



**COUNTY BOARD AGENDA**  
**COUNTY OF IROQUOIS, WATSEKA, ILLINOIS**  
**Tuesday, November 12, 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 October 8, 2024
  - B. Special Session October 21, 2024
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
  - A. RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
  - A. POLICY & PROCEDURE COMMITTEE**
    - 1. Minutes from the October 31, 2024 Policy & Procedure Committee Meeting
      - a. Motion to approve the Resolution authorizing the 2025 holiday schedule
      - b. Motion to approve the Resolution authorizing the 2025 County Board meeting schedule
      - c. Motion to authorize a letter be sent via certified mail to Ameren from Planning & Zoning Administrator Julie Feller
      - d. Motion to accept the recodification proposal from CivicPlus at a cost of \$15,580 plus the premium bundle at a cost of \$ 1,375.
      - e. Motion to request State's Attorney Jim Devine, with input from County Board Chairman and Vice Chairman, to research outside law firms to represent the County
  - B. MANAGEMENT SERVICES COMMITTEE**
    - 1. Minutes from the November 4, 2024 Management Services Committee
  - C. HEALTH COMMITTEE**
    - 1. Minutes from the November 4, 2024 Health Committee Meeting
  - D. TAX/PLANNING & ZONING COMMITTEE**
    - 1. Minutes from the October 17, 2024 Tax/Planning & Zoning Committee Meeting
      - a. Motion to table action on the Floodplain Development Permit
      - b. Motion to table action on the Ordinance to increase fees on Zoning applications

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



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2. Minutes from the November 4, 2024 Tax/Planning & Zoning Committee Meeting
    - a. Motion to approve the Resolutions authorizing the sale of property that was acquired through the delinquent tax process
      - Rick Orr parcel # 19-32-379-002
      - Darien Leduke parcel # 34-22-251-004
      - Denny Kingren parcel #36-18-452-005
      - City of Gilman parcel # 16-31-431-007
      - Nicole Harper parcel # 36-18-452-011
    - b. Motion to approve the rezoning request for Carswell/Wilson
    - c. Motion to recommend approval of the high levy rate to the County Board
    - d. Motion to table action on the Floodplain Development Permit
    - e. Motion to table action on the Ordinances for Wind, Solar and Battery Storage
  3. Discussion and Action on the 2024 Tax Levy & Truth and Taxation Hearing
- E. JUDICIAL & PUBLIC SAFETY**
1. Minutes from the November 6, 2024 Judicial & Public Safety Committee Meeting
- F. FINANCE/IT COMMITTEE**
1. Minutes from the November 7, 2024 Finance Committee Meeting
    - a. Motion to accept the insurance renewal from Compass Insurance
    - b. Motion to approve the FY2025 budget
    - c. Motion to approve the Gilman Police Service Contract
  2. Discussion and Action on FY2025 Budget
- G. TRANSPORTATION & HIGHWAY COMMITTEE**
1. Minutes from the November 7, 2024 Transportation and Highway Committee meeting
    - a. Motion to approve the Resolution Appropriating Funds for the Payment of the County Engineer's Salary
    - b. Motion to approve the Agreement for County Engineer's Salary
- H. ARPA COMMITTEE**
1. Minutes from the November 4, 2024 ARPA Committee Meeting
    - a. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$15,000.00 to the Village of Buckley
    - b. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$30,000.00 to the Village of Onarga
    - c. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$11,000.00 to the Iroquois County Assessment Office
    - d. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$6,336.47 to the Iroquois County Morgue

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- e. Motion to approve the claims payable to Martin Development for the Iroquois County Morgue
- f. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$20,000.00 to the Village of Ashkum
- g. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$5,000.00 to the Watseka Park District

**XL. APPROVE APPOINTMENTS**

**Drainage Districts:**

Thomas Barnes of 2203 E 1400 N Rd., Watseka, IL as Drainage Commissioner of Belmont Drainage District # 1, for a term to expire on the first Tuesday of September, 2027.

Douglas Clark of 2020 N 2960 E Rd., Sheldon, IL as Drainage Commissioner of Concord Drainage District #1, for a term to expire on the first Tuesday of September, 2027.

Wade Clemons of 2777 County Rd. 1700 N, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2, for a term to expire on the first Tuesday of September, 2027.

Stanley Maul of 38 N 1600 East Rd., Rankin, IL as Drainage Commissioner of Fountain Creek Drainage District #2, for a term to expire on the first Monday of September, 2027.

David Munson of 3145 E 2780 N Rd., Donovan, IL as Drainage Commissioner of Big Beaver Levee & Drainage District, for a term to expire on the first Tuesday of September, 2027.

Allen Niebuhr of 1554 E 1500 N Rd., Crescent City, IL as Drainage Commissioner of Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2027.

Adam Schleef of 1173 E 1300 N Rd., Onarga, IL as Drainage Commissioner of Onarga Drainage District #4, for a term to expire on the first Tuesday of September, 2027.

John Schoolman of 1507 N 2800 E Rd., Sheldon, IL as Drainage Commissioner of Eastburn Consolidated Drainage District, for a term to expire on the first Tuesday of September, 2027.

Ronald Wagner of 1070 E 1200 N Rd., Onarga, IL as Drainage Commissioner of Crescent, Onarga & Ash Grove Mutual Drainage District, for a term to expire on the first Tuesday of September, 2027.

Bill Weakley of 1322 E 1900 N Rd., Watseka, IL as Drainage Commissioner of Iroquois Crescent Drainage District #1, for a term to expire on the first Tuesday of September, 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  
MONDAY, DECEMBER 2, 2024 AT 9 A.M.

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