

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, January 10<sup>th</sup>, 2023 at 5:30 PM**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON December 13th, 2022 APPROVAL**

**CONSENT AGENDA:**

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Banee Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Sheriff's Report ---- Rick Robbins
11. SOA Report ---- Cindy Laurent
12. States Attorney Report -- Andrew Affrunti
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. Committee Structure Update/Approval:
4. Carbon Capture and Storage Update/Approval:
5. EPA Report Update/Approval:
6. Rules Committee Meeting Update/Approval:
7. West Central Development Council/Job Center Board/CEO Board Update/Approval:
8. Resolution Opposing HB 5855 Protect Illinois Communities Act Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

**Development & Personnel Committee Report:**

1. MCEDC Update/Approval:
2. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
3. Macoupin/CIPT Public Transportation Update/Approval:
4. Temporary Supervisor of Assessments Update/Approval:
5. DCEO Energy Community Reinvestment Act Grant Update/Approval:
6. Approve Hiring Consultant/Grant Writer for DCEO Energy Community Reinvestment Act Grant Update/Approval:
7. Jail Inspection Report Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

**Finance & Budget Committee Report:**

1. Assistant Public Defender Position Update/Approval:
2. SOA Report Update/Approval:
3. Approve Extending Salary for Interim Supervisor of Assessments for February 2023 Update/Approval:

4. Capital Improvement Fund Reports Update/Approval:
5. IMRF Update/Approval:
6. FY 2022 Audit Update:
7. Approve IRS Mileage Rate Increase Update/Approval:
8. Approve Preapproved Vendor List with additions of Huels Oil Company and Schreiber Veterinary Services, and removal of Farmers Oil Company Update/Approval:
9. Digitizing Collectors Books for Treasurer's Office Update/Approval:
10. Ordinance to Authorize ARPA Funds to Digitize Collectors Books for Treasurer's Office Update/Approval:
11. Ordinance to Authorize ARPA Funds to Purchase Generators for Montgomery County Emergency Management Agency Update/Approval:
12. Notification of Non-County ARPA Project Recipients Update/Approval:
13. Bellwether ARPA Reporting and Budgeting Process Update/Approval:
14. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business:

**Infrastructure Committee Report:**

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. Resolution 2023-01, 2023 County MFT Resolution Update/Approval:
3. 2023-2024 Bulk Fuel Purchasing Letting Results Update/Approval:
4. 2023 MFT Rock Letting Results Update/Approval:
5. Property Acquisition for Coffeen Road/Seven Sisters Intersection Project Update/Approval:
  - A. Purchase Parcel ID #17-03-200-003 in East Fork Twp. from Lon Stroup Update/Approval:
  - B. Purchase Parcel ID #17-02-100-001 in East Fork Twp. from Lon Stroup Update/Approval:
  - C. Purchase Parcel ID #12-35-300-002 in Irving Twp. from Harold Jurgena Living Trust Update/Approval:
  - D. Purchase Parcel ID #12-34-400-003 in Irving Twp. from Shelli Beth Maguire Update/Approval:
6. Minor Subdivision Plat Approval for D&D Acres in South Litchfield Township Update/Approval:
7. Old Highway Department Building Update/Approval:
8. Maintenance and Cleaning Issues and Report Update/Approval:
9. Review and Approve Letter of Intent for ADA Project at New Courthouse Update/Approval:
10. A/C at Jail Dispatch Center Bids Update/Approval:
11. New Locks at Historic Courthouse Update/Approval:
12. Sidewalks at Historic Courthouse and Jail Update/Approval:
13. Interior Door Project for County Clerk's Office Update/Approval:
14. Bidding out the County Farm Update/Approval:
15. EMA Storage Shed Update/Approval:
16. Elections Update/Approval:
17. Animal Control Facility Update/Approval:
18. Animal Control Municipal Contracts Update/Approval:
19. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
20. Other Business:

**APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting February 14th, 2023.

## AMENDED

# MONTGOMERY COUNTY BOARD AGENDA For Tuesday, February 14<sup>th</sup>, 2023 at 5:30 PM

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON January 10<sup>th</sup>, 2023 APPROVAL**

### **CONSENT AGENDA:**

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Sheriff's Report ---- Rick Robbins
11. SOA Report ---- Cindy Laurent
12. States Attorney Report -- Andrew Affrunti
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Dave Strowmatt

### **APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA**

### **LIAISON REPORTS:**

### **COMMITTEE REPORTS:**

#### **Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. Committee Structure Update/Approval:
4. EPA Report and Amendment to the Delegation Agreement Update/Approval:
5. Rules Committee Meeting Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. DCEO Energy Transition Community Grant Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

#### **Rules Committee Report:**

1. Increase/Decrease number of committees of County Board Update/Approval:
2. Approve Committee Structure Update/Approval:
3. Appoint Animal Control Administrator Update/Approval:
4. Adopt Rules of Order for County Board Update/Approval:
5. Other Business:

#### **Development & Personnel Committee Report:**

1. MCEDC Update/Approval:
2. Central Illinois Public Transportation and Intergovernmental Agreement Update/Approval:
3. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
4. Ambulance Billing Office and Funding Distribution for Ambulance Services Update/Approval:
5. Tourism Grants Update/Approval:
  - Approve Amended Tourism Grant Application Update/Approval:
6. DCEO Energy Transition Community Grant Update/Approval:
7. Approve Ad Hoc Committee for DCEO Energy Transition Community Grant Update/Approval:
8. Resolution of Support for the Great Rivers and Routes Tourism Bureau Update/Approval:
9. Human Resources Support Request Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

## **Finance & Budget Committee Report:**

1. CIPT Intergovernmental Agreement and Ordinance Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. IMRF Update/Approval:
5. FY 2022 Audit Update:
6. Salary Increase for Supervisor of Assessments Office Manager for March 2023 Update/Approval:
7. Approve Purchase of Vehicle for Sheriff's Department Update/Approval:
8. Sheriff's Department Organizational Structure Update/Approval:
9. Approve Maintenance Contract for Generators for EMA Update/Approval:
10. Approve Resolution for Electronic Monitoring Fees Update/Approval:
11. Intergovernmental Agreement with City of Nokomis for Police Radio and Telephone Services Update/Approval:
12. Contract for Temporary Custodian Update/Approval:
13. Bellwether ARPA Reporting and Budgeting Process Update/Approval:
  - Approve Hiring Bellwether for Montgomery County Budget Process Update/Approval:
14. Notification of Non-County ARPA Project Recipients Update/Approval:
15. Intergovernmental Agreement for ARPA Distribution Update/Approval:
16. Approve Intergovernmental Agreement with Nokomis-Witt Ambulance Service for ARPA Distribution Update/Approval:
17. Approve Intergovernmental Agreement with Raymond-Harvel Ambulance Service for ARPA Distribution Update/Approval:
18. Approve Intergovernmental Agreement with Farmersville-Waggoner Ambulance Service for ARPA Distribution Update/Approval:
19. Approve Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
20. Approve Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:
21. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Nokomis-Witt Ambulance Service Update/Approval:
22. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Raymond-Harvel Ambulance Service Update/Approval:
23. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Farmersville-Waggoner Ambulance Service Update/Approval:
24. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
25. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:
26. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for Montgomery County First Responders Update/Approval:
27. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Radios/Communications systems for EMA Update/Approval:
28. Starting Salary and Wage Increases for Non-Union County Employees Update/Approval:
29. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
30. Revolving Loan Fund Update/Approval:
31. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
32. Other Business:

## **Infrastructure Committee Report:**

1. 2023 Township MFT Rock Letting Results Update/Approval:
2. 2023 County MFT Rock Letting Results Update/Approval:
3. Boom Mower/Ditcher Letting Results Update/Approval:
4. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
5. Resolution 2023-02 to appropriate funds for 100% County culvert replacement on Niemanville Trail Update/Approval:
6. Old Highway Department Building Update/Approval:
7. Maintenance and Cleaning Issues and Report Update/Approval:
8. Sidewalks at Historic Courthouse and Jail Update/Approval:
9. Interior Door Project for County Clerk's Office Update/Approval:
10. Bidding out the County Farm Update/Approval:
11. Approve Ordinance Bidding Out County Farm Update/Approval:
12. EMA Storage Shed Update/Approval:
13. Window Kits for Probation Office Doors Update/Approval:
14. Additional Office Space for Probation Update/Approval:
15. Elections Update/Approval:
16. Animal Control Facility Update/Approval:

17. Animal Control Municipal Contracts Update/Approval:
18. Policy Regarding Treatment of Injured/Sick Animals at County Animal Control Facility Update/Approval:
19. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
20. Other Business:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Brian Cady, Dennis Billiter and Pam Myers to Montgomery County Board of Health; Dan Hough to 708 Board; James Holliday, David Beal and Mike Smalley to the 911/ETSB Board.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting March 14th, 2023.

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, March 14<sup>th</sup>, 2023 at 5:30 PM**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON February 14<sup>th</sup>, 2023 APPROVAL**

**CONSENT AGENDA:**

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Banee Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Sheriff's Report ---- Rick Robbins
11. SOA Report ---- Cindy Laurent
12. States Attorney Report -- Andrew Affrunti
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Cassandra Hampton

**APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Montgomery County Mental Health Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

**Rules Committee Report:**

1. Approve Committee Assignments Update/Approval:
2. Appoint Animal Control Administrator Update/Approval:
3. Adopt Rules of Order for County Board Update/Approval:
4. Other Business:

**Buildings & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Furnace for Conference Room in VAC/ROE Building Update/Approval:
3. Contract with Johnson Controls Update/Approval:
4. Security Cameras for Annex Building Update/Approval:
5. Approve Preventative Maintenance Service Agreement for Elevators Update/Approval:
6. Sidewalks at Historic Courthouse Update/Approval:
7. Interior Door Project for County Clerk's Office Update/Approval:
8. Approve Bids for County Farm Lease Update/Approval:
9. EMA Building Update/Approval:
10. Old Highway Department Building Update/Approval:
11. Bid Old Highway Department Property Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
13. Other Business:

**Development & Personnel Committee Report:**

1. MCEDC Update/Approval:
2. Monthly Insurance and HRA Report Update/Approval:
3. Approve Appointing Supervisor of Assessments Update/Approval:

4. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
5. UKA North America – Wind Project Update/Approval: Ben Orcutt, Senior Project Developer will attend the meeting.
6. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
7. Solar Provider Group - Permit Application and Setback Waiver Update/Approval:
8. Tourism Grants Update/Approval:
9. DCEO Energy Transition Community Grant Update/Approval:
10. Approve FY 2023 Agreement with Hillsboro Area Ambulance Service Update/Approval:
11. Approve FY 2023 Agreement with Raymond-Harvel Area Ambulance Service Update/Approval:
12. Approve FY 2023 Agreement with Farmersville-Waggoner Area Ambulance Service Update/Approval:
13. Approve FY 2023 Agreement with Nokomis-Witt Area Ambulance Service Update/Approval:
14. Animal Control Facility Update/Approval:
15. Animal Control Municipal Contracts Update/Approval:
16. EPA Report Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Approve Purchase of TrueRoll Proactive Homestead Monitoring Software Update/Approval:
3. Approve Salary for Supervisor of Assessments Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. FY 2022 Audit Update/Approval:
6. Intergovernmental Agreement for Centralized Emergency Dispatch Center Update/Approval:
7. Resolution Implementing Recording Fee Increase Due to State of Illinois Rental Housing Surcharge Program (RHSP) Fund Increase Update/Approval:
8. Approve Purchase of EMA Building Update/Approval:
9. Contracts and Intergovernmental Agreements for Non-County ARPA Distribution Update/Approval:
10. Ordinances Authorizing Distribution of ARPA Funds for Non-County ARPA Projects Update/Approval:
11. Ordinance Authorizing the Use of ARPA Funds to Purchase Communications System for 911/ETSB Update/Approval:
12. Ordinance Authorizing the Use of ARPA Funds to Purchase Fiber Project for 911/ETSB Update/Approval:
13. Ordinance Authorizing the Use of ARPA Funds to Purchase Vehicles for Sheriff's Office Update/Approval:
14. Ordinance Authorizing the Use of ARPA Funds to Purchase Equipment for Sheriff's Office Update/Approval:
15. Ordinance Authorizing the Use of ARPA Funds to Purchase Radios/Communications equipment for Montg omery County EMA Update/Approval:
16. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business:

**Roads & Bridges Committee Report:**

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. Wind Farm – UKA North America – Ben Orcutt Update/Approval:
3. 2023 Township MFT Oil Letting Update/Approval:
4. 2023 County MFT Oil Letting Update/Approval:
5. 2023 Pipe Culvert Letting Update/Approval:
6. Old Highway Department Building Update/Approval:
7. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
8. Section 09-00133-00-BR – Walshville Trail Bridge Update/Approval:
9. Nokomis Township Road Vacation – Portion of N. 22<sup>nd</sup> Ave Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
11. Other Business:

**APPROVAL OF THE 6 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Michael Broaddus to the Raymond Community Fire Protection District Board

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting April 11th, 2023.

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, April 11<sup>th</sup>, 2023 at 5:30 PM**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON March 14<sup>th</sup>, 2023 APPROVAL**

**CONSENT AGENDA:**

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Sheriff's Report ---- Rick Robbins
11. SOA Report ---- Kendra Niehaus
12. States Attorney Report -- Andrew Affrunti
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Cassandra Hampton

**APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Development & Personnel Committee Report:**

1. Resolution Establishing Moratorium on Carbon Dioxide (CO<sub>2</sub>) Pipeline Construction in Montgomery County Update/Approval:
2. Carbon Sequestration Ad Hoc Committee Update/Approval:
3. MCEDC Update/Approval:
4. Employee Health Insurance and Monthly HRA Report Update/Approval:
5. Approve Awarding Tourism Grants Update/Approval:
6. Moratorium on Cannabis Use in Montgomery County Update/Approval:
7. DCEO Energy Transition Community Grant Update/Approval:
8. Animal Control Facility Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. EPA Report Update/Approval:
11. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
12. Solar Provider Group - Permit Application and Setback Waiver Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

**Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Montgomery County Mental Health Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

**Rules Committee Report:**

1. Adopt Rules of Order for County Board Update/Approval:
2. Appoint Animal Control Administrator Update/Approval:
3. Other Business:

**Buildings & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Bid from Johnson Controls/Clow Controls Update/Approval:



3. Jail Generator Maintenance Update/Approval:
4. Sidewalks at Historic Courthouse Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. Quote from National Maintenance and Cleaning to Clean Carpets in Historic Courthouse Update/Approval:
7. Bids for Old Highway Department Property Update/Approval:
8. Soil Testing at County Farm Update/Approval:
9. Recommend Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
11. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Approve FY 2022 Audit Update/Approval:
4. Approve Contract with Scheffel-Boyle for Auditing Services Update/Approval:
5. Intergovernmental Agreement with City of Nokomis for Police Radio and Telephone Services Update/Approval:
6. Approve Signing Amended Intergovernmental Agreement with ETSB for Centralized Emergency Dispatch Center Update/Approval:
7. Intergovernmental Agreement for Multi-township Assessment of Butler Grove-Irving-Rountree Townships Update/Approval:
8. Intergovernmental Agreement for Multi-township Assessment of South Litchfield Township Update/Approval:
9. Approve Payment of Supreme Court Data Integration Expense and for Full Reimbursement Update/Approval:
10. Approve Purchase of EMA Building Update/Approval:
11. Approve Purchase of Vehicle for Animal Control Update/Approval:
12. Approve FY 2024 Agreement with University of Illinois Extension Update/Approval:
13. Policy and Process for Resubmission of ARPA Funding Application Update/Approval:
14. Approve Ordinance Authorizing the Use of ARPA funds to Pay Bellwether for Budget Services Update/Approval:
15. Approve Ordinance Authorizing the Use of ARPA funds to pay for Fiber Redundancy Project for Information Services Update/Approval:
16. Approve Ordinance Authorizing the Use of ARPA funds to pay for Digitizing project for County Clerk and Recorder's Office Update/Approval:
17. Approve Ordinance Amending Ordinance 2022-18, Authorizing the Use of ARPA funds to purchase communications system upgrade for 911/ETSB Update/Approval:
18. Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
  - A. Contract with Nokomis-Witt Area Ambulance Service for ARPA Distribution Update/Approval:
  - B. Contract with Raymond-Harvel Area Ambulance Service for ARPA Distribution Update/Approval:
  - C. Contract with Farmersville-Waggoner Area Ambulance Service for ARPA Distribution Update/Approval:
  - D. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
  - E. Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:
19. Ordinances Authorizing the Use of ARPA Funds for Non-County Distributions Update/Approval:
  - A. Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Nokomis-Witt Area Ambulance Service Update/Approval:
  - B. Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Raymond-Harvel Ambulance Service Update/Approval:
  - C. Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Farmersville-Waggoner Ambulance Service Update/Approval:
  - D. Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
  - E. Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:
20. Vistra Energy Solar Farm and Battery Storage Facility Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
22. Other Business:

**Roads & Bridges Committee Report:**

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. 2023 Township MFT Oil Letting Update/Approval:
3. 2023 County MFT Oil Letting Update/Approval:
4. 2023 Pipe Culvert Letting Update/Approval:
5. Old Highway Department Building Update/Approval:

6. Section 15-00138-00-BR – Whitetown Bridge Construction Engineering Services Update/Approval:
7. Section 17-05121-00-BR – Wonder Trail Bridge, Fillmore Twp, TBP, Engineering Services Update/Approval:
8. Nokomis Township Road Vacation – Portion of N. 22<sup>nd</sup> Ave Update/Approval:
9. Illinois House Bill 2781 – Increase of Township Bridge Funds Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
11. Other Business:

**APPROVAL OF THE 6 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Laura Lee Huber to the Energy Grant Ad Hoc Committee

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting May 9th, 2023.

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 9<sup>th</sup>, 2023 at 5:30 PM

County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON April 11<sup>th</sup>, 2023  
APPROVAL

## CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

## APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### PUBLIC COMMENTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. County Board Seat Vacancy Update/Approval:
2. Appoint New Board Member to Fill Vacant Seat on County Board Representing District #2 Update/Approval:
3. Information Systems Report Update/Approval:
4. EMA Report and Hazard Mitigation Plan Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
6. Proclamation Recognizing May as Mental Health Awareness Month Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

#### Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Jail Generator Maintenance Update/Approval:
3. Sidewalks at Historic Courthouse Update/Approval:
4. Approve Intergovernmental Agreement with City of Hillsboro for Sidewalks at Historic Courthouse Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. Soil Testing at County Farm Update/Approval:
7. Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

#### Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Planning Commission Update/Approval:
3. Employee Health Insurance and Monthly HRA Report Update/Approval:

4. County Salaries Update/Approval:
5. Animal Control Facility Update/Approval:
6. Animal Control Municipal Contracts Update/Approval:
7. Illinois Department of Agriculture Annual License for Animal Control Update/Approval:
8. EPA Report Update/Approval:
9. Approve Contract for Supervisor of Assessments Update/Approval:
10. Approve Signing FY2023 Agreement between Montgomery County and Raymond-Harvel Area Ambulance Service Update/Approval:
11. Nextlink Broadband Internet Update/Approval:
12. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
13. Solar Provider Group - Permit Application and Setback Waiver Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update:
4. Approve Signing Amended Intergovernmental Agreement with ETSB for Centralized Emergency Dispatch Center Update/Approval:
5. County Website – Approve Annual Fee for Website Update/Approval:
6. Resolution/Ordinance to Transfer Revolving Loan Funds Update/Approval:
7. Assistant State’s Attorney Position and Salary Update/Approval:
8. Approve Allocation of Funds for Phase II Application/Projects for DCEO Transition Community Grant Update/Approval:
9. Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
  - A. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
  - B. Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:
10. Ordinances Authorizing the Use of ARPA Funds for Non-County Distributions Update/Approval:
  - A. Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
  - B. Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:
11. Approve Updated Preapproved Vendor List Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

**Roads & Bridges Committee Report:**

1. Sale of used Etnyre Chipspreader Update/Approval:
2. Illinois House Bill 2781 Increase of TBP Funds Update/Approval:
3. Resolution of Support for House Bill 2781 Update/Approval:
4. Illinois House Bill 2505 and Senate Bill 2278 Update/Approval:
5. Permits issued to Navigator Heartland Greenway Update/Approval:
6. Upcoming Road Use Agreements Update/Approval:
7. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
8. Section 20-00145-00-PV – Coffeen Rd/7 Sisters Ave Update/Approval:
9. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Roger Clymer to the Nokomis Area Fire Protection District; Breanna Wasson to the Coffeen Fire Protection District.

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting June 13th, 2023.

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 13<sup>th</sup>, 2023 at 5:30 PM

County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse

#1 Courthouse Square, Hillsboro, IL 62049

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON May 9<sup>th</sup>, 2023  
APPROVAL

## CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

## APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### PUBLIC COMMENTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Committee Assignments Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

#### Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Painting Emergency Staircase and Band on Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse Update/Approval:
  - Recommend Approving Bid for Sidewalks at Historic Courthouse Update/Approval:
4. Interior Door Project for County Clerk's Office Update/Approval:
5. Old Highway Department Property Update/Approval:
  - Parking at Old Highway Department Update/Approval:
6. Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
8. Other Business:

#### Development & Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Municipal Contracts Update/Approval:

4. Approve Signing FY2023 Agreement between Montgomery County and Farmersville-Waggoner Area Ambulance Service Update/Approval:
5. EPA Report Update/Approval:
6. MCEDC Update/Approval:
7. Planning Commission Update/Approval:
8. Nextlink Broadband Internet Update/Approval:
9. Approve Updated Solar Ordinance Update/Approval:
10. Approve Updated Wind Ordinance Update/Approval:
11. Solar Provider Group - Permit Application/Public Hearing and Setback Waiver Update/Approval:
12. General Abatement for GNM Vending in Schram City on Parcel ID # 17-07-106-018 Update/Approval:
13. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
  - a. Revising the Lease Application in SOA Office Update/Approval:
  - b. Proposing an Ordinance requiring the recording of Leases Update/Approval:
2. Intergovernmental Agreement between Montgomery County and the Multi-township Assessment District of Nokomis-Audubon Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Resolution to Convey Deed to Parcel ID #10-03-405-011 in North Litchfield Township to Yvonne Hunt Update/Approval:
5. Addendum to Intergovernmental Agreement between Montgomery County and the City of Litchfield for Police Radio & Telephone Services Update/Approval:
6. Purchase of Body Cameras/In-vehicle Cameras/Video Equipment/Storage for Sheriff's Department Update/Approval:
7. Imprest Account for Maintenance Department Update/Approval:
8. Assistant State's Attorney Position and Salary Update/Approval:
  - Resolution Increasing Assistant State's Attorney(s) Salary Update/Approval:
  - Ordinance Amending the FY 2024 Budget Update/Approval:
9. Ordinance Authorizing the Use of ARPA Funds to purchase Vehicle(s) for Sheriff's Department Update/Approval:
10. Ordinance Authorizing the Use of ARPA Funds to Purchase Vehicle Equipment for Sheriff's Department Update/Approval:
11. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for Montgomery County First Responders Update/Approval:
12. Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
  - A. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
13. Ordinances Authorizing the Use of ARPA Funds for Non-County Distributions Update/Approval:
  - A. Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
14. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business:

**Roads & Bridges Committee Report:**

1. TBP Funds Update/Approval:
2. Permits issued to Navigator Heartland Greenway Update/Approval:
3. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
4. Section 20-00145-00-PV – Coffeen Rd/7 Sisters Ave Update/Approval:
5. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** C.J. Liddell and Brian Niemann to the Planning Commission

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting July 11th, 2023.

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 11<sup>th</sup>, 2023 at 5:30 PM

County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON June 13<sup>th</sup>, 2023  
APPROVAL

## CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

## APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### PUBLIC COMMENTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. FOIA Officer Appointment Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

#### Rules Committee Report:

1. Amend Rules of the County Board Update/Approval:
2. Other Business Update/Approval:

#### Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. AC Units for County Buildings Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
  - Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval:
5. Marker for Historic Courthouse and Mural for VAC Building Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
7. Other Business:

#### Development & Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:

3. Animal Control Municipal Contracts Update/Approval:
4. Approve Signing FY2023 Agreement between Montgomery County and Nokomis-Witt Area Ambulance Service Update/Approval:
5. MCEDC Update/Approval:
6. Nextlink Broadband Internet Update/Approval:
7. Non-union Employee Salary Increases Update/Approval:
8. Solar Provider Group - Permit Application Approval Update/Approval:
9. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
10. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
  - a. Revising the Lease Application in SOA Office Update/Approval:
  - b. Proposing an Ordinance requiring the recording of Leases Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2024 Budget Update/Approval:
4. Non-union Employee Salary Increases for FY 2024 Update/Approval
5. County Minimum Starting Salary Update/Approval:
6. COLA increase for State’s Attorney and Affected Office holders Update/Approval:
7. IL Department of Revenue PTAX-451 Salary Adjustment for the Public Defender Update/Approval:
8. IL Department of Revenue PTAX-451 Salary Adjustment for the Sheriff Update/Approval:
9. Assistant State’s Attorney Position and Salary Update/Approval:
  - Resolution Increasing Assistant State’s Attorney(s) Salary Update/Approval:
  - Ordinance Amending the FY 2024 Budget Update/Approval:
10. Deer Creek Property Request Update/Approval:
11. Approve Signing an Intergovernmental Agreement with the Nokomis-Witt Area Ambulance Service for Pagers in the amount not to exceed \$10,000 from ARPA funds Update/Approval:
12. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Nokomis-Witt Area Ambulance Service in an amount not to exceed \$10,000 Update/Approval:
13. Approve Signing an Intergovernmental Agreement with Fillmore Fire Protection District for Pagers in the amount not to exceed \$10,500 from ARPA funds Update/Approval:
14. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Fillmore Fire Protection District in an amount not to exceed \$10,500 Update/Approval:
15. Approve Signing an Intergovernmental Agreement with the Coffeen Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
16. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Coffeen Fire Protection District in the amount not to exceed \$3,000 Update/Approval:
17. Approve Signing an Intergovernmental Agreement with Raymond/Harvel Fire Protection District for Pagers in the amount not to exceed \$8,000 from ARPA funds Update/Approval:
18. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Raymond/Harvel Fire Protection District in the amount not to exceed \$8,000 Update/Approval:
19. Approve Signing an Intergovernmental Agreement with the Village of Taylor Springs for Pagers in the amount not to exceed \$5,000 for the Fire Department from ARPA funds Update/Approval:
20. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Village of Taylor Springs Fire Department in an amount not to exceed \$5,000 Update/Approval:
21. Approve Signing an Intergovernmental Agreement with the City of Witt for Pagers in the amount not to exceed \$2,500 for the Fire Department from ARPA funds Update/Approval:
22. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the City of Witt Fire Department in an amount not to exceed \$2,500 Update/Approval:
23. Approve Signing an Intergovernmental Agreement with the Nokomis Fire Protection District for Pagers in the amount not to exceed \$2,500 from ARPA funds Update/Approval:
24. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Nokomis Fire Protection District in an amount not to exceed \$2,500 Update/Approval:
25. Approve Signing an Intergovernmental Agreement with the Shoal Creek Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
26. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Shoal Creek Fire Protection District in an amount not to exceed \$3,000 Update/Approval:



27. Approve Signing an Intergovernmental Agreement with the City of Hillsboro Ambulance Services for Pagers in the amount not to exceed \$5,000 from ARPA funds Update/Approval:
28. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the City of Hillsboro Ambulance Services in an amount not to exceed \$5,000 Update/Approval:
29. Approve Signing an Intergovernmental Agreement with the Raymond/Harvel Ambulance Services for Pagers in the amount not to exceed \$8,000 from ARPA funds Update/Approval:
30. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Raymond/Harvel Ambulance Services in an amount not to exceed \$8,000 Update/Approval
31. Ordinance Authorizing the Use of ARPA Funds to Purchase Data Storage for Sheriff-Body Cam Footage in the amount of \$40,000 Update/Approval:
32. Maintenance Supervisor to Work on Preparing the Office 005 Building and Grounds Budget Update/Approval:
33. Allocate \$38,000 for Waggoner Baseball Field Project from DCEO Energy Grant Funds Update/Approval
34. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
35. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
36. Other Business:

**Roads & Bridges Committee Report:**

1. Resolution 2023-03 appropriating funds for 50/50 culvert replacement on E. 14<sup>th</sup> Rd., Irving Twp. Update/Approval:
2. Resolution 2023-04 appropriating funds for 50/50 culvert replacement on E. 1<sup>st</sup> Rd., South Litchfield Twp. Update/Approval:
3. Resolution 2023-05 appropriating funds for 100% County culvert replacement on N. 18<sup>th</sup> Ave. Update/Approval:
4. Resolution 2023-06 appropriating funds for 50/50 culvert replacement on E. 21<sup>st</sup> Rd., Witt Twp. Update/Approval:
5. Resolution 2023-07 appropriating funds for 50/50 culvert replacement on E. 20<sup>th</sup> Rd., Witt Twp. Update/Approval:
6. Resolution 2023-08 appropriating funds for 50/50 culvert replacement on E. 17<sup>th</sup> Rd., Rountree Twp. Update/Approval:
7. Section 20-00144-00-FP Walshville Bypass Road Preliminary Engineering Agreement Update/Approval:
8. Section 23-05122-00-PV Fillmore Twp E. 24<sup>th</sup> Rd. Hydraulic Study – RBI Funds Update/Approval:
9. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
10. Section 20-00145-00-PV Coffeen Rd./Seven Sisters Intersection Update/Approval:
11. Upcoming Road Use Agreements Update/Approval:
12. Other Business:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting August 8th, 2023.

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 8<sup>th</sup>, 2023 at 5:30 PM

County Board Room, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON July 11<sup>th</sup>, 2023

## CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

## APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### PUBLIC COMMENTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Committee Member Assignments Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

#### Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. AC Units for County Buildings Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
  - Abate Red Building on Old Highway Department Property Update/Approval:
  - Approve Purchase Agreement, Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval
5. Approve Payment to Kinney Contractors for Sidewalk Construction at Historic Courthouse Update/Approval:
6. Approve Contract with Ameresco for New Courthouse Renovation Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
8. Other Business:

#### Development & Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:

3. Animal Control Municipal Contracts Update/Approval:
4. MCEDC Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
  - Approve Independent Engineering Contract for Coffeen Solar Project Permit Application Update/Approval:
7. Revisions to Personnel Manual Update/Approval:
  - Illinois Law for Additional Time Off Update/Approval:
8. Illinois DCEO Community Development Block Grant Update/Approval:
9. Panhandle Picklers Pickleball Courts Update/Approval:
10. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2023 Agreement with Hillsboro Area Ambulance Service Update/Approval:
4. Circuit Clerk Audit Extension Update/Approval:
5. Deer Creek Property Request Update/Approval:
6. Resolution to Convey Deed for Parcel ID #15-04-253-013 in South Litchfield Township to the City of Litchfield Update/Approval:
7. Resolution to Convey Deed for Parcel ID #15-05-226-012 in South Litchfield Township to the City of Litchfield Update/Approval:
8. Resolution to Convey Deed for Parcel ID #10-32-458-012 in North Litchfield Township to the City of Litchfield Update/Approval:
9. Resolution to Convey Deed for Parcel ID #10-33-318-002 in North Litchfield Township to the City of Litchfield Update/Approval:
10. Approve Signing an Intergovernmental Agreement with the Coffeen Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
11. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Coffeen Fire Protection District in the amount not to exceed \$3,000 Update/Approval:
12. Approve Signing an Intergovernmental Agreement with the Nokomis Fire Protection District for Pagers in the amount not to exceed \$2,500 from ARPA funds Update/Approval:
13. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Nokomis Fire Protection District in an amount not to exceed \$2,500 Update/Approval:
14. Approve Signing an Intergovernmental Agreement with the Shoal Creek Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
15. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Shoal Creek Fire Protection District in an amount not to exceed \$3,000 Update/Approval:
16. Approve Signing an Intergovernmental Agreement with the Hillsboro Area Ambulance Services for Pagers in the amount not to exceed \$5,000 from ARPA funds Update/Approval:
17. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Hillsboro Area Ambulance Services in an amount not to exceed \$5,000 Update/Approval:
18. Approve New Courthouse Renovation from Ameresco Update/Approval:
19. Ordinance Authorizing the Use of ARPA Funds to Pay for New Courthouse Renovation Update/Approval:
20. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
21. Department Head/Board Member Meeting for Budget Update/Approval:
22. FY 2024 Budget Update/Approval:
23. University of Illinois Extension FY 2025 Budget and Levy Update/Approval:
24. Animal Control Budget Update/Approval:
25. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
26. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. H.R. 3372 proposal in Congress to raise the federal weight limit of heavy trucks Update/Approval:
3. Upcoming Road Use Agreements Update/Approval:
4. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Larry Meisner to Harvel #2 Drainage District.

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting September 12th, 2023.

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 12<sup>th</sup>, 2023 at 5:30 PM

County Board Room, Historic Courthouse

#1 Courthouse Square, Hillsboro, IL 62049

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON August 8<sup>th</sup>, 2023

## **CONSENT AGENDA:**

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

## **APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA**

### **LIAISON REPORTS:**

### **PUBLIC COMMENTS:**

### **COMMITTEE REPORTS:**

#### **Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

#### **Buildings & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Tuck Pointing at VAC Building Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
  - Approve Purchase Agreement, Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval:
5. Repair Chiller at New Courthouse Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
7. Other Business:

#### **Development & Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility and Municipal Contracts Update/Approval:
  - Animal Control Budget/Finances Update/Approval:
3. Animal Control Policy Update/Approval:
4. Appoint Animal Control Deputy Administrator Update/Approval:

5. MCEDC Update/Approval:
6. Nextlink Broadband Internet Update/Approval:
7. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
8. Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:
9. Ordinance Adopting Personnel Manual Update/Approval:
10. Illinois DCEO Community Development Block Grant Update/Approval:
  - Intergovernmental Agreement with City of Litchfield for the DCEO Community Development Block Grant Update/Approval:
11. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
4. Highway Department \$30,000 Payment Update/Approval:
5. County Policy for Special Fund Use Update/Approval:
6. FY 2024 Budget Update/Approval:
7. Resolution Increasing Election Judge Salary Update/Approval:
8. Resolution to Convey Deed for Parcel ID # 08-23-160-029 in Nokomis Township to Jason and Sarah Miller Update/Approval:
9. Resolution to Convey Deed for Parcel ID # 13-06-333-002 in Witt Township to Tucker Teubel Update/Approval:
10. Resolution to Convey Deed for Parcel ID # 16-12-205-004 in Hillsboro Township to Scott Anderson Update/Approval:
11. Resolution to Convey Deed for Parcel ID # 16-12-111-006 in Hillsboro Township to Brittny Harris Update/Approval:
12. Resolution to Convey Deed for Parcel ID # 17-35-406-002 in East Fork Township to Snowwhite and Jonathan Nixon Update/Approval:
13. Resolution to Convey Deed for Parcel ID # 21-23-226-008 in East Fork Township to Travis and Amanda Hemken Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Upcoming Road Use Agreements Update/Approval:
3. Resolution 2023-09 Appropriating Funds for 100% County Culvert Replacement on E. 20<sup>th</sup> Road Update/Approval:
4. Township Bridge Program (TBP) Funding Update/Approval:
5. Seasonal Renting/Leasing of Roadside Mowing Equipment Update/Approval:
6. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Alex Jordan, Donald Murphy and Todd Megginson to the Bois D’Arc #4 Drainage District Board; Daniel Tester and John Speiser to the Irving-Witt-Nokomis-Rountree #1 Drainage District Board; Robert Wagahoff, Leonard Rovey and John Welsh to the Farmersville-Waggoner Fire Protection District Board; Paul Pershing to the Three County Public Water District Board

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting October 10th, 2023.

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, October 10<sup>th</sup>, 2023 at 5:30 PM**  
County Board Room, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON September 12<sup>th</sup>, 2023 APPROVAL**

**CONSENT AGENDA:**

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

**APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**PUBLIC COMMENTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. 2024 Committee Meeting Dates and Times Update/Approval:
6. Review of Executive Session Minutes Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

**Buildings & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Tuck Pointing at VAC Building Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
  - Approve Purchase Agreement, Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval
5. Repair Chiller at New Courthouse Update/Approval:
  - Purchase Compressors for Chiller at New Courthouse Update/Approval:
6. Payment for Sidewalks for Kinney Contractors Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
8. Other Business:

**Development & Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:

2. MCEDC Update/Approval:
3. Animal Control Facility Update/Approval:
4. Animal Control Policy Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
7. Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:
8. Ordinance Adopting Personnel Manual Update/Approval:
9. 2024 Holiday Schedule Update/Approval:
10. Cole McDaniel from Spoon River Economic Development Update/Approval:
11. Scheduling of Union Negotiation Meetings with Local 1084 (Correctional Officers and Telecommunicators) Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. County Policy for Special Fund Use Update/Approval:
  - Memorandum on Collective Bargaining/Special Fund Use Update/Approval:
  - UCCI Opinion on Special Fund Use Update/Approval:
4. Presenting FY 2024 Budget for Review Update/Approval:
  - Bellwether Representatives to Present Update/Approval:
5. Adopt the Estimated FY 2024 Aggregate Levy Update/Approval:
6. Adopt the Estimated FY 2024 Special Levies Update/Approval:
7. Resolution Increasing Election Judge Salary Update/Approval:
8. Pre-approved Vendor List Revisions Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Anacott Solar Road Use Agreement Update/Approval:
3. Bluestar Solar Road Use Agreement Update/Approval:
4. Section 23-01134-00-BR White Settlement Tr., Audubon Twp., Bridge Replacement Engineering Services Update/Approval:
5. Section 23-07108-00-BR N. 26<sup>th</sup> Ave., Harvel Twp., Bridge Replacement Engineering Services Update/Approval:
6. Section 23-10121-00-BR E. 23<sup>rd</sup> Rd., Nokomis Twp., Bridge Replacement Engineering Services Update/Approval:
7. Section 23-18119-00-BR E. 22<sup>nd</sup> Rd., Witt Twp., Bridge Replacement Engineering Services Update/Approval:
8. New equipment purchase for FY24 Update/Approval:
9. Old Highway Dept. Update/Approval:
10. Roof replacement on white block building Update/Approval:
11. Walshville Bypass Road Update/Approval:
12. 2024 Committee Meeting Dates & Times Update/Approval:
13. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Litchfield Area Ambulance Special Service Area Board Member appointments: Marilyn Sisson, Dwayne Gerl, Sara Zumwalt, Dan Newkirk, Josh Hughes, Cassidy Paine, Jake Fleming, Ray Kellenberger and Mike James

**PAY BILLS AND PAYROLL:**

**RECESS:** Until the Full Board Meeting November 14th, 2023.



# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, November 14<sup>th</sup>, 2023 at 5:30 PM

County Board Room, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON October 10<sup>th</sup>, 2023  
APPROVAL

## CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Banee Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

## APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### PUBLIC COMMENTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Committee Assignments Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

#### Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Contract for Cleaning Services from National Maintenance and Cleaning Inc. Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
5. Advertise for Bids for County Board Room Audiovisual Upgrades Update/Approval:
6. Ameresco Payment for New Courthouse Renovation Update/Approval:
7. Old Highway Department Property Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

#### Development & Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Employee Health Insurance Member Advocacy Update/Approval:
3. MCEDC Update/Approval:
4. Funding for Montgomery CEO Event Update/Approval:

5. Animal Control Facility Update/Approval:
6. Animal Control Policy Update/Approval:
7. Pre-Approved Vendor List Update/Approval:
8. Nextlink Broadband Internet Update/Approval:
9. Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:
10. Revised Personnel Manual Update/Approval:
11. 2023 Electronics Recycling Drive Summaries Update/Approval:
12. Union Negotiation Meetings with Local 1084 (Correctional Officers and Telecommunicators) Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Resolution to Convey Deed for Parcel ID # 10-03-402-001, 007 & 017 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
4. Resolution to Convey Deed for Parcel ID # 10-03-402-018, 019 & 020 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
5. Resolution to Convey Deed for Parcel ID # 10-03-402-021, 022 & 023 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
6. Resolution to Convey Deed for Parcel ID # 10-03-402-024, 10-03-403-002 & 003 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
7. Resolution to Convey Deed for Parcel ID # 10-03-403-004, 005 & 006 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
8. Resolution to Convey Deed for Parcel ID # 10-03-403-008, 009 & 010 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
9. Resolution to Convey Deed for Parcel ID # 10-03-403-011, 013 & 018 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
10. Resolution to Convey Deed for Parcel ID # 10-03-403-019, 10-03-404-002 & 004 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
11. Resolution to Convey Deed for Parcel ID # 10-03-404-005, 007 & 008 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
12. Resolution to Convey Deed for Parcel ID # 10-03-404-009, 10-03-405-002 & 003 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
13. Resolution to Convey Deed for Parcel ID # 10-03-405-005, 006 & 009 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
14. Resolution to Convey Deed for Parcel ID # 10-03-405-013, 016 & 017 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
15. Resolution to Convey Deed for Parcel ID # 10-03-405-019, 021 & 036 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
16. Resolution to Convey Deed for Parcel ID # 10-03-406-007, 012 & 013 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
17. Resolution to Convey Deed for Parcel ID # 10-03-407-002, 003 & 10-03-405-030 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
18. Resolution to Convey Deed for Parcel ID # 10-03-405-032, 033 & 035 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
19. Resolution to Convey Deed for Parcel ID # 10-03-408-002, 004 & 011 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
20. Resolution to Convey Deed for Parcel ID # 10-03-408-012, 013 & 018 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
21. Resolution to Convey Deed for Parcel ID # 10-03-408-019, 021 & 022 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
22. Resolution to Convey Deed for Parcel ID # 10-03-408-023, 037 & 040 Update/Approval:
23. Resolution to Convey Deed for Parcel ID # 10-03-405-011 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
24. Resolution to Convey Deed for Parcel ID # 16-14-426-022 in Hillsboro Township to Brandon Petty Update/Approval:
25. Resolution to Convey Deed for Parcel ID # 12-22-404-011 in Irving Township to Frank Elam Update/Approval:
26. Intergovernmental Agreement between Montgomery County and the Emergency Telephone System Board for Centralized Emergency Dispatch Center Update/Approval:
27. FY 2024 Budget Change Sheet Update/Approval:
28. FY 2024 Budget Ordinance Update/Approval:

29. Adopting the Estimated FY 2024 Aggregate Levy Update/Approval:
30. FY 2024 Budget Appropriations, Levies, Ordinances and Resolutions Update/Approval:
  - A. Resolution to Adopt the Fiscal Year 2024 Financial Appropriation Ordinance Update/Approval:
  - B. Ordinance Approving FY 2024 Montgomery County Levies Update/Approval:
  - C. Resolution to pass the levy for Veterans Assistance Update/Approval:
  - D. Resolution to pass the levy for Senior Citizen Social Services Update/Approval:
  - E. Resolution to pass the levy for the County Extension Service Update/Approval:
  - F. Resolution to pass the Community Mental Health Board Tax levy Update/Approval:
  - G. Resolution to pass the levy for the Farmersville/Waggoner Special Service Area Update/Approval:
  - H. Resolution to pass the levy for the Raymond/Harvel Special Service Area Update/Approval:
  - I. Resolution to pass the levy for the Nokomis/Witt Special Service Area Update/Approval:
  - J. Resolution to pass the levy for the Hillsboro Special Service Area Update/Approval:
  - K. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments, Probation Officer, and the Assistant Probation Officers Update/Approval:
  - L. Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum Update/Approval:
31. ARPA Funds to Balance FY 2023 Budget Deficit Update/Approval:
32. Intergovernmental Agreement with the Raymond Community Fire Protection District for ARPA distribution Update/Approval:
33. Ordinance Authorizing the Use of ARPA Funds to Purchase a skid unit for Raymond Community Fire Protection District Update/Approval:
34. Intergovernmental Agreement with the City of Litchfield for ARPA Distribution Update/Approval:
35. Ordinance Authorizing the Use of ARPA Funds to Purchase a warning siren for the City of Litchfield Update/Approval:
36. Intergovernmental Agreement with Farmersville-Waggoner Fire Protection District for ARPA Distribution Update/Approval:
37. Ordinance Authorizing the Use of ARPA Funds to Purchase SCBA Equipment for the Farmersville-Waggoner Fire Protection District Update/Approval:
38. Ordinance Authorizing the Use of ARPA Funds to purchase generator equipment for EMA Update/Approval:
39. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
40. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Bid Results for new hydraulic excavator Update/Approval:
3. Resolution 2023-10 appropriating funds for 50/50 culvert replacement on Hillside Ave., Witt/Nokomis Twp. Update/Approval:
4. Agreement for County Engineer's Salary Program Update/Approval:
5. Resolution 2023-11 Appropriating Funds for the Payment of the County Engineer's Salary Update/Approval:
6. Section 09-00133-00-BR – Walshville Tr. Bridge Replacement Engineering Services Update/Approval:
7. Section 23-10121-00-BR E. 23<sup>rd</sup> Rd., Nokomis Twp., Bridge Replacement Engineering Services Update/Approval:
8. Section 23-18119-00-BR E. 22<sup>nd</sup> Rd., Witt Twp., Bridge Replacement Engineering Services Update/Approval:
9. Surplus Property Update/Approval:
10. Old Highway Dept. Update/Approval:
11. Roof replacement on white block building Update/Approval:
12. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** William Kinney as Litchfield Airport Authority Commissioner; Maria Clark and Cory Bilyeu to the Community Mental Health (708) Board

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting December 12th, 2023.

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, December 12<sup>th</sup>, 2023 at 5:30 PM**  
**Montgomery County Farm Bureau**  
**102 N. Main St. 1<sup>st</sup> Floor - Hillsboro, IL 62049**  
**(Temporary Location for this meeting)**

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON October 10<sup>th</sup>, 2023 APPROVAL**

**CONSENT AGENDA:**

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

**APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**PUBLIC COMMENTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

**Buildings & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
  - Tuck Pointing at Annex and Historic Courthouse Steps
  - Elevator at Historic Courthouse
2. Contract for Cleaning Services from National Maintenance and Cleaning Inc. Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
5. Advertise for Bids for County Board Room Audiovisual Upgrades Update/Approval:
6. New Courthouse Renovation Project Update/Approval:
7. Old Highway Department Property Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

**Development & Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. MCEDC Update/Approval:
3. Animal Control Facility Update/Approval:
4. Animal Control Policy Update/Approval:
5. Broadband Internet Update/Approval:
  - Nextlink and BEAD Grant Updates
6. Enterprise Zone Square Miles Update/Approval:
7. SB 1699 – Legislation on Governor’s desk regarding Wind and Solar Update/Approval:
8. Revisions to Personnel Manual Update/Approval:
9. Union Tentative Agreement with Local 1084 Correctional Officers Update/Approval:
10. Union Tentative Agreement with Local 1084 Telecommunicators, Maintenance, Clerical & Cook Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Audubon-Nokomis Update/Approval:
3. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree Update/Approval.
4. Capital Improvement Fund Reports Update/Approval:
5. Ordinance Authorizing the Use of ARPA Funds for the second payment to Bellwether in the amount not to exceed \$6,000 for the FY 2024 Budget Process Work Update/Approval:
6. Ordinance Authorizing the Transfer of ARPA Funds to the General Fund #100 for the FY 2023 Budget Update/Approval:
7. Ordinance Authorizing the Transfer of ARPA Funds to the Animal Control Fund # 365 for the FY 2023 Budget Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Section 23-18119-00-BR E. 22<sup>nd</sup> Rd., Witt Twp., Bridge Replacement Engineering Services Update/Approval:
3. Resolution 2024-01, 2024 County MFT Resolution Update/Approval:
4. Resolution #2024-02 to Appropriate Funds from the County Aid to Bridge Fund 235 with Witt Township Road District 50% / 50% split Update/Approval:
5. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Reappoint Don Huber and Mandy Sebeschak to the ETSB Board

Reappoint Larry Ziegler for a three year term for the Zanesville #3, County Zone #15 Drainage District

Reappoint Randal Riemann for a three year term, for the Pitman-Zanesville #2, County Zone #33 Drainage Dist.

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting January 9<sup>th</sup>, 2024.