COUNTY BOARD AGENDA

COUNTY OF IROQUOIS, WATSEKA, ILLINOIS

Tuesday, November 10, 2026-9:00 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 October 13, 2026

VI. APPROVE PAYROLL

VII. CHAIRMAN COMMENTS

VIII. PUBLIC COMMENTS

IX. OUTSIDE ORGANIZATION REPORTS

X. SHERIFF PERZEE

XI. COMMITTEE REPORTS

A. MANAGEMENT SERVICES COMMITTEE

1. Minutes from the November 2, 2026 Management Services Committee Meeting

B. FINANCE/IT/TAX COMMITTEE

1. Minutes from the November 2, 2026 Finance/IT/Tax Committee

a. Motion to approve the insurance renewal from Compass Insurance in the amount of $615,223 for the policy year December 1, 2026 through December 1, 2027

b. Motion to approve the group health insurance renewal with HomeStar insurance for FY2027

c. Motion to approve the FY2027 Budget

d. Motion to approve the levy for an assumed taxable EAV of $991,552,237 at a total request of $7,971,986 and a percentage of the prior years' extension of 116%, subject to County Board approval

e. Motion to approve the sale of parcels acquired through the delinquent tax process

Dustin Jones, 17-26-400-008
Darin Leduke, 17-31-309-006
Olafusi Adegbehingbe, 19-32-106-003
Social Investments LLC, 19-32-258-001
Francisco Jimenez Cruz, 19-32-381-001
Marco Sawires, 27-02-176-008

Wild Frontier Real Estate Holdings LLC,
27-02-269-009
Dustarm Properties LLC, 29-06-143-001
Marco Sawires, 33-14-157-05
Jon Petersen, 36-19-276-010
Allan Weber, 36-28-305-002

f. Motion to proceed with keeping the bond amounts the same for the Elected Officials for the next term
g. Motion to approve an ordinance adopting and enacting a new code for Iroqouis County, Illinois providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code
h. Motion to adopt a resolution designating the 2027 Iroquois County Board calendar of meetings
i. Motion to approve the resolution of the County Board of Iroquois County holidays to be observed by the offices of Iroquois County for calendar year 2027

2. Discussion and action on Ordinance Adopting and Enacting a New Code for Iroquois County, Illinois Providing for the Repeal of Certain Ordinances Not included therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending such Code
3. Discussion and action on a Resolution Adopting a Budget for the Fiscal Year, December 1, 2026 to November 30, 2027 and Cancelling Prior Appropriations

C. HEALTH COMMITTEE
1. Minutes from the November 4, 2026 Health Committee Meeting

D. PLANNING & ZONING COMMITTEE
1. Minutes from the November 4, 2026 Planning & Zoning Committee Meeting
a. Motion to allow States Attorney to enter into a retainer agreement with the counsel of his choice to best represent our interest in nuisance properties
b. Motion to approve the ZBA Recommendation to move the Scout Clean Energy Woodberry Solar Special Use Permit Application, including the 4 variances, subject to Conditions to construct and operate a commercial solar energy facility and supporting facilities of approximately 190.9 MW on approximately 2,100 acres north of Gilman; case #26-ZBA-017
2. Discussion and action regarding Decommissioning Plan Agreement submitted by Tributary Solar to satisfy the conditions and requirements of the approved Conditional Use Permit.

E. JUDICIAL & PUBLIC SAFETY

1. Minutes from the November 4, 2026 Judicial & Public Safety Committee Meeting

F. TRANSPORTATION & HIGHWAY COMMITTEE
1. Minutes from the November 5, 2026 Transportation & Highway Committee Meeting
   a. Motion to approve the Resolution for Maintenance under the Illinois Highway Code in the amount of $1,200,000
   b. Motion to pass the Resolution allowing the Iroquois County Engineer to serve as Acting Ford County Engineer
   c. Motion to approve the Intergovernmental Agreement between the Iroquois County Highway Department and the Ford County Highway Department

G. POLICY & PROCEDURE COMMITTEE
1. Minutes from the November 5, 2026 Policy & Procedure Committee Meeting
   a. Motion to hold a public hearing on the issue of the appointment or removal of Concord Drainage District Commissioners
   b. Motion to set the public hearing date for the Concord Drainage District for Tuesday, November 10, 2026 at 5:00 P.M. in the Iroquois County Boardroom
2. Discussion and Action on the Adoption of the Iroquois County Emergency Operations Plan

H. HIRING SEARCH COMMITTEE
1. Minutes from the October 13, 2026 Hiring Search Committee Meeting
2. Minutes from the October 23, 2026 Hiring Search Committee Meeting
3. Minutes from the October 28, 2026 Hiring Search Committee Meeting
4. Minutes from the November 5, 2026 Hiring Search Committee Meetings
   a. Motion to make an offer to the preferred candidate at the starting salary of $55,000 and pay the costs associated with the candidate becoming certified, with a start date of December 14, 2026. The Candidate will be eligible for a merit increase upon becoming certified as a Supervisor of Assessments

XII. APPROVE APPOINTMENTS

Drainage Commissioner:

1. Jeffrey Mabbitt of 591 W Grove St., Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District, for term to expire on the first Tuesday of September, 2029

2. Richard Eisenman of 1619 E 200 N Rd, Cissna Park, IL as Drainage Commissioner of Fountain Creek Drainage District, for term to expire on the first Tuesday of September, 2029
3. Kevin Yergler of 968 E 500 N Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District, for term to expire on the first Tuesday of September, 2029

Resignation of ETSB Board:

1. Eric Starkey resigned as member of the ETSB Board, effective Friday, October 16, 2026

Information Only

County Board Committees:

Ray Williams to serve as a member of the Hiring Search Committee

XIII. APPROVE CLAIMS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

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