



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 9, 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 April 11, 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 April 27, 2023 Policy & Procedure Committee
 - a. Motion to approve the Iroquois County Personnel Policy Manual as revised by the Policy & Procedure Committee
 - B. NEGOTIATIONS**
 - 1. Minutes from the April 20, 2023 Telecommunicator Negotiations Committee
 - 2. Minutes from the May 4, 2023 Telecommunicator Negotiations Committee
 - C. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the May 1, 2023 Management Committee
 - a. Motion to publish for bids to repaint the Administrative Center
 - b. Motion to accept Homewood Disposal's bid for waste hauling at a cost of \$140 per month for a 6-yard container, \$100 per month for a 4-yard container, and \$55 per month for a 2-yard container
 - D. ARPA COMMITTEE**
 - 1. Minutes from the May 1, 2023 ARPA Committee
 - E. HEALTH COMMITTEE**
 - 1. Minutes from the May 2, 2023 Health Committee
 - F. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the May 2, 2023 Tax/Planning & Zoning Committee
 - a. Motion to approve the Resolution Increasing the Rental Housing Support Program Surcharge from \$9 to \$18

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



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G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the May 3, 2023 Judicial & Public Safety Committee

H. FINANCE/IT COMMITTEE

1. Minutes from the May 4, 2023 Finance Committee

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the May 5, 2023 Transportation & Highway Committee
 - a. Motion to approve the Resolution allowing Ford County Engineer Greg Perkinson to serve as Acting Iroquois County Engineer
 - b. Motion to approve the Resolution Requesting Consent o the Appointment of an Acting County Engineer
 - c. Motion to approve the Resolution for County Highway Funds on Iroquois County Resurfacing Section 21-00195-04-RS
 - d. Motion to approve the Joint Funding Agreement for State-Let Construction Work for Section 22-00118-01-BR
 - e. Motion to approve the Resolution for County Matching Tax Funds on Iroquois County Bridge Section 22-00118-01-BR

XI. APPROVE APPOINTMENTS:

A. Fire Protection District:

1. Jeremy Brammer of 110 N Milwaukee, St. Anne, IL as Trustee of the Papineau Fire Protection District for a term to expire on the first Monday of May, 2025. He will fill the unexpired term of Jason Hawkins who has resigned.
2. Jody Roberts of 117 Dorion, PO Box 36, Beaverville, IL as Trustee of the Beaverville 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, JUNE 13, 2023 AT 9 A.M.

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