



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, November 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. October 10, 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 November 2, 2017 Committee Meeting
 - a. Motion to approve the 2018 Holiday Calendar and Meeting Schedule
 - b. Motion to approve a Resolution which corrects Resolution No. R2017-11, A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the November 9, 2017 Committee Meeting
 - a. Motion to approve the Clifton Larson Allen Audit Engagement Letters
 - 2. Approve the FY 2018 Budget
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the November 6, 2017 Committee Meeting
 - a. Motion to mail letters to vendors to receive fertilizer bids on a total price basis versus per ton to be applied to the County Farm
 - b. Motion to send a recommendation to the Finance Committee that a commercial range be purchased for the kitchen in the Jail
 - D. TAX COMMITTEE**
 - 1. Minutes from the November 7, 2017 Committee Meeting
 - a. Motion to approve the 2017 Levy
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the November 7, 2017 Committee Meeting
 - F. I. T. COMMITTEE**
 - 1. Minutes from the November 7, 2017 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the November 8, 2017 Committee Meeting
 - H. PLANNING & ZONING COMMITTEE**

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



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1. Minutes from the November 9, 2017 Committee Meeting
Motion to approve the variance application for McCullough Implement Co
- I. **TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the November 9, 2017 Committee Meeting
 - a. Motion to approve Resolution to restore funding signed by County Clerk Lisa Fancher and forward the Resolution to representation in Springfield
 - b. Motion to approve the Resolution for County Engineers Salary and Expenses
 - c. Motion to approve the Resolution for the 2018 Maintenance Labor and Equipment Rental for Motor Fuel Tax Funds

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Appointments:

Drainage District Appointments:

1. Jeff Thomas of 1348 North 640 East Road, Onarga, IL as Drainage Commissioner of #48 Onarga Ridgeland Drainage District #1 for a term to expire on the first Tuesday of September, 2019.
2. Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the first Tuesday of September, 2020.
3. Donald Wauthier of 2860 N 1500 East Rd, Clifton, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term to expire on the first Tuesday of September, 2020.
4. Darrin Carlson of 2444 N 2900 East Rd, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire September, 2020.

For Information Only:

Lori Heath from Iroquois Federal of Watseka, **John Hutchinson** from Iroquois Farmers State Bank of Iroquois, IEDA Director **Ken Barragree**, State's Attorney **Jim Devine**, and County Board Chairman **John Shure** will all serve on the Revolving Loan Fund Committee

XIII. OLDBUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, DECEMBER 12, 2017 AT 9:00 A.M.</p>
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