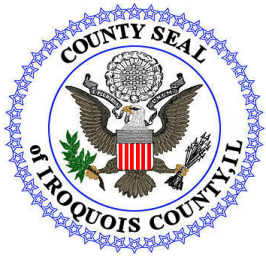


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 9, 2015-9:00 A.M.-Regular Session

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 12, 2015-Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE COMMITTEE REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the May 28, 2015 Committee Meeting
 - 2. Approve 2015-2016 Liquor Licenses
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the June 4, 2015 Committee Meeting
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the June 4, 2015 Telecommunicator Negotiations Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the June 1, 2015 Committee Meeting
 - a. Motion to accept the bid from Slagel Insulation, Inc to apply a foam roof to the Administrative Center in the amount of \$234,103
 - b. Motion to hire Iroquois Paving to repair the southeast area of the Administrative Center parking lot at a cost not to exceed \$5,500
 - c. Motion to contact the County's insurance agent regarding the appropriate liability insurance to be held
 - d. Motion to make wording additions and changes to the County Farm Contract
 - 2. County Farm Contract
 - E. TAX COMMITTEE**
 - 1. Minutes from the June 2, 2015 Committee Meeting
 - a. Motion to approve the Prevailing Wage Ordinance
 - F. HEALTH COMMITTEE**
 - 1. Minutes from the June 2, 2015 Committee Meeting
 - G. I.T. COMMITTEE**
 - 1. Minutes from the June 2, 2015 Committee Meeting
 - H. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the June 3, 2015 Committee Meeting

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE NO LATER
THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
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Clifford Bury Administrative Center
1001 East Grant Street, Watseka

- a. Motion to approve a Resolution for Jury Compensation and Jury Trial Demand Fee
- I. **PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the June 5, 2015 Committee Meeting
- J. **TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the June 5, 2015 Committee Meeting
 - a. Approve Compliance Review #78 County Motor Fuel Tax and Compliance Review #56 Township Bridge Funds
 - b. Pilot Hill Wind Farm Update
 - c. ADA Transition Plan for County Highways

XI. APPROVE CLAIMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, JULY 14, 2015 AT 9:00 A.M.

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