



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 11, 2013-9:00 A.M.-Regular 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. May 14, 2013-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE COMMITTEE REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the May 30, 2013 Meeting
 - a. Motion to recommend not allowing electronic presence at I-KAN meetings
 - b. Motion to approve the Master Agreement with AT&T for VOIP
 - c. Motion to approve Prevailing Wage Ordinance
 - d. Motion to approve Liquor License Applicants
 - B. FINANCE COMMITTEE
 - 1. Minutes from the June 6, 2013 Meeting
 - a. Motion to pay the negotiated \$26,000 out of the Group Health Fund to Riverside Medical Center for old claims dated back to 2009
 - b. Motion to pay the County Farm Property tax Bill in the amount of \$4,849.80
 - c. Motion to recommend to the Public Health Board and the Ford County Board to remove Mr. Doug Corbett as Administrator of the Ford Iroquois Public Health Department in the most expedient way possible
 - C. MANAGEMENT COMMITTEE
 - 1. Minutes from the June 3, 2013 Meeting
 - a. Instruct Committee Chairman to draft a bid request, publish the bid request for two weeks, and open the bids at the July Committee meeting
 - b. Instruct Committee Chairman to contact A & J Disposal, who won the Waste Hauler bid that was put out in February, to begin garbage pickup at the end of the existing contract with Allied Waste on July 5, 2013
 - c. Move forward with repairs to the roof on the Old Courthouse Museum
 - d. Motion to approve the Master Agreement with AT&T for VOIP pending the State's Attorneys review
 - e. Motion to decrease the Repairs & Maintenance Expense in the Maintenance Line by \$10,000 and increase Telephone Expense by \$10,000

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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- f. Motion to form a sub-committee to draft a new lease with ETSB
- g. Motion to approve low bidder of \$3,334.65 from Kingdon's for tile in Head Start, and entries in the State's Attorney, County Clerk, and Assessment Offices
- h. Motion to deny a claim for taxes on the County Farm, and approve all other claims

D. TAX COMMITTEE

- 1. Minutes from the June 4, 2013 Meeting
 - a. Motion to reappoint Ron Kollman and Dave Pruitt to the Iroquois County Board of Review
 - b. Motion to approve updated polling places
 - c. Motion to void parcels acquired by the County through the delinquent tax process

E. I.T COMMITTEE

- 1. Minutes from the June 4, 2013 Meeting

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the June 5, 2013 Meeting

G. PLANNING & ZONING COMMITTEE

- 1. Minutes from the June 7, 2013 Meeting
 - a. Wind Energy Ordinance-Review Proposed Revisions
 - b. Revise Conditional Use in Agriculture Agriculture C. Conditional Use 2) a) Page 12 Retail fertilizer sales, including bulk storage and blending, provided all products sold and stored on the premises are manufactures elsewhere-on a lot less than one acre in area and provided the lot is not located nearer than 1,000 feet from an existing dwelling, other than on such premises, or Residence District boundary line

H. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes from the June 7, 2013 Meeting
 - a. Petition for County Aid on culvert in Milford Township
 - b. Resolution to expend County Bridge funds for culvert in Milford Township
 - c. Discuss possible joint purchase of equipment with Ford County Highway Department

XI. APPROVE APPOINTMENTS

A. June Appointments

- 1. Robert Bauer of 252 N 1300 East Rd, Cissna Park, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
- 2. Daniel Disosway of 2575 E 1900 North Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
- 3. Merle Jehle of 32921 E 1600 North Rd, Cullom, IL as Trustee of Cullom Fire Protection District for a term to expire on the 1st Monday of May, 2016.
- 4. Allen Lee Johnson of 209 S Locust, Loda, IL as Trustee of the Loda Sanitary District for a term to expire the 1st Monday of May, 2016.
- 5. David Pruitt of 223 N 3rd, PO Box 102, Watseka, IL as member of the Iroquois County Board of Review for a two year term.
- 6. Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL as member of the Iroquois County Board of Review for a two year term.

XII. APPROVE CLAIMS

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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, JULY 9, 2013 AT 9:00 A.M.

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