



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 10, 2013-9:00 A.M.-Annual 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. August 13, 2013-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. REVOLVING LOAN FUND-BLUNK LOAN**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE COMMITTEE REPORTS**
- XI. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the August 29, 2013 Meeting
 - a. Motion to dissolve Home Health Services provided by the Ford-Iroquois Health Department
 - b. Motion to approve the IEMA Grant Agreement
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the August 22, 2013 Budget Hearing
 - a. Motion to accept all changes to the FY2014 budget as presented and include \$1,000 salary increases for Department-230 Courts, 310-Zoning, and 710-Maintenance leaving a shortfall of \$40,676 at this time
 - 2. Minutes from the September 5, 2013 Meeting
 - a. Motion to accept Homestar Insurance Services as our insurance broker
 - b. Motion to increase budget line items for account number 67100-Telephone by \$12,000; account number 67200-Electricity by \$18,000; account number 67310-Heating/Gas by \$9,000 for a total increase of \$39,000
 - c. Motion to change the name of the Capital Expense project Air Handlers at the Courthouse (81303) to Heat Pump's at the Administrative Center
 - C. NEGOTIATIONS**
 - 1. Minutes from the September 5, 2013 FOP Negotiations Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the September 4, 2013 Management Services Meeting
 - a. Motion to award the Old Courthouse roof contract to Bennett & Brosseau Roofing, Inc
 - b. Motion to recommend changing the Capital Expense Budget for FY2013, to the Finance Committee. The Committee recommends changing the project name from

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



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 10, 2013-9:00 A.M.-Annual Session

Clifford Bury Administrative Center
1001 East Grant Street, Watseka

- Air Handlers at the Courthouse (81303) to Heat Pump's at the Administrative Building
- c. Motion to let out the bids for the heat pumps pending approval of the change to the Capital Expense Budget
- E. **TAX COMMITTEE**
1. Minutes from the September 3, 2013 Meeting
- F. **I.T. COMMITTEE**
1. Minutes from the September 6, 2013 Meeting
- a. Approval to implement GIS with the FY2014 budget year
- b. Discussion of Vendor Options
- c. Server Integration
1. Feedback from Outside Consultant
2. Discuss next steps
- G. **JUDICIAL & PUBLIC SAFETY COMMITTEE**
1. Minutes from the September 4, 2013 Meeting
- H. **PLANNING & ZONING COMMITTEE**
1. Minutes from the September 6, 2013 Meeting
- a. Review Zoning Ordinance for Potential Revisions
- b. Discuss 2-acre minimum
- c. Adopted Inspection Codes
- d. Floodplain Revisions
- e. Wind Energy Revisions
- I. **TRANSPORTATION & HIGHWAY COMMITTEE**
1. Minutes from the September 6, 2013 Meeting
- a. Resolution for Improvement by County 10-00294-00-RS Wellington (to expend TARP funds received)
- b. Update on the K4 wind tower project

XII. APPROVE APPOINTMENTS

- A. **September Appointments**
1. Myron Cailteux of 1525 E 2900 North Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.
2. Doug Walder of 166 N 1700 North Rd, Hoopston, IL as Drainage Commissioner of #28 Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016.
3. Roger Dexter of 2122 N 1300 East Rd, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016.
4. Darrin Schumacher of 502 E. Lincoln, Onarga, IL as Drainage Commissioner of #42 Onarga Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015. He is replacing Jeff Thomas as Commissioner of said District.
5. Charles Leitz of 1121 N 2600 East Rd, Milford, IL as Drainage Commissioner of #16 Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2016.
6. Richard Yates of 2227 N 1630 East Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.
7. Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of #43 Onarga Drainage District #4 for a term to expire on the 1st Tuesday of September, 2016.

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



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 10, 2013-9:00 A.M.-Annual Session

*Clifford Bury Administrative Center
1001 East Grant Street, Watseka*

8. Mark Wilkening of 354 N 1300 East Rd, Cissna Park, IL as Drainage Commissioner of #53 Pigeon Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
9. Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #53 Pigeon Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.
10. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of #80 Union Mutual Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.
11. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of #96 Onarga Drainage District #6 for a term to expire on the 1st Tuesday of September, 2016.
12. Percy Caise, Jr of 3111 N 2000 East Rd, St Anne, IL as Drainage Commissioner of #97 Papineau Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.
13. Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 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, OCTOBER 8, 2013 AT 9:00 A.M.

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