

# AGENDA

Policy & Procedure Committee  
1001 E Grant St  
Watseka, IL 60970

DATE: August 1, 2024 9:00 A.M.

CHAIRMAN: John Shure

MEMBERS: Paul Ducat, Lyle Behrends, Charles Alt, Michael McTaggart, Gerald Whitlow

Call Meeting to Order

Approve Agenda

Public Comments

EMA Report

Committee Chair Reports

Chairman Comments

Discussion and action on Showbus Intergovernmental Agreement

Discussion on Resolution about forming a new state

Discussion and action authorizing the City of Watseka to drill a test well on property located Northeast of Meehan Street and 1760 N Road, Watseka

Discussion on the Ameren High Voltage Electrical Transmission Line expansion

Continue discussion and review of Iroquois County Code Manual

Executive Session: 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

Appointments

Correspondence

Claims

Old Business

New Business

Adjourn