



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 10, 2019-9:00 A.M.-Annual 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-August 13, 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 ON THE COUNTY BOARD'S RECOMMENDATION TO THE DEPARTMENT OF AGRICULTURE REGARDING THE PROPOSED LIVESTOCK MANAGEMENT FACILITY KNOWN AS PARKS E5 IN STOCKLAND**
- XI. DISCUSSION AND ACTION ON THE COUNTY BOARD'S RECOMMENDATION TO THE DEPARTMENT OF AGRICULTURE REGARDING THE PROPOSED LIVESTOCK MANAGEMENT FACILITY KNOWN AS PARKS E6 IN STOCKLAND**
- XII. OUTSIDE ORGANIZATION REPORTS**
- XIII. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the August 29, 2019 Committee Meeting**
 - a. Motion to proceed with taking a County Board portrait**
 - b. Motion to have State's Attorney Jim Devine prepare an ordinance specific to Iroquois County, using the UCCI sample Ordinance as guide, establishing a cannabis retailers occupation tax in the County at the following rates: 3.75% of gross receipts from sales in unincorporated areas of the County and .75% of gross receipts of sales made in a municipality with a cannabis ordinance**
 - c. Motion to approve the revised Personnel Records Policy in the employee Personnel Policy Manual**
 - 2. Ordinance Establishing a County Cannabis Retailers' Occupation Tax in the County of Iroquois with updated maximum rates allowed by Public Act 101-0363: 3.75% of gross**

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receipts from sales in unincorporated areas of the County and 3% of the gross receipts of sales made in a municipality located in Iroquois County

3. Discussion and Action on Christopher Burke Engineering proposal

B. NEGOTIATIONS COMMITTEE

1. Minutes from the August 29, 2019 Committee Meeting

C. FINANCE COMMITTEE

1. Minutes from the September 5, 2019 Committee Meeting

D. MANAGEMENT SERVICES COMMITTEE

1. Minutes from the September 4, 2019 Committee Meeting

a. Motion to decline all snow removal bids

b. Motion to purchase a truck and plow from the County Highway Department in the amount of \$7,000 and allow Maintenance Supervisor Chris Drake to purchase a snow blower, not to exceed \$2,500

c. Motion to revise the Administrative Center expired leases as follows:

1. 911 Center-\$7.00 per square foot for one year

2. Volunteer Services-increase \$1.07 per square foot for each year for 3 years

3. Champaign Regional Planning Commission/WIA-\$9.00 per square foot for 3 years

4. Headstart-\$9.00 per square foot for 3 years

5. Champaign Consortium JTPA-\$9.00 per square foot for 3 years

d. Motion to table discussion of the City of Watseka Flooding Project

E. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the September 3, 2019 Committee Meeting

a. Motion to approve an Ordinance Increasing County Clerk Fees

b. Motion to approve a Resolution and corresponding Agreement appointing Joseph E. Meyer & Associates, Inc as County Trustee, agent

2. Approve updated Solar Ordinance with changes

F. HEALTH COMMITTEE

1. Minutes from the September 3, 2019 Committee Meeting

G. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the September 4, 2019 Committee Meeting

H. I.T. COMMITTEE

1. Minutes from the September 5, 2019 Committee Meeting

a. Motion to extend the weekly maintenance commitment with AreaWide through September, October, and November of 2019

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the September 6, 2019 Committee Meeting

a. Motion to make a recommendation to accept the low bid from Mack Sales & Service of Decatur in the amount of \$193,663 with \$17,000 trade in for a 2020 tandem snowplow truck, contingent upon specification review

b. Motion to approve the local agency agreement for federal participation for Woodland Bridge Rehab

XIV. APPROVE CLAIMS

XV. APPOINTMENTS

A Drainage District Appointments:

1. Richard F Yates of 2227 N 1630 East Rd, Watseka, IL as Drainage Commissioner of Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2022.

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2. Harlan Ziebart of 2876 E 500 North Rd, Wellington, IL as Drainage Commissioner of Union Drainage District #1 of Stockland & Prairie Green Townships for a term to expire on the first Tuesday of September, 2022.
3. Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District # 1 for a term to expire on the first Tuesday of September, 2022.
4. Roger Schumacher of 808 N 300 East Rd, Buckley, IL as Drainage Commissioner of Artesia & Ridgeland Drainage District #3 or a term to expire on the first Tuesday of September, 2022.
5. Brad Breymeyer of 989 N 1200 East Rd, Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District for a term to expire on the first Tuesday of September, 2022.
6. David Faupe of 2806 N 2700 East Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
7. Dean Lemenager of 2516 N State Route 49, Clifton, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2022.
8. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Union Mutual Drainage District #3 of Artesia & Ash Grove Townships for a term to expire on the first Tuesday of September, 2022.
9. Gary L Teske of 1026 N 800 East Rd, Onarga, IL as Drainage Commissioner of Artesia Drainage District #3 for a term to expire on the first Tuesday of September, 2022.
10. Wyatt Tammen of 564 E 2400 North Rd, Danforth, IL as Drainage Commissioner of Ashkum Danforth Drainage District for a term to expire on the first Tuesday of September, 2022.
11. Douglas A Walder of 166 N 1700 East Rd, Hoopeston, IL as Drainage Commissioner of Fountain Creek Drainage District #2 for a term to expire on the first Tuesday of September, 2022.
12. Kenneth Redeker of 1437 N State Route 9, Onarga, IL as Drainage Commissioner of Crescent, Onarga, & Ash Grove Mutual Drainage District for a term to expire on the first Tuesday of September, 2022.
13. Leland Shrimplin of 2710 E 1850 North Rd, Sheldon, IL as Drainage Commissioner of Concord Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
14. Tom Roselius of 1559 North State Route 49, Crescent City, IL as Drainage Commissioner of Shavetail Drainage District for a term to expire on the first Tuesday of September, 2022.
15. Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the first Tuesday of September, 2022.
16. Jerry Nims of 613 E Seminary, Onarga, IL as Drainage Commissioner of Onarga Drainage District #2 for a term to expire on the first Tuesday of September, 2022.
17. Karen Jean of 1695 N 1700 East Rd, Thawville, IL as Drainage Commissioner of Union Drainage District #2 of Onarga & Ridgeland Townships for a term to expire on the first Tuesday of September, 2022.
18. Cal Bauer of 513 N 1200 East Rd, PO Box 348, Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District for a term to expire on the first Tuesday of September, 2022.
19. Steve Wright of 1638 E 3500 North Rd, Kempton, IL as Drainage Commissioner of Bergan, Goodman, and Taylor Drainage District for a term to expire on the first Tuesday of September, 2022.
20. Karl Knauth of 2484 E 1200 North Rd, Milford, IL as Drainage Commissioner of Belmont Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
21. John D Lubben of 2551 E 2150 North Rd, Watseka, IL as Drainage Commissioner of Middleport Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
22. Michael Ruder of 1687 E 2500 North Rd, Martinton, IL as Drainage Commissioner of Martinton & Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
23. Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #6 for a term to expire on the first Tuesday of September, 2022.
24. Michael Crowley of 85 E 1000 North Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District #2 for a term to expire on the first Tuesday of September, 2022.
25. Terry Brutlag of 1557 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2022.
26. Mickie J Hagen 3053 E 1950 North Rd, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2 for a term to expire on the first Tuesday of September, 2022.

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27. Daren Depatis of 2471 N 2900 East Rd, Donovan, IL as Drainage Commissioner of Beaver Drainage District #3 for a term to expire on the first Tuesday of September, 2022.
28. Werner Janssen of 201 Harwood St, Crescent City, IL as Drainage Commissioner of Crescent-Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2022.
29. Dean Henrichs of 839 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of Artesia Drainage District #4 for a term to expire on the first Tuesday of September, 2022.
30. John Arnold of 1665 E US Highway 52, Martinton, IL as Drainage Commissioner of Martinton Drainage District #4 for a term to expire on the first Tuesday of September, 2022.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS AT THE
ADMINISTRATIVE CENTER ON TUESDAY, OCTOBER 8, 2019 AT 9 A.M.

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