

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 1

STATE OF ILLINOIS )  
                          )SS  
COUNTY OF LEE        )

THE LEE COUNTY BOARD MET AT THE OLD COURTHOUSE IN DIXON ON JANUARY 20, 2004 AT 9:00 A.M. IN REGULAR SESSION.

A PLEDGE OF ALLEGIANCE LED BY MR. NICHOLSON OPENED THE MEETING.

CLERK NELSON CALLED THE ROLL WITH THE FOLLOWING PRESENT: CHAIRMAN SEEBERG, MEMBERS AURAND, BINDER, CECCHETTI, COFFEY, DUNPHY, EISENBERG, HARRISON, LEFFELMAN, MCCOY, MERCER, NICHOLSON, ORTGIESEN, PATZER, POWER, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, TYNE, WILLETT AND WILLIAMS. ABSENT WERE MEMBERS FARSTER, HUMMEL, JONES, STEVENS, TRENT AND WITZLEB.

CHAIRMAN SEEBERG ANNOUNCED HE WOULD BE SENDING ZONING PETITION 03-P-1383 BACK TO THE ZONING BOARD TO FIND OUT THE LEGAL LANGUAGE ON OUR COVENANT PERTAINING TO THAT PROPERTY. HE APOLOGIZED TO THE PEOPLE IN THE AUDIENCE HERE FOR THIS AND SAID IT WILL BE ON THE AGENDA NEXT MONTH. HE ASKED IF ANYONE IN THE AUDIENCE WISHED TO TALK OTHER THAN THAT.

KATE FLEETWOOD, REPRESENTING THE RESIDENTS OF SHADES O'GREEN SUBDIVISION IN LEE CENTER TWP, ASKED ABOUT THE STATUS OF OBTAINING THE LIGHT POLE THEY ASKED FOR LAST MONTH. THE LEE CENTER ROAD COMMISSIONER HAS LET THE TOWNSHIP BOARD DECIDE AND THEY ARE NOT APPROVING PUTTING UP THE LIGHT.

THIS HAS BEEN BROUGHT UP AT THE ROAD & BRIDGE COMMITTEE AND DEEMED IT WAS A TOWNSHIP ISSUE AND NOT THE COUNTY'S PLACE TO DECIDE THIS. THE TOWNSHIP DOES NOT WANT TO SET A PRECEDENT.

MRS. FLEETWOOD ASKED FOR A LETTER FROM THE BOARD SAYING THEY CAN NOT OVERTURN THE LEE CENTER BOARD.

RUSS RENNER, LEE COUNTY ENGINEER, STATED AGAIN THEY "DO NOT" HAVE JURISDICTION IN THIS AFFAIR.

A MOTION WAS MADE BY MR. AURAND, SECONDED BY MR. NICHOLSON, TO APPROVE THE MINUTES OF THE DECEMBER 16, 2003 MEETING AS PRESENTED. MOTION CARRIED.

ON A MOTION BY MRS. TAYLOR, SECONDED BY MR. EISENBERG, ZONING PETITION 03-P-1383 - TAYLOR - WAS SENT BACK TO THE ZONING BD FOR FURTHER STUDY. CARRIED.

A MOTION WAS MADE BY MR. ORTGIESEN, SECONDED BY MR. WILLETT, TO APPROVE THE PETITION 03-P-1384 FROM THE ZONING BOARD:

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 2

ORDINANCE NO. 01-04-001

WHEREAS, the Lee County Board desires to act upon Petition No. 03-P-1384 (William E Miller, DaVonna Trueblood, Edwin G. Miller, Sarah Imfeld, Marti Eastman) which asks for an amendment to the current zoning map for Lee County, and

WHEREAS, the necessary public hearing was held before the Zoning Board of Appeals on the Petition described which resulted in a recommendation from the Zoning Board of Appeals (for) (against) the Petition.

NOW, THEREFORE, BE IT ORDAINED by the Lee County Board that Petition No. 03-P-1384 (William E Miller, DaVonna Trueblood, Edwin G Miller, Sarah Imfeld, Marti Eastman) be (approved) (denied) by the Lee County Board.

PASSED BY THE LEE COUNTY BOARD  
THIS 20 DAY OF Jan, 2004.

By: James J. Tucker  
Lee County Board Chairman

ATTEST:

Nancy Nelson  
Lee County Clerk

MOTION CARRIED.

MR. TUCKER GAVE THE 9-1-1 COMMITTEE REPORT AND THE MINUTES ARE IN THE PACKET.

THE ADMINISTRATIVE SERVICES COMMITTEE REPORT WAS GIVEN BY MRS. POWER. A RESOLUTION TO AMEND THE EMPLOYEE'S HANDBOOK WAS READ BY MRS. POWER:

## RESOLUTION

No. 01-04-002

WHEREAS, Section 1.1 of Article I of the Lee County Employee Handbook defines full time employees as those working more than thirty-two (32) hours on a regularly scheduled basis for the County; and,

WHEREAS, the Employee Health Insurance Policy defines full time employees as persons working a minimum of thirty (30) hours per week and who are on the permanent payroll of the employer; and,

WHEREAS, the County has determined that it is necessary for the Employee Handbook to be consistent with the insurance policy;

NOW THEREFORE BE IT RESOLVED THAT paragraphs 1 and 2 of section 1.1 of Article I of the Lee County Employee Handbook are hereby amended to read as follows:

"Full Time" employees are those employees working a minimum of thirty (30) hours on a weekly basis for the County. While the hours of work scheduled weekly may vary and are not guaranteed, employee shall maintain their "full time" status so long as they work such hours on a regular basis.

"Part Time" employees are those employees working less than thirty (30) hours on a weekly basis for the County. While they may at times be scheduled to work more than such hours during a work week, they shall maintain their "part time" status so long as they work less than thirty (30) hours on a regular basis.

PASSED BY THE LEE COUNTY BOARD.

THIS 20 DAY OF Jan, 2004

BY: James J. Tucker  
Lee County Board Chairman

ATTEST:

Nancy Nelson  
Lee County Clerk

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

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

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ON MARCH 18 THEY WILL BE OPENING BIDS FOR TELECOMMUNICATIONS ACCOUNTS.

MR. JONES ARRIVED AT BOARD AT THIS TIME AND WAS MARKED PRESENT.

THEIR COMMITTEE IS DOING A SURVEY ON THE INTEREST FOR DIRECT DEPOSIT OF BOARD PAYROLL, THIS WILL BE DROPPED IF NO INTEREST IS SHOWN.

TREASURER FRITTS STATED PUBLIC SAFETY MONEY, IF PASSED BY REFERENDUM, COULD BE USED TO HELP THE GENERAL FUND. HE DOES NOT RECOMMEND THIS, HE RECOMMENDED THE COUNTY BOARD DO THEIR ACCOUNTING BETTER.

THE SOLID WASTE REPORT WAS GIVEN BY MR. LEFFELMAN. MR. BINDER HAD ATTENDED THEIR MEETING TO MAKE A REQUEST FOR MONEY FROM THE SOLID WASTE FUND TO USE FOR THE INSURANCE FUND.

A MOTION CAME OUT OF COMMITTEE, SECONDED BY MR. NICHOLSON, TO TRANSFER \$300,000.00 FROM THE SOLID WASTE MANAGEMENT AND ENVIRONMENT FUND TO THE INTERNAL INSURANCE FUND FOR THE PURPOSE OF PAYING TWO MONTHS PREMIUMS, FEBRUARY AND MARCH, AND RUN-OFF CLAIMS FROM BAS.

## RESOLUTION

No. 01-04-003

WHEREAS, the County of Lee and Allied Waste Industries of Illinois, Inc. entered into a Solid Waste Management Agreement in 1994 under which Lee County receives certain revenues referred to as "host fee revenues"; and

WHEREAS, on March 16, 1999 the Lee County Board adopted Resolution 03-99-002 which provided that all Host Fee revenues received by the County, beginning January 1, 1999 through the term of the Solid Waste Management Agreement, shall be divided annually, based on the County fiscal year, as follows:

1. The Solid Waste Management Fund shall be renamed the Solid Waste Management and Environment Fund.
2. The Lee County Solid Waste Management and Environment Fund shall be given priority for receiving Host Fee revenues. Each year the Office of Solid Waste Management shall submit an annual budget for Lee County Board Approval. Budget appropriations for the Office of Solid Waste Management shall be taken from the Solid Waste Management and Environment Fund. Any budget appropriations that are not spent in any given county fiscal year shall be transferred back into the Solid Waste Management and Environment Fund.

Once the Host Fee revenues received during the County fiscal year equals the annual approved budget of the Office of Solid Waste Management, fifty percent (50%) of Host Fee revenues collected during the remainder of the County fiscal year shall be deposited in the Solid Waste Management and Environmental Fund to be utilized by the Lee County Board to address environmental problems that affect the County. Environmental problems include occurrences that threaten the public health, safety and welfare or that threaten to damage the air quality, water quality or land resources of Lee County as determined by the Lee County Board. Once the Solid Waste Management and Environment Fund reaches a balance of two million dollars (\$2,000,000), all remaining Host Fee revenues shall be deposited in the Capital Projects Fund, except that all interest earned shall remain in the Solid Waste Management and Environment Fund. If funds from the Solid Waste Management and Environment Fund are utilized to address an environmental problem, the Fund shall be reimbursed from future Host Fee revenues until such time as the Fund balance reaches two million dollars (\$2,000,000).

CONTINUED ON NEXT PAGE:

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 4

CONTINUED FROM THE PREVIOUS PAGE--

3. All remaining Host Fee revenues for the year shall be deposited in a newly created fund called the "Capital Projects Fund". All interest earned shall remain in the Capital Projects Fund. Expenditures from the Capital Projects Funds shall first be submitted to the Lee County Solid Waste Committee for its consideration and ultimately the Lee County Board for its approval. Expenditures from the Capital Projects Fund shall also be consistent with the Lee County Capital Expenditures Plan, which shall be approved by the Lee County Board by August 1, 1999.

WHEREAS, the Lee County Internal Insurance Fund does not have sufficient funds this fiscal year, 2003-2004, to pay for the health insurance premiums for providing health insurance to eligible county employees; and

WHEREAS, the Lee County Board can no longer transfer money out of the General Fund and into the Internal Insurance Fund to pay for the health insurance premiums due to the lack of money in the General Fund; and

WHEREAS, the Finance Committee of the Lee County Board has agreed to work with the Negotiating Committee and all unions representing county employees to develop and implement a health insurance program that is funded through employee contributions and property tax dollars, and is not reliant on host fee revenues; and,

WHEREAS, the Lee County Board reaffirms its commitment to utilize the host fee revenue consistent with Resolution 03-99-002; and,

WHEREAS, the Solid Waste Committee has approved the transfer of three hundred thousand dollars (\$300,000) from the Solid Waste Management and Environment Fund to the Internal Insurance Fund to pay the cost of two months health insurance premiums to the current health insurance provider and to pay the cost of run-off health insurance claims through the previous health insurance claims manager.

NOW THEREFORE, BE IT RESOLVED by the Lee County Board that:

The transfer of three hundred thousand dollars (\$300,000) from the Solid Waste Management and Environment Fund to the Internal Insurance Fund is approved to pay the cost of two months health insurance premiums to the current health insurance provider and to pay the cost of run-off health insurance claims through the previous health insurance claims manager.

PASSED BY THE LEE COUNTY BOARD

THIS 20 DAY OF Jan, 2004

BY: James S. Seibey  
Lee County Board Chairman

ATTEST  
Nancy Nelson  
Lee County Clerk

THERE WAS A GREAT DEAL OF DISCUSSION OVER THE REPLENISHING OF THE FUND.

WALT WILLIS STATED ORIGINALLY 2 MILLION PLUS ANY ACCRUED INTEREST WAS TO STAY 1. FOR ANY ENVIRONMENTAL PROBLEM AND 2. AS AN ENDOWMENT FUND FOR THE SOLID WASTE PROGRAM. HOWEVER, HE SAID, IT IS UP TO THE BOARD TO DECIDE POLICY.

MR. BINDER SAID THIS WAS A NECESSITY, THERE ARE NO FUNDS IN THE INSURANCE ACCOUNT TO PAY PREMIUMS. THERE IS A NEGATIVE BALANCE NOW OF \$306,642.83 SHOWING ON THE LEE COUNTY BALANCE SHEET (ON FILE). IN FEBRUARY THE INSURANCE WILL BE SUSPENDED. THIS RESOLUTION REQUIRES A 2/3 VOTE OF THE ENTIRE BOARD - 19 VOTES WILL BE NEEDED TO PASS THIS.

CLERK NELSON CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: JONES, MCCOY, MERCER, NICHOLSON, ORTGIESEN, PATZER, POWER, SEEBERG, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, TYNE, WILLETT, WILLIAMS, AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG AND HARRISON. THOSE VOTING NAY: LEFFELMAN. DUNPHY ABSTAINED FROM THIS VOTE. 5 MEMBERS WERE ABSENT. MOTION CARRIED.

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 5

THE ROAD & BRIDGE REPORT WAS GIVEN BY MR. TOFTE, HE READ THE FOLLOWING CLAIMS:

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.

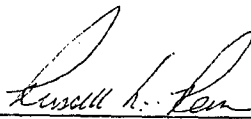
The Clerk of this Board is hereby directed to issue orders in payment thereof, such orders to be payable out of any monies in the treasury appropriated for County Highway's and Motor Fuel Tax Sections in Lee County, Illinois.

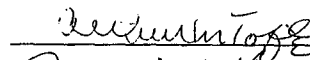
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P R	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT				
30-512.036-70		EQUIP. REPAIRS & MAINTENANCE		\$1,738.86
1850	1	BONNELL INDUSTRIES, INC. INV#72526	✓	\$1,661.42
5688	2	W. G. LEFFELMAN & SONS, INC. INV# SO86790	✓	\$17.47
7610	3	SCHINZER REPAIR INV#15992	✓	\$59.97
30-516.038-70		GAS, HEAT, LIGHTS AND WATER		\$1,089.12
1142	4	CITY OF AMBOY INV#30141	✓	\$32.61
2443	5	COM ED INV#2001	✓	\$10.23
2443	6	COM ED INV#6331	✓	\$8.20
6388	7	NORDIC INV# 53904	✓	\$584.73
6644	8	NICOR INV#7000	✓	\$325.45
6644	9	NICOR INV#38104	✓	\$127.90
30-518.039-70		TELEPHONE		\$303.84
5902	10	MCI INV#4008	✓	\$65.50
8863	11	VERIZON WIRELESS INV#2896	✓	\$91.08
8867	12	VERIZON NORTH INV#480307	✓	\$147.26
30-520.040-70		SUPPLIES, ETC.		\$2,393.82
2436	13	COMPUTERESE INV# AARON	✓	\$1,068.00
3569	14	FIRST USA BANK INV#412	✓	\$736.35
3917	15	GOVERNING MAG. INV#61021	✓	\$16.00
4568	16	IACE IL ASSOC OF CO ENG. INV#0101585	✓	\$512.37
6514	17	NEENAH SPRINGS INV#10004	✓	\$18.20
7571	18	SAUK VALLEY CLASSIFIED INV#9426	✓	\$42.90
30-546.060-70		TRAVEL & MEETING EXPENSES		\$140.00
3569	19	FIRST USA BANK INV#412	✓	\$140.00
30-590.034-70		HIGHWAY MAINTENANCE		\$6,495.62
1046	20	ACE HARDWARE INV#29548	✓	\$91.83
1068	21	AIRGAS INV# 386259	✓	\$13.09
1390	22	ARAMARK UNIFORM SVCS., INC. INV#6104871108	✓	\$172.96
1695	23	BLACKHAWK CLEANING EQ. INV#14445	✓	\$76.35
2720	24	DONALD WALDSCHMIDT INV#28279	✓	\$265.00
3150	25	DND TRAVEL PLAZA INV#11707	✓	\$74.57
3569	26	FIRST USA BANK INV#412	✓	\$27.25
4295	27	HOME HARDWARE INV#1131	✓	\$29.15
5164	28	JONES-BERRY LUMBER COMPAN INV#262959	✓	\$30.73
5676	29	AG VIEW FS INV#577133	✓	\$2,423.84
5962	30	MARTECH AUTOMOTIVE INV#1899	✓	\$123.00
6290	31	MORING DIPOSAL INV#29634	✓	\$185.00
6403	32	NAPA AUTO PARTS-AMBOY INV#094092	✓	\$470.43
6844	33	PARTNERS IN MAINT. INV#9833	✓	\$409.72
8826	34	VAN ORIN CO-OPERATIVE OIL CO. INV#8942	✓	\$2,102.70

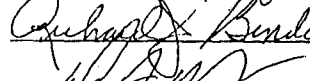
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... \$12,161.26

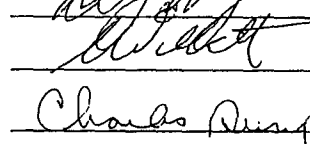
Dated at Dixon, Illinois, on January 12, 2004

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
\_\_\_\_\_  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
Charles Rump

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

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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
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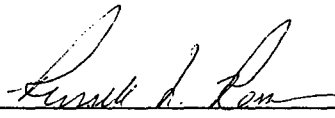
### COUNTY SPECIAL BRIDGE FUND

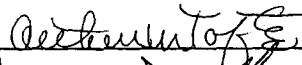

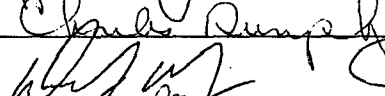
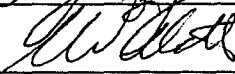
31-599.090-71	CO.SP.BR. - COUNTY CULVERTS	\$10,959.71			
1158	1	AMBOY TOWNSHIP	JOINT PROJECT	✓	\$408.23
1963	2	BROOKLYN TWP.	JOINT PROJECT	✓	\$736.08
4070	3	HARMON TWP. SUPER.	JOINT PROJECTS	✓	\$4,658.30
8346	4	TESTING ENGINEERS, INC.	ELDEN RD.	✓	\$2,237.75
9054	5	WENDLER ENG. & SURVEY.	ENG. SERVICES	✓	\$2,919.35

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$10,959.71**

Dated at Dixon, Illinois, on January 12, 2004

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
\_\_\_\_\_  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
\_\_\_\_\_  
CHAIRMAN  
  
\_\_\_\_\_  
SECRETARY  
  
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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.

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL Page 1 of 1
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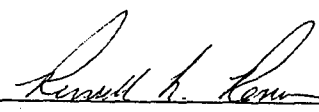
### COUNTY MATCHING FUND

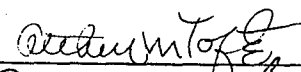
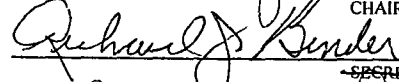
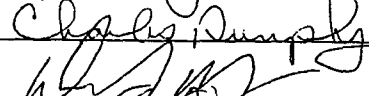
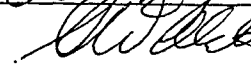
32-599.090-72	F A S SEC. MATCH. FUND	\$267.00		
9174	1	WILLETT HOFMANN	ENG. SERVICES	\$267.00

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$267.00**

Dated at Dixon, Illinois, on January 12, 2004

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
\_\_\_\_\_  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
\_\_\_\_\_  
CHAIRMAN  
  
\_\_\_\_\_  
SECRETARY  
  
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# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

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

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

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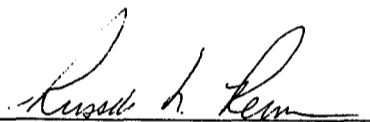
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
<b>COUNTY MOTOR FUEL TAX FUND</b>				
33-599.096-68	COUNTY M.F.T.			<b>\$33,734.68</b>
5592	1	LEE COUNTY HIGHWAY DEPT.	✓	\$14,599.75
5592	2	LEE COUNTY HIGHWAY DEPT.	✓	\$14,009.18
5971	3	MATX INC.	✓	\$1,748.72
6389	4	NORTH AMERICAN SALT	✓	\$2,801.77
6547	5	NEWMAN SIGNS	✓	\$143.37
7332	6	RENNER QUARRIES LTD.	✓	\$380.56
8890	7	W.-W. ASPHALT, INC.	✓	\$51.33

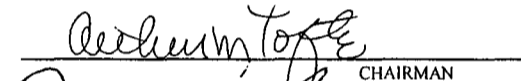
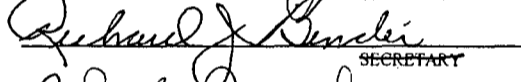

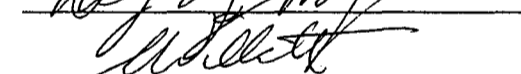
Page 1 of 1

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$33,734.68**

Dated at Dixon, Illinois, on January 12, 2004

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
\_\_\_\_\_  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
\_\_\_\_\_  
CHAIRMAN  
  
\_\_\_\_\_  
SECRETARY  
  
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## REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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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.

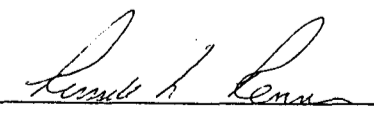
VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.	A P P	TOTAL
<b>TOWNSHIP MOTOR FUEL TAX FUND</b>				
34-599.096-69	TOWNSHIP M.F.T.			<b>\$6,964.98</b>
5967	1	MARTIN MATERIALS SOUTH DIXON 103		\$6,964.98

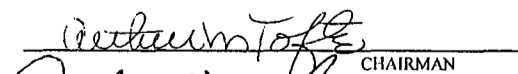

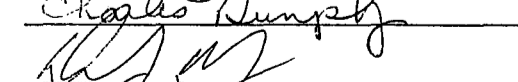
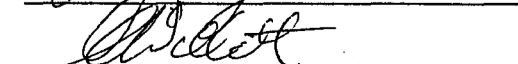
Page 1 of 1

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE ..... **\$6,964.98**

Dated at Dixon, Illinois, on January 12, 2004

ROAD AND BRIDGE COMMITTEE,  
LEE COUNTY BOARD.

  
\_\_\_\_\_  
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

  
\_\_\_\_\_  
CHAIRMAN  
  
\_\_\_\_\_  
SECRETARY  
  
\_\_\_\_\_  
  
\_\_\_\_\_

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 8

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

## THREE ORDINANCES WERE PRESENTED:

### ORDINANCE NO. 01-04-004

WHEREAS 605 ILCS 5/5-101 et seq. and 605 ILCS 5/5-401 expressly grants to the county boards of the various counties the general supervisory authority and the authority to construct, maintain, and supervise all highways within each county; and,

WHEREAS 605 ILCS 5/5-413 authorizes the County Superintendent of Highways of the various counties to issue permits to allow the construction of public or private access roads or driveways to be laid out from a county highway; and,

WHEREAS the County Board of Lee County has determined it is in the best interest of Lee County to provide for and charge a user fee to compensate for the cost of administering the permit system for the construction of public or private access roads or driveways to be laid out from a county highway pursuant to statute;

NOW THEREFORE BE IT ORDAINED by the Lee County Board that;

There is hereby established a user fee of \$10 for the issuance of a driveway access permit by the County Superintendent of Highways to be charged to each applicant who applies to the Lee County Superintendent of Highways for the issuance of a permit to construct a public or private access road or driveway to be laid out from any county highway in Lee County. One permit fee shall be paid for each access road or driveway sought to be laid out from a Lee County Highway. The County Board of Lee County hereby determines that the establishment of an access road driveway fee is necessary to offset the cost of maintaining and supervising the highways of Lee County and to compensate for a permit system for access road/driveway permits.

Be it FURTHER RESOLVED that this user fee shall be effective February 1, 2004.

PASSED BY THE LEE COUNTY BOARD.

THIS 20 DAY OF Jan, 2004

BY: James L. Huber  
Lee County Board Chairman

ATTEST:

Nancy Nelson  
Lee County Clerk

### ORDINANCE NO. 01-04-005

WHEREAS 605 ILCS 5/5-101 et seq. and 605 ILCS 5/5-401 expressly grants to the county boards of the various counties the general supervisory authority and the authority to construct, maintain, and supervise all highways within each county; and,

WHEREAS 605 ILCS 5/5-101.9 grants to the County Boards the authority to exercise any other power and perform any other duty prescribed in the Illinois Highway Code; and,

WHEREAS Lee County provides bidding documents for bids for the repair, maintenance, and construction of highways; and,

WHEREAS Lee County expends funds to provide bidding documents, and the Lee County Board has determined it is in the best interest of Lee County to provide for and charge a document fee to compensate for the cost of providing bidding documents; and,

WHEREAS, the Lee County Board hereby determines that the establishment of a document fee is necessary to offset the cost of providing bidding documents.

NOW THEREFORE BE IT ORDAINED by the Lee County Board that there is hereby established a document fee for each bid package issued for bids for the repair, maintenance, and construction of highways, the amount of the fee to be determined by the largest paper size used in the bid package according to the following schedule:

- 1) Bid packages containing letter sized paper shall be provided for a document fee of \$5 per bid package;
- 2) Bid packages containing ledger sized paper shall be provided for a document fee of \$10 per bid package;
- 3) Bid packages containing "C" or "D" sized prints shall be provided for a document fee of \$20 per bid package.

BE IT FURTHER RESOLVED THAT the document fees shall be effective February 1, 2004.

PASSED BY THE LEE COUNTY BOARD.

THIS 20 DAY OF Jan, 2004

BY: James L. Huber  
Lee County Board Chairman

ATTEST:

Nancy Nelson  
Lee County Clerk

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 9

ORDINANCE NO. 01-04-006

WHEREAS 625 ILCS 5/15-301 grants the discretion and authority to the County Board of Lee County to issue special permits, upon application and good cause being shown therefore, authorizing the operation or movement of a vehicle or a combination of vehicles or a size (height or width) or weight of a vehicle or load exceeding the maximum specified in the applicable provisions of the Illinois Vehicle Code upon highways under the jurisdiction and authority of the Lee County Board; and

WHEREAS the County Board of Lee County has determined that it is necessary and proper to charge a user fee to compensate for the cost of maintaining and administering a special permit system for overwidth, overheight, and overweight vehicles using Lee County Highways.

NOW THEREFORE BE IT ORDAINED by the Lee County Board that; there is hereby established a user fee of \$10 for the issuance of each permit to operate or move a vehicle over or across any highway on the Lee County highway system, Illinois, of a size (height or width) or weight of vehicle or load that exceeds maximum size (height or width) or weight specified in the Illinois Vehicle Code and a user fee of \$15 for the issuance of each permit to operate or move a vehicle of a size (height or width) and weight of vehicle or load that exceeds maximum size (height or width) and weight as specified in the Illinois Vehicle Code.

BE IT FURTHER RESOLVED that the Lee County Superintendent of Highways is authorized and directed to issue an appropriate overweight, overheight, or overwidth vehicle load permit upon good cause being shown in the application and payment of the \$10 fee or \$15 fee accompanying the permit application.

BE IT FURTHER RESOLVED that the Lee County Superintendent of Highways is authorized to prepare an appropriate application form for an oversize or overweight vehicle permit.

BE IT FURTHER RESOLVED that the user fee permit shall be effective February 1, 2004.

PASSED BY THE LEE COUNTY BOARD.

THIS 20 DAY OF Jan, 2004

BY: James J. Buckley  
Lee County Board Chairman

ATTEST:

Nancy Nelson  
Lee County Clerk

THESE CAME OUT OF COMMITTEE, SECONDED BY MR. MCCOY.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: LEFFELMAN, MCCOY, MERCER, NICHOLSON, ORTGIESEN, PATZER, POWER, SEEBERG, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, TYNE, WILLIAMS, AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG, HARRISON AND JONES. THOSE VOTING NAY: NONE. MOTION CARRIED.

A COUNTY MAINTENANCE RESOLUTION WAS PRESENTED:

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 10



Illinois Department of Transportation

01-04-007

County Maintenance Resolution

RESOLVED, by the County board of LEE County, that \$630,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2004, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED	STATE OF ILLINOIS
	<u>LEE</u> County, } ss.
	I, <u>Nancy Nelson</u> County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of
Date	<u>LEE</u> County, at its <u>Regular</u> meeting held at <u>Dixon, IL</u> on <u>January 20, 2004</u> Date
Department of Transportation	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Dixon, IL</u> in said County, this <u>20th</u> day of <u>January</u> A.D. <u>2004</u>
District Engineer	(SEAL) <u>Nancy Nelson</u> County Clerk.

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

A NEW STATE LAW INCREASES THE AMOUNT A COUNTY CAN SPEND WITHOUT A COMPETITIVE BID TO \$20,000.00. THE LAW WENT INTO EFFECT JANUARY 1, 2004.

THE LEE COUNTY HEALTH DEPARTMENT REPORT IS IN THE PACKET.

THE PROPERTIES COMMITTEE REPORT WAS GIVEN BY MR. HARRISON. THEIR COMMITTEE OPENED BIDS FOR A FOOD VENDOR AT THE NEW COURTS BUILDING. KAREN KNACK BID \$9000.00 PER YEAR FOR A 2 YEAR CONTRACT AND HIS COMMITTEE RECOMMENDED WE ACCEPT THE BID AND PROCEED WITH THIS PROJECT.

THIS MOTION CAME OUT OF COMMITTEE AND WAS SECONDED BY MR. COFFEY.

THE VENDOR WOULD BE RESPONSIBLE FOR JANITORIAL, THE COUNTY WOULD FINISH OFF THE ROOM AT A COST OF \$42,000.00. THE ONLY EXTRA IS A SINK AND THE COUNTY WOULD PROVIDE BASIC UTILITIES (ELECTRIC, HEATING AND WATER).

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

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MR. WILLIAMS SAID HE WOULD REMOVE HIMSELF FROM THIS VOTE.

MR. HARRISON SAID 35 IN THE COURTS BUILDING ARE IN FAVOR OF THIS AND 4 ARE AGAINST. THIS ROOM COULD BE FINISHED OFF CHEAPER NOW RATHER THAN LATER AND HE THOUGHT IT WAS A WIN-WIN FOR THE COUNTY. IT WOULD ONLY BE OPEN DURING COURTHOUSE HOURS.

SHERIFF BIVINS STATED HE HAS CONCERNS WITH "OPEN TO THE PUBLIC" TRAFFIC. JURIES CAN NOT BE IN THE SAME ROOM WITH DEFENDANTS AND THERE IS A VOLATILE MIX IN THE COURT ANNEX.

CONCERNS OF WHERE THIS ROOM WOULD BE SITUATED WERE EXPRESSED.

MR. EISENBERG FELT THIS WOULD BE A GOOD INVESTMENT OF \$42,000.00 FOR AN INCOME OF \$9,000.00 PER YEAR.

A ROLL CALL VOTE WAS TAKEN BY THE CLERK WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: COFFEY, HARRISON, JONES, NICHOLSON, TAYLOR AND TUCKER. THOSE VOTING NAY: MCCOY, MERCER, ORTGIESEN, PATZER, POWER, SEEBERG, TOFTE, TRUCKENBROD, TYNE, WILLETT, AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG AND LEFFELMAN. MR. WILLIAMS ABSTAINED. THE VOTE WAS 6 AYE, 16 NAY, 5 ABSENT AND 1 ABSTAIN. MOTION FAILED.

DISCUSSION HAD BEEN HELD AT THE PROPERTIES COMMITTEE MEETING ON THE REALIGNING OF THE OFFICE SPACE OF THE TREASURER AND THE COUNTY CLERK.

BRANT SCHEIDECKER HAD ALSO SAID HE NEEDS EXTRA ROOM AND AFTER THE MARCH ELECTION HE WILL BE OCCUPYING SPACE TO THE WEST OF HIS EXISTING OFFICE.

CHRIS HENKEL HAS PUSHED FOR A MEMBRANE ROOF INSTEAD OF TAR AND GRAVEL AS ORIGINALLY PROPOSED FOR THE NEW BUILDING. THIS IS ABOUT \$3000.00 CHEAPER AND HAS A 20 YEAR WARRANTY.

THE RC&D/BLACKHAWK HILLS REPORT WAS GIVEN BY MR. MERCER. HE REPORTED THERE WAS NO MEETING AND NO REPORT THIS MONTH.

THE COUNTY SERVICES/COMPUTER COMMITTEE REPORT WAS GIVEN BY MR. JONES. A COPY OF THE FEE STRUCTURE FOR GIS DATA USERS WILL BE READY FOR THE FEBRUARY COMMITTEE MEETING. ALSO THE DATA EXCHANGE AGREEMENT WITH 9-1-1 IS AT THE STATES ATTORNEY'S OFFICE FOR REVIEW. IT WILL COME TO THE FULL BOARD IN FEBRUARY.

THE FINANCE COMMITTEE REPORT WAS GIVEN BY MR. BINDER. EMPLOYEES WERE PRESENT TO PROTEST/COMPLAIN REGARDING HEALTH INSURANCE CLAIMS.

MR. BINDER DISCUSSED DEC. NOTEWORTHY BUDGET EXPENDITURES AND BUDGET TRACKING (ON FILE). HE SAID HE FELT THERE WAS TROUBLE AHEAD.

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 12

HE PRESENTED THE FOLLOWING P-TELL RESOLUTION:

RESOLUTION NO. 01-04-008

Whereas, the Lee County Board recognizes that the costs of employee health insurance have increased far in excess of the County's lawful ability to levy a sufficient amount to cover said costs; and,

WHEREAS, the Lee County Board supports legislation that allows a county to have an insurance levy exclusive of, and in addition to, any levy the county makes for general purposes; and,

WHEREAS, the Lee County Board supports legislation that provides for an insurance levy which is exempt from any statutory county general corporate purpose rate limitation; and,

WHEREAS, the Lee County Board supports legislation that provides for the amendment of PTELL to exclude the insurance levy from the aggregate extension.

WHEREFORE, the Lee County Board by this resolution requests its state legislators to support legislation which provides that a county may levy a rate that will cover the cost to provide its employees various types of insurance and provides that the insurance levy be exclusive of, and in addition to, any levy the county makes for general purposes. Further, that such levy would be exempt from any statutory county general corporate purpose rate limitations. And, finally, that such legislation would amend PTELL to exclude the insurance levy from the aggregate extension.

PASSED BY THE LEE COUNTY BOARD.

THIS 20 DAY OF Jan, 2004

BY: James S. Seeberg  
Lee County Board Chairman

ATTEST:  
Nancy Nelson  
Lee County Clerk

MR. TRUCKENBROD MADE A MOTION, SECONDED BY MR. NICHOLSON, TO APPROVE THE RESOLUTION.

THIS IS REQUESTING STATE LEGISLATURE DISPENSE STATUTORY P-TELL LIMITATIONS FOR GOVERNING BODIES FOR INSURANCE LEVIES ONLY.

THERE WAS MUCH DISCUSSION ON THIS.

CHAIRMAN SEEBERG SAID "THIS COULD BAIL OUT THE COUNTY IF THE INSURANCE LEVY IS TAKEN OFF IF THE LEGISLATURE PASSES THIS. THIS IS A WAY TO GET THE INSURANCE LEVY IN LINE OR IF IT DOES NOT THE EMPLOYEES WILL NEVER GET A RAISE - BLUNTLY PUT!" THIS IS ALSO A UNION ISSUE - THE GOVERNOR WILL NEED TO SIGN THIS.

A ROLL CALL VOTE WAS REQUESTED.

MRS. TRUCKENBROD STATED WE NEED TO RECOGNIZE PART OF THE REASON THE EMPLOYEES HAVE BEEN UPSET WITH THE BOARD IS THAT AFTER THE NURSING HOME CLOSED THE BOARD HAD NOT MADE THE TAX LEVY REDUCTIONS THERE WOULD BE ENOUGH MONEY IN THE FUND.

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

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THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: MERCER, NICHOLSON, SEEBERG, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, WILLETT, AURAND, CECCHETTI, COFFEY AND MCCOY. THOSE VOTING NAY: ORTGIESEN, PATZER, POWER, TYNE, WILLIAMS, BINDER, EISENBERG, HARRISON, JONES AND LEFFELMAN. MR. DUNPHY ABSTAINED. THE VOTE WAS 12 AYE, 10 NAY, 5 ABSENT, 1 ABSTAIN. MOTION CARRIED.

THE CLAIMS WERE PRESENTED:

REPORT OF CLAIMS COMMISSION: FREE CLAIMS ALLOWED

January, 2004

DEPT.	OFFICE OR FUND	CLAIM NO.	AMOUNT
01	County Clerk.....	<u>01-08</u>	<u>30,442.20</u>
02	Circuit Clerk.....	<u>09-17</u>	<u>5,116.40</u>
03	County Treasurer.....	<u>18-23</u>	<u>698.54</u>
04	Sheriff.....	<u>24-62</u>	<u>19,826.16</u>
05	Coroner.....	<u>63-71</u>	<u>1,350.41</u>
06	Supt. of Educational Service Region.....	<u>72-79</u>	<u>1,274.06</u>
07	State's Attorney.....	<u>80-92</u>	<u>2,499.11</u>
08	Public Defender.....	<u>93-96</u>	<u>465.86</u>
09	Rabies Control.....	<u>97-108</u>	<u>1,388.17</u>
10	Courthouse.....	<u>109-128</u>	<u>15,224.80</u>
12	Circuit Judge Fritts.....		
13	Associate Judge Beckman.....		
14	Circuit Judge <sup>Fritts</sup> Magdier.....	<u>129-143</u>	<u>9,408.15</u>
15	County Board.....	<u>144-150</u>	<u>6,980.09</u>
16	Insurance & Bonds.....		
17	Probation.....	<u>151-152</u>	<u>524.82</u>
	Probation.....	<u>153-154</u>	<u>1,980.00</u>
18	Lee County Tourism.....	<u>155-157</u>	<u>7,340.68</u>
21	Regional Planning Commission.....	<u>158-159</u>	<u>378.48</u>
22	Subsidies to Organizations.....		
23	Zoning.....	<u>160-164</u>	<u>236.14</u>
24	Accounting & Auditing.....	<u>165-</u>	<u>6,000.00</u>
25	Jurors' Certificates.....		
26	Birth & Death Certificates.....		
27	Jury Commission.....		
28	Sick Pay.....		
29	ESDA.....		
30	Contingencies.....		
31	Chief Judge Payne.....	<u>166-167</u>	<u>237.12</u>
38	Computer Service.....	<u>168-169</u>	<u>95.00</u>
39	Election Expense.....		
40	Supervisor of Assessments.....	<u>170-173</u>	<u>1,611.51</u>
41	Animal Control.....	<u>174-184</u>	<u>3,484.17</u>
42	Indemnity Fund.....		
43	Law Library Fund.....		
45	IMRF.....		
46	Veteran's Assistance Fund.....	<u>185-189</u>	<u>1,966.74</u>
47	Court Document Storage.....	<u>190-</u>	<u>66.96</u>
49	Circuit Clerk Automation Fund.....	<u>191-194</u>	<u>2,681.93</u>
50	Special Recording Automation Fund.....	<u>195-196</u>	<u>199.62</u>
51	Vital Records Automation Fund.....		
52	Insurance & Bonds.....	<u>197-</u>	<u>136.42</u>
	Insurance.....		
53	Cooperative Extension Service Fund.....		
54	Solid Waste Management.....	<u>198-202</u>	<u>5,742.48</u>
78	Capital Improvement, Repair or Replacement		
87	Social Security Fund.....		
88	Child Support Enforcement Fund.....	<u>203-206</u>	<u>1,343.16</u>
90	County Collector Automation Fund.....		

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

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CONTINUED FROM PREVIOUS PAGE -

91	Social Services for Senlor Citizens Fund....		
95	Probation Services Fund.....	<u>207-221</u>	<u>4,836.99</u>
97	Capital Projects Fund.....		
98	JJC Grant/Accountability Fund.....		
99	GIS Expenditure Fund.....	<u>222-</u>	<u>11,178.00</u>
100	JJC Grant/Alternative Detention Fund....	<u>223-</u>	<u>2,135.00</u>
101	Arrestee's Fund.....		
103	JJC Grant/Council Fund.....		
104	State's Attorney Children Advocacy.....		
107	GIS/Recording Fees Fund.....	<u>224-226</u>	<u>89.22</u>
109	New Courts Building Fund.....		
111	Probation Innovative Grant.....	<u>227-228</u>	<u>5469.95</u>

PER DIEM <sup>#</sup> 22,02.68

TOTAL <sup>#</sup> 152,408.34

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 1/20/04

Richard J. Bender  
Chairman  
Raymond K. Harrison  
Beverly D. Taylor  
J. J. Taylor

Highway 12,161.26  
County Motor Fuel 33,734.68  
Township Motor Fuel 6,964.98  
Special Bridge 10,959.71  
FASMS 267.00  
Total 64,087.63  
Health 18,833.82

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

THE EXECUTIVE COMMITTEE REPORT WAS GIVEN BY CHAIRMAN SEEBERG. THE STATES ATTORNEY'S QUARTERLY REPORT WAS PLACED ON FILE ON A MOTION OUT OF COMMITTEE SECONDED BY MR. MERCER. MOTION CARRIES.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. JONES, TO ACCEPT AND PLACE ON FILE THE COUNTY OFFICER'S REPORTS, THE ORDERS PAID IN VACATION AND THE REQUEST FOR DEPOSIT OF FUNDS:

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

BOOK 27 PAGE 15



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

REQUESTS FOR DEPOSIT OF FUNDS

Sharon Sawyer, *Chief Deputy*  
Doris Long  
Donna Karlson  
Sharon Moeller  
DEPOSIT Lora Kerchum  
IN ACCOUNT Thelma McKnight  
Anna Keys  
Cathy Myers

OFFICE	AMOUNT	PURPOSE	
CITY OF DIXON	\$ 15,253.94	JAN RENT	CO GENERAL
PAW PAW	3,696.00	DEC POLICE SERVICES	CO GENERAL
PAW PAW	3,696.00	JAN POLICE SERVICES	CO GENERAL
WALTER WILLIS	350.00	DEC RENT	CO GENERAL
JTPA	600.00	JAN RENT	CO GENERAL
LEE CO CIRCUIT CLERK		SEE ATTACHED LIST	CO GENERAL
LEE CO HIGHWAY	99,594.26	BILLINGS-ENG COST	CO GENERAL
CHARLES WILLETT	108.54	RETURN CO BD PAY	CO GENERAL
IMRF	1,230.00	DEDUCTION REPORT	CO INSURANCE
PACIFIC LIFE	3,093.23	REIMB OF INSURANCE	CO INSURANCE

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 JANUARY 20, 2004.

*Nancy Nelson*

NANCY NELSON, LEE COUNTY CLERK AND RECORDER

MOTION CARRIED.

AN APPOINTMENT OF CHARLES SELLERS TO THE PAW PAW SANITAY DISTRICT WAS PRESENTED:

IN THE MATTER OF THE  
PAW PAW SANITARY DISTRICT  
OF THE VILLAGE OF PAW PAW,  
LEE COUNTY, ILLINOIS

01-04-009

BEFORE THE LEE COUNTY BOARD  
DIXON, ILLINOIS.

RESOLUTION APPOINTING SANITARY DISTRICT TRUSTEES

This matter coming on before the Lee County Board at the regular meeting of said Board duly convened at Dixon, Illinois, on January 20, 2004 on the petition of Charles A. Sellers, Ronald Stufflebein and Robert Mercer, HERETOFORE APPOINTED as Trustees of and legal residents and voters of the Paw Paw Sanitary District of the County of Lee, Illinois for the appointment of Charles A. Sellers, as Trustee of said District for a term terminating on the first Monday of March 2006 and the said Board having determined:

1. That the said of the above individual is well able to handle the duties of Trustee for said Sanitary District and it would be to the best interest of said Sanitary District that he be appointed as Trustees for said Sanitary District.

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 1004

BOOK 27 PAGE 16

CONTINUED FROM PREVIOUS PAGE--

2. That all of the above individual is at present a duly qualified resident of the Paw Paw Sanitary District of the County of Lee, Illinois.
3. That the above individual is a legal resident and voter of said Sanitary District, residing within the Village limits of Paw Paw, Illinois.
4. That the above individual is well qualified and able to serve as trustee for said District.

The Petition for the appointment of the above individual as Trustee having been duly considered by the said Board.

BE IT RESOLVED: That Charles A. Sellers is hereby appointed trustee of the Paw Paw Sanitary District of the County of Lee, Illinois for a term terminating on the first Monday of March, 2006.

That the said Charles A. Sellers filed herein his individual bond in the penal sum of Seven Thousand and no/100 (\$7,000.00) with surety approved by this Board within the month of Jan 20, 2004 said bond to cover his duty as Trustee.

Dated this 20 day of January, 2004

Jan Sellers  
Chairman

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 January 20, 2004 adopted the foregoing Resolution and approved the bond for said individuals in the amount of \$7,000.00.

Given under my hand and the seal of Lee County this 20 day of January, 2004

Nancy Nelson  
Nancy Nelson, County Clerk

MRS. TAYLOR MADE A MOTION, SECONDED BY MR. AURAND, TO APPROVE THE APPOINTMENT. MOTION CARRIED.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. HARRISON, TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION ON SHERRY THOMPSON.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: ORTGIESEN, PATZER, POWER, SEEBERG, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, TYNE, WILLETT, WILLIAMS, AURAND, BINDER, CECCHETTI, COFFEY, DUNPHY, EISENBERG, HARRISON, JONES, LEFFELMAN, MCCOY, MERCER AND NICHOLSON. THOSE VOTING NAY: NONE. MOTION CARRIED.

# MINUTES of the LEE COUNTY BOARD MEETING

JANUARY 20, 2004

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A MOTION WAS MADE BY MR. MCCOY, SECONDED BY MR. HARRISON, TO RETURN TO REGULAR SESSION.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: ORTGIESEN, PATZER, POWER, SEEBERG, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, TYNE, WILLETT, WILLIAMS, AURAND, BINDER, CECCHETTI, COFFEY, DUNPHY, EISENBERG, HARRISON, JONES, LEFFELMAN, MCCOY, MERCER AND NICHOLSON. THOSE VOTING NAY: NONE. MOTION CARRIED.

MR. JONES MADE A MOTION, SECONDED BY MR. MERCER, TO ACCEPT THE SETTLEMENT PROPOSED BY THE STATE'S ATTORNEY ON SHERRY THOMPSON.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: PATZER, POWER, SEEBERG, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, TYNE, WILLETT, WILLIAMS, AURAND, BINDER, CECCHETTI, COFFEY, DUNPHY, EISENBERG, HARRISON, JONES, MCCOY, MERCER AND NICHOLSON. THOSE VOTING NAY: NONE. MR. LEFFELMAN ABSTAINED FROM THIS VOTE. MOTION CARRIED.

MR. AURAND MADE A MOTION, SECONDED BY MR. NICHOLSON, TO ALLOW MILEAGE AND PER DIEM FOR ALL MEMBERS ATTENDING THIS MEETING. MOTION CARRIED.

MR. PATZER ASKED FOR A MOMENT OF SILENCE TO HONOR MARTIN LUTHER KING.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. MCCOY, THAT ALL BILLS AND APPROPRIATIONS BE ALLOWED BY ROLL CALL VOTE.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: POWER, SEEBERG, TAYLOR, TOFTE, TRUCKENBROD, TUCKER, TYNE, WILLETT, WILLIAMS, AURAND, BINDER, CECCHETTI, COFFEY, DUNPHY, EISENBERG, HARRISON, JONES, LEFFELMAN, MCCOY, MERCER, NICHOLSON, ORTGIESEN AND PATZER. THOSE VOTING NAY: NONE. MOTION CARRIED.

MR. MCCOY MADE A MOTION, SECONDED BY MR. JONES, TO ADJOURN THIS MEETING UNTIL FEBRUARY 16, 2004 AT 9:00 A.M. MOTION CARRIED.

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CHAIRMAN

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CLERK