

COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Wednesday, November 12, 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. October 14, 2014-Recessed Session
- VI. APPROVE PAYROLL**
- VII. REPORT FROM GARRETT DISCOVERY-FORENSIC AUDIT**
- VIII. PUBLIC COMMENTS**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE COMMITTEE REPORTS**
- XI. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the November 6, 2014 Committee Meeting
 - a. Motion to approve and proceed with mailing contracts, except the City of Watseka
 - b. Motion to authorize Kyle Anderson, Kevin Hansen, and Marvin Stichnoth to proceed with the interviewing and hiring process of a Dispatch Coordinator
 - c. Motion to approve the 2015 Iroquois County Board Meeting and Holiday Calendar
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the November 6, 2014 Committee Meeting
 - a. Motion to approve the additional fees for the Closed Loop Well Permits and Closed Loop Well Inspections
 - b. Motion to transfer \$50,000 from the General Fund "Other Department" to the Group Insurance Fund
 - c. Motion to approve the budget shortfalls and overages as proposed by Finance Director Anita Speckman
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the November 3, 2014 Committee Meeting
 - a. Motion to accept Hall's Repairs snow removal bid of \$9,500 for the season and salt spreading at \$0.45 cents per pound with cost splitting between the Administrative Center and Courthouse/Jail to be determined
 - E. TAX COMMITTEE**
 - 1. Minutes from the November 3, 2014 Committee Meeting
 - a. Resolution to divide Iroquois County into Four Assessment Districts
 - F. HEALTH COMMITTEE**
 - 1. Minutes from the November 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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G. I.T. COMMITTEE

1. Minutes from the November 3, 2014 Committee Meeting
 - a. Motion to approve AreaWide's quotes for the final FY2014 projects

H. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the November 5, 2014 Committee Meeting

I. PLANNING & ZONING COMMITTEE

1. Minutes from the November 7, 2014 Committee Meeting
 - a. Motion to hold remaining 35 wind tower building permits until legal counsel is sought on whether this can be done due to the company not complying with the Road Agreement
 - b. Motion to move the K4 wind farm revenue to capital improvements

J. TRANSPORTATION & HIGHWAY COMMITTEE

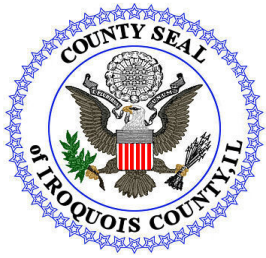
1. Minutes from the November 7, 2014 Committee Meeting
 - a. Resolution for Engineers Salary/expenses MFT 2015
 - b. Resolution for MFT general Maintenance 2015
 - c. Action of 2015 Tandem Bids
 - d. Snowplowing Agreements
 - e. Line Transfers in Budget
 - f. Update on Pilot Hill Wind Tower Project

XII. APPROVE APPOINTMENTS

A. November Appointments

1. Stephen E. Bruens, Jr. of 405 E Main, PO Box 142, Wellington, IL, as Trustee of Wellington-Greer Fire Protection District for a term to expire on Monday, the 1st of May, 2017.
2. Lial L Zeedyk of 211 East Sycamore St, Chatsworth, IL as Drainage Commissioner of #4 Artesia-Ridgeland Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.
3. James Dean St. Peter of 1928 N 1000 East Rd, Gilman, IL as Drainage Commissioner of #45-47 Onarga, Douglas, & Danforth Drainage District for a term to expire on the 1st Tuesday of September, 2017.
4. Gerald Arseneau of 205 W Dorian, PO Box 88, Beaverville, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.
5. Mark A Koester of 1069 N 1600 East Rd, Milford, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.
6. Fred Bauer of 1547 East 300 North Rd, Cissna Park, IL as Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2017.
7. Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st 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 MONDAY, DECEMBER 1, 2014 AT 9:30 A.M.

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