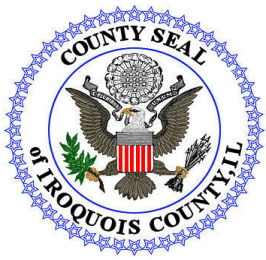


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 9, 2016-9:00 A.M.-Recessed Session

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. July 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 July 28, 2016 Committee Meeting
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 25, 2016 Budget Hearing
 - 2. Minutes from the July 26, 2016 Budget Hearing
 - 3. Minutes from the August 4, 2016 Committee Meeting
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the August 1, 2016 Committee Meeting
 - a. Motion to approve reimbursement to D & S Farms in the amount of \$1,448.40 for jetting and camera inspection of tile on Route 1
 - b. Motion to extend a 1 year lease to Headstart with termination language clarified
 - c. Motion to extend a 3 year lease including a 30 day clause to Champaign Consortium
-WIA and Volunteer Services
 - D. TAX COMMITTEE**
 - 1. Minutes from the August 2, 2016 Committee Meeting
 - a. Motion to approve Resolutions and Deeds for 5 parcels acquired through the Delinquent Tax Process
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the August 2, 2016 Committee Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the August 3, 2016 Committee Meeting
 - G. PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the August 5, 2016 Committee Meeting
 - H. TRANSPORTATION & HIGHWAY COMMITTEE**

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



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1. Minutes from the August 5, 2016 Committee Meeting

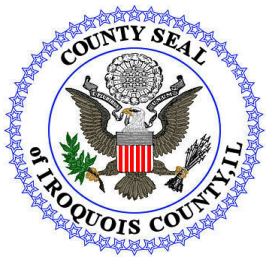
XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage Appointments:

1. Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
2. Terry Burton of 1739 N 2900 East Rd, PO Box 400, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September, 2019.
3. Richard Yates of 2227 N 1630 East Rd, Watseka, IL as Drainage Commissioner of Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
4. Jon Norder of 393 W North Rd, Watseka, IL as Drainage Commissioner of Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2018.
5. Jon Norder of 393 W North Rd, Watseka, IL as Drainage Commissioner of Eastburn Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018.
6. Clint Schaumburg of 2058 N 2100 East Rd, Watseka, IL as Drainage Commissioner of Eastburn Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.
7. David Munson of 3145 E 2780 North Rd, Donovan, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the 1st Tuesday of September, 2018.
8. Darin Depatis of 2471 N 2900 East Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.
9. Roger Schumacher of 808 N 300 East Rd, Buckley, IL as Drainage Commissioner of Artesia & Ridgeland Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.
10. Kenneth Redeker of 1437 N State Route 49, Onarga, IL as Drainage Commissioner of Crescent-Onarga-Ash Grove Mutual Drainage District for a term to expire on the 1st Tuesday of September, 2019.
11. Ronald Classen of 2283 N 500 East Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 of Danforth & Douglas Townships for a term to expire on the 1st Tuesday of September, 2019.
12. Kent Ficklin of 1359 N 730 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the 1st Tuesday of September, 2019.
13. Charles Leitz of 1121 N 2600 East Rd, Milford, IL as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2019.
14. Karl Knauth of 2484 E 1200 North Rd, Milford, IL as Drainage Commissioner of Belmont Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
15. John Schoolman 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2019.
16. Thomas Latimer of 2765 E 1700 North Rd, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the 1st Tuesday of September, 2018.
17. Stanley Maul of 38 N 1600 East Rd, Rankin, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.
18. Doug Walder of 166 N 1700 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2019.
19. Fred McEwen of 1580 N 2700 East Rd, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
20. Kenneth Cailteux 1523 E 2900 North Rd, Clifton, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.

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B. Drainage Resignations:

1. Mark Ballie resigned as Drainage Commissioner of Ridgeland Drainage District #2 effective September 6, 2016.
2. Percy Caise, Jr. resigned as Drainage Commissioner of Papineau Drainage District #3, effective September 6, 2016.
3. William Howard Orcutt resigned as Drainage Commissioner of Belmont Drainage District #1, effective immediately.
4. Terry Kaeb resigned as Drainage Commissioner of Pond Lily Drainage District, effective September 1, 2015.
5. Myron Cailteux resigned as Drainage Commissioner of Chebanse Drainage District #1 effective July 1, 2016.

C. Bond in the amount of \$1,000 and Oath of 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. Resolution of Appointment was approved in July.

D. Iroquois County Sheriff's Merit Commission:

1. Jason Mathy of 213 W 3rd South St, Chebanse, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.
2. John Elliott of 104 W Park, Gilman, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.
3. Wesley Glover of 2224 E County Highway 9, Milford, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.

XIII. OLDBUSINESS

XIV. NEW BUSINESS

- A. Discussion and Vote on Placing a Public Safety Tax Referendum on the Ballot for the November 8, 2016 General Election

XV. ADJOURNMENT

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, SEPTEMBER 13, 2016 AT 9:00 A.M.</p>

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