



**COUNTY BOARD AGENDA**  
*COUNTY OF IROQUOIS, WATSEKA, ILLINOIS*  
*Tuesday, April 13, 2021-9:00 A.M.-Recessed Session*

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*Clifford Bury Administrative Center*  
*1001 E Grant St, Watseka, IL 60970*

**This meeting is being conducted at the Clifford Bury Administrative Center. Due to social distancing and other requirements under Phase 4 of the Governor's Plan to re-open the State of Illinois and Governors Executive Order 2021-06, which also extended changes made to the Open Meetings Act anyone that does not want to attend in person, they may participate electronically via the Zoom. The information needed to join via Zoom can be found below.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83998735515?pwd=ajRHS0tIb113V09ObG1jd1M2RUtldz09>

Meeting ID: 839 9873 5515

Passcode: 223183

One tap mobile

+13126266799,,83998735515#,,,,\*223183# US (Chicago)

+16465588656,,83998735515#,,,,\*223183# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 839 9873 5515

Passcode: 223183

Find your local number: <https://us02web.zoom.us/j/ko2KhvCkN>

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER & PLEDGE OF ALLEGIANCE
- IV. APPROVE AGENDA
- V. APPROVE MINUTES
  - A. Recessed Session-March 9, 2021
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS

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



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**X. COMMITTEE REPORTS**

**A. POLICY & PROCEDURE**

1. Minutes from the April 1, 2021 Committee Meeting
  - a. Motion to pass an Ordinance/Resolution opposing SB1602 and HB804 to be sent to our Representatives in the House and Senate leadership of both parties, as well as the sponsors of both bills

**B. MANAGEMENT SERVICES**

1. Minutes from the April 5, 2021 Committee Meeting

**C. HEALTH COMMITTEE**

1. Minutes from the April 6, 2021 Committee Meeting

**D. TAX/PLANNING & ZONING COMMITTEE**

1. Minutes from the April 6, 2021 Committee Meeting
  - a. Motion to approve the Resolution to authorize the sale of property acquired through the delinquent tax process-Parcel#27-02-127-020, Sheldon Twp to Wayne Mayfield

**E. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the April 7, 2021 Committee Meeting
  - a. Motion to approve the Child Abuse Proclamation Declaring April 2021 as Child Abuse Prevention Month

**F. FINANCE COMMITTEE**

1. Minutes from the April 8, 2021 Committee Meeting
  - a. Motion to send out bids for the health and liability insurance

**G. I.T. COMMITTEE**

1. Minutes from the April 8, 2021 Committee Meeting

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the April 9, 2021 Committee Meeting
  - a. Motion to approve the final Illinois Department of Natural Resources Authorization for Incidental Take and Implementing Agreement for CH4 Bridge West of Martinton 11-00047-01-BR
  - b. Motion to approve the Local Public Agency Agreement for Federal Participation for the CH4 bridge West of Martinton 11-00047-01-BR
  - c. Motion to approve the Resolution for Matching Tax for the CH Bridge West of Martinton 11-00047-01-BR (\$170,000)
  - d. Motion to accept the resolution to set the fees for oversized and overweight loads on County Highway in preparation to have OXCart become the online automated permitting provider
  - e. Motion to pre-approve purchase of ROW for parcel #3 on the CH4 11-00047-01-BR bridge not to exceed \$1,000
  - f. Motion to accept the Chebanse Road District resurfacing project with Iroquois Paving as the low bidder with Joel confirming prices with Hutchinson Engineering
  - g. Motion to accept the Stockland Bridge project with Iroquois Paving as the low bidder with Joel confirming prices with Hutchinson Engineering

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h. Motion to accept the County Wide Striping contract with Varsity Striping as the low bidder

XI. APPROVE APPOINTMENTS

**A. Fire District Appointments:**

1. Craig Cheever of 2758 E. 1100 N. Road Milford, IL, as Trustee of the Stockland Fire Protection District for the term to expire the first Monday of May 2024.
2. Jason Lareau of 301 Station Beaverville, IL as Trustee of the Beaverville Fire Protection District for the term to expire the first Monday of May 2024.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON  
TUESDAY, MAY 11, 2021 AT 9 A.M.

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