



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 11, 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. Regular Session June 13, 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 29, 2023 Policy & Procedure Committee
 - a. Motion to approve a news release drafted by County Board Chairman John Shure regarding the burn ban in Iroquois County
 - b. Motion to move forward with developing an ordinance on open burning
 - 2. Minutes from the July 5, 2023 Policy & Procedure Committee
 - a. Motion to reach a tentative agreement for the hiring of the position of Supervisor of Assessments with the individual involved, subject to County Board approval on July 11, 2023
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the July 3, 2023 Management Committee
 - a. Motion to take no action on the bid received pending presentation of a completed bid for a fence and dog doors at the Animal Control Building to be submitted at the County Board meeting on July 11, 2023
 - C. ARPA COMMITTEE**
 - 1. Minutes from the July 3, 2023 ARPA Committee
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the July 5, 2023 Health Committee
 - E. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the July 5, 2023 Tax/Planning & Zoning Committee
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the July 5, 2023 Judicial & Public Safety Committee

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 July 6, 2023 Finance Committee

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the July 7, 2023 Transportation & Highway Committee
 - a. Motion to change the Transportation and Highway Committee meeting from Friday at 9 AM to Thursday at 8:30 AM, subject to coordination with the Finance Committee

XI. APPROVE APPOINTMENTS

A. Drainage District:

1. Morris Tammen of 384 E 1200 North Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District #2 for a term to expire on the first Tuesday of September, 2026.
2. Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the first Tuesday of September, 2026.

B. Fire Protection District:

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

C. Board of Health:

1. Brenda Burnett of 805 S. 4th, Watseka, IL as member of the ICPHD Board of Health for a term of 3 years.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, AUGUST 8, 2023 AT 9 A.M.

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