

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-March 13, 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 March 29, 2018 Committee Meeting
 - a. Motion to set salaries for the County Clerk, treasurer, Sheriff, and Circuit Clerk at a 2% increase each year for fiscal years 2019, 2020, 2021, and 2022
 - B. FINANCE COMMITTEE
 - 1. Minutes from the April 5, 2018 Committee Meeting
 - C. MANAGEMENT COMMITTEE
 - 1. Minutes from the April 2, 2018 Committee Meeting
 - a. Motion to authorize the purchase of additional LED bulbs for the Administrative Center
 - b. Motion to receive bids on the south side of the Courthouse Parking Lot
 - D. TAX COMMITTEE
 - 1. Minutes from the April 3, 2018 Committee Meeting
 - E. HEALTH COMMITTEE
 - 1. Minutes from the April 3, 2018Committee Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the April 4, 2018 Committee Meeting
 - a. Motion to approve the Proclamation declaring April as Child Abuse Prevention Month
 - G. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the April 6, 2018 Committee Meeting
 - a. Motion to accept the bid from Daniel L Ribbe Trucking for Prairie Green Road District in the amount of \$308,092.60
 - b. Motion to accept the bid from Contech Engineer Solutions for Iroquois County culverts in the amount of \$28,033.50
 - c. Motion to accept the bid from Emulsicoat for \$52,500



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XI. APPROVE CLAIMS

XII. APPOINTMENTS

- A. Fire Trustee Appointments:
 - 1. <u>Ken Hrodey</u> of 560 W Blue St, Sheldon, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday in May, 2021.
- B. Drainage District Appointments:
 - 1. <u>Tom Roselius</u> of 1559 North State Route 49, Crescent City, IL as Drainage Commissioner of #57 Shavetail Drainage District for a term to expire on the 1st Tuesday of September, 2019.
- C. Supervisor of Assessments:
 - 1. <u>Robert Yergler</u> of 401 Union St, Crescent City, IL as Supervisor of Assessments for a term of 4 years, effective May 15, 2018, to expire May 15, 2022.

For Information Only:

ETSB Appointment:

<u>Charles Alt</u> of 304 N 2nd, PO Box 194, Cissna Park, IL as member of the Iroquois County ETSB for a term to expire on the last day of December, 2020.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER AT 9 A.M. ON TUESDAY, MAY 8, 2018.