



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, January 14, 2020-9:00 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-December 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 January 2, 2020 Committee Meeting
 - a. Motion to table approval of the Alcohol and Drug Use in Iroquois County Workplace until next month
 - b. Motion to amend specific wording in the draft of the Microbrewery Ordinance, with the Ordinance to be forwarded to State's Attorney Jim Devine for review
 - 2. Discussion and Action on Microbrewery Ordinance
 - B. NEGOTIATIONS COMMITTEE-Information Only
 - 1. Minutes from the December 17, 2019 Committee Meeting
 - 2. Discussion and action on Telecommunicator Contract
 - C. FINANCE COMMITTEE
 - 1. Minutes from the January 9, 2020 Committee Meeting
 - D. MANAGEMENT SERVICES
 - 1. Minutes from the January 6, 2020 Committee Meeting
 - a. Motion to request United Prairie re-submit their fertilizer bid with prevailing wage because they were unaware to include it with their initial bid. Their revised bid is to be returned by January 14, 2020
 - 2. Discussion and Action on Fertilizer Bids
 - E. TAX/PLANNING & ZONING COMMITTEE
 - 1. Minutes from the January 7, 2020 Committee Meeting
 - F. HEALTH COMMITTEE
 - 1. Minutes from the January 7, 2020 Committee Meeting
 - G. 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 January 8, 2020 Committee Meeting
- H. **TRANSPORTATION & HIGHWAY COMMITTEE**
 1. Minutes from the January 10, 2020 Committee Meeting
 - a. Motion to approve the Resolution for Improvement for a County Line Box Culvert

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage District Appointments:

1. Robert Bauer of 302 E Garfield, PO Box 230, Cissna Park, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the first Monday of September, 2022.
2. Matthew C Hills of 25274 North 3500 East Rd, Cabery, IL as Drainage Commissioner of Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2021.

For Information Only.

Chairman Shure has made the following appointments to Iroquois County ETSB:

1. Jeremy Douglas of 2334 E 730 North Rd, Watseka, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2022.
2. Joseph Young of 503 N 5th, Cissna Park, IL as member of Iroquois County ETSB for a term to expire on the last day of December, 2022.

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, FEBRUARY 11, 2020 AT 9 A.M.

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