



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 13, 2023-9:00 A.M.-Regular 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 May 9, 2023
 - B. Special Session May 24, 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 1, 2023 Policy & Procedure Committee
 - a. Motion to approve the Ordinance amending the Alcoholic Liquor Chapter of the County Code which will allow for the sale of liquor before noon on Sunday with the change suggested by the County Clerk that would charge an additional annual license fee of \$250
 - 2. Discussion and action on an Ordinance Amending Chapter 4, Alcoholic Liquor, of the County Code
 - 3. Discussion and action on 2023-2024 Annual Liquor License Applications
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the June 5, 2023 Management Committee
 - a. Motion to approve Fine Lines Painting bid in the amount of \$41,600 for the painting of the Administrative Center
 - b. Motion to request complete bids for a fence and dog doors at the Animal Control Building
 - C. ARPA COMMITTEE**
 - 1. Minutes from the June 5, 2023 ARPA Committee
 - a. Motion to adopt a resolution awarding Iroquois County Youth Center \$6,000
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the June 6, 2023 Health Committee

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



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E. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the June 6, 2023 Tax/Planning & Zoning Committee

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the June 7, 2023 Judicial & Public Safety Committee
 - a. Motion to approve the Resolution Extending the Circuit Clerk Audit Six Months

G. FINANCE/IT COMMITTEE

1. Minutes from the June 8, 2023 Finance Committee
 - a. Motion to participate in the electronic recycling event with the City of Watseka and split the cost
 - b. Motion to approve the Resolution Extending the Circuit Clerk Audit Six Months
 - c. Motion to approve the Corrections Officers Contract
 - d. Motion to approve the interfund loan of \$6,000 from the General Fund to Veterans Assistance
2. Discussion and Action on an Interfund Loan to Veterans Assistance in the amount of \$26,000

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 9, 2023 Transportation & Highway Committee
 - a. Motion to approve the Resolution allowing the Ford County Engineer to serve as Acting Iroquois County Engineer with a Salary Established based on the Ford County Engineer's Salary
 - b. Motion to approve the petition for County Aid in Milks Grove Township
 - c. Motion to approve the joint funding agreement for state-let construction work on section 19-00156-01-RS
 - d. Motion to approve the resolution for County Matching Tax Funds on Iroquois County resurfacing section 19-00156-01-RS

XI. APPROVE APPOINTMENTS

A. Fire Protect District:

1. Thomas Roberts of 301 N Axtel, Milford, IL as Trustee of the Milford Fire Protection District for a term to expire on the first day of May, 2026.

B. Board of Review:

2. Carl Sparenberg of 502 E 2400 North Rd, Danforth, IL as member of the Iroquois County Board of Review for a term to expire on the last day of May, 2025 to replace the late David Pruitt.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, JULY 11, 2023 AT 9 A.M.