

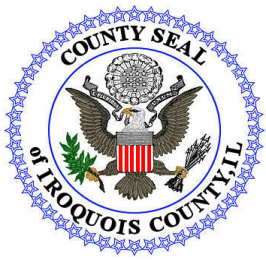
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, December 13, 2016-9:00 A.M.-Recessed Session**

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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. November 9, 2016- Recessed Session
  - B. December 5, 2016-Organizational Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. NEGOTIATIONS**
    - 1. Minutes from the November 9, 2016 Committee Meeting
    - 2. Minutes from the November 30, 2016 Arbitration Meeting
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the December 8, 2016 Committee Meeting
      - a. Motion to approve the tentative FOP Contract
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the December 7, 2016 Committee Meeting
      - a. Motion to accept the low bid for fertilizer submitted by D & S Farms in the amount of \$8,649.70
  - D. TAX COMMITTEE**
    - 1. Minutes from the December 6, 2016 Committee Meeting
  - E. HEALTH COMMITTEE**
    - 1. Minutes from the December 6, 2016 Committee Meeting
  - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the December 7, 2016 Committee Meeting
  - G. PLANNING & ZONING COMMITTEE**
    - 1. Minutes from the December 9, 2016 Committee Meeting
  - H. TRANSPORTATION & HIGHWAY COMMITTEE**
    - 1. Minutes from the December 9, 2016 Committee Meeting
      - a. Revised County Engineer's Salary Resolution
      - b. Agreement for County Engineer's Salary
      - c. Action on Illinois Transportation Legislative Initiative
      - d. Fund Source Review

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



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**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

**A. Drainage Appointments:**

1. Russell Rosenboom of 630 E 2950 North Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.
2. Kurt R Warmbir of 3113 N 400 East Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.
3. David Hansen of 671 E 2950 North Rd, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
4. Gary Boehrsen of 3097 N 1780 East Rd, Martinton, IL as Drainage Commissioner of Papineau-Martinton Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.
5. Kelly P Langellier of PO Box 111, Martinton, IL as Drainage Commissioner of Papineau Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
6. Scott Bull of 602 N Church, Crescent City, IL as Drainage Commissioner of Iroquois Crescent Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of May, 2019.
7. Jeremy Seggebruch PO Box 604, Cissna Park, IL as Drainage Commissioner of 94 Mud Creek (99MC2) for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019. He is replacing Marvin Young who resigned.
8. Kenneth Zeedyk of 1489 N 100 East Rd, Onarga, IL as Drainage Commissioner of Spring Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
9. Thomas Frye of 2570 N 2750 East Rd, Donovan, IL as Drainage Commissioner of Martinton Drainage District #2 for a term to expire in September, 2019.
10. Jeffrey Orr of 329 E Vine, PO Box 66, Piper City, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire in September, 2019.

**B. Drainage District Resignation:**

1. Merton Cnudde resigned as Drainage Commissioner of Chebanse Drainage District #1, effective December 1, 2016.

**C. ICPHD Board of Health**

**Resignation**

1. John Shure has resigned as Chairman/member of the Board of Health effective January 1, 2017.

**Appointment**

1. Marvin Stichnoth of 2836 E 1160 North Rd, Milford IL as member of the ICPHD Board of Health to fill the unexpired term of John Shure. Said term expires February, 2018

**XIII. OLDBUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE  
ADMINISTRATIVE CENTER ON TUESDAY, JANUARY 12, 2017 AT 9:00 A.M.

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