



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
*Tuesday, February 13, 2024-9:00 A.M.-Recessed Session*

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*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 January 9, 2024
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. TRANSPORTATION & HIGHWAY COMMITTEE**
    - 1. Minutes from the January 25, 2024 Bid Letting
    - 2. Minutes from February 8, 2024 Transportation & Highway Committee Meeting
      - a. Motion to accept the Calcium Chloride bid submitted by Sicalco in the amount of \$11,060.
      - b. Motion to accept the bids from the January 25, 2024 bid letting
      - c. Motion to approve the petition for County Aid for township Bridges for Ash Grove (038-3131) and Martinton (038-4540)
      - d. Motion to accept the Road Commissioners proposal to construct a Memorial for Joel Moore at the County Highway Building
      - e. Motion to extend the Resolution allowing Ford County Engineer Greg Perkinson to continue serving as acting Iroquois County Engineer
    - 3. Discussion and Action on memorial at Highway Department
  - B. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the February 1, 2024 Policy & Procedure Committee Meeting
      - a. Motion to table the matter of the Paid Leave for All Workers Act
      - b. Motion to approve the Resolution Declaring Iroquois County A Non-Sanctuary Immigration County
      - c. Motion to move forward with the hiring process of Alan Harwood as County Engineer
    - 2. Discussion and Action on Resolution Certifying Names to Take the Examination for County Engineer

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



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**C. MANAGEMENT SERVICES COMMITTEE**

1. Minutes from the February 5, 2024 Management Committee Meeting
  - a. Motion to request fencing bids for the Animal Control Building
  - b. Motion to authorize the architect to put out bid request for Morgue project
  - c. Motion to accept SecureTech Systems proposal for a panic alarm system in the Administrative Center and revise the number of panic buttons from 48 to 32 to be expensed from the Local Assistance and Tribal Consistency Fund
  - d. Motion to accept the mowing bid from Hall's Lawn and Garden in the amount of \$39,225 for a three year contract

**D. HEALTH COMMITTEE**

1. Minutes from the February 6, 2024 Health Committee Meeting

**E. TAX/PLANNING & ZONING COMMITTEE**

1. Minutes from February 6, 2024 Tax/Planning & Zoning Committee Meeting
  - a. Motion to approve the Agricultural Use Only document and revise utilities to read water and electricity

**F. JUDICIAL & PUBLIC SAFETY COMMITTEE**

1. Minutes from the February 7, 2024 Judicial & Public Safety Committee Meeting

**G. FINANCE/IT COMMITTEE**

1. Minutes from February 8, 2024 Finance/IT Committee Meeting

**XI. APPROVE APPOINTMENTS**

**Drainage District:**

William R. Weakley of 1322 E 1900 N Road, Watseka, IL as Drainage Commissioner of Iroquois Crescent Drainage District No.1, for a term to expire on the first Tuesday of September, 2024

Alan Seggebruch of 322 n 4<sup>th</sup> St Cissna Park, IL as drainage Commissioner of Pigeon Creek Drainage District, for a term to expire on the first day of September, 2026

**Zoning Board of Appeals:**

Wayne Wagner of 535 E N Rd. Buckley, IL as Zoning Board of Appeals, for term to expire the last day of December, 2024

**Fire Protection District:**

Tod Fletcher of P.O Box 85 Iroquois, IL as Trustee of Concord Fire Protection District for term to expire the first Monday in May, 2027

**Board of Health:**

Dr. Phillip Zumwalt of 700 E Grant Watseka, Il as member of Board of Health for term to expire last day of January, 2027

Jolene Foster of 656 East Porter Avenue Watseka, IL as member of Board of Health for term to expire last day of January, 2025



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**708 Board:**

Chad McGinnis of 3086 n US Highway 45-52 Chebanse, IL as 708 Board for term to expire the last day of December, 2026

Chuck Schmidt of 1168 N 1700 East Rd Milford, IL as 708 Board for term to expire last day of December, 2026

Lou Wanna Snodgrass of 507 E. Victoria Donovan, IL as 708 Board for term to expire the last day of December, 2027

Mary Kay Lavicka of 110 N. Ford Dr. Ashkum, IL as 708 Board for term to expire the last day of December, 2027

**Resignation Drainage Commissioner:**

Mark Rosenboom has resigned as Drainage Commissioner of Iroquois Crescent Drainage District No. 1, effective January 1, 2024

**XII. APPROVE CLAIMS**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON  
TUESDAY, MARCH 12, 2024 AT 9 A.M.

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE NO  
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