

COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 13, 2015-9:00 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. December 9, 2014-Recessed 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 December 31, 2014 Committee Meeting
 - a. Motion to change the time of the Policy & Procedure Committee meeting from 8 AM to 9AM and keep the meeting date on the Thursday prior to the normal committee meetings
 - b. Motion to approve all changes made to the County Code Book by Ordinance
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the January 8, 2015 Committee Meeting
 - a. Motion to fund the dispatchers \$13,615.16 per month to the Joint Dispatch Fund
 - b. Motion to accept the contract with Iroquois County Emergency Telephone System Board with the existing changes
 - c. Motion to accept the Nursing Home Insurance program
 - d. Motion to amend the Public Health Department budget to include reimbursement to the Ford Iroquois Public Health Department of ECIAAA Grant
 - e. Motion to accept the bid from Henneman Engineering, Inc in the amount of \$9,500 for engineering design services on the boiler
 - f. Motion to begin the bidding process on bids for the roof projects at the Administrative Center and Jail
 - g. Motion to transfer \$5,000 from General Fund Revenue to Capital Improvement Fund to fund the Administrative Center roof project
 - h. Motion to open the budget for an increase in Systems Expense in the I.T. Fund for the purchase of a new firewall and backup server
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the January 5, 2015 Committee Meeting
 - D. TAX COMMITTEE**
 - 1. Minutes from the January 6, 2015 Committee Meeting

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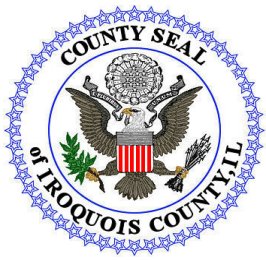
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- a. Motion to reappoint Margaret Casey to the Board of Review for a two year term
 - b. Motion to allow 911 access to the GIS System
- E. **HEALTH COMMITTEE**
 - 1. Minutes from the January 6, 2015 Committee Meeting
- F. **I.T. COMMITTEE**
 - 1. Minutes from the January 6, 2015 Committee Meeting
 - a. Motion to purchase a new firewall based upon AreaWide's recommendation
 - b. Motion to move forward with the recommendation from AreaWide to purchase new backup servers, with the Administrative Center being the priority. Recommendation for the Finance Committee to determine the funding of the project
- G. **JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the January 7, 2015 Committee Meeting
 - a. Motion to pay the previously held claim for the purchase of audio/video equipment that has now been properly installed and is now in working order
- H. **PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the January 9, 2015 Committee Meeting
 - a. Approve claims from the Zoning Committee
- I. **TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the January 9, 2015 Committee Meeting
 - a. Motion to tentatively accept the low bidder for the bed, plow, and wing for the Kenworth Chassis subject to bid tabulation review prior to the County Board meeting
 - b. Motion to accept the Resolution for County Matching on County Highway 9
 - c. Motion to continue holding the Transportation & Highway Committee meetings at the Highway Department at the regularly scheduled time and date

XI. APPROVE APPOINTMENTS

- A. January Appointments
 - 1. Howard Orcutt of 1458 N Twp Rd, Watseka, IL as Drainage Commissioner of #12 Belmont Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.
 - 2. Tim Sparenberg of 57 South Raymond Drive, Kankakee, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the 1st Tuesday of September, 2017.
 - 3. Gregory Kuipers of 1280 N 1100 East Rd, Onarga, IL as Drainage Commissioner #43 Onarga Drainage District #4 for a term to expire on the 1st Tuesday of September, 2017.
 - 4. Dean Eisenmann of 36739 N 1394 East Rd, Hoopeston, IL as Drainage Commissioner #28 Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.
 - 5. Lawrence Young of 794 E 700 North Rd, Buckley, IL as Drainage Commissioner of #2 Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2017.
 - 6. William L. Dirks of 305 S. Colfax, PO Box 181, Crescent City, IL as Drainage Commissioner of #31 Iroquois Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.
 - 7. David Hubert of 2815 N 1700 East Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2017.
 - 8. Rodney Boone of 2929 N 2200 East Rd, Martinton, IL as Drainage Commissioner of #97 Papineau Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.

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9. Kenneth Zeedyk of 1489 N 100 East Rd, Onarga, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2016.
10. Alan Seggebruch of 513 N 5th St, Cissna Park, IL as Drainage Commissioner of 513 N 5th St, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.
11. Margaret Casey 638 E 2nd, PO Box 221, Gilman, IL as member of the Iroquois County Board of Review for a term of 2 years.
12. Daniel Rayman of 2871 N US Highway 45-52, Clifton, IL as member of the Iroquois County ETSB for a term to be determined.
13. Dale Schultz of 644 S Elliot, Clifton, IL as member of the IKAN Regional Office of Education for a two year term that began on December 1, 2014 and expires on the last day of November, 2016.
14. Jean Hiles of 1698 E 1400 North Rd, Watseka, IL as member of the IKAN Regional Office of Education for a two year term that began on December 1, 2014 and expires on the last day of November, 2016.
15. Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as member of the University of Illinois Co-Op Extension for a two year term that began on December 1, 2014 and expires on the last day of November, 2016.
16. Susan Wynn Bence of 416 S 3rd, Watseka, IL as member of East Central Illinois Community Action Agency for a term to expire the last day of November, 2016.
17. Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as member of the Iroquois County ETSB for a term to be determined.

****Chairman Anderson made the following committee changes:

1. Ernest Curtis will no longer be Vice Chairman of the Judicial & Public Safety Committee; however he will remain on the committee.
2. Lyle Behrends has been appointed as Vice Chairman of the Judicial & Public Safety Committee.
3. Vincent Lamie will no longer be a member of the Management Committee. He has been appointed to the Judicial & Public Safety Committee.
4. Larry Hasbargen has been appointed as a member of the Management Services Committee.

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, FEBRUARY 10, 2015 AT 9:00 A.M.

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