



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Wednesday, February 13, 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-January 8, 2019
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. FINANCE COMMITTEE**
 - 1. Minutes from the February 7, 2019 Committee Meeting
 - a. Motion to approve Nyhart to complete the actuarial study for FY18 for one year at a cost of \$4,500
 - 2. Discussion and action on the sale of 2 parcels of land that were acquired through the delinquent tax process to the Village of Loda #36-21-353-005 and #36-28-131-002
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the February 4, 2019 Committee Meeting
 - a. Motion to approve the resolution for the Chiller Replacement contingent upon State's Attorney Jim Devine's approval
 - b. Motion to approve the resolution for financing for the Implementation of an Energy Conservation Project contingent upon State's Attorney Jim Devine's approval
 - c. Motion to accept the solar farm lease option agreement with Citrine pending State's Attorney Jim Devine's approval
 - C. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the February 5, 2019 Committee Meeting
 - a. Motion to approve the rezoning application for Jeremy and Chelsea Wichtner from A2 to RH1
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the February 5, 2019 Committee Meeting
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the February 6, 2019 Committee Meeting
 - F. I.T. COMMITTEE**
 - 1. Minutes from the February 7, 2019 Committee Meeting

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



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G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 30, 2019 Letting
2. Minutes from the February 8, 2019 Committee Meeting
 - a. Motion to accept the results of the January 30, 2019 Letting as listed and reject Papineau Road District 16-21103-00BR
 - b. Motion to accept the Preliminary Engineering Agreement for township bridge inspections not to exceed \$29,966

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage Appointments:

1. Jon Norder of 1639 N 2000 East Rd, Watseka, IL as Drainage Commissioner of Possum Trot Drainage District for a term to expire on the first Tuesday of September, 2021.
2. Damon Schuldt mailing address of PO Box 233, Martinton, IL as Drainage Commissioner of Martinton Drainage District #3 for a term to expire on the first Tuesday of September, 2021.

B. Zoning Board of Appeals

1. Dan Rayman of 3010 N 100 East Rd, Clifton, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2021. He will fill the term of Don Deany who has resigned.

C. Iroquois County Board of Public Health:

1. Dr. Aravind Reddy of 444 S 5th St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.
2. Susie Legan of 326 E Park Ct, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

For Information Only: Chairman Shure has appointed Greg Conrad of 203 W Jefferson, Danforth, IL as member of the Iroquois County ETSB for a term to expire on the last day of December, 2021. He will fill the expired term of Paul Ducat.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- A. Discussion and action regarding having the Department of Agriculture to conduct an informational hearing for the proposed Livestock Management Facility near Milford, IL

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, MARCH 12, 2019 AT 9 A.M.