

MINUTES of the LEE COUNTY BOARD MEETING

MARCH 20, 2007

STATE OF ILLINOIS)
)SS
COUNTY OF LEE)

BOOK 30 PAGE 23

THE LEE COUNTY BOARD MET ON MARCH 20, 2007 AT 9:00 A.M. IN THE OLD COURTHOUSE IN DIXON.

CHAIRMAN SEEBERG LED A PLEDGE OF ALLEGIANCE.

CLERK NANCY NELSON CALLED THE ROLL WITH THE FOLLOWING PRESENT: CHAIRMAN SEEBERG, MEMBERS BINDER, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, POWER, SHIPPERT, STODDARD, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS AND WITZLEB. MEMBERS BUCKLEY, HUMMEL AND PATZER WERE NOT PRESENT.

THE CHAIRMAN HAD NO ANNOUNCEMENTS TO MAKE AT THIS TIME.

THERE WERE SEVERAL CORRECTIONS TO LAST MONTHS BOARD MINUTES. MRS. TRUCKENBROD ASKED THAT ON PAGE 13 THAE AMENDMENT BE CHANGED TO READ "THE DEFINITION" OF THE HOME OCCUPATION ORDINANCE. ON PAGE 20 A MOTION WAS SECONDED BY MRS. TAYLOR. MS SHIPPERT ASKED THAT ON PAGE 14 THE RESOLUTION "INTENT" WAS TO "COVER INSURANCE." ALTHOUGH THIS IS NOT STATED IN THE RESOLUTION.

MRS. TAYLOR MADE A MOTION TO ACCEPT THE MINUTES, SECONDED BY MR. FERRONE, MOTION CARRIED.

MEGAN SHANK OF CLIFTON GUNDERSON WENT OVER THE AUDIT COMPILED AS OF NOVEMBER 30, 2006 AND POINTED OUT THE HIGHLIGHTS. SHE REPORTED NO SIGNIFICANT ACCOUNTING POLICIES OR THIER APPLICATION WHICH WERE EITHER INITIALLY SELECTED OR CHANGED DURING THE YEAR. THE CASH AND INVESTMENTS ARE UP 1.2 MILLION (EXCESS OF REVENUES OVER EXPENDITURES). HER OPINIONS (WHEN ASKED) WERE TO KEEP THE BUDGET ON TRACK FOR THIS YEAR - THE LANDFILL IS GOING DOWN AND COSTS NEED TO BE CONTROLLED.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MS SHIPPERT, TO APPROVE THE AUDIT (ON FILE).

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

CHAIRMAN SEEBERG THANKED MEGAN AND CARL FOR A GOOD REPORT.

THERE WERE NO PUBLIC/VISITOR COMMENTS.

THERE WERE NO PETITIONS TO SEND TO ZONING OR TO THE PLANNING COMMISSION.

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A PETITION 06-P-1433 HALICZER - WILLOW CREEK TWP FROM THE ZONING BOARD WILL BE TABLED UNTIL NEXT BOARD MEETING. CHAIRMAN SEEBERG ASKED BOARD MEMBERS TO READ THRU IT.

THERE WERE NO PETITIONS FROM THE PLANNING COMMISSION.

THE FINANCE COMMITTEE REPORT WAS GIVEN BY MR. KETCHUM. HE READ A RESOLUTION TO APPROPRIATE FUNDS FOR THE SHERIFF'S DEPARTMENT:

Lee County Board, Dixon, IL
Resolution # 03-07-001

WHEREAS, the Lee County Board has determined the necessity to appropriate funds to cover the costs of the Motorola Radios for the Sheriff's Department in the amount of \$130,000.00 to account 061-505.024-097,

NOW, THEREFORE, BE IT RESOLVED this board has authorized the appropriation for the Motorola Radios in the amount of \$130,000 into account 061-505.024-097.

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: James J. Seely
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

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

THESE FUNDS ARE TO COME OUT OF THE CAPITOL PROJECTS FUND.

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

A RESOLUTION TO TRANSFER \$56,795.10 FROM THE CAPITOL PROJECTS ACCOUNT FOR THE LEE CO. AERIAL PHOTOGRAPHY FLIGHT PROJECT TO THE GIS EXPENDITURES ACCOUNT WAS PRESENTED:

MINUTES of the LEE COUNTY BOARD MEETING

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Lee County Board, Dixon, IL
Resolution # 03-07-002

WHEREAS, the Lee County Board has determined the necessity to transfer \$56,795.10 from the Capital Projects Account, 061-599.096-097, to the GIS Expenditures Account, 063-599.090-099, for the Lee County Aerial Photography Flight Project,

NOW, THEREFORE, BE IT RESOLVED that \$56,795.10 shall be transferred from the Capital Projects Account to the GIS Expenditures Account in the respective account numbers as noted above.

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: Jane Seely
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MR. KETCHUM MADE A MOTION TO APPROVE THE RESOLUTION, SECONDED BY MR. HIGGS.

MR. SCHEIDECKER SAID THIS WAS LAST DONE IN 2002. THIS SHOULD BE DONE ROUGHLY EVERY 5 YEARS.

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

A RESOLUTION TO APPROPRIATE \$85,600.00 FOR THE LEE COUNTY AERIAL PHOTOGRAPHY FLIGHT PROJECT TO COME FROM THE GIS EXPENDITURES ACCOUNT WAS INTRODUCED:

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Lee County Board, Dixon, IL
Resolution # 03-07-003

WHEREAS, the Lee County Board has determined the necessity to appropriate funds for the Lee County Aerial Photography Flight Project in the amount of \$85,600.00 from the GIS Expenditures Account, 063-599.090-099,

NOW, THEREFORE, BE IT RESOLVED this board has authorized the appropriation for the Lee County Aerial Photography Flight Project in the amount of \$85,600.00

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: James S. Seely
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

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

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

A TRANSFER TO THE SICK PAY ACCOUNT WAS PRESENTED:

Lee County Board, Dixon, IL
Resolution # 03-07-004

WHEREAS, the Lee County Board has determined the necessity to transfer \$30,000.00 from the General Fund Contingency Account, 001-564.080-030, to the Sick Pay Account, 001-503.085-028, for expenses,

NOW, THEREFORE, BE IT RESOLVED that \$30,000.00 shall be transferred from the General Fund Contingency Account to the Sick Pay Account in the respective account numbers as noted above.

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: James S. Seely
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

MARCH 20, 2007

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MR. KETCHUM MADE A MOTION, SECONDED BY MR. NICHOLSON, TO APPROVE THE TRANSFER RESOLUTION. THE CLERK CALLED THE ROLL: THOSE VOTING AYE: STODDARD, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS, WITZLEB, BINDER, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, KETCHUM, LEFFELAMN, MERCER, NICHOLSON, POWER, SHIPPERT AND WITZLEB. THOSE VOTING NAY: NONE. MOTION CARRIED.

ON A QUESTION FROM MR. FERRONE, THE COUNTY CLERK SAID ANY EMPLOYEES QUITTING RECEIVE 1/2 OF THEIR BANKED SICK DAYS. A RETIREE RECEIVES THE FULL AMOUNT OF A BANKED 60 DAYS.

A RESOLUTION FOR AN APPELLATE PROSECUTOR FOR THE FISCAL YEAR 2007 WAS INTRODUCED:

RESOLUTION

03-07-005

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2007, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board, in regular session, this 20 day of March, 2007 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

BE IT FURTHER RESOLVED that the Lee County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2007, commencing December 1, 2006, and ending November 30, 2007, by hereby appropriating the sum of \$11,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2007.

Passed and adopted by the County Board of Lee County, Illinois, this 20 day of March 2007.

ATTEST:

Nancy Nelson
County Clerk

James L. Seely
Chairman

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

CLERK NELSON HAS FIGURED THE COST OF THE RECENT PRIMARY ELECTION HELD IN AMBOY WARD 3. A COPY IS ON FILE.

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MR. KETCHUM SAID SOME CONSISTENCY IS NEEDED IN THE VACATION-SICK PAY POLICY. 1220 HOURS HAVE BEEN BANKED, NOT USED, BY DIFFERENT DEPARTMENTS.

CHAIRMAN SEEBERG SAID SOME OF THESE ARE FROM THE HEALTH DEPARTMENT AND HE HAS MET WITH MRS. FERGUSON AND THEY ARE WORKING IT OUT.

HE ALSO SAID WE NEED TO GET THE EMPLOYEE HANDBOOK DONE. IT HAS BEEN SITTING OVER 6 MONTHS NOW.

ASA BOLLMAN FELT THE COUNTY POLICY HAS NOT BEEN CONSISTENT. THAT IS CAUSING THE DELAY.

MR. FERRONE SAID THERE IS NO DOUBT IN HIS MIND THAT LEE COUNTY NEEDS A HUMAN RESOURCES DEPARTMENT TO OVERSEE EVERYTHING.

ASA BOLLMAN AGREED BUT SAID THEY SHOULD BE CALLED "COUNTY ADMINISTRATOR". THIS WOULD COST A LOT OF MONEY BUT WOULD SAVE A LOT OF TIME AND CUT THRU THE BUREAUCRACY .

THE CLAIMS WERE PRESENTED:

REPORT OF CLAIMS COMMITTEE CLAIMS ALLOWED Date: 3-16-07

DEPT.	OFFICE OR FUND	CLAIM NO.	AMOUNT
01	County Clerk.....	<u>1-8</u>	<u>35697.51</u>
02	Circuit Clerk.....	<u>9-16</u>	<u>2085.40</u>
03	County Treasurer.....	<u>17-22</u>	<u>442.56</u>
04	Sheriff.....	<u>23-57</u>	<u>24946.64</u>
05	Coroner.....	<u>58-68</u>	<u>2679.55</u>
06	Supt. of Educational Service Region.....	<u>69-74</u>	<u>683.94</u>
07	State's Attorney.....	<u>75-88</u>	<u>14667.75</u>
08	Public Defender.....		
09	Rabies Control.....	<u>89-90</u>	<u>244.11</u>
10	Courthouse.....	<u>91-105</u>	<u>34903.72</u>
12	Circuit Judge Ackert.....	<u>106-107</u>	<u>149.55</u>
13	Associate Judge Beckman.....		
14	Presiding Judge	<u>108-117</u>	<u>2516.34</u>
15	County Board.....	<u>118-121</u>	<u>4710.77</u>
16	Insurance & Bonds.....		
17	Probation.....	<u>122</u>	<u>5600.00</u>
	Probation.....		
18	Lee County Tourism.....	<u>123-125</u>	<u>7451.88</u>
21	Regional Planning Commission.....		
22	Subsidies to Organizations.....		
23	Zoning.....	<u>126-129</u>	<u>165.40</u>
24	Accounting & Auditing.....		
25	Jurors' Certificates.....		
26	Birth & Death Certificates.....		
27	Jury Commission.....	<u>130</u>	<u>624.00</u>
28	Sick Pay.....		
29	ESDA.....	<u>131-134</u>	<u>649.41</u>
30	Contingencies.....	<u>135</u>	<u>378.00</u>

CONTINUED ON NEXT PAGE--

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CONTINUED FROM PREVIOUS PAGE-

31	Chief Judge Jacobson.....	136	341.00
38	Computer Service.....		
39	Election Expense.....	137-139	919.26
40	Supervisor of Assessments.....	140-141	1520.00
41	Animal Control.....		
42	Indemnity Fund.....	142	629.00
43	Law Library Fund.....		
45	IMRF.....		
46	Veteran's Assistance Fund.....	143-146	2598.98
47	Court Document Storage.....	147	2987.66
49	Circuit Clerk Automation Fund.....	148-150	8928.37
50	Special Recording Automation Fund.....	151-154	3064.38
51	Vital Records Automation Fund.....		
52	Insurance & Bonds.....	155	68.21
	Insurance.....		
53	Cooperative Extension Service Fund.....		
54	Solid Waste Management.....	156-163	7332.60
78	Capital Improvement, Repair or Replacement		
79	Grant Fund.....		
87	Social Security Fund.....		
88	Child Support Enforcement Fund.....	164	290.00
90	County Collector Automation Fund.....		
91	Social Services for Senior Citizens Fund....		
95	Probation Services Fund.....	165-178	2576.06
97	Capital Projects Fund.....	179-192	226116.09
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.....		
104	State's Attorney Children Advocacy.....		
105	State's Attorney JAIB Grant.....		
107	GIS/Recording Fees Fund.....	193-194	13116.18
109	New Courthouse.....		
111	Probation Innovative Grant.....	195-196	6006.25
112	Insurance.....		
113	Elections.....		
114	JJC/Youth Diversion.....		
116	Drug Court Fund.....	197	455.40

PER DIEM 3,141.06

TOTAL 415,546.97

(do not add 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.

Highway 41,254.62

Chairman: Mark Ketchum

County Motor Fuel 92,524.65

Kathy Hummel

Township Motor Fuel -

Joey Spels

Special Bridge 1963.80

Greg Nicholson

FASMS -

Ronald D. Trent

Highway Total 135,743.07

Health 44,887.12

A MOTION WAS MADE BY MR. KETCHUM, SECONDED BY MS SHIPPERT, TO APPROVE THE CLAIMS. MOTION CARRIED.

THE SOLID WASTE REPORT WAS GIVEN BY MR. TRENT. THE COMMITTEE IS PURCHASING A DM200 DIGITAL MAILING SYSTEM.

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WITHOUT OPENING ANY NEW CELLS AT THE LANDFILL, WE COULD GET 5-6 YEARS USING THE EXISTING CELLS. LIFE EXPECTANCY IS 29.2 YEARS. IN 2006 TONNAGE WAS ABOUT 3500 TONS PER DAY. ALLIED IS EXPECTING ABOUT 2500 TONS PER DAY THIS YEAR.

DAVE ANDERSON SAID ALLIED AND THE EPA ARE WORKING TOGETHER TO STANDARDIZATION OF PARAMETERS FOR MONITORING PROCEDURES.

THE HAZARDOUS WASTE COLLECTION LAST SATURDAY WAS A SUCCESSFUL EVENT -- THERE WERE OVER 740 CARS GOING THRU.

THE HEALTH & WELFARE REPORT WAS GIVEN BY MRS. TAYLOR. HER REPORT IS IN THE PACKET.

THE ROAD & BRIDGE 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	TOTAL
COUNTY MOTOR FUEL TAX FUND				
33-599.096-68		COUNTY M.F.T.		\$92,524.65
2155	1	CARGILL, INC. SALT - DIV. COUNTY M.F.T.	✓	\$26,129.26
5592	2	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T. <i>Equip</i>	✓	\$34,153.82
5592	3	LEE COUNTY HIGHWAY DEPT. COUNTY M.F.T. <i>Labour</i>	✓	\$31,096.70
6547	4	NEWMAN SIGNS COUNTY M.F.T.	✓	\$39.57
7332	5	RENNER QUARRIES LTD. COUNTY M.F.T.	✓	\$1,105.30

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

\$92,524.65

Dated at Dixon, Illinois, on March 8, 2007

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

David M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Arthur M. Tofte CHAIRMAN
Richard J. Bender SECRETARY
David E. Chaus
James L. Wentz
Charles Rump

MINUTES of the LEE COUNTY BOARD MEETING

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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

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

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO		A P P P	TOTAL Page 1 of 2
LEE COUNTY HIGHWAY DEPARTMENT					
30-510.030-70		FURNITURE AND EQUIPMENT			\$8,815.07
1042	1	NU METRICS	INV# 82112	✓	\$851.50
1133	2	ALPHA EQUIP. LEASING	USED	✓	\$7,500.00
6403	3	NAPA AUTO PARTS-AMBOY	INV# 145096	✓	\$463.57
30-512.036-70		EQUIP. REPAIRS & MAINTENANCE			\$3,093.70
1042	4	NU METRICS	INV# 82112	✓	\$159.50
1850	5	BONNELL INDUSTRIES, INC.	INV# VARIOUS	✓	\$454.35
4137	6	HEAVY EQUIPMENT SVCS., INC.	INV# VARIOUS	✓	\$1,564.09
5688	7	W. G. LEFFELMAN & SONS, INC.	INV# VARIOUS	✓	\$378.37
6288	8	MOORE TIRES, INC.	INV# T12511	✓	\$66.63
7076	9	PRAIRIE INTERNATIONAL TRUCKS	INV# 365625S	✓	\$470.76
30-516.038-70		GAS, HEAT, LIGHTS AND WATER			\$3,820.16
1142	10	CITY OF AMBOY	INV# 30142	✓	\$60.14
6644	11	NICOR	INV# 20003	✓	\$563.86
6644	12	NICOR	INV# 20002	✓	\$1,592.39
7086	13	PEOPLES ENERGY	INV# 1544810982	✓	\$1,603.77
30-518.039-70		TELEPHONE			\$463.12
5902	14	MCI	INV # 4008	✓	\$155.16
6392	15	NEXTEL	INV# 3427-038	✓	\$151.99
8867	16	VERIZON NORTH	INV# 480307	✓	\$155.97
30-520.040-70		SUPPLIES, ETC.			\$784.03
1390	17	ARAMARK UNIFORM SVCS., INC.	INV# 3899234	✓	\$38.85
3569	18	FIRST USA BANK	INV# 2481	✓	\$64.89
6514	19	GREAT GLACIER	INV# 1004	✓	\$37.40
7571	20	SAUK VALLEY CLASSIFIED	INV# 52049	✓	\$159.25
9518	21	STERLING BUS. MACHINES	INV# 702145	✓	\$483.64
30-538-051-070		INSURANCE REIMB.			\$9,333.33
3706	22	JOHN FRITTS - CO. TREASURER	REIMB.	✓	\$9,333.33
30-590.034-70		HIGHWAY MAINTENANCE			\$14,945.21
1068	23	AIRGAS	INV #105324059	✓	\$40.81
2702	24	DAR-DON DIST. CO.	INV# 26494	✓	\$44.00
3150	25	DND TRAVEL PLAZA	INV# VARIOUS	✓	\$722.49
3537	26	FASTENAL	INV# 8667	✓	\$27.89
3940	27	GROMANN SERVICE COMPANY	INV# VARIOUS	✓	\$12,909.46
5164	28	JONES-BERRY LUMBER COMPAN	INV# 369463	✓	\$9.18
5962	29	MARTECH AUTOMOTIVE	INV# 16494	✓	\$96.00
6110	30	MENARDS - STERLING	INV# 66957	✓	\$148.54
6290	31	MORING DIPOSAL	INV# 125823	✓	\$75.00
6403	32	NAPA AUTO PARTS-AMBOY	INV# 145170	✓	\$312.06
7571	33	SAUK VALLEY CLASSIFIED	INV #9426	✓	\$167.77
7583	34	SAUK VALLEY ELEC.	INV# 1440	✓	\$240.41
8351	35	THE BOBBY CO.	INV# 6749	✓	\$151.60
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE					\$41,254.62

Dated at Dixon, Illinois, on March 8, 2007

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

David M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Archie M. Tope
CHAIRMAN
Richard J. Kender
SECRETARY
David S. Choultz
James L. Weir
Charles Rungel

MINUTES of the LEE COUNTY BOARD MEETING

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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

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

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P P	TOTAL Page 1 of 1
COUNTY SPECIAL BRIDGE FUND				
31-599.090-71	CO.SP.BR. - COUNTY CULVERTS			\$1,963.80
2493	1	CONTECH CONSTR. COMPANY CULVERTS	✓	\$1,632.80
6110	2	MENARDS - STERLING INDIAN HEAD BR.	✓	\$331.00
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$1,963.80

Dated at Dixon, Illinois, on March 8, 2007

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Don M. Aukson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Richard J. Tofte CHAIRMAN
Richard J. Bender SECRETARY
David G. Chaudhry
James J. West
Charles A. Dungey

MR. TOFTE MADE A MOTION, SECONDED BY MR. MERCER, TO PAY THE CLAIMS. CARRIED.

TWO PETITIONS FOR COUNTY AID FOR BRIDGES & CULVERTS WERE PRESENTED:

PETITION FOR COUNTY AID FOR BRIDGES AND CULVERTS 03-07-005 A

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

The undersigned, Commissioner of Highways of the Township of Viola in said County, would respectfully represent that timber bridge piles need to be repaired on Meridian and Townhall Roads in said township, for which the Township of Viola is wholly responsible; that the total cost of said work will be \$19,487.00 dollars, in which \$19,487 (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 Viola being duly sworn, on oath say that I have made a careful estimate of probable cost of the timber bridge pile repairs and I estimate that the same will be \$19,487 dollars, that the timber bridge pile repairs 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 7th day of MARCH A.D. 2007

Richard J. Tofte
Highway Commissioner

Approved
Denied

Lee County Board Date 3-20-2007

MINUTES of the LEE COUNTY BOARD MEETING

MARCH 20, 2007

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PETITION FOR COUNTY AID FOR BRIDGES AND CULVERTS

03-07-005B

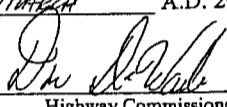
To the Board Members of the County of Lee, State of Illinois;

The undersigned, Commissioner of Highways of the Township of Hamilton in said County, would respectfully represent that timber bridge piles need to be repaired on Eakle Road in said township, for which the Township of Hamilton is wholly responsible; that the total cost of said work will be \$7,878.00 dollars, in which \$7,878 (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 Hamilton being duly sworn, on oath say that I have made a careful estimate of probable cost of the timber pile repairs and I estimate that the same will be \$7,878 dollars, that the timber pile repairs 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 7th day of March A.D. 2007


Highway Commissioner

Approved
Denied

Lee County Board Date 3-20-2007

THESE CAME OUT OF COMMITTEE AND WERE SECONDED BY MRS. TRUCKENBROD.

DAVE ANDERSON EXPLAINED THE AGREEMENTS. MOTION CARRIED.

A COUNTY ROADS AGREEMENT WITH BIG SKY WIND WAS PRESENTED THAT WAS LAID OVER FROM LAST MONTH:

COUNTY ROADS AGREEMENT 03-07-006

THIS AGREEMENT (the "Agreement") is made and entered into as of March 20, 2007 by and between Lee County, Illinois (the "County") and Big Sky Wind, LLC, a Delaware limited liability company ("Big Sky Wind").

WITNESSETH:

WHEREAS, Big Sky Wind is in the process of developing a wind energy generating facility consisting of up to 85 wind turbines in the County (the "Project") and, in connection therewith, has submitted Conditional Use Permit applications for the Project to the County (collectively, the "Conditional Use Permit") in accordance with the Zoning Ordinance for the County (the "Zoning Ordinance"); and

WHEREAS, the County is directed and authorized pursuant to the Counties Code, 55 ILCS 5/5-101 et seq., and the Illinois Highway Code, 605 ILCS 5/5-101 et seq. (the "Highway Code"), to construct, administer, operate and maintain highways in Lee County, Illinois, acting by and through its County Engineer (the "County Engineer"); and

WHEREAS, Section 9-113 of the Highway Code grants to the County the authority to impose reasonable rules, regulations and specifications for the use of County roads by public and private utilities; and

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CONTINUED FROM PREVIOUS PAGE.

WHEREAS, Section 9-113.01 of the Highway Code imposes liability on public or private utilities for any damage to County roads; and

WHEREAS, Big Sky Wind:

- (i) has provided to the County Engineer a preliminary site layout plan for the Project complying with the State of Illinois Professional Engineering Act and signed by an engineer licensed in the State of Illinois, a copy of which is attached hereto as Exhibit "A" (the "Site Layout Plan"); and
- (ii) will, prior to the issuance of any building permits by the County, physically mark the locations of the proposed Project site access road entrances and the underground collection system cable crossings; and

WHEREAS, the County and Big Sky Wind wish to set forth their understanding and agreement as to the road issues relating to the construction of the Project in this Agreement which the parties intend to satisfy the requirements of Sections 10-2-3, 10-4-6 and App. H-15 of the Zoning Ordinance.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein set forth, the parties, intending to be legally bound, agree as follows:

(COMPLETE AGREEMENT IN FILE)

DAVE ANDERSON GAVE AN OVERVIEW OF THIS AGREEMENT - ESTIMATED ROAD REPAIRS - THE LETTER OF CREDIT NEEDED 30 DAYS BEFORE ANY WORK BEGINS.

A MOTION WAS MADE BY MR. HIGGS, SECONDED BY MR. MERCER, TO APPROVE THE AGREEMENT.

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

AN INTERGOVERNMENTAL AGREEMENT WAS INTRODUCED:

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03-07-006 A

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement ("Agreement") is made and entered into this ^{7th} day of ~~October~~ ^{March}, 2007, by and between the Lee County Highway Department (Lee County) of Dixon, Lee County, Illinois, ("Lee County") and the Village of Paw Paw, a municipality organized and existing pursuant to the Illinois Municipal Code ("Village").

WHEREAS, the Village desires to install a sidewalk along the southerly portion of Chicago Road within the road right of way;

WHEREAS, Village is willing to install said sidewalk at the expense of the Village;

WHEREAS, Lee County is willing to allow the sidewalk to be installed within the road right of way;

WHEREAS, the parties are authorized to enter into intergovernmental agreements by the Illinois Intergovernmental Cooperation Act.

NOW THEREFORE, in consideration of the premises and covenants contained herein, and One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

1. The Village shall be permitted to install a sidewalk along the southerly portion of the Chicago Road right of way across the property described as follows: the Southerly six (6) feet of the right of way of Chicago Road commencing at the Eastern Village Corporate Limit which is at a point approximately 2195 feet East of the Easterly return of Chapman Street, and continuing Easterly for a distance of approximately 495 feet to the East line of Lot One (1) of Wabansi Grove Subdivision all located within the SW1/4 of Section 11, Wyoming Township, Lee County, Illinois.
2. The Village shall be responsible for all construction and maintenance costs of the sidewalk and shall hold Lee County harmless from any and all liability arising out of the construction, maintenance and public use of the sidewalk.
3. The Village shall coordinate with all affected residents to ensure reasonable access to their property.
4. This agreement shall be binding upon the Village and Lee County and shall run

with the land as a permanent grant to the Village for installation, maintenance and public use of said sidewalk.

Lee County

Village of Paw Paw

By: James J. Debey

By: David D. Nicholson
President

ATTEST: Nancy Nelson
3-20-2007

ATTEST: Sherril A. Regan

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. MERCER, TO APPROVE THE AGREEMENT. MOTION CARRIED.

A BREAK WAS CALLED AT THIS TIME.

MR. TOFFE LEFT THE BOARD MEETING AT THIS TIME 10:20 A.M.

AFTER RECCVENING, MR. NICHOLSON GAVE THE COUNTY PROPERTIES REPORT. THE CAPITOL PROJECTS CLAIMS CAME TO \$96,306.74. THIS SHOULD CONCLUDE THE MAJORITY OF COSTS FOR THE SHERIFF'S NEW OFFICE SPACE.

MINUTES of the LEE COUNTY BOARD MEETING

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MR. NICHOLSON MADE A MOTION, SECONDED BY MR. FERRONE, TO HAVE THE AUTHORITY TO PAY THE COSTS OF CAMERAS FOR THE NEW COURTHOUSE PARKING LOT AND THE JAIL SYSTEM AREA AT \$7,755.00. THIS WOULD COME OUT OF CAPITOL IMPROVEMENTS.

MR. NICHOLSON ASKED FOR AUTHORITY TO PURCHASE FURNITURE FOR THE ESDA ROOM NOT TO EXCEED \$5,648.00. THIS WAS SECONDED BY MR. FERRONE. MOTION CARRIED.

MR. NICHOLSON STATED THE NEED FOR A HUMAN RESOURCE PERSON. CONSISTANCY IS NEEDED FOR HEALTH INS, DEPT. TO DEPT., AND OBLIGATIONS TO EMPLOYEES. CHAIRMAN SEEBERG SAID EVERYTHING RIGHT NOW IS CONSISTANT EXCEPT FOR THE HEALTH DEPARTMENT AND HE IS WORKING ON THAT.

THE VIDEO ARRAIGNMENT SYSTEM IS WORKING WELL.

THE RC&D/BLACKHAWK HILLS REPORT WAS GIVEN BY MR. MERCER WHO PLACED A REPORT ON FILE.

THE COUNTY SERVICES REPORT WAS GIVEN BY MS SHIPPERT. SHE WENT OVER BRANT SCHEIDECKERS REPORT IN THE PACKET.

THE 9-1-1 REPORT WAS GIVEN BY MR. WITZLEB. A BACK UP AGREEMENT FOR THE PURPOSE OF EFFECTIVE CALL HANDLING AND ROUTING OF 9-1-1 OVERFLOW EMERGENCY CALLS WAS SIGNED BETWEEN CARROLL CO ETSB AND LEE COUNTY ETSB.

THE ADMINISTRATIVE SERVICES COMMITTEE REPORT WAS GIVEN BY MRS. TAYLOR. CLERK NELSON EXPLAINED TO THE BOARD WHAT CREATED THE PROBLEM OF THE HIGH EXPENSE OF THE AMBOY WARD ELECTION.

THE EXECUTIVE REPORT WAS GIVEN BY CHAIRMAN SEEBERG. HE REMINDED BOARD MEMBERS THAT THE APRIL MEETING WILL BE AT 6:00 P.M. ON MONDAY APRIL 16, 2007.

CHAIRMAN SEEBERG ASKED FOR A MOTION TO SUSPEND THE RULES TO LAY OVER THE FOLLOWING ORDINANCES. THIS MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. FERRONE. MOTION CARRIED.

ASA BOLLMAN EXPLAINED THE CLASS AX LIQUOR LICENSE.

AN ORDINANCE TO CREATE A CLASS AX LICENSE WAS PRESENTED:

MINUTES of the LEE COUNTY BOARD MEETING

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Lee County Board, Dixon, IL
Ordinance # 03-07-007

WHEREAS, the Lee County Board desires to amend the Liquor Code, Section 3-3-10, and to create one (1) "Class AX" License,

NOW, THEREFORE, BE IT ORDAINED BY THE LEE COUNTY BOARD that Section 3-3-10 of the Liquor Code hereby be amended to create a "Class AX License".

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: Jane S. Seeborg
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

THIS CAME OUT OF COMMITTEE AND WAS SECONDED BY MRS. TAYLOR.

CLERK NELSON CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: TRENT, TRUCKENBROD, TUCKER, WENTLING, WILLIAMS. WITZLEB, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, POWER, SHIPPERT, STODDARD, TAYLOR AND SEEBERG. THOSE VOTING NAY: BINDER. MOTION CARRIED.

AN ORDINANCE TO AMEND THE LIQUOR CODE TO INCLUDE THE CHARACTERISTICS FOR A CLASS AX LICENSE WAS PRESENTED:

Lee County Board, Dixon, IL
Ordinance # 03-07-008

WHEREAS, the Lee County Board desires to amend the Liquor Code, Section 3-3-12, and include the characteristics for a Class AX" license, those of which follow and include:

Class AX:

1. Description: A "Class AX" license shall authorize the holder thereof to sell at retail, on the licensed premises, alcoholic liquor for consumption on the premises, and ^{also} ~~the~~ alcoholic liquor in original and unbroken packages; provided, however, that the sale of alcoholic liquor in original and unbroken packages, except for beer and wine, shall be made from a location behind or immediately adjacent to the regular service bar.

CONTINUED ON NEXT PAGE-

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CONTINUED FROM PREVIOUS PAGE

2. Fee: The annual fee for a "Class AX" license shall be thirty thousand (\$30,000) and shall be paid to the County Clerk and Recorder. The County Clerk and Recorder shall promptly turn all license fees over to the County Treasurer.
3. Addendum Application: Any applicant of a "Class AX" license is required to fully complete and submit to the Liquor Commissioner the Addendum Application entitled, "Class AX Application Addendum" prior to consideration for this license.
4. Exceptions:
 - a. Unobstructed View
 - i. The requirements of Section 3-3-22, Unobstructed View, do not pertain to a "Class AX" license.
 - b. Prohibited Conduct
 - i. For a "Class AX" license only, the restriction of 3-3-32,A,3 shall be modified in that the prohibited conduct applies to the exposing of the anus and/or genitals.
 - ii. For a "Class AX" license only, the restriction of 3-3-32,A,4 shall be modified in that the prohibited conduct applies to the exposing of genitals.
 - iii. For a "Class AX" license only, the restriction of 3-3-32,A,5 shall be modified in that the prohibited conduct applies to all but the exceptions noted above.
5. Additional Restrictions
 - a. In addition to any and all federal, state, and local statutes, ordinances, and/or regulations, a "Class AX" license holder must comply with all zoning requirements for Adult Establishments. Failure to do so can result in any of the penalties and/or revocations imposed within this chapter, entitled Liquor Control, as well as any and all penalties applicable by law.

NOW, THEREFORE, BE IT ORDAINED BY THE LEE COUNTY BOARD that Section 3-3-12 of the Liquor Code hereby be amended to include the above characteristics applicable to a "Class AX License".

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: James J. Seeberg
Lee County Board Chairman

THIS CAME OUT OF COMMITTEE AND WAS SECONDED BY MRS. TAYLOR.

THE CLERK CALLED THE ROLL: THOSE VOTING AYE: TRUCKENBROD, TUCKER, WENTLING, WILLIAMS, WITZLEB, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, POWER, SHIPPERT, STODDARD, TAYLOR, TRENT AND SEEBERG. THOSE VOTING NAY: BINDER. MOTION CARRIED.

AN ORDINANCE TO INCLUDE A CLASS AX LICENSE WAS READ BY CHAIRMAN SEEBERG:

MINUTES of the LEE COUNTY BOARD MEETING

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Lee County Board, Dixon, IL
Ordinance # 03-07-009

WHEREAS, the Lee County Board desires to amend the Liquor Code, Section 3-3-23,B (New Year's Eve Exception) to include "Class AX" License,

NOW, THEREFORE, BE IT ORDAINED BY THE LEE COUNTY BOARD that 3-3-23,B of the Liquor Code hereby be amended to include a "Class AX License".

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: James J. Seely
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

THIS CAME OUT OF COMMITTEE AND WAS SECONDED BY MRS. TAYLOR.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: TUCKER, WENTLING, WILLIAMS, WITZLEB, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, POWER, SHIPPERT, STODDARD, TAYLOR, TRENT, TRUCKENBROD AND SEEBERG. THOSE VOTING NAY: BINDER. MOTION CARRIED.

ANOTHER ORDINANCE TO AMEND THE LIQUOR CODE WAS READ:

Lee County Board, Dixon, IL
Ordinance # 03-07-010

WHEREAS, the Lee County Board desires to amend the Liquor Code, Section 3-3-23,D,1 to include "Class AX" License,

NOW, THEREFORE, BE IT ORDAINED BY THE LEE COUNTY BOARD that 3-3-23,D,1 of the Liquor Code hereby be amended to include a "Class AX License".

PASSED BY THE LEE COUNTY BOARD
THIS 20 DAY OF March, 2007.

By: James J. Seely
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

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THIS ALSO CAME OUT OF COMMITTEE AND WAS SECONDED BY MRS. TAYLOR. THE ROLL WAS CALLED BY THE CLERK: THOSE VOTING AYE: WENTLING, WILLIAMS, WITZLEB, CHANDLER, DUNPHY, EISENBERG, D. FARSTER, M. FARSTER, FERRONE, HARRISON, HIGGS, KETCHUM, LEFFELMAN, MERCER, NICHOLSON, POWER, SHIPPERT, STODDARD, TAYLOR, TRENT, TRUCKENBROD, TUCKER AND SEEBERG. THOSE VOTING NAY: BINDER. MOTION CARRIED.

CHAIRMAN SEEBERG SAID WE WILL LAY OVER THE REGULAR CLASS A LICENSE TO INCREASE THE 13 BY 2. THERE ARE NONE TO ISSUE IF SOMEONE COMES IN.

MR. DUNPHY ASKED ABOUT THE DIFFERENCE IN THE FEES. CLERK NELSON ANSWERED A,B,D (\$1,000.00 PER YEAR), AX (\$30,000.00 PER YEAR) C (\$500.00 PER YEAR) AND E (\$25.00 DAILY).

MS SHIPPERT ASKED THE COUNTY CLERK TO PREPARE A LIST, FOR THE NEXT MEETING OF THE NUMBER OF LICENSES THAT HAVE BEEN HELD IN DIFFERENT YEARS. SHE WANTS THIS FOR AN 8 YEAR PERIOD.

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. EISENBERG:



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
DEP IN ACC Anna Keys
Kathy Grossman
Debra Phillips

REQUESTS FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEP IN ACC
CITY OF DIXON	\$ 8,863.00	MARCH SERVICES	CO GENERAL
BEST	600.00	MARCH RENT	CO GENERAL
LEE CO HWY	54,171.63	EQUIP, LABOR ETC	CO HIGHWAY
HANOVER INS	50.00	COURTROOM RENT	CO GENERAL
IMRF	1,225.00	DEDUCTION REPORT	EMPLOYEE GROUP INS.
SHIRLEY BOLLMAN	675.00	HEALTH INSURANCE	EMPLOYEE GROUP INS.
IMRF	275.00	DEDUCTION REPORT	EMPLOYEE GROUP INS.
GARY HART	252.00	APRIL 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 21, 2007.

Nancy Nelson

NANCY NELSON, LEE COUNTY CLERK AND RECORDER

MINUTES of the LEE COUNTY BOARD MEETING

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MOTION CARRIED.

UNDER OLD BUSINESS, MR. HIGGS WISHED EVERYONE A HAPPY EASTER. MRS. TRUCKENBROD SAID THE HEALTH INSURANCE MEETING WILL BE HELD AT 1:00 TODAY, THE ANNUAL REPORT WILL BE PRESENTED.

UNDER NEW BUSINESS, CHAIRMAN SEEBERG REMINDED BOARD MEMBERS OF THE ZONE IV MEETING IN OTTAWA ON SATURDAY MARCH 31, 2007 (FLYER ON FILE). HE ALSO SAID ON THEIR DESKS WAS A NOTICE OF THE ANNUAL LEGISLATIVE RECEPTION IN SPRINGFIELD ON MARCH 27, 2007.

A RESOLUTION OF APPOINTMENTS FOR THE SUBLETTE FIRE DISTRICT WAS PRESENTED:

03-07-011

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

WHEREAS, the term of office of Robert E. Jones and Dan Leffelman as Trustees of the Sublette Fire Protection District expires May 7, 2007.

WHEREAS, Robert E. Jones and Dan Leffelman have shown a desire to be appointed as Trustees of the Sublette Fire Protection District and the remaining Trustees support their reappointment.

NOW THEREFORE, BE IT RESOLVED by the County Board of Lee County, Illinois, that Robert E. Jones and Dan Leffelman are hereby appointed as trustees of the Sublette Fire Protection District of Lee County, Illinois, for a term beginning May 7, 2007 and ending the first Monday in May 2010, or until their successors are appointed and qualified.

Dated: March 20, 2007

Jan. Leffelman
Lee County Board Chairman

Attest:

Nancy Nelson
County Clerk

ALSO, AN APPOINTMENT OF DR. JOEL HOCHSTATTER TO THE LEE COUNTY HEALTH BOARD WAS ALSO PRESENTED BY CHAIRMAN SEEBERG, THESE APPOINTMENTS WERE SECONDED BY MR. LEFFELMAN. MOTION CARRIED.

THE TREASURERS QUARTERLY REPORT WAS APPROVED ON A MOTION BY MRS. TAYLOR, SECONDED BY MR. D. FARSTER. MOTION CARRIED.

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

MINUTES of the LEE COUNTY BOARD MEETING

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ALL BILLS & APPROPRIATIONS WERE ALLOWED BY ROLL CALL VOTE ON A MOTION BY MRS. TAYLOR, SECONDED BY MR. M. FARSTER.

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

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. WILLIAMS, TO ADJOURN THIS MEETING UNTIL APRIL 16, 2007 AT 6:00 P.M. MOTION CARRIED.

CHAIRMAN

CLERK

TIME MEETING ADJOURNED 11:50 A.M.