



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 14, 2011-9:00 A.M.-Regular 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. May 10, 2011-Recessed Session
- VI. APPROVE PAYROLL**

- VII. PLAQUE PRESENTATION**-Karen Moore, Ford-Iroquois Extension

- VII. PUBLIC COMMENTS**

- VIII. COMMITTEE REPORTS**
 - A. SEARCH COMMITTEE-Hiring of Data Processing Director
 - 1. Executive Session
 - B. PLANNING & ZONING COMMITTEE
 - 1. Minutes from the June 8, 2011 Meeting
 - a. Motion to approve the Revised Flood Plain Ordinance
 - b. Motion to extend the moratorium on Wind Farms through July 12, 2011
 - 2. Wind Ordinance-Application Fees & Setbacks
 - a. Motion to approve wording changes to the Siting Application Fee
 - b. Motion to approve 1,500 ft setback for non-participating landowners
 - C. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the June 6, 2011 Meeting
 - D. TAX COMMITTEE
 - 1. Minutes from the June 7, 2011 Meeting
 - a. Motion to approve blank check stock as opposed to preprinted checks

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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b. Motion to void tax bills for a list of parcels presented by the Iroquois County
Trustee

c. Motion to approve a Resolution to transfer property, acquired through the
delinquent tax process, to the City of Watseka

E. POLICY & PROCEDURE COMMITTEE

1. Minutes from the June 7, 2011 Meeting

a. Motion to establish Compensation and Terms for County Board Chairman, Vice
Chairman, and Board Members

2. Motion to approve 2011-12 Liquor License Applicants

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the June 8, 2011 Meeting

a. Motion to recommend funding for one Assistant State's Attorney through
the fiscal year to the Finance Committee

G. FINANCE COMMITTEE

1. Minutes from the June 9, 2011 Meeting

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 10, 2011 Meeting

a. Preliminary Engineering Services Agreement for Wind Farm Overload Analysis

b. Motion to approve Resolution to additional funds for a replacement bridge
where CH19 crosses Mud Creek

c. Final Pioneer Trail Iroquois/Ford Road Use Agreement

d. Wind Farm Update

1. Settlers Trail

2. K-4

X. REDISTRICTING ORDINANCE

XI. PREVAILING WAGE ORDINANCE



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XII. APPOINTMENTS

A. APPROVE JUNE APPOINTMENTS

1. Mark A Koester of 1069 N 1600 East Rd, Milford, IL to Drainage Commissioner of #21 Danforth Drainage District No. 3 for a term to expire on the 1st Tuesday of September, 2011. To replace Ralph Koester who has resigned.
2. Vickie Webster of 2796 E US Highway 24-Sheldon, IL to Drainage Commissioner of #25 Eastburn Drainage District No. 2 for a term to expire on the 1st Tuesday of September, 2014.
3. Charles Allen of 342 N 1800 East Rd, Cissna Park, IL to Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2014.
4. Kim Knoll of 084 N 18000 East Rd, Hoopeston, IL to Drainage Commissioner of #29 Fountain Creek Drainage District for a term to expire on the 1st Tuesday of September, 2012.

XIII. APPROVE CLAIMS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, JULY 12, 2011 AT 9:00 A.M.

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