



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, February 14, 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 January 10, 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 February 2, 2023 Policy & Procedure Committee
  - B. MANAGEMENT SERVICES COMMITTEE**
    - 1. Minutes from the February 6, 2023 Management Committee
      - a. Motion to send the electric rates provided by Twin City Energy Services to the County Board for their decision.
  - C. ARPA COMMITTEE**
    - 1. Minutes from the February 6, 2023 ARPA Committee
      - a. Motion to adopt a resolution awarding Hometown Family Foods \$1,500
      - b. Motion to adopt a resolution awarding \$71,058 to Martinton Township
      - c. Motion to adopt a resolution awarding \$31,000 to Cissna Park American Legion Post 527
  - D. HEALTH COMMITTEE**
    - 1. Minutes from the February 7, 2023 Health Committee
      - a. Motion to approve the Farmers Market annual licensing fee of \$50
  - E. TAX/PLANNING & ZONING COMMITTEE**
    - 1. Minutes from the February 7, 2023 Tax/Planning & Zoning Committee
  - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
    - 1. Minutes from the February 8, 2023 Judicial & Public Safety Committee
      - a. Motion to approve the annual resolution for the State's Attorneys Appellate Prosecutor

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



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**G. FINANCE/IT COMMITTEE**

1. Minutes from the February 9, 2023 Finance Committee
  - a. Motion to approve the resolution increasing election judge salaries
  - b. Motion to approve the FOP Union bargaining agreements for Deputies, Sergeants and Lieutenants

**H. TRANSPORTATION & HIGHWAY COMMITTEE**

1. Minutes from the February 10, 2023 Transportation & Highway Committee
  - a. Motion to approve the resolution for County Bridge funds on Sheldon DR
  - b. Motion to approve the engineering agreement for Township bridge inspections
  - c. Motion to approve the resolution for Assistant County Engineer Doug Butzow to sign official IDOT forms as necessary
  - d. Motion to approve the pre-approval for ROW purchase parcel on CH42 bridge NTE
  - e. Motion to recommend approval of a resolution for County Engineer's additional expenditures totaling \$635.71

**XI. APPROVE APPOINTMENTS:**

**A. Drainage District Appointments:**

1. Brett Wauthier, of 1463 E 3000 N Rd, Clifton, IL 60927 as Commissioner of Chebanse Drainage District No. 1 for a term to expire on the first Tuesday of September, 2023.

**B. Fire Protect District:**

1. Amanda Bard, of 300 W Lincoln, PO Box 34, Iroquois, IL 60945 as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2026.

**C. ICPHD Board of Health:**

1. Lu Ann Armantrout, of 3036 E 2450 N Rd, Donovan, IL 60931 as member of the ICPHD Board of Health for a term of 3 years. She will replace Michelle Fairley.
2. Dr. Rodney Yergler, of 307 Main St, PO Box 89, Crescent City, IL as member of the ICPHD Board of Health for a term of 3 years.

**D. Iroquois County Old Courthouse Board Management Committee:**

1. Mitchell Bence, of 320 E Mulberry, Watseka, IL 60970 as member of the Iroquois County Old Courthouse Board Management Committee for a term to be determined.
2. Scott Watts, of 2277 E 1550 N Rd, Watseka, IL 60970 as member of the Iroquois County Old Courthouse Board Management Committee for a term to be determined.

**C. Resignation: Fire Protection District:**

1. Jason T. Lareau, of Beaverville Fire Protection District, as Trustee/Secretary, resigns of all responsibilities and duties effective March 1, 2023.

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- XII. APPROVE CLAIMS**
- XIII. OLD BUSINESS**
- XIV. NEW BUSINESS**
- XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON  
TUESDAY, MARCH 14, 2023 AT 9 A.M.

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