



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, June 14, 2016-9:00 A.M.-Regular 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. May 10, 2016- Recessed Session
  - B. May 27, 2016-Special Session
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. FINANCE COMMITTEE**
    - 1. Minutes from the June 9, 2016 Committee Meeting
  - B. MANAGEMENT COMMITTEE**
    - 1. Minutes from the June 6 2016 Committee Meeting
      - a. Approve the waste hauling bid from Boomgarden Trash Haul & Recycling in the amount of \$250 per month for a 2 year contract, pending confirmation of the contract amount and lids being provided for the containers
      - b. Motion to renew the AT & T contract for 3 years
      - c. Motion to offer 911 ETSB a one year lease at \$420 per month
      - d. Motion to approve the \$107.03 annual increase in rent for Champaign Consortium
      - e. Motion to direct the County Board Executive Assistant to catalog the lease expirations for review in February 2017 to allow for appropriate notifications to be given to the renters
  - C. TAX COMMITTEE**
    - 1. Minutes from the June 7, 2016 Committee Meeting
      - a. Approve 2016 Liquor Licenses
      - b. Approve 2016 Prevailing Wage Ordinance
      - c. Approve Resolution and Deed transferring property acquired through the Delinquent Tax Process
  - D. HEALTH COMMITTEE**
    - 1. Minutes from the June 7, 2016 Committee Meeting
  - E. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the June 8, 2016 Committee Meeting
  - F. TRANSPORTATION & HIGHWAY 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 June 10, 2016 Committee Meeting
  - a. Amended Local Agency Agreement for Federal Participation (Stockland Rd)
  - b. Resolution Establishing a Class III Truck Route (Bryce Rd)
  - c. Simple Signs License Agreement
  - d. Discussion of Replacement of Chebanse/Ashkum Bridge
  - e. Discussion of Replacement of 2 Structures in Prairie Green
  - f. Discussion of Replacement of Box Culvert North of Ashkum Quarry on CH8
  - g. Discussion of Pavement Preservation CH8 and CH4
  - h. Discuss Request to Install Tile Main in County ROW

**XI. APPROVE CLAIMS**

**XII. APPOINTMENTS**

Fire Appointments:

1. Merle Jehle of 32921 E 1600 North Rd, Cullom, IL as Trustee of Cullom Fire Protection District for a term to expire on the 1<sup>st</sup> Monday of May, 2019.

**XIII. OLDBUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE  
ADMINISTRATIVE CENTER ON TUESDAY, JULY 12, 2016 AT 9:00 A.M.

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