



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 9, 2018-5:00 P.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. Annual Session-September 11, 2018
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the October 5, 2018 Committee Meeting
 - a. Motion to approve the Novel Energy Solutions application for Conditional Use for a solar farm on project #21459.15, Pigeon Grove, Parcel #38-12-251-005, Bauer
 - b. Motion to approve the Novel Energy Solutions application for Conditional Use for a solar farm on project #21459.13, Middleport, Parcel #19-34-401-001, Barker
 - c. Motion to approve the Novel Energy Solutions application for Conditional Use for a solar farm on project #21459.14, Parcel #19-34-401-001, Barker
 - d. Motion to table discussion on the Nuisance Ordinance
 - B. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the September 27, 2018 Committee Meeting
 - a. Motion to combine the Planning & Zoning Committee with the Tax Committee effective December 1, 2018
 - b. Motion to pay excess vacation time to two Telecommunicators from the Public Safety Fund
 - 2. Review and Approve Formalized Job Descriptions for Finance Center Manager and Chief Deputy
 - C. FINANCE COMMITTEE**
 - 1. Minutes from the September 27, 2018 Committee Meeting
 - 2. Minutes from the October 4, 2018 Committee Meeting
 - a. Motion to post the FY2019 Budget for Public Inspection
 - D. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the September 17, 2018 Committee Meeting
 - 2. Memorandum of Agreement Amending the existing AFSCME contract

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



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E. MANAGEMENT SERVICES COMMITTEE

1. Minutes from the October 1, 2018 Committee Meeting
 - a. Motion to mail letter to vendors to receive fertilizer bids

F. TAX COMMITTEE

1. Minutes from the October 2, 2018 Committee Meeting
 - a. Motion to reschedule the November Tax Committee Meeting to November 7, 2018 at 1:00 P.M.

G. HEALTH COMMITTEE

1. Minutes from the October 2, 2018 Committee Meeting

H. I.T. COMMITTEE

1. Minutes from the October 2, 2018 Committee Meeting

I. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the October 3, 2018 Committee Meeting

J. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the October 5, 2018 Committee Meeting

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage Appointments:

1. Thomas Barnes of 2203 N 1400 East Rd, Watseka, IL as Drainage Commissioner of Belmont Drainage District #1 for a term to expire on the first Tuesday of September, 2021.
2. Darrin Schumacher of 502 E Lincoln, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the first Tuesday of September, 2021.
3. Kevin Hamrick of 2968 E County Highway 31, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire the first Monday in September, 2021.
4. Dellos Bruens of 519 N 5th St, Cissna Park, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the first Tuesday of September, 2021.
5. Mark Young of 319 N 1400 East Rd, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District #1 for a term to expire on the first Tuesday of September, 2020.

B. Resignations

1. John Rosenberger has resigned as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER AT 5 P.M. ON TUESDAY, NOVEMBER 13, 2018.

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