

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 11, 2012

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Recessed Session
December 11, 2012

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 11, 2012 at 9:00 A.M.

Chairman Copas 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, December 11, 2012

Chairman Copas

On motion to call the roll

Aye: Alt, Anderson, Bauer, Behrends, Bills, Copas, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Father Mike Powell, Priest at St. Edmund's Catholic Church in Watseka and St. Joseph's Catholic Church in Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

Chairman Copas said there would be an amendment to the agenda, which will now be a new portion of the meeting before Public Comments called Chairman Comments. It was moved by Mr. Bauer and seconded to approve the agenda as amended. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes from the November 13, 2012 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 11, 2012

Chairman Copas

On motion to approve the November payroll

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

COUNTY BOARD SERVICES

Rod Copas	\$788.40
Kyle Anderson	\$323.24
Jean Hiles	\$137.28
Dale Schultz	\$263.75
Donna Wasmer.....	\$194.38
Ernest Curtis.....	\$208.25
Donna Crow	\$113.64
Susan Wynn Bence	\$307.09
Troy Krumwiede.....	\$125.00
David Scott Watts	\$60.88
Lyle Behrends	\$161.91
Marvin Stichnoth	\$163.04
Kevin Hansen.....	\$219.88
Charles Alt	\$211.00
Russell Bills	\$100.00
Bret Schmid	\$166.60
Gerald "Jed" Whitlow.....	\$166.60
John Shure.....	\$348.14

CHAIRMAN COMMENTS

Chairman Copas informed the Board that Policy & Procedure Committee has signed a contract with People Etc., a company that will be working with the County to compile an employee handbook, as well writing job descriptions. He reminded all County Board members that they need to complete the Open Meetings Act Training and NIMS Training. Chairman Copas also said there was going to be a joint community round table meeting with Iroquois Economic Development Association and the County Board scheduled for sometime in March. He asked for all County Board members to put together a list of persons from each of their districts that they feel would be assets to this meeting.

PUBLIC COMMENTS

Paul Wilson, of Woodland, spoke to the Board regarding damaged trees that have been ripped apart. He provided pictures of the trees and asked for there to be a change in the way things are done. It was unclear who or what was responsible for the damage to the trees.

POLICY & PROCEDURE

Chairman Copas read the report of the Policy & Procedure Committee. It was moved by Mr. Hansen 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, December 11, 2012
Chairman Copas

On motion to approve the Policy & Procedure Committee report
Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede,
Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow
Nay: Wynn Bence
Absent: Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 6, 2012 at 11:45 AM. Members present were Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, and Dale Schultz. Adam Zumwalt was absent. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, County Clerk/Recorder Lisa Fancher, Zoning Administrator Gloria Schleef, County Board Members Charles Alt and Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

It was decided during the Finance meeting to pay up to \$8,000 of the IT expense out of the Blue Bell Bend Fund.

AFSCME voted to approve the 2012-2013 settlement. Probation negotiations are ongoing.

The increases for Chief Deputies and Probation Supervisor will be decided at the next meeting.

Copas reported that he and Anderson will begin attending regular Iroquois Development Association meetings.

Policy & Procedure will hold interviews for any recommended appointments that have a fiduciary responsibility tied to Iroquois County.

Anderson is in the process of compiling a list of vendors for the Management Committee.

Shure reported that he was satisfied with the Judicial and Public Safety meeting on December 5th. There are 4 new members. All new members accepted Carl Gerdovich's invitation to tour his area. Shure plans to meet with the elected officials on how to better serve them, etc.

Policy & Procedure will meet December 27th at 8 A.M. Going forward, Policy & Procedure will meet one week ahead of scheduled committee board meetings. Each Committee Chairman will give a brief description of their upcoming agenda at this meeting to give a better understanding as to what each Chairman is doing.

There have been discussions with Randy Schuldt about the Old Courthouse roof. It was suggested that we should consider adding a referendum on the ballot for Museum Tax. There is a deadline of January 23, 2013 to put the Museum Tax on the ballot. Committee members need to think about this decision.

It was moved by Bills and seconded by Schultz to adjourn at 12:05 P.M. Motion carried.
All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/John Shure
s/Dale Schultz

NEGOTIATIONS

3 Reports

Mr. Anderson, Vice Chairman of the Negotiations Committee, gave three reports of his committee. It was moved by Mr. Anderson and seconded to go into Executive Session at 9:15 A.M. to discuss union negotiations. Motion carried by a voice vote.

EXECUTIVE SESSION

It was moved by Mr. Krumwiede and seconded to come out of executive session at 9:25 A.M. Motion carried by a voice vote.

MOTION

It was moved by Mr. Bills and seconded to accept the tentative agreement with the AFSCME Union. Motion carried by roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 11, 2012

Chairman Copas

On motion to accept the tentative agreement with the AFSCME Union

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

FOP Probation Negotiations November 15, 2012

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 11, 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 Kankakee County Sheriff's Office on November 15, 2012 at 1:00 P.M. Iroquois County Negotiations Committee Members present were Rod Copas and Kyle Anderson. Also present were Kankakee County Board Chairman Mike Bossert, Kankakee County Board members George Washington, Jr. and Roger Hess; Probation Director Carl Brown; Probation Supervisors Barb King, Grace Seggebruch, Tom Latham, Steve Goytia, and Randy Turner; Owen Dratler, AOIC Negotiator for the Chief Judge; Adrienne Haley, from the Chief Judge's Office; Neal Currier, Chi Edwards, Nina Johnson, Jim Riedel and Vince Fox, members of the Probation Officer Negotiating Team; FOP Representative Jeff Burke; and Kankakee County Human Resource Director Linda Mackin.

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson

**AFSCME Negotiations
November 27, 2012**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 11, 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 November 27, 2012 at 2:00 P.M. Members present were Rod Copas, Troy Krumwiede, Jim Hurt, and Kyle Anderson. Also present were AFSCME members John Smith, Jackie Burkiewicz, Debbie Plunkett, Louise Bruens, Finance Director Anita Speckman, Board Labor Legal Representative David Hibben, & AFSCME Legal Representative Michael Wilmore.

The committee met to discuss ongoing negotiation activities and reached a tentative agreement. The AFSCME Union will present the agreement to their members at their December 4, 2012 meeting. If it is accepted by the union, it will be presented to the County Board for approval.

The meeting adjourned at 4:20 P.M.

All of which is respectfully submitted.

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

s/Troy Krumwiede

**FOP Probation Negotiations
November 28, 2012**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 11, 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 Kankakee County Sheriff's Office on November 28, 2012 at 1:00 P.M. Iroquois County Negotiations Committee Members present were Jim Hurt and Kyle Anderson. Also present were Kankakee County Board Chairman Mike Bossert, Kankakee County Board members George Washington, Jr. and Roger Hess; Probation Director Carl Brown; Probation Supervisors Barb King, Grace Seggebruch, Tom Latham, Steve Goytia, and Randy Turner; and AOIC Negotiator for the Chief Judge Owen Dratler

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Jim Hurt
s/Kyle Anderson

MANAGEMENT SERVICES

Mr. Anderson, 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, December 11, 2012

Chairman Copas

On motion to approve the Management Services Committee report

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 3, 2012 at 4:00 P.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, and Scott Watts. Larry Bauer and Adam Zumwalt were absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, Craig Call representing Ruder Technologies, County Board Chairman Rod Copas, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The FSA lease running from September 2011 to September 2013 was discussed. The remodeling plans were available for current members to review and for new members to familiarize themselves with the layout. The blueprints have been sent to the State FSA Office for approval.

Committee Chairman Kyle Anderson announced there would be an updated list of renters in the Administrative Center.

Committee member Donna Crow reviewed the utility bills, which brought up the matter of expiring contracts. Finance Director Anita Speckman made the board aware of the gas renewal in the summer of 2013 and the electric renewal in December 2013. Speckman provided a letter from Enerweave Energy, in regards to meeting with the Committee next summer to discuss ways to save money. The committee will let Speckman know if they would like to meet with them.

Maintenance Supervisor Larry Pankey reported that the work on the boilers in the jail did not fix the problem because they are still kicking off on a regular basis. Glade will bring in an engineer to get the problem solved.

Finance Director Anita Speckman received a call from Judy at the Iroquois County Historical Society regarding an insurance check for wind damage on the Old Courthouse Museum. The check was received; however, Speckman knew nothing of the matter and has not deposited the check. Judy also reported a second incident in regards to the roof of the museum. She got a bid from Langlois Roofing in Kankakee, IL for the first incident. It was moved by Donna Crow and seconded to have Maintenance Supervisor Larry Pankey and Management Committee Chairman Kyle Anderson investigate the matter, contact Schuldts Insurance, and other bidders. Anderson will report back to committee members for final approval. Motion carried.

Discussion was made to review the current lease with the Historical Society in regards to the County's responsibilities with the Old Courthouse Museum.

Maintenance Supervisor Larry Pankey asked about the current insurance on the boilers and was told it was the same as before. If there are boiler problems, Pankey is to call Schuldts Insurance and they will contact the insurance company. A grant was applied for to replace the boiler and water heater at the Administrative Center. They are waiting for a response.

The Committee discussed the rebidding of garbage/waste hauling services with Allied Waste. The contract has expired causing the rates to increase. A new proposal stating the contract term from January 2013 thru January 2015 will be written. It was moved by Lyle Behrends and seconded to seek more bids for garbage/waste hauling services. Motion carried unanimously by a roll call vote.

911 Director Nita Dubble asked about the network cabling and telephone hardware issue. Kyle Anderson will talk with Sheriff Derek Hagen about an update on the grant. The matter has been tabled until the January committee meeting.

Due to the January committee meeting falling on New Year's Eve, the date has been changed to Wednesday, January 2, 2012 at 4 P.M.

Finance Director Anita Speckman explained that AT&T has charged the 18 cent rate instead of the 4.3 cent rate on the telephone bill. A contract was signed on September 17th, 2012 for the new 4.3 cent rate. A credit will be issued for the difference.

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

Maintenance Supervisor Larry Pankey suggested the new members should tour the areas that would be of concern to the Management Services Committee.

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

All of which is respectfully submitted.

s/Kyle Anderson
s/Lyle Behrends
s/Donna Crow
s/John Shure
s/Scott Watts

SEARCH

2 Reports

Mr. Schultz, Chairman of the Search Committee, gave 2 reports 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, December 11, 2012

Chairman Copas

On motion to approve the 2 Search Committee reports

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

Search

November 13, 2012

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 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 November 13, 2012 at 11:15 A.M. Members present were Dale Schultz, Troy Krumwiede, and Rod Copas. Also present Finance Director Anita Speckman, Probation Supervisor Barb King, 911/Joint Dispatch Nita Dubble and Sandra Drake, County Treasurer Mindy Kuntz Hagan and County Clerk and Recorder Lisa Fancher.

Discussions began regarding Area Wide Technologies quotation of replacement of the County's mail server and firewall. It was moved by Copas and was seconded by Krumwiede to purchase a new mail server and firewall. Motion carried unanimously by a roll call vote.

Krumwiede instructed Speckman to call the vendor and indicate that \$23,000 was available immediately and ask if they would be able to reduce the installation labor portion of the quote by \$3,000.

Dubble offered Drake to help with day to day computer issues. Schultz thanked Dubble and indicated that the committee will consider the offer.

It was moved by Copas and seconded by Krumwiede to adjourn at 12:15 P.M. Motion carried.

All of which is respectfully submitted.

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

**Search
December 4, 2012**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 4, 2012 at 10:00 A.M. Members present were Dale Schultz, Troy Krumwiede, and Rod Copas. Also present Finance Director Anita Speckman, 911/Joint Dispatch Nita Dubble and Sandra Drake, County Clerk/Recorder Lisa Fancher and Supervisor of Assessments Bob Yergler.

The Committee began discussing Area Wide Technologies performance. Some of the issues with the new workstations include installation times taking 3-4 hours per workstation. In addition, the county is being charged for installation because we did not sign a program maintenance contract with Area Wide. There was a discussion regarding which fund to pay the expenses from. Per Copas, all expenses should be paid out of the Finance Department for the time being.

Concerns were raised and discussed regarding website posting. Speckman will investigate training for Finance Staff to post routine items to the website.

The Committee reiterated Speckman move forward with the purchase of an email server and firewall and decided to get quotes on all other recommended improvements. Copas requested Speckman investigate funding sources for the additional recommended improvements. It was decided by the committee to request the Finance Committee approve transfers from the Blue Bell Bend fund to cover any funding shortfall in the Finance Department.

It was moved by Copas and seconded by Krumwiede to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. At this time, the Board discussed the 29% increase on the Tax Levy that will be presented to the Board. Mr. Schultz explained that the increase is following a 14% decrease from the 2011 Levy. He said the 2012 proposed Levy is only a 7% increase from two years ago. There were quite a few reasons for the swing in the levy with a big portion of the increase due to do with paying \$600,000 to IMRF Elected County Official program obligations as requested by the Finance Committee. Other reasons include preventing negative balances in zero limit funds, a large unemployment compensation payment, and the fact that the Board was working with questionable numbers while preparing previous levies; all of which the Tax Committee feels they have a better handle on now. It was moved by Mr. Schultz and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 11, 2012

Chairman Copas

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Whitlow, Wynn Bence,

Nay: Watts

Absent: Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 4, 2012 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, Donna Wasmer and Jed Whitlow. Larry Bauer was absent. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Finance Director Anita Speckman, Chief Deputy in the Treasurer's Office Yvonne Doggett, County Board Chairman Rod Copas, IDA Director Ken Barragree, Roger Dittrich, Animal Control Administrator Dr. James Finnell, County Board member Jean Hiles, 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 Bret Schmid and seconded by Donna Wasmer to pay the bills subject to County Board approval. Motion carried.

Finance Director Anita Speckman announced the fixed asset and animal licensing program installation and updates to the Sage software is on hold until January 2013.

Dr. Finnell, Animal Control Administrator, asked if there were any questions on claims or services provided. He reported that November was a slow month. Registrations for 2012 were 6,490, the target was 6,000.

Supervisor of Assessments Bob Yergler reported that he was winding up the publishing for assessor changes in addition to his Supervisor of Assessment changes. We may hear about farm assessment changes. The southern counties believe they are hindered by the 10% cap in certified values and they want the method of certified value increases to change.

County Clerk Lisa Fancher said she is winding up the November General Election and preparing for the April Consolidated Election. She reported that the Governor signed into law Senate Bill 3338 which will change the last day to file petitions for the Consolidated Election from December 24th, 2012 to December 26th, 2012. This will affect all governmental bodies that are required to remain open until 5 P.M. on the last day of filing.

Fancher passed out the 2013 County Board Meeting Date and Holiday Calendar. It was moved by Troy Krumwiede and seconded by Marvin Stichnoth to approve the calendar. Motion carried.

It was mentioned that the January Tax Committee meeting is scheduled on New Year's Day. After discussion, it was moved by Bret Schmid and seconded by Donna Wasmer to change the January Tax Committee meeting to Wednesday, January 2nd, 2013 at 9 A.M. Motion carried.

Yvonne Doggett, Chief Deputy in the Treasurer's Office, reported that the final distribution of 2011 payable 2012 real estate taxes has been completed. The final distribution was approximately \$10 million. There has been approximately \$41 million distributed for the year. The auditors were here last week and will return again this month and in January.

Finance Director Anita Speckman stated the County is still using Area Wide Technologies for IT services. Billing is on a time and material basis.

County Board Chairman Rod Copas asked the Committee for a simpler explanation of the 29% increase of the levy. The extra levy will be specifically used to pay down the balance of the ECO retirement plan, which is interest only. This can easily be compared to an individual paying only interest on their credit card.

The Truth in Taxation Hearing to address the 2012 Annual Tax Levy will be held Tuesday, December 11th at 8:30 A.M., prior to the County Board meeting.

It was moved by Donna Wasmer and seconded by Marvin Stichnoth to adjourn at 9:45 A.M. Motion carried.
All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Bret Schmid
s/Marvin Stichnoth
s/Donna Wasmer
s/Jed Whitlow

**MOTION
&
ORDINANCE NO. 2012-8
ANNUAL TAX LEVY ORDINANCE**

It was moved by Mr. Schultz and seconded to adopt Ordinance No. 2012-8, the Annual Tax Levy Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 11, 2012

Chairman Copas

On motion to adopt Ordinance No. 2012-8, the Annual Tax Levy Ordinance

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Whitlow, Wynn Bence

Nay: Watts

Absent: Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

ANNUAL TAX LEVY ORDINANCE 2012-8

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND

\$1,255,500

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND **\$1,488,300**

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY FUND **\$465,000**

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND **\$232,500**

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL MENTAL HEALTH FUND **\$585,000**

COUNTY HIGHWAY MATCHING TAX LEVY FUND

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND **\$232,500**

PUBLIC HEALTH FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

TOTAL FOR COUNTY PUBLIC HEALTH FUND **\$316,000**

LIABILITY INSURANCE FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

TOTAL FOR LIABILITY INSURANCE FUND **\$160,000**

SOCIAL SECURITY FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

TOTAL FOR SOCIAL SECURITY FUND **\$512,445**

VETERANS ASSISTANCE FUND LEVY

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

TOTAL FOR VETERANS ASSISTANCE FUND **\$26,000**

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

TOTAL FOR UNEMPLOYMENT COMPENSATION FUND **\$250,000**

WORKMAN'S COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

TOTAL FOR WORKMAN'S COMPENSATION FUND **\$80,000**

COOPERATIVE EXTENSION FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

TOTAL FOR COOPERATIVE EXTENSION FUND **\$101,300**

DEVELOPMENTALLY DISABLED FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

TOTAL FOR DEVELOPMENTALLY DISABLED FUND **\$465,000**

HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND \$9,300

**IROQUOIS COUNTY SOIL AND WATER CONSERVATION
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER
CONSERVATION DISTRICT LIABILITY INSURANCE LEVY \$2,000**

AUTHORIZATION FOR THE EXTENSION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,255,500
IMRF Retirement Fund	1,488,300
County Highway Fund	465,000
County Bridge Fund	232,500
Mental Health Fund	585,000
County Matching Tax Fund	232,500
Public Health Fund	316,000
Liability Insurance Fund	160,000
Social Security Fund	512,445
Veteran's Assistance Fund	26,000
Unemployment Insurance Fund	250,000
Workman's Compensation Fund	80,000
Cooperative Extension Fund	101,300
Developmentally Disabled Fund	465,000
Historical Documents Fund	9,300
County Soil & Water Conservation	2,000

TOTAL 2012 AGGREGATE LEVY \$6,180,845

TOTAL 2011 EXTENSION 4,784,354
TOTAL EXTENSION X 105% 2012 5,023,572

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of

Iroquois for the fiscal year commencing on the 1st day of December, 2012 and ending on the 30th day November, 2013.

Adopted this 11th day of December, 2012.

s/Rodney Copas
Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, Iroquois County Clerk

JUDICIAL AND PUBLIC SAFETY

Mr. Shure, Chairman of the Judicial & Public Safety 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, December 11, 2012

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 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 December 5, 2012 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles and Susan Wynn-Bence. Also present Circuit Clerk Lisa Hines, State's Attorney Jim Devine, Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, ESDA Carl Gerdovich, ESDA volunteer Michael Johnson, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report included:

*Patrol had 434 calls for service for the month of November

*Year-to-date calls for service 5,390 (2002 YTD calls were 4,165)

*Booked in 74 prisoners for the month of November

*Average Daily Population November 38

*Year-to-date average population 25

*Year-to-date book-ins are 869

*Overtime in Jail was 144 hours on the schedule

*2012 new squad is on the road

*Picked up two (2) new 2013 squads on 12/5/12

*Traded in a 2005 Chevrolet unmarked on a 2009 Chevrolet unmarked

Circuit Clerk Lisa Hines passed out copies of the Circuit Clerk's monthly report of disbursements for the Committee and explained to the new committee members what the reports entail. She also informed the Committee that Pioneer Credit Recovery has collected \$16,873 for us since we began using them in August 2012.

Coroner Bill Cheatum reported that last month there were twelve deaths and one autopsy. Three of the deaths were investigated by the Coroner's Office. He issued four cremation permits.

Probation Supervisor Barb King made mention of a claim for computers being purchased. The second half of that claim was paid in November 2012. She also mentioned there was a large claim for Detention expenses.

ESDA Director Carl Gerdovich's November Activity Report was given to the Committee members. Gerdovich introduced ESDA Volunteer Michael Johnson to the Committee. Johnson has been assisting Gerdovich since 2008. Gerdovich briefed the Committee on some of the responsibilities required of them, such as the National Incident Management System (NIMS) certification. An invitation was extended to all members, especially new members, to tour the Emergency Operations Center (EOC) and view the progress that has been made within the last couple of years, such as new equipment, most of which has been gained through grants.

The Committee reviewed the claims. It was moved by Wynn Bence and seconded by Hiles to pay the claims subject to County Board approval. Motion carried unanimously by a roll call vote.

It was moved by Stichnoth and seconded by Anderson to adjourn at 3:40 P.M. Motion carried.

All of which is respectfully submitted.

s/John Shure
s/Ernie Curtis
s/Kyle Anderson
s/Lyle Behrends
s/Marvin Stichnoth
s/Jean Hiles
s/Susan Wynn Bence

PLANNING & ZONING

Mr. Stichnoth, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 11, 2012

Chairman Copas

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

December 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 December 7, 2012 at 9:00 A.M. Members present were Marvin Stichnoth, Ernest Curtis, Troy Krumwiede, John Shure, and Donna Wasmer. Absent from the meeting was Adam Zumwalt and Charles Alt. Also present were Zoning Administrator Gloria Schleef and County Board Chairman Rod Copas.

Mr. Copas made the Committee aware of Mr. Alt's absence. Mr. Alt will not be serving on the Planning & Zoning Committee due to scheduling conflicts with the Transportation and Highway Committee meetings. Mr. Copas informed the Committee that he was very impressed with the Iroquois Development Association (IDA) meeting he attended recently. In conversation, Copas is looking for a long term plan for the county.

Ms. Schleef passed out fiscal year reports to all Committee members. She noted that building permits were definitely the biggest receipts. Ms. Schleef reported that flood plain requests have increased within the last few weeks, meaning homes must be selling again.

Mr. Krumwiede asked if every home bought or sold has to have an assessment and why wouldn't it be on the property record form. Ms. Schleef answered that it would be a good idea to record it with the deed.

Ms. Schleef gave the following brief overview of what her office does on a day to day basis and invited all Committee members to observe her department at any time:

- *Handle all rezoning requests
- *Send information to any property that touches any property for rezoning
- *Large flood plain maps are kept in her office (last revision was August 16, 2011)
- *Review/supervise building permits (Inspections are \$50 each)
- *Maintain zoning map updates
- *Work with permit holders, contractors, inspectors, realtors, etc.

Ms. Schleef discussed needing a new Zoning Board of Appeals member to replace Donna Crow. Mr. Copas explained that it would be discussed through Policy & Procedure and any suggestions will be reviewed and taken to the County Board. Committee Members were asked to begin compiling names before the next meeting.

It was moved by Mr. Krumwiede and seconded by Mr. Shure to approve the claims. A roll call vote was conducted. It was unanimous to approve the claims.

It was moved by Mr. Shure and seconded by Mr. Curtis to adjourn at 9:30 A. M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Ernest Curtis
s/Troy Krumwiede
s/John Shure
s/Donna Wasmer

FINANCE

Mr. Hansen, Chairman of the Finance 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, December 11, 2012

Chairman Copas

On motion to approve the Finance Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Krumwiede, Schmid, Shure, Stichnoth, Wasmer, Watts, Wynn Bence

Nay: Bauer, Crow, Hiles, Shure, Whitlow

Absent: Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 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 December 6, 2012 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charles Alt, Russell Bills, Ernest Curtis, Bret Schmid and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessment Bob Yergler, ESDA Director Carl Gerdovich, Probation

Director Carl Brown, Planning and Zoning Administrator Gloria Schleef, Andy Wheeler and Michelle Reynolds of CIBC, Circuit Clerk Lisa Hines, County Board members Dale Schultz and Jean Hiles, Mike Moran, Randy Schuldt from Schuldt Insurance, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported a relatively quiet month. Also, the Sheriff has changed vehicles. Ford Iroquois Health Department is looking into an Indiana opportunity.

Wheeler stated that CIBC continues to work with Riverside on old claims from 2009. This includes determining how and when the county was notified of the date of service. New rates were effective December 1st, 2012 and we are waiting for written verification of the renewal rates.

Per discussion in Tax, Yergler was asked to determine the effect on the tax rate from last year to this year with the proposed levy increase. Tentatively, the net result would be an 18% increase on the county tax rate from 2012 to 2013. The 18% increase in rate would result in approximately an \$80 increase on the county portion of the tax bill on an assessment of \$33,333, which is technically a \$100,000 home.

Kuntz-Hagan distributed a tax report with the final numbers we received from the state for the 2012 fiscal year ending November 30, 2012.

Speckman made members aware that auditors were here November 28th, 29th & 30th for their initial visit to review internal control procedures. They will be back the week of December 17th and also January 7th & 14th in Circuit Clerk Lisa Hines' office. Auditors left a list of items to be completed. Speckman is also working on updating Resolutions for 1st Trust & Savings Bank. She is waiting for copies of all current accounts and authorized signers from 1st Trust.

Speckman reported payment of the tentative AFSCME settlement is made up of several portions. The \$4,500 grievance settlement is budgeted in the County Board department in the "Miscellaneous" line. The \$5,900 payments for reduced health insurance premiums can be funded by reducing the general fund payments to the health insurance fund by this amount. The remaining \$18,850 (plus employer taxes) could be funded by the contingency line in the "Other" department. She indicates this is risky as it is only the first week of the fiscal year and the County would utilize approximately 50% of their contingency fund for the entire fiscal year. It was moved by Charles Alt and seconded by Russell Bills to decrease the contingency line and increase each salary line to pay the \$28,365. A roll call vote was taken. The motion passed unanimously.

A letter addressed to the Members of the Iroquois County Board and signed by Fancher, Kuntz-Hagan, Schleef, Hines, Yergler and Hagen was distributed. The letter was a request to increase wages or give a bonus for all Iroquois County Chief Deputies. The last raise they received was December 1, 2008, more than 4 years ago. Probation Director Carl Brown raised the question as to whether or not this discussion should be under executive session. It was moved by Charles Alt and seconded by Susan Wynn Bence to place this meeting into executive session at 10:28 A.M. A roll call vote was taken. Hansen, aye; Alt, aye; Bills, aye; Curtis, aye; Schmid, aye; Wynn-Bence, aye; Anderson, nay. The motion carried.

It was moved by Bills and seconded by Wynn Bence to come out of executive session at 10:57 A.M. A roll call vote was taken. The motion carried unanimously. At this time, the matter has been tabled until the next meeting.

Speckman received a list of recommended improvements to our IT network from two separate companies. Both companies recommended a similar list of critical improvements to the infrastructure. It was also suggested that we limit our day-to-day repairs and focus on addressing the critical matters. The most critical are a new mail server and different firewalls, costing approximately \$26,000. The committee would like to repair all items on the list, costing approximately \$40,000. Speckman found funding sources within the Finance department for \$32,000, leaving a funding shortfall of approximately \$8,000. Several members suggested using money from the Blue Bell Bend fund. It was moved by Anderson and seconded by Curtis to move up to \$8,000 from the Blue Bell Bend fund for IT purchases. Motion carried.

Claims from the Finance Committee were reviewed. It was moved by Wynn-Bence and seconded by Bills to pay the bills subject to County Board approval. A roll call vote was taken. The motion passed unanimously.

It was moved by Anderson and seconded by Alt to adjourn at 11:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Kevin Hansen
s/Kyle Anderson
s/Charles Alt
s/Russell Bills
s/Ernest Curtis
s/Bret Schmid
s/Susan Wynn Bence

**TRANSPORTATION & HIGHWAY
&**

RESOLUTION NO. R2012-31

RESOLUTION FOR IMPROVEMENT-TWP RD 2D

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2012-31 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 11, 2012

Chairman Copas

On motion to approve the Transportation & Highway Committee report

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Nay: Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 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 Building on Friday, December 7, 2012. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Charles Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Gerald Whitlow, and Donna Crow. Also present were County Engineer Joel Moore and Wendy Davis from the Times Republic.

There were no public comments.

The Committee examined the claims and financial reports for the month of November, 2012. After reviewing all claims, it was moved by Jean Hiles and seconded by Kevin Hansen to pay the following claims, subject to County Board approval.

County Highway	\$96,326.79
County Matching	\$7,564.50
County Bridge	\$2,968.00
County MFT	\$62,874.85
Township MFT	\$48,167.28

Motion carried unanimously. The County Highway fund balance \$816,135.63.

County Engineer Joel Moore presented a Resolution to expend County Bridge Funds for the final payment of the box replacement on State Line Road in Sheldon Township. It was moved by Charles Alt and seconded by Dale Schultz to approve this resolution. Motion carried.

Joel gave the Committee a brief overview of the County Highway funding sources.

The Committee reviewed the upcoming 2013 maintenance projects.

As there was no further business to come before the Committee, it was moved by Charles Alt and seconded by Dale Schultz to adjourn the meeting at 9:52 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charles Alt
s/Kevin Hansen
s/Dale Schultz
s/Jean Hiles
s/Gerald Whitlow
s/Donna Crow

**RESOLUTION NO. R2012-31
RESOLUTION FOR IMPROVEMENT-TWP RD 2D**

RESOLUTION NO. R2012-31

Illinois Department

Resolution for Improvement by County

of Transportation

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 Rd 2D, beginning at a point near the SW Quarter of Section 19, T26N, R10W of the 2nd P.M. at 1410 North & 3200 East and extending along said route(s) in a(n) _____ direction to a point near _____, a distance of approximately _____; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where TR 2D crosses an unknown tributary and shall be designated as Section 12-25131-00-DR 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 Seven Thousand Two Hundred and 00/100 dollars, (7,200.00) from the County’s allotment of County Bridge 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 December 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 December A.D. 2012.

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

APPOINTMENTS

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

David Hubert of 2815 N 1700 East Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2014.

Darroll Conley of 2017 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2014.

Troy Meier of PO Box 384, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term to expire on the 1st Monday of May, 2015. To fill the unexpired term of Donald Hull.

Jeffrey Claire of 607 East Lincoln, Watseka, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1st Tuesday of September, 2015.

Terry Fanning of 2566 East 950 North Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships for a term to expire on the 1st Tuesday of September, 2015.

Kevin Hamrick of 2968 E County Highway 31, Donovan, IL as Drainage Commissioner of #14 Blackson Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.

MOTION

Chairman Copas presented a claim from People Etc. in the amount of \$1,175 that was not on the claims list. It was moved by Mr. Bills and seconded to pay the claim in the amount of \$1,175 to People Etc. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 11, 2012

Chairman Copas

On motion to pay the claim to People Etc. in the amount of \$1,175

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

OLD BUSINESS

There was no old business.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Shure 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, December 11, 2012

Chairman Copas

On motion to pay the claims

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

<u>Vendor Name</u>	<u>Check Amount</u>	<u>Document Date</u>

Aduro Graphics & Design	120.74	12/11/2012
Aramark Services Inc	1,812.25	11/21/2012
Aramark Services Inc	1,487.20	11/27/2012
Aramark Services Inc	1,428.80	12/4/2012
Aramark Services Inc	1,404.90	12/10/2012
Bob Barker Company, Inc.	33.67	12/11/2012
BP	2,921.53	12/11/2012
C & C Tire And Auto Service	502.06	12/11/2012
Cam Systems	376.00	12/11/2012
Casey's General Stores Inc	2,497.48	12/10/2012
COMMUNICATION REVOLVING FUND	1,089.55	12/11/2012
Creative Office Systems, Inc	139.90	12/11/2012
Developmental Services Center	82.50	12/11/2012
DRALLE'S OF WATSEKA	21.25	12/11/2012
ICLEA	60.00	12/11/2012
Law Enforcement Targets Inc	159.14	12/11/2012
Martin Whalen Office Solutions	280.99	12/11/2012
Mediacom LLC	102.43	12/11/2012
Napa Auto Parts	9.16	12/11/2012
Pence Oil Company	487.49	12/11/2012
Phillips 66 - Conoco 76	35.00	11/28/2012
Precision Cartridge Inc	1,161.00	12/11/2012
Public Agency Training Council	295.00	12/11/2012
Quill.com	459.89	12/11/2012
Radar Man Inc	257.79	12/11/2012
Ray O'Herron Co., Inc.	1,521.46	12/11/2012
Walmart Community BRC	<u>53.26</u>	12/4/2012
Total 210 - Sheriff	18,800.44	
Ait Laboratories	360.00	12/11/2012
Midwest Forensic Path Limited	<u>1,000.00</u>	12/11/2012
Total 215 - Coroner	1,360.00	
Cathy McNally	10.00	12/11/2012
Jennifer L Schunke	258.00	12/11/2012
WEST GROUP PAYMENT CENTER	200.00	12/11/2012
WEST PAYMENT CENTER	<u>294.50</u>	12/11/2012
Total 220 - States Attorney	762.50	
AREA WIDE TECHNOLOGIES INC	2,390.96	12/11/2012
Pence Oil Company	87.13	12/11/2012
VERIZON WIRELESS	74.98	11/15/2012
VERIZON WIRELESS	<u>73.59</u>	12/5/2012

Total 225 - E.S.D.A.	2,626.66	
A T & T U-VERSE	30.00	12/4/2012
Creative Office Systems, Inc	134.57	12/11/2012
Jose G Damia	150.00	12/11/2012
MARK OLSON, PHARMD	1,000.00	12/11/2012
Martin Whalen Office Solutions	1,483.00	12/11/2012
WEST GROUP PAYMENT CENTER	489.22	12/11/2012
WEST PAYMENT CENTER	<u>564.35</u>	12/11/2012
Total 230 - Courts	3,851.14	
B P	78.69	12/11/2012
Barbara King	382.76	12/11/2012
Martin Whalen Office Solutions	217.30	12/11/2012
VERIZON WIRELESS	95.82	12/11/2012
Vermilion County Treasurer	<u>3,995.00</u>	12/11/2012
Total 240 - Probation	4,769.57	
ASFPM	110.00	12/11/2012
Creative Office Systems, Inc	<u>11.40</u>	12/11/2012
Total 310 - Zoning And Planning	121.40	
Carl Schroeder	144.93	12/11/2012
Creative Office Systems, Inc	1,615.15	12/11/2012
Crescent City Community Center	75.00	12/11/2012
GBS Inc.	32,383.88	12/11/2012
Helen Bruens	35.00	12/11/2012
JODIE BILLINGS	15.54	12/11/2012
KANKAKEE VALLEY PUBLISHING	1,039.50	12/11/2012
Lisa Fancher	77.70	12/11/2012
Martin Whalen Office Solutions	351.40	12/11/2012
Office Depot	152.90	12/11/2012
Sally Tammen	9.40	12/11/2012
Total 415 - Elections	63,035.20	
Creative Office Systems, Inc	196.00	12/11/2012
Scheiwe's Print Shop &	116.33	12/11/2012
The Sidwell Company	<u>1,438.74</u>	12/11/2012
Total 420 - Assessment Office	1,751.07	
Creative Office Systems, Inc	60.85	12/11/2012
QUILL.COM	<u>268.17</u>	12/11/2012

Total 430 - County Treasurer	329.02	
Neopost USA Inc.	50.00	12/11/2012
Postmaster	<u>642.78</u>	12/11/2012
Total 435 - Postage For County Offices	692.78	
Ajax Document Solutions	152.00	12/11/2012
BENNETT MARKING	19.41	12/11/2012
QUILL.COM	161.80	12/11/2012
Wildwood Kennel	<u>1,040.00</u>	12/11/2012
Total 440 - Animal Control	1,373.21	
AREA WIDE TECHNOLOGIES INC	4,860.00	12/11/2012
Devnet Incorporated	5,812.50	12/11/2012
MICRO FOCUS (US), INC.	<u>290.90</u>	12/11/2012
Total 510 - Finance/IT	10,963.40	
Clifton Larson Allen LLP	3,500.00	12/11/2012
Illinois Association Of County Board Members	850.00	12/11/2012
KANKAKEE VALLEY PUBLISHING	21.95	12/11/2012
PEOPLE ETC., LLC	1,175.00	12/11/2012
The Advocate	55.20	12/11/2012
UNITED COUNTIES COUNCIL OF ILLINOIS	<u>750.00</u>	12/11/2012
Total 610 - County Board	6,352.15	
A T & T	4,119.24	11/27/2012
A T & T Long Distance	1,617.38	11/15/2012
A T & T Long Distance	23.50	11/29/2012
Allied Waste Services No. 726	330.23	12/5/2012
Ameren Illinois	428.33	11/27/2012
Ameren Illinois	1,239.69	11/30/2012
Angel Pest Control LLC	88.00	12/11/2012
Aquality Solutions	20.50	12/11/2012
Big R Stores	88.26	12/11/2012
Canady Building Maintenance	1,761.24	12/11/2012
City Of Watseka	1,083.04	12/5/2012
Glade Plumbing & Heating Co	2,719.38	12/11/2012
Hall's Lawn & Garden Center	1,100.00	12/11/2012
Hiltz Portable Sanitation Inc	165.00	12/11/2012
I-Kan	257.10	12/11/2012
Kaper's Hardware & Building	73.90	12/11/2012

Modern Glass Company	282.50	12/11/2012
Napa Auto Parts	46.75	12/11/2012
Nicor Gas	544.25	11/27/2012
NOBLE AMERICAS ENERGY SOLUTIONS	3,593.22	12/11/2012
Otis Elevator Company	369.15	12/11/2012
Pence Oil Company	67.49	12/11/2012
Plumb Mart	514.76	12/11/2012
Vanguard Energy Services LLC	2,248.19	11/21/2012
Vanguard Energy Services LLC	3,722.18	12/10/2012
Watseka B & D Enterprises	<u>723.66</u>	12/11/2012
Total 710 - Maintenance	27,226.94	
Green Chevrolet Inc	20,576.17	11/21/2012
Green Chevrolet Inc	20,576.17	12/11/2012
K C COMMUNICATIONS	723.15	12/11/2012
NORDMEYER GRAPHICS	1,200.00	12/11/2012
Ray O'Herron Co., Inc.	<u>986.06</u>	11/21/2012
Total 715 - Capital Improvements	44,061.55	
ANGELA RUTLEDGE	48.43	12/11/2012
KCL GROUP BENEFITS	<u>303.00</u>	11/28/2012
Total 615 - Other	351.43	
Iroquois Insurance Agency	<u>2,206.00</u>	12/11/2012
Total 615 - Other	2,206.00	
Heritage Fs, Inc.	513.10	12/11/2012
Mindy Kuntz Hagan Co Treasurer	150,000.00	11/30/2012
VAN HORN INC.	<u>51,593.26</u>	12/11/2012
Total 710 - Maintenance	202,106.36	
Jesse White, Secretary of State	95.00	11/27/2012
SECRETARY OF STATE	285.00	12/10/2012
Verizon Wireless	<u>210.08</u>	12/10/2012
Total 210 - Sheriff	590.08	
DRALLE'S OF WATSEKA	<u>9,800.00</u>	12/7/2012
Total 210 - Sheriff	9,800.00	
CVS Pharmacy	78.55	12/4/2012
David C. Nagele, D.D.S.	225.00	12/11/2012
Iroquois Emergency Med Spec	69.25	12/11/2012
Iroquois Memorial Hospital	188.85	12/11/2012
John C Tricou MD LLC	10.75	12/11/2012

Philip Zumwalt MD	78.60	12/11/2012
Walmart Community BRC	<u>16.00</u>	12/4/2012
Total 210 - Sheriff	667.00	
Ray O'Herron Co., Inc.	<u>164.53</u>	12/11/2012
Total 210 - Sheriff	164.53	
BP	160.50	11/27/2012
Riverside Medical Center	<u>104.00</u>	12/11/2012
Total 215 - Coroner	264.50	
AREA WIDE TECHNOLOGIES INC	3,454.50	12/11/2012
Medtox Diagnostics Inc	<u>209.35</u>	12/11/2012
Total 240 - Probation	3,663.85	
Fidlar Technologies Inc	<u>6,655.00</u>	12/11/2012
Total 410 - County Clerk	6,655.00	
Justice Benefits Inc	<u>289.74</u>	12/11/2012
Total 210 - Sheriff	289.74	
Mindy Kuntz Hagan Co Treasurer	<u>37,452.70</u>	11/15/2012
Total 615 - Other	37,452.70	
A T & T	714.25	12/11/2012
A T & T Mobility	177.14	12/11/2012
AFSCME Council No. 31	136.99	11/16/2012
Ailey's 3 Welding	93.60	12/11/2012
Aquality Solutions	90.75	12/11/2012
Bentley Systems Inc	205.00	12/11/2012
Big R Stores	114.94	12/11/2012
BLUMENTHAL INDUSTRIAL	360.58	12/11/2012
Chemco Industries Inc	159.95	12/11/2012
DEERE CREDIT, INC.	46,985.10	12/11/2012
Diversified Invest Advisors	76.88	11/16/2012
EARTHWORKS BY LAVICKA INC	125.00	12/11/2012
Eastern Illini Electric Coop	556.45	12/11/2012
Gilman Auto Parts	76.85	12/11/2012
GRISWOLD FEED AND PET SUPPLY	71.30	12/11/2012
Heritage Fs, Inc.	3,810.41	12/11/2012
Kaper's Hardware & Building	109.60	12/11/2012
Lawson Products	242.40	12/11/2012
MAINSOURCE BANK	4,131.70	11/16/2012
MAINSOURCE BANK	4,140.75	11/27/2012

Martin Equipment Of Il Inc	1,148.54	12/11/2012
MCKINLEY PLUMBING, HEATING & COOLING, INC.	219.98	12/11/2012
Mindy Kuntz Hagan Co Treasurer	2,144.55	12/11/2012
Napa Auto Parts	677.00	12/11/2012
NCPERS Group Life Insurance Company	80.00	12/5/2012
Nicor Gas	150.99	11/27/2012
Open Road Asphalt Company LLC	1,200.00	12/11/2012
Pence Oil Company	316.91	12/11/2012
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85	12/5/2012
ROBERT DAVIS AND SON	48.30	12/11/2012
Scotchmons Stores	111.31	12/11/2012
Swartz Equipment	253.87	12/11/2012
The Fastenal Company	134.50	12/11/2012
WASHINGTON NATIONAL INS CO	265.30	11/15/2012
Watseka Ford Lincoln Mercury	533.66	12/11/2012
Total 815 - County Highway Department	69,690.40	
COUNTY MATERIALS	2,120.00	12/11/2012
Iroquois Co Highway Department	848.00	12/11/2012
Total 815 - County Highway Department	2,968.00	
Gasaway Distributors Inc	7,564.50	12/11/2012
Total 815 - County Highway Department	7,564.50	
COUNTY MATERIALS	3,868.00	12/11/2012
Fehr-Graham & Associates LLC	7,471.18	12/11/2012
Iroquois Co Highway Department	6,804.93	11/21/2012
Iroquois Co Highway Department	7,423.22	12/11/2012
Varsity Striping & Constructn	37,307.52	12/11/2012
Total 815 - County Highway Department	62,874.85	
Artesia Township Treasurer	10,000.00	12/11/2012
Ash Grove Township Treasurer	4,905.98	12/11/2012
Iroquois Co Highway Department	27,233.22	12/11/2012
Milks Grove Township Treasurer	6,028.08	12/11/2012
Total 815 - County Highway Department	48,167.28	

Report Total	<u>643,553.25</u>	

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 10:15 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, January 8, 2013 at 9:00 A.M.