

MINUTES of the LEE COUNTY BOARD MEETING

DECEMBER 21, 2010

BOOK 33 PAGE 203

STATE OF ILLINOIS)
)SS
COUNTY OF LEE)

THE LEE COUNTY BOARD MET IN REGULAR SESSION ON DECEMBER 21, 2010 AT 9:00 A.M.
AT THE OLD COURTHOUSE IN DIXON.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE LED BY CHAIRMAN SEEBERG.

CLERK MYERS CALLED THE ROLL: BINDER, BUHROW, CHANDLER, DEMMER, FARSTER, FERRONE,
FRITTS, GUSSE, KETCHUM, KITZMAN, LEFFELMAN, MERCER, MORONEY, NICHOLSON, PALEN, PATZER,
SHIPPERT, STEVENS, TRUCKENBROD, WENTLING, WILLIAM, WITZLEB, SEEBERG AND ZEIMETZ. MR.
BUCKLEY, MR. DAY, MRS. HUMMEL AND MRS. TAYLOR WERE NOT PRESENT AT THIS ROLL CALL.

CHAIRMAN SEEBERG ANNOUNCED THE MINUTES OF THE VARIOUS COMMITTEES WILL BE SHOWN
ON THE SCREEN.

A MOTION WAS MADE BY MR. FERRONE, SECONDED BY MR. MERCER, TO APPROVE AND PLACE
ON FILE THE MINUTES OF THE NOVEMBER 16, 2010 COUNTY BOARD. MOTION CARRIED.

UNDER PUBLIC/VISITOR COMMENTS: MR. JIM KIMBLE, FRANKLIN GROVE, SPOKE. HE FEELS THE MAKE
UP OF THE AD HOC ENERGY COMMITTEE IS NOT A DEMOCRATIC STRUCTURE. THE COMMITTEE CAN NOT
CONDUCT A FAIR AND BALANCED REVIEW, HE SAID. THERE IS ONLY ONE MEMBER OF OF THE 8 MEMBER
COMMITTEE WHO IS ADVOCATING TO PROTECT THE COUNTY RURAL RESIDENTS. HE ASKED THE BOARD
TO TAKE A LOOK AT THE AD HOC COMMITTEE MEMBERS.

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

THE FINANCE COMMITTEE REPORT WAS GIVEN BY MR. KETHUM WHO PRESENTED A RESOLUTION
FOR A BUDGET APPROPRIATION OF \$3,387.00:

Lee County

RESOLUTION

No. 12-10-001

BUDGET APPROPRIATION

For the Budget year of 2009-2010

WHEREAS the Lee County Board approves the appropriation of
\$3,887.00 to County Tourism Promotion Fund line item number
018-599.090-018.

NOW THEREFORE, BE IT RESOLVED that \$3,887.00 shall be
appropriated into line item number 018-599.090-018.

PASSED BY THE LEE COUNTY BOARD

THIS 21st DAY OF December, 2010.

BY: Jim Seberg
Lee County Board Chairman

Attest:

Cathy Myers
Lee County Clerk

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THE MOTION TO APPROVE THIS WAS MADE BY MR. KETCHUM, SECONDED BY MR. NICHOLSON. THIS REFERS TO LAST YEARS BUDGET 2009 - 2010. MOTION CARRIED.

MRS. TAYLOR ARRIVED AND WAS MARKED PRESENT.

A RESOLUTION ON ANNUAL LEVIES WAS NEXT. A SPECIAL FINANCE MEETING WAS HELD BEFORE BOARD TO TRY TO CHANGE OR AMEND THE LEVY. HE WENT OVER THE CHANGES.

MANY MEMBERS REITERATED THE NEED OF THE COUNTY TO HAVE A PLAN FOR THE FUTURE. PAY PERIODS, INSURANCE PREMIUMS, LONGEVITY BONUSES, HOLIDAY CHANGES WILL ALL HAVE TO COME OUT OF ADMINISTRATIVE COMMITTEE. HAL MORONEY, DAVID CHANDLER, ED FRITTS, TOM DEMMER ALL OFFERED SUGGESTIONS.

Lee County Board
Dixon, Illinois

RESOLUTION

NO. 12-10-002

ANNUAL LEVIES

BE IT RESOLVED, that the sum of \$5,265,073.00 being the aggregate of the levies detailed below is hereby levied on all real, personal, railway, telephone and telegraph property in Lee County, Illinois, as assessed for the year 2010, and that the County Clerk be directed to extend a tax upon the properties.

Fund	2009 Tax Levy	2010 Tax Levy
County General	\$ 1,608,975	\$ 1,732,213
Illinois Municipal Retirement	600,000	600,000
County Veterans Assistance	75,000	75,000
Insurance	280,000	280,000
County Highway	610,000	610,000
County Special Bridge	230,000	230,000
Federal Aid Secondary Matching	290,000	290,000
Tuberculosis Sanatorium	33,000	25,000
County Health	556,000	556,000
Social Security	638,000	630,000
Social Services for Senior Citizens	134,000	100,000
Cooperative Extension Services	137,860	136,860
	<u>\$5,192,835</u>	<u>\$5,265,073</u>

PASSED BY THE LEE COUNTY BOARD

THIS 21st DAY OF December, 2010.

BY: Janice Seeb
Lee County Board Chairman

ATTEST:

Cathy Myers
Lee County Clerk

A MOTION TO APPROVE THIS AMENDED LEVY WAS MADE BY MR. KETCHUM, SECONDED BY MR. MORONEY.

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THE CLERK CALLED THE ROLL: THOSE VOTING AYE: FARSTER, FERRONE, FRITTS, GUSSE, KETCHUM, KITZMAN, MERCER, MORONEY, NICHOLSON, PALEN, PATZER, STEVENS, TAYLOR, WENTLING, WILLIAMS, WITZLEB, BUHROW, CHANDLER, DEMMER AND SEEBERG. THOSE VOTING NAY: LEFFELMAN, SHIPPERT, TRUCKENBROD, ZEIMETZ AND BINDER. MOTION CARRIED.

NEXT, MR. KETCHUM WENT OVER THE BUDGET CHANGES. THE TOTAL ESTIMATED RECEIPTS ARE \$6,845,478.00 WITH A \$1,450,567.00 DEFICIT. THERE WAS A GREAT DEAL OF DISCUSSION OVER IDEAS THAT CAN BE WORKED WITH.

A MOTION WAS MADE BY MR. KETCHUM, SECONDED BY MR. FERRONE, TO APPROVE THE BUDGET AS IT STANDS.

CHAIRMAN SEEBERG SAID THIS NEEDS 19 VOTES TO PASS OR HE WILL NEED TO CLOSE THE COUNTY.

THE ROLL WAS CALLED: THOSE VOTING AYE: FERRONE, FRITTS, GUSSE, KETCHUM, KITZMAN, MERCER, MORONEY, NICHOLSON, PALEN, PATZER, STEVENS, TAYLOR, WENTLING, WILLIAMS, WITZLEB, BUHROW, CHANDLER, DEMMER, FARSTER AND SEEBERG. THOSE VOTING NAY: LEFFELMAN, SHIPPERT, TRUCKENBROD, ZEIMETZ AND BINDER. 3 ABSENT. MOTION CARRIED.

THE CLAIMS WERE PRESENTED:

DEPT.	OFFICE OR FUND	CLAIM NO.	AMOUNT
1	County Clerk.....	1 - 7	1,141.91
2	Circuit Clerk.....		
3	Treasurer.....	8 - 9	296.40
4	Sheriff.....	10 - 41	26,479.91
5	Coroner.....	42 - 51	5,765.30
6	Supt Education.....	52 - 58	1,779.46
7	State's Attorney.....	59 - 64	2,053.72
8	Public Defender.....		
9	Rabies Control.....	65 - 69	796.17
10	Courthouse.....	70 - 84	30,350.12
12	Associate Judge Ackert.....		
13	Associate Judge Beckman.....		
14	Circuit Judge Jacobson.....	85 - 87	1,081.32
15	County Board.....	88 - 93	3,463.98
17	Probation.....	94	400.00
18	Lee County Tourism.....	95 - 97	9,727.19
21	Regional Planning Commission.....		
22	Subsidies to Organizations.....		
23	Zoning.....	98	100.80 100.80
24	Accounting & Auditing.....	99	9,210.00
25	Jurors' Certificates.....		
27	Jury Commission.....		
29	ESDA.....	100 - 103	755.00
30	Contingencies.....		
31	Circuit Judge Fish.....	104 - 106	28,386.44
38	Computer Service.....		
40	Supervisor of Assessments.....	107	104.00
41	Animal Control.....	108 - 109	1,873.06

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CONTINUED FROM PREVIOUS PAGE--

42	Indemnity Fund.....		
43	Law Library Fund.....	110	1,272.25
46	Veteran's Assistance Fund.....	111 - 115	3,343.80
47	Court Document Storage.....	116	273.20
49	Circuit Clerk Automation Fund.....	117 - 118	193.00
50	Special Recording Auto. Fund.....	119	314.16
51	Vital Records Automation Fund.....		
52	Insurance & Bonds.....		
53	Cooperative Ext. Service Fund.....		
54	Solid Waste Management.....	120	4,689.30
78	Capital Improve, Repair or Replace..		
88	Child Support Enforcement Fund....	121	290.00
90	County Collector Automation Fund..	122	315.00
91	Social Services for Sr Citizen Fund.		
95	Probation Services Fund.....	123 - 133	3,808.37
97	Capital Projects Fund.....		
98	JJC Grant/Accountability Fund.....		
100	JJC Grant/Alternative Detention Fund..		
101	Arrestee's Fund.....		
102	JJC Grant/Violence Prevention Fun		
103	JJC Grant/Council Fund.....		
104	State's Attorney Children Advocacy		
105	State's Attorney JAIB Grant.....		
107	GIS/Recording Fees Fund.....		
111	Probation Innovative Grant.....	134	643.25
112	Insurance.....		
114	JJC/Youth Diversion.....		
116	Lee Co. Probation/Drug Court.....	135 - 136	1,346.65 ^{1,356.65}
120	Redeploy Grant.....	137 - 140	8,865.27
121	Pet Population.....	141	52.27
122	Lee Co. Prob./Mental Health Court..		
124	Title 4 E.....		
125	Adult Redeploy.....		
501	Grant Fund (Coroner).....		
			\$149,280.56
			149,171.30
	Paid in		
	Vacation -	\$586,676.57	
	Wages/		
	Fringes/		Per Diem: \$3,227.09
	Holiday Pa	567,675.30	

We, the undersigned Chairman and Members of the Executive Claims Committee of the Lee County Board, have this day audited and allowed claims, the total of which appears above, and recommend approval by the Lee County Board.

Date: December 17, 2010

Highway 39,634.18
 County Motor Fuel 13,109.78
 Township Motor Fuel 60,935.07
 Special Bridge 893.28
 FASMS -
 Total 114,572.31
 Health 39,742.44

Claims Committee Signatures:

J. S. [Signature]
[Signature]
[Signature]
[Signature]

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

THE SOLID WASTE COMMITTEE REPORT WAS GIVEN BY MRS. TRUCKENBROD. SHE SAID DR KUHFUS HAS COMPLIMENTED THE ANIMAL CONTROL STAFF ON THEIR EFFORTS TO HAVE ANIMALS ADOPTED RATHER THAN EUTHANIZED.

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MR. STEVENS SAID THE HEALTH & WELFARE COMMITTEE HAD NO MEETING THIS MONTH.

THE ROAD & BRIDGE REPORT WAS GIVEN BY MR. LEFFELMAN. A PETITION FOR COUNTY AID WAS PRESENTED:

PETITION FOR COUNTY AID FOR BRIDGES AND CULVERTS

12-10-003

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 A CULVERT needs to be REPLACED on HARMON Road in said township, for which the Township of HAMILTON is wholly responsible; that the total cost of said work will be \$ 15,037.59 dollars, which 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 the one hundred dollars on the latest assessment roll for all road and bridge purposes, the major part of 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 said work, said Township being prepared to furnish the other one-half of the amount required; and,

I, the Commissioner of Highways of the Township of HAMILTON being duly sworn, on oath say that I have made a careful estimate of the probable cost of the CULVERT REPLACEMENT and I estimate that the same will be \$ 15,037.59 dollars, that the REPLACEMENT are/is necessary and that the same will not be more expensive than is needed for the purpose required.

Dated at the Lee County Highway Department this 21 day of Dec. A.D. 2010

Highway Commissioner

Approved

Denied

Lee County Board Date 12-21-10

A MOTION WAS MADE BY MR. LEFFELMAN, SECONDED BY MRS. TRUCKENBROD, TO APPROVE THE PETITION. MOTION CARRIED.

A COUNTY MAINTENANCE RESOLUTION WAS NEXT:

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County Maintenance Resolution
12-10-004

RESOLVED, by the County board of LEE County, that \$852,610.00 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 beginning January 1, 2011 and ending December 31, 2011, 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>Cathy Myers</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>December 20, 2010</u> meeting held at <u>Dixon, IL</u> on <u>December 21, 2010</u>
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>21</u> day of <u>December</u> A.D. <u>2010</u>
Regional Engineer	(SEAL) <u>Cathy Myers</u> County Clerk.

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

THE ROAD & BRIDGE CLAIMS WERE PRESENTED:

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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

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

WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P R O P R I A T E	TOTAL Page 1 of 1
COUNTY SPECIAL BRIDGE FUND				
31-599.090-71		CO.SP.BR. - COUNTY CULVERTS		\$893.28
2493	1	CONTECH CONSTR. COMPANY	✓	\$746.72
3555	2	FIRST NATL BANK AMBOY	✓	\$71.56
6753	3	OGLE CO. HWY. DEPT	✓	\$75.00
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE.....				\$893.28

Dated at Dixon, Illinois, on December 13, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Don M. Ambrose
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

James D. Wenzel CHAIRMAN
James D. Wenzel 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.

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.				\$13,109.78
3498	1	FISCHER	COUNTY M.F.T.	✓	\$1,704.85
5477	2	LASALLE CO. HWY	COUNTY M.F.T.	✓	\$3,547.50
5967	3	MARTIN MATERIALS	COUNTY M.F.T.	✓	\$4,130.70
5967	4	MARTIN MATERIALS	COUNTY M.F.T.	✓	\$382.20
5971	5	MATX INC.	COUNTY M.F.T.	✓	\$2,695.77
6547	6	NEWMAN SIGHS	COUNTY M.F.T.	✓	\$648.76

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$13,109.78**

Dated at Dixon, Illinois, on December 13, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

D. M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Jan Lippert CHAIRMAN
David E. Chausse SECRETARY
James L. Wentling

REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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

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

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

VEND #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.		A P P	TOTAL
TOWNSHIP MOTOR FUEL TAX FUND					
34-599.096-69	TOWNSHIP M.F.T.				\$60,935.07
1144	1	A.C. PAVEMENT & STRIPING	LEE CENTER	✓	\$706.07
1931	2	BRADFORD TWP-DOUG WAGNER	BRADFORD	✓	\$18,000.00
5592	3	LEE COUNTY HIGHWAY DEPT.	LEE CENTER	✓	\$2,013.51
5912	4	MACKLIN, INCORPORATED	REYNOLDS	✓	\$1,292.43
6178	5	MIDWEST ASPHALT REPAIR	HAMILTON	✓	\$17,305.50
7332	6	RENNER QUARRIES LTD.	EAST GROVE	✓	\$115.28
7441	7	ROAD OIL, INC.	VARIOUS VARIOUS	✓	\$21,502.28

TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE **\$60,935.07**

Dated at Dixon, Illinois, on December 13, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

D. M. Anderson
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

Jan Lippert CHAIRMAN
David E. Chausse SECRETARY
James L. Wentling

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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 to payment thereof, such orders to be payable out of any moneys in the treasury appropriated for County Highway and Motor Fuel Tax Sections in Lee County, Illinois.

WARRANT NO. (CATEGORY, VEND. #)	CLAIM NO.	PAYABLE TO		A P P	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT					
30-510.030-70		FURNITURE AND EQUIPMENT			\$5,215.00
6239	1	MOORE TRUCK EQUIPMENT	INV# 1502314	✓	\$4,447.00
7283	2	RADIO RATION	INV# 23163	✓	\$768.00
30-512.036-70		EQUIP. REPAIRS & MAINTENANCE			\$4,491.50
1061	3	ALTORFER INC	INV# 7344	✓	\$58.04
1850	4	BOTHILL INDUSTRIES INC	INV# 129335	✓	\$217.22
3409	5	ECORRER	INV# 51870	✓	\$1,706.83
4137	6	HEAVY EQUIPMENT SVCS, INC	INV# 170327	✓	\$455.18
4225	7	HAWKEYE	INV# 509040	✓	\$48.33
5088	8	W G LEFFELMAN & SONS, INC	INV# 77281	✓	\$284.28
6239	9	MOORE TRUCK EQUIPMENT	INV# 5174932	✓	\$789.94
6288	10	MOORE TIRES INC	INV# 68003	✓	\$351.68
7283	11	RADIO RATION	INV# 23163	✓	\$344.50
7648	12	SHIBLETTE MECHANICAL	INV# 10681	✓	\$235.50
30-516.038-70		GAS, HEAT, LIGHTS AND WATER			\$730.89
1142	13	CITY OF AMBOY	INV# 30142	✓	\$44.52
2443	14	COMED	INV# 5000	✓	\$606.32
2443	15	COMED	INV# 5011	✓	\$15.26
2443	16	COMED	INV# 2001	✓	\$19.78
6644	17	TRCOR	INV# 20003	✓	\$45.01
30-518.039-70		TELEPHONE			\$316.31
5902	18	MCI	INV# 4008	✓	\$79.78
8392	19	HENTEL	INV# 6272	✓	\$93.87
8867	20	FROTHIER	INV# 609801	✓	\$152.66
30-520.040-70		SUPPLIES, ETC.			\$922.55
3555	21	FIRST NATL BANK AMBOY	INV# 3096	✓	\$21.34
3555	22	FIRST NATL BANK AMBOY	INV# 3090	✓	\$82.23
5593	23	LEE CO HWY PETTY CASH	PETTY CASH	✓	\$150.00
7664	24	SEC OF STATE	NOTORY	✓	\$10.00
9518	25	STERLING BUS MACHINES	INV# 68843	✓	\$658.98
30-538.052-70		IMRF REIMB.			\$6,833.33
3715	26	JOHN FRITTS - IMRF REIMB	REIMB	✓	\$6,833.33
30-538.051-70		INSURANCE REIMB			\$10,333.33
3716	27	JOHN FRITTS - INS REIMB	INS	✓	\$10,333.33
30-548.062-70		EDUCATION AND TRAINING			\$40.00
4840	28	IL DEPT OF AG.	LICENSE APPLICATION FEE	✓	\$40.00
30-590.034-70		HIGHWAY MAINTENANCE			\$10,751.27
1046	29	ACE HARDWARE	INV# 583	✓	\$7.47
1068	30	AIRGAS	INV# 165474242	✓	\$86.14
1110	31	HEWCOMMER AGENCY	BOVD	✓	\$100.00
1390	32	ARAMARK UNIFORM SVCS, INC	INV# 0611	✓	\$41.21
1576	33	HW-ROWARE I-1111	INV# 17588	✓	\$128.97
3555	34	FIRST NATL BANK AMBOY	INV# 3300	✓	\$253.37
3764	35	FVR FILTER, INC	INV# 48697	✓	\$287.70
3940	36	GROWMAN SERVICE COMPANY	INV# 130157	✓	\$7,297.31
5164	37	JONES BERRY LUMBER COMPANY	INV# 82486	✓	\$14.86
5380	38	KSB HOSPITAL	INV# 4012586	✓	\$120.00
5676	39	AG VIEW FS	INV# 1430	✓	\$527.75
6110	40	MENARDUS - STERLING	INV# 827	✓	\$145.80
6290	41	MORING DISPOSAL	INV# 125823	✓	\$311.50
6403	42	NAPA AUTO PARTS-AMBOY	INV# 190920	✓	\$1,184.83
7644	43	SCHIBTT PLUMBING	INV# 37232	✓	\$17.60
8691	44	W W GRANGER	INV# 4448	✓	\$226.56
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE					\$39,634.18

Dated at Dixon, Illinois, on December 13, 2010

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.

Dan M. Ambrose
COUNTY ENGINEER, LEE COUNTY, ILLINOIS

John P. ... CHAIRMAN
Edward E. ... SECRETARY
...

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THESE ALSO CAME OUT OF COMMITTEE AND WERE SECONDED BY MR. FARSTER. MOTION CARRIED.

THE PROPERTIES COMMITTEE REPORT WAS GIVEN BY MR. NICHOLSON WHO WENT OVER THE PACKET MINUTES.

THE RC&D/BLACKHAWK HILL REPORT WAS GIVEN BY MR. MERCER, WHO HAD A HAND OUT FOR THE BOARD AND SAID THERE WAS NO MEETING THIS MONTH.

TH 9-1-1 REPORT WAS GIVEN BY MR. WITZLEB WHO SAID THE DIRECTORS CONTRACT HAS BEEN RENEWED. DIRECTOR DALLAS IS GOING TO GO TO SCHOOLS TO INSTRUCT STUDENTS ON THE PROPER USE OF 9-1-1.

THE ADMINISTRATIVE SERVICES REPORT WAS GIVEN BY MR. FERRONE WHO SAID HIS REPORT IS IN THE PACKET.

MR. MORONEY ASKED THAT THEY LOOK INTO THE SUGGESTION OF GOING TO TWICE A MONTH PAY.

THE EXECUTIVE COMMITTEE REPORT WAS GIVEN BY CHAIRMAN SEEBERG.

MR. MORONEY GAVE A LOTS REPORT. LEE COUNTY HAS 16 VEHICLES PRESENTLY, 5 SHARED BETWEEN 5 PROVIDERS, 2 TO LEE COUNTY AND 3 TO OGLE CO. IN YEAR 2011 THERE IS A REQUEST FOR 12 MORE VEHICLES. THERE IS A FEDERAL GRANT FOR 80% OF THE OPERATING EXPENSES AND SHOULD BE SELF-SUPPORTING.

THE SHERIFF HAS REPORTED THE JAIL WAS INSPECTED ON NOVEMBER 19 AND THERE WERE NO ISSUES CONCERNING THE INSPECTION (IN PACKET).

A BREAK WAS CALLED AT THIS TIME.

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

MINUTES of the LEE COUNTY BOARD MEETING

DECEMBER 21, 2010

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OFFICE OF THE COUNTY CLERK AND RECORDER

LEE COUNTY COURT HOUSE
DIXON, ILLINOIS 61021-0329

PHONE 815-288-3300
FAX 815-288-6192

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

NANCY NELSON
County Clerk and Recorder

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

REQUEST FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	DEPOSIT IN ACCT
CITY OF DIXON	\$ 9,503.85	DEC RADIO SERVICE	CO GENERAL
PAW PAW	4,546.00	DEC POLICE SERVICE	CO GENERAL
UNITED COUNTIES COUNCIL	1,500.00	REFUND 2010 DUES	CO GENERAL
VERIZON	33.90	REFUND	CO GENERAL
IN TOTIDEM VERBIS	100.00	ROOM RENTAL	CO GENERAL
IN TOTIDEM VERBIS	100.00	ROOM RENTAL	CO GENERAL
BEST	600.00	DEC RENT	CO GENERAL
CIRMA	631.00	REFUND FROM 2008-2009	CO GENERAL
TREAS OF IL	5,172.00	REIMB VOTER NEG	CO GENERAL
CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LC HIGHWAY	58,271.32	MISC	LC HIGHWAY
IMRF	2,017.86	DEDUCTION REPORT	EMP GROUP INS
LC TREAS	10,000.00	FROM GENERAL FUND	EMP GROUP INS
DAVID GILLFILLAN	627.05	IMRF RETIREE	EMP GROUP INS
FRANKS, GERKIN	350.00	IMRF RETIREE	EMP GROUP INS
SHIRLEY BOLLMAN	956.99	IMRF RETIREE	EMP GROUP INS

I, CATHY MYERS, COUNTY CLERK OF LEE COUNTY AND EX-OFFICIO CLERK OF THE LEE COUNTY BOARD, DO HEREBY CERTIFY THAT THE FOREGOING REQUEST FOR DEPOSIT OF FUNDS WERE APPROVED BY THE COUNTY BOARD IN SESSION ON DECEMBER 21, 2010.

Cathy Myers

CATHY MYERS, LEE COUNTY CLERK AND RECORDER

MOTION CARRIED.

UNDER OLD BUSINESS, MR. MORONEY SAID THE LOTS GRANTS ARE SELF SUSTAINING AND ARE 50 - 50 MATCHING FUNDS. NOT LIKELY THE GRANTS WILL FAIL.

SHERIFF VARGA SAID A LIVE SCAN SYSTEM FOR USE DURING BOOKING OFFENDERS WOULD PROVIDE GREATER FLEXABILITY IN THEIR OFFICE.

THERE WAS DISCUSSION OVER THE LOCAL PREFERENCE ACT THE BOARD HAS PREVIOUSLY PASSED TO KEEP LOCAL CONTRACTORS ABLE TO BID FOR JOBS.

MR. FERRONE SAID A 15 TO 25 MINUTE PRESENTATION WILL BE MADE NEXT MONTH AT BOARD REGARDING BROAD BAND AND WHERE WE ARE AND HOW WE ARE DOING IN REGARD TO IT.

MR. NICHOLSON SAID A NEW CALENDAR OF EVENTS FOR LEE COUNTY 2011 IS ON EACH DESK.

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A RESOLUTION APPOINTING THOMAS DRAPER TO THE MAPLE GROVE DRAINAGE DISTRICT WAS PRESENTED BY CHAIRMAN SEEBERG, SECONDED BY MRS. TAYLOR:

RESOLUTION

12-10-005

WHEREAS, Thomas Draper was appointed as a commissioner of the Maple Grove Drainage District for a term expiring on the first Tuesday of September, 2010 and to hold office until a successor has been selected and is qualified; and

WHEREAS, Thomas Draper is willing to serve for a further term, and it appears that he is qualified to act as commissioner of said District as an owner of property in said District,

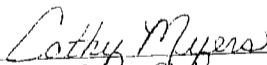
NOW THEREFORE BE IT RESOLVED by the County Board of Lee County, Illinois, that Thomas Draper be and he is hereby appointed commissioner of the Maple Grove Drainage District for a term expiring on the 1st Tuesday of September, 2013, to hold office for said term until a successor is selected and is qualified.

IT IS FURTHER RESOLVED that the bond of said commissioner is fixed at Five Thousand Dollars (\$5,000.00).

IT IS FURTHER RESOLVED that said commissioner shall present a bond with suitable surety in the amount of Five Thousand Dollars (\$5,000.00) as soon as possible.

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 Dec 21, 2010, adopted the foregoing Resolution given under my hand and seal of Lee County this 21st day of December, 2010.



County Clerk

THE MOTION TO APPROVE WAS CARRIED.

AN ORDINANCE AMENDING THE BOUNDARIES OF THE LEE COUNTY ENTERPRISE ZONE WAS PRESENTED:

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Lee County
Ordinance No: 12-10-006

ORDINANCE AMENDING ORDINANCE NO. 1350
AN ORDINANCE
AMENDING THE BOUNDARIES OF THE LEE COUNTY ENTERPRISE ZONE

NOW THEREFORE, BE IT ORDAINED by the Lee County Board and Board Chairman, in Lee County, Illinois as follows:

SECTION 1: That Ordinance No. 1350, as amended, is hereby further amended as provided herein.

SECTION 2: Section 1, Exhibit A, shall be amended to include the property described in Exhibit 1 attached hereto, containing 146.0 acres, more or less.

SECTION 3: In all other respects Ordinance No. 1350, as amended, shall remain in full force and effect.

SECTION 4: The Lee County Board, County Clerk and Board Chairman are authorized to execute any and all documents necessary to implement this Ordinance, including but not limited to Amendment No. 13 to the original Intergovernmental Agreement Regarding Administration of an Enterprise Zone, Dated December 23, 1986, a copy of which is attached hereto and made a part hereof.

SECTION 5: The provisions and Sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 6: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

SECTION 7: This Ordinance shall take effect upon its passage, approval and publication as required by law.

Passed by the Lee County Board and the Lee County Board Chairman,
this 21st day of December 2010.

The Lee County Board

By: Jim Seeberg

Jim Seeberg,
Lee County Board Chairman

Attest:

Cathy Myers

Nancy Nelson,
Lee County Clerk

A MOTION WAS MADE BY MR. NICHOLSON, SECONDED BY MR. FERRONE, TO APPROVE THE ORDINANCE.

MR. THOMPSON EXPLAINED THE NEED FOR THIS ORDINANCE AND ITS POSSIBLE IMPACT ON LEE COUNTY.

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THE CLERK CALLED THE ROLL: THOSE VOTING AYE: FRITTS, GUSSE, KETCHUM, KITZMAN, LEFFELMAN, MERCER, MORONEY, NICHOLSON, PALEN, SHIPPERT, TAYLOR, TRUCK-ENBROD, WENTLING, WILLIAMS, WITZLEB, ZEIMETZ, BINDER, BUHROW, CHANDLER, DEMMER, FARSTER, FERRONE AND SEEBERG. THOSE VOTING NAY: NONE. MOTION CARRIED. MR. BUCKLEY, MR. DAY, MRS. HUMMEL, MR. PATZER AND MR. STEVENS WERE NOT PRESENT AT THIS VOTE.

A RESOLUTION REALLOCATING RECOVERY ZONE ECONOMIC DEVELOPEMENT BOND AND RECOVERY ZONE FACILITES BOND ALLOCATIONS TO THE ILLINOIS FINANCE AUTHORITY WAS NEXT:

RESOLUTION NO. 12-10-007

RESOLUTION OF THE COUNTY BOARD, OF LEE COUNTY
REALLOCATING RECOVERY ZONE ECONOMIC DEVELOPMENT
BOND AND RECOVERY ZONE FACILITIES BOND ALLOCATIONS TO
THE ILLINOIS FINANCE AUTHORITY

WHEREAS, Section 1401 of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 Stat. 115 2009 ("ARRA") authorizes state and local governments to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds; and

WHEREAS, Recovery Zone Economic Development Bonds may be used to finance certain "qualified economic development purposes" and Recovery Zone Facility Bonds may be use to finance certain "recovery zone property," as such terms are defined in ARRA; and

WHEREAS, the term "Recovery Zone" means: (1) any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures or general distress; (2) any area designated by the issuer as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of the effective date of ARRA, which effective date is February 17, 2009; and

WHEREAS, Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds must be issued before January 1, 2011; and

WHEREAS, Lee County received the following volume caps of the bond capacity initially distributed to the State of Illinois from the federal government:

Recovery Zone Economic Development Bonds: \$ 2,484,000.00

Recovery Zone Facility Bonds: \$ 3,726,000.00

WHEREAS, Lee County has not used the following portions of such volume caps (the "Remaining Volume Caps"):

Recovery Zone Economic Development Bonds: \$ 2,484,000.00

Recovery Zone Facility Bonds: \$ 3,726,000.00

and may allocate the Remaining Volume Caps in any reasonable manner as the County of Lee's County Board shall determine in good faith at its discretion for use for eligible costs of qualified economic development purposes or recovery zone property, as applicable; and

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CONTINUED FROM PREVIOUS PAGE

WHEREAS, the County Board of Lee County has determined that it is in the best interest of the residents of Lee County and the residents of the State of Illinois to reallocate and waive the Remaining Volume Caps to the Illinois Finance Authority for use for eligible costs of qualified economic development purposes or recovery zone property, as applicable; and

WHEREAS, this matter was discussed at the November 16, 2010 meeting of the Lee County Board and recommended to the full County Board for approval;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF LEE COUNTY THAT the County Board of Lee County hereby reallocates and waives the Remaining Volume Caps to the Illinois Finance Authority.

BE IT FURTHER RESOLVED THAT, the County Chairman is authorized to sign the necessary documents and authorize the reallocation and waiver of the Remaining Volume Caps for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds to the Illinois Finance Authority to finance qualified projects in the State of Illinois.

Passed by the Lee County Board and the Lee County Board Chairman, this 16th day of November, 2010.

The Lee County Board

By: _____

Jim Seeberg, County Board Chairman

Attest: _____

Cathy Myers, County Clerk

THIS CAME OUT OF EXECUTIVE AND WAS SECONDED BY MR. MERCER. MOTION TO APPROVE CARRIED.

A MOTION FOR MILEAGE AND PER DIEM WAS MADE BY MRS. TAYLOR, SECONDED BY MR. FERRONE. MOTION CARRIED.

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

CLERK MYERS CALLED THE ROLL: THOSE VOTING AYE: GUSSE, KETCHUM, KITZMAN, LEFFELMAN, MERCER, MORONEY, NICHOLSON, PALEN, SHIPPERT, TAYLOR, TRUCKENBROD, WENTLING, WILLIAMS, WITZLEB, ZEIMETZ, BINDER, BUHROW, CHANDLER, DEMMER, FARSTER, FERRONE, FRITTS AND SEEBERG. THOSE VOTING NAY: NONE. MOTION CARRIED.

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A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. FERRONE, TO ADJOURN THIS MEETING UNTIL JANUARY 18, 2011 AT 9:00 A.M. MOTION CARRIED.

A MERRY CHRISTMAS AND A HAPPY HEALTHY NEW YEAR WAS WISHED TO ALL.

CHAIRMAN

CLERK