



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, April 8, 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. March 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 March 27, 2014 Committee Meeting
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the April 3, 2014 Committee Meeting
      - a. Motion to increase the Natural Gas Budget Line Item 110-710-67310 in the amount of \$25,300
  - C. NEGOTIATIONS COMMITTEE**
    - 1. Minutes from the March 13, 2014 Probation Negotiations Committee Meeting
  - D. MANAGEMENT COMMITTEE**
    - 1. Minutes from the March 31, 2014 Committee Meeting
      - a. Motion to recommend to the Finance Committee to adjust the Maintenance Budget for Natural Gas (heat) in the amount of \$25,300
  - E. TAX COMMITTEE**
    - 1. Minutes from the April 1, 2014 Committee Meeting
      - a. Motion to table the matter regarding a \$10 fee being added to dog or cat registrations
      - b. Motion to forward the additional Animal Control claims to the Full County Board pending supporting documentation of services provided
  - F. HEALTH COMMITTEE**
    - 1. Minutes from the April 1, 2014 Committee Meeting
      - a. Motion to accept the Water Wells and Water Supplies Ordinance, Food Service Ordinance, and Private Sewage Disposal System Ordinance that were presented
  - G. I.T. COMMITTEE**
    - 1. Minutes from the April 1, 2014 Committee Meeting
  - H. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the April 2, 2014 Committee Meeting

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



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- a. Motion to recommend to the Full County Board, pending State's Attorney Jim Devine's approval, to adopt the Resolution for Review of Current 911 Statutory Provisions
- b. Motion to approve the Proclamation declaring April 2014 as Child Abuse Prevention Month

**I. PLANNING & ZONING COMMITTEE**

- 1. Minutes from the April 4, 2014 Committee Meeting
  - a. Review Zoning Ordinance for Potential Revisions
  - b. Hydraulic Fracturing
  - c. Resolution Opposing SB3263
  - d. Mahomet Aquifer EPA Proposal

**J. TRANSPORTATION & HIGHWAY COMMITTEE**

- 1. Minutes from the April 4, 2014 Committee Meeting
  - a. Open and Act of Bids for 13-00123-01-DR (precast box) CH29 and 13-0123-01-AS (Aggregate) CH29
  - b. Approval of Agreement for Local Agency Railway-Highway Grade Crossing Improvements CH41 (surface repairs)
  - c. Local Agency Agreement for Federal Participation CH41 (Stockland to Indiana line)
  - d. Approval of Supervising Maintenance Technician Job Description

**XI. APPROVE APPOINTMENTS**

**A. April Appointments**

- 1. Robert Yergler of 401 Union St, Crescent City, IL as Supervisor of Assessments for a term of 4 years, effective May 15, 2014, to expire May 15, 2018.
- 2. Lou Ellen Strong of 1621 N 2000 East Rd, Watseka, IL as member of the 377 Board for Developmentally Disabled Persons for a term to expire on June 30, 2016.
- 3. Robert Kissack of 867 N 2850 East Rd, PO Box 155, Stockland, IL as Trustee of Stockland Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2017.
- 4. Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of Chebanse Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2017.
- 5. Timothy Williamson 408 N 8<sup>th</sup>, Sheldon, IL as Turstee of Sheldon District Fire Department for a term to expire on the 1<sup>st</sup> Monday of May, 2017.
- 6. Thomas Roberts of 301 North Axtel, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2017.
- 7. Thomas E. Frye of 2570 North 2750 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2017.
- 8. Jody Roberts of 117 E Dorian, PO Box 36, Beaverville, IL as Trustee of Beaverville Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2017.
- 9. Curits Rosalius of 601 North Church, Crescent City, IL as Drainage Commissioner of #31 Iroquois-Crescent Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

**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, MAY 13, 2014 AT 9:00 A.M.