



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, December 12,, 2023-9:00 A.M.-Recessed Session

Administrative Center
1001 E. Grant, Watseka, IL 60970

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Recessed Session November 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 November 30, 2023 Policy & Procedure Committee
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the December 4, 2023 Management Committee
 - a. Motion to accept the Administrative Office of the Illinois Courts Lease Agreement for office space with the terms presented
 - b. Motion to put the Grant Street Drainage project out for bid
 - C. ARPA COMMITTEE**
 - 1. Minutes from the December 4, 2023 ARPA Committee
 - 2. Minutes from the December 7, 2023 ARPA Committee
 - a. Motion to table action on application #130 for the Devnet/CAMA software
 - b. Motion to adopt a resolution accepting the proposal from EagleView at a cost of \$297,238.40 with \$100,000 to be paid from the GIS Fund, with the understanding that all agreements will be completed before December 31, 2023
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the December 5, 2023 Health Committee
 - a. Motion to approve the 2022 Iroquois County Public Health Department Annual Report
 - E. TRUTH IN TAXATION PUBLIC HEARING**
 - 1. Minutes from the December 7, 2023 Truth In Taxation Public Hearing

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



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F. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from December 5, 2023 Tax/Planning & Zoning Committee
 - a. Motion to approve the application of Mark and Kyle Balthazor of Central Body Repair for a conditional use for towing storage
 - b. Motion to accept EagleView's proposal for aerial photography and digital orthoimagery
 - c. Motion to approve the resolution authorizing the sale of properties in Woodland through the delinquent tax process
Andrew McKelvey, parcel # 26-29-202-010 and # 26-29-20-01
2. Discussion and Action on 2023 Annual Tax Levy for 2023 payable 2024 Property taxes

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the December 6, 2023 Judicial & Public Safety Committee
 - a. Motion to approve the resolution for the Office of the State's Attorneys Appellate Prosecutor

H. FINANCE/IT COMMITTEE

1. Minutes from December 7, 2023 Finance/IT Committee

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the December 7, 2023 Transportation & Highway Committee
 - a. Motion to approve the amended resolution extending Greg Perkinson's appointment as acting Iroquois County Engineer through February 28, 2024
 - b. Motion to approve the resolutions for County Bridge funds for Ashkum section 23-03104-00-DR and Concord section 23-08101-00-DR

XI APPROVE APPOINTMENTS

Drainage District:

Norman R. Johnson of 3135 E 2780 N Road, Donovan IL as Drainage Commissioner of Big Beaver Levee & Drainage District, for a term to expire on the first Tuesday of September, 2026.

Gerald Johnson of 2865 N E Road, Donovan, IL as Drainage Commissioner of Beaver Drainage District No.1, for a term to expire on the first Tuesday of September, 2026.

Wayne F. Arseneau of 2408 E 3100 N Road, Beaverville, IL as Drainage Commissioner of Martinton Drainage District, No. 3, for a term to expire first Tuesday of September, 2026.

Darroll Conley 2017 E 1400 N Road, Watseka, IL as Drainage Commissioner of Possum Trot Drainage District, for a term to expire on the Tuesday of September, 2026.

Jon A Norder of 1305 N. St. Rte.1, Watseka, IL as Drainage Commissioner of Eastburn Consolidated Drainage District, for a term to expire the first Tuesday of September, 2026.

Kurt Warmbir of 3113 N 400 E Road, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District, No. 1. for a term to expire the first Tuesday of September, 2026.

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Steven Schoth of 3079 N 1850 E Road, Martinton, IL as Drainage Commissioner of Papineau-Martinton Drainage District No.1. for a term to expire first Tuesday of September, 2026.

Steve Kuester of 307 Kellerhall Dr., Cissna Park, IL as Drainage Commissioner of Union Mutual Drainage District, No. 3 for a term to expire the first Tuesday of September, 2026.

Clifford Cook of 285 E 1600 N Road, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District, No. 1, for a term to expire the first Tuesday of September, 2026.

Brandon Flanigan of 680 N 800 East Road, Buckley, IL as Drainage Commissioner of Artesia Drainage District, No. 4 for a term to expire the first Tuesday of September, 2024.

Notice of Vacancy: Office of Drainage Commissioner:

Notice of vacancy exists in the Office of Drainage Commissioner of Onarga Drainage District No. 5 Kenneth McGehee passed away on November 14, 2023, while holding office. Prior vacancy already existed in this district due to the death of Commissioner Robert Henrichs, who passed away on February 26, 2022, while holding office. A request for appointment to fill said vacancy shall be presented as soon as possible.

Iroquois County Board of Review

Stella Cyr of 304 S. West, Woodland, IL as Iroquois County Board of Review for a term to expire the last day of May, 2025

Zoning Board of Appeals

Richard Smith of 1625 N. Blue Bell Bend Rd, Watseka, IL as member of the Zoning Board of Appeals, for a term to expire the last day of December, 2027.

Chairman Shure has appointed the following to the Iroquois County ETSB:

Charlie Alt of 304 N. Second, Cissna Park, IL as Iroquois County ETSB, for a term to expire the last day of December, 2026.

Dave Morgeson of 2674 E. TWP Rd 324, Milford, IL as Iroquois County ETSB, for term to expire the last day of December, 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, JANUARY 9, 2024 AT 9 A.M.