



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 12, 2012-9:00 A.M.-Regular 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. May 8, 2012-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
 - A. Representative from the National Pork Board-Trends in the Farm Economy
- VIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the June 7, 2012 Meeting
 - a. Motion to appoint Finance Director Anita Speckman as IMRF Authorized Agent
 - b. Motion to recommend the Adoption of Job Descriptions for Finance Director, Administrative Assistant, and IT Director
 - B. MANAGEMENT COMMITTEE**
 - 1. Minutes from the June 4, 2012 Meeting
 - a. Motion to send notices regarding permits filed on Bryce and Donovan Landfills to State's Attorney Jim Devine
 - b. Motion to Accept High Bids for Lawn Mowing Equipment
 - 1. 2008 John Deere 60" Deck Z282A, \$2,635 by Howard Loy
 - 2. 2007 John Deere 60" Deck 757 Z-Track, \$2,135 by Howard Loy
 - 3. 2008 John Deere X300 42" Deck Riding Lawn Mower, \$1,001 by Mark H. B. Hettinger
 - 4. 16' Tandem Axle Flatbed Trailer, \$800 by Mark H. B. Hettinger
 - 5. Pull Behind Utility Cart, \$25 by Mark H. B. Hettinger
 - c. Motion to Table Discussion regarding the Upgrade of Network Cabling and Telephone Hardware until the July Management Services Committee Meeting
 - d. Motion to pay current telephone bill and communicate to Spyglass that there will be no more changes
 - C. TAX COMMITTEE**
 - 1. Minutes from the June 5, 2012 Meeting
 - a. Motion to proceed with the Implementation the Animal Control and Fixed Asset Modules as planned
 - b. Motion to approve Election Judges for the 2012-2014 Term
 - D. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the June 6, 2012 Meeting
 - a. Motion to approve an Ordinance Creating an Electronic Citation Fee
 - b. Motion to approve an Ordinance Creating a State's Attorney Records Automation Fund
 - F. FINANCE COMMITTEE**

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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1. Minutes from the June 7, 2012 Meeting
 - a. Motion to Approve Liquor License Applicants
 - b. Motion to Approve the Prevailing Wage Ordinance
 - c. Motion to open the Budget to move \$4,000 from the Electricity Line Item to the Maintenance & Repair Line Item in the Maintenance Budget
 - d. Motion to approve an Inter-fund Loan from Solid Waste with \$45,000 going into the Unemployment Line Item and \$11,500 into the Data Processing Contracts Line
 - e. Motion to remove the GIS Fund Line Item from the General Fund
 - f. Motion to write specs and put out the Property & Casualty Insurance out for Bid by August 1
- G. **PLANNING & ZONING COMMITTEE**
 1. Minutes from the June 8, 2012 Meeting
 - a. Rezoning Request M2 Zoning- Heritage FS in Douglas & Onarga Townships, Section 7, 23-07-400-002 & 23-07-276-003
 - b. Motion to increase the building permit fee from \$50.00 to \$75.00 a square foot
- H. **TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the June 8, 2012 Meeting
 - a. Open and Act on Bids for Central High School Road 12-00278-01-AS
 - b. Resolution for Improvement Bridge on CH9-West of Buckley Federal, State, & Matching Tax
 - c. Local Agency Agreement for Federal Participation-Bridge on CH9 West of Buckley
 - d. Resolution Reappointing the County Engineer from July 11, 2012-July 10, 2018
 - e. Agreement for County Engineer's Salary
 - f. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - g. Clarence Slab Progress Update
 - h. Pioneer Trail Final Road Preparation Progress
 - i. Employment Search Process Update

IX. APPROVE APPOINTMENTS

- A. June Appointments
 1. Steven Knapp of 908 S Legion St, Watseka, IL to the Board for Developmentally Disabled Persons for a three year term.
 2. John Sumner of 310 N 4th, Sheldon, IL to the Board for Developmentally Disabled Persons for a three year term.

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, JULY 10, 2012 AT 9:00 A.M.

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