



COUNTY BOARD AGENDA
COUNTY OF IROQUOIS, WATSEKA, ILLINOIS
Tuesday, October 12, 2021-9:00 A.M.-Recessed Session

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER & PLEDGE OF ALLEGIANCE**
- IV. APPROVE AGENDA**
- V. APPROVE MINUTES**
 - A. Annual Session-September 14, 2021
- VI. APPROVE PAYROLL**
- VII. PUBLIC COMMENTS**
- VIII. CHAIRMAN COMMENTS**
- IX. OUTSIDE ORGANIZATION REPORTS**
- X. COMMITTEE REPORTS**
 - A. POLICY & PROCEDURE COMMITTEE**
 - 1. Minutes from the September 30, 2021 Policy & Procedure Committee Report
 - a. Motion to accept the Resolution of the County Board of Iroquois County Holidays to be Observed by the Offices of Iroquois County for Calendar Year 2022
 - b. Motion to accept the Resolution Designating the 2022 Iroquois County Board Calendar of Meetings
 - B. MANAGEMENT SERVICES COMMITTEE**
 - 1. Minutes from the October 4, 2021 Management Committee Report
 - a. Motion to authorize the removal of dead trees on the County property
 - b. Motion to authorize Gary Cooper to remove the playground equipment from the Administrative Center pending State's Attorney Jim Devine's written agreement releasing the County from liability
 - C. HEALTH COMMITTEE**
 - 1. Minutes from the October 5, 2021 Health Committee Report
 - D. TAX/PLANNING & ZONING COMMITTEE**
 - 1. Minutes from the October 5, 2021 Tax/Planning & Zoning Committee Report
 - a. Motion to approve Robert and Holly Rice's conditional use application for a retail store – Parcel #27-08-100-002 Sheldon Township
 - b. Motion to approve the resolutions authorizing the sale of properties acquired through the delinquent tax program:

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



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Parcel #07-19-202-027 Beaverville Twp-Friends of the Kankakee Inc. this Resolution was not approved by the Tax Committee
Parcel #26-21-351-004 Woodland-Scott R Bohlmann
Parcel #27-02-131-002 Sheldon-Lorena Acevedo-Garcia

E. JUDICIAL & PUBLIC SAFETY COMMITTEE

1. Minutes from the October 6, 2021 Judicial & Public Safety Committee Report

F. FINANCE COMMITTEE

1. Minutes from the October 7, 2021 Committee Report
 - a. Motion to select Homestar Insurance Services as the County's Health Insurance Broker
 - b. Motion to accept Illinois Counties Risk Management Trust (ICRMT) bid for property and casualty insurance.
 - c. Motion to select Roger Schuldt Insurance as the County's Property and Casualty Insurance Broker
 - d. Motion to purchase the proposed Gilman Police Department surplus police equipment using public safety funds in the amount of \$34,000
 - e. Motion to approve the Law Enforcement Services Agreement between County of Iroquois, City of Gilman and Sheriff of Iroquois County using public safety funds for fiscal year 2022
 - f. Motion Johnson to accept the Fiscal Year 2022 Budget with the proposed changes and send to the County Board for approval
2. Discussion and Action on Health Insurance Bids
3. Discussion and Action on the FY 2022 Budget

G. NEGOTIATIONS COMMITTEE

1. Minutes from the September 27, 2021 Negotiations Committee Report

H. ARPA COMMITTEE

1. Minutes from the September 24, 2021 ARPA Committee Report
 - a. Motion to name Charlie Alt as Vice Chairman of the American Rescue Plan Act (ARPA) Committee
 - b. Motion to open a separate American Rescue Plan Act (ARPA) fund
2. Minutes from the October 4, 2021 ARPA Committee Report
 - a. Motion to approve the American Rescue Plan Act (ARPA) policies as presented.

I. I.T. COMMITTEE

1. Minutes from the October 7, 2021 I.T. Committee Report

J. TRANSPORTATION & HIGHWAY COMMITTEE

1. Minutes from the October 8, 2021 Transportation & Highway Committee Report

XI. APPROVE APPOINTMENTS

A. Drainage District Appointments:

1. Kevin Hamrick, of 2968 E County Hwy 31, Donovan, IL 60931, as Drainage Commissioner of Blackson Drainage District No. 1 for a term to expire on the first Monday of September, 2024.

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- 2. John A Schoolman**, of 1507 N 2800 East Rd, Sheldon, IL 60966, as Drainage Commissioner of Eastburn Consolidated Drainage District for a term to expire on the first Tuesday of September, 2024.
- 3. Jon A Norder**, of 1305 N State Rt 1, Watseka, IL 60970, as Drainage Commissioner of Eastburn Consolidated Drainage District for a term to expire on the first Tuesday of September, 2023.
- 4. Howard Loy**, of 2829 E 2900 N Rd, Beaverville, IL 60912, as Drainage Commissioner of Beaver Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.

XII. APPROVE CLAIMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ADJOURNMENT

THE NEXT COUNTY BOARD MEETING WILL BE HELD IN WATSEKA, ILLINOIS ON
TUESDAY, NOVEMBER 9, 2021 AT 9 A.M.

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