



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, March 13, 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. Recessed Session-February 13, 2018
  - B. Special Session-February 28, 2018
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. FINANCE COMMITTEE**
    - 1. Minutes from the March 8, 2018 Committee Meeting
  - B. MANAGEMENT COMMITTEE**
    - 1. Minutes from the March 5, 2018 Committee Meeting
      - a. Motion to allow Johnson Controls to perform a free preliminary audit
      - b. Motion to send Hall's Lawn & Garden Service and Nature's View bids to the County Board for discussion and action
      - c. Motion to move IKAN into the Veteran's Assistance Office. Veteran's Assistance will relocate to the IEDA Office. The IEDA Office will move into the County Board Chairman's Office and an office will be constructed for the County Board Chairman
      - d. Motion to send a letter to Champaign County Regional Planning Commission advising them of their renewal and increase in rent from \$6.20 per square foot to \$6.30 per square foot
  - C. TAX COMMITTEE**
    - 1. Minutes from the March 6, 2018 Committee Meeting
  - D. HEALTH COMMITTEE**
    - 1. Minutes from the March 6, 2018 Committee Meeting
  - E. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the March 7, 2018 Committee Meeting
  - F. TRANSPORTATION & HIGHWAY COMMITTEE**
    - 1. Minutes from the March 9, 2018 Committee Meeting
      - a. Motion to approve the Resolution for Improvement for resurfacing County Highway 8
      - b. Motion to approve the \$100,000 supplemental Resolution for Maintenance

**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:

Fire Protection District:

1. Craig Cheever of 2758 E 1100 North Rd, Milford, IL as Trustee of Stockland Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2021.

**XIII. OLD BUSINESS**

- A. Discussion and Action on Telecommunicator Union Matter-Executive Session-5ILCS120/2 Sec. 2 (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

**XIV. NEW BUSINESS**

- A. Approve Liquor License for Coronis LLC-Beans and Barley Brews Series, Ashkum IL.

- B. Discussion and Action on a Resolution Opposing the Passage of HB1465, HB1468, HB1467, HB1469, SB1657 and Trailer Bills or any Similar Bills where the 100<sup>th</sup> Illinois General Assembly Desires to Restrict the Individual Rights of United States Citizens as Protected by the 2<sup>nd</sup> Amendment of the United States Constitution

- C. Executive Session-5ILCS 120/2 Sec. 2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of the public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER AT 9 A.M. ON TUESDAY, APRIL 10, 2018.

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