



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, April 12, 2011-9:00 A.M.-Recessed Session

*Clifford Bury Administrative Center
1001 East Grant Street, Watseka*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. March 8, 2011-Recessed Session
- VI. APPROVE PAYROLL**

- VII. PUBLIC COMMENTS**

- VIII. COUNTY ENGINEER JOEL MOORE**

- IX. COMMITTEE REPORTS**
 - A. NEGOTIATIONS COMMITTEE
 - 1. Minutes from the April 1, 2011 FOP Negotiations Meeting
 - B. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the April 5, 2011 Meeting
 - a. Motion for the County to Maintain Funding at the present level for Joint Dispatch Services as long as the City of Watseka follows suit
 - b. Motion to Support a Resolution that would not Eliminate Funding for I-KAN
 - c. Motion to advertise for hire the position of Data Processing Director
 - C. REDISTRICTING COMMITTEE
 - 1. Minutes from the April 4, 2011 Meeting
 - 2. Minutes from the April 6, 2011 Meeting
 - 3. Minutes from the April 7, 2011 Meeting
 - a. Recommend Two District Maps to Full Board for Approval
 - D. FINANCE COMMITTEE
 - 1. Minutes from the April 7, 2011 Meeting
 - a. Motion to Support I-COM at current level as long as the City of Watseka continues at current rate
 - b. Motion to Provide Funds for the Ford-Iroquois Extension for their 2012 Budget

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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c. Motion to Approve Line Item Transfers in the Probation Department

E. MANAGEMENT SERVICES COMMITTEE

1. Minutes from the April 4, 2011 Meeting

a. Motion to extend a snow removal contract to Trent's Lawn Care for 2011-12
for the submitted bid of \$300 per plowing

b. Motion to accept an \$8,000 bid from Trim n Time or the next lowest bidder
for lawn mowing providing proper documentation is received

F. TAX COMMITTEE

1. Minutes from the April 5, 2011 Meeting

a. Resolution to extend the Iroquois County Trustee's service for an additional
4 year period

b. Re-Appointments of Ronald Kollman & David Pruitt to Iroquois County
Board of Review

c. Motion to recommend WTI as the County's Accounting Software Vendor

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the April 6, 2011 Meeting

a. Motion to Support Funding for I-COM until other sources of Revenue are Found
as long as the City of Watseka continues at the same level

b. Appointment of FOIA Officer

H. PLANNING & ZONING COMMITTEE

1. Minutes from the April 8, 2011 Meeting

a. Wind Energy Ordinance Revisions

b. Wind Farm Moratorium

c. Floodplain Maps and Adoption of Floodplain Ordinance

d. Conditional Use for Kellel-Glen & Cindy Boehrsen Martinton Township

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the April 8, 2011 Meeting

a. Accept Bid for Spreader Box Jobs

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b. Resolutions

1. Section 11-00116-04-BR in Woodland
2. Section 11-00303-00-AS of CH 45

c. Proposals for Chain Link Fencing

d. Wind Farm Update

1. Settlers Trail-Hiring ARA to do testing & hiring a Consultant for
Construction Inspection
2. K-4
3. Loda

X. APPOINTMENTS

A. APPROVE APRIL APPOINTMENTS

1. Lou Ellen Strong of 1621 N 2000 East Rd, Watseka, IL to 377 Board for a term to expire in 2013.
2. Noel Jay Ross of 1601 Lakeview Dr., Loda, IL to Loda Sanitary District for a term to expire on the 1st Monday of May, 2014.
3. Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL to Iroquois County Board of Review for a term of two years.
4. David Pruiitt of 223 N 3rd, Watseka, IL to Iroquois County Board of Review for a term of two years.
5. Jody Roberts of PO Box 36, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday of May, 2014.
6. Thomas Roberts 301 North Axtel, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 1st Monday of May, 2014.
7. Timothy Totheroh 2790 East 300 North Rd, Wellington, IL to Trustee of Wellington-Greer Fire Department for a term to expire on the 1st Monday of May, 2014.
8. Thomas E Frye of 2570 North 2750 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1st Monday of May, 2014.
9. Patricia King of 1990 North 2500 East Rd, Donovan, IL to Trustee of Concord Fire Protection District for a term to expire on the 1st Monday of May, 2014.
10. Terry Burton of PO Box 125 Sheldon, IL to Trustee of Sheldon Fire Department for a term to expire on the 1st Monday of May, 2014.
11. Kim Nakaerts of 906 E 2900 N Clifton, IL to Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday of May, 2014.

XI. APPROVE CLAIMS

XII. OLD BUSINESS

XIII. NEW BUSINESS



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XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, MAY 10, 2011 AT 9:00 A.M.