



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 12, 2023-9:00 A.M.-Annual 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 August 8, 2023
 - B. Special Session August 18, 2023
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
 - A. Resolution of Appreciation for Exemplary Service
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the August 31, 2023 Policy & Procedure Committee
 - a. Motion to appoint Mia McCammon as Supervisor of Assessments for a four-year term
 - b. Motion to increase Supervisor of Assessments Mia McCammon's annual rate of pay by \$2,500 due to her passing the Supervisor of Assessments examination
 - c. Motion to authorize Supervisor of Assessments Mia McCammon to move forward with hiring a consultant, if necessary, pending the determination of costs and what is needed
 - B. NEGOTIATIONS COMMITTEE**
 - 1. Minutes from the August 14, 2023 AFSCME Negotiations
 - 2. Minutes from the August 15, 2023 Telecommunicator Negotiations
 - 3. Minutes from the August 25, 2023 Telecommunicator Negotiations
 - 4. Minutes from the August 28, 2023 AFSCME Negotiations
 - 5. Discussion and Action on tentative agreement with the Telecommunicator Union
 - C. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the September 6, 2023 Management Committee
 - a. Motion to put the Grant Street drainage project out for bid
 - b. Motion to request bids for fertilizer

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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D. ARPA COMMITTEE

1. Minutes from the September 5, 2023 ARPA Committee
 - a. Motion to adopt a resolution awarding \$28,000 to Affordable Arts
 - b. Motion to adopt a resolution awarding \$106,169 to Ridgeland Township
 - c. Motion to adopt a resolution authorizing expenditure from FY2023 American Rescue Plan Fund to Establish Premium Pay for Iroquois County Employees

E. HEALTH COMMITTEE

1. Minutes from the September 5, 2023 Health Committee

F. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the September 5, 2023 Tax/Planning & Zoning Committee
 - a. Motion to amend the wording from Special Use to Conditional Use on the Wind and Solar Ordinances
 - b. Motion to approve a variance for Matthew Rudnick to build a garage in the floodplain
 - c. Motion to approve the Resolution authorizing the sale of property to the Village of Milford-Parcel #33-14-158-006

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the September 6, 2023 Judicial & Public Safety Committee

H. FINANCE/IT COMMITTEE

1. Minutes from the September 7, 2023 Finance Committee
 - a. Motion to adjust the actual cash value of the Old Courthouse Museum to \$4 million dollars with no contents for insurance purposes
 - b. Motion to purchase the Romaine x-ray inspection system for the Courthouse with remaining ARPA funds and Court Security funds
 - c. Motion to authorize Sheriff Clint Perzee to purchase two vehicles from Dralle in Watseka from the Public Safety Fund in fiscal year 2023
 - d. Motion to allow the Watseka Chamber of Commerce to utilize the Administrative Center parking lot on October 21st for their Trunk or Treat event

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the September 7, 2023 Transportation & Highway Committee
 - a. Motion to add Pence Oil to the “pay now” claims

XI. APPROVE APPOINTMENTS

A. Drainage District

1. Amy Dexter of 1072 E 2200 North Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #2 for a term to expire on the first Tuesday of September, 2026.
2. Mark Kollman of 2638 N 1900 East Rd, Martinton, IL as Drainage Commissioner of Union Drainage District #1 of Martinton and Iroquois for a term to expire on the first Tuesday of September, 2026.
3. Tyler Stichnoth of 2836 E 1160 North Rd, Milford, IL as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the first Tuesday of September, 2026.

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4. Mary Kay Lavicka of 110 N Ford Dr, Ashkum, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2026.
5. Harold Edelman of 1182 N 13000 East Rd, Onarga, IL as Drainage Commissioner of Ash Grove Mutual Drainage District #1 for a term to expire on the first Tuesday of September, 2026.
6. Tim Amos Wilcox of 1168 E 700 North Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the first Tuesday of September, 2024.
7. Darrel J. Fischer of 1785 E 1400 North Rd, Watseka, IL as Drainage Commissioner of Crescent-Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2026.
8. Vickie Webster of 2796 E US Highway 24, PO Box 852, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2 for a term to expire on the first Tuesday of September, 2026.
9. Martin Gray of 2177 N 1930 East Rd, Watseka, IL as Drainage Commissioner of Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2026.
10. Scott E. Morts of 677 N 2250 East Rd, Milford, IL as Drainage Commissioner of Milford and Lovejoy Drainage District for a term to expire on the first Tuesday of September, 2025.
11. F. Stephen Morts of 626 N 2100 East Rd, Milford, IL as Drainage Commissioner of Milford and Lovejoy Drainage District for a term to expire on the first Tuesday of September, 2024.
12. Glenn Ravens of 2198 East 300 North Rd, Wellington, IL as Drainage Commissioner of Milford and Lovejoy Drainage District for a term to expire on the first Tuesday of September, 2026.
13. Richard Eisenmann of 1619 E 200 North Rd, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the first Tuesday of September, 2026.
14. Greg Kuipers of 1280 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the first Tuesday of September, 2026.
15. Rodney Boone of 2929 N 2200 East Rd, Martinton, IL as Drainage Commissioner of Papineau Drainage District for a term to expire on the first Tuesday of September, 2026.
16. Charles E. Schmidt of 1168 N 1700 East Rd, Milford, IL as Drainage Commissioner of Shavetail Drainage District for a term to expire on the first Tuesday of September, 2026.
17. Robert Lubben of 1664 N State Route 49, Crescent City, IL as Drainage Commissioner of Iroquois Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2026.

B. Resignation of Drainage Commissioner:

1. Dean Eisenmann has resigned as Drainage Commissioner of Fountain Creek Drainage District #2, effective September 5, 2023.

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2. Kelly Langellier has resigned as Drainage Commissioner of Papineau Drainage District #3, effective September 5, 2023.
3. Alan Seggebruch has resigned as Drainage Commissioner of Pigeon Creek Drainage District #1, effective October 2, 2023.

C. Fire Districts:

1. Stephen E Bruens, Jr. of 405 E. Main, PO Box 142, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire the first Monday of May, 2026.

D. Iroquois Memorial Hospital Board of Trustees:

1. Kathleen Perkinson of 409 E State Route 54, Onarga, IL as member of the Iroquois Memorial Hospital Board of Trustees for a term to expire on the last day of June, 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, OCTOBER 10, 2023 AT 9 A.M.

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