

COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 12, 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-Crescent City 5th Grade Class**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. April 14, 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 30, 2015 Committee Meeting
 - a. Resolution adopting the turnaround agenda and forwarding it on to State Officials
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the May 7, 2015 Committee Meeting
 - a. Motion to pay the County's IKAN proportion based on EAV as stated in the existing agreement
 - b. Motion to increase ESDA's office expense line for the current fiscal year in the amount of \$644.03
 - c. Motion to reduce Capital Improvement Fund-Jail Roof (145-710-81306) by \$23,000 and add a new line for Boiler Replacement (145-710-81314) in the amount of \$23,000
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the May 4, 2015 Committee Meeting
 - a. Motion to approve the parking lot resurfacing bid from Freehill Asphalt, Inc in the amount of \$22,016.25 under the stipulation that work will not begin until a decision has been made on the area that needs patched
 - b. Motion to approve the bid from Slagel Insulation, Inc in the amount of \$63,313.00 for the roof at the Jail
 - c. Motion to table the bids for the roof at the Administrative Center until more information is received
 - d. Motion to accept the bid from C & C Plumbing & Heating, Inc in the amount of \$87,950.00, subject to review by Henneman Engineering and approval by the Finance Committee to transfer the remaining funds from the Jail roof project to the Administrative Center boiler project
 - D. TAX COMMITTEE**
 - 1. Minutes from the May 5, 2015 Committee Meeting
 - E. HEALTH COMMITTEE**

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1. Minutes from the May 5, 2015 Committee Meeting
 - a. Motion to approve a letter drafted to outside agencies requesting their monthly attendance at the Health Committee meetings
- F. **I.T. COMMITTEE**
 1. Minutes from the May 5, 2015 Committee Meeting
- G. **JUDICIAL & PUBLIC SAFETY COMMITTEE**
 1. Minutes from the May 6, 2015 Committee Meeting
- H. **PLANNING & ZONING COMMITTEE**
 1. Minutes from the May 8, 2015 Committee Meeting
 - a. Regional Planning Commission
 - b. Subdivision Ordinance Revisions-Motion to table discussion
- I. **TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the May 8, 2015 Committee Meeting
 - a. Resolution for Improvement 13-14125-00-BR Loda County-Line Bridge
 - b. Resolution for improvement 08-00222-02-RS/08-00219-01-RS County Line
 - c. Resolution for Improvement 15-00169-00RP Loda Road
 - d. Resolution for Improvement 15-00-NON-MFT-01 CH24 oil and chip
 - e. Resolution for Improvement 15-00299-00-AS CH15
 - f. Take Action on Bids for the following:
 - 15-00000-08-GM County Wide Striping-
 - 15-00-NON-MFT-01 CH24 reseal-
 - 15-00169-00-RP Loda road base stabilization-
 - 13-14125-00-BR Loda County-Line Bridge-
 - g. Motion to audio record Transportation & Highway Committee meetings

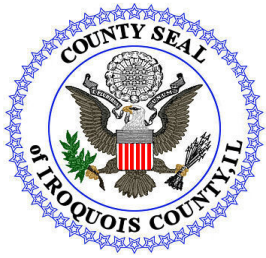
XI. APPROVE APPOINTMENTS

A. May Appointments

1. Warren Hamby of 1514 Golf Dr., Loda, IL as Trustee of the Loda Sanitary District for a term of 3 years, expiring on the first Monday of May, 2018. Approval of Appointment and Bond.
2. Duane Meister of 3263 N 1800 East Rd, Ashkum, IL as Trustee of the Cullom Fire Protection District for a term to expire on the first Monday of May, 2018.
3. Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL as member of the Iroquois County Board of Review for a term of 2 years.
4. David Pruitt of 223 N 3rd, Watseka, IL as member of the Iroquois County Board of Review for a term of 2 years.
5. Donald Deany of 906 S. 5th, Watseka, IL as member of the Iroquois County Zoning Board of Appeals for a 5 year term.
6. Steve Rapp of 1845 E 1130 North Rd, Milford, IL as member of the Iroquois County Zoning Board of Appeals for a 5 year term.

***Byron Christensen of 2922 N 1200 East Rd, Clifton, IL has been appointed as an Iroquois County Plumbing Inspector.

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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, JUNE 9, 2015 AT 9:00 A.M.

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