



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 8, 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. July 11, 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 July 27, 2017 Committee Meeting
 - a. Motion to recommend Sheriff Derek Hagen assume the role as Interim Director of dispatch
 - b. Motion to approve the Vacation Policy as presented for non-union employees
 - c. Motion to approve the Travel Expense Reimbursement Policy as presented
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 24, 2017 Budget Hearing
 - 2. Minutes from the July 25, 2017 Budget Hearing
 - 3. Minutes from the August 3, 2017 Committee Meeting
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the July 31, 2017 Committee Meeting
 - a. Motion to contact Stephanie Spiros, Project Manager at National Land Realty, to provide a scope of their proposed solar development
 - b. Motion to send out bids for GPS soil testing for the County Farm
 - c. Motion to change the September 4th Management Services meeting date to September 6th at 1 P.M. because of the Labor Day holiday
 - D. TAX COMMITTEE**
 - 1. Minutes from the August 1, 2017 Committee Meeting
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the Health August 1, 2017 Committee Meeting
 - 2. Discussion and Action on an Ordinance Governing water Wells and Water Supplies in Iroquois County
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the August 2, 2017 Committee Meeting

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. Motion to approve the minutes from the July 12, 2017 Committee Meeting
2. Motion to approve the minutes from the July 25, 2017 Committee Meeting
 - a. Motion to approve the draft of the Solar Energy Ordinance as amended by the Planning & Zoning Committee

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the ~~July 7, 2017~~ August 4, 2017 Committee Meeting
 - a. Motion to approve the Resolution for Improvement in the amount of \$3,000 for Milks Grove

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Appointments:

Drainage District Appointments:

1. John Schoolman of 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.
2. Brett Caise of 2755 N 1600 East Rd, Clifton, IL as Drainage Commissioner of #91 Beaver Drainage District No. 3 for a term to expire on the first Tuesday of September, 2018. He will be replacing Michael Caise who died while holding office.
3. Jeffrey Mabbitt of 591W Grove St, Sheldon, IL as Drainage Commissioner of #40 North Sheldon South Concord Drainage District for a term to expire on the first Tuesday of September, 2020.
4. Jon L Goldenstein of 909 E 2200 North Rd, Danforth, IL as Drainage Commissioner of #22 Danforth Drainage District No. 5 for a term to expire on the first Tuesday of September, 2020.
5. Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #53 Pigeon Grove Fountain Creek Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.
6. Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #54 Pond Lily Drainage District for a term to expire on the first Tuesday of September, 2020.
7. Harold Edelman of 1182 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District No. 1 for a term to expire on the first Tuesday of September, 2020.
8. Steve Kuester of 1104 N State Route 49, Onarga, IL as Drainage Commissioner of #80 Union Mutual Drainage District No. 3 of Artesia & Ash Grove Townships for a term to expire on the first Tuesday of September, 2020.
9. Gerald Johnson of 2865 N 2650 East Rd, Donovan, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the first Tuesday of September, 2020.

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For Information Only:

Chairman Shure has appointed the following to Iroquois County ETSB Board:

1. Joel Moore, of 1217 N 200 East Rd, Thawville, IL to the ETSB Board for a term to expire on the last day of December, 2017. He will fill the unexpired term of Marvin Stichnoth, who resigned.
2. Warren Weber, of 303 E Washington, PO Box 35, Ashkum, IL to the ETSB Board for a term to expire on the last day of December, 2018. He will fill the unexpired term of Ryan Brault who resigned.
3. Joe Young of 503 N 5th, PO Box 9, Cissna Park, IL to the ETSB Board for a term to expire on the last day of December, 2019. He will fill the unexpired term of Vern Grohler, who 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, SEPTEMBER 12, 2017 AT 9:00 A.M.**

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