

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
NOVEMBER 13, 2012

INDEX

Recessed Session  
November 13, 2012

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, November 13, 2012 at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2012

Chairman Schroeder

On motion to call the roll

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

Absent: Hurt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Jerry Parker, Pastor of the Cornerstone Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Copas and seconded to approve the minutes from the October 9, 2012 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2012

Chairman Schroeder

On motion to approve the October payroll

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

Absent: Hurt

**COUNTY BOARD SERVICES**

John Wilkening .....	\$140.79
Adam Zumwalt .....	-0-
Merle Lemenager .....	\$43.32
Jim McCray .....	\$144.93
Jed Whitlow .....	\$124.95
John Shure .....	\$186.57
Kevin Hansen .....	\$109.94
Jean Hiles .....	\$102.96
Kyle Anderson .....	\$162.16
Bret Schmid .....	\$41.65
Donna Wasmer .....	\$125.00
Osborne Storm .....	\$111.63
Don Deany .....	\$75.00
Rod Copas .....	\$246.80
Dan Pursley .....	\$196.56
Ernest Curtis .....	\$124.95
Dale Schultz .....	\$211.00
Russell Bills .....	\$100.00
Ron Schroeder .....	\$131.61
Troy Krumwiede .....	\$75.00
Charles Alt .....	\$211.00
David Hubert .....	\$128.28
Susan Wynn Bence .....	\$104.44
James Hurt .....	\$94.40

**PUBLIC COMMENTS**

There were no public comments.

**POLICY & PROCEDURE**

**&**

**RESOLUTION NO. R2012-26**

**RESOLUTION SUPPORTING THE INDIVIDUAL RIGHT OF CITIZENS TO KEEP AND BEAR FIREARMS OUTSIDE THEIR HOMES IN IROQUOIS COUNTY, STATE OF ILLINOIS**

Chairman Schroeder gave the report of the Policy & Procedure Committee and presented Resolution No. R2012-26 for adoption. It was moved by Mr. Meyer and seconded to approve the Policy & Procedure Committee report and Resolution No. R2012-26. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, November 13, 2012  
Chairman Schroeder

On motion to approve the Policy & Procedure Committee report and Resolution No. R2012-26

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

Nay: McCray

Absent: Hurt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
November 13, 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 November 8, 2012 at 11:00 A.M. Members present were Policy and Procedure Committee Chairman Ron Schroeder, Transportation & Highway Committee Chairman Russell Bills, Judicial & Public Safety Committee Chairman Susan Wynn Bence, Management Services Vice-Chairman Kyle Anderson, Finance Committee Chairman Jim Meyer, Planning & Zoning Committee Chairman Donna Wasmer, and Tax Committee Chairman Dale Schultz. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, ESDA Director Carl Gerdovich, County Clerk & Recorder Lisa Fancher, County Engineer Joel Moore, Highway Department Maintenance Worker Kevin Woodby, 911 Director Nita Dubble, Planning and Zoning Chief Deputy Debra Wright, County Board members John Wilkening and Rod Copas, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Committee Member Dale Schultz announced that the Search Committee is still looking into the IT Vacancy issue. They received a report from Area Wide who did an assessment and found problems in seven areas. The number one problem is the email server, which could "die" soon. The fix would cost \$23,000. They will meet soon to discuss what should be done. The plan is to get through the first few problems and then see about a managed care contract. Replacing an onsite person is still on the table. For the current time, they will continue the relationship with Area Wide using the time and material charges.

Finance Director Anita Speckman reported that the proposed 2013 budget finished in the black with a little cushion. There should be around \$500,000 of working capital at the end of 2012.

Committee Member Jim Meyer announced that the property/casualty insurance bids were opened on October 18. Two of the bids were incomplete. He studied the other two to make sure the coverage was similar. CERMA's bid was \$237,152 and the Roger Schuldt Insurance bid was \$231,463. The Finance Committee decided to renew with Roger Schuldt Insurance.

Finance Director Anita Speckman reported that when she received the Executive Assistant's resignation she called Ron Schroeder. He told Speckman she should proceed with

finding a replacement. She put a help wanted ad in the Kankakee Daily Journal, the Paxton Record, and the Times-Republic. She received around fifteen resumes and interviewed six last week. There are two that Speckman would like to schedule a second interview with. The position will pay less than was budgeted and will be an hourly position.

It was moved by Schultz and seconded by Bills to recommend a resolution “Supporting an Individual Right of Citizens to Keep and Bear Firearms Outside Their Homes in Iroquois County” to the full Board on Tuesday, November 13. The motion carried.

All Committee members agreed that it was not an issue if a Highway Maintenance Worker ran for Road Commissioner in Milford Township.

Chairman Schroeder received a letter from the City of Champaign regarding the Mahomet Aquifer, which is designated as a sole source aquifer. Schroeder read a part of the letter: “Since your municipality also relies on the Mahomet Aquifer for its water supply, I am asking, on behalf of the coalition, that the County Board consider joining the coalition and sharing the expected costs. Coalition member costs will be calculated based on each member’s proportion of the total combined population as established by the 2010 Census. We also ask that in addition to, or in lieu of financial support, your municipality adopt a resolution supporting the effort.” State’s Attorney Jim Devine will write a simple resolution stating that while the County supports the concept they are not interested in joining.

Committee member Rod Copas announced that he and Board Member Ernie Curtis attended a special meeting of the Ford Iroquois Public Health Department. The Health Department is upset with Walgreens giving the employee’s flu shots. Nothing was resolved. Committee member Wynn Bence, who attends the Health Department meetings, said normally there is not normally a lot of financial discussion. Copas said the Health Department would not answer any questions regarding the audits. He asked Speckman to explain the seriousness of the audit issues. The audit concerns could lead to material issues and problems with internal controls. Speckman indicates an audit finding that can lead to material mistakes should be addressed and proper accounting procedures should be enacted to cover compliance to GAAP. This would correct the audit findings. Copas read a portion of the Resolution Creating a Multiple County Health Department. “There shall be appointed a joint committee consisting of members of each County Board to monitor the activities of the Board of Health and to make recommendations concerning those activities. This committee shall meet at least quarterly. Wherever possible the counties shall work together to provide uniform ordinances for both counties relating to public health.” Chairman Schroeder said the new Board should tell the Health Department what committee they need to report to.

An email was received from Mike Siemers stating the County website should also have a Spanish version. An answer to Mr. Siemers’ email will be sent telling him that the County is not interested at this time but to please check next fall when they will be working on the new budget.

It was moved by Wynn Bence and seconded by Wasmer to adjourn at 12:00 P.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder  
s/Russell Bills  
s/Rod Copas  
s/Dale Schultz  
s/Susan Wynn Bence

s/Kyle Anderson  
s/Jim Meyer  
s/Donna Wasmer

**RESOLUTION NO. R2012-26**

COUNTY BOARD MEETING  
NOVEMBER \_13th\_, 2012

**RESOLUTION  
of the  
COUNTY BOARD OF THE COUNTY OF IROQUOIS, ILLINOIS**

**RESOLUTION SUPPORTING  
THE INDIVIDUAL RIGHT OF CITIZENS TO KEEP AND BEAR FIREARMS  
OUTSIDE THEIR HOMES  
IN IROQUOIS COUNTY, STATE OF ILLINOIS**

**2012 CR**

**WHEREAS**, The Second Amendment to the United States Constitution states "...the right of the people to keep and bear Arms, shall not be infringed.", and;

**WHEREAS**, Article 1, Section 22 of the Illinois Constitution states: "Subject only to the police power, the right of the individual citizen to keep and bear arms shall not be infringed.", and;

**WHEREAS**, The United States Supreme Court has decided, in *District of Columbia v. Heller* and in *McDonald v. Chicago*, that the right to bear Arms is an individual right., and;

**WHEREAS**, The police are not obligated to protect individuals, but are charged with protecting the public in general. The police cannot, and are not able to, prevent most violent crime against the innocent citizenry., and;

**WHEREAS**, The People have the God given or natural right and the Constitutional right to defend themselves both in and outside the safety of their homes. This is to say, that persons not otherwise prohibited from possessing firearms, seeking only to provide for the defense of their person, their families' personal safety and for the defense of their property wherever they may be situated, must have their right to do so *restored*., and;

**WHEREAS**, The People have the God given and Constitutional rights to be *legally armed*, for lawful self-defense and for other lawful purposes and that said Rights extend beyond the walls of our homes to the borders of Iroquois county and of the State of Illinois., and;

**WHEREAS**, The State of Illinois, both historically and currently, prohibits and severely criminalizes otherwise Law-abiding citizens for the possession of loaded firearms outside their homes or businesses, excepting certain sporting activities. This legal environment constitutes a serious infringement on the aforementioned Rights., and;

**WHEREAS**, The current Container Carry law, which allows the public possession of an unloaded and properly containerized firearm also constitutes a serious infringement on the aforementioned Rights., and;

**WHEREAS**, The Illinois legislature has failed numerous times to enact Concealed Carry legislation or other statute to cure said serious infringements of the aforementioned Rights., and;

**WHEREAS**, States where the law abiding citizenry are *legally armed, rather than legislatively disarmed*, both public safety and the general good are greatly enhanced., and;

**WHEREAS**, it is our individual right to be armed outside of our homes, where we are actually at a greater risk for the threat of violence and injury by the criminal element., and;

**WHEREAS**, the Illinois House of Representatives, Illinois Senate, and the Office of the Governor, being duly elected or appointed to represent the People of the State of Illinois is composed of officials each having individually sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois., and;

**WHEREAS**, Iroquois County Board, being duly elected or appointed to represent the People of Iroquois County, is composed of officials each having individually sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois., and;

**WHEREAS**, the continued criminalization of the concealed carrying of firearms in Iroquois County violates both the Illinois and U.S. Constitutions., and;

**WHEREAS**, 1184 citizens of Iroquois County (Petitioners) signed a petition, which was tendered to the Board on November 13, 2012. Said Petitioners, in effect requested that the Board:

1. take immediate action to reaffirm and reinstitute and defend their God given and Constitutional rights to be *legally armed*, for the purpose of self-defense, and
2. take immediate actions to develop and implement a permitting process for the concealed possession of loaded firearms (Concealed Carry Permit), which would reinstitute their God given and Constitutional rights to be *legally armed*, for self-defense and other lawful purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of the County of Iroquois, Illinois, that the County of Iroquois, Illinois, hereby opposes the continued unconstitutional infringement, embodied in current Illinois statute, on the Rights of the People to keep and bear firearms outside of their homes and businesses, to wit:

1. We hereby affirm the individual right to keep and bear firearms as enumerated in the

- foregoing paragraphs of this resolution., and
2. Persons not prohibited from receiving a firearm shall have the right to obtain a permit to carry and use concealed firearms:
    - a. in defense of self, family or other person against a reasonably perceived threat of imminent and unlawful infliction of serious bodily injury;
    - b. in defense of self, family or other person in the course of the commission by another person of a violent felony against the person or a member of the person's family; and
    - c. in defense of the person's home or business in the course of the commission of a felony by another person.

**BE IT FURTHER RESOLVED**, that the Iroquois County Board demands that the Illinois Legislature take immediate action to pass the Family and Personal Protection Act (House Bill 148), and hereby demand that the Governor immediately sign this bill into law. The aforementioned petition favoring this legislative action, signed by more than 800 Iroquois County residents, is attached hereto.

**BE IT FURTHER RESOLVED**, that the Clerk of the County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois Legislature and to the Office of the Governor.

s/Ronald Schroeder  
\_\_\_\_\_  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF IROQUOIS, ILLINOIS

ATTESTED BY:

s/Lisa L Fancher  
\_\_\_\_\_  
CLERK  
OF THE COUNTY OF IROQUOIS, ILLINOIS

### NEGOTIATIONS

Mr. Copas, Chairman of the Negotiations Committee, gave the report of his committee. There was no action taken on this report, it was read for informational purposes only. Mr. Copas informed the Board that the AFSCME union has filed an unfair labor practice complaint with the State Labor Board.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

November 13, 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 Administration Center on October 16, 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, Adrienne Haley, and Kankakee County Human Resource Director Lynn Mackin.

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Rod Copas  
s/Kyle Anderson

### **FINANCE-2 Reports**

**October 18, 2012**

**November 8, 2012**

Mr. Meyer, Chairman of the Finance Committee, gave two reports of his committee. 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, November 13, 2012

Chairman Schroeder

On motion to approve the two reports from the Finance Committee

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

Absent: Hurt

### **FINANCE**

**October 18, 2012**

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

County Board, Recessed Session

November 13, A.D., 2012

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 18, 2012 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Kyle Anderson, Kevin Hansen, Charles Alt, and Susan Wynn Bence. Absent were members Dave Hubert and Don Deany. Also present was Finance Director Anita Speckman.

The meeting was called to order.

There were no public comments.

Committee Chairman Jim Meyer announced that the Committee would open and look at the bids, but make no final decision about the property/casualty insurance bids at this meeting. Over the course of the next two weeks Meyer would compare the qualifying bids to compare coverage.

The first bid opened was from MSL Benefits & Consultants, Mike Lynch. Lynch would broker the insurance through the Illinois Public Risk Fund. The next bid was from Bliss McKnight, the current insurance carrier. Central Insurance Agency's bid was then opened. The final bid was from Arthur J. Gallagher & Co.

Based on the information contained in the bids, Meyer will compare "apples to apples" and report his findings at the next Finance Committee meeting.

It was moved by Copas and seconded by Wynn Bence to accept the Bliss McKnight and Arthur J. Gallagher & Co. proposals for review and make a decision at the Finance Committee meeting on Thursday, November 8, 2012. A roll call vote was taken. The motion carried unanimously.

It was moved by Copas and seconded by Hansen to adjourn at 9:45 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/Charles Alt  
s/Kevin Hansen

**FINANCE**  
**November 8, 2012**

STATE OF ILLINOIS  
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 8, 2012 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Don Deany, Russell Bills, Kyle Anderson,

Charles Alt, Dave Hubert, and Susan Wynn Bence. Absent was Kevin Hansen. Also present Finance Director Anita Speckman, County Clerk & Recorder Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Planning & Zoning Chief Deputy Debra Wright, Probation Supervisor Barb King, County Engineer Joel Moore, 911 Director Nita Dubble, Supervisor of Assessment Bob Yergler, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, Andy Wheeler and Michelle Reynolds of CIBC, County Board member Dale Schultz, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Committee Chairman Jim Meyer reported that on October 18 four property/casualty insurance bids were opened. Two of the bids were not complete. Meyer reviewed the remaining two comparing coverage, which is similar. The Arthur J Gallagher Risk Management Services Inc. or CIRMA bid was \$237,152. The Roger Schuldt Insurance bid was \$231,463. It was moved by Deany and seconded by Copas to accept the bid received from Roger Schuldt Insurance. The motion carried.

Randy Schuldt of Roger Schuldt Insurance announced that the Sheriff replaced a squad car. Taking one car off and adding a new car was the only activity.

Tax Committee Chairman Dale Schultz reported that at the Tax Committee meeting a levy was established that will allow the County to make the \$600,000 payment on the ECO program that the Finance Committee wanted and passed. The proposed levy shows a 29% increase if compared to 2011. The levy is up only 7% from two years ago.

Finance Director Anita Speckman said the proposed 2013 budget was posted in the County Clerk's office on October 16 and on the website on October 17. The elected officials and department heads have also received the budget. State's Attorney Jim Devine is drafting an ordinance to be approved at Tuesday's Board meeting. Speckman passed out copies of the October 31 Revenue and Expense Report. She pointed out the revenue line item employee contribution in many departments reports. This line item will be moved to the health insurance fund line item. Before the year end all salary lines with payroll checks dated December 2, 2011 that were accrued last year end will be reversed out of this years figures and an accrual for five days for the last week of November will be booked. The salary line items will be correct by the end of the year.

Speckman presented a list of tasks to be done by the end of the year. She talked to Hope Wheeler of Clifton Larson Allen about a conference call regarding the timing of the audit. Speckman needs to verify the year-end transfers yet to be made. She asked the Committee to confirm that the transfers from the Circuit Clerk, Court Documents, County Clerk, and Treasurer's Automation Funds will not occur. The Committee confirmed that per the budget hearings those would not occur. She will book the budgeted transfers from highway for \$10,000, law library \$14,000, and farm fund to general fund of \$150,000. The balance in the county farm fund will roll forward and is in the 2013 budget. Speckman indicated she just learned of specific funds in the farm fund related to the Blue Bell Bend sale in 2011. Proceeds of \$154,000 were received in February 2011 and in May 2011, \$86,000 was transferred to the IT Department for the purchase of the SAE software. This leaves a balance in the farm fund of \$86,000 related to this sale. Use of these funds must be approved by the Management Committee. Committee member Rod Copas said there are IT problems that need to be addressed and this balance could be used for one of those problems, pending approval of the Management Committee

Finance Director Anita Speckman said that before the year-end solid waste's unemployment has to be paid back. The year-end half rate sick leave has been paid out. The total expense was \$14,563 and the budgeted amount was \$30,000, also in the 2013 budget.

Speckman notified the Committee she and Larry Pankey have completed an application for an Illinois DCEO grant to replace the boiler system and hot water heater in the Administrative Center. Committee member Copas became aware of the potential grant from State Representative Jason Barickman's office. The grant will be signed by Ron Schroeder and submitted today. If awarded, Pankey estimates replacement of the system will save the County fifty percent of its natural gas expense annually.

Copas said he would like to see the Sheriff Department get another new car this fiscal year. Speckman will look for the line item for that expense. It was moved by Wynn Bence and seconded by Copas to allow Sheriff Derek Hagen to purchase another squad car costing in the range of \$24,000 before the end of this fiscal year. A roll call vote was taken. Bills, aye; Deany, aye; Hubert, aye; Anderson, aye; Copas, aye; Meyer, aye; Wynn Bence, aye; Alt, nay. The motion carried.

Andy Wheeler of CIBC updated the Committee on the group health insurance. BAS, the former health insurance agent, says there are extra charges to the County for 2009 and 2010 claims paid outside of 30 days. Wheeler is in discussion with BAS and expects an answer soon. Wheeler explained the Ford Iroquois Public Health Department flu shot issue which he handled on the County's behalf. The Health Department was given an opportunity to do the flu shots on October 23 but that date was not good for them. The \$15.00 cost for each flu shot would have been absorbed by the Health Department. Walgreen's absorbed the total cost of \$300.00. It was in the best interest of the taxpayers for Walgreens to give the flu shots to County employees.

The First Trust and Savings Bank has a number of resolutions in their files and want to update their master banking resolution with Iroquois County. First Trust is not comfortable with the way decentralization of who adds/removes signers of County bank accounts. They prefer this be handled by a central location in the County's offices. The first step is for Finance Director Speckman to obtain a copy of the resolutions the bank has on file and go through them to see if there are some that are obsolete.

Claims from the Finance Committee were reviewed. It was moved by Deany seconded by Copas to pay the Finance Committee bills subject to County Board approval. A roll call vote was taken. The motion carried unanimously.

It was moved by Bills and seconded by Copas to adjourn at 10:10 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

## MOTION

Mr. Meyer told the Board that the budget needed to be amended in order to provide the funds for the Sheriff to purchase a new squad car, which was approved in the November 8, 2012 Finance Committee report. It was moved by Mr. Meyer and seconded to open department #715-Capital Improvements Budget and add \$24,000 to account #81150 for the purchase of an additional squad car. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2012

Chairman Schroeder

On motion to approve opening department #715-Capital Improvements Budget and add \$24,000 to account #81150 for the purchase of an additional squad car

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

Absent: Hurt

**MANAGEMENT SERVICES**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2012

Chairman Schroeder

On motion to approve the Management Services Committee report

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

Absent: Hurt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 5, 2012 at 4:00 P.M. Members present Jim McCray, Kyle Anderson, Donna Wasmer, Dave Hubert, Ozzie Storm, Adam Zumwalt, and Jean Hiles. Absent was John Wilkening. Also present were Finance

Director Anita Speckman, Maintenance Supervisor Larry Pankey, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Committee Chairman Jim McCray opened the bids received for snow removal. The bids are as follows:

<u>Bidder</u>	<u>Snow Removal Bid</u>	<u>Salt Application Per Pound</u>
Hall's Lawn and Garden Service	\$5,550	40 cents
M & R Snow Removal	\$8,500	\$3.50
Trent's Lawn Care and Snow Removal	\$24,582	65 cents for salt and 85 cents for calcium chloride salt

It was moved by Hubert and seconded by Storm to accept the bid from Hall's Lawn and Garden Service. A roll call vote was taken. The motion carried unanimously.

In an effort to inform the new Board of existing issues, Chairman McCray said there was no update on the FSA office remodeling. The new Board will need to get bids for the remodeling in order to determine the new lease price. The lease does not expire until October 2013. Vanguard's electricity and natural gas is a two-year lease expiring in July 2013. Both the electricity and natural gas leases will be due the same time. Because the County missed the bid date the yearly contract with Allied Waste's ran out and their prices went up 20%.

Member David Hubert said he heard from Van Horn Inc. and the last piece of ground was tested. Both parties have signed the farm lease bid. Everything is on schedule for the farm lease and the fertilizer. Fertilizer should be bid for again in September 2013.

Maintenance Supervisor Larry Pankey reported that they have been working on the boilers for the last two weeks. Pankey checked the glycos and found that is has been around since 2000. The 110 gallon of glycos needs to be disposed of. State Representative Jason Barickman asked for a wish list from the County. It was decided that the most useful item and efficient use of the grant would be a new boiler system for the Administrative Center. An outside firm will get rough figures for the removal and replacement of the old boiler. The job will have to be bid out. Pankey said he would have the cost on Wednesday. Pankey also said that when the boiler is out of the chemical closet, the room could be used for another purpose.

Chairman McCray said that last month the upgrade of network cabling and telephone hardware was tabled because the \$50,000 grant has not been received.

Finance Director Anita Speckman announced that the AT&T long distance rates have gone from 11 cents to 15 cents and were supposed to go down to 4.3 cents, but the charge on the most recent statement was 18 cents. Spyglass is looking at the situation and will get the County credit for the overcharge.

The Committee reviewed claims. It was moved by Hubert and seconded by Zumwalt to approve the claims, subject to Board approval. A roll call vote was taken. Motion carried unanimously.

It was moved by Hubert and seconded by Storm to adjourn at 4:40 P.M. Motion carried.

All of which is respectfully submitted.

s/Donna Wasmer  
s/Kyle Anderson

s/David Hubert  
s/Ozzie Storm  
s/Jean Hiles  
s/Jim McCray  
s/Adam Zumwalt

## **TAX**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. At this time, he told the Board that he made a mistake when calculating the 2012 Levy Worksheet that was presented at the Tax Committee meeting. He presented an adjusted 2012 Levy Worksheet with 4 options the Board can use for the levy. The Tax Committee voted to approve option #4 which would allow for a full year's expenses in the zero percent funds. Mr. Schultz said initially he wanted to have 1½ year's expenses, which would be allowed should the Board choose to go with option #5 on the adjusted 2012 Levy Worksheet. Mr. Schultz said he is comfortable with the Board approving option #4. After further discussion, it was the consensus of the Board to follow the Tax Committee's recommendation and approve Option #4 on the 2012 Tax Levy Worksheet. It was noted that the December Tax Committee meeting will start directly after the required Truth in Taxation Hearing at 9 A.M. on December 4<sup>th</sup>, 2012. Additionally, Supervisor of Assessments Bob Yergler told the Board that the new multi-township districts will take effect in 2017, not 2013 as originally expected. After a brief discussion about the multi-township districts, 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, November 13, 2012

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Hurt

## **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

November 13, A.D., 2012

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 7, 2012 at 9:00 A.M. Members present were Dale Schultz, Ernest Curtis, Dan Pursley, Jed Whitlow, and Troy

Krumwiede. Absent were Jim Hurt, Merle Lemenager, and Bret Schmid. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, County Board Chairman Ron Schroeder, Board Member Rod Copas, 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 Pursley and seconded by Whitlow to pay the bills subject to County Board approval. Motion carried.

Tax Committee Chairman Dale Schultz passed out levy and retirement fund roll-forward worksheets, containing three options. Finance Director Anita Speckman researched and Schultz concurs that the retirement line item that contains FICA and IMRF would be more informative if the two funds were separated. Speckman went back three years and the split was determined to be 21% FICA and 79% IMRF. She also estimated ending balances as of 11/30/12.

Schultz reported that last year's levy was lowered by 14% from the previous year's extension. Also included in these options was the \$600,000 principal payment passed by the Finance Committee last month. Levy option #2 would represent an increase beyond the 2011 extension by 22%, option #3 would be a 25% increase, and option #4 a 29% increase. The intention determined last year is to have the equivalent of one and one-half year's estimated expenses in the fund balance at the end of the fiscal year. Determining which ending balance is desired is the key to choosing between option #2, #3, and #4. It was moved by Whitlow and seconded by Pursley to accept option #4 subject to County Board approval. Schultz noted, however, that though this is a 29% increase, if last years decrease had not happened and you compared this levy to the extension of two years ago it would represent only a 7% increase, substantially lower than if we had taken a 5% increase last year and a 5% increase this year. A roll call vote was taken. The motion passed unanimously.

Supervisor of Assessments Bob Yergler asked for final approval of the new multi-township assessment map. A motion to approve the new assessment map was made by Krumwiede and seconded by Curtis. The motion carried. Yergler reported that Assessments is continuing to wrap up the tax cycle. There are 111 wind towers with an added assessed value of \$23,866.98. After this year that number will depreciate to a floor of thirty percent over the next twenty-five years.

County Treasurer Mindy Kuntz Hagan reported that the Oct 29 tax sale went well. It was video and audio taped as now required by Statute. There were 352 parcels sold. She is also working on the final tax distribution.

It was moved by Curtis and seconded by Krumwiede to adjourn at 10:12 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Dan Pursley  
s/Jed Whitlow  
s/Ernest Curtis  
s/Troy Krumwiede

# 2012 LEVY WORKSHEET 6

FUND	MAX	465,000,00 ASSUMED TAXABLE EAV							
	RATE	CO	MAX'D	REQUESTS	OPTION 2	OPTION 3	OPTION 4	OPTION 5	
				'2012	'2012	0000's	0000's	0000's	0000's
					'2012	'2012	'2012	'2012	'2012
CORPORATE	.2700			1,255,500					
IMRF	.0000					1,285,000	1,400,000	1,488,300	1,680,375
COUNTY HIGHWAY	.1000			465,000					
BRIDGES	.0500			232,500					
MENTAL HEALTH	.1500				585,000				
MATCHING TAX	.0500			232,500					
PUBLIC HEALTH	.1000				316,009				
LIABILITY INSURANCE	.0000					160,000	160,000	160,000	160,000
SOCIAL SECURITY	.0000					372,500	410,000	512,445	512,445
VETERANS ASSISTANCE	.0300				26,000				
UNEMPLOYMENT INS	.0000					250,000	250,000	250,000	250,000
WORKMANS COMP	.0000					80,000	80,000	80,000	80,000
TORT & LIABILITY INS	.0000				2,000				
CO-OP EXTENSION	.0500				101,300				
PERSONS-DEV DISAB	.1000				465,000				
HISTORICAL DOC	.0020				9,300				
				2,185,500	1,504,609	2,147,500	2,300,000	2,490,745	2,682,820
TOTAL LEVY FOR EACH 0000,S OPTION						5,837,609	5,990,109	6,180,854	6,334,929
Last year's extension.				4,784,354					
105% Trigger for Truth in Taxation				5,023,572					
Percentage of last year's extension						122%	125%	129%	132%
2010 extension before 14% cutback				5,761,686					
Percentage of 2010 extension						101%	104%	107%	110%

=====					
Social Security					
12/01/2012 Beginning Balance		362,555	362,555	362,555	362,555
Estimated Expense		350,000	350,000	350,000	350,000
150% of Expense		525,000	525,000	525,000	525,000
2012 Levy		372,500	410,000	512,445	512,445
11/30/2013 Estimated End Bal		385,055	422,555	525,000	525,000
IMRF					
12/01/2012 Beginning Balance		1,400,125	1,400,125	1,400,125	1,400,125
Estimated Expense		992,200	992,200	992,200	992,200
150% of Expense		1,488,300	1,488,300	1,488,300	1,488,300
Extra ECO Payment		600,000	600,000	600,000	600,000
2012 Levy		1,285,000	1,400,000	1,488,300	1,680,375
11/30/2013 Estimated End Bal		1,092,925	1,207,925	1,296,225	1,488,300
Free Bal for 12/12 ECO Pymt		100,725	215,725	304,025	496,100

11/12/12

## SEARCH

Mr. Schultz, Chairman of the Search 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, November 13, 2012

Chairman Schroeder

On motion to approve the Search Committee report

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

Absent: Hurt

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 13, A.D., 2012

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 7, 2012 at 10:25 A.M. Members present were Dale Schultz, Troy Krumwiede, and Rod Copas. Also present were Area Wide Technologies Representatives Tim Valentine and Ron Siegel, Finance Director Anita Speckman, 911 Director Nita Dubble, Sheriff Derek Hagen, Probation Supervisor Barb King, 911/Joint Dispatch Director Nita Dubble and Sandra Drake, County Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Clerk & Recorder Lisa Fancher, and County Board Chairman Ron Schroeder.

Area Wide Technologies used a variety of tools and experts to assess the County's information system. The system falls short in several areas. Valentine presented a remedial proposal summary, which is prioritized in order of the major importance.

1. The email server is antiquated, which is a big concern. If a piece of hardware fails the impact would be loss of data and the possibility of not having email for several days. The current email server is not a business class system. Emails are stored on individual computers so if the computer crashes, emails are lost.
2. The current firewall is limited to what it can do. It does not work well with a network the size of the County's.
3. There is no continuity with the anti-virus software. There needs to be a single computer to manage, deploy, and monitor the anti-virus software.
4. The County website is hosted onsite with unsupported web-server software.
5. The backup software and policies are not standardized. The assessment found a mixture of backup software and in some cases no backup software at all

6. The Internet bandwidth is very limited for the size of the County
7. There are a number of workstations that are more than four years old, which reduces productivity.

Area Wide Technologies suggested solving the problems with the greatest concern and then work on the other issues included in the monthly payment service contract, which is \$39,000 a year. Committee member Dale Schultz said there would be a sizeable increase in the contract amount next year. Schultz asked elected officials and department heads if they had any concerns with information system. County Treasurer Mindy Kuntz Hagan said her number one issue is the email and how the age of the equipment could impact the problems. 911/Joint Dispatch Supervisor Nita Dubble reported that she thinks the County needs an IT person onsite and that it will cost more in the long run to outsource the IT position. Probation Supervisor Barb King expressed that she did not want email hosted offsite due to the sensitive nature of the information. Valentine said the emails can be filtered and users blocked or allowed. He also said the emails are encrypted.

It was moved by Copas and seconded by Krumwiede to continue the way the County has been handling the IT issues and then look at other options at a later date. The motion carried.

Area Wide quoted prices to replace the email server and firewall. The options are:

1. Purchase the equipment. The cost would be \$23,217 to replace the equipment, software, and labor.
2. Lease the equipment for two years would be \$811.51 a month, not including labor.
3. Subscription for a firewall would be \$1,889 for two years. Labor would be \$90.00 an hour for 12 hours.

It was moved by Krumwiede and seconded to adjourn at 11:55 A.M. Motion carried.

All of which is respectfully submitted.

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

## **MOTION**

**&**

### **RESOLUTION NO. R2012-27**

#### **A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2012 TO NOVEMBER 30, 2013 AND CANCELING PRIOR APPROPRIATIONS**

*(A copy of the FY2013 Budget has been recorded and placed on file in the County Clerk's Office)*

Mr. Meyer, Chairman of the Finance Committee, presented the FY2013 Budget and Resolution No. R2012-27 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, November 14, 2012

Chairman Schroeder

On motion to approve the FY2013 Budget and Resolution No. R2012-27

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

Absent: Hurt

**RESOLUTION NO. R2012-27**

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,  
DECEMBER 1, 2012 TO NOVEMBER 30, 2013  
AND CANCELING PRIOR APPROPRIATIONS**

**WHEREAS**, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2012 to November 30, 2013; and,

**WHEREAS**, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

**WHEREAS**, the County Board has determined that the proposed budget should be approved; and,

**WHEREAS**, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:**

1. That the proposed budget for the fiscal year, December 1, 2012 to November 30, 2013, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2012, to November 30, 2013, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved

this 13 day of November, 2012.

s/Ronald Schroeder  
\_\_\_\_\_  
RONALD SCHROEDER, Chairman  
Iroquois County Board

ATTEST:

s/Lisa Fancher  
LISA FANCHER, County Clerk

23 Ayes    0 Nays  
1 Absent

### **JUDICIAL & PUBLIC SAFETY**

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

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

Roll call and votes in Iroquois County

Recessed Session, November 13, 2012

Chairman Schroder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Hurt

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

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

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on November 7, 2012 at 3:00 P.M. Members present were Susan Wynn Bence, Jed Whitlow, John Shure, Jean Hiles, Jim McCray, and Rod Copas. Also present Circuit Clerk Lisa Hines, State's Attorney Jim Devine, Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, ESDA Carl Gerdovich, 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 433 calls for service for the month of October

\*Year-to-date calls for service 4,956 (2002 YTD calls were 3,690)

\*Booked in 83 prisoners for the month of October

\*Average Daily Population October 38

\*Year-to-date average population 25

\*Year-to-date book-ins 795

\*Purchased a new 2012 Chevrolet Impala squad car with Police Vehicle Fee funds and an insurance check

\*Deputy that was off on workman's comp due to vehicle accident is back to work

\*Overtime in Jail was 240 hours on the schedule

Coroner Bill Cheatum reported that last month there were twenty nine deaths and two autopsies. He issued twelve cremation permits.

Probation Supervisor Barb King announced that on October 18, Probation Officer Greg Barrett was awarded the Gene Hughes Award for exemplifying the "Highest Standard of the Profession". King ordered computers from Area Wide. The installation is scheduled for November 19 and 20. They have a new dress code standard for client sign in and have ordered a mission statement sign. King said the next union negotiation meeting is November 15.

Circuit Clerk Lisa Hines passed out copies of the Circuit Clerk's monthly report of disbursements for the Committee. She announced that fees are up.

ESDA Director Carl Gerdovich's October Activity Report was given to the Committee members. Gerdovich reported that he has set with Finance Director Anita Speckman regarding his computer needs. When the Board starts Gerdovich will set up a schedule for the members to take the National Incident Management System (NIMS) test.

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

It was moved by McCray and seconded by Shure to adjourn at 3:30 P.M. Motion carried.

All of which is respectfully submitted.

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

### **PLANNING & ZONING**

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

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2012

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Absent: Hansen, Hurt

STATE OF ILLINOIS  
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Planning & Zoning** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on November 9, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, James Meyer, Adam Zumwalt, Dale Schultz, Troy Krumwiede, and Dan Pursley. Absent was Merle Lemenager. Also present were Zoning Administrator Gloria Schleef and Assistant Zoning Administrator Debbie Wright, Archie Parks, Susan Parks, Cheryl Kemp, Wesley Kemp, Marvin Stichnoth, and Wendy Davis from the Times Republic.

Ms. Wasmer said there would be a public hearing for a variance of square footage of living area. This request is from Archie and Susan Parks and in Riverdale Subdivision. The variance is for a home for Mrs. Parks' parents and would be for 1,296 square feet from the required 1,500 square feet, which would be a variance of 204 square feet. Ms. Wasmer said this subdivision has thirteen homes with seven being less than 1,200 square feet of living area.

Archie Parks came forward and stated the home would be a modular stick built home. The home would be built on site and then brought to their property. They chose this home because of the way it is built. Besides his empty lot, there are two others: one is owned by Mrs. Peters who recently passed away but her house is built on both lots. The other owned by Mr. Cox has four feet of his house on the empty lot. He is pretty sure this will be the last variance request of this kind in this subdivision. Mr. Parks said they have talked to all the neighbors and they only know of two contesting the variance. They would just like to move the parents closer to make it easier on his wife.

Mr. Pursley questioned if there are other homes of this nature in other subdivisions in the County. Mr. Parks said there are in Lake Iroquois and L'Erable. Mr. Pursley asked if this proposed home would blend in with the homes in the subdivision. Mr. Parks said it would. He said there is a garage already built on the property and the house would go well with it. Mr. Pursley asked if the Subdivision had an association. Mr. Parks said it did not.

Mr. Meyer said there is a conglomeration of house sizes in this subdivision. Ms. Schleef said the newest built was twelve years ago and it was a house replacement due to a fire.

Cheryl Kemp said the requirements are 1,500 square feet of living area and this should be honored. This would be looking at the best interest of the neighborhood and not bring down values of the existing homes. At the time the smaller homes were built, that was the regulations at that time.

Wesley Kemp said showed a picture of a home in the subdivision with a garage that has been converted to living area. There have been teenagers living in it so there are technically two homes on one lot and this is what they are trying to curtail.

Mr. Krumwiede said he is a part-time appraiser. He owns a house on the river of approximately 2,000 square feet. He believes this 1,296 square foot home would probably have more usable space than his home.

Mr. Pursley made a motion to approve the variance, which was seconded by Mr. Meyer. A roll call vote was conducted. It was unanimous to approve this variance request.

Ms. Kemp didn't understand why the Ordinance was not being enforced. Ms. Schleef said before the Ordinance was changed, the regulations were 1,200 square feet for this Subdivision. A variance request is discussed on a case-by-case basis. This is a mixed subdivision and that is why the variance passed this Committee. A lot depends on the case-by-case circumstances. Mr. Krumwiede said the rules are guidelines and why variances are arbitrarily and individually discussed. He believes with the economic outlook of the County, he believes standards will be set lower. Mr. Schultz said they have a home in the subdivision. They are probably the only non-permanent members in the subdivision. The subdivision has such varied square footages that he doesn't believe this will be a detriment to the subdivision.

Ms. Schleef said the four members leaving the Committee would be missed.

Mr. Deany, Mr. Meyer, and Mr. Pursley said they had enjoyed their time on the Committee.

It was moved by Mr. Schultz to approve the claims. Mr. Deany seconded the motion.

A roll call vote was conducted. It was unanimous to approve the claims.

Mr. Deany made a motion to adjourn. Mr. Meyer seconded the motion. This was approved by voice vote.

Meeting was adjourned at 9:40 A.M.

s/Donna Wasmer  
s/Don Deany  
s/James Meyer  
s/Dan Pursley  
s/Adam Zumwalt  
s/Troy Krumwiede  
s/Dale Schultz

**TRANSPORTATION & HIGHWAY,  
RESOLUTION NO. R2012-28-COUNTY MAINTENANCE RESOLUTION,  
AGREEMENT FOR COUNTY ENGINEER'S SALARY,  
RESOLUTION NO. R2012-29-RESOLUTION APPROPRIATING FUNDS FOR THE  
PAYMENT OF THE COUNTY ENGINEER'S SALARY,  
RESOLUTION NO. R2012-30-RESOLUTION APPROPRIATING MOTOR FUEL TAX  
FUNDS, &  
ONE PRELIMINARY ENGINEERING AGREEMENT-CONCORD ROAD DISTRICT  
(*The Preliminary Engineering Agreement has been recorded and placed on file in the County  
Clerk's Office*)**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2012-28, an Agreement for County Engineer's Salary, Resolution No. R2012-29, Resolution No. R2012-30, and a Preliminary Engineering Agreement for Concord Road District. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 13, 2012

Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. R2012-28, the Agreement for County Engineer's Salary, Resolution No. R2012-29, Resolution No. R2012-30, and a Preliminary Engineering Agreement for Concord Road District

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

Absent: Hansen, Hurt, Schultz

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

November 13, A.D., 2012

Mr. Chairman and members of the County board:

Your Committee to whom was referred **Transportation & Highway** would beg leave to submit the following report on the matters before them:

Your committee met at the Iroquois County Highway Building on November 9, 2012 at 9:00 A.M. Members present were Russell Bills, Ernest Curtis, Charles Alt, Ozzie Storm, Jim Hurt, and John Shure. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

After reviewing the claims and financial report for the month, it was moved by Hurt and seconded by Alt to pay the bills subject to County Board approval. A roll call vote was taken. The motion carried unanimously.

County Highway	\$56,138.42 (payroll)
	\$100,226.85 (claims)
County Bridge	\$44,567.61
County Matching	\$12,741.94
TBP	\$0
County MFT	\$23,938.13 (payroll reimbursement)
	\$51,701.87 (claims)
Township MFT	\$43,712.41

County Highway Fund has a balance of \$862,682.08

County Engineer Moore said that overall the 2012 budget is in good shape.

The County Maintenance Resolution was introduced. It is an agreement that allows spending for maintenance salaries and equipment rental. A motion to approve the County Maintenance Resolution was made by Storm and seconded by Shure. A roll call vote was taken. The motion carried unanimously.

The Agreement for the County Engineer's Salary was presented. The County Engineer's minimum annual salary shall be at least ninety-five percent of the recommended salary. A motion to approve the Agreement for the County Engineer's Salary was made by Alt and seconded by Shure. The motion carried.

The Resolution Appropriating Funds for the Payment of the County Engineer's Salary was presented. The resolution states that there is "appropriated the sum of one hundred thousand thirty-five and 00/100 dollars (\$100,035.00) from the County's Motor Fuel Tax fund for the purpose of paying the County Engineer's salary from 1/1/2013 to 12/31/2013". A motion to approve the Resolution Appropriating Funds for the Payment of the County Engineer's Salary was made by Hurt and seconded by Storm. A roll call vote was taken. The motion carried unanimously.

The Committee looked at the Resolution Appropriating Motor Fuel Tax Funds. Two thousand five hundred dollars will be appropriated from the County Motor Fuel Tax Fund for the County Engineer's expenses. A motion to approve the resolution was made by Curtis and seconded by Storm. A roll call vote was taken. The motion carried unanimously.

The Preliminary Engineering agreement for a township bridge in Concord Township with Fehr Graham was presented. The agreement says "the engineering fee for the base work for this project is based on hourly rates with a not to exceed amount of \$66,000.

Moore presented a review of the years construction projects. Projects included: three miles of the Clarence slab and three miles of the Central High School road. There were issues with the Martinton bridge, when testing ran into a gas pocket. When working on a bridge in Pigeon Grove, and pulling out piling, they got a "free flowing well". "Experts" are looking at the situation. The bridge is fine, but Moore wants to eliminate any liability.

Upcoming 2013 projects include: Finishing four miles of the Central High School road, five miles on the Loda road including ditch work, the road going through Wellington, one mile of the Thawville slab, and the old route 45 going to the Clifton High School.

It was moved by Storm and seconded by Shure to adjourn at 10:25 A.M. Motion carried. All of which is respectfully submitted.

s/Russell Bills  
s/Ernest Curtis  
s/Charles Alt  
s/Jim Hurt  
s/John Shure

### **RESOLUTION NO. R2012-28 COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Iroquois County, that \$1,200,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2013 and ending December 31, 2013, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing



1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY'S Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY'S Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY'S Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY'S Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY'S resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly of applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the County this 13<sup>th</sup> day of November, 2012.

Iroquois County, State of Illinois, acting by and through its County Board.

By: Ronald Schroeder  
Chairman of the County Board

Executed by the DEPARTMENT this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Director of Highways

**RESOLUTION NO. R2012-29**

**Illinois Department of  
Transportation**

**Resolution Appropriating Funds  
for the Payment of the  
County Engineer's Salary**

Resolution No. \_\_\_\_\_  
Section No. 13-CS 75 -0 -AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement with the Illinois Department of Transportation for the transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of one hundred thousand thirty-five dollars (\$100,035.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2013 to 12/31/2013, and

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty thousand seventeen and 50/100 dollars (\$50,017.50) of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

I, Lisa L. Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, 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 adjourned meeting held at Watseka, IL on November 13, 2012.

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070  
Legal Status: Governmental.

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 13<sup>th</sup>, day of November, 2012.

s/Lisa L Fancher  
County Clerk

**RESOLUTION NO. R2012-30**  
**RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS**

**WHEREAS:** The County Engineer is required to devote a portion of his time for Motor Fuel Tax Construction and Maintenance sections; and

**WHEREAS:** Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

**NOW THEREFORE BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:**

**Section One:** For the year beginning January 1, 2013 and ending December 31, 2013, Section 13-00000-01-CS the amount of Two Thousand Five Hundred and No Cents (\$2,500.00) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's Expenses,

**Section Two:** That the County Clerk be directed to transmit two (2) certified copies of this resolution to the District Engineer's office in Ottawa, Illinois.

**PASSED AND APPROVED THIS 13<sup>TH</sup> DAY OF NOVEMBER, 2012**

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

I, Lisa 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, Illinois on November 13, 2012.

**IN TESTIMONY WHEREOF,** I hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County this 13<sup>th</sup> day of November, 2012.

s/Lisa L. Fancher  
Lisa L Fancher, County Clerk

Approved \_\_\_\_\_

Mr. Eric S. Therkildsen, P.E.  
Acting Deputy Director of Hwys.  
Region Two Engineer

### 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.

Harold Crawford Jr. of 1654 E 1900 North Rd, Thawville, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.

Jeffrey L Mabbitt of 591 West Grove St, 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, 2014. To fill the unexpired term of Edward Gooding, deceased.

Howard Loy of 2829 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Jerry Arnold of 1665 E US Highway 52, Martinton, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Don Conn of 479 E 1150 North Rd, Thawville, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Steven Schoth of 3079 N 1850 East Rd, Martinton, IL as Drainage Commissioner of #49 Papineau Martinton Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

### CLAIMS

The following claims were presented for approval. It was moved by Mr. Meyer 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, November 15, 2012

Chairman Schroeder

On motion to pay the claims

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

Absent: Hurt

<u>Vendor Name</u>	<u>Check Amount</u>
Aduro Graphics & Design	103.80
Aramark Services Inc	9,523.25
Big R Stores	37.82
Bob Barker Company, Inc.	315.48
BP	3,287.81
Cam Systems	480.00
Casey's General Stores Inc	4,489.60
CISSNA PARK STATE BANK	201.00
COMMUNICATION REVOLVING FUND	1,092.02
Creative Office Systems, Inc	53.35
DRALLE'S OF WATSEKA	69.99
ICLEA	90.00
Jonco Products Inc	124.85
Kaper's Hardware & Building	2.00
Martin Whalen Office Solutions	152.50
Mediacom LLC	102.43
Mike Coleman	30.00
Paul's Auto & Truck Repair	30.75
Pence Oil Company	423.47
Quill.com	61.63
Radar Man Inc	295.00
Ray O'Herron Co., Inc.	1,285.20
Walmart Community BRC	<u>170.29</u>
Total 210 - Sheriff	22,422.24
Ait Laboratories	613.00
Kankakee County Coroners Office	975.00
Midwest Forensic Path Limited	<u>4,000.00</u>
Total 215 - Coroner	5,588.00
Addison C Waid	237.59
Jennifer L Schunke	540.00
Kankakee Valley Publishing	79.75
Linda S Pieczynski	65.00
Quill.com	256.12
Roger Schuldt Insurance	30.00
WEST GROUP PAYMENT CENTER	<u>200.00</u>
Total 220 - States Attorney	1,408.46
Nextel Communications	69.86
Pence Oil Company	<u>35.95</u>
Total 225 - E.S.D.A.	105.81

A T & T U-VERSE	30.00
Creative Office Systems, Inc	76.08
Jose G Damia	150.00
Joseph P Anthony	225.00
MARILYN CORLETT, INC	175.51
Pengad	24.85
WEST GROUP PAYMENT CENTER	882.22
WEST PAYMENT CENTER	470.29
Wolters Kluwer Law & Business	<u>147.42</u>
Total 230 - Courts	2,181.37
B P	194.06
Barbara King	389.44
Discount Office Items	131.92
Greg Barrett	46.62
Renae Palmer	158.73
Solution Specialties Inc	356.24
VERIZON WIRELESS	95.82
Vermilion County Treasurer	<u>425.00</u>
Total 240 - Probation	1,797.83
Creative Office Systems, Inc	357.46
Deb Wright	5.55
Gloria Schleef	13.88
KANKAKEE VALLEY PUBLISHING	50.95
Quill.com	<u>125.46</u>
Total 310 - Zoning And Planning	553.30
Creative Office Systems, Inc	56.64
Office Depot	<u>59.64</u>
Total 410 - County Clerk	116.28
Creative Office Systems, Inc	79.60
GBS Inc.	10,066.56
Martin Whalen Office Solutions	510.50
Sally Tammen	<u>36.95</u>
Total 415 - Elections	10,693.61
Creative Office Systems, Inc	<u>167.50</u>
Total 420 - Assessment Office	167.50
Creative Office Systems, Inc	6.13
QUILL.COM	<u>11.99</u>
Total 430 - County Treasurer	18.12

Midwest Mailing & Shipping Systems Inc.	<u>247.87</u>
Total 435 - Postage For County Offices	247.87
Wildwood Kennel	<u>1,035.00</u>
Total 440 - Animal Control	1,035.00
AREA WIDE TECHNOLOGIES INC	1,600.00
Quill.com	<u>468.60</u>
Total 510 - Data Processing IT	2,068.60
Kankakee Daily Journal Co, LLC	260.48
KANKAKEE VALLEY PUBLISHING	179.80
The Lone Tree Leader	55.25
The News-Gazette	<u>220.65</u>
Total 610 - County Board	716.18
I-Kan	41,528.50
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>600.00</u>
Total 615 - Other	42,128.50
A T & T	4,160.97
A T & T Long Distance	1,061.68
Allied Waste Services No. 726	330.23
Ameren Illinois	1,925.80
Angel Pest Control LLC	74.00
Aquality Solutions	49.40
Big R Stores	191.67
Canady Building Maintenance	1,331.25
City Of Watseka	795.63
Getz Fire Equipment	114.25
Glade Plumbing & Heating Co	5,357.52
Goodman Communications	350.00
Hall's Lawn & Garden Center	2,125.00
Hiltz Portable Sanitation Inc	195.00
I-Kan	460.31
Kaper's Hardware & Building	56.42
Napa Auto Parts	62.05
Nicor Gas	418.94
NOBLE AMERICAS ENERGY SOLUTIONS	3,483.83
Pence Oil Company	81.04
Peoples Complete Bldg Center	4.99
Plumb Mart	851.23
State Fire Marshal	100.00
Superior Elevator Inspections	80.00

THE MOLINE ARCHITECTURE GROUP LLC	<u>5,027.00</u>
Total 710 - Maintenance	28,688.21
Ray O'Herron Co., Inc.	<u>1,567.63</u>
Total 715 - Capital Improvements	1,567.63
Health Alliance Medical Plans	<u>42,593.50</u>
Total 615 - Other	42,593.50
STATE OF ILLINOIS, DEPT. OF EMPLOYMENT SECURITY	<u>5,480.14</u>
Total 615 - Other	5,480.14
Cdw Government Inc	860.51
Verizon Wireless	<u>1,338.67</u>
Total 210 - Sheriff	2,199.18
Green Chevrolet Inc	<u>21,759.00</u>
Total 210 - Sheriff	21,759.00
CVS Pharmacy	136.11
Iroquois Emergency Med Spec	132.00
Iroquois Memorial Hospital	480.57
John C Tricou MD LLC	47.14
Philip Zumwalt MD	471.60
Walmart Community BRC	<u>12.00</u>
Total 210 - Sheriff	1,279.42
Applied Concepts Inc	<u>931.66</u>
Total 210 - Sheriff	931.66
BP	73.00
Iroquois Memorial Hospital	<u>54.62</u>
Total 215 - Coroner	127.62
AREA WIDE TECHNOLOGIES INC	<u>3,332.50</u>
Total 240 - Probation	3,332.50
AREA WIDE TECHNOLOGIES INC	<u>10,654.00</u>
Total 245 - Circuit Clerk	10,654.00
GBS Inc.	<u>839.28</u>
Total 410 - County Clerk	839.28
AREA WIDE TECHNOLOGIES INC	649.00

CENTER STREET PRODUCTIONS	<u>260.00</u>
Total 430 - County Treasurer	909.00
A T & T Mobility	204.54
Accu-Graphics	73.00
AFSCME Council No. 31	313.12
Aquality Solutions	31.00
Ash Grove Township Treasurer	2,080.50
Ashkum Township Treasurer	1,917.10
Beaver Township Treasurer	1,478.20
Beaverville Township Treasurer	2,365.50
Belmont Township Treasurer	425.60
Big R Stores	211.90
C & C GENERAL CONTRACTORS INC.	26,357.00
C & C Tire And Auto Service	2,045.12
Canady Labs, Inc.	145.30
Cdw Government Inc	573.67
Chebance Township Treasurer	5,044.50
Chicago International Trucks	131.28
Clauss Specialties Inc	1,688.00
Creative Office Systems, Inc	164.95
Crescent Township Treasurer	1,273.00
Danforth Township Treasurer	1,166.60
Diversified Invest Advisors	153.76
Douglas Township Treasurer	570.00
Eastern Illini Electric Coop	533.67
Fountain Creek Twp Treasurer	1,157.10
Geo-Synthetics, Inc	752.57
Heritage Fs, Inc.	5,167.47
Iroquois Township Treasurer	1,499.10
John Deere Financial	40.35
K & H Truck Plaza, Inc.	1,341.04
Kaper's Hardware & Building	34.97
Lawson Products	472.07
Lovejoy Township Treasurer	482.60
MAINSOURCE BANK	8,707.80
Martin Equipment Of Il Inc	10,958.94
Martinton Twp Treasurer	893.00
MCKINLEY PLUMBING, HEATING & COOLING, INC.	308.68
Milford Township Treasurer	1,075.40
Milks Grove Township Treasurer	3,429.50
Mindy Kuntz Hagan Co Treasurer	12,002.24
Napa Auto Parts	221.72
NCBERS Group Life Insurance Company	80.00

Nicor Gas	121.76
Papineau Township Treasurer	1,624.50
Pence Oil Company	895.18
Prairie Green Twp Treasurer	2,433.90
Prairie Inet LLC	299.85
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85
Ridgeland Township	153.90
Scotchmons Stores	533.80
Sheldon Township	1,151.40
Stockland Township Treasurer	2,992.50
Swartz Equipment	76.99
T & D Metal Products Co	573.66
The Fastenal Company	277.21
Township Officials of Illinois	595.00
VISION SERVICE PLAN (IL)	35.28
WASHINGTON NATIONAL INS CO	265.30
Watseka Ford Lincoln Mercury	<u>180.02</u>
Total 815 - County Highway Department	109,807.96
Coombe-Bloxdorf Pc	3,446.57
COUNTY MATERIALS	19,080.00
CUSTOM SERVICE CRANE INC.	4,846.35
Fehr-Graham & Associates LLC	1,240.85
Hampton, Lenzini & Renwick Inc	980.00
Morrison & Benoit Construction	7,480.76
Peoples Complete Bldg Center	435.00
REINERS WELL DRILLING CO	4,747.10
Rogers Group Inc.	<u>2,310.98</u>
Total 815 - County Highway Department	44,567.61
BIG HEAD IL LLC	765.00
CUSTOM SERVICE CRANE INC.	4,685.00
Donald J Dropek	750.00
Morrison & Benoit Construction	3,497.50
Peoples Complete Bldg Center	964.00
PRAIRIE MATERIAL, INC.	946.44
PROHARVEST SEEDS, INC.	<u>1,134.00</u>
Total 815 - County Highway Department	12,741.94
Fehr-Graham & Associates LLC	16,935.10
Iroquois Co Highway Department	38,353.65
Varsity Striping & Constructn	<u>20,351.25</u>
Total 815 - County Highway Department	75,640.00

Emulsicoat Inc	2,967.25
Fehr-Graham & Associates LLC	1,240.85
Hutchison Engineering Inc	2,441.95
Iroquois Co Highway Department	19,719.17
Pigeon Grove Twp Treasurer	14,000.00
Stockland Township Treasurer	<u>3,343.19</u>
Total 815 - County Highway Department	<u>43,712.41</u>
Report Total	<u>498,079.73</u>

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**RECOGNITION**

County Clerk Lisa Fancher presented plaques to the following County Board members and thanked them for their years of service: Don Deany-2 years, David Hubert-2 years, Merle Lemenager-20 years, Jim McCray-4 years, Jim Meyer-14 years, Dan Pursley-4 years, Ozzie Storm-2 years, John Wilkening-2 years, and Ron Schroeder-25 years.

**ADJOURNMENT**

It was moved by Mr. Meyer and seconded to adjourn the meeting at 11:06 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Monday, December 3, 2012 at 9:00 A.M. for the purpose of Reorganization. The December Recessed County Board meeting will be held on Tuesday, December 11, 2012 at 9:00 A.M.