



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, December 14, 2010-9:00 A.M.-Recessed Session**

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*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. November 9, 2010-Recessed Session
- VI. APPROVE PAYROLL**
  
- VII. STANTEC with Mike Anderson via TELE-CONFERENCE**
  
- VIII. PUBLIC COMMENTS**
  
- IX. 105<sup>TH</sup> DISTRICT STATE REPRESENTATIVE JASON BARICKMAN**
  
- X. COMMITTEE REPORTS**
  - A. NEGOTIATIONS COMMITTEE
    - 1. Minutes from the November 10, 2010 AFSCME Negotiations Meeting
    - 2. Minutes from the November 23, 2010 FOP Negotiations Meeting
    - 3. Minutes from the December 8, 2010 AFSCME Meeting
  - B. MANAGEMENT COMMITTEE
    - 1. Minutes from the December 6, 2010 Meeting
      - a. Motion to proceed with getting proposals for high efficiency boilers
      - b. Motion to request a \$15,000 increase in the Janitor Line Item and to Recall Laid Off Employees through the end of March
      - c. Motion to change meeting time of Management Services Committee to 4 P.M
  - C. TAX COMMITTEE
    - 1. Minutes from the December 7, 2010 Meeting
      - a. Motion to present 2010 Tax Levy to the Full County Board
      - b. Approve Resolutions to Transfer Property in Onarga acquired through Delinquent Taxes
    - 2. Adoption of 2010 Tax Levy

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE**



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D. JUDICIAL COMMITTEE

1. Minutes from the December 8, 2010 Meeting
  - a. Resolution to Approve the Iroquois County Mitigation Plan
  - b. Motion to change meeting time of Judicial & Public Safety Committee to 4 P. M.

E. FINANCE COMMITTEE

1. Minutes from the December 9, 2010 Meeting
  - a. Resolution to Approve the Sale of Prudential Shares

F. PLANNING & ZONING COMMITTEE

1. Minutes from the December 10, 2010 Meeting
  - a. Appointments to Zoning Board of Appeals
  - b. Changes in Wind Tower Ordinance
  - c. Conditional Use Request for Wind Farm-E.ON Climate & Renewables  
Loda and Pigeon Grove Townships

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the December 10, 2010 Meeting
  - a. Motion to Approve Bids from Townships for Surplus Equipment
  - b. Annual County Maintenance Resolution
  - c. Resolution Appropriating Motor Fuel Tax Funds
  - d. Petition for County Aid for a Box Culvert in Belmont Twp.
  - e. Building Repairs
  - f. Quotes for Box Culvert in Belmont Twp.

**XI. APPOINTMENTS**

- A. Approve December Appointments
1. Terry Miller of 307 E. 1350 North Rd, Onarga, IL to Drainage Commissioner of Artesia-Ridgeland Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.
  2. Thomas Frye of 2570 N 2750 East Rd, Donovan, IL to Drainage Commissioner of #33 Martinton Drainage District No. 2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.
  3. Herbert Albers of 2164 N 2300 East Rd, Watseka, IL to Drainage Commissioner of Middleport Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.

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4. Robert Bauer of 252 N 1300 East Rd, Cissna Park, IL to Drainage Commissioner of Fountain Creek Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.
5. Frank A Haase of 521 N Douglas, Gilman, IL to Drainage Commissioner of LaHogue Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.
6. Terry Burton 1739 N 2900 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon and South Concord Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.
7. Leland Shrimplin of 2710 E 1850 North Rd, Sheldon, IL to Drainage Commissioner of Concord Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013

**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, JANUARY 11, 2010 AT 9:00 A.M.