



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 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. July 10, 2012-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the August 9, 2012 Meeting
 - a. Move forward with Filling Vacancy in I.T. Director Position
 - B. FINANCE COMMITTEE
 - 1. Minutes from the July 13, 2012-Budget Hearing
 - 2. Minutes from the July 23, 2012-Budget Hearing
 - 3. Minutes from the July 24, 2012-Budget Hearing
 - 4. Minutes from the August 9, 2012-Meeting
 - a. Motion to create a new line item for legal expenses
 - C. MANAGEMENT COMMITTEE
 - 1. Minutes from the August 6, 2012 Meeting
 - a. Approve Letter Soliciting Bids for Fertilizer for the County Farm
 - b. Motion to approve a 1 year lease with Head Start
 - D. TAX COMMITTEE
 - 1. Minutes from the August 7, 2012 Meeting
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the August 8, 2012 Meeting
 - F. PLANNING & ZONING COMMITTEE
 - 1. Minutes from the August 10, 2012 Meeting
 - a. Appoint Wayne Wagner to Zoning Board of Appeals for a 5 year term
 - G. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the August 10, 2012 Meeting
 - a. Updates
 - 1. CH29 Progress
 - 2. Clarence Road
 - 3. Repairs to Roof over the Engineering Department
- IX. APPROVE APPOINTMENTS**
 - A. August Appointments
 - 1. Wayne Wagner of 535 E 500 North Rd, Buckley, IL as member of the Zoning Board of Appeals for a five year term.
 - 2. Ronald Zachgo of PO Box 445, Ashkum, IL as Drainage Commissioner of #60

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE



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- Union Drainage District No. 1, for a term to expire on the 1st Tuesday of September, 2015.
3. Jeffrey McGehee of 1172 N 900 East Rd, Onarga, IL as Drainage Commissioner of #44 Onarga Drainage District No. 5, for a term to expire on the 1st Tuesday of September, 2015.
 4. Harry Mogged of 1791 N 200 East Rd, Onarga, IL as Drainage Commissioner of #32 LaHouge Drainage District No. 1, for a term to expire on the 1st Tuesday of September, 2015.

- 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, SEPTEMBER 11, 2012 AT 9:00 A.M.

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