



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, November 8, 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. October 11, 2011-Recessed Session

VI. APPROVE PAYROLL

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

A. PLANNING & ZONING COMMITTEE

1. Minutes from the October 27, 2011 Meeting
 - a. Motion to approve the Proposed Decommissioning Plan with Suggested Changes
 - b. Motion to extend the Wind Energy Moratorium until December 13, 2011

B. NEGOTIATIONS COMMITTEE-**Information Only**

1. Minutes from the October 31, 2011 Meeting

C. MANAGEMENT COMMITTEE

1. Minutes from the October 31, 2011 Meeting
 - a. Motion to pursue Upgrading the Telephone System including Running 2 Wirings at the Administrative Center
 - b. Motion to look into and write a Grant from Ameren
 - c. Motion to Replace the Awning on the South Side Entrance of the Administrative Center

D. TAX COMMITTEE

1. Minutes from the November 1, 2011 Meeting
 - a. Motion to approve Liquor License Application of Peggy Vest
 - b. Motion to recommend numbers for the 2011 Levy

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the November 2, 2011 Meeting
 - a. Motion to put the 1998 ESDA S-10 back on the insurance

F. FINANCE COMMITTEE

1. Minutes from the November 3, 2011 Meeting

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the November 4, 2011 Meeting
 - a. Road Use Agreement for K-4 Wind Farm
 - b. Update on Pioneer and Settlers Trail Wind Farms
 - c. Update on Clarence Slab Upgrade

IX. APPOINTMENTS

A. Approve November Appointments

1. Steven Walder 40217 N 990 East Rd, Hoopeston, IL as Drainage Commissioner of #29

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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Fountain Creek & Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2013.

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2. Tim Sparenberg of 57 South Raymond Drive, Kankakee, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District 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, DECEMBER 13, 2011 AT 9:00 A.M.

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