



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, March 12, 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. February 13, 2013-Recessed Session
- VI. APPROVE PAYROLL**
- VII. RECOGNITION TYLER ROBINSON**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE COMMITTEE REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the February 28, 2013 Meeting
 - a. Motion to accept the high bids received for lawn mowing equipment
 - 2. Minutes from the March 7, 2013 Meeting
 - a. Motion to ask for the resignation of 3 existing Iroquois County members of the Ford-Iroquois Board of Health
 - b. Motion to accept the following appointments:
 - 1. IEDA/Revolving Loan Fund Committee-Kerry Bell, Mark Boswell, Jim Ward, Anita Speckman, Jim Devine
 - 2. IEDA Zoning Committee-Roland Rosenboom, Roger Dittrich, Ted Horner, Adam Zumwalt, Public Health Representative Terry Eiman, Jim Devine
 - 3. IMH Board-Dan Tincher
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the March 7, 2013 Meeting
 - a. Motion to open the budget and transfer/increase funds for the following:
 - 1. Transfer pending proceeds from the sale of lawn mowing equipment to buy the heat pump for the furnace at the Administrative Center-carried
 - 2. Motion to transfer funds from the Inheritance Tax Fund into the County Information Systems Fund for IT purposes-carried
 - 3. Motion to increase Treasurers Automation Expense \$5,000 to purchase computers-carried
 - 4. Motion to adjust line items and approve raises proposed by elected officials-tied
 - 5. Motion to increase line item to allow an increase for 1 year in the Probation Budget for the Probation Supervisor Salary -carried
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the March 4, 2013 Meeting

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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- a. Motion to Transfer \$8,085 in proceeds from the Sale of Lawn Mowing Equipment from the General Fund to the Capital Improvement Fund to go towards the purchase of a new heat pump for the furnace at the Administrative Center
- b. Motion to hold a special Management Meeting to open Bids Received for the new heat pump for the furnace at the Administrative Center

D. TAX COMMITTEE

- 1. Minutes from the March 5, 2013 Meeting

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the March 6, 2013 Meeting
 - a. Motion to accept the proposal from Donovan Jr/Sr High Special Education to give \$1,200 from the Positive Youth Grant Committee to fund their field trip

F. PLANNING & ZONING COMMITTEE

- 1. Minutes from the March 8, 2013 Meeting
 - a. Square Footage Requirements for Residential Housing

G. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes from the March 8, 2013 Meeting
 - a. Open and Action on bids for the following:
Ash Grove, Belmont, Fountain Creek, Milford, Prairie Green, Iroquois County
 - b. Petition for County Aid for the following:
Concord, Douglas, Danforth & Douglas, Crescent, Onarga
 - c. Resolution to expend County Bridge Fund for Gilman Box Culvert
 - d. Preliminary Engineering Agreement for two Bridges on CH42 North of Danforth Slab
 - e. K4 Wind Farm Road Use Agreement

XI. APPROVE APPOINTMENTS

A. March Appointments

- 1. Ty Mowrey of 2786 E 900 North Rd, Milford, IL as trustee of Stockland Fire Protection District for a 3 year term ending on the 1st Monday in May, 2016.
- 2. Gary Buff 370 E 1st Ave, PO Box 693, Clifton, IL as Trustee of Chebanse Fire Protection District for a 3 year term ending on the 6th day of May, 2016.
- 3. Kim Knoll of 084 N 1800 East Rd, Hoopeston, IL as Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2015.
- 4. David Hansen of 671 E 2950 North Rd, Clifton, IL as Drainage Commissioner of #39 Milks Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2013.

XII. APPROVE CLAIMS

XIII. PUBLIC COMMENTS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

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

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