

AGENDA OF THE LEE COUNTY BOARD

September 19, 2006

6:00 P.M.

**3RD FLOOR BOARDROOM, OLD LEE COUNTY COURTHOUSE
112 E. SECOND STREET, DIXON, ILLINOIS**

OPEN MEETING WITH INVOCATION OR PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF BOARD MINUTES OF PREVIOUS MINUTES

21 Resolutions - Joseph Meyer - Tax Auction (roll call)

PUBLIC/VISITOR COMMENT:

- A. ITEMS ON THE AGENDA - VISITORS ALLOWED 10 MINUTES
- B. ITEMS NOT ON THE AGENDA - VISITORS ALLOWED 5 MINUTES

TO ZONING BOARD:

TO PLANNING COMMISSION:

FROM ZONING BOARD:

FROM PLANNING COMMISSION:

REPORTS OF COMMITTEE:

FINANCE	R.C.&D. - BLACKHAWK HILLS
CLAIMS	COUNTY SERVICES
SOLID WASTE/HEALTH & WELFARE	911 BOARD
ROAD & BRIDGE	ADMINISTRATIVE SERVICES
COMMITTEE CLAIMS	EXECUTIVE/JUDICIAL/LAW ENFORCEMENT
COUNTY PROPERTIES	

COUNTY OFFICERS REPORTS, REQUEST FOR DEPOSIT OF FUNDS, ORDERS PAID IN VACATION

OLD BUSINESS

NEW BUSINESS

APPOINTMENTS

- 1) Walter Kant - Maple Grove Drainage District
- 2) Dawn Harper & Doug Sanderson - Lee Fire District
- 3) Gilbert Haub - Inlet Swamp Drainage District
- 4) Wesley Englehart, Paul Betz, Lloyd Ackland - Compton Fire District
- 5) Kevin Lally - Director of ESDA
- 6) County Board District #1
- 7) Bruce Forester - Alternate - Zoning Board

Treasurer - Quarterly Report

Treasurer - Authorization to Distribute Tax Money to Lee County Housing Authority

Ratify Amended Ordinance 08-06-002A (Papiech)

Sheriff - Transfer for Radios

MILEAGE & PER DIEM

ALL BILLS & APPROPRIATIONS ALLOWED BY ROLL CALL

ADJOURN

LEE COUNTY REGIONAL PLANNING COMMISSION

William O'Keefe, Chairman
Robert Logan, Vice Chairman
James Book, Member
John Hilleson, Member
Wendy Ryerson, Member

Chris Henkel, Zoning Officer
Alice Henkel, Clerk

The Lee County Planning Commission met on Tuesday, September 5, 2006 at 6:30 p.m. in the Lee County Courthouse, Dixon, Illinois. Chairman William O'Keefe called the meeting to order and took roll with the following members present: Robert Logan, Wendy Ryerson and Clerk, Alice Henkel. James Book arrived later in the evening.

The first order of business was the approval of last month's minutes. Robert Logan made a motion to approve the July 2006 minutes and Wendy Ryerson seconded it. All were in favor and the minutes were approved.

Mr. O'Keefe asked if anyone present who was not on the agenda and/or had questions or comments on anything not covered in the agenda. Rick Turnroth of Turnroth Sign Company in Rock Falls approached the board.

Mr. Turnroth obtained a sign permit from Lee County about five to six years ago. It cost him about \$25 to get the permit from the County and \$150 to get a permit from the State. He now wants to move that sign a quarter of a mile east so that it will be closer to the highway. He was told he would have to obtain a new permit and pay a permit fee of about \$2,400 for the County and \$300 for the State. He wants to know why the increase in County permit fees and discuss any possibility of getting around paying this fee.

Mr. Henkel explained that the new sign permit fee, that was recently adopted, is based on what the surrounding counties charge for sign permits. The rate of \$2 per square feet was established by Lee County. He explained that possibility of one wanting to move a sign was not discuss and that the county focused primarily on the construction of new signs.

After further discussion, the board agreed to defer the matter until next month to allow for research to be done on whether or not the fees are equitable and consider whether an amendment is necessary to cover the issue of moving an existing sign.

Mr. O'Keefe then asked Chris Henkel for the Report of Action from the Lee County Board from last month. Mr. Henkel reported that the following petitions were approved:

- a. 06-PC-48, James and David Book
PPN #16-01-13-400-053
Preliminary Plat for a 23 lot Subdivision.
Approved.

- b. 06-PC-49, Richard Fluck
PPN #15-07-13-100-026
Preliminary Plat for a 26 lot Subdivision.
Approved.
- c. 06-P-1427, James and David Book
PPN #16-01-13-400-053
Ag-1 to R-2.
Approved.
- d. 06-P-1429, Richard Fluck
PPN #15-07-13-100-026
Ag-1 to R-2.
Approved.
- e. 06-P-1430, Jack VanDeWoestyne and Toni Trego
PPN #12-14-23-200-009
Ag-1 to Special Use, Animal Hospital.
Approved.
- f. 06-P-1431, Jim Sampson
PPN #10-13-21-100-003
Variance of property line.
Denied.
- g. Dorothy Herwig v. Lee County
Land Use Agreement.
Approved.
- h. Amendments to Petitions 06-P-1416 through 1419
GSG - windmills
Approved

There was no old business.

The first item of new business was a LESA Appeal by Jack Hardekopk. Mr. Hardekopk was not present.

The second item of new business was the Nuisance Ordinance Draft.

It was recently decided by the Planning Commission to recommend an amendment to the nuisance ordinance that would deal primarily with the inoperable motor vehicle issue. It was also decided that the language adopted by Tazwell County, especially the definitions the county used, would be incorporated into the amendment to be drafted by Lee County.

All questions concerning potential enforcement of the ordinance were deferred and discussions have been held about the possibility of setting up an Administrative Hearing Officer for Lee County whose duties would include the hearing of nuisance cases. However, the instatement of this hearing officer will be deferred to a later date and time.

The existing nuisance ordinance has been in effect for a number of years and it purports to be a fairly comprehensive nuisance ordinance. However, the problem with this existing ordinance is that the enforcement of the ordinance is entrusted solely to the county health department and the county health officer.

Currently, different bodies within Lee County would like to see those same powers of enforcement entrusted to the county zoning officer and, where appropriate, the plat officer, as there are provisions in the zoning ordinance and the subdivision ordinance that if are not enforced will create nuisances. The only current method the County has to enforce these provisions is through permit provisions.

That evening, Chairman O'Keefe proposed that the County keep in tact the current nuisance ordinance except the section regarding inoperable motor vehicles, in which the language from Tazwell County will be substituted. Also, under the amended ordinance, the zoning officer and the plat officer would have the authority to declare and abate nuisance according to the amended ordinance.

An amendment would also be made to the zoning ordinance and the subdivision ordinance to allow such enforcement by the zoning officer and plat officer. These changes can be found under the section, in each ordinance, that lists the duties of the zoning officer and the plat officer.

There are two definitions in the zoning ordinance which the planning commission is proposing to change. Currently, the term "abandonment" only applies to real estate. The board is proposing that this term also apply to personalty.

The definition of the term "nuisance" is currently defined in the zoning ordinance. The board is proposing to change this definition to make it a little broader than it currently is.

Chairman O'Keefe wanted to stress the fact the Lee County Health Department and its health officer will retain its authority as it currently stands under the existing nuisance ordinance. This is not an attempt to reduce or re-delegate their authority. It is simply a way the County can more effectively determine and abate nuisances through other ordinances beyond the nuisance ordinance. It will also provide the zoning officer the ability to carry out these duties.

This does not mean, however, that in the future the County will not adopt an administrative hearing officer whose duties would be not only to handle nuisance violations but possibly violations under the public health ordinance, the zoning ordinance and the subdivision ordinance. Chairman O'Keefe feels the primary problem with the

currently situation is the State's Attorney office does not have the time or resources to effectively enforce these ordinance violations.

Visitor, Julie Johnson, stated to the planning commission that she would like to see pull-behind campers and boats included in the definition of inoperable motor vehicles. The board agreed that at this time it wishes to focus strictly on motor vehicles. In the future, the board may move to include pull-behind campers and boats under the section of inoperable motor vehicles and may move to address other nuisance. However, at this time, the board wishes to initiate the changes with the amendments to the inoperable motor vehicles section of the ordinance.

Ron Conderman, Chairman of the Lee County Zoning Board of Appeals, was present and asked if there is any current enforcement of nuisance ordinance violations. The board agreed that really there is none.

Marilyn Shippert, Member of the Lee County Board, was also present and wanted to know how these amendments could affect current enforcement. She stated that currently, Mr. Henkel sends letters to violators. If they do not comply within a certain period of time, he sends a second letter. The State's Attorney receives a courtesy copy of each letter. If the violator(s) do not comply after the second letter, the State's Attorney has the right to act on the violation. However, when it arrives at the State's Attorney office, this is where the progress of enforcement stops.

Wendy Ryerson agreed with Ms. Shippert's statement. Ms. Ryerson explained this is where the instatement of an administrative hearing officer would come into play. However, the planning commission would like to get a solid ordinance into place before addressing the issue of the hearing officer.

Mr. Conderman wanted to know if vehicles with a "For Sale" sign are exempt from this ordinance. Chairman O'Keefe stated that they are not and the owner would have seven (7) days to sell the vehicle or else he or she would be in violation of the nuisance ordinance.

Discussion was held on what is nuisance and whether it is a nuisance if it can't be seen. During a seminar that Mr. Henkel had gone to the previous week, a public nuisance was anything that can be seen from a public highway. Mr. Henkel believes public nuisances will be dealt with primarily, meaning, if it can be seen and is a nuisance, it will be dealt with.

Chairman O'Keefe went into further discussion on the administrative hearing officer. He explained that the hearing officer is not a real judge but would hold the hearing and be in charge of the ultimate enforcement of the ordinance violations. The hearing officer would get paid for only the hearings he or she hears. He or she may only have hearings one to two day a week or even one to two days a month.

John Hilleson wanted to know if Mr. Henkel would be required to violate someone even if their nuisance is not visible. Based on the language of the amended ordinance, there is nothing stating the violation must be visible. Chairman O'Keefe explained that the primary complaints are going to be for visible nuisances. Mr. Henkel stated that main focus will be on the visible, public nuisance violations but he will have the authority to deal with all nuisance violations.

The Planning Commission agreed to review the documents presented that evening before the October meeting. It would be placed on the agenda for October meeting of the Zoning Board of Appeals as a public hearing. It will be decided on by the Planning Commission in October and voted on by the Zoning Board of Appeals. It will then go before the County Board in October.

The Planning Commission was then briefed on the City Council meeting that was held the same evening. James Book was present at the City Council meeting prior to appearing at the Planning Commission. City Council held discussion on subdivisions that are located outside of the city limits but are within one and half miles of the city limits. No decisions were made.

Wendy Ryerson made a motion to adjourn the meeting and Robert Logan seconded it. All were in favor. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Alice Henkel, clerk

FINANCE COMMITTEE MEETING

THURSDAY, SEPTEMBER 14, 2006

9:00 A.M.

Members present: Binder, Truckenbrod, Shippert, Hummel

Also present: Nancy Nelson, Marty Meyer, John Fritts, Kim Becker, John Varga, M. Osborne (SVN),
D. McCaffrey,

Chairman Binder opened meeting with review of Tracking Report. He noted discrepancy of projection is actual because tax distribution made in 2 payments; total is in line with projection. Also noted was need for additional revenue stamps. Without late 2005 distribution and increase in zoning fees, budget would be showing a loss.

Reviewed revenue and balances in department budgets.

Kim Becker presented Dependent Children's Report; still doing very well.

Marty Meyer reported that Coroner has grant money, deposited in Grant Fund.

Nancy Nelson reported there are 21 resolutions for Joseph Meyer auction.

J. Seeberg present with letter from Lee Co. Industrial Development Association. Chairman asked that committee members review it before discussion next month.

Seeberg reported Executive Committee had no recommendation for Judge Beckman's salary increase request.

J. Fritts reported that Sheriff's office received money (\$14,801) from State as reimbursement for training. Line item will be added for this revenue.

Have resolution for amended appropriation of the Alternatives to Detention Fund from \$80,000 to \$120,000; motion by Shippert; second by Hummel; carried

Chairman explained need to amend County General budget. Contingencies fund is in trouble. So far have transferred \$30,000 to other Gen. Fund categories including transfer to Sick Pay. Also used it for Sheriff Dept. and the 2005 phone bill.

Have to address revenue stamps and additional Sick Pay (\$5000) current needed increase of County General fund is \$40,000. See problems with telephone line item. Will discuss phone issue during October Finance meeting.

Truckenbrod made a motion to amend the General Fund budget by increasing the total disbursements from \$6,414,956 to \$6,539,956; second by Shippert. This will add \$125,000 to Contingencies.

Revenue stamps were budgeted at \$100,000; have so far spent \$169,600. Shippert made motion to transfer \$70,000 from contingencies to Clerk Revenue stamp line item; second by Truckenbrod; carried.

Request from Health Department to increase appropriations in some line items. These increases will be offset by grant revenues; will be handled next month.

Request from Sheriff for reimbursement for M. Winsted's salary (community work crew); will be on October Finance agenda.

Motion to accept Treasurer's Quarterly Report by Shippert; second by Hummel; carried.

Megan had draft of budget. Any changes should be submitted to Chairman ASAP.

Revised levy resolution presented; motion to bring to County Board made by Hummel; second by Shippert; carried. Copy is to be in packets.

Group Health Insurance claims were average this month. Committee waiting for renewal quotes. Meeting scheduled for Sept. 19 will not be held if quotes do not come in and will be rescheduled upon receipt.

Chief Deputy present with information on radio's and equipment (Star Com System). (Noted another repeater crashed recently.) This system will eliminate need for repeaters. Tests show it works well throughout

County. Cars will have new Star Com and the existing UHF Systems. (UHF to monitor local/area departments). Estimate (not confirmed) is \$107,273. There will be an annual Managed Service fee.

To take advantage of Motorola promotion and the ETSB grant, need to get ordered by end of September. Chief Deputy Varga hopes to have bottom line soon. Committee consensus is to pay for this system from Capital Projects. Approval for purchase will be requested at Board meeting.

Ms. Shippert reported that Long Range Plan Committee reviewed employee survey responses. Circuit Clerk will work with John Nicholson to develop plan for utilizing and acquiring paperless court documentation system.

Meeting adjourned at 10:50.

Respectfully submitted,

Judy Truckenbrod

Lee County Board, Dixon, IL
Resolution # _____

BE IT RESOLVED that the sum of \$4,494,160.00 being the aggregate of the levies detailed below is hereby levied on all real, personal, railway, telephone, and telegraph property in Lee County, Illinois, as assessed for the year 2006, and that the County Clerk be directed to extend a tax upon the properties.

<u>Fund</u>	<u>2005 Tax Levy</u>	<u>2006 Tax Levy</u>
County General	\$1,360,747	\$1,429,625
Illinois Municipal Retirement	470,164	500,000
County Veterans Assistance	48,140	64,334
Insurance	155,117	148,964
County Highway	524,722	548,150
County Special Bridge	202,721	207,749
Federal Aid Secondary Matching	262,094	268,594
Tuberculosis Sanatorium	14,977	20,348
County Health	524,722	548,150
Social Security	469,629	500,000
Social Services for Senior Citizens	120,349	125,834
Cooperative Extension Services	126,768	132,412
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-	\$4,280,150	\$4,494,160

PASSED BY THE LEE COUNTY BOARD
THIS _____ DAY OF _____, 2006.

By: _____
Lee County Board Chairman

ATTEST:

Lee County Clerk

Lee County Public Defender

309 South Galena Avenue, Dixon, Illinois 61021
Phone: 815-284-5239 Fax: 815-284-5204



Robert J. Thompson - Public Defender
Doug E. Lathé - Deputy Public Defender

Office Mgr. - Mary Wohrley
Assistant - Jenna Quest

- M E M O -

TO: Lee County Board
FR: Bob Thompson
DA: August 21, 2006
RE: Public Defender's Office

This memo references the current public defender caseload along with certain comparisons from other public defenders in surrounding counties. It was originally prepared for Judge John E. Payne in response to an inquiry he had regarding the office's burdens and obligations.

As I have written previously, The Task Force on Professional Practice in the Illinois Justice System was created by legislation signed into law on August 14, 1999, with a mission to study caseloads, salaries, technological needs, and other issues related to recruitment and retention of attorneys in the Illinois criminal and juvenile justice systems.

Rationale for the task force was based upon the concern that public defenders and assistant state's attorneys are often paid salaries significantly below reasonable rates for private practice; that the criminal and juvenile justice systems are increasingly technical and complex because of countless legislative actions; and that higher caseloads have resulted from increases in levels of arrest and prosecutions.

Readily understood from the Task Force study was the conclusion that caseloads and case complications continue to rise. In the 14 years preceding the Task Force study, the Illinois General Assembly enacted more than 830 new public acts affecting the juvenile, traffic, or criminal justice system. In 2006, there were over two dozen amendments to the vehicle code alone.

I. STATE OF ILLINOIS PUBLIC DEFENDER REIMBURSEMENT

Noting that counties bear the brunt of paying for these state mandates - from prosecutors to defense counsel, courtrooms and jails - the Task Force was instrumental in working toward legislation for funding public defenders in the state through reimbursement legislation which now states,

The public defender shall be paid out of the county treasury, and the State treasury as provided in subsection (b), . . . (b) The State treasury must pay 66 2/3% of the public defender's annual salary. If the public defender is employed full-time in that capacity, his or her salary must be at least 90% of the State's attorney's annual compensation. 55 ILCS 5/3-4007.

As you may know, the State of Illinois had refused to fund this mandate since its inception years ago. Note, also, that the legislation does not require the state reimbursement if there is no office of "Public Defender." In other words, if the county board did not have me as a department head (of the Public Defender's Office), but instead had me categorized as just a "public defender" then the State is not required to reimburse. This is how Ogle County is currently set-up, as they have three "public defenders" but no one person who is *the* "Public Defender."

With this reimbursement legislation now funded, Ogle County is likely to change because, if they keep their structure the same, they would be throwing thousands of state reimbursement dollars away. The benefit of it all for the counties is that this reimbursement is required whether the Public Defender is full *or* part-time, according to the Department of Revenue's Mike Clements.

In Lee County, that would mean a two-thirds state reimbursement for my salary, which is currently \$54,242.00, in the amount of \$35,799.72. Clearly, this is an attractive piece of legislation for the county if they can remove \$35,000 from my county paid budget without anyone's salary being affected.

II. ABA STANDARDS AND THE LEE COUNTY PUBLIC DEFENDER'S OFFICE

According to the Task Force Study, with regard to public defenders, the American Bar Association Standards for Criminal Justice recommends that the maximum caseload per attorney, excluding capital cases, should be **150 felonies OR 400 misdemeanors OR 200 juvenile cases per year**. As my office does not handle a large amount of mental commitment cases nor does it handle appeals, those items are omitted from discussion in this report.

The Task Force study determined that, in Illinois downstate counties, the state spends an average of \$135.94 per case assigned to a public defender and that the average caseloads meet or exceed the ABA maximum caseload standards, noting that these assignment caseloads do not even consider the fact that many public defenders have private practices as well to supplement their incomes. At the time of the study, over 68% of the chief public defenders were allowed by statute to maintain a private practice.

The *current* caseload report from our office in April of this year demonstrated that we were handling, at the time, 48 criminal misdemeanor files, carrying 68 separate counts, 27 traffic misdemeanor files, carrying 41 counts, 9 DUI files, and 84 criminal felony files, carrying 220 counts. It is fair to approximate that violations of probation/conditional discharge amount to 13-18% of the all the misdemeanor cases and are not as complicated to handle. Appointment on the felonies listed above for violations of probation/conditional discharge were approximately 23, leaving the newly opened felonies number at 61 at the time.

Total open matters at any given time in my office average over 150 appointed individuals with over 100 of those cases being relatively new opened matters. Also, we currently have over 40 open abuse & neglect/juvenile cases pending in which we serve as counsel to one or both parents. Appointments on the various, though infrequent, mental health, extraditions and the more time consuming post-convictions are not addressed in this report, though they are certainly relevant and, some, quite time consuming.

In a report to the county board, the Lee County State's Attorney's Office stated that felony filing statistics were greatly increased from 228 cases in 2004 to 301 in 2005 during the time period January 1 - October 31. In 2005, the State would go on to file 353 felony matters in total, most of which were appointed to my office. In addition, misdemeanor filings were greatly increased during that time period as well from 399 in 2004 to 502 in 2005. Felony case filings for 2006 are expected to be near or exceed the 2005 number.

Since 2005, on average, we are appointed to approximately 300 new felony cases per year, not including felony violations which amount to approximately 80 cases. We are appointed to approximately 480 new misdemeanor cases per year, not including violations, which amount to approximately 75. We are appointed to approximately 15-20 juvenile matters per year, and a few mental health cases and extraditions, along with several post-conviction matters.

The following is based upon the approximate number of *recently opened cases* assigned to the Public Defender's Office, and not violations of probation/conditional discharge, which, while not quite as complicated, are clearly numerous and time consuming.

Charted in review:	Lee County (<u>part-time</u> representation)	ABA Standards (for <u>full-time</u> representation)
Annual Approximate Felony Appointments	300	150
Annual Approximate Misdemeanor Appointments	480	400

A few things to note are that I handle all of the criminal misdemeanors, traffic and DUI misdemeanors, without outside assistance. According to the ABA, I have an approximate overload of 80 cases in this area alone *for a full-time public defender*. This does not include the juvenile, felony and post-conviction responsibilities I assume, which are numerous.

Next, Doug Lathe handles the overwhelming majority of the felony cases, with overload assistance from me as well as from Tom Murray and Anna Miller, who take approximately 20% of the cases. Please note that Mr. Murray and Ms. Miller are paid out of the judge's budget in the amount of \$1,000 per month each. Conservatively, using only 70% of the felony appointments as a comparison, Mr. Lathe has an approximate overload of 70 felony cases *for a full-time public defender*.

III. COUNTY SALARY COMPARISON WITHIN THE 15TH CIRCUIT

A comparable county salary comparison chart is helpful from counties within the 15th Circuit:

<u>County</u>	<u>Lee</u>	<u>Ogle</u>	<u>Stephenson</u>
Public Defender Salary	\$54,242	\$46,500	\$86,840**
1 st Assistant Salary	\$37,080	\$46,500	\$46,800
2 nd Assistant Salary	\$12,000*	\$46,500	\$40,369
3 rd Assistant Salary	\$12,000*	n/a	n/a

*paid from judge's budget

** this salary is for a full-time public defender and will go to \$122,000 next year by law

IV. THE FUTURE OF THE LEE COUNTY PUBLIC DEFENDER'S OFFICE

What is made very clear by this report, incorporating the excellent work of the Task Force, is that both my assistant and I are well outpacing the standards for a full-time attorney in our criminal representation, though we are part-time. Furthermore, we are funded significantly less than other comparable counties within our circuit. I am fortunate because I have been at this job so long and have learned how to move my cases more efficiently through organizational skills as well as an understanding of the case types. But I still recognize that I could do more, I am not error free, and I will always be learning as new legislation evolves.

Yet, Mr. Lathe has been quite impressive with his dedication to this office as well, and the amount of time he spends here and in the jail, on weekends too, in order to serve this court and county. However, as legislation continues to mount, and as our caseloads continues to overwhelm, both the county and its public defenders are at risk for liability in the event we do not serve a client competently due to lack of time, funding or resources.

What is most important to me, as I review this report and consider the numbers, is that another attorney **MUST** be hired to help with this overload for us to come close to complying with the ABA's recommendation for competent representation. Not to mention the failings of our system if we are unable to move cases off the docket in preparation for more and more appointments. The State's Attorney is at another record pace in felony filings and we are just not able to keep up when you consider the State has three (3) attorneys designated to felonies only, and we have only one (1), but we handle the super-majority of the cases.

Next, it is important that Mr. Lathe be compensated adequately for his work. I believe he should be paid no less than what I was earning as deputy public defender two years ago and prior to my appointment. That salary was then \$46,000.00 and I submit respectfully that Mr. Lathe is significantly underpaid.

This increase in money that I am requesting is nearly, if not all, easily realized by the reimbursement from the State of Illinois for public Defender reimbursement - \$35,799. I am requesting that Mr. Lathe's salary be increased by \$6,000 and that my budget permit me to hire another part-time assistant at \$30,000, with no benefits.

I am not seeking any significant adjustment in my salary at all, other than a 3% raise per the county's direction with other employees. The reason for this is simple. My current part-time caseload is far greater than the American Bar Association's recommendations for a full-time public defender. I have an ethical and sworn obligation to my court appointed clients, and to meet that obligation I do not need money, but assistance, as I can only be in one place, in one capacity, at a time.

V. CONCLUSION

As you have seen, I have made presentations to the county board and finance committee on behalf of the office to inform the board of the challenges, successes, and operations of the public defender's office on numerous occasions.

Not everyone wants to be a public defender and, perhaps more so, not everyone is capable of handling this complicated work and voluminous caseload. I am always at your disposal to answer questions or discuss this department. I am always grateful for your time and consideration to my requests and presentation, and I submit that I serve the county with respect and appreciation for my work.

I look forward to your critical review and response to this document and thank you for the opportunity to prepare it for you.

Respectfully submitted,



Robert J. Thompson
Lee County Public Defender

SOLID WASTE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 13, 2006
9:00 A.M., OLD COURTHOUSE, DIXON, IL

Members present: Trent, Leffelman, Power, Williams, Truckenbrod

Also present: David Anderson, Jack Nicklaus, Nancy Cullen, Paula McCoy (ROE), Brant Scheidecker, Melinda Osborne and Dr. Collins

The following claims were presented:

ROE	\$ 774.57
Veterans Assistance	\$3,615.50
Animal Control	\$1,655.13
Rabies	\$1,244.50
Solid Waste	\$5,565.70

Motion to approve claims made by Mrs. Power; second by Mr. Williams; carried 5-0.

Chairman's Report

Mr. Trent attended the budget hearings for Veterans' and Animal Control.

Animal Control

Nancy presented copies of her monthly tracking report. She explained the extra charges for the Vet Clinic were for bat and bird testings. The Health Department will reimburse County General for the tests for West Nile.

Solid Waste Report

New platform has been built at the Dixon recycling center. Electronic recycling might be held in Ogle County near the end of October. Following discussion on Paw Paw clean-up grant, Mrs. Power made a motion to pay grant at \$1000; seconded by Truckenbrod; motion carried 5-0. Dave received letter from IL EPA regarding 10 year Waste Management Plan hearings in 2003. Some committee members recall them. Dave will send response.

Five wells going into assessment monitoring; not a new issue.

Next month resolution to reappoint Solid Waste Coordinator will be presented; appointment is for 2 years.

Brant Scheidecker present with information on camera(s) for Dixon recycling site. He recommends a computer (he can build), one motion sensor camera. It will need twice-monthly check as no capacity for remote issue. Someone would need to review footage. Could also consider security for the camera and computer. Equipment and installation could cost \$2000; will need maintenance.

Currently, a highway employee cleans site weekly. Still getting illegal dumping. Consensus to continue with current monitoring and hold off on installing cameras.

Motion to adjourn at 10:10.

Next meeting will be October 11, 2006.

Respectfully submitted,
Judy Truckenbrod

Lee County Board of Health

Board of Health Report September 12th, 2006

The Lee County Board of Health met at 6:00 p.m. on Tuesday, September 12th, 2006. Board members present were Bob Stevens, Janet Lynch, Rick Bowers, Dr. Eric Gale, Dr. Joe Welty, Dr. Joel Hochstatter and Theresa Friel-Draper. Also present at the meeting were health department employees Cathy Ferguson, Mary Scheffler, Jane Monteith, Candy Wallace and Tim Trader. Guests present were Malinda Osborne of the Telegraph and Larry Prindaville of Sinnissippi Centers.

The minutes for the July 11th meeting were approved.

The July & August Financial Reports and August & September Claims Registers were reviewed and approved.

The Board was presented with program reports and updates from management staff of the health department.

Ms. Ferguson informed the board that health department employees Mary Scheffler and Janet Malmberg were both recently recognized for 20 years of employment with the department.

Ms. Ferguson informed the board that she had recently received the final report from the state's review of the department's Health Works program. There were no corrective actions needed and the reviewer commented that, "the agency should be commended for having 100% for all areas of the data summary sheet".

Ms. Ferguson discussed the volunteer trainings occurring for the department's medication dispensing plan. 21 volunteers attended the first training and 30 are registered for one this Thursday. Several participants of the first training commented on how obvious it was that the department had spent a great deal of time on this plan. Thanks to word of mouth from current volunteers, the department is receiving calls from others interested in volunteering. Another training will likely need to be scheduled.

The board further discussed the smoking ordinance issue. Ms. Ferguson has talked to other area county health administrators. Whiteside and Winnebago counties are also discussing the issue. Ms. Ferguson shared the recent editorial from the Telegraph opposing smoking ordinances, as well as the rebuttal written by she and Whiteside County Health Administrator, Beth Fiorini. Ms. Ferguson shared a copy of a policy statement on secondhand smoke in public places adopted by the Winnebago County Health Department. The board discussed the fact that although there are some people in opposition to such ordinances, mostly business owners, it is a duty of public health officials to go on record in support of such measures. 75% of adults in Lee County are nonsmokers-the vast majority of people should be in support of smoke-free environments. The board requested that Ms. Ferguson contact Whiteside and Ogle County Health Departments to see if they would be interested in making a collaborative recommendation to the 3 county boards and all the municipalities in these counties. Regardless, the board requested that Ms. Ferguson develop a policy statement to be reviewed at the November meeting.

A discussion was held regarding the board's meeting time. Dr. Gale has indicated that 6:00 is difficult for him. The board agreed to move the meeting time to 6:30 p.m.

Line item transfers and an emergency appropriation were requested of the board based on projections between now and the end of FY06. This request was approved.

Ms. Ferguson presented the proposed FY07 budget for the department. The budget was approved as presented.

There being no further business to be brought before the board, the meeting was adjourned at 7:13 p.m.

The next scheduled meeting of the Board of Health is November 14th, 2006 at 6:30 p.m.

Respectfully Submitted,

Cathy Ferguson, B.S., M.P.H.
Public Health Administrator

ROAD AND BRIDGE COMMITTEE
MONDAY, SEPTEMBER 11, 2006

The Lee County Road and Bridge Committee met at 8:00 A.M. on the above date to conduct their regular monthly audit together with other County Highway business. The following members were present: Art Tofte, Dick Binder, Charlie Dunphy, Dave Higgs and David Chandler. Also present: Melinda Osborne.

The committee first approved the minutes for last months meeting.

The committee then audited and approved claims from the previous month. The claims were as follows: County Highway \$26,246.45 and payroll of \$80,714.29; County Special Bridge \$123,550.29; County Matching \$70,144.66, County Motor Fuel \$50,371.63 and Township Motor Fuel \$51,281.41. The Committee also reviewed the request for deposit of funds in the amount of \$55,843.98 into the County Highway Fund. A motion made by Charlie Dunphy and seconded by Dick Binder carried approving the claims.

Mr. Anderson then informed the committee of the recent developments as they relate to wind farms. Mr. Anderson reported that a road usage agreement and escrow funding is in place for the GSG Phase I wind farm. Big Sky Wind also desires to get a road usage agreement in place for their planed wind farm in East Grove and May Townships. They plan to begin construction in the spring and want to get everything in order as soon as possible. Mr. Anderson distributed a copy of the sample agreement Big Sky had prepared for review. Mr. Anderson brought up the idea of having a private attorney negotiate the agreement and having an independent consultant evaluate the roadways before and after construction. The committee thought these would be good ideas, provided Big Sky is willing to pay the expenses.

Mr. Anderson also informed the committee of his decision to deny the request for the closure of County Line Road within the Village of Lee. The village requested a closure in order to host a benefit. Mr. Anderson felt there was too much liability for the County, as there will be live music and liquor sales during the benefit. The committee was in agreement with this decision.

Mr. Anderson then gave an update on the status of current projects that include:

- Rockyford Rd. Bridge – Road is closed and earthwork/roadway approach work is underway.
- Schilpp Road Bridge – Existing bridge has been relocated to the Franklin Grove Site and the new bridge is under construction.
- Osmose Inc. plans to have timber pile repairs on five township bridges complete by 9/15/06.

The next Road and Bridge meeting will be on October 10, 2006 at 8:00 a.m. at the Highway Department in Amboy.

Meeting adjourned at 9:25 A.M.

Respectfully Submitted,
David Anderson

PROPERTIES COMMITTEE MEETING

TUESDAY, SEPTEMBER 12, 2006 @ 9:00 A.M.

Members present: Nicholson, Tucker, Stevens, Stoddard

Also present: Chris Henkel, Jim Seeberg, Kim Becker, Tony Becker, John Varga, Richard Erickson, Gregg Peterson, Marvin Williams, John Fritts and Melinda Osborne

The Chairman called the meeting to order at 9:00 a.m.

The following claims were presented:

Properties	\$22,039.93
Insurance & Bonds	\$22,562.00
Capital Projects	\$ 1,275.00
Capital Improvement	\$

Motion to approve payment of claims by Stevens; second by Tucker, carried 4/0.

Properties:

- Mr. Gregg Peterson and Mr. Richard Erickson from the United Counties Council of Illinois introduced themselves and they will be bidding on Lee County Property and Casualty Insurance. They currently insure workman's comp. for the County.
- Mr. John Varga discussed his request to relocate the Sheriff's department to area to be vacated by Dixon Police to consolidate all members in one area. He is asking for basic renovation needs including building security without extra frills. No action was taken at this time, however Stoddard motioned, Stevens seconded to endorse the concept of investing in camera's to be used between jail and courtrooms. One bid of \$42,000 has been received and additional bids should be sought. Passed 3 in favor – 1 against.
- Chris Henkel discussed the renovation for some areas (Dixon PD). The committee recommended that Mr. Henkel seek ideas from local contractors on structural changes. Mr. Henkel also reported that Sterling Commercial Roofing bid of \$19,850 was received to replace the portion front roof over the jail in the original court building. Motion by Stevens, seconded by Tucker – Passed 4-0. Mr. Henkel reported water leaked in the New Courts- east wall during last week's heavy rain. His department is trying to locate the problem.

Old Business: None

New Business: Dixon PD has equipment that they are offering to sell to Lee County. Negotiations are continuing with suggested \$6000 counter – offer.

Next meeting will be 9:00 am, October 10.

Committee adjourned at 10:20 am.

Respectfully submitted,

Charles Stoddard

County Services/Computers Committee Minutes

County Services/Computers Committee was called to order at 4:00 p.m. Those attending were Ann Taylor, Greg Witzleb, Charlie Dunphy, Marvin Williams, Brant Scheidecker and Chris Henkel.

The following GIS/Computer claims were submitted and approved:

Computer claims \$2,154.10 & \$1,380.27

Cell Phone claim \$119.90

GIS-capital project claim \$1,183.93

Brant discussed that the fly-over to be funded by GIS/Capital Projects in early spring or when weather allows. Also, Brant and Wendy will be putting out bids for Bulletin 8110.

The following Zoning claims were submitted and approved:

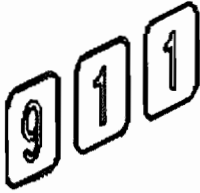
Zoning claims \$22.31

Ashton Gazette claim \$1,701.00

Chris Henkel reported that he is working on junk cars and nuisance ordinances. Hopes to have report for County Board in October. He is also still working on remapping and is trying to have done by end of year.

Meeting was adjourned at 4:45 p.m.

Respectfully submitted by Marvin Williams.



Meeting Minutes 911 Board Lee County E.T.S.B.

August 24, 2006 6:30 PM

Meeting called by: Chairman Sibley

Type of meeting: Monthly Board Meeting

Attendees: 911 Commissioners; Director Dallas

Call to Order

Chairman Sibley called the meeting to order at 6:30 pm.

UNAPPROVED

Sid Aurand	05-16-2009	Absent representing At Large
Mark Callison	05-17-2008	Absent representing Medical
Pat Hilliker	05-16-2009	Present representing Fire District
Kevin Kellen	05-17-2008	Present representing Medical
Deb Killian	Sheriff's Designee	Present representing Lee County Sheriff
Kevin Lalley	05-17-2008	Present representing Fire District
Curt Lewis	05-16-2009	Present representing Law Enforcement
Brad Sibley	06-14-2008	Present representing Law Enforcement
Norris Tucker	05-16-2009	Present representing Lee County Board

Sid Aurand and Mark Callison had a prior commitment.

- **Prior Minutes**

Kevin Lalley made a motion, seconded by Norris Tucker that the July 27, 2006 ETSB meeting minutes be approved and published. Chairman Sibley called for further discussion; there being none, the vote was called for as follows:

Sid Aurand	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Curt Lewis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- **Chairman's Comments**

Chairman Sibley advised he has heard no negative comments from the fire departments regarding the paging from the Sublette tower site. The trial period expires September 15th. Kevin Lalley suggested that language be added in the contract concerning possible interference issues if the owner places additional equipment on the tower and creates interference with our paging. Director Dallas will be reviewing the contract and speaking to the owner prior to the next ETSB meeting.

- **Property Committee**

Kevin Lalley advised that the Comm Center floor tiles need to be replaced. Director Dallas advised that she has contacted at least three businesses in Lee County for bids and is awaiting those

UNAPPROVED

bids. If only one bid is received, she will go outside the County. Consensus was to obtain a quote for the Comm Center, and an additional option in the quote for re-tiling the entire first floor of the PSAP.

- Education

Deb Killian advised the NENA Conference is Oct. 22nd – Oct.25th. Director Dallas advised that she will be registering Chairman Sibley, Kevin Lalley, Mark Callison, Deb Killian and herself to attend. If anyone else is interested, she will need to know by September 21st at the latest. Director Dallas inquired if the board members attending INENA would like to set up personal demonstrations with CAD vendors while in Springfield. Chairman Sibley advised that there may be a CAD vendor coming to one of the ETSB meetings in the near future.

- ESZ Committee

Director Dallas advised that Amboy will no longer be an ambulance first responder in West Brooklyn’s Fire district. West Brooklyn’s district has now been split into three sections with responders being ComPaw, Ashton and Sublette.

- Executive Committee

Chairman Sibley advised that the County Board approved the Dispatch Service Agreement. Kevin Lalley made a motion seconded by Curt Lewis that the ETSB Chairman sign the Agreement for Enhanced 911 Dispatch Services with Lee County and the Lee County Sheriff. Chairman Sibley called for further discussion; there being none, the vote was called for as follows:

Sid Aurand	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Curt Lewis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- Treasurer’s Report

Discussion: Transaction reports from July 27, 2006 to date in packet

Operating Accounts: Wireline Checking \$114,215.32; Wireless Checking \$57,958.84 - TOTAL Operating Accounts: \$172,174.16

Investment Accounts: Fifth Third-Wireline CD \$300,000.00; 1st National Bank of Amboy-Wireless CD\$150,000.00, Wireline CD-\$225,000.00 TOTAL CD’s: \$675,000.00

Total ETSB Funds: \$847,174.16

Curt Lewis made a motion seconded by Norris Tucker that the Treasurer’s report be approved and submitted. Chairman Sibley called for further discussion; there being none, the vote was called for as follows:

Sid Aurand	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Curt Lewis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

UNAPPROVED

Deb Killian advised that the surcharge revenue from the various phone companies vary each month. There are several phone companies remitting payments for one or two phone lines, resulting in checks for minimal amounts. Director Dallas suggested that the ETSB pass a resolution requiring the various phone companies to perform an electronic deposit for the surcharge remittance. Kevin Lalley advised that instead of setting a \$50.00 limit, that the ETSB require all phone companies, if they have the capability, electronic deposit surcharge checks. A motion was made by Kevin Lalley, seconded by Kevin Kellen that the ETSB require surcharge remittances to be deposited via Electronic Deposit and provide a report containing a minimum record count and uncollectibles. Chairman Sibley called for further discussion, there being none, the vote was called for as follows:

Sid Aurand	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Curt Lewis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

Discussion – Wireline Claims: IPSTA (INENA) \$625.00; Kevin Kellen \$22.25; Coffee Express \$25.00; ShopKo \$179.99; DreamScapes \$1,286.85; SBM \$60.00; Dixon-Ottawa Communications \$99.95; AT&T \$161.88; Gallatin River \$4,471.51; Verizon North \$2,769.92; Language Line \$19.25; ComEd \$1,045.19; Nicor \$5.99; Gallatin River \$233.04

TOTAL Wireline Claims: \$11,005.82

TOTAL Wireless Claims: Gallatin River Communications \$173.85

GRAND TOTAL: \$ 11,179.67

Curt Lewis made a motion seconded by Pat Hilliker, that the total claims in the amount of \$11,179.67 be approved and ordered paid. Chairman Sibley called for further discussion; there being none, the vote was called for as follows:

Sid Aurand	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mark Callison	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Kellen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Deb Killian	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Curt Lewis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Norris Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

• **Commissioner/Director’s Comments**

Director Dallas advised the CAD 6 migration is scheduled for September 6th and 7th.

She advised that Carroll County is Lee County’s 911 backup and Carroll County is in the process of changing 911 system vendors. Their system bid did not include Lee County’s record count. The 911 Director for Carroll County will be making contact within the next few weeks with a dollar amount and is requesting Lee County ETSB pay for the Lee County portion of the upgrade. Kevin Lalley advised that another option would be to look for another backup agency. Director Dallas will be looking into this.

The Director advised that she would like to look into computer classes for networking and system hardware. The board was in agreement that she explore classes in that field.

UNAPPROVED

- Next Meeting

Chairman Sibley made a motion seconded by Curt Lewis to adjourn the meeting at 7:18 pm. Motion passed unanimously. The next ETSB meeting will be **Thursday September 28th, 2006 at 6:30 p.m.** at the PSAP.

Deb Killian, ETSB Secretary

ADMINISTRATIVE SERVICES COMMITTEE
TUESDAY, SEPTEMBER 12, 2006
9:00 A.M.
OLD COURTHOUSE, DIXON

Members present: Chairperson Beverly Power, Vice Chairperson Kathy Hummel, Joe Patzer, Larry Eisenberg, and Dave Higgs

Absent:

Guests: John Fritts, Wendy Ryerson, Kim Becker, Jim Seeberg, Marilyn Shippert, Marvin Williams, Charles Dunphy and Judy Truckenbrod from the County. From the YMCA, Stacy Hoffman- advocate for sexual assault & harassment, and Samantha Castro – Coordinator of the harassment program.

Meeting was called to order by Chairperson Beverly Power at 9:01 A.M.

The Committee reviewed the following claims:

County Clerk \$386.00 for Recording Automation. Motion by Patzer, second by Hummel. Approved 5-0.

County Clerk \$2206.42 for County General. Motion by Patzer, second by Hummel. Approved 5-0.

County Treasurer \$613.83. Motion by Eisenberg, second by Hummel. Approved 5-0.

County Assessor \$659.61. Motion by Eisenberg, second by Higgs. Approved 5-0.

Treasurer Fritts reports a more than normal amount of late payments.

Assessor Ryerson reports progress on the tax cycle is looking better for an on time finish.

Assessor Ryerson requested approval that she attends the International Association of Assessors Officers Educational Clinic to be held in Milwaukee, Wisconsin this October. The Assessor offered to pay for the accommodations of \$450.00 if the County would pay for the three day clinic fee of \$600.00. Motion to recommend by Hummel, second by Patzer. Approved 5-0.

Stacey Hoffman and Samantha Castro explained their sexual harassment educational program to the committee. They would provide the education program for all supervisors and employees at no cost to the county. This program is funded by a grant. They also answered questions for the committee; who is working on choosing Hearing persons for sexual harassment. They would also receive education on the subject. Motion to request this YMCA program by Higgs, second by Patzer. Approved 5-0.

Motion to except the letter to our state representatives to hold a hearing for the people of Lee County to present problems was approved by the committee by a 5-0 vote.

Adjourned at 10:26 a.m. Motion by Hummel, seconded by Eisenberg. Approved 5-0.

Respectfully submitted,
Dave Higgs 9/12/06

P.S. We missed County Clerk.

EXECUTIVE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 13, 2006 @ 3:00 P.M.

Members present: Seeberg, Mercer, Ketchum, Farster

Also present: Nancy Nelson, Marty Meyer, Marilyn Shippert, Wendy Ryerson, John Fritts, Denise McCaffrey, John Varga, Kim Becker, Gary Gehlbach, Judge Payne, Judge Beckman, Judge Jacobson

Coroner's claims presented in the amount of \$944.97.

1 Inquiry – 1 Inquest pending. Coroner's office applied for a Grant and received \$1,300.00 for the grant fund. This may be used for training but not for salary.

Sheriff's claims presented in the amount of \$33,192.50. Motion to approve by Mercer; second by Ketchum; carried.

John reported on the new radio system for the squad cars. Cost will be about \$107,303.00 without installation. There may be a \$30,000.00 grant to help offset the costs.

The following Probations claims were presented:

County Funds	\$ 244.32
Probation Services Fee Fund	\$7,509.34
Dependent Children's Fund	\$4,745.00
Probation Innovative Services Grant	\$9,211.34
Juvenile Justice Council Fund	\$
Access to Council	\$ 6,666.67

Motion to approve by Ketchum, second by Mercer; carried.

Kim asked if new hire guide lines was still enforced? The answer to her question was yes.

The following Circuit Clerk claims were presented:

Circuit Clerk	\$ 2,236.27
Jury	\$ 0.00
Court Document Storage	\$ 0.00
Automation	\$ 1,316.91
Child Support Enforcement	\$ 353.00

Motion to approve by Farster, second by Ketchum; carried.

State's Attorney -0-

Public Defender -0-

County Board - \$233.21 Motion to pass by Farster, second by Ketchum; carried.

Gary Gehlbach requested that the Board pass 08-06-6002 ordinance in regards of the wind farms.

Judges – came to ask the committee to give secretary a 12% pay increase, and not 3%. This will have to go back to finance.

New Business:

Wendy Ryerson asked the County Board to support a legislative proposal to standardize taxes state wide on wind mills.

Doug Farster made a motion to support this legislative proposal, second by Mercer.

Motion by Doug Farster, second by Ketchum to put resolution on the floor that an elected Board member must attend 2/3 of the committee meetings the day it is scheduled to collect the mileage and per diem.

Respectfully submitted,

Rick Ketchum

LEE COUNTY MONTHLY REPORT
ANIMAL CONTROL / DOG FACILITY

ENTRY:

DOGS

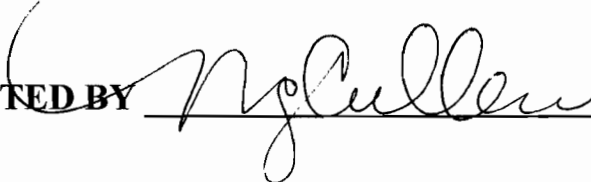
ANIMALS SUBMITTED BY ANIMAL CONTROL _____ 13 _____
RELINQUISHED BY OWNER _____ 0 _____
DROP-OFFS, POLICE, OTHER _____ 0 _____

EXIT:

ADOPTED _____ 5 _____
RECLAIMED BY OWNER _____ 3 _____
EUTHANIZED _____ 4 _____
OVER POPULATION _____ 5 _____
(Any dog over four dogs per day)
TOTAL MONTHLY POPULATION _____ 14 _____
TOTAL FEES COLLECTED \$ _____ 275.00 _____

.....
MONTHLY MILEAGE – 13,615 _____ 1683 miles used _____
TICKETS ISSUED _____ 3 _____

USE THIS SPACE FOR COMMENTS RE: RABIES REPORT AND FOLLOW UP, DOG BITES, ETC...

SUBMITTED BY  DATE SEPTEMBER 5, 2006



Denise A. McCaffrey
Clerk of the Circuit Court
Fifteenth Judicial Circuit

Lee County
Courts Building
309 South Galena Ave.
Suite 320
Dixon, IL 61021
(815) 284-5234
Fax: (815) 288-5615

LEE COUNTY CIRCUIT CLERK

August 2006

MONTHLY REPORT

FEEES COLLECTED AND DISBURSED TO:
LEE COUNTY TREASURER

Filing Fees	\$27,712.38
Library	\$2,210.00
Work Release	\$4,140.00
Court System	\$3,514.00
Automation	\$7,549.00
Security	\$9,913.21
Probation	\$9,333.60
Court Document Storage	\$7,429.00
Annual Support/Maintenance	\$108.00
Public Defender	\$322.00
Home Confinement	\$0.00
Minor Room & Board	\$610.00
Guardian Ad Litem	\$120.00
Lee County States Attorney	\$1,480.00
SA Collection Fee	\$987.00
Interest On Checking Acct.	
Medical Costs	\$455.00
DNA Blood Draw	\$0.00
Youth Diversion	\$725.80
Drug Court Fund	\$156.75
Clerk Operations	\$8.25
TOTAL	\$76,608.99

OTHERS:

Lee County Sheriff	\$1,992.50
Marriage Fund of the Circuit Court	\$60.00
Restitution	\$9,231.14
DNA Identification	\$1,012.05
Anti-Crime Fund	\$855.00
Emergency Response	\$0.00
School District Fee	\$0.00
St. Mary's School	\$0.00
SC Services & Associates	\$0.00
Alliances Counseling	\$200.00
Probation - Drug Court Fee	\$573.00
TOTAL	\$13,350.69

Denise A. McCaffrey
 DENISE A. MCCAFFREY, CIRCUIT CLERK
 STATE TREASURER: *Denise A. McCaffrey*

Drivers Education Fund	\$2,190.50
V.C.V.A.	\$4,347.19
Penalty Assessment Surcharge	\$7,272.62
DV Shelter Service	\$474.00
Trauma	\$2,701.73
LEADS	\$1,056.10
Domestic Battery	\$20.70
DV Abuser Service	\$0.00
State Fee - Traffic	\$3,821.43
T&CCSF	\$108.00
DUI Equipment	\$4,852.00
Sexual Assault	\$0.00
Spinal Cord Trust	\$19.50
Hwy Hire-Back Fund	\$0.00
TOTAL	\$26,863.77

FINES COLLECTED & DISBURSED TO:

MUNICIPALITIES:

City of Dixon - Traffic	\$12,338.12	Drug	\$217.50	\$12,555.62
Dixon DUI Equip				\$700.60
City of Amboy				\$1,728.15
City of Amboy Drug				
Amboy DUI Equip				\$20.00
Village of Ashton DUI-Equip				
Village of Ashton				\$144.60
Village of Franklin Grove				\$775.94
Village of Paw Paw				\$190.68
Village of Franklin Grove DUI Equip				
Village of Nelson				\$0.00
Sub-Total				\$16,115.59

COUNTY:

Traffic				\$24,480.86
State Police				
Co. Sheriff				
County Fee/Traffic				\$8,776.87
Criminal				\$6,978.96
Rabies				\$134.00
Drug				\$87.50
County General	\$85.00			
Sheriff	\$2.50			
Lee County Sheriff DUI Equip				\$523.00
Sub-Total				\$40,981.19

STATE

State of IL - Conservation	\$87.10
State of IL - Conservation DUI Equipment	
State of IL - Overweights	\$4,645.00
State of IL - DASA 121/2% Drug	\$170.00
State of IL - Criminal Lab Analysis	\$0.00
State of IL - Drug Crime Lab	\$505.00
State of IL - DUI Crime Lab	\$150.00
State of IL - Secretary of State	\$28.92
State of IL - Police	\$510.00
State of IL - DUI Equipment	\$528.40
Drug Treatment Fund	\$3,544.00
State of IL - La Salle Task Force	
Sub-Total	\$10,168.42

TOWNSHIPS:

Alto	
Amboy	
Ashton	
Bradford	
Brooklyn	\$44.50
China	
Dixon	
Franklin	
East Grove	
Harmon	
Hamilton	
Lee Center	
Marion	
Marion DUI Equip	
May Nelson	
Nachusa	
Palmyra	
Reynolds	
South Dixon	
Sublette	
Viola	
Wyoming	
Willow Creek	\$290.00
Sub-Total	\$334.50

TOTAL **\$67,599.70**

CHILD SUPPORT COLLECTED & DISBURSED **\$49,637.79**

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

MAILING ADDRESS:
 P.O. Box 329
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MONTHLY REPORT OF

NANCY NELSON
 County Clerk and Recorder

NANCY NELSON, COUNTY CLERK AND RECORDER

Sharon Sawyer, *Chief Deputy*
 Doris Long
 Sharon Moeller
 Lora Ketchum
 Ronette McKnight
 Anna Keys
 Cathy Myers
 Kathy Grossman

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE LEE COUNTY BOARD:
 THE FOLLOWING ENUMERATED AMOUNTS WERE RECEIVED BY MY OFFICE DURING THE
 MONTH OF AUGUST 2006.

TOTAL RECEIPTS.....		<u>\$83,374.57</u>
MARRIAGE LICENSE FEE.....		<u>510.00</u>
	(VITAL RECORDS SPECIAL FUND) \$646.00	
	(EDC SPECIAL FUND) \$462.00	
CERTIFICATIONS.....		<u>5052.00</u>
MISCELLANEOUS.....		<u>3555.00</u>
	(RECORDING SPECIAL FUND) \$3555.00	
	(GIS SPECIAL FUND) \$6912.00	
	(RHSP SURCHARGE) \$6327.00	
RECORDING.....		<u>35,658.00</u>
REAL ESTATE TRANSFER STAMP SALES (GROSS).....		<u>20,952.00</u>
<u>TRUST FUND RECEIPTS</u>		
REDEMPTIONS FROM TAX SALE.....		<u>17,647.57</u>
TOTAL AMOUNT OF FEES RECEIVED.....		<u>65,727.00</u>
	(GENERAL FUND) \$47,825.00 -#3693	
	(VITAL RECORDS) \$646.00 -#3694	
	(EDC) \$462.00 -#3695	
	(RECORDING) \$3555.00 -#3696	
	(GIS) \$6912.00 -#3697	
	(RHSP SURCHARGE) \$6327.00	
TOTAL AMOUNT OF TRUST FUNDS HELD AT BEGINNING OF MONTH.....		<u>39,720.59</u>
RECEIVED DURING MONTH AS SHOWN ABOVE.....		<u>17,647.57</u>
PAID OUT TO PURCHASERS DURING THE MONTH.....		<u>11,070.55</u>
BALANCE OF TRUST FUNDS HELD AT END OF MONTH.....		<u>46,297.61</u>

RESPECTFULLY SUBMITTED,

Nancy Nelson by Ronette McKnight
 NANCY NELSON, COUNTY CLERK