



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, March 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-February 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 February 24, 2022 Policy & Procedure Committee
      - a. Motion to make the proposed changes to the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois: Page 6, Section 6, Paragraph 1 – change County Board to County Board Chairman. Page 7, Section 7, Section 1 (d) – remove paragraph. All changes are subject to State’s Attorney Jim Devine’s approval.
      - b. Motion to approve the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois, subject to State’s Attorney Jim Devine’s approval.
      - c. Motion to set a salary range between \$40,000 and \$50,000 per year for the Director of Zoning.
    - 2. Discussion and Action on An Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois
  - B. MANAGEMENT SERVICES COMMITTEE**
    - 1. Minutes from the February 8, 2022 Management Committee
    - 2. Minutes from the March 3, 2022 Management Committee
  - C. HEALTH COMMITTEE**
    - 1. Minutes from the March 1, 2022 Health Committee
  - D. TAX/PLANNING & ZONING COMMITTEE**
    - 1. Minutes from the March 1, 2022 Tax/Planning & Zoning Committee

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



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, March 8, 2022-9:00 A.M.-Recessed Session**

---

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

a. Motion to approve the resolution surrendering the tax sale certificate to Kenneth and Sandra Barragree (parcel #19-32-461-003) and forward the resolution for the Village of Beaverville to the County Board for further action.

2. Discussion and Action on the Resolution Authorizing the Sale of Parcel # 05-36-476-024 Village of Beaverville

**E. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the March 2, 2022 Judicial & Public Safety Committee

**F. FINANCE/IT COMMITTEE**

1. Minutes from the March 3, 2022 Finance Committee

a. Motion to approve the hiring of two new Sheriff's Deputies. One deputy is replacing an existing medically released deputy and the second deputy for the proposed Cissna Park law enforcement contract.

**G. ARPA COMMITTEE**

1. Discussion and Action on Resolutions approved at the February 7, 2022 ARPA Committee Meeting

a. Motion to approve a Resolution for the County Clerk & Recorder's request for \$76,728.50 for microfilm conversion.

b. Motion to approve a Resolution for the Laurie Lenz request for \$7,000 for house repairs for senior renters.

c. Motion to approve a Resolution for Rapid Assembly's request for \$28,000 for revenue loss.

2. Minutes from the March 4, 2022 ARPA Committee

a. Motion to approve the Memorandum of Understanding between Iroquois County and Iroquois County Emergency Telephone System Board and forward it on to the County Board.

b. Motion to adopt a resolution approving the Iroquois County Sheriff's Department application in the amount of \$219,991.51 for a complete Computer Aided Dispatch (CAD), Jail Management System (JMS), records and report writing system.

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the March 4, 2022 Transportation & Highway Committee

a. Motion to accept the bids from the February 22, 2022 letting.

**XI. APPROVE APPOINTMENTS**

**A. Drainage District Appointments:**

1. Jon L Goldensein, of 909 E 2200 N Rd, Danforth, IL 60930 to Drainage Commissioner of Danforth Drainage District Benjamin Area for a term to expire on the first Tuesday of September, 2023.

**B. Fire Protection Appointments:**

2. Scott Johnson, of 110 Dorin, PO Box 110, Beaverville, IL 60912 as Trustee for Beaverville Fire Protection District for a term to expire on the first Monday of May, 2025.

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



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, March 8, 2022-9:00 A.M.-Recessed Session**

---

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

3. Rodney Lareau, of 2799 E 2400 N Rd, Donovan, IL 60931 as Trustee for Concord Fire Protection District for a term to expire on the first Monday of May, 2025.
4. Scott DeMarse, of 450 E Grove, PO Box 361, Sheldon, IL 60966 as Trustee for Sheldon Fire Protection District for a term to expire on the first Monday of May, 2025.
5. Christopher Johnson, of 207 W. Grant St, PO Box 308, Papineau, IL 60956 as Trustee for Papineau Fire Protection District for a term to expire on the first Monday of May, 2023.
6. Jason Hawkins, of 3328 N 2280 E Rd, St Anne, IL 60964 as Trustee for Papineau Fire Protection District for a term to expire on the first Monday of May, 2025.

**XII. APPROVE CLAIMS**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

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

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