



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 14, 2022-9:00 A.M.-Regular 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-May 10, 2022
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. DISCUSSION AND ACTION RESIGNATION FROM COUNTY BOARD DISTRICT 2**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE ORGANIZATION REPORTS**
- XI. COMMITTEE REPORTS**
 - A. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the June 6, 2022 Management Services Committee
 - a. Motion to put the County Farm tiling project out for bid
 - b. Motion to request bids for the construction of the Iroquois County Morgue once the final details are included in the bid packet
 - B. ARPA COMMITTEE**
 - 1. Minutes from the June 6, 2022 ARPA Committee
 - a. Motion to adopt a Resolution approving Chebanse Civic Center's application in the amount of \$47,875
 - b. Motion to adopt a Resolution approving Chebanse Community Building's application in the amount of \$49,999
 - c. Motion to adopt a Resolution approve the Township of Beaverville's application in the amount of \$108,993
 - d. Motion to adopt a Resolution approving Ashkum Township's application in the amount of \$88, 370
 - e. Motion to adopt a Resolution approving the Country Theatre Workshop's application in the amount of \$57,143

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



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C. HEALTH COMMITTEE

1. Minutes from the June 7, 2022 Health Committee

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the June 7, 2022 Tax/Planning & Zoning Committee
 - a. Motion to approve the updated Schedule G for the Fidler Contract that allows revenues received from Fidler remote access to offset Fidler invoices and will also hold credits in a Fidler account
 - b. Motion to approve the annual liquor licenses
 - c. 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 # 26-05-253-003

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the June 8, 2022 Judicial & Public Safety Committee
 - a. Motion to add West Law to the pay now claims list

F. FINANCE/IT COMMITTEE

1. Minutes from the June 9, 2022 Finance/IT Committee
 - a. Motion to authorize the Sheriff's Department to use Iroquois Memorial Hospital for food services for the Jail for the remainder of the 2022 budget year. New pricing will be reviewed for the 2023 budget year
 - b. Motion to pre-order 4 vehicles for the Sheriff's Department for the 2023 fiscal year to be finalized for purchase during the 2023 budget
 - c. Motion to reject the body x-ray scanner bids and request the vendors re-submit their bids

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 10, 2022 Transportation & Highway Committee Meeting

XII. APPROVE APPOINTMENTS

A. Board of Review:

1. Brad Cosgrove, of 1524 Golf Dr, Loda, IL 60948 to Iroquois County Board of Review for a term to expire on May, 30 2024.

B. Farmland Assessment Review Committee:

1. Scott Zumwalt, of 3101 E 1900 N Rd, Sheldon, IL 60966 as member of the Farmland Assessment Review Committee for an indefinite term.

C. 377 Board:

1. Alan L. Timm of 1359 E 3400 North Rd, Chebanse, IL as member of the 377 Board for a term to be determined.

D. Confirmation of Appointment Papineau Fire Protection District:

1. Myron Munyon, was incorrectly appointed in April to the Papineau Fire Protection District as Trustee with a term to expire on the first Monday of May,

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2025. He term is being reconfirmed and will expire on the first Monday of May, 2024.

XIII. APPROVE CLAIMS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, JULY 12, 2022 AT 9 A.M.

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