



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 11, 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. December 6, 2010-Organizational Session
 - B. December 14, 2010-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
 - A. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the December 15, 2010 AFSCME Negotiations Meeting
 - a. Approve the AFSCME Union Contract
 - 2. Minutes from the January 4, 2011 FOP Negotiations Meeting
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the January 3, 2011 Meeting
 - a. Motion to Bid the Boiler Project with the Authority from the County Board
to Authorize the Management Services Committee the power to Accept & Approve
a Contract
 - b. Motion to Hire Trent's Lawn Care to plow snow at the Administrative Center only when
needed until the January 11, 2011 County Board Meeting
 - C. TAX COMMITTEE**
 - 1. Minutes from the January 4, 2011 Meeting
 - D. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the January 5, 2011 Meeting
 - a. Motion to change Committee Meeting Time to 3PM due to the locking
of the Courthouse Doors
 - b. Motion to approve Resolution for the State's Attorney Appellate

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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Prosecutor Program

E. FINANCE COMMITTEE

1. Minutes from the January 6, 2011 Meeting
 - a. Motion to proceed with an Actuary Study with the approximate cost of \$2,500
 - b. Motion to Earmark \$154,000 (less closing and legal fees) Received from the Sale of the 40 acres of County owned Timber to Purchase New Accounting Software
 - c. Motion to Approve the Proposal for Snow Plowing from Rob Shrimplin

F. PLANNING & ZONING COMMITTEE

1. Minutes from the January 7, 2011 Meeting
 - a. Wind Ordinance Revisions

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 7, 2011 Meeting
 - a. Spring Postings
 - b. Updates on Loda and Milks Grove Wind Farms

IX. APPOINTMENTS

A. APPROVE JANUARY APPOINTMENTS

1. Jeff Glenn of 403 N. 5th, PO Box 74, Ashkum, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.
2. Ron Gocken 109 S. Loveridge Lane, Watseka, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.
3. Derek Hagen of 2141 Blackberry Ct, Watseka, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.
4. Gerald "Jed" Whitlow of 116 N Peoria, Gilman, IL to Iroquois County ETSB for a term to expire on the last day of December, 2014.

X. APPROVE CLAIMS

XI. OLD BUSINESS

XII. NEW BUSINESS



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XIII. ADJOURNMENT

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