



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 11, 2025-9:00 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 JOHN GRANT TO FILL THE VACANCY IN COUNTY BOARD DISTRICT 1**
- VI. APPROVE MINUTES**
 - A. Recessed Session January 14, 2024
- VII. APPROVE PAYROLL**
- VIII. PUBLIC COMMENTS**
- IX. CHAIRMAN COMMENTS**
- X. OUTSIDE ORGANIZATION REPORTS**
- XI. COMMITTEE REPORTS**
 - A. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the February 3, 2025 Management Services Committee Meeting.
 - B. FINANCE/IT COMMITTEE**
 - 1. Minutes from the February 3, 2025 Finance Committee Meeting
 - a. Motion to open an interest bearing account labeled Renewable Energy Application Fees
 - b. Motion to accept the Intergovernmental Agreement for Rural Transportation
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the February 4, 2025 Health Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the February 4, 2025 Tax/Planning & Zoning Committee Meeting
 - a. Motion to approve the Resolution authorizing the sale of property that was acquired through the delinquent tax process Zachery Stephens parcel # 19-32-329-015
 - b. Motion to accept the revisions and approve the Solar Ordinance
 - c. Motion to accept the revisions and approve the Wind Ordinance
 - d. Motion to recommend approval of the new BESF Ordinance and forward the Ordinance to the Zoning Board of Appeals

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



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2. Discussion and Action on the Professional Service Agreement with Clark Dietz Inc concerning the use of their service for the conditional use permit process in regards to renewable energy applications

E. JUDICIAL & PUBLIC SAFETY

1. Minutes from the February 5, 2025 Judicial & Public Safety Committee Meeting

F. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the February 6, 2025 Transportation and Highway Committee Meeting
 - a. Motion to approve the Joint Funding Agreement for CH31 bridge
 - b. Motion to approve the Joint Funding Agreement for CH42 bridge
 - c. Motion to authorize the purchase of the 4-ton Hotbox
2. Discussion and Action on Resolution to rehabilitate CH31 bridge

G. POLICY & PROCEDURE COMMITTEE

1. Minutes from the February 6, 2025 Policy & Procedure Committee Meeting

XL. APPROVE APPOINTMENTS

Iroquois Community Mental Health 708 Board:

Dr. Rodney Alford of 1695 N Blue Bell Bend Rd., Watseka, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on January 30, 2028.

Tiffany Lynch of 215 E Ash, Watseka, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on the last day of January, 2027.

Matt Rudnick of 1729 North County Hwy 43, Watseka, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on January 30, 2028.

Gerald (Jed) Whitlow of 316 E Park Ct. Gilman, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on November 30, 2028.

ICPHD Board of Health:

Dr. Jacqueline Yu of 103 Spring Ct. Sheldon, IL as member of the ICPHD Board of Health, for a term to expire in January, 2028.

Sheriff's Merit Commission:

Jaclyn M. Lehmann of 2109 E 1730 N Rd. Watseka, IL as member of the Iroquois County Sheriff's Merit Commission, for a term to expire on February 10, 2031.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
MARCH 11, 2025 AT 9 A.M.

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