



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 10, 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. April 12, 2011-Recessed Session
- VI. APPROVE PAYROLL**

- VII. JEAN LAREAU- with the American Cancer Society-Proclamation**

- VIII. PUBLIC COMMENTS**

- IX. COMMITTEE REPORTS**

A. POLICY & PROCEDURE COMMITTEE

1. Minutes from the May 3, 2011 Meeting
 - a. Motion to Set Salaries and Terms for Board Members
 - b. Ordinance and Motion to Set Fee for Civil Union Licenses

B. MANAGEMENT SERVICES COMMITTEE

1. Minutes from the May 2, 2011 Meeting
 - a. Motion to opt out of the automatic renewal of services from
Natural Gas Provider Vanguard

C. TAX COMMITTEE

1. Minutes from the May 3, 2011 Meeting
 - a. Resolution to extend the Iroquois County Trustee's Service for an additional
4 year period

D. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the May 4, 2011 Meeting

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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- a. Motion to accept a grant that utilizes funds for the Department of Homeland Security through the Illinois Law Enforcement Alarm System

E. FINANCE COMMITTEE

1. Minutes from the May 5, 2011 Meeting

- a. Motion to Open and amend the 2011 Budget pertaining to 911 & Highway

F. PLANNING & ZONING COMMITTEE

1. Minutes from the May 6, 2011 Meeting

a. Wind Ordinance Revisions

1. Setbacks
2. Decommissioning Fees

b. Wind Energy Moratorium

c. New Flood Plain Maps & Readopting of Flood Plain Ordinance

d. Rezoning Joseph Zurek of Milks Grove Township from A-1 to B-1

with Conditional Use for a Service Facility and a Variance for Acreage

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the May 6, 2011 Meeting

a. County Highway Striping Bid Letting

b. Spreader Box Sections

c. Wind Farm Update

1. K-4
2. Pioneer
3. Settlers

X. APPOINTMENTS

A. APPROVE MAY APPOINTMENTS

1. Thomas Roberts of 301 N Axtel, Milford, IL to Trustee of Milford Fire Protection District for a term to expire on the 2nd day of May, 2014.
2. Terry Burton of PO Box 125, Sheldon, IL to Trustee of Sheldon Fire Protection District for a term to expire on the 2nd day of May, 2014.
3. Timothy Totheroh of 2790 E 300 North Rd, Wellington, IL to Trustee

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- of Wellington Greer Fire Protection District for a term to expire on the 2nd day of May, 2014.
4. Thomas E Frye of 2570 N 2750 East Rd, Donovan, IL 60931 to Trustee of Beaver Fire Protection District for a term to expire on the 2nd day of May, 2014.
 5. William G. Ommen of 503 W. Hack, Cullom, IL to Trustee of Cullom Fire Protection District for a term to expire on the 2nd day of May, 2014.
 6. John A Schoolman of 1507 N 2800 East Rd, Sheldon, IL to Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1st Tuesday of September, 2013.
 7. Noel Jay Ross, 1601 Lakeview Drive, Loda, IL Trustee of Loda Sanitary District, approve bond only.

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, JUNE 14, 2011 AT 9:00 A.M.