

**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, September 13, 2016-9:00 A.M.-Annual 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. August 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 September 1, 2016 Committee Meeting
  - B. NEGOTIATIONS**
    - 1. Minutes from the August 31, 2016 Committee Meeting
  - C. FINANCE COMMITTEE**
    - 1. Minutes from the September 8, 2016 Committee Meeting
  - D. MANAGEMENT COMMITTEE**
    - 1. Minutes from the September 7, 2016 Committee Meeting
      - a. Motion to approve the AT & T bandwidth increase from 10mb to 50mb at a cost of \$96 per year
      - b. Motion to advertise for snow removal bids to be opened during the October Management Services Committee meeting. Bid requests will also be posted on the County website
      - c. Motion to approve the 3 year East Central Illinois Community Action Programs (Head Start) lease including use of the garden area with the proviso if said use proves unsatisfactory, the County reserves the right to discontinue the use of the garden area. The rental per square foot is \$6.73 for the term of the lease
      - d. Motion to approve the lease of 3 years for each Volunteer Services of Iroquois County and Champaign County Regional Planning Commission-Workforce Development at a rate of \$6.73 for the term of the lease
  - E. TAX COMMITTEE**
    - 1. Minutes from the September 6, 2016 Committee Meeting
  - F. HEALTH COMMITTEE**
    - 1. Minutes from the September 6, 2016 Committee Meeting

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**THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING**



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**G. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the September 7, 2016 Committee Meeting

**H. PLANNING & ZONING COMMITTEE**

1. Minutes from the September 9, 2016 Committee Meeting
  - a. Recommend approval of a reduction of setback from 20 to 10 feet for a new shed and for a variance to increase a dog kennel license to 15-19 dogs for Greg & Tina Samet

**I. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the September 9, 2016 Committee Meeting
  - a. Motion to approve the IDOT County & Township Audit results (2012)
  - b. Discussion-Potential impacts of GATA requirements on township and county road funding
  - c. Discussion-Responsibilities as 2016-17 IACE President (Begins Sept. 30, 2016)
  - d. Motion to approve the Jurisdictional Transfer of 2.4 mile of state slab
  - e. Pilot Hill Cash Settlement for Road Repairs

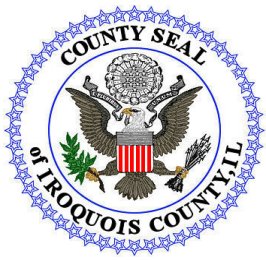
**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

**A. Drainage Appointments:**

1. Mickie Hagan of 3053 E 19000 North Rd, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
2. Gary Teske of 1026 N 800 East Rd, Onarga, IL as Drainage Commissioner of Artesia Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
3. Dean Henrichs of 839 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
4. Steve Wright of 1638 E 3500 North Rd, Kempton, IL as Drainage Commissioner of Bergan-Goodman-Taylor Drainage District of Ford & Iroquois Counties for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
5. Werner Janssen of 1983 N 1510 East Rd, Watseka, IL as Drainage Commissioner of Crescent-Iroquois Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
6. Dean Lemenager of 2516 N State Route 49, Clifton, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
7. Jerry Nims of 613 E Seminary, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
8. Robert Jean of 1312 N 430 East Rd, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.
9. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #6 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
10. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Union Mutual Drainage District #3 of Artesia & Ash Grove Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
11. Cal Bauer of 513 N 1200 East Rd, PO Box 348, Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
12. Harlan Ziebart of 2876 East 500 North Rd, Wellington, IL as Drainage Commissioner of Union Drainage District #1 of Stockland and Prairie Green Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.

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13. Michael O Crowley of 85 E 1000 North Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
14. Roger A Dexter of 2122 N 1300 East Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
15. Scott Storm of 2872 E 2300 North Rd, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire on the first Monday of September, 2019.
16. John Arnold of 1665 E US Highway 52, Martinton, IL as Drainage Commissioner of Martinton Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
17. Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
18. Steve Walder of 4021 N 990 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek-Lovejoy Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
19. Brad D Breymeyer of 989 N 1200 East Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.

**B. Resignation of Drainage Commissioners:**

1. Henry Breymeyer resigned as Drainage Commissioner of Pond Lily Drainage District effective September 1, 2015.
2. Curtis Rosalius resigned as Drainage Commissioner of Iroquois-Crescent Drainage District#1 effective at the end of his term September, 2016.

**C. Fire Protection District Trustees:**

1. Nicholas S Adsit of 2532 E 300 North Rd, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire on May 7, 2018.
2. Rick Boyden of 2210 E 400 North Rd, Wellington, IL as Trustee of Wellington-Greer Fire Protection District for a term to expire on May 6, 2019.

**D. Zoning Board of Appeals:**

1. Zoning Board of Appeals member Donald Deany has been appointed as Chairman of the Zoning Board of Appeals due to the resignation of Russell Perkinson as Chairman. Mr. Perkinson will continue to serve on the Board as a member.

**E. Clifton Cemetery Association Trustee Re-Appointments:**

1. Shirley Bokker of 455 W Lincoln, Clifton, IL as Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2020.
2. Sue Hess of 235 E 4<sup>th</sup>, Clifton, IL as Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2020.
3. Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2020.

**XIII. OLDBUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE  
ADMINISTRATIVE CENTER ON TUESDAY, OCTOBER 11, 2016 AT 9:00 A.M.

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