



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 9, 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. July 12, 2011-Recessed Session

VI. APPROVE PAYROLL

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

A. NEGOTIATIONS COMMITTEE-Information Only

1. Minutes from the July 28, 2011 Meeting
2. Minutes from the August 5, 2011 Meeting

B. MANAGEMENT SERVICES COMMITTEE

1. Minutes from the August 1, 2011 Meeting
 - a. Motion to accept a Proposal from C & R Painting for labor to paint the Administrative Center
 - b. Motion to purchase paint for the Administrative Center from M.A.B. with the total for the painting project not to exceed \$20,000
 - c. Motion to accept the \$15,700 Proposal from CR Concrete to remove and replace sidewalks at the Courthouse and Jail
 - d. Motion to enter a one year contract with Allied Waste Services for \$259 per month plus fuel costs, for garbage pickup
 - e. Motion to accept an Emergency Action Plan Booklet as revised for Iroquois County

C. TAX COMMITTEE

1. Minutes from the August 2, 2011 Meeting
 - a. Motion to have the Management Services Committee research pursuing a new landfill or expansion of the landfills in Donovan or Bryce

D. POLICY & PROCEDURE COMMITTEE

1. Minutes from the August 2, 2011 Meeting

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- a. Motion to revise a Policy & Procedure Manual for Iroquois County
- b. Motion to accept the Resignation of District IV County Board Member Keith McTaggart effective July 23, 2011
- E. **PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the August 3, 2011 Meeting
 - a. Motion to approve the request to close the Zoning Office on August 26, 2011 so the staff may attend the County Zoning Officials Seminar
 - b. Decommissioning –Wind Turbines
 - c. Extend Wind Energy Moratorium through September 13, 2011
- F. **JUDICIAL COMMITTEE**
 - 1. Minutes from the August 3, 2011 Meeting
 - a. Illinois Terrorism Task Force Grant
- G. **FINANCE COMMITTEE**
 - 1. Minutes from the August 4, 2011 Meeting
 - a. Motion to open the budget in order to transfer \$30,000 from the General Fund to the State’s Attorney’s budget line item for an Assistant State’s Attorney’s Salary will require a 2/3 majority vote of the full Board
 - b. Sub-Committee of the Finance Committee consisting of David Hubert, Russell Bills, and Charles Alt, to set Policies for Budget Hearings
- H. **TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the August 5, 2011 Meeting
 - a. Discuss Impound Area for Sheriff’s Office
 - b. Discuss 2012 Budget Items
 - 1. Building
 - 2. Equipment
 - c. Discuss HSIP “Grant”
 - d. Update on Wind Farms

IX. APPOINTMENTS

- A. Approve August Appointments
 - 1. John Dowling of 315 S 3rd, Watseka, IL as member of the East Central Illinois Area on Aging Board, for an undetermined term. Mr. Dowling will be replacing Mr. Don Deany.
 - 2. Edward Gooding of 1647 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of North Sheldon/South Concord Drainage District for a term to expire in the 1st Tuesday of September, 2014.
 - 3. Harold Froehling of 420 N 4th St, Cissna Park, IL to Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2014.
 - 4. Lawrence Young of 794 E 700 North Rd, Buckley, IL to Drainage Commissioner of #2 Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2014.

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5. Elmer Tammen of 120 East North St, Danforth, IL to Drainage Commissioner of #23 Danforth Drainage District #6 for a term to expire on the 1st Tuesday of September, 2014.
6. Charles Gray of 2177 N 1930 East Rd, Watseka, IL to Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.
7. Kurt Warmbir 3113 N 400 East Rd, Watseka, IL to Drainage Commissioner of #39 Milks Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.
8. Steve Kuester of 1104 N St Rt 49, Onarga, IL to Drainage Commissioner of #80 Union Mutual Drainage District #3 for a term to expire on the 1st Tuesday of September, 2014.
9. Gerald Arseneau of 205 West Dorion, Beaverville, IL to Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2014.
10. Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL to Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

X. APPROVE CLAIMS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, SEPTEMBER 13, 2011 AT 9:00 A.M.

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