



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, March 10, 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-February 11, 2020
- VI. APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. PRESENTATION BY DON WILLIAMS, CEO-Iroquois Memorial Hospital
- IX. OUTSIDE ORGANIZATION REPORTS
- X. COMMITTEE REPORTS
 - A. POLICY & PROCEDURE COMMITTEE
 - 1. Minutes from the February 27, 2020 Committee Meeting
 - a. Motion to approve the Hyper-Reach Services Agreement subject to the removal of the following statement from paragraph 10. *Jurisdiction-Asher reserves the right to determine the final venue.*
 - B. FINANCE COMMITTEE
 - 1. Minutes from the March 5, 2020 Committee Meeting
 - C. MANAGEMENT SERVICES
 - 1. Minutes from the March 2, 2020 Committee Meeting
 - a. Motion to accept Bobby Tincher's offer to conduct a walk-through of the building at no charge
 - b. Motion to give Headstart the following options in regards to their lease: 1. Pay the amount due in full. 2. Pay the difference over the next 9 months of the lease. 3. Pay the difference over 12 months starting January 1, 2021.
 - D. TAX/PLANNING & ZONING COMMITTEE
 - 1. Minutes from the March 3, 2020 Committee Meeting
 - a. Motion to approve the Resolution for the sale of 2 parcels of land to the City of Watseka which were acquired through the delinquent tax process. There are also 2 subsequent Resolutions for each parcel, #19-32-329-022 and #19-32-432-006.
 - 2. Discussion and action on approval of a Resolution Assigning Tax Sale Certificate No. 2018-184 to Julie Pranger in the amount of \$1,279.29.

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



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E. HEALTH COMMITTEE

- 1. Minutes from the March 3, 2020 Committee Meeting**

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

- 1. Minutes from the March 5, 2020 Committee Meeting**

- a. Motion for the Juvenile Justice Council to apply for the Drug-Free Communities Grant through a partnership between the White House Office of National Drug Control Policy (ONDCP) and the Center of Disease Control (CDC) wherein the County would be fiscal agent for the grant income and expenditures.**

G. IT COMMITTEE

- 1. Minutes from the March 5, 2020 Committee Meeting**

H. TRANSPORTATION & HIGHWAY COMMITTEE

- 1. Minutes for the March 6, 2020 Committee Meeting**
 - a. Motion to add Mediacom to the pay now claims list**

XI. APPROVE CLAIMS

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, APRIL 10, 2020 AT 9 A.M.

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