



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, June 11, 2019-9:00 A.M.-Regular 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-May 14, 2019
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. POLICY & PROCEDURE COMMITTEE
 1. Minutes from the May 30, 2019 Committee Meeting
 - a. Motion to approve a Resolution Opposing the Firearm Owners Identification Card Act
 - b. Motion to deposit the settlement check from AT & T received by the Iroquois County Health Department with 1/3 of the money to go to the Ford County Health Department
 - B. FINANCE COMMITTEE
 1. Minutes from the June 6, 2019 Committee Meeting
 2. Discussion and Approval of the Commodity Flow Study in the amount of \$9,420 as approved by the Iroquois County Local Emergency Planning Committee
 - C. MANAGEMENT SERVICES COMMITTEE
 1. Minutes from the June 3, 2019 Committee Meeting
 - a. Motion to allow Workforce Development to proceed with obtaining prices for signs and report back to the committee
 - b. Motion to refer County Board Chairman John Shure and State's Attorney Jim Devine work together in regards to USDA improvements
 - D. TAX/PLANNING & ZONING COMMITTEE
 1. Minutes from the May 30, 2019 Committee Meeting
 2. Minutes from the June 4, 2019 Committee Meeting
 - a. Motion to send 120-day termination notice to current trustee agent as of June 11, 2019. After the termination of that contract, approve a new contract with Joseph E Meyer & Associates, Inc
 - b. Motion to grant the 75% tax abatement as requested by Incobrasa for 10 years
 - c. Motion to approve the proposed changes to the Solar Ordinance as discussed pending State's Attorney Jim Devine's review
 - d. Motion to approve the 2019-2020 Liquor License applicants

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



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3. Discussion and action on rezoning request for Dan & Barb Kuester from A-1 to RH-1, Parcel#36-16-200-014

4. Discussion and action on List of Parcels with Tax Bills to be Voided

E. HEALTH COMMITTEE

1. Minutes from the June 4, 2019 Committee Meeting

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the June 5, 2019 Committee Meeting

a. Motion to recommend the full County Board approve Jim Devine's request for Iroquois County Finance to be the fiscal agent for the Drug Free Communities grant to address children's abuse of alcohol, marijuana, and nicotine

G. I.T. COMMITTEE

1. Minutes from the June 6, 2019 Committee Meeting

a. Motion to enter into an agreement with Area-Wide for weekly I.T. Maintenance on a trial basis for a two-month period beginning July 1, 2019

b. Motion to renew the upcoming expiring software licenses as explained by Area-Wide

c. Motion to approve the County Clerk's Office connection to the Illinois Century Network for internet

H. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the June 7, 2019 Committee Meeting

a. Motion to accept the low bid of Varsity Striping pending review

b. Motion to have the IPC bid go before the full County Board conditional upon review and approval of the road commissioner

c. Motion to approve the Jurisdictional Transfer of the fourth tangent on the Ashkum Slab

2. Discussion and action on Papineau Bridge re-let bid that was received from IPC

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Iroquois Memorial Hospital Board Appointment:

1. Daniel Tincher 101 Hughes Ct, Watseka, IL as a member of Iroquois Memorial Hospital Board for a term to expire on the last day of March, 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, JULY 9, 2019 AT 9 A.M.

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