

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

REGULAR SESSION

JUNE 14, A.D., 2011

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Regular Session
June 14, 2011

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

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 14, 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
Regular Session, June 14, 2011
Chairman Schroeder

On motion to call the roll

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

Absent: Hansen, McCray

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Paul Copeland, Pastor of the United Methodist Church in Watseka, 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. Deany and seconded to approve the minutes of the May 10, 2011 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the May payroll of \$300,355.63. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 14, 2011
Chairman Schroeder

On motion to approve the May payroll

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

Absent: Hansen, McCray

COUNTY BOARD SERVICES

Dan Pursley.....	\$186.69
Rod Copas.....	\$136.20
Troy Krumwiede.....	\$75.00
Charles Alt.....	\$151.50
Ernest Curtis.....	\$120.90
Ron Schroeder.....	\$127.02
Don Deany.....	\$75.00
David Hubert.....	\$82.64
Keith McTaggart.....	\$35.20
Bret Schmid.....	\$80.00
Osborne Storm.....	\$36.22
Jed Whitlow.....	\$120.90
Merle Lemenager.....	\$125.49
Dale Schultz.....	\$404.00
Donna Wasmer.....	\$200.00
John Wilkening.....	\$93.86
Susan Wynn Bence.....	\$212.24
Jean Hiles.....	\$100.71
Adam Zumwalt.....	-0-
Kyle Anderson.....	\$117.84

PLAQUE PRESENTATION

Mrs. Wynn Bence presented a plaque to retiring Ford-Iroquois Extension Director Karen Moore and thanked her for her years of dedicated service at the Extension Office in Onarga. At that time, Karen introduced Ginger Boas who will be the new Director of the Ford-Iroquois Extension Office.

PUBLIC COMMENTS

There were many residents in attendance to speak about the Wind Ordinance Revisions, particularly, the pros and cons about the setbacks being considered for non-participating land owners.

SEARCH COMMITTEE

Mr. Schultz, Chairman of the Search Committee, gave the report of his committee and moved for adoption. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 14, 2011
Chairman Schroeder

On motion to approve the Search Committee report

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

Absent: Hansen, McCray

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 14, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center and elsewhere on May 16th at 6:30 P.M., May 20th at 1:00 P.M., June 4th at 9:30 A.M., June 6th at 1:30 P.M. and June 11, 2011 at 9:00 A.M. Members present Dale Schultz, Donna Wasmer, and Susan Wynn Bence.

The committee interviewed and discussed the position of Data Processing Director.

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

**MOTION
&
EXECUTIVE SESSION**

Because of the current situation and the need to hire a Director of Data Processing as soon as possible, it was moved by Mr. Schultz and seconded to give the Search Committee the authority to hire an individual to fill the position of Director of Data Processing before the next Board meeting. There were many on the Board that had reservations giving three Board members the authority to hire, without knowing all the facts, such as salary and qualifications. Mr. Schultz withdrew his motion and moved to go into executive session at 10:06 A.M. to discuss the hiring of the Director of Data Processing. Motion carried by a voice vote.

EXECUTIVE SESSION

It was moved by Mr. Bills and seconded to come out of Executive Session at 10:42 A.M. Motion carried by a voice vote.

MOTION

It was moved by Mr. Schultz and seconded to give the Search Committee the authority to hire a replacement for the Data Processing Director, with a salary range of \$40,000-\$50,000. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 14, 2011
Chairman Schroeder

On motion to give the Search Committee the authority to hire a replacement for the Data Processing Director, with a salary range of \$40,000-\$50,000

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

Nay: Alt, Hurt, Krumwiede

Absent: Hansen, McCray

**PLANNING & ZONING
&**

ORDINANCE NO. 2011-3

An Ordinance Amending the Wind Ordinance-Establishing a 1,500 ft Setback for Non-Participating Landowners

(Ordinance No. 2011-3 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. It was moved by Mr. Krumwiede and seconded to remove for separate consideration, the motion to establish a 1,500 ft setback. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 14, 2011
Chairman Schroeder

On motion to remove for separate consideration, the motion to establish a 1,500 ft setback

Aye: Alt, Anderson, Bills, Copas, Curtis, Hubert, Krumwiede, Lemenager, McTaggart, Schmid, Storm, Zumwalt

Nay: Deany, Hiles, Hurt, Meyer, Pursley, Schultz, Wasmer, Whitlow, Wilkening, Wynn Bence

Absent: Hansen, McCray

MOTION

It was moved by Mr. Krumwiede and seconded to approve a 2,000 ft setback for non-participating landowners. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 14, 2011

Chairman Schroeder
On motion to approve a 2,000 ft setback for non-participating landowners
Aye: Alt, Anderson, Bills, Copas, Curtis, Hubert, Krumwiede, McTaggart, Schmid,
Zumwalt
Nay: Deany, Hiles, Hurt, Lemenager, Meyer, Pursley, Schultz, Storm, Wasmer, Whitlow,
Wilkening, Wynn Bence
Absent: Hansen, McCray

**MOTION
&
ORDINANCE NO. 2011-3**

It was moved by Mr. Schultz and seconded to approve a 1,500 ft setback for non-participating landowners. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 14, 2011
Chairman Schroeder
On motion to approve a 1,500 ft setback for non-participating land owners
Aye: Deany, Hiles, Hurt, Lemenager, Meyer, Pursley, Schultz, Storm, Wasmer, Whitlow,
Wilkening, Wynn Bence
Nay: Alt, Anderson, Bills, Copas, Curtis, Hubert, Krumwiede, McTaggart, Schmid,
Zumwalt
Absent: Hansen, McCray

DISCUSSION & MOTION

There was brief discussion regarding the wording referring to the siting application fee change. Some on the Board felt the proposed wording would limit the fee to the first ten towers and would make the County liable should costs associated exceed the initial fee that is charged. It was moved by Mr. Krumwiede and seconded to send the paragraph and motions regarding the siting application fee back to the committee for further consideration. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 14, 2011
Chairman Schroeder
On motion to send the paragraph and motions regarding the siting application fee back to the committee for further consideration
Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hubert, Hurt, Krumwiede, Lemenager, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt
Nay: Hiles

Absent: Hansen, McCray

PLANNING & ZONING

Balance of Report

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 14, 2011

Chairman Schroeder

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

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

Nay: Bills, Copas

Absent: Hansen, McCray

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 14, 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 June 8, 2011 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Jim Meyer, Adam Zumwalt, Troy Krumwiede, Merle Lemenager, and Dan Pursley. Also present were Zoning Administrator Gloria Schleaf and Assistant Zoning Administrator Debbie Wright. Also in attendance were Jean Hiles, Susan Wynn Bence, Rita Shure, Kermit Wasmer, Marvin Stichnoth, John Shure, Charles Allen, Alta Allen, Ruth Gibson, Theta Lee, Earl Dixon, Dan Houmes, Mike Moran, Cecelia Dixon, Ken Barragree, Roger Diettrich, John Wilkening, Richard Swartz, Ted Horner, State's Attorney Jim Devine, Mary Langellier, and Wendy Davis from the Times Republic.

Ms. Schleaf said first on the agenda was the revised Flood Plain Ordinance. The italic is the new language that had been added from the State Model Ordinance. The new Flood Plain Maps will be adopted in August. The Ordinance must be adopted in July. If the revised Flood Plain Ordinance is not in effect by the time the maps are adopted, the County could be kicked out of the Flood Plain program. The County is still more restrictive than FEMA. FEMA would let you build at base flood but, in the County, you need to be one foot above base flood.

Mr. Meyer made a motion to accept the revised Flood Plain Ordinance; Mr. Deany seconded the motion. The motion passed unanimously.

Ms. Schleef said last month she had mentioned people wanting copies of tapes. She didn't know if a flat fee could be charged. She checked with Mr. Devine and he had stated the only thing that could be charged was for the tape itself.

Ms. Schleef said the Zoning Board of Appeals was held May 31, 2011, which was adjourned around 11:30 p.m. They have had several long meetings. She would like to get the per diem reinstated for the Zoning Board of Appeals at the next budget.

Ms. Schleef said the moratorium on new wind farm applications will expire at the County Board meeting.

Mr. Zumwalt made a motion to extend the moratorium to expire July 12, 2011. Mr. Schultz seconded the motion.

A roll call vote was taken; the motion was approved unanimously

Mr. Schultz made a motion to approve the claims. Mr. Lemenager seconded this motion.

A roll call vote was taken; the motion was approved unanimously.

Ken Barragree, Executive Director of IDA, came forward and made some statements regarding economic development for the County. He stated, when someone says it is not about money, this is wrong. It is about the money. It is about where it comes from and how it gets spent. Basically, positive money flow is the only action that can lead to a stable increase of living standards in the County. He stated the need for revenue is critical to keep the County on the map. Without it, there won't be any choice but to raise taxes. The Settlers Trail Wind Farm has brought revenue into the County. The Horseshoe Trail Wind Farm could be bigger. More revenue and jobs have to be brought to Iroquois County. Iroquois County does not have to appear to be the hardest county to deal with in the State or even in the Midwest.

Ms. Wasmer said the County has this opportunity to alleviate some of these problems. There are people wanting them and this is an opportunity to help the entire County. The County has already lost population.

Roger Dietrich came forward and stated he has been a businessman since the 1970's. He said he would like to see the County on a level playing field to be able to attract wind farms.

Ruth Gibson from Watseka came forward and stated she works at a local nursing home. Their census is down; people cannot afford to put their loved ones in nursing homes. The wind farms will have a trickle down effect.

Theta Lee came forward and stated she is in favor of the wind farms. There will be benefits for all. The benefits will include renewable energy. Ten percent of the bridges in the County are condemned and there will be more. Major improvements need to be made. Bill Castor from Horseshoe Development sent her an email stating an acceptable setback would be 1,500'. There are places with just as good wind resources as Iroquois County. Iroquois County seems to be moving in the opposite direction.

Ms. Wasmer asked for any other comments. There were none.

The following paragraphs were removed and sent back to the Planning & Zoning Committee per action taken by the County Board on June 14, 2011.

[Ms. Schleef said the first Wind Ordinance change would be the siting application fee change. It would be: "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 council 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."

Mr. Schultz made a motion to approve these wording changes which was seconded Mr. Deany.

A roll call vote was taken; the motion was approved unanimously.]

Ms. Wasmer said the next revision is the setbacks for the non-participating property owner. The Zoning Board of Appeals has had two lengthy meetings which they approved 1,500' setbacks for the non-participant residences at both meetings.

Mr. Meyer wanted clarification that the setback approved would be county wide. State's Attorney Mr. Devine said that is correct.

Mr. Krumwiede said he originally made the motion for the 2,000' setback as a compromise. It can be waived as low as 1.1 times the tower height. As of yet, no one has seen a good neighbor policy nor any contracts.

Mary Langellier questioned whether all the money from the proposed wind towers in Prairie Green would go to the Milford School District. She thought part of that area was in the Hoopeston School District. Ms. Lee said Prairie Green is a divided township. Part of the taxes would go to both Milford and Hoopeston School Districts. She stated there are pros and cons to everything. She believes the positives outweigh the negatives.

Susan Wynn Bence said the wind farms do have a trickle down effect. There are people renting apartments, shopping locally, and dining locally. This has saved jobs.

Mr. Schultz wondered if the motion had to confirm the 2,000' or could it be 1,500'. Mr. Devine said it could be either. He wanted to make sure there was a public hearing on the 2,000'. If another number is decided upon, that will have to go back to public hearing. He said this will be a text amendment change and will require a simple majority.

The following motion and roll call was removed for separate consideration per action taken by the County Board on June 14, 2011.

[Mr. Schultz made a motion to approve the 1,500' setback for the non-participating property owner. Mr. Deany seconded the motion.

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

It was moved by Don Deany and seconded adjourn the meeting.

The meeting was adjourned at 10:50 A.M.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Anderson, Vice 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

Regular Session, June 14, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Hansen, McCray

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 14, 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 June 6, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Donna Wasmer, and Jean Hiles. Also present Maintenance Supervisor Larry Pankey, Nita Dubble, 911 Coordinator, John Knox from ZEE Medical, Inc., and Wendy Davis from the Times Republic.

The meeting was called to order.

Maintenance Supervisor Larry Pankey reported:

- *State Fire Marshall inspected and approved buildings.
- *Replace faucets in the Head Start Classroom that had been in use since 1973.
- *Questioned the County's insurance with Hartford Insurance. The County was 90 days past due for an inspection which is not something you want because a State Inspector will be sent. Finance Committee will be asked to investigate why an inspector has not performed their obligation.
- *Demolishing the old boiler pipes at the Courthouse cost \$3,200.
- *May 1st a bird hit a 440 amp transformer.
- *A circulating pump that runs 24/7 at the Administrative Center required maintenance.
- *Boiler at the Administrative Center went down.
- *Asked the committee if he could use Hal Hutchinson, full time housekeeper at the Administrative Center a couple of hours for maintenance projects and investigate hiring a part time housekeeper. It was suggested he contact the union.

*Discussed budgetary line items of the Courthouse, Jail, and Administrative Center.

John E. Knox, First Aid and Safety Consultant from ZEE Medical, was present to discuss first aid and safety which included general first aid products and emergency response solution.

*A three shelf metal first aid and safety cabinet can be purchased fully stocked for \$129. A service charge of \$5.95 is charged plus supplies to restock. No contract is required. County Highway has a four-shelf cabinet from the vendor.

*Automated External Defibrillators, (AEDs) are already standard fixtures in health clubs, airports and office complexes. They are increasingly popular based on their proven lifesaving abilities, ease of use and affordability. The shock delivered by an AED is the only way to revive a victim of Sudden Cardiac Arrest, a condition that can strike anytime. Only 5% of sudden Cardiac Arrest victims survive without treatment from an AED within minutes of collapse. Proper CPR training is required to maintain an AED. The cost of a ZOLL defibrillator unit is \$1,699 plus the cost of a \$165 cabinet. No recommendation was made. Nita Dubble, 911 Coordinator, told the committee the Ford-Iroquois Health Department has applied for a Federal grant distributed by the State to be awarded in July and have included allowance to purchase 2 defibrillators for the Courthouse and 4 for the Administrative Center. The jail already has one.

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

It was moved by Kyle Anderson and seconded by Jean Hiles to adjourn at 5:05 P.M. Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Kyle Anderson
s/Donna Wasmer
s/Jean Hiles

**TAX
&
RESOLUTION NO. R2011-8**

A Resolution to Transfer Property Acquired through the Delinquent Tax Process to the City of Watseka

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2011-8 for adoption. He 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
Regular Session, June 14, 2011
Chairman Schroeder

On motion to approve the Tax Committee report and Resolution No. R2011-8

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

Absent: Hansen, McCray, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board Regular Session
June 14, 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 June 7, 2011 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Merle Lemenager and Jed Whitlow. Also present County Board Chairman Ron Schroeder, Vice-Chairman John Wilkening, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Data Processing Director Cecelia Dixon, County Information Systems Director Tom Tuntland, Treasurer Mindy Kuntz Hagan, Animal Control Administrator Dr. James Finnell, County Board member Jean Hiles, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

County Information Systems Director Tom Tuntland gave a brief update on the Sage MIP System Implementation work plan. A meeting with the County's accounting software vendor, McGladrey, was held yesterday with Elected Officials and Department Heads. Mr. Tuntland said the server and user workstations are installed according to schedule.

He presented a check printing cost comparison of preprinted checks versus blank check with a magnetic capable printer, which is part of an expense for the new software. After discussion and input from department heads, it was moved by Jed Whitlow and seconded by Dan Pursley to recommend the blank check option. The cost for the printer (\$299), Micr Cartrage (\$154), forms module (\$895), annual maintenance (\$179) and consultant hours (\$200) is \$2,314.90 for the first year. Motion carried.

Director Tuntland discussed email guidelines from the Illinois State Archives Records Management Section with the committee. Mr. Tuntland said the basic requirements that apply to all records apply to email records also. An email may need to be retained for as little as one year or may need to be retained permanently depending on the content of the email. When an email is sent back and forth, you need to keep only the final message if it contains attachments and other data such as the sender, receivers, date and time necessary for a complete record. The County's present email system purchased in 2007 for \$7,850 is not capable of archiving such records except by the individual user. He will research a solution.

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 and briefly reported on activities in the department.

Supervisor of Assessments Bob Yergler updated the committee on SB1686 that has passed the House and Senate and is on the desk of the Governor. SB1686 amends the Public Funds Statement Publication Act and provides that the publication fee paid to newspapers for publishing assessment lists shall be \$0.80 per parcel, lowered from \$1.20. The law also provides headings required by law or requested by the Supervisor of Assessments to be published at the newspaper lowest bulk commercial rate. The County publishes 26,000 parcels every four years, and the change in the fee could reduce the County's expense by one-third.

Supervisor of Assessments Yergler said Amendment #1 to Senate Bill 171 – Discontinuance of Certain Township Offices is stuck in Executive committee with major opposition. Senate Bill 171 would allow for the discontinuance of certain township offices (Highway Commissioner and Township Assessor) by referendum and petition of at least 10% of the registered voters of a township. If abolished, the responsibilities of the Highway Commission would be assumed by the County Engineer and Township Assessor duties would move to the County Supervisor of Assessments.

County Clerk Lisa Fancher asked approval to void tax bills for a list of parcels from Iroquois County Trustee Dennis Ballinger, the County's delinquent tax buyer. All County Board members will have a list at the County Board meeting on June 14, 2011. It was moved by Dan Pursley and seconded by Ernest Curtis to approve the request. Motion carried.

County Clerk Fancher asked for approval of a resolution to transfer property bought by the County's delinquent tax buyer and sold to the City of Watseka in April 2011. It was moved by Jed Whitlow and seconded by Merle Lemenager to approve the resolution. Motion carried.

Data Processing Director Cecelia Dixon thanked the committee for approving the use of the blank checks with the new accounting software system.

Treasurer Mindy Kuntz Hagan said the County's tax bills, (43 trays) were at the post office at 8:15 A.M. on Saturday, May 28, 2011. Treasurer Hagan reported one of her employees is leaving. She has advertised for the position.

It was moved by Ernest Curtis and seconded by Troy Krumwiede to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Dan Pursley
s/Ernest Curtis
s/Merle Lemenager
s/Jed Whitlow

RESOLUTION NO. R2011-8

Whereas, PURSUANT TO Section 21-90 of the Illinois Property Code (35 ILCS 200-21-90), the County Board of Iroquois County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Iroquois, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Iroquois has acquired an interest in the following described real estate:

Lot Seventeen (17) of the Northeast Quarter (NE1/4) of Section Thirty-Two (32), Township Twenty-seven (27) North, Range Twelve (12) West of the Second Principal Meridian, as shown by County Clerk's Plat recorded in Plat Book "B" Page 55, of the records of Iroquois County, Illinois. Situated in Iroquois County Illinois.

Parcel Index #17-R-19-32-253-017

As described in Certificate No. 248 sold October 29, 2007.

WHEREAS, a public auction was held April 15, 2011, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Iroquois County, Illinois, that the Chairman of the Board of Iroquois County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Iroquois County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Iroquois County Board, Iroquois County, State of Illinois this 14th day of June, 2011.

s/Ronald Schroeder
Chairman

ATTEST:

s/Lisa L. Fancher
Clerk of the Board

POLICY & PROCEDURE

Chairman Schroeder gave the report of the Policy & Procedure Committee. It was moved by Mr. Bills and seconded to approve the report as presented. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 14, 2011

Chairman Schroeder

On motion to approve the Policy & Procedure Committee report

Aye: Anderson, Bills, Deany, Hiles, Hubert, Lemenager, Meyer, Pursley, Schmid, Schultz, Wasmer, Wilkening, Wynn Bence

Nay: Alt, Copas, Curtis, Hurt, Krumwiede, McTaggart, Storm, Zumwalt

Absent: Hansen, McCray, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 14, 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 June 7, 2011 at 9:00 A.M. Members present were Ron Schroeder, Russell Bills, Jim McCray, Dale Schultz, Susan Wynn Bence and Donna Wasmer. Also present County Board Vice-Chairman John Wilkening, Planning & Zoning Administrator Gloria Schleefer, County Information Systems Director Tom Tuntland, Data Processing Director Cecelia Dixon, Treasurer Mindy Kuntz Hagan, County Clerk/Recorder Lisa Fancher, County Board member Jean Hiles, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

The appointment of a Freedom of Information Officer was discussed. Dale Schultz said the committee interviewing for the replacement of the Data Processing Director would be adding the responsibilities to that position.

County Clerk & Recorder Lisa Fancher asked that the committee revisit setting the compensation for Chairman, Vice-Chairman, County Board members and their terms for the 2012 reorganization. This determination is part of the Redistricting Ordinance that needs to be approved at the June 14, 2011 meeting. Some members felt it was not fair to set the compensation for future County Board members. According to the Illinois State Statutes if the County Board wants to change the basis of payment or amount of compensation before the next reapportionment, it may do so by ordinance or by resolution. The change would take effect during the term for which an incumbent County Board member has been elected. After a lengthy debate, it was moved by John Wilkening and seconded by Jim McCray to recommend establishing the County Board Chairman salary at \$400 /month, Vice Chairman at \$80/month and County Board members at \$35 per diem and terms for Board members elected in 2012 shall be determined by lottery. Roll call vote. Bills, aye; McCray, aye; Wasmer, aye; Schultz, aye; Wynn Bence, aye; Wilkening, aye; Schroeder, aye. Motion carried.

County Information Systems Director Tom Tuntland briefly discussed the email guidelines from the Illinois State Archives Records Management. The basic requirements that apply to all records apply to email records. The County has 99 separate email accounts with 500 to 600 e-mails processed daily. The present email system purchased in 2007 cannot

automatically retain e-mails for retrieval. Each user must do so which leaves the County open to Freedom of Information issues if not done.

The search committee consisting of Dale Schultz, Susan Wynn Bence, and Donna Wasmer are interviewing for the position of Data Processing Director. The County Board will be updated at the June 14, 2011 meeting.

County Clerk & Recorder Lisa Fancher asked for a recommendation from the committee to approve the Liquor License applicants. All fees and bonds are in order. It was moved by John Wilkening and seconded by Russell Bills to approve. A list will be on all County Board members desks on June 14, 2011. Motion carried.

Treasurer Mindy Kuntz Hagan said one of her employees will be leaving, and she has placed an ad in the newspaper for a new employee.

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/Ron Schroeder
s/Russell Bills
s/Jim Meyer
s/Dale Schultz
s/Susan Wynn Bence
s/Donna Wasmer

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
Regular Session, June 14, 2011
Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report
Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Wilkening, Wynn Bence, Zumwalt
Absent: Hansen, McCray, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 14, 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 June 8, 2011 at 3:00 P.M. Members present Susan Wynn Bence, Jed Whitlow, Rod Copas, Jim McCray, and Jean Hiles. Also present Circuit Clerk Lisa Hines, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, Judge Jim Kinzer, State's Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, and Wendy Davis from the Times Republic.

The meeting was called to order.

Sheriff Derek Hagen monthly report to the Judicial & Safety Committee included:

- *Patrol had 634 calls for service for the month (2,456 year to-date)
- *Booked in 92 prisoners for the month (386 year to-date)
- *Average daily population 30
- *Overtime in Jail on schedule was 236 hours for the month
- *Submitted COPS grant for one (1) deputy position – Award in the amount of \$169,000 to cover 3 years (salary & benefits) at entry level. Second year – Step II salary increase – falls back into the Sheriff's budget. The cost to the County for 3 years is approximately \$10,000.
- *Establishing hiring list which expired in 2010. Advertised and received 32 applications to be put on file.
- *Will present Ordinance for Administrative Fees on Motor Vehicles at the July meeting.

Coroner Bill Cheatum had no report.

Probation Supervisor Barb King reported the office has cancelled their pagers and the officers will be using their personal cell phones for communication.

Judge Jim Kinzer said he is researching a procedure to incorporate assessing a 30% collection fee and 9% interest on no show traffic fines.

State's Attorney Jim Devine said his Assistant State's Attorney line item in his budget is over and asked Circuit Clerk Lisa Hines if she would be willing to transfer funds from her Automation Fund. Ms. Hines said she has concerns if the Circuit Clerk budget would be cut for next fiscal year and was hesitant to commit.

Circuit Clerk Lisa Hines distributed copies of the disbursement made in the Office of the Circuit Clerk for May 2011 that indicates traffic fines are at \$20,000 for the month.

Claims for the office paid from following accounts:

*Child Support Account	
*Goodin Associates – Maintenance	\$290.00
*Creative Office Systems, Inc.	39.14
*Martin Whalen Office Solutions, Inc.	603.26

*Document Storage:

*Transfer to Historical Documents	\$13,500.00
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ESDA Director Carl Gerdovich reported the Iroquois County ESDA's EOC Technology Grant was accepted and approved by ILEAS. An equipment list will now be submitted for approval before purchases are made. Mr. Gerdovich has met with Tim Goodman and discussed equipment and installation of expenses for the technology grant.

Mr. Gerdovich said he has contacted Water Resource Division of the Illinois Department of Natural Resources pursuing information about a flood detection device in Watseka to monitor floodwaters from the Iroquois River and Sugar Creek.

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

The committee continued discussion of funding the Assistant State's Attorney position. It was moved Jim McCray and seconded by Jed Whitlow to make a recommendation from the Judicial and Public Safety Committee to the Finance Committee to fund the Assistant State's Attorney's position through the end of the fiscal year. Roll Call vote. Copas, nay; Whitlow, aye; McCray, aye; Hiles, aye; Wynn Bence; aye. Motion carried.

It was moved by Jean Hiles and seconded by Jim McCray to adjourn at 3:38 P.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 14, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

Absent: Hansen, McCray, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 14, 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 June 9, 2011 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Charles Alt, Kevin Hansen, Susan Wynn Bence, Kyle Anderson, Don Deany, and Dave Hubert. Also present County Board Chairman Ron Schroeder, County Clerk & Recorder Lisa Fancher, State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Data Processing Director Cecelia Dixon, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich, 911 Coordinator Nita Dubble, Planning & Zoning Administrator Gloria Schleef, County Engineer Joel Moore, Probation Supervisor Barb King, County Information Systems Director Tom Tuntland, County Board members Dale Schultz and Jean Hiles, Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance Agency reported the office has received wind damage claims from the recent storm for the Old Courthouse Museum.

State's Attorney Jim Devine told the committee his salary which is based on the 2010 U. S. Census is expected to be cut about \$40,000. The County has not received information from the Illinois Department of Revenue as to when the cut will be effective. The line item for the Assistant State's Attorney will be over before the end of the fiscal year so he is requesting the County Board open the budget for additional appropriations. County Treasurer Mindy Kuntz Hagan received information from the State of Illinois that funding for the State's Attorney salary will continue through June 2011. The State pays 92% of the State's Attorney \$166,508 salary. State's Attorney Devine said he needed guidance from the Finance committee. He has asked Circuit Clerk Lisa Hines to transfer funds from her Automation Fund, but she has hesitated to commit any because the Circuit Clerk's budget may be cut next fiscal year. The consensus of the committee was to table the issue until the July meeting.

Dale Schultz, Chairman of the Search Committee, reported they are in the ongoing process of interviewing for the position of Data Processing Director. The committee may have a name to present at the June 14, 2011 County Board meeting, but if not, will be asking for authority to hire before the July meeting.

County Clerk & Recorder Lisa Fancher reported that this year the County's property tax rate is lower, but it will get more money because of assessed valuation being greater.

Treasurer Mindy Kuntz Hagan said tax bills were mailed before the Memorial Day holiday. A majority of collections are being sent by mail and are for both installments. The Treasurer and County Clerk will be scheduling a meeting with DEVNET to discuss issues that arose during the tax cycle process.

The new accounting software vendor, McGladrey, held a kick-off meeting with users of the system. A project plan has been submitted with a very aggressive schedule for a conversion date set for August and payroll in October. Data Processing Director Cecelia Dixon is preparing the chart of accounts for the conversion which includes reorganizing funds, department, and line items.

Nita Dubble, 911 Coordinator, said contracts have been sent to all fire, EMS, and ambulance districts to charge for 911 to dispatch calls. The charges will be effective December 1, 2011. The additional revenue will save the City of Watseka and County approximately \$12,000 each. The County's Finance Committee had requested at last year's budget hearings the transfer of money to Joint Dispatch budget be reduced by 10%.

County Engineer Joel Moore said the road agreements for the Loda wind farm project is 98% complete. He is waiting on revisions from EON.

A Policy and Procedure manual was discussed with no action taken.

It was moved by Russell Bills and seconded by Dave Hubert to pay the claims subject to County Board approval. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Hubert, aye, Wynn Bence, abstained; Copas, nay; Meyer, aye. Motion carried.

It was moved by Kevin Hansen and seconded by Kyle Anderson to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2011-9- Resolution for Improvement CH 9,
One Preliminary Engineering Agreement, & Road Use Agreements with Pioneer Trail
Wind Farm, LLC**

(The Preliminary Engineering Agreement and Road Use Agreements with Pioneer Trail Wind Farm, LLC have been placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2011-9, one preliminary engineering agreement, and the Road Use Agreements with Pioneer Trail Wind Farm, LLC. 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
Regular Session, June 14, 2011
Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. R2011-9, one Preliminary Engineering Agreement, and the Road Use Agreements with Pioneer Trail Wind Farm, LLC

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

Absent: Deany, Hansen, McCray, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session
June 14, 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 the Iroquois County Highway Building on Friday, June 10, 2011 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Charles Alt, and Joel Moore, County Engineer. Also present County Board Vice-Chairman John Wilkening and County Board member Jean Hiles.

The meeting was called to order.

After reviewing the claims and financial report for the month of May, 2011, it was moved by Kevin Hansen and seconded by Bret Schmid to pay the bills subject to County Board approval. Motion carried.

County Highway	\$ 91,403.48
County Bridge	49,109.25
County Matching	206,351.75
TBP	23,549.27
County MFT	28,987.35
Township MFT	542,789.11

County Highway Fund has a balance of \$610,660.44.

County Engineer Joel Moore said he would be presenting a preliminary Engineering Services Agreement for wind farm overload analysis HLR. The structural analysis is for three small bridges in Loda Township, 2 timber pile bridges and 1 built in 1932. It was moved by Charles Alt and seconded by Kevin Hansen to accept the agreement subject to County Board approval. Motion carried.

In 2007 the Iroquois County Highway appropriated \$86,000.00 from the County's allotment of Matching Tax Funds for a replacement bridge where CH19 crosses Mud Creek. The County's portion was short \$12,935.20. A Resolution to cover the additional cost will be presented to the County Board for approval. It was moved by Kevin Hansen and seconded by Ernest Curtis to authorize additional funding. Motion carried.

County Engineer Moore presented the two agreements to the committee for review and discussion noting there could be minor clerical revisions. They were:

- *Road Upgrade and Maintenance Agreement by and among Iroquois County Board, Loda Township Highway Commissioner and Loda Township Supervisor.
- *Tax Value – Hold Harmless Payment Agreement by and among Iroquois County Board and Pioneer Trail Wind Farm, LLC.

Ford County Board will vote on the agreements Monday, June 13, 2011. It was moved by Bret Schmid and seconded by Kevin Hansen to accept both as is. Motion carried. Alt voted nay.

Wind Farm Updates:

- *Settlers Trail
 - *50% of the wind turbines are complete.
 - *No final road upgrades done.
- *K-4

*Met on Tuesday, June 7, 2011 in Kankakee with attorney and developer on road agreements who felt the language needs to be cleaner and more concise. It has been three years since the agreement had been signed for the project.

It was moved Charles Alt and seconded by Ernest Curtis to adjourn at 9:46 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

RESOLUTION NO. R2011-9

**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) 9 (FAS 334), beginning at a point near the NE corner of the SE ¼ of the NW ¼ of Section 19 T25N R10W of the 2nd P.M. _____ and extending along said route(s) in a(n) Easterly direction to a point near Station 42+50 _____, a distance of approximately 425.00 Feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where CH 9 crosses Mud Creek _____ and shall be designated as Section 04-00052-03-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 Twelve Thousand Nine Hundred Thirty-Five and 20/100 dollars, (12,935.2000) from the County's Bridge Tax Funds for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on June 14, 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 14th day of June A.D. 2011.

(SEAL)

_____ s/Lisa L. Fancher _____

County Clerk

**RESOLUTION NO. R2011-10
REAPPORTIONMENT RESOLUTION**

Chairman Schroeder presented Resolution No. R2011-10, Reapportionment Resolution for approval. It was moved by Mr. Wilkening and seconded to approve Resolution No. R2011-10. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 14, 2011

Chairman Schroeder

On motion to approve Resolution No. R2011-10

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

Absent: Deany, Hansen, McCray, Whitlow

RESOLUTION NO. R2011-10

**A RESOLUTION CONCERNING THE REAPPORTIONMENT OF IROQUOIS
COUNTY, ILLINOIS FOR ELECTION OF THE COUNTY BOARD**

WHEREAS, section 5/2-3001, et. Seq., of Chapter 55, Illinois Compiled Statutes requires each County to complete reapportionment by July 1, 2011, in the manner set forth by law; and

WHEREAS, the Iroquois County Board has previously determined, by resolution, that the Iroquois County Board shall consist of 25 members elected at large from five County Board Districts, with the County Board Chairman elected by the members of the County Board; and

WHEREAS, the Iroquois County Board has developed a reapportionment plan and map consisting of four County Board districts, with 5 County Board members to be elected from each district, and such plan conforms to the guidelines set forth in Section 52-3003, Chapter 55, Illinois Compiled Statutes; and

WHEREAS, the Iroquois County Board is also required to determine the manner and amount of compensation to be paid to the members of the County Board and the additional compensation to be paid to the County Board Chairman and Vice Chairman.

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

Section one: That the reapportionment plan and map attached hereto, marked “Exhibit A” and made a part hereof by reference, is hereby adopted as the new reapportionment plan and map for the purpose of election of County Board Members in Iroquois County, Illinois.

Section two: That the Iroquois County Board shall consist of 20 members, with five members elected, at large, from each of the four districts set out in the said reapportionment plan and map and described by townships as follows:

District I: Milks Grove, Ashkum, Chebanse, Papineau, Martinton, Beaverivlle, Beaver

District II: Danforth, Douglas, Ridgeland, Onarga, Artesia, Loda

District III: Iroquois, Crescent, Ash Grove, Pigeon Grove, Fountain Creek, Milford, Lovejoy, Sheldon, Stockland, Prairie Green

District IV: Middleport, Concord, Belmont

Section three: That Iroquois County Board members shall be paid compensation for meetings on a per diem basis at the rate of \$35.00 for Board members and additional compensation to the Vice Chairman at the rate of \$80.00 per month and \$400.00 per month for the Chairman, effective December 1, 2012.

Section four: That Iroquois County Board members elected in 2012 shall determine by lot which members shall serve for two year terms and which for four year terms. Their successors shall be elected to a four year term.

Section five: That Iroquois County board members, in making the determination of lot as to which members shall serve for two years and which for four years, shall provide the drawing of lots in such a manner as to insure that in each district one member will draw a two year term and one member a four year term.

Passed and Adopted
This 14th day of June, 2011

s/Ronald Schroeder, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, County Clerk

20 AYES 0 NAYS

ORDINANCE NO. 2011-5

AN ORDINANCE REGARDING THE PREVAILING WAGE

Chairman Schroeder presented Ordinance 2011-5, An Ordinance Regarding the Prevailing Wage, for adoption. It was moved by Mr. Hubert and seconded to approve Ordinance No. 2011-5. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 14, 2011

Chairman Schroeder

On motion to approve Ordinance No. 2011-5

Aye: Anderson, Bills, Curtis, Hiles, Hubert, Hurt, Meyer, Pursley, Schultz, Storm, Wasmer, Wynn Bence, Zumwalt

Nay: Alt, Copas, Krumwiede, Lemenager, McTaggart, Schmid, Wilkening

Absent: Deany, Hansen, McCray, Whitlow

ORDINANCE NO. 2011-5

AN ORDINANCE REGARDING THE PREVAILING WAGE

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

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

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June of 2011, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction

undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 14 day of June, 20 11.

APPROVED:

s/Ronald Schroeder
RONALD SCHROEDER, Chairman
Iroquois County Board

(SEAL)

ATTEST:

s/Lisa Fancher
LISA FANCHER, County Clerk

Ayes 13 Nays 7

APPOINTMENTS

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

Mark A Koester of 1069 N 1600 East Rd, Milford, IL to Drainage Commissioner of #21 Danforth Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2011. To replace Ralph Koester who has resigned.

Vickie Webster of 2796 E US Highway 24-Sheldon, IL to Drainage Commissioner of #25 Eastburn Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2014.

Charles Allen of 342 N 1800 East Rd, Cissna Park, IL to Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2014.

Kim Knoll of 084 N 1800 East Rd, Hoopston, IL to Drainage Commissioner of #29 Fountain Creek Drainage District for a term to expire on the 1st Tuesday of September, 2012.

CLAIMS

The following claims were submitted for approval. It was moved by Mrs. Hiles 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

Regular Session, June 14, 2011

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas, Krumwiede

Absent: Deany, Hansen, McCray, Whitlow

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,962.49

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER29,124.60

COUNTY HIGHWAY - GROUP INSURANCE

MINDY KUNTZ HAGAN CO TREASURER2,158.31

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.3,429.67

PENCE OIL COMPANY238.54

SCOTCHMONS STORES854.41

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	185.29
BENTLEY SYSTEMS INC	181.25
CREATIVE OFFICE SYSTEMS, INC	186.12
FORESTRY SUPPLIERS INC	181.11
MINDY KUNTZ HAGAN CO TREASURER	140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

CONTECH CONSTRUCTION PRODUCTS	2,169.00
EMULSICOAT INC	16,752.37
LYLE SIGNS INC	870.35
STEVEN R RAPP	1,375.00

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

AILEY'S 3 WELDING	224.30
ALTORFER INC	131.83
C & C TIRE AND AUTO SERVICE	4,157.78
FARM PLAN	6.85
THE FASTENAL COMPANY	12.99
GILMAN AUTO PARTS	81.36
DENNIS GRAY DBA	205.00
MARTIN EQUIPMENT OF IL INC	2,280.04
PLUMB MART	42.36
T & D METAL PRODUCTS CO	118.24
WATSEKA FORD LINCOLN MERCURY	238.98

COUNTY HIGHWAY - BUILDING MAINTENANCE

BIG R STORES	13.96
EASTERN ILLINI ELECTRIC COOP	540.23
MINDY KUNTZ HAGAN CO TREASURER	431.44
NICOR GAS	179.00
ZEE MEDICAL INC	26.20

COUNTY HIGHWAY - PURCHASE OF EQUIPMENT

ALVIN FENCE COMPANY	16,400.00
CLUNE & COMPANY LC	4,503.54

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	12,609.67
HUTCHISON ENGINEERING INC	15,757.92
IROQUOIS CO HIGHWAY DEPARTMENT	20,741.66

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP	23,549.27
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

TREASURER,ST OF ILLINOIS %IDOT.....	206,351.75
COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER	
MINDY KUNTZ HAGAN CO TREASURER.....	6,867.00
COUNTY MOTOR FUEL TAX - PAYROLL	
MINDY KUNTZ HAGAN CO TREASURER.....	6,046.40
COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE	
IROQUOIS CO HIGHWAY DEPARTMENT.....	9,265.90
COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
GASAWAY DISTRIBUTORS INC.....	6,808.05
TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES	
ASH GROVE TOWNSHIP TREASURER.....	19,048.85
BEAVER TOWNSHIP TREASURER.....	10,670.41
C N C FARMS & TRUCKING.....	23,734.46
CONRAD TRUCKING,INC.....	8,716.17
CONTECH CONSTRUCTION PRODUCTS.....	14,244.93
DANIEL RIBBE TRUCKING.....	31,926.48
GASAWAY DISTRIBUTORS INC.....	23,859.54
GENERAL MATERIALS CORP.....	157,609.41
GRAY'S MATERIAL SERVICE.....	194,700.34
IROQUOIS CO HIGHWAY DEPARTMENT.....	4,363.48
IROQUOIS TRUCKING CO.,INC.....	7,208.31
MILFORD TOWNSHIP TREASURER.....	5,401.75
MORRISON & BENOIT CONSTRUCTION.....	30,654.64
SHELDON TOWNSHIP.....	8,700.00
VULCAN MATERIALS CO.....	587.17
WEBER TRUCKING, INC.....	1,363.17
SHERIFF - LEADS	
COMMUNICATIONS REVOLVING FUND.....	1,089.55
SHERIFF - DIET OF PRISONERS	
ARAMARK SERVICES INC.....	7,983.60
SHERIFF - EXPENSE OF OFFICE	
BAIER PUBLISHING CO.....	45.50
CREATIVE OFFICE SYSTEMS, INC.....	74.74
THE GILMAN STAR, INC.....	42.00
KANKAKEE VALLEY PUBLISHING.....	81.50
MARTIN WHALEN OFFICE SOLUTIONS.....	224.00
POSTMASTER.....	70.00
QUILL CORPORATION.....	142.97

THE NEWS-GAZETTE	48.00
SHERIFF - GAS & OIL	
PENCE OIL COMPANY	6,571.60
SHERIFF - PRISONER SUPPLIES	
BOB BARKER COMPANY, INC.	147.69
CHARM-TEX INC	89.76
MEDIACOM LLC	98.03
WALMART COMMUNITY BRC	10.44
SHERIFF - UNIFORM & WEAPON ALLOWANCE	
RAY O'HERRON CO., INC.	457.29
SHERIFF - MAINTENANCE OF AUTOS	
C & C TIRE AND AUTO SERVICE	191.50
DRALLE CHEV-CAD-OLDS & GEO INC	246.93
GILMAN TIRE & REPAIR	21.99
NAPA AUTO PARTS	92.93
PAUL A KELNHOFER DBA	30.75
PENCE OIL COMPANY	304.66
SHERIFF - TRAINING	
BIG R STORES	34.36
MIKE COLEMAN	24.45
CORONER - AUTOPSIES & X-RAYS & ETC	
AIT LABORATORIES	795.00
KANKAKEE COUNTY CORONERS	500.00
MIDWEST FORENSIC PATH LIMITED	2,000.00
STATES ATTORNEY - CRIMINAL PROSECUTION	
AMERA-CHEM INC	7.00
ILLINOIS STATE BAR ASSOCIATION	135.00
IL TRAFFIC COURT CONFERENCE	200.00
JENNIFER L SCHUNKE	255.00
WEST GROUP PAYMENT CENTER	1,519.50
STATES ATTORNEY - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	103.99
QUILL CORPORATION	25.25
STATES ATTORNEY - DUES	
ILLINOIS STATE BAR ASSOCIATION	645.00
E.S.D.A. - SUPPLIES & EXPENSES	

CARL GERDOVICH124.95
 NEXTEL COMMUNICATIONS58.69

COURTS - SPECIAL ATTORNEY HIRE

JOSEPH P ANTHONY600.00

COURTS - JUDGES OFFICE EXPENSE

CREATIVE OFFICE SYSTEMS, INC23.99
 ILLINOIS STATE BAR ASSOCIATION720.00

COURTS - LIBRARY

WEST GROUP PAYMENT CENTER2,529.94

COURTS - COURT SERVICES

JOSE G DAMIA60.00
 JENNIFER L SCHUNKE48.00

PROBATION - MILEAGE & TRAVEL

FUEL FROM SHERIFF'S DEPT.110.50

PROBATION - JUVENILE BOARDING

VERMILION COUNTY TREASURER680.00

PROBATION - EARLY INTERVENTION (JUVENILE)

IROQUOIS MENTAL HEALTH CENTER180.00

PROBATION - EXPENSE OF OFFICE

RENAE PALMER15.67
 VERIZON WIRELESS88.23
 WEST GROUP PAYMENT CENTER80.00

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 - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC23.94
 QUILL CORPORATION127.76

ZONING AND PLANNING - PUBLICATIONS

THE ADVOCATE.....	51.00
BAIER PUBLISHING CO.	32.50
KANKAKEE VALLEY PUBLISHING.....	73.95
BOARD OF REVIEW - EXPENSE OF OFFICE	
THE LONE TREE LEADER	84.00
MILFORD HERALD, INC	79.80
COUNTY TREASURER - EXPENSE OF OFFICE	
MARTIN WHALEN OFFICE SOLUTIONS	85.65
QUILL CORPORATION	148.49
POSTAGE FOR COUNTY OFFICES - POSTAGE	
MINDY KUNTZ HAGAN CO TREASURER	3,000.00
POSTMASTER.....	10,365.73
POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE	
MIDWEST MAILING &	220.08
ASSESSMENT OFFICE - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	50.95
SECRETARY OF STATE.....	20.00
TIGER DIRECT	69.50
ASSESSMENT OFFICE - PUBLICATIONS	
BAIER PUBLISHING CO.	22.75
THE LONE TREE LEADER	18.00
MILFORD HERALD, INC	28.80
THE NEWS-GAZETTE	18.67
ASSESSMENT OFFICE - TAX MAPS SERVICE	
THE SIDWELL COMPANY	2,155.88
COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE	
A T & T LONG DISTANCE.....	476.52
A T & T.....	2,345.17
I-KAN	247.97
COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY	
MIDAMERICAN ENERGY	6,620.48
COURTHOUSE, JAIL, & ADMIN CTR - WATER	
CITY OF WATSEKA.....	871.83
COURTHOUSE, JAIL, & ADMIN CTR - HEATING	
NICOR GAS	506.29

VANGUARD ENERGY SERVICES LLC 2,504.00

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BENNETT & BROSSAU ROOFING INC.....796.00
BIG R STORES339.00
DOUGLAS J DIRKS, HOMEOWNER'S339.79
GLADE PLUMBING & HEATING CO.....6,712.42
MODERN GLASS COMPANY.....251.00
PEOPLES COMPLETE BLDG CENTER90.04
PLUMB MART722.86
WALMART COMMUNITY BRC.....42.79
WATSEKA B & D ENTERPRISES71.25
WATSEKA FORD LINCOLN MERCURY93.92

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726812.98
ANGEL PEST CONTROL LLC190.00
AQUALITY SOLUTIONS.....43.64
D & R LAWN CARE1,278.57
HILTZ PORTABLE SANITATION INC165.00
OTIS ELEVATOR COMPANY.....339.21
SUPERIOR ELEVATOR INSPECTIONS450.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE.....1,142.16

COUNTY BOARD - SUPPLIES & EXPENSES

PRECISION DATA PRODUCTS92.09

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE DAILY JOURNAL CO, LLC.....910.26
KANKAKEE VALLEY PUBLISHING.....83.45
THE NEWS-GAZETTE427.20

OTHER - CONTINGENT

ST. ATTY APP PROSECUTOR.....510.00

DATA PROCESSING - CONTINGENT/TECHNICAL SUPPORT

PRECISION DATA PRODUCTS459.75

DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES

TOM TUNTLAND80.55

ANIMAL CONTROL - ANIMAL CARE

WILLIAM A GARNER DBA920.00

SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY

KENNETH J CAILTEUX	1,338.60
KEVIN NORDMEYER DBA	800.00
R & M ELECTRIC	65.00
VERIZON WIRELESS	381.66
WALMART COMMUNITY BRC.....	206.74
WEST GROUP PAYMENT CENTER	80.00

TEEN COURT FUND - EXPENSE OF OFFICE

CISSNA PARK RECREATION BOARD	1,000.00
MILFORD PARK DISTRICT	2,000.00
SHELDON JR BASEBALL ASSOC	2,000.00

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

CVS PHARMACY	160.99
WALMART COMMUNITY BRC.....	75.00
PHILIP ZUMWALT MD	154.42

COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE

DEVNET INCORPORATED.....	5,812.50
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RETIREMENT - COUNTY SHARE OF FICA

FORD-IROQ PUBLIC HEALTH DEPT.....	4,132.87
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RETIREMENT - CO SHARE OF RETIREMENT (IMRF)

FORD-IROQ PUBLIC HEALTH DEPT.....	7,127.57
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HISTORICAL DOCUMENT - CT DOC STORAGE TRANS PAYABLE

IROQUOIS CO HISTORICAL SOCIETY	6,750.00
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WORKMANS COMPENSATION - WORKMANS COMPENSATION

ROGER SCHULDT INSURANCE.....	58,628.30
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COURT DOCUMENT STORAGE FUND - TRANS TO HIST DOCUMENT FUND

MINDY KUNTZ HAGAN CO TREASURER	13,500.00
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INHERITANCE TAX - CONTINGENT

DAN RUTHERFORD STATE TREASURER	31,006.00
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PROBATION SERVICES FEE - DRUG TESTING

RIVERSIDE REFERENCE LABORATORY	153.00
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COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES

APPLIED CONCEPTS INC.....	537.91
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GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH

BENEFIT ADMINISTRATIVE SYSTEMS.....	1,762.40
BENEFIT PLANNING CONSULTANTS.....	100.00
HEALTH ALLIANCE MEDICAL PLANS.....	51,507.75

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

It was moved by Mr. Anderson and seconded to adjourn at 12:09 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, July 12, 2011 at 9:00 A.M.