



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 11, 2021-9:00 A.M.-Recessed 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 2021-09, 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/82079593456?pwd=VUdOaXNpMzZGMHhwZm8zeDdSWjN0Zz09>

Meeting ID: 820 7959 3456

Passcode: 601764

One tap mobile

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Dial by your location

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- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER & PLEDGE OF ALLEGIANCE- led by the Crescent City 4th & 5th Grades
- IV. APPROVE AGENDA
- V. APPROVE MINUTES
 - A. Recessed Session-April 13, 2021
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS

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



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VIII. CHAIRMAN COMMENTS

IX. OUTSIDE ORGANIZATION REPORTS

X. COMMITTEE REPORTS

A. POLICY & PROCEDURE

1. Minutes from the April 29, 2021 Committee Meeting

a. Motion to reduce the number of County Board members from twenty to sixteen with four members serving from each district

b. Motion to increase the County Board Chairman's salary from \$400 per month to \$600 per month, County Board Vice Chairman's from \$80 per month to \$90 per month, and County Board members on a per diem basis of \$35 to \$50, effective December 1, 2022

c. Motion to include the wording from section 4 and section 5 from the 2011 Reapportionment Resolution into the Ordinance

d. Motion to approve the Resolution opposing reductions to Local Government Distributive Fund (LGDF) Revenue and also send a letter to Governor J.B. Pritzker expressing our opposition

2. Discussion and action on Redistricting/Reapportionment Ordinance

B. MANAGEMENT SERVICES

1. Minutes from the May 3, 2021 Committee Meeting

a. Motion to send the north Courthouse parking lot resurfacing out for bid

C. HEALTH COMMITTEE

1. Minutes from the May 4, 2021 Committee Meeting

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the May 4, 2021 Committee Meeting

a. Motion to approve the variance on a setback for the new office in La Hogue for Ludlow Coop

b. Motion to extend the solar farm ordinance moratorium through June 9, 2021

c. Motion to approve the resolution to authorize the sale of property located in Loda Township, Lake Iroquois-parcel#36-18-452-031 to Traci Wise Trust

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the May 5, 2021 Committee Meeting

F. FINANCE COMMITTEE

1. Minutes from the May 6, 2021 Committee Meeting

a. Motion to extend the bid packet due date for health insurance and property and liability insurance to September 3, 2021

G. I.T. COMMITTEE

1. Minutes from the May 6, 2021 Committee Meeting

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the May 7, 2021 Committee Meeting

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- a. Motion to approve the final incidental take and implementing agreement (11-00047-01-BR)
- b. Motion to approve the Local Public Agency Agreement for Federal Participation CH4 resurfacing (17-00315-00-RS)

2. Discussion and action on bids

- a. Stockland Road District Section 19-26138-00-BR
- b. Concord Road District Section 18-08108-01-DR

XI. APPROVE APPOINTMENTS

A. Drainage District Appointments:

1. Steven Schoth of 3079 N 1850 E Road, PO Box 6, Martinton, IL 60951, as Drainage Commissioner of the Papineau-Martinton Drainage District, No.1 for a term to expire on the first Tuesday of September, 2023.
2. Michael J. Williams of 343 E 2200 N, Danforth, IL 60930, as Drainage Commissioner of the Union Drainage District No.1 of Danforth & Douglas Townships for a term to expire on the first Tuesday of September, 2024.

B. Fire Protect District Appointments:

1. Troy Meier of 101 N Widhom, PO Box 384, Ashkum, IL 60911, as Trustee of Ashkum Fire Protection District, for a term to expire on the first Monday of May, 2024.
2. Todd D Schippert of 1179 N 1600 E Rd, Milford, IL 60953, as Trustee of Milford Fire Protection District, for a term to expire on May 1, 2024.
3. Nicholas Adsit of 2532 E 300 North Road, Wellington, IL 60973, as Trustee of Wellington Greer Fire Protection District, for a term to expire on the first Monday in May 2024.

C. Drainage District Resignation:

1. Ronald Zachgo has resigned as Drainage Commissioner of the Union Drainage District No 1 of Danforth & Douglas Townships, effective May 1, 2021.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, JUNE 8, 2021 AT 9 A.M.

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