



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, May 13, 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. Recessed Session- April 8, 2025
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the May 5, 2025 Management Services Committee Meeting
 - B. FINANCE/IT COMMITTEE
 - 1. Minutes from the May 5, 2025 Finance Committee Meeting
 - a. Motion to pay \$4,240 of the \$12,095 invoice from Heyl Royster out of County Board Legal Fees and the remaining \$7,855 out of Contingent
 - 2. Discussion and action on the FY2023 Final Audit
 - C. HEALTH COMMITTEE
 - 1. Minutes from the May 6, 2025 Health Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE
 - 1. Minutes from the May 6, 2025 Tax/Planning & Zoning Committee Meeting
 - a. Motion to recommend adoption of the Commercial Solar Energy Ordinance to the County Board
 - b. Motion to recommend adoption of the Commercial Wind Energy Facility Ordinance to the County Board
 - c. Motion to recommend adoption of the Battery Energy Storage Facility Ordinance to the County Board
 - 2. Discussion and Action on the Ordinance Amending the Commercial Solar Energy Facility Ordinance in Iroquois County, Illinois
 - 3. Discussion and Action on the Ordinance Amending the Commercial Wind Energy Facility Ordinance in Iroquois County, Illinois
 - 4. Discussion and Action on the Ordinance Establishing a Battery Energy Storage Facility Ordinance in Iroquois County, Illinois

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



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E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the May 7, 2025 Judicial & Public Safety Committee Meeting

F. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the May 8, 2025 Transportation & Highway Committee Meeting
 - a. Motion to approve the Agreement for Professional Services with Hutchinson Engineering, Inc.
 - b. Motion to approve the bid received by Iroquois Paving for 13-07130-00-BR/13-03130-00-BR (Bridge 2800N)
 - c. Motion to approve the bid received by Varsity Striping for 25-00000-08-GM (County-wide Striping)

G. POLICY & PROCEDURE COMMITTEE

1. Minutes from the May 8, 2025 Policy & Procedure Committee Meeting
 - a. Motion to replace the current Anti-Virus Software with End-Point Detection and Response (EDR)

XI. APPROVE APPOINTMENTS

Fire Districts:

1. Royce Foley of 2261 East Township Rd 275A, Milford, IL as Trustee of the Milford Fire Protection District for a term to expire on the first Monday of May, 2028.
2. Rick Boyden of 2210 E 400 North Rd, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire on the first Monday of May, 2028.

Drainage Districts:

1. Ryan B. Butzow of 1332 N 1450 East Road, Onarga, IL as Drainage Commissioner of Iroquois Drainage District No. 1 for a term to expire on the first Tuesday of September, 2028.

Board of Review:

1. Carl Sparenberg of 502 E 2400 North Rd, Danforth, IL as member of the Iroquois County Board of Review for a term to expire on May 31, 2027.
2. Stella Cyr of 304 S West, PO Box 144, Woodland, IL as member of the Iroquois County Board of Review for a term to expire on May 31, 2027.

Iroquois Memorial Hospital Board of Trustees:

1. Kira Ebert of 110 N Bend Dr, PO Box 93, Onarga, IL as member of the Iroquois Memorial Hospital Board for a term to expire on the 30th day of June, 2028.

Drainage District Resignation:

1. Richard F. Yates has resigned as Drainage Commissioner of Iroquois Drainage District No. 1 effective May 1, 2025.



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For Information Only:

Chairman Ducat has made the following changes to committees:

John Grant, County Board District I, will serve on the Management Services Committee. He will replace Jed Whitlow.

Jed Whitlow, County Board District II, will serve on the Tax/Planning & Zoning Committee. He will replace John Grant.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
JUNE 10, 2025 AT 9 A.M.

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HOURS PRIOR TO THE SCHEDULED MEETING