinance. She put in italics what the County didn't have and crossed out what the County had. She will get a copy of it to the County Board members. The Committee needs to review this at the next meeting and it needs to be adopted at the July meeting. If the County does not adopt a revised Ordinance, the County will be kicked out of the program.

Ms. Schleef said Bruce Frank from KSI at Cissna Park came into the Office for a building permit on April 7, 2011. The building permit was issued on April 11, 2011. On April 27, 2011, he called to cancel the building permit. It was for an addition on an existing building and they decided they didn't want to do this at this time and asked for a refund. She told him this is not usually done but she would take it to the Committee.

After discussion, Mr. Schultz made a motion to deduct the cost of typing and issuing the building permit and refund the rest. Mr. Deany seconded the motion.

A roll call was taken. Voting "aye" were Don Deany, Merle Lemenager, Dale Schultz, and Donna Wasmer. Voting "nay" were Troy Krumwiede, Dan Pursley, and Adam Zumwalt. Motion carried.

Ms. Schleef said there is a claim for the stenographer that came to the March 29, 2011 Zoning Board of Appeals hearing. She really has no line item to take it out of. She was not sure what the Committee would like to do. Mr. Schultz said it should be taken out where Ms. Schleef thinks would be the best. After discussion, it was decided the claim would be taken out of the Expense of Office.

Ms. Schleef said all the meetings are taped. Sometimes there are requests for the tapes. She has made copies of the tapes but doesn't really want the originals out of the Office.

After discussion, Mr. Pursley made a motion to charge \$25.00 for a copy of the tape. Mr. Deany seconded this motion but did ask Mr. Devine if this would be a problem with the Freedom

of Information Act. After discussion, the Committee decided to table this until Mr. Devine could do further research.

Rod Copas came forward and stated the setback regulation is not for someone wanting or not wanting wind farms. The regulations are to be used to protect all the residents of Iroquois County. The County seems to be concentrated on the revenues instead of the residents' rights. It is very important that the process is followed even if it is long and drawn out. There were 200 pieces of evidence admitted to the Zoning Board of Appeals hearing. The hearing went for five and a half hours. The Zoning Board of Appeals voted on the request without reviewing the evidence. The Statute states there must be a report to the County Board in a thirty-day period. The County Board is the ultimate authority. The Zoning Board of Appeals is a recommendation with the final decision being made at County Board

Mr. Zumwalt said there is a County Board member from Ogle County who would like to speak and could possibly help this Committee. Bill Welty came forward and stated he educated himself on commercial wind farms. The County Board appointed seven non-County Board members to a Wind Energy Subcommittee. They were made up mostly of Farm Bureau members and farmers. They brought in and listened to outside speakers regarding acoustics, medical problems, etc. They concluded their findings last August. Mr. Welty said he ran, was elected for County Board, and took office last December. He is the Chairman of the Planning & Zoning Committee. The County implemented a moratorium on all new wind applications, which runs through September 1, 2011. The County Board will act on the text amendments before the moratorium expires. They are reviewing setbacks for the non-participants. They are encouraging the developer to discuss with everyone involved. They also have nature preserves in their County and these setbacks will be a half-mile from these. They have discussed that the best approach would be a cash escrow and to steer away from the Letter of Credit and the surety bond for decommissioning. They are also reviewing having a maximum tower height of 425'.

Ms. Schleaf said the rezoning hearing is for Joseph Zurek who is requesting part of his parcel zoned A-1 to be rezoned to B-1 with a Conditional Use for a Service Facility and a variance for acreage. The acreage regulation is two acres and he is requesting one acre. Joseph Zurek said he is the owner of Zurek Automotive and he wants to be in compliance. He started getting busier and has a full time and a part time employee. Ms. Schleaf said Mr. Zurek got a building permit for an addition to his building last year. When the inspector went out, he told the Office it was for an auto repair. Ms. Schleaf said she called Mr. Zurek and told him it was a permitted use as long as it was part time and he had no employees. It sounds like the business has grown and he wants to incorporate. Mr. Zurek said he has already incorporated. He said there are businesses in the area; there is a rock quarry to the south and Haley's to the north. There were many in attendance that were in approval of Mr. Zurek's request.

Mr. Krumwiede made a motion to approve this rezoning request. He said this request is on a good road with businesses in the area. He thought this would be a suitable business for outside the growth areas. Mr. Zumwalt seconded the motion.

A roll call was taken. Voting "aye" were Don Deany, Troy Krumwiede Dan Pursley, Adam Zumwalt and Donna Wasmer. Voting "nay" were Merle Lemenager and Dale Schultz. Mr. Schultz felt the request didn't fit the Ordinance but that the Ordinance should be changed. Motion to approve carried.

Mr. Devine said he did want to focus on decommissioning. He wants to make sure there are contracts available. The Letters of Credits have to be redone every year and there is not staff to do this. He is trying to negotiate with E.ON and is not sure what will happen. He believes

there should be cash in an account that cannot be used for operational purposes. Mr. Devine said there should be enough in the account to protect the County. Mr. Devine said he would be doing more research on this. He wants to have a document to get financial assurance.

Ms. Wasmer said the current moratorium would expire at County Board on May 10, 2011. Mr. Devine said he would be in support of continuing the moratorium.

Mr. Krumwiede made a motion to extend the moratorium until June 14, 2011 with the option for it to be extended until all issues have been resolved. Mr. Zumwalt seconded this motion.

A roll call vote was taken. It was unanimous to approve this motion.

Mr. Devine said the County Board made a 2,000' recommendation for the setbacks for the non-participant. This will need to go back to the public hearing. The zoning process is designed to be slow. Zoning is permanent and is important. They want public input. The final decision is up to the County Board. The 1,500' was published and advertised. This is what the Zoning Board of Appeals at the public hearing approved. Ms. Wasmer asked what if the Committee wanted to stick with the 1,500'. Mr. Devine said a revote can be taken as long as it is done procedurally correct. Mr. Copas asked what Statute Mr. Devine was referring to. Mr. Devine said no text amendment should be made without a public hearing. Mr. Copas said the process was gone through. In the end, it was the decision of the Board. The County Board appoints the Zoning Board of Appeals. Mr. Devine said the Statute states a public hearing is required. The County Board has a right to change anything but it will have to go back before the Zoning Board of Appeals.

Mr. Deany made a motion to go back to the 1,500' for the non-participant. Mr. Schultz seconded the motion.

A roll call was taken. Voting "aye" were Don Deany, Dale Schultz, and Donna Wasmer. Voting "nay" were Troy Krumwiede, Merle Lemenager, Dan Pursley, and Adam Zumwalt. Motion was not approved.

Ms. Schleaf said Mr. Schultz suggested there should be some changes in the siting approval of the application. This would be fairer for the small wind farm. She read "the applicant shall pay a minimum fee of ten thousand dollars for the first ten WECS towers of the project and one thousand dollars per tower for each additional tower up to a maximum initial fee of fifty thousand dollars. For this fee, the Zoning Administrator will review the application, get the necessary reviews by legal counsel and engineering consultants, take it to the Regional Planning Commission, publish the legal notices, hold the Zoning Board of Appeals hearing, obtain and pay for the court stenographer, take it to the Planning & Zoning Committee for their review, and place it before the County Board for final approval. If the County's expenses exceed fifty thousand dollars, the applicant will be billed and shall reimburse the County in a timely fashion." Ms. Wasmer said this would have to go back to the Zoning Board of Appeals. Mr. Devine said that is correct.

Mr. Schultz made a motion to take these wording changes to the Zoning Board of Appeals. Mr. Pursley seconded the motion.

A roll call was taken. Voting "aye" were Don Deany, Troy Krumwiede, Dan Pursley, Dale Schultz, and Donna Wasmer. Voting "nay" were Merle Lemenager and Adam Zumwalt. Motion carried.

Mr. Deany made a motion to approve the claims. Mr. Lemenager seconded the motion.

A roll call was taken. The claims were approved unanimously.

Mr. Schultz made a motion to adjourn the meeting, seconded by Mr. Deany. The 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/Dan Pursley
s/Adam Zumwalt
s/Troy Krumwiede

MOTION

The Board continued discussion regarding the setbacks for wind towers. State's Attorney Jim Devine said that the County Board is a legislative body that can change ordinances and any decisions as the body sees fit, but has to follow the proper protocol in doing so. He said that the 2,000 ft setback has to go through the public hearing process and the Zoning Board of Appeals because the public has a right to know what is being proposed. Mr. Devine told the Board that they could forego the public hearing and Zoning Board of Appeals should the Board reconsider the 1,500 ft setback, since that setback has already been through public hearing and was recommended by the Zoning Board of Appeals. It was moved by Mr. Deany and seconded to reconsider the 1,500 ft setback for non-participating land owners. Motion failed by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to reconsider the 1,500 ft setback for non-participating land owners

Aye: Deany, Hiles, McCray, Pursley, Schultz, Wasmer, Whitlow, Wilkening, Wynn

Bence

Nay: Alt, Anderson, Bills, Copas, Curtis, Hansen, Krumwiede, Lemenager, Schmid, Storm, Zumwalt

Absent: Hubert, Hurt, McTaggart, Meyer

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 10, A.D., 2011

Mr. Chairman and members of the County:

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

Your Committee met at the Iroquois County Highway Building on Friday, May 6, 2011 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Charles Alt, Ozzie Storm, and Joel Moore, County Engineer. Also present County Board Vice-Chairman John Wilkening.

The meeting was called to order.

Vice- Chairman John Wilkening briefly discussed the status of four (4) 20-foot bridges closed or weight limits posted in Prairie Green Township. Noting they should have been possibly piped years ago. They are now on a State list.

County Engineer Joel Moore said the County received one bid for the County Highway striping bid letting. The bid was submitted from Varsity Striping, Champaign, IL at \$19,236.64 for 216,000 feet of four (4) inch striping for center line, edge line, and railroad crossings. The County's engineers had estimate the cost between \$21,000 and \$22,000. After discussion, it was moved by Ernest Curtis and seconded by Bret Schmid to accept the bid. Motion carried.

After reviewing the claims and financial report for the month of April 2011, it was moved by Charles Alt and seconded by Kevin Hansen to pay the following claims subject to County Board approval.

County Highway	\$ 53,469.70
County Bridge	\$ 31,059.49
County Matching	\$ 50,077.69
TBP	\$ 20,531.46
County MFT	\$ 23,231.82
Township MFT	\$137,874.94

Motion carried.

County Engineer Moore reported he has received an e-mail from the LDCLMCC protesting Contracts let at the April 8, 2011 Transportation and Highway for Iroquois County 11-00303-00 AS Spreader Box and Chebanse 11-07129-00 AS Spreader Box awarded to Conrad Trucking, Danforth, IL low bidder for the projects. Conrad has since supplied documentation indicating compliance. Per telephone call received today, May 6, 2011 the Department determined Conrad Trucking was compliant and denied the protest.

County Engineer Moore gave a status update on the wind farms:

*K-4 (Milks Grove) Met with three engineers and road commissions who still have issues in the Letter of Understanding.

*Pioneer Trail (Loda) Arguing road width on upgrades. Eighty per cent of wind towers are in Ford County.

*Settlers Trail (Sheldon) Land geographically unsound in some places and a medium size-drilling rig upset. There are dips in the road where the heavy equipment has crossed.

The committee discussed the Crooked Bridge incidents in Ashkum Township. County Engineer Moore said is researching applying for a safety grant to purchase guardrails.

It was moved by Ozzie Storm and seconded by Charles Alt to adjourn the meeting at 9:38 A.M. Motion carried.

All of which is respectfully submitted.

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

APPOINTMENTS

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

Thomas Roberts of 301 N Axtel, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 2nd day of May, 2014.

Terry Burton of PO Box 125, Sheldon, IL to Trustee of Sheldon Fire Protection District for a term to expire on the 2nd day of May, 2014.

Timothy Totheroh of 2790 E 300 North Rd, Wellington, IL to Trustee of Wellington Greer Fire Protection District for a term to expire on the 2nd day of May, 2014.

Thomas E Frye of 2570 N 2750 East Rd, Donovan, IL 60931 to Trustee of Beaver Fire Protection District for a term to expire on the 2nd day of May, 2014.

William G. Ommen of 503 W. Hack, Cullom, IL to Trustee of Cullom Fire Protection District for a term to expire on the 2nd day of May, 2014.

John A Schoolman of 1507 N 2800 East Rd, Sheldon, IL to Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2013.

Noel Jay Ross, 1601 Lakeview Drive, Loda, IL Trustee of Loda Sanitary District, approve bond only.

CLAIMS

The following claims were submitted for approval. It was moved by Mrs. Wynn Bence and seconded to pay the claims. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2011

Chairman Schroeder

On motion to pay the claims

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

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER
 MINDY KUNTZ HAGAN CO TREASURER3,990.22

COUNTY HIGHWAY - LABOR & SALARIES
 MINDY KUNTZ HAGAN CO TREASURER28,626.60

COUNTY HIGHWAY - GROUP INSURANCE
 MINDY KUNTZ HAGAN CO TREASURER2,158.31

COUNTY HIGHWAY - GAS & OIL
 HERITAGE FS, INC.2,022.50

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING
 A T & T MOBILITY273.49
 CREATIVE OFFICE SYSTEMS, INC173.47
 MINDY KUNTZ HAGAN CO TREASURER140.87
 PRAIRIE INET LLC299.85
 STAPLES.....222.73

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST
 DOUG BUTZOW150.85
 HENRICHS DRAINAGE II LLC65.25
 LYLE SIGNS INC.....247.31
 MOORE SURVEYING & MAPPING1,992.00
 NEWMAN TRAFFIC SIGNS339.26

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES
 ALIGNMENT UNLIMITED INC.....180.00
 BIG R STORES240.65
 C & C TIRE AND AUTO SERVICE.....1,310.10
 CHICAGO INTERNATIONAL TRUCKS944.83
 THE FASTENAL COMPANY184.18
 KAPER'S HARDWARE & BUILDING120.55
 RAHN EQUIPMENT COMPANY428.40
 WATSEKA FORD LINCOLN MERCURY16.76

COUNTY HIGHWAY - BUILDING MAINTENANCE
 A PLUS HOME IMPROVEMENTS.....5,805.00
 CANADY LABS, INC.145.70
 EASTERN ILLINI ELECTRIC COOP566.95
 MINDY KUNTZ HAGAN CO TREASURER847.64

NEW PIG CORPORATION.....1,656.12
 NICOR GAS219.61
 WORTHEY LOCK SERVICE100.50

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC15,041.58
 IROQUOIS CO HIGHWAY DEPARTMENT13,451.47
 IROQUOIS PAVING CORP.....2,566.44

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....20,531.46

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

TREASURER,ST OF ILLINOIS % IDOT50,077.69

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER6,867.00

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER6,046.40

COUNTY MOTOR FUEL TAX - COUNTY ENGINEER EXPENSES

JOEL MOORE.....98.79

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT10,219.63

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

C N C FARMS & TRUCKING10,523.95
 CONRAD TRUCKING, INC.6,367.77
 DANIEL RIBBE TRUCKING23,293.83
 FEHR-GRAHAM & ASSOCIATES LLC2,229.08
 GENERAL MATERIALS CORP.....18,743.59
 GRAY'S MATERIAL SERVICE5,453.52
 IROQUOIS TRUCKING CO., INC.13,833.21
 LOVEJOY TOWNSHIP TREASURER.....11,182.86
 METAL CULVERTS, INC.6,453.64
 MILFORD TOWNSHIP TREASURER.....3,448.24
 MORRISON & BENOIT CONSTRUCTION18,923.16
 VULCAN MATERIALS CO5,153.55
 WEBER TRUCKING, INC.....12,268.54

SHERIFF - MAINTENANCE OF RADIO EQUIPMENT

KENNETH J CAILTEUX38.00

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND	1,089.55
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC	6,087.24
SHERIFF - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	84.31
JESSE WHITE, SECRETARY	99.00
SHERIFF - GAS & OIL	
PENCE OIL COMPANY	7,891.43
SHERIFF - PRISONER SUPPLIES	
MEDIACOM LLC.....	98.03
SHERIFF - MAINTENANCE OF AUTOS	
C & C TIRE AND AUTO SERVICE.....	262.25
DRALLE CHEV-CAD-OLDS & GEO INC	35.25
PENCE OIL COMPANY	495.63
SHERIFF - TRAINING	
ILEAS	50.00
CORONER - AUTOPSIES & X-RAYS & ETC	
KANKAKEE COUNTY CORONERS	500.00
MIDWEST FORENSIC PATH LIMITED.....	4,000.00
RIVERSIDE REFERENCE LABORATORY	80.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
MARTIN WHALEN OFFICE SOLUTIONS	54.55
JENNIFER L SCHUNKE.....	456.00
WEST GROUP PAYMENT CENTER	285.00
STATES ATTORNEY - EXPENSE OF OFFICE	
CDW GOVERNMENT INC	139.71
CREATIVE OFFICE SYSTEMS, INC	5.15
E.S.D.A. - SUPPLIES & EXPENSES	
CARL GERDOVICH	210.12
NEXTEL COMMUNICATIONS	50.49
COURTS - BAILIFF SALARY	
DONALD R KING	846.00
ROSCOE MASON	658.00
DAN SAWYER	1,034.00

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY525.00

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC268.30

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER1,938.90

COURTS - COURT SERVICES

JOSE G DAMIA120.00

PHILIP ZUMWALT MD500.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER60.00

PROBATION - EXPENSE OF OFFICE

BARBARA KING16.84

SUPPLIESOUTLET.COM INC139.00

VERIZON WIRELESS88.33

PROBATION - EDUCATION & DUES EXPENSE

KANKAKEE COMMUNITY COLLEGE207.00

ZONING AND PLANNING - BOARD OF APPEALS TRAVEL

DONNA CROW12.75

HAROLD M LOY18.36

MYRL MARSHALL2.04

MIKE MORAN17.85

RUSSELL PERKINSON25.50

GLORIA SCHLEEF12.75

WAYNE WAGNER32.64

DEB WRIGHT5.10

ZONING AND PLANNING - INSPECTIONS

MELVIN ALCORN350.00

BATES BROWN1,150.00

MYRL MARSHALL350.00

ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION

GLORIA SCHLEEF22.95

ZONING AND PLANNING - EXPENSE OF OFFICE

PAULSON REPORTERS LTD385.00

COMPSTIK51.95

CREATIVE OFFICE SYSTEMS, INC16.78

GLORIA SCHLEEF	122.18
ZONING AND PLANNING - PUBLICATIONS	
BAIER PUBLISHING CO.	55.25
MILFORD HERALD, INC	83.20
COUNTY CLERK - MAINTENANCE/CONTRACTS	
MARTIN WHALEN OFFICE SOLUTIONS	457.50
COUNTY CLERK - EDUCATION & DUES EXPENSE	
LISA FANCHER	38.76
BOARD OF REVIEW - EXPENSE OF OFFICE	
THE ADVOCATE.....	23.00
BAIER PUBLISHING CO.	100.80
THE GILMAN STAR, INC.....	93.60
KANKAKEE VALLEY PUBLISHING.....	253.95
THE NEWS-GAZETTE	78.00
COUNTY TREASURER - EXPENSE OF OFFICE	
AJAX DOCUMENT SOLUTIONS	1,207.38
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	4,000.00
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
NEOPOST INC.....	260.00
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	329.30
ASSESSMENT OFFICE - PUBLICATIONS	
THE ADVOCATE.....	18.20
KANKAKEE VALLEY PUBLISHING.....	40.60
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	273.97
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE.....	584.83
A T & T.....	2,537.49
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
MIDAMERICAN ENERGY	5,710.60
COURTHOUSE, JAIL, & ADMIN CTR - WATER	

CITY OF WATSEKA.....	583.51
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	623.58
VANGUARD ENERGY SERVICES LLC	4,228.23
COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS	
BIG R STORES	135.25
GLADE PLUMBING & HEATING CO.....	1,137.93
TIM GOODMAN DBA.....	210.00
MODERN GLASS COMPANY.....	830.00
PEOPLES COMPLETE BLDG CENTER	28.45
PLUMB MART	482.53
PRECISION PIPING	2,488.99
PRICE'S TREE SERVICE.....	600.00
WATSEKA B & D ENTERPRISES	341.63
COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS	
ALLIED WASTE SERVICES #726	807.08
AQUALITY SOLUTIONS.....	52.00
D & R LAWN CARE	1,278.57
GETZ FIRE EQUIPMENT.....	762.20
HILTZ PORTABLE SANITATION INC	195.00
COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES	
CANADY BUILDING MAINTENANCE.....	1,618.55
COUNTY BOARD - MILEAGE & TRAVEL	
SUSAN WYNN BENCE.....	51.00
COUNTY BOARD - AUDITOR FEES	
CLIFTON GUNDERSON LLP	999.00
ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT	
HELEN BRUENS.....	35.00
GBS INC.....	317.10
KANKAKEE VALLEY PUBLISHING.....	1,883.00
CARL SCHROEDER	103.04
SALLY TAMMEN.....	14.76
ANIMAL CONTROL - SALARIES - WARDENS	
DAN GARNER	1,580.00
ANIMAL CONTROL - MILEAGE	
DR JAMES FINNELL.....	26.52
DAN GARNER	465.00

ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	935.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL.....	11.18
HASCO TAG COMPANY.....	442.62
SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY	
VERIZON WIRELESS	291.45
TEEN COURT FUND - EXPENSE OF OFFICE	
CAMP 911	2,500.00
ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES	
WALMART COMMUNITY BRC.....	20.84
PHILIP ZUMWALT MD	77.21
COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE	
RSMI MCGLADREY	56,370.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT.....	4,251.80
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	7,266.81
LIABILITY INSURANCE - INSURANCE	
ROGER SCHULDT INSURANCE.....	290.00
COUNTY FARM - OPERATING EXPENSE	
IROQUOIS TITLE COMPANY	511.00
COUNTY FARM - TRANSFER TO CO INFO SYS FUND	
MINDY KUNTZ HAGAN CO TREASURER	86,000.00
COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES	
BAIER PUBLISHING CO.	494.00
BYERS PRINTING CO.	532.64
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
GBS INC.....	537.36
AUTOMATION COUNTY RECORDER - AUTOMATION EXPENSES	
CDW GOVERNMENT INC	84.57

DRUG ABUSE FUND - CONTINGENT

IROQUOIS COUNTY SHERIFF.....1,000.00

PROBATION SERVICES FEE - CONTINGENT

MHS.....161.00

SOLUTION SPECIALTIES INC.....744.67

PROBATION SERVICES FEE - DRUG TESTING

IROQUOIS MEMORIAL HOSPITAL111.00

RIVERSIDE REFERENCE LABORATORY63.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC.....537.91

GRANTS - BOILER EXPENSE FOR DCEO GRANT

GLADE PLUMBING & HEATING CO.....11,281.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS.....1,225.69

HEALTH ALLIANCE MEDICAL PLANS.....55,443.25

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - LIFE

CIGNA GROUP INSURANCE1,428.30

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

It was moved by Mr. Copas and seconded to adjourn at 10:53 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, June 14, 2011 at 9:00 A.M.