

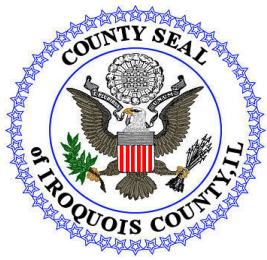
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, November 10, 2015-9:00 A.M.-Recessed Session**

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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. October 13, 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 October 29, 2015 Committee Meeting
      - a. Motion to end Municipal Code Subscription when the free subscription runs out
    - 2. Approve 2016 Holiday Calendar
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the October 13, 2015 Committee Meeting
    - 2. Minutes from the November 5, 2015 Committee Meeting
      - a. Motion to approve the Fiscal Year 2015 Budget-Resolution
  - C. NEGOTIATIONS COMMITTEE**
    - 1. Minutes from the October 20, 2015 Committee Meeting
    - 2. Minutes from the October 29, 2015 Committee Meeting
  - D. MANAGEMENT COMMITTEE**
    - 1. Minutes from the November 2, 2015 Committee Meeting
      - a. Motion to allow D & S Farms to do maintenance on the County Farm waterway, and include the County providing approximately \$200 for seed and D& S Farms will provide the labor
      - b. Motion to continue the practice of sending letters to Iroquois County Vendors for fertilizer bids
      - c. Motion to accept the quote from Iroquois Print for \$1,400 to remove the current sign at the Administrative Center, make the necessary sign updates and reinstall the sign
  - E. TAX COMMITTEE**
    - 1. Minutes from the November 3, 2015 Committee Meeting
  - F. HEALTH COMMITTEE**
    - 1. Minutes from the November 3, 2015 Committee Meeting
      - a. Motion to comply with State's Attorney Jim Devine's suggestion regarding Iroquois County Public Health Department claims being approved by the Board of Health

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



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**G. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the November 4, 2015 Committee Meeting
  - a. Motion to recommend that Judge James Kinzer and Judge Gordon Lustfeldt pursue the hiring of a second Assistant Public Defender at a cost of \$1,500 per month for one year

**H. PLANNING & ZONING COMMITTEE**

1. Minutes from the November 6, 2015 Committee Meeting

**I. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the November 6, 2015 Committee Meeting
  - a. Motion to present the adjustments in line items from Highway to the Full Board at the November 10, 2015 meeting
  - b. Motion to approve the County Maintenance Resolution
  - c. Motion to approve the County Engineer's Salary and Expense Resolution
  - d. Motion to recommend approval of the Sidewalk Maintenance Agreement with the Village of Clifton pending approval by both parties
2. Budget Adjustments
  - a. Transfer amounts between line items of the County Highway Fund budget as follows:

Decrease Account #51310, Labor & Salaries	\$7,888
Increase Account #50120, Asst Dept Head	\$2,700
Increase Account #60100, Office Expense	\$3,000
Increase Account #98000, Miscellaneous	\$ 150
Increase Account #69130, Wind Farm Exp	\$2,038
Net Impact of changes =	-0-
  - b. Increase Account #79110, Construction of Roads & Bridges in the County Bridge Fund, by \$75,000 (from \$275,000 to \$350,000)
  - c. Increase Account #79110, Construction of Roads & Bridges in the Matching Tax Fund, by 90,000 (from \$390,000 to \$480,000)

**XI. APPOINTMENTS**

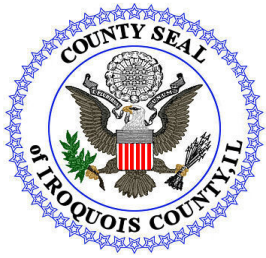
**A. Drainage Appointments**

1. Doug Clark of 2020 N 2960 East Rd, Sheldon, IL as Drainage Commissioner of #92 Concord Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.
2. Jon L Goldenstein of 909 East 2200 North Rd, Danforth, IL as Drainage Commissioner of #22 Danforth Drainage District #5 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017. To replace Francis Weber who has resigned
3. Merton Cnudde of 1356 E 2900 North Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.
4. Garrett Beebe of 575 N 1600 East Rd, Cissna Park, IL as Drainage Commissioner of #83 Whiskey Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.
5. Marvin Umbarhower of 39410 N 670 East Rd, Rankin, IL as Drainage Commissioner of #83 Whiskey Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.
6. Richard Schmid of 4437 N State Route 9, Rankin, IL as Drainage Commissioner of #83 Whiskey Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016. To replace Roland Young who has resigned.
7. Jeffrey Claire of 607 East Lincoln, Watseka, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.

**B. Term Determination for Iroquois County ETSB members:**

1. Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL who was appointed to the Iroquois County ETSB on January 13, 2015 for an undetermined term, will be appointed to a term which will expire on the last day of December, 2017.

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2. Daniel Rayman of 2871 N US Highway 45-52, Clifton, IL who was appointed to the Iroquois County ETSB on January 13, 2015 for an undetermined term, will be appointed to a term which will expire on the last day of December, 2017.
- C. 377 Board Appointment:
1. Margaret Ochs of 2128 E country Rd 9, Milford, IL to the 377 Board for a term to be determined.

**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, DECEMBER 8, 2015 AT 9:00 A.M.

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