

**THE  
IROQUOIS COUNTY BOARD  
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 11, 2010 at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, May 11, 2010  
Chairman Schroeder  
On motion to call roll

Aye: Alt, Anderson, Bills, Busick, Copas, Crow, Curtis, Dowling, Hansen, Hiles, Hurt, Johnson, Krumwiede, Luecke, McCray, Meyer, Mowrey, Pursley, Schmid, Schroeder, Schultz, Wasmer, Wynn Bence

Absent: Lemenager, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by students of Jody Munsterman's 5<sup>th</sup> grade class from Crescent City Grade School. After which, County Board member John Dowling introduced Reverend Love, Pastor of Calvary Lutheran Church in Watseka, who gave the opening prayer.

**AGENDA**

It was moved by Mrs. Crow and seconded to approve the agenda. State's Attorney Jim Devine talked about changes to the format of the agenda that were prompted by a request for review that was filed with the Illinois Attorney General's Office. He explained that the agenda used by the County Board must show specifically, any action or discussion that is expected to take place at their meetings. The prior agenda was too vague and did not show action which is a violation of the Illinois Open Meetings Act. Motion to approve the agenda carried by a voice vote.

**MINUTES**

It was moved by Mrs. Busick and seconded to approve the minutes of the April 2010 Recessed County Board meeting. Motion carried by a voice vote.

**PAYROLL**

It was moved by Mr. Dowling and seconded to approve the April payroll of \$308,720.27. At this time, Treasurer Mindy Kuntz Hagan spoke to the Board regarding her income/expense report. It showed that there would not be enough for May 21<sup>st</sup> and June 4<sup>th</sup> payrolls if the Board did not take action. She said there is \$276,000 in a liquid bank account at Iroquois Bank that the Board could use for payroll to be met until the June 2010 Regular County Board meeting. It was the consensus of the Board, that since the money from the aforementioned bank account is part of the general fund, it should be used. Motion to approve the April payroll carried by a roll call vote.

**STATE OF ILLINOIS**