

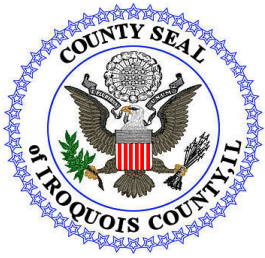
COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 11, 2026-9:00 A.M.-Recessed Session

Administrative Center
1001 E. Grant, Watseka, IL 60970

REVISED

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER & PLEDGE OF ALLEGIANCE
- IV. APPROVE AGENDA
- V. APPROVE MINUTES
 - A. Recessed Session July 14, 2026
- VI. APPROVE PAYROLL
- VII. CHAIRMAN COMMENTS
 - Employee Recognition-Judy McCann-20 years of service
- VIII. PUBLIC COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the August 3, 2026 Management Services Committee Meeting
 - B. FINANCE/IT/TAX COMMITTEE
 - 1. Minutes from the July 29, 2026 FY27 Budget Hearing
 - 2. Minutes from the July 30, 2026 FY27 Budget Hearing
 - 3. Minutes from the August 3, 2026 Finance/IT/Tax Committee Meeting
 - a. Motion to approve the FY2024 audit as presented
 - b. Motion to sign the letter of engagement with Wipfli for the FY2025 audit
 - 4. Discussion & Action on approving the FY2024 Audits
 - C. HEALTH COMMITTEE
 - 1. Minutes from the August 4, 2026 Health Committee Meeting
 - 2. Minutes from the August 4, 2026 Solid Waste Plan Public Hearing
 - D. PLANNING & ZONING COMMITTEE
 - 1. Minutes from the August 4, 2026 Planning & Zoning Committee Meeting
 - a. Motion to approve the rezoning Request Map Amendment Application by Brenden Rude ZBA Case #26-ZBA-010

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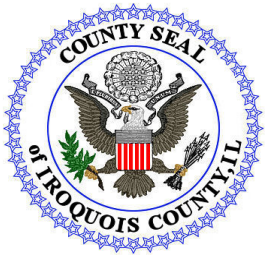


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- b. Motion to approve the rezoning Request Map Amendment
Application by Margret Neander ZBA Case #26-ZBA-012
- c. Motion to approve the Conditional Use Permit Application to
construct and operate a commercial solar energy facility and
supporting facilities of approximately 2.85 MW on 20.72 acres
on PIN 19-34-401-001 with conditions
- d. Motion to approve Jerome Finley's Application for ZBA member
- e. Motion to approve Alicia Johnson's Application as an alternate
ZBA member
- f. Motion to forward the changes for the Commercial Solar Energy
Facilities, the Commercial Wind Energy Facilities and Energy
Storage Systems Ordinances to the ZBA for Public Hearing
August 25, 2026
- 2. Consider, discuss and vote on conditional use permit application of
RDC IL North LLC to construct and operate a 2.85-megawatt
commercial Solar Energy facility on Parcel No. 19-34-401-001, with
conditions
- E. JUDICIAL & PUBLIC SAFETY
 - 1. Minutes from the August 5, 2026 Judicial & Public Safety
Committee Meeting
 - 2. Discussion and Action on an Intergovernmental Agreement with
Douglas Township to utilize their property for gas tank storage for the
Sheriff's Department
- F. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the August 6, 2026 Transportation & Highway
Committee
 - a. Motion to proceed with the HSIP application from HEI at Bayles
Lake to include revisions discussed
 - b. Motion to approve the purchase of the 2027 Ravens 28-ft Trailer
from Kruz Inc. in the amount of \$63,000
 - c. Motion to approve the purchase of the John Deere 333 P-Tier
Compact Track Loader from AHW and the trade-in of the 2021
Kubota SVL97 for a total overall cost of \$41,198.40
 - d. Motion to approve the purchase of the 2019 Peterbilt from Ken's
Truck Repair
- G. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the August 6, 2026 Policy & Procedure Committee
Meeting
 - a. Motion to adopt a resolution for the County Trustee to handle the
Iroquois County tax sales for 2026
 - b. Motion to open a surplus equity fund in regard to the new tax sale
process

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- c. Motion to adopt a Resolution declaring the Vacancy in the Office of Supervisor of Assessments and appointing Teresa Price as the Acting Supervisor of Assessments effective August 19, 2026
- d. Motion to approve the purchase of 40 stackable chairs to replace the current gallery chairs and also purchase 10 sled base chairs with arms to replace the current conference table chairs, contingent upon the purchase being less than \$4,000 to be paid from the Capital Improvement Fund
2. Discussion & Action on Resolution Declaring a Vacancy in Office of Supervisor Assessments & Appointing an Acting Supervisor Assessments
3. Discussion and Action on a Resolution for the County Trustee to handle the Iroquois County Tax Sales for 2026
4. Discussion and Action on Resolution for the Reappointment of Scott Anderson as Iroquois County EMA Director

XI. APPROVE APPOINTMENTS

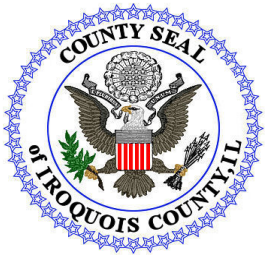
Drainage Commissioner:

1. Michael McGehee of 528 E Front St, Gilman, IL as Drainage Commissioner of Union Drainage District No. 1 Danforth & Douglas TWPS, for term to expire the first Tuesday of September, 2029
2. Brodney Sorensen of 2198 E 2100 N, Watseka, IL as Drainage Commissioner of Middleport Drainage District No. 1, for term to expire the first Tuesday of September, 2029
3. Craig Rabideau of 1037 Blaye, Bourbonnais, IL as Drainage Commissioner of Ashkum Drainage District No. 1, for term to expire the first Tuesday of September, 2029
4. Ross Williamson of 2164 E 1400 N, Watseka, IL as Drainage Commissioner of Belmont Drainage District No. 1, for term to expire the first Tuesday of September, 2029
5. Tyler Stichnoth of 2836 E 1160 N, Milford, IL as Drainage Commissioner of Coon Creek Drainage District, for term to expire the first Tuesday of September, 2029
6. Linda Tammen of 399 E 1200 N Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District No. 2, for term to expire the first Tuesday of September, 2029

Fire Districts:

1. David Fuoss of P.O. Box 34, Thawville, IL as Trustee of Iroquois & Ford Counties Fire Protection District, for term to expire the first Monday of May, 2029
2. Harold Crawford of 1654 E 1900 N, Thawville, IL as Trustee of Iroquois & Ford Counties Fire Protection District, for term to expire the first Monday of May, 2027

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3. Robert Lange of P.O. Box 135, Thawville, IL as Trustee of Iroquois & Ford Counties Fire Protection District, for term to expire the first Monday of May, 2028

Zoning Board of Appeals:

1. Jerome Finley of 708 E Sycamore St, Watseka, IL as a member of the Zoning Board of Appeals, for a term to expire on the first day of December, 2028
2. Alicia Johnson of 401 E Lincoln Ave., Onarga, IL as an alternate member of the Zoning Board of Appeals, for a term to expire on the first day of December, 2028

Iroquois Memorial Hospital Board:

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

County Board Committee Appointments:

Hiring Search Committee: Paul Ducat, Kathleen Perkinson, Kenneth Baier, Jed Whitlow

For information only:

Chairman Ducat has made the following appointments to the ETSB 911 Board: Benny Marcier of Watseka and Eric Starkey of Watseka, for terms to be determined.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

A. Discussion & Action on Resolution Regarding Media Relations

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON SEPTEMBER 8, 2026 AT 9 A.M.

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