



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 8, 2019-9:00 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. Recessed Session-December 11, 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 December 27, 2018 Committee Meeting
 - a. Motion to approve the proclamation designating January 20-26, 2019 as School Choice Week in Iroquois County
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the January 3, 2019 Committee Meeting
 - C. I.T. COMMITTEE**
 - 1. Minutes from the January 3, 2019 Committee Meeting
 - D. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the January 4, 2019 Committee Meeting
 - a. Motion to table the Smartwatt Guaranteed Energy Savings Contract for one month allowing the committee time to review the contract and formulate questions
 - b. Motion to approve the solar farm bid from Citrine Power, LLC in the amount of \$1,000 per useable acre contingent upon State's Attorney Jim Devine's review
 - E. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the January 2, 2019 Committee Meeting
 - F. HEALTH COMMITTEE**
 - 1. Minutes from the January 2, 2019 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the January 2, 2019 Committee Meeting
 - a. Motion to approve the resolution from the Office of the State's Attorneys Appellate Prosecutor to represent the State's Attorney's Office for all appellate cases
 - H. TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the January 4, 2019 Committee Meeting

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



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XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage Appointments:

1. Craig J Anderson of 2971 E 2700 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #2 and Main for a term to expire on the first Monday in May, 2021.
2. Dale Brasel of 645 N 2870 East Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships for a term to expire on the first Tuesday of September, 2021.

B. U of I Co-Op Extension:

1. Charles Alt of 304 N 2nd, PO Box 194, Cissna Park, IL as member of the University of Illinois Co-Op Extension for a 2 year term, which began December 1, 2018 and expires the last day of November, 2020.

C. I-Kan Joint Education Committee

1. Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2020.
2. Barbara Offill of 101 E 4th, Gilman, IL as member of the I-Kan Joint Education Committee for a term to expire on the first Monday of December, 2020.

D. Iroquois County ETSB

1. Paul Ducat of 1368 E 3100 North Rd, Chebanse, IL as member of the Iroquois County ETSB for a term to expire on the last day of December, 2021.
2. Warren Weber of 303 E Washington, Ashkum, IL as member of the Iroquois County ETSB for a term to expire on the last day of December, 2021

E. 708 Mental Health Board

1. Dr. James Tungate of 144 W Hislop, Cissna Park, IL as member of the 708 Mental Health Board for a term to expire on the last day of December, 2023.

F. Drainage District Resignation:

1. Charles Alt has resigned as Drainage Commissioner of #27 Fountain Creek Drainage District #1 effective November 16, 2017.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON WEDNESDAY, FEBRUARY 13, 2019.