



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 10, 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-April 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 April 28, 2022 Policy & Procedure Committee
 - a. Motion to rescind Resolution 2022-17 that was passed on April 12, 2022.
 - b. Motion to pass the Resolution setting the salary of the Iroquois County Sheriff
 - c. Motion to amend the holiday calendar to include all offices for the Juneteenth holiday
 - 2. Discussion and Action for Resolution setting the salary of the Iroquois County Sheriff
 - 3. Discussion and Action to amend the holiday calendar to include all offices for the Juneteenth holiday
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the May 2, 2022 Management Committee
 - a. Motion to approve the bid from Paul Wellborn in the amount of \$6,600 for stripping all floors in the Administrative Center
 - b. Motion to select the northwest area of the Administrative Center parking lot for the proposed building site for the Animal Control building and morgue to be built together, pending additional work and to identify the location of the utilities
 - 2. Discussion and Action on County Farm Drainage Issues

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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- a. Discussion and Action on Memorandum of Understanding between Iroquois County and the Wm. Joda Crabtree Trust and Jane E Crabtree Trust regarding parcels #26-04-400-012, 26-04-400-011, & 26-03-300-002
- b. Discussion and Action putting tiling project out for bid

C. HEALTH COMMITTEE

1. Minutes from the May 3, 2022 Health Committee

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the May 3, 2022 Tax/Planning & Zoning Committee

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the May 4, 2022 Judicial & Public Safety Committee

F. FINANCE/IT COMMITTEE

1. Minutes from the May 5, 2022 Finance Committee
 - a. Motion to support the electronic recycling event with the City of Watseka at 50% of the cost on September 10, 2022 and allow the usage of the Administrative Center or Courthouse parking lots
 - b. Motion to approve the Power DMS service for a one year period and reassess after the year has passed
 - c. Motion to table action on food service bids until next month

G. ARPA COMMITTEE

1. Minutes from the ARPA May 6, 2022 Committee Meeting
 - a. Motion to adopt a resolution approving Iroquois County Highway Department's application in the amount of \$240,564.04
 - b. Motion to adopt a resolution approving Iroquois County Highway Department's application in the amount of \$27,068. A roll call vote was taken
 - c. Motion to adopt a resolution approving Iroquois County Coroner's application in the amount of \$260,000
 - d. Motion to adopt a resolution approving Iroquois County Historical Society's application in the amount of \$166,000
 - e. Motion to adopt a resolution approving The Garage in Gilman's application in the amount of \$35,610
 - f. Motion to to adopt a resolution approving Prairieview Lutheran Homes application in the amount of \$42,580.88
 - g. Motion to adopt a resolution approving Health Chek's application in the amount of \$7,150

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the May 6, 2022 Transportation & Highway Committee
 - a. Motion to accept Varsity Striping's bid in the amount of \$54,656.95
 - b. Motion to accept the contract with Willett Hofmann & Associates for township bridge inspections.
2. Discussion and Action on Joint Funding Agreement and Funding Resolution for CH42 bridge (17-00234-00-BR)

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XI. APPROVE APPOINTMENTS

A. Fire Protection Appointments:

Jerome Finegan, of 2754 N 1100 E Rd, Ashkum, IL 60911 as Trustee of Ashkum Fire Protection District for a term to expire on the first Monday of May, 2025.

Gary Buff, of 370 E 1st Ave, Clifton, IL 60927 as Trustee of Chebanse Fire Protection District for a term to expire on the first Monday of May, 2025.

Mark Claussen, of 315 N 2nd St, Danforth, IL 60930 as Trustee of Danforth 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, JUNE 14, 2022 AT 9 A.M.

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