

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MARCH 13, 2012

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Recessed Session
March 13, 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, March 13, 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, March 13, 2012

Chairman Schroeder

On motion to call the roll

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

Absent: Hubert, Hurt, Pursley, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

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

MOTION TO CHANGE AND APPROVE THE AGENDA

Chairman Schroeder asked for a motion to rearrange the agenda by moving the Tax Committee report to the beginning of the Committee reports. It was moved by Mr. McCray and seconded to change the agenda accordingly. Motion carried by a voice vote.

MINUTES

It was moved by Mr. Schultz and seconded to approve the minutes of the February 14, 2012 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2012

Chairman Schroeder

On motion to approve the March payroll

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

COUNTY BOARD SERVICES

Rod Copas	\$141.60
Merle Lemenager	\$129.96
Kevin Hansen	\$164.91
Charles Alt	\$158.25
Russell Bills	\$75.00
Susan Wynn Bence	\$179.39
Jim McCray	\$96.62
Ron Schroeder	\$131.61
Don Deany	\$75.00
Jed Whitlow	\$83.30
Kyle Anderson	\$162.16
David Hubert	\$82.64
Osborne Storm	\$112.63
Jean Hiles	\$102.96
Bret Schmid	\$124.95
Ernest Curtis	\$124.95
John Shure	\$124.38
John Wilkening	\$94.74
Donna Wasmer	\$75.00

MOTION

Chairman Schroeder asked for a motion to amend the agenda a second time to move the executive session to discuss personnel directly after the Search Committee report. It was moved by Mr. Wilkening and seconded to approve the amendment as stated. Motion carried by a voice vote.

PUBLIC COMMENTS

There were no public comments.

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, March 13, 2012
Chairman Schroeder
On motion to approve the Tax Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 13, 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 March 6, 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, County Information Systems Director Tom Tuntland, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Board member Jean Hiles, Mike Moran, and Larry Bauer.

Public Comment – Mike Moran asked if the County was still under a hiring freeze and if so how can the County be advertising for a CPA. Mr. Schultz said the issue would be addressed later in the meeting to make a recommendation to rescind the freeze.

County Information Systems Director Tom Tuntland said a revenue and expense report is being printed as he speaks but the implementation of the Animal License application is on hold until the departments are comfortable with the Sage MIP. Tax Chairman Schultz said an additional 40 hours has been contracted with McGladrey.

Treasurer Mindy Kuntz Hagan said her office is comfortable with the Sage software since additional hours with Lucicia, the vendor representative, was in the office.

Tax Chairman Schultz said commendations should be extended to Mary Ann Molnar in the Data Processing Department and Yvonne Doggett, Chief Deputy in the Treasurer's Office for their tremendous job to overcome and uncontrollable situation. They have worked weekends, long hours, and holidays. He also wanted to give special thank you to Treasurer Hagan and County Information Systems Director Tom Tuntland for their support.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions or comments on the Animal Control report.

Treasurer Mindy Kuntz Hagan said she has been notified by the State of the upcoming Cash Dash for unclaimed property held by the State. It will be held on April 10th, 2012 from 2:30 P.M. to 4:30 P.M in the County Board Room at the Administrative Center.

Treasurer Hagan reported 535 Mobile Home tax bills have been printed totaling \$36,000 in taxes. Their due date will be May 8, 2012.

Treasurer Hagan said the Treasurer's Association is monitoring upcoming legislation that may delay the mailing of tax bills and/or increase costs for the County. They include **HB1049** – Provides that certain appeals must be filed with the Board of Review or the Property Tax Appeal board within 30 business days (instead of 30 days) after notice is given. Make corresponding changes in several provisions concerning the form of notices that must be given. **HB3089** – Provides that property tax bills shall contain a statement itemizing the amount and percentage of

funds from each taxing district in which the property is located that are distributed into a tax increment allocation fund and the total amount of percentage of funds being allocated to a tax increment allocation fund. **HB3936** – Provides that each property tax bill shall contain a separate statement for each of the taxing districts setting forth the dollar amount of tax due that will be used by the taxing district to pick up or otherwise pay its employees' contributions to a public pension fund. Provides that each taxing district that picks up or otherwise pays its employees' contributions to a public pension fund must certify this information to the County Clerk on or before the last Tuesday in December.

Supervisor of Assessments Bob Yergler said his office rolled out of fiscal year 2011 on Thursday evening, March 1, 2012 on the assessment side. They have been sent to Springfield, IL. The Supervisor of Assessments computers will be shut down on March 6, 2012 to roll into 2012 on the assessment side, approximately one month ahead of last year tax cycle.

The Board of Review denied a tax appeal on the Gilman truck stop. Their attorney has filed an appeal with the Property Tax Appeal Board. The process can take up to 6 years to resolve.

County Clerk Lisa Fancher reported the office has questions on a new Drainage District that has 163 parcels and will be contacting DEVNET for help.

County Clerk Fancher expressed her concerns of a memorandum being mailed to Iroquois County citizens from an organization, Campaign for Primary Accountability, with an application for an absentee ballot. An addressed envelope is enclosed with Lisa Fancher, Iroquois County Clerk, 1001 E Grant Street, Watseka, IL 60970. Clerk Fancher wanted the committee and citizens of the County to know she is not associated with this organization or mailing.

County Information Systems Director Tom Tuntland referred to SB3392 introduced by Senator Dan Duffy, which amends the Local Records Act. It requires that a unit of local government or school district that has an Internet website that the full-time staff of the unit of local government or school district maintains must post on its website for the current calendar or fiscal year and 4 years immediately before. There are fourteen points of which thirteen could be implemented.

Mr. Tuntland said the County has an aging infrastructure of networking equipment that could be upgraded with two equipment purchases costing \$500 each. He will develop a three-year plan.

Tax Chairman Schultz thanked Mr. Tuntland for providing his technology expertise to the County.

It was moved by Dale Schultz and seconded by Jed Whitlow to recommend the County Board agenda include rescinding the County hiring freeze approved several months ago. Voice vote. Motion carried.

It was moved by Bret Schmid and seconded by Jed Whitlow to approve the claims subject to County Board approval. Motion carried by a roll call vote.

It was moved by Jim Hurt and seconded by Merle Lemenager to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Ernest Curtis
s/Merle Lemenager

s/Jim Hurt
s/Bret Schmid
s/Jed Whitlow

SEARCH

Mr. Schultz, Chairman of the Search Committee, gave the report of his committee. There was no action taken on this report; it was read for informational purposes only.

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 13, A.D., 2012

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 24, 2012 at 9:00 A.M. Members present were Dale Schultz, Jim Meyer, Susan Wynn Bence, and Kyle Anderson. Also present were County Clerk Lisa Fancher and County Board member John Shure. They then met at the Clifton Community Center on February 29, 2012 at 3:00 P.M. Members present were Dale Schultz, Jim Meyer, and Kyle Anderson. They met at the Clifton Community Center on March 2, 2012 at 9:30 A.M. Members present were Dale Schultz, Jim Meyer, and Kyle Anderson. They met at the Administrative Center on March 8, 2012 at 11:30 A.M. Members present were Dale Schultz, Jim Meyer, Susan Wynn Bence, and Kyle Anderson. Lastly, they met at the Clifton Community Center on March 10, 2012 at and 1 P.M. Members present were Dale Schultz, Jim Meyer, Susan Wynn Bence, and Kyle Anderson.

The committee discussed the hiring of a Finance Director for the County.

All of which is respectfully submitted.

s/Dale Schultz
s/Jim Meyer
s/Susan Wynn Bence
s/Kyle Anderson

EXECUTIVE SESSION

It was moved by Mr. Schultz and seconded to go into executive session to discuss the hiring of a Finance Director at 9:24 A.M. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, March 13, 2012
Chairman Schroeder
On motion to go into executive session

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

EXECUTIVE SESSION

It was moved by Mrs. Wynn Bence and seconded to go out of executive session at 10:20 A.M. Motion carried by a voice vote.

MOTION

It was moved by Mr. Schultz and seconded, based on her resume and the unanimous recommendation of the Search Committee, to hire Anita M. Speckman of Chebanse, for the position of Finance Director of Iroquois County at a negotiated annual salary of \$65,000 plus necessary expenses to keep her CPA designation current after it is in place in Illinois as we do with other professional designations in Iroquois County Government. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 13, 2012

Chairman Schroeder

On motion to hire Anita M. Speckman of Chebanse, for the position of Finance Director of Iroquois County at a negotiated annual salary of \$65,000 plus necessary expenses to keep her CPA designation current after it is in place in Illinois as we do with other professional designations in Iroquois County Government

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Krumwiede, Lemenager, Meyer, Schultz, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence

Nay: McCray, Schmid

Absent: Hubert, Hurt, Pursley, Zumwalt

MANAGEMENT SERVICES

Mr. McCray, Chairman of the Management Services Committee, gave the report of his committee and moved for adoption. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 13, 2012

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Hubert, Hurt, Pursley, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 13, 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 March 5, 2012 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Jean Hiles, Dave Hubert, Donna Wasmer, Ozzie Storm, and John Wilkening. Also present Maintenance Supervisor Larry Pankey, 911 Coordinator Nita Dubble, County Information Systems Director Tom Tuntland, County Board member Dale Schultz, Spy Glass representative Alex McCreay, and Wendy Davis from the Times Republic.

The meeting was called to order.

Dave Hubert, committee member, reported no change on the status of the County erosion project. This would be a fall project to construct a waterway and its maintenance would be addressed in the new contract this fall.

Maintenance Supervisor Larry Pankey reported on monthly maintenance issues:

*The Ameren grant project to install variable frequency drives on motors that regulate the air handlers is 50% completed.

*Reminder – the Severe Weather season has approached. Elected Officials and Department Heads should have discussion with their staff with a take cover plan in place. They should refer to the Disaster handbook available in each office.

*The 15 year-old 65 inch freezer at the jail needs repairs. The cost to repair out weighs purchasing a new one. An estimate was obtained from Thiele Appliance, Watseka, IL, \$500 for a four foot and \$720 for a 65 inch. It was moved by Jean Hiles and seconded by Donna Wasmer to authorize a replacement the same size costing \$720. Roll Call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

*Maintenance Supervisor Pankey worked with Randy Storm from Ailey Welding, Crescent City, IL to repair cells doors at the jail.

Alex McCreay from Spy Glass told the committee his company will analyze the County's telephone, local and long distance, cell phones, and internet providers looking to reduce the cost and discover mistakes. They take a 3rd party approach. A letter of authorization is required to access the County's telephone provider records plus copies of the two months bills. Their fee is a 50/50 split of any funds recovered. It was moved by Ozzie Storm and seconded by Dave Hubert to proceed with this analysis. Roll Call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

Discussion to seek proposals for lawn care of all County properties followed. The County invited and accepted sealed proposals for the service last year. It was moved by Kyle Anderson and seconded by Ozzie Storm to advertise for lawn care proposals due March 26, 2012. Roll call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye; Motion carried.

It was moved Jean Hiles and seconded by Donna Wasmer to ask the Finance Committee to review funding for a position back into the Maintenance Department for lawn care services. Roll Call vote. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, ayes; McCray, aye. Motion carried.

911 Coordinator Nita Dubble told the committee that the Fire Department, EMT, ESDA, and Police personnel are planning a Missing Person Drill on April 1, 2012 from noon to 3 P.M. Ms. Dubble asked the committee for permission to use County property east of Route #1 for the drill. Since the property is under a cash lease, she was directed to get permission from the lessee.

The committee reviewed the claims. It was moved by Jean Hiles and seconded by Ozzie Storm to pay the bills subject to County Board approval. Anderson, aye; Storm, aye; Wasmer, aye; Wilkening, aye; Hubert, aye; Hiles, aye; McCray, aye. Motion carried.

It was moved by Dave Hubert 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/Jean Hiles
s/David Hubert
s/Donna Wasmer
s/Ozzie Storm
s/John Wilkening

**JUDICIAL & PUBLIC SAFETY
&**

**RESOLUTION NO. R2012-5
STATE'S ATTORNEY APPELLATE PROSECUTOR**

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, gave the report of her committee and presented Resolution No. R2012-5 for adoption. She moved for adoption of both, which was seconded and carried by a roll call vote. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2012

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2012-5

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

Absent: Hubert, Hurt, Pursley, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 13, 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 March 7, 2012 at 3:00 P.M. Members present were Susan Wynn Bence, Rod Copas, John Shure, and Jean Hiles. Also present State's Attorney Jim Devine, Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Sheriff Derek Hagen, Judge James Kinzer, County Board member Kyle Anderson, and Wendy Davis from the Times Republic.

The meeting was called to order.

No public comments.

Sheriff Derek Hagen presented the following monthly report:

- *Patrol had 419 calls for service for the month of February
- *Year to date 2012 had 940 calls (same period 2011 had 634)
- *Booked in 60 prisoners for the month of February
- *Overtime in jail on schedule was 168 hours for the month.
- *New food service contract with ARAMARK has been received. He will ask Chairman Schroeder to review and sign.

Sheriff Hagen said he has received notification from Kathy Rudolph of the Department of Commerce & Opportunity that Iroquois County has been awarded \$50,000 to upgrade equipment in the squad cars.

Sheriff Hagan also presented statistics comparing populations to number of deputies in preparation of the upcoming budget hearings. To-date the department has 13 deputies and compared to 5 years ago when the department had 18 deputies.

Coroner Bill Cheatum asked if the committee had any questions on the claims. Coroner Cheatum said he has just received his BP gas card.

Probation Supervisor Barb King distributed copies of statistics for the department and answered questions. Ms. King said the State has changed the way of collection of fees. The probation fee now travels with the client.

Judge James Kinzer reported the West Law Library account has been cut in half due to some on line research being free, reported Roscoe Mason, bailiff, retired in November 2011, and updated the committee on collection of traffic fines.

State's Attorney Jim Devine presented a Resolution regarding the State's Attorney Appellate Prosecutor hired to act as Assistant State's Attorneys on behalf of the State's attorney of Iroquois County in the appeal of all, when requested to do so by the State's Attorney and with the advice and consent of the State's Attorney prepare, file and argue appellate briefs for those cases, to assist in the prosecution of cases under the Illinois controlled Substances Act, the Cannabis Control act, the Drug asset Forfeiture Procedure Act and Narcotics profit Forfeiture Act, and to assist the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations as well as in the trial and appeal of tax objections. The appropriated sum of \$8,000 (last year \$11,000) is the cost based on the population of the County. It was moved by Rod Copas and seconded by John Shure to approve the resolution. Roll call vote. Copas, aye; Shure, aye; Hiles, aye; Wynn Bence, aye. Motion carried.

State's Attorney Jim Devine said a new law went into effect January 1, 2012 requiring elected or appointed members of a public body subject to the Open Meetings Act must complete

the electronic training once during their term of election or appointment. A copy of the Open Meetings Act will made available to all County Board members.

Circuit Clerk Lisa Hines reported the traffic fines are up sufficiently due to the State Police patrolling roads other than Interstate #57. Ms. Hines said she has a new employee in the Traffic Department, Kelly Peters from Watseka, IL.

ESDA Coordinator Carl Gerdovich was not present but submitted copies of the monthly report to the committee.

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. Roll call vote. Copas, nay; Shure, aye; Hiles, aye; Wynn Bence, aye. Motion carried.

It was moved by Rod Copas and seconded by John Shure to adjourn at 3:50 P.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/Rod Copas
s/John Shure
s/Jean Hiles

**RESOLUTION NO. R2012-5
STATE'S ATTORNEY APPELLATE PROSECUTOR**

RESOLUTION NO. R2012-5

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2012, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board, in regular session, this 13th day of March, 2012 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Offices of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2012, commencing December 1, 2011, and ending November 30, 2012, by hereby appropriating the sum of \$8,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2012.

Passed and adopted by the County Board of Iroquois County, Illinois, this 13th day of March, 2012.

ATTEST: s/Lisa L. Fancher
County Clerk

Chairman: s/Ronald Schroeder

**FINANCE
&
RESOLUTION NO. R2012-6
RESOLUTION APPOINTING AUTHORIZED AGENT**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2012-6 for adoption. He said the resolution will appoint Mary Ann Molnar as the IMRF Authorized Agent in the absence of Data Processing Director, Angela

Rutledge. Mr. Meyer 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, March 13, 2012

Chairman Schroeder

On motion to approve the Finance Committee report and Resolution No. R2012-6

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

Absent: Hubert, Hurt, Pursley, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

March 13, 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 March 8, 2012 at 9:00 A.M. Members present were Jim Meyer, Russell Bills, Don Deany, Charles Alt, Kevin Hansen, Dave Hubert, Kyle Anderson, Susan Wynn Bence and Rod Copas. Also present County Board Chairman Ron Schroeder, Probation Director Carl Brown, Probation Supervisor Barb King, County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, County Engineer Joel Moore, Sheriff Derek Hagen, and County Board members Dale Schultz and Jean Hiles. Also present Andy Wheeler from CIBC, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance reported the County had no claims for the month even with the high winds.

The County auditors from Clifton Larson Allen, LLP, Hope Wheeler, Partner and Sandy Cook, Senior Manager, presented the preliminary draft of the County's audit ending fiscal year November 30, 2011. Ms. Wheeler said their audit is performed for the purpose of forming and expressing an opinion about whether the financial statement, prepared by management with the County's oversight is presented fairly in all material respect and conformity with generally accepted accounting principles. The Solid Waste fund and Capital Improvement fund was extensively discussed with questions that the auditors will research further and a recommendation would be part of the auditors management letter. Ms. Wheeler said as in the previous audit, the State of Illinois has not been timely with reimbursement payments or approximately \$600,000 in receivables are due to the County. She also said there would be increased proficiency with the new accounting system and the hiring of a Finance Director that will benefit the County with better financial accountability. Overall, the County has shown financial improvement by controlling expenditures.

Supervisor of Assessments Bob Yergler said the basics of the 2011 assessment side of his office has been mailed to Springfield, IL and are now rolled into 2012 assessment side.

Sheriff Derek Hagen told the committee that due to the maintenance line item in his budget being reduced to \$10,000 (asked for \$25,000) during the 2011-2012 budget hearings it will be over budget. Sheriff Hagen said he has received notification from the Department of Commerce & Opportunity Agency the County has been awarded a \$50,000 grant applied for 2007 to upgrade equipment on squad cars. Sheriff Hagen also said he has received the new contract from ARAMARK, the food service vendor, and will forward it to the County Board Chairman for review and signature.

Treasurer Mindy Kuntz Hagan said she has received July 2011, August 2011, and February 2012 State's Attorney reimbursement from the State. The reason explained to her was because they are now paying the State's Attorney reimbursements from a different fund that has more money in and was assured by the State the County will be receiving all of the payment between September and January. Treasurer Hagan said her Chief Deputy, Yvonne Doggett, has been helping MaryAnn Molnar in the Data Processing Department with day-to-day issues. A special thanks was extended to them from the committee.

Tax Chairman Dale Schultz asked that a Resolution be approved by the County Board to authorize an additional person as the IMRF representative until Angela Rutledge returns to work from medical leave. Mr. Schultz will have further information for the meeting.

Andy Wheeler, CIBC, was present to confirm that Washington National, formerly known as Consec, will still be a payroll deduction. Mr. Wheeler also emphasized that if an employee has a question or problem with health insurance, call Reva.

The committee listened to Management Services committee members, Kyle Anderson and Dave Hubert, who compared actual cost of the County doing their own lawn care services versus advertising for bids for private vendor. They also said it has been a learning curve on the contracts and will improve as years go on. Management had asked the Finance committee to review the funding. No action was recommended.

Search Committee Chairman Dale Schultz said his committee has interviewed 2 applicants and will be reviewing applications immediately after this meeting.

The discussion of a recommendation from the Tax Committee to rescind the County's hiring freeze followed. It was moved by Rod Copas and seconded by Kyle Anderson to concur with their recommendation. Roll call vote. Bills, aye; Hansen, aye; Alt, aye; Deany, aye; Hubert, aye; Anderson, aye; Wynn Bence, aye; Copas, aye; Meyer, aye. Motion carried unanimously.

The committee reviewed the claims. It was moved by Dave Hubert and seconded by Don Deany to approve the claims subject to County Board approval. Bills, aye; Hansen, absent; Alt, aye; Deany, aye; Hubert, aye; Anderson, aye; Wynn Bence, abstain; Copas, nay; Meyer, aye. Motion carried.

It was moved by Charles Alt and seconded by Susan Wynn Bence to adjourn at 11:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Russell Bills
s/Don Deany
s/Charles Alt
s/Kevin Hansen

s/David Hubert
s/Kyle Anderson
s/Susan Wynn Bence
s/Rod Copas

RESOLUTION NO. R2012-6

RESOLUTION APPOINTING AUTHORIZED AGENT

WHEREAS, §7-135 of the Illinois Pension Code provides that each unit of government participating in the Illinois Municipal Retirement Fund shall appoint an authorized agent who shall have the powers and duties as there set forth; and,

WHEREAS, §7-135 of the Illinois Pension Code provides the governing body of each unit of government participating in the Illinois Municipal Retirement Fund may delegate to its authorized agent the power to file a petition for nomination of an executive trustee of the Fund and the power to cast the ballot for election of an executive trustee of the Fund.

BE IT HEREBY RESOLVED by the Iroquois County Board as follows:

1. Mary Ann Molnar is hereby appointed as Iroquois County Authorized Agent with the Illinois municipal Retirement Fund.
2. Mary Ann Molnar has the power to file nominating petitions for Executive Trustee of the Fund.
3. Mary Ann Molnar shall have the power to cast a ballot in the Executive Trustee election.

This resolution shall take effect March 13, 2012.

s/Ron Schroeder
Ron Schroeder, Chairman
Iroquois County Board

ATTEST: s/Lisa Fancher
Lisa Fancher, County Clerk

18 Ayes 2 Nays

4 Absent

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 13, 2012

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Absent: Hubert, Hurt, Pursley, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 13, 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 March 9, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, James Meyer, Adam Zumwalt, Merle Lemenager, and Troy Krumwiede. Also present were Zoning Administrator Gloria Schleef, Assistant Zoning Administrator Debbie Wright, Jean Hiles, Marc Harris, Heather Harris, Marvin Stichnoth, Mike Moran, and Wendy Davis from the Times Republic.

A public hearing was called for Marc Harris, Harris Milford LLC. He is requesting a Conditional Use. Marc Harris said the request is pretty simple. There would be no real on-site operation. He said the LLCs could have employees but they could be on site elsewhere. Ms. Schleef said the road is not a busy road and the road dead ends. The first request had been for a Manufacturing zoning. She said the Zoning Board of Appeals felt that a Conditional Use would be a better request for this use. She said it was advertised for a M-1 zoning and then was re-advertised for a Conditional Use. The Zoning Board unanimously approved the Conditional Use request.

Mr. Deany made a motion to approve this Conditional Use request. Mr. Meyer seconded the motion.

A roll call vote was taken. The Conditional Use request was approved unanimously.

Ms. Wasmer asked if there were any public comments. There were none.

Ms. Schleef said there have been a lot more flood plain requests in the Office. There have been more requests by property owners because of the new maps. The requests are going smoothly but there is a lot of volume.

Mr. Krumwiede questioned the paper trail with the map amendments. Ms. Schleef said a copy of map amendments are received and kept on file in the Zoning Office.

Mr. Meyer said FEMA has changed how flood insurance is being done. He said previously the amount could be done for what is owed on the house but now it has to be for the owner's amount of insurance on the house.

Mr. Deany questioned how many townships have flood plain. Loda and Artesia did not. She said there are two villages, Iroquois and Thawville that are no longer in the Flood Plain Program. They did not adopt the new maps by the specified time.

Ms. Schleef said she received an email from Jim Devine regarding setting up a meeting with E.ON and the members appointed, Mr. Krumwiede, Mr. Deany, and Mr. Zumwalt, to set up the decommissioning for Settlers Trail. The gentleman at E.ON has been out of town and would like to set up a meeting for next Tuesday or Thursday. Mr. Krumwiede said Tuesday is County Board. Ms. Schleef said the email states, if all the members can't meet, he would still like to schedule a meeting to get this done. Mr. Zumwalt said he would be out of town next week and this should have been done before this Planning & Zoning Committee meeting. Mr. Deany said he had been appointed to this Committee in the Planning & Zoning Committee Chairman's absence and he felt it should revert back to the Chairman. Mr. Krumwiede said he would find three dates to give to Mr. Devine for a meeting and it would probably be the last week in the month.

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

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

Next month, Ms. Schleef said there might be a copier repair bill. The copier is making numerous lines on the copies but not all the time. The Committee told her to go ahead to see if it can be fixed and if not to check on a replacement cost.

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

Meeting was adjourned at 9:30 A.M.

All of which is respectfully submitted.

s/Donna Wasmer
s/Don Deany
s/James Meyer
s/Merle Lemenager
s/Dale Schultz
s/Troy Krumwiede
s/Adam Zumwalt

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2012-7-RESOLUTION FOR IMPROVEMENT-CH46,
RESOLUTION NO. R2012-8-RESOLUTION FOR IMPROVEMENT-TWP RD 2D,
RESOLUTION NO. R2012-9-RESOLUTION FOR IMPROVEMENT-CH23 (FAS 316),
RESOLUTION NO. R2012-10-RESOLUTION FOR IMPROVEMENT-CH23 (FAS 316),
RESOLUTION NO. R2012-11-RESOLUTION FOR IMPROVEMENT-TWP RD 406A,
RESOLUTION NO. R2012-12-RESOLUTION FOR IMPROVEMENT-TWP RD 212,
RESOLUTION NO. R2012-13-RESOLUTION FOR IMPROVEMENT-TWP 351,
RESOLUTION NO. R2012-14-RESOLUTION FOR IMPROVEMENT-CH29, &
2 PETITIONS FOR COUNTY AID-SHELDON & BEAVER TOWNSHIPS**
*(The 8 Resolutions and 2 Petitions for County Aid have been recorded and 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 Resolution No. R2012-7, R2012-8, R2012-9, R2012-10, R2012-11, R2012-12, R2012-13, R2012-14, and 2 Petitions for County Aid in Sheldon and Beaver Townships. 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, March 13, 2012

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. R2012-7, R2012-8, R2012-9, R2012-10, R2012-11, R2012-12, R2012-13, R2012-14, and 2 Petitions for County Aid in Sheldon and Beaver Townships

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

Abstain: Hansen

Absent: Hubert, Hurt, Pursley, Schmid, Schultz, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 13, 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, March 9, 2012 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.

The meeting was called to order.

No public comments

The committee examined the claims and financial report for the month of February 2012. After reviewing all the claims, it was moved by Charles Alt and seconded by Bret Schmid to pay the following claims, subject to County Board approval. Roll call vote. Schmid, aye; Curtis, aye; Hansen, aye; Hurt, aye – (abstained on FS claim#19471) Alt, aye; Storm, aye; Bills, aye.

County Highway	\$65,642.77
County Bridge	36,450.93
County Matching	-0-
TBP	-0-
County MFT	23,669.15
Township MFT	61,630.78

Motion carried.

County Engineer Joel Moore presented the following Resolutions and Petitions to the committee for discussion and approval:

*Resolution for Improvement by County for the Clarence Slab appropriated from the County's Motor Fuel Tax Funds. The final plans have been finished. It was moved by Ozzie Storm and seconded by Kevin Hansen after discussion to approve the Resolution. Motion carried.

*Petition for Bridge/Box Culvert on State Line (Sheldon Township) and Resolution to expend County Bridge Funds for Sheldon Box. 100% County cost estimated at \$30,000. After discussion, it was moved Jim Hurt and seconded by Kevin Hansen to approve the Petition and Resolution. Motion carried.

*Petition for Bridge/Culvert in Beaver Township and Resolution to expend County Bridge funds on Beaver Township culvert, 10 foot culvert eligible for cost sharing, County portion \$20,000 or half the cost. It was moved by Kevin Hansen and seconded by Ozzie Storm to approve the Petition and Resolution. Motion carried.

*Resolution to expend County Matching Tax on 2 HSIP (Crooked Bridge) to match federal funds, paving cost \$18,000 and guardrail \$15,000. It was moved by Bret Schmid and seconded by Kevin Hansen to approve the Resolution. Motion carried.

*Resolution to expend County Matching Tax on Papineau Bridge 08-21119-00-BR, \$6,500. It was moved by Kevin Hansen and seconded by Jim Hurt to approve the Resolution. Motion carried.

*Resolution to expend County Matching Tax on Pigeon Grove 08-22101-01-BR, costing \$55,000. It was moved Charles Alt and seconded by Jim Hurt to approve the Resolution. Motion carried.

*Resolution to expend County Motor Fuel Tax on CH29 box (Clifton High School Road). Replace double pipe with a 5-foot x 14-foot box costing \$65,000. It was moved by Kevin Hansen seconded by Bret Schmidt to approve Resolution. Motion carried.

It was moved by Ozzie Storm and seconded by Bret Schmid to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted.

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

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.

Brad Orr of 1824 N US Highway 45, Gilman, IL to Drainage Commissioner of #23 Danforth Drainage District #6 for a term to expire on the 1st Tuesday of September, 2013.

Brad Orr of 1824 N US Highway 45, Gilman, IL to Drainage Commissioner of #22 Danforth Drainage District # 5 for a term to expire on the 1st Tuesday of September, 2013.

Donald Hull of PO Box 214, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term to expire on the 1st Monday in May, 2015.

Craig Cheever of 2758 E 1100 North Rd, Milford, IL as Trustee of the Stockland Fire Protection District for a term to expire on the 1st Monday in May, 2015.

CLAIMS

The following claims were presented 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, March 13, 2012

Chairman Schroeder

On motion to pay the claims

Aye: Alt, Anderson, Bills, Curtis, Deany, Hansen, Hiles, Krumwiede, Lemenager, McCray, Meyer, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence

Nay: Copas

Absent: Hubert, Hurt, Pursley, Schmid, Schultz, Zumwalt

<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	2,794.82
Aramark Services Inc	1,358.77
Aramark Services Inc	1,385.67
Bob Barker Company, Inc.	138.44
BP	3,595.57
C & C Tire And Auto Service	1,324.03
COMMUNICATION REVOLVING FUND	1,089.55
Creative Office Systems, Inc	33.48
DRALLE'S OF WATSEKA	150.17
Federal Signal Corp	250.51
Illinois Sheriffs' Association	475.00
Martin Whalen Office Solutions	250.88
Mediacom LLC	98.03
Napa Auto Parts	175.11
Paul'S Auto & Truck Repair	30.75

Pence Oil Company	1,442.18
Phillips 66 - Conoco 76	62.26
Quill Corporation	270.28
Thiele's Appliance Service	720.00
Walmart Community Brc	38.78
Watseka Chrysler Dodge Jeep	832.99
Ait Laboratories	1,695.00
Kankakee County Coroners Office	750.00
Midwest Forensic Path Limited	3,000.00
A T & T	40.00
Cdw Government Inc	299.85
Creative Office Systems, Inc	59.18
James A Devine	163.17
Jennifer L Schunke	609.00
Kankakee Valley Publishing	101.05
MARILYN CORLETT, INC	171.82
Quill Corporation	257.23
Tiger Direct	58.52
WEST GROUP PAYMENT CENTER	200.00
WEST GROUP PAYMENT CENTER	447.50
WEST GROUP PAYMENT CENTER	200.00
Nextel Communications	49.09
Pence Oil Company	39.56
Baier Publishing Co.	80.00
Creative Office Systems, Inc	185.10
Goodman Communications	323.50
Health Port	73.68
Jennifer Simutis, Atty At Law	195.00
Jose G Damia	45.00
Joseph P Anthony	675.00
Ronald E Boyer Pc	202.50
WEST GROUP PAYMENT CENTER	485.06
WEST GROUP PAYMENT CENTER	470.29
WEST GROUP PAYMENT CENTER	4.16
BP	164.00
Cam Systems	80.00
Iroquois Mental Health Center	180.00
K C COMMUNICATIONS	100.00
Verizon Wireless	95.83
Vermilion County Treasurer	1,785.00
Creative Office Systems, Inc	190.40
Deb Wright	5.55
Gloria Schleef	13.88
Kankakee Valley Publishing	52.20
Precision Data Products	189.00

Quill Corporation	101.05
Kankakee Valley Publishing	93.15
Baier Publishing Co.	694.00
Kankakee Valley Publishing	242.15
Lisa Fancher	563.96
Sally Tammen	60.35
Tiger Direct	344.98
Creative Office Systems, Inc	76.33
Milford Herald, Inc	22.40
The Advocate	2,776.95
The Lone Tree Leader	9.75
The Sidwell Company	1,013.99
Ronald Kollman	157.30
The Advocate	120.50
Creative Office Systems, Inc	80.00
Midwest Mailing & Shipping Systems Inc.	1,475.00
Tom Tuntland	139.96
Neopost USA Inc.	550.08
Wildwood Kennel	530.00
Precision Data Products	56.00
Quill Corporation	183.39
SAGE SOFTWARE INC	5,478.00
Tom Tuntland	28.47
Creative Office Systems, Inc	47.60
Quill Corporation	13.98
A T & T	2,565.44
A T & T Long Distance	656.71
Allied Waste Services No. 726	259.00
Ameren Illinois	3,364.31
Angel Pest Control Llc	64.02
Aquality Solutions	42.00
Big R Stores	225.72
Canady Building Maintenance	2,580.26
City Of Watseka	573.14
Glade Plumbing & Heating Co	1,178.72
Hiltz Portable Sanitation Inc	195.00
I-Kan	247.73
Kaper's Hardware & Building	32.75
Modern Glass Company	405.50
Napa Auto Parts	92.32
Nicor Gas	761.37
NOBLE AMERICAS ENERGY SOLUTIONS	7,133.65
Otis Elevator Company	359.67
Pence Oil Company	169.70
Peoples Complete Bldg Center	40.46

Plumb Mart	721.20
The Fastenal Company	60.79
TRENT'S LAWN CARE	541.50
Vanguard Energy Services Llc	6,072.76
Watseka B & D Enterprises	2,232.12
Cigna Group Insurance	802.50
Health Alliance Medical Plans	41,318.25
Roger Schuldt Insurance	21,068.00
Cdw Government Inc	350.00
Ray O'Herron Co., Inc.	532.95
VILLAGE OF ONARGA POLICE DEPARTMENT	800.00
Iroquois Emergency Med Spec	231.20
John C Tricou Md Llc	34.32
Philip Zumwalt Md	77.21
Walmart Community Brc	141.94
Applied Concepts Inc	1,075.82
BEVERLY CROSS	20.83
CARL C HARTLEP	18.05
County Line Crematory	275.00
ERICKA CLARK	14.72
GARY KAPER	14.72
JEFFERY D RATHBURN	21.38
K C COMMUNICATIONS	10.00
PAM DEWITT	14.72
Riverside Medical Center	208.02
Riverside Reference Laboratory	9.00
Solution Specialties Inc	186.34
Witham Toxicology Laboratory	26.00
Fidlar Technologies Inc	500.00
GBS Inc.	199.49
Dan Rutherford State Treasurer	1,540,557.00
A Plus Home Improvements	4,240.00
A T & T Mobility	173.58
Ailey's 3 Welding	619.55
ALEXANDER LUMBER CO	22.14
Allied Waste Services No. 726	415.88
ANDY HILDENBRAND	500.00
Aquality Solutions	14.00
Belson Steel Center	654.13
Bentley Systems Inc	181.25
Big R Stores	514.63
Chemco Industries Inc	341.10
Clauss Specialties Inc	387.97
Creative Office Systems, Inc	260.08

Depke Gases & Welding Supplies	4,960.54
Eastern Illini Electric Coop	659.91
FORREST REDI-MIX INC	1,060.00
Gray's Test Lane & Alignment	61.00
Heritage Fs, Inc.	3,081.21
John Deere Financial	16.78
Kaper's Hardware & Building	182.65
Lawson Products	202.55
Lyle Signs Inc	66.29
M & L Lawn Care Inc	177.00
Marquis Tree Service Inc	1,100.00
Martin Equipment Of Il Inc	1,000.00
Martin Whalen Office Solutions	6,755.55
MCKINLEY PLUMBING, HEATING & COOLING, INC.	590.12
Mindy Kuntz Hagan Co Treasurer	140.87
Napa Auto Parts	74.44
Nicor Gas	278.25
Pence Oil Company	134.21
Peoples Complete Bldg Center	116.65
Prairie Material	142.56
Scotchmons Stores	123.68
The Fastenal Company	201.80
Fehr-Graham & Associates LLC	263.26
Iroquois Co Highway Department	11,898.02
Treasurer State Of Illinois	24,289.65
Fehr-Graham & Associates LLC	7,555.10
Mindy Kuntz Hagan Co Treasurer	13,572.38
Vulcan Materials Co	2,541.67
Ashkum Township Treasurer	572.91
Conrad Trucking, Inc.	14,960.12
Daniel Ribbe Trucking	34,931.57
Morrison & Benoit Construction	8,337.74
Prairie Green Twp Treasurer	2,828.44
Aduro Graphics & Design	151.46
Baier Publishing Co.	78.00
Kankakee Daily Journal Co, LLC	421.64
TELEINTERPRETERS	2.58
The Gilman Star, Inc.	70.00
The Lone Tree Leader	71.50

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 11:05 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, April 10, 2012 at 9:00 A.M.