

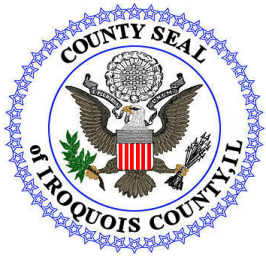
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, February 10, 2015-9:00 A.M.-Recessed Session**

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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. January 13, 2015-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 February 5, 2015 Committee Meeting
      - a. Motion to leave all meetings at their current times as scheduled
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the February 5, 2015 Committee Meeting
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the February 2, 2015 Committee Meeting
      - a. Motion to determine the specifications to publish for bids pursuant to the Capital Improvement Fund for the parking lot at the Administrative Center
      - b. Motion to put the generator out for bids as a turnkey project
      - c. Motion to instruct Maintenance Supervisor Larry Pankey to contact the previously used vendor for asbestos testing to test the asbestos in the jail in connection with the water line project
      - d. Motion to get bids for the heat pump in the County Clerk's Office
  - D. TAX COMMITTEE**
    - 1. Minutes from the February 3, 2015 Committee Meeting
  - E. HEALTH COMMITTEE**
    - 1. Minutes from the February 3, 2015 Committee Meeting
  - F. I.T. COMMITTEE**
    - 1. Minutes from the February 3, 2015 Committee Meeting
  - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the February 4, 2015 Committee Meeting
  - H. PLANNING & ZONING COMMITTEE**
    - 1. Minutes from the February 6, 2015 Committee Meeting
      - a. Motion to adopt the revisions regarding the wording of setbacks to the Wind Ordinance

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



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b. Motion to approve the revisions to the Subdivision Ordinance pending approval of the language by State's Attorney Jim Devine and County Engineer Joel Moore

**I. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the January 28, 2015 Letting
2. Minutes from the February 6, 2015 Committee Meeting
  - a. Motion to accept bids from the Letting
  - b. Motion to approve a Petition for County Aid for a Bridge in Beaverville Township
  - c. Motion to approve a Resolution for Improvement by County-CH15 MFT –aggregate spreader box
  - d. Motion to approve IDOT Compliance Reviews for the following:
    - i. County Motor Fuel Tax
    - ii. Township Motor Fuel Tax
    - iii. Township Bridge Program
  - e. Motion to approve an Ordinance Supporting 55ILCS 5/5-1022(c)
  - f. Update on Negotiations with Ameren on Loda Road Repairs

**XI. APPROVE APPOINTMENTS**

**A. February Appointments**

1. Troy Meier of 101 N Widholm, PO Box 384, Ashkum, IL as Trustee of Ashkum Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2018.
2. Terry Hummel of 1615 E 1600 North Rd, Watseka, IL as Drainage Commissioner of #17 Crescent Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.
3. Craig Cheever of 2758 E 1100 North Rd, Milford, IL as Trustee of Stockland Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2018.
4. Mark Thompson of 130 W. Cherry, Watseka, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.
5. Jean Hiles of 1698 E 1400 North Rd, Watseka, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.
6. LouWonna Snodgrass of 507 E Victoria St, Donovan, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.
7. Mary Kay Lavicka of 180 South Locust, Clifton, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.
8. John Shure of 044 E 900 North Rd, Buckley, IL as member of the Iroquois County Board of Public Health for a term of 3 years.
9. Dr. Philip Zumwalt of 700 E Grant St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

**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, MARCH 10, 2015 AT 9:00 A.M.

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