



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, November 12, 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-October 8, 2019
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the November 4, 2019 Committee Meeting
 - a. Motion to request County Engineer Joel Moore review the City of Watseka Flood project plans as presented and provide additional options as well as price comparisons
 - b. Motion to recommend Twin City Energy Services return on Tuesday, November 12th with updated electric prices for 36 months based on current pricing and based on performance of the energy provider
 - B. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the October 31, 2019 Committee Meeting
 - a. Approve Resolution Designating the 2020 Calendar of Meetings
 - b. Approve Resolution Designating the 2020 Calendar of Holidays to be Observed
 - C. FINANCE COMMITTEE
 - 1. Minutes from the October 17, 2019 Committee Meeting
 - a. Motion to reduce the 911 Public Safety Fund request from \$200,000 to \$135,000. The Public Safety Fund request for the Sheriff will remain at \$295,600
 - 2. Minutes from the November 7, 2019 Finance Committee Meeting
 - a. Motion to decline payment to the Illinois Association of County Board members
 - b. Motion to apply remaining contingency funds as of November 27, 2019 towards the building efficiency obligation
 - 3. Approve the FY2020 Annual Budget and Appropriation Ordinance
 - D. TAX/PLANNING & ZONING COMMITTEE
 - 1. Minutes from the November 5, 2019 Committee Meeting
 - E. HEALTH COMMITTEE
 - 1. Minutes from the November 5, 2019 Committee Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE

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



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1. Minutes from the November 6, 2019 Committee Meeting
- G. I.T. COMMITTEE
 1. Minutes from the November 7, 2019 Committee Meeting
- H. TRANSPORTATION & HIGHWAY COMMITTEE
 1. Minutes from the November 8, 2019 Committee Meeting
 - a. Motion to approve the resolution appropriating \$311,000 from the County Matching Tax Fund to pay the County portion of the Woodland Bridge replacement

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage District Appointments:

1. Terry Burton of 1739 N 2900 East Rd, PO Box 400, Sheldon, IL as Drainage Commissioner of North ` Sheldon South Concord Drainage District for a term to expire on the first Tuesday of September, 2022.
2. Jeffrey Orr of 329 E Vine, PO Box 66, Piper City, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire on the first Monday of September, 2022.
3. Scott Storm of 2872 E 2300 North Rd, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire on the first Monday of September, 2022.

B. 708 Mental Health Board:

1. Dr. Rodney Alford of 800 S Belmont Ave, Watseka, IL as member of Iroquois Community Mental Health 708 Board to expire on the last day of June, 2020. He will replace Seiri Schippert 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, DECEMBER 10, 2019 AT 9 A.M.

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