

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
ANNUAL SESSION  
SEPTEMBER 11, 2012

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 11, 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

Annual Session, September 11, 2012

Chairman Schroeder

On motion to call the roll

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

Absent: Hiles, Lemenager, McCray, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Susan Wynn Bence introduced Reverend Joe Hughes, Pastor of Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mrs. Wynn Bence and seconded to approve the minutes from the August 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 August payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the August payroll

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

Absent: Hiles, Lemenager, McCray, Zumwalt

**COUNTY BOARD SERVICES**

Rod Copas.....	\$395.60
Don Deany .....	\$75.00
Donna Wasmer.....	\$75.00
Dan Pursley.....	\$196.56
Kyle Anderson .....	\$121.62
Ernest Curtis.....	\$124.95
Bret Schmid .....	\$83.30
John Shure (2 Months).....	\$373.14
Jean Hiles .....	\$68.64
John Wilkening .....	\$97.74
Jed Whitlow .....	\$124.95
Osborne Storm .....	\$111.63
Ron Schroeder.....	\$131.61
Susan Wynn Bence .....	\$130.55
Kevin Hansen.....	\$274.85
Dale Schultz .....	\$263.75
David Hubert.....	\$213.80
Troy Krumwiede.....	\$125.00
Charles Alt .....	\$263.75
James Hurt .....	\$141.60
Russell Bills .....	\$125.00
Merle Lemenager.....	\$86.64
Jim McCray.....	\$48.31

**PUBLIC COMMENTS**

Mike Moran introduced himself and asked about the status on the Blunk loan, a delinquent account from the County’s Revolving Loan Fund. The Board assured Mr. Moran that the State’s Attorney was handling the situation and that he has not reported any updates.

**PLAQUE PRESENTATION**

Chairman Schroeder presented a plaque of recognition to retiring IT Director Tom Tuntland and thanked him for his 8 years of service to Iroquois County.

**POLICY & PROCEDURE**

Chairman Schroeder gave the report of the Policy & Procedure Committee. It was moved by Mr. Wilkening 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  
Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the Policy & Procedure Committee report

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

Absent: Hiles, Lemenager, McCray, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Annual Session

September 11, 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 September 6, 2012 at 11:00 A.M. Members present County Board Chairman Ron Schroeder, Jim Meyer, Russell Bills, Donna Wasmer, Susan Wynn Bence, Dale Schultz, and Kyle Anderson, on behalf of Management Services Chairman Jim McCray. Also present County Clerk/Recorder Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, Sheriff Derek Hagen, Probation Supervisor Barb King, County Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, County Board members Jean Hiles and Rod Copas, County Board Vice Chairman John Wilkening, and Wendy Davis from the Times Republic.

The meeting was called to order at 11:20 A.M.

There were no public comments.

State's Attorney Jim Devine was unable to attend but emailed that he had no update on the Rolland King issue. He had not heard from Mr. King since the last Planning and Zoning Committee meeting. He also said that he is close to finishing his review of the updates to the Iroquois County Code Book. He will send his notes off to Municipal Code in the near future.

Committee member Dale Schultz announced that there had not been nearly the number of resumes received for the position of IT Director as were expected. The Committee is not moving forward on any resumes. Interim coverage and/or outsourcing are what the Search Committee is focusing on. They received interest from three firms, from Kankakee, Gibson City, and Champaign. County Clerk Lisa Fancher has major concerns about maintenance of the servers. Schultz said they would not contract with anyone who has not had experience with servers.

Sheriff Derek Hagen spoke with Ameren's regional manager, Rich Pierce. Their crew in Gilman will be doing the work on the electric lines that run into the Administrative Center. They plan to have the necessary equipment here by September 11 and will start the work on Saturday, September 15. If anything changes, Mr. Pierce will call Hagen. Finance Director Anita Speckman will speak to IT Director Tom Tuntland about delaying his retirement a day to be on hand on Monday, September 17 to ensure the network properly comes back online following the Ameren repairs.

Finance Director Anita Speckman reported to the Committee that the 2013 budget is still a work in progress.

Committee member Susan Wynn Bence reported that Probation Supervisor Carl Brown brought a judicial order from the chief judge regarding the extended illness bank issue. Probation employees receive six days of extended illness a year, the maximum they can have in their bank is 240 days. The extended illness is never paid out and goes toward years of service.

County Board Chairman Ron Schroeder said that it was brought to his attention that the County Board members were not well informed in regard to where the labor negotiations stand. Committee member Schultz said he would like something in writing regarding the FOP and AFSCME negotiations. Negotiations Committee Chairman Rod Copas will write something regarding what has been going on and what is going to transpire for the knowledge of the County Board members.

Finance Director Anita Speckman passed out an offer received from People Etc., in Kankakee, to write a handbook, job descriptions, and a policy manual for the County for less than \$5,000. This expense is included in the 2013 budget. All committee members received a copy of the proposal and the subject will be discussed at the Policy and Procedure meeting in October.

The County Clerk's office is working on the annual holiday calendar and found that the February 2013 County Board meeting falls on Lincoln's Birthday. It was agreed that the meeting will be held on Wednesday, February 13, instead of the regular Tuesday meeting day.

It was moved by Wynn Bence and seconded by Wasmer to adjourn at 12:18 P.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder  
s/Russell Bills  
s/Donna Wasmer  
s/Dale Schultz  
s/Jim Meyer  
s/Susan Wynn Bence  
s/Kyle Anderson

## **FINANCE**

### **Budget Hearing - August 14, 2012**

Mr. Meyer, Chairman of the Finance Committee, gave the report of the August 14, 2012 Finance Committee Budget Hearing. It was noted that the actual amount that will come out of the General Fund for the computer upgrade mentioned in the report will be approximately \$9,500, with the rest of the monies to come from Automation Expenses. Mr. Meyer moved for adoption of the August 14, 2012 Finance Committee Budget Hearing report, which was seconded and carried by a roll call vote.

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the August 14, 2012 Finance Committee Budget Hearing report

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Annual Session  
September 11, 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 August 14, 2012 at Noon. Members present were Jim Meyer, Dave Hubert, Susan Wynn Bence, Don Deany, Kyle Anderson, Charles Alt, Russell Bills, Kevin Hansen, and Rod Copas. Also present County Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Finance Director Anita Speckman, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Probation Director Carl Brown, Probation Supervisor Barb King, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, Planning and Zoning Administrator Gloria Schleef, Wendy Davis from the Times Republic, and County Board Members Dale Schultz and John Wilkening.

The meeting was called to order.

Public Defender Dale Strough made a budget request to increase his salary and the salary of the Assistant Public Defender. Strough pointed out that several years ago when the County was in a budget crisis both salaries were cut and have not been restored. He requested that the County put the salaries back to what they were. He said that the number of felony and serious crimes has increased. Committee Chairman Jim Meyer said the Committee would do the best they can.

Finance Director Anita Speckman reported on a request from a July Budget Hearing meeting for a computer cost analysis for upgrading all of the computers and also the age of each. IT Director Tom Tuntland prepared a computer upgrade summary indicating the cost of refurbished and new computers. The age of the computers is not how long the County has had them, but the actual age of the computer. In about one and one-half years the County will have to upgrade all of the computers that currently use Windows XP, because it will no longer be supported. The computer upgrade could be done within a two-year period, spending \$30,000 per year. Committee member Susan Wynn Bence pointed out that there should be a system in place in regard to computer disposal. Speckman will integrate \$30,000 for computers into the 2013 budget. She will also contact elected officials to see if they have automation funds to pay a portion or all of the expense for computers in their office.

Finance Director Anita Speckman passed out the 2013 proposed budgets for General Fund Other and Group Insurance Trust Fund. In July she was instructed to look into estimated costs of group insurance for 2013. She met with Andy Wheeler, our agent with CIBC, regarding the costs. The group health insurance's run rate of claims this year is high. The costs are about double. Wheeler estimated that the group health insurance rates will increase fifteen to twenty percent in 2013. He said he would shop outside Health Alliance and try to get a lower rate. Last fiscal year's rate of employees over their \$1,000 deductible rate was 6%. Through July 31, 2012

the rate is 7.6%. Speckman said she is watching the utilization rate on the dental insurance, which is self-insured. The employee contributions are running just below the dental insurance cost. Historically the HRA costs were booked in the Fixed Costs Health line item along with the premium cost of the health insurance. Now there is a separate line item for Health Ins – HRA Utilization. That expense was increased by 10%, to \$83,318. The Fixed Costs Health line item is just the premium cost and was increased to \$648,000 for 2013. There is \$524,000 in the General Fund Other for the 2013 budget for group insurance. This line item is the vehicle to transfer funds from General Fund to the Group Insurance Fund.

All budgets have been submitted. The proposed 2013 General Fund budget was given to the Committee members. Speckman asked the members to please look at the proposed budget carefully and inform her of any additions, deletions, or misinterpretations they may find. She also presented a report showing the net income or net loss for each department. Based on current information, the balance is a negative \$388,087, which is 7.7% over budget. Speckman said she believes the revenues are in a range of a good estimate. She will email the 2013 proposed budget to the elected officials and department heads for their inspection and suggestions. Committee member Copas reminded the Committee that the \$30,000 for computers is not in the proposed budget.

The next Budget Hearing will be on Thursday, August 30, 2012 at 8:00 AM.

It was moved by Copas and seconded by Bills to adjourn at 12:40 P.M. Motion carried.

All of which is respectfully submitted.

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

## **FINANCE**

### **Budget Hearing-August 30, 2012**

Mr. Meyer, Chairman of the Finance Committee, gave the report of the August 30, 2012 Finance Committee Budget Hearing 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

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the August 30, 2012 Finance Committee Budget Hearing report

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

Absent: Hiles, Lemenager, McCray, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Annual Session  
September 11, 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 August 30, 2012 at 8:00 A.M. Members present were Jim Meyer, Kevin Hansen, Dave Hubert, Susan Wynn Bence, Don Deany, Kyle Anderson, Charles Alt, Russell Bills, and Rod Copas. Also present County Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Probation Director Carl Brown, Probation Supervisor Barb King, County Engineer Joel Moore, State's Attorney Jim Devine, Coroner Bill Cheatum, Planning and Zoning Administrator Gloria Schleef, Maintenance Supervisor Larry Pankey, Louise Bruens from the Assessment Office, Deborah Plunkett from the County Clerk Office, Andy Wheeler and Michelle Reynolds from CIBC, Wendy Davis from the Times Republic, and County Board member Dale Schultz.

The meeting was called to order.

Finance Director Anita Speckman summarized the preliminary 2013 proposed budget by passing out a report showing the 2012 and 2013 budgets per department. There was also a column indicating the variance to the 2012 budget. There was an area for "corrections to 8/24/12 distribution" showing over-budgeted 8/23/12 balance of negative \$388,087. An error in the Fund 110 department 615 (other) in the amount of negative \$193,063, addition of Animal Control's budget of a negative \$7,160, Administrative Building and 911 rent \$30,372 not in previously included, and CDAP administration and copy fees \$6,050 not previously included brings the total General Fund for the 2013 budget to a negative \$551,888.

Speckman presented several options to bridge the shortfall. After she spoke to Andy Wheeler of CIBC regarding the group health insurance, Speckman performed a reconciliation of the insurance fund cash account and estimated an ending balance in the account of approximately \$177,000. She proposes a decrease of \$150,000 and 2013 transfer from the General Fund to fund group health insurance resulting in a shortfall of \$401,000. Andy Wheeler of CIBC will work on other insurance deductible options, creating a group within a group to separate retirees, and self insurance. Committee member Susan Wynn Bence asked about including the Public Health Department and the Mental Health Department in the County's health insurance package. Committee Chairman Jim Meyer recommended delaying bidding out group health insurance until 2014. Wheeler said he will be able to get some real numbers mid to the end of September when the renewal numbers come in.

Supervisor of Assessments Bob Yergler presented estimated 2013 property taxes of between \$2 million \$2.050 million, resulting in an increase of \$25,000 to this line item. The penalties line item has been just over \$130,000 for the last two years and was budgeted at only \$100,000 for 2013. That line item could be increased by \$10,000. According to an article Speckman read in the Kankakee Journal, the personal property replacement tax could be reduced nearly 15%. A 50% reduction was used for the 2013 budget. That line item could be increased

by \$60,000. Speckman spoke to Circuit Clerk Lisa Hines and County Clerk Lisa Fancher regarding their automation funds and the potential of transfers of those funds to the General Fund. Speckman handed out an “overview of automation funds” report showing estimates of the automation fund balances at November 30, 2013. Lisa Hines said if she did not transfer her automation funds in 2012 she could transfer \$50,000 from both the Circuit Clerk and Document Storage Automation Funds. Lisa Fancher could transfer \$50,000 from her Recorder Automation Fund to the General Fund.

Sheriff Derek Hagen requested two squad cars and repeaters for the squad cars, in the 2013 budget line item Capital Expense Sheriff, but said he could live with one car; consequently \$24,000 could be added to the shortfall figure. Hagen also said he could also live with the current repeaters so an additional \$22,000 could be included in the options to bridge the shortfall. Hagen will meet with Finance Director Anita Speckman regarding this. Committee member Rod Copas suggested that since the Maintenance of Autos line item is steadily increasing, Hagen could use the \$16,000 in the Police Vehicle Fund and purchase a squad car in fiscal 2012. Because the County is dealing with budget deficits, other options to bridge the shortfall would to decrease the heating expense by \$5,000 since Management Committee Chairman Jim McCray believes the expense was overestimated; eliminating all non-union wage increases saving \$34,395; and eliminating a Probation Department Secretary position saving \$11,765. If all of the suggested options to bridge the shortfall were used, the 2013 General Fund balance would be approximately a negative balance of \$81,728. This does not include the AFSCME settlement and the computer replacements that would be paid with General funds.

Finance Committee member Rod Copas said he feels the County is looking at a ten-year struggle because the State of Illinois is getting worse in their financial budget and FOP wage increases in 2013.

Probation Director Carl Brown said the extended illness bank that Probation Department employees accrue, goes to years of service; it does not get paid out. Brown said Finance Director Anita Speckman asked for something in writing regarding Probation Supervisor Barb King’s eligibility for the extended illness leave and he gave her a judge’s order. Copas said the order was recent and they were expecting one from an earlier date. Brown will get an earlier dated order. Speckman explained that King’s extended illness benefit was removed when she was moved from a union employee to management. King wants the extended illness time she had accrued at that time plus hours she has accrued since. King said she is in the same group as the supervisors in Kankakee. Committee member Susan Wynn Bence will put the extended illness issue on the Judicial Committee agenda for Wednesday, September 5, 2012.

It was moved by Hansen and seconded by Wynn Bence to adjourn at 10:05 A.M. Motion carried.

All of which is respectfully submitted.

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

**FINANCE**  
**September 6, 2012**

Mr. Meyer, Chairman of the Finance Committee, gave the September 6, 2012 Finance Committee report 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

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the September 6, 2012 Finance Committee report

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

Absent: Hiles, Lemenager, McCray, Zumwalt

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

County Board, Annual Session  
September 11, 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 September 6, 2012 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Don Deany, Russell Bills, Kyle Anderson, David Hubert, Kevin Hansen, Charles Alt, and Susan Wynn Bence. Also present Finance Director Anita Speckman, County Clerk/Recorder Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Circuit Clerk Lisa Hines, Planning & Zoning Administrator Gloria Schleef, Probation Supervisor Barb King, Probation Director Carl Brown, County Engineer Joel Moore, Sheriff Derek Hagen, County Board members Dale Schultz and Jean Hiles, County Board Vice-Chairman John Wilkening, County Board Chairman Ron Schroeder, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt from Schuldt Insurance said August was a slow month. He had received one claim from a Sheriff's investigator's car rear-ending a car, which in turn rear-ended a second car. There were no medical issues and damages were between \$15,000 and \$20,000.

Andy Wheeler from CIBC reported that he is pushing to get group health insurance renewal numbers. He hopes they will be received this week. He sent out bids to only A-rated carriers and is looking at all options in the County's best interest.

Sheriff Hagen was unable to attend the Judicial Committee meeting; therefore, he is presenting his monthly report at the Finance Committee meeting.

- Patrol had 519 calls for service for the month of August
- Year to date calls for service 4,079 (2002 YTD calls were 2,690)
- Booked-in 81 prisoners for the month of August
- Year to date book ins are 613

Hagen said there were no injuries when the investigator's unmarked car was involved in the rear-end collision. He has no information from the body shop regarding repair costs. Hagen reported that the FBI would not investigate the attempted breach of the County's network because there was no loss. Their cyber-crime unit reported that there is activity coming out of Europe and it cannot pinpoint where the County breach occurred. It was recommended by the FBI to purchase a stand-alone computer to use only for online banking. Hagen gave the FOP contracts to Finance Director Anita Speckman to obtain signatures.

Supervisor of Assessments Bob Yergler reported that he has sent 97 wind tower plats to Sidwell and is now over budget in that line item. He has suspended sending any more this fiscal year, except for the 17 that the Tax Committee approved at their meeting on Tuesday.

County Treasurer Mindy Kuntz Hagan said there has not been much change in the State's payments. She passed out a draft of the main cash account report. She has heard nothing regarding the Blunk loan.

Committee member Dave Hubert reported on the electric line situation at the Administrative Center. New wires will be pulled in next Friday. The transformer is leaking oil so Ameren wants to put in a new transformer. The Administrative Building may need to be closed so Ameren can do the work. Committee member Kevin Hansen asked about reimbursement from Ameren for the costs associated with the power outage in July. Finance Director Anita Speckman has not had the opportunity to follow up with Ameren, but will.

Chairman Jim Meyer has finished the property and casualty insurance bid specifications, they are in the County Clerk's office, and with County Board permission a notice of inviting bids will be put in the newspaper. He expects four to five bids at most. Bids are to be received by the County Clerk's office by October 17, 2012. The bids will be opened at a special meeting on October 18<sup>th</sup>, 2012. At the November Finance Committee meeting one bidder will be selected and that bidder will then be recommended to the County Board for approval, with an effective date of December 1, 2012.

Chairman Meyer asked for an update on the Health Department discussions from previous meetings. Committee member Rod Copas said information is still being gathered to understand better what is going on. There will be a list of questions given to Doug Corbett from the Ford-Iroquois Health Department for his review. Mr. Corbett will be invited to a Finance Committee meeting.

Finance Director Anita Speckman provided a list of opportunities to bridge the 2013 budget shortfall. The report shows each line item that was discussed at the last meeting. She did not have time to eliminate the proposed raises in each department. Nothing has happened since the last meeting to change figures.

Andy Wheeler from CIBC said he should have some figures from Health Alliance by September 28 and from other companies around September 21. Wheeler recommends the Board needs to talk to ancillary departments regarding joining the County's health insurance program to help assure the number of employees on the plan stays above 100. He is also looking at the self-insurance side. He is going back to the BAS contract to check out how BAS communicated to the County regarding that contract. Chairman Meyer suggested discussing the health insurance issue further at the next Finance Committee meeting.

Finance Director Anita Speckman handed out a 2012 Budget Line Item Correction report through September 4, 2012 identifying those line items over budget or pacing to be over budget. The bottom line is an estimated \$224,221 over budget. All twenty-two of the line items have to be fixed in the budget. Committee member Rod Copas suggested opening the budget now and increasing Deputy Clerk Salary line items. It was moved by Copas and seconded by Anderson to open the 2012 budget and increase the Circuit Clerk's Deputy Clerk Salary line item by \$100,000 and the County Treasurer's Deputy Clerk Salary line item by \$10,800. A roll call vote was taken. The motion carried.

Claims from the Finance Committee were reviewed. It was moved by Deany seconded by Wynn Bence to pay the Finance Committee bills subject to County Board approval. A roll call vote was taken: Meyer, aye; Deany, aye; Copas, nay; Alt, aye; Bills, aye; Hansen, aye; Anderson, aye; Hubert, aye; Wynn Bence aye. Motion carried.

It was moved by Hansen and seconded by Wynn Bence to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

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

### **SEARCH August 14, 2012**

Mr. Schultz, Chairman of the Search Committee, gave the report of the August 14, 2012 Search Committee and moved for adoption. The motion was seconded and carried by a voice vote.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Annual Session  
September 11, 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 August 14, 2012 at 11:00 A.M. Members present were Dale Schultz, Troy Krumwiede, and Rod Copas. Also present Sheriff

Derek Hagen, Finance Director Anita Speckman, State's Attorney Jim Devine, County Engineer Joel Moore, and Sandra Drake from 911.

The meeting was called to order.

Finance Director Anita Speckman was directed to ask IT Director Tom Tuntland if he can give the Committee a list of concerns with our IT information structure.

For an interim solution, Speckman will ask Tuntland whom he would recommend on a temporary basis. She will also call CLR about their ability to help temporarily. Speckman will be in contact with Committee Member Rod Copas to schedule a meeting with Committee Chairman Dale Schultz and herself regarding contracting.

A draft of the help-wanted ad and a request for pricing will be emailed to the Champaign News Gazette and Kankakee Daily Journal.

Speckman will check to see if an ad can be placed on Illinois Association of County Official's (IACO) website.

It was decided that the Committee should take it slow and find the right person.

The interview process will be first with Speckman, Sandy Drake from 911, and possibly someone from CLR. The second interview would be with the Search Committee.

The next meeting will be on Friday, August 24, at 2:30 PM.

It was moved by Copas and seconded by Krumwiede to adjourn at 11:52 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s/Rod Copas

## **SEARCH**

**August 29, 2012**

Mr. Schultz, Chairman of the Search Committee, gave the August 29, 2012 Search Committee report and moved for adoption. The motion was seconded and carried by a voice vote.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Annual Session  
September 11, 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 August 29, 2012 at 2:30 P.M. Members present were Dale Schultz and Rod Copas. Also present Finance Director Anita Speckman, IT Administrator Tom Tuntland, County Engineer Joel Moore, and Sandra Drake from 911.

The meeting was called to order.

Committee member Dale Schultz reported that Ford County is outsourcing their IT at 100%, but are interested in hiring a shared resource with Iroquois County. Schultz will follow up with Ford County.

It was decided to continue investigating both MCS and Area Wide Technologies as an interim solution. Further information is needed from both companies to ensure we are comparing apples to apples. Additionally, Area Wide Technologies is preparing a proposal for full support of our IT network as an outsourced solution.

The next meeting will be on Friday, September 4, after the Tax and Policy and Procedure meeting. This was cancelled and rescheduled for Friday, September 7.

It was moved by Copas and seconded by Schultz to adjourn at 3:15 P.M. Motion carried. All of which is respectfully submitted.

s/Dale Schultz  
s/Rod Copas

**SEARCH**  
**September 7, 2012**  
**&**  
**MOTION**

Mr. Schultz, Chairman of the Search Committee, gave the September 7, 2012 Search Committee report. He moved to adopt the September 7, 2012 Search Committee report and to purchase 50 hours of IT support from Area Wide Technologies at a cost of \$5,000, as an interim solution for the vacancy in the position of IT Director. The motion was seconded and carried by a roll call vote.

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

Roll call and votes in Iroquois County

Annual Session, September 11, 2012

Chairman Schroeder

On motion to adopt the September 7, 2012 Search Committee report and purchase 50 hours of IT support from Area Wide Technologies at a cost of \$5,000 as an interim solution for the vacancy in the position of IT Director

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

Absent: Hiles, Lemenager, McCray, Zumwalt

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

County Board, Annual Session  
September 11, 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 September 7, 2012 at 10:00 A.M. Members present were Dale Schultz, Troy Krumwiede, and Rod Copas. Also present Finance Director Anita Speckman, IT Director Tom Tuntland, County Engineer Joel Moore, and County Clerk/Recorder Lisa Fancher.

The meeting was called to order at 10:05 A.M.

Presentations were made by two companies for an outsourced IT Managed Services solution. Questions were asked by each of the attendees on the concerns, costs, and benefits of outsourcing this service as opposed to re-hiring the position of IT Director.

After the presentations, a discussion was held with the Committee members, IT Director Tom Tuntland and Finance Director Anita Speckman regarding an interim solution. It was decided to request approval to purchase a block of 50 hours of IT Services from Area Wide Technologies. This will provide service for two days – Friday, September 14 and Monday, September 17, plus an additional 34 hours of time to allow the committee time to make a more long-term solution.

No meeting was scheduled.

It was moved by Copas and seconded to adjourn at 1:20 P.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Rod Copas  
s/Troy Krumwiede

### **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

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Hiles, Lemenager, McCray, Zumwalt

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

County Board, Annual Session  
September 11, 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 September 4, 2012 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Dan Pursley, Jed Whitlow, Bret Schmidt, Jim Hurt, and Merle Lemenager. Also present Supervisor of Assessments Bob Yergler, County Clerk/Recorder Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, Animal Control Administrator Dr. James Finnell, County Board Chairman Ron Schroeder, County Board members Jean Hiles and Kyle Anderson, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

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

County Treasurer Mindy Hagan and Finance Director Anita Speckman reported that there was nothing new regarding the SAGE software. Speckman said there is always something to be learned to make work easier. Speckman and County Treasurer Chief Deputy Yvonne Doggett talked with the SAGE software representatives regarding posting per department. SAGE had a suggestion which Speckman will test.

Animal Control Director Dr. Finnell asked if there were any questions on claims or serviced provided. Registrations are good, 585 in August. Dr. Finnell said the Danville Animal Control is reorganizing, and may mean discontinuation of their county's Humane Society. Iroquois County may have to renegotiate their contract with them. A place is needed for the adoptable dogs as 40% of dogs taken in go to the Humane Society. Dr. Finnell will keep the Committee posted.

Supervisor of Assessments Bob Yergler asked that the appointment of Margaret Casey to the Board of Review for a two-year term be approved. The request will be sent to the County Board on Tuesday. It was moved by Schmid and seconded by Curtis to approve the appointment. Motion carried.

Yergler also mentioned a claim for \$9,542.31 to Sidwell Co. for surveying wind tower plats and as a result he is over budget. He said he would have 17 more plats for Paxton and Loda to send. He will hold all other changes until fiscal year 2013. It was moved by Curtis and seconded by Pursley to pay for the 17 plats, between \$1,500 and \$1,700. Motion carried

County Clerk Lisa Fancher reported that her department received training from Devnet for the vital records software. She said they are working on the 2012 General and 2013 Consolidated Elections. The ballots are set up for the 2012 General Election and should be ready soon.

County Treasurer Mindy Kuntz Hagan reported they have received 67-68% in collections.

Committee Chairman Dale Schultz said the 2012 Levy needs to be done and passed by the full Board and filed on or before the last Tuesday in December, 2012. The 2011 Levy was 84% of the 2010 Levy. A couple of items regarding the budget are to start paying more than billed to IMRF to reduce the amount due to them and the unemployment rate increased significantly, creating a shortfall in that Fund. Supervisor of Assessments Bob Yergler said the 2011 Final Gross EAV was \$527.713M, yielding a Taxable EAV of 443.086M resulting in \$1.196 million levied for the General Fund. His estimate for 2012 Final Gross EAV could be

between \$538 million and \$541.3 million yielding between \$1.235 million and \$1.242 million for the General Fund.

It was moved by Lemenager and seconded by Hurt to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **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

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Nay: Hiles, Lemenager, McCray, Zumwalt

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

County Board, Annual Session  
September 11, 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 September 5, 2012 at 3:00 P.M. Members present were Susan Wynn Bence, John Shure, Jean Hiles, Jed Whitlow, and Rod Copas. Also present Probation Supervisor Barb King, Probation Director Carl Brown, Circuit Clerk Lisa Hines, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Probation Director Carl Brown reported that the money received from the State for Probation fees had accidentally been put into the Probation Fee account instead of the General Fund. The situation has been corrected. Brown also presented another order from the 21<sup>st</sup> Judicial Circuit Court dated August 31, 2012 regarding the extended illness benefit. He will get a copy of the judge's order to Finance Director Anita Speckman so Probation Supervisor Barb King can receive her extended illness retroactive to May of 2008. She will start receiving the benefit each pay period. The Committee acknowledged the receipt of the August 31<sup>st</sup> judge's order.

Circuit Clerk Lisa Hines passed out copies of the Circuit Clerk's monthly report of disbursements for the Committee. She said fees were up \$10,000 from the previous month due to new fees such as probation, traffic, and state's attorney. New are a Probation Opt fee at \$10.00 and a State's Attorney automation fee, which is \$2.00. State's Attorney Jim Devine is using a collection agency that searches for individuals who have outstanding fines and fees resulting in a \$4,500 addition to the fees collected.

ESDA Director Carl Gerdovich was absent but his August 2012 Activities report was presented. Gerdovich wanted the following from his August 2012 Activity Report highlighted:

The Ready to Respond Initiative continues its push by IEMA. Program challenges local officials to make sure government representatives, businesses and citizens are prepared for all types of disasters. The "initiative" emphasizes the "whole community" approach to emergency preparedness. The program urges local government to bring together elected officials, volunteers, private industry and citizens to enhance overall preparedness.

The Ready to Respond Initiative requires officials to complete several National Incident Management System (NIMS) courses to ensure they understand the national framework for responding to emergencies. Official's involvement includes plans and procedure, participation in exercises and developing outreach programs.

At stake for failure to comply is grant monies/reimbursement.

Gerdovich received the final reimbursement of \$799.46 for the EOC Equipment Grant.

The Committee reviewed the claims. It was moved by Hiles and seconded by Whitlow to pay the claims subject to County Board approval. Roll call vote: Wynn Bence, aye; Whitlow, aye; Hiles, aye; Shure, aye; Copas, nay. Motion carried.

It was moved by Shure and seconded by Copas to adjourn at 3:35 P.M. Motion carried.

All of which is respectfully submitted.

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

### **MANAGEMENT SERVICES**

Mr. Anderson, Vice Chairman of the Management Services Committee, gave the report of his committee. The Board discussed the bids received for fertilizer which will be applied to

the County Farm. Mr. Hubert said the entire County Farm has not had the soil sampled; therefore, the total cost will be higher than what is reflected in the report because that number is based on the soil that has been sampled to date. The bids were broken down per ton, not as a total. Mr. Anderson moved for adoption of the Management Services Committee report, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Hiles, Lemenager, McCray, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Annual Session  
September 11, 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 September 6, 2012 at 4:00 P.M. Members present Jim McCray, Kyle Anderson, Donna Wasmer, Dave Hubert, Ozzie Storm, and Jean Hiles. Also present Finance Director Anita Speckman, Mark Garfield of Mark's Recycling, Robert and Phyliss Menard of Hobbies & More, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Mark Garfield of Mark's Recycling picks up paper, cans, scrap steel, newspapers, cardboard, among other materials. He is interested in picking up recyclables from the Courthouse, Jail, and Administrative Center at no cost to the County. Chairman McCray said he would talk to the elected officials and department heads to see if it could work for them. He will get back to Mr. Garfield.

Robert and Phyliss Menard, owners of Hobbies & More, want to take over the care of the airstrip. They want to get kids involved in flying again. Mr. Menard passed out a petition with signatures to save RC flying field. Committee Chairman Jim McCray said he would contact State's Attorney Jim Devine regarding a lease on the property and liability insurance. The Committee will revisit the issue at next month's meeting and McCray will get back to Mr. & Mrs. Menard.

To update the Committee regarding the Communication Grant, McCray said he talked with Sheriff Derek Hagen and only verbal acknowledgment has been received. McCray also said that another business would like to bid the upgrade of network cabling and telephone hardware.

Previously Spyglass found that the County is paying higher long distance rates than they need to and should change long distance carriers. AT&T charged eleven cents a minute and has since increased to fifteen cents a minute. Spyglass said they could get long distance rates for the County for 4.3 cents a minute. Spyglass made recommendations and if the County makes those changes within twelve months, they have to pay Spyglass the savings. Spyglass would receive the savings in long distance rates for the first year only, and then the savings is the County's. We would stay with AT&T but get better rates. A motion to tell Spyglass to get the County to 4.3 cents per minute rate and that the County will process payment to them as agreed was made by Hubert and seconded by Storm. A roll call vote was taken. The motion carried unanimously.

Maintenance Supervisor Larry Pankey reported that the small classroom in Head Start has the original carpet and it needs to be replaced with tile. It was moved by Hiles and seconded by Hubert to recommend to the Finance Committee to put \$5,000 into the capital improvement line item in the 2013 budget for carpet in the Head Start Classroom. A roll call vote was taken. The motion carried unanimously.

It was decided to budget for snow removal at a flat rate. An ad for bids will be placed in the newspaper in October and then voted on in November. A question was asked regarding salt being part of the bid. McCray will research the salt issue and have a proposal at the October Committee meeting.

McCray reported that Ameren is boring a new primary line into the Administrative Center today due to the power outage situation on Thursday, July 26, 2012. Ameren will hook up a new line and replace transformers at the same time, tentatively set for Saturday, September 15. Finance Director Anita Speckman called Ameren customer service and asked about reimbursement for the cost of sending employees home early and the copier that blew a fuse, the total cost of which was about \$2,500. That office had her call their St. Louis office, which took the same information from Speckman. They will send forms to be filled out along with documentation to support the costs for which we are asking reimbursement.

McCray opened the five fertilizer bids received. The bids are per ton and are as follows:

<u>Company</u>	<u>Potash</u>	<u>DAP</u>	<u>Limestone</u>
Crop Production Services, Sheldon	\$615	\$640	\$25
Chebanse Ag Service	\$615	\$640	\$22.75
Crop Production Services, Onarga	\$590	\$630	\$22
Watseka Interstate LLC	\$650	\$690	\$19.50
Van Horn Inc.	\$604	\$628	\$18.25

Based on the information at hand, Committee member Hubert said we would need 23 ton of potash, 21 ton of DAP, and 725 ton of limestone. The total cost for each company is:

Crop Production Services, Sheldon	\$45,710.00
Chebanse Ag Service	\$44,078.75
Watseka Interstate LLC	\$43,577.50
Crop Production Services, Onarga	\$42,750.00
Van Horn Inc.	\$40,311.25

Van Horn Inc. was the lowest bidder. It was moved by Storm and seconded by Anderson to accept the Van Horn Inc. bid of \$40,311.25. A roll call vote was taken. The motion carried

unanimously. With full Board approval, Committee member Hubert will call Van Horn Inc. to let them know that their bid was chosen.

Committee Chairman Jim McCray displayed a drawing of the FSA office illustrating where the improvements are to be made. The work needs to be done after hours or on the weekend. A plumbing line was found where the new restroom is going to be located. Their server goes into a room by itself. The costs for the improvements are in the capital improvement line item for the Maintenance department and will be bid out in 2013. The drawing is in Executive Assistant Angela Rutledge's office for anyone to look at.

Committee member Dave Hubert reported that the farm lease bid ad is ready to be put in the paper. It was moved by Hubert and seconded by Storm to place a notice of inviting bids in the paper by September 15, with bids to be received by 3:00 P.M. on October 1, 2012. Motion carried. The ad will be placed in the Milford, Clifton, Gilman, Watseka, Onarga, and Cissna Park newspapers and be placed on the County website. The Management Service Committee meeting will start at 4:00 P.M. the same day.

The Committee reviewed claims. It was moved Hiles and seconded to approve claims, including the mowing bill, which was not listed in the claim report, subject to County Board approval. A roll-call vote was taken. Motion carried unanimously.

It was moved by Anderson and seconded by Hubert to adjourn at 5:15 P.M. Motion carried.

All of which is respectfully submitted.

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

### **PLANNING & ZONING**

Mrs. Wasmer, Chairman of the Planning & Zoning Committee report, 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

Annual Session, September 11, 2012

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Absent: Hiles, Lemenager, McCray, Zumwalt

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

County Board, Annual Session

September 11, 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 September 7, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Troy Krumwiede, Merle Lemenager, James Meyer, and Dan Pursley. Absent was Adam Zumwalt. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright, County Board member Jean Hiles, Marvin Stichnoth, Virginia Trout, and Larry Bauer.

Ms. Wasmer said first on the agenda was a variance request by David and Virginia Trout. They have an existing building that was used as a flower shop and they would like to remodel this building for a residence for their granddaughter. Virginia Trout said the home is on 2800 Road and the flower shop building was on 500 Road. She said they have talked to the owner of the surrounding property and they do not have a problem with converting it. The building is about 250' from the back door of the house. She said they built the building. Water would be used from the house well.

Mr. Schultz said he is familiar with this property and this would be a good use for it. He did wonder if using water from the house well would be a problem with the Health Department. Ms. Schleef said the Health Department would have to be contacted.

Mr. Deany made a motion to approve this variance to convert the existing building into a residence. Mr. Pursley seconded the motion.

A roll call vote was taken; this request was approved unanimously.

There were no public comments.

Ms. Schleef said the revenues for the month were \$5,744.00, this being the second largest month for the year.

Ms. Schleef said Mr. Schultz had asked her to call other counties regarding the registering of contractors. Only two counties that she called register contractors, Kankakee and Grundy Counties. Mr. Schultz said this would just register the contractors. It would bring proof of insurance into the County and if they are licensed or not. There was general discussion on this. Mr. Schultz said after thinking about this, he thought it would be good to wait for the new Planning & Zoning Committee to review in December.

Ms. Schleef said she had given everyone a copy of the registration for a seminar being held in Starved Rock. It is a seminar presented from the State Zoning Officials.

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

A roll call vote was taken; the claims were approved unanimously.

Ms. Schleef said last month, State's Attorney Jim Devine wanted to see how other counties handle ordinance violations. Her contact at the Zoning Association is on vacation so this did not get done but she will have it for next month. Mr. Pursley said he had gone by the property with the trailer by Loda. He said the property is in terrible shape. Mr. Deany thought Mr. Devine was going to check to see if the County could do something with the salvage.

Ms. Schleef said there is a hearing coming up at the end of September for property by Pittwood. The property is zoned B-1 but would require a Conditional Use for the servicing of vehicles.

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

The meeting was adjourned at 9:30 A.M.

s/Donna Wasmer  
s/Don Deany  
s/Dale Schultz  
s/Merle Lemenager  
s/James Meyer  
s/Troy Krumwiede  
s/Dan Pursley

**TRANSPORTATION & HIGHWAY,  
RESOLUTION NO. R2012-24-RESOLUTION FOR IMPROVEMENT-CH29,  
&**

**A PRELIMINARY ENGINEERING AGREEMENT-CH15 OVER PIKE CREEK**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2012-24 and a Preliminary Engineering Agreement for adoption. It was moved by Mr. Hansen and seconded to remove the paragraph and motion that refer to the bids received for the repair of the engineering portion of the building, from the report and allow the committee to take action after further investigation into licensing and insurance. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Annual Session, September 11, 2012  
Chairman Schroeder

On motion to remove the paragraph and motion that refer to the bids received for the repair of the engineering portion of the building, from the report and allow the committee to take action after further investigation into licensing and insurance

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

Absent: Hiles, Lemenager, McCray, Zumwalt

**TRANSPORTATION & HIGHWAY  
Balance of Report,  
RESOLUTION NO. R2012-24-RESOLUTION FOR IMPROVEMENT-CH29,  
&**

**A PRELIMINARY ENGINEERING AGREEMENT-CH15 OVER PIKE CREEK**

*(The Preliminary Engineering Agreement-CH15 Over Pike Creek has been recorded and placed on file in the County Clerk's Office.)*

It was moved by Mr. Bills and seconded to approve the balance of the Transportation & Highway Committee report, Resolution No. R2012-24, and the Preliminary Engineering Agreement. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Annual Session, September 11, 2012  
Chairman Schroeder

On motion to approve the balance of the Transportation & Highway Committee report, Resolution No. R2012-24, and the Preliminary Engineering Agreement

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board Annual Session  
September 11, 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 Department on September 7, 2012 at 9:00 A.M. Members present were Russell Bills, Ernest Curtis, Charles Alt, Ozzie Storm, Kevin Hansen, Jim Hurt, and John Shure. Also present County Engineer Joel Moore and Ty Morris from C&C General Contractors in Momence.

The meeting was called to order.

There were no public comments.

*[The following paragraphs were removed and sent back to the committee with the authority to act per action taken by the Full County Board on September 11, 2012.]*

*Bids, complete with copies of licenses and liability insurance, for repair on the engineering portion of the building were opened and the following bids were received:*

*C&C General Contractors - base bid \$25,132 and new gutters \$1,225*

*Langlois Roofing - base bid \$25,392 and new gutters \$1,500*

*E&M Roofing & Sheet Metal – base bid \$24,645 and new gutters \$1,765*

*Bennett & Brosseau – base bid \$35,580 and new gutters \$1,890*

*It was moved by Alt and seconded by Storm to accept the lowest bid of \$26,357 from C&C General Contractors. A roll call vote was taken. Motion carried unanimously. C&C will be contacted after next Tuesday's full Board meeting in regard to when the work will start.*

After reviewing the claims and financial report for the month, it was moved by Curtis and seconded by Hansen to pay the bills subject to County Board approval. A Roll call vote was taken: Bills, aye; Curtis, aye, Alt, aye; Storm, aye; Hansen, aye; Shure aye; Hurt abstained.

County Highway	\$100,816.64
County Bridge	\$6,704.23
County Matching	\$5,552.38
TBP	\$0
County MFT	\$251,678.74

Township MFT \$223,938.40

County Highway Fund has a balance of \$707,100.69

County Engineer Moore presented an engineering agreement with Hutchison Engineering for Section 08-0299-00-BR for a bridge over Pike Creek on County Highway 15. It was moved by Hansen and seconded to approve the agreement. A roll call vote was taken. The motion carried unanimously.

Moore submitted a resolution for improvement for \$30,000 of Matching Tax Funds for County Highway 29 (Central High School Road). The resolution would cover the cost of two box culverts and calcium chloride on the road. It was moved by Hansen and seconded by Shure to approve the resolution. A roll call vote was taken. The motion carried unanimously.

Two new box culverts will be installed on the Central High School Road and will need to adjust power lines to be able to set the culverts

There are two maintenance projects planned for fiscal year 2013. The first is the west end of the Central High School Road and the next is to start the work on the Loda Road.

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

All of which is respectfully submitted.

s/Russell Bills  
s/Ernest Curtis  
s/Charles Alt  
s/Ozzie Storm  
s/Kevin Hansen  
s/Jim Hurt  
s/John Shure

**RESOLUTION NO. R2012-24**

**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 SW corner of the SE quarter of Section 26, T29N, R14W of the 2nd 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 2.5 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 project and shall be designated as Section 12-00278-01-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 Thirty Thousand and 00/100 dollars, (30,000.00) from the County's allotment of Matching 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 September 11, 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 11th day of September A.D. 2012.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

### APPOINTMENTS

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

Doug Schmidt of 1168 N 100 E Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Morris Tammen of 399 E 1200 N Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.

Roger Allen Dexter of 2122 N 1300 E Rd, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

Allen Niebuhr of 1554 E 1500 N Rd, Crescent City, IL as Drainage Commissioner of #17 Crescent City Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Craig Cheever of 2758 E 1100 N Rd, Milford, IL as Drainage Commissioner of #16 Coon Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Harold Edelman of 1182 N 1300 E Rd, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.

Dean Lemenager of 2516 N State Rt. 49, Clifton, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Stanley Maul of 38 N 1600 E Rd, Rankin, IL as Drainage Commissioner of #28 Fountain Creek Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Brandon Lanoue of 1634 E 2700 N Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Dale Seggebruch of 1007 N 1100 E Rd, Onarga, IL as Drainage Commissioner of #80 Union Mutual (Artesia-Ash Grove) Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

James Miller of 101 South Blue Spruce Lane, Onarga, IL as Drainage Commissioner of #93 Onarga Ridgeland Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Jerry Nims of 613 East Seminary, Onarga, IL as Drainage Commissioner of #96 Onarga Drainage District #6 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Kenneth Duits 1286 E Co Hwy 30, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Gail Kaufman of 1739 E 2200 N Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Louis Krumwiede of 408 South Oak, Buckley, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Michael Salm of 124 W Papineau, Papineau, IL as Drainage Commissioner of #97 Papineau Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Margaret Casey of 638 E 2<sup>nd</sup>, PO Box 221, Gilman, IL as member of the Iroquois County Board of Review for a 2 year term.

Ronald Ritzma of 507 North Hartwell, Gilman, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Donald Young of 218 North 7<sup>th</sup>, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.

Wallace Kaufmann of 676 N 1400 East Rd, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Craig Rabideau of 635 Eagle Avenue, Bourbonnais, IL as Drainage Commissioner of #11 Ashkum Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Lebert Mercier of 3398 N 2280 East Rd, St. Anne, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Tom Hughes of 3915 N 1800 East Rd, Herscher, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

James Yana of 3063 E 1600 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Steve Kuester of 1104 N State Rt 49, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Thomas Latimer of 2765 E 1700 North Rd, Sheldon, IL as Drainage Commissioner of #40 North Sheldon/South Concord Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Merton Cnudde of 1356 E 2900 North Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Richard Lyon of 12 Fritz Drive, Milford, IL as Drainage Commissioner of Union Drainage District No. 1 of Stockland & Prairie Green Townships. To replace R. LaVerle Sullivan, deceased, for the term to expire on the first Tuesday of September, 2014.

## CLAIMS

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

## STATE OF ILLINOIS

## IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 11, 2012

Chairman Schroeder

On motion to pay the claims

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

Nay: Copas

Absent: Hansen, Hiles, Lemenager, McCray, Zumwalt

<i>210 - Sheriff</i>			
<i>110 - General Fund</i>			
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>	<b><u>Document Date</u></b>	<b><u>Check Number</u></b>
Aramark Services Inc	2,748.80	8/22/2012	12841
Aramark Services Inc	2,910.78	9/11/2012	12923
Bob Barker Company, Inc.	60.48	9/11/2012	12929
BP	3,070.41	8/22/2012	12844
BP	3,480.20	9/11/2012	12930
Cam Systems	248.00	9/11/2012	12933
COMMUNICATION REVOLVING FUND	212.16	9/11/2012	12936
Creative Office Systems, Inc	82.71	9/11/2012	12939
CVS Pharmacy	649.50	8/22/2012	12845
DRALLE'S OF WATSEKA	139.17	9/11/2012	12943
Iroquois Emergency Med Spec	44.00	9/11/2012	12959
Jonco Products Inc	144.35	9/11/2012	12965
K C COMMUNICATIONS	266.65	9/11/2012	12967
Martin Whalen Office Solutions	280.99	9/11/2012	12972
Mediacom LLC	102.43	9/11/2012	12974
Mike Coleman	14.25	9/11/2012	12937
Paul'S Auto & Truck Repair	30.75	9/11/2012	12983
Pence Oil Company	474.75	9/11/2012	12984
Phillips 66 - Conoco 76	30.00	8/22/2012	12847
Quill.com	189.77	9/11/2012	12990
Ray O'Herron Co., Inc.	244.75	9/11/2012	12992
Walmart Community Brc	22.88	8/22/2012	12848
<i>210 - Sheriff</i>			
<i>310 - Sheriff's Public Safety Fund</i>			
Dell Marketing Lp	483.85	9/11/2012	12941
Jesse White, Secretary of State	198.00	9/11/2012	12918
<i>210 - Sheriff</i>			

<i>320 - Arrestee's Medical Costs Fund</i>			
Iroquois Emergency Med Spec	44.00	9/11/2012	12959
Iroquois Memorial Hospital	612.00	9/11/2012	12960
John C Tricou Md Llc	62.00	9/11/2012	13003
Philip Zumwalt Md	<u>157.20</u>	9/11/2012	13013
Total 210 - Sheriff	17,004.83		
<i>215 - Coroner</i>			
<i>110 - General Fund</i>			
Ait Laboratories	540.00	9/11/2012	12919
Bill Cheatum	237.30	9/11/2012	12935
Kankakee County Coroners Office	500.00	9/11/2012	12970
Midwest Forensic Path Limited	1,000.00	9/11/2012	12975
Riverside Medical Center	<u>48.00</u>	9/11/2012	12994
Total 215 - Coroner	2,325.30		
<i>220 - States Attorney</i>			
<i>110 - General Fund</i>			
Creative Office Systems, Inc	21.98	9/11/2012	12939
Iroquois Title Company	90.00	9/11/2012	12962
James Publishing Inc	67.94	9/11/2012	12964
Jennifer L Schunke	354.00	9/11/2012	12997
Kankakee Valley Publishing	249.40	9/11/2012	12969
Quill.com	260.00	9/11/2012	12989
WEST GROUP PAYMENT CENTER	200.00	9/11/2012	13007
WEST PAYMENT CENTER	<u>318.50</u>	9/11/2012	13008
Total 220 - States Attorney	1,561.82		
<i>225 - E.S.D.A.</i>			
<i>110 - General Fund</i>			
Carl Gerdovich	99.07	9/11/2012	12948
Pence Oil Company	<u>144.00</u>	9/11/2012	12984
Total 225 - E.S.D.A.	243.07		
<i>230 - Courts</i>			
<i>110 - General Fund</i>			
A T & T U-VERSE	30.00	9/11/2012	12925
Creative Office Systems, Inc	147.88	9/11/2012	12939
ILLINOIS COUNCIL OF CHIEF DEFENDERS	200.00	9/11/2012	12956

Jennifer Simutis, Atty At Law	105.00	9/11/2012	12999
Jose G Damia	150.00	9/11/2012	12940
JUNE PRUSAK CDI	379.45	9/11/2012	12987
MARILYN CORLETT, INC	208.01	9/11/2012	12938
WEST GROUP PAYMENT CENTER	489.22	9/11/2012	13007
WEST PAYMENT CENTER	<u>470.29</u>	9/11/2012	13009
Total 230 - Courts	2,179.85		
<i>240 - Probation</i>			
<i>110 - General Fund</i>			
AMERICAS BEST VALUE INN	69.99	9/11/2012	12921
B P	128.21	9/11/2012	12931
DUANE DEAN BEHAVIORAL HEALTH CENTER	30.00	9/11/2012	12944
Greg Barrett	1,596.00	9/11/2012	12926
VERIZON WIRELESS	95.68	9/11/2012	13004
<i>240 - Probation</i>			
<i>355 - Probation Services Fee</i>			
Barbara King	116.82	9/11/2012	12968
Witham Toxicology Laboratory	<u>130.00</u>	9/11/2012	13011
Total 240 - Probation	2,166.70		
<i>310 - Zoning And Planning</i>			
<i>110 - General Fund</i>			
Creative Office Systems, Inc	444.95	9/11/2012	12939
Deb Wright	5.55	9/11/2012	13012
Gloria Schleef	13.88	9/11/2012	12996
Iaczo Kristal Deininger Treas	20.00	9/11/2012	12954
IPEA	60.00	8/20/2012	12797
Kankakee Valley Publishing	55.10	9/11/2012	12969
Quill.com	<u>66.57</u>	9/11/2012	12991
Total 310 - Zoning And Planning	666.05		
<i>410 - County Clerk</i>			
<i>110 - General Fund</i>			
CHERYL ISHMIEL	163.17	9/11/2012	12963
Il Assn Of Clerks & Recorders	220.00	9/11/2012	12955
Lisa Fancher	55.09	9/11/2012	12945
<i>410 - County Clerk</i>			

<i>370 - Automation County Clerk</i>			
Devnet Incorporated	1,150.00	9/11/2012	12942
Illinois Office Supply Co	642.50	9/11/2012	12958
Tiger Direct	503.92	9/11/2012	13002
<i>410 - County Clerk</i>			
<i>375 - Automation County Recorder</i>			
Tiger Direct	<u>85.98</u>	9/11/2012	13002
<i>Total 410 - County Clerk</i>			
	2,820.66		
<i>415 - Elections</i>			
<i>110 - General Fund</i>			
Dianne Blencoe	76.59	9/11/2012	12928
GBS Inc.	211.03	9/11/2012	12947
Lisa Fancher	53.30	9/11/2012	12945
Office Depot	<u>151.39</u>	9/11/2012	12981
<i>Total 415 - Elections</i>			
	492.31		
<i>420 - Assessment Office</i>			
<i>110 - General Fund</i>			
C.A.O.A	325.00	9/11/2012	12932
Creative Office Systems, Inc	142.24	9/11/2012	12939
Illinois Issues	39.95	9/11/2012	12957
Milford Herald, Inc	44.80	9/11/2012	12977
Scheiwe'S Print Shop &	95.00	9/11/2012	12995
The Lone Tree Leader	22.75	9/11/2012	12971
The Sidwell Company	<u>9,542.31</u>	9/11/2012	12998
<i>Total 420 - Assessment Office</i>			
	10,212.05		
<i>435 - Postage For County Offices</i>			
<i>110 - General Fund</i>			
Midwest Mailing & Shipping Systems Inc.	1,062.00	9/11/2012	12976
Neopost USA Inc.	<u>1,306.13</u>	9/11/2012	12979
<i>Total 435 - Postage For County Offices</i>			
	2,368.13		
<i>440 - Animal Control</i>			
<i>110 - General Fund</i>			
Wildwood Kennel	<u>530.00</u>	9/11/2012	13010

Total 440 - Animal Control	530.00		
<i>510 - Data Processing IT</i>			
<i>110 - General Fund</i>			
AREA WIDE TECHNOLOGIES INC	125.00	9/11/2012	12924
MCGLADREY & PULLEN, LLP	1,241.00	9/11/2012	12973
Quill.com	<u>199.19</u>	9/11/2012	12988
Total 510 - Data Processing IT	1,565.19		
<i>610 - County Board</i>			
<i>110 - General Fund</i>			
ANITA SPECKMAN	<u>49.50</u>	9/11/2012	13000
Total 610 - County Board	49.50		
<i>615 - Other</i>			
<i>115 - Group Insurance Trust Fund</i>			
Health Alliance Medical Plans	44,535.75	9/11/2012	12952
Iroquois County Clerk Agent	51.70	9/11/2012	12961
<i>615 - Other</i>			
<i>125 - Worker's Compensation</i>			
Roger Schuldt Insurance	<u>9,478.15</u>	9/11/2012	12993
Total 615 - Other	54,065.60		
<i>710 - Maintenance</i>			
<i>110 - General Fund</i>			
A T & T	2,706.67	8/22/2012	12842
A T & T	1,578.73	8/24/2012	12849
A T & T Long Distance	764.61	8/22/2012	12843
Allied Waste Services No. 726	330.23	9/11/2012	12920
Ameren Illinois	2,958.11	8/27/2012	12861
Angel Pest Control LLC	84.00	9/11/2012	12922
Aquality Solutions	67.02	8/22/2012	12840
Big R Stores	166.17	9/11/2012	12927
Canady Building Maintenance	1,217.58	9/11/2012	12934
City Of Watseka	1,265.30	9/11/2012	13006
Creative Office Systems, Inc	42.15	9/11/2012	12939
Glade Plumbing & Heating Co	3,186.37	9/11/2012	12949
Goodman Communications	140.00	9/11/2012	12950
Hall's Lawn & Garden Center	1,062.50	9/11/2012	12951

Hiltz Portable Sanitation Inc	195.00	9/11/2012	12953
I-Kan	257.10	8/22/2012	12846
Kaper's Hardware & Building	27.37	9/11/2012	12966
Modern Glass Company	180.00	9/11/2012	12978
NOBLE AMERICAS ENERGY SOLUTIONS	5,839.71	9/11/2012	12980
Otis Elevator Company	369.15	9/11/2012	12982
Pence Oil Company	80.11	9/11/2012	12984
Peoples Complete Bldg Center	38.22	9/11/2012	12985
Plumb Mart	442.38	9/11/2012	12986
Thiele's Appliance Service	83.28	9/11/2012	13001
Watseka B & D Enterprises	<u>161.82</u>	9/11/2012	13005
Total 710 - Maintenance	23,243.58		
<i>815 - County Highway Department</i>			
<i>610 - County Highway</i>			
A T & T Mobility	194.86	9/11/2012	10540
Afscme Council No. 31	156.56	8/27/2012	10520
Afscme Council No. 31	156.56	9/10/2012	10533
Ailey's 3 Welding	345.30	9/11/2012	10537
Alexander Lumber Company	24,475.94	9/11/2012	10538
Aquality Solutions	91.30	9/11/2012	10539
C & C Tire And Auto Service	4,571.55	9/11/2012	10541
Canady Labs, Inc.	34.90	9/11/2012	10542
Chicago International Trucks	1,288.38	9/11/2012	10543
Clauss Specialties Inc	59.30	9/11/2012	10544
Creative Office Systems, Inc	89.65	9/11/2012	10546
Diversified Invest Advisors	76.88	8/27/2012	10521
Diversified Invest Advisors	153.76	8/28/2012	10526
Diversified Invest Advisors	76.88	9/10/2012	10534
Gilman Auto Parts	81.36	9/11/2012	10548
Heritage Fs, Inc.	9,938.67	9/11/2012	10550
Hicksgas Watseka, Inc.	31.35	9/11/2012	10551
Il Assoc Of County Engineers	80.00	9/11/2012	10552
K & H Truck Plaza, Inc.	55.97	9/11/2012	10554
Kaper's Hardware & Building	107.41	9/11/2012	10555
Mainsource Bank	4,050.79	8/27/2012	10522
Mainsource Bank	1,050.60	8/27/2012	10525
Mainsource Bank	3,619.53	9/10/2012	10535
Mainsource Bank	917.85	9/10/2012	10536
Martin Equipment Of Il Inc	1,333.73	9/11/2012	10556
Martin Whalen Office Solutions	1,797.50	9/11/2012	10557
MCKINLEY PLUMBING, HEATING & COOLING, INC.	55.00	9/11/2012	10558

Meier Brothers Tire Service	494.73	9/11/2012	10559
Mindy Kuntz Hagan Co Treasurer	2,005.69	9/11/2012	10549
Napa Auto Parts	278.75	9/11/2012	10561
NCPERS Group Life Insurance Company	80.00	8/31/2012	10527
Nicor Gas	121.16	9/11/2012	10562
Pence Oil Company	998.50	9/11/2012	10563
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85	8/27/2012	10523
Scotchmons Stores	159.85	9/11/2012	10565
<i>815 - County Highway Department</i>			
<i>610 - County Highway</i>			
The Fastenal Company	231.20	9/11/2012	10547
Township Officials of Illinois	85.00	9/11/2012	10568
Troxler Electronic Labs	98.00	9/11/2012	10567
U.S. POSTAL SERVICE	500.00	9/11/2012	10570
Universal Inc	213.50	9/11/2012	10569
Varsity Striping & Constructn	332.40	9/11/2012	10571
VISION SERVICE PLAN (IL)	35.28	8/27/2012	10524
WASHINGTON NATIONAL INS CO	265.30	8/31/2012	10528
Watseka B & D Enterprises	9,973.80	9/11/2012	10572
<i>815 - County Highway Department</i>			
<i>615 - County Bridge</i>			
Coombe-Bloxdorf Pc	2,209.02	9/11/2012	10545
Metal Culverts, Inc.	949.45	9/11/2012	10560
Mindy Kuntz Hagan Co Treasurer	3,237.98	9/11/2012	10549
Peoples Complete Bldg Center	307.78	9/11/2012	10564
<i>815 - County Highway Department</i>			
<i>620 - Matching Tax</i>			
Iroquois Title Company	40.00	9/11/2012	10553
T & T CARTAGE INC	5,512.38	9/11/2012	10566
<i>815 - County Highway Department</i>			
<i>625 - County Motor Fuel Tax</i>			
BENIACH CONSTRUCTION CO., INC.	29,519.60	9/11/2012	10170
Conrad Trucking, Inc.	156,228.34	9/11/2012	10172
Fehr-Graham & Associates LLC	12,146.65	9/11/2012	10173
Iroquois Co Highway Department	53,058.64	9/11/2012	10175
VCNA PRAIRIE INC.	153.89	9/11/2012	10179

Vulcan Materials Co	571.62	9/11/2012	10183
<i>815 - County Highway Department</i>			
<i>635 - Township Motor Fuel Tax</i>			
Ashkum Township Treasurer	1,358.34	9/11/2012	10169
Concord Township Treasurer	10,812.28	9/11/2012	10171
Conrad Trucking, Inc.	32,833.10	9/11/2012	10172
General Materials Corp	4,343.25	9/11/2012	10174
Iroquois Co Highway Department	72,849.50	9/11/2012	10175
Lovejoy Township Treasurer	8,711.87	9/11/2012	10176
Metal Culverts, Inc.	949.45	9/11/2012	10177
Papineau Township Treasurer	5,442.84	9/11/2012	10178
Prairie Green Twp Treasurer	5,387.16	9/11/2012	10180
Sheldon Township	50,000.00	9/11/2012	10181
Stockland Township Treasurer	26,656.81	9/11/2012	10182
Weber Trucking, Inc.	<u>4,593.80</u>	9/11/2012	10184
Total 815 - County Highway Department	<u>558,664.34</u>		
Report Total	<u>680,158.98</u>		

### OLD BUSINESS

Chairman Schroeder presented the F.O.P. contracts for the units of Sergeants & Lieutenants; Corrections Officers; and Deputies & Corporals. The negotiations for these contracts went into arbitration are the result of the federal arbitrator's ruling, they are effective through November 30, 2013. It was moved by Mr. Hurt and seconded to sign and accept the 3 F.O.P. contracts. Motion carried by a roll call vote.

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 11, 2012

Chairman Schroeder

On motion to sign and accept the 3 F.O.P. contracts

Aye: Anderson, Bills, Deany, Hubert, Hurt, Meyer, Schmid, Schultz, Shure, Wasmer, Whitlow, Wynn Bence

Nay: Alt, Copas, Curtis, Krumwiede, Pursley, Storm

Absent: Hansen, Hiles, Lemenager, McCray, Wilkening, Zumwalt

### NEW BUSINESS

Sheriff Derek Hagen reported that a deputy rolled his squad while responding to an accident. He said there were no serious injuries and the State Police are investigating the cause.

## **ADJOURNMENT**

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