



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, August 13, 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-July 9, 2019
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. DISCUSSION AND ACTION ON THE COUNTY BOARD'S RECOMMENDATION TO THE DEPARTMENT OF AGRICULTURE REGARDING THE PROPOSED LIVESTOCK MANAGEMENT FACILITY KNOWN AS PARKS E4 IN STOCKLAND**
- X. DISCUSSION AND ACTION REGARDING A PUBLIC INFORMATIONAL MEETING OPTION WITH THE DEPARTMENT OF AGRICULTURE REGARDING TWO PROPOSED LIVESTOCK MANAGEMENT FACILITIES FOR PARKS E5 & E6 BOTH TO BE LOCATED IN STOCKLAND**
- XI. OUTSIDE ORGANIZATION REPORTS**
- XII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the August 1, 2019 Committee Meeting
 - a. Motion to approve job descriptions for Finance Center Personnel
 - B. FINANCE COMMITTEE**
 - 1. Minutes from the July 25, 2019 Budget Hearing
 - 2. Minutes from the July 30, 2019 Budget Hearing
 - 3. Minutes from the August 8, 2019 Committee Meeting
 - a. Motion to approve Resolutions and corresponding deeds approving the sale of the following parcels acquired through the delinquent tax process:
 - 1. Parcel #17-25-228-020 being sold to Nicholas Campagna
 - 2. Parcel #36-28-131-002 being sold to Village of Loda
 - 3. Parcel #36-21-353-005 being sold to Village of Loda
 - b. Motion to approve payment for the recycling invoice in the amount of \$6,666.88
 - c. Motion to support an annual recycling event

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, August 13, 2019-9:00 A.M.-Recessed Session

Administrative Center
1001 E Grant, Watseka, IL 60970

d. Motion to approve payment and installation of the switches in the server room with the provision for Area Wide to provide the County with all documentation of future items to expect, including costs

C. MANAGEMENT SERVICES COMMITTEE

1. Minutes from the August 5, 2019 Committee Meeting

a. Motion to request bids for snow removal for one year

b. Motion to accept Clark Premier's bid for replacement of the 911 furnace in the amount of \$7,260

D. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the August 6, 2019 Committee Meeting

E. HEALTH COMMITTEE

1. Minutes from the August 6, 2019 Committee Meeting

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the August 7, 2019 Committee Meeting

G. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the August 9, 2019 Committee Meeting

XIII. APPROVE CLAIMS

XIV. APPOINTMENTS

A. Drainage District Appointments:

1. Kent Ficklin of 1359 N 730 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the first Tuesday of September, 2022.

2. Terry Miller of 307 E 1350 North Rd, Onarga, IL as Drainage Commissioner of Artesia-Ridgeland Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

3. Charles Leitz of 1121 N 2600 East Rd, Milford, IL as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the first Tuesday of September, 2022.

4. Ronald Classen of 2283 N 500 East Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 of Danforth & Douglas Township for a term to expire on the first Tuesday of September, 2022.

B. Fire District Appointments:

1. Scott Demarse of 450 E Grove, PO Box 361, Sheldon, IL as Trustee of Sheldon Fire Protection District for a term to expire on the first Monday of May, 2022. He will replace Roger Light, who resigned effective May, 2019.

C. Iroquois County Board of Review:

1. James Shearl of 108 Iroquois Trail, Loda, IL as member of the Iroquois County Board of Review for a term of 2 years.

D. Indiana Kankakee River and Yellow River Basin Development Commission:

1. John Shure of 44 E 900 North Rd, Buckley, IL as a nonvoting member of the Indiana Kankakee River and Yellow River Basin Development Commission.

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, August 13, 2019-9:00 A.M.-Recessed Session

Administrative Center
1001 E Grant, Watseka, IL 60970

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, SEPTEMBER 10, 2019 AT 9 A.M.

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