

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

JANUARY 10, A.D., 2012

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January 10, 2012

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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, January 10, 2012 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, January 10, 2012

Chairman Schroeder

On motion to call the roll

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

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Jackson, Pastor of the First Baptist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MOTION TO CHANGE & APPROVE THE AGENDA

Chairman Schroeder asked for a motion to move the Transportation & Highway Committee report to the beginning of the committee reports section on the agenda. He also wanted to move the appointment of John Shure to the Judicial & Public Safety Committee directly after the approval of payroll. It was moved by Mr. Bills and seconded to approve the agenda with the aforementioned changes. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Wynn Bence and seconded to approve the minutes of the December 13, 2011 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the December payroll of \$461,429.60. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2012

Chairman Schroeder

On motion to approve the December payroll

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

COUNTY BOARD SERVICES

John Shure.....	\$186.57
John Wilkening.....	\$97.74
Troy Krumwiede.....	\$75.00
Ernest Curtis.....	\$83.30
Kyle Anderson.....	\$96.62
Jean Hiles.....	\$102.96
Osborne Storm.....	\$74.42
Donna Wasmer.....	\$75.00
Susan Wynn Bence.....	\$78.33
Jim McCray.....	\$144.93
Merle Lemenager.....	\$43.33
James Hurt.....	\$141.60
Rod Copas.....	\$141.60
David Hubert.....	\$123.96
Kevin Hansen.....	\$164.91
Dale Schultz.....	\$158.25
Russell Bills.....	\$75.00
Dan Pursley.....	\$196.56
Don Deany.....	\$75.00
Ron Schroeder.....	\$87.74
Charles Alt.....	\$158.25
Bret Schmid.....	\$124.95
Jed Whitlow.....	\$108.30

MOTION

It was moved by Mr. Wilkening and seconded to appoint County Board member John Shure to the Judicial and Public Safety Committee. Motion carried by a voice vote.

**MOTION &
RESOLUTION NO. R2012-1**

APPOINTMENT OF REGIONAL SUPERINTENDENT OF SCHOOLS

Chairman Schroeder presented Resolution No. R2012-1, the appointment of Gregg Murphy as Regional Superintendent of Schools for Iroquois and Kankakee Counties, to fill the vacancy that was created when Dr. Kay Pangle resigned from the position in December. It was moved by Mrs. Wynn Bence and seconded to approve Resolution No. R2012-1. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2012

Chairman Schroeder

On motion to approve Resolution No. R2012-1, the appointment of Gregg Murphy as Regional Superintendent of Schools for Iroquois and Kankakee Counties

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

RESOLUTION NO. R2012-1

**RESOLUTION OF THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS**

**RE: APPOINTMENT OF GREGG MURPHY AS REGIONAL SUPERINTENDENT OF
SCHOOLS FOR IROQUOIS AND KANKAKEE COUNTIES**

WHEREAS, the current Regional Superintendent of Schools for Iroquois and Kankakee Counties, Kay M. Pangle, has resigned after a long and honorable term of service to the people, children, and schools of Iroquois and Kankakee Counties, in Illinois, as educator and Regional Superintendent of Schools; and,

WHEREAS, the Iroquois County Board Chairman upon receipt of a letter dated November 21, 2011, has declared that the Office of Regional Superintendent of Schools for the Iroquois-Kankakee Region vacant; and,

WHEREAS, a new Regional Superintendent of Schools needs to be appointed to conduct official business and, the appointment is recommended and authorized by the committee of Chairmen of the County Boards in both Iroquois and Kankakee Counties to fill such vacancies by appointment pursuant to Chapter 105 Illinois Compiled Statutes Sections 5/3-2 and 5/3 A-6; and,

WHEREAS, the appointee is of the same political party as the previous elected officeholder as required by law, and meets all other qualifications of office, it being therefore appropriate to immediately fill the office with Gregg Murphy of 515 S. Maple Street; Gilman, Illinois.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Iroquois County, Illinois, having declared the Office of Regional Superintendent of Schools to be vacant, does now with the advice and consent of the Iroquois and Kankakee County Boards appoint Gregg Murphy as Regional Superintendent of Schools for the Iroquois-Kankakee Regional Office of Education to fill the unexpired term of office of Kay M. Pangle, pending his swearing in as the newly elected Regional Superintendent of Schools for Iroquois and Kankakee Counties in due course.

PRESENTED, APPROVED, AND RESOLVED this 10th day of January, 2012.

s/ Ronald Schroeder
Ronald Schroeder,
Iroquois County Board Chairman

ATTEST:

s/Lisa Fancher
Lisa Fancher, County Clerk

PUBLIC COMMENTS

There were no public comments.

**TRANSPORTATION & HIGHWAY
and one Local Agency Agreement for Federal Participation**

(The Local Agency Agreement for Federal Participation has been placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Local Agency Agreement for Federal Participation. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2012

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report and one Local Agency Agreement for Federal Participation

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 10, A.D., 2012

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 January 6, 2012 at 9:00 A.M. Members present were Russell Bills, Ernest Curtis, Charles Alt, Jim Hurt, Kevin Hansen, and Bret Schmid. Also present County Engineer Joel Moore.

The meeting was called to order.

County Engineer Joel Moore had discussed at the December Highway committee meeting, a maintenance issue, oil leak, on the 1997 backhoe with 4,000 hours on it. Mr. Moore has located a demo with 240 hours on a 410 TMC John Deere in Goodfield, IL from Martin Equipment of IL, Inc. He has financed half of cost \$44,900 for one year costing \$2,000 interest as he is still looking for a lowboy and grinder. The backhoe's cost includes accessories for multiple functions. The funding is in his budget.

After reviewing the claims and financial report for the month, it was moved by Bret Schmid and seconded by Charles Alt to pay the bills subject to County Board approval. Roll call vote. Hansen, aye; Alt, aye; Hurt, aye; Curtis, aye; Schmid, aye; Bills, aye. Motion carried

County Highway	\$134,617.04
County Bridge	12,243.91
County Matching	7,888.53
TBP	-0-
County MFT	20,569.40
Township MFT	1,908.15

County Highway Fund has a balance of \$928,014.68.

The committee reviewed a Local Agency Agreement for Federal Participation in the Papineau Road District to be presented to the County Board on January 10, 2012. Total engineers' estimate for the 35-foot bridge is \$210,000 with Federal Participation \$168,000, State Matching \$36,000 and Local \$6,020. After discussion, it was moved by Kevin Hansen and seconded by Ernie Curtis to approve the agreement. Roll call vote. Hansen, aye; Alt, aye; Hurt, aye; Curtis, Schmid, aye; Bills, aye. Motion carried.

Wind Farm update:

*Pioneer – all towers are up

*Settlers – Has met with E.O.N., White Construction, and Jim Yana, Sheldon Road Commissioner. Will wait until spring to complete warranty work.

Update on Clarence Slab upgrade:

*Half widened. Waiting on stone.

County Engineer Joel Moore said he had a message from Management Services Committee member, Dave Hubert about an erosion problem on County farm ground and if the Highway Department could help with some maintenance if a waterway was installed. The committee made no recommendation until they received further information.

The Annual County Letting will be held February 3, 2012 at 8:00 A.M. in the County Board Room at the Administrative Center.

It was moved by Jim Hurt and seconded by Charles Alt 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/Jim Hurt
s/Kevin Hansen
s/Bret Schmid

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, January 10, 2012

Chairman Schroeder

On motion to approve the Tax Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 10, A.D., 2012

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 January 3, 2012 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Dan Pursley, Jim Hurt, Jed Whitlow, and Bret Schmid. Also present County Board Chairman Ron Schroeder, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, and Chief Deputy in County Treasurers' Office Yvonne Doggett, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Dan Pursley to send the audited claims to the County Board for final approval. Voice vote. Motion carried.

Each Department Head involved in the conversion of the new accounting software was asked to give an observation of progress to date. They said overall the system was fine. Three problems were:

*Lack of training.

*Contact with account representative from McGladrey Lucica Cucu slow.

*Getting help from Sage – a couple of hours wait time.

Due to discrepancies in the old system the payroll transfer of records to the new has been a challenge.

Supervisor of Assessments Bob Yergler reported the Board of Review is in session through January 17, 2012 and the Annual Assessors meeting will be held on Monday, January 23, 2012 at 7:00 P.M. at the Administrative Center in the County Board room.

County Clerk Lisa Fancher said one of her staff had been off on maternity leave and has decided not to return. The position has been posted and an ad will be in the newspaper today, January 3, 2012. The funding for the position is in the County Clerk's 2011 – 2012 budget.

The committee reviewed Animal Control Administrator Dr. James Finnell's monthly report.

It was the consensus of the committee to defer any action on the Policy and Procedure Manual until a later date.

It was moved by Jed Whitlow and seconded by Jim Hurt to adjourn at 9:19 A.M. Motion carried.

All of which is respectfully submitted.

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

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, January 10, 2012

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, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 10, A.D., 2012

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 January 4, 2012 at 3:00 P.M. Members present were Susan Wynn Bence, Jed Whitlow, Rod Copas, Jean Hiles, Jim McCray and John Shure. Also present Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Sheriff Derek Hagen, Coroner Bill Cheatum, and Wendy Davis from the Times Republic.

The meeting was called to order.

Chairperson Wynn Bence welcomed the committee's new member, John Shure.

Probation Supervisor Barb King presented Probation Statistics from 2003-2011 to the committee for review. The report showed highlights of intakes, transfers, and active cases for juvenile, adult, and public service work.

Circuit Clerk Lisa Hines distributed the monthly report of disbursements in the office for the month of December 2011.

ESDA activity report for December 2011 included.

- *Met with the National Weather Service. A briefing on a new weather reporting guideline for the winter season was held with agency.

- *B & D Electric installed electrical and cables in the Emergency Operation Center in the basement of the Courthouse for the equipment received through the EOC Grant. Software training will follow.

- *Springfield is calling for county, township, and municipal officials to be required to meet minimum training standards. The Iroquois County's Emergency Operations Plan identifies the respective elected office holder and other officials who are responsible for emergency response.

Sheriff Derek Hagen said the BP gas cards have been issued to the deputies. An assigned punch pin number and entering the squad's mileage activates the gas pump. Sheriff Hagen said he has purchased a new squad car from Green Chevrolet who had the State bid. The Finance committee will address how and where the Coroner will purchase fuel for his vehicle tomorrow, January 6, 2012.

Sheriff's Office monthly report included:

- *Patrol had 587 calls for service for the month of December.

- *Year to date calls for service 6,163 (increase of 1,120 or 5,043 over 2010)

- *Booked in 51 prisoners for the month of December

- *Booked in 924 prisoners for the year.

- *Overtime in jail on schedule was 168 hours for the month.

- *Purchased 2012 squad car for \$21,759.

Coroner Bill Cheatum presented the end of year report for the office. He noted the 107 cremations permits at \$50.00 each has generated revenue of \$5,250.00. The 2005 Coroner's van has 53,000 miles to date.

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. Copas voted nay.

It was moved by Jim McCray and seconded by John Shure to adjourn at 3:37 P.M. Motion carried.

All of which is respectfully submitted.

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

**FINANCE
&
RESOLUTION NO. R2012-2
A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR DECEMBER 1,
2011 TO NOVEMBER 30, 2012 AND CANCELING PRIOR APPROPRIATIONS**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2012-2, a Resolution adopting a Budget for the Fiscal Year December 1, 2011 to November 30, 2012 and Canceling Prior Appropriations. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 10, 2012

Chairman Schroeder

On motion to approve the Finance Committee report and Resolution No. R2012-2, a Resolution adopting a Budget for the Fiscal Year December 1, 2011 to November 30, 2012 and Canceling Prior Appropriations

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 10, A.D., 2012

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 t the Administrative Center on January 5, 2012 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Kevin Hansen, Don Deany, Kyle Anderson, Dave Hubert, Susan Wynn Bence, and Charles Alt. Also present County Board Chairman Ron Schroeder, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, Probation Supervisor Barb King, Probation Director Carl Brown, Data Processing Director Angela Rutledge, Circuit Clerk Lisa Hines, County Engineer Joel Moore, Coroner Bill Cheatum, County Board member Dale Schultz, Jed Whitlow, and Jean Hiles, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance reported the invoices for the County's Insurance will be available by the next Finance Committee meeting.

Supervisor of Assessments Bob Yergler reported:

*The Annual Assessors meeting will be held January 23, 2012 at 7:00 P.M. at the Administrative Center in the County Board Room.

*On Wednesday, January 4, 2012 his office received the tentative multiplier of 1 from the Department of Revenue.

*Board of Review will finish hearing complaints on January 17, 2012.

Probation Supervisor Barb King asked for direction from the committee where and how the Probation Office will get fuel for their vehicle since the Sheriff no longer has a fuel tank. She suggested the Probation Department apply for a credit card for certain expenses incurred, when traveling or conducting business out of the office. She said all receipts would be itemized and returned with the credit card. After discussion, it was decided that Coroner Bill Cheatum and ESDA Director Carl Gerdovich would be assigned a BP gas card for gas only. It was moved by Rod Copas and seconded by Don Deany to grant the Probation Office a credit card for gas and certain expenses, that will be monitored, with a limit of up to \$1,000. The Coroner and ESDA Director will be assigned a BP gas card, for gas only. Roll call vote. Bills, aye Hansen, aye Deany, aye, Alt, aye Anderson, aye; Hubert, nay; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

Probation Director Carl Brown presented two Tuition Reimbursement requests which fit the tuition criteria of the Probation contract to the committee for approval in the amount of \$1596.30. The applicants are required to maintain a certain grade point average before receiving reimbursement. It was moved by Rod Copas and seconded by Kevin Hansen to approve the request. Roll Call vote. Bills, aye; Hansen, aye; Deany, aye; Alt, aye; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

Director Brown asked the committee to consider funding a part-time secretary in the office to write socials. No action was taken.

County Clerk/Recorder Lisa Fancher said the office has received the tentative multiplier and will proceed with the 25 DEVNET steps in preparation of the new tax cycle. Letters have been sent to the present list of election judges.

County Clerk Fancher said an employee who had been on a 12-week maternity leave has decided she would not be returning to work. She has posted the position and placed an ad in the local newspaper.

Circuit Clerk Lisa Hines said she also had an employee on a 12-week maternity leave and that she would not be returning to work.

Treasurer Mindy Kuntz Hagan, for general discussion, said her office staff feels they need someone on site from McGladrey for the implementation of the new software.

Director of Data Processing Angela Rutledge said all three payrolls have been entered for the month of December but cannot check until checking with the representative from McGladrey for more instructions.

The monthly financial report was not available to the Finance Committee and questions of how to help resolve the complexity of generating these reports followed. The department heads felt more on site training was the answer. Tax Chairman Dale Schultz asked for patience from the Board. There is more to the process than anticipated. The information would not convert electronically from the 30 year system but had to be manually entered. After a lengthy discussion, it was moved by Susan Wynn Bence and seconded by Kevin Hansen to give authority to the Tax Committee the latitude they need to expedite the conversion of the software successfully. Roll call Vote. Bills, aye; Hansen, aye; Deany, aye; Alt, aye; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, nay; Meyer, aye. Motion carried.

According to statute, the budget must be placed on file in the County Clerk's office prior to approval. Due to an oversight, everything outside of the general fund was not included in the final County Budget. At the December County Board meeting, it was moved to publish notice that a corrected budget would be on file for public inspection and would be approved at the January 10, 2012 meeting. It was moved by Dave Hubert and seconded by Kevin Hansen to approve the corrected 2011-2012 County Budget. Roll Call vote. Bills, aye; Hansen, aye; Deany, aye; alt, aye; Anderson, aye; Hubert, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried.

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

It was moved by Kevin Hansen and seconded by Kyle Anderson to adjourn at 10:42 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Rod Copas
s/Russell Bills
s/Kevin Hansen
s/Donald Deany
s/Kyle Anderson
s/David Hubert
s/Susan Wynn Bence
s/Charles Alt

RESOLUTION NO: R2012-2

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

(The Original Resolution with the Budget attached, has been placed on file in the County Clerk's Office)

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

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

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

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

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

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

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

Passed and approved
this 10 day of January, 2012.

s/Ronald Schroeder
RONALD SCHROEDER, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
LISA FANCHER, County Clerk

24 Ayes 0 Nays

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, January 10, 2012

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Nay: Copas

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 10, A.D., 2012

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 January 5, 2012 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Donna Wasmer, Jean Hiles, Ozzie Storm, Dave Hubert, Adam Zumwalt, and John Wilkening.

The meeting was called to order.

Maintenance Supervisor Larry Pankey said this is the time of year for inspections fire extinguishers, etc. and the canopy and lights for the 911-center entrance will be in next week.

Maintenance Supervisor Pankey reported of the 2 – 80 gallon water tanks in the basement of the Courthouse, one is leaking and needs to be replaced. They were purchased in 1987. The committee discussed an estimate from Plumb Mart, Watseka, IL for a 119-gallon tank costing \$1,695.00 or 2-80 gallon tanks at \$3,156 plus installation costs. It was moved by Dave Hubert and seconded by Ozzie Storm to approve the purchase of 2-80 gallon tanks plus installation, up to \$4,000. Roll call vote. Anderson, aye, Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Zumwalt, aye; Hiles, aye; McCray, aye. Motion carried.

Mr. Pankey said when the new boilers at the Courthouse were installed, he discovered there was no censor on the boiler to regulate the water temperature at the Administrator Center which would be a cost savings. It was moved by Jean Hiles and seconded by Ozzie Storm to approve purchase of the censor costing between \$300 and \$400 plus wiring up to \$1,200. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Zumwalt, aye; Hiles, aye; McCray, aye. Motion carried.

Committee member Dave Hubert shared the information he has received from the Soil & Water Conservation Department to correct the erosion problem south of the former Green Acres Home.

*1. Soil & Water engineer the project. They would seed a 45-foot drive through waterway through a cost-sharing program. This would take 3 acres out of production. Total cost \$16,695 – S & W would pay \$10,017 – County cost \$6,500.

*2. County manage the farm – buy the seed – hire someone to seed down thus limiting the cost.

*3. Provisions would be added to the cash rent contract that the waterway would be maintained and mowed.

The issue will be addressed at the February Management Services meeting.

911 Coordinator Nita Dubble said Jeff from Ruder Communications, Kankakee, IL would be sending a sample spec sheet to use to advertise for upgrading the telephone system.

Ms. Dubble reported her Board has approved the County use of the 911 generator to power servers at the Administrative Center. R & M. Electric, Watseka, IL costing \$1,650.00, would relocate the outlets. It was moved by John Wilkening and seconded by Adam Zumwalt to move forward with the project. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Zumwalt, aye; Hiles, aye; McCray, aye. Motion carried.

The committee reviewed the claims. It was moved by Jean Hiles and seconded by Donna Wasmer to pay the bills subject to County Board approval. Roll call vote. Anderson, aye;

Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Zumwalt, aye; Hiles, aye; McCray, aye. Motion carried.

The committee briefly discussed the use of gas cards. Maintenance Supervisor Pankey said he has an account at Pence Oil, Watseka, IL for gas and routine maintenance of the vehicle.

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

All of which is respectfully submitted.

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

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee and moved for adoption. The Board discussed the Resolution of the Douglas Township Board of Trustees that was received regarding wording in the Wind Ordinance. It was noted by Mr. Copas, that Douglas Township was advised by their attorney to file the Resolution with the County stating where they stand on the issue of decommissioning since they objected to sections of the changes to the Wind Ordinance that were approved by the Zoning Board of Appeals. As to the section of the Resolution regarding the use of the word “easements” or “leases”, the Douglas Township attorney feels the meaning of the two words are one in the same and Mr. Copas said he could provide the County with necessary documentation that shows their attorney’s intent. After further discussion on the matter, the motion to approve the Planning and Zoning Committee report was then seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2012

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Nay: McCray, Whitlow, Wynn Bence

Absent: Schultz

Abstain: Copas

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 10, A.D., 2012

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 January 6, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, James Meyer, Adam Zumwalt, Troy Krumwiede, and Dan Pursley. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright. Also in attendance Kermit Wasmer, John Shure, Jean Hiles, Theta Lee, Earl Dixon, Carolyn Graham, Delmar Graham, and Wendy Davis from the Times Republic.

Ms. Schleef discussed the Planning & Zoning Office report.

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

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

Ms. Wasmer asked for public comments. Theta Lee came forward. Ms. Lee had concerns about the \$50,000.00 Decommissioning Costs that had been adopted at the December County Board meeting. She wondered where they had come from and why it had to be paid at the beginning of the project. She gave examples of Decommissioning Costs including salvage values. She stated this change had not gone through the Zoning Board of Appeals hearing process. Ms. Schleef stated that she had discussed this with State's Attorney Mr. Devine and he felt everything had been handled correctly. Earl Dixon from Prairie Green Township also felt the change should have to reappear at the Zoning Board of Appeals. Mr. Deany said Mr. Devine should have a copy of Ms. Lee's concerns and, if there was a problem, he should let the Planning & Zoning Committee know. Ms. Schleef said she would get a copy of Ms. Lee's suggestions to Mr. Devine. A copy of this presentation is attached.

Ms. Schleef said everyone had a copy of the email received from Mr. Devine regarding the wordage regarding the \$50,000.00 Financial Assurance to be included in the Iroquois County Wind Decommissioning Plan. A copy is attached.

Ms. Wasmer said everyone has a copy of the Resolution filed by Douglas Township Trustees. This is attached. Ms. Schleef said this Resolution is if the County Board would change the Iroquois County Wind Ordinance regarding Decommissioning, Douglas Township would like to keep the current language as is. There was general discussion regarding this Resolution. There was also discussion regarding the definition differences between "leases" and "easements". Ms. Schleef read the definition of "lease" from the Funk & Wagnalls New International Dictionary for the English Language: "To grant the temporary possession and profits of, as lands or tenements, usually for a specified rent; let. To take possession of or hold under a lease. A contract for the letting of the land, etc. for rent, also such letting. Any tenure by permission, or its duration." She also read the definition of "easement" from the Funk & Wagnalls New International Dictionary for the English Language: "The incorporeal privilege or right of making limited use of another's adjacent property, as for access over a road or path, or for a telephone line, water pipe, or the like. Relief. Anything that gives ease or relief." There was discussion regarding the cash for Decommissioning.

Mr. Meyer made a motion to agree with the Resolution from Douglas Township to send it to the full County Board. Mr. Zumwalt seconded the motion.

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

Mr. Deany made a motion to adjourn the meeting, which was seconded by Mr. Zumwalt.
Meeting was adjourned at 10:00 A.M.
All of which is respectfully submitted.

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

Subsection b. of paragraph E.:

Financial assurance in a minimum sum of \$50,000.00 cash security for each tower to be held in escrow and an additional 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. All cash security shall be paid into an acceptable escrow account and all other financial security shall be completed before the issuance of any building permits.

1/6/12
presented by
Sheta Lee at
p42

Planning and Zoning Jan. 2012

I know that most everyone is quite tired of the stress that the wind ordinance discussion has caused over this past year but I was taught that "Anything worth doing is worth doing well" and that "it is important to dot the "i's" and cross the "t's" so I am back. Most of us agreed when the decommissioning was first discussed that this would be difficult with lots of questions about something that has never been done before.

The decision at the December board meeting to include a specific decommissioning fee in the wind ordinance was not a bad idea. The original agreement does an excellent job of protecting the county for the future without limiting the possibility of development. However, having a minimum set amount in an account for decommissioning is a valid idea.

The concern is:

1. Where did the \$50,000 amount come from?
2. Why must it be paid in full in cash at the beginning of the project?

The recent Champaign agreement with Invernergy has been referenced by some at previous meetings. If I am correctly reading the agreement that Invernergy signed with Champaign County, the salvage value is subtracted from the engineer's decommissioning estimate to determine the cost of decommissioning. This is what Mr. Devine's plan does here in Iroquois. However, in the event that the salvage value alone covers the cost of decommissioning or that the difference is very low, the Champaign agreement then places a minimum of \$25,000 per tower to be paid with a letter of credit. Cash is to be placed in an escrow account over the next 13 years to replace the letter of credit.

Example 1:

Decommissioning estimate is \$125,000 per tower

Salvage value is \$90,000

\$35,000 is placed in a letter of credit and paid with cash over the following 13 years.

Example 2:

Decommissioning estimate is \$125,000 per tower.

Salvage value is \$125,000 per tower.

Difference is \$0. However, with the minimum requirement, \$25,000 is still placed in a letter of credit and paid with cash over the following 13 years.

Example: A customer walks into Car dealership "A" to buy a car. He finds what he is looking for and then is told that he can have the keys to the car as soon as he pays the total cost, many thousands of dollars, in cash. Once the customer stops choking, he walks down the street to Car dealership "B" who offers multiple plans of credit to fit the customer. How long will Dealership "A" stay in business?

Procedurally there are also concerns:

In Aug.of 2011 this committee submitted a plan to the County Board for \$30,000 to be paid by a letter of credit at the time of application and the cash to be put into escrow over a 5 yr. period

In Sept.of 2011, this committee submitted to the County Board a plan for \$50,000 with 20% to be put into an escrow account after the first year of operation and the remainder to be paid in 20% increments each year till paid off.

Both of these plans were approved by the County Board as part of the minutes of the Planning and Zoning. Both plans included provisions for long term payment. The amount did not have to be paid immediately in cash. \$50,000 paid in full with cash at the time of receiving the permit was never approved by Planning and Zoning Committee.

Furthermore, the ZBA in March 2011, when deliberating over the revisions for the wind ordinance did not vote on the \$50,000 decommissioning fee. They returned that part of the revisions to the County Board for further study. At the end of the May, 2011 meeting of the Zoning Board of Appeals the minutes indicate that the question was asked of Mr. Devine if decommissioning would have to come back to the Zoning board of Appeals. Mr. Devine replied that yes, it would have to come back as "they will be material significant changes."

In conclusion: The addition to Mr. Devine's decommissioning plan of a minimum amount of dollars per tower for decommissioning is a valid idea. However, asking for an excessive amount and requiring a cash payment in full at the time of the permit will not encourage development and may limit opportunities for property owners to develop their property as they would like. This violates their rights. We would ask that the amount and the method of payment be revised.

Secondly, one would think that this addition, which has not been approved by the Zoning Board of Appeals, would require the same five vote process that other parts of the ordinance have required in order to be included in the final Wind Ordinance.

EON is contributing millions of dollars in tax revenue over the coming years. It is unfortunate that the actual payment of decommissioning funding has not been settled before but please do not penalize future companies because of this delay. **Please consider revising the amount and the method of payment that were adopted in the addendum that was accepted by the County Board at their Dec. 2011 meeting.**

RESOLUTION OF THE DOUGLAS TOWNSHIP BOARD OF TRUSTEES

WHEREAS, the Douglas Township Plan Commission met at a properly noticed meeting on December 15, 2011, to consider, discuss, and vote on recent actions taken by the Iroquois County Zoning Board of Appeals and Iroquois County Board related to Section XI. ("Decommissioning Plan") of the Ordinance Regulating the Siting of Wind Energy Conversion Systems in Iroquois County (hereinafter the "Ordinance");

WHEREAS, the Douglas Township Plan Commission, at its December 15, 2011, special meeting considered, discussed, and voted in support of the following language to Section XI., Section E, Subsection b. of Ordinance approved by the Iroquois County Board at its properly noticed meeting on December 13, 2011:

Financial assurance in a minimum amount of \$50,000 cash security for said demolition and removal cost estimate and road repair estimate, with consideration of salvage value. Said security must be paid to cash escrow account before any building permits shall be issued. 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.

WHEREAS, the Douglas Township Plan Commission, at its December 15, 2011, special meeting further considered, discussed, and voted to object to the following proposed language to Section XI., Section E, Subsection b. of Ordinance recommended by the Iroquois County Zoning Board of Appeals at its properly noticed meeting on November 30, 2011:

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.

WHEREAS, the Douglas Township Plan Commission, at its December 15, 2011, special meeting further considered, discussed, and voted to object to the following proposed language to Section XI., Section E, Subsection d. of Ordinance recommended by the Iroquois County Zoning Board of Appeals at its properly noticed meeting on November 30, 2011, and subsequently approved by the Iroquois County Board at its properly noticed meeting on December 13, 2011:

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.

WHEREAS, the Douglas Township Plan Commission, at its December 15, 2011, special meeting further considered, discussed, and voted its specific objection to the proposed language to Section XI., Section E, Subsection d. of Ordinance recommended by the Iroquois County Zoning Board of Appeals at its properly noticed meeting on November 30, 2011, is the use of the word "easements," and approved of the use of the word "leases" to replace the word "easements" as contained therein; and

WHEREAS, the Douglas Township Board of Trustees, after learning of the above decisions of the Douglas Township Plan Commission met at a properly noticed meeting on December 16, 2011, to consider, discuss, and vote on said actions taken by said Plan Commission,

IT IS HEREBY RESOLVED BY THE DOUGLAS TOWNSHIP BOARD OF TRUSTEES BY RECORDED VOTE AT A PROPERLY NOTICED MEETING OF SAID BOARD AS FOLLOWS:

1. The preceding "WHEREAS" clauses are incorporated as part of this Resolution.
2. The Douglas Township Board of Trustees hereby objects to the proposed language to Section XI., Section, E, Subsection b., and Section XI., Section E, Subsection d., of Ordinance as recommended by the Iroquois County Zoning Board of Appeals and approved by the Iroquois County Board as further described in this Resolution.
3. The Douglas Township Board of Trustees supports the Iroquois County Board's December 13, 2011, action to approve the version of Section XI., Section E, Subsection b. of Ordinance as further described in the second WHEREAS clause of this Resolution.
4. Pursuant to 55 ILCS 5/5-12014, the Douglas Township Board of Trustees advises and requests the Iroquois County Board acknowledge that at least three-fourths of the members of the County Board are now required to override the objection to the language of Section XI., Section E, Subsection d. of Ordinance and further requests the language of said Subsection d. be amended to be consistent with the vote of the Douglas Township Plan Commission, insofar as Ordinance's applicability to Douglas Township only and not Iroquois County as a whole.
5. The Supervisor and Clerk of Douglas Township are hereby authorized to execute and oversee all administrative functions in enforcing this Resolution of the Douglas Township Board of Trustees.
6. In the event any portion of this Resolution is held invalid by a Court with proper jurisdiction, all parts not deemed invalid by said Court remain binding and in force.

PASSED BY A VOTE OF 4 AYES, 0 NAYS, AND 1 ABSTENTION (by Supervisor Rodney Copas).

Dated this 16 day of December, 2011.

Rodney Copas, Supervisor

Marshall Hunt, Trustee

Donald Keen, Trustee

David Hill, Trustee

_____, Trustee

Attest:

Gloria Peitz, Township Clerk

APPOINTMENTS

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

David Haase of 521 N Douglas, Gilman, IL to Drainage Commissioner of #32 LaHogue Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

Roger E Light of PO Box 518, Sheldon, IL as Trustee of Sheldon District Fire Department for a term to expire on the 1st Monday of May, 2013. To replace Douglas A Clark who resigned December 13, 2011 effective January 1, 2012.

Timothy Williamson of PO Box 518, Sheldon, IL as Trustee of Sheldon District Fire Department for a term to expire on the 1st Monday of May, 2014. To replace Terry R Burton who resigned December 13, 2011 effective January 1, 2012.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Wilkening 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, January 10, 2012

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas, Hansen

Absent: Schultz

<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	5,738.24
Bob Barker Company, Inc.	193.18
C & C Tire And Auto Service	546.25
Cam Systems	240.00
Casey'S General Stores Inc	159.99
COMMUNICATION REVOLVING FUND	1,089.55
Creative Office Systems, Inc	129.12
Green Chevrolet Inc	21,759.00
ICLEA	30.00
Jesse White, Secretary	120.00
Jonco Products Inc	124.85
Kaper's Hardware & Building	2.00
Mediacom LLC	105.53

Mike Coleman	65.12
Paul'S Auto & Truck Repair	30.75
Pence Oil Company	5,034.27
Ray O'Herron Co., Inc.	256.88
Verk'S Tire Service Inc	44.00
Walmart Community Brc	37.98
Watseka Body Shop	1,073.20
Watseka Ford Lincoln Mercury	3,703.14
Kankakee County Coroners Office	1,000.00
Midwest Forensic Path Limited	4,000.00
ARDC	683.00
Creative Office Systems, Inc	35.50
Jennifer L Schunke	348.00
Martin Whalen Office Solutions	206.16
Quill Corporation	162.27
St. Atty App Prosecutor	8,000.00
WEST GROUP PAYMENT CENTER	200.00
WEST GROUP PAYMENT CENTER	54.75
Nextel Communications	53.95
Creative Office Systems, Inc	137.04
ILLINOIS COUNCIL OF CHIEF DEFENDERS	200.00
Jennifer Simutis, Atty At Law	165.00
Jose G Damia	90.00
Joseph P Anthony	525.00
The University Of Chicago	3,000.00
WEST GROUP PAYMENT CENTER	656.54
WEST GROUP PAYMENT CENTER	470.29
WEST GROUP PAYMENT CENTER	106.16
IPCSA	250.00
Iroquois Mental Health Center	60.00
Verizon Wireless	95.34
Vermilion County Treasurer	170.00
Creative Office Systems, Inc	9.90
International Code Council	125.00
Quill Corporation	112.41
Fidlar Technologies Inc	5,975.00
Lisa Fancher	152.34
Baier Publishing Co.	2,112.80
CIAO	20.00

Creative Office Systems, Inc	109.04
The Gilman Star, Inc.	3,121.71
The Sidwell Company	3,274.38
Baier Publishing Co.	117.00
The Gilman Star, Inc.	107.21
Quill Corporation	13.99
VILLAGE OF CLIFTON	60.00
Wildwood Kennel	1,725.00
Creative Office Systems, Inc	155.00
MEMORY 4 LESS	119.60
Precision Data Products	339.74
Quill Corporation	43.99
Sage Checks & Forms	202.45
Tom Tuntland	29.97
Clifton Gunderson LLP	6,963.00
A T & T	2,498.44
A T & T Long Distance	632.44
Allied Waste Services No. 726	259.00
Angel Pest Control Llc	118.00
Big R Stores	149.17
Canady Building Maintenance	2,120.24
City Of Watseka	524.66
Creative Office Systems, Inc	115.67
Glade Plumbing & Heating Co	3,381.03
Hiltz Portable Sanitation Inc	330.00
Kaper's Hardware & Building	31.98
Nicor Gas	566.55
Peoples Complete Bldg Center	19.17
Plumb Mart	289.90
Pups Plumbing	55.00
TRENT'S LAWN CARE	1,101.00
Cigna Group Insurance	802.50
Health Alliance Medical Plans	43,179.50
Rona Smith	35.93
Ford-Iroq Public Health Dept	398.70
Ford-Iroq Public Health Dept	16,451.92
Roger Schuldt Insurance	22,252.50
Ford-Iroq Public Health Dept	12,644.15
Verizon Wireless	203.11
Cvs Pharmacy	419.76
Iroquois Emergency Med Spec	212.90
Iroquois Memorial Hospital	1,530.77
Philip Zumwalt Md	154.42
Walmart Community Brc	660.26
SUPER CIRCUITS	2,132.19

Applied Concepts Inc	537.91
Witham Toxicology Laboratory	26.00
Justice Benefits Inc	975.26
Dan Rutherford State Treasurer	154,325.17
A Plus Home Improvements	176.00
A T & T Mobility	172.96
Aquality Solutions	34.24
Big R Stores	180.83
Cityblue Technologies Llc	485.00
Creative Office Systems, Inc	421.58
Eastern Illini Electric Coop	597.51
Francotyp-Postalia Inc	104.85
Glass Specialty Company	850.43
Gray's Test Lane & Alignment	175.91
Hampton, Lenzini & Renwick Inc	15,333.36
Heritage Fs, Inc.	2,816.48
Hicksgas Watseka, Inc.	31.35
Il Assoc Of County Engineers	767.60
John Deere Financial	28.39
Kaper's Hardware & Building	16.46
Lawson Products	171.38
Lyle Signs Inc	314.83
Martin Equipment Of Il Inc	44,900.00
MCKINLEY PLUMBING, HEATING & COOLING, INC.	1,859.79
Mindy Kuntz Hagan Co Treasurer	1,849.98
Mindy Kuntz Hagan Co Treasurer	2,641.40
Napa Auto Parts	500.43
Nicor Gas	192.38
Pence Oil Company	230.48
Scotchmons Stores	139.85
T & T CARTAGE INC	7,800.00
The Fastenal Company	62.82
WORK ZONE SAFETY INC	3,165.00
Coombe-Bloxdorf Pc	2,013.76
Fehr-Graham & Associates LLC	8,322.00
Iroquois Co Highway Department	1,908.15
Hutchison Engineering Inc	7,888.53
Mindy Kuntz Hagan Co Treasurer	20,569.40
Iroquois Co Highway Department	1,908.15
Aquality Solutions	373.00
Mindy Kuntz Hagan Co Treasurer	3,719.25

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Curtis asked if a letter had been received from State's Attorney Jim Devine regarding a property transaction on a parcel that he personally owns. He has tried to sell the parcel that he owns, which is adjacent to The Gathering in Gilman. When the title search was done it revealed that the County has a lien against the property owned by Mr. Curtis as well as the parcel owned by The Gathering. Mr. Curtis was informed that the County would have to release the lien in order for him to sell the property. State's Attorney Jim Devine was in court and not present at the meeting for consultation; therefore, it was moved by Mr. Shure and seconded to give Mr. Meyer, Supervisor of Assessments Bob Yergler, and Mr. Curtis the authority to correct the problem as described. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2012

Chairman Schroeder

On motion to give Mr. Meyer, Supervisor of Assessments Bob Yergler, and Mr. Curtis the authority to correct the problem as described

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

Nay: McCray

Absent: Schultz

Abstain: Curtis

MOTION

Directly after the Board voted on the matter regarding Mr. Curtis' property, State's Attorney Jim Devine arrived at the meeting and explained the situation with Mr. Curtis' parcel. He said in 2009, the County loaned the owners of The Gathering \$85,000, from the revolving loan fund, as a second mortgage against a parcel of property they purchased from Mr. Curtis. When the second mortgage was written, there was an error in the legal description, which included the parcel owned by the owners of The Gathering and the parcel owned by Mr. Curtis. He said the County has no interest in Mr. Curtis' parcel, the lien should not have been put on the parcel, and he would recommend a partial release on the second mortgage as to Mr. Curtis' parcel only. He said the second mortgage taken out by the owners of The Gathering would remain in full force and effect. It was moved by Mr. Copas and seconded to release the mortgage on Mr. Curtis' parcel. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, January 10, 2012

Chairman Schroeder

On motion to release the mortgage on Mr. Curtis' parcel

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

Absent: Schultz

Abstain: Curtis

ADJOURNMENT

It was moved by Mr. Copas and seconded to adjourn the meeting at 10:32 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, February 14, 2012 at 9:00 A.M.