



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, March 14, 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 February 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 March 2, 2023 Policy & Procedure Committee
 - a. Motion to institute a background check on Danielle Vollmer
 - b. Motion to authorize Executive Assistant Amanda Longfellow to proceed with creating an Iroquois County Facebook page for the use of all departments
 - 2. Discussion and Action on an Ordinance Establishing the Reimbursement of all Travel, Meal, and Lodging Expenses of Officers and Employees in the County of Iroquois, Illinois
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the March 6, 2023 Management Committee
 - a. Motion to request bids for fertilizer, natural gas, and waste disposal
 - 2. Discussion and Action on the Resolution in Support of Iroquois County Agriculture
 - C. ARPA COMMITTEE**
 - 1. Minutes from the March 6, 2023 ARPA Committee
 - a. Motion to approve a Resolution Authorizing Expenditure from FY2023 ARPA to the Township of Beaverville in the amount of \$16,256.62
 - b. Motion to approve a Resolution Authorizing Expenditure from FY2023 ARPA Funds to A Natural High in the amount of \$5,360
 - D. HEALTH COMMITTEE**

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



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1. Minutes from the March 7, 2023 Health Committee
- E. TAX/PLANNING & ZONING COMMITTEE**
 1. Minutes from the March 7, 2023 Tax/Planning & Zoning Committee
 - a. Motion to approve the Resolution Authorizing the Sale of Property Acquired through the Delinquent Tax Sale-Parcel 10-28-503-005 to Jeffrey Hall
 2. Discussion and Action on a Resolution of the Iroquois County Board Opposing P.A. 102-1123
- F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 1. Minutes from the March 8, 2023 Judicial & Public Safety Committee
- G. FINANCE/IT COMMITTEE**
 1. Minutes from the March 9, 2023 Finance Committee
 - a. Motion to approve a credit card for the Probation Department
- H. TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the February 28, 2023 County Highway Letting
 2. Minutes from the March 10, 2023 Transportation & Highway Committee
 - a. Motion to accept the bids from the February 28, 2023 letting except Ash Grove, Group 3 and Martinton, Group 3
 - b. Motion to approve the resolution for County Bridge funds on Beaver BR
 - c. Motion to approve the resolution for Rebuild Illinois Funds on Iroquois County RS for \$1,233,923.85
 - d. Motion to approve the resolution for MFT Funds in the amount of \$265,000 for County Highway 8
 3. The following are up for separate discussion and action based on recommendations made by the Transportation & Highway Committee, at their March 10, 2023 Committee meeting:
 - a. Motion to send a recommendation to the County Board to enter into the Joint Funding Agreement for the project on County Highway 42, Section 19-00078-02-BR
 - b. Motion to send a recommendation to the County Board to adopt a resolution for County Highway 42, Section 19-00078-002-BR
 - c. Motion to send a recommendation to the County Board to enter into the Joint Funding Agreement for the project on County Highway 10, Section 19-00154-01-RS
 - d. Motion to send a recommendation to the County Board to adopt a resolution for County Highway 10, Section 19-000154-01-RS

XI. APPROVE APPOINTMENTS:

A. Fire Protect District:

1. Robert Kissack of 867 N 2850 East Rd, PO Box 155, Stockland, IL 60967 as Trustee of the Stockland Fire Protection District for a term to expire on the first Monday of May, 2026.

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2. Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL 60927 as Trustee of Chebanse Fire Protection District for a term to expire on the first Monday of May, 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, APRIL 11, 2023 AT 9 A.M.

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