



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 8, 2010-9:00 A.M.-Regular Session

Clifford Bury Administrative Center
1001 East Grant Street, Watseka

- I. CALL TO ORDER**

- II. ROLL CALL**

- III. PRAYER & PLEDGE OF ALLEGIANCE**

- IV. APPROVE AGENDA**

- V. APPROVE MINUTES**
 - A. May 11, 2010-Recessed Session

- VI. APPROVE PAYROLL**

- VII. PUBLIC COMMENTS**

- VIII. APPROVE COUNTY LIQUOR LICENSES**

- IX. APPROVE ELECTION JUDGES-2010-2012**

- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the May 24, 2010 Meeting
 - B. NEGOTIATIONS
 - 1. Executive Session- Discuss Collective Negotiating Matters
 - 2. Probation
 - a. Minutes from the May 13, 2010 Meeting
 - b. Minutes from the May 20, 2010 Meeting
 - 3. AFSCME
 - a. Minutes from the June 2, 2010



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1. Union Proposal

C. FINANCE COMMITTEE

1. Minutes from the May 24, 2010 Meeting
 - a. Fiscal Year 2010 Budget Shortfalls
 - b. Short Term Financial Plan
 - c. Long Term Financial Plan
2. Minutes from the June 3, 2010 Meeting
 - a. Open Budget to Address Emergency Appropriations
 1. Resolution -Transfer Funds -\$10,000 from Contingency Fund
to Coroner Autopsy & X-ray line
 - b. Discuss Borrowing

D. MANAGMENT COMMITTEE

1. Minutes from the May 28, 2010 Meeting
2. Motion to advertise for sale the 37 acres of County owned timber

E. TAX COMMITTEE

1. Minutes from the June 1, 2010 Meeting
 - a. Motion to place ¼ cent Public Safety Tax Referendum on the November Ballot
 - b. Approve Prevailing Wage Ordinance

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the June 2, 2010 Meeting

G. PLANNING & ZONING COMMITTEE

1. Minutes from the June 4, 2010 Meeting
 - a. Approve Kroll Conditional Use Kennel Request -Super Majority Required

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 4, 2010 Meeting
 - a. Approve Bid for Middleport R.D. 07-17110-00BR

XI. APPROVE APPOINTMENTS

- A. June Appointments

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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1. Bruce Martell of P. O. Box 53, Beaverville, IL to Trustee of Beaverville Fire Protection District for a term to expire on the 1st Monday of May, 2013.
2. Craig J Anderson of 2508 N. 2900 East Rd, Donovan, IL to Trustee of Beaver Fire Protection District for a term to expire on the 1st Monday of May, 2013.
3. Jill Kaeb of 134 W. Hislop Dr, Cissna Park, IL to Ford-Iroquois Board of Health for a term to expire the last day of November, 2013.
4. Rev. Teddie Jensen of 407 W. Vine St., Piper City, IL to Ford- Iroquois Board of Health for a term to expire the last day of November, 2013.
5. Diane Clatterbuck of 114 S. Deitrick, Donovan, IL to Ford-Iroquois Board of Health for a term to expire the last day of November, 2013.
6. Dr. Alexander Michalow of 1255 Tower Rd, Bourbonnais, IL to Ford-Iroquois Board of Health for a term to expire on the last day of June, 2013.
7. Susan Wynn Bence of 416 S. 3rd, Watskea, IL to Ford-Iroquois Board of Health for a term to expire on the last day of November, 2012.
8. Dr. Bernadette Ray of 227 N Market, Paxton, IL to Ford-Iroquois Board of Health for a term to expire on the last day of June, 2013.

**Chairman Schroeder has appointed Bret Schmid to the Insurance Committee and has appointed Jim Hurt to the Negotiations Committee.

XII. APPROVE CLAIMS

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, JULY 13, 2010 AT 9:00 A.M.