



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, March 13, 2012-9:00 A.M.-Recessed Session**

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*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. February 14, 2012-Recessed Session
- VI. APPROVE PAYROLL**
  
- VII. PUBLIC COMMENTS**
  
- VIII. DISCUSSION AND ACTION-Rescind Hiring Freeze**
  
- IX. EXECUTIVE SESSION-Discuss Personnel**
  
- X. COMMITTEE REPORTS**
  - A. SEARCH COMMITTEE-Information Only
    - 1. Minutes from the February 24, 2012 Meeting
    - 2. Minutes from the February 29, 2012 Meeting
    - 3. Minutes from the March 2, 2012 Meeting
    - 4. Minutes from the March 8, 2012 Meeting
    - 5. Minutes from the March 9, 2012 Meeting
    - 6. Minutes from the March 10, 2012, 1 PM Meeting
    - 7. Minutes from the March 12, 2012 Meeting
  - B. MANAGEMENT COMMITTEE
    - 1. Minutes from the March 5, 2012 Meeting
      - a. Motion to replace a freezer at the jail estimated cost of \$720
      - b. Motion to have Spy Glass proceed with analysis of the County telephone service/system

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE**



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- c. Motion to advertise for lawn care bids
- d. Motion to ask the Finance Committee to review funding to add a position  
Back into the Maintenance Department for lawn care services

**C. TAX COMMITTEE**

- 1. Minutes from the March 6, 2012 Meeting
  - a. Recommendation to Rescind Hiring Freeze

**D. JUDICIAL & PUBLIC SAFETY COMMITTEE**

- 1. Minutes from the March 7, 2012 Meeting
  - a. Resolution State's Attorney Appellate Prosecutor

**E. FINANCE COMMITTEE**

- 1. Minutes from the March 8, 2012 Meeting
  - a. Motion to Rescind Hiring Freeze
  - b. IMRF Agent

**F. PLANNING & ZONING COMMITTEE**

- 1. Minutes from the March 9, 2012 Meeting
  - a. Zoning Request-Harris Milford LLC

**G. TRANSPORTATION COMMITTEE**

- 1. Minutes from the March 9, 2012 Meeting
  - a. Resolution for Improvement Clarence Slab
  - b. Petition for Bridge/Box Culvert State Line, Resolution to expend  
County Bridge Fund for Sheldon Box
  - c. Petition for Bridge/Culvert Beaver Township, Resolution to expend  
County Bridge Fund for Beaver Township Culvert
  - d. Resolution to expend County Matching Tax on 2HSIP  
(Crooked Bridge) to match federal funds
  - e. Resolution to expend County Matching Tax on Papineau Bridge 08-21119-00-BR
  - f. Resolution to expend County Matching Tax on Pigeon Grove 08-22102-01-BR
  - g. Resolution to expend County Motor Fuel Tax in CH29 box  
(Clifton High School Road)

**XI. APPROVE APPOINTMENTS**

- A. March Appointments

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1. Brad Orr of 1824 N US Highway 45, Gilman, IL to Drainage Commissioner of #23 Danforth Drainage District #6 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.
2. Brad Orr of 1824 N US Highway 45, Gilman, IL to Drainage Commissioner of #22 Danforth Drainage District # 5 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2013.
3. Donald Hull of PO Box 214, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2015.
4. Craig Cheever of 2758 E 1100 North Rd, Milford, IL to Trustee of Stockland Fire Protection District for a term to expire on the 1<sup>st</sup> Monday in May, 2015.

**XII. APPROVE CLAIMS**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT  
THE ADMINISTRATIVE CENTER ON TUESDAY, APRIL 10, 2012 AT 9:00 A.M.

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