



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 14, 2015-9:00 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 9, 2015-Regular Session
 - B. June 29, 2015-Special Session
- VI. APPROVE PAYROLL**
- VII. FILL VACANCY IN COUNTY BOARD DISTRICT IV**
 - A. Credentials Committee Report
 - B. Oath of Office
- VIII. PUBLIC COMMENTS**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE COMMITTEE REPORTS**
- XI. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the July 2, 2015 Committee Meeting
 - a. Motion to approve the Public Comment Policy as presented pending approval from the State's Attorney
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 9, 2015 Committee Meeting
 - a. Motion to increase the non-union employee health insurance contribution to 20%
 - b. Motion to accept the two year letter of engagement with Clifton Larson Allen
 - C. MANAGEMENT COMMITTEE**
 - 1. Minutes from the July 6, 2015 Committee Meeting
 - D. TAX COMMITTEE**
 - 1. Minutes from the July 7, 2015 Committee Meeting
 - a. Motion to approve 3 Resolutions and Deeds allowing the sale of a parcel of land in Spring Creek Campground which were obtained by the Iroquois County Trustee through the Delinquent Tax process
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the July 7, 2015 Committee Meeting
 - F. I.T. COMMITTEE**
 - 1. Minutes from the July 7, 2015 Committee Meeting

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



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- a. Motion to add \$35,000 to the preliminary I.T. budget to address disaster recovery and reduce our monthly service costs
- b. Motion to allow ETSB to use the County's recording equipment for their meetings
- c. Motion to limit renters to 2mb of bandwidth in the Administrative Center

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the July 8, 2015 Committee Meeting

H. PLANNING & ZONING COMMITTEE

1. Minutes from the July 10, 2015 Committee Meeting
 - a. Conditional Use Permit for increase from 10 to 14 Dog Kennel License for Greg and Tina Samet

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the July 10, 2015 Committee Meeting
 - a. Compliance Review #56 Township Motor Fuel Tax
 - b. Pilot Hill Wind Farm Update
 - c. Petition for County Aid Ash Grove Township

XII. APPOINTMENTS

1. Lisa Brey Meyer of 989 N 1200 East Rd, Cissna Park, IL as member of the Iroquois County Board of Public Health for a term to expire February, 2018.

*** Temporarily remove Donna Wasmer from the Tax, Health, and Planning and Zoning Committees.

XIII. APPROVE CLAIMS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, AUGUST 11, 2015 AT 9:00 A.M.

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