



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, September 8, 2020-9:00 A.M.-Annual Session

Clifford Bury Administrative Center
1001 E Grant St, Watseka, IL 60970

This meeting is being conducted at the Clifford Bury Administrative Center. 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 2020-52, which also extended changes made to the Open Meetings Act 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-August 11, 2020
 - B. Emergency Session-August 20, 2020
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE**
 - 1. Minutes from the August 27, 2020 Committee Meeting
 - a. Motion to send Policy #1069: Change of Job Position, to the department heads for review
 - B. MANAGEMENT SERVICES**
 - 1. Minutes from the August 30, 2020 Committee Meeting
 - a. Motion to replace the awnings at Headstart and USDA, not to exceed \$1,000
 - b. Motion to accept Kankakee/A& J Disposal's bid for waste disposal at a cost of \$140 per month for a 6-yard container and \$100 per month for a 4-yard container
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the September 1, 2020 Committee Meeting
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the September 1, 2020 Committee Meeting
 - E. JUDICIAL & PUBLIC SAFETY COMMITTEE**
 - 1. Minutes from the September 2, 2020 Committee Meeting

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



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F. FINANCE COMMITTEE

1. Minutes from the September 3, 2020 Committee Meeting
 - a. Motion to release any money within the Child Advocacy Center Fund to the Children's Advocacy Center, under statute 705 ILCS 135/10-5 (b) (16)
 - b. Motion to approve the audit engagement letter

G. I.T. COMMITTEE

1. Minutes from the September 3, 2020 Committee Meeting
 - a. Motion to approve Webfoot Design's proposal for the County website upgrade. The 2-year contract will go into effect December 1, 2020 for the FY21 budget

XI. APPROVE APPOINTMENTS

A. Drainage District Appointments

1. Mark Nagele of 1552 N 3000 E Road, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for the term to expire on the first Tuesday of September 2023.
2. Scott Wilken of 470 East 2400 North Road, Danforth, IL as Drainage Commissioner of Union Drainage District #1 of Ashkum and Danforth Townships for a term to expire on the first Tuesday of September 2023.
3. Mark Kollmann of 2628 N 1900 East Road, Martinton, IL as Drainage Commissioner of Martinton and Iroquois Drainage District #1 for a term to expire on the first Tuesday of September 2023.
4. Amy Dexter of 1072 E 2200 N Road, Danforth, IL as Drainage Commissioner of Danforth Drainage District #2 for a term to expire on the first Tuesday of September 2023.
5. Tim Sparenburg of 57 S Raymond Drive, Kankakee, IL as Drainage Commissioner of Bergan, Goodman and Taylor Drainage District for a term to expire on the first Tuesday of September 2023.
6. Charles E. Schmidt of 1168 N 1700 East Road, Milford, IL as Drainage Commissioner of Shavetail Drainage District for a term to expire on the first Tuesday of September 2023.
7. Jeffrey Mabbitt of 591 W. Grove Street, Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District for a term to expire on the first Tuesday of September 2023.
8. Steve Kuester of 1104 N State Route 49, Onarga, IL as Drainage Commissioner of Union Mutual Drainage District #3 of Artesia and Ash Grove Townships for a term to expire on the first Tuesday of September 2023.
9. Alan Seggebruch of 322 N Fourth Street, Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District for a term to expire on the first Tuesday of September 2023.
10. Craig Rabideau of 1112 Lascombes, Bourbonnais, IL as Drainage Commissioner of Ashkum Drainage District #1 for a term to expire on the first Tuesday of September 2023.

B. Sheriff's Merit Commission:

1. Brent Danforth of 120 W Koplín, PO Box 100, Cissna Park, IL as member of the Sheriff's Merit Commission for a term of 3 years.

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- XII. APPROVE CLAIMS**
- XIII. OLD BUSINESS**
- XIV. NEW BUSINESS**
 - A. Resolution for Exemplary Service
- XV. ADJOURNMENT**

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, OCTOBER 13, 2020 AT 9 A.M.

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