



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, March 12, 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 February 13, 2024
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the March 4, 2024 Management Committee Meeting
 - a. Motion to accept Martin Development's bid in the amount of \$64,500 for the morgue project
 - 2. Discussion and Action authorizing the Management sub-committee comprising of John Shure, Doug Geiger, Lyle Behrends to proceed compiling bids on the rest of the Morgue project
 - B. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the February 29, 2024 Policy & Procedure Committee Meeting
 - C. HEALTH COMMITTEE**
 - 1. Minutes from March 5, 2024 Health Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from March 5, 2024 Tax/Planning & Zoning Committee Meeting
 - a. Motion to move forward with implementing a fee for GIS data requests with the understanding that the data cannot be sold.
 - b. Motion to accept the Intergovernmental Agreement for Lovejoy, Milford, Prairie Green, Stockland multi- township with payment being made into the GIS Fund
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the March 6, 2024 Judicial & Public Safety Committee Meeting

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



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F. FINANCE/IT COMMITTEE

1. Minutes from March 7, 2024 Finance/IT Committee Meeting
 - a. Motion to approve adding Amazon to the pay now claims listing

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the March 7, 2024 Transportation & Highway Committee Meeting
 - a. Motion to approve the preliminary engineering agreements for Lovejoy section 10-25103-01-BR and Fountain Creek section 22-12106-02-BR to be paid with Federal Funds and Sheldon section 10-25103-01-BR, Douglas section 26-11115-01-BR, Martinton section 24-16107-02-BR and Ash Grove section 24-02101-03-BR to be paid from Township Bridge Program

XI. APPROVE APPOINTMENTS

Drainage Districts:

Tim Sparenburg of 57 S Raymond Drive, Kankakee, IL as Drainage Commissioner of Bergan, Goodman and Taylor Drainage District, for a term to expire the first Tuesday of September, 2026

Fire Protection District:

Steve Byarley of 1339 E 3100 N Chebanse, IL as Trustee of the Chebanse Fire Protection District, for a term to expire the first Monday of May, 2027

Brett Caise of 2554 E 3100 N Beaverville IL as Trustee of the Beaverville Fire Protection District, for a term to expire the first Monday of May, 2027

Craig Cheever of 2758 E 1100 N Milford, IL as Trustee of the Stockland Fire Protection District, for a term to expire the first Monday of May, 2027

377 Board:

Lou Ellen Strong has resigned from the 377 Board, effective March 5, 2024. Sara Mikuta will be filling the leadership position

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

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

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