



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 12, 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. June 10, 2011-Regular Session
 - B. June 27, 2011-Special Session
- VI. APPROVE PAYROLL**

- VII. PUBLIC COMMENTS**

- VIII. COMMITTEE REPORTS**
 - A. SEARCH COMMITTEE-Information Only
 - 1. Minutes from the July 2, 2011 Meeting
 - B. TAX COMMITTEE
 - 1. Minutes from the July 5, 2011 Meeting
 - C. JUDICIAL COMMITTEE
 - 1. Minutes from the July 6, 2011 Meeting
 - D. FINANCE COMMITTEE
 - 1. Minutes from the July 7, 2011 Meeting
 - a. Search Committee Recommendation to Finance Committee to Hire a Replacement for Director of Data Processing
 - i. Resolution to Appoint an IMRF Agent
 - b. Motion to Open the Budget to Transfer \$500,000 to the Health Insurance Line and Motion to Close Budget
 - c. Motion to deny Tuition Reimbursement Due to Lack of Preapproval and Funding
 - E. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the July 7, 2011 Meeting

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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- a. Recommendation to initiate a 2 year contract with Vanguard for Natural Gas Services
- b. Motion to extend the Lease for the FSA Office to 2013
- c. Motion to Withhold a Claim to Big R for \$732.54 until August

F. PLANNING & ZONING COMMITTEE

- 1. Minutes from the July 8, 2011 Meeting
 - a. Adoption of the Flood Plain Ordinance
 - b. Wind Turbine Setbacks-Douglas Township
 - c. Decommissioning of Wind Turbines
 - d. Wind Energy Moratorium

G. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes from the July 8, 2011 Meeting
 - a. Motion to approve Bids for County AS Section (Pittwood Road) and Beaverville TBP Bridge Piling Repair
 - b. Resolution for Improvement by County CH2 Pittwood Road
 - c. Resolution to Appropriate Federal Funds for County Engineer's Salary
 - d. Agreement for County Engineer's Salary
 - e. Updates on CH45, K-4 Wind Farm Agreement, Pioneer and Settler's Trail Windfarms

IX. APPOINTMENTS

- A. Approve July Appointments
 - 1. Peter Hinrich of 474 W 3rd, Clifton, IL to Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2017.
 - 2. Norma Meier of 490 N Maple, Clifton, IL to Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2017.
 - 3. Dale L. Schultz of 644 S Elliot, Clifton, IL to Trustee of the Clifton Cemetery Association for a term to expire on the last day of May, 2017.

X. APPROVE CLAIMS

XI. OLD BUSINESS

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XII. NEW BUSINESS

XIII. ADJOURNMENT

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

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