



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 13, 2018-5:00 P.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. Recessed Session-January 9, 2018
 - B. Special Session-January 25, 2018
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the February 1, 2018 Committee Meeting
 - a. Motion to adopt the Deputy Clerk job description for the Finance Office
 - b. Motion to approve the Sexual Harassment Policy for Iroquois County
 - c. Motion to table any action on the resolution provided by UCCI
 - d. Motion to send the Illinois Consumer Electronics Recycling Act discussion to the Finance Committee
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the February 8, 2018 Committee Meeting
 - a. Motion to pay claims for the purchase of 2 new squad cars in the amount of \$45,866 and for Sheriff Derek Hagen's travel expenses in the amount of \$464.71
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the February 5, 2018 Committee Meeting
 - a. Motion to allow SmartWatt to conduct the no cost feasibility study for the Administrative Center, Courthouse, and Jail
 - b. Motion to accept fertilizer bid from United Prairie in the amount of \$18,221.48, which does not include limestone
 - c. Motion to approve the updated fertilizer bid form
 - d. Motion to not make any changes to the current lawn care bid form and to send bids out for lawn care
 - e. Motion to relocate Veteran's Assistance into the IKAN and IEDA Offices and relocate IEDA into the Veteran's Assistance Office, pending conversation with the parties involved

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



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D. TAX COMMITTEE

1. Minutes from the February 6, 2018 Committee Meeting
 - a. Motion to approve 26 Resolutions and Deeds for parcels throughout the County that were sold at the public auction in September 2017
 - b. Motion to approve list of tax bills to be voided

E. HEALTH COMMITTEE

1. Minutes from the February 6, 2018 Committee Meeting

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the February 7, 2018 Committee Meeting
 - a. Motion to approve a Resolution approving the agreement between Iroquois County Circuit Clerk and Illinois Office of the Comptroller
 - b. Motion to approve payment for the services from the Offices of the State's Attorney Appellate Prosecutor fund as defined in the enumerated State's Attorneys Appellate Prosecutor's Act 725 ILCS 210/1 et seq.

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 31, 2018 Letting
2. Minutes from the February 9, 2018 Committee Meeting
 - a. Motion to accept the low bids from the January 31, 2018 letting
 - b. Motion to accept the three Petitions for County Aid from Concord Township for bridge replacement
 - c. Motion to accept the Resolution to spend County Bridge funds for a pipe culvert replacement in Prairie Green

H. PLANNING & ZONING COMMITTEE

1. Minutes from the February 9, 2018 Committee Meeting

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Appointments:

Fire Protection District:

1. Jason Lareau of 301 Station St, PO Box 101, Beaverville, IL as Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday in May, 2021.
2. Steve Byarley of 1339 E 3100 North Rd, Chebanse, IL as Trustee of Chebanse Fire Protection District for a term to expire on the first Monday in May, 2021

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, MARCH 13, 2018.

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