



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 13, 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. July 9, 2013-Recessed Session
 - B. July 30, 2013-Special 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 August 1, 2013 Meeting
 - B. FINANCE COMMITTEE
 - 1. Minutes from the July 23, 2013 Budget Hearing
 - 2. Minutes from the July 29, 2013 Budget Hearing
 - 3. Minutes from the July 30, 2013 Budget Hearing
 - 4. Minutes from the July 31, 2013 Budget Hearing
 - 5. Minutes from the August 8, 2013 Meeting
 - a. Motion to renew the contract with Devnet for five years in the amount of \$23,250 per year, paid quarterly
 - C. NEGOTIATIONS
 - 1. Minutes from the July 10, 2013 Probation Negotiations Meeting
 - 2. Minutes from the July 25, 2013 AFSCME Negotiations Meeting
 - D. MANAGEMENT COMMITTEE
 - 1. Minutes from the July 23, 2013 Management Services Sub-Committee Meeting
 - 2. Minutes from the August 5, 2013 Meeting
 - a. Motion to approve the standard lease drafted by the Management Sub-Committee
 - b. Motion to initiate a resolution to authorize the County Board Chairman to negotiate the following leases East Central Illinois Community Action Agency (Headstart), Volunteer Services of Iroquois County, Iroquois Area Regional Delivery Systems, IKAN, Farm Service Agency
 - c. Motion to make a recommendation for Maintenance Supervisor Larry Pankey to make plans to dispose of and replace the glycol in the Administrative Center and to make additions to the elevator in this fiscal year
 - 3. Minutes from the August 9, 2013 Management Services Sub-Committee Meeting
 - 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 August 6, 2013 Meeting
 - a. Motion to approve a Resolution and Transfer the Deed on parcel #08-R-20-15-411-002 that was obtained by Iroquois County through the Delinquent Tax Process to new owners

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the August 7, 2013 Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the August 9, 2013 Meeting
 - a. Review Zoning Ordinance for Potential Revisions
2. Resolution Opposing Any Unfunded Mandate Due to the Adoption of the 2012 NFPA 101 Life Safety Code

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the August 9, 2013 Meeting
 - a. Petition for County Aid to replace Bridge #69 in Iroquois Township
 - b. Local Agency Agreement for Federal Participation Section 08-00299-00-BR on CH15
 - c. Discuss 2014 Budget

XI. APPROVE APPOINTMENTS

A. August Appointments

1. Linden Wessels of 1647 N 1700 East Rd, Watseka, IL as Drainage Commissioner of #18 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2015.
2. Kent Ficklin of 1359 N 730 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.
3. Ronald Classen of 2283 N 500 East Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 Danforth & Douglas Townships for a term to expire on the 1st Tuesday of September, 2016.
4. Kenneth McGehee of 1529 E Front, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1st Tuesday of September, 2016.

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, SEPTEMBER 10, 2013 AT 9:00 A.M.</p>

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