



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 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. June 12, 2012-Regular Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
 - A. Regional Superintendent of Schools Gregg Murphy
- VIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the July 5, 2012 Meeting
 - a. Motion to send Video Gaming Ordinance to the Full County Board for Approval
 - b. Motion to approve the ESDA Mutual Aid Agreement
 - c. Motion to approve the Coroner's Mutual Aid Agreement
 - d. Motion to approve Job Title and Description for Executive Assistant in the Finance Department
 - B. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the June 28, 2012 AFSCME Negotiations Meeting
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the July 2, 2012 Meeting
 - a. Motion to sell the Lawn Mowing Equipment in February
 - D. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the July 2, 2012 Meeting
 - E. TAX COMMITTEE**
 - 1. Minutes from the July 3, 2012 Meeting
 - a. Motion to accept a Sliding Scale Tax Abatement for Steak n Shake, Monicals, and Taco Bell in Watseka
 - F. FINANCE COMMITTEE**
 - 1. Minutes from the July 5, 2012 Meeting
 - a. Motion to send the Administrative Order received from Probation regarding extended illness pay for the Probation Supervisor to the Policy & Procedure Committee
 - b. Motion to approve the Judicial and Finance Committee Claims
 - G. PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the July 6, 2012 Meeting
 - a. Motion to have Zoning Administrator Gloria Schleeff attend a workshop for continuing education as the Certified Flood Plain Manager
 - H. TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the June 8, 2012 Meeting
 - a. Local Agency Agreement for Federal Participation CH37 Cabery Rd
 - b. Preliminary Engineering Services Agreement HLR Fountain Creek Road District

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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- c. Update of CH45/CH2 Final progress
- d. Update on Pioneer & Settlers Trail Wind Farms
- e. Status Update on Clarence Road & Central High School Road
- f. Update on Maintenance Worker Search

IX. APPROVE APPOINTMENTS

- A. July Appointments
 - 1. Craig Rabideau of 635 Eagle Ave, Bourbonnais, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

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, AUGUST 14, 2012 AT 9:00 A.M.

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