



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 8, 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. June 10, 2014-Regular Session
 - B. June 27, 2014-Special 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 June 10, 2014 Committee Meeting
 - 2. Minutes from the June 27, 2014 Committee Meeting
 - 3. New Circuit Clerk Fees
 - 4. Discussion and Motion to Approve a Tentative Agreement regarding the Lyon Metal PTAB Case
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 3, 2014 Committee Meeting
 - a. Motion to concur with the Management Committees recommendation of signing a two year contract with Twin City Energy Services as our natural gas provider and lock in Centerpoint Energy's fixed price at 100%
 - b. Motion to recommend to the full Board to move ahead with the funding of the Switch Project (Phase 2) by using Automation Funds and Public Health transition costs
 - 2. Approve Liquor License for Horseshoe Bar & Lounge Inc.
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the June 30, 2014 Committee Meeting
 - D. TAX COMMITTEE**
 - 1. Minutes from the July 1, 2014 Committee Meeting
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the July 1, 2014 Committee Meeting
 - a. Motion to approve the 5 month Budget for the Iroquois County Health Department
 - F. I.T. COMMITTEE**
 - 1. Minutes from the July 1, 2014 Committee Meeting
 - a. Motion to move forward with the Switch Project (Phase 2) and allow the Finance Committee to determine the funding source for the project

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



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G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the July 2, 2014 Committee Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the July 3, 2014 Committee Meeting
 - a. Motion to approve all the Zoning Ordinance Revisions including the 900 square feet of living area which had been previously denied by the Zoning Board of Appeals

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the July 2, 2014 Committee Meeting
 - a. Motion to approve NBIS contract with Combe-Bloxdorf, PC
2. Discussion and Approval of Wind Farm Bond Escrow Agreement-K-4

XI. APPROVE APPOINTMENTS

A. July Appointments

1. Craig Gocken of 205 E Lincoln, Watseka, IL as member of the IEDA/Revolving Loan Fund Committee for a term to expire on the last day of November, 2014. To fill the unexpired term of Mark Boswell who resigned.
2. Lauren Luecke has resigned from the Iroquois County Public Health Department Board.
3. 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.
4. 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.
5. 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.
6. Stephen Schroeder of 1192 N State Route 49, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1st 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, AUGUST 12, 2014 AT 9:00 A.M.

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