



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 9, 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 2021-01, 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/83628250508?pwd=WlpzTzVWb3pxVUVWYjJQdW1tMWxjUT09>

Meeting ID: 836 2825 0508

Passcode: 150031

One tap mobile

+13126266799,,83628250508#,,,,*150031# US (Chicago)

+13017158592,,83628250508#,,,,*150031# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 836 2825 0508

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Find your local number: <https://us02web.zoom.us/j/koFK5zPJt>

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER & PLEDGE OF ALLEGIANCE
- IV. APPROVE AGENDA
- V. APPROVE MINUTES
 - A. Recessed Session-January 12, 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 January 28, 2021 Committee Meeting
 - a. Motion to approve the micro-brewery application pending receipt of the Sheriff's background check
 - b. Motion to remove "temporary" from the hiring verbiage in the County Code book to match the State Statute and to request State's Attorney Jim Devine make the correction in the County Code book

B. MANAGEMENT SERVICES

1. Minutes from the February 1, 2021 Committee Meeting
2. Discussion and Action on recommendation from the Committee to approve \$700 to pay for the County's portion of the Belmont drainage project to the County Board
3. Discussion and Action on Lawn Mowing Bids
4. Discussion and Action on Bids for Installation of Retro-fit Door Sliders at County Jail

C. HEALTH COMMITTEE

1. Minutes from the February 2, 2021 Committee Meeting

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the February 2, 2021 Committee Meeting
 - a. Motion to approve the Resolution for the Sale of Property Acquired through the Delinquent Tax Program Parcel #19-32-427-017 to William Kincade

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the February 3, 2021 Committee Meeting

F. FINANCE COMMITTEE

1. Minutes from the February 4, 2021 Committee Meeting
 - a. Motion to recommend to the ETS Board that upgrades to the CAD software be tabled until the FY22 budget hearings

G. I.T. COMMITTEE

1. Minutes from the February 4, 2021 Committee Meeting

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the January 27, 2021 Letting
2. Minutes from the February 5, 2021 Committee Meeting
 - a. Motion to approve the January 27, 2021 County Highway Letting minutes
 - b. Motion to accept bids from the January 27, 2021 County Highway Letting
 - c. Motion to approve the engineering agreements for 22-00118-01-BR Bridge on CH40, 19-00078-02-BR Bridge on CH42, 17-00234-00-BR Bridge on CH42, 20-04110-00-BR Bridge in Beaver Township, and 19-19108-00-BR Hydraulic report

XI. APPROVE APPOINTMENTS

A. Drainage District Appointments:

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1. Ryan Teske of 408 E. 300 N. Rd. Loda, IL as Drainage Commissioner of Artesia Drainage District #3 for the term to expire the first Tuesday of September 2023.
2. Gerald Johnson of 2865 N. 2650 E. Road, Donovan, IL as Drainage Commissioner of Beaver Drainage District #1 for the term to expire the first Tuesday of September 2023.
3. Ronnie Lynch 410 N. Fourth St. Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District for the term to expire the first Tuesday of September 2022.
4. Dan Disosway of 2575 E. 1900 North Road, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #1 for a term to expire the first Tuesday of September 2021.

B. Resignation of Drainage Commissioner:

1. Clint Schaumburg has resigned as Drainage Commissioner of Eastburn Drainage District #3 effective January 1, 2021.
2. Cal Bauer has resigned as Drainage Commissioner of Pigeon Creek Drainage District #1 effective February 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, MARCH 9, 2021 AT 9 A.M.

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