



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, November 13, 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**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. October 9, 2012-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the November 8, 2012 Meeting
 - a. I.T. Vacancy Issue
 - b. Resignation of the County Board Executive Assistant
 - c. Resolution Supporting an Individual's Right to Bear Arms
 - d. Discussion regarding the Mahomet Aquifer
 - e. Discuss the Public Health Department
 - B. NEGOTIATIONS COMMITTEE
 - 1. Minutes from the October 16, 2012 Probation FOP Negotiations
 - C. FINANCE COMMITTEE
 - 1. Minutes from the October 18, 2012 Meeting
 - a. Motion to accept property/casualty insurance proposals for review from Bliss McKnight and Arthur J Gallagher & Co.
 - 2. Minutes from the November 8, 2012 Meeting
 - a. Approval of Property/Casualty Insurance Bid from Bliss McKnight, Schuldts Insurance
 - b. Group Health Insurance-2009 BAS Claim
 - c. Master Banking Resolution request from 1st Trust & Savings Bank
 - 3. Adopt FY2013 Budget Ordinance
 - D. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the November 5, 2012 Meeting
 - a. Motion to accept a bid from Hall's Lawn and Garden Service for Snow Removal
 - E. TAX COMMITTEE
 - 1. Minutes from the November 7, 2012 Meeting
 - a. Discuss the Annual Tax Levy
 - b. Approve new Assessment Maps
 - F. SEARCH COMMITTEE
 - 1. Minutes from the November 7, 2012 Meeting
 - a. Motion to continue I.T. Services with Area Wide Technologies on a time and material basis
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the November 7, 2012 Meeting
 - H. PLANNING & ZONING COMMITTEE

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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1. Minutes from the November 9, 2012 Meeting
 - a. Variance Request for Square Footage-Archie & Susie Parks, Ashkum Township
- I. **TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the November 9, 2012 Meeting
 - a. County Maintenance Resolution January 1, 2013-December 31, 2013
for Equipment Rental and Maintenance Salaries
 - b. Agreement for County Engineer's Salary
 - c. Resolution Appropriating Funds for the Payment of the County Engineers
 - d. Resolution Appropriated MFT Fund for Engineers Expenses January 1, 2013-
December 31, 2013
 - e. Resolution to Expend County Bridge Funds for State Line Box in Sheldon Township
 - f. Preliminary Engineering Agreement for a Township Bridge in Concord Township
with Fehr Graham
 - g. Review of years Construction Projects & Upcoming 2013 Maintenance Projects

IX. APPROVE APPOINTMENTS

- A. November Appointments
 1. Harold Crawford Jr. of 1654 E 1900 North Rd, Thawville, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2014.
 2. Jeffrey L Mabbitt of 591 West Grove St, Sheldon, IL as Drainage Commissioner of #40 North Sheldon/South Concord Drainage District for a term to expire on the 1st Tuesday of September, 2014. To fill the unexpired term of Edward Gooding, deceased.
 3. Howard Loy of 2829 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
 4. Jerry Arnold of 1665 E US Highway 52, Martinton, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
 5. Don Conn of 479 E 1150 North Rd, Thawville, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2015.
 6. Steven Schoth of 3079 N 1850 East Rd, Martinton, IL as Drainage Commissioner of #49 Papineau Martinton Drainage District #1 for a term to expire on the 1st Tuesday of September, 2013.

X. APPROVE CLAIMS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

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| <p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, DECEMBER 13, 2012 AT 9:00 A.M.</p> |
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