



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, October 8, 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. APPROVE MINUTES**
  - A. September 10, 2013-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. DISCUSSION**
  - A. Advantages and Disadvantages of Having a Bi-County Health Department
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE COMMITTEE REPORTS**
- XI. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE
    - 1. Minutes from the September 26, 2013 Meeting
      - a. Motion to adopt the Policy & Procedure Manual with corrections
  - B. FINANCE COMMITTEE
    - 1. Minutes from the October 3, 2013 Meeting
      - a. Motion to make budget adjustments to the following:
        - Courts & Jurors - increase budget \$22,500:
        - Acct #51110, Bailiff's Salary - Add \$2,000
        - Acct #60930, Library - Add \$3,500
        - Acct #66520, Special Atty Hire - Add \$10,000
        - Acct #66550, Juror Fees - Add \$7,000
        - Probation Juvenile Board - reclass lines within budget \$5,000:
        - Acct #60100, Office Expense - Reduce \$750 from \$4,000 to \$3,500
        - Acct #61040, Auto Maintenance - Reduce \$750 from \$2,500 to \$2,000
        - Acct #63200, Tuition Reimb. - Reduct from \$3,500 to -0-
        - Acct #66310, Juvenile Boarding - Increase \$5,000 from \$25,000 to \$30,000
        - Highway Gas & Oil - \$20,000 and Repairs/Shop Supplies - reclass lines within budget \$15,000:
        - Acct #60130, Gas & Oil - Increase \$20,000 from \$55,000 to \$75,000
        - Acct #79000, Bldg Maint - Decrease \$35,000 from \$100,000 to \$65,000
        - Acct #79040, Repairs/Supplies - Increase \$15,000 from \$60,000 to \$75,000
      - b. Motion to adjust the budget and make a transfer of \$100,000 to the Group Insurance Fund due to a cash shortfall in the current fiscal year

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- c. Motion to adjust the budget and increase Sales tax by \$15,000 and increase Income Tax by \$15,000 and approve the now balanced FY14 budget
- d. Motion to accept Weber Plumbing & Heating's revised heat pump bid in the amount of \$21,308.00, upon Board approval
- C. **NEGOTIATIONS**
  - 1. Minutes from the September 16, 2013 AFSCME Negotiations Meeting
  - 2. Minutes from the September 18, 2013 FOP Negotiations Meeting
- D. **MANAGEMENT COMMITTEE**
  - 1. Minutes from the September 30, 2013 Management Services Meeting
    - a. Motion to accept Twin City Energy Services proposal for electric service and opt in for the All-In rate
    - b. Motion to removed the electric back-up options from the heat pump bids and forward the revised bids to the Finance Committee for a vote
- E. **TAX COMMITTEE**
  - 1. Minutes from the October 1, 2013 Meeting
- F. **I.T. COMMITTEE**
  - 1. Minutes from the October 1, 2013 Meeting
    - a. Motion to have a Summary created of the proposals for GIS that will be completed at a later date, available for committee perusal, prior to the next meeting
    - b. Motion to make a recommendation to the full County Board to move ahead with the server integration project in the 2014 budget year and also provide the updated version of eQuote #691 with additional verbiage as to how back-ups will be handled
- G. **JUDICIAL & PUBLIC SAFETY COMMITTEE**
  - 1. Minutes from the October 2, 2013 Meeting
- H. **PLANNING & ZONING COMMITTEE**
  - 1. Minutes from the October 4, 2013 Meeting
    - a. Crop Production Rezoning
    - b. Review Zoning Ordinance for Potential Revisions
- I. **TRANSPORTATION & HIGHWAY COMMITTEE**
  - 1. Minutes from the October 4, 2013 Meeting
    - a. Petition for County Aid Crescent Township Replacement Bridge 038-3837 (TBP replacement)
    - b. Update in K4 Wind Tower Project
    - c. Discussion of Planned Improvements for 2014
    - d. Bridge preservation Conference November 11-13, 2013

**XII. APPROVE APPOINTMENTS**

- A. **October Appointments**
  - 1. Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of the Clifton Cemetery Association, to fill the unexpired six year term of term of Evelyn Gulczynski, to expire on the last day of May, 2014
  - 2. Susan Hess of 235 E 4<sup>th</sup> Ave, Clifton, IL as Trustee of the Clifton Cemetery Association, to fill the unexpired six year term of Kay Movern, to expire on the last day of May, 2014
  - 3. Darin Depatis of 2471 N 2900 East Rd, Donovan, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

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4. Craig Anderson of 2971 E 2700 North Rd, Donovan, IL as Drainage Commissioner of #88 & 89 Beaver Drainage District #2 (Main & Sub 2) for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.
5. Larry Lemenager of 123 South Oak Acre Dr, Martinton, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.
6. David Sanders of 509 E Washington St, Donovan, IL as Drainage Commissioner of #88 & 89 Beaver Drainage District #2 (Main & Sub2) for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.
7. Dean Lemenager of 2516 N State Rt.49, Clifton, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.
8. Eldon Faupel of 2806 N 2700 East Rd, Donovan, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.
9. Harmon Monk of 257 E State Route 116, Ashkum, IL as Drainage Commissioner of #59 Union Drainage District #1 of Ashkum & Danforth for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.
10. Henry Breymeyer of 536 N 4<sup>th</sup> St, Cissna Park, IL as Drainage Commissioner of #54 Pond Lily Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.
11. Calvin Bauer of 513 N 1200 East Rd, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.
12. Leon Thomas of 290 E 1450 North Rd, Onarga, IL as Drainage Commissioner of #48 Onarga Ridgeland Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.
13. Jerry Nims 613 E Seminary, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
14. John Arnold of 1655 E Highway 52, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
15. David Haase of 817 W Second St, Gilman, IL as Drainage Commissioner of #32 LaHogue Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
16. Sam Drayer of 1378 E 100 North Rd, Rankin, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015
17. Mickie Hagan of 3053 E 1900 North Rd, Sheldon, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
18. Fred McEwen of 1580 N 2700 East Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
19. Kenneth Redeker of 1437 N State Rt. 49, Onarga, IL as Drainage Commissioner of #19 Crescent, Onarga, Ashgrove Mutual Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
20. Lloyd Ulitzsch of 1656 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #17 Crescent Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016

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21. Karl Knauth of 2484 E 1200 North Rd, Milford, IL as Drainage Commissioner of #12 Belmont Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
22. Robert Lemenager 2561 N State Rt. 49, Clifton, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016
23. Terry Miller 307 E 1350 North Rd, Onarga, IL as Drainage Commissioner of #3 Artesia-Ridgeland Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016

**XIII. APPROVE CLAIMS**

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

**XVI. ADJOURNMENT**

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, NOVEMBER 12, 2013 AT 9:00 A.M.</p>
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