

COUNTY BOARD AGENDA

COUNTY OF IROQUOIS, WATSEKA, ILLINOIS Tuesday, June 9, 2020-9:00 A.M.-Regular Session

County Highway Building 1747 N State Route 1, Watseka, IL 60970

This meeting is being conducted at the County Highway Building Garage due to social distancing and other requirements under Phase 3 of the Governor's Plan to re-open the State of Illinois and Governors Executive Order 2020-39, which also extended changes made to the Open Meetings Act. For anyone that does not want to attend in person, they may participate electronically via the call-in process. The Public Access Dial-In Number: 1-480-660-5340

Access Code: 712499 Please mute phone by *6

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER & PLEDGE OF ALLEGIANCE
- IV. APPROVE AGENDA
- V. APPROVE MINUTES
 A. Recessed Session-May 12, 2020
- **VI.** APPROVE PAYROLL
- VII. PUBLIC COMMENTS
- VIII. CHAIRMAN COMMENTS
- IX. COMMITTEE REPORTS

A. POLICY & PROCEDURE COMMITTEE

- 1. Minutes from the May 28, 2020 Committee meeting
 - a. Motion to compose a plan for Sexual Harassment Training completion
 - b. Motion to send the Iroquois County Recovery Plan for COVID-19 Pandemic to the County Board for approval
 - c. Motion to waive the sentence in Part 2 Section 1, relating to obtaining a new permit for closure longer than one month, for establishments directly affected by the COVID-19 Pandemic with the understanding that a reopen inspection is still required
 - d. Motion to waive the sentence in Part 3 Section 1 of the Food Service and Sanitation Ordinance, requiring inspections twice a year but to still adhere to the FDA Food Code, the 750 State Code and Local Health Protection Grant requirements for the duration of the COVID-19 Pandemic
 - e. Motion to reduce the annual Liquor License Fees by 50%, for the license effective July 1, 2020-June 30, 2021

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

2 ROOF COUNTY SEA

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- f. Motion to approve a Resolution Declaring the Vacancy for Iroquois County Clerk, effective September 10, 2020
- g. Motion to approve a Resolution of Appointment of Breein B. Suver to Fill the Vacancy of Lisa Fancher, Iroquois County Clerk
- 2. Discussion and Action on the Iroquois County Recovery Plan for the COVID-19 Pandemic
- 3. Discussion and Action on the 2020-2021 Annual County Liquor Licenses
- 4. Discussion and Action on a Resolution of the Iroquois County Board Regarding the Phased Reopening of Iroquois County
- **B**. MANAGEMENT SERVICES COMMITTEE
 - 1. Minutes from the June 1, 2020 Committee Meeting
 - a. Motion to request bids for the gas contract and the waste disposal contract
- C. HEALTH COMMITTEE
 - 1. Minutes from the June 2, 2020 Committee Meeting
- **D.** TAX COMMITTEE
 - 1. Minutes from the June 2, 2020 Committee Meeting
- E. JUDICIAL & PUBLIC SAFETY COMMITTEE
 - 1. Minutes from the June 3, 2020 Committee Meeting
- F. FINANCE COMMITTEE
 - 1. Minutes from the June 4, 2020 Committee Meeting
- **G**. I.T. COMMITTEE
 - 1. Minutes from the June 4, 2020 Committee Meeting

X. APPROVE APPOINTMENTS

- **A.** Board of Review Appointment:
 - 1. <u>Peggy Shoufler</u> of 612 S Chicago, Milford, IL as member of the Iroquois County Board of Review for a term of three years.
- **XI.** APPROVE CLAIMS
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON TUESDAY, JULY 14, 2020 AT 9 A.M.