

MINUTES of the LEE COUNTY BOARD MEETING

December 20, 2011

Book 34 Page 205

State of Illinois)
)SS
County of Lee)

The Lee County Board met in regular session on December 20, 2011 at 9:00 A.M. at the old Courthouse in Dixon.

Chairman Seeberg led the pledge of allegiance to open the meeting.

County Clerk Myers called the roll: present were Chairman Seeberg, members Binder, Buckley, Buhrow, Chandler, Demmer, Ferrone, Fritts, Gottel, Gusse, Ketchum, Kitzman, Leffelman, Mercer, Nicholson, Palen, Patzer, Shippert, Stevens, Taylor, Thomas, Truckenbrod, Wentling, Williams, Witzleb and Zeimetz. Mr. Farster and Mrs. Hummel were absent.

There were no corrections or additions to the November 15, 2011 minutes and they were approved on a motion by Mr. Ferrone, seconded by Mr. Kitzman. Motion carried.

There was nothing to or from the Zoning Board.

There was nothing to or from the Planning Commission.

There were no announcements at this time.

The Finance Committee report was given by Mr. Ketchum. The State is deducting money from the Tax Reimbursement in order to pay Regional Superintendents. Next year this fund will be reduced by as much as \$60,000.00.

A corrected budget Appropriation Amendment was presented:

Lee County

RESOLUTION

No. 12-11-001

BUDGET APPROPRIATION

Amended December 20, 2011

WHEREAS, the Lee County Board approves the appropriation of \$30,000.00 from the cash balance and transferred into the County Highway Fund line item number 030-510.030-070.

NOW THEREFORE, BE IT RESOLVED that \$30,000.00 shall be appropriated into line item number 030-510.030-070.

PASSED BY THE LEE COUNTY BOARD

THIS 20th DAY OF December, 2011.

BY: James J. Seeberg
Lee County Board Chairman

Attest

Cathy Myers
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

December 20, 2011

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A motion was made by Mr. Ketchum, seconded by Mrs. Taylor, to approve the amendment. Motion carried.

Mr. Ed Fritts had given several subjects for future consideration including saving a percentage of landfill money, a wellness health program and a County Administrator.

The Department Heads have done an excellent job and a total of \$271,058 was returned to the County.

Actual estimated income for the year was \$6,700,000. We actually received \$8,300,000 and our actual expenses were just over 8 million so we really had a surplus of \$364,000.00. A wonderful thing, Mr. Ketchum stated. Revenue was up.

The Claims were presented:

December, 2011

<u>DEPT.</u>	<u>OFFICE OR FUND</u>	<u>CLAIM NO.</u>	<u>AMOUNT</u>
1	County Clerk.....	1	48.49
2	Circuit Clerk.....	2 - 4	837.98
3	Treasurer.....	5 - 7	1,461.04
4	Sheriff.....	8 - 39	29,828.51
5	Coroner.....	40 - 45	1,525.88
6	Supt. Education.....	46 - 50	1,177.73
7	State's Attorney.....	51 - 59	4,224.04
8	Public Defender.....	60 - 61	900.95
9	Rables Control.....	62 - 65	604.42
10	Courthouse.....	66 - 78	16,184.84
12	Associate Judge Ackert.....	79	69.00
13	Associate Judge Beckman.....	80	118.53
14	Circuit Judge Jacobson.....	81 - 88	3,027.35
15	County Board.....	89 - 90	1,429.00
17	Probation.....	91	300.00
18	Lee County Tourism.....	92 - 94	10,131.71
21	Regional Planning Commission.....	95 - 96	247.49
22	Subsidies to Organizations.....		
23	Zoning.....		
24	Accounting & Auditing.....	97	11,097.00
25	Jurors' Certificates.....		
27	Jury Commission.....	98 - 99	692.73
29	ESDA.....	100 - 107	1,253.40
30	Contingencies.....		
31	Circuit Judge Fish		
38	Computer Service.....		
40	Supervisor of Assessments.....	108 - 113	9,452.22
41	Animal Control.....	114 - 116	2,091.69
42	Indemnity Fund.....		
43	Law Library Fund.....	117 - 120	1,703.12
46	Veteran's Assistance Fund.....	121 - 124	3,690.29
47	Court Document Storage.....	125	40.00
49	Circuit Clerk Automation Fund.....	126 - 127	806.99
50	Special Recording Auto. Fund.....	128	310.71
51	Vital Records Automation Fund.....		
52	Insurance & Bonds.....	129	12,099.75
53	Cooperative Ext. Service Fund.....		

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54	Solid Waste Management.....	130 - 131		10,034.00
78	Capital Improve, Repair or Replace..			
88	Child Support Enforcement Fund....	132		290.00
90	County Collector Automation Fund..	133		315.00
91	Social Services for Sr Citizen Fund.			
95	Probation Services Fund.....	134 - 146		4,495.63
97	Capital Projects Fund.....			
98	JJC Grant/Accountability Fund.....			
100	JJC Grant/Alternative Detention Fund..			
101	Arrestee's Fund.....			
102	JJC Grant/Violence Prevention Fun			
103	JJC Grant/Council Fund			
104	State's Attorney Children Advocacy			
105	State's Attorney JAIB Grant.....			
107	GIS/Recording Fees Fund.....	147		312.42
111	Probation Innovative Grant.....			
112	Insurance.....			
114	JJC/Youth Diversion.....	148		4,660.00
116	Lee Co Probation/Drug Court.....	149 - 151		1,255.15
120	Redeploy Grant.....	152 - 154		6,330.67
121	Pet Population.....	155 - 157		2,722.80
122	Lee Co. Prob./Mental Health Court..			
124	Title 4 E.....	158		706.00
125	Adult Redeploy.....			
501	Grant Fund (Coroner).....			
Paid in		\$38,748.92	(2011)	\$146,476.53
Vacation -		\$234,175.80	(2012)	
Wages/		\$773,187.99		
Fringes/			Per Diem:	4091.67
Holiday Pay/Sick Pay - \$				

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day audited and allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

Date: December 16, 2011

Highway 45,911.15
 County Motor Fuel 77,151.18
 Township Motor Fuel 24,380.06
 Special Bridge -
 FASMS 17,600.40
 Total 165,042.79
 Health 34,566.28

Claims Committee Signatures:

Rick Ketchum
John Fernald
John Ketchum
John Fernald
Judy Truckenbrod

A motion was made by Mr. Ketchum, seconded by Mrs. Taylor, to approve the Claims. Motion carried.

The LOTS report was given by Mr. Chandler. LOTS is growing rapidly, this fiscal year they are up 17%. The ground breaking ceremony for the new transportation center was November 18. The grant for the Vets came in and it was for \$131,000.00.

The Solid Waste Committee report was given by Mrs. Truckenbrod. The report is in the packet and the Committee did meet this morning also. A counter offer has been submitted to River Ridge and we have received one back. Hopefully next month there will be a contract to vote on.

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Mr. Stevens said there was no Health & Welfare meeting this month.

The Road & Bridge report was given by Mr. Binder, he presented the Claims:

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

TO THE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD, DIXON, ILLINOIS:

Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for the items and in the amount hereinafter set forth.

The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.-	PAYABLE TO		A P P	TOTAL Page 1 of 2
LEE COUNTY HIGHWAY DEPARTMENT					
30-510.030-70		FURNITURE AND EQUIPMENT			\$16,262.00
6239	1	MONROE TRUCK EQUIPMENT	INV# 1506966	✓	\$9,868.00
8999	2	WINTER EQUIP. CO.	INV# 12778	✓	\$6,394.00
30-512.036-70		EQUIP. REPAIRS & MAINTENANCE			\$4,194.28
1850	3	BONNELL INDUSTRIES, INC.	INV# 0064158	✓	\$285.10
5688	4	W. G. LEFFELMAN & SONS, INC.	INV# 88339	✓	\$79.14
6239	5	MONROE TRUCK EQUIPMENT	INV# 5203978	✓	\$873.16
6288	6	MOORE TIRES, INC.	INV# 10599	✓	\$475.00
6890	7	POMP'S TIRE	INV# 843250	✓	\$1,981.30
7076	8	PRAIRIE INTERNATIONAL TRUCKS	INV# 10040	✓	\$520.58
30-516.038-70		GAS, HEAT, LIGHTS AND WATER			\$834.49
1142	9	CITY OF AMBOY	INV# 39142	✓	\$36.47
2443	10	COM ED	INV# 2001	✓	\$17.92
2443	11	COM ED	INV# 5000	✓	\$556.09
2443	12	COM ED	INV# 5011	✓	\$15.61
6644	13	NICOR	INV# 20003	✓	\$68.96
6644	14	NICOR	INV# 20002	✓	\$139.44
30-518.039-70		TELEPHONE			\$322.73
5902	15	MCI	INV# 4008	✓	\$103.70
6392	16	NEXTEL	INV# 3427	✓	\$64.29
8867	17	FRONTIER	INV# 480307	✓	\$154.74
30-520.040-70		SUPPLIES, ETC.			\$294.80
3555	18	FIRST NAT'L BANK AMBOY	INV# 3874	✓	\$44.00
4265	19	HINCKLEY SPRINGS	INV# 111311	✓	\$12.34
4568	20	IACE IL ASSOC OF CO ENG.	INV# 00103335	✓	\$15.00
9518	21	STERLING BUS. MACHINES	INV# 106471	✓	\$223.46
30-538.052-70		IMRF REIMB.			\$6,467.68
3715	22	JOHN FRITTS - IMRF REIMB	IMRF	✓	\$6,467.68
30-538.051-70		INSURANCE REIMB.			\$9,730.41
3716	23	JOHN FRITTS - INS. REIMB.	INS.	✓	\$9,730.41
30-590.034-70		HIGHWAY MAINTENANCE			\$7,804.76
1012	24	A&B AUTO SUPPLY	INV# 420165	✓	\$41.90
1390	25	ARAMARK UNIFORM SVCS., INC.	INV# 79876	✓	\$78.40
2263	26	CHEMSEARCH	INV# 528739	✓	\$297.18
3537	27	FASTENAL	INV# 89534	✓	\$919.84
3555	28	FIRST NAT'L BANK AMBOY	INV# 3882	✓	\$509.08
3784	29	FYR-FYTER, INC.	INV# 51008	✓	\$594.90
3940	30	GROMANN SERVICE COMPANY	INV# 136919	✓	\$1,602.70
4640	31	IL. DEPT OF AG.	INV# 2012	✓	\$20.00
5164	32	JONES-BERRY LUMBER COMPANY	INV# 109470	✓	\$13.94

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

TO THE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD, DIXON, ILLINOIS:

Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for the items and in the amount hereinafter set forth.

The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO		A P P P	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT					
5380	33	KSB HOSPITAL	INV# 4316843	✓	\$150.00
5508	34	LAWSON PRODUCTS, INC.	INV# 243918	✓	\$1,112.47
5676	35	AG VIEW FS	INV# 576518	✓	\$15.35
6110	36	MENARDS - STERLING	INV# 7716	✓	\$171.61
6290	37	MORING DIPOSAL	INV# 125823	✓	\$554.70
6403	38	NAPA AUTO PARTS-AMBOY	INV# 213878	✓	\$890.29
7704	39	SHARE CORP.	INV# 794168	✓	\$594.52
8891	40	W.W. GRAINGER	INV# 4403	✓	\$239.88

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE \$45,911.15

Dated at Dixon, Illinois, on December 12, 2011

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD

Richard J. Bender

CHAIRMAN

Jerry Piffel

SECRETARY

David Chaulk

Al. Kuhn

James L. Wentling

D. M. Arbes

COUNTY ENGINEER, LEE COUNTY, ILLINOIS

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO		A P P P	TOTAL
COUNTY MATCHING FUND					
32-599.090-72		F A S SEC. MATCH. FUND			\$17,600.40
6183	1	MIDWEST TESTING	PAW PAW BORINGS	✓	\$3,900.00
9054	2	WENDLER ENG. & SURVEY.	PAW PAW ROAD	✓	\$5,250.00
9174	3	WILLETT HOFMANN	KEIGWIN RD. BR	✓	\$8,450.40

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE \$17,600.40

Dated at Dixon, Illinois, on December 12, 2011

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD

Richard J. Bender

CHAIRMAN

Jerry Piffel

SECRETARY

David Chaulk

Al. Kuhn

James L. Wentling

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COUNTY ENGINEER, LEE COUNTY, ILLINOIS

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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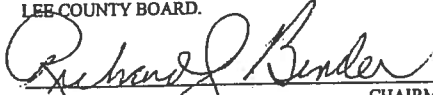
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P P	TOTAL
COUNTY MOTOR FUEL TAX FUND				
33-599.096-68		COUNTY M.F.T.		\$77,151.18
2470	1	POPLAR FARMS	✓	\$3,356.52
2716	2	"D" CONSTRUCTION	✓	\$2,000.00
3498	3	FISCHER	✓	\$46.75
5592	4	LEE COUNTY HIGHWAY DEPT.	✓	\$63,324.00
5967	5	MARTIN MATERIALS	✓	\$1,300.00
6847	6	PVMNT. MAINT. SVS., INC.	✓	\$1,178.91
6847	7	PVMNT. MAINT. SVS., INC.	✓	\$5,945.00

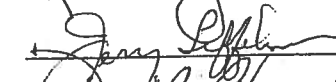
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$77,151.18**

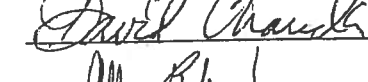
Dated at Dixon, Illinois, on December 12, 2011

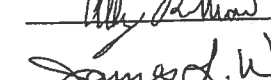
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

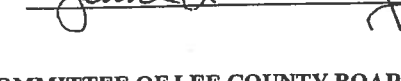

COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN


SECRETARY







REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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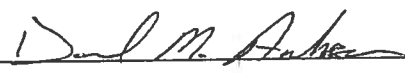
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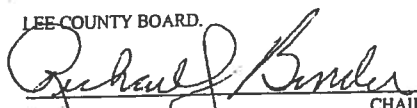
VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P P	TOTAL
34-599.096-69		TOWNSHIP M.F.T.		\$24,380.06
1931	1	BRADFORD TWP-DOUG WAGNER	✓	\$15,000.00
6847	2	PVMNT. MAINT. SVS., INC.	✓	\$257.41
7332	3	RENNER QUARRIES LTD.	✓	\$1,358.28
7350	4	R&E TRUCKING	✓	\$4,754.37
7765	5	SELLERS CONST.	✓	\$3,010.00


TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$24,380.06**

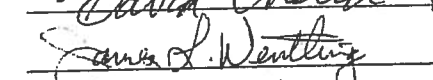
Dated at Dixon, Illinois, on December 12, 2011

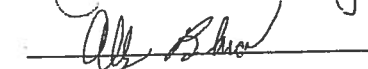
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.



COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN


SECRETARY







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The motion to approve this report came out of committee and was seconded by Mrs. Taylor. Motion carried.

The County Maintenance Resolution was next:



12-11-002
County Maintenance Resolution

RESOLVED, by the County board of LEE County, that \$841,335.00 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, 2012 and ending December 31, 2012, 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 expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	STATE OF ILLINOIS <u>LEE</u> County, } ss. I, <u>Cathy Myers</u> 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
Date	<u>Lee</u> County, at its <u>December 20, 2011</u> meeting held at <u>Dixon, IL</u> on <u>December 20, 2011</u> Date
Department of Transportation	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Dixon, IL</u> in said County, this <u>20</u> day of <u>December</u> A.D. <u>2011</u>
Regional Engineer	(SEAL) <u>Cathy Myers</u> County Clerk.

Mr. Binder made a motion to approve the resolution, seconded by Mr. Leffelman. Motion carried.

Mr. Nicholson gave the County Properties Committee report. He complimented Chris Henkel and his staff for helping keep expenses low. He also thanked Rick and his committee for getting their balance further down the road than it was before.

The RC&D/Blackhawk Hills report was given by Mr. Mercer. His report is in the packet.

The 9-1-1 report was given by Mr. Witzleb. It is in the packet, and there were no questions.

The Administrative Committee report was given by Mr. Ferrone. There was a great deal of discussion over a nepotism resolution that was explained by Mr. Gusse.

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A motion to pass the resolution adding nepotism as an addendum to the Lee County Employee handbook was made by Mr. Gusse, seconded by Mrs. Taylor.

The County Clerk called the roll: those voting Aye: Buckley, Ferrone, Gusse, Ketchum, Kitzman, Palen, Patzer, Stevens and Taylor. Those voting Nay: Witzleb, Zeimetz, Binder, Buhrow, Chandler, Demmer, Fritts, Gottel, Leffelman, Mercer, Nicholson, Shippert, Thomas, Truckenbrod, Wentling, Williams. Seeberg. The motion failed.

Mr. Kitzman said they have reviewed paid holidays. Now there are 15 paid holidays a year. They are considering removing Lincoln's Birthday, Good Friday, General Election Day, the day after Thanksgiving and Christmans Eve Day. This will be suggested to the Negotiating Committee. They are asking for feedback from the Board.

A break was called at this time.

After reconvening, Mr. Palen gave a Tourism report. A new calender of events has been published for Lee County 2012 (on file).

The Executive report was given by Chairman Seeberg.

Mr. Gottel spoke on attending a River Trail Initiative meeting. A resolution was presented to support this project:

LEE COUNTY BOARD
DIXON, ILLINOIS

RESOLUTION NO. 12-11-003

RESOLUTION SUPPORTING THE ROCK RIVER TRAIL INITIATIVE

WHEREAS, the Rock River is recognized as a major natural resource corridor with potential for recreation, scenic and historic trails; and

WHEREAS, the presidential Initiative of 2010 America's Great Outdoors is designed to reconnect Americans, especially children, to America's rivers and waterways and parks and landscapes; and

WHEREAS, Lee County has an outstanding parks system and is engaged in development of corridor revitalization, riverwalks and development of diverse recreational opportunities along the Rock River to serve the needs of residents and visitors alike; and

WHEREAS, Lee County has boat launch points, canoe/kayak landings, fishing sites and beautiful county forest preserves along the Rock River for recreational use and enjoyment by residents and visitors and is engaged in maintenance and upgrade of existing parks and recreational facilities; and

WHEREAS, Lee County encourages and supports efforts to enhance economic development along the riverfront and revitalization of river communities; and

WHEREAS, Lee County provides guidance and resources to preserve structures and neighborhoods of significance; and

WHEREAS, the mission of the Rock River Trail Initiative is to establish and interpret a Rock River Water Trail along the 300-mile river course from the headwaters in Fond du Lac County, Wisconsin, to the Mississippi River at Rock Island, Illinois, and a separate Rock River Route on roads within the river corridor to provide access for all to the natural resources, recreational opportunities, scenic beauty and historic and cultural assets of the Rock River Valley; and

WHEREAS, the objectives of the Rock River Trail Initiative include promote ecotourism and recreational opportunities throughout the river corridor, enhance community recognition of the unique assets of the Rock River and support economic development and revitalization of river communities.

NOW, THEREFORE, BE IT RESOLVED, by the Lee County Board that it herein endorses and supports the Rock River Trail Initiative.

PASSED BY THE LEE COUNTY BOARD

THIS 20th DAY OF December, 2011.

BY: James J. Seeberg

Lee County Board Chairman

Attest: Cathy Myers

County Clerk, Lee County

MINUTES of the LEE COUNTY BOARD MEETING

December 20, 2011

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A motion to approve this was made by Mr. Nicholson, seconded by Mr. Witzleb. Motion carried.

The County Officer's reports, Orders Paid in Vacation and the Request for Deposit of Funds were approved on a motion by Mrs. Taylor, seconded by Mr. Ferrone.



Phone 815-288-3309
 Fax Clerk/Recorder
 815-288-6492
 Fax Election Dept
 815-288-6157

OFFICE OF THE COUNTY CLERK AND RECORDER
 LEE COUNTY COURTHOUSE
 DIXON, ILLINOIS 61021-0329

CATHY MYERS
 Lee County Clerk & Recorder

Website: www.countyoflee.org
 Election E-Mail: election@countyoflee.org

MAILING ADDRESS:
 P.O. Box 329
 DIXON, IL 61021-0329

Sharon Sawyer, Chief Deputy Clerk & Recorder
 Sharon Moeller
 Lara Ketchum
 Ronette McKnight
 Anna Keys
 Kathy Grossman
 Debra Phillips
 Luci Miller

REQUEST FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DESPOSIT IN ACCT
PAW PAW	\$ 4,682.00	DEC POLICE SERVICE	CO GENERAL
CITY OF DIXON	9,605.72	DEC RADIO SERVICE	CO GENERAL
UNITED COUNTIES OF IL	600.00	REIMB FOR UCCI MEETING	CO GENERAL
UNITED COUNTIES OF IL	1,500.00	REFUND OF UCCI DUES	CO GENERAL
UNITED COUNTIES OF IL	375.00	REIMB FOR LODGING EXPENSES	CO GENERAL
BEST	600.00	DIXON RENT - DEC	CO GENERAL
LC HIGHWAY	4,177.24	BILLINGS	CO MFT
LC HIGHWAY	8,250.27	CULVERTS ETC	CO SP BRIDGE
LC HIGHWAY	57,813.35	ENGINEERING ETC	CO HIGHWAY
LC HIGHWAY	540.00	MISC	TWP MFT
CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
ENVISION HEALTHCARE, INC	147.00	REIMB	EMP GROUP INS
SHIRLEY BOLLMAN	937.85	HEALTH INS	EMP GROUP INS
DAVID GILLFILLAN	614.51	IMRF RETIREE	EMP GROUP INS
NANCY NELSON	460.87	MED INS	EMP GROUP INS
IMRF	1,843.48	DEDUCTION REPORT	EMP GROUP INS

I, CATHY MYERS, COUNTY CLERK OF LEE COUNTY AND EX-OFFICIO CLERK OF THE LEE COUNTY BOARD DO HEREBY CERTIFY THAT THE FOREGOING REQUEST FOR DEPOSIT OF FUNDS WAS APPROVED BY THE COUNTY BOARD IN SESSION ON DECEMBER 20, 2011.

Cathy Myers

CATHY MYERS, LEE COUNTY CLERK AND RECORDER

Motion carried.

Under old business, an Ordinance held over from last month on submitting a question on the ballot was presented:

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Lee County

ORDINANCE NO. 12-11-004

ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF LEE COUNTY, THE QUESTION WHETHER THE COUNTY SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals

WHEREAS, Recently the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties. (Hereinafter referred to as the "Act")

WHEREAS, Under the Act if the County of Lee seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, Lee County must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the Lee County Board may implement an opt-out aggregation program for residential and small commercial retail customers.

WHEREAS, The Lee County Board hereby finds that it is in the best interest of the County of Lee to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

BE IT ORDAINED BY THE LEE COUNTY BOARD CHAIRMAN AND THE LEE COUNTY BOARD MEMBERS OF LEE COUNTY, ILLINOIS, AS FOLLOWS:

Section One: The County of Lee finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The County of Lee finds and determines that it is in the best interests of Lee County to operate the aggregation program under the Act as an opt-out program.

Section Three: The Lee County Board hereby approves the adoption of this ordinance for the purpose of operating the aggregation program pursuant in accordance with the Illinois Power Agency Act 20/ILCS 1 et seq., more particularly, section 1-92 thereof.

Section Four: In the event such question is approved by a majority of the electors voting on the question at the regular election on March 20, 2012, the Lee County Board may implement an opt-out aggregation program and if the Lee County Board adopts the program Lee County shall comply with all the terms and provisions of the Act.

Section Five: The Lee County Clerk is directed to immediately certify and submit the following question to be placed on the ballot for the general election to be held on March 20, 2012, in the following form:

Shall Lee County have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES
	NO

Section Six: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the Lee County Board Chairman is authorized to direct the Lee County Clerk to change the form of the question to conform with the amended Act, if required.

Section Seven: This ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED by the Lee County Board Chairman and Lee County Board Members of Lee County, Illinois, on the 20th day of December, 2011, and deposited and filed in the office of the Lee County Clerk in said Lee County, Illinois on that date pursuant to roll call vote as follows:

PASSED AND APPROVED by the Lee County Board this 20th day of December, 2011.

ROLL CALL VOTE:

YES VOTES: 19

NO VOTES: 7

ABSENT: 2

James Seeberg
James Seeberg, Lee County Board Chairman

ATTEST: *Cathy Myers*
Cathy Myers, Lee County Clerk

Published in pamphlet form this 20th day of December, 2011.

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County Clerk Myers stressed that this only pertains to the Unincorporated Area of the County. The 12 municipalities we have within the County would need to pass their own Ordinance to have it on the ballot. The Election Department programs will need to be set for this and it will also create a non-partisan ballot for those not wanting to declare a party. There will be additional costs to prepare these ballots.

Mr. Mudge, Rock River Energy Services, updated the Board on what this will involve.

There was a great deal of discussion.

A roll call vote was taken by the County Clerk. Those voting Aye: Buckley, Buhrow, Chandler, Demmer, Ferrone, Fritts, Gottel, Gusse, Ketchum, Kitzman, Nicholson, Palen, Patzer, Stevens, Taylor, Wentling, Williams, Witzleb and Seeberg. Those voting Nay: Zeimetz, Binder, Leffelman, Mercer, Shippert, Thomas and Truckenbrod. Motion carried 19 Aye to 7 Nay.

Under new business, Chairman Seeberg presented a resolution re-appointing members of the Lee County Sheriff's Merit Commission:

Lee County Board
Dixon, Illinois

RESOLUTION NO. 12-11-005

RESOLUTION REAPPOINTING MEMBERS OF THE LEE COUNTY SHERIFF'S MERIT COMMISSION

WHEREAS, appointments to the Lee County Sheriff's Merit Commission are made by the Chairman of the County Board of Lee County with the approval of the Lee County Board.

BE IT HEREBY RESOLVED by the County Board of Lee County, Illinois that John E. Payne be appointed to the Lee County Sheriff's Merit Commission effective immediately to fill the vacancy left by Rolfe Ehrmann.

BE IT FURTHER RESOLVED by the County Board of Lee County, Illinois that John E. Payne is appointed to filling the vacancy left by Rolfe Ehrmann whose term of office will expire on December 31, 2013.

BE IT FURTHER RESOLVED by the County Board of Lee County, Illinois that John Gehant and Henry Gerdes terms expire December 31, 2011, and have shown a desire to be reappointed.

NOW THEREFORE, BE IT RESOLVED that John Gehant's said reappointment shall be for a term of two (2) years, expiring December 31, 2013, and Henry Gerdes's said reappointment shall be for a term of four (4) years, expiring December 31, 2015.

PASSED BY THE LEE COUNTY BOARD

THIS 20th DAY OF December, 2011.

BY: James J. Seeberg
Lee County Board Chairman

ATTEST:

Cathy Myers
Lee County Clerk

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This came out of Committee and was seconded by Mrs. Taylor. Carried.

Chairman Seeberg appointed Ms. Shippert to be on the RC&D Board.

An Ad Hoc Committee has been appointed consisting of Mrs. Truckenbrod, Mr. Witzleb, Mr. Wentling, Mr. Ketchum and including Chairman Seeberg.

A motion was made by Mrs. Taylor, seconded by Mr. Ferrone, to approve the Treasurer's Quarterly Report. Motion carried.

A Lee County Jail 2011 Inspection Report is on the desks and has been placed on file.

A resolution for a State's Attorneys Appellate Prosecutor was next:

Lee County Board
Dixon, Illinois

RESOLUTION NO. 12-11-006

RESOLUTION FOR USE OF THE STATE'S ATTORNEYS APPELLATE PROSECUTOR

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board, in regular session, this 20th day of December, 2011, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

BE IT FURTHER RESOLVED that the Lee County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2012, commencing December 21, 2011, and ending November 30, 2012, by hereby appropriating the sum of \$11,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2012.

Passed and adopted by the County Board of Lee County, Illinois, this December 20, 2011.

PASSED BY THE LEE COUNTY BOARD

THIS 20th DAY OF December, 2011.

BY: James Seeb
Lee County Board Chairman

Attest:

Cathy Myers
Lee County Clerk

This came out of Committee and was seconded by Mrs. Taylor. Motion carried.

Mr. Robert Logan, Franklin Grove, addressed the Board over Changes to the Open Meeting Act (on file). He advised each elected or appointed official to take this training course.

A motion was made by Mrs. Taylor, seconded by Mr. Nicholson, for mileage and per diem for all members attending this meeting. Motion carried.

Mrs. Taylor, seconded by Mr. Kitzman, made a motion to approve all bills and appropriations by roll call vote.

The County Clerk called the roll: those voting Aye: Binder, Buckley, Buhrow, Chandler, Demmer, Ferrone, Fritts, Gottel, Gusse, Ketchum, Kitzman, Leffelman, Mercer, Nicholson, Palen, Patzer, Shippert, Stevens, Taylor, Thomas, Truckenbrod, Wentling, Williams, Witzleb, Zeimetz and Seeborg. Those voting Nay: none. Motion carried.

A motion was made by Mr. Nicholson, seconded by Mrs. Taylor, to go into Executive Session to have Sheriff Varga speak on safety issues. The Clerk called the roll: Those voting Aye: Buckley, Buhrow, Chandler, Demmer, Ferrone, Fritts, Gottel, Gusse, Ketchum, Kitzman, Leffelman, Mercer, Nicholson, Palen, Patzer, Shippert, Taylor, Thomas, Truckenbrod, Wentling, Williams, Witzleb, Zeimetz, Binder, Stevens and Seeborg. Those voting Nay: none. Motion carried.

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A motion was made by Mrs. Taylor, seconded by Mr. Ferrone, to come out of Executive Session. The Clerk called the roll: those voting Aye: Buhrow, Chandler, Demmer, Ferrone, Fritts, Gottel, Gusse, Ketchum, Kitzman, Leffelman, Mercer, Nicholson, Palen, Patzer, Shippert, Stevens, Taylor, Thomas, Truckenbrod, Wentling, Williams, Witzleb, Zeimetz, Binder, Buckley and Seeberg. Those voting Nay: none. Motion carried.

A motion to adjourn until January 17, 2012 was made by Mr. Ferrone, seconded by Mrs. Taylor. Motion carried.

Chairman

Clerk

Merry Christmas and Happy New Year