



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 8, 2013-9:00 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. FILL VACANCY IN COUNTY BOARD DISTRICT I**
 - A. Search Committee Report
 - B. Oath of Office
- VI. APPROVE MINUTES**
 - A. December 3, 2012-Organizational Session
 - B. December 11, 2012-Recessed Session
- VII. APPROVE PAYROLL**
- VIII. CHAIRMAN COMMENTS**
- IX. PUBLIC COMMENTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the December 27, 2012 Meeting
 - B. FINANCE COMMITTEE
 - 1. Minutes from the January 3, 2013 Meeting
 - a. Motion to table discussion regarding personnel until February
 - C. NEGOTIATIONS COMMITTEE
 - 1. Minutes from the January 3, 2013 Meeting
 - D. MANAGEMENT COMMITTEE
 - 1. Minutes from the January 2, 2013 Meeting
 - E. TAX COMMITTEE
 - 1. Minutes from the January 2, 2013 Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the January 2, 2013 Meeting
 - a. Resolution-State's Attorney Appellate Prosecutor Program
 - G. PLANNING & ZONING COMMITTEE
 - 1. Minutes from the January 4, 2013 Meeting
 - a. Smaller Square Footage Requirements for Residential Housing
 - b. Revising Zoning Restrictions
 - H. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the January 4, 2013 Meeting
 - a. Petition for County Aid for Bridge on Ashkum/Chebans Township Line
 - b. Funding Review
 - c. Update on Pioneer Trail Wind Farm
 - d. Discuss 2013 Maintenance Letting

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- e. Equipment
 - 1. Semi Dump Trailer/Tractor
 - 2. Vibratory Roller

XI. APPROVE APPOINTMENTS

A. January Appointments

1. Cindy Sumner 310 N 4th, Sheldon, IL as member of the Iroquois Memorial Hospital Board for a 3 year term that began on December 12, 2012 and expires on December 12, 2015.
2. Jean Hiles of 1698 E 400 North Rd, Watseka, IL as member of the IKAN Regional Office of Education for a 2 year term that began on December 1, 2012 and expires on November 30, 2014.
3. Dale Schultz of 644 S Elliot, Clifton, IL as member of the IKAN Regional Office of Education for a 2 year term that began on December 1, 2012 and expires on November 30, 2014.
4. Jeff Glenn of 403 N 5th, Ashkum, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires on December 31, 2013.
5. Ronald Gocken of 109 S Loveridge Lane, Watseka, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires on December 31, 2013.
6. Derek Hagen of 2141 Blackberry Ct, Watseka, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires on December 31, 2013.
7. Gerald "Jed" Whitlow of 116 N Peoria, Gilman, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires December 31, 2013.
8. Frank Hines of 202 N Axtel, Milford, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expires on December 31, 2014.
9. John Solomon of 295 E 3rd, Clifton, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expiring on December 31, 2014.
10. Joel Moore of 1217 N 200 East Rd, Thawville, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expiring on December 31, 2014.
11. Ryan Brault of 215 S 4th, Clifton, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expiring on December 31, 2014.
12. Vern Grohler of 103 Arseneau, Beaverville, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring December 31, 2015.
13. Jason Brown of 311 N Front, Danforth, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring December 31, 2015.
14. Roger Lebeck of 1626 E 1350 North Rd, Watseka, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring on December 31, 2015.
15. Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring on December 31, 2015. He will replace Kelly Langellier.
16. Marvin Stichnoth 2836 E 1160 North Rd, Milford, IL as member of the Ford-Iroquois Extension Board for a 2 year term that began on December 1, 2012 and expires on November 30, 2014. He will replace former County Board member James Meyer.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

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XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON WEDNESDAY, FEBRUARY 13, 2013 AT 9:00 A.M.

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