

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

JULY 12, A.D., 2011

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Recessed Session
July 12, 2011

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, July 12, 2011 at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to call the roll

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

Absent: McTaggart, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Matt Steendahl, Pastor of Saint John's Lutheran Church in Schwer, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MOTION

Chairman Schroeder said that he would like to nominate Mr. Krumwiede to serve on the Negotiations Committee. It was moved by Mr. Copas and seconded to appoint Mr. Krumwiede to the Negotiations Committee. Motion carried by a voice vote.

AGENDA

Chairman Schroeder amended the agenda moving the Planning & Zoning Committee report directly after the Finance Committee report. It was moved by Mr. Bills and seconded to approve the agenda as amended. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes of the June 10, 2011 Regular Session County Board meeting. Motion carried by a voice vote.

It was moved by Mr. Deany and seconded to approve the minutes of the June 27, 2011 Special Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the June payroll of \$311,703.40. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to approve the payroll

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

Absent: McTaggart, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$100.00
Rod Copas	\$141.60
Kevin Hansen.....	\$269.99
Troy Krumwiede.....	\$100.00
Jim Meyer	\$113.10
Charles Alt	\$208.75
Ernest Curtis.....	\$165.25
Jim McCray.....	\$191.35
Ron Schroeder.....	\$175.48
Dan Pursley.....	\$258.79
Don Deany	\$100.00
David Hubert.....	\$128.28
Bret Schmid	\$124.95
Osborne Storm	\$147.85
Jed Whitlow	\$165.25
Merle Lemenager	\$129.96
Dale Schultz	\$309.75
Donna Wasmer.....	\$150.00
John Wilkening.....	\$48.87
Susan Wynn Bence	\$130.37
Jean Hiles.....	\$136.53
Kyle Anderson	\$121.62

PUBLIC COMMENTS

Dr. Linda Dvorak, Superintendent of Iroquois West School District, was present to speak on behalf of the Iroquois West School Board. The School Board is disappointed that Douglas Township passed a Resolution regarding setbacks for nonparticipating land owners in proposed wind farms. They are upset that the Douglas Township Board of Trustees made a decision that would affect other taxing bodies within Douglas Township without giving them a chance to offer input. She asked if a vote on the Resolution, which was received by the County Board from the Douglas Township Board of Trustees, could be put on hold until the School Board could research the matter further. It was noted by Mr. Copas, who is also the Douglas Township Supervisor that the township publishes all meetings, they are open to the public, and he questioned the reason why there was no interest from the public at meetings of the Township

Board. He encouraged Dr. Dvorak to attend the Douglas Township Board of Trustees next meeting on Thursday at 1 P.M.

SEARCH

Mr. Schultz, Chairman of the Search Committee, read the report of the Search Committee. There was no action taken on this report, it was read for informational purposes.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 12, 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 on June 16, 2011 at 10:00 A.M. Members present were Dale Schultz, Donna Wasmer, and Susan Wynn Bence. They then met on June 27, 2011 at 5:15 P.M. Members present were Dale Schultz, Donna Wasmer, and Susan Wynn Bence. Lastly, they met on July 2, 2011 at 10:00 A.M. Members present Dale Schultz and Donna Wasmer.

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

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

TAX

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

STATE OF ILLINOIS
IROQUOIS COUNTY

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

On motion to approve the Tax Committee report

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

Absent: McTaggart, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

July 12, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 5, 2011 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Ernest Curtis, Merle Lemenager, Jim Hurt, Bret Schmid, and Jed Whitlow. Also present County Board Chairman Ron Schroeder, Vice-Chairman John Wilkening, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Clerk/Recorder Lisa Fancher, Director of Data Processing Cecelia Dixon, Animal Control Administrator Dr. James Finnell, County Information Systems Director Tom Tuntland, and County Board members Jean Hiles and Donna Wasmer.

The meeting was called to order.

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

There were no public comments.

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 rendering of animal control services. Dr. Finnell said he had met with Animal Control Warden Dan Garner who informed him he had impounded a bull and had it taken to Lenny Bertrand's farm in Watseka, IL. The bull's owner was contacted and told that the bull had been impounded and they are responsible for any fees incurred. There was no cost to the County.

Dr. Finnell reported:

- *Animal Control budget was \$1,145 ahead of last year.

- *Expenses \$5,000 less.

- *80% of animals are either reclaimed or adopted.

- *Animal Control Wardens in the villages of Clifton and Chebanse have quit and are signed on with the County.

- *Heard rumor the City of Watseka has passed a Kennel Ordinance.

Supervisor of Assessments Bob Yergler reported Friday, July 1, 2011 was the last day for taxpayers to question tax assessments or apply for any exemptions related to their taxes. The office is working on 2011 assessments.

County Clerk/Recorder Lisa Fancher said the County's election vendor, GBS, will be doing maintenance on the voting equipment. The cost is covered by a HAVA grant.

She also reported the office will be purging all voter registration records as required by the Illinois State Statutes so all voters will receive new voter cards.

Director of Data Processing Cecelia Dixon said McGladrey, the County's new accounting software vendor, presented a general overview on the accounts payables. The segmenting of the chart of accounts has been completed and by the end of July the vendor is planning to provide a prototype using County General Ledger accounts.

County Information Systems Director Tom Tuntland reported he had been working on user rights and access authority to the accounting software system. The check printer is installed and he will be printing sample checks to take to the bank to verify compatibility with its equipment.

Chairman Dale Schultz thanked Director of Data Processing Cecelia Dixon and County Information Systems Director Tom Tuntland for all their extra time and effort. The transition of information in the 1980's format to the current system was a lot of hard work.

Treasurer Mindy Kuntz Hagan said the deadline for the first installment of the 2010 taxes was July 1, 2011. The office will be entering the mail payments received with a distribution targeted for next week. The Treasurer has hired a new employee, Anisa Abalos, as the Animal Control secretary. Donna Orcutt will be moved to the position of Val Dannehl who left for another job.

It was moved by Jed Whitlow and seconded by Merle Lemenager to adjourn at 9:20 A.M. Motion carried.

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

JUDICIAL & PUBLIC SAFETY

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: McTaggart, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board Recessed Session

July 12, A.D., 2011

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them.

Your Committee met at the Courthouse on July 6, 2011 at 3:00 P.M. Members present Susan Wynn Bence, Jed Whitlow, Rod Copas, Jim McCray, Keith McTaggart and Jean Hiles. Also present Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich, State's Attorney Jim Devine, Probation Supervisor Barb King, and Sheriff Derek Hagen.

The meeting was called to order.

No public comments

ESDA Director Carl Gerdovich said Ford and Iroquois County ESDA along with Ford Iroquois LEPC will conduct training for elected officials during the Ford & Iroquois County Fairs. LEPC members will conduct 20 minute training sessions explaining responsibilities of elected officials during emergencies. Iroquois County Fair training is July 21st and 22nd from 10 A.M. to 7 P.M. in the Law Enforcement building. Mr. Gerdovich also said elected officials are invited to the Ford-Iroquois LEPC exercise, Friday, September 16th at 10 A.M. at the Gilman United Methodist Church.

Sheriff Derek Hagen's report included:

- *Patrol handled 608 calls for service in June.

- *Year-to-date calls for service 3,064 (2010 YTD 2,640), up 424

- *A deputy was involved in an accident and will be off at least 3 months.

Squad was totaled but equipment survived.

- *Will be testing on July 16th to establish a sheriff's merit commission hiring list.

- *Jail booked in 94 arrestees in June

- *Year-to-date book-ins 479

- *Average daily inmate population 28

- *Had 382 hours of overtime in the jail for June.

Circuit Clerk Lisa Hines distributed the monthly report of disbursements of fines and fees collected which are up for the month of June.

Probation Supervisor Barb King had no report.

State's Attorney Jim Devine answered questions for his claims.

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

Sheriff Hagen said the Ordinance for Administrative Fees on Motor Vehicles is a work in progress.

It was moved by Rod Copas and seconded by Jed Whitlow to adjourn at 3:45 P.M. Motion carried.

s/Susan Wynn Bence

s/Jed Whitlow

s/Rod Copas

s/Jim McCray

s/Keith McTaggart

s/Jean Hiles

FINANCE

Mr. Meyer, Chairman of the Finance Committee gave the report of his committee. A projected deficit of \$437,000 in the Health Insurance line prompted the Finance Committee to open the budget and transfer \$500,000 in the line. Many on the Board wanted to know why the

Finance Committee would want to put a little over \$60,000 more into a line when the State's Attorney is going to have to lay off an Assistant due to budget shortfalls. Because of the shortfalls in the State's Attorney's budget and the fact that it will cost more to hire and train a new Assistant State's Attorney, it was moved by Mr. McCray and seconded to remove for separate consideration, the motion from the report that transfers \$500,000 from the General Fund into the Health Insurance Fund. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to remove for separate consideration, the motion from the report that transfers \$500,000 from the General Fund into the Health Insurance Fund

Aye: Anderson, Deany, Hiles, McCray, Whitlow, Wilkening, Wynn Bence

Nay: Alt, Bills, Copas, Curtis, Hansen, Hubert, Hurt, Krumwiede, Lemenager, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer

Absent: McTaggart, Zumwalt

FINANCE

It was moved by Mr. Meyer and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

Nay: Deany, Hiles, McCray, Whitlow

Absent: McTaggart, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 12, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 7, 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, Probation Director Carl Brown, Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, Probation Supervisor Barb King, Director of Data Processing Cecelia Dixon, Zoning Administrator Gloria Schleef, County Clerk/Recorder Lisa Fancher, County Engineer Joel Moore, Sheriff Derek Hagen, Treasurer Mindy Kuntz Hagan, Maintenance Supervisor Larry Pankey, Circuit Clerk Lisa Hines, County Information Director Tom Tuntland, ESDA Director Carl Gerdovich, County Board members Jean Hiles, Donna Wasmer, Dale Schultz and Wendy Davis from the Times Republic.

Randy Schuldt from Schuldt Insurance reported the County had one claim for the month of June. A Sheriff's deputy was involved in an accident with another vehicle. The insurance adjuster totaled both valued at \$35,000. There will also be a workman's compensation claim due to the injury of the deputy.

Finance Chairman Meyer said he is working with the Schuldt Insurance Agency to determine the ownership of the Ford-Iroquois Health Department building in Watseka and Loda, IL.

No public comments.

Dale Schultz, Chairman of the Search Committee, was present and asked for the support of the Finance Committee to hire the committee's recommendation for the replacement of Director of Data Processing Cecelia Dixon. The applicant met all the job description qualifications. A telephone interview with Clifton Gunderson auditor Hope Wheeler, reinforced the committee's opinion that the candidate was qualified and capable. After discussion, it was moved by Dave Hubert and seconded by Rod Copas to support the Research Committee's and refer the recommendation to the full County Board on July 12, 2011 for final approval. Motion carried unanimously.

Director of Data Processing Cecelia Dixon presented a projection of County revenues and expenses for fiscal year 2011. She emphasized it's only a projection. The projection indicates the General Fund with an ending balance of \$1,186,107.00. Three hundred ninety five thousand of revenue is from wind farm permit fees, a one time revenue. She also projected a minus \$437,161.00 in the Health Insurance Line at fiscal year end. It was the consensus of the committee to resolve the negative Health Insurance Fund balance with a transfer from the General Fund. One compromise to the deficit in the State's Attorney budget was a proposed temporary lay off of a State's Attorney Assistant around September 1, 2011 with the hope of the State reimbursing the County for back salary reimbursements and lowering of the State's Attorney salary because of the change in the Iroquois County census. No action was taken on the Maintenance labor salary line being over budget. There was considerable discussion on departments going over budget. One idea was to pass a resolution to lower that department's next year's budget by that amount. There was no action taken.

It was moved by Charles Alt and seconded by Russell Bills to open the 2011 budget. Roll Call vote. Bills, aye; Deany, aye; Alt, aye; Hansen, aye; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion unanimously carried.

It was moved by Rod Copas and seconded by Susan Wynn Bence to transfer \$500,000.00 from the General Fund to the Health Insurance Fund. Roll Call vote. Bills, aye; Deany, aye; Alt, aye; Hansen, aye; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion unanimously carried.

It was moved Rod Copas and seconded by Kyle Anderson to close the 2011 budget. Roll call vote. Bills, aye; Deany, aye; Alt, aye; Hansen, absent; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried unanimously.

Director of Data Processing Cecelia Dixon told the committee the County has received the IMRF rates for 2012. Regular IMRF increased from 10.97% to 11.17%, SLEP from 18.59% to 23.68% and ECO annual payment will be \$150,807.00.

A Resolution will be prepared for the County Board on Tuesday, July 12, 2011 to name a new IMRF Authorized Agent who has authority to sign and access IMRF files.

Probation Director Carl Brown presented a request for tuition reimbursement for an Iroquois County Probation Officer. Mr. Brown said he has denied the request because it was not pre-approved and there is no funding. It was moved by Rod Copas and seconded by Don Deany to deny the request. Roll Call vote. Bills, aye; Deany, aye; Alt, aye; Hansen, aye; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, aye, Meyer, aye. Motion carried.

Treasurer Mindy Kuntz Hagen reported the Blunk Revolving Loan Fund account is delinquent. No payment has been received since June 2010. State's Attorney Jim Devine had made some contact. The original loan was \$105,000.00. Treasurer Hagen said she hired Anisa Abalos to replace the employee who took another position.

The committee reviewed the claims. It was moved by Russell Bills and seconded by Charles Alt to pay the bills subject to County Board approval. Motion carried.

It was moved by Dave Hubert and seconded by Rod Copas to adjourn at 10:52 a.m. Motion carried.

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

DISCUSSION

The Board discussed mileage rates being increased by the IRS. The current rate is .51 cents a mile with the rate being increased to .555 cents per mile effective July 1, 2011. State's Attorney Jim Devine said that several years ago the County Board passed a resolution to follow the IRS recommendation for mileage so no action needed to be taken in regards to this matter.

PLANNING & ZONING and ORDINANCE NO. 2011-6 REVISED FLOOD PLAIN ORDINANCE

(Ordinance No. 2011-6 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 and presented Ordinance No. 2011-6, the Revised Flood Plain Ordinance for adoption. Mr. Bills questioned the changes to the Flood Plain Ordinance regarding the freeboard being changed from 1 ft to 1.5 ft above base flood. He said that the changes are too restrictive

since FEMA allows building at base flood. It was moved by Mr. Bills and seconded to remove the paragraphs regarding the adoption of the revised Flood Plain Ordinance from the report for separate consideration. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to remove the paragraphs regarding the adoption of the revised Flood Plain Ordinance from the report for separate consideration

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Krumwiede, Schmid, Storm

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

Absent: McTaggart, Zumwalt

PLANNING & ZONING

It was moved by Mrs. Wasmer and seconded to approve the Planning & Zoning report and Ordinance No. 2011-6, the Revised Flood Plain Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2011-6, the revised Flood Plain Ordinance

Aye: Deany, Hiles, Hubert, Hurt, Lemenager, McCray, Meyer, Pursley, Schultz, Wasmer, Wilkening, Wynn Bence

Nay: Anderson, Bills, Copas, Curtis, Hansen, Krumwiede, Schmid, Storm, Whitlow

Absent: Alt, McTaggart, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 12, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 8, 2011 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Adam Zumwalt, Troy Krumwiede, Jim Meyer, Merle Lemenager, and Dan Pursley. Also present were Zoning Administrator Gloria Schleaf and Assistant Zoning Administrator Debbie Wright. Also in

attendance were Attorney John Redlingshafer, Jean Hiles, Dale Graham, Carolyn Graham, John Shure, Kermit Wasmer, Marvin Stichnoth, Mary Langellier, Roger Gustafson, Rod Copas, Cecelia Dixon, Theta Lee, and Wendy Davis from the Times Republic.

Ms. Schleef said the Zoning Board of Appeals had reviewed the revised Floodplain Ordinance at their meeting on July 5, 2011. The major change they had suggested was the Freeboard should be changed from 1' above base flood to 1.5' above base flood. She reviewed the revised Floodplain Ordinance with the Committee. She said most of the changes came from her reviewing the current Floodplain Ordinance with the Model State Ordinance. This revised Floodplain Ordinance needs to be adopted to go along with the new Floodplain Maps for Iroquois County, which will be adopted by FEMA August 16, 2011. This revised Floodplain Ordinance needs to be adopted for Iroquois County to be able to stay in the flood program.

After discussion, Mr. Deany made a motion to approve the revised Floodplain Ordinance with the change of 1.5 above base flood Freeboard.

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

Ms. Schleef said a resolution had been received from Douglas Township Planning Commission regarding the 1,500' setback for wind towers from non-participating residents. State's Attorney Mr. Devine said this could be done through a Township with a Planning Commission if it is done within thirty days of the approval. Attorney John Redlingshafer came forward and stated the background on the setbacks for Douglas Township. He stated Douglas Township didn't want the 1,500' setbacks due to Douglas Township being a growth area and this could stop housing development. He said this would only be for Douglas Township and not for the entire County. Mr. Devine said Mr. Redlingshafer and he would discuss this before the County Board on Tuesday. This will go on the agenda for County Board and no action is required by the Planning & Zoning Committee.

Mr. Devine passed out some information with suggestions regarding the decommissioning for wind farms. There was lots of general discussion regarding decommissioning. Mr. Devine also passed out some information regarding shadow flicker. He said this would protect the non-participating property owner.

Mr. Krumwiede made a motion to extend the moratorium on new wind farm applications until August 9, 2011. Mr. Zumwalt seconded the motion.

A roll call vote was taken. It was unanimous to extend the moratorium.

Ms. Schleef asked the Committee if their meeting for August could be changed from August 5, 2011 to August 3, 2011. She said Ms. Wright would be on vacation. The meeting was changed to August 3, 2011 at 9:00 a.m.

Ms. Wasmer said everyone has a copy of the claims' listing for July. Mr. Deany made a motion to approve the claims. Mr. Lemenager seconded the motion.

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

Mr. Schultz made a motion to adjourn the meeting, seconded by Mr. Pursley.

Meeting was adjourned at 10:40 a.m.

s/Donna Wasmer
s/Don Deany

s/Jim Meyer
s/Merle Lemenager
s/Dan Pursley
s/Dale Schultz
s/Troy Krumwiede
s/Adam Zumwalt

**DISCUSSION
And
MOTIONS**

The Board started discussion regarding a resolution that was received from the Douglas Township Board of Trustees objecting to the amendment to the Ordinance Regulating the Siting of Wind Energy Conversion Systems in Iroquois County that would allow a setback of 1,500 feet for nonparticipating land owners. The resolution requests the Iroquois County Board to acknowledge that at least three fourths of the members of the County Board are required to approve the recommendation of the Iroquois County Zoning Board of Appeals. It also states that the Douglas County Board of Trustees supports the Iroquois County Board's decision to amend the Ordinance to approve a setback of 2,000 feet for nonparticipating land owners. Since there were reports of discontentment of residents and taxing bodies throughout Douglas Township, it was moved by Mr. McCray to table this issue until next month to give Douglas Township residents a chance to thoroughly consider the matter. State's Attorney Jim Devine said the Douglas Township Board of Trustees followed the law, published their meeting, and it is the County Board's responsibility to respond to this resolution in a timely manner. After further discussion, Mr. McCray rescinded his motion to table this issue.

It was moved by Mr. Hubert to recognize the Resolution brought to the Board by Douglas Township Board of Trustees. The State's Attorney said this needs to be passed in two motions, the first would be to approve the objection and the second would recognize the resolution. Mr. Hubert rescinded his motion to recognize the resolution brought to the Board by the Douglas Township Board of Supervisors. It was moved by Mr. Storm and seconded to approve the objection by the Douglas Township Board of Trustees, to the text amendment passed allowing a setback of 1,500 ft for nonparticipating land owners. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to approve the objection by the Douglas Township Board of Trustees to the text amendment passed allowing a setback of 1,500 ft for nonparticipating land owners

Aye: Alt, Anderson, Bills, Curtis, Deany, Hansen, Hubert, Hurt, Krumwiede, Lemenager, Meyer, Schultz, Storm, Wilkening

Nay: Hiles, McCray, Pursley, Schultz, Wasmer, Whitlow, Wynn Bence

Abstain: Copas

Absent: McTaggart, Zumwalt

MOTION

It was moved by Mr. Hubert and seconded to recognize the Resolution brought to the County Board by the Douglas Township Board of Trustees. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to recognize the Resolution brought to the County Board by the Douglas Township Board of Trustees

Aye: Alt, Anderson, Bills, Curtis, Deany, Hansen, Hubert, Hurt, Krumwiede, Lemenager, Meyer, Schmid, Storm, Wasmer, Wilkening

Nay: Hiles, McCray, Pursley, Schultz, Whitlow, Wynn Bence

Abstain: Copas

Absent: McTaggart, Zumwalt

MOTION

&

RESOLUTION NO. R2011-11

Chairman Schroeder said the Board needed to act on a Resolution Appointing an Authorized Agent which was previously mentioned in the Finance Committee report. It was moved by Mr. Meyer and seconded to approve Resolution No. R2011-11, a Resolution Appointing an Authorized Agent. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to approve Resolution No. R2011-11, a Resolution Appointing an Authorized Agent

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

Absent: Bills, Hiles, McTaggart, Zumwalt

RESOLUTION NO. R2011-11

RESOLUTION APPOINTING AUTHORIZED AGENT

WHEREAS, §7-135 of the Illinois Pension Code provides that each unit of government participating in the Illinois Municipal Retirement Fund shall appoint an authorized agent who shall have the powers and duties as there set forth; and,

WHEREAS, §7-135 of the Illinois Pension Code provides the governing body of each unit of government participating in the Illinois Municipal Retirement Fund may delegate to its authorized agent the power to file a petition for nomination of an executive trustee of the Fund and the power to cast the ballot for election of an executive trustee of the Fund.

BE IT HEREBY RESOLVED by the Iroquois County Board as follows:

1. Angela Rutledge is hereby appointed as Iroquois County Authorized Agent with the Illinois municipal Retirement Fund.
2. Angela Rutledge has the power to file nominating petitions for Executive Trustee of the Fund.
3. Angela Rutledge shall have the power to cast a ballot in the Executive Trustee election.

This resolution shall take effect August 1, 2011.

s/Ron Schroeder
Ron Schroeder, Chairman
Iroquois County Board

ATTEST: s/Lisa Fancher
Lisa Fancher, County Clerk

20 Ayes 0 Nays
4 Absent

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 12, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: McTaggart, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 7, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Donna Wasmer, Adam Zumwalt, Dave Hubert, Ozzie Storm and Jean Hiles. Also present Maintenance Supervisor Larry Pankey and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Kyle Anderson and seconded by Ozzie Storm to pay the bills subject to County Board approval. Motion carried.

It was moved by Kyle Anderson and seconded by Jean Hiles to separate and hold the \$732.54 claim to Bid R Stores, Watseka, IL for further research. The claim was for old invoices not paid from fiscal years 2009 and 2010 maintenance and repairs. State's Attorney Jim Devine had been contacted and said if the bills are legitimate and less than 5 years old the County is responsible.

The natural gas contract with Vanguard terminates on July 31, 2011. At the May Management Service meeting two vendors presented their natural gas proposals to the committee for consideration. Chairman McCray asked Dave Hubert and Adam Zumwalt to research the natural gas market and present their suggestions to the committee. The County has two options fixed and index pricing. Fixed prices change based on current market conditions at the time you lock in. After discussion, it was moved by Dave Hubert and seconded by Adam Zumwalt to continue with Vanguard with a 2 year contract, lock in 60% of volume at the fixed prices and 40% of volume at the index price. If the fixed price index fluctuates up or down 5% lock in at a later date. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Zumwalt, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

The Farm Service Agency lease with the County will expire September 30, 2011. A Supplemental Lease Agreement has been received extending the lease through September 30, 2013. The Government will pay the County an annual rent of \$41,913.60 at the rate of \$3,492.80 per month (representing \$8.50 per square foot for 4,933 net usable square feet). It was moved by Ozzie Storm and seconded by Adam Zumwalt to accept the contract and recommend its approval to the full County Board on July 12, 2011. Roll call vote. Anderson, present; Storm, aye; Wasmer, aye; Zumwalt, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

The committee discussed building repairs. The capital improvement fund has \$125,000 to be used for planned County projects. It is not part of the General Funds but a separate fund. If it is not used by the end of the fiscal year it will go back into the General Fund. Maintenance Supervisor Larry Pankey was directed by the committee to pursue proposals to paint the south side of the Administrative Center and replace the concrete sidewalk between the Jail and Courthouse.

IDA Director Ken Barragree is applying for a grant for the County through DCEO's Public Sector Energy Efficiency Aggregation Program requesting funding for the installation of two new chillers to service the Courthouse and Jail and Administrative Center. Preliminary cost estimates for \$150,000 per unit for the chillers plus piping and installation costs of \$60,000 per unit for a total cost estimate of \$420,000. No action taken.

Maintenance Supervisor Larry Pankey reported:

*Bill's Concrete started working on the unfinished steps at the Courthouse he started and left again.

*Problems locating antiquated parts for old stool/sink units in the Jail.

*Workman's Comp carrier inspector had concerns with cracks in sidewalks and curbs but was impressed with the appearance within the buildings.

*Chiller in the Jail has A & B compressor, A is down and needs an expansion valve costing between \$3-5,000 to replace.

*\$3,000 of the \$10,000 claim to Glade will be submitted to the insurance company because a transformer was hit and had to be replaced..

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

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

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2011-12,
RESOLUTION NO. R2011-13,**

&

AGREEMENT FOR COUNTY ENGINEER'S SALARY

(Agreement for County Engineer's Salary has been placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2011-12, Resolution No. R2011-13, and an Agreement for County Engineer's Salary and moved for adoption of all. 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, July 12, 2011

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. R2011-12, Resolution No. R2011-13, and an Agreement for County Engineer's Salary

Aye

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your Committee met the Iroquois County Highway Building on Friday, July 8, 2011 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Charles Alt, Ozzie Storm, Jim Hurt and Joel Moore, County Engineer. Also present was Debbie Baxter from IDOT, District #3, Ottawa, IL

The meeting was called to order.

County Engineer Joel Moore said the County has advertised to receive bids for County AS section (Pittwood Road) and Beaverville TBP Bridge Piling Repair. They were as follows:

*Two sealed bids were opened for the County AS section (Pittwood Road). The low bid was Conrad Trucking, Danforth, IL at \$136,170.00. It was moved by Bret Schmid and seconded by Ernest Curtis to accept the bid with approval of IDOT and bid tabulation review. Motion carried.

*One sealed bid was received for the Beaverville TBP Bridge Piling Repair from Iroquois Paving, Watseka, IL at \$95,407.50. It was 12% over bid tabulation. County Engineer said it will subject to IDOT and Road Commissioner approval. It was moved by Kevin Hansen and seconded by Ozzie Storm to accept the bid. Motion carried.

After reviewing the claims and financial report for the month of June, 2011, it was moved by Charles Alt and seconded by Ozzie Storm to pay the bills subject to County Board approval. Motion carried.

County Highway	\$ 53,996.76
County Bridge	15,210.45
County Matching	36,890.20
TBP	25,722.27
County MFT	735,402.17
Township MFT	603,535.67

County Highway Fund has a balance of \$605,729.63.

A Resolution in the amount \$165,000 will be taken from the Motor Fuel Tax Fund for improvement of County CH2 (Pittwood Road). It is for the remainder 2.021 miles of the project. It was moved by Ozzie Storm and seconded by Kevin Hansen to recommend the resolution to the County Board for final approval. Motion carried.

The committee discussed a Resolution Appropriating Funds for the payment of the County Engineer's Salary. The resolution establishes the salary of the County Engineer to be 95% of the recommended salary as determined annually by the Illinois Department of Transportation, the County Board appropriates \$98,325 from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from July 11, 2011 to July 11, 2012 with the Department of Transportation, State of Illinois, transferring 50% or \$49,162.50 of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds. Motor Fuel Tax funds are easier to spend than Federal Funds. It was moved by Bret Schmid and seconded by Jim Hurt to recommend the Resolution to the full County Board for final approval. Motion carried unanimously.

The committee discussed a Resolution Appointing County Engineer. County Engineer Joel Moore was hired on July 11, 2006 for a term of six years. It was moved by Ozzie Storm and

seconded by Kevin Hansen to recommend the resolution to the full County board for final approval. Motion carried.

County Engineer Joel Moore gave an update on:

*CH45 – project closer to completion.

*Settlers Trail

*60 megawatts on line. By August 2011 wind farm 100% on line. Starting final road upgrade.

*K-4

*Still waiting – re-wording in construction section. Have agreed on principal. It will be three years in September since the agreement had been signed for the project.

*Pioneer

*80% in Ford County. A retired Road Commissioner has been hired to oversee the project.

It was moved Kevin Hansen and seconded by Charles Alt to adjourn at 10:12 A.M. Motion carried.

s/Russell Bills
s/Kyle Anderson
s/Bret Schmid
s/Ernest Curtis
s/Charles Alt
s/Ozzie Storm
s/Jim Hurt

RESOLUTION NO. R2011-12

**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) 2, beginning at a point near See attached Location map and extending along said route(s) in a(n) direction to a point near _____, a distance of approximately 2.021miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be grading and shaping roadway with a 9” aggregate stone overlay on Location #1 and grading and shaping the roadway with a 6” aggregate stone overlay and coring and placing 2’ aggregate widening on both sides of the roadway throughout Location #2 and shall be designated as Section 11-00297-00-AS and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Sixty-Five Thousand and 00/100 dollars, (165,000.00) from the County's Motor Fuel Tax Funds for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on July 12, 2011.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 12th day of July A.D. 2011.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

RESOLUTION NO. R2011-13

**Illinois Department
Of Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No. R2011-13
Section No. 11-CS075-00-AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds for pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of Ninety-eight thousand three hundred twenty-five dollars (\$98,325) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 7/11/2011 to 7/11/2012, and

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty-nine thousand one hundred forty-two and 50/100 dollars (\$49,162.50) of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

I, Lisa L Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, and a 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 adjourned meeting held at Watseka, IL on July 12, 2011.

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070

Legal Status: Governmental

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 12 day of July.

s/Lisa L Fancher
County Clerk

APPOINTMENTS

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

Peter Hinrich of 474 W 3rd, Clifton, IL to Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2017.

Norma Meier of 490 N Maple, Clifton, IL to Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2017.

Dale L Schultz of 644 S Elliot, Clifton, IL to Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2017.

CLAIMS

The following claims were presented for payment. Mr. Copas requested that paper copies of the claims list be available to County Board members at the meeting. It was moved by Mr. McCray 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, July 12, 2011

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas, Curtis, Hansen, Krumwiede

Abstain: Hurt

Absent: McTaggart, Zumwalt

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER3,944.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER29,645.01

COUNTY HIGHWAY - GROUP INSURANCE

MINDY KUNTZ HAGAN CO TREASURER2,158.31

COUNTY HIGHWAY - GAS & OIL

HERITAGE FS, INC.6,196.19

PENCE OIL COMPANY	82.50
SCOTCHMONS STORE.....	1,164.61

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

A T & T MOBILITY	176.51
WILLIAM H LANGE DBA.....	67.00
CITYBLUE TECHNOLOGIES LLC.....	377.97
CREATIVE OFFICE SYSTEMS, INC	4.21
FRANCOTYP-POSTALIA INC	104.85
MINDY KUNTZ HAGAN CO TREASURER	140.87

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

RANDALL FOX	1,050.00
LANDAUER, INC.....	632.56
LEON PFINGSTEN DBA.....	2,201.50

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

C & C PLUMBING & HEATING	15.78
FAST DISTRIBUTING INC.....	71.87
THE FASTENAL COMPANY	153.37
FARM PLAN.....	405.23
HICKSGAS WATSEKA, INC.	31.35
M H EQUIPMENT CORPORATION	79.48
PLUMB MART	174.72
RAHN EQUIPMENT COMPANY	261.87
WATSEKA FORD LINCOLN MERCURY	167.02

COUNTY HIGHWAY - BUILDING MAINTENANCE

ANGEL PEST CONTROL LLC	40.00
AQUALITY SOLUTIONS.....	58.75
CANADY LABS, INC.	165.25
EASTERN ILLINI ELECTRIC COOP.....	616.60
MINDY KUNTZ HAGAN CO TREASURER	159.70
NICOR GAS	152.68

COUNTY HIGHWAY - WIND FARM EXPENSES

HAMPTON, LENZINI & RENWICK INC	3,497.00
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COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC	5,596.99
IROQUOIS CO HIGHWAY DEPARTMENT	6,398.17
IROQUOIS PAVING CORP.....	3,215.29

TOWNSHIP BRIDGE - CONST OF BRIDGES & ROADS & ETC

IROQUOIS PAVING CORP.....	25,722.27
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MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

HUTCHISON ENGINEERING INC19,710.69
IROQUOIS PAVING CORP.....17,179.51

COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER6,867.00

COUNTY MOTOR FUEL TAX - PAYROLL

MINDY KUNTZ HAGAN CO TREASURER6,803.79

COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE

IROQUOIS CO HIGHWAY DEPARTMENT17,504.06

COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

CONRAD TRUCKING,INC.....159,784.67
FEHR-GRAHAM & ASSOCIATES LLC3,285.94
GASAWAY DISTRIBUTORS INC.....756.45
GRAY'S MATERIAL SERVICE.....512,863.82
IROQUOIS PAVING CORP.....17,179.51
VARSITY STRIPING & CONSTRUCTN10,356.93

TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES

ASHKUM TOWNSHIP TREASURER2,265.31
C N C FARMS & TRUCKING8,022.45
CONTECH CONSTRUCTION PRODUCTS.....9,865.80
DANIEL RIBBE TRUCKING195,779.60
FEHR-GRAHAM & ASSOCIATES LLC2,475.00
GASAWAY DISTRIBUTORS INC.....2,642.86
GENERAL MATERIALS CORP.....343,097.70
GROSSO TRUCKING INC11,119.36
IROQUOIS TRUCKING CO.,INC.2,337.95
MILFORD TOWNSHIP TREASURER.....2,124.92
MORRISON & BENOIT CONSTRUCTION.....23,166.86
VULCAN MATERIALS CO637.86

- ANIMAL CTRL INTERGOV CLEARING

VILLAGE OF CHEBANSE100.00
CITY OF CLIFTON60.00

SHERIFF - LEADS

COMMUNICATIONS REVOLVING FUND1,089.55

SHERIFF - DIET OF PRISONERS

ARAMARK SERVICES INC5,947.20
R & M ELECTRIC102.85

SHERIFF - EXPENSE OF OFFICE

THE ADVOCATE.....22.00
BAIER PUBLISHING CO.294.00

SHERIFF - GAS & OIL

PENCE OIL COMPANY7,002.79

SHERIFF - PRISONER SUPPLIES

BOB BARKER COMPANY, INC.148.50
MEDIACOM LLC.....105.53
WALMART COMMUNITY BRC.....35.41

SHERIFF - INVESTIGATION EXPENSE

WALMART COMMUNITY BRC.....45.36

SHERIFF - UNIFORM & WEAPON ALLOWANCE

RAY O'HERRON CO., INC.....108.82

SHERIFF - RADIOS & AUTO EQUIPMENT

KENNETH J CAILTEUX108.20

SHERIFF - MAINTENANCE OF AUTOS

C & C TIRE AND AUTO SERVICE.....262.25
JONCO PRODUCTS INC.....74.90
NAPA AUTO PARTS9.16
PENCE OIL COMPANY1,345.76

SHERIFF - TRAINING

ILLINOIS SHERIFFS' ASSOCIATION225.00
CLINT PERZEE15.70
ERIC STARKEY37.87

CORONER - AUTOPSIES & X-RAYS & ETC

MIDWEST FORENSIC PATH LIMITED.....1,000.00

STATES ATTORNEY - CRIMINAL PROSECUTION

JAMES A DEVINE78.54
JENNIFER L SCHUNKE.....348.00
WEST GROUP PAYMENT CENTER959.75

STATES ATTORNEY - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC45.24
QUILL CORPORATION38.75
ADDISON C WAID.....116.79

STATES ATTORNEY - PUBLICATIONS/CONTINGENT

KANKAKEE VALLEY PUBLISHING.....	163.85
E.S.D.A. - SUPPLIES & EXPENSES	
CARL GERDOVICH	241.32
NEXTEL COMMUNICATIONS.....	53.28
COURTS - BAILIFF SALARY	
DONALD R KING	470.00
ROSCOE H MASON	1,034.00
DANIEL SAWYER.....	564.00
FRANCIS THOMPSEN.....	940.00
COURTS - SPECIAL ATTORNEY HIRE	
JOSEPH P ANTHONY	600.00
RONALD E BOYER PC.....	3,743.74
JENNIFER SIMUTIS, ATTY AT LAW	810.00
COURTS - JUDGES OFFICE EXPENSE	
CREATIVE OFFICE SYSTEMS, INC	157.12
JENNIFER L SCHUNKE.....	282.00
COURTS - LIBRARY	
WEST GROUP PAYMENT CENTER	4,095.19
PROBATION - MILEAGE & TRAVEL	
FUEL FROM SHERIFF'S DEPT.	35.44
PROBATION - JUVENILE BOARDING	
VERMILION COUNTY TREASURER.....	2,550.00
PROBATION - EARLY INTERVENTION (JUVENILE)	
IROQUOIS MENTAL HEALTH CENTER	180.00
LABCORP	475.00
PROBATION - EXPENSE OF OFFICE	
VERIZON WIRELESS	88.28
ZONING AND PLANNING - INSPECTIONS	
MELVIN ALCORN.....	450.00
E BATES BROWN.....	1,750.00
MYRL MARSHALL.....	200.00
ZONING AND PLANNING - EXPENSE OF OFFICE	
CREATIVE OFFICE SYSTEMS, INC	134.60
QUILL CORPORATION.....	428.49

ZONING AND PLANNING - PUBLICATIONS

THE ADVOCATE.....	51.60
BAIER PUBLISHING CO.	19.50
THE GILMAN STAR, INC.....	14.88
KANKAKEE VALLEY PUBLISHING.....	49.30
MILFORD HERALD, INC	49.60

OTHER PUBLIC & COUNTY SERVICES - INDUSTRIAL DEVELOPMENT ASSN

IDA	10,000.00
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BOARD OF REVIEW - EXPENSE OF OFFICE

THE ADVOCATE.....	108.00
SCHEIWE'S PRINT SHOP &.....	175.00

POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE

NEOPOST INC.....	565.09
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ASSESSMENT OFFICE - TRAVEL & CONVENTION EXPENSE

ILLINOIS PROPERTY ASSESSMENT.....	340.00
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ASSESSMENT OFFICE - EXPENSE OF OFFICE

CREATIVE OFFICE SYSTEMS, INC	223.39
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ASSESSMENT OFFICE - PUBLICATIONS

THE ADVOCATE.....	18.20
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ASSESSMENT OFFICE - TAX MAPS SERVICE

THE SIDWELL COMPANY	1,509.44
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COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE

A T & T LONG DISTANCE.....	506.73
A T & T.....	2,525.77
I-KAN	495.94

COURTHOUSE, JAIL, & ADMIN CTR - ELECTRICITY

MIDAMERICAN ENERGY	17,385.59
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COURTHOUSE, JAIL, & ADMIN CTR - WATER

CITY OF WATSEKA.....	657.98
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COURTHOUSE, JAIL, & ADMIN CTR - HEATING

NICOR GAS	460.92
VANGUARD ENERGY SERVICES LLC	1,409.19

COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS

BIG R STORES	427.87
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GLADE PLUMBING & HEATING CO.....	10,871.76
TIM GOODMAN DBA.....	140.00
MODERN GLASS COMPANY.....	76.00
PEOPLES COMPLETE BLDG CENTER.....	21.37
PLUMB MART.....	345.16

COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS

ALLIED WASTE SERVICES #726.....	813.68
ANGEL PEST CONTROL LLC.....	90.00
D & R LAWN CARE.....	1,278.57
GETZ FIRE EQUIPMENT.....	110.25
HILTZ PORTABLE SANITATION INC.....	310.00
ILLINOIS STATE FIRE MARSHAL.....	400.00

COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES

CANADY BUILDING MAINTENANCE.....	1,145.47
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COUNTY BOARD - MILEAGE & TRAVEL

SUSAN WYNN BENCE.....	51.00
RONALD SCHROEDER.....	73.44

COUNTY BOARD - AUDITOR FEES

CLIFTON GUNDERSON LLP.....	1,812.50
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COUNTY BOARD - SUPPLIES & EXPENSES

SUSAN WYNN BENCE.....	25.00
RONALD SCHROEDER.....	25.00
THE TROPHY SHOP.....	16.00

COUNTY BOARD - PUBLISHING EXPENSES

KANKAKEE VALLEY PUBLISHING.....	55.10
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OTHER - CONTINGENT

FMCS ATTN: JEFF BURKE.....	25.00
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ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT

GBS INC.....	6,559.38
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DATA PROCESSING - COMPUTER & COPIER PAPER SUPPLY

SAGE CHECKS & FORMS.....	80.96
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ANIMAL CONTROL - SALARIES - WARDENS

DAN GARNER.....	1,180.00
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ANIMAL CONTROL - MILEAGE

DR JAMES FINNELL.....	13.26
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DAN GARNER	328.50
ANIMAL CONTROL - ANIMAL CARE	
WILLIAM A GARNER DBA	925.00
ANIMAL CONTROL - OFFICE SUPPLY/VACCINATION TAGS	
DR JAMES FINNELL.....	5.50
SHERIFF'S PUBLIC SAFETY FUND - EXPENDITURES FOR PUBLIC SAFETY	
VERIZON WIRELESS	189.77
TEEN COURT FUND - EXPENSE OF OFFICE	
CAMP 911	2,500.00
ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES	
CVS PHARMACY	6.00
WALMART COMMUNITY BRC.....	126.60
PHILIP ZUMWALT MD	154.42
COUNTY INFORMATION SYSTEMS - SYSTEMS EXPENSE	
QUILL CORPORATION	551.95
ELECTION GRANTS - HAVA GRANT PHASE III	
GBS INC.....	12,650.00
RETIREMENT - COUNTY SHARE OF FICA	
FORD-IROQ PUBLIC HEALTH DEPT.....	6,254.47
RETIREMENT - CO SHARE OF RETIREMENT (IMRF)	
FORD-IROQ PUBLIC HEALTH DEPT.....	7,293.20
UNEMPLOYMENT COMPENSATION - UNEMPLOYMENT COMPENSATION	
FORD-IROQ PUBLIC HEALTH DEPT.....	1,959.69
IROQUOIS COUNTY CLERK AGENT	11,044.94
LIABILITY INSURANCE - INSURANCE	
ROGER SCHULDT INSURANCE.....	66,063.00
COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES	
BAIER PUBLISHING CO.	1,843.00
AUTOMATION COUNTY CLERK - AUTOMATION COUNTY CLERK	
ILLINOIS OFFICE SUPPLY CO	49.00
INHERITANCE TAX - CONTINGENT	
DAN RUTHERFORD STATE TREASURER	1,009.41

PROBATION SERVICES FEE - CONTINGENT
SOLUTION SPECIALTIES INC275.65

PROBATION SERVICES FEE - DRUG TESTING
MEDTOX DIAGNOSTICS INC109.11
RIVERSIDE REFERENCE LABORATORY108.00
WITHAM TOXICOLOGY23.00

COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES
APPLIED CONCEPTS INC537.91

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH
HEALTH ALLIANCE MEDICAL PLANS55,974.00

GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - LIFE
CIGNA GROUP INSURANCE1,520.70

OLD BUSINESS

Mr. Copas asked Chairman Schroeder if he had the chance to look at the Ethics Ordinance which requires an Ethics Committee. Chairman Schroeder said he will look into this and it will be discussed at the Policy and Procedure Committee meeting in August.

NEW BUSINESS

Mr. Schultz thanked the Board for approving the Search Committee recommendation for the position of Director of Data Processing. Chairman Schroeder thanked outgoing Director of Data Processing Cecelia Dixon for her five years of service.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn at 11:54 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, August 9, 2011 at 9:00 A.M.