

MINUTES of the LEE COUNTY BOARD MEETING

FEBRUARY 16, 2010

BOOK 33 PAGE 11

STATE OF ILLINOIS)
)SS
COUNTY OF LEE)

THE LEE COUNTY BOARD MET AT THE OLD COURTHOUSE IN DIXON ON FEBRUARY 16, 2010 AT 9:00 A.M.

THE PLEDGE OF ALLEGIANCE WAS LED BY CHAIRMAN SEEBERG TO OPEN THE MEETING.

MR. HIGGS ASKED THE BOARD TO PRAY FOR THE GOVERNMENT IN WASHINGTON, D.C.

CLERK NELSON CALLED THE ROLL: THOSE PRESENT WERE CHAIRMAN SEEBERG, MEMBERS BINDER, BUCKLEY, BUHROW, CHANDLER, DEMMER, EISENBERG, FARSTER, FERRONE, HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PALEN, PATZER, SHIPPERT, STEVENS, STODDARD, TAYLOR, TOFTE, TRUCKENBROD, WENTLING, WILLIAMS AND WITZLEB. MR. DAY WAS ABSENT.

THE CHAIRMAN HAD NO ANNOUNCEMENTS TO MAKE.

A MOTION WAS MADE BY MR. FERRONE, SECONDED BY MRS. TAYLOR, TO APPROVE THE MINUTES OF THE JANUARY 19, 2010 MEETING AS PRESENTED. MOTION CARRIED.

PETITION 10-P-1465 MELZER - HARMON TWP WAS PRESENTED TO BE SENT TO THE ZONING BOARD. A MOTION WAS MADE BY MRS. TRUCKENBROD, SECONDED BY MR. EISENBERG, TO SEND IT TO THE ZONING BOARD. MOTION CARRIED.

THERE WAS NOTHING COMING FROM THE ZONING BOARD.

PETITION 10-PC-57 DURIN - WILLOW CREEK TWP WAS PRESENTED TO BE SENT TO THE PLANNING COMMISSION. A MOTION WAS MADE BY MR. FERRONE, SECONDED BY MR. STODDARD, TO SEND THE PETITION TO THE PLANNING COMMISSION. MOTION CARRIED.

THERE WAS NOTHING COMING FROM THE PLANNING COMMISSION.

THERE WERE NO PUBLIC/VISITOR COMMENTS.

THE FINANCE COMMITTEE REPORT WAS GIVEN BY MR. KETCHUM. HE PRESENTED THE FOLLOWING RESOLUTION:

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RESOLUTION

No. 02-10-001

WHEREAS, the Lee County Board approves the appropriation of \$1,500.00 into line item 001-500.013-005 for the budget of the Coroner's office, being the Salary others fund. And \$1,500.00 into line item 001-500.013-014 for the Presiding Judge's office, being the Salary others fund. And \$1,500.00 into line item 001-500.013-040 for the Supervisor of Assessment's office, being the Salary others fund.

NOW THEREFORE, BE IT RESOLVED that \$1,500.00 shall be appropriated into line item 001-500.013-005, being the Salary others fund in the Coroner's office budget, \$1,500.00 shall be appropriated into line item 001-500.013-014, being the Salary others fund in the Presiding Judge's office budget, and \$1,500.00 shall be appropriated into line item 001-500.013-040, being the Salary others fund in the Supervisor of Assessment's office budget.

PASSED BY THE LEE COUNTY BOARD

THIS 16 DAY OF Feb, 2010.

BY: James J. Seely
Lee County Board Chairman

Attest:

Nancy Nelson
Lee County Clerk

MR. KETCHUM MADE A MOTION, SECONDED BY MRS. TAYLOR, TO APPROVE THE RESOLUTION. MOTION CARRIED.

A RESOLUTION APPROVING AN ELECTION GRANT FUND WAS NEXT:

RESOLUTION

NO. 02-10-002

WHEREAS, the Lee County Board approves the appropriation of \$1,496.88 into line item 079-520.001-500 for the budget of the County Clerk/Recorder, being the Election Grant Fund.

NOW, THEREFORE, BE IT RESOLVED that \$1,496.88 shall be appropriated into line item 079-520.001-500, being the Election Grant Fund.

PASSED BY THE LEE COUNTY BOARD

THIS 16 DAY OF Feb 2010.

James J. Seely
Lee County Board Chairman

Attest:

Nancy Nelson
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

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A MOTION WAS MADE BY MR. KETCHUM, SECONDED BY MR. TOFTE, TO APPROVE THE RESOLUTION. MOTION CARRIED.

THE CLAIMS WERE PRESENTED:

DEPT.	OFFICE OR FUND	CLAIM NO.	AMOUNT
			<i>February 2010</i>
1	County Clerk	1 - 10	26885.54
2	Circuit Clerk	11 - 14	631.57
3	Treasurer	15 - 17	314.17
4	Sheriff	16 - 59	48169.79
5	Coroner	60 - 65	3312.10
6	Supt. Education	66 - 70	999.98
7	State's Attorney	71 - 80	6514.65
8	Public Defender	81 - 82	341.38
9	Rabies Control	83 - 90	1267.99
10	Courthouse	91 - 104	35819.95
12	Associate Judge Ackert	105 - 106	176.03
13	Associate Judge Beckman		
14	Circuit Judge Jacobson	107 - 110	1805.29
15	County Board	111 - 113	1259.65
17	Probation	114 - 116	4210.00
18	Lee County Tourism	117 - 119	7657.37
21	Regional Planning Commission		
22	Subsidies to Organizations		
23	Zoning		
24	Accounting & Auditing	120	10000.00
25	Jurors' Certificates		
27	Jury Commission	121	648.00
29	ESDA	122 - 125	302.83
30	Contingencies		
31	Circuit Judge Fish	126	130.33
38	Computer Service	127	9965.00
40	Supervisor of Assessments	128 - 133	5223.11
41	Animal Control	134 - 135	1743.05
42	Indemnity Fund		
43	Law Library Fund	136	1263.00
46	Veteran's Assistance Fund	137 - 140	3333.28
47	Court Document Storage		
49	Circuit Clerk Automation Fund	141 - 143	12842.95
50	Special Recording Auto. Fund	144 - 148	4837.51
51	Vital Records Automation Fund	149	1406.25
52	Insurance & Bonds	150	140.00
53	Cooperative Ext. Service Fund		
64	Solid Waste Management	151	4365.90
76	Capital Improve, Repair or Replace		
68	Child Support Enforcement Fund	152 - 153	371.75
90	County Collector Automation Fund	154	315.00
91	Social Services for Sr Citizen Fund		
96	Probation Services Fund	155 - 160	4139.22
97	Capital Projects Fund		
96	JJC Grant/Accountability Fund		
100	JJC Grant/Alternative Detention Fund		
101	Arrestee's Fund		

CONTINUED ON NEXT PAGE-

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102	JJC Grant/Violence Prevention Fund		
103	JJC Grant/Council Fund		
104	State's Attorney Children Advocacy		
105	State's Attorney JAIB Grant		
107	GIS/Recording Fees Fund		
111	Probation Innovative Grant	166	4100.00
112	Insurance		
114	JJC/Youth Diversion	167	4020.00
116	Lee Co. Probation/Drug Court	168 - 171	1276.87
120	Redeploy Grant	172 - 178	8443.84
121	Pet Population	179 - 180	1855.00
122	Lee Co. Prob./Mental Health Court	181	52.49
124	Title 4 E	182	1302.33
501	Grant Fund (Coroner)		
			Total \$ 221,443.17

Paid in
Vacation - 147,805.98

Wages/

Fringes/

Holiday Pay/Sick Pay - \$536,184.35

Per Diem - \$ 2,622.95
(not to be added to total)

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 February 16, 2010

Highway 106,484.70

County Motor Fuel 37,399.11

Township Motor Fuel 810.00

Special Bridge -

FASMS -

Total 144,693.81

Health 60,938.79

Rick Ketchum
Chairman

Joyce Truckenbrod
Tracy
J. Binder

MR. KETCHUM MADE A MOTION, SECONDED BY MRS. TAYLOR, TO APPROVE THE CLAIMS. MOTION CARRIED.

THE SOLID WASTE COMMITTEE REPORT WAS GIVEN BY MRS. TRUCKENBROD. SHE SAID HER REPORT IS IN THE PACKET AND THERE WERE NO QUESTIONS.

THERE WAS NO MEETING OF THE HEALTH AND WELFARE COMMITTEE SO THERE WAS NO REPORT.

THE ROAD & BRIDGE COMMITTEE REPORT WAS GIVEN BY MR. BINDER WHO PRESENTED THE CLAIMS:

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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

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

WARRANT NO. (CATEGORY VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT				
30-510.030-70		FURNITURE AND EQUIPMENT		\$58,923.07
1133	1	ALPHA EQUIP. LEASING 4300	✓	\$58,000.00
2736	2	DELL INV# 139	✓	\$810.00
3535	3	FIRST NAT'L BANK AMBOY INV# 3874	✓	\$113.07
30-512.036-70		EQUIP. REPAIRS & MAINTENANCE		\$11,268.03
1529	4	AUTO GLASS REPLCMT., INC. INV# 5440247	✓	\$258.71
1650	5	BONHELL INDUSTRIES, INC. INV# 124821	✓	\$1,009.89
4137	6	HEAVY EQUIPMENT SVCS., INC. INV# 163296	✓	\$8,403.17
5688	7	W. G. LEFFELMAN & SONS, INC. INV# 66416	✓	\$299.47
6163	8	MILLER BRADFORD & RISBERG, ITI INV# 89539	✓	\$748.00
6239	9	MONROE TRUCK EQUIPMENT INV# 5156584	✓	\$483.79
6268	10	MOORE TIRES, INC. INV# 33391	✓	\$65.00
30-516.038-70		GAS, HEAT, LIGHTS AND WATER		\$3,131.30
1142	11	CITY OF AMBOY INV# 30142	✓	\$58.83
2443	12	COM ED INV# 45000	✓	\$1,069.52
6644	13	NICOR INV# 20003	✓	\$518.74
6644	14	NICOR INV# 20002	✓	\$1,484.21
30-518.039-70		TELEPHONE		\$1,678.30
4967	15	COMCAST INV# 0047	✓	\$1,375.86
5902	16	MCI INV# 4008	✓	\$30.05
6392	17	NEXTEL INV# 3427	✓	\$123.39
8367	18	VERIZON NORTH INV# 480307	✓	\$149.00
30-520.040-70		SUPPLIES, ETC.		\$406.99
1576	19	HARDWARE HANK INV# 8229	✓	\$48.12
9318	20	STERLING BUS. MACHINES INV# 34419	✓	\$358.87
30-538.052-70		IMRF REIMB.		\$6,833.33
3715	21	JOHN FRITTS - IMRF REIMB IMRF	✓	\$6,833.33
30-538-051-70		INSURANCE REIMB.		\$10,309.08
3716	22	JOHN FRITTS - INS. REIMB. INS.	✓	\$10,309.08
30-548.062-70		EDUCATION AND TRAINING		\$115.00
5420	23	LOCAL TECH ASST. PROGRAM INV# 26264	✓	\$35.00
8716	24	UNIV. IL PSEP PESTICIDE	✓	\$80.00
30-590.034-70		HIGHWAY MAINTENANCE		\$13,819.60
1012	25	A&B AUTO SUPPLY INV# 422204	✓	\$64.70
1068	26	AIRGAS INV# 105309632	✓	\$77.04
1390	27	ARAMARK UNIFORM SVCS., INC. INV# 0828	✓	\$40.43
3150	28	DND TRAVEL PLAZA INV# 40530	✓	\$244.77
3537	29	FASTENAL INV# 7192	✓	\$993.81
5164	30	JONES-BERRY LUMBER COMPANY INV# 59651	✓	\$124.49
6110	31	MENARDS - STERLING INV# 16286	✓	\$213.90

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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

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

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO		A P P P	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT					
6290	32	MORING DIPOSAL	INV# 4612	<input checked="" type="checkbox"/>	\$470.49
6403	33	NAPA AUTO PARTS-AMBOY	INV# 187444	<input checked="" type="checkbox"/>	\$982.03
8826	34	NORTHERN PARTENERS	INV# 03358	<input checked="" type="checkbox"/>	\$10,607.94

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE

\$106,484.70

Dated at Dixon, Illinois, on February 8, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD

Richard A. Bender
CHAIRMAN
Arthur M. Toft
SECRETARY
David E. Phaul
William
James L. Wentling

Don M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

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
COUNTY MOTOR FUEL TAX FUND					
33-599.096-68		COUNTY M.F.T.			\$37,399.11
6253	1	MORTON SALT	COUNTY M.F.T.	<input checked="" type="checkbox"/>	\$20,218.76
6253	2	MORTON SALT	COUNTY M.F.T.	<input checked="" type="checkbox"/>	\$17,180.35

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE

\$37,399.11

Dated at Dixon, Illinois, on February 8, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD

Richard A. Bender
CHAIRMAN
Arthur M. Toft
SECRETARY
David E. Phaul
William
James L. Wentling

Don M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

MINUTES of the LEE COUNTY BOARD MEETING

FEBRUARY 16, 2010

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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

VEH. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P R	TOTAL
TOWNSHIP MOTOR FUEL TAX FUND				
34-599.096-69		TOWNSHIP M.F.T.		\$810.00
1670	1	BOUMA SNOWPLOWING HACHUSA	✓	\$150.00
1670	2	BOUMA SNOWPLOWING HACHUSA	✓	\$660.00
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$810.00

Dated at Dixon, Illinois, on February 8, 2010

ROAD AND BRIDGE COMMITTEE,

LEE COUNTY BOARD.

Richard P. Kerdin

CHAIRMAN

Richard M. Toft

SECRETARY

Neil E. Phaulk

M. A. [Signature]

James L. Wentling

Daniel M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

MR. BINDER MADE A MOTION, SECONDED BY MRS. TAYLOR, TO APPROVE THE CLAIMS.
MOTION CARRIED.

TWO PETITIONS FOR COUNTY AID FOR BRIDGES AND CULVERTS WERE NEXT:

PETITION FOR COUNTY AID FOR BRIDGES AND CULVERTS

02-10-003

To the Board Members of the County of Lee, State of Illinois;

The undersigned, Commissioner of Highways of the Township of Brooklyn in said County, would respectfully represent that culverts on Shady Oaks and Carnahan Roads in said township, for which the Township of Brooklyn is wholly responsible; that the total cost of said work will be \$28,882.87 dollars, in which \$28,882.87 (100%) of the total shall be paid for with local funds in which that sum will be more than two cents on the one hundred dollars on the latest assessment roll, and the levy of the Road and Bridge Tax or the Township Joint Bridge Tax for two years last past in said township was in each year not less than the sum of sixteen and one-half cents or five cents respectively on which is needed for the ordinary repairs of the roads and bridges.

Wherefore, the said Commissioner of Highways hereby petitions you for aid, and for an appropriation from the county treasurer of a sum sufficient to meet one-half the expense of the local obligation of said work, said Township being prepared to furnish the other on-half of the amount required; and,

I, the Commission of Highways of the Township of Brooklyn being duly sworn, on oath say that I have made a careful estimate of probable cost of the culvert replacements and I estimate that the same will be \$28,882.87 dollars, that the culvert replacements are necessary and that the same will not be more expensive than is needed for the purpose required.

Dated at Lee County Highway Department this 5th day of FEBRUARY A.D. 2010

James K. Swoyer
Highway Commissioner

Approved
Denied

Lee County Board Date 2-16-2010

MINUTES of the LEE COUNTY BOARD MEETING

FEBRUARY 18, 2010

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PETITION FOR COUNTY AID FOR BRIDGES AND CULVERTS

02-10-004

To the Board Members of the County of Lee, State of Illinois;

The undersigned, Commissioner of Highways of the Township of Lee Center in said County, would respectfully represent that a culvert on West Brooklyn Road in said township, for which the Township of Lee Center is wholly responsible; that the total cost of said work will be \$4,512.67 dollars, in which \$4,512.67 (100%) of the total shall be paid for with local funds in which that sum will be more than two cents on the one hundred dollars on the latest assessment roll, and the levy of the Road and Bridge Tax or the Township Joint Bridge Tax for two years last past in said township was in each year not less than the sum of sixteen and one-half cents or five cents respectively on which is needed for the ordinary repairs of the roads and bridges.

Wherefore, the said Commissioner of Highways hereby petitions you for aid, and for an appropriation from the county treasurer of a sum sufficient to meet one-half the expense of the local obligation of said work, said Township being prepared to furnish the other on-half of the amount required; and,

I, the Commission of Highways of the Township of Lee Center being duly sworn, on oath say that I have made a careful estimate of probable cost of the culvert replacement and I estimate that the same will be \$4,512.67 dollars, that the culvert replacement is necessary and that the same will not be more expensive than is needed for the purpose required.

Dated at Lee County Highway Department this 4th day of Feb A.D. 2010

Clifford J. Walter
Highway Commissioner

Approved
Denied

Lee County Board Date 2-16-2010

A MOTION WAS MADE BY MR. BINDER, SECONDED BY MR. MERCER, TO APPROVE THE PETITIONS. MOTION CARRIED.

THE PROPERTIES COMMITTEE REPORT WAS GIVEN BY MR. NICHOLSON. HIS REPORT IS IN THE PACKET AND THERE WERE NO QUESTIONS.

AN INTERNAL INVENTORY WILL BE DONE OF LEE COUNTY PROPERTIES.

THE RC&D/BLACKHAWK HILLS REPORT WAS GIVEN BY MR. MERCER (ON FILE).

THE REPORT OF THE 9-1-1 BOARD WAS GIVEN BY MR. WITZLEB (IN PACKET).

MR. WITZLEB ALSO DISCUSSED THE HONOR FLIGHT FOR WORLD WAR 2 VETERANS THAT IS BEING ARRANGED. THEY WOULD LIKE TO ADD A FORM FOR VETERANS TO FILL OUT TO THE LEE COUNTY WEBSITE. HE ASKED FOR A SHOW OF HANDS FROM MEMBERS APPROVING THIS. ALL MEMBERS APPROVED.

THE ESZ COMMITTEE MINUTES ARE ALSO IN THE PACKET. (EMERGENCY SERVICE ZONE)

THE ADMINISTRATIVE SERVICES COMMITTEE REPORT WAS GIVEN BY MR. HARRISON. COUNTY CLERK NELSON REPORTED THE COST OF THE RECOUNT OF THE HARMON ELECTION WAS \$500.00. LESS THAN SHE EXPECTED.

MINUTES of the LEE COUNTY BOARD MEETING

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THE EXECUTIVE REPORT WAS GIVEN BY MR. WITZLEB. THERE WERE QUESTIONS OVER THE APPOINTMENT LAST MONTH OF RAY HARRISON AS WEED CONTROL SUPT. STATE'S ATTORNEY DIXON WILL LOOK INTO IT.

THE COUNTY OFFICERS REPORTS, THE ORDERS PAID IN VACATION AND THE REQUEST FOR DEPOSIT OF FUNDS WERE APPROVED ON A MOTION BY MRS. TAYLOR, SECONDED BY MR. FERRONE:



NANCY NELSON
County Clerk and Recorder

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

PHONE 815-288-3309
FAX 815-288-6492

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

Cathy Myers, *Chief Deputy Clerk*
Sharon Sawyer, *Chief Deputy Recorder*
Sharon Moeller
Lora Ketchum
Ronette McKnight
Anna Keys
Kathy Grossman
Debra Phillips

REQUEST FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN ACCT
CITY OF DIXON	\$ 9,525.70	FEB RADIO SERVICE	CO GENERAL
PAW PAW	4,414.00	JAN POLICE SERVICE	CO GENERAL
BEST	600.00	FEB OFFICE RENT	CO GENERAL
TREAS STATE OF IL	1,496.88	ELECTION GRANT FUND	CO GENERAL
LC HIGHWAY	3,360.19	BILLINGS	CO HIGHWAY
LC CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
IMRF	1,425.00	DEDUCTION REPORT	EMP GROUP INS.
SHIRLEY BOLLMAN	675.00	HEALTH INS	EMP GROUP INS.
DAVID GILLFILLAN	275.00	HEALTH INS	EMP GROUP INS.
FRANKS, GERKIN & MCKENNA	350.00	HEALTH INS	EMP GROUP INS.

I, NANCY NELSON, 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 WERE APPROVED BY THE COUNTY BOARD IN SESSION ON FEBRUARY 16, 2010.

Nancy Nelson

NANCY NELSON, LEE COUNTY CLERK AND RECORDER

MOTION CARRIED.

THERE WAS NO OLD BUSINESS OR ANY NEW BUSINESS.

THERE WERE 3 APPOINTMENTS TO THE UNION DRAINAGE DIST. #1.

LIST OF CURRENT COMMISSIONERS

February, 2010

UNION DRAINAGE DISTRICT NO. 1 OF HAMILTON & EAST GROVE TOWNSHIPS, LEE CO. - 641.333:

Chairman: Greg Grogan
Address: 214 Atkinson Road
Walnut, IL 61376

Commissioner: Gerald Dunn
Address: 251 Game Road
Harmon, IL 61042

Commissioner: Richard Johnson
Address: 160 Game Road
Ohio, IL 61349

