

**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, September 9, 2014-9:00 A.M.-Annual 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. August 12, 2014-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CORRESPONDENCE**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE COMMITTEE REPORTS**
- XI. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the August 28, 2014 Committee Meeting
      - a. Motion to move Joint Dispatch to the Sheriff's Office
      - b. Motion to adopt a Resolution authorizing the Iroquois County Public Health Department to participate in an Intergovernmental Mutual Aid Agreement to Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS)
      - c. Motion to approve the Iroquois County Ordinance Relating to Emergency Management, pending State's Attorney
      - d. Motion to change the ESDA reporting committee from Judicial & Public Safety to Policy & Procedure and to change the County Ordinance to read the new reporting committee
      - e. Motion to proceed with the audio and video recording project of County Board meetings and to have them posted on the County website
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the August 26, 2014 Budget Hearing
    - 2. Minutes from the September 4, 2014 Committee Meeting
      - a. Motion to approve the Resolutions & Deeds presented by County Clerk Lisa Fancher
      - b. Motion to reallocate \$50,000 from Courthouse Fire Alarm and \$5,437 from Courthouse/Jail Parking Lot Reseal and transfer monies to the FSA Renovation
      - c. Motion to declare an emergency and open the budget to expend an additional \$20,000 contingent upon State's Attorney Jim Devine's approval
      - d. Motion to approve the FY2014 Audit Engagement Letter
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the September 3, 2014 Committee Meeting
      - a. Motion to bid out the County Farm Fertilizer and Open Bids in October



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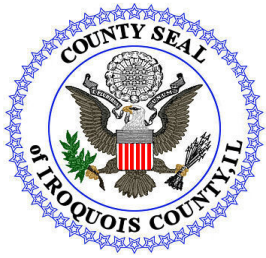
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- b. Motion to accept the bids received for the Farm Service Agency remodeling
    - c. Motion to reduce the Capital Improvement Line item for heat pumps by \$12,000 and reduce the Capital Improvement Line Item for the Parking Lot Reseal by \$560 to fund the sidewalk/parking lot upgrades in order to be ADA compliant
    - d. Motion to hold a special Management Services meeting on Friday September 5, 2014 at 5:30 to open bids for the painting of the Farm Service Agency Office
  - 2. Minutes from the September 5, 2014 Committee Meeting
    - a. Motion to approve the bids for painting of the Farm Services Agency Office
- D. **TAX COMMITTEE**
  - 1. Minutes from the September 2, 2014 Committee Meeting
    - a. Motion to issue new contracts with a new fee to cities and villages for Animal Control Services, to be renewed every 2 years
  - 2. Review and Discuss the Proposed Animal Control Contract
- E. **HEALTH COMMITTEE**
  - 1. Minutes from the September 2, 2014 Committee Meeting
- F. **I.T. COMMITTEE**
  - 1. Minutes from the September 2, 2014 Committee Meeting
- G. **JUDICIAL & PUBLIC SAFETY COMMITTEE**
  - 1. Minutes from the September 3, 2014 Committee Meeting
- H. **PLANNING & ZONING COMMITTEE**
  - 1. Minutes from the September 5, 2014 Committee Meeting
    - a. Motion to approve the variance request of Mike Finegan from 80' from the center of the road to approximately 55'
    - b. Motion to commend Zoning Administrator Gloria Schleef for her many years of dedicated service upon her retirement
    - c. Motion to approve a Medical Marijuana Facility in Ash Grove Township, the proper zoning form has been signed by the Zoning Administrator for them to submit with their application approval from the state
- I. **TRANSPORTATION & HIGHWAY COMMITTEE**
  - 1. Minutes from the September 5, 2014 Committee Meeting
    - a. Preliminary Engineering Agreement for Chebanse/Ashkum Bridge Replacement
    - b. Resolution to expend County Bridge Funds for Culvert in Douglas Township
    - c. Update on Pilot Hill Wind Tower Project

**XII. APPROVE APPOINTMENTS**

- A. **September Appointments**
  - 1. Richard Lyon of 112 Fritz Drive, Milford, IL as Drainage Commissioner of Union Drainage District No. 1 of Stockland and Prairie Green Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.
  - 2. Michael McGehee of 528 E Front, Gilman, IL as Drainage Commissioner of #60 Union Drainage District #1 Danforth & Douglas Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.



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**XIII. APPROVE CLAIMS**

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

**XVI. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE  
ADMINISTRATIVE CENTER ON TUESDAY, OCTOBER 14, 2014 AT 9:00 A.M.