

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
NOVEMBER 8, A.D., 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, November 8, 2011 at 9:00 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 8, 2011

Chairman Schroeder

On motion to call the roll

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

Absent: Lemenager

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Gary Burkhalter, Pastor of St. John's Lutheran Church in Danforth, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Whitlow and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

It was moved Mrs. Hiles and seconded to approve the minutes from the October 11, 2011 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the October payroll of \$294,227.26. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 8, 2011

On motion to approve the payroll

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

Absent: Lemenager

COUNTY BOARD SERVICES

Merle Lemenager	\$86.64
Charles Alt	\$158.25
Kyle Anderson	\$121.62
Russell Bills	\$75.00
Rod Copas	\$141.60
Ernest Curtis.....	\$124.95
Don Deany	\$75.00
Kevin Hansen.....	\$164.91
Jean Hiles	\$102.96
David Hubert.....	\$85.52
James Hurt	\$141.60
Troy Krumwiede.....	\$100.00
Jim McCray.....	\$96.62
Jim Meyer	\$86.58
Dan Pursley.....	\$196.56
Bret Schmid	\$83.30
Ron Schroeder.....	\$43.87
Dale Schultz.....	\$158.25
Osborne Storm	\$111.63
Donna Wasmer.....	\$75.00
Jed Whitlow	\$124.95
John Wilkening.....	\$97.74
Susan Wynn Bence	\$78.33

PUBLIC COMMENTS

Carolyn Graham addressed the Board regarding the decommissioning section of the Wind Energy Ordinance and the need to lift the moratorium that is currently in place in order to encourage progress in the County. She told the Board that Terragen has stepped away from the Prairie Green Horseshoe Wind Farm project and has sent letters to all landowners in that area of their intent.

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee and moved for adoption. At this time there were several questions regarding the wording of the decommissioning section of the Wind Energy Ordinance. It was noted that the letter sent out to landowners in Prairie Green Township by Terragen cited several reasons for their decision to pull out of the Horseshoe Wind Farm project and did not reference the moratorium or place blame on the County Board for their decision. It was moved by Mrs. Wasmer and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, November 8, 2011

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

Aye: Bills, Deany, Hiles, McCray, Meyer, Pursley, Schmid, Schultz, Wasmer, Whitlow, Wilkening, Wynn Bence

Nay: Alt, Anderson, Copas, Curtis, Hansen, Hubert, Hurt, Krumwiede, Storm, Zumwalt

Absent: Lemenager

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

November 8, 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 27, 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, Kermit Wasmer, Betty Thompson, Marvin Stichnoth, Joel Moore, Carolyn Graham, Delmar Graham, Theta Lee, Rod Copas, Jed Whitlow, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Ms. Wasmer said the Decommissioning Plan was reviewed last month and most of the Committee was in favor. Everyone has a copy of the proposed Decommissioning along with some suggested changes.

Mr. Devine said he was trying to limit the Board's input on the road agreement. He stated the road authorities should do their job. He gave copies of an updated Decommissioning Plan to the Committee. A copy of this proposed Decommissioning Plan and the suggested changes are attached.

Highway Commissioner Joel Moore discussed the decommissioning for the existing wind farms of Settlers Trail and Pioneer Trail. He said K4 is moving forward again as he had a meeting with them yesterday. Mr. Zumwalt questioned on what would happen if the company wasn't in existence thirty years down the road. Mr. Devine said there would still be the local authority to keep heavy equipment off the road until there was an agreement. He said there will be an appropriate plan approved by the County Engineer; they will have the most knowledge of what is needed.

After review, Mr. Schultz made a motion to approve the proposed Decommissioning Plan and the suggested changes. Mr. Deany seconded the motion.

There was general discussion on the amount of the decommissioning already in the Wind Ordinance.

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

The moratorium, which will expire November 8, 2011, was discussed. Mr. Zumwalt said the approved changes are not law so the moratorium cannot be lifted.

Mr. Meyer made a motion to extend the moratorium until December 13, 2011. Mr. Zumwalt seconded the motion.

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

Ms. Schleef said the only other item for the regular Planning & Zoning Committee meeting would be the claims and only two claims had been turned in. She said the claims had not been put on the agenda for this meeting. Mr. Meyer said the claims could not be approved at this meeting but they could be brought to the Finance meeting. It was the consensus of the Committee that claims could be taken to the Finance meeting and the regular Planning & Zoning Committee meeting could be canceled.

Mr. Zumwalt made a motion to adjourn the meeting, which was seconded by Mr. Pursley. The meeting was adjourned at 9:35 A.M.

All of which is respectfully submitted.

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

Section J, subparagraphs 2.h. of the Iroquois County Wind Energy Ordinance requires financial assurance of the wind company for "any damage to the roads caused by constructing, operating or maintaining the WECS." To this section we can add the words "and decommissioning security including but not limited to financial security provisions if the applicant, owner, or operator and/or successors are no longer doing business in this County or the project is abandoned."

For me to add special language to the decommissioning section when this is already addressed is adding words for the sake of adding words. Other specific details needed by the local road authorities should be addressed by them in their separate road agreements.

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 all physical material pertaining to the project improvements to a depth of 48" beneath the soil surface.
- D. Provisions for the restoration of the soil surface to the same condition that existed immediately before construction of such improvements.
- E. 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 and road repair estimate, with consideration of salvage value, through the use of a bond, letter of credit or other financial security acceptable to the County. Said security shall be released when each tower site and road repairs 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.
- F. 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.
- G. 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.

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
November 8, 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 October 31, 2011 at 3:00 P.M. Members present were Rod Copas, Jim Hurt, Troy Krumwiede, and Kyle Anderson. Also present were Director of Data Processing Angela Rutledge, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, County Negotiations Attorney David Hibben, AFSCME Representative Michael Wilmore, and the following AFSCME Union Members: John Smith, Louise Bruens, Debbie Plunkett, and Jackie Burkiewicz.

The committee and union met for negotiations.

All of which is respectfully submitted.

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

EXECUTIVE SESSION

It was moved by Mr. Copas and seconded to go into executive session at 9:34 A.M. to discuss union negotiations. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 8, 2011

Chairman Schroeder

On motion to go into executive session at 9:34 A.M. to discuss union negotiations

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

Nay: Hiles

Absent: Lemenager

EXECUTIVE SESSION

It was moved by Mr. Copas and seconded to come out of executive session at 9:56 A.M. Motion carried by a voice vote.

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, November 8, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Lemenager

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 8, 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 31, 2011 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Donna Wasmer, Jean Hiles, Adam Zumwalt, Ozzie Storm, and John Wilkening. Also present Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, 911 Director Nita Dubble, representative from Ruder Technology, Kankakee, IL, ESDA Director Carl Gerdovich, County Information Systems Director Tom Tuntland, and Wendy Davis from the Times Republic.

Trent Sterrenberg from Trent's Lawn Care Services, Watseka, IL, and members of the committee have walked around the County buildings to clarify what the County expects in fulfilling the snow removal contract. A snow removal guideline will be prepared.

Chairman McCray said David Hubert, Management Services Committee member, has been in contact with the Soil & Water Conservation Office inquiring how the County could prevent further erosion on the County's farmland south of the former Green Acres building. A waterway may be the answer. Discussion will continue at the December meeting.

911 Director Nita Dubble introduced Jeff from Ruder Communications, Kankakee, IL to give an overview of how the County's telephone system could be improved. One major inability of County offices is calling between offices without incurring a cost from A T & T. Call One, a second party vendor who buys telephone services in bundles, had contacted Chairman McCray interested in providing its services and savings of approximately 14%. Before the County would commit to their service, an outside contractor, Ruder Communications, was asked to do a survey of the functions for all County telephones and present a plan to the committee. An overall 4-year

payback of the cost could be possible and would upgrade the system. All new wires in the Administrative Center, either one for phones or two for phones and computers would be run for the 2 closets, re-wiring and purchase of hardware for Jail, Courthouse and Administrative Center. The next direction the committee will pursue would be to ask State's Attorney Devine if the County has to bid with the cost being over \$30,000.00. After further discussion, it was moved by John Wilkening and seconded by Ozzie Storm to pursue upgrading the telephone system including running 2 wirings at the Administrative Center. Roll Call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Zumwalt, aye; Hiles, aye; McCray, aye. Motion carried.

IDA Director Ken Barragree, Brian Grimes from B & D Electric, Gordon Electric, Kankakee, IL and Maintenance Supervisor Larry Pankey have been exploring a grant from Ameren to update pumps costing \$22,904. The grant would fund a maximum of 75% of the cost and also cut energy cost by 50% by reducing the horsepower of the new pumps. The County's cost would be between \$5,000 and \$7,000. It was moved by Jean Hiles and Donna Wasmer to authorize the writing the grant. Roll call vote. Storm, aye; Wasmer, aye; Wilkening, aye; Zumwalt, aye; Hiles, aye; McCray, aye; Anderson, aye. Motion carried.

Maintenance Supervisor Larry Pankey reported:

*Air-conditioner project took 4 days to complete replacing antiquated expansion valves and motherboard on the chiller. State's Attorney Devine was contacted and said the expenses could be taken from the Capital Improvement fund since it will increase the efficiency of the system. The parts cost \$7,760. Trane and Glade assisted with the installation.

*The 911 entrance on the south side of the Administrative Center awning costing between \$700 and \$800 needs to be replaced. It was moved by Jean Hiles and seconded by John Wilkening to authorize Maintenance Supervisor Larry Pankey spend up to \$1,000 to replace the awning, the frame is still good. Roll Call vote. Wasmer, aye; Wilkening, aye; Zumwalt, aye; Hiles, aye; McCray, aye; Anderson, aye; Storm, aye. Motion carried.

*The committee was reminded by Maintenance Supervisor Larry Pankey that the County has a deadline of November 18, 2011 to respond to the Department of Labor concerning County violations. State's Attorney Devine was asked to respond.

The remainder of the meeting was in discussion of the possibility of expanding the present landfill and its options. The Tax committee had referred the issue to this committee for discussion. Since the committee had little information, it was suggested Ken Barragree and committee members obtain information. It was moved by Ozzie Storm and seconded by Jean Hiles to explore (ONLY) a landfill, and gather more information. Motion carried. Anderson voted nay.

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

It was moved by Kyle Anderson and seconded by Adam Zumwalt to adjourn at 5:20 p.m. Motion carried.

All of which is respectfully submitted.

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

s/Jean Hiles
s/Adam Zumwalt
s/Ozzie Storm
s/John Wilkening

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, November 9, 2011

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Lemenager

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 8, 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 November 1, 2011 at 9:00 A.M. Members present were Dale Schultz, Dan Pursley, Troy Krumwiede, Ernest Curtis, Merle Lemenager, Jim Hurt, Jed Whitlow, and Bret Schmid. Also present County Information Systems Director Tom Tuntland, County Clerk Lisa Fancher, Data Processing Director Angela Rutledge, Animal Control Administrator Dr. James Finnell, County Treasurer Mindy Kuntz Hagan, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

Management Services Committee member Jean Hiles updated the committee on what her committee had discussed concerning expanding the current landfills. The committee will continue to investigate.

County Information Systems Director Tom Tuntland reported on the status of the Sage accounting software implementation project. Mr. Tuntland said it is moving along with some problems, but most have been resolved. November 10th is a target date set for approval of Chart of Accounts and the payroll processing training will begin December 7th, 2011. Due to the issue

with the County's current payroll system, it was decided not to convert and import payroll information into MIP for the calendar year ending December 31, 2011. The 2011 W-2's will not be produced out of MIP. Mr. Tuntland said Sage is working on reviewing the database to determine the cause of the difference appearing in the MIP bank reconciliation module for the main bank account. Training has been a big issue.

Animal Control Administrator Dr. Finnell reported Animal Control Warden Dan Garner received information from J. Ackerman, Inspector for the Illinois Department of Animal Welfare that the Department, was downsizing by not replacing a retiring receptionist and firing four (4) inspectors. The remaining inspectors must cover the entire state and will not take livestock cases and they will only be able to check on licenses. Dr. Finnell also said the Department of Conservation was doing likewise, instead of having one game warden for each county, there will be one for every three (3) counties.

Supervisor of Assessments Bob Yergler said he is watching the veto session closely on legislation to create a law where the County can file a lien on property if the owner of several residences has applied for than one homestead exemption.

County Clerk Lisa Fancher said her office is working on updating the Iroquois County Code Book. The expense will be of \$11,000 to \$15,000 and will be taken from the Recorder's Automation Fund.

County Clerk Fancher said the office has received an application for a 2 A.M. liquor license from Peggy Vest, Claytonville, IL who has purchased the bar in Bryce, IL. County liquor licenses are not transferable. All necessary background checks are done. Ms. Vest will pay a 6 month license fee. It was moved by Jim Hurt and seconded by Merle Lemenager to approve the application request and move to the Liquor License Commissioner for signature. Motion carried.

County Treasurer Mindy Kuntz Hagan reported she is monitoring a law passed mandating during next year's County tax sale it shall be video taped or computerized. Ms. Hagan said she would do it the most economical way possible.

Tax Chairman Dale Schultz explained the procedure he used to prepare and calculate the color coded 2011/2012 Iroquois County levy worksheet which was distributed to all members present to review. The EAV estimate is \$455 million and would be the County's maximum request. The corporate fund on the levy is the only fund that goes directly to the General Fund. The zero rate funds are levied for what is needed. After answering questions from committee members, it was moved by Dan Pursley and seconded by Jed Whitlow to forward to the County Board for review in preparation of passing an Ordinance in December of a 2011 levy of \$4,852,300.00 based on an EAV of \$455 million with a 20% cut in the zero rate funds. Roll call vote. Pursley, aye; Curtis, aye; Whitlow, aye; Hurt, aye; Lemenager, aye; Krumwiede, aye; Schmid, aye; Schultz, aye. Motion carried.

It was moved by Jim Hurt and seconded by Bret Schmid to adjourn at 10:23 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/Jim Hurt

s/Jed Whitlow
s/Bret Schmid

JUDICIAL & PUBLIC SAFETY

Mr. Whitlow, Vice Chairman of the Judicial and Public Safety 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, November 8, 2011

Chairman Schroeder

On motion to approve the Judicial and Public Safety Committee report

Aye: Bills, Deany, Hansen, Hiles, Hubert, McCray, Meyer, Pursley, Schmid, Schultz, Wasmer, Whitlow, Wilkening, Wynn Bence

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

Absent: Lemenager

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 8, 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 November 2, 2011 at 3:00 P.M. Members present were Susan Wynn Bence, Jed Whitlow, Rod Copas, and Jean Hiles. Also present State's Attorney Jim Devine, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

State's Attorney Jim Devine said he would be sending a collective response to the Illinois Department of Labor regarding County violations. The deadline to respond is November 18th, 2011.

Circuit Clerk Lisa Hines was not present. Ms. Hines was preparing for Grand Jury tomorrow.

ESDA Director Carl Gerdovich reported he has received final approval from ILEAS of the Iroquois County ESDA's EOC Technology Grant. The total compensation and reimbursement payable is for \$10,789.96 for the period from the date of the execution of the agreement through March 31, 2012. The grant utilizes funds from the Department of Homeland Security through the Illinois Law Enforcement Alarm System (ILEAS). The equipment to be purchased includes monitors, laptops, etc. The County will cut the check and submit invoices to ILEAS for reimbursement.

ESDA Director Gerdovich said the County Highway Department has repaired the 1998 s-10 Chevrolet pickup used by ESDA. It was moved by Jean Hiles and seconded by Jed Whitlow to put the vehicle back on the County's insurance. Roll call vote. Copas, nay; Whitlow, aye; Hiles, aye, Wynn Bence, Aye. Motion carried.

The committee reviewed the claims list. It was moved by Jed Whitlow and seconded by Jean Hiles to pay the bills subject to County Board approval. Roll call vote. Copas, nay; Whitlow, aye; Hiles, aye; Wynn Bence, aye. Motion carried.

It was moved by Jean Hiles and seconded by Rod Copas to adjourn at 3:30 P.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 8, 2011

Chairman Schroeder

On motion to approve the Finance Committee report

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

Absent: Lemenager

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 8, 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 November 3, 2011 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Charles Alt, Kevin Hansen, Susan Wynn Bence, Kyle Anderson, Don Deany, and Dave Hubert. Also present County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Data Processing Director Angela Rutledge, Treasurer Mindy Kuntz Hagan, ESDA Director Carl Gerdovich, Planning & Zoning Administrator Gloria

Schleef, County Engineer Joel Moore, Sheriff Derek Hagen, County Board member Jean Hiles, Andy Wheeler from CIBC the County's health insurance provider, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance Agency reported he expects the County to see minor increases on insurance premiums. Information was provided to Mr. Schuldt concerning the ownership of the Ford-Iroquois Health Department buildings in Iroquois and Ford County. The property record information indicates the health department owns the buildings and should be removed from County insurance.

Judicial Chairman Susan Wynn Bence informed the committee and Mr. Schuldt that her committee has recommended the 1998 S-10 pickup truck used by ESDA be added back to the County's liability insurance. The County Highway repaired the vehicle.

Andy Wheeler from CIBC said he would like to provide the opportunity to County employees attend a 20 to 30 minutes information meeting to ask questions, give their input to be more aware and informed about their coverage. November 21st will be scheduled for County employees and November 18th for retirees and the public.

Sheriff Derek Hagen reported on the progress of locking-in purchasing of fuel for the Sheriff's Department. He had received unofficial proposals last month. Traditionally fuel is the lowest the end of December.

Treasurer Mindy Kuntz Hagan said the County has received a total of \$991,198.19 in income tax from the State to date; the fall cash rent payment from Walker Place and still anticipates \$5.5 million for the fiscal year.

Supervisor of Assessments Bob Yergler said he told the Tax Committee he is monitoring the veto session concerning legislation of taxpayers applying for double homestead exemptions.

Data Processing Director Angela Rutledge reported Sage would at the Administrative Center tomorrow to enter payroll information in the new system.

Tax Chairman Dale Schultz explained the procedure he used to prepare and calculate the 2011/2012 Iroquois County levy worksheet and answered questions. The Tax Committee has recommended the levy to the County Board for review in preparation of passing an Ordinance in December.

County Engineer Joel Moore said he would be presenting the tentative road use agreement for K-4 wind farms at the County Highway meeting. The project is moving forward.

The committee reviewed the claims listing which included the Planning & Zoning claims and a Susan Wynn Bence travel claim. It was moved by Russell Bills and seconded by David Hubert to pay the bills subject to County Board approval. Roll Call vote. Bills, aye; Hansen, aye; Alt, aye; Anderson, aye; Hubert, aye; Deany, aye; Wynn Bence, abstain; Meyer, aye. Motion carried.

It was moved by Kevin Hansen and seconded by Charles Alt to adjourn at 10:02 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Russell Bills
s/Charles Alt
s/Kevin Hansen
s/Susan Wynn Bence

s/Kyle Anderson
s/Don 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, November 8, 2011

Chairman Schroeder

On motion to approve the Transportation and Highway Committee report

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

Absent: Lemenager, Schultz

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 8, 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, November 4, 2011 at 9:00 A.M. Members present were Russell Bills, Ernest Curtis, Charles Alt, Ozzie Storm, Kevin Hansen. Also in attendance were County Board Member Jean Hiles and Joel Moore, County Engineer.

The meeting was called to order.

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

County Highway	\$105,206.95
County Bridge	33,653.04
County Matching	0
TBP	0
County MFT	30,746.05
Township MFT	237,588.45

County Highway Fund has a balance of \$912,653.66

County Engineer Moore presented copies of the Road Use agreement for K-4 Wind farm for committee review. The K-4 project includes Ford, Iroquois and Kankakee Counties.

Engineer Moore suggested studying the agreement and directing any comments to him for consideration. This has been a work in progress for 3 years to get to this point.

Wind Farm updates:

*Pioneer – 7 towers left to complete. County has agreement with White Construction and Pioneer Wind Farms to purchase waste rock for widening the Clarence Slab.

*Settlers – Road work has been shut down until next spring. The final surface is rough.

*Clarence Slab upgrade – Waiting on IPC mill to clean stone. IPC has two projects to finish.

It was moved by Charles Alt and seconded by Ozzie Storm to adjourn at 10:05 a.m. Motion carried.

All of which is respectfully submitted.

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

APPOINTMENTS

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

Steven Walder 40217 N 990 East Rd, Hoopston, IL as Drainage Commissioner of #29 Fountain Creek & Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2013.

Tim Sparenberg of 57 South Raymond Drive, Kankakee, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the 1st Tuesday of September, 2014.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Deany 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, November 8, 2011

Chairman Schroeder

On motion to pay the claims

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

Nay: Anderson, Copas

Absent: Lemenager

<u>Vendor Name</u>	<u>Check Amount</u>
ILLINOIS DEPARTMENT OF REVENUE	7,918.27
Mainsource Bank	10,511.76
Mainsource Bank	298.35
Mainsource Bank	12,459.91
Aramark Services Inc	2,862.54
Aramark Services Inc	2,876.91
Brandon Legan	125.00
C & C Tire And Auto Service	1,419.31
Cam Systems	240.00
Charm-Tex Inc	598.26
Communications Revolving Fund	1,089.55
Creative Office Systems, Inc	7.85
Creative Office Systems, Inc	52.02
DRALLE'S OF WATSEKA	338.98
Eric Starkey	24.28
Iclea	60.00
Iroquois County Etsb	10,000.00
K C COMMUNICATIONS	1,004.23
Mediacom LLC	98.03
Pence Oil Company	3,740.05
PROGRESSIVE METHODS, INC	16.00
Quill Corporation	217.38
Ray O'Herron Co., Inc.	141.79
Walmart Community Brc	18.30
Ait Laboratories	180.00
Midwest Forensic Path Limited	1,000.00
Creative Office Systems, Inc	9.95
Jennifer L Schunke	288.00
Kankakee Valley Publishing	353.80
Voalsia County Clerk of the Court	14.00
WEST GROUP PAYMENT CENTER	200.00
Carl Gerdovich	146.52
Nextel Communications	49.03
SAM RIPPLE	39.99
Creative Office Systems, Inc	90.59
Global Government	52.94
Jennifer Simutis, Atty At Law	330.00
Jose G Damia	90.00

Joseph P Anthony	675.00
WEST GROUP PAYMENT CENTER	2,441.10
Barbara King	72.15
Cdw Government Inc	327.36
Discount Office Items	132.05
Iroquois Mental Health Center	180.00
Verizon Wireless	97.67
Vermilion County Treasurer	2,550.00
Creative Office Systems, Inc	108.00
Quill Corporation	65.16
The Sidwell Company	729.00
Lisa Fancher	22.44
Roger Schuldt Insurance	30.00
Secretary Of State	10.00
Creative Office Systems, Inc	986.16
GBS Inc.	6,559.38
Lisa Fancher	1,221.60
Office Depot	705.47
Rick Oldridge	75.00
Creative Office Systems, Inc	146.50
Robert A Yergler	369.05
Rodger Bennett	23.76
The Sidwell Company	316.12
Ajax Document Solutions	1,975.68
Creative Office Systems, Inc	11.60
Midwest Mailing &	35.22
Ajax Document Solutions	216.81
Butler Schein Animal Health	440.34
Dr James Finnell	22.76
William A Garner DbA	1,350.00
Precision Data Products	80.37
Precision Data Products	75.00
Quill Corporation	197.40
I-Kan	38,099.50
A T & T	2,484.02
A T & T Long Distance	603.96
Allied Waste Services No. 726	127.75
Angel Pest Control Llc	58.00
Aquality Solutions	55.98
Big R Stores	312.05
Canady Building Maintenance	1,524.16
City Of Watseka	724.64
Getz Fire Equipment	113.75
Glade Plumbing & Heating Co	1,917.92

Hiltz Portable Sanitation Inc	195.00
I-Kan	247.97
MidAmerican Energy	9,355.23
Napa Auto Parts	8.58
Nicor Gas	445.82
Pence Oil Company	41.49
Peoples Complete Bldg Center	235.27
Plumb Mart	910.28
Pups Plumbing	48.50
Thiele's Appliance Service	110.00
Vanguard Energy Services Llc	1,219.06
Watseka Sign Company	14.00
Benefit Administrative Systems	605.38
Benefit Administrative Systems	24.13
Cigna Group Insurance	764.00
Health Alliance Medical Plans	54,714.25
Iroquois County Clerk Agent	3,632.35
Ford-Iroq Public Health Dept	11,623.78
Discount Pc International	535.00
Freehill Asphalt, Inc.	28,466.59
M.A.B. PAINTS	647.80
Mindy Kuntz Hagan Co Treasurer	100,000.00
Radar Man Inc	280.00
Verizon Wireless	181.55
Cvs Pharmacy	92.77
John C Tricou Md Llc	32.00
Philip Zumwalt Md	231.63
Walmart Community Brc	629.27
Applied Concepts Inc	537.91
Medtox Diagnostics Inc	208.55
Riverside Reference Laboratory	9.00
Witham Toxicology Laboratory	26.00
Goodin Associates, Ltd	1,284.79
Martin Whalen Office Solutions	565.00
Precision Data Products	651.40
GBS Inc.	201.53
Fidlar Technologies Inc	2,000.00
MUNICIPAL CODE CORPORATION	3,450.00
K C COMMUNICATIONS	137,613.10
Dan Rutherford State Treasurer	31,442.00
A T & T Mobility	172.15
Aquality Solutions	24.50
Ash Grove Township Treasurer	1,440.20
Ashkum Township Treasurer	1,917.10

BALLARD LANDSCAPING	135.00
Beaver Township Treasurer	1,478.20
Beaverville Township Treasurer	2,365.50
Belmont Township Treasurer	425.60
BENIACH CONSTRUCTION CO., INC.	4,767.10
Big R Stores	261.04
C & C Tire And Auto Service	2,246.95
Chebans Township Treasurer	5,044.50
Chicago International Trucks	664.58
Cityblue Technologies Llc	35.68
Concord Township Treasurer	640.30
Creative Office Systems, Inc	193.09
Crescent Township Treasurer	1,273.00
D & S EXCAVATING	1,800.00
Danforth Township Treasurer	1,166.60
Doug Butzow	169.83
Douglas Township Treasurer	570.00
Emulsicoat Inc	4,020.00
Fountain Creek Twp Treasurer	1,157.10
Gasaway Distributors Inc	7,593.20
Gilman Auto Parts	81.04
Heritage Fs, Inc.	3,567.06
Iroquois Township Treasurer	1,499.10
John Deere Financial	315.46
Lovejoy Township Treasurer	482.60
Lyle Signs Inc	965.07
Martinton Twp Treasurer	893.00
Milford Township Treasurer	1,075.40
Milks Grove Township Treasurer	3,429.50
Mindy Kuntz Hagan Co Treasurer	10,012.87
MWS Seeds LLC	927.50
Napa Auto Parts	506.93
Nicor Gas	124.77
Papineau Township Treasurer	1,624.50
Prairie Green Twp Treasurer	2,433.90
Prairie Inet LLC	299.85
R & M Electric	72.40
Ridgeland Township	153.90
Scotchmons Stores	346.32
Sheldon Township	1,151.40
Stockland Township Treasurer	2,992.50
The Fastenal Company	288.27
Triangle Diesel Injection	450.32
Watseka Ford Lincoln Mercury	273.77

s/Kevin Hansen
s/Charles Alt
s/John Wilkening
s/David Hubert
s/Kyle Anderson
s/Merle Lemenager
s/Troy Krumwiede
s/Jim Hurt
s/Russell Bills
s/Ozzie Storm
s/Adam Zumwalt
s/Dale Schultz

After receipt of the letter, Chairman Schroeder said he is actively searching for a person to fill the position on the County Board in District IV that was vacated by Keith McTaggart. He sent a letter to the four remaining members of District IV, requesting for them to meet and come up with a unanimous recommendation amongst themselves for Chairman Schroeder to present to the full County Board.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Hubert and seconded to adjourn the meeting at 10:52 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, December 13, 2011 at 9:00 A.M.