



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, December 11, 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. November 13, 2012-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. COMMITTEE REPORTS**
  - A. NEGOTIATIONS COMMITTEE**
    - 1. Minutes from the November 15, 2012 Probation Negotiations Meeting
    - 2. Minutes from the November 27, 2012 AFSCME Negotiations Meeting
      - a. Discussion and Action on Tentative AFSCME Agreement
    - 3. Minutes from the November 28, 2012 Probation Negotiations Meeting
  - B. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the December 6, 2012 Meeting
  - C. MANAGEMENT COMMITTEE**
    - 1. Minutes from the December 3, 2012 Meeting
      - 1. Motion to look into roofing issues at the Old Courthouse Museum, contact Schuldts Insurance, and bidders interested in performing the work on the roof of the museum
      - 2. Motion to rebid garbage/waste hauling services
  - D. SEARCH COMMITTEE**
    - 1. Minutes from the November 13, 2012 Meeting
      - a. Motion to purchase a new email server and fire wall from Area Wide Technologies
    - 2. Minutes from the December 4, 2012 Meeting
  - E. TAX COMMITTEE**
    - 1. Minutes from the December 4, 2012 Meeting
      - a. Motion to approve the 2013 County Board Meeting Schedule and Holiday Calendar
      - a. Motion to change the date of the January Tax Committee meeting to Wednesday, January 2, 2013 at 9 A.M.
    - 2. Update from the Truth in Taxation Hearing
      - a. Approve Annual Tax Levy Ordinance
  - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the December 5, 2012 Meeting
  - G. FINANCE COMMITTEE**
    - 1. Minutes from the December 6, 2012 Meeting
      - a. Motion to Decrease the Contingency Line and Increase Each Salary Line to pay the \$28,365 AFSCME Settlement
      - b. Motion to use up to \$8,000 from the Blue Bell Bend Fund to make up the shortage in order to Purchase the new email server from Area Wide Technologies

**AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE**



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- H. PLANNING & ZONING COMMITTEE
  - 1. Minutes from the December 7, 2012 Meeting
- I. TRANSPORTATION & HIGHWAY COMMITTEE
  - 1. Minutes from the December 7, 2012 Meeting
    - a. Resolution to expend County Bridge Fund for final payment of Box Replacement on State Line Box in Sheldon Township
    - b. Brief overview of County Highway Funding Sources
    - c. Review of upcoming Maintenance Projects

**IX. APPROVE APPOINTMENTS**

- A. December Appointments
  - 1. David Hubert of 2815 N 1700 East Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.
  - 2. Darroll Conley of 2017 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2014.
  - 3. Troy Meier of PO Box 384, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2015. To fill the unexpired term of Donald Hull.
  - 4. Jeffrey Claire of 607 East Lincoln, Watseka, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.
  - 5. Terry Fanning of 2566 East 950 North Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.
  - 6. Kevin Hamrick of 2968 E County Highway 31, Donovan, IL as Drainage Commissioner of #14 Blackson Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

**X. APPROVE CLAIMS**

- A. Approve Additional Claim
  - 1. Approve Claim for a Down Payment to People Etc. in the amount of \$1,175.00

**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, JANUARY 8, 2012 AT 9:00 A.M.

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