



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 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 December 14, 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 December 28, 2023 Policy & Procedure Committee
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the January 3, 2024 Management Committee
 - a. Motion to request bids for mowing
 - C. ARPA COMMITTEE**
 - 1. Minutes from the January 3, 2024 ARPA Committee
 - a. Motion to adopt a resolution awarding \$65,000 for the Devnet CAMA software
 - D. HEALTH COMMITTEE**
 - 1. Minutes from the January 2, 2024 Health Committee
 - E. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from January 2, 2024 Tax/Planning & Zoning Committee
 - a. Motion to move forward with the Devnet CAMA contract, including up to four tablets and additional hardware as needed for a total amount not to exceed \$65,000
 - b. Motion to approve Permanent Polling Place Assignment List
 - c. Motion to approve Resolution Increasing Election Judge Compensation for Iroquois County Illinois
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the January 3, 2024 Judicial & Public Safety Committee

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



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G. FINANCE/IT COMMITTEE

1. Minutes from January 4, 2024 Finance/IT Committee
2. Discussion and Action on Audit Engagement letter

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from January 4, 2024 Transportation & Highway Committee
 - a. Motion to approve the resolution for County Bridge funds for Middleport Section 24-17103-00-DR
2. Discussion and Action on renewal of an Intergovernmental Agreement with Iroquois County and Ford County for exchange of personnel and equipment
3. Discussion and Action on 2024 County Motor Fuel Tax Resolution

XI. APPROVE APPOINTMENTS

Drainage District:

Tammy Ravens of 2198 E 300 North Road, Wellington as Drainage Commissioner of Fountain Creek & Lovejoy Drainage District, for term to expire on the first Tuesday of September, 2026

Brett M. Caise of 2554 E. 3100 N. Rd as Drainage Commissioner of Martinton Drainage District No. 3, for term to expire on the first Tuesday of September, 2025

Fire Protection:

Thomas Frye of 2570 N. 2750 E. Rd., Donovan, as Drainage Commissioner of Beaver Fire Protection District, for term to expire the first day 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, FEBRUARY 13, 2024 AT 9 A.M.

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