



COUNTY BOARD AGENDA  
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS  
Tuesday, May 12, 2026-9:00 A.M.-Recessed Session

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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 14, 2026
- 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 4, 2026 Management Services Committee Meeting
      - a. Motion to accept the variable rate bid for the electricity contract for a term of 36 months
      - b. Motion to request bids for natural gas
      - c. Motion to renew State Senator Chris Balkema's lease for one year at \$300.00 pre month
    2. Confirmation of the variable rate for the electricity contract
  - B. FINANCE/IT/TAX COMMITTEE
    1. Minutes from the May 4, 2026 Finance/IT/Tax Committee Meeting
      - a. Motion to increase the salary of the County Clerk and Treasurer by 4% annually beginning December 1, 2026 through November 30, 2030
      - b. Motion to increase the salary of the Sheriff to 80% of the State's Attorney's annual salary beginning December 1, 2026 through November 30, 2030
    2. Discussion and action on a Resolution Setting the Salaries of Elected Officials
      - a. Resolution Setting the Salary of the Iroquois County Clerk
      - b. Resolution Setting the Salary of the Iroquois Treasurer
      - c. Resolution Setting the Salary of the Iroquois County Sheriff
  - C. HEALTH COMMITTEE
    1. Minutes from the May 5, 2026 Health Committee Meeting

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



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- a. Motion to approve the Animal Boarding Agreement
- D. PLANNING & ZONING COMMITTEE
  - 1. Minutes from the May 5, 2026 Planning & Zoning Committee Meeting
- E. JUDICIAL & PUBLIC SAFETY
  - 1. Minutes from the May 6, 2026 Judicial & Public Safety Committee Meeting
- F. TRANSPORTATION & HIGHWAY COMMITTEE
  - 1. Minutes from the May 7, 2026 Transportation & Highway Committee
    - a. Motion to approve the Resolution for HMA Paving on CH 9 Milford to IL 49, Section 21-00317-00-RS in the amount of \$260,000.00
    - b. Motion to approve the Resolution for HMA paving on CH 9 and I-57 Interchange, Section 24-00130-08-WR in the amount of \$180,000.00
    - c. Motion to approve the Engineering Agreement with Hutchison Engineering, Inc. for a Safety Study and HSIP Application on CH 10 at Bayles Lake not to exceed \$30,000.00
    - d. Motion to approve the Engineering Agreement with Willett, Hofmann & Associates, Inc. for Stockland and Bridge repair in the amount of \$26,584
    - e. Motion to authorize County Engineer Alan Harwood to purchase equipment up to \$333,000.00 per the FY2026 budget
    - f. Motion to accept Iroquois Paving's bid for Ash Grove Bridge Section 24-02101-03-BR in the amount of \$636,991.94 and to accept Varsity Striping's bid for County Striping Section 26-00000-09-GM in the amount of \$30,045.00
- G. POLICY & PROCEDURE COMMITTEE
  - 1. Minutes from the May 7, 2026 Policy & Procedure Committee Meeting
    - a. Motion to approve the Generative Artificial Intelligence Policy
    - b. Motion to amend the 2026 Iroquois County Board Calendar of Meetings and change the December 2026 Recessed County Board Meeting date from Tuesday, December 8, 2026 to December 15, 2026
  - 2. Discussion and Action on Placing the Proposed Solid Waste Plan on File for Public Review and Comments
- XI. APPROVE APPOINTMENTS
  - Drainage Commissioner:**
    - 1. Jason Rust 102 N Pine, Buckley, IL as Drainage Commissioner of Artesia Mutual Drainage District No. 1, for term to expire the first Tuesday of September, 2027

**Fire Districts:**

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1. Lisa Hanson of 502 E Charles, Ashkum, IL as Trustee of the Ashkum Fire Protection District, for a term to expire on the first Monday of May 2029
2. Stephen E Bruens Jr of P.O. Box 142, Wellington, IL as Trustee of Wellington-Greer Fire Protection District, for a term to expire on the first Monday of May 2029

**County Board Committee:**

1. Kenneth Baier appointed to the Finance/IT/Tax Committee
2. Mitchell Bence appointed to the Finance/IT/Tax Committee

**XII. APPROVE CLAIMS**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**

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