

**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, April 14, 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. March 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 April 2, 2015 Committee Meeting
      - a. Motion to remove the paragraph of the IMRF Pension Plan Policy in the Personnel Manual that regards to IMRF participant vesting, as suggested by Finance Director Anita Speckman
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the April 9, 2015 Committee Meeting
  - C. NEGOTIATIONS COMMITTEE**
    - 1. Minutes from the April 10, 2015 Committee Meeting
  - D. MANAGEMENT COMMITTEE**
    - 1. Minutes from the April 6, 2015 Committee Meeting
      - a. Motion to put the boiler project out for bid per specifications and approve the bid date and pre-bid meeting
      - b. Motion to approve a 3 year contract with AT & T
      - c. Motion to bring in a contractor to determine if the re-piping project will be successful. If the contractor says it will be successful, Maintenance has approval to move forward with the glycol replacement and re-piping project. If the contractor says it will be unsuccessful, Maintenance will move forward with the glycol replacement project only, with the \$20,000 allotted budget amount
      - d. Motion to advertise for bids for the lower section of the Administrative Center roof, upper section of the Administrative Center roof, entire Administrative Center roof, drains for the Administrative Center roof, and the roof at the Jail
  - E. TAX COMMITTEE**
    - 1. Minutes from the April 7, 2015 Committee Meeting
      - a. Motion to approve a Resolution and Deed allowing the sale of a parcel of land in Milford which was obtained by the Iroquois County Trustee through the Delinquent Tax process

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**THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING**



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**F. HEALTH COMMITTEE**

1. Minutes from the April 7, 2015 Committee Meeting

**G. I.T. COMMITTEE**

1. Minutes from the April 7, 2015 Committee Meeting

**H. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the April 8, 2015 Committee Meeting
  - a. Motion to recommend to the County Board that the month of April be designated as Child Abuse Prevention Month according to the proclamation

**I. PLANNING & ZONING COMMITTEE**

1. Minutes from the April 10, 2015 Committee Meeting
  - a. Motion to send a Resolution Opposing HB3523 to the County's State Representatives and the Governor in Springfield
  - b. Motion to accept the changes from Mr. Devine and include them in the Subdivision Revisions
  - c. Motion to approve the Subdivision Ordinance Revisions by Ordinance
  - d. Motion to approve the revision to the Wind Ordinance by Ordinance
  - e. Motion to move the monthly Planning & Zoning Committee meeting to 10:15 A.M. on the Friday before the County Board meeting

**J. TRANSPORTATION & HIGHWAY COMMITTEE**

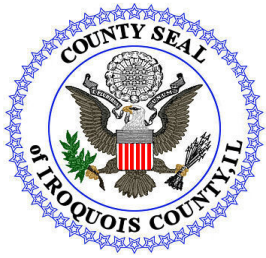
1. Minutes from the April 10, 2015 Committee Meeting
  - a. Open and Act on Bids for CH15 AS, CH23 Pipe, & Iroquois Twp Pipe
  - b. Open Quotes for Calcium Chloride
  - c. Preliminary Engineering Agreements for with HLR Prairie Green Twp, with HLR Onarga Twp, & with Hutchinson CH42
  - d. Petition for County Aid for a precast box replacement in Ash Grove Twp
  - e. Used Equipment Purchase Ordinance
  - f. County Property along Route 24
  - g. Motion to approve Budget: Emergency Repairs, Loda Road \$330,000 estimated cost (Ameren \$287,000), and CH24 between Danforth Slab and Rte 116 \$170,000

**XI. APPROVE APPOINTMENTS**

**A. April Appointments**

1. John Rosenberger of 2530 East 700 North Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 of Stockland and Prairie Green Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015. He will be replacing Terry Fanning who resigned effective December 1, 2014.
2. Tod A. Fletcher of 203 SW School St, Iroquois, IL as Trustee of Concord Fire Protection District for a term to expire on Monday, the 7<sup>th</sup> day of May, 2018.
3. Todd S. Schippert of 1179 North 1600 East Rd, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on Monday, the 7<sup>th</sup> day of May, 2018.
4. Frank Snow of 501 St Charles St, PO Box 151, Beaverville, IL as Trustee of Beaver Fire Protection Fire District for a term to expire on the 1<sup>st</sup> Monday of May, 2018.

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**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, MAY 12, 2015 AT 9:00 A.M.

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