



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 12, 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 2020-74, 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.

Topic: County Board Meeting

Time: Jan 12, 2021 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86049850623?pwd=WUZqc0hZeUZ6dIZTOWRzcy9OMkI1UT09>

Meeting ID: 860 4985 0623

Passcode: 158693

One tap mobile

+13126266799,,86049850623#,,,,*158693# US (Chicago)

+16465588656,,86049850623#,,,,*158693# 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 D.C)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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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-December 15, 2020
- VI. APPROVE PAYROLL

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



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VII. PUBLIC COMMENTS

VIII. CHAIRMAN COMMENTS

IX. OUTSIDE ORGANIZATION REPORTS

X. COMMITTEE REPORTS

A. POLICY & PROCEDURE

1. Minutes from the December 31, 2020 Committee Meeting

- a. Motion to approve a half year liquor license for John and Kendra Marting d/b/a The Topper LLC
- b. Motion to approve the United Counties Council of Illinois claim for dues in the amount of \$1,500 for FY2021

B. MANAGEMENT SERVICES

1. Minutes from the January 4, 2021 Committee Meeting

- a. Motion to put the mowing contract out for bid for a three-year contract
- b. Motion to approve modifications being made to the Administrative Center by the Health Department

C. HEALTH COMMITTEE

1. Minutes from the January 5, 2021 Committee Meeting

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the January 5, 2021 Committee Meeting

- a. Motion to approve 4 Resolutions approving the sale of property acquired through the delinquent tax process: Parcel #19-33-302-001 to Eloy Garza; Parcel #33-15-201-003 to the Village of Milford; Parcel #13-28-301-001 to the Village of Donovan; Parcel #13-28-301-009 to the Village of Donovan

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the January 6, 2021 Committee Meeting

F. FINANCE COMMITTEE

1. Minutes from the January 7, 2021 Committee Meeting

- a. Motion to close the BB&T account and move the funds into an interest-bearing account
- b. Motion to table discussion on the 911 CAD software upgrade until February

G. I.T. COMMITTEE

1. Minutes from the January 7, 2021 Committee Meeting

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the December 11, 2020 Committee Meeting

- a. Motion to approve the Engineering Agreement for Chebanse/Ashkum Bridge

XI. APPROVE APPOINTMENTS

A. Drainage District Appointments:

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1. Harold Crawford, Jr. of 1654 E. 1900 North Rd. Thawville, IL as Drainage Commissioner of Spring Creek Drainage District for the term to expire the first Tuesday of September 2023.
2. Robert Lubben of 1664 N. State Route 49, Crescent City, IL as Drainage Commissioner of Iroquois-Crescent Drainage District No. 1 for the term to expire the first Tuesday of September, 2023.
3. Tyler Stichnoth of 2836 E. 1160 North Rd. Milford, IL as Drainage Commissioner of Coon Creek Drainage District for the term to expire the first Tuesday of September 2023.

B. Fire District Appointments:

1. Thomas E. Frye of 2570 N. 2750 E. Rd. Donovan, IL as Trustee of the Beaver Fire Protection District for the term to expire the first day of May 2021.

C. ICPHD Board of Health:

1. Barb Offill of 101 E. Fourth St. Gilman IL as member of the ICPHD Board of Health for a term to expire January 31, 2024.
2. Lisa Breymeyer of 989 N. 1200 East Rd. Cissna Park, IL as a member of the ICPHD Board of Health for a term to expire January 31, 2024.
3. Dr. Phillip Zumwalt of 700 E. Grant St. Watseka, IL as a member of the ICPHD Board of Health for a term to expire January 31 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, FEBRUARY 9, 2021 AT 9 A.M.

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