



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, November 12, 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. October 8, 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 October 31, 2013 Meeting
 - a. Motion to Approve the 2014 Meeting and Holiday Calendar
 - b. Motion to proceed with the Dissolution of Iroquois County's Involvement with the Ford Iroquois Public Health Department
 - c. Motion to appoint John Redlingshafer as Special State's Attorney for legal work in regards to the Ford Iroquois Public Health Department
 - d. Motion to authorize Special State's Attorney John Redlingshafer to contact Ford County's counsel, Deanna Mool of Mool Lawn Firm, LLC, to discuss a seven month budget
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the November 7, 2013 Meeting
 - a. Group Health Insurance
 - b. Public Health Levy and Budget
 - 2. Approve FY2013 Audit Engagement Letter
 - 3. Approve FY2014 Budget
 - C. NEGOTIATIONS**
 - 1. Minutes from the November 6, 2013 FOP Negotiations Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the November 4, 2013 Management Services Meeting
 - a. Motion to transfer the VOIP Project to the I.T. Committee, including the fiber optic line. The Management Committee will retain the issue of phone service, including local, long distance, and cell phones
 - b. Motion to let out bids for snow removal, pending approval by the State's Attorney
 - E. TAX COMMITTEE**
 - 1. Minutes from the November 5, 2013 Meeting
 - F. I.T. 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 November 5, 2013 Meeting
 - a. Motion to go with the high end resolution fly over resulting in a projected GIS fee of \$20.50
 - b. Motion to accept the Bruce Harris & Associates as the vendor for the GIS project
 - c. Motion to request outside consultant Ron Egolf write up a bid proposal for the I.T. Services needed for the installation of the server project, contingent upon a cost to be approved at Finance
 - d. Motion to transfer \$25,000 for the Contingent Line to the I.T. Fund
 - e. Motion to proceed with AT & T's "original" proposal
 - f. Motion to seek proposals for fiber optic lines between the I.T. room in the Administrative Center and the PBX closet in the Courthouse. Also, in conjunction with the new fiber optic line, proposals are needed for equipment for the Courthouse/Jail phone system PBX to act as one phone systems for extension dialing between buildings

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the November 6, 2013 Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the November 6, 2013 Meeting
 - a. Motion to adopt the International Building Code 2012 and the National Electric 2011
 - b. Motion to appoint Matt Lindgren to Zoning Board of Appeals to replace Betty Thompson who had resigned November 1, 2013. This appointment would be per Mr. Lindgren's approval

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the November 8, 2013 Meeting
 - a. Open Bids
 1. Fountain Creek Road District
 2. Milford Road District
 - b. Action on Bids
 - c. Petition for County Aid (Artesia/Ash Grove)
 - d. Approval of Snowplowing Agreements (New Commissioners)
 - e. Update on K4 Wind Tower Project
 - f. Bridge Preservation Conference November 11-13, 2013

XI. APPROVE APPOINTMENTS

A. November Appointments

1. Michael Ruder of 1687 E 2500 North Rd, Martinton, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.
2. Gary Teske of 1026 N 800 East Rd, Onarga, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.
3. Dean Henrichs of 839 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of #2 Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2016.
4. Roger Schumacher of 808 N 300 East Rd, Buckley, IL as Drainage Commissioner of #4 Artesia Ridgeland #3 for a term to expire on the 1st Tuesday of September, 2016.
5. Terry Burton of 1736 N 2900 East Rd, Sheldon, IL as Drainage Commissioner of #40 North Sheldon/South Concord for a term to expire on the 1st Tuesday of September, 2016.
6. Scott Storm of 2872 E 2300 North Rd, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire the 1st Monday of September, 2016.

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7. Steven Walder of 40217 N 990 East Rd, Hoopston, IL as Drainage Commissioner of #29 Fountain Creek Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2016.

XII. APPROVE CLAIMS

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, DECEMBER 10, 2013 AT 9:00 A.M.

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