



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 8, 2023-9:00 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 July 11, 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 June 27, 2023 Policy & Procedure Committee
 - a. Motion to take the necessary steps to pay the property tax bill for the Animal Control Building
 - B. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the July 25, 2023 AFSCME Negotiations
 - C. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the July 31, 2023 Management Committee
 - a. Motion to put the Grant Street drainage project out for bid
 - D. ARPA COMMITTEE**
 - 1. Minutes from the July 31, 2023 ARPA Committee
 - a. Motion to send denial letters to applicants that have applied for ARPA funding
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the August 1, 2023 Health Committee
 - F. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the July 12, 2023 Tax/Planning & Zoning Committee
 - 2. Minutes from the August 1, 2023 Tax/Planning & Zoning Committee
 - a. Motion to substitute special use application with conditional use application in the Wind and Solar Ordinances
 - 2. Discussion and Action on Liquor License for Shagbark Golf & Country Club-re: Sale of Liquor before noon on Sunday application

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



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G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the August 2, 2023 Judicial & Public Safety Committee
2. Discussion and Action on Administrative Office of the Illinois Courts Lease Agreement for Office Space in the Courthouse

H. FINANCE/IT COMMITTEE

1. Minutes from the July 25, 2023 Budget Hearings
2. Minutes from the July 26, 2023 Budget Hearings
3. Minutes from the August 3, 2023 Finance Committee
 - a. Motion to get an insurance quote eliminating the contents value for the Old Courthouse and decreasing the coverage from \$8,000,000 to \$4,000,000
4. Discussion and Action on Revolving Loan Fund Application and Loan to Bell Holdings, Watseka Ford in the amount of \$450,000 at 2.5% interest for 10 years

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the August 3, 2023 Transportation & Highway Committee
 - a. Motion to approve the Intergovernmental Agreement with Ford County Highway Department

XI. APPROVE APPOINTMENTS

A. Drainage District

1. Scott Wilken of 470 E 2400 North Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 for a term to expire on the first Tuesday of September, 2026.
2. Greg Chandler of 111 S Blue Spruce Ln, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the first Tuesday of September, 2026.
3. Gerald Arseneau of 205 Dorion, PO Box 88, Beaverville, IL as Drainage Commissioner of Beaver Drainage District #3 for a term to expire on the first Tuesday of September, 2026.
4. Brett Wauthier of 1463 E 3000 North Rd, Clifton, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term to expire on the first Tuesday of September, 2026.
5. Terry W. Brutlag of 1557 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2025.
6. Mark Koester of 1069 N 1600 East Rd, Milford, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2026.
7. Richard H. Lyon of 112 Fritz Dr, Milford, IL as Drainage Commissioner of Union Drainage District #1 of Stockland and Prairie Green Townships for a term to expire on the first Tuesday of September, 2026.
8. Michael McGehee of 528 E Front, Gilman, IL as Drainage Commissioner of Union Drainage District #1 of Danforth & Douglas Townships for a term to expire on the first Tuesday of September, 2026.
9. Stephen Ficklin of 109 Blue Spruce Ln, PO Box 131, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the first Tuesday of September, 2026.

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10. Brodney Sorenson of 2198 E 2100 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District #1, Sub 1, and Sub 2 for a term to expire on the first Tuesday of September, 2026.

11. Garrett Beebe of 575 N 1600 East Road, Cissna Park, IL as Drainage Commissioner of Whiskey Creek Drainage District for a term to expire on the first Tuesday of September, 2026.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, SEPTEMBER 12, 2023 AT 9 A.M.

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