



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, December 10, 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. November 12, 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 November 27, 2013 Committee Meeting
 - a. Motion to adopt the Personnel Policy with discussed revisions
 - b. Motion to combine the Health Committee and Tax Committee into one committee
 - c. Motion to approve a Resolution of Exemplary Service for Dr. James Finnell and Daniel Garner
 - d. Motion to set the Public Health Levy at a rate of ten cents, which is the maximum statutory rate allowable for Public Health
 - e. Motion to change the FY13 Capital Improvement Budget as follows:
 - 1. Reduce Acct#145-710-81304 FSA Improvements by \$7,837.00
 - 2. Reduce Acct #145-710-81305 Assessment Heat Pumps by \$6,040.00
 - 3. Increase Acct #145-710-81303 Admin Heat Pumps by \$13,877.00
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the December 5, 2013 Committee Meeting
 - a. Motion to send a Resolution for Full Board Approval to recommend defeat of House Bill 924-Prevailing Wage Act
 - b. Motion to make Budget changes
 - c. Motion to zero out the "Due to Other Funds" between the County Highway account and General Fund per the balance sheet
 - d. Motion to accept Special State's Attorney John Redlingshafer's letter and resolution to the Illinois Department of Public Health establishing the County's intent to withdraw from the Ford Iroquois Public Health Department and to re-establish an independent Iroquois County Health Department
 - C. NEGOTIATIONS**
 - 1. Minutes from the November 19, 2013 AFSCME Negotiations Committee Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the December 2, 2013 Committee Meeting

**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, December 10, 2013-9:00 A.M.-Recessed Session

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

- a. Motion to accept the bid from Hall's Lawn and Garden for snow plowing in the amount of \$6,000/salt application @ \$.35 per pound
- b. Motion to send a recommendation for a Resolution to the Finance Committee regarding House Bill 924

E. TAX COMMITTEE

1. Minutes from the December 3, 2013 Committee Meeting
 - a. Motion to approve a Resolution to Increase Recording fees for GIS
 - b. Motion to approve the Annual Tax Levy Ordinance
 - c. Motion to approve the Resolutions for years of Service for Dr. Finnell and Daniel Garner
2. Approve Annual Tax Levy Ordinance

F. I.T. COMMITTEE

1. Minutes from the December 3, 2013 Committee Meeting
 - a. Motion to post the Request for Proposal on the County's Website and in the Local Newspaper
2. Minutes from the December 6, 2013 Committee Meeting

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the December 4, 2013 Committee Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the December 6, 2013 Committee Meeting
 - a. Potential Revisions to the Zoning Ordinance

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the December 6, 2013 Committee Meeting
 - a. Bids for Concord Road District & Action on Bid
 - b. Petition for County Aid Lovejoy Township
 - c. Engineering Agreement Loda/Patton Road Districts
 - d. Resolution to expend County Bridge Funds for Preliminary Engineering
 - e. County Maintenance Resolution for 2014 for Equipment Rental and Maintenance Salaries
 - f. Agreement for County Engineer's Salary
 - g. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - h. Resolution Appropriated MFT fund for Engineers Expenses for 2014

XI. APPROVE APPOINTMENTS

A. December Appointments

1. Russell Rosenboom of 630 E 2950 North Rd, Clifton, IL as Drainage Commissioner of #39 Milks Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.
2. Kurt Albers of 2190 E 2750 North Rd, Martinton, IL as Drainage Commissioner of #34 Martinton Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.
3. Harlan Ziebart of 2876 E 500 North Rd, Wellington, IL as Drainage Commissioner of #62 Union Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.
4. Lynne Brown of 722 E 2200 North Rd, Danforth, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.
5. Werner Janssen of 1983 N 1510 East Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016.
6. Mark Baillie of 1772 E 1900 North Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 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, December 10, 2013-9:00 A.M.-Recessed Session

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

7. Gray Boehrnsen 3097 N 1780 East Rd, Martinton, IL as Drainage Commissioner of #49 Papineau-Martinton Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.

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, JANUARY 14, 2014 AT 9:00 A.M.

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