



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 11, 2014-9:00 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. January 14, 2014-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 30, 2014 Committee Meeting
 - a. Motion to adopt the Resolution to Withdraw from the Ford-Iroquois Health Department and re-establish an independent Iroquois County Health Department
 - b. Motion to approve the appointments to the Iroquois County Board of Public Health
 - c. Motion to approve the AFSCME Contract
 - d. Motion to approve the Contract with Sheila Lawson in the amount of \$8,500 for the IPLAN for the Iroquois County Health Department
 - e. Motion to hire a consultant to review the 911/ETSB System
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the February 6, 2014 Committee Meeting
 - a. Motion to adjust the following budget line items:
 - 1. Add transfer line in dept #615, Other, to transfer \$300K to Public Health Fund 110-615-71300 Transfer Other Increase 300,000 810-100-46260 Transfer from General Fund Increase 300,000
 - 2. Change Warden Salaries, Acct #51320, to Service Contracts, acct #65575 to reflect outsourcing of the warden activities 110-440-51320 Warden Salaries Decrease 21,970 110-440-65575 Service Contracts Increase 21,970
 - 3. Change Insurance Transfer, Acct #52310, to acct #71550, Transfer instead of expense 110-615-52310 Group Insurance Expense Decrease 323,340 110-615-71550 Transfer to Group Insurance Fund Increase 323,340
 - 4. Change General Fund Contribution from acct #47700 (revenue) to acct #46260, transfer 115-615-47700 General Fund Contribution Increase 323,340 115-615-46260 Transfer from General Fund Decrease 323,340
 - 5. Correct Typo Error – Change acct #52340 to 52420 in Retirement Fund 135-100-52340 Monthly Fixed costs Life Decrease 564,733 135-100-52420 Co. Share of Retirement (IMRF) Increase 564,733

**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, February 11, 2014-9:00 A.M.-Recessed Session

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

6. Per Management committee, change courthouse/jail parking lot reseal account #81308 to remove asbestos in Administration building
7. Approval to transfer 22% of 11/30/13 Retirement Fund (135) balance to Fund 137-FICA. FICA and IMRF funds were historically co-mingled and with FY14 budget this was corrected.
- b. Motion appoint John Shure to the Iroquois County Board of Public Health

C. NEGOTIATIONS COMMITTEE

1. Minutes from the January 23, 2014 Committee Meeting

D. MANAGEMENT COMMITTEE

1. Minutes from the February 3, 2014 Committee Meeting
 - a. Motion to accept the lowest bid from Hall's Lawn and Garden Service for one year in the amount of \$9,850 for Mowing
 - b. Motion to substitute the bid from M & O Environmental Company for the removal and disposal of asbestos insulation from 28 drains in the amount of \$28,620.00 instead of resealing the parking lot at the Courthouse and the Jail
 - c. Motion to approve the claim for ADA signage in the amount of \$299.00

E. TAX COMMITTEE

1. Minutes from the February 5, 2014 Committee Meeting
 - a. Motion to recommend to the Finance Committee to amend the budget to move Warden Salaries to Service Contracts

F. HEALTH COMMITTEE

1. Minutes from the February 5, 2014 Committee Meeting

G. I.T. COMMITTEE

1. Minutes from the February 5, 2014 Committee Meeting
 - a. Motion to accept the Intergovernmental Agreement with IDOT resulting in an \$80,000 grant for the GIS Project

H. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the February 5, 2014 Committee Meeting

I. PLANNING & ZONING COMMITTEE

1. Minutes from the February 7, 2014 Committee Meeting
 - a. Review of Zoning Ordinance for possible revisions
 - b. Hydraulic Fracturing

J. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 31, 2014 Letting
2. Minutes from the February 7, 2014 Committee Meeting
 - a. Approve Bids for Maintenance Letting
 - b. Resolution to expend Matching Tax funds \$5,373.70 for HSP Project on CH23 North of 116
 - c. Resolution to expend County MFT funds (\$385,000) for Day Labor Project West 4 miles of Central High School Road
 - d. Resolution to Expend County Bridge funds (\$15,000) for material proposal for precast box culvert in Stockland Township
 - e. Petition for County Aid for a bridge replacement in Chebanse Township on 3300 North, East of 1600 East

XI. APPROVE APPOINTMENTS

A. February Appointments

1. Michelle Fairley of 1680 N 500 East Rd, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

**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, February 11, 2014-9:00 A.M.-Recessed Session

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

2. Lauren Luecke of 555 E Mulberry, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 1 year.
3. Dr. Aravind Reddy, MD of 625 S 5th St, Suite B, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 2 years.
4. Dr. Philip Zumwalt of 700 E Grant St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 1 year.
5. Dr. Rodney Yergler, DDS. of 307 Main St, PO Box 89, Crescent City, IL as member of the Iroquois County Board of Public Health for a term of 3 years.
6. James Tungate of PO Box 337, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.
7. Tammy Pree of 954 E 1850 North Rd, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 2 years.
8. John Shure of 044 E 900 North Rd, Buckley, IL as member of the Iroquois County Board of Public Health for a term of 1 year.
9. Marvin Kollman of 2363 N Township Rd 236, Watseka, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.
10. Brent Danforth of 120 W Koplín Ave, Cissna Park, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.

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, MARCH 11, 2014 AT 9:00 A.M.

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