

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

AUGUST 9, A.D., 2011

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Recessed Session August 9, 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, August 9, 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, August 9, 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: Zumwalt

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Father Mike Powell, interim Priest of Saint Edmund's Catholic Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mrs. Wynn Bence and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes from the July 12, 2011 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the July payroll of \$468,709.65. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 9, 2011

Chairman Schroeder

On motion to approve the June 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: Zumwalt

COUNTY BOARD SERVICES

| | |
|------------------------|----------|
| Donna Wasmer..... | \$100.00 |
| Russell Bills | \$100.00 |
| Jim Meyer | \$86.58 |
| Troy Krumwiede..... | \$140.54 |
| David Hubert..... | \$128.28 |
| Jean Hiles | \$102.96 |
| Jim McCray..... | \$192.24 |
| Rod Copas..... | \$236.00 |
| Dale Schultz | \$158.25 |
| Ozzie Storm | \$111.63 |
| Jed Whitlow | \$124.95 |
| Ernest Curtis..... | \$124.95 |
| Bret Schmid | \$83.30 |
| Dan Pursley..... | \$196.56 |
| Susan Wynn Bence | \$78.33 |
| Kyle Anderson | \$202.70 |
| Merle Lemenager..... | \$129.45 |
| Kevin Hansen..... | \$109.40 |
| John Wilkening..... | \$140.79 |
| Ron Schroeder..... | \$175.48 |
| Charles Alt | \$158.25 |

PUBLIC COMMENTS

Greg Murphy, with the I-KAN Regional Office of Education, introduced himself as the newly appointed Assistant Superintendent at the I-KAN Regional Office. He assured the Board that no matter what they hear in the news about budgetary issues and lack of funding, its business as usual at the I-KAN Office.

NEGOTIATIONS

Mr. Copas, Chairman of the Negotiations Committee, read the report of his committee. There was no action taken regarding this report, it was read for informational purposes only.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 9, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 28, 2011 at 7:00 P.M. Members present were Rod Copas, Troy Krumwiede, and Kyle Anderson. The committee also

met on August 5, 2011 at 7:00 P. M. Members present were Rod Copas, Jim Hurt, Troy Krumwiede, Kyle Anderson, and Director of Data Processing Angela Rutledge.

The committee met to talk about union contracts and upcoming negotiations.

All of which is respectfully submitted.

s/Rod Copas
s/Troy Krumwiede
s/Kyle Anderson
s/Jim Hurt

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Nay: Alt, Copas, Curtis

Absent: Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

August 9, 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 August 1, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Donna Wasmer, John Wilkening, Dave Hubert, Jean Hiles, and Ozzie Storm. Also present County Board Chairman Ron Schroeder, Maintenance Supervisor Larry Pankey, ESDA Director Carl Gerdovich, and Wendy Davis from the Times Republic.

Last month the committee asked Maintenance Supervisor Larry Pankey to get a proposal to paint the Administrative Center. Mr. Pankey presented a proposal from C & R Painting 322 N. Peoria, Gilman, IL for consideration which included power washing the entire building, removing mold, treating bare metal with galvanized prep, priming all bare metal, top coat, trim out, use same color (light gray) and painting the letters for the sum of \$16,500.00, labor cost only. The damage on the south and west side of the building will take 75% of the time. It was

moved by John Wilkening and seconded by Dave Hubert to accept the proposal. Expenses will be taken from the \$125,000.00 Capital Improvement fund. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

Maintenance Supervisor Pankey recommended the County set up an account at M.A.B., Kankakee, IL to purchase the paint. The approximate materials needed included 45 gallon D.T.M. at \$32.39 (\$1,457.00), 10 gallon prep @\$20.00 (\$200), 15 gallon hydro primer @\$40.00 (\$600), and one gallon paint for letters costing \$32.00 totaling \$2,289.00. It was moved by Jean Hiles and seconded by Ozzie Storm for the County to purchase the paint and ensure that the total painting project does not exceed \$20,000.00. The total for expenses will come from the Capital Improvement fund. Roll Call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

The committee reviewed two proposals to remove and repair 47 running feet of 10' wide by 5" thick broom finished sidewalk between courthouse and jail, 188 running feet of 8 foot wide by 5" thick broom finished sidewalk between the north and south parking lots and removal and replacement of 36 feet of damage curbing in north and south parking lots. Also includes removing and disposal of existing concrete. One proposal included stone for the flat work and one did not. The committee felt the stone was vital. After discussion, it was moved by Kyle Anderson and seconded by Ozzie Storm to accept the \$15,700 proposal, including stone, from CR Concrete, LLC, Bourbonnais, IL to be taken out of the Capital Improvements fund. Roll Call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, abstained. Motion carried.

All of the County's licensed waste haulers were contacted and asked to submit a proposal for basic waste removal services. Three proposals were opened and discussed. It was moved by Dave Hubert and seconded by John Wilkening to enter into a one year contract with Allied Waste Services, Danville, IL, the County's current waste hauler, at a price of \$155.00 for a 6 yard container picked up twice a week and a 4 yard container picked up twice a week costing \$104.00 totaling \$259.00 per month and includes fuel cost. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, nay. Motion carried.

The committee discussed the replacing of antiquated expansion valve on the chiller at the Courthouse. One of the chillers is down. The Courthouse chiller would require being shut down on three different days to replace valve. The vendor is waiting for cooler weather. The parts costing \$7,760 have been ordered from Trane and are on hand in case of an emergency. Glade will be assisting with the installation.

Maintenance Supervisor Pankey said the Department of Labor inspected all the County buildings and has issued several violations. The County has 60 days to respond. An Emergency Action Plan booklet revised to fit Iroquois County was discussed. It must be adopted by the County. It was moved by Dave Hubert and seconded by Donna Wasmer to accept the plan as revised. Roll Call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

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

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

All of which is respectfully submitted.

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

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, August 9, 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: Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 9, 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 August 2, 2011 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Dan Pursley, Merle Lemenager, and Jed Whitlow. Also present, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Data Processing Director Angela Rutledge, Chief Deputy in Treasurer's Office Yvonne Doggett, Animal Control Administrator Dr. James Finnell, County Board Chairman Ron Schroeder, County Board Vice-Chairman John Wilkening, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

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

Chairman Dale Schultz welcomed the new Director of Data Processing Angela Rutledge and committee members introduced themselves.

Committee member Dan Pursley inquired about pursuing a new landfill or expanding the existing landfills in Bryce or Donovan. It was moved by Dan Pursley and seconded by Dale Schultz to suggest that the Management Services Committee research this with more discussion

at the September committee meeting. Roll Call vote. Pursley, aye; Curtis, aye; Whitlow, aye; Lemenager, nay; Krumwiede, aye; Schultz, aye. Motion carried.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims or comments on services provided. Dr. Finnell said:

- The impounded bull had been returned to the owner at no expense to the County and that the contract program with the villages for Animal Control assistance in enforcing their leash laws seems to be succeeding.
- Registration is down 63 compared to last year.
- Expenses are also down.
- Briefly discussed a bat incident and how expensive injections of the antiserum were.

County Clerk Lisa Fancher reported the mapping re-districting changes will reduce the number of ballot styles, cost savings of GBS, the election vendor, and preparation time in the office. September 6th, 2011 is the first day for a candidate to circulate petitions for the March 20th, 2012 Primary Election

Supervisor of Assessments Bob Yergler reported that Governor Quinn has signed SB1686. SB1686 amends the Public Funds Statement Publication Act and provides that the publication fee paid to newspapers for publishing assessment lists. The law also provides headings required by law or request 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 gave an overview on how farmland assessment is figured. He said it is a five year average of all information collected by FSA and based on certified index values of individual soil type.

Chief Deputy from the Treasurer's Office Yvonne Doggett reported a 50% tax distribution, about \$21 million, was processed on July 20, 2011.

County Information System Director Tom Tuntland presented a status report for Sage's Accounting Software. A copy of the activity schedule will be distributed to all County Board members.

It was moved by Jed Whitlow and seconded by Ernest Curtis to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

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

POLICY & PROCEDURE

Chairman Schroeder gave the report of the Policy & Procedure Committee. He encouraged the Board to review their copy of the rough draft of the Policy Manual that has been proposed and make any changes or corrections. He also said a letter is being sent to the Republican Central Committee to acknowledge the resignation of County Board member Keith McTaggart and to request a recommendation for his replacement. It was moved by Mr. Meyer

and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2011

Chairman Schroeder

On motion to approve the Policy & Procedure 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: Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

August 9, 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 August 2, 2011 at 10:00 A.M. Members present Ron Schroeder, Russell Bills, Jim Meyer, Jim McCray, Donna Wasmer, and Dale Schultz. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Planning & Zoning Administrator Gloria Schlee, Director of Data Processing Angela Rutledge, ESDA Director Carl Gerdovich, County Information Systems Director Tom Tuntland, County Board Vice-Chairman John Wilkening, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

In June of 2010 the Tax Committee had began the process of collecting information to prepare a Policy and Procedure Manual for the County. County Board Chairman Ron Schroeder asked during a negotiation meeting in Kankakee, for their permission to revise and adopt their manual reflecting how Iroquois County should be doing business. Director of Data Processing Cecelia Dixon reviewed the manual page by page making comments and corrections to fit the County. The manual is 80 pages. Copies of the revised manual will be handed out to County Board members to review. It was moved by Jim McCray and seconded by Russell Bills to vote on the revised manual at the September Policy & Procedure. Motion carried.

The County Board adopted An Ordinance Regarding Ethics which is a comprehensive revision of State Statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts on May 19, 2004. Each County Board member will have a copy on their desk on August 9, 2011 to review.

A letter of resignation, effective July 13, 2011, from County Board member Keith McTaggart, District IV was read to the committee. It was moved Dale Schultz and seconded by Donna Wasmer to accept the resignation. Motion carried.

County Clerk Lisa Fancher reported on the violations her office received from OSHA. The office has 60 days to respond.

County Board Chairman Schroeder informed the committee of a notice of vacancy for an Associate Judge in the 21st Judicial Circuit resulting from an increased population on the 2010 U.S. census.

County Board Vice-Chairman John Wilkening invited all County Board members to attend a three (3) hour tabletop functional exercise at the Gilman United Methodist Church in Gilman, IL on Friday, September 16, 2011 at 10:00 a.m. County Board members need to know their role in case of a County disaster. The Ford-Iroquois Local Emergency Planning Commission is in charge of the meeting.

During the Finance Committee meeting an inquiry will be made into the status of AFSCME and FOP negotiations. The committee will also discuss inviting bids for property, casualty and liability insurance, and auditors.

It was moved by Jim McCray and seconded by Donna Wasmer to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder
s/Russell Bills
s/Jim Meyer
s/Jim McCray
s/Donna Wasmer
s/Dale Schultz

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning & Zoning 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, August 9, 2011

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Nay: Hiles, Storm

Absent: Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 9, 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 August 3, 2011 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Troy Krumwiede, Merle Lemenager, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Jean Hiles, John Shure, Theta Lee, Rich Ziebart, Dale Graham, Ozzie Storm, Earl Dixon, Delmar Graham, Carolyn Graham, Rod Copas, and Wendy Davis from the Times Republic.

Ms. Schleef said everyone should have had a brochure on the upcoming Illinois Association of County Zoning Officials Seminar for August 26, 2011. Others are encouraged to attend. One of the sessions will be on the Illinois Open Meetings Act and another would be Proper Zoning Board Procedures. Ms. Schleef said she would like Ms. Wright to attend also but it would mean closing the office for the day. She said, if anyone from the Committee would like to go, they should let her know.

Mr. Pursley made a motion to approve letting Ms. Wright go along to the Seminar with Ms. Schleef. Mr. Schultz seconded the motion.

A roll call vote was taken. The motion was approved unanimously.

Ms. Schleef said, in the new Budget, she would like to give the Zoning Board of Appeals back their per diems. They have had some lengthy meetings with no compensation. The Zoning Board does an excellent job. The Committee agreed this should be included with the initial budget.

Revising fees had been discussed previously. She said the fees for Campgrounds and Mobile Home Parks have not been raised for many years. After discussion, the Committee felt other counties should be contacted to see what their fees are.

Ms. Schleef said Plumbing Inspector, Myrl Marshall, had to have surgery on his shoulder and then had to have another surgery. He will probably not be doing inspections for several months. Bill Barrett, the Back-up Plumbing Inspector, is having some health issues. She wondered if she could contact someone else to do some of the inspections. The Committee felt this could be done and also gave her some names of retired plumbers.

Ms. Wasmer said next would be the Decommissioning for the Wind Ordinance. She and Ms. Schleef put a proposal together which everyone has a copy of. Some of the suggestions came from Mr. Devine's suggestions from last month and some came from the Prairie Green Township Committee. Mr. Krumwiede handed out a proposal he made from Mr. Devine's suggestions. He felt there should be four things considered: the percentage and amount of decommissioning, the time, and how the mechanism plan is paid down. After a very lengthy discussion, Mr. Schultz suggested establishing a minimum of \$30,000.00 per tower, which would be reviewed by an engineer picked by the County and paid by the Wind Company. Depending on that study, the \$30,000.00 would adjust up but not down. This would be reviewed every five years. There should be a Letter of Credit supplied at the time the building permits are issued. This Letter of Credit should be paid down in five years, the first cash infusion at the end of the first year of operation and annually after. The Committee would like Ms. Schleef to ask Mr. Devine how an escrow account works under State Statutes and if the County would be liable for taking down the towers.

Mr. Krumwiede made a motion to extend the moratorium on new wind farm applications until September 13, 2011. Mr. Schultz seconded the motion.

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

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

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

It was moved by Mr. Deany and seconded by Mr. Krumwiede to adjourn the meeting. Motion carried.

The meeting was adjourned at 11:55 a.m.

All of which is respectfully submitted.

s/Donna Wasmer
s/Don Deany
s/Merle Lemenager
s/Dan Pursley
s/Dale Schultz
s/Troy Krumwiede

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 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: Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 9, 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 August 3, 2011 at 3:00 P.M. Members present Susan Wynn Bence, Jed Whitlow, Rod Copas, Jim McCray and Jean Hiles. Also present were ESDA Director Carl Gerdovich, Probation Supervisor Barb King, Coroner Bill Cheatum, Sheriff Derek Hagen, and 911 Coordinator Nita Dubble.

The meeting was called to order.

No public comments

ESDA Director Carl Gerdovich said County Board Chairman Schroeder has re-signed the Illinois Emergency Management Agency grant in the amount of \$16,045.00. The first IEMA grant was signed before the Federal Government had signed the new budget. The term of this grant Agreement is from October 1, 2010 to September 30, 2012.

He has received notification that the LEPC tabletop exercise scheduled for September 16, 2011 at 10:00 A.M. at the Gilman United Methodist Church could be canceled for lack of participation.

He said the Iroquois County ESDA office has received information about an Illinois Terrorism Task Force grant. The grant has to be applied for under Iroquois County ESDA. The only eligible expenses under this grant can include mobile radios, pagers, base radios and portables for fire EMS and police. 911 Coordinator Nita Dubble continued the discussion saying ITTF has identified a limited amount of federal grant dollars that have become available to purchase new radios, pagers, base radios and portable to replace those that are not narrowband compliant. The ITTF grant will reimburse for half of the expenditure. Applications are funded in the order that they are received and approved. The reprogramming of radios is not eligible under this grant program. This would be an in and out account, the County acting as the fiscal agent. NOTE: Radios purchase before 2000 are believed to not be narrowband complaint. It was moved by Jed Whitlow and seconded by Jean Hiles to recommend 911 Coordinator Nita Dubble write the grant on behalf of ESDA. Motion carried.

Sheriff Derek Hagen reported:

- *Patrol had 586 calls for service for the month of July (3,629 year to date)

- *2010 year-to-date calls were 3,097

- *The Deputy's injury in the June accident has resulted in overtime

- *New squad that replaced the one in the accident is being equipped.

- *Booked-in 92 prisoners for the month of July (572 year-to-date)

- *Average daily population 26

- *2010 year-to-date book-ins were 538

- *Overtime in jail on schedule was 340 hours for the month

- *Ordinance for Administrative Fees on Motor Vehicles is still a work in progress.

- *The 2011 Jail Inspection Report on file

Probation Supervisor Barb King presented a bill for a copier/printer. The expense was taken from Probation Fees.

The Circuit Clerk's report of disbursements made in the office for the month of July 2011 was down from last month.

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

It was moved by Jim McCray and seconded by Rod Copas to adjourn at 3:50 P.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 9, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

Nay: Copas, Hansen

Absent: Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 9, 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 August 4, 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, Supervisor of Assessment Bob Yergler, Director of Data Processing Angela Rutledge, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, County Information Director Tom Tuntland, ESDA Director Carl Gerdovich, County Engineer Joel Moore, Sheriff Derek Hagen, Probation Director Carl Brown, Probation Supervisor Barb King, Zoning Administrator Gloria Schleef, State's Attorney Jim Devine, 911 Coordinator Nita Dubble, County Board members Jean Hiles and Dale Schultz, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance reported the liability claim involving a squad car has been closed.

Chairman Meyer suggested the committee discuss advertising bids for property & casualty, liability, auditor, and health insurance be up for bids every 3 years on a revolving schedule. Last year the County health insurance was let for bids and saved a considerable amount of funds. No action will be taken this month. State's Attorney Jim Devine will be asked for his legal expertise on how to bid out the insurance.

Supervisor of Assessments Bob Yergler said the Governor had signed SB1686. SB 1686 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 request 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 expenses by one-third, from \$35,000 to \$20,000.

Supervisor of Assessments Yergler has received information from the Department of Revenue that the 50% reimbursement of his salary will be reinstated for July 1, 2011 to June 30, 2012. There will be no reimbursement from November 2010 to June for 2011.

911 Coordinator Nita Dubble said Iroquois County ESDA has received information about an Illinois Terrorism Task Force grant. The grant has to be applied for under Iroquois County ESDA but it can include mobile radios, pagers, base radios and portables for fire, EMS and police. Tornado sirens for villages that are not compliant are eligible. Coordinator Dubble said she would write the grant. ITTF has identified a limited amount of federal grant dollars that have become available to purchase new radios, pagers, base radios and portables to replace those that are not narrowband compliant. The grant will reimburse for half (50%) of the expenditure. Applications are funded in the order that they are received and approved. The reprogramming of radios is not eligible under this grant program. A 911 meeting is scheduled for tonight, August 4, 2011 to discuss the grant further. It was moved by Russell Bills and seconded by Kevin Hansen to allow the County to be the fiscal agent. Motion carried.

State's Attorney Jim Devine said he has informed Addison Waid, his Assistant State's Attorney that September 2, 2011 will be his last day of employment with the County unless funding from the County Board is made available.

State's Attorney Devine received a request to prepare an Ordinance on the Illinois Identity Protection Act effective as of June 1, 2011 that applies to local and state agencies. He said before an ordinance could be prepared the County needs to set a policy. Probation Director Carl Brown said that Kankakee County had recently passed policy and would be willing to share the document.

State's Attorney Devine said the County has not updated the County Municipal Code book for 10 years that incorporates ordinances approved by the County. County Clerk Lisa Fancher has volunteered funds from her Automation Fund to fund updating the Code Book. The County Clerk's office has sent the required documents. The County is waiting for a cost and contract.

The committee continued the discussion of funding the budget of the State's Attorney office for an Assistant is \$20,000.00 as of this date over budget. During budget hearings last fall the State's Attorneys budget was reduced from \$412,000.00 to \$295,000.00. Could the County Board legally open the budget to appropriate funds to the State's Attorney's Office. State's Attorney Devine said the Board could justify an emergency because of lack of legal representation. Does the Board have authority to take money from another Elected Officials automation Fund, Attorney Devine said "no" not after it had been allocated to that fund. The Finance Committee strived to present a realistic budget and encouraged to Elected Officials/Department Heads save money. It was noted that Peoria County has a policy that addresses if a department's budget has funds left in their budget at the end of the fiscal year they are allowed to bank up to 20% for the next year. It was moved by Don Deany and seconded by Dave Hubert to open the budget in order to transfer \$30,000.00 from the General Fund to the State's Attorney's budget line item for Assistant State's Attorney' salary. It requires a 2/3-majority vote from the County Board or 17 members. Roll Call vote. Bills, aye; Deany, aye;

Alt, aye; Anderson, aye; Hubert, aye; Hansen, nay; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

Treasurer Mindy Kuntz Hagan said the office has received notification from the Department of Revenue the County will be fully funded. No timeframe indicated in the letter.

Supervisor of Assessments Bob Yergler was asked about the pin numbers on the wind towers. He said the wind tower would have a separate pin number for the one acre parcel. If production ceases, it has no value and the property rights fall back to the landowner.

It was suggested a sub-committee be appointed to address setting a County policy to encourage department's to live within their budget. If money is left at the end of the fiscal year the funds could be banked up to 20% of their budget. Appointed Dave Hubert, Chairman; Russell Bills and Charles Alt.

The Finance Committee scheduled budget hearings for August 15th, 16 and 17th, 2011 beginning at 8:00 A.M.

The committee reviewed the claims. It was moved by Dave Hubert and seconded by Don Deany to pay the bills subject to County Board approval. Motion carried. Copas, nay; Wynn Bence, abstained.

It was moved by Kyle Anderson and seconded by Rod Copas to adjourn at 11:10 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

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 9, 2011

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report

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

Absent: Schultz, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 9, A.D., 2011

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on Friday, August 5, 2011 at 9:00 A.M. Members present were Russell Bills, Bret Schmid, Ernest Curtis, Charles Alt, Ozzie Storm, Jim Hurt, and Joel Moore, County Engineer. Also present County Board Vice-Chairman John Wilkening.

The meeting was called to order.

Public Comments: County Board member Jean Hiles had concerns of the safety of County residents at the 3-way intersection of County Highway 45. It has stop signs on two of the roads. County Engineer Joel Moore said it does not meet the criteria to warrant stop signs on both County and Township roads. Engineer Moore will inspect the road

After reviewing the claims and financial report for the month of July 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 | \$68,614.07 |
| County Bridge | \$15,702.16 |
| County Matching | \$15,320.28 |
| TBP | \$0.00 |
| County MFT | \$116,060.18 |
| Township MFT | \$563,342.08 |

County Highway Fund has a balance of \$873,539.64.

County Engineer Moore said Sheriff Derek Hagen has inquired about an impound storage area at the County Highway Building. A 30' x 50' enclosed fence and gate with lock with Sheriff Department access only will be constructed on an unused grassy area by the concrete blocks behind the building for approximately \$3,000.00.

Engineer Moore discussed 2012 budget items with the committee:

- *Building – appropriate \$100,000 to replace flat roof on the front of the County Highway Building.
- *Equipment – Replace lowboy, roller and upgrade tiller.

County Highway Engineer Moore said he has received notification from the Illinois Department of Transportation that the County has been awarded \$85,000.00 for a bridge project on County Highway 23 intersection with 2800 N, referred to as the Crooked Bridge in Ashkum Township, for safety improvement of channelization and delineation of the bridge. The funding is through the Highway Safety Improvement Program (HSIP). Factors considered to receive the funding included the number of fatalities and CLASS A (incapacitating) injuries addressed by the proposed improvement and the benefit/cost ratio.

County Engineer Moore reported the County would be receiving the second installment of the \$500 million local government component of the Illinois Jobs Now capital bill program through the Illinois Department of Transportation (IDOT). The second installment consists of

\$100 million that will be distributed based on the regular Motor Fuel Tax (MFT) formula. The distribution represents approximately 17% of additional funding beyond the normal annual MFT allotment the local agencies receive.

The County will receive a \$98,000.00 allotment by mid August 2011. All County roads have load limits of 80,000 pounds.

The committee briefly discussed the Major Bridge Program with County Engineer Moore. The County will be competing against 102 Counties. The federal funding would be expended for the redesign of the Woodland Bridge.

County Engineer Moore gave an update on:

*K-4 wind farm agreement – Meeting on August 15, 2011 with Turner Hunt, the wind farm developer, are FAA approved, no power sold and progress is slow.

*Pioneer – 80% in Ford County, 25 of the 35 miles of road in construction mode.

*Settlers – 100% of wind towers up and ready to be operational.

It was moved by Charles Alt and seconded by Bret Schmidt to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Bret Schmid
s/Ernest Curtis
s/Charles Alt
s/Ozzie Storm
s/Jean Hiles

CLAIMS

The following claims were presented 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

Recessed Session, August 9, 2011

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas

Absent: Schultz, Zumwalt

COUNTY HIGHWAY - ASST TO COUNTY ENGINEER

MINDY KUNTZ HAGAN CO TREASURER5,916.00

COUNTY HIGHWAY - LABOR & SALARIES

MINDY KUNTZ HAGAN CO TREASURER46,460.96

COUNTY HIGHWAY - GROUP INSURANCE

MINDY KUNTZ HAGAN CO TREASURER2,158.31

COUNTY HIGHWAY - GAS & OIL

PENCE OIL COMPANY183.90

COUNTY HIGHWAY - OFFICE EXP PRINT & PUBLISHING

WILLIAM H LANGE DBA70.00

A T & T MOBILITY172.80

CREATIVE OFFICE SYSTEMS, INC65.21

MINDY KUNTZ HAGAN CO TREASURER140.87

PRAIRIE INET LLC299.85

COUNTY HIGHWAY - ROAD SUPPLIES CONSTRUCTION CST

AGRI-TECH SERVICE INC500.00

LYLE SIGNS INC80.01

MWS SEEDS LLC927.50

COUNTY HIGHWAY - REPAIRS & SHOP SUPPLIES

CHICAGO INTERNATIONAL TRUCKS208.46

FAST DISTRIBUTING INC136.51

THE FASTENAL COMPANY85.14

JOHN DEERE FINANCIAL316.97

KAPER'S HARDWARE & BUILDING26.23

KENNETH J CAILTEUX100.00

MCCULLOUGH IMPLEMENT CO.264.80

MH EQUIPMENT COMPANY73.05

NAPA AUTO PARTS166.78

WATSEKA FORD LINCOLN MERCURY162.15

COUNTY HIGHWAY - BUILDING MAINTENANCE

D & R LAWN CARE1,278.57

EASTERN ILLINI ELECTRIC COOP727.35

MINDY KUNTZ HAGAN CO TREASURER67.88

NICOR GAS124.77

COUNTY HIGHWAY - WIND FARM EXPENSES

APPLIED RESEARCH ASSOCIATES7,900.00

COUNTY BRIDGE - CONST OF BRIDGES & ROADS & ETC

FEHR-GRAHAM & ASSOCIATES LLC4,822.50

HUTCHISON ENGINEERING INC10,879.66

MATCHING TAX - CONST OF BRIDGES & ROADS & ETC

HUTCHISON ENGINEERING INC15,320.28

| | |
|---|------------|
| COUNTY MOTOR FUEL TAX - SALARY - COUNTY ENGINEER | |
| MINDY KUNTZ HAGAN CO TREASURER | 10,648.73 |
| COUNTY MOTOR FUEL TAX - PAYROLL | |
| MINDY KUNTZ HAGAN CO TREASURER | 11,751.03 |
| COUNTY MOTOR FUEL TAX - EQUIPMENT RENTAL & MILEAGE | |
| IROQUOIS CO HIGHWAY DEPARTMENT | 14,115.75 |
| COUNTY MOTOR FUEL TAX - CONTRACTORS & SUPPLIES | |
| CONRAD TRUCKING,INC. | 12,246.02 |
| GRAY'S MATERIAL SERVICE | 56,984.88 |
| VARSITY STRIPING & CONSTRUCTN | 10,313.77 |
| TOWNSHIP MOTOR FUEL TAX - CONTRACTORS & SUPPLIES | |
| BEAVERVILLE TOWNSHIP TREASURER | 9,000.00 |
| C N C FARMS & TRUCKING | 38,287.47 |
| CONCORD TOWNSHIP TREASURER | 7,174.81 |
| CONRAD TRUCKING,INC. | 1,676.00 |
| CONTECH CONSTRUCTION PRODUCTS | 6,184.62 |
| GENERAL MATERIALS CORP..... | 280,649.73 |
| GRAY'S MATERIAL SERVICE | 170,693.30 |
| GROSSO TRUCKING INC | 23,033.24 |
| MILFORD TOWNSHIP TREASURER..... | 4,812.86 |
| MORRISON & BENOIT CONSTRUCTION..... | 6,830.05 |
| PRAIRIE GREEN TWP TREASURER..... | 15,000.00 |
| SHERIFF - LEADS | |
| COMMUNICATIONS REVOLVING FUND | 1,089.55 |
| WALMART COMMUNITY BRC..... | 45.00 |
| SHERIFF - DIET OF PRISONERS | |
| ARAMARK SERVICES INC | 5,823.90 |
| SHERIFF - EXPENSE OF OFFICE | |
| BAIER PUBLISHING CO. | 143.00 |
| CREATIVE OFFICE SYSTEMS, INC | 10.05 |
| QUILL CORPORATION | 170.94 |
| SHERIFF - GAS & OIL | |
| BP..... | 83.20 |
| CASEY'S GENERAL STORES INC | 53.22 |
| PENCE OIL COMPANY | 6,069.80 |
| SHERIFF - PRISONER SUPPLIES | |
| BOB BARKER COMPANY, INC. | 103.67 |

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|------------------------------------|-------|
| CREATIVE OFFICE SYSTEMS, INC | 39.40 |
| MEDIACOM LLC..... | 98.03 |
| WALMART COMMUNITY BRC..... | 4.34 |

SHERIFF - UNIFORM & WEAPON ALLOWANCE

| | |
|----------------------------|--------|
| RAY O'HERRON CO., INC..... | 241.74 |
|----------------------------|--------|

SHERIFF - MAINTENANCE OF AUTOS

| | |
|----------------------------------|--------|
| C & C TIRE AND AUTO SERVICE..... | 176.80 |
| GILMAN TIRE & REPAIR | 21.99 |
| JONCO PRODUCTS INC..... | 51.45 |
| PAUL A KELNHOFER DBA | 30.75 |
| PENCE OIL COMPANY | 621.15 |
| WATSEKA BODY SHOP | 370.88 |

CORONER - AUTOPSIES & X-RAYS & ETC

| | |
|--------------------------------|--------|
| AIT LABORATORIES | 360.00 |
| KANKAKEE COUNTY CORONERS | 250.00 |

STATES ATTORNEY - CRIMINAL PROSECUTION

| | |
|----------------------------------|--------|
| IL PROSECUTOR SERVICES LLC | 75.00 |
| POSTER COMPLIANCE CENTER | 276.00 |
| JENNIFER L SCHUNKE..... | 384.00 |
| WEST GROUP PAYMENT CENTER | 200.00 |
| WITHAM TOXICOLOGY | 88.88 |

STATES ATTORNEY - EXPENSE OF OFFICE

| | |
|--------------------------------------|--------|
| CREATIVE OFFICE SYSTEMS, INC | 44.70 |
| MARTIN WHALEN OFFICE SOLUTIONS | 198.66 |
| QUILL CORPORATION | 239.05 |

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

| | |
|----------------------------|--------|
| CARL GERDOVICH | 129.87 |
| NEXTEL COMMUNICATIONS..... | 48.93 |

COURTS - BAILIFF SALARY

| | |
|----------------------|----------|
| DONALD R KING..... | 1,222.00 |
| ROSCOE H MASON | 564.00 |
| DANIEL SAWYER..... | 1,222.00 |

COURTS - SPECIAL ATTORNEY HIRE

| | |
|-------------------------------------|----------|
| JOSEPH P ANTHONY | 600.00 |
| JENNIFER SIMUTIS, ATTY AT LAW | 120.00 |
| SPENN, JOHNSON & THOMPSON..... | 1,867.32 |

COURTS - JUDGES OFFICE EXPENSE

| | |
|--|----------|
| CREATIVE OFFICE SYSTEMS, INC | 165.73 |
| COURTS - LIBRARY | |
| LAW BULLETIN PUBLISHING | 279.00 |
| MATTHEW BENDER & CO, INC..... | 67.41 |
| WEST GROUP PAYMENT CENTER | 1,573.94 |
| COURTS - COURT SERVICES | |
| TINA CANNON..... | 242.20 |
| JOSE G DAMIA | 90.00 |
| PROBATION - MILEAGE & TRAVEL | |
| FUEL FROM SHERIFF'S DEPT. | 37.81 |
| RENAE PALMER | 46.62 |
| PROBATION - JUVENILE BOARDING | |
| VERMILION COUNTY TREASURER | 2,890.00 |
| PROBATION - EARLY INTERVENTION (JUVENILE) | |
| IROQUOIS MENTAL HEALTH CENTER | 180.00 |
| PROBATION - EXPENSE OF OFFICE | |
| VERIZON WIRELESS | 88.29 |
| PROBATION - VEHICLE OPERATING EXPENSES | |
| MILLER'S AUTO REPAIR | 61.00 |
| ZONING AND PLANNING - BOARD OF APPEALS TRAVEL | |
| DONNA CROW | 13.88 |
| MYRL MARSHALL | 2.22 |
| MIKE MORAN | 19.43 |
| RUSSELL PERKINSON..... | 27.75 |
| GLORIA SCHLEEF | 13.88 |
| ELIZABETH THOMPSON..... | 24.42 |
| WAYNE WAGNER..... | 35.52 |
| DEB WRIGHT..... | 5.55 |
| ZONING AND PLANNING - ADMINISTRATION TRAVEL & EDUCATION | |
| IACZO KRISTAL DEININGER TREAS | 45.00 |
| GLORIA SCHLEEF | 12.21 |
| ZONING AND PLANNING - EXPENSE OF OFFICE | |
| QUILL CORPORATION | 190.74 |
| GLORIA SCHLEEF | 5.86 |
| ZONING AND PLANNING - PUBLICATIONS | |

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| MILFORD HERALD, INC | 27.20 |
| OTHER PUBLIC & COUNTY SERVICES - BIRTH & DEATH CERTIFICATE | |
| LISA FANCHER | 412.00 |
| COUNTY TREASURER - EXPENSE OF OFFICE | |
| CREATIVE OFFICE SYSTEMS, INC | 16.10 |
| QUILL CORPORATION | 50.95 |
| POSTAGE FOR COUNTY OFFICES - POSTAGE | |
| MINDY KUNTZ HAGAN CO TREASURER | 4,000.00 |
| POSTAGE FOR COUNTY OFFICES - POSTAGE METER MAINTENANCE | |
| MIDWEST MAILING & | 308.67 |
| NEOPOST INC..... | 1,238.93 |
| PITNEY BOWES, INC. | 265.00 |
| ASSESSMENT OFFICE - EXPENSE OF OFFICE | |
| CREATIVE OFFICE SYSTEMS, INC | 287.49 |
| IROQUOIS INSURANCE AGENCY | 60.00 |
| MARSHALL & SWIFT | 247.95 |
| SCHEIWE'S PRINT SHOP & | 95.00 |
| SECRETARY OF STATE..... | 20.00 |
| ASSESSMENT OFFICE - TAX MAPS SERVICE | |
| THE SIDWELL COMPANY | 2,233.94 |
| COURTHOUSE, JAIL, & ADMIN CTR - TELEPHONE | |
| A T & T..... | 2,552.92 |
| A T & T LONG DISTANCE..... | 531.14 |
| COURTHOUSE, JAIL, & ADMIN CTR - WATER | |
| CITY OF WATSEKA..... | 845.84 |
| COURTHOUSE, JAIL, & ADMIN CTR - HEATING | |
| NICOR GAS | 315.36 |
| VANGUARD ENERGY SERVICES LLC | 630.78 |
| COURTHOUSE, JAIL, & ADMIN CTR - MAINTENANCE & REPAIRS | |
| BIG R STORES | 1,180.66 |
| BILL'S CONCRETE..... | 4,605.00 |
| GLADE PLUMBING & HEATING CO..... | 1,634.38 |
| TIM GOODMAN DBA | 165.44 |
| NAPA AUTO PARTS | 103.08 |
| PEOPLES COMPLETE BLDG CENTER | 89.92 |
| PLUMB MART | 268.85 |

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| TRANE | 1,025.00 |
| COURTHOUSE, JAIL, & ADMIN CTR - SERVICE CONTRACTS | |
| ALLIED WASTE SERVICES NO. 726..... | 807.77 |
| ANGEL PEST CONTROL LLC | 204.00 |
| AQUALITY SOLUTIONS..... | 12.50 |
| HILTZ PORTABLE SANITATION INC | 165.00 |
| COURTHOUSE, JAIL, & ADMIN CTR - HOUSEHOLD SUPPLIES | |
| CANADY BUILDING MAINTENANCE..... | 1,327.78 |
| COUNTY BOARD - MILEAGE & TRAVEL | |
| JEAN HILES | 37.74 |
| DONNA L WASMER | 69.38 |
| SUSAN WYNN BENCE..... | 147.15 |
| COUNTY BOARD - SUPPLIES & EXPENSES | |
| JEAN HILES | 25.00 |
| DONNA L WASMER | 25.00 |
| COUNTY BOARD - PUBLISHING EXPENSES | |
| KANKAKEE VALLEY PUBLISHING..... | 56.35 |
| ELECTIONS - BALLOTS & SUPPLIES & EQUIPMENT | |
| GBS INC..... | 692.73 |
| DATA PROCESSING - SOFTWARE CONTRACTS/LICENSES | |
| CDW GOVERNMENT INC | 750.00 |
| ANIMAL CONTROL - SALARIES - WARDENS | |
| DAN GARNER | 1,525.00 |
| ANIMAL CONTROL - MILEAGE | |
| DR JAMES FINNELL..... | 14.43 |
| DAN GARNER | 515.00 |
| ANIMAL CONTROL - ANIMAL CARE | |
| WILLIAM A GARNER DBA | 740.00 |
| SHERIFF'S POLICE VEHICLE FUND - SHERIFF VEHICLE EQUIPMENT EXP | |
| GREEN CHEVROLET INC..... | 20,777.90 |
| ARRESTEE'S MEDICAL COSTS FUND - ARRESTEE'S MEDICAL EXPENSES | |
| CVS PHARMACY | 11.17 |
| WALMART COMMUNITY BRC..... | 434.20 |
| PHILIP ZUMWALT MD | 154.42 |

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| CORONER'S AUTOMATION FUND - EXPENSE OF OFFICE | |
| COUNTY LINE CREMATORY | 275.00 |
| ILLINOIS CORONER'S & MEDICAL | 375.00 |
| RETIREMENT - COUNTY SHARE OF FICA | |
| FORD-IROQ PUBLIC HEALTH DEPT..... | 4,129.80 |
| RETIREMENT - CO SHARE OF RETIREMENT (IMRF) | |
| FORD-IROQ PUBLIC HEALTH DEPT..... | 7,001.80 |
| LIABILITY INSURANCE - INSURANCE | |
| ROGER SCHULDT INSURANCE..... | 63.00 |
| COURT DOCUMENT STORAGE FUND - CIRCUIT CLERK EXPENSES | |
| BYERS PRINTING CO. | 518.44 |
| MOBILE DOCUMENT DESTRUCTION..... | 336.15 |
| PROBATION SERVICES FEE - CONTINGENT | |
| CREATIVE OFFICE SYSTEMS, INC | 3,970.00 |
| PROBATION SERVICES FEE - DRUG TESTING | |
| RIVERSIDE REFERENCE LABORATORY | 27.00 |
| WITHAM TOXICOLOGY | 69.00 |
| COURT SECURITY FEE - COURT SECURITY - DUI EXPENSES | |
| APPLIED CONCEPTS INC..... | 537.91 |
| GROUP INSURANCE TRUST FUND - MONTHLY FIXED COSTS - HEALTH | |
| HEALTH ALLIANCE MEDICAL PLANS..... | 54,475.00 |

APPOINTMENTS

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

John Dowling of 315 S 3rd, Watseka, IL as member of the East Central Illinois Area on Aging Board, for an undetermined term. Mr. Dowling will be replacing Mr. Don Deany.

Edward Gooding of 1647 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon/South Concord Drainage District for a term to expire in the 1st Tuesday of September, 2014.

Harold Froehling of 420 N 4th St, Cissna Park, IL to Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2014.

Lawrence Young of 794 E 700 North Rd, Buckley, IL to Drainage Commissioner of #2 Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2014.

Elmer Tammen of 120 East North St, Danforth, IL to Drainage Commissioner of #23 Danforth Drainage District #6 for a term to expire on the 1st Tuesday of September, 2014.

Charles Gray of 2177 N 1930 East Rd, Watseka, IL to Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

Kurt Warmbir 3113 N 400 East Rd, Clifton, IL to Drainage Commissioner of #39 Milks Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

Steve Kuester of 1104 N St Rt 49, Onarga, IL to Drainage Commissioner of #80 Union Mutual Drainage District #3 for a term to expire on the 1st Tuesday of September, 2014.

Gerald Arseneau of 205 West Dorion, Beaverville, IL to Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2014.

Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Schroeder addressed the Board regarding the Ethics Committee. He said if it is required by policy for there to be an Ethics Committee, he has no problem appointing members to serve on the committee and will be looking for volunteers to fill the 3 person committee with 2 alternates. It was the consensus of the Board that the members of the Ethics Committee should not be members of the County Board. The positions would be gratis with possible mileage and the committee would only meet when there is an ethics issue.

ADJOURNMENT

It was moved by Mrs. Wynn Bence and seconded to adjourn the meeting at 10:45 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, September 13, 2011 at 9:00 A.M.