COUNTY SEA

COUNTY BOARD AGENDA

COUNTY OF IROOUOIS, WATSEKA, ILLINOIS

Tuesday, July 10, 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
- IV. APPROVE AGENDA
- V. APPROVE MINUTES
 - A. Regular Session-June 12, 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 June 28, 2018 Committee Meeting
 - a. Motion to accept the donation of a vehicle for EMA as presented based on the stipulation that it be used for EMA purposes
 - B. FINANCE COMMITTEE
 - 1. Minutes from the July 5, 2018 Committee Meeting
 - C. MANAGEMENT COMMITTEE
 - 1. Minutes from the July 2, 2018 Committee Meeting
 - a. Motion to approve the snow removal contract, including changes as discussed
 - b. Motion to move forward with the striping and crack filling of the Administrative Center parking lot
 - D. TAX COMMITTEE
 - 1. Minutes from the July 3, 2018 Committee Meeting
 - a. Motion to approve the list of Republican and Democratic Election Judges
 - E. HEALTH COMMITTEE
 - 1. Minutes from the July 3, 2018 Committee Meeting
 - F. I.T. COMMITTEE
 - 1. Minutes from the July 3, 2018 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the July 5, 2018 Committee Meeting
 - H. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the July 6, 2018 Committee Meeting
- **XI.** APPROVE CLAIMS



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XII. APPOINTMENTS

- A. Drainage District Appointments:
 - 1. <u>Louis Krumwiede</u> of 408 S Oak, PO Box 3, Buckley, IL as Drainage Commissioner of Artesia Drainage District #3 for a term to expire on the first Tuesday of September, 2021.
 - 2. <u>Thomas Latimer</u> of 2765 E 1700 North Rd, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the first Tuesday of September, 2021.
 - 3. <u>Stanley Maul</u> of 38 N 1600 East Rd, Rankin, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the first Tuesday of September, 2021.
 - 4. <u>James Yana</u> of 3060 E 1600 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the first Tuesday of September, 2021

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- 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, AUGUST 14, 2018.