



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, April 9, 2024-9:00 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 March 12, 2024
- 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 28, 2024 Policy & Procedure Committee Meeting
 - a. Motion to request State's Attorney Jim Devine put together a recommendation to the Board of Health from the Policy & Procedure committee
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the April 1, 2024 Management Services Committee Meeting
 - a. Motion to accept the bid from B&D Electric for electrical for the morgue in the amount of \$20,945.
 - b. Motion to accept the bid from Martin Development for interior carpentry for the morgue in the amount of \$14,000.
 - c. Motion to accept the bid from Weber Plumbing & Heating for mechanical in the morgue in the amount of \$19,875.
 - d. Motion to accept the bid from Weber Plumbing & Heating for plumbing for the morgue in the amount of \$9,289.
 - e. Motion to accept the bid from Martin Development for the morgue site/concrete in the amount of \$32,000.
 - f. Motion to accept the bid from Martin Development for fencing and concrete at the Animal Control Building in the amount of \$28,000.
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the April 2, 2024 Health Committee Meeting

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



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D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the April 2, 2024 Tax/Planning & Zoning Committee Meeting
 - a. Motion to accept the Intergovernmental Agreement for Beaver/Papineau multi-township and amend the monthly fee from \$860 to \$650
 - b. Motion to approve the setback variance from 20 feet to 4 feet for Robert Buhr
 - c. Motion to table discussion on the microbrewery conditional use permit

E. JUDICIAL & PUBLIC SAFETY

1. Minutes from April 3, 2024 Judicial & Public Safety Committee Meeting
 - a. Motion to approve the proclamation declaring April child abuse prevention month

F. FINANCE/IT COMMITTEE

1. Minutes from the April 4, 2024 Finance Committee Meeting

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from April 4, 2024 Transportation & Highway Committee Meeting
 - a. Motion to approve the resolution for County Bridge funds for Ridgeland 24-24129-00-DR
 - b. Motion to approve the agreement with Hutchison Engineering Inc. for 169 bridge inspections not to exceed \$90,000
 - c. Motion to accept Iroquois Paving's bid for Ash Grove paving 24-02146-01-RS in the amount of \$ 303,062.99; Iroquois Paving's bid for Milford railroad crossing 22-18138-00-RR in the amount of \$92,750.08; McCann Concrete's bid for Ridgeland box culvert in the amount of \$35,442; Metal Culverts bid for Iroquois County culverts in the amount of \$47,695.40; Varsity Striping's bid for Iroquois County striping in the amount of \$29,870.

XI. APPROVE APPOINTMENTS

Fire Protection District:

Kenneth Hrodey: of 560 W. Blue St., Sheldon, IL 60966 as Trustee of the Sheldon Fire Protection District. For term to expire the first Monday in May, 2027.

Norman R Johnson: of 3135 E 2780 N. rd., Donovan, IL 60931 as Trustee of the Beaver Fire Protection District. For term to expire the first Monday of May, 2027.

Troy Meier of 101 N. Widholm, Ashkum, IL 60911 as Trustee of the Ashkum Fire Protection District. For term to expire the first Monday in May 2027.



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- XII. APPROVE CLAIMS**
- XIII. OLD BUSINESS**
- XIV. NEW BUSINESS**
- XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, MAY 14, 2024 AT 9 A.M.

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