



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, November 14, 2023-9:00 A.M.-Recessed Session

Administrative Center
1001 E. Grant, Watseka, IL 60970

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Recessed Session October 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 November 2, 2023 Policy & Procedure Committee
 - a. Motion to approve the Resolution setting the Holiday Schedule for 2024
 - b. Motion to approve the Resolution Designating the County Board Meeting Schedule for 2024
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the November 6, 2023 Management Committee
 - a. Motion to approve MG2A for the site engineering work, subject to receiving a formal proposal for the Morgue
 - b. Motion to authorize Lyle Behrends, Doug Geiger, and John Shure to represent the County Board as the general contractor for the Morgue project
 - C. ARPA COMMITTEE**
 - 1. Minutes from the November 6, 2023 ARPA Committee
 - a. Motion to adopt a resolution awarding \$46,525 to the Watseka Park District
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the November 7, 2023 Health Committee
 - E. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from November 7, 2023 Tax/Planning & Zoning Committee
 - a. Motion to move forward with the proposed ordinance changes of Section 14.2 Violations of the Zoning Ordinance

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



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b. Motion to approve the resolutions authorizing the sale of property that was acquired through the delinquent tax process to the following:

Valley View Farm, Melissa Mercier, parcel # 06-26-400-001

David Golde, parcel# 07-18-129-025

Acres Investments LLC, parcel # 07-18-401-010

Acres Investments LLC, parcel # 07-18-402-018

Randy Albright, parcel # 10-03-456-010

Marco Sawires, parcel # 13-28-156-005

Village of Donovan, parcel # 13-28-302-021

Rena Slayton, parcel # 13-28-307-004

Deena Kissee, parcel # 13-29-485-008

Cheap Lands, Inc., parcel # 17-31-387-001

Marco Sawires, parcel # 19-32-256-025

Acres Investments LLC, parcel #19-32-258-004

John Martin, parcel # 19-32-278-006

Michael J. Waltz, parcel # 19-32-353-005

Linda Schroeder, parcel # 19-32-377-023

Lance Vaughn, parcel # 27-02-452-020

Ben Smith & Mary Smith, parcel # 31-25-230-013

Ben Smith & Mary Smith, parcel # 31-25-230-014

Leroy W. Garrelts, parcel # 33-14-163-003

Marco Sawires, parcel # 33-14-180-011

Amy Wilken, parcel # 33-15-430-007

Alison Hardwick & William Hardwick, parcel # 33-15-433-004

Acres Investments LLC, parcel # 36-18-403-032

Acres Investments LLC, parcel # 36-28-209-019

Marco Sawires, parcel # 40-14-259-004

Mayfield Holdings LLC, parcel # 27-02-407-006

c. Motion to accept the 2023 payable 2024 tax year levy using the high EAV rate of \$758,521,050.

2. Discussion and Action on setting a Truth in Taxation Public hearing for the 2023 payable 2024 tax year levy

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the November 8, 2023 Judicial & Public Safety Committee

G. FINANCE/IT COMMITTEE

1. Minutes from the November 9, 2023 Finance/IT Committee

a. Motion to present the radio proposal to the County Board for discussion and action pending updated financing information

2. Discussion and Action approving the FY2024 Final Budget that has been on file in the County Clerk's Office

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the November 9, 2023 Transportation & Highway Committee

a. Motion to approve the Agreement for County Engineer's salary

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- b. Motion to approve the Resolution appropriating funds for the payment of the County's Engineer's salary
- c. Motion to join Illinois Public Works Mutual Aid Network Agreement at a cost of \$250 per year

XI. APPROVE APPOINTMENTS

A. Drainage District:

- 1. Jeffery Mabbitt of 591 W Grove Street, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District, for a term to expire on the first Tuesday of September, 2026.
- 2. James Anderson of 2929 E 2600 North Road, Donovan, IL as Drainage Commissioner of Martinton Drainage District, # 2 for a term to expire on the first Tuesday of September, 2026.
- 3. David Munson of 3145 E 2780 N Road, Donovan, IL as Drainage Commissioner of Big Beaver Levee & Drainage District for a term to expire on the first Tuesday of September, 2024.
- 4. Brad Breymeyer of 989 N 1200 East Rd., Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the first Tuesday of September, 2025. Brad Breymeyer should have been appointed in September instead of Tim Amos Wilcox.
- 5. Sharon Hoy of 1771 E 2200 North Rd., Watseka, IL as Drainage Commissioner of Iroquois Drainage District, #1 for term to expire in the first Tuesday of September, 2024.
- 6. John A Schoolman of 1507 N 2800 E Road, Sheldon, IL as Drainage Commissioner of Concord Drainage District, #1 for term to expire the first Tuesday of September, 2026.

B. Resignation of Drainage Commissioner:

- 1. Dennis Schoolman has resigned as Drainage Commissioner of Concord Drainage District #1, effective December 1, 2023.

C. Fire Protect District:

- 1. Dan Brough of 160 W 4th, Clift, IL as Trustee of the Chebanse Fire Protection District for term to expire first Monday of May, 2025. He will fill the unexpired term of Gary Buff who has passed away.
- 2. Brett Caise of 2554 E 3100 n Rd., Beaverville, IL as Trustee of the Beaverville Fire Protection District for a term to expire on the first Monday of May, 2024. He will fill the unexpired term of Jason Lareau who has resigned.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

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XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, DECEMBER 12, 2023 AT 9 A.M.

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