



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 14, 2017-9:00 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. January 10, 2017 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 January 2, 2017 Committee Meeting
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the February 9, 2017 Committee Meeting
 - a. Motion to transfer \$515,000 back into the Revolving Loan Fund from the Capital Expenditure Fund
 - b. Motion to approve the Audit Engagement Letter for ICPHD
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the February 6, 2017 Committee Meeting
 - a. Motion to accept a one year lawn care contract with Hall's Lawn Care and Garden Service in the amount of \$10,300
 - b. Motion to pay the \$1,060 bill for changing receptacles around in 911
 - c. Motion to reassign the County Farm Lease to Segal Ag Production, Inc per final approval of Gordon Lustfeldt as receiver in charge of assets of D & S Farm Partnership
 - d. Motion to decline all weed spraying bids received
 - D. TAX COMMITTEE**
 - 1. Minutes from the February 7, 2017 Committee Meeting
 - a. Resolution and Deed approving the sale of a parcel of land to the City of Watseka
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the February 7, 2017 Committee Meeting
 - F. I.T. COMMITTEE**
 - 1. Minutes from the February 7, 2017 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the February 8, 2017 Committee Meeting

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



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 14, 2017-9:00 A.M.-Recessed Session

Administrative Center
1001 E Grant, Watseka, IL 60970

H. PLANNING & ZONING COMMITTEE

1. Minutes from the February 10, 2017 Committee Meeting
 - a. Motion to approve Melissa Cooper's request to rezone a tract of 3.38 acres from an A-1 district to a Rural Homestead

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 27, 2017 Letting
2. Minutes from the February 10, 2017 Committee Meeting
 - a. Action on January 27, 2017 Letting
 - b. 2017 NBIS inspection agreement with Fehr Graham
 - c. Petition for County Aid and Resolution for Culvert Replacement Milks Grove
 - d. Petition for County Aid and Resolution for Culvert Replacement Prairie Green

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. ICPHD Board of Health:

1. Michele Fairley of 1680 N 500 East Rd, Gilman, IL as member of the ICPHD Board of Health for a term of 3 years.
2. Dr. James Tungate of PO Box 337, Watseka, IL as member of the ICPHD Board of Health for a term of 3 years.
3. Dr. Rodney Yergler of 307 Main St, PO Box 89, Crescent City, IL as member of the ICPHD Board of Health for a term of 3 years.

B. Sheriff's Merit Commission:

1. Marvin Kollmann of 2363 N Twp Rd 236, Watseka, IL as member of the Sheriff's Merit Commission for a term of 3 years.
2. Brent Danforth of 120 W Koplin, PO Box 100, Cissna Park, IL as member of the Sheriff's Merit Commission for a term of 3 years.

XIII. OLDBUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, MARCH 14, 2017 AT 9:00 A.M.</p>

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