



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, December 9, 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. November 12, 2014-Recessed Session
 - B. December 1, 2014-Organizational 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 November 26, 2014 Committee Meeting
 - a. Motion to send the quote from Garrett Discovery for the forensic audit of 18 additional computers to the Finance Committee
 - b. Motion to establish communication determined by the County Board, State's Attorney, City of Watseka, Sheriff's Department, ETSB, MABAS (Mutual Aid Box Alarm System), Iroquois Memorial Hospital and Riverside, expandable by these entities if necessary, in order to negotiate a long term solution with dispatch
 - c. Motion to allow the First Trust & Savings Bank Agency Agreement to terminate as of December 31, 2014 and create a new account naming John Shure and Michael Short, Presidents of the Board of Health for Iroquois and Ford Counties, as signers
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the December 4, 2014 Committee Meeting
 - a. Motion to proceed with the forensic audit on the remaining FIPHD Computers and use budgeted funds from County Board Legal Fees to pay the cost
 - b. Motion to accept the two year contract with 911
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the December 3, 2014 Committee Meeting
 - D. TAX COMMITTEE**
 - 1. Minutes from the December 2, 2014 Committee Meeting
 - a. Motion to approve the 2014 Levy Ordinance and forward it to the County Board
 - b. Approve the 2014 Tax Levy Ordinance
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the December 2, 2014 Committee Meeting
 - F. I.T. 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 December 2, 2014 Committee Meeting
- G. JUDICIAL & PUBLIC SAFETY COMMITTEE
 1. Minutes from the December 3, 2014 Committee Meeting
 - a. Motion to use audio recordings only, for the Judicial and Public Safety Committee meetings and to continue with a 3PM meeting time on Wednesday during committee meeting week
 - b. Motion to approve the Resolution agreeing to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015
- H. PLANNING & ZONING COMMITTEE
 1. Minutes from the December 5, 2014 Committee Meeting
 - a. Subdivision Ordinance Revisions-Motion to table and review at the January meeting
- I. TRANSPORTATION & HIGHWAY COMMITTEE
 1. Minutes from the December 5, 2014 Committee Meeting
 - a. Motion to approve a Resolution for County Match for Box on CH29
 - b. Resolution for Preliminary and Construction Engineering Bridge on CH4 (County Match)
 - c. Resolution Safety Improvements on CH4 (Matching Tax)
 - d. Petition for County Aid Papineau
 - e. Old Business
 1. Tandem Chassis
 2. K-4 Windfarm (Pilot Hill)

XI. APPROVE APPOINTMENTS

A. December Appointments

1. **Charles Gray** of 1854 E 2200 North Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017
2. **Donald Wauthier** of 2860 N 1500 East Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017
3. **James Anderson** of 2929 E 2600 North Rd, Donovan, IL as Drainage Commissioner of #33 Martinton Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017
4. **Marvin Kollman** of 2363 N Twp Rd, Watseka, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017
5. **Morris Tammen** of 399 E 1200 North Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017
6. **Scott Wilken** of 470 E 2400 North Rd, Danforth, IL as Drainage Commissioner of #59 Union Drainage District #2 of Ashkum & Danforth for a term to expire on the 1st Tuesday of September, 2017
7. **Steve Kuester** of 1104 North State Route 49, Onarga, IL as Drainage Commissioner of #80 Union Mutual Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017
8. **Vickie Webster** of 2796 E US Hwy 24, Sheldon, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017
9. **Robert Mapes** of 2251 N 1300 East Rd, Ashkum, IL as Drainage Commissioner

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of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017

10. **Wayne Arseneau** of 2408 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of #34 Martinton Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017

11. **Clifford Cook** of 285 E 1600 North Rd, Onarga, IL as Drainage Commissioner of #48 Onarga-Ridgeland Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017

12. **David Haase** of 817 W 2nd, Gilman, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire in September 2017

13. **Harold Edelman** of 1182 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017

14. **Rodney Windhorn** of 1271 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #19 Crescent, Onarga, Ash Grove Drainage District for a term to expire on the 1st Tuesday of September, 2017

15. **Joe Ash** of 1056 E 1500 North Rd, Onarga, IL as Drainage Commissioner of #96 Onarga Drainage District #6 for a term to expire on the 1st Tuesday of September, 2017

16. **Marvin Stichnoth** of 2836 E 1160 North Rd, Milford, IL as Drainage Commissioner of #16 Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2014

17. **Norman Johnson** of 3135 E 2780 North, Donovan, IL as Drainage Commissioner of #85 Big Beaver Drainage District for a term to expire on the 1st 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, JANUARY 13, 2015 AT 9:00 A.M.

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