



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, April 9, 2019-9:00 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-March 12, 2019
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**

A. POLICY & PROCEDURE

- 1. Minutes from the March 28, 2019 Committee Meeting

B. FINANCE COMMITTEE

- 1. Minutes from the April 4, 2019 Committee Meeting
 - a. Motion to recommend approval of Resolutions and Corresponding Deeds for the Sale of Property Acquired Through the Delinquent Tax Process
 - b. Motion to join the City of Watseka in an electronic Recycling Event to be held June 1, 2019
 - c. Motion to review the policy from the auditors, Clifton Larsen Allen, and place approval on the agenda for the month of May
- 2. Approve Resolutions and Deeds for the sale of property acquired through the delinquent tax process-Parcel #23-19-177-015 to David Galvin and Parcel#19-32-407-013 to the City of Watseka

C. MANAGEMENT SERVICES COMMITTEE

- 1. Minutes from the April 1, 2019 Committee Meeting
 - a. Motion to send letters to renters regarding lease renewals and terms of contracts will be forthcoming

D. TAX/PLANNING & ZONING COMMITTEE

- 1. Minutes from the April 2, 2019 Committee Meeting

E. HEALTH COMMITTEE

- 1. Minutes from the April 2, 2019 Committee Meeting

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the April 3, 2019 Committee Meeting
 - a. Motion to approve the Proclamation Declaring April as Child Abuse Prevention Month

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



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- G. I.T. COMMITTEE
 - 1. Minutes from the April 4, 2019 Committee Meeting
- H. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes from the April 5, 2019 Committee Meeting

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Fire Trustee Appointments:

- 1. Gary Buff of 370 E 1st Ave, Clifton, IL as Trustee of Chebanse Fire Protection District for a term to expire on the first Monday of May, 2022.
- 2. Rodney Lareau of 2799 E 2400 North Rd, Donovan, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2022.
- 3. Ty Mowrey of 2786 E 900 North, Milford, IL as Trustee of Stockland Fire Protection District for a term to expire on the first Monday of May, 2022.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, MAY 14, 2019 AT 9 A.M.

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