



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, November 13, 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. Recessed Session-October 9, 2018
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
 - A. Recognition of Outgoing County Board members
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the November 9, 2018 Committee Meeting
 - a. Motion to approve Trajectory Energy's application for conditional use for a solar farm in the name of Fern Rice
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the November 8, 2018 Committee Meeting
 - a. Motion to approve the Financial Policies
 - 2. Approve the FY2019 Budget
 - C. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the November 5, 2018 Committee Meeting
 - a. Motion to accept United Prairie's fertilizer bid as follows: Low rate of potash at a cost of \$8,564.88, High rate of phosphate at a cost of \$11,045.91, for a total bid amount of \$19,610.79. Limestone will not be applied
 - b. Motion to revise Trent's Lawn Care contract for a term of one year for \$15,425 for snow removal and \$0.55 per pound for salt, not to exceed \$30,000 for the season. If the amount exceeds \$30,000 approval must come from the Management Services Committee
 - c. Motion to accept option 2 of Smart Watt's Energy Performance Contract, which does not include replacement of the cooling tower
 - D. TAX COMMITTEE**
 - 1. Minutes from the November 7, 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 approve the Resolution and Deed confirming the sale of a property that was acquired through the delinquent tax process-Parcel#40-14-280-006
- b. Motion to approve the FY18 high levy rate and forward the levy worksheet to State's Attorney Jim Devine to prepare a resolution to send to the County Board for approval
2. Approve the 2018 Annual Tax Levy Ordinance
- E. HEALTH COMMITTEE
 1. Minutes from the November 7, 2018 Committee Meeting
- F. I.T. COMMITTEE
 1. Minutes from the 7, 2018 Committee Meeting
- G. JUDICIAL & PUBLIC SAFETY COMMITTEE
 1. Minutes from the November 7, 2018 Committee Meeting
- H. TRANSPORTATION & HIGHWAY COMMITTEE
 1. Minutes from the November 9, 2018 Committee Meeting
 - a. Motion to accept the Pigeon Grove Road District Snow Removal Agreement
 - b. Motion to approve the petition for County Aid for culvert replacement in Ash Grove township in the amount of \$28,000 and a resolution in the amount of \$14,000 for the County's portion to be paid from the County Bridge Fund
 - c. Motion to approve the annual maintenance resolution in the amount of \$1,077,000
 - d. Motion to approve the annual Agreement for County Engineer's salary and the resolution appropriating funds for the County Engineer's Salary in the amount of \$108,711.35 and \$2,000 for the purpose of expenses
 - e. Motion to approve the petition for County Aid for Stockland Township for a bridge replacement in the amount of \$250,000

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage Appointments:

1. Steve Kuester of 1104 State Route 49, Onarga, IL as Drainage Commissioner of Ash Grove Mutual Drainage District No. 1 for a term to expire on the 1st Tuesday of September, 2021.
2. Tim Wilcox of 1168 E 700 North Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the 1st Tuesday of September, 2021.
3. David Bruens of 855 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2021.
4. Brodney Sorensen of 2198 E 2100 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1st Tuesday in September, 2020.
5. John D. Lubben of 2551 E 2150 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1st Tuesday in September, 2019.

XIII. OLD BUSINESS

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XIV. NEW BUSINESS

A. Resolution Supporting the Re-Alignment of Region 2 (East Central) Economic Development Region and the Addition of Douglas County into LWIA 17

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER AT 5 P.M. ON TUESDAY, DECEMBER 3, 2018.

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