

**OFFICIAL REPORT OF**

**THE COUNTY BOARD**

**OF**

**IROQUOIS COUNTY, ILLINOIS**

**RECESSED SESSION**

**MAY 8, A.D., 2012**

INDEX

Recessed Session  
May 8, 2012

Roll Call .....3  
Prayer & Pledge of Allegiance .....3  
Agenda .....3  
Minutes .....3  
Payroll ..... 3-4  
County Board Services .....4  
Public Comments .....4  
Policy & Procedure ..... 4-6  
Negotiations .....6  
Tax ..... 6-8  
Judicial & Public Safety..... 8-10  
Finance ..... 10-13  
Motions ..... 13-14  
Management Services April 30, 2012 ..... 14-15  
Management Services May 3, 2012 ..... 15-17  
Planning & Zoning & Ordinance No. 2012-2-Gerdes Rezoning..... 17-20  
Transportation & Highway & Resolution No. R2012-15, R2012-16, and R2012-17 ..... 20-24  
Appointments..... 24-25  
Old Business .....25  
New Business.....25  
Claims ..... 25-29  
Adjournment .....29

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 8, 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, May 8, 2012  
Chairman Schroeder

On motion to call the roll

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

Absent: Curtis

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Bobbi Schultz, Pastor of the United Methodist Church in Crescent City and Donovan, who gave the opening prayer. The Pledge of Allegiance was then led by the students of Jody Munsterman's 5<sup>th</sup> Grade Class from Crescent City Grade School.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Wilkening and seconded to approve the minutes of the April 10, 2012 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, May 8, 2012  
Chairman Schroeder

On motion to approve the payroll

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

Absent: Curtis

**COUNTY BOARD SERVICES**

Russell Bills .....	\$75.00
Adam Zumwalt .....	-0-
Rod Copas .....	\$188.80
Bret Schmid .....	\$83.30
Ernest Curtis.....	\$83.30
Donna Wasmer.....	\$100.00
Jean Hiles .....	\$102.96
Dan Pursley .....	\$196.56
John Wilkening .....	\$146.61
John Shure.....	\$124.38
Don Deany .....	\$75.00
Jim McCray.....	\$96.61
Jed Whitlow .....	\$124.95
Kevin Hansen.....	\$109.94
Kyle Anderson .....	\$162.16
Susan Wynn Bence .....	\$78.33
Ron Schroeder.....	\$87.74
Troy Krumwiede.....	\$75.00
James Hurt .....	\$188.80
David Hubert.....	\$128.28
Merle Lemenager .....	\$129.96
Charles Alt .....	\$158.25

**PUBLIC COMMENTS**

There were no public comments.

**POLICY & PROCEDURE**

Chairman Schroeder gave the report of the Policy & Procedure Committee. It was moved by Mrs. Wynn Bence and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, May 8, 2012  
Chairman Schroeder

On motion to approve the Policy & Procedure Committee report  
Aye: Alt, Anderson, Bills, Copas, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt  
Absent: Curtis

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 8, A.D., 2012

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on May 3, 2012 at 10:30 A.M. Members present were Ron Schroeder, Jim Meyer, Donna Wasmer, Jim McCray, Russell Bills, and Susan Wynn Bence. Also present County Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, and County Board members John Wilkening and Rod Copas.

The meeting was called to order.

County Clerk Lisa Fancher told the committee her office would be mailing information to all the Iroquois County Liquor License holders that the fee is due June 1, 2012. There will be no change in the fee schedule.

ShowBus representative Laura Dick explained and asked for approval to amend an Intergovernmental Agreement to provide for public transportation to include Macon County. She said public transit service is essential to the transportation of persons in non-urbanized areas and provides public transportation for their citizens and become eligible for grants from the State of Illinois. The agreement will include: DeWitt, Ford, Iroquois, Livingston, Macon, and McLean Counties. It was moved by Russell Bills and seconded by Donna Wasmer to accept the amendment to include Macon County. Roll call vote. Bills, aye; McCray, aye; Wasmer, aye; Meyer, aye; Wynn Bence, aye; Schroeder, aye. Motion carried.

The Policy & Procedure Committee will meet on the same day as Finance at 11:00 A.M. until further notice.

The committee briefly discussed newly revised outline of job descriptions for the Finance Director, Data Processing/Administrative Accountant, and Information Technology (IT) Director prepared by Dale Schultz, Susan Wynn Bence, and Finance Director Anita Speckman. Each County Board member will have a copy of the job descriptions to review. If they have an idea it should be presented to the Policy & Procedure committee next month.

It was moved by Jim McCray and seconded by Russell Bills to go into Executive Session at 12:52 P.M. to discuss Union Negotiations and personnel. Motion carried.

It was moved by Susan Wynn Bence and seconded by Donna Wasmer to go out Executive Session at 1:05 P.M. Motion carried.

It was moved by Jim McCray and seconded by Russell Bills that the County Board approve going to arbitration if a grievance is filed. Roll call vote. Bills, aye; McCray, aye; Wasmer, aye; Wynn Bence, aye; Meyer, aye, Schroeder, aye. Motion carried.

It was moved by Jim McCray and seconded by Russell Bills to adjourn at 1:10 P.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder

s/Jim Meyer  
s/Donna Wasmer  
s/Jim McCray  
s/Russell Bills  
s/Susan Wynn Bence

### **NEGOTIATIONS**

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

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

County Board, Recessed Session  
May 8, 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 Administrative Center on April 26, 2012 at 3 P.M. for AFSCME Negotiations. Members present were Rod Copas, Jim Hurt, Troy Krumwiede, and Kyle Anderson. Also present were County Negotiations Attorney David Hibben, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, County Superintendent of Highways Joel Moore, AFSCME members John Smith, Debbie Plunkett, Louise Bruens, Jackie Burkiewicz, and AFSCME Representative Michael Wilmore

The committee met with AFSCME for ongoing negotiations.

All of which is respectfully submitted.

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

### **TAX**

Mr. Pursley, member 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, May 8, 2012  
Chairman Schroeder

On motion to approve the Tax Committee report

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

Nay: Copas

Absent: Curtis

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 9, 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 May 1, 2012 at 9:00 A.M. Members present were Dan Pursley, Ernest Curtis, Jim Hurt, Merle Lemenager, Bret Schmid, and Jed Whitlow. Also present County Board Chairman Ron Schroeder, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Finance Director Anita Speckman, 911 Coordinator Nita Dubble, Data Processing Director Angela Rutledge, Animal Control Administrator Dr. James Finnell, County Board member Jean Hiles, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Finance Director Anita Speckman gave an update on issues with the accounting software through McGladrey. Ms. Speckman said in the short time she has been an employed as the Finance Director she felt McGladrey initially did not guide the County in a direction to simplify the system. Numerous double entries are required which leaves chances for more mistakes. A telephone conference has been scheduled to review two pages of functionalities that are not there.

Animal Control Administrator Dr. James Finnell asked if the committee had any questions on the claims or rendering services. Dr. Finnell briefly talked about PETA. Iroquois County is **not** involved with PETA.

County Clerk Lisa Fancher asked approval to void tax bills for a list of parcels from Iroquois County Trustee Dennis Ballinger, the County's delinquent tax buyer. Under the Delinquent Tax Program its purpose is:

1. Bringing about the recovery of delinquent taxes for the benefit of all taxing districts that have an interest in the particular parcel of real estate.
2. In the case of property to which the County of Iroquois, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

It was moved by Ernest Curtis and seconded by Bret Schmid to approve the request. Motion carried.

County Clerk Lisa Fancher also reported:

1. County will receive an \$8,000 credit from the election vendor, GBS, for the bad, "fat" ballots received by the County at the Primary Election.
2. All tax computation reports have been returned.
3. Tax Extension Clerk, Deborah Plunkett, is on step 16 of 25 tax cycle process.
4. Tax bills will be ready to send to the Treasurer's office for printing in one to two weeks.

5. The Statement of Economic Interest Forms are due May 1, 2012. There are 40 people who have not filed as of today. After May 15<sup>th</sup> the penalty for not filing is \$100 a day.
6. Currently in early stage of meetings with Fidler to convert records from the microfilm to a digital format.

Treasurer Mindy Kuntz Hagan reported the office has been inspecting and servicing machines in anticipation of printing the tax bills. Chief Deputy Yvonne Doggett has been meeting with Finance Director Anita Speckman on some issues with the accounting software.

Supervisor of Assessments Bob Yergler said his office is progressing with the 2012 tax cycle. Mr. Yergler said at a conference last week the Department of Revenue reported that of the 102 counties in the State only 53 have their final multiplier.

County Information Systems Director Tom Tuntland referred to Public Act 097-0609 concerning public employee benefits. The Act amends the Open Meetings Act by adding:

\*It is the County's duty to post information pertaining to benefits offered through the Illinois Municipal Retirement Fund. Within 6 business days after an employer participating in the IMRF approves a budget, that employer must post on its website the total compensation package for each employee having a total compensation package that exceeds \$75,000 per year. If the employer does not maintain a website, the employer must post a physical copy of this information at the principal office of the employer.

After discussion, it was moved by Jim Hurt and seconded by Bret Schmid to post this on the County's website. Motion carried.

County Information Systems Director Tom Tuntland discussed the Illinois Freedom of Information Act with the committee. Under the Freedom of Information Act, the public, upon written request, may access certain records in possession of public agencies. Data Processing Director Angela Rutledge had been named as the County's Officer.

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

It was moved by Jed Whitlow and seconded by Jim Hurt to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Dan Pursley  
s/Ernest Curtis  
s/Jim Hurt  
s/Merle Lemenager  
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, May 8, 2012



Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Curtis

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

May 9, 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 May 2, 2012 at 3:00 P.M. Members present Susan Wynn Bence, Jed Whitlow, Jean Hiles, John Shure, Jim McCray, and Rod Copas. Also present Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, ESDA Coordinator Carl Gerdovich, Judge James Kinzer, Sheriff Derek Hagen, Data Processing Director Angela Rutledge, and Wendy Davis from the Times Republic.

The meeting was called to order.

Public comments. Data Processing Director Angela Rutledge said she would be returning to work on Monday, May 7, 2012.

Circuit Clerk Lisa Hines distributed copies of the monthly report of disbursements for the Circuit Clerk's Office.

The committee reviewed ESDA Director Carl Gerdovich's monthly report including information on an IESMA Conference he attended on April 18<sup>th</sup> and 19<sup>th</sup> in Peoria, IL. IESMA urged Iroquois County to adopt a resolution to join the Illinois Emergency Management Mutual Aid System Agreement. The Mutual Aid Agreement establishes emergency assistance from other county EMA's in the event a disaster strikes the area. The committee tabled action on the agreement for further research.

Coroner Bill Cheatum reported he received \$4,000 from the State of Illinois Coroner association grant to purchase new tires and brakes for the Coroner's van.

Sheriff Derek Hagen's monthly report included:

\*Patrol had 534 calls for service for the month of March – 469 for April.

\*Year-to-date 2012 had 1943 calls (same period 2011 had 1822)

\*Booked 75 prisoners for the month of March – 73 for April

\*Overtime in jail on schedule was 247 hours for the month.

Sheriff Hagen said the County did not receive grant for squad car. There were 315 applications submitted and only 24 awarded.

Probation Supervisor Barb King distributed stats for juvenile and adult probation cases. Ms. King said they are noticing a population increase of people moving in from other Counties and States.

State's Attorney Jim Devine answered questions.

The committee briefly discussed an estimate to install 20-circuit single-phase emergency panel and feed four circuits for emergency power to ESDA offices for lights and outlets. ESDA Director Carl Gerdovich said Maintenance Supervisor Larry Pankey would be presenting to the Management Services committee on May 3, 2012 for approval.

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

It was moved by Rod Copas and seconded by McCray to adjourn at 3:45 P.M. Motion carried.

All of which is respectfully submitted.

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

### **FINANCE**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee. At this time the Board discussed at length the IMRF-ECO account, its delinquency and the reason why there was no payment made to this account in 2011. It was noted that the County pays what IMRF bills, since there was nothing owed per IMRF, nothing was paid in 2011. Many on the Board felt this matter should be looked into further since this is a levied item that is supposed to be funded yearly. The Board also talked about the salaries of elected officials which need to be set 180 days prior to them taking office. It was moved by Mrs. Wynn Bence and seconded to remove from the Finance Committee report, the paragraph that refers to setting the salaries of elected officials. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County  
Recessed Session, May 8, 2012  
Chairman Schroeder

On motion to remove from the Finance Committee report, the paragraph that refers to setting the salaries of elected officials

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

Nay: Alt, Copas, Hurt, Krumwiede, Lemenager, Shure, Wilkening

Absent: Curtis

### **FINANCE**

#### **Balance of Report**

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

### **STATE OF ILLINOIS**

## **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 8, 2012

Chairman Schroeder

On motion to approve the balance of the Finance Committee report

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

Nay: McCray

Absent: Curtis

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

May 8, 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 May 3, 2012 at 9:00 A.M. Members present were Jim Meyer, Rodney Copas, Don Deany, Kyle Anderson, Kevin Hansen, Russell Bills, Charles Alt, David Hubert, and Susan Wynn Bence. Also present were Finance Director Anita Speckman, Andy Wheeler with CIBC, Jeff Memenga from Ruder Technologies, Director of Data Processing Angela Rutledge, County Superintendent of Highways Joel Moore, Randy Schuldt from Schuldt Insurance, Circuit Clerk Lisa Hines, Treasurer Mindy Kuntz Hagan, Coroner Bill Cheatum, Sheriff Derek Hagen, State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Probation Supervisor Barb King, Probation Director Carl Brown, Zoning Administrator Gloria Schleef, County Information Systems Director Tom Tuntland, ESDA Director Carl Gerdovich, County Board members Donna Wasmer, Jean Hiles, John Wilkening, and Jim McCray, County Board Chairman Ron Schroeder, Wendy Davis from the *Times Republic*, and Mike Moran.

Randy Schuldt from Schuldt Insurance reported the County's workman's comp audit has been completed and a total of \$18,400 will be returned to the County. \$4,000 of that will go to the Public Health Department. The return is based on lower payroll in 2011.

Andy Wheeler from CIBC addressed the Board with some issues that have been presented to him by County employees. Andy said his company has addressed these issues by arranging for all employees to have access to their claims via a web portal. When employees call Reva with benefit questions and request a sign-on, she will set up the portal for the employee. Then, at any given time, the employee can go in and look at their latest EOB (explanation of benefits) for processed claims and see where they are for the year. They can even print it out as documentation for their provider. A letter has been prepared to go out to the six to eight employees with current issues and Andy asked for permission to send them out to the employees. It was the consensus of the committee that it would be beneficial for Andy to proceed with this and send the letters out.

ESDA Director Carl Gerdovich set up a phone conference between the committee and Lee Shannon of IEMMAS. Mr. Shannon explained the benefits of the County entering into a mutual aid agreement for emergency management with his organization, which would include qualified, certified assistance in a catastrophic situation. They would assist with everything from debris management to guidance, support, damage assessment, and recommendations, while the County would maintain all final decisions. This would be at no cost to the County. The purpose of an agreement would be for liability issues and covers who is responsible for what. It was the consensus of the committee to refer the issue back to the Judicial Committee for further research.

Jeff Memenga from Ruder Technologies was present to discuss the phone/cabling upgrade proposal. He said the project began when he was asked to review the County's phone bills for potential ways to save money. In looking over the County systems, which include the Courthouse, Jail, and Administrative Center, he found that in order to organize the cabling and upgrade the phones, the wiring would need to be upgraded in the Administrative Center, which triggered the project to be put out for bids. The total bid for the project, approximately \$82,000 would result in a \$15,000 per year savings on phone bills. Sheriff Derek Hagen said he has been researching a potential grant in the amount of \$50,000 which must be used for communications. The project would have to be completed by July, 2013. Finance Director Anita Speckman said this would certainly be a sound financial decision if we were to be the recipient of the grant. Sheriff Hagen said he does not know at this time if the project qualifies, but he would continue to work on the grant survey, with "as soon as possible" as the starting date of the project, and continue to work to acquire the grant. If the project does qualify and we receive the money, the next step would be to open the budget and add an expense line for the specific project. It was noted the bid figures are good for 60 days.

Iroquois/Ford/Champaign/Vermilion County Extension Director Ginger Boas was present to ask the Board to continue to fund The University of Illinois Extension Office at the current amount of \$101,300. This is an annual fund line on the County's levy. It was noted this amount is well under the rate allowable by law. It was moved by Mr. Bills and seconded to approve the levy request of \$101,300 for the U of I Extension Office funding. A roll call vote was taken with the motion carrying unanimously

Supervisor of Assessments Bob Yergler reported the 2013 farmland certified values are complete and will be increasing by 10% again this year.

Treasurer Mindy Kuntz Hagan reported the State has been sending some money, and they are current now with the State's Attorney's salary.

Finance Director Anita Speckman said Data Processing Director Angela Rutledge will be released from the doctor and be returning to work on May 7<sup>th</sup>. Anita said this will then allow her the time to be working on the several financial and financial reporting issues, with a thirty day goal of getting revenue/expense reports to each office holder. She said she has begun to put procedures in place regarding how all transactions are handled but everything needs to be slowly and carefully corrected to avoid making the same mistakes again. Anita reported she has three urgent issues at this time. They are as follows: 1) Seven employees have been incorrectly charged for insurance; one undercharged and six overcharged. The corrections have been made but she asked for the committee's guidance on repayment to the overcharged employees. She said the full amount to correct this error will be \$3,225. It was moved by Charles Alt and seconded to reimburse the employees that were overcharged. Motion carried unanimously. It was noted the undercharged employee will not have to make reimbursement to the County. 2) Payments have not been made timely into the IMRF-ECO account. The current amount now due

is \$151,407, which includes about \$600 in late fees. Mr. Copas noted the current amount of money in the Retirement Fund is over \$1.7 million, but again, there has been no expense line set up to pay this. It was moved by Mr. Copas and seconded to open the budget and transfer \$160,000 into an expense line from the Retirement Fund (135) line and to pay the bill as soon as possible to avoid any further penalty. A roll call vote was taken with the motion carrying unanimously. 3) A bill in the amount of \$11,000 from McGladry for additional training on the Sage software was paid last month from the Contracts Line. The money in this line was budgeted for the quarterly payments to Devnet, and using \$11,000 has caused the fund to be too short to pay the Devnet bill. It was decided because of the timing of the Devnet billing, this can be handled next month. Anita noted that McGladry charges every time a phone call is made to them for support. There will be many fewer calls from this point on.

***{The following paragraph was removed for separate consideration per action taken by the full County Board on May 8, 2012.}***

*Chairman Meyer said State Statute requires that salaries of elected officials be set 180 days prior to them taking office on December 1<sup>st</sup>. Anita provided the committee with a 2011 Illinois elected officials salary survey, sorted by population. It was noted the State's Attorney's salary is not set by the County, but by the State. The two salaries in question today are the Circuit Clerk and the Coroner and it was also noted that the Circuit Clerk is the only elected official whose salary can be changed during his or her term. The committee discussed the issues at length, including the financial health of the county, the length of time that salaries have been frozen, and the effects that salary increases would have on on-going negotiations with unions. It was moved by Mr. Copas and seconded that the salaries in question remain the same at this time with no increases. Roll call vote: Bills: aye, Deany: nay, Alt: aye, Hubert: aye, Anderson: aye, Wynn Bence: nay, Copas: aye, Meyer: nay, Hansen, aye. Motion carried.*

The committee reviewed the claims. It was moved by Mr. Deany and seconded to pay the claims. Motion carried. Wynn Bence abstained.

As there was no further business to come before the committee, it was moved by Mr. Anderson and seconded to adjourn at 12:20 p.m. Motion carried.

All of which is respectfully submitted.

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

### **MOTION**

Discussion continued regarding the salaries of elected officials; the Coroner and Circuit Clerk, in particular. Several members of the Board felt raises were necessary to show appreciation for the dedication and cooperation of the two elected officials in question. There were others that cited the unknown financial health of the County and ongoing union negotiations and grievances as reasons for not supporting salary increases. It was moved by Mr. McCray and seconded to give the Circuit Clerk and Coroner a raise of \$1,000, setting the salaries

for the next four years at \$53,000 for the Circuit Clerk and \$37,648 for the Coroner. Motion failed by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, May 8, 2012  
Chairman Schroeder

On motion to give the Circuit Clerk and Coroner a raise of \$1,000, setting the salaries for the next four years at \$53,000 for the Circuit Clerk and \$37,648 for the Coroner

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

Nay: Alt, Anderson, Bills, Copas, Hansen, Hubert, Hurt, Krumwiede, Lemenager, Schmid, Schultz, Shure, Storm, Zumwalt

Absent: Curtis

**MOTION**

It was moved by Mr. Hurt and seconded to approve the paragraph that was previously removed from 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, May 8, 2012  
Chairman Schroeder

On motion to approve the paragraph that was previously removed from the Finance Committee report

Aye: Alt, Anderson, Bills, Copas, Hubert, Hurt, Krumwiede, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wilkening, Zumwalt

Nay: Deany, Hiles, Lemenager, McCray

Absent: Curtis, Hansen, Wasmer, Whitlow, Wynn Bence

**MANAGEMENT SERVICES**

**April 30, 2012**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, May 8, 2012  
Chairman Schroeder

On motion to approve the April 30, 2012 Management Services Committee report

Aye: Alt, Anderson, Copas, Hubert, Hurt, Krumwiede, Lemenager, McCray, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wynn Bence, Zumwalt

Absent: Bills, Curtis, Deany, Hansen, Whitlow, Wilkening

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
May 1, 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 April 30, 2012 at 4:00 P.M. Members present were Kyle Anderson, Donna Wasmer, Ozzie Storm, Adam Zumwalt, and John Wilkening. Also present 911 Coordinator Nita Dubble and representative from Ruder Communication, Kankakee, IL.

The meeting was called to order.

The bids received for the telephone upgrade at the Administrative Center, Courthouse, and Sheriff's department will be opened and reviewed. There was one bid received, from Ruder Technologies, 1075 Lesco Road, Kankakee for both the telecom equipment and network cabling upgrade.

1. Network Cabling Upgrade project
  - a. Total materials & hardware - \$10,461.00
  - b. Total labor- \$12,784.00
  - c. TOTAL BASE BID AMOUNT \$23,245.00
2. Telephone Hardware
  - a. Base Telephone system hardware - \$47,181.80
  - b. Call Accounting system Hardware & software - \$2,205.00
  - c. Installation, Programming & Set-up - \$8,388.00
  - d. Training - \$1,200.00
  - e. TOTAL AMOUNT \$58,974.80

After discussion, it was moved by John Wilkening and seconded by Donna Wasmer to recommend no action be taken at this meeting and be referred to the regular Management Services meeting on May 3, 2012 for a recommendation.

Meeting adjourned at 4:25 P.M.

All of which is respectfully submitted.

s/Kyle Anderson  
s/Donna Wasmer  
s/Ozzie Storm  
s/Adam Zumwalt  
s/John Wilkening

**MANAGEMENT SERVICES**

**May 3, 2012**

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

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

Roll call and votes in Iroquois County

Recessed Session, May 8, 2012

Chairman Schroeder

On motion to approve the May 3, 2012 Management Services report

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

Absent: Curtis, Deany, Hurt, Whitlow

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

County Board, Recessed Session

May 8, 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 May 3, 2012 at 4:00 P.M. Members present were Jim McCray, Kyle Anderson, Jean Hiles, Donna Wasmer, David Hubert, Adam Zumwalt, and Ozzie Storm. Also present were Director of County Information Systems Tom Tuntland, 911 Coordinator Nita Dubble, Director of Data Processing Angela Rutledge, Maintenance Supervisor Larry Pankey, and Wendy Davis from the *Times-Republic*.

The meeting was called to order.

Maintenance Supervisor Larry Pankey reported on the following:

- The fire alarms have been certified at the Administrative Center and Jail.
- There is a problem with the mixing boxes at the Courthouse, which control the temperature.
- He cannot find parts to fix the stainless steel stool/sink/fountain combinations at the Jail. He estimates that it could cost \$5,000 per unit, not including labor, to replace them should they break.
- Maintenance work has been performed on the generators at the Courthouse and Jail. It has been 1½ years since they were serviced last. B & D hooked up the camera system, holding cell, and Correctional Officers Office to the generator at the Jail. He also gave ESDA Director Carl Gerdovich an estimate to hook the ESDA Headquarters up to the generator as Carl has requested.
- The service contract with Glade Plumbing, for the boilers, expires this fall. While the boilers were on, they had to be reset over 30 times. The regulators may be the problem. This issued needs to be corrected before the contract ends.
- The roof has been replaced in the back of the Courthouse and there has been no water in the vestibule so the drywall can now be patched.
- There is a dead tree, surrounded by power lines, that needs to come down near the parking lot of the jail. Local tree trimmers will be contacted for estimates.



Funding for the upgrade of network cabling and telephone hardware was discussed. An overall bid for both, in the amount of \$82,219.80 was received from Ruder Technologies. Committee Chairman McCray said the Sheriff has applied for a grant to obtain communication equipment in the amount of \$50,000. It has been verbally approved that this project would be appropriate use of the grant monies, but nothing has been received in writing. There was also discussion regarding the use of the Capital Improvement Fund, which could potentially be used to pay for the project; however, at this time there is no expense line in that fund. Since the Committee was not certain of the funding for the project, it was moved by Mr. Hubert and seconded to table discussion about the upgrade of network cabling and telephone hardware until the June Management Committee meeting. Motion carried unanimously by a roll call vote.

The Committee discussed the County Farm Lease which expires in February, 2013. Mr. Hubert spoke of the need to have the soil tested before a new lease is entered. The soil would be tested every 3.3 acres at \$7.00 per acre. A “prescription” would be written to show what nutrients or chemicals are needed and necessary for the specific soil on each farm. This would ensure that the lessor and lessee know exactly what needs to be purchased and spread on the soil, instead of blanket spreading which is sometimes hit or miss. The optimum time to test the soil would be within the next two weeks. If the soil is not tested now, the test would probably have to wait until fall. It was moved by Mr. Storm and seconded to have the soil tested between now and this fall. Motion carried unanimously by a roll call vote.

Mr. Anderson asked about the lawn mowing equipment that is not being used and questioned the need to keep it, since the County outsources its mowing. It was moved by Mr. Anderson and seconded to sell all the mowing supplies. Roll call vote. Hiles, nay; Wasmer, aye; Hubert, aye; Zumwalt, aye; Storm, aye; Anderson, aye; McCray, aye. Motion carried.

911 Coordinator, Nita Dubble, told the Committee that Ameren is checking into a possible power issue at the Administrative Center that had caused power fluctuations which, in turn, has ruined computer equipment.

The committee reviewed claims. It was moved by Mrs. Hiles and seconded to approve the claims, subject to County Board approval. Motion carried unanimously by a roll call vote.

It was moved by Mrs. Wasmer and seconded to adjourn at 5:05 P.M. Motion carried.

All of which is respectfully submitted.

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

**PLANNING & ZONING  
and  
ORDINANCE NO. 2012-2**

**Karie Gerdes Rezoning from A-2 to Rural Homestead**

*(Ordinance No. 2012-2 will be recorded and placed on file in the County Clerk's Office)*

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee and presented Ordinance No. 2012-2 for adoption. It was moved by Mrs. Wasmer to approve 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, May 8, 2012  
Chairman Schroeder

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2012-2

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

Absent: Curtis, Deany, Hurt, Whitlow

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

County Board, Recessed Session  
May 8, 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 May 4, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, James Meyer, Adam Zumwalt, Merle Lemenager, Dan Pursley, and Troy Krumwiede. Also present were Zoning Administrator Gloria Schleeff, Assistant Zoning Administrator Debbie Wright, Marvin Stichnoth, Donna Koester, Roy Koester, Marvin Wright, Mike Moran, Jeff Taylor, Ken Barragree, Karie Gerdes, and Russ Vantassel.

Marvin and Debra Wright came forward requesting a road variance setback for the purpose of building a room addition. They would like to build a 16' x 20' room addition on the east side of their home. Their home was moved to its location in 1977 prior to the first Zoning Ordinance being adopted in 1979. The Belmont Road Commissioner gave a letter stating he did not see any problems with this addition obstructing the view. Roy and Donna Koester, neighbors of the Wrights, spoke in favor of this request.

Mr. Meyer made a motion to approve this request for a road setback variance which was seconded by Mr. Deany.

A roll call was conducted; it was unanimous to approve this variance request.

The next request was for Jeff and Amanda Taylor. They are requesting a road variance setback for the purpose of building a garage. Mr. Taylor said they have small acreage of .68 acres. They have a shared driveway with the farmer and do not want to hinder them being able to use the driveway. They do have statements from both the farmer farming the property and the landowner.

Mr. Krumwiede made a motion to approve the variance request. He does not think this will be an issue. Mr. Lemenager seconded the motion.

A roll call was conducted; it was unanimous to approve this variance request.

The final hearing was for Karie Gerdes who is requesting a rezoning of 9.74 acres from A-2 to a Rural Homestead. Ms. Gerdes said they have some animals on the property and would like to build a 1900 square foot home. She has lived in Iroquois County her entire life. Her father is a farmer in Iroquois County.

Mr. Deany made a motion to approve this rezoning request. Mr. Zumwalt seconded the motion.

A roll call was conducted; it was unanimous to approve this rezoning request.

Ms. Schleef said when the Regional Planning Commission was disbanded, it was determined Regional Planning would meet for large land issues. There might possibly be a request for a large land use operation. Regional Planning has not met for about two years. There is only one member on Regional Planning who has a current appointment. She asked if she should contract Regional Planning to see if a quorum can be obtained. She said it does need to be decided if this should start at Regional Planning or go directly to the Zoning Board of Appeals. Mr. Krumwiede said legally only the Zoning Board of Appeals is required.

Mr. Krumwiede made a motion that, due to the current circumstances of Regional Planning Commission being dissolved, the request would start at the Zoning Board of Appeals. Mr. Meyer seconded this motion.

A roll call was conducted; it was unanimous to approve this motion.

Ms. Schleef said everyone had received an email from Mr. Schultz regarding Christina Poyner. She had discussed this with Dan Garner.

Ms. Schleef said Jim Devine could not attend the meeting today. Mr. Devine had not heard from E.ON since their last meeting. He is going to tell E.ON all of the decommissioning is required now. Mr. Zumwalt thought E.ON would have to abide by what the County wants. He said the Sheldon Road Commissioner is already having problems taking out money from their Letter of Credit. He advised the County not to have a Letter of Credit.

Mr. Zumwalt made a motion that all decommissioning money from E.ON is paid in full and put in a cash escrow. Mr. Pursley seconded the motion.

A roll call was conducted; it was unanimous to approve this motion.

Ms. Schleef said there had been an issue with the cost of construction used to evaluate building permit fees. Ms. Schleef said the Office always looks at their cost of construction but also takes the square footage by \$50.00 a square foot and uses the higher amount. This had been decided when Jon Simoneau had been on the Committee many years ago. Mr. Simoneau stated at that time he knew this was low. Ms. Schleef wondered if the cost of construction by square footage should be increased. It was the consensus of the Committee to have Ms. Schleef contact other counties and contractors to see what price they use or feel is fair.

Mr. Pursley made a motion to approve the claims, seconded by Mr. Zumwalt.

A roll call was conducted; it was unanimous to approve the claims.

Mr. Deany made a motion to adjourn the meeting. Mr. Krumwiede seconded the motion.

Meeting was adjourned at 10:15 A.M.

All of which is respectfully submitted.

s/Donna Wasmer  
s/Don Deany  
s/James Meyer  
s/Merle Lemenager

s/Troy Krumwiede  
s/Adam Zumwalt  
s/Dan Pursley

**TRANSPORTATION & HIGHWAY,  
RESOLUTION NO. R2012-15-RESOLUTION FOR IMPROVEMENT TWP RD55B,  
RESOLUTION NO. R2012-16-RESOLUTION FOR IMPROVEMENT CH29, &  
RESOLUTION NO. R2012-17-RESOLUTION REQUESTING CONSENT OF THE  
DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE  
INCUMBENT AS COUNTY ENGINEER**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2012-15, R2012-16, and R2012-17 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, May 8, 2012  
Chairman Schroeder

On motion to approve the Transportation & Highway Committee report and Resolution No. R2012-15, R2012-16, & R2012-17

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
May 4, 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, May 4, 2012. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Ernest Curtis, Jim Hurt, Charles Alt, Ozzie Storm, and Joel Moore, County Engineer. Also present was John Wilkening, Vice-Chairman of the County Board, Randy Carter from Iroquois Paving Corporation, and Robert Geddes, Lovejoy Township Highway Commissioner.

County Engineer Joel Moore opened and read bids for Ashkum Township State Slab projects 12-03124-WR and 12-03125-00-WR. The apparent low bidder for 12-03124-WR was Iroquois Paving Corporation in the amount of \$287,589.35. The apparent low bidder for 12-03125-00-WR was Iroquois Paving Corporation in the amount of \$169,418.20. It was moved by Ozzie Storm and seconded by Charles Alt to accept the low bidder subject to the approval of the Illinois Department of Transportation.

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

County Highway	\$64,610.19
County Matching	\$90.00
County Bridge	\$18,360.18
County MFT	\$34,221.23
Township MFT	\$142,251.31
TBP	\$56,309.47

Motion carried. County Highway fund balance \$749,788.00

County Engineer Moore presented a Resolution for Improvement by County Under Illinois Highway code for the use of \$60,000 to cover the County's share of the cost of a Bridge replacement on the Martinton/Beaverville road Section 07-16121-00-BR. It was moved by Ernest Curtis and seconded by Ozzie Storm to approve this resolution. Motion carried

County Engineer Moore presented a Resolution for Improvement by County Under Illinois Highway code for the use of \$250,000 in motor fuel tax funds for the grading and shaping of CH29 (Clifton High School Road) from Old 45 to 45/52. It was discussed that the existing roadway would be ground up and a fresh 10" of compacted stone would be added 24' wide. In addition minor drainage and culvert issues will be addressed. It was moved by Ozzie Storm and seconded by Ernest Curtis to accept this resolution. Motion carried.

Joel presented to the Committee a letter from IDOT stating that his term is to expire July 11, 2012. Joel presented a Resolution Requesting the Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer. After some discussion of the performance of the County Engineer it was moved by Charles Alt and seconded by Jim Hurt to request consent to reappoint Joel Moore as Iroquois County Engineer for a second 6 year term beginning July 11, 2012 Motion carried.

Joel next presented the committee with the Resolution Reappointing County Engineer form. Joel stated that no action would be taken on this resolution the month as IDOT first needed to give consent for his reappointment. This document can set his salary for the next 6 years and as long as the county engineer is paid a minimum of 95% of IDOT recommended salary ½ of his salary will be reimbursed back to MFT with federal STR funds. No action was taken.

Joel updated the committee on the Clarence slab progress. The widening of the road has been completed by county forces using reclaimed stone from the Pioneer wind farm. The ditches have been roughed in for the first mile and started in the next two miles before the rains delayed work. Unfortunately last months' spreader box job (Conrad trucking) was protested and IDOT chief council has not rendered a decision.

The K-4 road use agreement was approved by the Kankakee County Board in March. The County Board chairman has not signed the document and will not until the Road Authorities legal fees are all paid. In addition Turner Hunt from K-4 has of yet not given written approval of the last changes to the agreement. Ford County and Iroquois County engineers both have decided to take no action until Turner sends written approval of the last changes to the agreement.

Joel discussed the process for the final road preparations for the Pioneer Trail Wind Farm. Both Iroquois and Ford Counties will have personnel watching the road prep and the Oil and Chip process. Each mile of roadway is to be signed-off on by the road commissioner before the final surface. This will hopefully prevent some of the warrantee issues we are having with Settlers Trail.

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

Joel discussed the option of a steel overlay roofing system for the office portion of the County Highway Building. He is investigating the price of the material and the price of the labor. This type of roofing system should reduce labor costs substantially.

All of which is respectfully submitted.

s/Russell Bills  
s/Ernest Curtis  
s/Jim Hurt  
s/Charles Alt  
s/Ozzie Storm

#### RESOLUTION NO. R2012-15

**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 55B, beginning at a point near the SE corner of the SW Quarter of the SE Quarter of Section 10, T28N, R12W of the 2<sup>nd</sup> P.M. and extending along said route(s) in a(n) Easterly direction to a point near Station 95+00, a distance of approximately 1000.00 Feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where TR 55B crosses the Main Martinton Ditch No. 3 and shall be designated as Section 07-16121-00-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 Sixty Thousand and 00/100 dollars, (60,000.00) 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 May 8, 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 8th day of May A.D. 2012.

(SEAL)

s/Lisa L. Fancher County Clerk

### RESOLUTION NO. R2012-16

**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:

County Highway (s) 29, beginning at a point near the SW corner of the SE Quarter of Section 26, T29N, R14W of the 2<sup>nd</sup> P.M. known as Station 29+52 and extending along said route(s) in a(n) Easterly direction to a point near SE corner of the SE Quarter of Section 30, Township 29N, R13W of the 2<sup>nd</sup> P.M. known as Station 161+24.96, a distance of approximately 2.50 Miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be grading and shaping the roadway with a 10" aggregate stone overlay 24' wide and including all that is necessary to complete this project and shall be designated as Section 12-00178-01-AS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Day Labor/Material Proposal; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and 00/100 dollars, (250,000.00) from the County's allotment of Motor Fuel 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 May 8, 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 8th day of May A.D. 2012.

(SEAL)

s/Lisa L. Fancher County Clerk

**RESOLUTION NO R2012-17**

**Illinois Department  
of Transportation**

**Resolution Requesting Consent of the  
Department of Transportation to the  
Reappointment of the Incumbent as County Engineer**

WHEREAS, a vacancy exists (will exist) on July 11, 2012, in the office of County Engineer in Iroquois County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Joel V. Moore, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE BE IT RESOLVED, that the County Board of Iroquois County does hereby request the consent of the Department of Transportation to the reappointment of Joel v. Moore as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Ottawa, Illinois.

STATE OF ILLINOIS        }  
  }    SS  
COUNTY OF IROQUOIS   }

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 Iroquois County Board at its Recessed meeting held at Watseka in said County this 8<sup>th</sup> day of May, 2012.

(SEAL)

s/Lisa L. Fancher  
County Clerk

**APPOINTMENTS**

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

Kenneth J Hrodey of 560 Blue Street, Sheldon, IL to Trustee of Sheldon District Fire Department for a term to expire on the 4<sup>th</sup> day of May, 2015.



Tod A Fletcher of 203 Southwest School Street, Iroquois, IL to Trustee of Concord Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015.

Steve Byarley of 1339 East 3100 North Rd, Chebanse, IL to Trustee of Chebanse Fire Protection District for a term to expire on the first Monday of May, 2015.

Warren Hamby of 1514 Golf Rd, Loda, IL, Trustee of the Loda Sanitary District, approve bond only.

Duane Meister of 3263 N 1800 East Rd, Ashkum, IL to Trustee of Cullom Fire Protection District for a term to expire on the first Monday of May, 2015.

Norman R Johnson of 3135 E 280 North Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015.

Nick Adsit of 2532 E 300 North Rd, Wellington, IL to Trustee of Wellington-Greer Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015

Todd Schippert 1179 North 1600 East Rd, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

There was no new business.

### **CLAIMS**

There following claims were presented for approval. It was moved by Mr. Wilkening and seconded to pay the claims. Motion carried by a roll call vote.

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 8, 2012

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas

Absent: Curtis, Deany, Hurt, Whitlow

<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Aduro Graphics & Design	45.00
Aramark Services Inc	1,404.48
Aramark Services Inc	1,383.84
Aramark Services Inc	1,391.00
Aramark Services Inc	1,392.58
Bob Barker Company, Inc.	252.66
Casey's General Stores Inc	2,681.17
COMMUNICATION REVOLVING FUND	1,089.55

Creative Office Systems, Inc	52.85
Derek Hagen	80.75
DRALLE'S OF WATSEKA	799.32
Identix Incorporated	2,512.00
Jesse White, Secretary of State	99.00
Jonco Products Inc	133.35
Mediacom LLC	102.43
Mike Coleman	4.87
Pence Oil Company	672.50
Quill.com	59.26
R & M Electric	93.10
Ray O'Herron Co., Inc.	593.82
Shane Eades	8.73
Tj Conevera'S Inc	382.50
Tri-River Police Training Reg	910.00
WEST GROUP PAYMENT CENTER	87.00
WILLIAM WALVER	104.95
Kankakee County Coroners Office	750.00
Midwest Forensic Path Limited	6,000.00
James Publishing Inc	77.94
Jennifer L Schunke	285.00
Laurence Jeckel Md	280.00
Quill.com	201.68
WEST GROUP PAYMENT CENTER	217.50
WEST GROUP PAYMENT CENTER	200.00
Carl Gerdovich	235.43
Nextel Communications	50.33
A T & T U-VERSE	30.00
Creative Office Systems, Inc	73.98
Jose G Damia	180.00
Joseph P Anthony	300.00
Pengad	187.73
Ronald E Boyer Pc	120.00
WEST GROUP PAYMENT CENTER	485.06
WEST GROUP PAYMENT CENTER	470.29
WEST GROUP PAYMENT CENTER	800.18
BP	203.97
Discount Office Items	146.30
Suppliesoutlet.Com Inc	179.73
Verizon Wireless	95.78
Vermilion County Treasurer	1,785.00
WEST GROUP PAYMENT CENTER	87.00
Creative Office Systems, Inc	13.65
Deb Wright	5.55
Gloria Schleef	35.53

IASFM	20.00
Kankakee Valley Publishing	88.45
Quill.com	173.57
Creative Office Systems, Inc	409.02
Gayle H Weber	649.04
GBS Inc.	10,500.84
Helen Bruens	35.00
John V Weber	105.00
Lisa Fancher	31.08
Ron Schroeder	25.00
The News-Gazette	53.74
Todd Hanson	23.00
Creative Office Systems, Inc	47.80
Kankakee Valley Publishing	7,511.35
Robert A Yergler	337.44
Scheiwe'S Print Shop &	96.00
The Gilman Star, Inc.	14.88
The News-Gazette	20.46
The Sidwell Company	1,257.05
Ajax Document Solutions	1,118.33
Creative Office Systems, Inc	164.99
Martin Whalen Office Solutions	515.00
Midwest Mailing & Shipping Systems Inc.	226.87
Dr James Finnell	14.43
Hasco Tag Company	469.12
Vca Aroma Park	10.17
Wildwood Kennel	390.00
MCGLADREY & PULLEN, LLP	2,346.00
Precision Data Products	151.60
Tom Tuntland	29.97
Kankakee Daily Journal Co, LLC	381.36
Kankakee Valley Publishing	89.50
Kankakee Valley Publishing	468.35
The News-Gazette	313.65
The Trophy Shop	63.00
The Trophy Shop	34.50
Paulson Reporters Ltd	214.70
A T & T	1,630.31
A T & T	3,293.13
A T & T Long Distance	724.09
Allied Waste Services No. 726	259.00
Ameren Illinois	1,653.03
Ameren Illinois	335.89
Angel Pest Control Llc	100.00
Big R Stores	286.56

Canady Building Maintenance	1,799.64
City Of Watseka	833.72
Getz Fire Equipment	137.20
Glade Plumbing & Heating Co	9,481.90
Goodman Communications	582.84
Hall's Lawn & Garden Center	1,062.50
Hiltz Portable Sanitation Inc	165.00
John Deere Financial	52.62
Napa Auto Parts	20.94
NOBLE AMERICAS ENERGY SOLUTIONS	2,094.65
NOBLE AMERICAS ENERGY SOLUTIONS	3,502.77
Pence Oil Company	263.01
Peoples Complete Bldg Center	187.96
Plumb Mart	31.99
R & M Electric	1,650.00
Vanguard Energy Services Llc	3,780.19
Watsaka B & D Enterprises	364.56
Iroquois County Clerk Agent	13,537.97
Verizon Wireless	196.82
Iroquois Memorial Hospital	587.25
John C Tricou Md Llc	17.62
Philip Zumwalt Md	157.20
Applied Concepts Inc	537.91
BP	162.00
Riverside Reference Laboratory	128.00
Witham Toxicology Laboratory	26.00
Scheiwe'S Print Shop &	817.60
Fidlar Technologies Inc	500.00
MEDICALPRODUCTS LTD INC	384.55
Dan Rutherford State Treasurer	77,864.00
A T & T Mobility	185.68
Ailey's 3 Welding	313.50
Aquality Solutions	57.04
C & C Tire And Auto Service	1,644.57
Canady Labs, Inc.	67.55
Cityblue Technologies Llc	66.35
Creative Office Systems, Inc	101.99
Eastern Illini Electric Coop	569.57
Eastern Illini Electric Coop	609.37
FleetPride	104.68
Gilman Auto Parts	108.30
Goodman Communications	70.00
Gray's Test Lane & Alignment	36.00
Heritage Fs, Inc.	4,973.43
John Deere Financial	130.00

Kaper's Hardware & Building	11.99
Mindy Kuntz Hagan Co Treasurer	1,541.65
Mindy Kuntz Hagan Co Treasurer	1,682.52
Napa Auto Parts	1,086.57
Pence Oil Company	577.18
Prairie Inet LLC	299.85
Scotchmons Stores	248.34
Steven R Rapp	2,821.50
T & D Metal Products Co	13.99
The Fastenal Company	157.25
Watseka Ford Lincoln Mercury	296.47
WHITE CONSTRUCTION	15,570.00
Artesia Township Treasurer	204.50
Contech Construction Products	5,781.85
Hutchison Engineering Inc	5,539.65
Tobey'S Construction & Cartage	7,038.68
Iroquois Title Company	90.00
Fehr-Graham & Associates LLC	12,063.49
Il Assoc Of County Engineers	80.00
Iroquois Co Highway Department	6,792.00
Joel Moore	697.10
Mindy Kuntz Hagan Co Treasurer	13,652.03
Vulcan Materials Co	936.61
Tobey'S Construction & Cartage	56,309.47
Ash Grove Township Treasurer	27,458.58
Ashkum Township Treasurer	836.97
Beaver Township Treasurer	8,520.43
Conrad Trucking,Inc.	53,792.86
Daniel Ribbe Trucking	9,656.92
DENNIS W HARI & NANCY J HARI	9,700.00
General Materials Corp	1,052.88
Langley Trucking	1,022.54
Milford Township Treasurer	6,856.19
Prairie Green Twp Treasurer	1,846.80
Weber Trucking, Inc.	21,507.14

### **ADJOURNMENT**

It was moved by Mr. Anderson and seconded to adjourn the meeting at 11:38 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, June 12, 2012 at 9:00 A.M.