



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, March 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. February 14, 2017 Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. MANAGEMENT COMMITTEE**
 - 1. Minutes from the March 6, 2017 Committee Meeting
 - a. Motion to rebid the County Farm Lease subject to the approval of the State's Attorney and Gordon Lustfeldt
 - b. Motion to accept United Prairie's fertilizer bid in the amount of \$12,837 for the County Farm
 - c. Motion to pay the claim approving the funding of the additional electrical run from the generator to the main Courthouse electrical box
 - B. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the March 2, 2017 Committee Meeting
 - a. Motion to make a name change from ESDA to EMA and adopt the EMA logo
 - C. FINANCE COMMITTEE**
 - 1. Minutes from the March 9, 2017 Committee Meeting
 - D. TAX COMMITTEE**
 - 1. Minutes from the March 7, 2017 Committee Meeting
 - a. Motion to approve the Iroquois County Permanent Polling Place Assignment List as provided by County Clerk Lisa Fancher
 - b. Motion to approve the low income spay and neuter program and enter into a contract with the U of I
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the March 7, 2017 Committee Meeting
 - F. I.T. COMMITTEE**
 - 1. Minutes from the March 7, 2017 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the March 8, 2017 Committee Meeting

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 March 10, 2017 Committee Meeting

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the March 10, 2017 Committee Meeting
 - a. Petition for County Aid Fountain Creek (County Line Structure)
 - b. Resolution for Culvert Replacement Milks Grove
 - c. Resolution for Culvert Replacement CH42 near 1050 N
 - d. Supplemental Resolution for MFT to cover Maintenance Striping
 - e. Action on bids for pipe

XI. APPROVE CLAIMS

XII. APPOINTMENTS

ETSB Appointment:

1. Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as member of Iroquois County ETSB for a term that will expire on the last day of December, 2017. He will be filling the unexpired term of Dan Rayman who has resigned.

XIII. OLDBUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

**THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, APRIL 11, 2017 AT 9:00 A.M.**

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