



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, May 14, 2013-9:00 A.M.-Recessed Session**

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*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. PUBLIC COMMENTS**
- VI. APPROVE MINUTES**
  - A. April 9, 2013-Recessed Session
- VII. APPROVE PAYROLL**
- VIII. CHAIRMAN COMMENTS**
- IX. COMMITTEE CHANGES**
- X. OUTSIDE COMMITTEE REPORTS**
- XI. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE
    - 1. Minutes from the May 2, 2013 Meeting
      - a. Motion to Draft a Resolution regarding House Bill 0924 to the Senate, Governor, and House stating Iroquois County's Opposition to passing and signing the amendment
      - b. Motion to send a recommendation from I.T. Chairman Troy Krumwiede and Policy & Procedure to the Management Services Committee to approve the 5 year contract with AT & T and migrate to VOIP
      - c. Motion to approve the Recapture Strategy
  - B. FINANCE COMMITTEE
    - 1. Minutes from the May 9, 2013 Meeting
  - C. NEGOTIATIONS COMMITTEE
    - 1. Minutes from the April 17, 2013 Meeting
  - D. MANAGEMENT COMMITTEE
    - 1. Minutes from the May 6, 2013 Meeting
      - a. Motion to Advertise for Bid, the Roof Repair at the Old Courthouse Museum
      - b. Motion to sign a 5 year VOIP contract with AT & T
  - E. TAX COMMITTEE
    - 1. Minutes from the May 7, 2013 Meeting
  - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
    - 1. Minutes from the May 8, 2013 Meeting
  - G. PLANNING & ZONING COMMITTEE
    - 1. Minutes from the May 10, 2013 Meeting
      - a. Crop Production Services Conditional Use Request in Sheldon Township Section 4 Parcel is a split from 27-04-200-001

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



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- b. Introduction & Discussion with IDA Members and the Planning & Zoning Committee
- c. Square Footage Requirements for Residential Housing
- d. Wind Energy Ordinance-Revisions-Met Towers
- e. Floodplain Ordinance-Freeboard 1.5 feet
- f. Confinement Operations-What other Counties are doing
- g. Revise Conditional Use in Agriculture-Agriculture C. Conditional Use

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

- 1. Minutes from the May 10, 2013 Meeting
  - a. Open and Act on Bids for Wellington Resurfacing
  - b. Open and Act on Bids for County Wide Striping Contract
  - c. Resolution for Improvement by Beaverville Township Reseal Project Beaverville Special Assessment Funds

**XII. APPROVE APPOINTMENTS**

**A. May Appointments**

- 1. Royce Foley of 2261 E Twp Rd 275A, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2016.
- 2. Rick Boyden of 2210 East 400 North Rd, Wellington, IL as Trustee of Wellington-Greer Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2016. To replace Gary Gillins who has resigned.
- 3. Roger E. Light of 315 E Grove, Sheldon, IL as Trustee of Sheldon District Fire Department for a term to expire on the 2<sup>nd</sup> day of May, 2016.
- 4. Rodney J Lareau of 2799 East 2400 North Rd, Donovan, IL as Trustee of Concord Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2016.
- 5. Scott Johnston of 115 E Dorian, Beaverville, IL as Trustee of Beaverville Fire Protection District for a three year term ending in the 1<sup>st</sup> Monday of May, 2016. To replace Bruce Martell who has resigned.
- 6. Craig J Anderson of 2508 North 2900 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on the 2<sup>nd</sup> day of May, 2016.

**XIII. APPROVE CLAIMS**

**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, JUNE 11, 2013 AT 9:00 A.M.

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