



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, July 14, 2020-8:00 A.M.-Recessed 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 4 of the Governor's Plan to re-open the State of Illinois and Governors Executive Order 2020-44, 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. Regular Session-June 9, 2020
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
 - A. Resolution of Appreciation for Exemplary Service
- IX. COMMITTEE REPORTS**
 - A. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the July 6, 2020 Committee Meeting
 - a. Motion to allow Workforce Development to use the Administrative Center parking lot for their drive-thru job fair on July 14th
 - b. Motion to recommend approving Twin City Energy's Proposal for a 36-month term based upon pricing on July 14th
 - c. Motion to extend the County Farm Contract with Walker Farms for one year at the current price of \$275 per acre, pending State's Attorney Jim Devine's approval
 - d. Motion to proceed with the easement for soccer field, pending State's Attorney Jim Devine's approval
 - e. Motion to increase the monthly rent to \$9 per square foot on the 911 lease effective August 1, 2020
 - 2. Garbage Contract
 - B. HEALTH COMMITTEE**
 - 1. Minutes from the July 7, 2020 Committee Meeting
 - C. TAX/PLANNING & ZONING 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 July 7, 2020 Committee Meeting
 - a. Motion to approve the lists of election judges for a new 2-year term
 - b. Motion to approve the Resolution for the sale of property acquired through the delinquent tax program to the Village of Donovan, parcel #13-28-301-007
- D. JUDICIAL & PUBLIC SAFETY COMMITTEE
 1. Minutes from the July 8, 2020 Committee Meeting
- E. FINANCE COMMITTEE
 1. Minutes from the July 9, 2020 Committee Meeting
- F. I.T. COMMITTEE
 1. Minutes from the July 9, 2020 Committee Meeting
 - a. Motion to approve the renewal of the next day business support on the Dell N1548 switches in the amount of \$668.10
- G. TRANSPORTATION & HIGHWAY COMMITTEE
 1. Minutes from the July 10, 2020 Committee Meeting

X. APPROVE APPOINTMENTS

A. Fire District Appointments

1. Stephen E Bruens, Jr. of 405 E Main, PO Box 142, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term commencing on the first Monday in May, 2020 and ending the first Monday in May, 2023.
2. Carl Krause of 115 W Hack, Cullom, IL as Trustee of the Cullom Fire Protection District for a term commencing the 1st Monday of May, 2020 and ending the first Monday in May, 2023.

B. Drainage District Appointments:

1. Wayne F Arseneau of 2408 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of Martinton Drainage District No. 3 for a term to expire on the first Tuesday of September, 2023.
2. Lial Zeedyk of 211 E Sycamore St, Chatsworth, IL as Drainage Commissioner of Artesia Ridgeland Drainage District No. 3 for a term to expire on the first Tuesday of September, 2023.
3. Morris Tammen of 399 E 1200 North Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District No. 2 for a term to expire on the first Tuesday of September, 2023.
4. Gerald Aresneau of PO Box 88, Beaverville, IL as Drainage Commissioner of Beaver Drainage District No. 3 for a term to expire on the first Tuesday of September, 2023.
5. Richard Lyon of 112 Fritz Dr. Milford, IL as Drainage Commissioner of Union Drainage District No. 1 of Stockland & Prairie Green Townships for a term to expire on the first Tuesday of September, 2023.

C. Drainage Resignations:

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1. C. Dean Fink has resigned as Drainage Commissioner of Onarga Drainage District #2 effective July 1, 2020.

XI. APPROVE CLAIMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, AUGUST 11, 2020 AT 9 A.M.

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