



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 8, 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. Annual Session September 10, 2024
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the September 26, 2024 Policy & Procedure Committee Meeting
 - a. Motion to draft a letter of intent with Kankakee County in regards to the ShowBus
 - b. Motion to defer action on the proposals for updating the County Code Manual to the Finance Committee
 - 2. Discussion and Action on Intergovernmental Agreement with Champaign Regional Planning for Head Start
 - 3. Discussion and Action on Letter of Intent for ShowBus with Kankakee County
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the September 30, 2024 Management Services Committee
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the October 1, 2024 Health Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the October 1, 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 to the following:
 - Michael J. Waltz Trustee parcel # 19-32-354-013
 - City of Watseka parcel # 19-32-112-008
 - Friends of the Kankakee parcel # 07-18-276-010
 - Marco Sawires parcel # 07-18-401-011

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



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- Charie Melton parcel # 13-28-303-011
- Kristen Scott parcel # 19-31-282-005
- Adrian Lopez parcel # 20-15-257-001, 002
- Marco Sawires parcel # 27-02-177-011
- Marco Sawires parcel # 27-02-252-001
- Billy Carl parcel # 31-25-230-012
- Marco Sawires parcel # 33-14-157-002
- Ismail Sulo parcel # 33-14-180-012
- b. Motion to change the Application for Amendment to the Iroquois County Zoning Ordinance fee to \$500.00
- E. JUDICIAL & PUBLIC SAFETY**
 - 1. Minutes from October 2, 2024 Judicial & Public Safety Committee Meeting
 - a. Motion to recommend approval of the \$1,500.00 settlement to Edgar County Watchdogs
 - 2. Discussion and Action on settlement with Edgar County Watchdogs
- F. FINANCE/IT COMMITTEE**
 - 1. Minutes from the October 3, 2024 Finance Committee Meeting
 - a. Motion to select Blue Cross Blue Shield plans MIBPP2140 and MIEEE3043, Blue Cross Blue Shield Blue Choice Select PPO plans MIBCS2144 and MIESA2122 and Blue Cross Blue Shield Dental PPO plan DINLM51
 - b. Motion to approve the Ordinance Amending a rate for Recorder of Deeds GIS Fund
 - c. Motion to approve the Ordinance Confirming Recording Fees for Iroquois County, Illinois
 - 2. Discussion and Action on placing the FY25 Budget on file in the County Clerk's office
- G. TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from October 3, 2024 Transportation & Highway Committee Meeting
- H. ARPA COMMITTEE**
 - 1. Minutes from September 30, 2024 ARPA Committee Meeting
 - a. Motion to approve the Resolution Authorizing Expenditure from FY2022-American Rescue Plan Fund awarding \$19,800.00 to Concord Township-Capital Investments or Physical Plant Changes to Public Facilities
 - b. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$2,000.00 to G.O.D's Food Pantry-Household Assistance: Food Programs
 - c. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$9,882.00 to Iroquois County Zoning Map Layer-Provision of Government Services

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- d. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$2,000.00 to Watseka Area Food Pantry-Household Assistance: Food Programs
- e. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$2,000.00 to Martinton Community Food Pantry-Household Assistance: Food Programs
- f. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund \$2,000.00 to Sheldon Area Food Pantry-Household Assistance: Food Programs
- g. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$2,000.00 to Clifton Community Food Pantry-Household Assistance: Food Programs
- h. Motion to approve the Resolution Authorizing Expenditure from FY2024- American Rescue Plan Fund awarding \$2,000.00 to Cissna Park Area Food Pantry-Household Assistance: Food Programs
- i. Motion to approve the Resolution Authorizing Expenditure from FY2024-American Rescue Plan Fund awarding \$11,500.00 to Iroquois County Coroner Morgue Equipment-Provision of Government Services

XL. APPROVE APPOINTMENT

Drainage Districts:

Dale Brasel of 645 N 2870 East Rd., Milford, IL as Drainage Commissioner of Union drainage District # 1 Stockland & Prairie Green Twp., for a term to expire on the first Monday of September, 2027.

Harold Crawford JR of 1654 E 1900 N Rd., Thawville, IL as Drainage Commissioner of Spring Creek Drainage District, for a term to expire on the first Tuesday of September, 2026.

Terrance Hughes of 3831 N 1800 E Rd., as Drainage Commissioner of Bergan, Goodman, & Taylor Drainage District, for a term to expire on the first Tuesday of September, 2027.

Dean Lemenager of 2516 N State Route 49, Clifton, IL as Drainage Commissioner of Ashkum Drainage District #1, for a term to expire on the first Tuesday of September, 2027.

Howard Loy of 2829 E 2900 N Rd., Beaverville, IL as Drainage Commissioner of Beaver Drainage District #1, for a term to expire on the first Tuesday of September, 2027.

Darrin Schumacher of 502 E Lincoln, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3, for a term to expire on the first Tuesday of September, 2027.

Marvin Umbanhowar of 330 W. Orange St., Hoopeston, IL as Drainage Commissioner of Whiskey Creek Drainage District, for a term to expire on the first Monday of September, 2027.

Lynn Wilken of 2739 N 700 E Rd., Ashkum, IL as Drainage Commissioner of Union Drainage District #1 Ashkum & Danforth Townships, for a term to expire on the first Tuesday of September, 2027.



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Zoning Board of Appeals:

Steve Anderson of 510 Sunrise Drive, Loda, IL as member of the Zoning Board of Appeals, for a term to expire on the last day of December, 2028.

Jerry Bennett of 413 E. Locust St., Watseka, IL as member of the Zoning Board of Appeals, for a term to expire on the last day of December, 2028.

Wayne Wagner of 310 E. Elm St., Buckley, IL as member of the Zoning Board of Appeals, for a term to expire on the last day of December, 2028.

Iroquois Memorial Hospital Board:

Adam Knapp of 2126 E. 1730 North Rd., Watseka, IL as member of the Iroquois Memorial Hospital Board, for a term to expire the last day of January, 2027.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Discussion and Action on the Resolution Declaring the Vacancy for Iroquois County Board District I

XV. ADJOURNMENT

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

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