



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, October 11, 2022-9:00 A.M.-Recessed Session**

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*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. Annual Session September 13, 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 September 29, 2022 Policy & Procedure Committee
  - B. NEGOTIATIONS COMMITTEE**
    - 1. Minutes from the September 28, 2022 at FOP Negotiations Committee
    - 2. Minutes from the September 28, 2022 at FOP Negotiations Committee
  - C. MANAGEMENT SERVICES COMMITTEE**
    - 1. Minutes from the October 3, 2022 Management Committee
      - a. Motion to pay \$10,000 to The Design Group
      - b. Motion to pay The Design Group claim from the Animal Control portion of the American Rescue Plan Act (ARPA) funds
      - c. Motion to move forward with investigating dry flood proofing on the Animal Control building
      - d. Motion to name County Board Chairman John Shure as the negotiator on the property located at 150 East 1<sup>st</sup> Avenue, Clifton, IL
    - 2. Minutes from the October 7, 2022 Management Committee
  - D. HEALTH COMMITTEE**
    - 1. Minutes from the October 4, 2022 Health Committee
  - E. TAX/PLANNING & ZONING COMMITTEE**
    - 1. Minutes from the October 4, 2022 Tax/Planning & Zoning Committee
      - a. Motion to approve the rezoning request from A1 to RH1 for Brandon and Alison Setty

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



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- b. 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 # 19-32-111-008, #19-32-256-008, #19-32-379-019, and Village of Martinton, parcel # 12-16-127-009.

**F. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the October 5, 2022 Judicial & Public Safety Committee
  - a. Motion to send Resolution No. R2022-1: A Resolution in Support of Law Enforcement Professionals and Demand the Repeal of H.B. 3653/The Safe-T Act in its Entirety to the County Board for approval with no suggested changes from the Judicial Committee

**G. FINANCE/IT COMMITTEE**

1. Minutes from the October 6, 2022 Finance Committee
  - a. Motion to move the vision and life coverage to Blue Cross Blue Shield and move the claims process to Envision
  - b. Motion to approve Governmental Business Systems election equipment bid
  - c. Motion to approve Finance Manager Jill Johnson's FY2023 salary at \$59,000 and Executive Assistant Amanda Longfellow's FY2023 salary at \$42,000
  - d. Motion to send the revised FY2023 budget to the County Board for approval and public viewing

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the October 7, 2022 Transportation & Highway Committee
  - a. Motion to accept the bid from McCann Concrete in the amount of \$60,960 for 21-18139-00-DR/22-06138-00-DR Precast box in Milford/Belmont.
  - b. Motion to accept the bid from Metal Culverts in the amount of \$34,940 for 22-12106-01-DR 114" EQRS pipe in Fountain Creek
  - c. Motion to accept the bid from Iroquois Paving in the amount of \$144,045.75 for 22-00195-01-DR 114" EQRS pipe on County Highway 8

**I. ARPA COMMITTEE**

1. Minutes from the October 3, 2022 ARPA Committee
  - a. Motion to adopt a resolution awarding \$49,995 to the Village of Woodland
  - b. Motion to adopt a resolution awarding \$87,785 to the Village of Buckley
  - c. Motion to adopt a resolution awarding \$90,000 to Papineau Township

**XII. APPROVE APPOINTMENTS**

**A. Drainage Districts Appointments:**

1. Richard Schmid, of 4437 State Rt 9, Rankin, IL 60960 as Drainage Commissioner of Whisky Creek Drainage District for a term to expire on the first Tuesday of September, 2025.

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2. Kenneth Cailteux, of 1523 E 2900 N Rd, Clifton, IL 60927 as Drainage Commissioner of Chebanse Drainage District No 1 for a term to expire on the first Tuesday of September, 2025.
3. Tom Roselius, of 1559 N State Rt 49, Crescent City, IL 60928 as Drainage Commissioner of Shavetail Drainage District for a term to expire on the first Tuesday of September, 2025.
4. Scott Bull, of 602 N Church, Crescent City, IL 60928 as Drainage Commissioner of Iroquois-Crescent Drainage District No 1 for a term to expire on the first Tuesday of September 2025.

**B. Resignation: Office of Drainage Commissioner:**

1. Wendell E. Heeren, Drainage Commissioner of Ash Grove Drainage District No. 1 resigns as Commissioner effective September 6, 2022.
2. Rodney Windhorn, Drainage Commissioner of Crescent, Onarga and Ash Grove Mutual Drainage District resigns as Commissioner effective November 1, 2022.

**XIII. APPROVE CLAIMS**

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

**XVI. ADJOURNMENT**

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

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