



**COUNTY BOARD AGENDA**  
*COUNTY OF IROQUOIS, WATSEKA, ILLINOIS*  
*Tuesday, April 11, 2023-9:00 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. Recessed Session March 14, 2023
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the March 30, 2023 Policy & Procedure Committee
  - B. MANAGEMENT SERVICES COMMITTEE**
    - 1. Minutes from the April 3, 2023 Management Committee
      - a.** Motion to accept United Prairie’s fertilizer bid in the amount of \$42,093.91
      - b.** Motion to table action on natural gas bids until the County Board meeting on Tuesday, April 11, 2023
      - c.** Motion to table action on the waste disposal bids until further clarification on the existing contract expiration dates
      - d.** Motion to authorize the purchase of a lawnmower and supplies for the Animal Control Building
    - 2. Discussion and Action on natural gas bids
  - C. ARPA COMMITTEE**
    - 1. Minutes from the April 3, 2023 ARPA Committee
      - a.** Motion to approve a Resolution Authorizing Expenditure from FY2023-American Rescue Plan Fund to Prairie Dell Church-Aid to Nonprofit Organizations-in the amount of \$6,200
  - D. HEALTH COMMITTEE**
    - 1. Minutes from the April 4, 2023 Health Committee
  - E. TAX/PLANNING & ZONING COMMITTEE**

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



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1. Minutes from the April 3, 2023 Tax/Planning & Zoning Committee
  - a. Motion to adopt Livingston County's Registration and Permit Requirements for Solicitation of Land Agreements (Section 56-627) as follows: Any person intending to solicit a landowner in person for the lease, purchase or use of property for a portion of Commercial Wind Energy Facility shall fill out an application with the Iroquois County Sheriff's Office prior to contacting any property owner or owner's representative in person regarding said lease, purchase or use of said property. The processing fee for the application shall be \$100 per year for each person intending to solicit for said agreements. Prior to receiving a permit to solicit in person, an individual must submit to a criminal background check. Prior to receiving a permit allowing in person solicitation of landowners, the applicant must pay a \$1,000 fee for the permit. Said permit will be valid for one calendar year. Permits are not transferrable to any other person or entity on whose behalf the permittee may be soliciting
  - b. Motion to increase the fine violation from \$1,000 to \$3,000 in our current Wind Ordinance under Section XIV. Defaults and Remedies, C.
  - c. Motion to substitute the language under Section V. Siting Approval Application, E. to read as follows: Prior to the issuance of building permits the Building Permit Applicant must deposit a Building Permit Fee equating to \$10,000 per megawatt (mW) of nameplate capacity. If the project is less than 1 mW in nameplate capacity, the building permit fee is \$10 per kilowatt (kW).
  - d. Motion to adopt a resolution to add bullet point 3 under Section 6. Design and Installation, J. Use of Public Roads to read as follows: Provide the County Zoning Administrator with signed copy of any agreements pertaining to the use of public roads prior to the issuance of building permits.
2. Minutes from the April 4, 2023 Tax/Planning and Zoning Committee
  - a. Motion to approve the conditional use for Molly and Calvin Lynch for the purpose of a wedding venue at The Barn at Double K Ranch
  - b. Motion to approve the variance for Schmid Ag Technology for the purpose of building a new shop and office building closer to the property line than the current setback
  - c. Motion to approve the resolution authorizing the sale of a parcel acquired through the delinquent tax program to Shane Martin, Parcel #19-32-429-002 in the City of Watseka
  - d. Motion to make an amendment to the motion made at the Tax/Planning & Zoning Committee meeting on April 3, 2023 to increase the application processing fee from \$100 to \$500 and increase the permit fee from \$1,000 to \$5,000
  - e. Motion to make an amendment to the motion made at the Tax/Planning & Zoning Committee meeting on April 3, 2023 to increase the fine violation from \$3,000 to \$10,000

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**F. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the April 5, 2023 Judicial & Public Safety Committee
  - a. Motion to approve the proclamation declaring April as Child Abuse Prevention Month

**G. FINANCE/IT COMMITTEE**

1. Minutes from the April 6, 2023 Finance Committee

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the April 6, 2023 Transportation & Highway Committee
  - a. Motion to accept Grosso Trucking's bid in the amount of \$17,990 for Ash Grove Township 23-02000-03-GM
  - b. Motion to accept Iroquois Paving's bid in the amount of \$386,850.75 for Beaver Road District 20-041100-00-BR, pending approval of the Road Commissioner
  - c. Motion to accept Iroquois Paving's bid in the amount of \$1,532,173.51 for Iroquois County 21-00195-04-RS

**XI. APPROVE APPOINTMENTS:**

**A. Fire Protect District:**

1. Joel Davenport of 2199 E 1200 North Rd, Milford, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday of May, 2026.
2. Lisa Hanson 502 E Charles St, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term to expire on the first Monday of May, 2026. She will replace Sam Sweeney who is resigning as Trustee, effective May 1, 2023.

**B. Drainage District:**

1. Steven Byarley 1339 E 3100 North Rd, Chebanse, IL as Trustee of the Chebanse Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.

**XII. APPROVE CLAIMS**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON  
TUESDAY, MAY 9, 2023 AT 9 A.M.

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