



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 9, 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 July 12, 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 July 28, 2022 Policy & Procedure Committee
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the August 1, 2022 Management Committee
 - a. Motion to put lime for the County Farm out for bid
 - b. Motion to table payment of invoice to The Design Group in the amount of \$14,575
 - c. Motion to authorize County Board Chairman John Shure to negotiate a contract or appoint someone to negotiate a contract for the Animal Control building
 - 2. Discussion and Action on the Purchase of Real Estate for the Animal control building at 702 N Jefferson, Watseka, IL parcel # 19-32-114-003
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the August 2, 2022 Health Committee
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the August 2, 2022 Tax/Planning & Zoning Committee
 - a. Motion to approve the resolution authorizing the sale of property that was acquired through the delinquent tax process and is located in the City of Watseka, parcel # 19-32-381-020
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the August 3, 2022 Judicial & Public Safety Committee
 - F. FINANCE/IT COMMITTEE**

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



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1. Minutes from the August 4, 2022 Finance Committee
 - a. Motion to add Edward Jones to the investment policy
 2. Discussion and Action on updating the Designation of Depositories as Requested by the Treasurer
- G. TRANSPORTATION & HIGHWAY COMMITTEE**
1. Minutes from the August 5, 2022 Transportation & Highway Committee
- H. ARPA COMMITTEE**
1. Minutes from the August 5, 2022 ARPA Committee
 - a. Motion to adopt a resolution approving Crossroads Youth Center's application in the amount of \$30,340
 - b. Motion to adopt a resolution approving Christ Lutheran's application in the amount of \$46,500
 - c. Motion to adopt a resolution approving Iroquois County Animal Control's application in the amount of \$65,000

XII. APPROVE APPOINTMENTS

A. Drainage Districts Appointments:

1. Jeffrey Orr, of 329 E Vine, PO Box 66, Piper City, IL 60959 as Drainage Commissioner of LaHogue Drainage District No. 1 for a term to expire on the first Monday of September, 2025.
2. Thomas Frye, of 2570 N 2750 East Rd, Donovan, IL 60931 as Drainage Commissioner of Martinton Drainage District No. 2 for a term to expire on the first Monday of September, 2025.
3. Kent Ficklin, of 1359 N 730 East Rd, Onarga, IL 60955 as Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the first Monday of September, 2025.
4. Ronald Classen, of 2283 N 500 East Rd, Danforth, IL 60930 as Drainage Commissioner of Union Drainage District No. 1 for a term to expire on the first Tuesday of September, 2025.

XIII. APPROVE CLAIMS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

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