



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, January 14, 2014-9:00 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. December 10, 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 January 2, 2014 Committee Meeting
  - B. FINANCE COMMITTEE
    - 1. Minutes from the January 9, 2014 Committee Meeting
      - a. Motion to set up an inter-fund loan agreement between the General Fund and the Iroquois County Public Health Department Fund in the amount of \$300,000. The loan will be paid in full by November 30, 2014.
  - C. MANAGEMENT COMMITTEE
    - 1. Minutes from the January 9, 2014 Committee Meeting
  - D. TAX COMMITTEE
    - 1. Minutes from the January 7, 2014 Committee Meeting
  - E. I.T. COMMITTEE
    - 1. Minutes from the January 7, 2014 Committee Meeting
      - Motion to approve AreaWide's proposal for the Iroquois County Information Services Data Center Computer Server Consolidation
  - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
    - 1. Minutes from the January 8, 2014 Committee Meeting
      - a. Resolution-State's Attorney Appellate Prosecutor Program
  - G. PLANNING & ZONING COMMITTEE
    - 1. Minutes from the January 10, 2014 Committee Meeting
      - a. Potential Revisions to the Zoning Ordinance
  - H. TRANSPORTATION & HIGHWAY COMMITTEE
    - 1. Minutes from the January 10, 2014 Committee Meeting
      - a. Local Agency Agreement for Federal Participation Bridges North Leonard Road
      - b. Resolution of Support for a New Transportation Infrastructure Construction Program
      - c. High Volume Hydraulic Fracturing

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



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- d. Resolution to Expend MFT funds (\$70,000) for a Precast Box on CH29 (material only)
- e. Discussion of Upcoming Maintenance Letting (January 31<sup>st</sup>)

**XI. APPROVE APPOINTMENTS**

**A. January Appointments**

- 1. Troy Krumwiede County Board Member District III, as Chairman of the reinstated Health Committee of the Iroquois County Board.
- 2. Dale Schultz County Board Member District I, as Vice Chairman of the reinstated Health Committee of the Iroquois County Board.
- 3. Bret Schmid County Board Member District II, as member of the reinstated Health Committee of the Iroquois County Board.
- 4. Marvin Stichnoth County Board Member District III, as member of the reinstated Health Committee of the Iroquois County Board.
- 5. Donna Wasmer County Board Member District IV, as member of the reinstated Health Committee of the Iroquois County Board.
- 6. Gerald "Jed" Whitlow County Board Member District II, as member of the reinstated Health Committee of the Iroquois County Board.

**XII. APPROVE CLAIMS**

**XIII. OLD BUSINESS**

- A. Approve FOP Union Contracts**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, FEBRUARY 11, 2014 AT 9:00 A.M.</p>
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