



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, April 12, 2022-9:00 A.M.-Recessed Session

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Recessed Session-March 8, 2022
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the March 31, 2022 Policy & Procedure Committee
 - a. Motion to set the Elected Official's salaries as proposed.
 - 1. Resolutions Setting the Salaries of Elected Officials-County Clerk, Circuit Clerk, Treasurer, Sheriff
 - b. Motion to present the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois for approval and revise Page 6, Section 6, Paragraph 1 to read "*County Board Chairman and/or his designee*".
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the April 4, 2022 Management Committee
 - 2. Discussion and Action on a letter of understanding for a tile project on County Farmland
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the April 5, 2022 Health Committee
 - a. Motion to commend and recognize the Health Department for their excellent service and dedication to duty that has been demonstrated for Iroquois County.
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the April 5, 2022 Tax/Planning & Zoning Committee

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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- a. Motion to approve the application from Tim and Lori Hickman for a rezoning variance Parcel # 25-06-200-014 in Crescent Township.
- b. Motion to recommend approval of the rezoning variance for John and Brittney Nowaczyk to the County Board Parcel # 13-31-300-002 in Beaver township.
- c. Motion to approve the resolution authorizing the sale of property located in the City of Watseka, parcel # 19-32-382-008.

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the April 6, 2022 Judicial & Public Safety Committee
 - a. Motion to approve the Proclamation declaring April as Child Abuse Prevention Month.

F. FINANCE/IT COMMITTEE

1. Minutes from the April 7, 2022 Finance Committee
 - a. Motion to continue utilizing the current plan in place for the funding of Joint Dispatch.
 - b. Motion to enter into an agreement with the City of Watseka and the City of Gilman for payment of two FLOCK cameras each and three additional cameras to be purchased using Public Safety Tax funds costing \$2,500 each year.
 - c. Motion to accept the bid provided by Central Square for the CAD program in the amount of \$256,231.11 and proceed with signing a contract.

G. ARPA COMMITTEE

1. Discussion and Action on Resolutions approved at the March 14, 2022 ARPA Committee Meeting
 - a. Motion to adopt a resolution approving Village of Danforth's application in the amount of \$40,000 for their water project.
 - b. Motion to adopt a resolution approving Milford Park & Pool Foundation's application in the amount of \$9,000.
2. Minutes from the April 8, 2022 ARPA Committee
 - a. Motion to adopt a resolution approving Village of Onarga's application in the amount of \$49,125.
 - b. Motion to adopt a resolution approving St. Paul's Lutheran Church application in the amount of \$21,590.
 - c. Motion to adopt a resolution approving Village of Donovan's application in the amount of \$48,500 for a pump house.
 - d. Motion to adopt a resolution approving Village of Donovan's application in the amount of \$50,000 for a backup well house.
 - e. Motion to adopt a resolution approving Iroquois Memorial Hospital's application in the amount of \$259,000 for the purpose of upgrading their pharmacy system.
 - f. Motion to adopt a resolution approving Iroquois Memorial Hospital's application in the amount of \$81,000 for the purpose of upgrading their telemetry

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system.

g. Motion to adopt a resolution approving Iroquois Memorial Hospital's application in the amount of \$58,000 for the purpose of creating two negative pressure rooms.

h. Motion to adopt a resolution approving Iroquois Memorial Hospital's application in the amount of \$70,000 for the purpose of upgrading the helipad.

i. Motion to adopt a resolution approving Iroquois Memorial Hospital's application in the amount of \$100,000 for the purpose of parking lot repairs.

j. Motion to adopt a resolution approving Iroquois County's application in the amount of \$8,067.88 for the purpose of updating the AV equipment in the County Board Room.

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the April 8, 2022 Transportation & Highway Committee

a. Motion to purchase right of way for County Highway 42 bridge, not to exceed \$1,000

XI. APPROVE APPOINTMENTS

A. Fire Protection Appointments:

1. Ty Mowrey, of 2786 E 900 N, Milford, IL 60953 as Trustee of Stockland Fire Protection District for a term to expire on the first Monday of May, 2025.

2. Myron Munyon, of 120 W Papineau, St Anne, IL 60964 as Trustee of Papineau Fire Protection District for a term to expire on the first Monday of May, 2025.

3. Royce Foley, of 2261 E Twp Rd 275A, Milford, IL 60953 as Trustee of Milford Fire Protection District for a term to expire on the first Monday of May, 2025.

B. Supervisor of Assessments:

1. Robert Yergler, of 401 Union St, Crescent City, IL 60928 as Supervisor of Assessments for a term of 4 years to begin May 15, 2022 and expire on May 15, 2026.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

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THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, MAY 10, 2022 AT 9 A.M.

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