

MINUTES of the LEE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

STATE OF ILLINOIS)
)SS
COUNTY OF LEE)

BOOK 27 PAGE 151

THE LEE COUNTY BOARD MET ON SEPTEMBER 21, 2004 AT THE OLD COURTHOUSE IN DIXON IN REGULAR SESSION.

THE MEETING WAS OPENED WITH A PLEDGE OF ALLEGIANCE LED BY MR. MERCER.

CLERK NELSON CALLED THE ROLL WITH THE FOLLOWING PRESENT: CHAIRMAN SEEBERG, MEMBERS AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG, FARSTER, HARRISON, HUMMEL, LEFFELMAN, MERCER, NICHOLSON, ORTGIESEN, POWER, SEEBERG, STEVENS, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, TYNE, WILLETT, WILLIAMS AND WITZLEB. DUNPHY, JONES, MCCOY AND PATZER WERE NOT PRESENT AT THIS ROLL CALL.

CHAIRMAN SEEBERG SAID HE HAD NO ANNOUNCEMENTS AT THIS TIME.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. STEVENS, TO APPROVE THE MINUTES OF THE AUGUST 17, 2004 BOARD MEETING AS PRESENTED. MOTION CARRIED.

NINETEEN RESOLUTIONS 09-04-001 THRU 09-04-019 FROM JOSEPH MEYER TAX AUCTION WERE PRESENTED ON A MOTION FROM MRS. TAYLOR, SECONDED BY MR. MERCER.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS; THOSE VOTING AYE: TYNE, WILLETT, WILLIAMS, WITZLEB, AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG, FARSTER, HARRISON, HUMMEL, LEFFELMAN, MERCER, NICHOLSON, ORTGIESEN, POWER, SEEBERG, STEVENS, TAYLOR, TOFTE, TRENT, TRUCKENBROD AND TUCKER. THOSE VOTING NAY: NONE. MOTION CARRIED.

MR. JONES ARRIVED AT BOARD AND WAS MARKED PRESENT.

TWO VISITORS, MS PARA AND MR. PURDY, SPOKE TO THE BOARD EXPRESSING THEIR OBJECTION TO THE HICKORY HILLS DEVELOPMENT ZONING FOR 8 LOTS IN WILLOW CREEK. LEESA SCORES AND DRAINAGE WERE SOME OF THEIR CONCERNS. THEY WANTED THE COUNTY BOARD TO TAKE ACTION TO STOP THIS PETITION FROM ZONING UNTIL THESE ISSUES WERE ADDRESSED.

MR. ORTGIESEN ASKED TO HAVE THE MARIAN TOWNSHIP POLLING PLACE ISSUE REMOVED FROM THE AGENDA.

PETITIONS 04-P-1394 - WYCLIFFE BIBLE TRANSLATORS - EAST GROVE TOWNSHIP, 04-P-1395 - SHIPPERT - SOUTH DIXON TOWNSHIP AND 04-P-1396 - LEE COUNTY ZONING OFFICE - ASHTON TOWNSHIP WERE SENT TO THE ZONING BOARD FOR CONSIDERATION ON A MOTION BY MRS. TAYLOR, SECONDED BY MR. HARRISON. MOTION CARRIED.

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

MR. WITZLEB QUESTIONED WHETHER 9-1-1 PAYS PART OF THE TELECOMMUNICATORS SALARIES?

MINUTES of the LEE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

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DIRECTOR DALLAS ANSWERED "YES, THEY DO PAY THESE SALARIES - OVER THE COURSE OF TEN YEARS BEGINNING IN 1997 LEE COUNTY 9-1-1 WILL HAVE PAID A TOTAL OF \$330,000.00." 9-1-1 ALSO PAYS FOR EQUIPMENT, JANITORIAL SERVICES, TRAINING ETC. IT IS IN A CONTRACT WITH THE COUNTY AND 9-1-1. THE AMOUNT THEY PAY DESCENDS BY \$6000.00 EVERY YEAR AND IS \$24,000.00 THIS YEAR.

THE ADMINISTRATIVE SERVICE COMMITTEE MEETING WAS GIVEN BY MRS. POWER. SHE SAID THE MEETING WAS SHORT AND ARE IN THE MINUTES IN THE PACKET.

THE SOLID WASTE REPORT WAS GIVEN BY MR. TRENT. A MONDAY, WEDNESDAY, FRIDAY PICK UP WILL BE SCHEDULED FOR THE DIXON RECYCLE DROP-OFF LOCATION TO KEEP THE SITE CLEAN AND ORDERLY. THE ELECTRONICS RECYCLE EVENT WILL BE HELD IN OGLE COUNTY ON OCTOBER 29 AND 30.

MR. STEVENS GAVE THE HEALTH AND WELFARE COMMITTEE REPORT. HE COMMENDED THE HEALTH DEPARTMENT EMPLOYEES FOR DOING A GOOD JOB IN COLLECTING 23,000 TIRES AND 13,000 GALLONS OF OIL AT THE RECYLING EVENT. THESE WILL NOW BE KEPT OUT OF THE ENVIRONMENT.

FLU SHOTS WILL BE AVAILABLE AFTER THE OCTOBER COUNTY BOARD MEETING FOR ALL INTERESTED MEMBERS. THEY ARE NOT FREE, THEY ARE \$17.00 APIECE.

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:

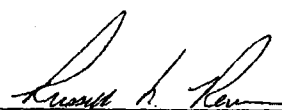
Your Committee on Road and Bridge would respectfully report that they have held a meeting on the date hereinafter set forth; that they have examined and audited the following claims which have been referred to them under the rules and resolutions of this Board and that they hereby allow such claims for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

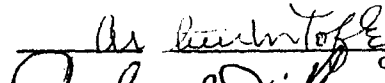
WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P P	TOTAL
COUNTY MATCHING FUND				
32-599.090-72	F A S SEC. MATCH. FUND			\$1,475.00
9054	1	WENDLER ENG. & SURVEY.	WYOMING TWP	\$1,475.00
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED DATE.....				\$1,475.00


Dated at Dixon, Illinois, on September 13, 2004

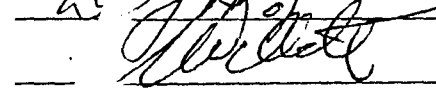
ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.



COUNTY ENGINEER, LEE COUNTY, ILLINOIS



CHAIRMAN


SECRETARY


MINUTES of the LEE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

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REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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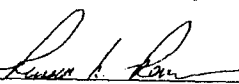
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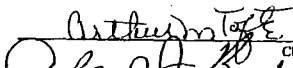
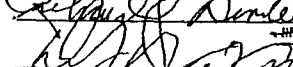

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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
LEE COUNTY HIGHWAY DEPARTMENT				
30-510.030-70		FURNITURE AND EQUIPMENT		\$27,338.95
3589	1	FIRST USA BANK INV#4139	✓	\$225.95
5888	2	W. G. LEFFELMAN & SONS, INC. PER TOM	✓	\$27,113.00
30-512.036-70		EQUIP. REPAIRS & MAINTENANCE		\$3,247.16
1850	3	BONNELL INDUSTRIES, INC. INV#76736	✓	\$9.59
4137	4	HEAVY EQUIPMENT SVCS., INC. INV#114746	✓	\$1,201.75
4289	5	HOLLAND & SONS-DIXON, INC. INV#039789	✓	\$34.98
5888	6	W. G. LEFFELMAN & SONS, INC. INV#5096439	✓	\$338.28
5920	7	MENDOTA WELDING INV#10834	✓	\$250.00
6033	8	MECHANICS CHOICE INV#7001	✓	\$680.72
6288	9	MOORE TIRES, INC. INV#27834	✓	\$484.20
6403	10	NAPA AUTO PARTS-AMBOY INV# 233	✓	\$147.82
8792	11	VAESSEN BROS. CHEV., INC. INV#13084	✓	\$120.02
30-516.038-70		GAS, HEAT, LIGHTS AND WATER		\$681.00
1142	12	CITY OF AMBOY INV#30142	✓	\$40.70
2443	13	COM ED INV#2001	✓	\$20.46
2443	14	COM ED INV#5011	✓	\$8.20
6388	15	NORDIC INV#57978	✓	\$611.64
30-518.039-70		TELEPHONE		\$400.48
5902	16	MCI INV#84008	✓	\$119.99
8382	17	NEXTEL INV#3427	✓	\$133.01
8887	18	VERIZON NORTH INV# 801	✓	\$147.48
30-820.040-70		SUPPLIES, ETC.		\$212.80
5593	19	LEE CO. HWY. PETTY CASH PETTY CASH	✓	\$150.00
6514	20	NEENAH SPRINGS INV#10004	✓	\$18.80
7571	21	SAUK VALLEY CLASSIFIED INV#9428	✓	\$44.00
30-590.034-70		HIGHWAY MAINTENANCE		\$7,605.05
1390	22	ARAMARK UNIFORM SVCS., INC. INV#9234	✓	\$114.07
2181	23	CARRIGE HOUSE ELEC. INV#1800	✓	\$178.89
3214	24	DRUMMOND AMERICAN INV#5892	✓	\$256.40
3498	25	FISCHER INV#51282	✓	\$28.37
3589	26	FIRST USA BANK INV#11708	✓	\$89.48
3764	27	FYR-FYTER, INC. INV#29241	✓	\$25.83
3940	28	GROMANN SERVICE COMPANY INV#88523	✓	\$2,727.84
4295	29	HOME HARDWARE INV# 2455	✓	\$7.58
5184	30	JONES-BERRY LUMBER COMPAN INV#282672	✓	\$81.01
5412	31	LADD CONSTR. CO. INV#04-051	✓	\$1,650.00
5678	32	AG VIEW FS INV#9486	✓	\$253.00
6033	33	MECHANICS CHOICE INV# 3001	✓	\$334.88
6290	34	MORING DIPOSAL INV#125823	✓	\$185.00
6403	35	NAPA AUTO PARTS-AMBOY INV#107069	✓	\$270.82
6844	36	PARTNERS IN MAINT. INV#10458	✓	\$288.38
8588	37	UAP MIDWEST INV#3117	✓	\$838.20
8884	38	VONACHEN SUPPLY INV#897818	✓	\$195.58
9630	39	JOHNSON OIL - ROCK FALLS INV#403883	✓	\$102.08
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$39,485.42

Dated at Dixon, Illinois, on September 13, 2004

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN

SECRETARY


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:

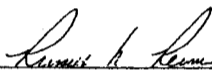
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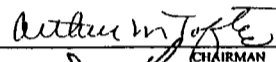
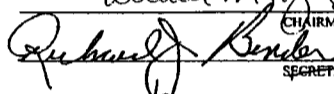
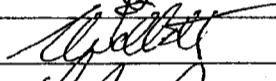
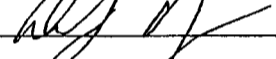
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VEND. #	CLAIM NO.	PAYABLE TO AND FOR TOWNSHIP AND GROUP NO.			A P P P	TOTAL Page 1 of 1
TOWNSHIP MOTOR FUEL TAX FUND						
34-599.098-89		TOWNSHIP M.F.T.		\$263,254.23		
3686	1	FRANKLIN MAINTENANCE	ALTO	1	✓	\$144.00
5912	2	MACKLIN, INCORPORATED	VARIOUS	VARIOUS	✓	\$24,829.46
6687	3	NORTHWEST IL CONST. CO.	VARIOUS	VARIOUS	✓	\$2,788.31
6667	4	NORTHWEST IL CONST. CO.	VARIOUS	VARIOUS	✓	\$52,977.86
6847	5	PVMNT. MAINT. SVS., INC.	HARMON	10	✓	\$12,140.63
6847	6	PVMNT. MAINT. SVS., INC.	HAMILTON	9	✓	\$488.82
7332	7	RENNER QUARRIES LTD.	VARIOUS	VARIOUS	✓	\$4,348.10
7451	8	ROAD OIL, INC.	VARIOUS	VARIOUS	✓	\$165,537.05
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE						\$263,254.23

Dated at Dixon, Illinois, on September 13, 2004

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN

SECRETARY



REPORT OF THE ROAD AND BRIDGE COMMITTEE OF LEE COUNTY BOARD

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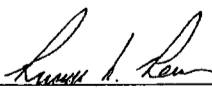
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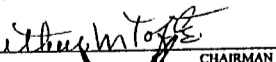
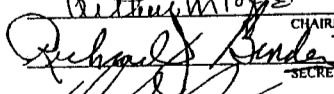
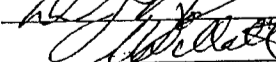
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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO		A P P P	TOTAL Page 1 of 1
COUNTY MOTOR FUEL TAX FUND					
33-599.098-88		COUNTY M.F.T.		\$84,784.32	
3498	1	FISCHER	COUNTY M.F.T.	✓	\$638.33
3686	2	FRANKLIN MAINTENANCE	COUNTY M.F.T.	✓	\$986.40
5987	3	MARTIN MATERIALS	COUNTY M.F.T.	✓	\$96.87
6547	4	NEWMAN SIGNS	COUNTY M.F.T.	✓	\$300.00
6667	5	NORTHWEST IL CONST. CO.	COUNTY M.F.T.	✓	\$2,162.87
6847	6	PVMNT. MAINT. SVS., INC.	COUNTY M.F.T.	✓	\$79,804.87
7332	7	RENNER QUARRIES LTD.	COUNTY M.F.T.	✓	\$510.98
8890	8	W-W ASPHALT, INC.	COUNTY M.F.T.	✓	\$284.00
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE					

Dated at Dixon, Illinois, on September 13, 2004

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN

SECRETARY


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:

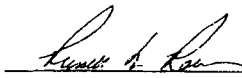
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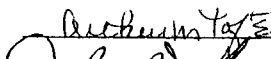

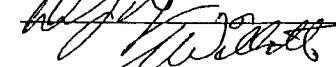
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WARRANT NO. (CATEGORY/VEND. #)	CLAIM NO.	PAYABLE TO	A P P	TOTAL
COUNTY SPECIAL BRIDGE FUND				
31-599.090-71	CO.SP.BR	COUNTY CULVERTS		\$147,049.50
2493	1	WHITE CONSTR. COMPANY	✓	\$13,679.50
2894	2	CURNYN CONSTR. CO.	✓	\$38,864.03
5412	3	LADD CONSTR. CO.	✓	\$5,870.35
5592	4	LEE COUNTY HIGHWAY DEPT.	✓	\$74,071.92
8346	5	TESTING ENGINEERS, INC.	✓	\$933.82
9054	6	WENDLER ENG. & SURVEY.	✓	\$13,629.88
TOTAL AMOUNT OF COUNTY HIGHWAY ROAD AND BRIDGE TAX CLAIMS ALLOWED THIS DATE				\$147,049.50

Dated at Dixon, Illinois, on September 13, 2004

ROAD AND BRIDGE COMMITTEE,
LEE COUNTY BOARD.


COUNTY ENGINEER, LEE COUNTY, ILLINOIS


CHAIRMAN

SECRETARY


MR. TOFTE MADE A MOTION, SECONDED BY MR. BINDER, TO PAY THESE CLAIMS AS PRESENTED. MOTION CARRIED.

THE REPORT OF THE WEED CONTROL OFFICER WILLIAM METZEN IS IN THE PACKET.

THE COUNTY PROPERTIES REPORT WAS GIVEN BY MR. HARRISON. THE HORTON GROUP WAS AT THEIR MEETING TO MAKE A PROPOSAL ON HEALTH AND BENEFITS AND WERE DIRECTED TO THE APPROPRIATE COMMITTEE.

THE COMMUNITY FOOD PANTRY HAS REQUESTED 1500 SQUARE FEET IN THE BUILDING ON WEST FOURTH STREET. THEY WANT IT RENT FREE BUT WOULD PAY UTILITIES ON THE FRONT AREA AND WOULD DO THE NECESSARY RENOVATION.

DAVE WHITE GAVE NEW INSURANCE FIGURES (IN COMMITTEE REPORT) AND SUGGESTED THE COUNTY GO TO A \$25,000.00 DEDUCTABLE. THERE WOULD BE \$17,000.00 LESS PREMIUM BY GOING TO THIS DEDUCTABLE. CLAIMS OVER \$25,000 ARE RARE OR EVEN NON-EXISTANT. THE COMMITTEE IS TO GET A NEW QUOTE WITH THE PROPERTY DEDUCTABLE AT \$25,000.00

THE THIRD STREET ENTRY INTO THE NEW COURTS BUILDING WAS DISCUSSED. IT IS UNACCEPTABLE TO HAVE THE DOOR CLOSED PERMANENTLY - ARRANGEMENTS WOULD HAVE TO BE MADE FOR A STAIRWAY TO THE COURTS SERVICES BUILDING FROM GALENA AVENUE IF THIS IS NOT OPENED. THIS WOULD HAVE A HIGH COST.

MR. WITZLEB POINTED OUT THAT HAVING NO ENTRANCE ON THIRD STREET PLACES AN EXTREME BURDEN ON THE HANDICAPPED WHO DO NOT ALL HAVE ACCESS TO AUTOMOBILES. TO GO ALL THE WAY AROUND TO 5TH STREET IN A WHEEL CHAIR OR BY FOOT IS VERY DIFFICULT.

MINUTES of the LEE COUNTY BOARD MEETING

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CURRENTLY THE 3RD STREET ENTRANCE IS NOT AVAILABLE FROM THE STREET - IT HAS A DELAY OPEN SYSTEM WHICH WOULD SET OFF ALARMS IF OPENED FROM INSIDE AND IT IS MONITORED BY CAMERAS.

MS TYNE SAID IT WOULD COST \$25,000.00 TO HAVE A SECURITY GUARD POSTED AT THE 3RD STREET ENTRANCE AND FROM \$80,000.00 TO \$100,000.00 TO PROVIDE A COVERED STAIRWAY INTO THE COURTS SERVICES BUILDING FROM GALENA AVE.

MR. HARRISON SAID HE WOULD DISCUSS THIS FURTHER WITH THE SHERIFF TO SEE WHAT COULD BE ARRANGED.

STATES ATTORNEY GIESEN IS PREPARING A RESOLUTION TO PROVIDE A SMOKE-FREE ENVIRONMENT AT THE NEW BUILDING.

THERE WAS A DISCUSSION ON REMOVING THE FENCE AROUND THE PAUPER'S CEMETERY AT THE OLD NURSINGHOME IN ELDENA SO MOWING COULD BE DONE PROPERLY.

THE RC&D/BLACKHAWK HILLS REPORT WAS GIVEN BY MR. MERCER. A PAMPHLET WAS PLACED ON FILE IN THE COMMITTEE PACKET.

THE COUNTY SERVICES COMMITTEE REPORT WAS GIVEN BY MR. JONES. A DEVNET RENEWAL QUOTE CAME IN WITHOUT THE SUGGESTIONS THE STATE'S ATTORNEY REQUESTED LAST YEAR. THESE ARE BEING INSERTED IN THE CONTRACT WITH THE SAME PRICES AS LAST YEAR.

A RESOLUTION TO REPLACE THE PUNCH CARD VOTING SYSTEM WAS PRESENTED:

RESOLUTION 09-04-020

RESOLVED, that the LEE County Board or Board of Election Commissioners (hereafter "Board") hereby takes the following actions:

1. The "Board" agrees to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States Government under the provisions of the Help America Vote Act ("HAVA") for the (purchase), (lease) or (reimbursement) for new voting systems and equipment in compliance with HAVA requirements.

2. The "Board" agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such HAVA funds by supplying the State Board of Elections detailed descriptions of equipment (~~previously purchased~~), (to be purchased) or (~~to be leased~~), providing full information about payment amounts and other cost information for such equipment, and upon receipt of such HAVA funds, the "Board" agrees to forward payment to its vendor no later than 30 days following receipt of assistance payment from the State Board of Elections, as required by law.

CONTINUED ON NEXT PAGE-

MINUTES of the LE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

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CONTINUED FROM PREVIOUS PAGE.

3. The "Board" agrees to take such action as necessary to be certain that the new voting system(s) does not use punch card or lever machines, and is fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vote Act (Attachment A), will meet the voting system's standards adopted by the Federal Election Commission in May of 2002, and will meet the requirements of Title III Section 301 (Attachment B) by January 1, 2006.

4. The "Board" understands and agrees that equipment purchased by the said jurisdiction from HAVA funds shall become the property of the jurisdiction, not the State of Illinois. It understands and agrees that all property control and custody responsibilities will be assumed by the "Board."

5. The "Board" further agrees that future costs related to equipment and/or upgrades now being furnished with HAVA assistance (for example: maintenance, repairs, software, upgrades, etc.) are and shall be the sole responsibility of the "Board" and understands that the State of Illinois assumes no liability for HAVA-mandated upgrades of the local jurisdictions.

6. The "Board" agrees to indemnify and hold the State Board of Elections harmless against claims brought against it by the Federal Election Commission, or other agency of the state or federal government, for reimbursement of any monies advanced under the HAVA to this "Board" in the event the "Board" is found guilty of misapplication, misuse or misappropriation of HAVA funds received from the State Board of Elections. The "Board" specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and demand for reimbursement against this "Board", this "Board" agrees that the State Board of Elections may conduct an audit of the application of the funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated.

7. The "Board" authorizes NANCY NELSON, County Clerk or other designated official, to act as the agent for the "Board" in preparing and executing all applications and other documents required by the State Board of Elections for the (purchase), ~~(lease)~~ or ~~(reimbursement)~~ of HAVA approved voting systems, and the "Board" authorizes ~~(him)~~ or (her) to take such action as may be necessary or desirable as requested by the State Board of Elections to effectuate the full purposes of this Resolution, including but not limited to the indemnities provided in this Resolution. ~~(He)~~ or (she) is further authorized to provide a certified copy of this Resolution to any agency of government which may request it, certifying that this Resolution was presented and approved according to law at a duly constituted meeting of this "Board."

The vote was:

AYES 25
NAYS 0
ABSENT 3

APPROVED BY:

James J. Seebay 9-21-04
Chairman Date

ATTESTED BY:

Nancy Nelson 8-21-04
Secretary Date

MINUTES of the LEE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

BOOK 27 PAGE 158

MR. JONES MADE A MOTION, SECONDED BY MR. FARSTER, TO ACCEPT THE RESOLUTION. MOTION CARRIED UNANIMOUSLY. HE SAID WITHIN 3 WEEKS WE SHOULD GET A CHECK FOR \$156,000.00 FOR THE FEDERAL GOVERNMENTS SHARE OF OUR NEW VOTING EQUIPMENT.

A LETTER FROM MR. HENKEL ON THE JUNK CARE ISSUE IS ON EVERYONES DESK WITH A COPY ON FILE AND IT WILL BE DISCUSSED NEXT MONTH AT THEIR MEETING.

MR. HENKEL SAID THEY ARE PLANNING OPEN PUBLIC HEARINGS ON THE PLANNING COMMISSION.

MR. PATZER ARRIVED AT BOARD AT THIS TIME.

CHAIRMAN SEEBERG SAID HE GOT SERVED TODAY BY THE CITY OF DIXON ON A NOTICE OF TERMINATION ON THE TOURISM MONEY. THIS IS A 60 DAY NOTICE EFFECTIVE DEC.

1. A LETTER TO THE BOARD ON THE LEE COUNTY TOURISM INTERGOVERNMENTAL AGREEMENT HAS BEEN PLACE ON FILE.

MR. NICHOLSON SAID WE SHOULD PUSH FOR A FIVE YEAR AGREEMENT. LEE COUNTY TOURISM COULD HAVE A REAL PROBLEM. THIS IS ALL UP-IN-THE-AIR.

MR. BINDER GAVE THE FINANCE COMMITTEE REPORT AND PRESENTED A RESOLUTION ON LEVIES:

RESOLUTION

No. 09-04-021

BE IT RESOLVED that the sum of \$4,081,286 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 2004, and that the County Clerk be directed to extend a tax upon the properties.

<u>Fund</u>	<u>2003 Tax Levy</u>	<u>2004 Tax Levy</u>
County General	\$ 1,043,479	\$ 1,363,000
Illinois Municipal Retirement	50,000	200,000
County Veterans Assistance	40,000	38,000
Insurance	800,000	325,000
County Highway	477,000	525,843
County Special Bridge	198,500	191,000
Federal Aid Secondary Matching	252,000	252,000
Tuberculosis Sanatorium	10,000	9,300
County Health	400,00	525,843
Social Security	375,00	420,000
Social Services for Senior Citizens	117,500	112,300
Cooperative Extension Services	124,000	119,000
	<u>\$3,887,100</u>	<u>\$4,081,286</u>

PASSED BY THE LEE COUNTY BOARD,

THIS 21 DAY Sept, 2004.

By: Jan Seeberg
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

BOOK 27 PAGE 159

THIS CAME OUT OF COMMITTEE, SECONDED BY MS TYNE.

MR. FARSTER ASKED WHAT THIS WOULD DO TO THE AVERAGE TAX BILL IN LEE COUNTY?

THIS WOULD ONLY RAISE THE COUNTY'S PORTION OF THE BILL AROUND 5%. WE WILL BE AT A 4.9999% INCREASE.

BECAUSE OF WAGE INCREASES, THE SOCIAL SECURITY LEVY NEEDS TO GO UP FROM \$375,000.00 TO \$415,000.00. REGULAR IMRF WAS AT .0097% NOW GOING TO .0516%.

COUNTY SPECIAL BRIDGE, TB, SOCIAL SERVICES FOR SENIOR CITIZENS, VETERANS AND EXTENSION WILL ALL BE PROPORTIONALLY REDUCED.

PREVIOUSLY INSURANCE FUNDS WERE CO-MINGLED AND WE CAN NOT PUT TORT INSURANCE IN WITH EMPLOYEE BENEFIT INSURANCE AND INMATE INSURANCE. THEY MUST BE MOVED TO THE GENERAL FUND. P-TELL LIMITS THE AMOUNT OF THE TOTAL LEVY.

MR CECCHETTI SAID HE THOUGHT SOON THE IMRF FUNDS WILL BE IN THE SAME POSITION HEALTH INSURANCE IS NOW.

MRS. TRUCKENBROD STATED THAT THIS YEAR GENERAL FUNDS WILL BE OVER 4 MILLION - THE BUDGET IS OVER 20 MILLION - SO THE TAXES ARE LESS THAN 1/4 OF WHAT WE ARE SPENDING IN THE COUNTY.

THE COUNTY HAS NOT LEVIED TO THE MAX SINCE TAX CAPS WENT IN.

THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: WILLETT, WITZLEB, AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG, FARSTER, HARRISON, HUMMEL, JONES, LEFFELMAN, MERCER, NICHOLSON PATZER, POWER, SEEBERG, STEVENS, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER AND TYNE. THOSE VOTING NAY: WILLIAMS AND ORTGIESEN. MOTION CARRIED.

A RESOLUTION REQUIRING THE LEE COUNTY HEALTH DEPARTMENT AND THE LEE COUNTY HIGHWAY DEPARTMENT TO REIMBURSE THE COUNTY GENERAL FUND FOR THE COSTS OF EMPLOYEE HEALTH INSURANCE WAS READ:

RESOLUTION NO. 09-04-022

WHEREAS, the Lee County Board has reviewed the cost of providing health insurance coverage to county employees as well as the means of funding said costs; and,

WHEREAS, the Lee County Finance Committee recognizes that the Health Department and County Highway Department have levies separate from the General Fund; and,

WHEREAS, the Finance Committee recommends that the Lee County Board require the Health Department and County Highway Department to reimbursement the General Fund for the cost of employee health insurance from their respective levies.

WHEREFORE it is the position of the Lee County Board that effective December 1, 2004 the Lee County Health Department and Lee County Highway Department shall reimburse the County General Fund for the costs of employee health insurance for their respective departments.

PASSED BY THE LEE COUNTY BOARD

THIS 21 DAY OF Sept, 2004.

By: James J. DeBerry
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

BOOK 27 PAGE 160

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

FOUR EMERGENCY APPROPRIATIONS WERE READ:

EMERGENCY APPROPRIATION

No. 09-04-023

WHEREAS, there is money available in the Lee County Capital Improvement, Repair or Replacement Cash Account, #22-102.001-00,

WHEREAS, there is a need for an emergency appropriation from the Lee County Capital Improvement, Repair or Replacement Cash Account, #22-102.001-00 to be placed in New Courthouse, #22-510.032-78,

THEREFORE, BE IT RESOLVED, that \$8887.62 be and it is hereby appropriated from the Lee County Capital Improvement, Repair or Replacement Cash Account, #22-102.001-00 to be deposited and used in Old Courthouse, #22-510.032-78.

PASSED BY THE LEE COUNTY BOARD

THIS 21 DAY OF Sept, 2004.

By: James S. Deeks
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

EMERGENCY APPROPRIATION

No. 09-04-024

WHEREAS, there is money available in the Lee County Highway Fund Cash Account,

WHEREAS, there is a need for an emergency appropriation from the Lee County Highway Fund Cash Account, #30-102.001-00 to be placed in Salary-others, #30-500.013-70,

NOW, THEREFORE BE IT RESOLVED, that \$22,098 be and it is hereby appropriated from the Lee County Highway Fund Cash Account, #30-102.001-00 to be deposited and used in Salary-others, #30-500.013-70.

PASSED BY THE LEE COUNTY BOARD

THIS 21 DAY OF Sept, 2004.

By: James S. Deeks
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MINUTES of the LEE COUNTY BOARD MEETING

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EMERGENCY APPROPRIATION

No. 09-04-025

WHEREAS, there is money available in the Lee County Capital Projects Cash Account,

WHEREAS, there is a need for an emergency appropriation from the Lee County Capital Projects Cash Account, to be placed in Transfer Out, #61-530.061-97.

THEREFORE, BE IT RESOLVED, that \$240,651.35 be and it is hereby appropriated from the Lee County Capital Projects Cash Account, to be deposited and used in Transfer Out, #61-530.061-97.

PASSED BY THE LEE COUNTY BOARD

THIS 21 DAY OF Sept, 2004.

By: James L. Shelby
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

EMERGENCY APPROPRIATION

No. 09-04-026

WHEREAS, there is money available in the Lee County Health Department Cash Account, #41-102.101-00,

WHEREAS, there is a need for an emergency appropriation from the Lee County Health Department Cash Account, #41-102.101-00 to be placed in the following line items:

41-500.013-76	Salary-others	\$ 1,500.00
41-566.082-76	Program Expenses	\$41,600.00
41-505.067-76	Contractual Services	\$14,000.00

THEREFORE, BE IT RESOLVED, that \$57,100 be and it is hereby appropriated from the Lee County Health Department Cash Account, #41-102.101-00 to be deposited and used in the above referenced line items.

PASSED BY THE LEE COUNTY BOARD

THIS 21 DAY OF Sept, 2004.

By: James L. Shelby
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MR. BINDER MADE A MOTION, SECONDED BY MRS. TAYLOR, TO APPROVE THE APPROPRIATIONS. THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: WILLIAMS, WITZLEB, AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG, FARSTER, HARRISON, HUMMEL, JONES, LEFFELMAN, MERCER, NICHOLSON, ORTGIESEM PATZER, POWER, SEEBERG, STEVENS, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, TYNE AND WILLET. THOSE VOTING NAY: NONE. MOTION CARRIED.

A TRANSFER RESOLUTION WAS PRESENTED:

MINUTES of the LEE COUNTY BOARD MEETING

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RESOLUTION

No. 09-04-027

WHEREAS, the monies appropriated to certain department funds are insufficient, and
WHEREAS, there is excess in the appropriations in the funds from which monies are requested to be transferred,

NOW THEREFORE, BE IT RESOLVED that the following amount of monies be transferred as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
01-564.080-30 Contingencies	01-505.067-15 Contractual services	\$ 1,550.00
01-564.080-30 Contingencies	01-500.017-15 Salary & Expense of Chairman	\$ 1,000.00
01-564.080-30 Contingencies	01-500.015-04 Temp. & part-time help	\$ 2,843.79
01-500.015-03 Temp. & part-time help	01-500.013-03 Salary-others	\$11,663.00
01-564.080-30 Contingencies	01-500.013-02 Salary-others	\$ 7,000.00
01-564.080-30 Contingencies	01-500.013-03 Salary-others	\$ 3,699.00
01-564.080-30 Contingencies	01-500.011-04 Salary-deputy & assistants	\$49,438.71
01-564.080-30 Contingencies	01-500.013-05 Salary-others	\$ 611.67
01-564.080-30 Contingencies	01-500.011-06 Salary-deputy & assistants	\$ 490.00
01-564.080-30 Contingencies	01-500.013-09 Salary-others	\$ 791.00
01-564.080-30 Contingencies	01-500.019-09 Dog catcher fees	\$ 660.00
01-564.080-30 Contingencies	01-500.013-10 Salary-others	\$ 3,208.00
01-564.080-30 Contingencies	01-500.013-13 Salary-others	\$ 685.00
01-564.080-30 Contingencies	01-500.013-14 Salary-others	\$ 897.00
01-564.080-30 Contingencies	01-500.013.15 Salary-others	\$ 913.00
01-564.080-30 Contingencies	01-500.011.17 Salary-deputy & assistants	\$ 8,664.30
01-564.080-30 Contingencies	01-500.013-17 Salary-others	\$ 1,131.09
01-564.080-30 Contingencies	01-500.010-23 Salary-officer	\$ 1,441.35
01-564.080-30 Contingencies	01-500.010-40 Salary-officer	\$ 1,439.73
01-564.080-30 Contingencies	01-500.013-40 Salary-others	\$ 2,394.90
41-500.010-76 Salary-officer	41-500.013-76 Salary-others	\$ 150.00

CONTINUED ON NEXT PAGE:

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41-500.012-76 Overtime	500.013-76 Salary-others	\$ 200.00
41-500.015-76 Temp. & part-time help	1-500.013-76 Salary-others	\$ 39,350.00
41-518.039-76 Telephone	41-505.067-76 Contractual Services	\$ 2,060.00
41-546.060-76 Travel & Meeting	41-510.030-76 Furniture & Equipment	\$ 1,300.00
41-556.068-76 Rent	41-512.036-76 Service Agreements	\$ 6,250.00
41-556.068-76 Rent	41-520.040-76 Office Supplies	\$ 6,250.00

But the transferring of said amounts not altering the total aggregate amount appropriated to the various Lee County Department budgets.

PASSED BY THE LEE COUNTY BOARD

THIS 21 DAY OF Sept, 2004.

By: James E. Seber
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

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

HE SAID THERE WERE TWO OFFICES, DUE TO THEIR MANAGEMENT WHO WERE ABLE TO TAKE CARE OF THE RAISES WITHOUT NEEDING ADDITIONAL MONEY - THEY WERE THE COUNTY CLERK AND THE STATE'S ATTORNEY'S OFFICES.

A MOTION WAS MADE BY MR. BINDER, SECONDED BY MR. MERCER, TO ADOPT THE TREAS. QUARTERLY REPORT. MOTION CARRIED.

THE FOLLOWING CLAIMS WERE PRESENTED:

REPORT OF CLAIMS COMMITTEE CLAIMS ALLOWED

September, 2004

DEPT.	OFFICE OR FUND	CLAIM NO.	AMOUNT
01	County Clerk.....	<u>01-08</u>	<u>31,497.02</u>
02	Circuit Clerk.....	<u>09-16</u>	<u>1,659.01</u>
03	County Treasurer.....	<u>17-26</u>	<u>1,258.78</u>
04	Sheriff.....	<u>27-71</u>	<u>31,211.03</u>
05	Coroner.....	<u>72-79</u>	<u>2,479.15</u>
06	Supt. of Education... Service Region.....	<u>80-84</u>	<u>1,143.40</u>
07	State's Attorney.....	<u>85-101</u>	<u>4,209.22</u>
08	Public Defender.....	<u>102-106</u>	<u>388.47</u>
09	Rabies Control.....	<u>107-115</u>	<u>6,242.56</u>
10	Courthouse.....	<u>116-131</u>	<u>23,871.29</u>
12	Circuit Judge.....		
13	Associate Judge Beckman.....	<u>132</u>	<u>212.79</u>
14	Circuit Judge Fritts.....	<u>133-146</u>	<u>6,093.92</u>
15	County Board.....	<u>147-150</u>	<u>1,844.47</u>

CONTINUED ON NEXT PAGE-

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SEPTEMBER 21, 2006

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CONTINUED FROM PREVIOUS PAGE-

16	Insurance & Bonds.....		
17	Probation.....	<u>151-152</u>	<u>634.64</u>
		<u>153-154</u>	<u>3,103.00</u>
18	Lee County Tourism.....	<u>155-157</u>	<u>14,987.41</u>
21	Regional Planning Commission.....		
22	Subsidies to Organizations.....		
23	Zoning.....	<u>158-159</u>	<u>105.02</u>
24	Accounting & Auditing.....		
25	Jurors' Certificates.....		
26	Birth & Death Certificates.....		
27	Jury Commission.....		
28	Sick Pay.....		
29	ESDA.....	<u>160-</u>	<u>156.28</u>
30	Contingencies.....		
31	Chief Judge Payne.....	<u>161-162</u>	<u>493.30</u>
38	Computer Service.....	<u>163-165</u>	<u>3,510.39</u>
39	Election Expense.....		
40	Supervisor of Assessments.....	<u>166-169</u>	<u>498.15</u>
41	Animal Control.....	<u>170-172</u>	<u>2,108.26</u>
42	Indemnity Fund.....		
43	Law Library Fund.....	<u>173-</u>	<u>737.50</u>
45	IMRF.....		
46	Veteran's Assistance Fund.....	<u>174-178</u>	<u>4,098.48</u>
47	Court Document Storage.....	<u>179-181</u>	<u>1,542.64</u>
49	Circuit Clerk Automation Fund.....	<u>182-184</u>	<u>6,968.76</u>
50	Special Recording Automation Fund.....	<u>185-186</u>	<u>197.44</u>
51	Vital Records Automation Fund.....		
52	Insurance & Bonds.....	<u>187-189</u>	<u>29,356.89</u>
	Insurance.....		
53	Cooperative Extension Service Fund.....		
54	Solid Waste Management.....	<u>190-196</u>	<u>38,497.10</u>
78	Capital Improvement, Repair or Replacement	<u>197-198</u>	<u>8,887.62</u>
87	Social Security Fund.....		
88	Child Support Enforcement Fund.....	<u>199-200</u>	<u>361.45</u>
90	County Collector Automation Fund.....		
91	Social Services for Senior Citizens Fund....		
95	Probation Services Fund.....	<u>201-219</u>	<u>12,435.16</u>
97	Capital Projects Fund.....		
98	JJC Grant/Accountability Fund.....	<u>220-</u>	<u>568.90</u>
99	GIS Expenditure Fund.....		
100	JJC Grant/Alternative Detention Fund....	<u>221-222</u>	<u>17,703.34</u>
101	Arrestee's Fund.....		
103	JJC Grant/Council Fund.....	<u>224-231</u>	<u>1,797.31</u>
104	State's Attorney Children Advocacy.....		
107	GIS/Recording Fees Fund.....	<u>232-233</u>	<u>378.44</u>
111	Probation Innovative Grant.....	<u>234-237</u>	<u>8,964.10</u>

PER DIEM 3667.68

TOTAL 265,202.73

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 9/17/04

Richard D. Binder
Chairman
Kenneth H. Hines
Beverly J. Farster
J. T. Kirby

Highway 39,485.42
County Motor Fuel 84,764.32
Township Motor Fuel 263,254.23
Special Bridge 147,049.50
FASMS 1,475.00
Total 536,028.47
Health 51,012.18

THIS WERE APPROVED ON A MOTION BY MR. BINDER, SECONDED BY MR. FARSTER.
MOTION CARRIED.

MINUTES of the LEE COUNTY BOARD MEETING

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BOOK 27 PAGE 165

MRS. TRUCKENBROD READ THE FOLLOWING RESOLUTION COMING FROM THE FINANCE COMMITTEE, WITH A RECOMMENLATION FROM THE INSURANCE COMMITTEE:

RESOLUTION

No. 1-04-028

WHEREAS, the Lee County Insurance Advisory Committee has reviewed request for proposals for Employee Health Insurance coverage including the costs associated with the coverage; and,

WHEREAS, the Lee County Insurance Advisory Committee is recommending to the Lee County Board that Benefit Administrative Systems (BAS) become the Health Insurance Provider to Lee County Employees and Retirees effective November 1, 2004 for a term of one year; and,

WHEREAS, the contract between Lee County and BAS for Employee Health Insurance coverage is subject to review by the States Attorney's Office; and,

WHEREFORE, the Lee County Board authorizes the County Board Chairman to executive any and all documents necessary to enter into an agreement with Benefit Administrative Systems to provide health insurance coverage to Lee County Employees and Retirees effective November 1, 2004, subject to review of the documents by the States Attorney's Office.

PASSED BY THE LEE COUNTY BOARD

THIS 21 DAY OF Sept, 2004.

By: *James S. Seberg*
Lee County Board Chairman

ATTEST:

Nancy Nelson
Lee County Clerk

MRS. TRUCKENBROD MADE A MOTION TO ACCEPT THIS, SECONDED BY MRS. TAYLOR, THIS WILL BE EFFECTIVE NOVEMBER 1. RATES WILL CHANGE IN DECEMBER ACCORDING TO ARBITRATION. MOTION CARRIED.

MR. BINDER COMMENTED THAT MR. FRITTS, COUNTY TREASURER, SAID THAT IN NOVEMBER THE INSURANCE FUND WILL BE OUT OF MONEY. HE WILL BE GOING TO THE SOLID WASTE COMMITTEE NEXT MONTH REQUESTING A \$750,000.00 TRANSFER TO THE COUNTY GENERAL FUND TO COVER THE AMOUNT NEEDED. HE WILL HAVE A RESOLUTION TO PRESENT NEXT MONTH.

THE EXECUTIVE COMMITTEE REPORT WAS GIVEN BY CHAIRMAN SEEBERG.

A RESOLUTION TO EXTEND THE BOARD OF REVIEW WAS PRESENTED:

MINUTES of the LEE COUNTY BOARD MEETING

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RESOLUTION 09-04-029

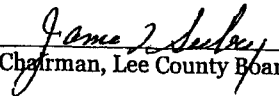
Whereas, the Chief County Assessment Officer has presented a need for extension of the Board of Review to enable work for the assessment year to be completed and the assessment books certified to the County Clerk, and

Whereas, the Executive Committee of the Lee County Board has reviewed such need and determined it to be justified,

Now, therefore, be it resolved by the Lee County Board that it does approve the extension of the Board of Review until December 31, 2004 or until the work of the 2004 session is completed, whichever is later.

PASSED AT DIXON, ILLINOIS, THIS 21ST DAY OF SEPTEMBER, 2003.

2004


Chairman, Lee County Board

Attest:


Lee County Clerk

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

A RESOLUTION TO CHANGE POLLING PLACES WAS READ:



NANCY NELSON
County Clerk and Recorder

OFFICE OF THE COUNTY CLERK AND RECORDER
LEE COUNTY COURT HOUSE
DIXON, ILLINOIS 61021-0329
PHONE 815-288-3309
FAX 815-288-6492

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

Sharon Sawyer, Chief Deputy
Doris Long
Kathy Grossman
Sharon Mochler
Lora Ketchum
Ronette McKnight
Anna Keys
Cathy Myers

RESOLUTION 09-04-030

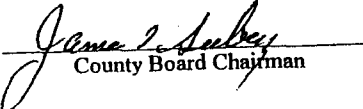
WHEREAS, there is a request to change Dixon 17, Dixon 19 & Nachusa Precinct Polling Places from Reagan Middle School(back entrance) 620 Division St, Immanuel Lutheran Church, 1013 Franklin Grove Rd, Dixon, and Nachusa Town Hall, 1709 Nachusa Rd, Nachusa to Elks Lodge, 1279 Franklin Grove Rd, Dixon.

WHEREAS, the Lee County Board desires to change said polling places from Reagan Middle School, Immanuel Lutheran Church and Nachusa Town Hall to Elks Lodge.

NOW, THEREFORE, BE IT RESOLVED, that the polling places in Dixon 17, Dixon 19 & Nachusa can be changed to Elks Lodge, 1279 Franklin Grove Rd, Dixon, IL 61021.

9-21-2004
Date


County Clerk


County Board Chairman

MOTION CARRIED.

MINUTES of the LEE COUNTY BOARD MEETING

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THERE WAS NO OLD BUSINESS.

UNDER NEW BUSINESS, MR ORTGIESEN ASKED ABOUT A CEMETERY ON SHAW RD THAT THERE IS NO ACCESS TO WITHOUT DRIVING THROUGH A FIELD. HE SUGGESTED THAT MR. RENNER LOOK INTO PUTTING IN SOME TYPE OF DRIVEWAY ACCESS. MR. TÖFTE SAID HE WOULD DISCUSS THIS WITH MR. RENNER.

MR. LEFFELMAN SUGGESTED PUTTING A SIX MONTH MORITORIUM FOR ANY ZONING CHANGES. HE MADE THIS A MOTION, SECONDED BY MR. HARRISON.

THE STATE'S ATTORNEY SAID THIS WAS NOT ON THE AGENDA AND SAID THERE ARE SERIOUS ISSUES AROUND MORITORIUMS.

CHAIRMAN SEEBERG RULED THIS OUT OF ORDER UNTIL IT COMES BEFORE EXECUTIVE NEXT MONTH.

THE APPOINTMENT OF RAYMOND DELHOTAL AS A COMMISSIONER OF INLET SWAMP DRAINAGE DISTRICT WAS PRESENTED:

09-04-031

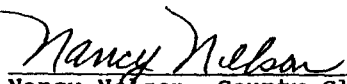
RESOLUTION

RESOLVED by the County Board of Lee County, Illinois, that Raymond Delhotal having been appointed as Commissioner of INLET SWAMP DRAINAGE DISTRICT of Lee County, Illinois, for a term commencing the first Tuesday in September, 2004, to the first Tuesday in September, 2007, or until his successor is appointed and qualified, his bond as such Commissioner be and the same is hereby approved.

CERTIFICATE

The undersigned, as County Clerk of Lee County, Illinois, and Ex-Officio Clerk of the County Board of Lee County, Illinois, does hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Lee County, Illinois, on the 21 day of Sept, 2004.

Dated: 9-21-, 2004.


Nancy Nelson, County Clerk of
Lee County, Illinois, and
Ex-Officio Clerk of the County
Board of Lee County, Illinois

THIS APPOINTMENT WAS SECONDED BY MRS. TRUCKENBROD. MOTION CARRIED.

MINUTES of the LEE COUNTY BOARD MEETING

SEPTEMBER 21, 2004

BOOK 27 PAGE 168

A MOTION TO APPROVE THE ORDERS PAID IN VACATION, THE COUNTY OFFICERS REPORTS AND THE REQUEST FOR DEPOSIT OF FUNDS CAME OUT OF COMMITTEE, SECONDED BY MRS. TAYLOR:



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

Sharon Sawyer, Chief Deputy
Doris Long
Donna Karlson
DEPOSIT Sharon Moeller
IN ACCT Lora Kerchum
Bonnie McKnight
Anna Keys
Cathy Myers

REQUESTS FOR DEPOSIT OF FUNDS

OFFICE	AMOUNT	PURPOSE	
VILLAGE OF PAW PAW	\$ 3,696.00	AUGUST POLICE SERVICE	CO GENERAL
VILLAGE OF PAW PAW	3,696.00	SEPTEMBER POLICE SERVICE	CO GENERAL
CITY OF DIXON	15,597.88	SEPT LEC RENT	CO GENERAL
BEST	600.00	SEPT RENT	CO GENERAL
STATE OF IL TREAS	41,657.50	ENGINEER'S SALARY	CO GENERAL
CIRCUIT CLERK		SEE ATTACHED	CO GENERAL
LEE CO HWY	2,498.63	MISC	CO HIGHWAY
IHRF	1,230.00	DEDUCTION REPORT	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 SEPTEMBER 21, 2004.

Nancy Nelson

NANCY NELSON, LEE COUNTY CLERK AND RECORDER

MOTION CARRIED.

A MOTION WAS MADE BY MR. MERCER, SECONDED BY MR. STEVENS, TO ALLOW MILEAGE AND PER DIEM TO ALL BOARD MEMBERS ATTENDING THIS MEETING. MOTION CARRIED.

A MOTION WAS MADE BY MRS. TAYLOR, SECONDED BY MR. EISENBERG, TO ALLOW ALL BILLS AND APPROPRIATIONS BY ROLL CALL VOTE. THE CLERK CALLED THE ROLL WITH THE FOLLOWING RESULTS: THOSE VOTING AYE: WITZLEB, AURAND, BINDER, CECCHETTI, COFFEY, EISENBERG, FARSTER, HARRISON, HUMMEL, JONES, LEFFELMAN, MERCER, NICHOLSON, ORTGIESEN, PATZER, POWER, SEEBERG, STEVENS, TAYLOR, TOFTE, TRENT, TRUCKENBROD, TUCKER, TYNE, WILLETT AND WILLIAMS. THOSE VOTING NAY: NONE. MOTION CARRIED.

CHAIRMAN SEEBERG ANNOUNCED THE COUNTY BOARD CONFERENCE WILL BE HELD IN PEORIA AGAIN THIS YEAR AND THIS WILL BE THE ONLY ONE THEY WILL RECOGNIZE.

MR. PATZER MADE A MOTION, SECONDED BY MR. MERCER, TO ADJOURN THIS MEETING UNTIL OCTOBER 19, 2004. MOTION CARRIED.

CHAIRMAN

CLERK