



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 13, 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. June 8, 2010-Regular Session

VI. APPROVE PAYROLL

VII. PUBLIC COMMENTS

VIII. APPROVE PUBLIC SAFETY TAX RESOLUTION

Motion to place the Public Safety Tax Referendum on the November ballot was approved in June

IX. COMMITTEE REPORTS

A. NEGOTIATIONS COMMITTEE

1. Executive Session- to discuss Collective Bargaining
2. Minutes from the June 15, 2010 Probation Negotiations Meeting
3. Minutes from the June 23, 2010 AFSCME Negotiations Meeting
 - a. Proposal/Tentative Agreement with AFSCME Union
4. Minutes from the July 7, 2010 FOP/Corrections Negotiations Meeting

B. MANAGEMENT COMMITTEE

1. Minutes from the July 2, 2010
 - a. Motion to accept the estimate from Bill Dirks to repair the steps at the Courthouse

C. TAX COMMITTEE

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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1. Minutes from the July 6, 2010 Meeting
 - a. Amendment to the Animal & Foul Ordinance-Classification of Officers

D. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the July 7, 2010 Meeting
 - a. Motion to Park, Remove Insurance, and Sell the ESDA Vehicle

E. FINANCE COMMITTEE

1. Minutes from the July 8, 2010 Meeting
 - a. Letter of Opposition to be sent to Chief Judge Kathy Bradshaw Elliott
 - b. Motion to have Insurance Proposals for the next Regular Finance Committee Meeting
 - c. Motion to set IMRF Rates
 - d. Motion to approve a Pre-approved Claims List
 - e. Motion to Increase Recorder's Fees pursuant to Fee Study
 - f. Motion to Change Times of Meetings to Evening

F. PLANNING & ZONING COMMITTEE

1. Minutes from the July 9, 2010 Meeting
 - a. Conditional Use Request-ATWELL, LLC- Telecommunications Towers
 1. Lag & F-Chebense East Twp., Section 3
 2. Wayne Jakob-Milks Grove Twp., Section 1
 3. Ruth Henrichs-Danforth East Twp., Section 4

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the July 9, 2010 Meeting
 - a. Resolution Establishing a Class III Truck Route on CH37
 - b. Transfer an additional \$3,000 from County Highway Funds to General Fund

I. INSURANCE COMMITTEE

1. Minutes from the July 12, 2010 Meeting

X. APPROVE APPOINTMENTS

A. Approve July Appointments

1. Michael Salm of 124 W. Papineau St., St. Anne, IL to Drainage Commissioner of

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Papineau Drainage District #3 for a term to expire on the 1st Tuesday of September, 2012.

XI. APPROVE CLAIMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, AUGUST 10, 2010 AT 9:00 A.M.