



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 14, 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. January 10, 2012-Recessed Session

VI. APPROVE PAYROLL

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

A. MANAGEMENT COMMITTEE

1. Minutes from the February 6, 2012 Meeting
 - a. Recommendation to get direction from the Full Board regarding the Phone System

B. TAX COMMITTEE

1. Minutes from the February 7, 2012 Meeting
 - a. Motion to recommend to the Full Board the County Clerk's request to hire a new employee, to replace a current employee that is being trained as Chief Deputy Recorder

C. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the February 8, 2012 Meeting
 - a. Resolution-State's Attorneys Appellate Prosecutor

D. FINANCE COMMITTEE

1. Minutes from the February 9, 2012 Meeting
 - a. Motion to ask the County Auditor to come to the Board Meeting
 - b. Motion to explore the hiring of a CPA
 - c. Motion to accept resignation of Barbara Witte, Administrative Assistant to the County Board

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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E. PLANNING & ZONING COMMITTEE

1. Minutes from the February 10, 2012 Meeting.
 - a. Revised Wording of the Wind Energy Ordinance Paragraph E, Subsection b

F. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the February 3, 2012 Letting
2. Minutes from the February 10, 2012 Meeting
 - a. Action on the February 3rd Letting
 - b. Petition for County Aid-Bridge in Prairie Green Township
 - c. 3 Local Agency Agreements
 1. "Crooked Bridge" Asphalt
 2. "Crooked Bridge" Guardrail
 3. Pigeon Grove Township Bridge
 - d. IDOT Single Audit for Federal Expenditures
 - e. Township Motor Fuel Tax Audit No. 54
 - f. Resolution for Improvement
 1. Chebanse Road District
 2. Milks Grove Road District

G. NEGOTIATIONS COMMITTEE

1. Minutes from the February 10, 2012 Meeting

IX. APPROVE CLAIMS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

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