

COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 14, 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. September 9, 2014-Annual 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 September 9, 2014 Committee Meeting
 - a. Motion to use the remaining fund balance in ICOM and divide the balance over the next two years. The City of Watseka and Iroquois County tentatively agree to pick up the difference, subject to City of Watseka and County Board approval. All existing departments will remain at their current rates
 - 2. Minutes from the October 9, 2014 Committee Meeting
 - a. Motion to reduce the 911 Board to six members by an ordinance change
 - b. Motion to adopt the resolution to withdraw from the Ford Iroquois LEPC and form the Iroquois County LEPC
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the September 11, 2014 Committee Meeting
 - 2. Minutes from the September 25, 2014 Committee Meeting
 - a. Motion to post the FY2015 Budget on the County Website and in the County Clerk's Office for public viewing
 - 3. Minutes from the October 9, 2014 Committee Meeting
 - a. Motion to accept Vanhorn's fertilizer bid, pending bid tabulation
 - b. Motion to approve the contracts between the Iroquois County Board and any outside agencies that we will represent at their current rate for the next two years, with the exception of the City of Watseka
 - c. Motion to accept the FY2015 Annual Budget as posted and move for the Board to approve
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the September 25, 2014 Committee Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the October 6, 2014 Committee Meeting

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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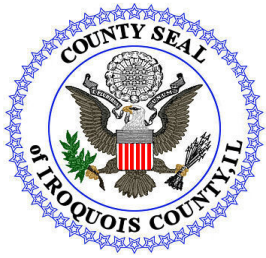
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- a. Motion to accept the bid from Precision Piping to have the glyose removed and replaced as well as any other maintenance in the Spring of 2015, pending Precision Piping's agreement to honor their pricing of \$9,950 until the Spring of 2015.
 - b. Motion to send fertilizer bids to the Finance Committee
- E. TAX COMMITTEE**
 - 1. Minutes from the October 7, 2014 Committee Meeting
 - a. Motion to reschedule the November Tax Committee from November 4th to November 3rd at 9:30 A.M. with the Health and I.T. committee meetings immediately following
- F. HEALTH COMMITTEE**
 - 1. Minutes from the October 7, 2014 Committee Meeting
 - a. Motion to pre-pay claims for immunizations
- G. I.T. COMMITTEE**
 - 1. Minutes from the October 7, 2014 Committee Meeting
- H. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the October 8, 2014 Committee Meeting
- I. PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the October 10, 2014 Committee Meeting
 - a. Motion to approve the Conditional Use Permit for Eastern Illini Electric
 - b. Motion to approve the Rezoning request for Sean and Erin Scheurich from A-1 to Rural Homestead-Section 6 Township 25N Range 14W
- J. TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the October 10, 2014 Committee Meeting
 - a. Open and act on striping bids
 - b. Petition for County Aid Prairie Green Township (Two Bridges)
 - c. Petition for County Aid-Milks Grove (Culvert) & Resolution to expend County Bridge Funds (Milks Grove)
 - d. Local Agency Amendment for Federal Participation (HSIP CH 4 and US 45/52)
 - e. Snow Plowing Agreement (Concord, Papineau, Prairie Green)
 - f. Update on Pilot Hill Wind Tower Project

XI. APPROVE APPOINTMENTS

- A. October Appointments**
 - 1. Eric Steiner of 254 E 1000 North Rd, Thawville, IL as Drainage Commissioner of #4 Artesia Ridgeland Drainage District #4 for a term to expire on the 1st Tuesday of September, 2015. To replace Paul Steiner who has resigned.
 - 2. Stephen Ficklin of 109 S Blue Spruce, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.
 - 3. Esther McGehee of 529 E Front, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1st Tuesday of September, 2017.
 - 4. Harold Froehling of 420 N 4th St, Cissna Park, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.

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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 WEDNESDAY, NOVEMBER 12, 2014 AT 9:00 A.M.

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