

# MINUTES of the LEE COUNTY BOARD MEETING

MARCH 18, 2008

BOOK 31 PAGE 27

STATE OF ILLINOIS )  
                          )SS  
COUNTY OF LEE     )

THE LEE COUNTY BOARD MET AT THE OLD COURTHOUSE IN DIXON ON MARCH 18, 2008  
AT 9:00 A.M.

CHAIRMAN SEEBERG OPENED THE MEETING BY LEADING THE PLEDGE OF ALLEGIANCE.

CLERK NELSON CALLED THE ROLL WITH THE FOLLOWING PRESENT: CHAIRMAN SEEBERG,  
MEMBERS BINDER, BUCKLEY, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE,  
HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PATZER, POWER, SHIPPERT,  
STODDARD, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS AND WITZLEB. MRS.  
TAYLOR WAS ABSENT.

UNDER ANNOUNCEMENTS, CHAIRMAN SEEBERG REMINDED BOARD MEMBERS THAT IF THREE  
COMMITTEE MEMBERS ARE TOGETHER THEY SHOULD NOT BE DISCUSSING COUNTY BUSINESS.

THE BOARD MINUTES OF FEBRUARY 19, 2008 WERE APPROVED AS PRESENTED ON A MOTION  
BY MR. FERRONE, SECONDED BY MR. MERCER. MOTION CARRIED.

STATES ATTORNEY PAUL WHITCOMBE SPOKE TO THE BOARD ABOUT THE MENTAL HEALTH  
COURT PROGRAM. THIS IS FOR ADULTS WHO COMMIT A NON-VIOLENT CRIME AND SUFFER FROM A  
SERIOUS MENTAL ILLNESS. THIS WOULD OFFER AN ARRAY OF COMPREHENSIVE SERVICES, INCLUDING  
MENTAL HEALTH TREATMENT, MONITORED MEDICATION COMPLIANCE, ENHANCED SUPERVISION AND  
ACTIVE JUDICIAL INVOLVEMENT.

JUDGE JACOBSON AND PROBATION OFFICER KIM BECKER WERE ALSO PRESENT TO SHOW  
THEIR SUPPORT FOR THIS PROGRAM.

A BOOKLET ADDRESSING THE PARTICIPANTS RESPONSIBILITY WAS PLACED ON FILE.

MRS. TAYLOR ARRIVED AT BOARD AT THIS TIME.

SA WHITCOMBE EXPLAINED A RESOLUTION TO SHOW THE COUNTY'S SECOND AMENDMENT  
SUPPORT. A MAP WAS ALSO PRESENTED (ON FILE) SHOWING WHERE THE RESOLUTION HAS BEEN  
PASSED. HE SAID IT COULD BE HELD OVER TILL NEXT MONTH. ON A REQUEST OF WHETHER IT  
COULD BE VOTED ON RIGHT NOW AS IT IS BEFORE THE UNITED STATES SUPREME COURT NOW, HE  
SAID YES.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. NICHOLSON, TO APPROVE THE  
RESOLUTION:

# MINUTES of the LEE COUNTY BOARD MEETING

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Lee County Board, Dixon, IL  
Resolution # 03-08-001 A

## RESOLUTION - Second Amendment Support

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Lee County, Illinois, and;

WHEREAS, the People of Lee County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Lee County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Lee County Board, being elected to represent the People of Lee County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms now employed by individual citizens of Lee County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Lee County, Illinois;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the People of Lee County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

PASSED BY THE LEE COUNTY BOARD

THIS 18 DAY OF March 2008

2008.

By: James J. Leahy  
Lee County Board Chairman

ATTEST:

Nancy Nelson  
Lee County Clerk

A ROLL CALL WAS MADE BY THE CLERK. THOSE VOTING AYE: WILLIAMS, WITZLEB, BINDER, BUCKLEY, CHANDLER, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, POWER, SHIPPERT, STODDARD, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING AND SEEBERG. THOSE VOTING NAY: DUNPHY. MR. PATZER ABSTAINED FROM THIS VOTE. MOTION CARRIED.

MR. CARL APPELQUIST AND MS MEGAN SHANK, FROM CLIFTON GUNDERSON, PRESENTED THE AUDIT TO THE BOARD. THEY WENT OVER THE AUDIT - PAGE BY PAGE.

A MOTION WAS MADE BY MR. MERCER, SECONDED BY MR. TUCKER, TO PASS THE AUDIT AS PRESENTED.

CLERK NELSON CALLED THE ROLL: THOSE VOTING AYE: WITZLEB, BINDER, BUCKLEY, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PATZER, POWER, SHIPPERT, STODDARD, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS AND SEEBERG. THOSE VOTING NAY: NONE. MOTION CARRIED.

# MINUTES of the LEE COUNTY BOARD MEETING

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CHAIRMAN SEEBERG THANKED MR. APPELQUIST AND MS SHANK FOR THEIR PRESENTATION.

THERE WERE NO PETITIONS TO BE SENT TO THE ZONING BOARD OR TO THE PLANNING COMMISSION.

PETITION 08-P-1453 MAYTOWN COUNTRY CLUB - WYOMING TOWNSHIP - CAME FROM THE ZONING BOARD WITH A RECOMMENDATION TO APPROVE. THIS WAS PRESENTED WITH A MOTION TO CONCUR TO APPROVE BY MRS. TAYLOR, SECONDED BY MR. M. FARSTER.

THERE WAS A GREAT DEAL OF DISCUSSION. WAS THIS THE PROPER USE OF THE LAND AND WAS THIS FOLLOWING RULES SET BY STATE STATUTE, WERE SOME OF THE QUESTIONS.

MR. HARRISON STATED HE HAS RECEIVED CONTACT FROM CITIZENS QUESTIONING THE WISDOM OF PASSING THIS RESOLUTION AT THIS TIME. THE QUESTION HE HEARD WAS WHETHER WE WERE LEAVING OURSELVES OPEN TO POSSIBLE LITIGATION. HE FEELS THE ZONING BOARD OF APPEALS HAS NOT DONE THEIR JOB QUITE RIGHT. HE RECOMMENDED AT THIS TIME WE NOT PASS THIS RESOLUTION.

CHAIRMAN SEEBERG SAID THIS HAS BEEN PASSED AT THE ZONING BOARD 5 TO 0. ARE WE GOING TO KEEP OVERTURNING THE ZONING BOARD?

MR. HARRISON SAID IT IS NOT THE IDEA THAT THEY MADE A BAD DECISION, BUT WHETHER OR NOT THAT IS THE PROPER USE OF THAT LAND, ALSO WHETHER THEY WERE FOLLOWING THE RULES SET UP BY THE PLANNING COMMISSION AND ALSO BY OUR STATE STATUTES AS TO HOW THESE MEETINGS ARE TO BE CONDUCTED AND WHAT THE RESULTS ARE.

CHRIS HENKEL SAID WE HAVE 2 PROCEDURES WE HAVE TO FOLLOW: THEY MUST DO A FINDING OF FACT WHICH THEY DID, ALSO DUE PROCESS OR REZONING. DETAILED PLANNING AREAS (DPA - COPY ON FILE) WERE EXPLAINED BY MR. HENKEL.

ATTORNEY DOUG LEE, REPRESENTING THE PETITIONER, SPOKE HOPING TO CLARIFY THE SITUATION. THEY ARE REQUESTING A SPECIAL USE FOR THAT AG ZONE.

MR. JOHN HINTZSCHE, PETITIONER, ALSO SPOKE ON HIS LONG TERM INTENTION FOR THIS PARCEL FOR THE PURPOSE OF A FERTILIZER FACILITY.

THERE WERE MANY QUESTIONS AND REMARKS.

CHAIRMAN SEEBERG CALLED FOR THE QUESTION.

THE CLERK CALLED THE ROLL: THOSE VOTING AYE: BUCKLEY, CHANDLER, D. FARSTER, M. FARSTER, HARRISON, HUMMEL, MERCER, STODDARD, TAYLOR, TUCKER, WENTLING, WILLIAMS, WITZLEB AND SEEBERG. THOSE VOTING NAY: BINDER, DUNPHY, EISENBERG, FERRONE, HIGGS, KETCHUM, LEFFELMAN, NICHOLSON, PATZER, POWER, SHIPPERT, TOFTE, TRENT AND TRUCKENBROD. THE VOTE WAS 14 AYE AND 14 NAY SO CHAIRMAN SEEBERG SAID THIS WOULD BE SENT BACK TO ZONING FOR A POSSIBLE AMENDMENT.

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UNDER PUBLIC/VISITOR COMMENTS, MR. RALPH WOLF, 720 BLOODY GULCH ROAD, SPOKE ABOUT THE HILL IN THE ROAD WHICH HE FEELS IS DANGEROUS AND HE ASKED THE BOARD TO TAKE INTO CONSIDERATION THE POSSIBILITY OF CUTTING DOWN THE RISE IN THE ROAD BY 2 FEET.

ENGINEER ANDERSON SAID THIS IS A TOWNSHIP ROAD.

CHAIRMAN SEEBERG CALLED FOR A BREAK AT THIS TIME.

AFTER RECONVENING, CHAIRMAN SEEBERG THANKED JOE SCHAMBERGER FOR BREAK-FAST.

MR. KETCHUM PRESENTED THE FINANCE COMMITTEE REPORT. HE SAID THE LAST FULL PAYMENT FOR THE COURTS BUILDING WILL INCLUDE THE REMAINING BALANCE OF THE LOAN PAYMENT ON MAY 26TH.

THEY ARE GETTING A COST ESTIMATE TO SCAN THE RECORDS IN THE COUNTY CLERKS OFFICE FROM 1838 TO 1974.

A TRANSFER RESOLUTION WAS READ:

Lee County Board, Dixon, IL  
Resolution # 03-08-001

TRANSFER RESOLUTION - Contingencies to Sherriff

WHEREAS, the Lee County Board has determined the necessity to transfer \$1,458.00 from the General Fund Contingency Account, 001-564.080-030, to the Sheriff's Budget Account, 001-500.015-004,

NOW, THEREFORE, BE IT RESOLVED that <sup>1,458.00</sup>~~\$1,687.76~~ shall be transferred from the General Fund Contingency Account to the Sheriff's Budget Account in the respective account numbers as noted above.

PASSED BY THE LEE COUNTY BOARD  
THIS 18 DAY OF March 2008

2008.

By: James J. Seeberg  
Lee County Board Chairman

ATTEST:  
Nancy Nelson  
Lee County Clerk

# MINUTES of the LEE COUNTY BOARD MEETING

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MR. KETCHUM MADE A MOTION, SECONDED BY MRS. TAYLOR, TO APPROVE THE TRANSFER. MOTION CARRIED. (THE TOTALS WERE CORRECTED TO READ \$1458.00 IN BOTH PLACES ON THE RESOLUTION)

ON A QUESTION ABOUT SCANNING THE CLERKS RECORDS, CLERK NELSON EXPLAINED THAT IN THE EVENT OF A TORNADO OR FIRE THE RECORDS BEFORE 1975 ARE NOT BACKED UP AT THIS TIME.

THE CLAIMS WERE PRESENTED:

*March 2008*

REPORT OF CLAIMS COMMITTEE CLAIMS ALLOWED

DEPT.	OFFICE OR FUND	CLAIM NO.	AMOUNT
01	County Clerk.....	<u>1-14</u>	<u>33058.39</u>
02	Circuit Clerk.....	<u>15-20</u>	<u>3985.78</u>
03	County Treasurer.....	<u>21-23</u>	<u>119.86</u>
04	Sheriff.....	<u>24-66</u>	<u>37820.54</u>
05	Coroner.....	<u>67-74</u>	<u>2150.30</u>
06	Supt. of Educational Service Region.....	<u>75-82</u>	<u>1577.96</u>
07	State's Attorney.....	<u>83-91</u>	<u>5137.36</u>
08	Public Defender.....		
09	Rabies Control.....	<u>92-96</u>	<u>831.78</u>
10	Courthouse.....	<u>97-115</u>	<u>35253.88</u>
12	Associate Judge Ackert.....	<u>116</u>	<u>577.17</u>
13	Associate Judge Beckman.....	<u>117-118</u>	<u>106.74</u>
14	Circuit Judge Jacobson.....	<u>119-123</u>	<u>1322.76</u>
15	County Board.....	<u>124-128</u>	<u>4684.64</u>
16	Insurance & Bonds.....		
17	Probation.....	<u>129-130</u>	<u>1490.00</u>
	Probation.....		
18	Lee County Tourism.....	<u>131-133</u> <sup>SM</sup> 7535.47	<u>7553.47</u>
21	Regional Planning Commission.....		
22	Subsidies to Organizations.....		
23	Zoning.....	<u>134</u>	<u>47.00</u>
24	Accounting & Auditing.....	<u>135</u>	<u>4750.00</u>
25	Jurors' Certificates.....		
26	Birth & Death Certificates.....		
27	Jury Commission.....		
28	Sick Pay.....		
29	ESDA.....	<u>136-141</u>	<u>721.31</u>
30	Contingencies.....		
31	Circuit Judge.....	<u>142</u>	<u>44.00</u>
38	Computer Service.....		
39	Election Expense.....		
40	Supervisor of Assessments.....	<u>143-146</u>	<u>2178.74</u>
41	Animal Control.....	<u>147-148</u>	<u>1673.00</u>
42	Indemnity Fund.....		
43	Law Library Fund.....		
45	IMRF.....		
46	Veteran's Assistance Fund.....	<u>149-153</u>	<u>4475.51</u>
47	Court Document Storage.....	<u>154-155</u>	<u>4205.98</u>
49	Circuit Clerk Automation Fund.....	<u>156-160</u>	<u>10953.96</u>
50	Special Recording Automation Fund.....	<u>161-163</u>	<u>7572.63</u>
51	Vital Records Automation Fund.....	<u>164</u>	<u>1706.25</u>
52	Insurance & Bonds.....	<u>165</u>	<u>22.93</u>
	Insurance.....		
53	Cooperative Extension Service Fund.....		
54	Solid Waste Management.....	<u>166-168</u>	<u>9812.64</u>
78	Capital Improvement, Repair or Replacement		
79	Grant Fund.....		
87	Social Security Fund.....		
88	Child Support Enforcement Fund.....	<u>169-170</u>	<u>331.31</u>
90	County Collector Automation Fund.....	<u>171</u>	<u>315.00</u>
91	Social Services for Senior Citizens Fund....		
95	Probation Services Fund.....	<u>172-185</u>	<u>2676.77</u>
97	Capital Projects Fund.....		

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CONTINUED FROM PREVIOUS PAGE.

98	JJC Grant/Accountability Fund.....		
99	GIS Expenditure Fund.....		
100	JJC Grant/Alternative Detention Fund....		
101	Arrestee's Fund.....		
102	JJC Grant/Violence Prevention Fund.....		
103	JJC Grant/Council Fund.....	186	3142
104	State's Attorney Children Advocacy.....		
105	State's Attorney JAIB Grant.....		
107	GIS/Recording Fees Fund.....	187-188	12920.00
111	Probation Innovative Grant.....	189	4100.00
112	Insurance.....		
113	Elections.....		
114	JJC/Youth Diversion.....	190	150.00
116	Lee Co. Probation/Drug Court.....	191	25.74
119-501	Coroner Grant Fund		1574.88
	Paid in Vacation	\$ 142,333.04	
			TOTAL 205,759.70
			205,741.70 <sup>SM</sup>

Wages/Fringes &

Holiday Pay/Sick Pay \$ 581,861.43

PER DIEM \$ 3738.41

(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 Board.

Date 3/14/08

Chairman

Chairman

Highway 43,385.34

County Motor Fuel 120,448.85

Township Motor Fuel 709.19

Special Bridge 3,018.00

FASMS -

Total 167,561.38

Health 31,172.29

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

A LETTER FROM THE STATES ATTORNEY ON THE FINANCIAL PERFORMANCE UPDATE WAS PLACED ON FILE.

THE SOLID WASTE MEETING REPORT WAS GIVEN BY MR. TRENT.

ALLIED REPRESENTATIVES WERE AT THEIR MEETING TO REPORT ON THE DIXON CELL AND ON THE NEW OPERATING PERMIT THAT INCLUDES REVISED LANDFILL RULES. DENSITIES ARE INCREASING WHICH WILL INCREASE THE LIFETIME OF THIS LANDFILL: CURRENT ESTIMATE IS 36 YEARS.

THERE WILL BE AN OPEN HOUSE AND TOUR AT THE LANDFILL IN JUNE.

AN EXECUTIVE SESSION WILL BE HELD HERE AT THE END OF THIS MEETING IN REGARDS TO ANIMAL CONTROL AND QUESTIONS WILL BE ANSWERED THEN.

# MINUTES of the LEE COUNTY BOARD MEETING

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THE HEALTH & WELFARE REPORT WAS GIVEN BY MRS. TAYLOR. THE MINUTES ARE IN THE PACKET.

THE ROAD & BRIDGE MEETING REPORT WAS GIVEN BY MR. TOFTE WHO READ THE FOLLOWING 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 R	TOTAL
<b>LEE COUNTY HIGHWAY DEPARTMENT</b>				
<b>30-512.036-70</b>		<b>EQUIP. REPAIRS &amp; MAINTENANCE</b>		<b>\$13,513.06</b>
1850	1	BONNELL INDUSTRIES, INC. INV# 0027402	✓	\$738.86
3286	2	EASTERN IOWA TIRE COMPANY INV# 418677	✓	\$1,352.56
4137	3	HEAVY EQUIPMENT SVCS., INC. INV# 147143	✓	\$9,875.19
5688	4	W. G. LEFFELMAN & SONS, INC. INV# 41925	✓	\$101.89
6188	5	MILLER-BRADFORD&RISBERG, IN INV# 14504	✓	\$1,444.56
<b>30-516.038-70</b>		<b>GAS, HEAT, LIGHTS AND WATER</b>		<b>\$2,838.18</b>
1142	6	CITY OF AMBOY INV# 30142	✓	\$40.80
4626	7	INTEGRYS ENERGY INV# 6928-1	✓	\$772.88
6844	8	NICOR INV# 20003	✓	\$497.95
6644	9	NICOR INV# 20002	✓	\$1,526.55
<b>30-518.039-70</b>		<b>TELEPHONE</b>		<b>\$377.59</b>
5902	10	MCI INV# 284008	✓	\$95.10
6392	11	NEXTEL INV# 3427050	✓	\$125.76
8867	12	VERIZON NORTH INV# 480307	✓	\$156.73
<b>30-520.040-70</b>		<b>SUPPLIES, ETC.</b>		<b>\$418.48</b>
3555	13	FIRST NAT'L BANK AMBOY SUPPLIES	✓	\$7.67
3809	14	FLOWERS ETC. INV# 1858	✓	\$32.03
6514	15	GREAT GLACIER INV# 970420826	✓	\$6.00
7571	16	SAUK VALLEY CLASSIFIED INV# 52049	✓	\$169.00
9518	17	STERLING BUS. MACHINES INV# 737060	✓	\$203.78
<b>30-538.052-70</b>		<b>IMRF REIMB.</b>		<b>\$3,250.00</b>
3715	18	JOHN FRITTS - IMRF REIMB IMRF	✓	\$3,250.00
<b>30-538-051-70</b>		<b>INSURANCE REIMB.</b>		<b>\$6,333.33</b>
3716	19	JOHN FRITTS - INS. REIMB. INS.	✓	\$6,333.33
<b>30-546.060-70</b>		<b>TRAVEL &amp; MEETING EXPENSES</b>		<b>\$780.05</b>
3555	20	FIRST NAT'L BANK AMBOY TRAVEL	✓	\$780.05
<b>30-590.034-70</b>		<b>HIGHWAY MAINTENANCE</b>		<b>\$15,874.85</b>
1390	21	ARAMARK UNIFORM SVCS., INC. INV# 8182438	✓	\$58.00
3150	22	DND TRAVEL PLAZA INV# 2280	✓	\$723.55
3537	23	FASTENAL INV# 45813	✓	\$256.43
3555	24	FIRST NAT'L BANK AMBOY MAINT	✓	\$39.30
3940	25	GROMANN SERVICE COMPANY INV# 111309	✓	\$9,918.89
5184	26	JONES-BERRY LUMBER COMPANY INV# 2844	✓	\$13.62
5380	27	KSB HOSPITAL INV# 3214848	✓	\$90.00
5962	28	MARTECH AUTOMOTIVE INV# 17280	✓	\$48.00
8290	29	MORING DIPOSAL INV# 125823	✓	\$75.00
6403	30	NAPA AUTO PARTS-AMBOY INV# 159259	✓	\$435.44
8828	31	VAN ORIN CO-OPERATIVE OIL CO. INV# 35605	✓	\$4,216.42

## LEE COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$43,385.34**

Dated at Dixon, Illinois, on March 10, 2008

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

*David M. Anderson*  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

*Arthur M. Tofte*  
CHAIRMAN  
*Richard Bender*  
SECRETARY  
*David S. Chaubly*  
*James L. Wentz*  
*Charles Rungel*

# MINUTES of the LEE COUNTY BOARD MEETING

MARCH 18, 2008

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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.

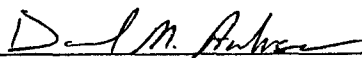
The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

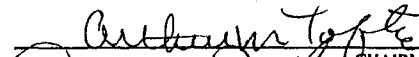


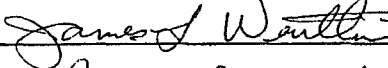
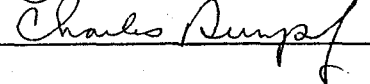
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL Page 1 of 1
<b>COUNTY MOTOR FUEL TAX FUND</b>				
<b>33-599.096-68</b>	<b>COUNTY M.F.T.</b>			<b>\$120,448.85</b>
5592	1	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	✓	\$41,363.64
5592	2	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T.	✓	\$36,621.66
6389	3	NORTH AMERICAN SALT COUNTY M.F.T.	✓	\$41,523.41
6667	4	NORTHWEST IL CONST. CO. COUNTY M.F.T.	✓	\$940.14

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$120,448.85**

Dated at Dixon, Illinois, on March 10, 2008

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
CHAIRMAN  
  
SECRETARY  
  
  


## REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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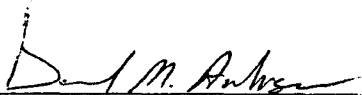
The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

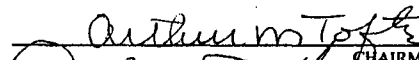
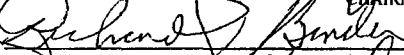
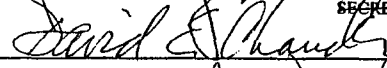
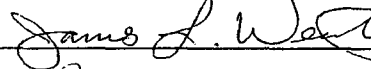
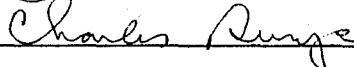
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL Page 1 of 1
<b>COUNTY SPECIAL BRIDGE FUND</b>				
<b>31-599.090-71</b>	<b>CO.SP.BR. - COUNTY CULVERTS</b>			<b>\$3,018.00</b>
6635	1	NORTHERN CONTRACTING GUARDRAIL END	✓	\$190.50
9054	2	WENDLER ENG. & SURVEY. HAMILTON BR.	✓	\$2,827.50

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$3,018.00**

Dated at Dixon, Illinois, on March 10, 2008

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
CHAIRMAN  
  
SECRETARY  
  
  


# MINUTES of the LEE COUNTY BOARD MEETING

MARCH 18, 2008

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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:

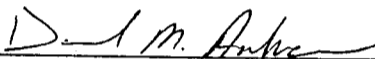
Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for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

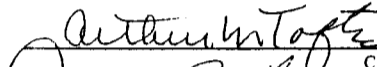
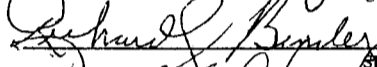

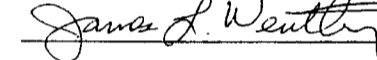
The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P	TOTAL Page 1 of 1
<b>TOWNSHIP MOTOR FUEL TAX FUND</b>				
34-599.096-69		TOWNSHIP M.F.T.		\$709.19
7332	1	RENNER QUARRIES LTD. NACHUSA		\$709.19
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE .....				\$709.19

Dated at Dixon, Illinois, on March 10, 2008

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
CHAIRMAN  
  
SECRETARY  
  


MR. TOFTE MADE A MOTION, SECONDED BY MR. BINDER, THAT THE CLAIMS BE PAID. MOTION CARRIED.

AN ORDINANCE THAT WAS HELD OVER FROM LAST MONTH WAS PRESENTED:

Lee County Board, Dixon, IL  
Ordinance # 03-08-002

### NACHUSA ROAD WEIGHT LIMIT ORDINANCE

WHEREAS the State of Illinois, by its General Assembly, has enacted "The Illinois Vehicle Code" July 1, 1970, with amendments thereto, which act is now in full force and effect, and

WHEREAS 625 ILCS 5/15-316 of the Illinois Compiled Statutes provides that local authorities, with respect to highways under their jurisdiction, may by ordinance or resolution, prohibit the operation of vehicles, or may impose limitations as to the weight thereof on designated highways, which prohibitions and limitations shall be designated by appropriate signs placed on such highways.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Lee County, in regular session, by virtue of the Act hereinabove referred to, that the operation by any person, firm, or corporation of any motor vehicle, farm machinery or implement or other object or contrivance upon the particular road hereinafter set forth shall be limited as follows:

CONTINUED ON NEXT PAGE-

# MINUTES of the LEE COUNTY BOARD MEETING

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The operations of trucks and commercial vehicles upon said highways of a gross weight of more than 80,000 pounds as provided for in Section 625 ILCS 5/15-111 of the Illinois Compiled Statutes shall be prohibited.

COUNTY HIGHWAY 7: (Nachusa Road) Beginning at the intersection of State Route 52 and extending Northerly to the intersection of State Route 38.

**BE IT FURTHER ORDAINED** that whenever by reason of deterioration, rain, snow, or other climatic conditions when roads may be damaged or destroyed due to weight limits in the preceding paragraphs, the County Engineer shall be authorized to restrict the gross weight of vehicles in accordance with the County's "Spring Posting" Ordinance.

**BE IT FURTHER ORDAINED** that the County Engineer shall erect or cause to be erected and maintained, signs designating by word or symbol the provisions of this ordinance at each end of the portion of highway affected thereby.

**BE IT FURTHER ORDAINED** that the provisions of this Ordinance shall not apply to fire apparatus, emergency vehicles, or to vehicles operating under the terms of a special permit.

**BE IT FURTHER ORDAINED** that upon passage of this Ordinance all previous resolutions or ordinances imposing weight limitations by the Lee County Board for Nachusa Road are hereby superseded.

This Ordinance shall be in full force and effective on March 1, 2008, as provided by law.

PASSED BY THE LEE COUNTY BOARD  
THIS 18 DAY OF March, 2008.

By: James J. Seely  
Lee County Board Chairman

ATTEST:

Nancy Nelson  
Lee County Clerk

MR. TOFTE MADE A MOTION, SECONDED BY MR. HARRISON, TO APPROVE THE ORDINANCE.

DAVE ANDERSON EXPLAINED THE ORDINANCE.

THE CLERK CALLED THE ROLL: THOSE VOTING AYE: BUCKLEY, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PATZER, POWER, SHIPPERT, STODDARD, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS, WITZLEB, BINDER AND SEEBERG. THOSE VOTING NAY: NONE. MRS. TAYLOR WAS ABSENT AT THIS VOTE. MOTION CARRIED.

MR. ANDERSON EXPLAINED THE FINANCIAL IMPACT OF THE COST OF WINTER OPERATIONS. CHARTS ARE IN THEIR PACKET (ON FILE).

MR. TOFTE THANKED THE BOARD FOR THEIR KINDNESS AND SUPPORT GIVEN TO HIM AND HIS FAMILY DURING A DIFFICULT TIME.

# MINUTES of the LEE COUNTY BOARD MEETING

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THE PROPERTIES REPORT WAS GIVEN BY MR. NICHOLSON. THEY ARE IN THE PROCESS OF CREATING AN EXPLORATORY COMMITTEE TO LOOK AT A NEW JAIL. THIS WILL PROBABLY NOT BE BUILT TILL AFTER A 5 TO 7 YEAR TIME FRAME FOR PLANNING.

MR. MERCER SAID THERE WAS NO MEETING OF RC&D/BLACKHAWK HILLS.

MR. BUCKLEY GAVE THE COUNTY SERVICES REPORT AND WENT OVER THE COMMITTEE MINUTES. THERE WERE NO QUESTIONS.

MR. WITZLEB SAID 9-1-1 HAD NO MEETING THIS MONTH.

MRS. HUMMEL GAVE THE ADMINISTRATIVE COMMITTEE REPORT IN THE PACKET. THERE WERE NO QUESTIONS.

THE EXECUTIVE COMMITTEE REPORT WAS GIVEN BY CHAIRMAN SEEBERG (ON FILE IN THE PACKET). HE SPOKE ON THE GREEN RIVER INDUSTRIAL PARK WASTEWATER TREATMENT PLANT GRANT (ON FILE).

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. D. FARSTER TO APPROVE AND PLACE ON FILE THE TREASURER'S QUARTERLY REPORT. MOTION CARRIED.

TWO APPOINTMENTS WERE PRESENTED BY CHAIRMAN SEEBERG:

## RESOLUTION 03-08-003

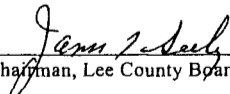
WHEREAS, Charles A. Plock was appointed as a Trustee of the Dixon Community Fire Protection District of Lee and Ogle Counties for a term expiring on the last day of April, 2008 and to hold office until a successor has been selected and is qualified; and

WHEREAS, Charles A. Plock, is willing to serve for a further three year term, and it appears that he is qualified to act as a Trustee of said District;

NOW THEREFORE BE IT RESOLVED by the County Board of Lee County, Illinois, that the appointment by the Chairman of the County Board of Lee County of Charles A. Plock as a Trustee of the Dixon Community Fire Protection District of Lee and Ogle Counties for a term expiring on the last day of April, 2011, and to hold office for said term until a successor is selected and is qualified is hereby approved.

IT IS FURTHER RESOLVED that the bond of said commissioner is fixed at Twenty Thousand Dollars (\$20,000.00).

IT IS FURTHER RESOLVED that the bond as presented in the amount of Twenty Thousand Dollars (\$20,000.00) be and is hereby approved.

  
Chairman, Lee County Board

State of Illinois )  
                          ) ss.  
County of Lee     )

I, Nancy Nelson, County Clerk of Lee County and ex officio Clerk of the Lee County Board, do hereby certify that said Board in session on 3-18, 2008, adopted the foregoing Resolution given under my hand and seal of Lee County this 18 day of March, 2008.

  
County Clerk

# MINUTES of the LEE COUNTY BOARD MEETING

MARCH 18, 2008

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03-08-004

RESOLUTION REAPPOINTING TRUSTEES OF THE  
SUBLETTE FIRE PROTECTION DISTRICT, LEE COUNTY, ILLINOIS

WHEREAS, the terms of office of Mark Henkel and Robert Bonnell as Trustees of the Sublette Fire Protection District expire on May 5, 2008.

WHEREAS, Mark Henkel and Robert Bonnell have shown a desire to be reappointed as Trustees of the Sublette Fire Protection District and the remaining Trustees have adopted a Resolution supporting their reappointment.

NOW THEREFORE, BE IT RESOLVED by the County Board of Lee County, Illinois, that Mark Henkel and Robert Bonnell are hereby reappointed as trustees of the Sublette Fire Protection District of Lee County, Illinois, for a term beginning May 5, 2008 and ending the first Monday in May 2011, or until their successors are appointed and qualified.

Dated: March 18, 2008

James J. Seely  
Lee County Board Chairman

Attest:

Nancy Nelson  
County Clerk

THESE WERE APPROVED ON A MOTION BY MRS. TAYLOR,  
SECONDED BY MR. LEFFELMAN. MOTION CARRIED.

MS SHIPPERT ASKED ABOUT A LIST OF APPOINTMENTS AND THE LENGTH OF SERVICE. SHE ASKED IF THEY COULD GET LISTS SUBMITTED TO THE COUNTY BOARDS SECRETARY SO THE BOARD WOULD KNOW LENGTHS OF TERMS. CHAIRMAN SEEBERG SAID HE WOULD TRY TO GET THE LISTS FOR THE BOARD.

UNDER OLD BUSINESS, MR. NICHOLSON PLACED ON FILE PAPERS ON THE VOICE OF RURAL ILLINOIS AND SAID HE FELT THE DUES OF \$200.00 A YEAR WOULD BE WELL SPENT.

UNDER NEW BUSINESS, JUDY TRUCKENBROD SAID THE INSURANCE COMMITTEE MEETING WILL BE AT 1:00 P.M. TODAY.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. EISENBERG, TO APPROVE AND PLACE ON FILE THE COUNTY OFFICERS REPORTS, THE ORDERS PAID IN VACATION AND THE REQUEST FOR DEPOSIT OF FUNDS:

# MINUTES of the LEE COUNTY BOARD MEETING

MARCH 18, 2008

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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 1-815-288-6492

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  
ACCT Anna Keys  
Kathy Grossman  
Debra Phillips

## REQUESTS FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN
VILLAGE OF PAW PAW	\$ 4,159.00	FEB POLICE SERVICES	CO GENERAL
VILLAGE OF PAW PAW	4,159.00	MAR POLICE SERVICES	CO GENERAL
CITY OF DIXON	9,176.75	MARCH DISPATCH SERVICE	CO GENERAL
BEST	600.00	MARCH RENT	CO GENERAL
LEE CO CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
TREAS ILLINOIS	1,154.00	ORDINANCE 12-07-006	CO GENERAL
LEE CO HIGHWAY	2,550.30	CULVERTS	CO SP BRIDGE
LEE CO HIGHWAY	66,103.22	REIMB LABOR & EQUIPMENT	CO HIGHWAY
RUSSELL, ENGLISH ETC	50.00	ROOM RENTAL	CO GENERAL
IMRF	1,775.00	DEDUCTION REPORT	EMPLOYEE GROUP INS
SHIRLEY BOLLMAN	675.00	HEALTH INS	EMPLOYEE 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 REQUESTS FOR DEPOSIT OF FUNDS WERE APPROVED BY THE COUNTY BOARD IN SESSION ON MARCH 18, 2008.

*Nancy Nelson*

NANCY NELSON, LEE COUNTY CLERK AND RECORDER

MOTION CARRIED.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. FERRONE, TO PAY MILEAGE AND PER DIEM TO ALL MEMBERS ATTENDING THIS MEETING. MOTION CARRIED.

MRS. TAYLOR MADE A MOTION, SECONDED BY MR. FERRONE, TO ALLOW ALL BILLS AND APPROPRIATIONS BY ROLL CALL VOTE.

THE CLERK CALLED THE ROLL: THOSE VOTING AYE: CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PATZER, POWER, SHIPPERT, STODDARD, TAYLOR, TRENT, TRUCKENBROD, TUCKER, TOFTE, WENTLING, WILLIAMS, WITZLEB, BINDER, BUCKLEY AND SEEBERG. THOSE VOTING NAY: NONE. MOTION CARRIED.

MR. NICHOLSON POINTED OUT THE LEE COUNTY TOURISM FOLDER AND NEW LOGO ON THE BACK (COPY ON FILE).

A MOTION WAS MADE BY MR. TRENT, SECONDED BY MRS. TAYLOR, TO GO INTO EXECUTIVE SESSION TO DISCUS PERSONNEL.

# MINUTES of the LEE COUNTY BOARD MEETING

MARCH 18, 2008

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THE CLERK CALLED THE ROLL: THOSE VOTING AYE: DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PATZER, POWER, SHIPPERT, STODDARD, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS, WITZLEB, BINDER, BUCKLEY, CHANDLER AND SEEBERG. THOSE VOTING NAY: NONE. MOTION CARRIED.

A MOTION WAS MADE BY MR. D. FARSTER, SECONDED BY MRS. TAYLOR, TO COME OUT OF EXECUTIVE SESSION.

THE CLERK CALLED THE ROLL: THOSE VOTING AYE: EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, HUMMEL, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, PATZER, POWER, SHIPPERT, STODDARD, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS, WITZLEB, BINDER, BUCKLEY, CHANDLER, DUNPHY AND SEEBERG. THOSE VOTING NAY: NONE. MOTION CARRIED.

A MOTION TO ADJOURN THIS MEETING UNTIL APRIL 15, 2008 AT 6:00 P.M. WAS MADE BY MRS. TAYLOR, SECONDED BY MR. TRENT. MOTION CARRIED.

MEETING ADJOURNED AT 11:50 A.M.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CLERK