



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, March 12, 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-February 13, 2019
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. POLICY & PROCEDURE
 - 1. Minutes from the February 28, 2019 Committee Meeting
 - a. Motion to provide a resolution to support the passage of House Bill 2583
 - B. FINANCE COMMITTEE
 - 1. Minutes from the March 7, 2019 Committee Meeting
 - C. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the March 4, 2019 Committee Meeting
 - a. Motion to send the SmartWatt final contract and lease agreement as approved by State's Attorney Devine back to County Board
 - b. Resolution and Lease Agreement with Government Capital for the chiller at the Courthouse and Jail
 - D. TAX/PLANNING & ZONING COMMITTEE
 - 1. Minutes from the March 5, 2019 Committee Meeting
 - E. HEALTH COMMITTEE
 - 1. Minutes from the March 5, 2019 Committee Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the March 6, 2019 Committee Meeting
 - G. I.T. COMMITTEE
 - 1. Minutes from the March 7, 2019 Committee Meeting
 - a. Motion to add a log-in banner reminding users of their computer use policy
 - H. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the March 8, 2019 Committee Meeting
 - a. Motion to accept the petition for County Aid on County-Line Bridge Milks Grove, Structure 038-4848

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 cost share agreement with Ford County for Milks Grove Bridge
- c. Motion to approve JT (Jurisdiction Transfer) agreements for tangents from Ashkum Road District to County Highway

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Fire Trustee Appointments:

- 1. Scott Johnston of 115 Dorian, PO Box 110, Beaverville, IL as Trustee of the Beaverville Fire Protection District for a term to expire on the first Monday of May, 2022.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

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

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