



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 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. DISCUSSION AND ACTION ON THE APPOINTMENT OF KATHLEEN PERKINSON TO THE VACANCY IN COUNTY BOARD DISTRICT 2**
- VI. APPROVE MINUTES**
A Regular Session June 11, 2024
- VII. APPROVE PAYROLL**
- VIII. PUBLIC COMMENTS**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE ORGANIZATION REPORTS**
- XI. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the June 11, 2024 Policy & Procedure Committee Meeting
 - a. Motion to make a recommendation to the Board of Health to terminate ICPHD Administrator Eric Ceci
 - 2. Minutes from the June 27, 2024 Policy & Procedure Committee Meeting
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the July 1, 2024 Management Services Committee Meeting
 - a. Motion to put the County Farm lease out for bid
 - b. Motion to put the soil testing out for bid
 - c. Motion to accept the FSA lease at a rate of \$17.55 per square foot totaling \$ 86,539.05 per year for a 5-year term
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the July 2, 2024 Health Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the July 2, Tax/Planning & Zoning Committee Meeting
 - a. Motion to approve the 2024-2026 election judges for a 2-year commission
 - E. JUDICIAL & PUBLIC SAFETY**
 - 1. Minutes from July 3, 2024 Judicial & Public Safety Committee Meeting
 - F. FINANCE/IT COMMITTEE**

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



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1. Minutes from the July 3, 2024 Finance Committee Meeting
2. Discussion and Action on hosting an electronic recycling event in conjunction with the City of Watseka on September 7, 2024

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from July 3, 2024 Transportation & Highway Committee Meeting
 - a. Motion to have a letter sent to Don Cleary advising him to file a claim with his insurance company and provide a copy of the filing with State's Attorney Jim Devine.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, AUGUST 13, 2024 AT 9 A.M.

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