



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 11, 2012-9:00 A.M.-Annual 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. August 14, 2012-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the September 6, 2012 Meeting
 - B. FINANCE COMMITTEE
 - 1. Minutes from the August 14, 2012-Budget Hearing
 - 2. Minutes from the August 30, 2012-Budget Hearing
 - 3. Minutes from the September 6, 2012 Meeting
 - a. Motion to open the budget to correct the Circuit Clerk and Treasurer Deputy Clerk Salary Line
 - C. SEARCH COMMITTEE
 - 1. Minutes from the August 14, 2012 Meeting
 - 2. Minutes from the August 29, 2012 Meeting
 - 3. Minutes from the September 7, 2012 Meeting
 - a. Motion to purchase 50 hours of IT Consulting from Area Wide Technologies at a cost of \$5,000 (100 per hour)
 - D. TAX COMMITTEE
 - 1. Minutes from the September 4, 2012 Meeting
 - a. Motion to Authorize the Assessment to forward maps to Sidwell, which will cause the office to go over budget
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the September 5, 2012 Meeting
 - F. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the September 6, 2012 Meeting
 - a. Motion to tell Spyglass to get the County to 4.3 cent rate and process payment to them as agreed
 - b. Motion to make a recommendation to the Finance Committee to put carpeting for the small Head Start Classroom into the Capital Expense 2013 Budget
 - c. Motion to accept the bid from Van Horn Inc for fertilizer for the County Farm
 - d. Motion to open bids for farm lease on October 1 at 3 P.M.
 - G. PLANNING & ZONING COMMITTEE
 - 1. Minutes from the September 7, 2012 Meeting
 - a. Motion for a Variance for Acreage Request-David & Virginia Trout
 - b. Discuss Ordinance Violations Protocol

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H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the September 7, 2012 Meeting
 - a. Open and Take Action on Bids for Roof Repair at the County Highway Department
 - b. Engineering Agreement w/Hutchison Engineering for Section 08-0299-00-BR
 - a Bridge over Pike Creek on CH15
 - c. Resolution for Improvement for \$30,000 of Matching Tax Funds for CH29 (Central High School Road)
 - d. Update on Central High School Road
 - e. Overview of 2013 Maintenance Construction Plans

IX. APPROVE APPOINTMENTS

A. September Appointments

1. Doug Schmidt of 1168 N 100 E Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2015.
2. Morris Tammen of 399 E 1200 N Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2014.
3. Roger Allen Dexter of 2122 N 1300 E Rd, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2013.
4. Allen Niebuhr of 1554 E 1500 N Rd, Crescent City, IL as Drainage Commissioner of #17 Crescent City Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
5. Craig Cheever of 2758 E 1100 N Rd, Milford, IL as Drainage Commissioner of #16 Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2015.
6. Harold Edelman of 1182 N 1300 E Rd, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.
7. Dean Lemenager of 2516 N State Rt. 49, Clifton, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
8. Stanley Maul of 38 N 1600 E Rd, Rankin, IL as Drainage Commissioner of #28 Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2015.
9. Brandon Lanoue of 1634 E 2700 N Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2015.
10. Dale Seggebruch of 1007 N 1100 E Rd, Onarga, IL as Drainage Commissioner of #80 Union Mutual (Artesia-Ash Grove) Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.
11. James Miller of 101 South Blue Spruce Lane, Onarga, IL as Drainage Commissioner of #93 Onarga Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2015.
12. Jerry Nims of 613 East Seminary, Onarga, IL as Drainage Commissioner of #96 Onarga Drainage District #6 for a term to expire on the 1st Tuesday of September, 2015.
13. Kenneth Duits 1286 E Co Hwy 30, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2015.
14. Gail Kaufman of 1739 E 2200 N Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
15. Louis Krumwiede of 408 South Oak, Buckley, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.

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16. Michael Salm of 124 W Papineau, Papineau, IL as Drainage Commissioner of #97 Papineau Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.
17. Margaret Casey of 638 E 2nd, PO Box 221, Gilman, IL as member of the Iroquois County Board of Review for a 2 year term.
18. Ronald Ritzma of 507 North Hartwell, Gilman, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.
19. Donald Young of 218 North 7th, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.
20. Wallace Kaufmann of 676 N 1400 East Rd, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
21. Craig Rabideau of 635 Eagle Avenue, Bourbonnais, IL as Drainage Commissioner of #11 Ashkum Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.
22. Lebert Mercier of 3398 N 2280 East Rd, St. Anne, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015.
23. Tom Hughes of 3915 N 1800 East Rd, Herscher, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the 1st Tuesday of September, 2015.
24. James Yana of 3063 E 1600 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
25. Steve Kuester of 1104 N State Rt 49, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
26. Thomas Latimer of 2765 E 1700 North Rd, Sheldon, IL as Drainage Commissioner of #40 North Sheldon/South Concord Drainage District for a term to expire on the 1st Tuesday of September, 2015.
27. Merton Cnudde of 1356 E 2900 North Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
28. Richard Lyon of 12 Fritz Drive, Milford, IL as Drainage Commissioner of Union Drainage District No. 1 of Stockland & Prairie Green Townships. To replace R. LaVerle Sullivan, deceased, for the term to expire on the first Tuesday of September, 2014.

X. APPROVE CLAIMS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, OCTOBER 9, 2012 AT 9:00 A.M.

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