

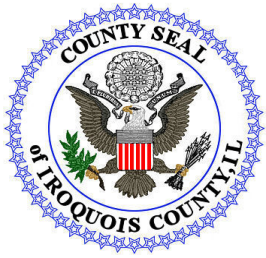
**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
*Tuesday, January 12, 2016-9:00 A.M.-Recessed Session*

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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. December 8, 2015- Recessed Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the December 31, 2015 Committee Meeting
  - B. FINANCE COMMITTEE**
    - 1. Minutes from the January 7, 2016 Committee Meeting
  - C. NEGOTIATIONS COMMITTEE**
    - 1. Minutes from the December 7, 2015 Committee Meeting
  - D. MANAGEMENT COMMITTEE**
    - 1. Minutes from the January 4, 2016 Committee Meeting
      - a. Motion to allow D & S Farms to bid on the fertilizer application for the County Farm
      - b. Motion to accept Northern Illinois Alliance's Bid for Fertilizer Application
      - c. Motion to approve the listing of 2016 projected products to be applied on the County Farm
  - E. TAX COMMITTEE**
    - 1. Minutes from the January 5, 2016 Committee Meeting
  - F. HEALTH COMMITTEE**
    - 1. Minutes from the January 5, 2016 Committee Meeting
  - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the January 6, 2016 Committee Meeting
      - a. Motion to accept the Resolution for the State's Attorneys Appellate Prosecutor as presented by State's Attorney Jim Devin
  - H. PLANNING & ZONING COMMITTEE**
    - 1. Minutes from the January 8, 2016 Committee Meeting
  - I. TRANSPORTATION & HIGHWAY COMMITTEE**
    - 1. Minutes from the January 8, 2016 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 approve payment to Treasurer, State of Illinois, in the amount of \$955.00 for a bridge inspection refresher course pending receipt of an invoice
- b. Motion to support County Engineer Joel Moore's decision to promote two employees from Technician I and Technician II to Technician II and Technician III

**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, FEBRUARY 9, 2016 AT 9:00 A.M.

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING