

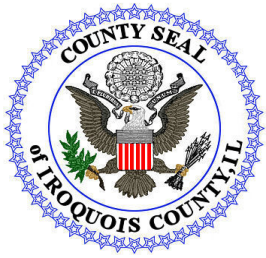
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, April 11, 2017-9:00 A.M.-Recessed Session**

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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. March 14, 2017-Recessed Session
  - B. March 24, 2017-Special Session, including the report from the March 24, 2017 Special Management Committee Meeting
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the March 30, 2017 Committee Meeting
      - a. Motion to adopt Public act 99-517 and allow the Finance Committee to compile a list of persons authorized to receive the information and forward the signed agreement to the Illinois Department of Revenue
      - b. Motion to amend the Smoking and Tobacco Product Use policy to include in Section II, no smoking within fifteen feet of an entrance and to change the language in Section IV to read exterior smoking areas
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the April 6, 2017 Committee Meeting
      - a. Motion to reclassify all Arrestee's Medical Costs over \$6,000 from the Arrestee's Medical Costs Fund to the General Fund-Sheriff's Dept
      - b. Motion to name Finance Director Anita Speckman as the individual authorized to receive financial information pertaining to Public Act 99-517
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the April 3, 2017 Committee Meeting
  - D. TAX COMMITTEE**
    - 1. Minutes from the April 4, 2017 Committee Meeting
  - E. HEALTH COMMITTEE**
    - 1. Minutes from the April 4, 2017 Committee Meeting
  - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the April 5, 2017 Committee Meeting
      - a. Motion to approve the Proclamation declaring April as Child Abuse Prevention Month

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



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**G. PLANNING & ZONING COMMITTEE**

1. Minutes from the April 7, 2017 Committee Meeting
  - a. Motion to approve Tom and Sue Frye's request to rezone a tract of land from an A-1 District to a Rural Homestead

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the April 7, 2017 Committee Meeting
  - a. Motion to approve the Resolution for County Bridge funds for replacement of a box culvert in the amount of \$30,000 for Belmont/Milford
  - b. Motion to approve the petition and resolution for replacement of a culvert for Stockland
  - c. Motion to accept Varsity Striping's bid for County Striping in the amount of \$41,735.55

**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

**A. Fire Trustee Appointments:**

1. Robert Kissack of 867 N 2850 East Rd, PO Box 155, Stockland, IL as Trustee of the Stockland Fire Protection District for a term of 3 years, ending on the first Monday of May, 2020.
2. Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of the Chebanse Fire Protection District for a term of 3 years, ending on the first Monday of May, 2019.

**B. Drainage District Appointments:**

1. Jeff Harms of 1527 N 2200 East Rd, Watseka, IL as Drainage Commissioner of the Belmont Drainage District #1 for a term ending on the first Tuesday of September, 2017. He will fill the unexpired term of William Howard Orcutt who resigned.
2. Steven Byarley of 1339 E 3100 North Rd, Chebanse, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term ending on the first Tuesday of September, 2018.
3. Charles Alt of 304 N 2<sup>nd</sup>, PO Box 194, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District #1 for a term to expire on the first Monday of September, 2019. He will be replacing Sam Drayer, deceased.

**C. Miscellaneous Appointment:**

1. Russell Bills of 721 N Wabash, Watseka, IL will serve as the Iroquois County Liaison for the Illinois Bicentennial Initiatives.

**XIII. OLDBUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

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

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