



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 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. Regular Session-June 11, 2019
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. DISCUSSION AND ACTION REGARDING A PUBLIC INFORMATIONAL MEETING OPTION WITH THE DEPARTMENT OF AGRICULTURE REGARDING A PROPOSED LIVESTOCK MANAGEMENT FACILITY FOR PARKS E4 IN STOCKLAND
- X. OUTSIDE ORGANIZATION REPORTS
- XI. COMMITTEE REPORTS
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the June 27, 2019 Committee Meeting
 - a. Motion to support the activity to work towards and with the city of Watseka to establish the Iroquois County River Conservancy District
 - b. Motion to remove specific wording from the Resolution Opposing the Firearm Owners Identification Card Act
 - 2. Discussion and Action on the Resolution Opposing the Firearm Owners Identification Card Act
 - B. FINANCE COMMITTEE
 - 1. Minutes from the July 5, 2019 Committee Meeting
 - C. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the July 1, 2019 Committee Meeting
 - a. Motion to table the agreement and discussion on the drainage project with the City of Watseka until next month's meeting
 - b. Motion to move forward with allowing the Champaign County Regional Planning Commission and Workforce Development Office to update the directory sign in front of the Administrative Center

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



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 9, 2019-9:00 A.M.-Recessed Session

Administrative Center
1001 E Grant, Watseka, IL 60970

- c. Motion to combine the leases, effective July 1, 2019, for the Champaign County Regional Planning Commission and Workforce Development offices for a term of three years with the new price rate pending approval
- d. Motion to recommend the Finance Committee move the Courthouse and Jail North parking lot to the Capital Improvement list for FY2020
- D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the July 2, 2019 Committee Meeting
 - 2. Discussion and Action on the Resolution and Abatement Agreement with Incobrasa
- E. HEALTH COMMITTEE**
 - 1. Minutes from the July 2, 2019 Committee Meeting
- F. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the July 3, 2019 Committee Meeting
- G. I.T. COMMITTEE**
 - 1. Minutes from the July 5, 2019 Committee Meeting
 - a. Motion to accept the \$1 million-dollar policy for Cyber Security Insurance with compass Insurance with a premium of \$4,529
 - b. Motion to approve the new equipment purchase for two COR switches in the server room costing \$1,600 per switch
- H. TRANSPORTATION & HIGHWAY COMMITTEE**
 - 1. Minutes from the July 5, 2019 Committee Meeting
 - a. Motion to approve Petitions for County Aid as presented for projects in Douglas, Danforth, and Douglas/Danforth Townships

XII. APPROVE CLAIMS

XIII. APPOINTMENTS

A. Drainage District Appointments:

- 1. Rick Boyden of 2210 E 400 North Rd, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire on the first Monday of May, 2022.
- 2. Royce Foley of 2261 East Twp Rd 275 A, Milford, IL as Trustee of the Milford Fire Protection District for a term to expire on the first Monday of May, 2022.

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

<p>THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE ADMINISTRATIVE CENTER ON TUESDAY, AUGUST 13, 2019 AT 9 A.M.</p>

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