



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 12, 2018-9:00 A.M.-Regular 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-May 8, 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 May 31, 2018 Committee Meeting
 - a. Motion to accept a donated vehicle for EMA and assume the additional cost of approximately \$600 per year, above what is currently being paid in mileage
 - b. Motion to approve the 2018-2019 Liquor Licenses
 - c. Motion to approve the Telecommunicator Union Contract as is, unless legal counsel changes it before the County Board meeting
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the June 7, 2018 Committee Meeting
 - a. Motion to pay the liability to the Telecommunicator Arbitration ruling using monies from the Public Safety Fund
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the June 4, 2018 Committee Meeting
 - a. Motion to accept a bid from A & J Disposal for a 2 year term for waste hauling services
 - b. Motion to moved forward with a construction proposal from Veterans Services for the addition of a wall in the former Animal Control Office
 - c. Motion to use Smartwatt for the energy efficiency project in County Buildings
 - d. Motion to put a portion of the County Farm out for bid for a solar farm
 - D. TAX COMMITTEE**
 - 1. Minutes from the June 5, 2018 Committee Meeting
 - a. Motion to approve the Prevailing Wage Ordinance
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the June 6, 2018 Committee Meeting

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



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- a. Motion to schedule the July Judicial & Public Safety Committee Meeting for July 5, 2018 at 10:30 A.M.

F. PLANNING & ZONING COMMITTEE

1. Minutes from the June 8, 2018 Committee Meeting

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 8, 2018 Committee Meeting

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Fire Trustee Appointments:

1. Duane Meister of 402 N Fifth St, Ashkum, IL as Trustee of the Cullom Fire Protection District for a term of 3 years.
2. Jason Lareau of 301 Station, PO Box 101, Beaverville, IL as Trustee of the Beaverville Fire Protection District for a term to expire on the first Monday of May, 2021.

B. Zoning Board of Appeals:

1. Steven Rapp of 1845 E 1130 North Rd, Milford, IL as member of the Iroquois County Zoning Board of Appeals for a term to expire the last day of December, 2022.

C. Board of Review:

1. Peggy Shoufler of 612 S Chicago, Milford, IL as member of the Iroquois County Board of Review for a term of 2 years.

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, JULY 10, 2018.

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