



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, January 10, 2017-9:00 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. December 13, 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 December 29, 2016 Committee Meeting
      - a. Motion to begin the necessary process to start the revolving loan fund and form a committee, which will report to the Finance Committee, with County Board members and members of IEDA
      - b. Motion to approve the standardized travel and expense report
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the January 5, 2017 Committee Meeting
      - a. Motion to approve the engagement letter for the grant report
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the January 4, 2017 Committee Meeting
      - a. Motion to put the lawn care contract and spraying for weeds out for bid, to be bid separately or together
  - D. TAX COMMITTEE**
    - 1. Minutes from the January 3, 2017 Committee Meeting
  - E. HEALTH COMMITTEE**
    - 1. Minutes from the January 3, 2017 Committee Meeting
  - F. I.T. COMMITTEE**
    - 1. Minutes from the January 3, 2017 Committee Meeting
      - a. Motion to move forward with the datacenter refresh and IT disaster recovery as presented by Area Wide
  - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the January 4, 2017 Committee Meeting
      - a. Motion to present the Public Safety Tax Ordinance
      - b. Motion to accept the Resolution for the State's Attorney Appellate Prosecutor

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



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H. PLANNING & ZONING COMMITTEE

1. Minutes from the January 6, 2017 Committee Meeting

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 6, 2017 Committee Meeting
  - a. Jurisdiction Transfer CH42 Ashkum Slab
  - b. Resolution for MFT fund culvert replacement CH42
  - c. Petition for County Aid Box Culvert Belmont/Milford
  - d. Discussion on snow and ice policy and December ice storm

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage Appointments:

1. Karen Jean of 1695 N 1700 East Rd, Thawville, IL as Drainage Commissioner of Union Drainage District #2 of Onarga and Ridgeland Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2019.
2. Richard Rosenboom of 440 E 3200 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.

B. Iroquois County ETSB:

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, 2019.
2. Vern Grohler of 103 Arseneau, PO Box 82, Beaverville, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2019.

C. Zoning Board of Appeals:

1. Don Deany of 905 S 5<sup>th</sup>, Watseka, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2021
2. Russell Perkinson of 114 County Rd, PO Box 65, Thawville, IL as member of the Zoning Board of appeals for a term to expire on the last day of December, 2021

D. I-Kan Joint Education Committee:

1. Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2018
2. Barbara Offill of 101 E 4<sup>th</sup>, Gilman, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2018

E. 708 Mental Health Board:

1. Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL as member of the 708 Mental Health Board for a term to expire on the last day of December, 2019.

F. University of Illinois CO-OP Extension:

1. Charles Alt of 304 N 2<sup>nd</sup>, PO Box 194, Cissna Park, IL as member of the University of Illinois CO-OP Extension for a two year term which began on December 1, 2016 and expires on the last day of November, 2018.

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**G. Drainage Resignations:**

1. Russell Rosenboom has resigned as Drainage Commissioner of Milks Grove Special Drainage District #1 effective January 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 TUESDAY, FEBRUARY 14, 2017 AT 9:00 A.M.

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