



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Wednesday, February 13, 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. APPROVE MINUTES**
 - A. January 8, 2013-Recessed Session
 - B. January 28, 2013-Special Session
- VI. APPROVE PAYROLL**
- VII. CHAIRMAN COMMENTS**
- VIII. PUBLIC COMMENTS**
- IX. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the January 31, 2013 Meeting
 - a. Motion to put the Lawn Mowers up for Bid
 - b. Motion to have State's Attorney Jim Devine review the Revolving Loan Fund Recapture Strategy
 - c. Bliss McKnight
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the February 7, 2013 Meeting
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the January 8, 2013 Meeting
 - 2. Minutes from the January 22, 2013 Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the February 4, 2013 Meeting
 - a. Motion to accept the lowest bid of \$8,600 from Halls Lawn & Garden for lawn care services
 - b. Motion to accept the following bid from Kankakee A& J Disposal for Waste Hauling Services:
 - 6 yd. container for 1X/week pickup-\$99 per month
 - 6yd. Container for 2x/week pickup-\$150 per month
 - 4 yd. Container for 1x/week pickup-\$75 per month
 - 4 yd. Container for 2x/week pickup-\$120 per month
 - E. TAX COMMITTEE**
 - 1. Minutes from the February 5, 2013 Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the February 6, 2013 Meeting
 - a. Motion to accept the reappointment of the following 3 members of the Sheriff's Merit Commission-John Elliott, Wes Glover, and Jason Mathy
 - G. PLANNING & ZONING COMMITTEE**

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1. Minutes from the February 8, 2013 Meeting
 - a. Zoning Board of Appeals Membership-Marvin Andris
 - b. Square Footage Requirements for Residential Housing
 - c. Variance request for Watseka Fire Department to cut up cars for public safety training at River Valley Recycling Center

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the February 1, 2013 Letting
 - a. Motion to defer action on bids from the Letting until the February 8, 2013 Transportation & Highway Committee meeting
2. Minutes from the February 8, 2013 Meeting
 - a. Action on the February 1, 2013 Letting
 - b. Resolution for Improvement by County CH11 Wellington Slab
 - c. Petition for County Aid-precast box 2700 E South of CH11
 - d. Resolution for Improvement by County Highway Precast box Culvert on 2700E south of CH11-County Bridge Funds \$35000
 - e. Petition for County Aid precast box Gilman on Maple St
 - f. Resolution for Improvement by County Highway precast box Culvert on Maple Drive County Bridge Funds \$75000
 - g. Petition for County Aid Bridge 038-4739 in Milford Township
 - h. Petition for County Aid Bridge 038-4734 in Milford Township

X. OUTSIDE COMMITTEE REPORTS

XI. APPROVE APPOINTMENTS

A. February Appointments

1. Rodney Copas of 239 E US Highway 24, Onarga, IL as member of the Ford Iroquois Board of Public Health for an indefinite term.
2. Michael Tilstra of 106 E Seminary, Onarga, IL as member of the Iroquois Memorial Hospital Board for a 3 year term that began December 1, 2012 and expires on November 30, 2015. He will replace Roger Ball.
3. Joel Moore of 1217 N 200 East Rd, Thawville, IL as member of Human Service Transportation Plan Region 6 for a two year term that begins February 13, 2013 and expires on February 13, 2015.
4. Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as member of the Ford-Iroquois Extension Board for a two year term that began on December 1, 2012 and expires on November 30, 2014.
5. Kyle Anderson of 2448 E 2900 North Rd, Beaverville, IL as member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.
6. John Shure of 44 E 900 North Rd, Buckley, IL as member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.
7. Adam Zumwalt of 1909 N 3000 East Rd, Sheldon, IL as member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.
8. Donna Wasmer of 325 E Coney, Watseka, IL as an alternate member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.
9. John Elliott of 104 W. Park St, Gilman, IL as member of the Sheriff's Merit Commission for a term of 3 years.
10. Jason Mathy of 213 3rd South St, Chebanse, IL as member of the Sheriff's Merit Commission for a term of 3 years.

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11. Wesley Glover of 2224 E County Road 9, Milford, IL as member of the Sheriff's Merit Commission for a term of 3 years.
12. Rick Boyden of 2210 E 400 North Rd, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire in the 6th day of May, 2013.

**Chairman Copas has made the following County Board Committee appointments:

I.T. Committee (Sub Committee of Policy & Procedure):

Troy Krumwiede, Chairman; Rod Copas, and Russell Bills

Insurance Committee (Sub Committee of Finance):

Kevin Hansen, Chairman; Kyle Anderson, Bret Schmid

****Additionally**, Daniel Rayman has been appointed to the Management Services Committee and the Planning & Zoning Committee

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, MARCH 12, 2013 AT 9:00 A.M.

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