



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 12, 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**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. June 14, 2016- Regular 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 June 30, 2016 Committee Meeting
 - B. FINANCE COMMITTEE
 - 1. Minutes from the July 7, 2016 Committee Meeting
 - a. Motion to spend up to \$12,000 on the County Electronic Recycling Event, tentatively set for September 10, 2016
 - C. MANAGEMENT COMMITTEE
 - 1. Minutes from the July 6 2016 Committee Meeting
 - a. Motion to contact State's Attorney Jim Devine to review all aspects of the leases that are up for renewal, including the termination clause. The committee requests the review be done promptly for consideration at the August meeting
 - D. TAX COMMITTEE
 - 1. Minutes from the July 5, 2016 Committee Meeting
 - a. Motion to approve election judges for the 2016-2018 term
 - E. HEALTH COMMITTEE
 - 1. Minutes from the July 5, 2016 Committee Meeting
 - F. I.T. COMMITTEE
 - 1. Minutes from the July 5, 2016 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the July 6, 2016 Committee Meeting
 - H. PLANNING & ZONING COMMITTEE
 - 1. Minutes from the July 8, 2016 Committee Meeting
 - I. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the July 8, 2016 Committee Meeting

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



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- a. Approve Bids for Striping
- b. Approve Bids for Emulsion Storage Tank
- c. IDOT MFT Audit
- d. K-4 Wind Project Phase I Agreement

XI. APPROVE CLAIMS

XII. APPOINTMENTS

Drainage Appointments:

1. Kenneth McGehee of 529E Front St, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1st Tuesday of September, 2019.
2. Terry Miller of 307 E 1350 North Rd, Onarga, IL as Drainage Commissioner of Artesia Ridgeland Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
3. Michael Ruder of 1687 E 2500 North Rd, Martinton, IL as Drainage Commissioner of Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

Iroquois Memorial Hospital Board:

1. Daniel Tincher of 101 Hughes Ct, Watseka, IL as member of the Iroquois Memorial Hospital Board for a term to expire on the last day of March, 2019.

Iroquois Community Mental Health 708 Board:

1. Chuck Schmidt of 1168 N 1700 East Rd, Milford, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of June, 2020.
2. Brenna Johnson of 1545 N 2000 East Rd, Watseka, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of June, 2020.
3. Seiri Schippert of 504 N 1st St, PO Box 416, Cissna Park, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of June, 2020.

Loda Sanitary District Trustee:

1. Paula Rossow of 302 E. Jackson St, Loda, IL as trustee of the Loda Sanitary District for a term to expire on the first Monday of May, 2019.

County Board Committee Appointments:

County Board member Jed Whitlow will be appointed as Tax Committee Chairman until the Reorganizational Session of the County Board in December, 2016

XIII. OLDBUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

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

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