

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

Administrative Center
1001 E Grant, Watseka, IL 60970

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. October 11, 2016- Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. NEGOTIATIONS**
 - 1. Minutes from the October 11, 2016 Committee Meeting
 - 2. Minutes from the October 26, 2016 Committee Meeting
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the November 3, 2016 Committee Meeting
 - a. Motion to authorize a postage claim to mail assessment changes not to exceed \$600
 - b. Motion to approve the FY2017 Budget
 - c. Motion to set the reimbursable lodging rate at \$140 and \$50 for meals and incidentals when employees are required to travel for Iroquois County job related duties
 - d. Motion to transfer monies from the Revolving Loan Fund into the Capital Improvement Fund with no restrictions except the funds be used towards Capital Improvement projects
 - e. Motion to deposit incoming payments received from the Blunk Loan into the Capital Improvement Fund
 - f. Motion to make a budget change reducing the Sheriff's Contingency line item by \$26,700 and increasing the Sheriff's Capital Improvement line by \$26,700
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the October 31, 2016 Committee Meeting
 - a. Motion to advertise for bids for the fertilizer application following the previous year's process for the 2017 crop year
 - b. Motion to accept the 36 month energy supply only contract with Homefield Energy with rates effective as of November 9, 2016
 - D. TAX COMMITTEE**
 - 1. Minutes from the November 1, 2016 Committee Meeting
 - a. Motion to approve the 2017 Holiday Calendar and Meeting Schedule

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



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- b. Motion to amend the Iroquois County Public Health 2016 levy from \$380,000 to \$316,000

2. Annual Tax Levy Ordinance

E. HEALTH COMMITTEE

- 1. Minutes from the November 1, 2016 Committee Meeting

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the November 2, 2016 Committee Meeting
 - a. Motion to approve a Resolution Setting Juror Compensation at \$12.50 per day plus mileage

G. PLANNING & ZONING COMMITTEE

- 1. Minutes from the November 4, 2016 Committee Meeting

H. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes from the November 4, 2016 Committee Meeting
 - a. Motion to approve the annual County Maintenance Resolution
 - b. Motion to approve the County Engineer's Salary and Expenses Resolution in the amount of \$106,020
 - c. Motion to approve the Preliminary Engineering Agreement and Resolution to expend County Bridge Funds for Middleport Township, not to exceed \$40,000
 - d. Motion to approve the Preliminary Engineering Agreement and Resolution to expend County Bridge Funds for Artesia/Ash Grove Township, not to exceed \$35,000
 - e. Motion to approve the Preliminary Engineering Agreement and Resolution to expend County Bridge Funds for Belmont Township, not to exceed \$30,000
 - f. Motion to accept IDOT Compliance Reviews for #57 Township MFT, #57 TBP, and #78 County MFT

XI. APPROVE CLAIMS

XII. APPOINTMENTS

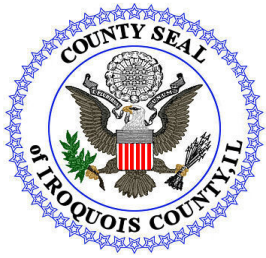
A. Drainage Appointments:

- 1. Leon Thomas of 290 E 1450 North Rd, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District #1 for a term to expire on the first Tuesday of September, 2019.

B. Confirmation of Corrected/Updated Iroquois County ETSB Appointments:

- 1. Jeremy Douglas of 2334 E 1730 North Rd, Watseka, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2016.
- 2. Vern Grohler of 103 Arseneau, Beaverville, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2016.
- 3. Daniel Rayman of 3010 N 100 East Rd, Clifton, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2017.
- 4. Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2017.
- 5. Larry Bauer of 370 George Ave, Clifton, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2018.
- 6. Ryan Brault of 475 E 6th Ave, Clifton, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2018.

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XIII. OLDBUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON MONDAY, DECEMBER 5, 2016 AT 9:00 A.M.

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