



COUNTY BOARD AGENDA  
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS  
Tuesday, October 11, 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. September 13, 2011-Annual Session

**VI. APPROVE PAYROLL**

**VII. PUBLIC COMMENTS**

**VIII. COMMITTEE REPORTS**

**A. NEGOTIATIONS COMMITTEE-Information Only**

1. Minutes from the September 12, 2011 Meeting
2. Minutes from the September 20, 2011 Meeting

**B. MANAGEMENT COMMITTEE**

1. Minutes from the October 3, 2011 Meeting

**C. TAX COMMITTEE**

1. Minutes from the October 4, 2011 Meeting
  - a. Motion to approve an Intergovernmental Agreement Establishing an East Central Illinois Economic Development District

**D. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the October 5, 2011 Meeting
  - a. Motion to Adopt - Identity Protection Act Resolution

**E. FINANCE COMMITTEE**

1. Minutes from the October 6, 2011 Meeting
  - a. Motion to increase the Health Insurance Deductible from \$5,000 to \$7,500
2. Adopt the 2012 Budget with any Amendments

**F. PLANNING & ZONING COMMITTEE**

1. Minutes from the September 30, 2011 Meeting
2. Minutes from the October 7, 2011 Meeting
  - a. Wind Ordinance-Decommissioning of Wind Turbines
  - b. Wind Energy Moratorium

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, October 11, 2011-9:00 A.M.-Recessed Session**

---

*Clifford Bury Administrative Center  
1001 East Grant Street, Watseka*

**G. TRANSPORTATION & HIGHWAY COMMITTEE**  
1. Minutes from the October 7, 2011 Meeting

- a. Wind Farm Update on Pioneer and Settlers Trail
- b. Update on Clarence Slab Upgrade

**IX. APPOINTMENTS**

- A. Approve October Appointments
- 1. Charles Schmidt of 1168 N 1700 East Rd., Milford, IL to the Iroquois Community Mental Health 708 Board for a four year term.
  - 2. Seiri Schippert of 504 N 1<sup>st</sup>, PO Box 416, Cissna Park, IL to the Iroquois Community Mental Health 708 Board for a four year term.
  - 3. Brenna Johnson of 1545 N 2000 East Rd, Watseka, IL to the Iroquois Community Mental Health 708 Board for a four year term.
  
  - 4. Robert Thomas of 326 E 1300 North Rd, Onarga, IL as Drainage Commissioner of #3 Artesia-Ridgeland Drainage District No. 1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.
  - 5. Mark A. Koester of 1609 N 1600 East Rd, Milford, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.
  - 6. Darrel Fischer of 1785 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014. To replace Don Wienrank who has resigned.

**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, NOVEMBER 8, 2011 AT 9:00 A.M.

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE