

MINUTES of the LEE COUNTY BOARD MEETING

January 17, 2012

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State of Illinois)
)ss
County of Lee)

The Lee County Board met in regular session on January 17, 2012 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, Farster, Ferrone, Fritts, Gottel, Ketchum, Kitzman, Leffelman, Mercer, Nicholson, Palen, Patzer, Shippert, Stevens, Taylor, Thomas, Truckenbrod, Wentling, Williams, Witzleb and Zeimetz. Mr. Gusse and Mrs. Hummel were not present.

Kim Becker, Probation, invited Board members to attend a graduation ceremony for drug court participants at 4:00 P.M. Wednesday February 1, 2012. Today, each of the individuals is employed on a full time basis and have fulfilled their need for treatment. (invitation on file).

There were no corrections or additions to the December 20, 2011 board minutes and they were approved on a motion by Mr. Ferrone, seconded by Mr. Kitzman. Motion carried.

There were no petitions to or from the Zoning Board.

There were no petitions to or from the Planning Commission.

The Finance Committee report was given by Mr. Ketchum. He said we need to rescind a motion last month to transfer \$30,000.00 to County Highway. Mr. Ketchum explained. Mr. Ketchum made a motion to rescind, seconded by Mr. Kitzman. Motion carried.

The Auditor will be attending the March Finance meeting.

They are exploring the probability of hiring a County Administrator.

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

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DEPT.	OFFICE OR FUND	CLAIM NO.	AMOUNT
1	County Clerk.....	1 - 3	356.55
2	Circuit Clerk.....	4 - 6	3,997.16
3	Treasurer.....	7 - 10	513.97
4	Sheriff.....	11 - 43	32,338.92
5	Coroner.....	44 - 51	1,611.41
6	Supt. Education.....	52 - 58	1,451.90
7	State's Attorney.....	59 - 68	14,707.48
8	Public Defender.....	69	21.00
9	Rabies Control.....	70 - 74	958.98
10	Courthouse.....	75 - 90	31,907.74
12	Associate Judge Ackert.....	91 - 92	827.72
13	Associate Judge Beckman.....		
14	Circuit Judge Jacobsen.....	93 - 94	2,139.60
15	County Board.....	95 - 98	3,470.00
17	Probation.....	99	575.00
18	Lee County Tourism.....	100 - 102	7,985.42
21	Regional Planning Commission.....		
22	Subsidies to Organizations.....		
23	Zoning.....	103 - 104	191.17
24	Accounting & Auditing.....	105	17,900.00
25	Jurors' Certificates.....		
27	Jury Commission.....		
29	ESDA.....	106 - 111	2,234.78
30	Contingencies.....		
31	Circuit Judge Fish	112	340.08
38	Computer Service.....		
40	Supervisor of Assessments.....	113 - 118	2,041.01
41	Animal Control.....	119 - 120	1,873.00
42	Indemnity Fund.....		
43	Law Library Fund.....		
46	Veteran's Assistance Fund.....	121 - 125	5,363.75
47	Court Document Storage.....	126	40.00
49	Circuit Clerk Automation Fund.....		
50	Special Recording Auto. Fund.....	127 - 129	512.96
51	Vital Records Automation Fund.....		
52	Insurance & Bonds.....	130	150.52
53	Cooperative Ext. Service Fund.....		
54	Solid Waste Management.....	131 - 132	5,937.40
78	Capital Improve, Repair or Replace.....		
88	Child Support Enforcement Fund.....	133 - 134	726.92
90	County Collector Automation Fund.....	135	315.00
91	Social Services for Sr Citizen Fund.....		
95	Probation Services Fund.....	136 - 141	1,411.33
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.....	142 - 143	2,036.10
111	Probation Innovative Grant.....		
112	Insurance.....		

January, 2012

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114	JJC/Youth Diversion.....		
116	Lee Co. Probation/Drug Court.....	144 - 145	230.56
120	Redeploy Grant	146 - 147	6,401.67
121	Per Population.....	148	803.43
122	Lee Co. Prob./Mental Health Court..		
124	Title 4 E.....	149 - 150	672.43
125	Adult Redeploy.....		
501	Grant Fund (Coroner).....		

Paid in		Total -	\$142,044.96
Vacation -	\$417,333.18		152,045.05
Wages/	\$706,983.44		
Fringes/		Per Diem:	\$2,278.35
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: January 13, 2012

Highway	<u>32,492.16</u>
County Motor Fuel	<u>3608.13</u>
Township Motor Fuel	<u>58,148.88</u>
Special Bridge	<u>14,236.04</u>
FASMS	<u>9,324.03</u>
Total	<u>117,809.24</u>
Health	<u>47,513.91</u>

Claims Committee Signatures:

Reik Kitchum

[Signature]

[Signature]

[Signature]

Motion carried.

There was no LOTS meeting.

The Solid Waste Committee report was given by Mrs. Truckenbrod. She reported the check for the 4th quarter from Republic has come in for \$190,625.51. This first check will be going into the Solid Waste fund. Future checks will be going into Capital Projects.

A lease agreement with River Ridge for animal control was presented:

LEASE AGREEMENT 01-12-001

This agreement, dated January 1, 2012 is made between the County of Lee, 112 E 2nd ST., Dixon, Illinois 61021 (lessee) and Dixon Veterinary Hospital P.C. (operating as, River Ridge Animal Hospital), 273 IL Rt. 2, Dixon, Illinois 61021 (lessor).

- Premises: Lessor leases to Lessee an independent 427.2 square foot portion of the premises at 273 IL Rt 2, Dixon, Illinois, 61021 for the purpose of providing ten(10) indoor kennels, four(4) cages, and dog holding facilities. As well as an attached 109 85 square foot office with a separate independent entrance for Lee County Animal Control personnel.
- Term: Lessor leases to Lessee the above described premises for a term beginning January 1, 2012 and ending June 30, 2012.
- Rent: Rent for said premises shall be \$1900.00 per month paid monthly. Such rent shall be for up to three dogs per day occupancy rate. On any individual day where the occupancy rate exceeds the three dogs, an additional charge of \$9.50 per day per dog shall apply. The rent specified shall include boarding. Lee County will provide food and cleaning supplies. The lease includes the services of River Ridge Animal Hospital as the Lee County Veterinarian or Veterinary Assistant chosen by the Lee County Veterinarian to oversee the professional needs of the Lee County Animal Control program, attend meetings of the committee, board, and special meetings called. As well as, the administration of euthanasia and appropriate disposal of animals. Additionally, during regular business hours, first aid and animal care will be provided at a 30% discount. After hours emergency care will be billed at the normal rate.
- Licenses: Lessee and Lessor agree to cooperate with each other so that current licenses as required by the State of Illinois or any other government body are maintained. Such licenses shall be current and valid at all times.

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5. Use of Premises: The above described premises shall be used for housing stray dogs and/or euthanasia of the same only. This described area shall only be used as the Lee County Dog Pound.
6. Premises and Maintenance: Lessor shall be responsible for the upkeep and maintenance of the premises described above which premises shall be kept clean at all times. Premises shall also include space and electricity for Lee County Animal Control's freezer. Costs for emptying the freezer will be paid by Lee County. For the purpose of this lease, lessor shall not be considered an employee of Lee County, but shall be an independent contractor, with all the responsibilities that apply to that designation.
7. Insurance: Lessor shall maintain adequate liability insurance as is reasonable and customary in the operation of a dog kennel. Said policy shall provide a minimum amount coverage in the amount of \$500,000 per occurrence for general liability.

Lessee shall be listed on the policy as an additional insured.
8. Inspection of Premises: Lessor agrees to allow Lessee access to premises during standard business hours for the purpose of inspecting the premises.
9. Notices: Notices to Lessor shall be directed to River Ridge Animal Hospital, at 273 IL Rt 2, Dixon, Illinois 61021. Notices to Lessee shall be addressed to Chairperson of Solid Waste/Public Welfare Committee at the Old County Courthouse, 112 E. 2nd St., Dixon, Illinois 61021.
10. Utilities: Utilities, including heat and electricity, shall be part of the rental price as agreed to above.
11. Indemnification: Lessee hereby covenants and agrees that it will properly and fully indemnify and hold harmless the Lessor and it's successors and assigns from any and all claims, demands, and liabilities whatsoever occurring by reason of or resulting from claims or other damages arising out of Lessee's operation of the premises as a dog pound/kennel for Lee County. The only exception to this indemnification shall be in the event of claims, demands, and liabilities arising from the negligence of employees of the River Ridge Animal Hospital which shall be solely its responsibility of Lessor. Lessor shall fully indemnify and hold harmless Lessee from any and all claims, demands, liabilities arising from the negligence of Lessor or its employees.
12. Assign ability: Lessor shall not assign this lease without the written agreement of Lessee.
13. Miscellaneous:
 - A. Time is of the essence of this lease, and all provisions herein relating thereto shall be strictly construed.
 - B. The captions of this lease are for convenience only and are not to be construed as part of the lease and shall not be construed as defining or limiting in any way the scope or intent of the provisions thereof.
 - C. If any term or provision of this lease shall to any extent be held invalid or unenforceable, the remaining terms and provisions of this lease shall not be effected thereby, but each term and provision of this lease shall be valid and be enforced to the fullest extent permitted by law.
 - D. Pending the protocol for handling all stray felines - space will be provided in the Lee County Animal Facility to quarantine felines for rabies observation and/or injured felines. The rate will be \$7.50 per feline per day and not to be included in the population count.

This lease shall be construed and enforced in accordance with the laws of the State of Illinois.

Lee County Board

by: Janis Sealey Date 1-17-2012

River Ridge Animal Hospital

by: _____ Date _____

This came out of committee and was seconded by Mrs. Taylor.

There was a great deal of discussion. This lease is for only six months to give the Committee time to pursue any other options. A vote was called for and the agreement carried.

The Health & Welfare report is in the packet, Mr. Stevens said. There were no questions.

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The Road & Bridge report was given by Mr. Binder who 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 P	TOTAL Page 1 of 2
LEE COUNTY HIGHWAY DEPARTMENT				
30-512.038-70		EQUIP. REPAIRS & MAINTENANCE		\$1,594.51
4137	1	HEAVY EQUIPMENT SVCS., INC. INV# 179269	✓	\$852.35
5688	2	W.,G. LEFFELMAN & SONS, INC. INV# 89392	✓	\$47.21
6221	3	MODAL MKTG., INC. INV# 148708	✓	\$181.75
6239	4	MONROE TRUCK EQUIPMENT INV# 5207452	✓	\$76.50
6288	5	MOORE TIRES, INC. INV# 11185	✓	\$119.00
7514	6	RAYNOR DOOR AUTHORITY INV# 91814	✓	\$295.00
7610	7	SCHINZER REPAIR INV# 14453	✓	\$22.70
30-516.038-70		GAS, HEAT, LIGHTS AND WATER		\$1,451.33
1142	8	CITY OF AMBOY INV# 30142	✓	\$60.58
2443	9	COM ED INV# 5000	✓	\$573.97
2443	10	COM ED INV# 2001	✓	\$17.60
6644	11	NICOR INV# 20002	✓	\$554.41
6644	12	NICOR INV# 20003	✓	\$244.77
30-518.039-70		TELEPHONE		\$765.29
5902	13	MCI INV# 4008	✓	\$91.44
8861	14	VERIZON WIRELESS INV# 1575	✓	\$525.44
8867	15	FRONTIER INV# 80801	✓	\$148.41
30-520.040-70		SUPPLIES, ETC.		\$1,215.67
3555	16	FIRST NAT'L BANK AMBOY INV# 116	✓	\$44.00
4265	17	HINCKLEY SPRINGS INV# 10589654	✓	\$54.27
4568	18	IACE IL ASSOC OF CO ENG. INV# 00103402	✓	\$762.64
5593	19	LEE CO. HWY. PETTY CASH PETTY CASH	✓	\$150.00
9518	20	STERLING BUS. MACHINES INV# 110138	✓	\$204.76
30-538.052-70		IMRF REIMB.		\$6,333.33
3715	21	JOHN FRITTS - IMRF REIMB IMRF	✓	\$6,333.33
30-538.051-70		INSURANCE REIMB.		\$10,104.16
3715	22	JOHN FRITTS - IMRF REIMB INS.	✓	\$10,104.16
30-590.034-70		HIGHWAY MAINTENANCE		\$11,027.87
1068	23	AIRGAS INV# 105105334	✓	\$333.36
1081	24	ALTORFER INC. INV# 27633	✓	\$285.35
1390	25	ARAMARK UNIFORM SVCS., INC. INV# 7317990	✓	\$162.00
2161	26	CARRIGE HOUSE ELEC. INV# 3572	✓	\$343.96
3555	27	FIRST NAT'L BANK AMBOY INV#3882	✓	\$458.16
3940	28	GROMANN SERVICE COMPANY INV# 137311	✓	\$8,180.64
4250	29	HOTSY EQUIP. CO. INV# 40161	✓	\$109.00
5164	30	JONES-BERRY LUMBER COMPANY INV# 112079	✓	\$40.49
5508	31	LAWSON PRODUCTS, INC. INV# 243918	✓	\$65.52
6110	32	MENARDS - STERLING INV# 15503	✓	\$112.52
6403	33	NAPA AUTO PARTS-AMBOY INV# 214827	✓	\$597.16
7704	34	SHARE CORP. INV# 797495	✓	\$217.26
8302	35	SURVEY INSTRUMENT INV# 142985	✓	\$122.43
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$32,492.16

Dated at Dixon, Illinois, on January 9, 2012

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Richard Binder

CHAIRMAN

Jenny Leffelman
David Chaudhry

SECRETARY

Don M. Anken

COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Mr. Blum

MINUTES of the LEE COUNTY BOARD MEETING

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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:

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P P	TOTAL Page 1 of 1
COUNTY MOTOR FUEL TAX FUND				
33-599.096-68	COUNTY M.F.T.			\$3,608.13
1660	1	BLACKMAX, LLC	✓	\$1,281.26
2470	2	POPLAR FARMS	✓	\$1,755.55
6667	3	NORTHWEST IL CONST. CO.	✓	\$542.72
6667	4	NORTHWEST IL CONST. CO.	✓	\$28.60
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$3,608.13

Dated at Dixon, Illinois, on January 9, 2012

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Richard J. Bender
CHAIRMAN

James P. Pappas
SECRETARY

David Chandler

Don M. Ambrose
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

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 Page 1 of 1
COUNTY MATCHING FUND				
32-599.090-72	F A S SEC. MATCH. FUND			\$9,324.03
9054	1	WENDLER ENG. & SURVEY.	✓	\$2,052.50
9174	2	WILLETT HOFMANN	✓	\$1,712.05
9174	3	WILLETT HOFMANN	✓	\$5,559.48
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$9,324.03

Dated at Dixon, Illinois, on January 9, 2012

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Richard J. Bender
CHAIRMAN

James P. Pappas
SECRETARY

David Chandler

Don M. Ambrose
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

MINUTES of the LEE COUNTY BOARD MEETING

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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:

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL Page 1 of 1
COUNTY SPECIAL BRIDGE FUND				
31-599.090-71		CO.SP.BR. - COUNTY CULVERTS		\$14,236.04
2493	1	CONTECH CONSTR. COMPANY CULVERTS	✓	\$14,236.04
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$14,236.04

Dated at Dixon, Illinois, on January 9, 2012

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Don M. Arbeson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Richard J. Bender
CHAIRMAN
Jerry Lippert
SECRETARY
David Chaudhry
W. B. Brown

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P	TOTAL Page 1 of 1
TOWNSHIP MOTOR FUEL TAX FUND				
34-599.096-69		TOWNSHIP M.F.T.		\$58,148.88
2794	1	DIETZ DRAINAGE, INC. HARMON	✓	\$1,051.50
5592	2	LEE COUNTY HIGHWAY DEPT. EAST GROVE	✓	\$2,145.58
5967	3	MARTIN MATERIALS HAMILTON	✓	\$54,365.96
7332	4	RENNER QUARRIES LTD. NACHUSA	✓	\$585.84
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$58,148.88

Dated at Dixon, Illinois, on January 9, 2012

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Don M. Arbeson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Richard J. Bender
CHAIRMAN
Jerry Lippert
SECRETARY
David Chaudhry
W. B. Brown

MINUTES of the LEE COUNTY BOARD MEETING

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Mr. Binder made a motion, seconded by Ms Shippert, to approve the Claims. Motion carried.

A ICC Stipulated Agreement for rail crossing work in the Village of Lee and the Village of Stewart was presented:

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT 1597

01-12-002

This Agreement made and entered into, by and between the State of Illinois acting by and through the Illinois Commerce Commission (Commission), BNSF Railway Company (Company), the County of Lee (Lee County), the City of Chicago in Cook County, the County of DeKalb (DeKalb County), the City of Aurora in Kane County and the State of Illinois, Department of Transportation (Department or IDOT).

WITNESSETH:

WHEREAS, it has come to the attention of the Commission through application for assistance from the Grade Crossing Protection Fund that inquiry should be made into the matter of improving public safety at the following highway-rail grade crossings of the Company's track(s) in Illinois:

<u>Roadway</u>	<u>AAR/DOT</u>	<u>Milepost</u>	<u>Location</u>
Main Street/FAS 176	069 787U	77.33	Steward
Damen Ave/FAU 2850	080 093P	2.27	Chicago
Viking Ave/FAS 175	069 775A	71.69	Lee
Illinois Ave/Mun 2130	069 670L	0.50	Aurora
Indian Trail Rd/FAU 1503	069 643P	2.58	Aurora

WHEREAS, proper investigation has been made of the circumstances surrounding the proposed improvements at the subject crossings by a representative of the Commission's Transportation Bureau Railroad Section; and

WHEREAS, the physical aspects, including train movements, vehicular traffic volumes and other pertinent data relating to the crossings have been obtained and shown on Exhibits A1-A5 - Crossing Surface Renewal, attached to this Agreement; and

WHEREAS, the parties are mutually agreeable to accomplish proposed improvements to the crossings upon determination of the Commission by Order.

NOW, THEREFORE in consideration of the premises and of the mutual covenants and agreements as hereinafter contained the parties pray that the Commission enter an Order according to the provisions of Section 18c-7401 of the Illinois Commercial Transportation Law, 625 ILCS 5/18(c)-7401, requiring that certain improvements as hereinafter stated be made and that the cost for the proposed improvements be divided among the parties according to law and that in the interest of the traveling public the Grade Crossing Protection Fund (GCPF) of the Motor Fuel Tax Law (MFT) be required to bear a substantial portion of the cost; To Wit the parties agree as follows:

Section 1 All improvements encompassed by this Agreement shall be made in accordance with all applicable State laws, rules, standards, regulations and orders and procedures in general.

(Entire Agreement on file).


A motion to approve this came out of Committee and was seconded by Mrs. Taylor. Motion carried.

A IL Department of Transportation Agreement on Reynolds Road was next:

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 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency Lee County	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 12-00321-00-RS	Fund Type STR	ITEP Number NA 01-12-003		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-92-059-12	RS-0181(104)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name Reynolds Road (CH 2) Route FAS 181 Length 3.50 miles

Termini From Brooklyn Road to IL 251

Current Jurisdiction Lee County Existing Structure No NA

Project Description

LAPP resurfacing and aggregate shoulders.

Type of Work	Division of Cost						Total
	STR	%	STATE	%	LA	%	
Participating Construction	320,000	(80)		()	80,000	(20)	400,000
Non-Participating Construction		()		()		()	
Preliminary Engineering	()	()	()	()	()	()	
Construction Engineering	()	()	()	()	()	()	
Right of Way	()	()	()	()	()	()	
Railroads	()	()	()	()	()	()	
Utilities	()	()	()	()	()	()	
Materials	()	()	()	()	()	()	
TOTAL	\$ 320,000		\$		\$ 80,000		\$ 400,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement. If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above. The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____
 METHOD C---LA's Share \$80,000 _____ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

(Entire Agreement on file)

This came out of Committee and was seconded by Ms Shippert. Motion carried.

The Properties Committee report was given by Mr. Nicholson. He said the wall around the perimeter of the Old Courthouse is in need of repair. They are working with IDOT to determine possible state assistance

The LOTS report was also given by Mr. Nicholson. A preliminary operating budget for the year beginning July 1, 2012 has been presented by Ms Lally.

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Mr. Mercer said there has been no RC&D/Blackhawk Hills meeting.

Mr. Witzleb said there was no 9-1-1 meeting.

The Administrative Services Committee meeting report was given by Mr. Ferrone. The report is in the Committee packet.

The Tourism report was given by Mr. Palen. He said they reviewed and approved marketing and advertising programs for 2012. Their annual meeting will be April 18.

The Executive report was given by Chairman Seeberg. He said the Sheriff and the Judges have split the cost of the new scanners.

A resolution directing the State's Attorney to research the legal entities over a second landfill was presented:

LEE COUNTY BOARD
Dixon, Illinois

RESOLUTION NO. 01-12-004

WHEREAS, this County Board recognizes that Lee County is in need of an increase of appropriate revenues to fund the essential functions of government.

WHEREAS, is attempting to locate revenue sources for Lee County; and

WHEREAS, one potential source would be a second landfill; and

WHEREAS, discussions with Republic Services have raised issues and questions of law that need to be resolved before any further negotiations are attempted;

NOW THEREFORE BE IT RESOLVED by the Board of Lee County, Illinois, that the County Board directs that the State's Attorney is empowered to undertake research and make reasonable inquiry from legal research entities to determine whether and to what extent the existing contractual terms and issues can be resolved.

PASSED BY THE LEE COUNTY BOARD
THIS January 17, 2012.

BY: Jan Seeberg
Lee County Board Chairman

Ayes: 22
County Board

Nays: 4
1-17, 2012

Attest: Cathy Myerson
Lee County Clerk

A motion was made by Mr. Witzleb, seconded by Mr. Ferrone, to approve the resolution.

MINUTES of the LEE COUNTY BOARD MEETING

January 17, 2012

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State's Attorney Dixon explained the legal issues to be looked into and that he needed a resolution from the Board directing him to do this.

There was a great deal of discussion.

The question was called.

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

A break was called at this time.

After reconvening, the County Officer's Reports, Orders Paid in Vacation and the Request for Deposit of Funds were presented on a motion by Mrs. Taylor, seconded by Mr. Ferrone.



Phone 815-288-3309
 Fax Clerk/Recorder
 815-288-6492
 Fax Election Depr
 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 Mueller
 Lara Ketchum
 Ronette McLaughlin
 Anna Keys
 Kathy Grossman
 Debra Phillips
 Lon Miller

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN ACCT
CITY OF DIXON	\$ 9,605.72	JAN RADIO SERVICE	CO GENERAL
BEST	600.00	JAN DIXON RENT	CO GENERAL
LC CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LC HIGHWAY	64,768.44	WAGES & EQUIPMENT	CO HIGHWAY
LC HIGHWAY	16,464.65	BILLINGS	CO MFT
LC HIGHWAY	44,853.88	BILLINGS, CULVERTS	CO SP BRIDGE
RECORD COPY SERVICES	20.00	RE: 09 L 534	CO GENERAL
IL STATE TREAS	4,410.00	VIOLENT CRIME ACT GRANT	CO GENERAL
NANCY NELSON	400.87	IMRF RETIREE	EMP GROUP INS
SHIRLEY BOLLMAN	937.85	IMRF RETIREE	EMP GROUP INS
DAVID GILLFILLAN	614.51	IMRF RETIREE	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 JANUARY 17, 2012.

Cathy Myers

CATHY MYERS, LEE COUNTY CLERK AND RECORDER

Motion carried.

There was no Old Business to be addressed

MINUTES of the LEE COUNTY BOARD MEETING

January 17, 2012

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Under New Business, Mrs. Truckenbrod made a motion to approve a resolution to amend the Adoption Agreement for Flexible Benefits Plan, Section 25. She was seconded by Mrs. Taylor.

Lee County Board
Dixon, Illinois

RESOLUTION NO. 01-12-005

WHEREAS, Lee County Board approved an "Adoption Agreement for Flexible Benefits Plan" with Envision Healthcare, Inc. on October 18, 2011, and

WHEREAS, there is a discrepancy between this agreement and the Employee Application,

NOW THEREFORE BE IT RESOLVED that the County Board of Lee County, Illinois, amend the Adoption Agreement for Flexible Benefits Plan, Section 25 Change of Election to read: "A participant may change his election for Salary Reduction Contributions, except for HSAs up to 0 times during the Plan Year."

PASSED BY THE LEE COUNTY BOARD

THIS 17th DAY OF January, 2012

BY: Jan J Sech
Lee County Board Chairman

ATTEST:

Cathy Myers
Lee County Clerk

Motion carried.

Assessor Ryerson clarified some information on the pending Court Case involving property tax records. A California Company wanted all this information sent to them free. She felt her office had the right to charge as this fell under the Property Tax Code. She applauded the State's Attorney for backing her on this issue.

There were no public/visitor comments.

A motion for mileage and per diem was made by Mrs. Taylor, seconded by Mr. Ferrone. Motion carried.

A motion was made by Mrs. Taylor, seconded by Mr. Ferrone, to allow all bills and appropriations by roll call vote.

MINUTES of the LEE COUNTY BOARD MEETING

January 17, 2012

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

Mrs. Taylor, seconded by Mr. Ferrone, Made a motion to adjourn this meeting until February 21, 2012. Motion carried.

Chairman

Clerk

