



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, May 8, 2012-9:00 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-Crescent City Grade School**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
  - A. April 10, 2012-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the May 3, 2012 Meeting
      - a. Motion to accept an Intergovernmental Agreement with Showbus to include McLean County
      - b. Motion to Support the Negotiations Committee to enter Arbitration should a grievance be filed
      - c. Reinstate Monthly Policy & Procedure Committee Meetings until further notice
  - B. TAX COMMITTEE**
    - 1. Minutes from the May 1, 2012 Meeting
      - a. Motion to void tax bills for a list of parcels presented by the Iroquois County Trustee
      - b. Motion to comply with the Open Meetings Act posting requirements concerning public employee benefits
  - C. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the May 2, 2012 Meeting
  - D. FINANCE COMMITTEE**
    - 1. Minutes from the May 3, 2012 Meeting

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE**



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, May 8, 2012-9:00 A.M.-Recessed Session**

---

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

- a. Motion to approve Ford Iroquois Vermilion Champaign Extension Budget Levy  
Request for the same amount as last year
  - b. Reimbursement for Insurance Withholding Mistakes on Payroll
  - c. Open Budget to add an Expense Line in IMRF ECO-requires a 2/3 Majority
  - d. Motion for Elected Officials Salaries to Remain the Same
- E. **MANAGEMENT SERVICES COMMITTEE**
  - 1. Minutes from the April 30, 2012 Bid Opening
  - 2. Minutes from the May 3, 2012 Meeting
    - a. Motion to table discussion about the telephone upgrade until the June meeting
    - b. Motion to have soil tests done on the County Farm between now and this Fall
    - c. Motion to Sell All Mowing Supplies
- F. **PLANNING & ZONING COMMITTEE**
  - 1. Minutes from the May 4, 2012 Meeting
    - a. Variance & Rezoing Requests
      - i. Marvin & Debra Wright-Belmont Township, Road Setback Variance
      - ii. Amanda & Jeff Taylor-Middleport Township, Road Setback Variance
      - iii. Kari Gerdes-Belmont Township, Rezoing Request from A-2 to Rural Homes
    - b. Discuss Square Footage Costs
    - c. Discuss Regional Planning
- G. **TRANSPORTATION COMMITTEE**
  - 1. Minutes from the May 5, 2012 Meeting
    - a. Open and Take Action on Bids for Ashkum 12-03124-00-WR and 12-03125-00-WR
    - b. Resolution for Improvement on Bridge on Martinton/Clarence Bridge
    - c. Resolution to expend MFT funds for CH29 (Central High School Rd) improvement
    - d. Resolution Requesting Consent of the Department of Transportation to the  
Reappointment of the Incumbent as County Engineer
    - e. Resolution Reappointing County Engineer
    - f. Clarence Slab Progress Update
    - g. K-4 Road Use Agreement Update
    - h. Pioneer Trail Final Road Preparation Progress

**IX. APPROVE APPOINTMENTS**

- A. May Appointments
  - 1. Kenneth J Hrodey of 560 Blue Street, Sheldon, IL to Trustee of Sheldon District Fire Department for a term to expire on the 4<sup>th</sup> day of May, 2015.

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE**



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, May 8, 2012-9:00 A.M.-Recessed Session**

---

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

2. Tod A Fletcher of 203 Southwest School Street, Iroquois, IL to Trustee of Concord Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015.
3. Steve Byarley of 1339 East 3100 North Rd, Chebanse, IL to Trustee of Chebanse Fire Protection District for a term to expire on the first Monday of May, 2015.
4. Warren Hamby of 1514 Golf Rd, Loda, IL, Trustee of the Loda Sanitary District, approve bond only.
5. Duane Meister of 3263 N 1800 East Rd, Ashkum, IL to Trustee of Cullom Fire Protection District for a term to expire on the first Monday of May, 2015.
6. Norman R Johnson of 3135 E 280 North Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015.
7. Nick Adsit of 2532 E 300 North Rd, Wellington, IL to Trustee of Wellington-Greer Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015
8. Todd Schippert 1179 North 1600 East Rd, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 4<sup>th</sup> day of May, 2015.

**X. APPROVE CLAIMS**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, JUNE 12, 2012 AT 9:00 A.M.</p>
--