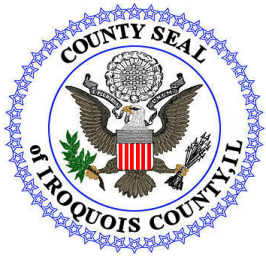


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, December 12, 2017-9:00 A.M.-Recessed Session

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. November 14, 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 30, 2017 Committee Meeting
 - a. Motion to approve the Acceptable Computer Use Policy including the changes as presented
 - b. Motion to hold the County Board meetings at 5 PM on the 2nd Tuesday during the months of January, February, March, October, November, & December, beginning with the 2018 calendar year. County Board meetings will be held at 9:00 AM on the 2nd Tuesday during the months of April through September, beginning the 2018 calendar year.
 - c. Motion to suggest County Board Chairman John Shure make the necessary appointments in regard to the Revolving Loan Fund for the County Board Meeting on December 12, 2017
 - 2. Approve Holiday Calendar
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the December 7, 2017 Committee Meeting
 - a. Motion to allow Finance Director Anita Speckman to transfer \$31,600 from the General Fund into the GIS Fund effective November 30, 2017 and reversed effective December 1, 2017
 - b. Motion to donate \$150 to the Watseka FFA for their volunteer work during the county wide recycling event
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the December 4, 2017 Committee Meeting
 - a. Motion to allow Osram Sylvania to complete a full lighting assessment audit
 - 2. Reschedule the January Management Committee Meeting due to the New Year's Holiday
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the December 5, 2017 Committee Meeting
 - E. TAX 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 December 4, 2017 Committee Meeting
 - a. Motion to approve 10 Resolutions & Deeds transferring property acquired by the Iroquois County Trustee through the delinquent tax process

F. I. T. COMMITTEE

1. Minutes from the December 5, 2017 Committee Meeting
 - a. Motion to amend the wording in the Acceptable Computer Use Policy
 - b. Motion to table the review of security assessment and subsequent actions

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the December 6, 2017 Committee Meeting

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the December 8, 2017 Committee Meeting
 - a. Motion to sign a Resolution requesting the consent to reappoint County Engineer Joel Moore and to adopt the resolution appointing County Engineer Joel Moore for a term of six years
 - b. Motion to approve the agreement for the County Engineer's Salary based on the Illinois Department of Transportation's salary schedule, which is 95% of the recommended salary
 - c. Motion to file the IDOT Compliance Review with the County Clerk's Office

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Appointments:

Drainage District Appointments:

1. Terry Hummel of 1615 E 1600 North Rd, Watseka, IL as Drainage Commissioner of #17 Crescent Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2020.
2. Darroll Conley of 2017 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2020.
3. David Haase of 817 W 2nd, Gilman, IL as Drainage Commissioner of LaHogue Drainage District No. 1 for a term to expire September, 2020.
4. Steven Schoth of 3079 N 1850 East Rd, PO Box 6, Martinton, IL as Drainage Commissioner of #49 Papineau-Martinton Drainage District #1 for a term to expire on the 1st Tuesday of 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

- A. Approve ½ year Liquor License for Sue and Sage, Inc DBA Sage's this license will be effective January 1, 2018. The establishment is located at Lake View Country Club, whose license will be surrendered.

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, JANUARY 9, 2017.