



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, April 9, 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. March 12, 2013-Recessed Session
 - B. March 18, 2013-Special Session
- VI. APPROVE PAYROLL**
- VII. CHAIRMAN COMMENTS**
- VIII. OUTSIDE COMMITTEE REPORTS**
- IX. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the March 28, 2013 Meeting
 - a. Decision to discontinue hold music service for County telephones provided by ASCAP
 - b. Motion to accept a 6 month contract extension with AT & T for telephone agreements
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the April 4, 2013 Meeting
 - a. Motion to add an expense line to Automation County Recorder Fund for Automation Expense account number 60130 for \$65,538 for her planned expenses for Fiscal Year 2013
 - b. Motion to correct the March Motion to include the following for Assessment Heat: Add revenue line in Capital Improvement Fund for this item; Add \$16,000 expenses line item in Capital Improvement Fund for Assessment Office heat pumps; Reduce expense account #145-710-81303 from \$26,000 to \$18,085 (\$7,195 reduction to pay for Assessment heat pumps
 - c. Motion to proceed with the Forest Project related only to the Admin and County Clerk servers
 - d. Motion to accept the engagement letter for audit purposes from Clifton Larson Allen
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the March 14, 2013 Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the March 18, 2013 Meeting
 - a. Motion to accept a bid from Weber Plumbing & Heating in the amount of \$10,049 to replace the heat pump located in the Assessment Office
 - 2. Minutes from the April 1, 2013 Meeting
 - a. Motion to sign a six month contract extension with A T & T, pending review from State's Attorney Jim Devine
 - E. TAX COMMITTEE**

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE NO LATER
THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING**



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1. Minutes from the April 2, 2013 Meeting
 - a. Motion to move forward on 10 Resolutions and deeds for the sale of property to Friends of the Kankakee, and invite them to attend the April 9, 2013 County Board Meeting
- F. I.T. COMMITTEE
 1. Minutes from the April 2, 2013 Meeting
 - a. Motion to proceed with the "Forest Project" pending approval by all server owners to participate and contribute funding and a final funding solution resolved by the Finance Committee
- G. JUDICIAL & PUBLIC SAFETY COMMITTEE
 1. Minutes from the April 3, 2013 Meeting
 - a. Proclamation declaring April 2013 as Child Abuse Prevention Month
- H. PLANNING & ZONING COMMITTEE
 1. Minutes from the April 5, 2013 Meeting
 - a. Square footage requirements for residential housing
 - b. Wind Energy Ordinance-Met Towers
 - c. Hog Confinement Concerns
- I. TRANSPORTATION & HIGHWAY COMMITTEE
 1. Minutes from the April 5, 2013 Meeting
 - a. Resolution for improvement by CH11 from Route 1 through Wellington resurfacing/recycling
 - b. Petition for County Aid in Loda Township for a bridge 1.5 Miles East of US45 on 00N
 - c. Petition for County Aid in Fountain Creek Township for a bridge 2 miles East of US49 on 200N
 - d. Action on K\$ Wind Farm Road Upgrade and Maintenance Agreement
- X. APPROVE APPOINTMENTS
 - A. April Appointments
 1. Jerome Finegan of 2754 E 1100 North Rd, Ashkum, IL as Trustee of Ashkum Fire Protection District for a three year term ending on the 1st Monday of May, 2016.
- XI. APPROVE CLAIMS
- XII. PUBLIC COMMENTS
- 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, MAY 14, 2013 AT 9:00 A.M.

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