



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 8, 2018-9:00 A.M.-Recessed Session

Administrative Center
1001 E Grant, Watseka, IL 60970

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE-Crescent City 4th Grade Class**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Recessed Session-April 10, 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 April 26, 2018 Committee Meeting
 - a. Motion to approve the committee recommended changes to the 911 Directors Job Description and send to the 911 Board for approval
 - b. Motion to set salaries for FY2019-FY2022 for the County Clerk, Circuit Clerk, Treasurer, and Sheriff
 - c. Motion to terminate the disaster declaration for Iroquois County
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the May 3, 2018 Committee Meeting
 - a. Motion to approve a Resolution Appointing Amanda Longfellow as the authorized agent for IMRF
 - b. Discussion and action on the Joint Dispatch Contract per the arbitration ruling
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the April 30, 2018 Committee Meeting
 - a. Motion to accept Iroquois Paving's bid in the amount of \$92,603.70 for the South parking lot at the Courthouse
 - b. Motion to pursue solar development on the County Farm, pending State's Attorney Jim Devine's opinion
 - c. Motion to let out for bid the waste hauling contract for a 3 year term
 - 2. Authorization to put out a request for qualifications regarding energy efficiencies as required by law
 - D. TAX COMMITTEE**
 - 1. Minutes from the May 1, 2018 Committee Meeting
 - a. Motion to approve 9 resolutions and deeds for the sale of property that was acquired through the delinquent tax process and subsequently offered for sale at public auction

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



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E. HEALTH COMMITTEE

1. Minutes from the May 1, 2018 Committee Meeting

F. I. T. COMMITTEE

1. Minutes from the May 1, 2018 Committee Meeting

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the May 2, 2018
 - a. Motion to oppose House Bill 4581 "Resolution Calling for the General Assembly to Oppose Increasing the Age of Delinquent Minors"

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the May 4, 2018 Committee Meeting
 - a. Motion to accept the engineering agreement for Township Bridge inspections
 - b. Motion to enter into a preliminary agreement for the guardrails to enable the County to obtain the HSIP Grant
 - c. Motion to adopt the resolutions for Ashkum DR in the amount of \$50,000 and Ashkum AS in the amount of \$450,000
 - d. Motion to accept Iroquois Paving's Bid in the amount of \$934,495.28
 - e. Motion to approve Varsity Striping's bid in the amount of \$36,026.10

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Fire Trustee Appointments:

1. Todd D Schippert of 1179 North 1600 East Rd, Milford, IL as Trustee of the Milford Fire Protection District for a term to expire on the first Monday in May, 2021.
2. Tod Fletcher 203 SW School St, Iroquois, IL as Trustee of the Concord Fire Protection District for a term to expire on the first Monday in May, 2021

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER AT 9 A.M. ON TUESDAY, JUNE 12, 2018.</p>
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