



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Wednesday, November 9, 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 October 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 October 27, 2022 Policy & Procedure Committee
 - a. Motion to approve the County Board Meeting Schedule and County Holiday Calendar for 2023
 - b. Motion to schedule the next Policy & Procedure committee meeting for December 1, 2022 at 9:00 A.M.
 - B. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the October 19, 2022 FOP Negotiations Committee
 - C. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the October 31, 2022 Management Committee
 - a. Motion to accept Henrichs Drainage bid for tiling in the amount of \$109,500
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the November 1, 2022 Health Committee
 - E. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the November 1, 2022 Tax/Planning & Zoning Committee
 - a. Motion to approve the rezoning variance for Zach Eisenmann from RR1 to Business parcel #31-25-231-009 and 31-25-231-011
 - b. Motion to approve the resolutions authorizing the sale of property that was acquired through the delinquent tax process to the following:
Village of Beaverville, parcel #05-36-276-001,
Ruben A Lopez, parcel # 05-36-476-015 & 13-28-303-009,

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



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Richelle R. Cox, parcel #06-31-306-010,
Stacy L Charbonneau, parcel #05-28-430-004 & 05-28-430-006,
Maggie Duby parcel #06-31-306-005,
Czubin Industries parcel #10-03-378-007,
ABBA Ultrasonic Tooling Corporation parcel #13-28-302-005,
Daniel Lamarr parcel #17-31-152-001,
David Eric Christensen parcel #17-31-153-001 & 17-31-153-002,
Nacin Buhmester parcel # 26-05-253-013,
Gregory Edwards parcel # 26-29-232-006,
Teresa Keith, parcel #27-02-254-001,
Fredrick V Fanning parcel #28-06-253-003,
Susan Bailey parcel #33-14-131-010,
Kory Priestley parcel #33-14-162-004,
Dalton Coplea parcel #36-18-451-017,
Robyn Ecker parcel #36-21-457-006,
Lance Vaughn, parcel #27-02-407-005

c. Motion to accept the Ordinance to Opt-Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to 35 ILCS 200/15-178, pending State's Attorney Jim Devine's review

2. Discussion & Action on Ordinance to Opt-Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

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

G. FINANCE/IT COMMITTEE

1. Minutes from the November 3, 2022 Finance Committee
2. Discussion & Action on approval of the Fiscal Year 2023 Budget
3. Discussion & Action on approval of the Fiscal Year 2021 Audit
4. Discussion & Action on Law Enforcement Service Contracts with Buckley and Cissna Park
5. Discussion & Action on Setting the Date and Time for the Truth and Taxation Public Hearing Required for the approval of the proposed 2022 Annual Tax Levy

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the November 4, 2022 Transportation & Highway Committee
 - a. Motion to adopt a resolution for 22-15112-00-DR/22-15112-01-DR for the replacement of two box culverts in Lovejoy Township
 - b. Motion to approve the resolution approving County Engineer Joel Moore's salary in the amount of \$117,420 plus \$4,000 for expenses as per the County Engineer's Recommended Salary Program
 - c. Motion to approve the Martinton Snow Plowing Agreement

I. ARPA COMMITTEE

1. Minutes from the October 31, 2022 ARPA Committee

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- a. Motion to adopt a resolution approving the County Clerk's application in the amount of \$517,858.08 for the purchase of voting equipment from Governmental Business Systems
2. Minutes from the November 4, 2022 ARPA Committee
 - a. Motion to adopt a resolution awarding Whiskey Creek Drainage District \$126,000 for the purpose of installing drainage tile
 - b. Motion to adopt a resolution awarding Fountain Creek Drainage District #1 \$70,000 for the purpose of replacing drainage tile
 - c. Motion to rescind the original resolution submitted by County Clerk & Recorder in the amount of \$76,728.50 for microfilm conversion
 - d. Motion to adopt a resolution awarding County Clerk & Recorder \$176,413.37 for microfilm conversion

XII. APPROVE CLAIMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
MONDAY, DECEMBER 5, 2022 AT 9 A.M.

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