

**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, March 8, 2016-9:00 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. February 9, 2016- 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 March 4, 2016 Committee Meeting

a. Motion to approve revisions to the Personnel Policy as suggested by Dale Schultz as follows:

Regular full-time employees scheduled 35 or more hours per week shall be awarded vacation time as of their anniversary date of employment based on their status and length of service.

After 1<sup>st</sup> anniversary date      10 working days each year

After 8<sup>th</sup> anniversary date      15 working days each year

After 15<sup>th</sup> anniversary date      20 working days each year

Vacation shall be used during the twelve months subsequent to which it was awarded. Paid vacation time can be used in increments no less than one-half day at a time.

Awarded vacation benefit hours not taken within the twelve months following the award date may not be carried over without the approval of the Department Head or Supervisor

b. A revision was also made to change “received vacation time” to “awarded vacation time” per John Shure’s suggestion.

**B. FINANCE COMMITTEE**

1. Minutes from the March 3, 2016 Committee Meeting

**C. MANAGEMENT COMMITTEE**

1. Minutes from the February 29, 2016 Committee Meeting

**D. TAX COMMITTEE**

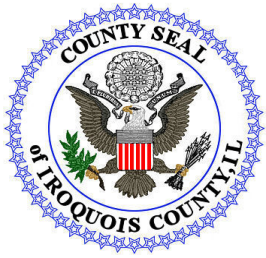
1. Minutes from the March 1, 2016 Committee Meeting

a. Motion to approve the Permanent Polling Place Assignment List

**E. HEALTH COMMITTEE**

1. Minutes from the March 1, 2016 Committee Meeting

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



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**F. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the March 2, 2016 Committee Meeting

**G. PLANNING & ZONING COMMITTEE**

1. Minutes from the March 4, 2016 Committee Meeting

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the March 4, 2016 Committee Meeting
  - a. Motion to accept a Local Agency Agreement for Federal Participation for Bryce Raod (CH43)
  - b. Motion to approve the Preliminary Engineering Agreement for NBIS bridge inspections
  - c. Motion to approve the ADA Transition Plan

**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

**A. Drainage Appointments:**

1. Thomas Fairley of 1691 N 300 East Rd, Onarga, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire the 1<sup>st</sup> Monday in September, 2018. He will be replacing Harry Mogged who has resigned.

**B. Fire Protection District Appointments:**

2. Gary Buff of 370 E 1<sup>st</sup> Ave, Clifton, IL as Trustee of the Chebanse Fire Protection District for a term to expire on the first Monday in May, 2019.
3. Jerome Finegan of 2754 N 1100 East Rd, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term to expire on the first Monday in May, 2019.
4. Kenneth Hrodey of 560 W Blue St, Sheldon, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday of May, 2018.
5. Norman Johnson of 2135 E 280 North Rd, Donovan, IL as Trustee of the Beaver Fire Protection District for a term to expire on the first Monday of May, 2018.
6. Scott Johnston of 115 Dorian, PO Box 110, Beaverville, IL as Trustee of the Beaverville Fire Protection District for a term to expire on the first Monday of May, 2019.
7. Ty Mowrey of 2786 E 900 North Rd, Milford, IL as Trustee of the Stockland Fire Protection District for a term to expire on the first Monday of May, 2019.

**XIII. OLDBUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE  
ADMINISTRATIVE CENTER ON TUESDAY, APRIL 12, 2016 AT 9:00 A.M.

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING