

**OFFICIAL PROCEEDINGS OF**

**THE COUNTY BOARD**

**OF**

**IROQUOIS COUNTY, ILLINOIS**

**RECESSED SESSION**

**DECEMBER 13, A.D., 2011**

INDEX

Recessed Session  
December 13, 2011

Roll Call .....3  
Prayer & Pledge of Allegiance .....3  
Agenda .....3  
Search & Credentials ..... 3-4  
Oath of Office-John Shure .....4  
Minutes .....4  
Payroll.....4  
County Board Services .....5  
Regional Superintendent of Schools, Dr. Kay Pangle .....5  
Public Comments .....5  
Discussion ..... 5-6  
Management Services ..... 6-8  
Tax ..... 8-10  
Motion & Ordinance No. 2011-9 Annual Tax Levy Ordinance ..... 10-13  
Judicial & Public Safety..... 14-15  
Finance ..... 15-18  
Planning & Zoning ..... 18-21  
Transportation & Highway, Resolution No. R2011-7, & Resolution No. R2011-8..... 21-25  
Appointments ..... 25-26  
Claims ..... 26-30  
Old Business .....30  
New Business.....30  
Adjournment .....30

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 13, 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, December 13, 2011

Chairman Schroeder

On motion to call the roll

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

Nay: Lemenager, McCray

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Liz Reis, Pastor of the Methodist Church in Onarga and Piper City, who gave the opening prayer after which the Pledge of Allegiance was recites in unison.

**MOTION TO CHANGE THE AGENDA**

Chairman Schroeder asked for a motion to move the appointment of John Shure before the approval of Minutes section on the agenda. It was moved by Mr. Copas and seconded to change the agenda accordingly. Motion carried by a voice vote.

**SEARCH CREDENTIALS COMMITTEE**

Mr. Copas, Chairman of the Search and Credentials 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, December 13, 2011

Chairman Schroeder

On motion to approve the Search & Credentials Committee report

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Hubert, Hurt, Krumwiede, Meyer, Schmid, Schultz, Storm, Whitlow, Wilkening, Zumwalt

Nay: Deany, Hiles, Pursley, Wasmer, Wynn Bence

Absent: Lemenager, McCray

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board Recessed Session  
December 13, A.D., 2011

Mr. Chairman and members of the County Board:

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

The following members of the Search Committee, Ernest Curtis, Jed Whitlow, Bret Schmid, and Rod Copas met on December 13, 2011, at 9:10 A.M. at the Administrative Center in Watseka, IL.

The Committee inspected the credentials of John Shure of 44 E 900 North Rd, Buckley, IL.

It was moved by Bret Schmid and seconded to recommend the appointment of John Shure of 44 E. 900 North Rd., Buckley, IL to fill the vacancy in the County Board District IV.

It was moved by Jed Whitlow and seconded to adjourn at 9:12 A.M.

All of which is respectfully submitted.

s/Ernest Curtis  
s/Jed Whitlow  
s/Bret Schmid  
s/Rod Copas

**OATH OF OFFICE**

County Clerk Lisa Fancher gave the oath of office to newly appointed County Board member John Shure.

**MINUTES**

It was moved by Mr. Wilkening and seconded to approve the minutes of the November 8, 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 \$329,745.20. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to approve the payroll

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

Absent: Lemenager, McCray

**COUNTY BOARD SERVICES**

Troy Krumwiede.....	\$75.00
Kyle Anderson .....	\$121.62
Dan Pursley.....	\$196.56
Ernest Curtis.....	\$124.95
Bret Schmid .....	\$124.95
Donna Wasmer.....	\$75.00
Osborne Storm .....	\$111.63
Ron Schroeder.....	\$43.87
John Wilkening.....	\$97.74
Jed Whitlow .....	\$124.95
Susan Wynn Bence .....	\$78.33
Don Deany .....	\$75.00
Russell Bills .....	\$75.00
Kevin Hansen.....	\$109.94
David Hubert.....	\$123.96
Charles Alt .....	\$158.25
Jean Hiles .....	\$102.96
Rod Copas.....	\$163.80
James Hurt .....	\$94.40

**REGIONAL SUPERINTENDENT OF SCHOOLS**

Dr. Kay Pangle, Regional Superintendent of Schools, thanked the Board for their support during her 17 years as the Regional Superintendent of Schools. She hopes she has served the schools well and noted that she has gotten to work with some outstanding superintendents throughout the years. Dr. Pangle said she has great confidence in her current assistant Greg Murphy’s ability to lead the office and recommends his appointment to fill the vacancy created due to her retirement.

**PUBLIC COMMENTS**

Theta Lee, Delmar Graham, and Carolyn Graham, of Prairie Green Township, addressed the Board regarding the decommissioning of wind turbines. They asked the Board to consider the proposed decommissioning plan as it protects safety, is flexible, no tax dollars or crystal ball is needed, it doesn’t force wind towers on property, it should not influence building in other parts of the County, and it will provide immediate revenue help for areas of the County, such as Prairie Green Township.

**DISCUSSION**

The Board talked about the FY2011-12 Budget. It was brought to the attention of the Finance Committee that part of the 911 and ETSB budget was not included in the final County Budget. Upon investigation as to why this was left out of the budget, it was realized that the general fund was the only part of the budget that was placed on file for public inspection in the County Clerk’s office before it was approved. According to statute, the budget must be placed on file in the County Clerk’s office 15 prior to approval. Members of the Finance Committee believe they saw and approved the full budget at their committee meeting. Something happened between the time it was approved and taken to the Clerk’s office that caused only a portion of the

budget to be filed for public inspection. It was noted that a change in the software used by the Data Processing Department could be to blame. A corrected budget was placed on file in the County Clerk's Office on December 9, 2011. The Board discussed the possibility of holding a special meeting to rectify the mistake before the end of the calendar year. After a brief discussion, it was moved by Mr. Meyer and seconded to publish notice that a corrected budget is on file for public inspection and to approve the corrected budget at the regular meeting of the full County Board on January 12, 2012. Motion carried by a roll call vote.

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to publish notice that a corrected budget is on file for public inspection and to approve the corrected budget at the regular meeting of the full County Board on January 12, 2012

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

Absent: Lemenager, McCray

**MANAGEMENT SERVICES**

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

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Nay: Copas, Krumwiede

Absent: Lemenager, McCray

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Recessed Session

December 13, 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 December 5, 2011 at 4:00 P.M. Members present were Kyle Anderson, Donna Wasmer, Jean Hiles, Ozzie Storm, Dave Hubert, and John Wilkening. Also present Maintenance Supervisor Larry Pankey, IDA Director Ken Barragree, 911 Director Nita Dubble, County Information Systems Director Tom Tuntland, and Wendy Davis from the Times Republic.

Vice-Chairman Kyle Anderson called the meeting to order.

Management Services Committee member Dave Hubert updated the committee on a County Farm maintenance issue. Mr. Hubert said he has been working with the Soil and Water Conversation Department to correct an erosion problem of County owned farm ground either by digging a ditch or constructing a waterway. Thad Eshleman from Soil and Water will do a survey at no cost to the County and make recommendation.

Mr. Hubert suggested that when the County's 402 acres farm is advertised for bids in 2012 stricter guidelines need be established in the lease giving the County more control of how much fertilizer, not chemicals are applied to the farm. Even solicit bids from fertilizer companies in Iroquois County. A committee could be appointed to oversee that adequate fertilizer is applied on the farm.

The committee delayed any decision on moving forward with upgrading of the telephone system until January 2012.

A brief discussion on the landfill followed. More information was needed to make a recommendation.

IDA Director Ken Baragree reported on the Ameren grant to install high efficiency variable speed drive controls on the pumps at the Administrative Center and Courthouse and Jail. This would cut the energy cost by 50% reducing the horsepower. The County has received a letter as a formal Notice to Proceed on the project. Funds available for the project are estimated to be \$6,141.00. The project cost is \$22,904.00 and the County's share would be \$16,763.00 with payback in 6 months. The required completion date is May 15, 2012. It was moved by John Wilkening and seconded by Dave Hubert to move forward with the project. Roll Call vote. Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; Anderson, aye. Motion carried.

Maintenance Supervisor Larry Pankey gave a report for this department as follows:

- \*November 15, 2011 – 8-hour power outage at the Administrative Center due to 2 of 3 legs of broken underground cable owned by CIPS. Glade, Kankakee, IL and B & D Electric were called for maintenance services. A total bill of the cost for 911 and the County will be presented to CIPS.

- \*Kankakee Tent & Awning will replace 911-entrance canopy and the lightning fixtures will be upgraded with more efficient bulbs.

- \*The 911 office lightning includes 18 older fixtures with 2 x 2 bulbs that need replacing frequently. Eliminating half with 4 high illuminated fixtures would be more efficient and less maintenance service. The funds are available in the maintenance and repair line.

The 911 Director Nita Dubble addressed the power outage issue offering the use of the 911 generator to power servers at the Administrative Center with the approval of the 911 Board. A \$1,650.00 estimate from R & M Electric to rewire generator circuits was discussed and included:

- \*Rewire Boardroom and lounge receptacles and tie them into the hallway panel

\*Extend existing circuits that were for Boardroom and lounge receptacles and run those into Data Processing Department for feed circuits to main computer services. (Will disconnect the existing dedicated one for these out in hallway panel box).

The committee continued discussion of purchasing a County generator but the cost would be excessive.

The meeting date for the Management Services Committee meeting was changed to Thursday, January 5, 2011 at 4:00 P.M. due a holiday.

It was moved by John Wilkening and seconded by Donna Wasmer to pay the bills subject to County Board approval. Roll Call vote. Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; Anderson, aye. Motion carried.

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

All of which is respectfully submitted.

s/Kyle Anderson  
s/Donna Wasmer  
s/Jean Hiles  
s/Ozzie Storm  
s/David Hubert  
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, December 13, 2011

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Lemenager, McCray

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

December 13, 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 December 6, 2011 at 9:00 A.M. Members present were Dale Schultz, Dan Pursley, Troy Krumwiede, Ernest Curtis, Jim Hurt, Jed Whitlow, and Bret Schmid. Also present County Information Systems Tom Tuntland, County Clerk Lisa Fancher, Data Processing Director Angela Rutledge, Animal Control Administrator Dr. James Finnell, County Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

County Information Systems Director Tom Tuntland updated the committee on the progress of the new accounting software with McGladrey. Activities scheduled for completion during November 2011 included creating and approving the chart of account for Collector and Public Health, (This has been completed). Items scheduled for completion by December 31<sup>st</sup> included training and implementation of payroll and fixed asset import, and manually entering 1099 balances into MIP for 1099 vendors.

County Treasurer Mindy Kuntz Hagan said her office is communicating by phone with McGladrey with questions or problems.

During the November meeting the committee reviewed the County 2011-2012 levy worksheet in preparation of recommending an Ordinance to the full County Board for approval in December. As there were no further questions or comments on the levy, it was moved by Troy Krumwiede and seconded by Jed Whitlow to move an Ordinance to the full County Board for approval at the December 13, 2011 meeting. Voice vote. Motion carried.

Animal Control Administrator Dr. James Finnell reported:

\*The County registered 78 fewer dogs this year.

\*Accompanied Animal Control Warden Dan Garner in enforcing the seizure of ten dogs in Watska, IL. Assistant State's Attorney Addison Waid assisted in obtaining a search warrant for the premises alleging violation of the "Humane Care of Animals Act". The owner signed the dogs over to the County in exchange for dismissing the Animal Care Complaint. If suitable, the dogs will be taken to the Danville Adoption facility.

Supervisor of Assessments Bob Yergler reported the Board of Review will be in session December 16, 2011 to January 17, 2012 to hear complaints.

Supervisor of Assessments Yergler said his office would be sending out 1401 assessment change notices on Friday, December 9, 2011. Mr. Yergler asked for authorization to have the Data Processing Department cut a check for \$501.00 for publication in the local newspapers of ALL assessed properties mandated by Illinois State Statutes. It was moved by Dan Pursley and seconded by Ernest Curtis to authorize Chairman Schultz sign the \$501.00 claim. Motion carried.

County Clerk Lisa Fancher asked for a motion to approve the 2012 County Board meeting date and holiday calendar. It was moved by Bret Schmid and seconded by Ernest Curtis to approve the request. Motion carried.

County Clerk Fancher said the deadline was Monday, December 5, 2011 to file petitions for County Board seats. There will be races in three of the four districts. A lottery will be held in the County Clerk's Office on December 8, 2011 for ballot placement.

County Information Systems Tom Tuntland reported on a 8 hour power outage at the Administrative Center on November 15, 2011 and that Nita Dubble, 911 Director has offered the use of the 911 generator to power servers with the approval of the 911 Board. The County

would be responsible for the \$1,650.00 cost to rewire existing circuits into the Data Processing Department. The committee felt it was important to move forward with the project.

It was moved by Ernest Curtis and seconded by Bret Schmid to adjourn at 9:35 A.M. Motion carried.

All of which is respectfully submitted.

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

**MOTION  
&  
ORDINANCE NO. 2011-9  
ANNUAL TAX LEVY ORDINANCE**

Mr. Schultz presented Ordinance No. 2011-9, the Annual Tax Levy Ordinance, 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, December 13, 2011

Chairman Schroeder

On motion to approve Ordinance No. 2011-9, the Annual Tax Levy Ordinance

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

Absent: Lemenager, McCray

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

**ANNUAL TAX LEVY ORDINANCE 2011-9**

**COUNTY GENERAL FUND LEVY**

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

**TOTAL FOR COUNTY GENERAL FUND** **\$1,228,500**

**IMRF RETIREMENT FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

**TOTAL FOR IMRF RETIREMENT FUND** **\$630,000**

**COUNTY HIGHWAY FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

**TOTAL FOR COUNTY HIGHWAY FUND** **\$455,000**

**COUNTY HIGHWAY BRIDGE FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

**TOTAL FOR COUNTY BRIDGE FUND** **\$227,500**

**MENTAL HEALTH FUND LEVY**

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

**TOTAL FOR MENTAL HEALTH FUND** **\$585,000**

**COUNTY HIGHWAY MATCHING TAX FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

**TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND** **\$227,500**

**PUBLIC HEALTH FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public health department pursuant to state statute.

**TOTAL FOR COUNTY PUBLIC HEALTH FUND** **\$316,000**

**LIABILITY INSURANCE FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

**TOTAL FOR LIABILITY INSURANCE FUND** **\$128,000**

**SOCIAL SECURITY FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

**TOTAL FOR SOCIAL SECURITY FUND** **\$310,000**

**VETERANS ASSISTANCE FUND LEVY**

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

**TOTAL FOR VETERANS ASSISTANCE FUND** **\$23,400**

**UNEMPLOYMENT COMPENSATION FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

**TOTAL FOR UNEMPLOYMENT COMPENSATION FUND** **\$56,000**

**WORKMAN'S COMPENSATION FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

**TOTAL FOR WORKMAN'S COMPENSATION FUND** **\$98,000**

**COOPERATIVE EXTENSION FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward expenses of the cooperative extension service education pursuant to state statute.

**TOTAL FOR COOPERATIVE EXTENSION FUND** **\$101,300**

**DEVELOPMENTALLY DISABLED FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

**TOTAL FOR DEVELOPMENTALLY DISABLED FUND** **\$455,000**

**HISTORICAL DOCUMENTS FUND LEVY**

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

**TOTAL FOR HISTORICAL DOCUMENTS FUND** **\$9,100**

**IROQUOIS COUNTY SOIL AND WATER CONSERVATION DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER CONSERVATION  
DISTRICT LIABILITY INSURANCE LEVY \$2,000**

**AUTHORIZATION FOR THE EXTENSION OF TAXES**

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,228,500
IMRF Retirement Fund	630,000
County Highway Fund	455,000
County Bridge Fund	227,500
Mental Health Fund	585,000
County Matching Tax Fund	227,500
Public Health Fund	316,000
Liability Insurance Fund	128,000
Social Security Fund	310,000
Veteran’s Assistance Fund	23,400
Unemployment Insurance Fund	56,000
Workman’s Compensation Fund	98,000
Cooperative Extension Fund	101,300
Developmentally Disabled Fund	455,000
Historical Documents Fund	9,100
County Soil & Water Conservation	2,000
<b>TOTAL 2011 AGGREGATE LEVY</b>	<b>\$4,852,300</b>

Total 2010 Extension	5,761,686
2010 Extension X 105% 2011	6,049,770

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1<sup>st</sup> day of December, 2011 and ending the 30<sup>th</sup> day of November, 2012.

Adopted this 13<sup>th</sup> day of December, 2011.

s/Ronald Schroeder  
Chairman, Iroquois County Board

ATTEST

s/Lisa Fancher  
Lisa Fancher, Iroquois County Clerk

## JUDICIAL & PUBLIC SAFETY

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to approve the Judicial and Public Safety Committee report

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

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
December 13, 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 December 7, 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, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Sheriff Derek Hagen and Wendy Davis from the Times Republic.

The meeting was called to order.

Circuit Clerk Lisa Hines distributed copies of disbursement made in the Office for the month of November, 2011 noting the following:

\*Turned over \$741.84 from Interest Earned to the General Fund

\*Transferred \$1,914.81 to the Unclaimed Bonds line item. A Resolution was approved April 2010 to establish a line item for deposit of unclaimed bail funds accumulated over a period of at least five years. The Circuit Clerk periodically acquires bail money from persons who deposit certain sums to secure release from custody. The unclaimed bail money is then paid to the County Treasurer for a certain period of time then transferred to the General fund

\*Received \$17,500.00 in the restitution line

Circuit Clerk Hines asked for volunteers to help draw names for the Grand Jury after the meeting.

Carl Gerdovich, ESDA Director's November 2011 activity reported included a check has been cut to Best Buy for the EOC Grant Equipment purchase and B & D Electric, Watseka, IL to install additional electric, Cat 5, and cable lines prior to installation.

Sheriff Derek Hagen's monthly report to the Judicial & Public Safety committee included:

- \*Patrol had 511 calls for service for the month of November.
- \*Year to date calls for service 5576 (Increase of 619).
- \*Booked in 75 prisoners for the month.
- \*Average daily population 28.
- \*Overtime (down) in jail on schedule was 164 hours for the month.
- \*Awaiting contract for food service from ARAMARK, could see a reduction in per meal cost of \$.15 less than present meals.
- \*Have contacted BP about fleet cards for gasoline purchases. Each vehicle would be assigned a number and the mileage documented when using the card.

Judicial & Public Safety committee member Rod Copas asked to have a compliant recorded in the minutes. On Monday, December 5, 2011 he was driving to Watseka at 2:20 P.M. and met the County Maintenance truck with two people heading to Gilman with a Christmas tree in the back. As he was returning to Gilman he met the Maintenance truck going towards Watseka. Mr. Copas feels the truck should not be used that way but for County business only.

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

It was moved by Rod Copas and seconded by Jed Whitlow to adjourn at 3:40 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. Copas, Vice Chairman of the Finance Committee gave the report of his committee. There was general discussion regarding the report. Treasurer Mindy Kuntz Hagan said that she was told by the auditors, twice, that the \$17,500 restitution that was received by the County should go into the refund and reimbursement line in the general fund as it is a revenue, not an expense. State's Attorney Jim Devine said that the money should go back in the fund that it came from and felt the Board should follow the judges implied directive and put the money back where it came from, the County Clerk's Elections Ballots and Supplies Line. In order for the \$17,500 to go in the County Clerk's Elections Ballots and Supplies Line, the Board must open the budget and transfer that money into that designated line. It was moved by Mr. Copas and seconded to amend the budget to transfer the \$17,500 received, into the County Clerk's Elections Ballots and Supplies Line. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to amend the budget to transfer the \$17,500 received, into the County Clerk's Elections Ballots and Supplies Line

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

Absent: Lemenager, McCray

**FINANCE**  
**Balance of Report**

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

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to approve the balance of the Finance Committee report

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

Absent: Lemenager, McCray

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session  
December 13, 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 8, 2011 at 9:00 A.M. Members present were Rod Copas, Russell Bills, Kevin Hansen, Don Deany, Kyle Anderson, Dave Hubert, Susan Wynn Bence, and Charles Alt. Also present County Clerk/Recorder Lisa Fancher, Supervisor of Assessment Bob Yergler, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, Probation Supervisor Barb King, Data Processing Director Angela Rutledge, Circuit Clerk Lisa Hines, 911 Director Nita Dubble, Maintenance Supervisor Larry Pankey, County Engineer Joel Moore, County Board member Dale Schultz, and Wendy Davis from the Times Republic.

Vice-Chairman Rod Copas called the meeting to order.

Randy Schuldt from Schuldt Insurance reported the County's renewal for liability, automobile, workman's compensation, and property premium is down by 5%; the premium will be \$243,579.00. The Iroquois County Health Departments in Watseka and Loda have been split from the County policy. They will have their own policy as the ownership of the buildings are in the Ford-Iroquois Health Departments' name. A discussion will continue at the January committee.

Supervisor of Assessments Bob Yergler reported the Board of Review will be in session from December 16, 2011 to January 17, 2012 to hear complaints and a .9653 equalization factor has been applied to residential properties only.

Nita Dubble 911 Director asked how to handle paying bills from the 911 departments to fire departments, etc. without being in the 2011-2012 budget.

Circuit Clerk Lisa Hines had issues of how to handle paying her employees out of the Document Storage and Automation Funds. She was directed to submit a letter to Data Processing Director Angela Rutledge advising her to take the payroll one time from Document Storage and next from Automation Fund.

Data Processing Director Angela Rutledge reported the retiree's health insurance premiums for non-Medicare went down 19.75% and Medicare eligible down by 17%. Regular County employee premiums remained at the same level.

Treasurer Mindy Kuntz Hagan said the office has received the Court directed \$17,500.00 restitution for the trailer. County Clerk Lisa Fancher anticipating the funds will put it back in the County Clerks' line item –Ballots & Supplies – that had been reduced during the 2011-2012 budget hearings.

The 99-page revenue and expense report was discussed. The County's new accounting software has issues to be corrected.

For information only, the Ordinance 2011-8 amending the Iroquois County Wind Energy Ordinance adopted July 12<sup>th</sup>, 2011 by the full County Board has been signed by Chairman Schroeder and recorded as 11CB124. The Ordinance refers to the Douglas Township Plan Commission and Douglas Township Board to the Iroquois County Board to amend the Ordinance as it pertains to the issue of Wind Energy Conversion Systems (WECS) Towers setbacks. Set backs from any Primary Structure being:

\*At least one thousand (1,000) feet on participating properties.

\*One thousand five hundred (1,500) feet on non-participating properties outside of Douglas Township.

\*Two thousand (2,000) feet on non-participating properties within Douglas Township.

The 2011-2012 County Tax Levy was discussed. Tax Chairman Dale Schultz reported his committee has made a recommendation to the full County Board for approval if there are no changes from the Finance Committee.

The committee reviewed the claims. It was moved by Kyle Anderson and seconded by Don Deany to pay the bills subject to County Board approval. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Anderson, aye; Hubert, aye; Wynn Bence, abstained; Copas, aye. Motion carried.

It was moved by Kyle Anderson and seconded by Susan Wynn Bence to adjourn at 9:28. A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas  
s/Russell Bills  
s/Kevin Hansen  
s/Don Deany  
s/Kyle Anderson  
s/David Hubert

s/Susan Wynn Bence  
s/Charles Alt

### **PLANNING & ZONING**

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee. It was moved by Mr. Copas and seconded to remove from the report for separate consideration, the motion and vote on the Decommissioning Plan as presented and approved by the Zoning Board of Appeals. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to remove from the report for separate consideration, the motion and vote on the Decommissioning Plan as presented and approved by the Zoning Board of Appeals

Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Hubert, Hurt, Krumwiede, Schmid, Shure, Storm, Wilkening, Zumwalt

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

Absent: Lemenager, McCray

### **MOTION**

The Board discussed the need for financial assurance from the wind companies regarding the decommissioning of each wind turbine. Mr. Krumwiede stated that a motion was made and carried unanimously in the September 9, 2011 Planning and Zoning Committee meeting providing for there to be at least \$50,000 per tower put in an escrow account with 20% paid after the first year of operation, 20% paid each year thereafter until the \$50,000 minimum has been reached. He questioned as to why this was not referenced in the proposed decommissioning plan. It was noted by Mr. Copas that 115 permits were issued without securing the \$10,000 surety bond for each tower that the most current Wind Energy Ordinance requires. State's Attorney Jim Devine said he has talked with EON, the wind energy company that received the permits without providing surety bonds, and said they are willing to be flexible with their agreement with the County in order to provide the County the financial assurance that is sought. It was moved by Mr. Krumwiede and seconded to adopt Mr. Devine's Decommissioning Plan with the exception of adding a \$50,000 minimum of financial assurance in the form of cash escrow to be secured prior to site approval. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to adopt Mr. Devine's Decommissioning Plan with the exception of adding a \$50,000 minimum of financial assurance in the form of cash escrow to be secured prior of site approval

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

## **PLANNING & ZONING**

### **Balance of Report**

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

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

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

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

Absent: Lemenager, McCray

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

December 13, 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 December 9, 2011 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Adam Zumwalt, Troy Krumwiede, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance State's Attorney Jim Devine, Richard Swartz, Dale Graham, Jean Hiles, John Shure, Kermit Wasmer, Theta Lee, Roger Gustafson, Rod Copas, Delmar Graham, Carolyn Graham, and Wendy Davis from the Times Republic.

Ms. Schleef said everyone has a copy of the permits issued for the month, the claims listing, and some charts including receipts and permits.

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

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

Ms. Wasmer called the public meeting to order for the Decommissioning Plan. Mr. Devine stated the Committee has had a month to review the Decommissioning Plan and it was approved at the Zoning Board of Appeals.

Mr. Zumwalt questioned the money for the decommissioning for the existing wind farms in the County. Mr. Devine said this is being discussed. Settlers Trail has had some personnel changes but they are working toward the agreement.

Ms. Schleef said everyone has a copy of the handouts that were presented at the Zoning Board of Appeals.

Theta Lee came forward and stated a good Ordinance provides structure. If the tower is no longer useful, the wind company takes the tower down. If the company is facing financial difficulties, then the following scenario seems probable. The company investors try to sell to another operator. If this fails, the company might take down its own towers just to recoup the salvage value to decrease their debt. If they choose not to do this, they might default to a lender who might sell to another operator. If this fails, the company defaults to a lender who offers the property to the landowners who might find another operator. Most easements for leasing have decommissioning clauses with the landowner and the landowner takes the towers down. If all of these five things fail to happen and if the landowners do not decommission, then and only then does the County have to step in. This will probably not take place for many years, if at all. The County needs to build the framework of the structure but not have it be so restrictive as to prevent development. A Licensed Illinois Professional Engineer hired by the County and paid for by the wind company will provide an estimate of decommissioning costs. The salvage value will be considered in the engineer's cost estimate. Currently in the estimates seen from other wind farms, salvage value of these towers more than covers the cost of decommissioning. Not one dime of taxpayer money is ever needed. For example, if the engineer's estimate is \$27,000,000.00 to take the wind farm down and the salvage value estimate is \$29,000,000.00, no more additional funds will be needed. If the cost is \$27,000,000.00 to take the wind farm down and the salvage value is only \$25,000,000.00, the company must then set aside \$2,000,000.00 by either a letter of credit, surety bond, or escrow account at that time. Financial experts determine the best financial vehicle at that time. All of this begins before construction is started. Three years later, if the difference is \$3,000,000.00, the amount of money set aside must be adjusted. If the engineer's estimates do not show a need for additional funds, if no account exists, if the company leaves the picture, if all the steps taken by the lender to sell previously mentioned failed, and the County must take the towers down, the County would still have the salvage value to work with and could easily arrange to have the towers taken down. They could leave the concrete in place and have very little road repair to worry about. It is the cement and rock truck traffic that tears up the road during construction. The amount and kind of assurance is done when the engineering estimate is provided with the application for the building permits. The amount and kind of assurances are done with the application. The road agreements are determined at the time of the permit application. The details are worked out by the County's Road Engineer taking into account the circumstances and needs of the time. In this case, more is not better. She believes this is a good plan and protects the County.

Rod Copas came forward and stated there are a lot of ifs and the plan is speculative except for the crystal ball of history. He questioned that if salvage value pays to take down the towers, why are so many abandoned towers standing in the U.S. There are at least 14,000 abandoned towers in the U.S. Champaign and Vermilion Counties have locked in some money with their prospective wind farms. These are Conditional Use permits. Most of the money has gone overseas with foreign companies. The job of the County Board members is to protect the end result.

*(The following paragraphs have been removed for separate consideration per action taken by the Full County Board on December 13, 2011)*

*Mr. Deany made a motion to adopt the Decommissioning Plan as presented and approved by the Zoning Board of Appeals. Mr. Pursley seconded the motion.*

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

There was general discussion on lifting the moratorium. The moratorium will be lifted after County Board on December 13, 2011.

Mr. Pursley said when the administration changes in 2012, the Republicans will take a lot of the subsidies away including green energy. If this happens the wind towers and solar panels might be a mute point.

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

The meeting was adjourned 9:45 A.M.

All of which is respectfully submitted.

s/Donna Wasmer  
s/Don Deany  
s/Dan Pursley  
s/Dale Schultz  
s/Troy Krumwiede  
s/Adam Zumwalt

**TRANSPORTATION & HIGHWAY,  
RESOLUTION NO. R2011-17  
RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS  
&  
RESOLUTION NO. R2011-18  
COUNTY MAINTENANCE RESOLUTION**

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2011-17 and Resolution No. R2011-18 for adoption. It was moved by Mr. Bills to adopt all, which was seconded and carried by a roll call vote. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2011

Chairman Schroeder

On motion to approve the Transportation and Highway Committee report, Resolution No. R2011-17, and Resolution No. 2011-18

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

Absent: Lemenager, McCray

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board Recessed Session  
December 13, 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 December 9, 2011 at 9:00 A.M. Members present were Russell Bills, Ernest Curtis, Charles Alt, Ozzie Storm and Bret Schmid. Also present County Engineer Joel Moore, Township Road Commissioners Rudy Splear, Milks Grove Twp., Gary Barnlund, Beaver Twp, and Doug Benner from Belmont Twp.

The meeting was called to order.

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

County Highway	\$81,023.68
County Bridge	19,307.49
County Matching	-0-
TBP	76,326.00
County MFT	23,881.41
Township MFT	9,540.75

County Highway Fund has a balance of \$1,049,166.96

County Engineer Joel Moore reported that after three (3) years IDOT has a new auditor.

County Engineer Moore presented Township Bridge Audit Report No. 54 and Motor Fuel Tax Audit Report No. 76 to the committee for review. After discussion, it was moved by Bret Schmid and seconded by Ozzie Storm to accept both audit reports from IDOT. Voice vote. Motion carried.

County Engineer Moore presented to the Committee a Resolution Appropriating Motor Fuel Tax Funds for the Engineers expenses January 1, 2012 thru July 11, 2012. It was moved by Ernest Curtis and seconded by Ozzie Storm to approve this resolution. Motion carried.

The next resolution presented was the Annual County Motor Fuel Tax Maintenance Resolution for \$1,000,000.00. The monies are used for all general maintenance projects for January 1, 2012 thru December 31, 2012. The County Engineer is required to devote a portion of his time for Motor Fuel Tax construction and maintenance. The Motor Fuel Tax monies are used to pay for salaries, materials and equipment rental for approved Motor Fuel Tax work. It was moved by Bret Schmid and seconded by Ozzie Storm to accept the resolution. Motion carried.

Joel Moore, County Engineer, said has been contacted by E.R.H. for permission to use County Right Of Way to run a water line to Belmont Acres Subdivision south of Watseka, IL. This would be no cost to the County. It was the consensus of the committee to continue dialogue with E.R.H.

Wind Farm updates:

\*Pioneer – All towers are up. Clean up will continue during winter with final surface work starting in spring.

\*Settlers – Still some warranty work. Will wait until spring.

Also discussed:

\*Highway has a maintenance issue, oil leak, in the 1997 backhoe with 4,000 hours on it. A representative from John Deere is coming Monday, December 12, 2011 to check problem. A new backhoe through a State bid could be approximately \$100,000.00.

\*Briefly discussed options to repair or replace the roof over the office area at the County Highway.

\*Of the 450 bridges in Iroquois County 70 are either closed or are restricted in some way.

It was moved by Charles Alt and seconded by Ernest Curtis to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R 2011-17  
RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS**

**WHEREAS:** The County Engineer is required to devote a portion of his time for Motor Fuel Tax Construction and Maintenance sections; and

**WHEREAS:** Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

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

**Section One:** For the year beginning January 1, 2012 and ending July 11, 2012, Section 12-00000-00-CS the amount of One Thousand Five Hundred and No Cents (\$1,500.00) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's Expenses,

**Section Two:** That the County Clerk be directed to transmit two (2) certified copies of this resolution to the District Engineer's office in Ottawa, Illinois.

**PASSED AND APPROVED THIS 13<sup>TH</sup> DAY OF DECEMBER, 2011**

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

I, Lisa Fancher, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois on December 13, 2011.

**IN TESTIMONY WHEREOF**, I hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County this 13<sup>th</sup> day of December, 2011.

s/Lisa L. Fancher  
\_\_\_\_\_  
Lisa L Fancher, County Clerk

Approved \_\_\_\_\_

\_\_\_\_\_  
Mr. Eric S. Therkildsen, P.E.  
Acting Deputy Director of Hwys.  
Region Two Engineer

**RESOLUTION NO. R2011-18  
COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Iroquois County, that \$1,000,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2012 and ending December 31, 2012, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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



Joseph D Walz of 2151 E 3300 North Rd, St Anne, IL as Trustee of Papineau Fire Protection District for a term to expire the 4<sup>th</sup> day of May, 2014.

**CLAIMS**

The following claims were presented for approval. It was moved by Mr. Hurt 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, December 13, 2011

Chairman Schroeder

On motion to pay the claims

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

<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	1,447.20
Aramark Services Inc	1,534.05
Aramark Services Inc	2,994.35
Big R Stores	58.54
C & C Tire And Auto Service	167.85
Cam Systems	248.00
Cdw Government Inc	45.65
Clint Perzee	27.24
COMMUNICATION REVOLVING FUND	1,089.55
Creative Office Systems, Inc	60.16
Cvs Pharmacy	40.33
DRALLE'S OF WATSEKA	1,063.47
Eric Starkey	22.74
Gilman Tire & Repair	21.99
K C COMMUNICATIONS	81.40
MARK BAUER	217.33
Martin Whalen Office Solutions	250.88
Mediacom LLC	98.03
Pence Oil Company	8,167.13
Quill Corporation	65.98
Ray O'Herron Co., Inc.	742.19
Walmart Community Brc	68.08
Watska Ford Lincoln Mercury	341.25
Ait Laboratories	180.00
Kankakee County Coroners Office	500.00
Midwest Forensic Path Limited	1,000.00
Riverside Reference Laboratory	80.00
Creative Office Systems, Inc	73.95

Jennifer L Schunke	297.00
Kankakee Valley Publishing	87.00
Quill Corporation	679.17
WEST GROUP PAYMENT CENTER	664.00
Wolters Kluwer Law & Business	255.00
Best Buy	10,117.86
Carl Gerdovich	134.31
Nextel Communications	50.10
Creative Office Systems, Inc	55.92
Jose G Damia	150.00
Joseph P Anthony	600.00
MARILYN CORLETT, INC	343.63
Pengad	95.09
Tom Tuntland	62.18
WEST GROUP PAYMENT CENTER	2,023.40
Wolters Kluwer Law & Business	278.46
Barbara King	137.64
C & C Tire And Auto Service	590.67
Iroquois Mental Health Center	120.00
JENNIFER ROBERTS	40.00
Kankakee Community College	59.00
Verizon Wireless	95.34
Vermilion County Treasurer	1,615.00
ASFPM	110.00
Baier Publishing Co.	19.50
Deb Wright	5.55
Elizabeth Thompson	24.42
Gloria Schleef	13.88
Harold M Loy	19.98
Kankakee Valley Publishing	76.85
Mike Moran	19.43
Milford Herald, Inc	30.40
Myrl Marshall	2.22
Quill Corporation	225.11
Russell Perkinson	27.75
Wayne Wagner	35.52
GBS Inc.	10,066.56
Office Depot	118.54
Creative Office Systems, Inc	423.15
Postmaster	580.01
The Sidwell Company	4,514.56
Baier Publishing Co.	32.00
Milford Herald, Inc	32.00
The Gilman Star, Inc.	30.00
The Lone Tree Leader	28.00
The News-Gazette	35.00
Cdw Government Inc	190.00
Creative Office Systems, Inc	164.99

Martin Whalen Office Solutions	85.65
Precision Data Products	459.88
Quill Corporation	241.91
Neopost Inc	50.00
Dr James Finnell	24.42
William A Garner DbA	1,920.00
CONVERGING NETWORKS GROUP	37.50
MICRO FOCUS (US), INC.	309.08
Precision Data Products	223.30
Premier Data Solutions	488.75
Tom Tuntland	25.00
Quill Corporation	292.15
Clifton Gunderson Llp	969.40
St. Atty App Prosecutor	855.00
A T & T	2,469.55
A T & T Long Distance	660.09
Allied Waste Services No. 726	259.00
Angel Pest Control Llc	103.98
Aquality Solutions	83.48
Big R Stores	69.59
Canady Building Maintenance	1,364.69
City Of Watseka	670.10
City Of Watseka	445.88
D & R Lawn Care	1,278.57
Getz Fire Equipment	88.95
Goodman Communications	280.00
I-Kan	495.46
Kaper'S Hardware & Building	121.40
MidAmerican Energy	6,702.98
MidAmerican Energy	6,148.22
Modern Glass Company	168.00
Nicor Gas	509.56
Otis Elevator Company	359.67
Peoples Complete Bldg Center	10.78
Plumb Mart	612.85
Vanguard Energy Services Llc	2,304.89
Vanguard Energy Services Llc	3,564.83
Watseka B & D Enterprises	516.58
Benefit Administrative Systems	1,266.00
Carle Physician Group	205.35
Cathy Mcnally	10.93
Cigna Group Insurance	802.50
FRED FOCKEN	7.40
Health Alliance Medical Plans	45,440.50
Iroquois Insurance Agency	1,876.00
Ford-Iroq Public Health Dept	15,581.60
Glade Plumbing & Heating Co	3,091.94
Trane	7,760.00
Verizon Wireless	184.81

Cvs Pharmacy	50.84
Iroquois Memorial Hospital	214.25
ORTHOPEDIC ASSOCIATES OF KANKAKEE	93.70
Philip Zumwalt Md	483.76
Walmart Community Brc	642.60
Walmart Community Brc	690.52
Applied Concepts Inc	537.91
California Professional Mfg	576.76
Crissy Sabol	11.97
Solution Specialties Inc	592.20
Fidlar Technologies Inc	500.00
Dan Rutherford State Treasurer	49,508.54
A T & T Mobility	174.05
ACCU-GRAPHICS	66.00
Ailey's 3 Welding	280.00
Aquality Solutions	19.00
Bentley Systems Inc	181.25
Big R Stores	19.16
C & C Tire And Auto Service	278.40
Canady Labs, Inc.	188.50
Cityblue Technologies Llc	485.00
Creative Office Systems, Inc	272.47
Dennis Gray DbA	36.00
Eastern Illini Electric Coop	754.08
Eastern Illini Electric Coop	425.65
Hampton, Lenzini & Renwick Inc	30,637.35
Heritage Fs, Inc.	4,106.15
John Deere Financial	17.20
Kaper'S Hardware & Building	31.41
Lyle Signs Inc	203.36
MCKINLEY PLUMBING, HEATING & COOLING, INC.	166.34
Mindy Kuntz Hagan Co Treasurer	140.87
Mindy Kuntz Hagan Co Treasurer	222.76
Napa Auto Parts	123.08
Nicor Gas	149.40
Pence Oil Company	459.22
Peoples Complete Bldg Center	9.99
Rahn Equipment Company	4,306.16
Scotchmons Stores	191.70
Staples	137.98
Swartz Equipment	1,689.91
Township Officials of Illinois	510.00
Watseka Ford Lincoln Mercury	1,108.65
WORK ZONE SAFETY INC	250.00
Zee Medical Inc	64.80
Fehr-Graham & Associates LLC	9,766.74
Iroquois Paving Corp.	9,540.75
Fehr-Graham & Associates LLC	3,457.47

Iroquois Co Highway Department	6,814.08
Mindy Kuntz Hagan Co Treasurer	7,563.46
Mindy Kuntz Hagan Co Treasurer	6,046.40
Iroquois Paving Corp.	76,326.00
Iroquois Paving Corp.	9,540.75
Aduro Graphics & Design	769.64
Diligent Detective Agency Ltd	140.00
Iroquois Co Historical Society	6,750.00

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

It was moved by Mr. Anderson and seconded to adjourn the meeting at 11:31 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, January 10, 2012 at 9:00 A.M.