



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 8, 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-September 10, 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 September 26, 2019 Committee Meeting
 - 2. Discussion and Action on Christopher Burke Engineering Proposal-a NTE \$15,000 fee for completion of the River Study
 - B. NEGOTIATIONS COMMITTEE
 - 1. Minutes from the September 13, 2019 Committee Meeting
 - 2. Minutes from the September 26, 2019 Committee Meeting
 - 3. Discussion and Approval of the tentative agreement with FOP labor unions-Sergeants & Lieutenants, Deputies & Corporals, and Corrections Officers
 - C. FINANCE COMMITTEE
 - 1. Minutes from the September 20, 2019 Committee Meeting
 - 2. Minutes from the October 3, 2019 Committee Meeting
 - a. Motion to approve the FY19 Audit Engagement Letter
 - b. Motion to reimburse the landowners deeding parcels back to Iroquois County as Trustee, from the appropriate fund totaling \$6,589.80
 - c. Motion to hire an as needed employee in the maintenance department, not to exceed 1,000 hours per year. The hourly wage will be dependent upon the need to follow the union contract up to \$22 per hour once a job description is in place
 - d. Motion to increase Animal Control Administrator Dr. Youssef's annual salary from \$12,000 to \$15,000
 - 3. Discussion and Action on the FY2020 Annual Budget
 - D. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the September 30, 2019 Committee Meeting
 - a. Motion to renew the two year contract with AT&T
 - b. Motion to request bids from vendors for the electric contract
 - E. TAX/PLANNING & ZONING COMMITTEE

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THAN 48 HOURS PRIOR TO THE SCHEDULED MEETING



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1. Minutes from the October 1, 2019 Committee Meeting
 - a. Motion to approve the proposed conditional use for a micro-brewery in Ridgeland Township
 - b. Motion to change the time of the time of the Tax/Planning & Zoning Committee Meeting to 9:30 A.M. and the Health Committee Meeting to 9:00 A.M. going forward
- F. HEALTH COMMITTEE
 1. Minutes from the October 1, 2019 Committee Meeting
- G. JUDICIAL & PUBLIC SAFETY COMMITTEE
 1. Minutes from the October 2, 2019 Committee Meeting
- H. I.T. COMMITTEE
 1. Minutes from the October 3, 2019 Committee Meeting
 - a. Motion to approve the software licenses at a cost of \$39,501.08
 - b. Motion to continue with the security awareness training at a cost of \$2,376
 - c. Motion to approve the Netwatch Email Security services
- I. TRANSPORTATION & HIGHWAY COMMITTEE
 1. Minutes from the October 4, 2019 Committee Meeting

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage District Appointments:

1. Lynne Brown of 722 E 2200 North Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #3 for a term to expire on the first Tuesday of September, 2022.
2. Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the first Tuesday of September, 2022.
3. David Munson of 3145 E 2780 North Rd, Donovan, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the first Tuesday of September, 2021.
4. David L. Sanders of 2856 E 2600 North Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #2 and Main for a term to expire on the first Tuesday of September, 2022.
5. Norman Runyon of 1798 N 00 East Rd, Piper City, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire on the first Tuesday of September, 2021.
6. Kenneth Cailteux of 1532 E 2900 North Rd, Clifton, IL as Drainage Commissioner of Chebanse Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
7. Scott Bull of 602 N Church, Crescent City, IL as Drainage Commissioner of Iroquois-Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
8. Roger Dexter of 1072 E 2200 North Rd, Danforth, IL as Drainage Commissioner of Danforth Drainage District #2 for a term to expire on the first Tuesday of September, 2022.
9. Kenneth McGehee of 539 E Front, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the first Tuesday of September, 2022.
10. Kenneth Zeedyk of 1489 N 100 East Rd, Onarga, IL as Drainage Commissioner of Spring Creek Drainage District for a term to expire on the first Tuesday of September, 2022.

B. Sheriff's Merit Commission:

1. Eldon Sprau of 2573 E 1750 North Rd, Sheldon, IL as member of the Sheriff's Merit Commission for a term of 3 years.
2. John Elliott of 104 W Park St, Gillman, IL as member of the Sheriff's Merit Commission for a term of 3 years.
3. Jason Mathy of 213 W Third South, Chebanse, IL as member of the Sheriff's Merit Commission for a term of 3 years.

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C. IKAN Regional Office of Education Board:

1. Steve Huse of 993 E Twp Rd 207, Gilman, IL as member of I-KAN Regional Office of Education Board for a term to expire on the first Monday of December, 2020. He will be replacing Barb Offill who has resigned.

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, NOVEMBER 12, 2019 AT 9 A.M.

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