

COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, December 8, 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. November 10, 2015- Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the November 25, 2015 Committee Meeting
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the December 3, 2015 Committee Meeting
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the November 10, 2015 Committee Meeting
 - 2. Minutes from the November 24, 2015 Committee Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the November 30, 2015 Committee Meeting
 - a. Motion to decline D & S Farms Partnership fertilizer application bid without prejudice. Fertilizer application will be re-bid with a due date of December 31, 2015 at 4:30 P.M. Bids will be opened at the January 4, 2016 Management Committee meeting
 - E. TAX COMMITTEE**
 - 1. Minutes from the December 1, 2015 Committee Meeting
 - a. Motion to approve 4 Resolutions and Deeds which authorize the sale of 4 parcels that were acquired through the delinquent tax process
 - b. Motion to adopt Animal Control Administrator Dr. Youssef's proposed fee schedule to follow state statute effective January 1, 2016 as follows:
 - 1. Renewal of rabies tag for one year, altered dogs or unaltered dogs under nine months old - \$15
 - 2. Renewal of rabies tag for one year, unaltered dogs above nine months old - \$35
 - 3. Renewal of rabies tag for three years, altered dogs - \$30
 - 4. Renewal of rabies tag for three years, unaltered dogs - \$60
 - c. Motion to approve the Official Rabies Vaccination Certificate
 - 2. Approve the 2015 Annual Tax Levy Ordinance

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



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F. HEALTH COMMITTEE

1. Minutes from the December 1, 2015 Committee Meeting

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the December 2, 2015 Committee Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the December 4, 2015 Committee Meeting
 - a. Motion to approve the Rezoning Request of Robert & Krista Albrecht
Parcel # 15-17-300-004 5.87 acres from A-1 to Rural Homestead
S17 Danforth Twp, 27N R10E
 - b. Motion to approve the Subdivision Ordinance Revisions
 - c. Motion to recommend approval of the Zoning Board of Appeals appointments to the County Board (see appointments and terms below)

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the December 4, 2015 Committee Meeting

XI. APPOINTMENTS

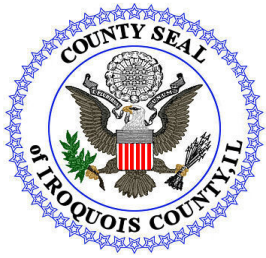
A. Drainage Appointments

1. Dean Fink of 972 East 1400 North Rd, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.
2. Howard Loy of 2829 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
3. Dan Disosway of 2575 E 1900 North Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.
4. Robert Bauer of 302 E Garfield, Cissna Park, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the 1st Monday of September, 2018.
5. John Schoolman of 1507 N 2800 E. Rd, Sheldon, IL as Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2016.
6. Amy Dexter of 2122 N 1300 East Rd, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.
7. Kim Knoll of 084 N 1800 East Rd, Hoopeston, IL as Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2018.
8. Steve Pool of 1130 N 800 East Rd, Onarga, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2018.

B. Zoning Board of Appeals:

1. Matt Lindgren of 1257 E 3000 North Rd, Clifton, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2020.
2. Marvin Andris of 1005 N Westwood, Milford, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2019.
3. Steve Rapp of 1845 E 1130 North Rd, Milford, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2017.
4. Don Deany of 906 S 5th, Watseka, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2016.
5. Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 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, JANUARY 12, 2016 AT 9:00 A.M.

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