



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 14, 2021-9:00 A.M.-Annual Session

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

REVISED

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Recessed Session-August 10, 2021
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
 - A. Resolution of Appreciation for Exemplary Service
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE**
 - 1. Minutes from the September 2, 2021 Policy & Procedure Committee Report
 - a. Motion to approve Redistricting Proposal of Map #3.
 - 2. Discussion and Action on Ordinance Confirming the Reapportionment and Redistricting of Iroquois County, Illinois for Election of the County Board
 - 3. Discussion and Action of Resolution Regarding Appointment of Clinton J. Perzee to fill the Vacancy of Derek W.M. Hagen, Iroquois County Sheriff
 - B. MANAGEMENT SERVICES**
 - 1. Minutes from the September 8, 2021 Management Committee Report
 - a. Motion to accept the soil testing bid from Pro-Ag Consulting
 - b. Motion to approve the installation of the security gate for 911
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the September 7, 2021 Health Committee Report
 - a. Motion to approve the request to participate in the U of I feral cat day
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the September 7, 2021 Tax/Planning & Zoning Committee Report
 - a. Motion to approve the Resolution Opposing the Expansion of the Kankakee National Wildlife Refuge and Conservation Area by the U.S. Fish and Wildlife Service, including changes made by County Board Chairman John Shure.

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING**



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- b. Motion to approve the resolutions authorizing the sale of properties acquired through the delinquent tax program;
Parcel #13-28-313-003 Donovan, Charles Bitten,
Parcel # 19-32-116-001 & #26-21-351-004, Watseka, D. Eric Christensen,
Parcel # 27-02-281-001 Sheldon, Charles Bitten,
Parcel # 29-06-205-005-005, Thawville, Sean Scheurich,
Parcel # 33-14-106-002, Milford, Terry Woodby,
Parcel # 33-14-129-019 Milford, Penny Galloway,
Parcel # 33-14-160-005 & 006, Milford, Terry Woodby,
Parcel # 36-17-330-004, Lake Iroquois, Loda, New Chicago Investments, LLC,
Parcel # 36-18-452-024 & 025, Lake Iroquois, Loda, Joseph Williams,
Parcel # 36-28-227-008, Loda, Bert Helregel,
Parcel # 19-33-353-004, Watseka, Louis Lurgio.)

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the September 8, 2021 Judicial & Public Safety Committee Report

F. FINANCE COMMITTEE

- 1. Minutes from the September 9, 2021 Committee Meeting
 - a. Motion to make an informed decision on the health insurance bids at the October Finance meeting based upon an overview of all services provided.
 - b. Motion to make an informed decision on the property and casualty insurance bids at the October Finance meeting based upon an overview of all services provided.
 - c. Motion to appoint Finance Manager Jill Johnson as interim Animal Control Administrator at a monthly rate of \$1,250

G. I.T. COMMITTEE

- 1. Minutes from the September 9, 2021 I.T. Committee Report
 - a. Motion to accept proposals from Ruder Technologies and AreaWide for the replacement of phones at the Courthouse
 - b. Motion to not renew the telephone contract with AT&T
 - c. Motion to request Finance Manager Jill Johnson, County Clerk Breein Suver, and Michael Taber with AreaWide collaborate together to implement the findings of the Security Risk Assessment as appropriate and bring any action taken to the I.T. Committee

H. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes from the September 10, 2021 Transportation & Highway Committee Report
 - a. Motion to accept the bid from Grosso Trucking in the amount of \$44,979

XI. APPROVE APPOINTMENTS

A. Drainage District Appointments:

- 1. Michael Salm, of 124 W Papineau, Saint Anne, IL 60964, as Drainage Commissioner of Papineau Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.

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2. Ronald Ritzma, of 507 N Hartwell, Gilman, IL 60938, as Drainage Commissioner of Danforth Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.
3. Doug Schmidt, of 1168 N 100 E Rd, Thawville, IL 60968, as Drainage Commissioner of Ridgeland Drainage District No. 2 for a term to expire on the first Tuesday of September, 2024.
4. Matthew C Hills, of 25274 North 3500 East Rd, Cabery, IL 60919, as Drainage Commissioner of Iroquois Drainage District No. 2 for a term to expire on the first Tuesday of September, 2024.
5. Brandon Lanoue, of 1298 E 2500 N Rd, Ashkum, IL 60911, as Drainage Commissioner of Iroquois Drainage District No. 4 for a term to expire on the first Tuesday of September, 2024.
6. Lynn Wilken, of 2739 N 700 E Rd, Ashkum, IL 60911, as Drainage Commissioner of Union Drainage District No. 1 Ashkum & Danforth Townships for a term to expire on the first Tuesday of September, 2024.
7. Mark Rosenboom, of 1685 N 1500 E Rd, Crescent City, IL 60928, as Drainage Commissioner of Iroquois Crescent Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.
8. Craig Cheever, of 2758 E 1100 N Rd, Milford, IL 60953, as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the first Tuesday of September, 2024.
9. Darrin Schumacher, of 502 E Lincoln, Onarga, IL 60955, as Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.
10. Ronald Wagner, of 1070 E 1200 N Rd, Onarga, IL 60955, as Drainage Commissioner of Crescent, Onarga & Ash Grove Mutual Drainage District for a term to expire on the first Tuesday of September, 2024.
11. Dale Brasel, of 645 N 2870 E Rd, Milford, IL 60953, as Drainage Commissioner of Union Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.
12. Brett M Caise, of 2554 E 3100 N Rd, Beaverville, IL 60912, as Drainage Commissioner of Beaver Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.
13. Daniel Bauer, of 106 Bauer Court, Cissna Park, IL 60924, as Drainage Commissioner of #27 Fountain Creek Drainage District No.1 for a term to expire on the first Monday in September, 2024.

B. Interim Animal Control Administrator

1. Jill Johnson, of 514 N Central, Gilman, IL 60938, to serve as Interim Animal Control Administrator Retroactive to September 1, 2021.

**C. Chairman Appointments
ARPA Committee**

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The following have been appointed to the ARPA Committee: Charles Alt, Donna Crow, Paul Ducat, Barbara Offill, and John Shure.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, OCTOBER 12, 2021 AT 9 A.M.

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