



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 10, 2012-9:00 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. December 13, 2011-Recessed Session
- VI. APPROVE PAYROLL**
- VII. APPOINTMENT- GREG MURPHY as I-Kan Regional Superintendent of Schools**
- VIII. PUBLIC COMMENTS**
- IX. COMMITTEE REPORTS**
 - A. TAX COMMITTEE
 - 1. Minutes from the January 3, 2011 Meeting
 - B. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the January 4, 2011 Meeting
 - C. FINANCE COMMITTEE
 - 1. Minutes from the January 5, 2011 Meeting
 - a. Motion to provide a credit card for Probation for gas and certain other monitored expenses with a limit of up to \$1,000. The Coroner and ESDA will also be provided with a gas card.
 - b. Motion to approve a Tuition Reimbursement request for one Probation Employee
 - c. Motion to give authority to the Tax Committee the latitude they need to expedite the conversation of the software successfully with McGaldrey
 - d. Motion to approve the corrected 2011-2012 Budget
 - D. MANAGEMENT COMMITTEE
 - 1. Minutes from the January 5, 2011 Meeting
 - a. Motion to Purchase Two 80 gallon water tanks plus installation, up to \$4,000
 - b. Motion to purchase a censor plus wiring for Boiler at the Administrative Center, up to \$1,200

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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c. Motion to use the 911 generator to power servers at the Administrative Center

E. PLANNING & ZONING COMMITTEE

1. Minutes from the January 6, 2011 Meeting
 - a. Decommissioning-Douglas Township Resolution

F. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 6, 2011 Meeting
 - a. Local Agency Agreement for Federal Participation Papineau Road District
 - b. Wind Farm Update
 1. Pioneer
 2. Settlers
 - c. Update on Clarence Slab upgrade
 - d. Equipment
 - e. County Highway Building Roof

X. APPOINTMENTS

- A. Approve January Appointment
****Chairman Schroeder has appointed County Board Member John Shure to the Judicial & Public Safety Committee
 1. David Haase of 521 N Douglas, Gilman, IL to Drainage Commissioner of #32 LaHoue Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.
 2. Roger E Light of PO Box 518, Sheldon, IL as Trustee of Sheldon District Fire Department for a term to expire on the 1st Monday of May, 2013. To replace Douglas A Clark who resigned December 13, 2011 effective January 1, 2012.
 3. Timothy Williamson of PO Box 518, Sheldon, IL as Trustee of Sheldon District Fire Department for a term to expire on the 1st Monday of May, 2014. To replace Terry R Burton who resigned December 13, 2011 effective January 1, 2012.

XI. APPROVE CLAIMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

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THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT
THE ADMINISTRATIVE CENTER ON TUESDAY, FEBRUARY 14, 2012 AT 9:00 A.M.

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