



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 11, 2018-9:00 A.M.-Annual 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-August 14, 2018
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. EXECUTIVE SESSION-5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting**
- XI. COMMITTEE REPORTS**
 - A. FINANCE COMMITTEE
 - 1. Minutes from the August 23, 2018 Committee Meeting
 - 2. Minutes from the September 6, 2018 Committee Meeting
 - B. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the September 5, 2018 Committee Meeting
 - a. Motion to work with K & F Electric to develop a request for proposal for our solar bids and send the request for proposals out for bidding
 - b. Motion to approve Trent's Lawn Care bid of \$15,425 for one year plus \$1,925 for salt per occurrence per the authorization of Maintenance Supervisor Chris Drake
 - c. Motion to recommend the Finance Committee increase Servicing Contracts in the amount in the amount of \$15,550 to cover the cost of salt (\$4,000) and salting per occurrence (\$11,550) Salting per occurrence must be authorized by Maintenance Supervisor Chris Drake
 - d. Motion to approve the revised leases and rent amounts for Champaign County Regional Planning Commission and 911
 - C. TAX COMMITTEE
 - 1. Minutes from the September 4, 2018 Committee Meeting
 - a. Motion to approve an Ordinance Increasing the Statutory Recording Fees

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



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b. Motion to approve a list of Polling Places

D. HEALTH COMMITTEE

1. Minutes from the September 4, 2018 Committee Meeting

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the September 5, 2018 Committee Meeting

F. SEARCH COMMITTEE

1. Minutes from the September 6, 2018 Committee Meeting

a. Motion to approve the reconfiguration of the Finance Department to the Finance Center. With the reconfiguration Amanda Longfellow will assume the position of Manager with a salary of \$45,000 and Jill Johnson will assume the position of Chief Deputy with a salary of \$31,000. Both positions will assume the specified job description as presented in the document entitled Finance Office Jobs Proposal. There will also be a part-time clerk hired with salary to be determined, to prepare the minutes for County Board activities and related Board matters

G. PLANNING & ZONING COMMITTEE

1. Minutes from the September 7, 2018 Committee Meeting

a. Motion to approve the Microgrid application for conditional use for a solar farm

b. Motion to approve the Microgrid application for conditional use for a solar farm in the name of Louis Kay

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the September 7, 2018 Committee Meeting

a. Motion to accept the preliminary engineering agreements with Hutchinson Engineering, Inc for Concord Township Bridge 36 and 37

XII. APPROVE CLAIMS

XIII. APPOINTMENTS

A. Drainage Appointments:

1. Michael Salm of 124 W Papineau, St Anne, IL as Drainage Commissioner of the Papineau Drainage District #3 for a term to expire on the first Tuesday of September, 2021.
2. Brandon Lanoue of 1298 E 2500 North Rd, Ashkum, IL as Drainage Commissioner of the Martinton Drainage District #4 for a term to expire on the first Tuesday of September, 2021.
3. Steve Pool of 1130 N 800 East Rd, Onarga, IL as Drainage Commissioner of Spring Creek Drainage District for a term to expire on the 1st Tuesday of September, 2021.
4. Dale Seggebruch of 1007 N 1100 North Rd, Onarga, IL as Drainage Commissioner of Union Mutual Drainage District #3 of Artesia & Ash Grove Townships, for a term to expire on the 1st Tuesday of September, 2021.
5. Bradford Howe of 2243 N 1100 East Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2021.
6. Craig Cheever of 2758 E 1100 North Rd, Milford, IL as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the first Tuesday of September, 2021.
7. Lynn Wilken of 2739 N 700 East Rd, Ashkum, IL as Drainage Commissioner of Union Drainage District #1 of Ashkum & Danforth Twps for a term to expire on the first Tuesday of September, 2021.
8. Mark Rosenboom of 1685 N 1500 East Rd, Crescent City, IL as Drainage Commissioner of Iroquois-Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2021.

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9. Ronald Zachgo of 503 E Charles, PO Box 445, Ashkum, IL as Drainage Commissioner of Union Drainage District #1 of Danforth & Douglas Townships, for a term to expire on the first Tuesday of September, 2021.
10. Jerry Arnold of 1665 E US Highway 52, Martinton, IL as Drainage Commissioner of Martinton & Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2021.
11. Jeffrey McGehee of 1172 N 900 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the first Tuesday of September, 2021.
12. Howard Loy of 2829 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of Beaver Drainage District #1 for a term to expire on the first Tuesday of September, 2021

B. Fire District Appointments:

1. Nicholas Adsit of 2532 E 300 North Rd, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire on the first Monday of May, 2021.

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER AT 5 P.M. ON TUESDAY, OCTOBER 9, 2018.

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