



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 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. June 11, 2013-Regular 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 June 27, 2013 Meeting
 - a. Motion to allow the Village of Clifton to use 25 hours from the Champaign County Regional Planning Commission on a one time basis
 - B. FINANCE COMMITTEE
 - 1. Minutes from the July 3, 2013 Meeting
 - C. NEGOTIATIONS
 - 1. Minutes from the June 20, 2013 AFSCME Negotiations Committee Meeting
 - D. MANAGEMENT COMMITTEE
 - 1. Minutes from the June 11, 2013 911 Rental Agreement Sub-Committee Meeting
 - 2. Minutes from the June 21, 2013 Meeting
 - a. Motion to accept a lease with the Champaign Regional Planning Commission with changes, pending signatures of authorized agents
 - 3. Minutes from the July 1, 2013 Meeting
 - a. Motion to lock in 60% of our gas usage and leave 40% free per the Vanguard Utility Index (VUI) and sign a 1 year contract with Vanguard Energy services per their proposal
 - b. Motion to advertise for bids and move forward with the remodel of the FSA Office
 - c. Motion to advise County Board Chairman Rod Copas to send a letter to Weber Plumbing & Heating explaining that payment for services will not be rendered until the explained deficiencies are remedied
 - d. Motion to authorize the County Board Chairman to enter into a lease with Iroquois County Emergency Telephone Systems Board (ETSB) for the term of three years
 - E. TAX COMMITTEE
 - 1. Minutes from the July 2, 2013 Meeting
 - F. I.T COMMITTEE
 - 1. Minutes from the July 2, 2013 Meeting

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



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- a. Motion to spend an estimated \$1,600 per year on spam defense

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the July 3, 2013 Meeting

H. PLANNING & ZONING COMMITTEE

- 1. Minutes from the July 5, 2013 Meeting
 - a. Wind Energy Ordinance-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 manufactured elsewhere- on a lot not less than one acre in area provided the lot is not located nearer than 1,000 feet from an existing dwelling, other than on such premises, or a Residence District boundary line
 - c. Potential Ordinance Revisions
 - d. Biggert-Waters Flood Insurance Reform Act

I. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes from the July 5, 2013 Meeting
 - a. Resolution for Improvement by County Woodland Bridge Preliminary Engineering MFT
 - b. Preliminary Engineering Agreement with Fehr Graham for Bridge on CH42 (North Leonard Road) bridge north of Railroad just north of US 24
 - c. Resolution for Improvement by County CH42 Bridge Matching Tax
 - d. Discussion of Future Road Improvement Projects

XI. APPROVE APPOINTMENTS

A. July Appointments

- 1. Rodney Windhorn of 1271 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #19 Crescent, Onarga, Ash Grover Mutual Drainage District for a term to expire in the 1st Tuesday of September, 2014.
- 2. Dale Schultz, County Board Member District I, as member of the I. T. Committee
- 3. Ken Barragree of 210 S 5th, Watseka, IL as member of the Eastern Illinois Economic Development Authority for a term to expire on the 3rd Monday of 2019. He will replace Jim Reynolds.
- 4. Allen Lee Johnson of 209 S Locust, Loda, IL, Trustee of Loda Sanitary District, approve bond only.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, AUGUST 13, 2013 AT 9:00 A.M.</p>
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