



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, March 8, 2011-9:00 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. February 8, 2011-Recessed Session

**VI. APPROVE PAYROLL**

**VII. PUBLIC COMMENTS**

**VIII. COMMITTEE REPORTS**

**A. POLICY & PROCEDURE COMMITTEE**

1. Minutes from the March 1, 2011 Meeting

a. Motion to Recommend the Mediacom Cable Television

Franchise Agreement Ordinance to the Full County Board

b. Motion to Advertise for hire the Position of Director of Data Processing

c. Discuss Redistricting

**B. NEGOTIATIONS COMMITTEE**

1. Minutes from the February 18, 2011 Meeting

2. Executive Session-to discuss Personnel and Collective Bargaining

**C. MANAGEMENT SERVICES COMMITTEE**

1. Minutes from the February 28, 2011 Meeting

a. Lawn Care and Snow Removal

**D. TAX COMMITTEE**

1. Minutes from the March 1, 2011 Meeting

**E. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the March 2, 2011 Meeting

a. Resolution to approve Electronic Citation Fee

**F. FINANCE COMMITTEE**

1. Minutes from the March 3, 2011 Meeting

a. Motion to support the Sheriff's Proposal to Lease 6 Squad Cars for 3 years

b. Motion to Hire an FOIA Officer for the County

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE**



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- c. Motion to move the General Fund into its own Account
- d. Motion to support the Negotiations Committee in their endeavors with  
both the AFSCME and FOP unions

**G. PLANNING & ZONING COMMITTEE**

- 1. Minutes from the March 4, 2011 Meeting
  - a. Wind Energy Ordinance Revisions
  - b. Wind Energy Moratorium
  - c. Discuss Floodplain Maps and Re-Adopting the Floodplain Ordinance

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

- 1. Minutes from the February 24, 2011 Letting
- 2. Minutes from the March 4, 2011 Meeting
  - a. Engineering Agreements-Fehr-Graham & Associates-Woodland Bridge
  - b. Discuss Possible Updates to the Highway Storage Yard
  - c. Take action on Township & County M.F.T. Maintenance Letting

**IX. APPOINTMENTS**

**A. APPROVE MARCH APPOINTMENTS**

- 1. Brent Danforth of 120 W Koplin, Cissna Park, IL to the Iroquois County Sheriff's Merit Commission for a 3 year term.
- 2. Marvin Kollman of 2363 N Township Road 236, Watseka, IL to the Iroquois County Sheriff's Merit Commission for a 3 year term.
- 3. Doug Walder of 166 N 1700 East Rd, Hoopeston, IL to Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the 1<sup>st</sup> day of September, 2013.
- 4. Sam Sweeney of 101 S Bank St, Ashkum, IL to Trustee of the Ashkum Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2014.
- 5. Robert Kissack of PO Box 155, Stockland, IL to Trustee of the Stockland Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 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, APRIL 12, 2011 AT 9:00 A.M.