



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, June 10, 2014-9:00 A.M.-Regular 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. May 13, 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 29, 2014 Committee Meeting
      - a. Motion to oppose the adoption of House Bill 924
      - b. Motion to approve the liquor licenses as presented pending County Board approval
      - c. Motion to approve the Prevailing Wage Ordinance
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the June 5, 2014 Committee Meeting
      - a. Motion to approve the list of tax bills to be voided
      - b. Motion to direct State's Attorney Jim Devine to pursue foreclosure on the Blunk Loan
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the June 2, 2014 Committee Meeting
      - a. Motion to advertise bids for a contract housekeeping position and compare costs against a full time housekeeping employee
      - b. Motion to accept the bid from Gilman Plumbing & Heating, Inc. for the replacement of the air conditioner in the I.T. room
  - D. TAX COMMITTEE**
    - 1. Minutes from the June 3, 2014 Committee Meeting
      - a. Motion to approve the Certified Lists of Election Judges
      - b. Motion to have the Supervisor of Assessments Bob Yergler to pursue bids for appraisals for the Lyon Metal PTAB case. When contacting the taxing bodies, Mr. Yergler will need to verify each entity will be paying their appropriate amount of the appraisal. His findings are to be passed on to the Finance Committee
  - E. HEALTH COMMITTEE**
    - 1. Minutes from the June 3, 2014 Committee Meeting
  - F. I.T. COMMITTEE**
    - 1. Minutes from the June 3, 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 inform the Finance Committee and begin discussion on how to pay the portion of Phase II for security reasons

**G. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the June 4, 2014 Committee Meeting
  - a. Motion to recommend approval of the Law Enforcement Mutual Aid Agreement and Resolution

**H. PLANNING & ZONING COMMITTEE**

1. Minutes from the June 6, 2014 Committee Meeting
  - a. Motion to approve the final plat for a 3 lot subdivision with variances for acreage on two of the lots
  - b. Motion to approve the Road Setback Variance for the Schwer St. John's Lutheran Church

**I. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the June 6, 2014 Committee Meeting
  - a. Motion to approve the Local Agency Agreement for Federal Participation for the HSIP safety program

**XI. APPROVE APPOINTMENTS**

**A. June 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 1<sup>st</sup> Monday of May, 2017. Approve Bond of Trustee only.
2. William G Ommen of 503 W Hack, Cullom, IL as Trustee of Cullom Fire Protection District for a term of 3 years, to expire on the 1<sup>st</sup> Monday of May, 2017.
3. Michael Caise of 2558 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.
4. Darroll Conley of 2017 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.
5. Steven Schoth of 3079 N 1850 East Rd, Martinton, IL as Driange Commissioner of #49 Papineau-Martinton Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

**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, JULY 8, 2014 AT 9:00 A.M.

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