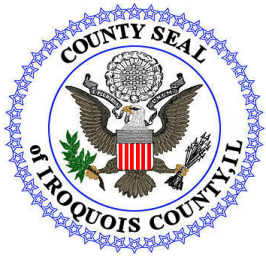


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, March 10, 2015-9:00 A.M.-Recessed Session

*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. February 10, 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 20, 2015 Committee Meeting
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the March 5, 2015 Committee Meeting
 - a. Motion to adopt a Resolution to be sent to the Governor's Office and other lawmakers on behalf of the Iroquois County Board. The Resolution will oppose Governor Rauner's suggested 50% cut to local county government funding which is derived from state income tax
 - b. Motion to give County Board Chairman Kyle Anderson power to act on State's Attorney Jim Devine's negotiations with the delinquent Blunk revolving loan
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the February 12, 2015 Committee Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the February 10, 2015 Committee Meeting
 - 2. Minutes from the March 2, 2015 Committee Meeting
 - a. Motion to accept the Weber Plumbing & Heating's bid for the heat pump in the County Clerk's Office in the amount of \$12,590
 - b. Motion to amend the previous motion to include a letter of endorsement with Iroquois County listed as additional insured of up to one million dollars in liability
 - c. Motion to proceed with the water lines in the jail and asbestos removal within the proposed budget amount
 - d. Motion to get the specifications written up for the parking lot resurfacing at the Administrative Center and put it out for bids
 - E. TAX COMMITTEE**
 - 1. Minutes from the March 3, 2015 Committee Meeting
 - F. HEALTH COMMITTEE**

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



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Tuesday, March 10, 2015-9:00 A.M.-Recessed Session

*Clifford Bury Administrative Center
1001 East Grant Street, Watseka*

1. Minutes from the March 3, 2015 Committee Meeting
- G. **I.T. COMMITTEE**
 1. Minutes from the March 3, 2015 Committee Meeting
- H. **JUDICIAL & PUBLIC SAFETY COMMITTEE**
 1. Minutes from the March 4, 2015 Committee Meeting
- I. **PLANNING & ZONING COMMITTEE**
 1. Minutes from the March 6, 2015 Committee Meeting
 - a. Ordinance regarding the rezoning request of Scott & Janella Schroeder from A-2 to Rural Homestead S20 T27N R12W
- J. **TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the March 6, 2015 Committee Meeting
 - a. Preliminary Engineering Agreement (Bridge Inspections)
 - b. Resolution for Improvement by County (CH15) Matching Tax portion of triple 10' x 10' box
 - c. Resolution for Improvement by County (County Highway 15)-Matching Tax portion of two bridges on CH42
 - d. Resolution for Improvement by County (Iroquois Township culvert) County Bridge Fund 120"EQRS
 - e. Resolution for Improvement by County (Pipe Replacement CH23) Motor Fuel Tax Fund 108"EQRS

XI. APPROVE APPOINTMENTS

A. March Appointments

1. Steve Byarley of 1339 E 3100 North Rd, Chebanse, IL as Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday of May, 2018.
2. Brad Orr of 1824 North US Highway 45, Gilman, IL as Drainage Commissioner of #22 Danforth Drainage District #5 for a term to expire on the 1st Tuesday of September, 2016.
3. Brad Orr of 1824 North UD Highway 45, Gilman, IL as Drainage Commissioner of #23 Danforth Drainage District #6 for a term to expire on the 1st Tuesday of September, 2016.
4. Myron Munyon of 120 W. Papineau St, St. Anne, IL as Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2015.
5. Kenna Rathaj of 3242 N 2280 East Rd, St. Anne, IL as Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2016.
6. Scott Rathaj of 3242 N 2280 East Rd, St. Anne, IL as Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2017.

The following members of Papineau Fire Protection District have resigned their positions effective upon their replacement listed above: Fred Lesch, President; Joe Walz, Treasurer; and Rod Salm, Secretary

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, APRIL 14, 2015 AT 9:00 A.M.

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