



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 8, 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-January 11, 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 January 27, 2022 Policy & Procedure Committee
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the January 31, 2022 Management Committee
 - a. Motion to accept United Prairie's modified potash rate bid
 - b. Motion to increase the rate of potash from 125 pounds per acre to 150 pounds per acre at a total cost of \$52,320
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the February 1, 2022 Health Committee
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the February 1, 2022 Tax/Planning & Zoning Committee
 - E. ARPA COMMITTEE**
 - 1. Minutes from the February 4, 2022 ARPA Committee
 - a. Motion to adopt a resolution to approve the project to install the video equipment at the Iroquois County Courthouse and Jail in the amount of \$19,500 plus and additional allowance of \$1,000 to cover expenses for AreaWide Technologies.
 - b. Motion to adopt a resolution to reimburse \$4,500 for the audio and video recorded room for the Sheriff's Department
 - 2. Minutes from the February 7, 2022 ARPA Committee
 - A. Discussion and Action on ARPA application:
 - 1. Iroquois Mental Health

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



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2. Milford Pool
3. Garage in Gilman
4. Breadbasket Pantry

F. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the February 7, 2022 Transportation & Highway Committee
 - a. Discussion and Action on Preliminary Engineering Agreement
 - b. Discussion and Action on setting the date and time General Maintenance Letting

XI. APPROVE APPOINTMENTS

Drainage District Appointments:

1. Mark Clifton, of PO Box 104, Woodland, IL 60974, as Drainage Commissioner of Shavetail for a term to expire on the first Tuesday of September, 2024.
2. Adam R Schleaf, of 1173 E 1300 N Rd, Onarga, IL 60955, as Drainage Commissioner of Onarga Drainage District No 4, for a term to expire on the first Tuesday of September, 2024.
3. Duane Tammen, of 2279 N 1100 E Rd, Danforth, IL 60930, as Drainage Commissioner of Danforth Drainage District Benjamin Area, for a term to expire on the first Tuesday of September, 2024.

Sheriff's Merit Board Appointments:

1. John T Elliott, of 104 W Park, Gilman, IL 60938, as a Member of Iroquois County Sheriff's Merit Commission for a term to expire February 8, 2024.
2. Jaclyn M Lehmann, of 2109 E 1730 N Rd, Watseka, IL 60970, as a Member of Iroquois County Sheriff's Merit Commission for at term to expire February 8, 2025.
3. Jason J Mathy, of 213 3rd South Street, Chebanse, IL 60922, as a Member of Iroquois County Sheriff's Merit Commission for term to expire February 8, 2026.
4. Eldon Sprau, of 2573 E 1750 N Rd, Sheldon, IL 60966 as a Member of Iroquois County Sheriff's Merit Commission for a term to expire February 8, 2027.
5. Brent G Danforth, of 120 W Koplín Ave, Cissna Park, IL 60924, as a Member of Iroquois County Sheriff's Merit Commission for a term to expire February 8, 2028.

Iroquois Board of Review Appointments:

1. Brad Cosgrove, of 1524 Golf Dr, Loda, IL 60948, as member of Iroquois Board of Review for a term to expire on May 30, 2022.
2. David Pruitt, of 204 N Franklin, Loda, IL 60948, as member of Iroquois Board of Review for a term to expire on May 30, 2023.

Iroquois County Board of Health Appointment:

1. Dr. Aravind Reddy, of 444 S 5th Street, Watseka, IL 60970, as a member of Iroquois County Board of Health for a term to expire on January 31, 2025.
2. Susan Legan, of 326 E Park Ct, Gilman, IL 60938, as a member of Iroquois County Board of Health for a term to expire on January 31, 2025.

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Revolving Loan Fund Appointment:

1. Jill Johnson, of 514 N Central, Gilman, IL 60938, as Administrator of the Revolving Loan Fund Committee for an undetermined term.
2. Angel Crawford, of 836 N 2470 E Rd, Milford, IL 60953 as member of the Revolving Loan Fund Committee for an undetermined term.

Eastern Illinois Economic Development Authority:

1. Angel Crawford, of 836 N 2470 E Rd, Milford, IL 60953 as Eastern Illinois Economic Development Authority for a term to expire the 3rd Monday of 2027.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

A. Discussion and Action on Law Enforcement Agreement with the Village of Cissna Park

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, MARCH 8, 2022 AT 9 A.M.

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