



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 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. Regular Session-June 14, 2022
- VI. APPROVE PAYROLL**
- VII. DISCUSSION AND ACTION ON VACANCY IN COUNTY BOARD DISTRICT 2**
 - A. Credentials Committee Report
 - B. Oath of Office
- VIII. PUBLIC COMMENTS**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE ORGANIZATION REPORTS**
- XI. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the June 30, 2022 Policy & Procedure Committee
 - a. Motion to declare the Office of Regional Superintendent of Schools vacant effective July 31, 2022
 - b. Motion to approve Frank Petkunas as Regional Superintendent of Schools for Iroquois and Kankakee Counties effective August 1, 2022 to fill the unexpired term of office of Dr. Gregg Murphy
 - c. Motion to approve the mileage increase from 58.5 cents per mile to 62.5 cents per mile effective July 1, 2022 through December 31, 2022
 - d. Motion to approve a Resolution increasing the 377 Board to a 5 person board in accordance with the statute
 - 2. Discussion and Action on the vacancy of the Regional Superintendent of Schools effective July 31, 2022 and the Resolution Appointing Frank Petkunas as Regional Superintendent of Schools for Iroquois and Kankakee Counties
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the July 6, 2022 Management Committee
 - a. Motion to republish the bidding for the tiling project and to reach out to local vendors

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



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- b. Motion to accept the bid from Martin Development & Construction Inc. in the amount of \$325,000 for the Morgue.
 - c. Motion to adopt conceptual site plan R2 for the Animal Control Building with the addition of a sidewalk to run on the south side of the Administrative Center, eliminating the sally port, adding a cement pad and chain link fence and preserving the Bur Oak tree to the best of their ability
 - d. Motion to allow Workforce Development to park their mobile workforce center in the Administrative Center parking lot during the months of March through October
2. Discussion and Action regarding the lease to the Iroquois County Historical Society on the Old Courthouse Museum

C. HEALTH COMMITTEE

1. Minutes from the July 5, 2022 Health Committee

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the July 5, 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 Village of Beaverville, parcel # 05-36-476-024
2. Discussion and Action the Certified list of Candidates to be Election Judges for the Democrat and Republican parties

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the July 6, 2022 Judicial & Public Safety Committee

F. FINANCE/IT COMMITTEE

1. Minutes from the July 7, 2022 Finance Committee
 - a. Motion to accept Adani Systems full body x-ray scanner bid in the amount of \$136,000 and elect not to purchase the extended warranty.

G. TRANSPORTATION & HIGHWAY COMMITTEE

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

XII. APPROVE APPOINTMENTS

A. Fire Protection Appointments:

1. Amanda Bard, of 300 W Lincoln, PO Box 34, Iroquois, IL 60945 as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2023.
2. Rick Boyden, of 2210 E 400 N Rd, Wellington, IL 60973 as Trustee of Wellington-Greer Fire Protection District for a term to expire on the first Monday of May, 2025.

XIII. APPROVE CLAIMS

XIV. OLD BUSINESS

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XV. NEW BUSINESS

XVI. ADJOURNMENT

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

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