



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 10, 2010-9:00 A.M.-Recessed 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. July 13, 2010-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
 - A. FINANCE COMMITTEE
 1. Minutes from the July 19, 2010 Meeting
 2. Minutes from the August 5, 2010 Meeting
 - a. Resolution to create Coroner's Automation Fund
 - b. Transfer \$100,000 to payback debt to Highway Department & pay \$76,000 to debt at 1st Trust & Saving Bank from money market account at Iroquois Farmers State Bank
 - c. Motion to Establish Employer Contribution for Health Insurance
 - d. Motion to cease Employee Wellness Screenings
 - B. MANAGEMENT COMMITTEE
 1. Minutes from the August 2, 2010 Meeting
 - a. Motion to accept the estimate for \$4,605 from Bill's Concrete to repair the steps at the Courthouse

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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2. Minutes from the August 10, 2010 Meeting
 - a. Discuss specs for sale of County Owned Timber

C. TAX COMMITTEE

1. Minutes from the August 3, 2010 Meeting
 - a. Motion to recommend approval of an Animal Control Inter-Governmental Agreement
 - b. Motion to certify to the County Clerk the question of imposing a School Facility Occupation Sales Tax to be placed on the ballot in November
 - c. Motion to appoint Phyllis Forrest to the Board of Review for a 2-year term

D. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the August 4, 2010 Meeting

E. PLANNING & ZONING COMMITTEE

1. Minutes from the August 6, 2010 Meeting
 - a. Motion to Approve Conditional Use for Dog Kennel Mark Hinkle-Prairie Green Township
 - b. Motion to Approve Variance Setback-Larry Smith Belmont Township

F. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the August 6, 2010 Meeting
 - a. Motion to approve Pothole Patcher Bids

IX. APPOINTMENTS

- A. NONE

X. APPROVE CLAIMS

XI. OLD BUSINESS



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XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, SEPTEMBER 14, 2010 AT 9:00 A.M.