



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 13, 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-Crescent City Grade School**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. April 8, 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 May 1, 2014 Committee Meeting
 - a. Motion to increase Elected Officials salary by \$1,250 each for a four year term
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the May 8, 2014 Committee Meeting
 - a. Motion to give notice of the County's intent to withdraw from I-COM/Joint Dispatch and terminate the intergovernmental agreement dated April 2, 2002 with ETSB and the City of Watseka, effective November 30, 2014
 - b. Motion to approve the levy request for the Ford-Iroquois Extension
 - 2. Ginger Boas Director of the University of Illinois Extension, Request for Co-Op Extension Levy
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the May 5, 2014 Committee Meeting
 - D. TAX COMMITTEE**
 - 1. Minutes from the May 6, 2014 Committee Meeting
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the May 6, 2014 Committee Meeting
 - a. Motion to approve Ordinances for the Health Department
 - i.. Ordinance Governing Water Wells and Water Supplies in Iroquois County, IL
 - ii. Ordinance Governing Food and Sanitation
 - iii. Ordinance Governing Private Sewage Disposal System of Iroquois County, IL
 - b. Motion to approve the Environmental Program Fee Schedule
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the May 7, 2014 Committee Meeting
 - a. Motion to approve the Resolution for Review of Current 911 Statutory Provisions
 - G. PLANNING & ZONING COMMITTEE**

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



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1. Minutes from the May 9, 2014 Committee Meeting
 - a. Motion to approve the preliminary plat for a 20 lot subdivision with variances for acreage on lots 5, 4, 2, 1, 19, 18, 15, 17, 16, 14, 13, 12, 10, & 11 by John Martin
 - b. Motion to remove the Multi-Family Dwelling District from the Ordinance
 - c. Motion to send the previously approved Ordinance Revisions to the County Board in order for them to be sent to the Zoning Board of Appeals

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the May 9, 2014 Committee Meeting
 - a. Overview of 2014 Construction Projects
 - b. Discuss Equipment Replacement
 - c. Update on K-4 Wind Project

XI. APPROVE APPOINTMENTS

A. May Appointments

1. Noel Jay Ross of 1601 Lakeview Dr, Loda, IL as Trustee of Loda Sanitary District for a term of 3 years, to expire on the 1st Monday of May, 2017. Approve Resolution Appointing Trustee.
2. Patricia King of 1990 North 2500 East Rd, Watseka, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday in May, 2017.
3. Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of #85 Big Beaver Drainage District for a term to expire on the 1st Tuesday of September, 2016.
4. Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #54 Pond Lily Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.
5. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2014.
6. Walter Neukomm of 1513 E 750 North Rd, Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2015.
7. Marvin Young of 852 E 500 North Rd, Buckley, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in 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, JUNE 10, 2014 AT 9:00 A.M.

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