

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

FEBRUARY 14, A.D., 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, February 14, 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, February 14, 2012

Chairman Schroeder

On motion to call the roll

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

Absent: Pursley, Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Bobbi Schultz, Pastor of the United Methodist Church in Donovan and Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MOTION TO CHANGE THE AGENDA

Chairman Schroeder asked for a motion to amend the agenda to include a letter of resignation after approval of the agenda and the appointment of an ad hoc committee following the Finance Committee report. It was moved by Mr. Hansen and seconded to approve the agenda with the aforementioned changes. Motion carried by a voice vote.

LETTER OF RESIGNATION

Chairman Schroeder announced that he received a letter of resignation from Barbara Witte, Administrative Assistant to the County Board, effective May 1, 2012. She has worked part time for the County for the past 35 years. It was moved by Mr. Wilkening and seconded to accept the resignation of Mrs. Witte. Motion carried by a voice vote.

MINUTES

It was moved by Mr. Deany and seconded to approve the minutes of the January 10, 2012 Recessed Session County Board meeting. Motion carried by a roll call vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the January payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2012

Chairman Schroeder

On motion to approve the payroll

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

Nay: Copas

Absent: Pursley, Wasmer

COUNTY BOARD SERVICES

Rod Copas.....	\$211.00
Ernest Curtis.....	\$166.60
Bret Schmid	\$166.60
Don Deany	\$75.00
Jean Hiles	\$102.96
John Shure.....	\$124.38
Kyle Anderson	\$121.62
John Wilkening	\$97.74
Merle Lemenager	\$86.50
Jed Whitlow	\$83.30
Troy Krumwiede.....	\$100.00
Osborne Storm	\$111.63
Ron Schroeder.....	\$131.61
Jim McCray.....	\$144.93
Susan Wynn Bence	\$52.22
Kevin Hansen.....	\$164.91
David Hubert.....	\$128.28
Russell Bills	\$100.00
Charles Alt	\$158.25
James Hurt	\$141.60
Dale Schultz	\$158.25

PUBLIC COMMENTS

Nita Dubble, 911 Coordinator and ICOM Director, told the Board that she would be traveling to Springfield on March 8, 2012 to speak with State Legislators about a bill that would support 911 Centers throughout Illinois. She asked for the support of the full Board and presented a letter for all members to sign, showing such support. Nita said she would personally deliver a copy of the letter to all Legislators while she is in Springfield.

MANAGEMENT SERVICES

Mr. McCray, Chairman of the Management Services Committee, gave the report of his committee and moved for adoption. At this time, the board addressed upgrading the phone

system and at the Courthouse, Administrative Center, and Jail. The Management Committee does not want to pursue the matter further if the Board is not interested in the backing and funding of the project through the Capital Improvement Fund. It was noted that there is question regarding the accounting process that was used when the Capital Improvement Fund was created and before the phone system can be upgraded, the Finance Committee will have to figure out the problem with the accounting. No action was taken on this matter and the motion to approve the committee report was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2012

Chairman Schroder

On motion to approve the Management Services Committee report

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

Absent: Pursley, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 14, 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 February 6, 2012 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Jean Hiles, Dave Hubert, Adam Zumwalt, and John Wilkening. Also present 911 Coordinator Nita Dubble, Maintenance Supervisor Larry Pankey, County Board members Don Deany and Dale Schultz, Jeff Ruder from Ruder Communications, Kankakee, IL, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Dave Hubert and seconded by Jean Hiles to pay the bills subject to County Board approval. Roll call vote. Anderson, aye; Deany, aye; Hubert; aye; Wilkening, aye; Hiles, aye; McCray, aye. Motion carried.

Committee member Dave Hubert updated the committee on the status of the County Farm erosion project. The County is not eligible for funding from the project since the farmland is government owned. It was the consensus of the committee this would be a fall project to construct a 45-foot drive-through waterway and could take as much as 3 acres out of production. Maintaining the waterway will be incorporated to the next cash lease.

No new landfill information was available for discussion.

Maintenance Supervisor Larry Pankey reported the following:

*Ameren grant – B & D Electric, Watseka, IL will be installing the variable frequency drives on the motors that regulate the air handlers next week.

*Changed two parking lot lights ballast located between the Courthouse and jail, mercury vapor ballast are no longer available. They were replaced with iridescent bulbs.

*911 department lights upgraded.

*Boiler censers installed.

In November 2011, Jeff Ruder from Ruder Communications, Kankakee, IL had been asked to conduct a survey of the functions for all County telephones and present a plan to the committee. The plan included re-wiring all 44 drop locations with two cables, one for telephones and the other for computers at the Administrative Center to one central location. The estimated cost is between \$10,000 and \$15,000. The purchase of hardware for the Jail, Courthouse, and Administrative Center, excluding the County Highway building, would cost \$55,000. Total cost of project is \$70,000 to be taken out of the Capital Improvement fund. An overall 4-year payback of the cost could be possible to upgrade the system. It was moved by Dave Hubert and seconded by Jean Hiles to recommend the committee's thought process to the County Board for direction on whether they would be interested in the backing and funding of upgrading the phone system. Roll call vote. Anderson, aye; Deany, aye; Zumwalt, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion unanimously carried.

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

s/Jim McCray
s/Kyle Anderson
s/Jean Hiles
s/David Hubert
s/Adam Zumwalt
s/John Wilkening

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. The Board discussed ongoing problems with the conversion of data to the new Sage accounting software, the fact that a new Director of Data Processing was hired to learn a new job with very little training, and health issues within the Data Processing Office; all of which have lead to the reason why the Finance Committee has not been presented with real numbers to show where the County is at on a financial level. Chairman Schroeder said he wanted to make sure that Angela Rutledge, the Director of Data Processing, knows that she has the support of the County Board and they are behind her during this time. After further discussion, it was moved by Mr. Schultz and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 14, 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, Schmid, Schultz, Shure, Storm, Whitlow, Wilkening, Wynn Bence, Zumwalt

Absent: Pursley, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 February 7, 2012 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Merle Lemenager, Jim Hurt, Bret Schmid, and Jed Whitlow. Also present County Board Chairman Ron Schroeder, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, 911 Coordinator Nita Dubble, Animal Control Administrator Dr. James Finnell, County Information Systems Director Tom Tuntland, County Board members Jim Meyer and Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

County Information Systems Director Tom Tuntland gave an update on the implementation of the County's new accounting software purchased from McGladrey. Mr. Tuntland said the focus this month has been on the payroll process. The County has received entries from the auditors to close the 2011 fiscal year books.

County Treasurer Mindy Kuntz Hagan said the representative of McGladrey has been on site four times since the last meeting to answer questions and give office personnel more training. The October and November bank reconciliation reports are in the County Board members mailbox.

Chairman Schultz reported he has with last months' Board approval contracted with McGladrey 40 additional hours of on-site training at \$170.00 per hour and travel time at half their rate. A representative has been on site 4 days.

Animal Control Administrator Dr. James Finnell gave his monthly report.

Treasurer Mindy Kuntz Hagan said a Drainage District went to court to establish a Special Drainage District assessment in Sheldon Township. The court has ordered the Treasurer's office to collect \$35,000 for the district within a 30-day timeframe. The office has sent out 116 mailings to property owners in the new drainage district.

County Information Systems Director Tom Tuntland reported he has been testing an application for compatibility of County computers that are currently using Windows XP, which will not be supported after April 2014, with Windows 7.

Supervisor of Assessments Bob Yergler reported:

*Senior Freeze applications have been mailed.

*Board of Review completed hearing session.

- *Reminded committee the quadrennial publication postage will be divided into quarters this fall and will be reflected in the next budget.
- *The appointed Democrat Board of Review member has moved out of area.
- *Tax cycle in the Supervisor of Assessments office is 2 to 3 weeks ahead of last year's schedule.

County Clerk/Recorder Lisa Fancher reported:

- *Statement of Economic Interest forms will be mailed after receiving information from local government entities.
- *Tax Extension Clerk Debbie Plunkett has been busy entering Drainage District information on Devnet. She will then be able to proceed with the first 5 of the 25 step process in the County Clerk's office for the tax cycle.
- *Absentee voting begins Thursday, February 9, 2012.
- *Carolyn LaBounty, Chief Deputy Recorder, will be retiring April 2012. Normally the position requires at least 6 months of training but her replacement will only be getting 2 months of intensive training. A current employee will be moving up to the position and the Clerk would like to hire that employee's replacement as soon as possible. There will be a 6 week overlap of employees until Carolyn's retirement. County Clerk Fancher asked for blessing of the committee to proceed with the hiring and said she would take the funding out of the Recorder Automation Fund. It was moved by Jim Hurt and seconded by Jed Whitlow to recommend the request to the full County Board. Motion carried.

It was moved by Ernest Curtis and seconded by Troy Krumwiede to adjourn at 10:10 A.M. Motion carried.

s/Dale Schultz
s/Troy Krumwiede
s/Ernest Curtis
s/Merle Lemenager
s/Jim Hurt
s/Bret Schmid
s/Jed Whitlow

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 14, 2012

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Pursley, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 February 8, 2012 at 3:00 P.M. Members present were Susan Wynn Bence, Rod Copas, Jim McCray, Jean Hiles, and John Shure. Also present Probation Supervisor Barb King, Sheriff Derek Hagen, ESDA Coordinator Carl Gerdovich, and local citizen Larry Bauer.

The meeting was called to order.

No Public comments.

Probation Supervisor Barb King submitted two detention claims for approval.

Circuit Clerk Lisa Hines' monthly disbursement for the month of January 2012 was distributed to the committee members present.

Sheriff Derek Hagen presented the following monthly report:

*Patrol had 521 calls for service for the month of January.

*Booked 81 prisoners for the month of January (30 more than December).

*Overtime in jail on schedule was 166 hours for the month.

*New food service contract with ARAMARK will be available for the County Board Chairman's signature. Meals are 20 cents cheaper and will reflect a savings of \$4,000 in the budget based on the same number of inmates as last year.

*Gas cards are working out well. No need for squads to come back to the jail for fuel.

*A grant application is being submitted through the Illinois Criminal Justice Information Authority grant for one new squad.

ESDA Coordinator Carl Gerdovich reported the activities in the department have been routine.

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

It was moved by Jim McCray and seconded by Jean Hiles to adjourn at 3:40 P.M. Motion carried.

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

FINANCE

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee. The Board discussed the need for a joint committee meeting between the Finance and Tax Committees with the auditors and possibly representatives from McGladery to discuss accounting practices and issues with the Sage software. They also wanted to extend their gratitude to Mary Ann Molnar, Claims Processor in the Data Processing Department, for her extra effort by completing the payroll and taking over extra responsibilities due to the absence of the Director of Data Processing. After discussion about the committee report and the need for a Financial Administrator, it was moved by Mr. Meyer and seconded to approve 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, February 14, 2012

Chairman Schroeder

On motion to approve the Finance Committee report

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

Absent: Pursley, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 at the Administrative Center on February 9, 2012 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Kevin Hansen, Don Deany, Kyle Anderson, Dave Hubert, 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, County Engineer Joel Moore, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, 911 Coordinator Nita Dubble, County Board members Dale Schultz, Jean Hiles and John Wilkening, Andy Wheeler from CIBC, Mike Moran and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance, the County Property and Casualty carrier, reported there was no activity to report for the month.

An issue with a snow removal claim was discussed. Kyle Anderson and Dave Hubert from the Management Services Committee explained that the bill was exactly what the County

had bid out and they have had no complaints about the quality of Mr. Sterrenberg's work. The claim is within the Courthouse, Jail, and Administrative Center, maintenance and repairs budget.

No public comments.

It was moved by Dave Hubert and seconded by Rod Copas to go into Executive Session to discuss personnel at 9:15 A.M. Motion carried.

It was moved by Dave Hubert and seconded by Russell Bills to go out of Executive Session at 10:20 A.M. Motion carried.

Chairman Ron Schroeder read a letter of resignation from Administrative Assistant Barb Witte effective May 1, 2012. It was moved by Rod Copas and seconded by Don Deany to accept the resignation. Motion carried.

It was moved by Rod Copas and seconded by Russell Bills to recommend the County Board explore the hiring of a CPA with government experience if possible. The salary would be compatible to experience. The County Board Chairman will appoint a committee to recommend the hiring of a Finance Director. The job description and details are in the process of being worked out. Roll call vote. Bills, aye; Hansen, aye; Deany, aye; Alt, aye; Anderson, aye; Hubert, aye; Copas, aye; Meyer, aye. Motion carried.

Supervisor of Assessments Bob Yergler said the Board of Review would be holding the final hearings on assessments changes on February 14, 17, and 21.

Sheriff Derek Hagen said a new contract with ARAMARK has been prepared for the signature of the County Board Chairman on Tuesday, February 14, 2012. The meals will be 20 cents cheaper or a savings of \$75 to \$80 per week.

Sheriff Hagen reported he has applied for a grant through the Illinois Criminal Justice Authority System for one new squad car. The grant is due by March 1st and the grant will be awarded by March 31, 2012.

County Engineer Joel Moore said he would be reviewing a letter he received from the Illinois Department of Transportation with the County Highway Committee on Friday, February 10, 2012 pertaining to a single audit to be performed on internal controls.

County Clerk/Recorder Lisa Fancher updated the committee on the retirement of an employee, overlapping of employees, and replacing an Election employee. County Clerk Fancher proposes to pay cost of the overlapping of employees from the Recorder Automation Fund.

Probation Supervisor Barb King said the office has applied for a gas card from BP which will be reviewed by the Judicial & Public Safety committee in the monthly claims.

Treasurer Mindy Kuntz Hagan reported the October and November bank reconciliation reports are in the County Board members mailbox. The December report will be available by the County Board meeting on February 14, 2012.

Treasurer Hagan said the County has received reimbursement from the Illinois Terrorism Task Force for the grant that had been applied for under ESDA. The dollars made available through the grant were used to replace radios, pagers, base radios that were not narrowband compliant. The County was acting as an in and out account. The County borrowed funds from the Solid Waste Fund, which has been repaid to date.

A brief discussion on financial figures followed. It was moved by Rod Copas and seconded by Kyle Anderson to extend an invitation to the County's auditor to be present at the full County Board meeting on February 14, 2012 to explain

Nita Dubble 911 Coordinator thanked the committee for allowing the use of funds from the Solid Waste Fund to purchase equipment that was not narrowband compliant. The grant was only available through ESDA.

Andy Wheeler from CIBC presented a letter of explanation regarding the health reimbursement arrangement for County employees and how it works. He said Reva Metcalf, CIBC Health Advocate is available by telephone to help employees determine which doctors and facilities are in network, explain benefits, estimate procedure costs, negotiate payment arrangement with doctors, etc. He also said some employees are not aware the County provides employees with a basic term life insurance benefit paid for by the County. Mr. Wheeler also presented a sample of an employees' Annual Benefit Statement.

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

It was moved by Kyle Anderson and seconded by Rod Copas to adjourn at 11:10 A.M. Motion carried.

s/Jim Meyer
s/Rod Copas
s/Russell Bills
s/Kevin Hansen
s/Don Deany
s/Kyle Anderson
s/David Hubert
s/Charles Alt

MOTION TO APPOINT A SEARCH COMMITTEE

Chairman Schroeder asked for a motion to appoint a Search Committee to hire a Financial Administrator for the County. It was moved by Mr. Hansen and seconded to appoint Mr. Schultz, Mr. Meyer, Mrs. Wynn Bence, and Mr. Anderson to the Search Committee directed to hire a Financial Administrator for the County. Motion carried by a voice vote.

PLANNING & ZONING

Mr. Deany, Vice Chairman of the Planning & Zoning 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, February 14, 2012

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Bills, Deany, Hansen, Hiles, Hubert, Krumwiede, Lemenager, Meyer, Schmid, Schultz, Storm, Wilkening, Wynn Bence, Zumwalt

Nay: Copas, Curtis, Hurt, McCray, Shure, Whitlow

Absent: Pursley, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 February 10, 2012 at 9:00 A.M. Members present were Don Deany, Dale Schultz, James Meyer, Adam Zumwalt, and Troy Krumwiede. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright, Jean Hiles, and Marvin Stichnoth.

Ms. Schleef said State's Attorney Mr. Devine questioned the need to change the zoning of the Panda Ethanol plant by Gilman. She said, after research, the zoning would revert back to A-1 if nothing had been done which is the case.

Ms. Schleef said there had been a problem with a request that appeared at the Zoning Board of Appeals. The request had been for M-1 classification. The Zoning Board felt they would rather this request be a Conditional Use than have a manufacturing zoning in the A-1 District. The request was for assembly of small parts in the existing shed and he would have an employee. This request will come back before the Zoning Board in February.

There was discussion on the rewording of Paragraph E, Subsection b. A copy of this is attached.

Mr. Krumwiede made a motion to approve the wording change, which was seconded by Mr. Zumwalt.

The wording change was approved unanimously by voice vote.

There was discussion on an email received from Mr. Devine, which he stated he wanted a subcommittee of the Planning & Zoning Committee to be formed to meet and discuss with E.ON the financial decommissioning details of the two operating wind farms. These two farms will fall under the old Wind Ordinance. After discussion, it was decided Mr. Deany, Mr. Krumwiede, and Mr. Zumwalt would form this Committee to meet with Mr. Devine and E.ON.

Ms. Schleef discussed the Planning & Zoning Office report. She said the revenue is larger than this time last year.

Ms. Schleef said both Ms. Wright and she attended a Wind Seminar along with Thad Eshelman from the Soil and Water Conservation District. The Seminar was very informative.

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

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

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

Meeting was adjourned at 9:42 A.M.

s/Don Deany
s/James Meyer
s/Dale Schultz
s/Troy Krumwiede
s/Adam Zumwalt

Paragraph E, Subsection b.

A minimum cash deposit of \$50,000 for each tower shall be placed in an escrow account acceptable to and controlled by Iroquois County. An additional financial assurance shall be supplied, if necessary, to bring the total amount of assurance per tower to an amount at least equal to the said engineer's estimate for demolition and removal with consideration of salvage value, plus road repairs to be made to the same condition as they were immediately preceding actual decommissioning. This assurance shall again, if necessary, be adjusted to reflect the changes in the engineer's estimates as they are adjusted every three years. This additional assurance may be made through the use of cash, bond, letter of credit, or other financial security acceptable to Iroquois County. 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. Said securities shall be released when each tower site and associated infrastructure are completely decommissioned and the road repairs are properly completed as determined by the Iroquois County Zoning Administrator, all affected public road authorities, and/or other proper Iroquois County official.

**TRANSPORTATION & HIGHWAY-2 reports,
RESOLUTION NO. R2012-3
RESOLUTION FOR IMPROVEMENT TWP RD 120,
RESOLUTION NO. R2012-4
RESOLUTION FOR IMPROVEMENT TWP RD 41,**

3-Local Agency Agreements for Federal Participation & Petition for County Aid
(The Local Agency Agreements for Federal Participation and Petition for County Aid have been placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave two reports of his committee and presented Resolution No. R2012-3, Resolution No. R2012-4, 3 Local Agency Agreements for Federal Participation, and a Petition for County Aid for adoption. It was moved by Mr. Bills to approve all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2012

Chairman Schroeder

On motion to approve two Transportation and Highway Committee reports, 3 Local Agency Agreements for Federal Participation, and Petition for County Aid

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

Abstain: Hansen, Hurt

Absent: Pursley, Schultz, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 Administrative Center on Friday, February 3, 2012. The meeting was called to order at 9:00 A.M. Members present were Chairman Russell Bills, Bret Schmid, Ernest Curtis, Ozzie Storm, and Joel Moore, County Engineer. Also present Deb Baxter from the Illinois Department of Transportation, Ottawa, IL

The Committee met for the purpose of receiving bids for Road District and Iroquois County maintenance projects. All bids were opened and read. It was moved by Ernest Curtis and seconded by Bret Schmid that all bids will be reviewed and tabulated. No action will be taken until the next regular meeting of the Transportation and Highway committee scheduled to be held at 9:00 A.M. on Friday, February 10, 2012 at the office of the County Engineer. Motion carried.

As there was no further business to come before the Committee, it was moved by Ernest Curtis and seconded by Ozzie Storm to adjourn the meeting at 10:05 A.M. Motion carried.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 Friday, February 10, 2012. The meeting was called to order at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Bret Schmid, Ernest Curtis, Jim Hurt, Charles Alt, Ozzie Storm, and Joel Moore County Engineer. Also present County Board Vice-Chairman John Wilkening.

The Committee examined the claims and financial reports for the month of January 2012. After reviewing all claims, it was moved by Jim Hurt and seconded by Charles Alt to pay the following claims, subject to County Board approval.

County Highway \$59,760.90

County Bridge	69,743.50
County Matching	-0-
TBP	-0-
County MFT	36,725.89
Township MFT	25,641.09

Motion carried.

The Annual County Highway Maintenance letting was held on February 3, 2012. The Committee discussed the results of the maintenance letting. All bids were within acceptable limits based on the Illinois Department of Transportation approval. It was moved by Ozzie Storm and seconded by Kevin Hansen to accept the following low bids for the 2012 County & Maintenance MFT maintenance projects. Motion carried.

RESEAL:	Low Bidder	Amount
12-01000-01-GM (Artesia)	Gray's Material Service	103,980.00
12-02000-01-GM (Ash Grove)	General Materials Corp	149,257.60
12-03000-01-GM (Ashkum)	Gray's Material Service	103,860.40
12-04000-01-GM (Beaver)	General Material Corp	32,680.00
12-05000-01-GM (Beaverville)	General Material Corp	71,584.70
12-06000-01-GM (Belmont)	General Material Corp	77,656.60
12-07000-01-GM (Chebanse)	Gray's Material Service	106,988.50
12-08000-01-GM (Concord)	General Material Corp	58,266.80
12-09000-01-GM (Crescent)	General Material Corp	77,728.50
12-10000-01-GM (Danforth)	General Material Corp	79,244.00
12-11000-01-GM (Douglas)	Gray's Material Service	50,757.45
12-12000-01-GM (Fountain Creek)	Daniel L. Ribbe Trucking	96,851.80
12-13000-01-GM (Iroquois)	General Materials Corp	69,424.00
12-14000-01-GM (Loda)	Gray's Material Service	67,297.00
12-15000-01-GM (Lovejoy)	Daniel L. Ribbe Trucking	29,577.80
12-16000-01-GM (Martinton)	General Materials Corp	90,495.00
12-17000-01-GM (Middleport)	General Materials Corp	74,317.70
12-18000-01-GM (Milford)	Daniel L. Ribbe Trucking	54,185.30
12-19000-01-GM (Milks Grove)	General Material Corp	44,924.30
12-20000-01-GM (Onarga)	Gray's Material Service	50,493.00
12-21000-01-GM (Papineau)	General Material Corp	47,016.00
12-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	39,699.80

12-24000-01-GM (Ridgeland)	Gray's Material Service	91,452.50
12-25000-01-GM (Sheldon)	General Material Corp	39,077.00
12-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	58,659.00
12-00000-01-GM (Iroquois County)	Beniach Construction	296,694.00
STOCKPILE AGGREGATE:	Low Bidder	Amount
12-01000-02-GM (Artesia)	Weber Trucking	29,562.50
12-02000-02-GM (Ash Grove)	Conrad Trucking	116,662.50
12-04000-02-GM (Beaver)	Morrison & Benoit	17,100.00
12-05000-02-GM (Beaverville)	Conrad Trucking	11,890.00
12-07000-02-GM (Chebanse)	Grosso Trucking	13,668.70
12-08000-02-GM (Concord)	Langley Trucking	9,575.28
12-09000-02-GM (Crescent)	Conrad Trucking	13,845.00
12-10000-02-GM (Danforth)	Conrad Trucking	13,625.00
12-11000-02-GM (Douglas)	Conrad Trucking	15,465.00
12-12000-02-GM (Fountain Creek)	Weber Trucking	159,977.50
12-13000-02-GM (Iroquois)	General Materials Corp	11,245.00
12-14000-02-GM (Loda)	Weber Trucking	11,677.50
12-15000-02-GM (Lovejoy)	Daniel L. Ribbe Trucking	Rejected
12-16000-02-GM (Martinton)	Conrad Trucking	4,250.00
12-17000-02-GM (Middleport)	Langley Trucking	11,628.00
12-18000-02-GM (Milford)	Daniel Ribbe L. Trucking	30,272.80
12-20000-02-GM (Onarga)	Conrad Trucking	19,765.00
12-21000-02-GM (Papineau)	Weber Trucking	8,200.00
12-23000-02-GM (Prairie Green)	Daniel L. Ribbe	7,009.15
12-24000-02-GM (Ridgeland)	Conrad Trucking	4,875.00
12-25000-02-GM (Sheldon)	Conrad Trucking	61,825.00
12-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking	7,807.40
SPREADER BOX:	Low Bidder	Amount
12-10000-03-GM (Danforth)	Conrad Trucking	16,125.00
12-11000-03-GM (Douglas)	Conrad Trucking	27,600.00
12-15000-03-GM (Lovejoy)	Daniel L. Ribbe Trucking	18,345.00

12-18000-03-GM (Milford)	Daniel L. Ribbe Trucking	79,632.00
CALCIUM CHLORIDE:		
	Low Bidder	Amount
12-04000-04-GM (Beaver)	Gasaway	8,200.00
12-08000-04-GM (Concord)	Gasaway	4,100.00
12-13-NON-MFT (Iroquois)	Gasaway	4,100.00
12-20000-04-GM (Onarga)	Gasaway	4,100.00
12-25000-04-GM (Sheldon)	Gasaway	8,200.00
12-26000-04-GM (Stockland)	Gasaway	4,100.00
PIPE CULVERTS:		
	Low Bidder	Amount
12-12000-05-GM (Fountain Creek)	Contech Const. Products	1,146.60
12-13-NON-MFT-05 (Iroquois)	Contech Const. Products	407.00
12-20000-05-GM (Onarga)	Contech Const. Products	3,592.00
12-25000-05-GM (Sheldon)	Contech Const. Products	3,377.00
12-26000-05-GM (Stockland)	Contech Const. Products	4,284.00
12-00000-05-GM (Iroquois Co.)	Contech Const. Products	18,021.40
FOB PLANT (OIL):		
	Low Bidder	Amount
12-23000-06-GM (Prairie Green)	Emulsicoat	13,000.00
FOB QUARRY:		
	Low Bidder	Amount
12-00000-07-GM (Iroquois County)	VCNA Prairie	37,000.00
	Vulcan Materials	27,000.00
BRIDGES:		
	Low Bidder	Amount
05-07120-03-BR (Chebanse)	Tobey's Construction	312,260.10
02-19105-00-BR (Milks Grove)	Riber Construction	242,297.50

A Petition for County Aid was presented for a bridge in Prairie Green Township. It was moved by Ozzie Storm and seconded by Bret Schmid to accept this petition. Motion carried.

County Engineer Joel Moore presented to the Committee the following Local Agency Agreements for Federal Participation for committee review:

12-00229-00-SP “crooked bridge” asphalt

12-00229-01-SP “crooked bridge” guardrail

It was moved by Kevin Hansen and seconded by Ozzie Storm to accept the agreements. Motion carried.

County Engineer Moore also presented a Local Agency Agreement for Federal Participation 08-22102-01-BR Pigeon Grove Township Bridge. It was moved by Charles Alt and seconded by Jim Hurt to accept the agreement. Motion carried.

Joel discussed a potential IDOT single audit for Federal expenditures more than \$500,000 with the committee. No action was taken.

County Engineer Moore presented a Resolution for Improvement for Chebanse Road District 05-07120-0303-BR and Milks Grove Road District 02-19105-00-BR to the committee for discussion. After discussion, it was moved by Kevin Hansen and seconded by Bret Schmidt to approve the Resolution. Motion carried.

Joel discussed the progress of the Leonard Road Bridge between Crescent City and Gilman, IL. The old wood piling has been replaced with steel piles.

It was moved by Charles and seconded by Kevin Hansen to adjourn at 9:50 A.M. Motion carried.

s/Russell Bills
s/Kevin Hansen
s/Bret Schmid
s/Ernest Curtis
s/Jim Hurt
s/Charles Alt
s/Ozzie Storm

RESOLUTION NO. R2012-3

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

Township Road 120, beginning at a point near the SE corner of the NE Quarter of Section 22, T29N, R14W of the 2nd P.M. and extending along said route(s) in a(n) Northerly direction to a point near Station 100+50, a distance of approximately 750.00 Feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where TR 120 crosses an unnamed tributary to Langan Creek and shall be designated as Section 05-07120-03-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty-Six Thousand and 00/100 dollars, (36,000.00) from the County's Bridge Tax Funds for the construction of this improvement and,

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

I, Lisa L. 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, IL on February 14, 2012 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 14th day of February A.D. 2012 .

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

RESOLUTION NO. R2012-4

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

Township Road 120, beginning at a point near the SW corner of the SE Quarter of Section 4, T28N, R10E of the 3rd P.M. and extending along said route(s) in a(n) Easterly direction to a point near Station 23+00 , a distance of approximately 550.00 Feet ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where TR 41 crosses an unnamed stream and shall be designated as Section 02-19104-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty-One Thousand and 00/100 dollars, (31,000.00) from the County's Bridge Tax Funds for the construction of this improvement and,

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

I, Lisa L. 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, IL on February 14, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 14th day of February A.D. 2012.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

NEGOTIATIONS

Mr. Copas, Chairman of the Negotiations Committee, read the report of the Negotiations Committee. There was no action taken on this report, it was presented for information only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2012

Mr. Chairman and members of the County Board:

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

Your committee met at the Watseka Family Table Restaurant on February 9, 2012 at 11:30 A.M. Members present were Rod Copas, Jim Hurt, Troy Krumwiede, and Kyle Anderson.

The committee met to discuss ongoing negotiations.

All of which is respectfully submitted.

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

CLAIMS

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, February 14, 2012
Chairman Schroeder
On motion to pay the claims

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

Nay: Copas

Absent: Pursley, Wasmer

Vendor Name	Check Amount
Aramark Services Inc	1,385.67
Aramark Services Inc	2,829.79
BP	3,632.22
C & C Tire And Auto Service	342.64
Cam Systems	248.00
Casey's General Stores Inc	1,549.31
Clint Perzee	71.51
COMMUNICATION REVOLVING FUND	1,092.30
Creative Office Systems, Inc	72.82
Derek Hagen	399.40
DRALLE'S OF WATSEKA	371.48
Eric Starkey	41.76
Jonco Products Inc	74.90
K C COMMUNICATIONS	70.00
Mediacom LLC	105.53
Mike Coleman	42.76
Mocic	150.00
Pence Oil Company	471.74
Quill Corporation	445.07
Ray O'Herron Co., Inc.	146.90
Reeves Co Inc	14.92
Shane Eades	15.88
Shell Fleet Plus	100.78
Walmart Community Brc	69.37
Watseka Chrysler Dodge Jeep	552.28
Ait Laboratories	960.00
Illinois Coroner'S & Medical Examiner's Association	375.00
Kankakee County Coroners Office	1,500.00
Midwest Forensic Path Limited	4,000.00
Riverside Medical Center	17.66
IESMA	65.00
A T & T U-VERSE	140.00
Baier Publishing Co.	298.00

Creative Office Systems, Inc	146.33
Dale Strough, Attorney At Law	270.00
David A. Coleman Ph.D. Hspp	1,688.20
Jose G Damia	105.00
Joseph P Anthony	525.00
Ronald E Boyer Pc	757.50
Spenn, Johnson & Thompson	150.00
State Treasurer	1,158.11
WEST GROUP PAYMENT CENTER	74.20
WEST GROUP PAYMENT CENTER	485.06
WEST GROUP PAYMENT CENTER	470.29
WEST GROUP PAYMENT CENTER	450.66
Wolters Kluwer Law & Business	23.46
Barbara King	37.33
IPCSA	25.00
Iroquois Home Care	32.16
Iroquois Mental Health Center	120.00
Jose G Damia	30.00
MCLEAN COUNTY JUVENILE DETENTION CENTER	110.00
Mindy Kuntz Hagan Co Treasurer	21.89
Quill Corporation	143.46
Verizon Wireless	95.83
Vermilion County Treasurer	5,100.00
Creative Office Systems, Inc	132.69
Deb Wright	11.10
Gloria Schleef	24.98
Milford Herald, Inc	32.00
Quill Corporation	35.96
The Advocate	20.00
The Gilman Star, Inc.	16.63
Crescent City Community Center	75.00
GBS Inc.	122.13
Tiger Direct	149.99
Baier Publishing Co.	16.25
Creative Office Systems, Inc	238.13

Illinois Property Assessment	490.00
Kankakee Valley Publishing	33.35
Milford Herald, Inc	2,361.20
Scheiwe'S Print Shop &	899.70
The Gilman Star, Inc.	12.00
The Lone Tree Leader	2,275.60
The News-Gazette	1,255.47
The Sidwell Company	895.55
Milford Herald, Inc	188.40
Scheiwe'S Print Shop &	135.00
The Lone Tree Leader	121.80
The News-Gazette	188.40
BENNETT MARKING	156.28
Martin Whalen Office Solutions	1,560.00
Quill Corporation	127.86
Scheiwe'S Print Shop &	90.00
Midwest Mailing & Shipping Systems Inc.	240.87
Postmaster	1,294.90
Animal Clinic Of Paxton	6.40
Bradley Animal Hospital	3.96
County West Animal Hospital	8.36
Dr Jo'S Pet Clinic	30.41
Kankakee Animal Hospital	6.60
Kentland Vet Clinic	11.52
Paxton Veterinary Clinic	26.57
Vca Aroma Park	3.52
Watseka Animal Hospital	9.17
Whitman Vet Clinic	8.95
Wildwood Kennel	860.00
Devnet Incorporated	5,812.50
Precision Data Products	446.20
Tom Tuntland	82.18
Quill Corporation	207.69
Sage Checks & Forms	91.95
Clifton Larson Allen LLP	28,607.00
Creative Office Systems, Inc	16.50
Illinois Association Of County Board Members	850.00
Kankakee Valley Publishing	15.95
I-Kan	41,528.50
A T & T	871.62
Allied Waste Services No. 726	259.00

Ameren Illinois	1,744.30
Big R Stores	132.73
Bill's Concrete	107.56
C & C Tire And Auto Service	1,355.70
Canady Building Maintenance	657.82
City Of Watseka	488.30
Glade Plumbing & Heating Co	2,039.84
Goodman Communications	280.00
Hiltz Portable Sanitation Inc	165.00
I-Kan	247.73
John Deere Financial	8.54
KANKAKEE TENT & AWNING CO.	800.00
Modern Glass Company	139.90
Napa Auto Parts	21.06
Pence Oil Company	281.35
Peoples Complete Bldg Center	74.73
Plumb Mart	3,359.06
Thiele's Appliance Service	126.18
TRENT'S LAWN CARE	7,807.00
Watsaka B & D Enterprises	1,319.55
NORDMEYER GRAPHICS	400.00
Health Alliance Medical Plans	42,306.00
KANSAS CITY LIFE INSURANCE CO	849.40
Iroquois County Clerk Agent	1,507.74
LANGLOIS ROOFING INC	2,984.00
Roger Schuldt Insurance	7,024.25
Ford-Iroq Public Health Dept	12,866.49
CMI, INC.	643.00
Precision Cartridge Inc	1,266.00
Verizon Wireless	195.62
David C. Nagele, D.D.S.	527.00
Iroquois Emergency Med Spec	44.00
John C Tricou Md Llc	21.50
Philip Zumwalt Md	231.63
Walmart Community Brc	401.94
Applied Concepts Inc	537.91
Il Emergency Management Agency	110.00
Medtox Diagnostics Inc	209.35
Riverside Medical Center	9.00
Solution Specialties Inc	154.00
Baier Publishing Co.	2,914.00

Byers Printing Co.	2,741.00
SCANICS DOCUMENT SOLUTIONS	6,300.00
Goodin Associates, Ltd	6,804.00
Pitney Bowes, Inc.	301.50
Inclusion Solutions Llc	18,722.30
Watseka B & D Enterprises	765.00
Dan Rutherford State Treasurer	48,622.00
A T & T Mobility	179.30
Ailey's 3 Welding	1,917.80
Aquality Solutions	91.85
Atco International	153.00
Big R Stores	204.89
C & C Tire And Auto Service	1,588.87
Clauss Specialties Inc	1,662.36
Creative Office Systems, Inc	566.78
Eastern Illini Electric Coop	641.91
FleetPride	197.32
Gilman Auto Parts	257.42
Gray's Test Lane & Alignment	24.00
Heritage Fs, Inc.	2,899.68
K C COMMUNICATIONS	3,860.00
Kaper's Hardware & Building	201.35
Liberty Fire Equipment	242.85
Mccullough Implement Co.	9.75
Mindy Kuntz Hagan Co Treasurer	2,846.49
Napa Auto Parts	597.31
Nicor Gas	238.38
Pence Oil Company	1,040.78
Plumb Mart	9.95
Prairie Inet LLC	299.85
Rust Auto Center Inc.	129.32
Scotchmons Stores	363.43
SKYLINE STEEL, LLC	1,012.87
Stockland Service Inc	470.40
T & D Metal Products Co	219.99
The Fastenal Company	919.82
Watseka Ford Lincoln Mercury	2,479.18
Zee Medical Inc	120.35
Fehr-Graham & Associates LLC	0.00
Fehr-Graham & Associates LLC	4,192.02

Treasurer State Of Illinois	65,551.48
Fehr-Graham & Associates LLC	6,011.32
Iroquois Co Highway Department	16,349.38
Mindy Kuntz Hagan Co Treasurer	13,865.19
National Association Of County	500.00
Ashkum Township Treasurer	1,429.36
DEAN F KAEB	2,290.00
Donald J Dropek	2,100.00
EDWARD F KAEB REVOCABLE TRUST- RUTH E KAEB REVOCABLE TRUST	1,720.00
Fehr-Graham & Associates LLC	11,504.52
Fountain Creek Twp Treasurer	1,455.15
LOUIS D. NEUKOMM JR.	3,007.00
Milford Township Treasurer	2,135.06
Watseka First Trust & Savings	1,118,000.00
Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd.	1,500.00

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 11:04 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, March 13, 2012 at 9:00 A.M.