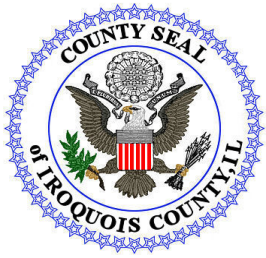


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 11, 2016-9:00 A.M.-Recessed Session

*Old Courthouse Museum
103 Cherry St, Watseka, IL 60970*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. September 13, 2016- Annual 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 29, 2016 Committee Meeting
 - B. NEGOTIATIONS**
 - 1. Minutes from the September 13, 2016 Committee Meeting
 - C. FINANCE COMMITTEE**
 - 1. Minutes from the September 15, 2016 Committee Meeting
 - a. Motion to agree the proposed uses for Public Safety Tax monies would be legitimate and positive uses of the sales tax, should it pass
 - 2. Minutes from the October 6, 2016 Committee Meeting
 - a. Motion to post the FY17 Budget on file in the County Clerk's Office for inspection
 - b. Motion to authorize County Board Chairman Kyle Anderson to sign the Engagement Letter for ICPHD
 - c. Motion to approve the FY16 Engagement Letter
 - d. Motion to donate \$250 to the Watseka FFA for their volunteer work during the Countywide Recycling Event
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the October 3, 2016 Committee Meeting
 - a. Motion to accept Hall's Snow removal bid in the amount of \$25,500 and three year salt application in the amount of \$.50 per pound, pending the Finance Committee's approval
 - b. Motion to accept a quote from Weber Plumbing & Heating in the amount of \$7,455 to replace the heat pump in the FSA Office
 - c. Motion to advertise for electric rates and open bids at the October 31, 2016 Management Committee meeting

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



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E. TAX COMMITTEE

1. Minutes from the October 4, 2016 Committee Meeting
 - a. Motion to donate the discussed unclaimed parcel of land located in Willow Estates Sub, Beaverville Township to Friends of Kankakee
 - b. Motion to approve the revised Animal Control Director job description
 - c. Motion to amend the 2016 tentative Levy to include an increase in the Public Health Department's request from \$210,000 to \$380,000
2. Presentation by Mary Ann Hahn of Friends of Kankakee

F. HEALTH COMMITTEE

1. Minutes from the October 4, 2016 Committee Meeting

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the October 5, 2016 Committee Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the October 7, 2016 Committee Meeting

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the October 7, 2016 Committee Meeting
 - a. Motion to approve the Pilot Hill settlement agreement

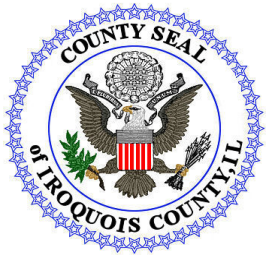
XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage Appointments:

1. **Lynne Brown** of 722 E 2200 North Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2019.
2. **David L Sanders** of 2856 E 2600 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #2 and Main for a term to expire on the first Monday of September, 2019.
3. **David Faupel** of 2978 E 2800 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #1 for a term to expire on the first Tuesday of September, 2019. He will replace Eldon Faupel, who, on June 26, 2016 died while holding office.
4. **Terry Brutlag** of 1557 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
5. **Kevin Yergler** of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of Pigeon Grove-Fountain Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.
6. **Harold Loy** of 2761 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the 1st Tuesday of September, 2019.
7. **Robert Lemenager** of 2561 N State Route 49, Clifton, IL as Drainage Commissioner of Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
8. **Steven Schroeder** of 1192 N State Route 49, Onarga, IL as Drainage Commissioner of Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
9. **Harold Crawford** of 1654 E 1900 North Rd, Thawville, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2017.
10. **Leland Shrimplin** of 2710 E 1850 North Rd, Sheldon, IL as Drainage Commissioner of #92 Concord Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019.
11. **Norman Runyon** of 1798 N 00 East Rd, Piper City, IL as Drainage Commissioner of #32 LaHogue Drainage District #1 for a term to expire on the 1st Tuesday of September, 2019. He will replace Clarence Lavoie, who, on or about May 5, 2016 died while holding office.

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12. **Wyatt Tammen** of 564 E 2400 North Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 Ashkum & Danforth Townships for a term to expire on the 1st Tuesday of September, 2019. He will fill the now expired term of Harmon Monk, who, in March 2016, died while holding office.

13. **Kurt Albers** of 2190 E 2750 North Rd, Martinton, IL as Drainage Commissioner of Martinton Drainage District #3 for a term to expire on the first Tuesday of September, 2019.

14. **Damon Schuldt** of 207 S Third St, PO Box 223, Martinton, IL as Drainage Commissioner of Martinton Drainage District #3 for a term to expire on the first Tuesday of September, 2018. He will fill the seat vacated by Richard LaFond.

Drainage District Resignations:

1. **Brad Orr** has resigned as Drainage Commissioner of Danforth Drainage District #5 and also Danforth Drainage District #6 effective October 1, 2016.

2. **Tom Fairley** has resigned as Drainage Commissioner of LaHogue Drainage District #1 effective October 10, 2016.

XIII. OLDBUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

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

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