



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, August 14, 2018-9:00 A.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-July 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 August 2, 2018 Committee Meeting
      - a. Motion to approve the EMA Vehicle Use Policy with noted changes
      - b. Motion to approve the Memorandum of Understanding for the EMA vehicle between Iroquois County Emergency Management Agency and Iroquois County Public Health Department
      - c. Motion to revise a resolution to be submitted to the County Board that would authorize a referendum to be placed on the ballot at the November General Election  
*“Should the Illinois General Assembly refrain from passing any additional legislation limiting a citizen’s right to keep and bear arms as defined by the Second Amendment to the United States Constitution?”*
    - 2. Resolution to Authorize a Referendum to be placed on the ballot at the November General Election
  - B. MANAGEMENT COMMITTEE**
    - 1. Minutes from the August 6, 2018 Committee Meeting
      - a. Motion to request bids for snow removal including the provision of salt spreading per occurrence
      - b. Motion to approve the Iroquois County Meeting Room Use and Administration Building Access Policy with changes
  - C. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the August 8, 2018 Committee Meeting
  - D. SEARCH COMMITTEE**
    - 1. Minutes from the August 2, 2018 Committee Meeting
      - a. Motion to proceed with contacting five candidates for the Finance Director position as discussed during executive session
      - b. Motion to form an interview subcommittee consisting of McTaggart, Rayman, and Alt

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING**



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**E. FINANCE COMMITTEE**

1. Minutes from the July 23, 2018 Budget Hearing
2. Minutes from the July 24, 2018 Budget Hearing
3. Minutes from the August 9, 2018 Committee Meeting
  - a. Motion to approve taking \$25,000 from the contingency line of the General Fund in order for the study of the Iroquois River to proceed and only to be used if the source is not able to cover our portion
4. Resolution to Increase Election Judge Salary

**F. TAX COMMITTEE**

1. Minutes from the August 7, 2018 Committee Meeting

**G. HEALTH COMMITTEE**

1. Minutes from the August 7, 2018 Committee Meeting
  - a. Motion to approve the Food Service and Sanitation Ordinance

**H. I.T. COMMITTEE**

1. Minutes from the August 7, 2018 Committee Meeting
  - a. Motion to move forward with the security awareness training program for all users by department

**I. PLANNING & ZONING COMMITTEE**

1. Minutes from the August 10, 2018 Committee Meeting
2. Establish Building Permit Fees for Solar Farms

**J. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the August 10, 2018 Committee Meeting
  - a. Motion to approve the Resolution for CH42 with the revised section numbers in the amount of \$50,000

**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

**A. Fire Trustee Appointments:**

1. Norman Johnson of 3135 E 2780 North Rd, Donovan, IL as Trustee of the Beaver Township Fire Protection District for a term to expire on the first Monday of May, 2021.

**B. Drainage Appointments:**

1. Gail Kaufman of 1739 E 2200 North Rd, Watseka, IL as Drainage Commissioner of the Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2021.
2. Allen Niebuhr of 1554 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of the Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2021.
3. Dean Lemenager of 2615 North State Route 49, Clifton, IL as Drainage Commissioner of the Ashkum Drainage District #1 for a term to expire on the first Tuesday of September, 2021.
4. Linden Wessels of 1647 N 1700 East Rd, Watseka, IL as Drainage Commissioner of the Crescent-Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2021.
5. Eric Steiner of 254 E 1000 North Rd, Thawville, IL as Drainage Commissioner of Artesia & Ridgeland Drainage District #3 for a term to expire on the first Tuesday of September, 2021.
6. Mark A. Wilkening of 354 N 1300 East Rd, Cissna Park, IL as Drainage Commissioner of Pigeon Grove-Fountain Creek Drainage District for a term to expire on the first Tuesday of September, 2021.
7. Duane Tammen of 2279 N 1100 East Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District Benjamin Area for a term to expire on the first Tuesday of September, 2021.

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8. Jerry Nims of 613 E Seminary, Onarga, IL as Drainage Commissioner of Onarga Drainage District #6 for a term to expire on the first Tuesday of September, 2021.
9. Ronald Ritzma of 507 N Hartwell, Gilman, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2021.
10. Douglas Clark of 2020 N 2960 East Rd, Sheldon, IL as Drainage Commissioner of Concord Drainage District #1 for a term to expire on the first Tuesday of September, 2021.
11. Kim Knoll of 084 N 1800 East Rd, Hoopston, IL as Drainage Commissioner of Fountain Creek & Lovejoy Drainage District for a term to expire on the first Tuesday of September, 2021.
12. Donald E Ikins of 1392 N 730 East Rd, Onarga, PO Box 125, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the first Tuesday of September, 2021.
13. Terrance Hughes of 3813 N 1800 East Rd, Clifton, IL as Drainage Commissioner of Bergan, Goodman, and Taylor Drainage District for a term to expire on the first Tuesday of September, 2021.
14. Doug Schmidt of 1168 N 100 East Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District #2 for a term to expire on the first Tuesday of September, 2021.
15. Brett M Caise of 2755 N 1600 East Rd, Clifton, IL as Drainage Commissioner of Beaver Drainage District #3 for a term to expire on the first Tuesday of September, 2021.
16. Wallace Kaufmann of 676 N 1400 East Rd, Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District for a term to expire on the first Tuesday of September, 2021.
17. Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of Crescent, Onarga, & Ash Grove Mutual Drainage District for a term to expire on the first Tuesday of September, 2021

**C. Resignations:**

1. Kenneth Duits has resigned as Drainage Commissioner of Iroquois Drainage District #2, effective August 1, 2018 and as Drainage Commissioner of Danforth Drainage District #2, effective July 17, 2018.
2. James Miller has resigned as Drainage Commissioner of Union Mutual Drainage District #2 Onarga & Ridgeland, effective August 1, 2018.
3. William Dirks has resigned as Drainage Commissioner of Iroquois-Crescent Drainage District #1, effective September 1, 2017.

**D. Zoning Board of Appeals:**

1. Wayne Wagner of 535 E 500 North Rd, Buckley, IL as member of the Zoning Board of appeals for a term to expire on the last day of August, 2022.

**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, SEPTEMBER 11, 2018.

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