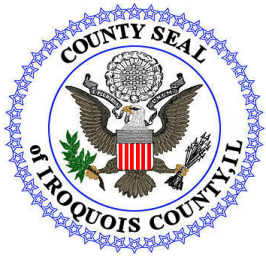


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 11, 2017-9:00 A.M.-Recessed Session

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. June 13, 2017-Regular 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 June29, 2017 Committee Meeting
 - a. Motion to move ahead with the upgraded P.A. system provided the amount for the equipment and labor does not exceed \$5,500
 - b. Motion to approve Personal Day Policy #1067 as presented
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 6, 2017 Committee Meeting
 - a. Motion to advertise bids for the liability and general insurance in the local newspaper and the County website
 - b. Motion to adopt the Resolution which will reestablish the Revolving Loan Fund
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the July 3, 2017 Committee Meeting
 - a. Motion to recommend to the Finance Committee the addition of a fire alarm system, upgrade of the cell block locking mechanisms, and the Courthouse parking lot to the FY2018 Capital Improvement projects
 - b. Motion to install a panic button in the Animal Control Office
 - c. Motion to enter into a one year lease with 911 at a rate of \$5.39 per square foot
 - d. Motion to hold a special Management Committee meeting at 9 A.M. on August 14, 2017 to open bids for the County Farm
 - D. TAX COMMITTEE**
 - 1. Minutes from the July 5, 2017 Committee Meeting
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the July 5, 2017 Committee Meeting
 - F. I.T. COMMITTEE**
 - 1. Minutes from the July 5, 2017 Committee Meeting

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the July 5, 2017 Committee Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the July 7, 2017 Committee Meeting
 - a. Motion to approve the variance application for Patrick McMahon to build a FBI Building in LaRocque Subdivision, closer to the road that the 50' required setback
 - b. Motion to put a temporary moratorium on applications for solar farms to expire September 12, 2017
2. Presentation by Attorney Jennifer Martin re: Ground Water Ordinance for Former Howard Industries Site; Discussion and Action

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the July 7, 2017 Committee Meeting
 - a. Motion to enter into an engineering agreement with Hutchison Engineering from TBP bridge designated in Papineau Township
 - b. Motion to spend County Bridge Funds in the amount of \$382,488.57 to pay Artesia/Ash Grove bridge until TBP funds are reimbursed by the State, which will then be put back into County Bridge Funds
 - c. Motion to accept the bid from Newell Construction in the amount of \$424,987.30 for the Artesia/Ash Grove Bridge

XI. APPROVE CLAIMS

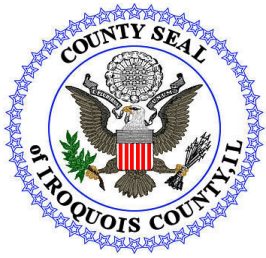
XII. APPOINTMENTS

A. Appointments:

Drainage District Appointments:

1. Gerald Arseneau of 205 Dorian, PO Box 88, Beaverville, IL as Drainage Commissioner of #91 Beaver Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.
2. Mark Koester of 1069 N 1600 East Rd, Milford, IL as Drainage Commissioner of #21 Danforth Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.
3. Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.
4. Charles Gray of 1854 E 2200 North Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.
5. Lial Zeedyk of 211 E Sycamore St, Chatsworth, IL as Drainage Commissioner of #4 Artesia & Ridgeland Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.
6. Vickie Webster of 2796 E US Highway 24, Sheldon, IL as Drainage Commissioner of #25 Eastburn Drainage District No. 2 for a term to expire on the first Tuesday of September, 2020.
7. Morris Tammen of 399 E 1200 North Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District No. 2 for a term to expire on the first Tuesday of September, 2020.
8. Rodney Boone of 2929 N 2200 East Rd, Martinton, IL as Drainage Commissioner of #97 Papineau Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.
9. Wayne Arseneau of 2408 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of #34 Martinton Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.
10. Dennis Schoolman of 2685 East 1950 North Rd, Sheldon, IL as Drainage Commissioner of #92 Concord Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.

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11. Dean Eisenmann of 367 N 1394 East Rd, Hoopston, IL as Drainage Commissioner of #28 Fountain Creek Drainage District No. 2 for a term to expire on the first Tuesday of September, 2020.
12. Clifford Cook of 285 E 1600 North Rd, Onarga, IL as Drainage Commissioner of #48 Onarga Ridgeland Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.
13. Alan Seggebruch of 322 N 4th St, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020

Fire District Trustee Appointment:

1. Joel Davenport of 401 E Center St, Sheldon, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday of May, 2020. He will replace Timothy Williamson 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, AUGUST 8, 2017 AT 9:00 A.M.**

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