



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 8, 2011-9:00 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. January 11, 2011-Recessed Session
- VI. APPROVE PAYROLL**

- VII. PUBLIC COMMENTS**

- VIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the January 11, 2011 Meeting
 - 2. Minutes from the February 1, 2011 Meeting
 - a. Motion to require a typed list of claims for Committee Members to review to make the process more streamlined during Committee Meetings
 - b. Resolution –Deposit \$154,000 from the sale of County timber into the Blue Bell Bend Fund
 - B. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the January 20, 2011 Meeting
 - a. Motion to accept the proposal submitted by Glade Plumbing & Heating for work on the Boiler Project
 - 2. Minutes from the January 31, 2011 Meeting
 - a. Motion to pay half of the \$1,000 claim from Rob Shrimplin, for snow removal, now, and the other half in April 2011
 - b. Motion to bid out snow removal and lawn care
 - C. TAX COMMITTEE
 - 1. Minutes from the February 1, 2011 Meeting
 - D. FINANCE COMMITTEE
 - 1. Minutes from the February 3, 2011 Meeting
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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1. Minutes from the February 3, 2011 Meeting
 - a. Sale of a Parcel of Land to the City of Watseka

F. PLANNING & ZONING COMMITTEE

1. Minutes from the February 4, 2011 Meeting
 - a. Wind Energy Ordinance Revisions

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the February 4, 2011 Meeting
 - a. Petition for County Aid-Bridge in Douglas Township
 - b. Local Agency Agreement & Resolution for Improvement by County-Bridge on Milford/Ash Grove Township Line
 - c. Engineering Agreements
 1. Fehr-Graham & Associates
 - a. Pigeon Grove Township Bridge
 - b. Chebanse Township Bridge
 2. Hutchison Engineering
 - a. Papineau Township Bridge
 - b. Milks Grove Township Bridge
 - c. CH9 Buckley-Roberts Bridge
2. Update on K-4 Wind Farm Agreement
3. Update on Clarence Slab Progress

IX. APPOINTMENTS

A. APPROVE FEBRUARY APPOINTMENTS

1. Susan Wynn Bence of 416 S. 3rd, Watseka, IL to East Central Illinois Community Action for an indefinite term.

X. APPROVE CLAIMS

XI. OLD BUSINESS



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XII. NEW BUSINESS

XIII. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, MARCH 8, 2011 AT 9:00 A.M.