



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 14, 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-led by the Crescent City 4th Grade
- IV. APPROVE AGENDA
- V. APPROVE MINUTES
 - A. Recessed Session-April 9, 2019
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. POLICY & PROCEDURE
 - 1. Minutes from the May 2, 2019 Committee Meeting
 - a. Motion to approve the social media policy as presented
 - b. Motion to deny the grievance pending full board approval
 - B. FINANCE COMMITTEE
 - 1. Minutes from the May 9, 2019 Committee Meeting
 - a. Motion to approve the revolving loan request for T & D Metal
 - C. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the April 30, 2019 Committee Meeting
 - 2. Minutes from the May 6, 2019 Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE
 - 1. Minutes from the May 7, 2019 Committee Meeting
 - a. Motion to approve the Annual ~~Lisa~~ List of Tax Bills to be Voided
 - 2. Approve Treasurer's Investment Policy
 - E. HEALTH COMMITTEE
 - 1. Minutes from the May 7, 2019 Committee Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the May 8, 2019 Committee Meeting
 - a. Motion to approve the Resolution Increasing Civil Fees and Criminal and Traffic Assessments
 - G. I.T. COMMITTEE
 - 1. Minutes from the May 9, 2019 Committee Meeting
 - H. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the May 10, 2019 Committee Meeting
 - a. Motion to approve the bid for Ashkum slab project 17-00078-01-AS from Grosso Trucking
 - b. Motion to approve the Petition for County Aid

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



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1. Milford and Ash Grove Township to improve bridge #4741 in the amount of \$60,000
2. Beaverville Township to replace bridge #3326 in the amount of \$225,000
3. Ashkum and Danforth Township to replace bridge #3909 in the amount of \$375,000
- c. Motion to approve the Resolution for Maintenance for striping in the amount of \$50,000
- d. Motion to approve the Resolution for Improvement of 16-00060-01-R's final billing in the shortage about of \$11,032.39
- e. Motion to approve the Resolution for Improvement of the final design of the Woodland Bridge and to not exceed \$60,000
- f. Motion to approve the Preliminary Engineering Agreements for the following bridges:
 1. 11-00047-0-BR County Highway 4 Bridge
 2. 19-26138-00-BR Stockland Township
 3. 19-18101-01-BR Milford Township
- g. Motion to approve the Local Agency Agreement for Federal Participation and Resolution for Improvement on 14-20101-00-BR

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Fire Trustee Appointments:

1. Jerome Finegan of 2754 N 1100 East Rd, Ashkum, IL as Trustee of Ashkum Fire Protection District for a term to expire the first Monday in May, 2022.

B. Drainage District:

1. Daniel Bauer of 106 Bauer Court, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District #1 for a term to expire the first Monday in September, 2021.
2. Marvin Umbanhower of 39410 N 670 East Rd, Rankin, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday in September, 2021.
3. Richard Schmid of 4437 State Route 9, Rankin, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday in September, 2019.
4. Garrett Beebe of 575 N 1600 East Rd, Cissna Park, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday in September, 2020.

C. Board of Review:

1. David Pruitt of 109 McKinley, Milford, IL as member of the Iroquois County Board of Review for a term to expire on the last day of May, 2021.

D. 708 Board:

1. Seiri Schippert has resigned as a member of the 708 Board.

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, JUNE 11, 2019 AT 9 A.M.

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