

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. January 12, 2016- Recessed Session
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. POLICY & PROCEDURE COMMITTEE

 Minutes from the January 12, 2016 Committee Meeting
 Minutes from the January 28, 2016 Committee Meeting
 - B. FINANCE COMMITTEE
 - 1. Minutes from the February 4, 2016 Committee Meeting
 - C. NEGOTIATIONS COMMITTEE 1. Minutes from the January 27, 2016 Committee Meeting
 - D. MANAGEMENT COMMITTEE
 - 1. Minutes from the February 1, 2016 Committee Meeting
 - E. TAX COMMITTEE
 - Minutes from the February 2, 2016Committee Meeting

 Motion to approve the Resolution and Deed authorizing the sale of a parcel of land
 which the County obtained through the delinquent tax process
 - F. HEALTH COMMITTEE
 - 1. Minutes from the February 2, 2016 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE1. Minutes from the February 3, 2016 Committee Meeting
 - H. PLANNING & ZONING COMMITTEE
 - 1. Minutes from the February 5, 2016 Committee Meeting
 - I. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the February 5, 2016 Committee Meeting a. Milks Grove Bridge Petition
 - b. Resolution to expend County Bridge Tax Funds for Piling Repair in Milks Grove

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



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

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XI. APPROVE CLAIMS

XII. APPOINTMENTS

Drainage Appointments:

- 1. <u>Walter Neukomm</u> of 1513 E 750 North Rd, Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2018.
- Mary Kay Lavicka of , PO Box 316, Clifton, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.

Iroquois County Board of Public Health:

- 1. <u>Dr. Aravind Reddy</u> of 444 S 5th St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.
- 2. <u>Susie Legan of 326 E Park Ct</u>, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 3 years. She will be replacing Tammy Pree whose term has expired.

XIII. OLDBUSINESS

- **XIV.** NEW BUSINESS
- **XV.** ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, MARCH 8, 2016 AT 9:00 A.M.