



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 8, 2021-9:00 A.M.-Regular Session

*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 2021-11, 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=ajRHS0tIb1I3V09ObG1jd1M2RUtldz09>

Meeting ID: 839 9873 5515

Passcode: 223183

One tap mobile

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Recessed Session-May 11, 2021
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**

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



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IX. OUTSIDE ORGANIZATION REPORTS

X. COMMITTEE REPORTS

A. POLICY & PROCEDURE

1. Minutes from the May 27, 2021 Policy & Procedure

a. Motion by Lyle Behrends and seconded by Barbara Offill to recommend leaving the four districts as they are currently drawn.

b. Motion by Barbara Offill and seconded by Roger Bard to reduce the number of County Board members from twenty to sixteen and increase the County Board Chairman's salary from \$400 per month to \$600 per month, County Board Vice Chairman's salary from \$80 per month to \$90 per month, and County Board members on a per diem basis of \$35 to \$50.

B. MANAGEMENT SERVICES

1. Minutes from the June 2, 2021 Committee Meeting

a. Motion to accept Iroquois Paving's bid for the Courthouse parking lot, subject to County Engineer Joel Moore's approval

b. Motion to revise the County Farm lease to begin having the tenant pay the property taxes, pending State's Attorney Jim Devine's approval

c. Motion to add discussion and approval of the ETSB generator and security gate for the server room to the County Board agenda

2. Discussion and action on work for replacement of ETSB generator

3. Discussion and action on work for a new security gate within the 911 server room

C. HEALTH COMMITTEE

1. Minutes from the June 1, 2021 Committee Meeting

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the June 1, 2021 Committee Meeting

a. Motion to approve the solar ordinance changes as made and send them to the County Board for approval

b. Motion to approve the resolutions authorizing the sale of property located in Lake Iroquois-Parcel #36-17-379-007 to Larry Smith: Parcel #36-19-278-024 to Robert Bretz

c. Motion to approve the annual liquor licenses

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the June 2, 2021 Committee Meeting

F. FINANCE COMMITTEE

1. Minutes from the June 3, 2021 Committee Meeting

2. Discussion and action FY2020 audit

G. I.T. COMMITTEE

1. Minutes from the June 3, 2021 Committee Meeting

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 4, 2021 Committee Meeting

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XI. APPROVE APPOINTMENTS

A. Iroquois Community Mental Health 708 Board

1. Charles Schmidt of 1168 N 1700 East Rd, Milford, IL 60953, as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2022.
2. Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL 60922 as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2022.
3. LouWonna Snodgrass of 507 E Victoria St, Donovan, IL 60931, as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2023.
4. Mary Kay Lavicka of 110 N Ford, Ashkum, IL 60911, as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2023.
5. Dr. Rodney Alford of 1695 N Blue Bell Bend Rd, Watseka, IL 60970, as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2024.
6. Brenna Johnson of 1545 N 2000 East Rd, Watseka, IL 60970, as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 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, JULY 13, 2021 AT 9 A.M.

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