



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, February 11, 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-January 14, 2020
- 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 30, 2020 Committee Meeting
 - B. FINANCE COMMITTEE
 - 1. Minutes from the February 6, 2020 Committee Meeting
 - a. Motion to add First Mid Bank & Trust to the designated list of depositories for Iroquois County
 - b. Motion to allow Treasurer Kurt Albers to open a new deposit account for the extra payments related to the BB& T loan
 - C. MANAGEMENT SERVICES
 - 1. Minutes from the February 3, 2020 Committee Meeting
 - a. Motion to accept United Prairie's low rate bid for fertilizer at a cost of \$17,414.88
 - b. Motion to allow Headstart to continue paying their old rental rate through September 1, 2020. Their new rate will go into effect September 1, 2020.
 - D. TAX/PLANNING & ZONING COMMITTEE
 - 1. Minutes from the February 4, 2020 Committee Meeting
 - E. HEALTH COMMITTEE
 - 1. Minutes from the February 4, 2020 Committee Meeting
 - F. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the February 5, 2020 Committee Meeting
 - a. Motion to approve the Resolution to participate in the State's Attorney Appellate Prosecutor Program
 - G. TRANSPORTATION & HIGHWAY COMMITTEE
 - 1. Minutes for the January 29, 2020 Letting

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



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2. Minutes from the February 7, 2020 Committee Meeting
a. Motion to accept the results of the January 29, 2020 letting

XI. APPROVE CLAIMS

XII. APPOINTMENTS

A. Drainage District Appointments:

1. Mark Kollmann of 2638 N 1900 East Rd, Martinton, IL as Drainage Commissioner of #61 Martinton & Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2020. He will fill the unexpired term of Marvin Kollmann, deceased.
2. Richard Scott Saxsma of 791 E 1600 North Rd, Gilman, IL as Drainage Commissioner of #45-47 Onarga, Douglas, & Danforth Drainage District for a term to expire on the first Tuesday of September, 2020. He will fill the vacancy in the Election District caused by the removal of elected Commissioner, Bill Lubben, whose term would have expired the first Tuesday of September, 2022. The Election District will hold an election of the balance of the unexpired term.

B. Resignation of Drainage Commissioner:

1. Donald West has resigned as Drainage Commissioner of #49 Papineau-Martinton Drainage District #1, effective January 1, 2020.

C. ICPHD Board of Health:

1. Michelle Fairley of 1680 N 500 East Rd, Gilman, IL as member of the ICPHD Board of Health for a term of 3 years.
2. Dr. Rodney Yergler of 307 Main St, PO Box 89, Crescent City, IL as member of the ICPHD Board of Health for a term of 3 years.
3. Dr. James Tungate of PO Box 337, Watseka, IL as member of the ICPHD Board of Health for a term of 3 years.

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, MARCH 10, 2020 AT 9 A.M.

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