

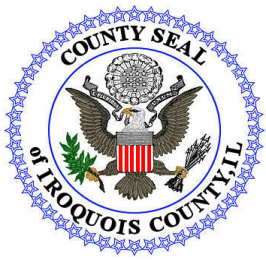
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, January 9, 2018-5:00 P.M.-Recessed Session**

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*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. December 12, 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 December 28, 2017 Committee Meeting
  - B. FINANCE COMMITTEE
    - 1. Minutes from the January 4, 2018 Committee Meeting
      - a. Motion to authorize the County Board Chairman to appoint an ad hoc committee to investigate ways or opportunities to reduce costs of Joint Dispatch. The ad hoc committee will submit reports and recommendations to the County Board
    - 2. Executive Session 5/ILCS 120/1 (c) (2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
  - C. MANAGEMENT COMMITTEE
    - 1. Minutes from the January 3, 2018 Committee Meeting
      - a. Motion to move the Veterans' Assistance Office to the Animal Control Office and move the County Board Chairman's Office to the Veterans' Assistance Office by March 5, 2018
      - b. Motion to move forward with the utility bill audit
  - D. TAX COMMITTEE
    - 1. Minutes from the January 2, 2018 Committee Meeting
  - E. HEALTH COMMITTEE
    - 1. Minutes from the January 2, 2018 Committee Meeting
  - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
    - 1. Minutes from the January 3, 2018 Committee Meeting
  - G. TRANSPORTATION & HIGHWAY COMMITTEE
    - 1. Minutes from the January 5, 2018 Committee Meeting

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



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**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

**A. Appointments:**

**Drainage District Appointments:**

1. Gordon Seggebruch 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of #94 Mud Creek (99MC2) for a term to expire on the 1<sup>st</sup> Tuesday of September, 2020.

**ETSB Board:**

1. Dave Morgeson of 2674 E Twp 324, Milford, IL as member of the ETSB Board for a term to expire on the last day of December, 2020.

**ICPHD Board of Health:**

1. Lisa Breymeyer of 989 N 1200 East Rd, Cissna Park, IL as member of the ICPHD Board of Health for a term to expire in February, 2021.
2. Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as member of the ICPHD Board of Health for a term to expire in February, 2021.
3. Dr. Philip Zumwalt of 700 E Grant St, Watseka, IL as member of the ICPHD Board of Health for a term to expire in February, 2021.

**\*\*For Information:** Chairman Shure and Michael McTaggart will serve as members of the Ad Hoc Committee to investigate ways of opportunities to reduce the costs of Joint Dispatch, with future appointments to be made by Chairman Shure

**XIII. OLDBUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE  
ADMINISTRATIVE CENTER AT 5 P.M. ON TUESDAY, FEBRUARY 13, 2018.

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