



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 13, 2017-9:00 A.M.-Regular 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. May 9, 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 June 1, 2017 Committee Meeting
 - 2. Discussion and Action on IMRF Resolution
 - 3. Approve 2017-2018 Liquor Licenses
 - 4. Approve Prevailing Wage Ordinance
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the June 8, 2017 Committee Meeting
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the June 5, 2017 Committee Meeting
 - D. TAX COMMITTEE**
 - 1. Minutes from the June 6, 2017 Committee Meeting
 - a. Motion to approve a Resolution and Deed approving the sale of a parcel of land to the Village of Buckley, located in the Village of Buckley which was acquired through the delinquent tax process PIN#29-26-326-018
 - b. Reschedule the July Tax Committee Meeting to July 5th, 2017 at 9 A.M. due to the July 4th holiday
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the June 6, 2017 Committee Meeting
 - a. Reschedule the July Health Committee Meeting to July 5th, 2017 at 9:30 A.M. due to the July 4th holiday
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the June 7, 2017 Committee Meeting
 - G. TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the June 9, 2017 Committee Meeting

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



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- a. Approve Local Agency Agreement for Federal Participation (Loda Road CH 10 from 49 West)
- b. Approve Resolution to Spend Matching Tax Funds to Match Federal Dollars in the amount of \$70,000 on Loda Road CH10
- c. Reject Bids received for Artesia/Ash Grove Bridge and re-let the bids

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Appointments:

Fire Trustee Appointments:

1. Craig J. Anderson of 2508 N 2900 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on Monday, the 6th day of May, 2019.
2. Patricia King of 1990 N 2500 East Rd, Watseka, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday in May, 2020.
3. Thomas E Frye of 2570 N 2750 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on Monday, the 4th day of May, 2020.
4. Carl Krause of 115 W Hack St, Cullom, IL as Trustee of Cullom Fire Protection District for a term to expire on the first Monday in May, 2020.
5. Jody Roberts of 117 Dorian, PO Box 36, Beaverville, IL as Trustee of Beaverville Fire Protection District for a term to expire on the first Monday in May, 2020.

For Information Only:

Chairman Shure has appointed Paul Ducat of 219 W 1st South, Chebanse, IL to the ETSB Board for a term to expire on the last day of December, 2018. He will fill the unexpired term of Larry Bauer, who resigned.

XIII. OLDBUSINESS

XIV. NEW BUSINESS

- A. Motion to change the date and time of the regular I.T. Committee meeting due to the July 4th Holiday

XV. ADJOURNMENT

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

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