

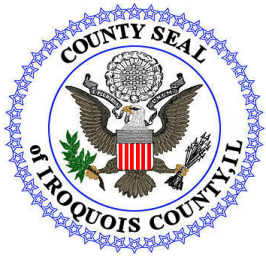
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, May 10, 2016-9:00 A.M.-Recessed Session**

---

*Clifford Bury Administrative Center  
1001 East Grant Street, Watseka*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE-Crescent City 5<sup>th</sup> Grade Class**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
  - A. April 12, 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 April 28, 2016 Committee Meeting
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the May 5, 2016 Committee Meeting
      - a. Motion to change the revenue accrual policy from 60 days within fiscal year end to 180 days within fiscal year end
      - b. Motion to move \$4,000 from Contingent Budget to IT Budget and \$18,000 from Courts-Special Attorney Hire to Public Defender-Special Attorney Hire
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the May 2, 2016 Committee Meeting
      - a. Motion to move forward with publishing bids for garbage removal for the Administrative Center and Courthouse
      - b. Motion to set the rental rate at \$6.73 per square foot for Champaign Regional Planning Commission and extend a lease for them for 3 years
  - D. TAX COMMITTEE**
    - 1. Minutes from the May 3, 2016 Committee Meeting
  - E. I.T. COMMITTEE**
    - 1. Minutes from the May 3, 2016 Committee Meeting
      - a. Motion to ask the Finance Committee to fund the specified equipment as quoted by Area Wide, plus labor to install a new UPS
  - F. HEALTH COMMITTEE**
    - 1. Minutes from the May 3, 2016 Committee Meeting
  - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the May 4, 2016 Committee Meeting
  - H. TRANSPORTATION & HIGHWAY COMMITTEE**

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



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, May 10, 2016-9:00 A.M.-Recessed Session**

---

*Clifford Bury Administrative Center  
1001 East Grant Street, Watseka*

1. Minutes from the May 6, 2016 Committee Meeting
  - a. Motion to approve a local agency agreement for federal participation for County Highway 42
  - b. Motion to approve the Resolution for matching tax to pay the local portion for County Highway 42

**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

**Drainage Appointments:**

1. John Schoolman of 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.
2. Terrance A Hughes of 3831 N 1800 East Rd, Clifton, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018. To replace Thomas Hughes who has resigned effective April 1, 2016.

**Fire Appointments:**

3. Rodney Lareau of 2799 East 2400 North Rd, Donovan, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2019.
4. Royce Foley of 2261 East Township Road 275A, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on the first Monday of May, 2019.
5. Roger Light of 315 E Grove St, Sheldon, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday of May, 2019.

**377 Board for Persons with Developmental Disabilities:**

6. John Sumner of 310 N 4<sup>th</sup>, Sheldon, IL as member of the 377 Board for Persons with Developmental Disabilities for a term to expire on June 30, 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, JUNE 14, 2016 AT 9:00 A.M.

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