

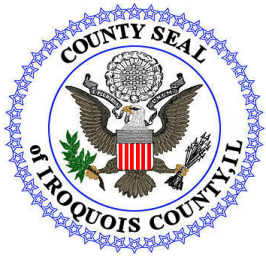
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
*Tuesday, March 11, 2014-9:00 A.M.-Recessed Session*

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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. February 11, 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 February 27, 2014 Committee Meeting
      - a. Motion to accept the job description for the Grant Writer Position
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the March 6, 2014 Committee Meeting
      - a. Motion to change the County's vision insurance provider to EyeMed during open enrollment
      - b. Motion to concur with IEDA Committee's recommendation of approval of the revolving loan fund with Gilman OpCo with the agreed conditions
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the March 3, 2014 Committee Meeting
      - a. Motion to proceed with asbestos testing with a cost up to \$500 plus the cost of travel
      - b. Motion to have Maintenance Supervisor Larry Pankey contact Trane to service the chiller at the Courthouse
  - D. TAX COMMITTEE**
    - 1. Minutes from the March 4, 2014 Committee Meeting
  - E. HEALTH COMMITTEE**
    - 1. Minutes from the March 4, 2014 Committee Meeting
      - a. Motion to have Health Committee Chairman Troy Krumwiede send a memo to agencies asking them for their suggestions as to when they would like to report to the Health Committee
  - F. I.T. COMMITTEE**
    - 1. Minutes from the March 4, 2014 Committee Meeting
      - a. Motion to renew the Abila Support and Maintenance Agreement
  - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the March 5, 2014 Committee Meeting

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



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**H. PLANNING & ZONING COMMITTEE**

1. Minutes from the March 7, 2014 Committee Meeting
  - a. Motion to approve a Request for a Dog Kennel up to 10 dogs by Greg & Tina Samet PIN#40-20-300-002

**I. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the March 7, 2014 Committee Meeting
  - a. Approval of Agreement for Local Agency Railway-Highway Grade Crossing Improvements CH41
  - b. Update on K-4 Wind Project

**XI. APPROVE APPOINTMENTS**

**A. April Appointments**

1. Sam Sweeney of 2690 N 900 East Rd, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term of 3 years, to expire on the 1<sup>st</sup> Monday of May, 2017.
2. Thomas Frye of 2570 N 2750 East Rd, Donovan, IL as Drainage Commissioner of #33 Martinton Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

**XII. APPROVE CLAIMS**

**XIII. OLD BUSINESS**

- A. Motion to approve 28 Resolutions and Deeds from the Iroquois County Trustees Public Auction that was held in December**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, APRIL 8, 2014 AT 9:00 A.M.

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