



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, April 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. March 13, 2012-Recessed Session

VI. APPROVE PAYROLL

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

A. MANAGEMENT COMMITTEE

1. Minutes from the March 26, 2012 Meeting

a. Motion to accept a bid for lawn care service from Hall's

Lawn & Garden Service for \$8,500

2. Minutes from the April 2, 2012 Meeting

a. Motion to proceed with writing the specs for the upgrade of the telephone system and advertise for bids to be opened on April 30, 2012 in the County Clerk's Office

b. Motion to start the process and hire an architect to prepare drawings that meet Federal specifications for the FSA Office

B. FINANCE COMMITTEE

1. Minutes from the March 29, 2012 Meeting

2. Minutes from the April 5, 2012 Meeting

a. Motion to contact the State's Attorney to take Action on Non-Payment Accounts to the Revolving Loan Fund

b. Motion to expend \$48,000 from Other Contingency Fund for the additional

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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Salary for the Finance Director

- c. Motion to pay \$3,000 dues for Economic Development with money transferred from the County Board Administrative Aid Line to the Dues Line
- d. Motion to move \$5,000 from the Courthouse and Jail Heating and Cooling Line to Service Contracts Line to pay for the Architect fee for the FSA remodel

C. TAX COMMITTEE

- 1. Minutes from the April 3, 2012 Meeting
 - a. Motion to pay claims, excluding 3 in order to clarify the fund from which they will be expended
 - i. Approval of McGladrey & Pullen Claim for \$11,137
 - b. Authorize the Director of County Information Systems to open dialogue regarding the County's Internet with the Regional Superintendent of Schools

D. POLICY & PROCEDURE COMMITTEE

- 1. Minutes from the April 3, 2012 Meeting

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the April 4, 2012 Meeting

F. PLANNING & ZONING COMMITTEE

- 1. Minutes from the April 6, 2012 Meeting
 - a. Rezoning Request for Jim Knake-Milford Township-Section 21 & 28
 - b. Update on E.ON Contract

G. TRANSPORTATION COMMITTEE

- 1. Minutes from the , 2012 Meeting
 - a. Open and act on bids for the following jobs
 - i. 12-00278-00-DR-Clifton High School Road-Precast Concrete Box Culvert Replacement
 - ii. 12-23105-00-DR-Prairie Green Township-CMP Pipe Arch Replacment
 - iii. 12-25131-00-DR-Stateline-Sheldon Township-Precast Concrete Box Culvert Replacement (Quote)
 - iv. 11-00061-00-AS-Clarence Slab-Widening & Aggregate Surface
 - b. Local Agency Agreement for Federal Participation
07-16121-00-BR Martinton/Beaverville slab

IX. APPROVE APPOINTMENTS

A. April Appointments

- 1. Frank Snow of PO Box 151, Beaverville, IL to Trustee of the Beaverville Fire Protection District for a term to expire on the 1st Monday of May, 2015.
- 2. Warren Hamby of 1514 Golf Drive, Loda, IL to Trustee of the Loda Sanitary District for a term to expire the 1st Monday of May, 2015.

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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, MAY 8, 2012 AT 9:00 A.M.