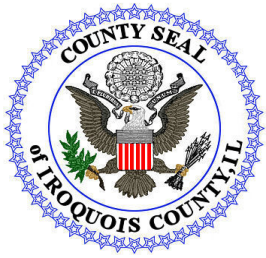


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, April 12, 2016-9:00 A.M.-Recessed Session

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. March 8, 2016- Recessed Session
 - B. March 24, 2016-Special 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 March 24, 2016 Committee Meeting
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the April 7, 2016 Committee Meeting
 - a. Motion to maintain \$50,000 in the Solid Waste Disposal fund and move the remaining balance of \$67,422.92 into the existing Solid Waste Disposal certificate of deposit
 - C. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the March 14, 2016 Committee Meeting
 - D. MANAGEMENT COMMITTEE**
 - 1. Minutes from the April 4, 2016 Committee Meeting
 - E. TAX COMMITTEE**
 - 1. Minutes from the April 5, 2016 Committee Meeting
 - a. Motion to approve the list of tax bills to be voided for land which was acquired by Iroquois County through the delinquent tax process
 - b. Motion to initiate the process to separate from the County's current delinquent tax agent and transfer the process to Joseph E Meyer & Associates. The process will begin by forwarding the presented resolution and contract from Joseph E Meyer & Associates to State's Attorney Jim Devine
 - F. HEALTH COMMITTEE**
 - 1. Minutes from the April 5, 2016 Committee Meeting
 - G. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the April 6, 2016 Committee Meeting
 - a. Motion to declare April as Child Abuse Prevention Month
 - H. PLANNING & ZONING COMMITTEE**

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



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1. Minutes from the April 8, 2016 Committee Meeting
- I. TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the April 8, 2016 Committee Meeting
 - a. Motion to accept the Resolution for CH43 (Bryce Road)
 - b. Motion to approve the \$995 bridge inspection refresher course for County Engineer Joel Moore pending receipt of the invoice
 - c. Motion to approve the low bid in the amount of \$39,120 from Lakes & Rivers Contracting for Milks Grove Bridge repair

XI. APPROVE CLAIMS

XII. OLDBUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, MAY 10, 2016 AT 9:00 A.M.

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