

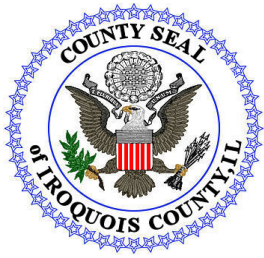


COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 8, 2025-9:00 A.M.-Recessed Session

Administrative Center
1001 E. Grant, Watseka, IL 60970

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Regular Session- June 10, 2025
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS-Resolution of Congratulations**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the June 30, 2025 Management Services Committee Meeting
 - a. Motion to reschedule the September Management Services Committee meeting to September 3, 2025 at 9AM.
 - B. FINANCE/IT COMMITTEE**
 - 1. Minutes from the June 23, 2025 Budget Hearing
 - 2. Minutes from the June 24, 2025 Budget Hearing
 - 3. Minutes from the June 30, 2025 Finance Committee Meeting
 - a. Motion to reschedule the September Finance Committee meeting to September 3, 2025 at 10 AM
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the July 1, 2025 Health Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the July 1 , 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 to Caleb Tracy parcel # 03-26-300-001
 - b. Motion to accept the recommended conditions for the Prairie View Solar Conditional use application and forward to the County Board.
 - c. Motion to accept the findings of fact and recommendations with conditions and noted changes concerning the Tributary Solar Conditional Use Application.

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



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d. Motion to approve the findings of fact and recommendations with conditions and noted changes concerning the North Sheldon Solar Conditional Use Application.

2. Discussion and Action on Conditional Use Applications:

- a. Prairie Solar
- b. Tributary Solar
- c. North Sheldon Solar

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the July 2, 2025 Judicial & Public Safety Committee Meeting

F. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 26, 2025 Letting
2. Minutes from the July 3, 2025 Transportation & Highway Committee Meeting
 - a. Motion to approve the June 26, 2025 letting results:
 1. CH4 HMA Paving- \$1,783,862.10

G. POLICY & PROCEDURE COMMITTEE

1. Minutes from the July 3, 2025 Policy & Procedure Committee Meeting

XI. APPROVE APPOINTMENTS

A. Drainage Commissioner:

1. Linda Tammen of 384 E 1200 North Thawville, IL as Drainage Commissioner of Ridgeland Drainage District No.2 for term to expire the first Tuesday of September, 2026. She will fill the unexpired term of Morris Tammen, who is deceased.

B. Clifton Cemetery Association:

1. Peter Hinrich of 474 West 3rd St Clifton, IL as Trustee Clifton Cemetery Association for term to expire last day of May, 2029.
2. Dale Schultz of 644 S Elliot St Clifton IL as Trustee of Clifton Cemetery Association for term to expire last day of May, 2029.

For Information Only:

Chairman Appointment:

1. Jamie Bakken will serve as Vice Chairman of the Transportation and Highway Committee. She will replace Jody Munsterman who has resigned as Vice Chairman of the committee.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
AUGUST 12, 2025, AT 9 A.M.