

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

OCTOBER 11, A.D., 2011

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Recessed Session October 11, 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, October 11, 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, October 11, 2011

Chairman Schroeder

On motion to call the roll

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

Absent: Bills, Hubert, Hurt, Meyer, Storm

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Silas Montgomery, Pastor of Christian Bible Church in Cissna Park, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. McCray 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 September 13, 2011 Annual Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the September payroll of \$309,792.05. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 11, 2011

On motion to approve the payroll

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

Absent: Bills, Hubert, Hurt, Meyer, Storm

COUNTY BOARD SERVICES

Kevin Hansen.....	\$109.94
Adam Zumwalt.....	-0-
Susan Wynn Bence.....	\$78.33
John Wilkening.....	\$48.87
Jed Whitlow.....	\$83.30
Donna Wasmer.....	\$100.00
Dale Schultz.....	\$211.00
Ron Schroeder.....	\$175.48
Bret Schmid.....	\$83.30
Dan Pursley.....	\$262.08
Jim McCray.....	\$144.93
Merle Lemenager.....	\$173.28
Troy Krumwiede.....	\$100.00
Jean Hiles.....	\$102.96
Don Deany.....	\$75.00
Ernest Curtis.....	\$124.95
Rod Copas.....	\$188.80
Kyle Anderson.....	\$121.62
Charles Alt.....	\$158.25
Russell Bills.....	\$50.00

PUBLIC COMMENTS

There were no public comments.

NEGOTIATIONS

Mr. Copas, Chairman of the Negotiations Committee, read the reports of his committee. There was no action taken regarding these reports; they were read for informational purposes only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 September 12, 2011 at 3:00 P.M. Members present were Rod Copas, Jim Hurt, and Kyle Anderson. Also present were County Board Chairman Ron Schroeder, Director of Data Processing Angela Rutledge, County Negotiations Attorney David Hibben, Federal Mediator Dave Born, FOP Representative Jeff Burke, and the following FOP Union Members: Mike Coleman, Shawn Johnson, Sean McCalla, Eric Starkey, Claudio Garcia, and Ronnie Harris.

The committee and union met for negotiations.
All of which is respectfully submitted.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 September 20, 2011 at 7:00 P.M. Members present were Rod Copas, Jim Hurt, and Kyle Anderson.

The committee met to discuss union contracts and prepare for ongoing negotiations.
All of which is respectfully submitted.

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

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, October 11, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Bills, Hubert, Hurt, Meyer, Storm

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 October 3, 2011 at 4:00 P.M. Members present Jim McCray, Donna Wasmer, Jean Hiles, and Ozzie Storm. Also present Maintenance Supervisor Larry Pankey, County Information Systems Director Tom Tuntland, Sheriff Derek Hagen, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

Maintenance Supervisor Larry Pankey reported:

*Freehill Asphalt, Inc. contracted to reseal and resurface the Courthouse and Administrative Center parking lots has tentatively scheduled starting the project October 11th.

*There are plans to move forward with the repair of the antiquated expansion valve on the chiller at the Courthouse. Trane will start repairs during the 2nd week of October 2011.

*Supervisor Pankey met with the Head Start personnel who were cited with a violation from the Health Department regarding a 30 year-old electric stove needs to be replaced. According to the lease, the lessee accepted the leased premises, fixtures, and equipment in their present condition. The consensus of the committee was that there is enough in the budget and it is the County's obligation.

*The County received correspondence from the Department of Labor pertaining to an Emergency Action Plan. A booklet has been distributed to all employees. Mr. Pankey will ask the State's Attorney to respond to letter.

The committee briefly discussed an erosion issue on the County Farm. It will be addressed at the November Management Services committee meeting.

A meeting between Call One, a telephone provider, and Elected Officials and Department Heads was held to explore how the County could save approximately 14% on telephone service. Ruder Communications that works with the 911 Office will analyze all of the County's telephone lines and report back to the committee.

It was moved by Ozzie Storm and seconded by Donna Wasmer to adjourn at 4:45 P.M. Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Donna Wasmer
s/Jean Hiles
s/Ozzie Storm

**TAX
&
RESOLUTION NO. R2011-14
RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR THE
EAST CENTRAL ILLINOIS ECONOMIC DEVELOPMENT DISTRICT COUNTIES OF
CHAMPAIGN, DOUGLAS, FORD, IROQUOIS, PIATT, AND VERMILION IN
ILLINOIS**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2011-14 for adoption. It was moved by Mr. Schultz and seconded to

approve both the Tax Committee report and Resolution No. R2011-14. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2011

Chairman Schroeder

On motion to approve the Tax Committee report and Resolution No. R2011-14

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

Absent: Bills, Hubert, Hurt, Meyer, Storm

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

October 11, 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 October 4, 2011 at 9:00 A.M. Members present were Dale Schultz, Dan Pursley, Troy Krumwiede, Ernest Curtis, Merle Lemenager, and Jed Whitlow. Also present IDA Director Ken Barragree, Data Processing Director Angela Rutledge, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Information Systems Tom Tuntland, County Board member Jean Hiles, and Wendy Davis from the Time Republic.

The meeting was called to order.

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

County Information Systems Director Tom Tuntland reported on the accounting software project with Sage. Mr. Tuntland said from the start Sage had a very aggressive timeline but the last activity schedule update indicated some scheduling as "To Be Determined". Mr. Tuntland indicated Sage has been slipping and had concerns if they would meet a drop dead January 1, 2012 date for implementing payroll. The committee discussed holding part or the entire \$25,095.18 claim already approved until a phone call could be made to express the County's concerns. Elected Officials and Department Heads present were asked for input. After further discussion, it was moved by Troy Krumwiede and seconded by Ernest Curtis to cut and hold the check pending a conference call to Sage to resolve some the tardy timeline in question by County Board meeting on October 11, 2011. Roll Call vote. Pursley, aye; Curtis, aye; Whitlow, aye; Lemenager, aye; Krumwiede, aye; Schultz, aye. Motion carried.

The committee reviewed the Animal Control report prepared by Animal Control Administrator Dr. James Finnell.

County Treasurer Mindy Kuntz Hagan reported the Tax Sale would be held on October 24, 2011 in the County Board Room. The Office has sent out certified notices to delinquent taxpayers, about 4% have not paid.

County Clerk/Recorder Lisa Fancher said the office would be helping the Regional Superintendent of Schools conduct a mock election at area schools in Kankakee and Iroquois County for 7th and 8th graders.

County Clerk Fancher said the office has implemented the Information Replication (Land Records Data and Images) software with Fidlar Technologies. Fidlar provides software maintenance, support services and training on the proper process. The purpose of the Software is to create electronic copies of real estate records, which copies are stored at a location physically separate from the Client's location. The cost will be funded through the Recorder's Automation Fund.

Supervisor of Assessments Bob Yergler said the office is working on the first report for publications.

IDA Director Ken Barragree said he has been communicating with Susan Chavarria, ECIEDD Executive Director to approve and sign the six-county Intergovernmental Agreement. Mr. Barragree said ECIEDD has worked as a six-county economic development agency helping facilitate local economic development efforts and working as a liaison with state and federal agencies. Officially ECIEDD is recognized as a three-county district, which includes Champaign, Douglas, and Iroquois County. To be designated by Economic Development Association, EDA as a six county district, the County needs to approve an Intergovernmental Agreement with all six counties, Champaign, Douglas, Iroquois, Ford, Piatt, and Vermilion. A previous version of an Agreement in 2008 or 2009 is now considered outdated and not reflective of current voting composition and responsibilities. State's Attorney Jim Devine has reviewed the agreement. It was moved by Dan Pursley and seconded by Troy Krumwiede to recommend a finalization to the agreement and approve the signature of the County Board Chairman. Motion carried.

It was moved by Jed Whitlow and seconded by Merle Lemenager to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

RESOLUTION NO. R2011-14

**To Approve an Intergovernmental Agreement for the
East Central Illinois Economic Development District Counties of
Champaign, Douglas, Ford, Iroquois, Piatt, and Vermilion in Illinois.**

WHEREAS, in varying dates in 2011, the Boards of Champaign, Douglas, Ford, Iroquois, Piatt, and Vermilion Counties expressed by resolution and letter that they are in support of working together as a six-county economic development district; and

WHEREAS, in order to be officially designated as a six-county Economic Development District by the federal Economic Development Administration, an Intergovernmental Agreement must be approved and signed by each of the six ECIEDD counties;

NOW THEREFORE BE IT RESOLVED by the Iroquois County Board, that:

1. The County Board agrees to be a partner in the six-county District; and
2. The County Board approves of and consents to its County Board Chair by signing the “Intergovernmental Agreement for the East Central Illinois Economic Development District”.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Iroquois County, Illinois at its October 11, 2011 A.D. meeting.

Dated this 11th of October, 2011 A.D.

s/Ron Schroeder
Ron Schroeder, County Board Chairman

ATTEST: s/Lisa L. Fancher
Clerk of the Board

JUDICIAL & PUBLIC SAFETY
&
RESOLUTION NO. R2011-15
IDENTITY PROTECTION POLICY

Mrs. Wynn Bence, Chairman of the Judicial and Public Safety Committee, gave the report of her committee and presented Resolution No. R2011-15 for adoption. It was moved by Mrs. Wynn Bence and seconded to approve both the Judicial and Public Safety Committee report and Resolution No. R2011-15. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, October 11, 2011
Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2011-15

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

Absent: Bills, Hubert, Hurt, Meyer, Storm

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 October 5, 2011 at 3:00 P.M. Members present were Susan Wynn Bence, Jed Whitlow, Rod Copas, Jim McCray and Jean Hiles. Also present State's Attorney Jim Devine, Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Sheriff Derek Hagen, Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

Circuit Clerk Lisa Hines distributed the monthly report of disbursements made in the Circuit Clerk's Office and list of claims paid from the Child Support Account.

Sheriff Hagen reported:

*Patrol had 492 calls for service for the month of September.

*Booked-in 78 prisoners for the month of September

*Average daily population 27

*Overtime in Jail on schedule was 194 hours for the month.

Sheriff Derek Hagen said he contacted Meier Oil, Pence and FS for a proposal for the County to lock-in purchasing of fuel for the Sheriff's Department. He has received unofficial proposals from Pence and FS. Sheriff Hagen will present final figures to committee in November.

Coroner Bill Cheatum reported for the month 23 deaths in the County, 9 cremations, 1 accident, and 1 suicide.

Probation Supervisor Barb King reported the office would be attending the Annual Fall Conference. One of the probation officers will be a presenter at the conference.

ESDA Coordinator Carl Gerdovich reported a Tabletop FIX Exercise was held in Gilman, IL at the United Methodist Church on September 16th, 2011. Mr. Gerdovich thanked those who participated in discussion.

State's Attorney Jim Devine presented information regarding an identity protection policy to be adopted by the County Board according to State Statutes. The Identity Protection Act was passed and requires local and state government agency to draft, approve, and implement an identity Protection Policy to ensure the confidentiality and integrity of Social Security numbers agencies collect, maintain and use. After discussion, it was moved by Jean Hiles and seconded by Jim McCray to recommend the adoption of the Resolution. Motion carried.

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

It was moved by Rod Copas and seconded by Jim McCray 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
s/Jean Hiles

**RESOLUTION NO. R2011-15
IDENTITY PROTECTION POLICY**

WHEREAS, pursuant to 5ILCS 179/1 et. seq. the Identity Protection Act was passed and requires local and state government to assess its personal information collection practices and make necessary changes to those practices to safeguard the confidentiality of the collected data; and,

WHEREAS, Social Security Numbers (SSN) can be used to facilitate identity theft; and,

WHEREAS, when individuals are asked to provide the County with a SSN, the individual shall be provided with a statement of purpose or purposes for which the County of Iroquois is collecting, handling, and using their Social Security Number; and,

WHEREAS, at the Judicial Committee Meeting of October 5, after discussion and review, it was determined that a policy for Identity protection should be written and adopted to meet the requirements of 5ILCS 179/1 et seq (Exhibit A)

NOW, THEREFORE BE IT RESOLVED, by the Iroquois County Board that an Identity-Protection Policy (Exhibit A) be adopted in accordance with the Identity Protection Act and placed in the County's Policy & Procedure Manual.

s/Ronald Schroeder
Ronald Schroeder, County Board Chairman

s/Lisa Fancher
Lisa Fancher, County Clerk
PASSED and adopted this 11th day of October, 2011

**FINANCE,
&
RESOLUTION NO. R2011-16**

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2011 TO NOVEMBER 30, 2012 AND CANCELING PRIOR APPROPRIATIONS

Mr. Copas, Vice Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2011-16 and the fiscal year 2012 proposed budget as put on display, with changes, for adoption. It was moved by Mr. Copas to approve all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 11, 2011

Chairman Schroeder

On motion to approve the Finance Committee report and Resolution No. R2011-16 and the proposed fiscal year 2012 budget as put on file, with changes

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

Nay: McCray, Whitlow

Absent: Bills, Hubert, Hurt, Meyer, Storm

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

October 11, 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 October 6, 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 Supervisor of Assessments Bob Yergler, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, Director of Data Processing Angela Rutledge, Sheriff Derek Hagen, ESDA Coordinator Carl Gerdovich, County Engineer Joel Moore, Probation Supervisor Barb King, County Board member Jean Hiles and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance reported the County had no claims for the month of September 2011.

Andy Wheeler representing CIBC, the County's Health Insurance administrator presented an overview of new 2012 premiums. During the Finance budget hearings Mr. Wheeler said he anticipated an increase of 12% to 14% in the premiums. Due to the hard work of Mr. Wheeler and his staff the 2012 health insurance will increase by only 4%. CIBC worked with Health Alliance and based on history of County claims, \$53,397 could be put back into the 2012 budgeted Group Insurance line and changing life insurance carrier to Kansas City Life, \$3,773. To save even more, the County's funded deductible portion could be increased from \$5,000 to

\$7,500. This would add extra liability risk to the County. This will have no affect on the employees \$1,000 deductible. There will be no change in the County's dental insurance. It was moved by Rod Copas and seconded by Kevin Hansen to change the County health insurance deductible to \$7,500 and accept change of life insurance carrier. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Anderson, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion unanimously carried.

The committee discussed advertising for property casualty bids. It was moved by Don Deany and seconded by Rod Copas to recommend the insurance process be put on the April 2012 Finance Committee agenda for consideration. Motion carried.

The committee reviewed the 2012 budget that had been placed on file September 13, 2011 in the County's Clerk's Office for public access. It was moved Susan Wynn Bence and seconded by Rod Copas to recommend to make the following changes to the 2012 budget.

*Amend the current filed 2012 budget to reflect change in the Group Insurance line – **01-70-33-022053 – Group Insurance - \$592,903** from \$650,000 to reflect the \$53,397 and \$3,773 in premium reductions.

*Increase Income Tax \$20,000 on revenue side – **01-00-00-121200 – Income Tax - \$770,000** from \$750,000.

Roll Call vote. Bills, aye, Hansen, aye; Alt, aye; Deany, Aye; Anderson, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried

It was moved by Susan Wynn Bence and seconded by Rod Copas to recommended the 2012 balanced budget to the full County Board on October 11, 2011 for approval. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Anderson, aye; Wynn Bence, aye; Copas, aye, Meyer, aye. Motion carried.

Sheriff Derek Hagen said he has been notified by email the COPS grant the County submitted has been denied.

Treasurer Mindy Kuntz Hagan reported two Solid Waste 6 month CD's will expire and will be renewed.

Treasurer Hagan said she has received notification from the Illinois Department of Revenue regarding the 2010 Census/State's Attorney salary reimbursement. The Census indicated the population of Iroquois County has fallen to 29,718. The base salary of the State's Attorney will be decreased to \$128,959 annually resulting in the State's portion being \$9,330 per month beginning July 1, 2011. State's Attorney Devine has repaid the County for his portion

Data Processing Director Angela Rutledge reminded the Elected Officials and Department Heads to prepare claims for the November for their transfers to the General Fund.

The committee reviewed the claims. It was moved by Don Deany and seconded by Russell Bills to pay the bills subject to County Board approval. Roll Call vote. Bills, aye; Hansen, absent; Alt, aye; Deany, aye; Anderson, aye; Wynn Bence, abstained; Copas, nay; Meyer, aye.

It was moved by Charles Alt and seconded by Russell Bills to adjourn at 10:45 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/Don Deany
s/David Hubert

RESOLUTION NO: R2011-16

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2011 TO NOVEMBER 30, 2012
AND CANCELING PRIOR APPROPRIATIONS**

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2011 to November 30, 2012; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

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

1. That the proposed budget for the fiscal year, December 1, 2011 to November 30, 2012, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2011, to November 30, 2012, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved

this 11 day of October, 2011.

s/Ronald Schroeder
RONALD SCHROEDER, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
LISA FANCHER, County Clerk

16 Ayes 2 Nays

5 Absent

PLANNING & ZONING
September 30, 2011

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, October 11, 2011

Chairman Schroeder

On motion to approve the September 30, 2011 Planning & Zoning Committee report

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

Nay: McCray

Absent: Bills, Hubert, Hurt, Meyer, Storm

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

October 11, 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 September 30, 2011 at 9:00 A.M. Members present were Donna Wasmer, Dale Schultz, Adam Zumwalt, Troy Krumwiede, Jim Meyer, Merle Lemenager, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Richard Swartz, Theta Lee, Jean Hiles, John Shure, Herschell Offill, Roger Gustafson, Marvin Stichnoth, Cecelia Dixon, County Board Chairman Ron Schroeder, Mike Moran, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Ms. Wasmer stated this meeting was to discuss a Decommissioning Proposal written by State's Attorney Jim Devine. Mr. Devine said the Committee members have a copy of the proposed Decommissioning Plan. He believes it is good that the County have a Decommissioning Plan even though not having one had been discussed previously. Included in the Plan is having a Licensed Engineer determine the Decommissioning costs. Hiring an engineer can be done with the application fee of \$50,000.00. A contract lawyer could be hired from the initial application fee of \$50,000 to draw up the engineer's document. This would be done before the building permits are issued. There was general discussion on the proposal and especially the removal of the concrete.

Mr. Pursley made a motion to approve the proposed Decommissioning Plan as written.

There was lengthy discussion regarding the removal of the concrete, monetary funds, and a road agreement for the Decommissioning.

After the lengthy discussion, Mr. Devine suggested a few written changes. Mr. Pursley withdrew his motion. Mr. Devine said he would have the revised Decommissioning before the regular Planning & Zoning Committee meeting of October 7, 2011.

Mr. Schultz made a motion to adjourn the meeting, which was seconded by Mr. Krumwiede.

Meeting was adjourned at 10:06 A.M.

All of which is respectfully submitted.

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

PLANNING & ZONING

October 7, 2011

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, October 11, 2011

Chairman Schroeder

On motion to approve the October 7, 2011 Planning & Zoning Committee report
Aye: Alt, Anderson, Copas, Deany, Lemenager, Schmid, Schultz, Wasmer, Whitlow, Wilkening, Zumwalt
Nay: Curtis, Hiles, Krumwiede, McCray, Pursley, Wynn Bence
Absent: Bills, Hansen, Hubert, Hurt, Meyer, Storm

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 11, 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 October 7, 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 Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance were Jean Hiles, John Shure, Theta Lee, Mike Moran, Rod Copas, Carolyn Graham, Cecelia Dixon, and Wendy Davis from the Times Republic.

Ms. Wasmer said Mr. Devine could attend until 10 a.m. to discuss the Decommissioning. A copy of the proposal Mr. Devine presented is attached. There was general discussion including the decommissioning of roads in the Decommissioning agreement. After lengthy discussion, the consensus of the Committee was to have Mr. Devine include the decommissioning of roads into the Decommissioning proposal for County Board approval. This would be taken from the Road agreement of Pioneer Trail.

Roger Gustafson had previously given a Decommissioning Proposal to Mr. Devine. Mr. Devine said it incorporated some from Ogle County and other counties. Mr. Krumwiede wanted this proposal entered into the minutes. A copy of this proposal is attached.

After discussion, Mr. Schultz made a motion to extend the moratorium until November 8, 2011. Mr. Krumwiede seconded the motion.

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

Ms. Schleef said Russell Perkinson's appointment for the Zoning Board of Appeals would expire the beginning of November. Mr. Deany made a motion to reappoint Russell Perkinson to the Zoning Board of Appeals. Mr. Lemenager seconded the motion.

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

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

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

Mr. Deany made a motion to adjourn the meeting, seconded by Mr. Lemenager.

Meeting was adjourned at 10 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

XI. Decommissioning Plan Prior to receiving the issuance of a building permit under this Ordinance, the County, the Applicant or Owner, and/or Operator (Applicant) must agree to a Decommissioning Plan that ensures the WECS Project is properly decommissioned. The Decommissioning Plan shall include:

- A. Provisions describing the triggering events for decommissioning the WECS Project which shall include but not be limited to any wind turbine generator or anemometer tower that is not generating electricity for a continuous period of twelve months.
- B. Removal of all transmission equipment, buildings and fences.
- C. Removal of all structures, debris, ~~and cabling,~~ **and physical material improvements pertaining to the WECS Project to a depth of 48" beneath the soil surface.** ~~including those below the soil surface.~~
- D. ~~Removal of all physical material pertaining to the project improvements to a depth of 48" beneath the soil surface.~~
- E. Provisions for the restoration of the soil surface to the same condition that existed immediately before construction of such improvements.
- F. Financial assurances to Iroquois County to include:
 - a. A licensed Illinois professional engineer's cost estimate for demolition and removal of the WECS facility.
 - b. Financial assurance in an amount at least equal to said demolition and removal cost estimate, **including road repairs to be made to the same condition as they were immediately preceding actual decommissioning**, with consideration of salvage value, through the use of a bond, letter of credit or other financial security acceptable to the County ~~for the cost of decommissioning each tower site to be constructed under that permit.~~ Said security shall be released when each tower site **and related road repairs is are** properly decommissioned as determined by the Iroquois County Zoning Administrator, **public road authority**, or other proper County official.
 - c. The licensed Illinois professional engineer, selected by Iroquois County, shall provide the original decommissioning cost estimate prior to the issuance of the building permit and a new cost estimate, with consideration of salvage value, shall be prepared every three years. The engineer's fee shall be paid by the Applicant. Financial assurances to the County shall be adjusted every three years to reflect new cost estimates prepared by the engineer.
 - d. In the event of abandonment of the project, the Applicant shall provide an affidavit to the Iroquois County Zoning Administrator representing that all easements for wind turbines shall contain terms that provide financial assurance, including access to the salvage value of the equipment, and for the property owners to ensure that the WECS and related improvements are properly decommissioned within twelve months of abandonment or earlier termination of the wind project.
 - e. A provision that the terms of the Decommissioning Plan shall be binding upon the Applicant and any of their successors, assigns, or heirs.
- G. The County may sell any salvageable material to reduce the County's expenses related to the decommissioning of any project site and shall be granted access to each site to effect or complete decommissioning.
- H. In the event of project abandonment, the County reserves the right to remove the towers and access any related salvageable materials for the County to sell but the County is not obligated to remove the concrete improvements which provide the structural base for the towers.

Decommissioning Plan and Site Reclamation Agreement

1. Prior to the issuance of a building permit the Applicant shall submit, for county board approval, a signed Decommissioning Plan and Site Reclamation Agreement to meet the requirements of this section and to ensure that the WECS Project facilities are properly decommissioned upon the end of the project life or project abandonment.
 - A. The “Decommissioning Plan and Site Reclamation Agreement” shall provide for the removal and lawful disposal of all physical material pertaining to the WECS Project improvements [including, but not necessarily limited to, all WECS turbines and other structures, buildings, fences, hazardous materials, electrical facilities, poles, cabling, transmission equipment, all foundations to a depth of 48” beneath the soil surface, and all access roads that the owner of the Project Parcels want removed], and restoration of the area occupied by the WECS Project’s facilities and improvements to the same condition or better that existed immediately before construction of such improvements. Also to be included is the repair, maintenance, or replacement of any damage to public roads and bridges that occurs as a result of traffic associated with decommissioning and site reclamation. This will take the form of a separate legal agreement with the affected road jurisdiction and have the same provisions as contained in this ordinance Section J: Use of Public Roads.
 - B. The “Decommissioning Plan and Site Reclamation Agreement” shall provide for the decommissioning of the site upon the expiration or revocation of the WECS Project Special Use Permit, or upon the abandonment of the WECS Project, or any individual WECS unit. The WECS Project or any individual WECS unit shall be deemed abandoned if its operation is ceased for 6 consecutive months unless an extension of the 6 month period is granted by action of the Iroquois County Board upon recommendation of the Planning and Zoning Committee of the Iroquois County Board for good cause shown.
 - C. The “Decommissioning Plan and Site Reclamation Agreement” shall be updated and submitted every three [3] years. The county shall hire an independent licensed Illinois professional engineer to review and approve the submitted Plan and Agreement. This licensed Illinois professional engineer shall provide the original decommissioning cost estimate prior to issuance of the building permit and a new cost estimate every three years thereafter. The fee of the independent professional engineer shall be reimbursed to the county by the WECS Applicant.
 - D. The “Decommissioning Plan and Site Reclamation Agreement” shall include the following:
 1. A stipulation that the applicant shall notify the Governing Body by certified mail of the commencement of a voluntary or involuntary bankruptcy proceeding, naming the applicant or his successors as debtor, within ten days of commencement of the proceeding.
 2. A stipulation that the applicant shall agree that the sale, assignment in fact or at law, or such other transfer of Applicant’s financial interest in the Wind Farm shall in no way affect or change applicant’s obligation to continue to comply with the terms of this Agreement. Any successor or assignee shall assume the terms, covenants, and obligations of this Agreement and agrees to assume all reclamation liability and responsibility for the Wind Farm.

3. Authorization for the Governing Body and its authorized representatives for right of entry onto the Wind Farm premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.
 4. A standard choice-of-law provision stating that the agreement is controlled by the laws of the State of Illinois.
 5. An indemnification clause that indemnifies the county and its authorized representatives with respect to any and all liability arising out of the agreement.
 6. A standard severability provision.
- E. The Plan shall include provisions for financial security to ensure completion of the decommissioning and site reclamation in form satisfactory to the Iroquois County Board.
1. Prior to the issuance of building permits the Applicant shall furnish an irrevocable letter of credit in the amount of 150% of the independent engineers cost estimate for decommissioning. The Governing Body has the right to require multiple letters of credit based upon regulations governing federal insurance for deposits.
 2. The Applicant or Wind Farm owner shall pay down the value of the irrevocable letter of credit by placing annual cash deposits in an escrow account over the first ten [10] years of the Wind Farm operation. See Appendix A for schedule of cash payments.
 3. The Applicant or Wind Farm owner shall agree with the Governing Body on mutually acceptable financial institutions at which escrow accounts shall be established.
 4. The Governing Body shall be the beneficiary of the escrow account for the purpose of the reclamation of the Wind Farm in the event that the owner is incapable of decommissioning the Wind Farm in accordance with this ordinance.
 5. The Applicant or Wind Farm owner shall grant perfected security in the escrow account by use of a control agreement establishing the County as owner of record, pursuant to the Secured Transactions Article of Uniform Commercial Code, 810 ILCS 9/101 et seq.
 6. As annual cash deposits are made the Applicant shall simultaneously provide a replacement irrevocable letter of credit that is reduced as per Appendix A.
 7. At all times the total combined value of the irrevocable letter of credit and the escrow account shall be increased annually as necessary to reflect actual rates of inflation over the life span of the Wind Farm and the amount shall equal or exceed the following:
 - a. The amount of the independent engineer's cost estimate as increased by known and documented rates of inflation since the Wind Farm was approved; plus
 - b. An amount for any future years left in the anticipated life span of the Wind Farm at an assumed minimum rate of inflation of 3% per year.
 8. Accrued interest on the escrow account that is over and above the total value required may at the County's discretion be returned to the Wind Farm owner or used to reduce future deposits.
 9. In order to provide funding at the time of decommissioning the Wind Farm owner may exchange a new irrevocable letter of credit in an amount equal to the amount in the escrow account in exchange for the Governing Body agreeing to a partial release of the escrow funds. Such partial release or releases would reflect actual work taking place.
2. In addition to the above, the Governing Body may also draw on the escrow funds
- A. In the event that any wind turbine or component thereof ceases to be functional for more than six [6] months and the owner is not diligently repairing such turbine or component.

- B. In the event the Owner declares any wind turbine or other component to be functionally obsolete for tax purposes.
- 3. The "Decommissioning Plan and Site Reclamation Agreement" shall be included as a condition of approval by the County Board and the signed and executed Decommissioning Plan and Site Reclamation Agreement including the irrevocable letter of credit and evidence of escrow account must be submitted to the Zoning Administrator prior to any Zoning Use Permit approval.
- 4. It is recognized that there may be Salvage Value associated with the decommissioning of the wind farm. It is not possible to establish this value in advance due to market fluctuations and the possibility of thievery during the abandonment period. All funds received from Salvage Operations shall be placed in the Cash Escrow Account for use in future decommissioning [in the case of a partial decommissioning] or to cover any costs which exceed the funds on deposit or in the irrevocable letter of credit.
- 5. When a wind farm has been completely decommissioned and all provisions of this ordinance complied with there will be an accounting of funds remaining in the cash escrow account. If the wind farm owner has not defaulted then any funds remaining shall be disbursed to said wind farm owner upon the approval of the county board. If the wind farm owner has defaulted then any remaining funds shall be placed in the county's general fund.

APPENDIX A

SLIDING SCALE -- CASH DEPOSIT SCHEDULE

YEAR	PERCENT	CASH CONTRIBUTION	TOTAL CASH DEPOSITED	TOTAL CASH & LETTER OF CREDIT REQUIRED
1	22	\$22,000	\$22,000	\$100,000
2	20	20,000	42,000	103,000
3	18	18,000	60,000	106,000
4	16	16,000	76,000	109,273
5	14	14,000	90,000	112,551
6	12	12,000	102,000	115,927
7	10	10,000	112,000	119,405
8	8	8,000	120,000	122,987
9	6	6,000	126,000	126,677
10	<u>4</u>	<u>4,477</u>	<u>130,477</u>	<u>130,477</u>
TOTAL	130	\$130,477	\$130,477	\$130,477

NOTES:

1. This model assumes the engineers approved cost estimate X 150% will equal \$100,000.
2. This model assumes a uniform inflation rate of 3% per year.
3. By utilizing a sliding scale of deposits there is more cash upfront to cover decommissioning in the event of default by both wind company and financial institution issuing letter of credit.

TRANSPORTATION & HIGHWAY

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 11, 2011

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report

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

Absent: Bills, Hubert, Hurt, Meyer, Storm

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 11, 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, October 7, 2011 at 9:00 A.M. Members present were Russell Bills, Bret Schmid, Ernest Curtis, Charles Alt, and Joel Moore, County Engineer.

The meeting was called to order.

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

County Highway	\$75,859.29
County Bridge	9,455.24
County Matching	129,261.01
TBP	-0-
County MFT	193,125.18
Township MFT	245,443.40

County Highway Fund has a balance of \$918,727.56.

Wind Farm update:

- Settlers – Oil & chip on the roads completed. County Engineer Moore is reviewing the punch list.
- Pioneer – Iroquois County towers are constructed. Base is on the road. Ford and Iroquois Engineers have disagreement with E.O.N. on culverts. If no response could hire contractors to replace pipes and take cost out of their escrow account.
- Briefly discussed the status of K-4 and Prairie Green wind farms.

Clarence Slab upgrade:

- Has agreement with White Construction and Pioneer Wind Farms to purchase 12,000 ton of waste rock for widening the slab at \$6 a ton.

County Engineer Moore briefly discussed the County Highway Office roof and what the best option would be to repair or replace.

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

All of which is respectfully submitted.

s/Russell Bills
s/Bret Schmid
s/Ernest Curtis
s/Charles Alt

APPOINTMENTS

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

Charles Schmidt of 1168 N 1700 East Rd., Milford, IL to the Iroquois Community Mental Health 708 Board for a four year term.

Seiri Schippert of 504 N 1st, PO Box 416, Cissna Park, IL to the Iroquois Community Mental Health 708 Board for a four year term.

Brenna Johnson of 1545 N 2000 East Rd, Watseka, IL to the Iroquois Community Mental Health 708 Board for a four year term.

Robert Thomas of 326 E 1300 North Rd, Onarga, IL as Drainage Commissioner of #3 Artesia-Ridgeland Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2014.

Mark A. Koester of 1609 N 1600 East Rd, Milford, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1st Tuesday of September, 2014.

Darrel Fischer of 1785 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2014. To replace Don Wienrank who has resigned.

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 11, 2011

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas

Absent: Bills, Hubert, Hurt, Meyer, Schultz, Storm

<u>Vendor Name</u>	<u>Check Amount</u>
Mainsource Bank	10,663.23
Aramark Services Inc	1,452.45
BP	165.56
C & C Tire And Auto Service	234.10
Casey'S General Stores Inc	25.45
COMMUNICATION REVOLVING FUND	877.39
Communications Revolving Fund	212.16
Creative Office Systems, Inc	144.98
Dralle Chev-Cad-Olds & Geo Inc	148.50
Jonco Products Inc	81.90
Kaper'S Hardware & Building	7.85
Pence Oil Company	8,133.53
Quill Corporation	121.98
Ray O'Herron Co., Inc.	179.98
Rust Auto Center Inc.	20.00
Watseka Ford Lincoln Mercury	837.74
Kankakee County Coroners	250.00
Creative Office Systems, Inc	64.90
James Publishing Inc	67.94
Jennifer L Schunke	339.00
West Group Payment Center	200.00
WEST GROUP PAYMENT CENTER	37.00
Berkot'S Super Foods No.305	27.01
Carl Gerdovich	404.33
Kenneth J Cailteux	205.37
Nextel Communications	49.14
Angela Plesko	171.82
Creative Office Systems, Inc	121.46
Iroquois Mental Health Center	150.00
Jennifer Simutis, Atty At Law	225.00
Jose G Damia	60.00
Joseph P Anthony	600.00
Ronald E Boyer Pc	480.00
WEST GROUP PAYMENT CENTER	461.06
West Group Payment Center	1,034.72
Barbara King	73.26

Creative Office Systems, Inc	90.00
HOMEWOOD SUITES BY HILTON	120.99
IPCSA	520.00
Kankakee Community College	59.00
Quill Corporation	166.29
Verizon Wireless	88.29
Riverside Reference Laboratory	18.00
Witham Toxicology Laboratory	52.00
Creative Office Systems, Inc	22.84
Tiger Direct	86.98
Tom Tuntland	253.96
Discount Pc International	224.00
GBS Inc.	122.46
Creative Office Systems, Inc	164.85
Illinois Issues	39.95
Scheiwe'S Print Shop &	113.00
The Advocate	29.25
The Sidwell Company	3,234.97
Illinois Co Treasurers' Assn	105.00
Quill Corporation	23.99
Rodger A Bennett DbA	33.06
Butler Schein Animal Health	238.46
Dr James Finnell	41.00
William A Garner DbA	1,030.00
CONVERGING NETWORKS GROUP	300.00
Devnet Incorporated	5,812.50
Rsmi Mcgladrey	25,095.18
Austin Graphic, Inc.	384.06
Precision Data Products	322.73
Quill Corporation	287.80
St. Atty App Prosecutor	420.00
Cigna Group Insurance	779.60
Health Alliance Medical Plans	54,572.75
Ryan Morefield	218.60
Ford-Iroq Public Health Dept	704.13
Ford-Iroq Public Health Dept	16,451.92
GOVERNMENTAL INTERINSURANCE EXCHANGE	2,500.00
Ford-Iroq Public Health Dept	13,378.18
Aquality Solutions	32.50
Big R Stores	320.01
Canady Building Maintenance	1,517.49

D & R Lawn Care	1,278.57
Glade Plumbing & Heating Co	1,410.80
Hiltz Portable Sanitation Inc	165.00
I-Kan	247.97
John Deere Financial	31.50
Modern Glass Company	325.00
Peoples Complete Bldg Center	105.56
Plumb Mart	173.50
Tim Goodman DbA	280.00
Watseka B & D Enterprises	1,397.67
Watseka Sign Company	54.00
Conrad Trucking,Inc.	93,843.13
Fehr-Graham & Associates Llc	17,401.75
Il Assoc Of County Engineers	60.00
Iroquois Co Highway Department	23,688.92
Iroquois Paving Corp.	42,015.47
Joel Moore	82.88
Mindy Kuntz Hagan Co Treasurer	16,033.03
C N C Farms & Trucking	29,267.38
Conrad Trucking,Inc.	47,594.39
Contech Construction Products	3,366.15
Fountain Creek Twp Treasurer	55,288.97
General Materials Corp	30,971.11
Hutchison Engineering Inc	2,677.18
Iroquois Co Highway Department	56,224.60
Milford Township Treasurer	2,219.56
Sheldon Township	17,834.06
A T & T Mobility	174.50
Altorfer Inc	1,407.42
Alvin Fence Company	3,200.00
Aquality Solutions	42.00
Big R Stores	63.69
Canady Labs, Inc.	90.10
CONVERGING NETWORKS GROUP	925.00
Creative Office Systems, Inc	93.30
D & S EXCAVATING	3,310.00
Eastern Illini Electric Coop	628.06
Emulsicoat Inc	15,424.20
Francotyp-Postalia Inc	104.85
Heritage Fs, Inc.	7,694.21
Hi-Viz Inc	1,158.00
John Deere Financial	342.51

Mindy Kuntz Hagan Co Treasurer	166.28
Napa Auto Parts	18.99
Nicor Gas	124.46
Pence Oil Company	382.43
Rahn Equipment Company	402.02
Scotchmons Stores	179.83
The Fastenal Company	96.97
Watseka Ford Lincoln Mercury	32.01
Fehr-Graham & Associates Llc	3,125.75
Hutchison Engineering Inc	3,369.49
Midwest Testing Services Inc	2,960.00
Treasurer State Of Illinois	129,261.01

OLD BUSINESS

Mr. Copas addressed the Board regarding the vacancy in County Board District IV, with concerns that the district is not being represented equally. Chairman Schroeder said that it is his responsibility to bring a name to the full Board for approval and he is actively working on finding a replacement.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 9:55 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, November 8, 2011 at 9:00 A. M.