



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 13, 2020-9:00 A.M.-Recessed 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 2020-55, 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

Revised

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Recessed Session-September 8, 2020
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. DISCUSSION WITH SHERIFF DEREK HAGEN REGARDING COMMUNITY LAW ENFORCEMENT CONTRACTS**
- XI. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE**
 - 1. Minutes from the October 1, 2020 Committee Meeting
 - B. NEGOTIATIONS**
 - 1. Minutes from the September 18, 2020 Committee Meeting
 - 2. Minutes from the September 24, 2020 Committee Meeting
 - 3. Minutes from the October 6, 2020 Committee Meeting
 - C. MANAGEMENT SERVICES**
 - 1. Minutes from the October 5, 2020 Committee Meeting
 - a. Motion to receive bids for fertilizer for the County Farm
 - b. Motion to utilize the area previously rented by Headstart for County offices

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



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D. HEALTH COMMITTEE

1. Minutes from the October 6, 2020 Committee Meeting
 - a. Motion to reclassify the Animal Control Warden and Animal Control Officer from individual contractors to employees

E. TAX/PLANNING & ZONING COMMITTEE

1. Minutes from the October 6, 2020 Committee Meeting
 - a. Motion to approve the resolution for the sale of property acquired through the delinquent tax program for a parcel in Lake Iroquois, Parcel #36-19-299-010
 - b. Motion to approve the Treasurer's Office new postage machine lease for 63 months at \$106.17 per month

F. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the October 7, 2020 Committee Meeting

G. FINANCE COMMITTEE

1. Minutes from the October 8, 2020 Committee Meeting
 - a. Motion to continue with Health Alliance Insurance for County employees for one year
 - b. Motion to increase the pay to election judges by \$50 for hazard pay. The employee hazard pay for election workers will be discussed with State's Attorney Jim Devine prior to the October 13, 2020 County Board meeting
 - c. Motion to approve the FY21 budget, including adjustments

H. I.T. COMMITTEE

1. Minutes from the October 8, 2020 Committee Meeting
 - a. Motion to enter into a contract with Illinois Century Network (ICN) as the County's Internet provider

I. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the October 9, 2020 Committee Meeting
 - a. Discussion of Rebuild Illinois Fund Obligations
 - b. Motion to approve LR 0001 Transportation Improvement Proposal using Rebuild Illinois Funds

XII. APPROVE APPOINTMENTS

A. Drainage District Appointments

1. Darrin Carlson of 2444 N 2900 E Road, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for the term to expire the first Tuesday of September, 2023.
2. Dave Hubert of 2815 N 1700 East Road, Martinton, IL as Drainage Commissioner of Martinton Drainage District #4 for the term to expire the first Tuesday of September 2023.
3. James Anderson of 2929 E 2600 N Road Donovan, IL as Drainage Commissioner of Martinton Drainage District #2 for the term to expire the first Tuesday of September 2023.

B. Resignation of Drainage Commissioner:

1. Marvin Stichnoth has resigned as Drainage Commissioner of #16 Coon Creek Drainage District, Effective September 2, 2020.

C. 377 Board Appointments:

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1. Susan Butler of 1935 N 2600 East Rd, Sheldon, IL as member of the 377 Board for an undetermined term.

XIII. APPROVE CLAIMS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, NOVEMBER 10, 2020 AT 9 A.M.

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