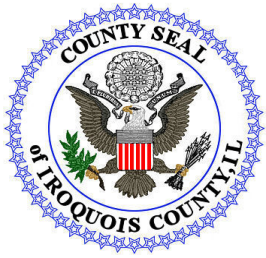


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 11, 2015-9:00 A.M.-Recessed Session

*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. July 14, 2015-Recessed Session
 - B. July 21, 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 30, 2015 Committee Meeting
 - a. Public Comment Policy
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 27, 2015 Budget Hearing
 - 2. Minutes from the July 28, 2015 Budget Hearing
 - 3. Minutes from the July 29, 2015 Budget Hearing
 - 4. Minutes from the August 6, 2015 Committee Meeting
 - a. Motion to continue with HomeStar Insurance Services as the County's Insurance Broker and exclude Commission from their Proposal
 - C. NEGOTIATIONS**
 - 1. Minutes from the August 4, 2015 AFSCME Negotiations Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the August 3, 2015 Committee Meeting
 - a. Motion to let the County Farm Contract out for Bid
 - b. Motion to approve the replacement of carpet and painting in the Finance Office pending review of Insurance Coverage and Payment from Slagel Insulation, Inc.
 - E. TAX COMMITTEE**
 - 1. Minutes from the August 4, 2015 Committee Meeting
 - F. HEALTH COMMITTEE**

**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
Tuesday, August 11, 2015-9:00 A.M.-Recessed Session

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1. Minutes from the August 4, 2015 Committee Meeting
- G. I.T. COMMITTEE
 1. Minutes from the August 4, 2015 Committee Meeting
- H. JUDICIAL & PUBLIC SAFETY COMMITTEE
 1. Minutes from the August 5, 2015 Committee Meeting
- I. PLANNING & ZONING COMMITTEE
 1. Minutes from the August 7, 2015 Committee Meeting
- J. TRANSPORTATION & HIGHWAY COMMITTEE
 1. Minutes from the August 7, 2015 Committee Meeting
 - a. Petition for County Aid (Pigeon Grove)
 - b. Petition for County Aid (Prairie Green)
 - c. MFT Resolution Culvert Replacement (DR Bryce Road)

XII. APPOINTMENTS

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, SEPTEMBER 8, 2015 AT 9:00 A.M.

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