

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 9th, 2024 at 5:30 PM
Historic Courthouse, 1 Courthouse Square, 2nd Floor
Hillsboro, IL 62049

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON December 12th, 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. 2024 Committee and Full Board 2024 Meeting Calendar 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:
 - Tuck Pointing at Annex and Historic Courthouse Steps
 - Mural on North Wall of the Courthouse Annex Building
 - Elevator at Historic Courthouse
2. Interior Door Project for County Clerk's Office Update/Approval:
3. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
4. Circuit Clerk Grant for County Board Room Audiovisual Upgrades Update/Approval:
5. New Courthouse Renovation Project 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. Personnel Manual Amendments Update/Approval:
 - FMLA and Paid Leave for all Workers Policy Options
3. Personnel Committee Member Handbook Update/Approval:
4. Animal Control Facility Update/Approval:
5. Animal Control Policy Update/Approval:
6. MCEDC Update/Approval:
7. Broadband Internet Update/Approval:
 - Nextlink and BEAD Grant Updates
8. DCEO Energy Transition Grant Update/Approval:
9. Wind and Solar Legislation SB 1699 Legislation signed by the Governor Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IRS Mileage Reimbursement 2024 Increase from \$.655 to \$.67 per mile Update/Approval:
4. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of – Fillmore Consolidated Township and Witt Township Update/Approval:
5. Bellwether Contract for the FY 2025 Budget Preparation Update/Approval:
6. Intergovernmental Agreement between Montgomery County and City of Nokomis for Police Radio and Telephone Services Update/Approval:
7. Intergovernmental Agreement between Montgomery County and City of Litchfield for Police Radio and Telephone Services Update/Approval:
8. Circuit Clerk Tech Grant Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Roads & Bridges Committee Report:

1. Resolution 2024-03 Appropriating Funds for 100% County Culvert Replacement on Elevator Road Update/Approval:
2. Section No. 17-09117-00-BR Irving Township No. 17th Avenue Bridge Replacement Supplemental Engineering Agreement Update/Approval:
3. City of Litchfield Request to Install 3” Force Main Sewer Line on PIN 10-28-100-006 in North Litchfield Township Update/Approval:
4. Village of Farmersville Letter of Support Request for Railroad Crossing Update/Approval:
5. Equipment Storage Building Update/Approval:
6. White Block Building Tour Update/Approval:
7. Other Business:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT: Schedule a Mayor’s Meeting for some time in February.

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS UPDATE/APPROVAL:

Nokomis Witt Ambulance Board appointments

DCEO Ad Hoc Committee appointments: Doug Donaldson, Patty Whitworth, Chad Ruppert, Mark Hughes, Sandy Leitheiser and Dan Hough.

ADJOURN: Until the Full Board Meeting February 13th, 2024.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 13th, 2024 at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON January 9th, 2024 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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

PUBLIC COMMENTS:

COMMITTEE REPORTS:

Coordinating Committee: Doug Donaldson:

1. Information Systems Report Update/Approval:
2. Hazard Mitigation Plan Update/Approval:
3. CO2 Sequestration Ad Hoc Committee Update/Approval:
4. EZ Mayor's Meeting Update/Approval:
5. CEFS Central Illinois Public Transportation Ordinance and Intergovernmental Agreement Update/Approval:
 - Nathan Nichols, Transportation Director
6. Montgomery County Housing Authority Annual Presentation of Services Update/Approval:
 - Amanda Bone, Chief Executive Officer

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Interior Door Project for County Clerk's Office Update/Approval:
3. Tom Day copier contract for COS/Animal Control Update/Approval:
4. Transfer parcel 10-28-100-006 to City of Litchfield for 3-inch force main sewer line

Development & Personnel Committee:

1. UKA Update/Approval:
2. Member Advocacy Program Update/Approval:
3. MCEDC and Annual Dues Update/Approval:
4. Animal Control Facility Update/Approval:
5. Animal Control Policy Update/Approval:
6. Nextlink Broadband Internet Update/Approval:
7. FMLA Revisions to Personnel Manual Update/Approval:
8. DCEO Energy Transition Grant Update/Approval:
9. Add Mike Plunkett to the Coordinated Services Imprest Fund Update/Approval:
10. Electronic Recycling Drives for 2024: Litchfield – Sat. 4/27/24 and Hillsboro – Sat. 9/14/24 (9 – noon)
11. SB1699 Update/Approval:

- Montgomery County Solar Farm Ordinance Update/Approval:
 - Montgomery County Wind Farm Ordinance Update/Approval
12. Pattern Energy Update/Approval:
 13. Resolution of Support of the Great Rivers & Routes Tourism Bureau Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
 - a. South Litchfield Township assessment contract Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether contract for FY 2025 budget Update/Approval:
4. Request for a Temporary Coal Royalty Reduction Update/Approval:
5. Ameresco Payment request \$434,526.27 Update/Approval:
6. Pictometry Flyover for 2025 Update/Approval:
7. Information on an HR consultant Discussion Update/Approval:
8. Revised State’s Attorney Appellate Prosecutor resolution Update/Approval:
9. Recycling Baler lease with DC Waste Update/Approval:
10. Elected Official Salaries Update/Approval:

Roads & Bridges Committee:

1. Policy for Drainage Tile across/along County Highways Update/Approval:
2. Declare excess dirt at Highway Department as surplus property Update/Approval:
3. 2024 Township MFT Rock Letting Results Update/Approval:
4. 2024 County MFT Rock Letting Results Update/Approval:
5. Section No. 17-09117-00-BR Irving Twp N. 17th Ave. Bridge replacement supplemental Engineering Agreement Update/Approval:
6. Resolution 2024-04 to appropriate funds for 50/50 culvert replacement on Meisenheimer Ave., Irving Twp. Update/Approval:
7. Section No. 17-05121-00-BR Fillmore Twp. Wonder Trail Land Acquisition Services Update/Approval:
8. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
9. New state legislation regarding Bike Trail Signage Update/Approval:
10. Repair/Replace roof on white block building Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

1. MCSO Telecommunicator Division Award

ANNOUNCEMENTS:

1. DCEO Energy Transition Meeting: Grant requests are due by 4 pm Friday, February 16, and ad hoc committee meeting is 4 pm Wednesday, February 21, in the County Board Room on the second floor of the Historic Courthouse in Hillsboro
2. CO2 Sequestration Ad Hoc Committee Meeting: 5 pm Tuesday, February 27, in the Conference Room on the second floor of the Historic Courthouse in Hillsboro
3. EZ Mayor’s Meeting: 5 pm Wednesday, February 28, at the Courthouse Annex

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appointment Mike Plunkett, Ed Boyd, Christine Daniels as Certified Open Meetings Act Officers
2. Re-appoint Kent Sorrells and Joe Chappellear to 3-year term on Raymond Township Drainage Dist. #1
3. Appoint Garrett Fuchs to 3-year term on Raymond Township Drainage Dist. #1
4. Fillmore Fire Protection Appointments: Todd Knodle, Kevin Harst, Cheryl Short, Keith Casey, Shane Davidson

ADJOURN: Until the Full Board Meeting March 12th, 2024

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 12th, 2024 at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON February 13th, 2024 APPROVAL

CONSENT AGENDA:

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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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

PUBLIC COMMENTS:

COMMITTEE REPORTS:

Coordinating Committee:

1. National AG Day Resolution Update/Approval:
2. Information Systems Report Update/Approval:
3. Hazard Mitigation Plan Resolution Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. DCEO Energy Grant Ad Hoc Committee Update/Approval:
6. CO2 Sequestration Ad Hoc Committee Update/Approval:
7. Mayor's Meeting Update/Approval:
8. Immigrant Resolution Update/Approval:
9. List of Annual and Multi Year County Board Action Items Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Historic Courthouse Chimney Liner Bid Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. County Board Room Tech Grant Update/Approval:
5. Former Montgomery County Highway Department Lots (East Side Of University) Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Municipal Contracts Update/Approval:
4. Animal Control Policy Update/Approval:
5. HR Consultant Proposal Update/Approval:
6. Drainage District Concerns About Solar/Wind Update/Approval:
7. UKA Virden Wind Project Update/Approval:
8. Review Spreadsheet & Map of Wind and Solar Projects Update/Approval:
9. DCEO Energy Transition Grant Status Update/Approval:

10. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
11. Tourism Grant Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Resolution of Support for HB4512 Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Coroner and Circuit Clerk Elected Official Salary Resolution Update/Approval:
5. DC Waste Recycling Baler Lease Update/Approval:
6. Hillsboro Area Ambulance Service Agreement Update/Approval:
7. Nokomis-Witt Area Ambulance Service Agreement Update/Approval:
8. ARPA Ordinance for Generator Maintenance Contracts Update/Approval:
9. ARPA Ordinance - Pagers for Nokomis-Witt Area Ambulance Service Update/Approval:
10. ARPA Ordinance Pagers for Taylor Springs Fire Department Update/Approval:

Roads & Bridges Committee:

1. Wind Farm information from UKA Update/Approval:
2. Specifications for Drainage Tile across/along County Highways Update/Approval:
3. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
4. Resolution to appropriate funds for 100% County culvert replacement on Witt Ave. Update/Approval:
5. Resolution to appropriate funds for 100% County culvert replacement on New Bethel Ave. Update/Approval:
6. Resolution to appropriate funds for 100% County culvert replacement on Fillmore Tr. Update/Approval:
7. Repair/Replace roof on white block building Update/Approval:
8. Former Highway Department lots Update/Approval:
9. Purchase of Caterpillar Model CW16 Pneumatic Compactor Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION:

1. Pending, probable or imminent litigation 5ILCS 120/2(c)(11)

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appointment Christine Daniels as Certified Open Meetings Act Officer

ADJOURN: Until the Full Board Meeting April 9th, 2024

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 9th, 2024 at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON MARCH 12, 2024 APPROVAL

CONSENT AGENDA

1. Animal Control Report -- Emily Gerl
2. Circuit Clerk's Report -- Daniel Robbins
3. Coroner's Report -- Randy Leetham
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5. Enterprise Zone Report -- Christine Daniels
6. Environmental Protection Agency Report -- Christine Daniels
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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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. Hazard Mitigation Grant Program Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. DCEO Energy Grant Ad Hoc Committee Update/Approval:
6. Montgomery County Health Department Monthly Report Changes Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Policy Update/Approval:
4. HR Consultant Presentation from Travis Bushue Update/Approval
5. UKA Virden Wind Project Update/Approval
6. Hurst-Rosche Proposal to Review Virden Wind Application Update/Approval
7. DCEO Energy Transition Grant Update/Approval:
8. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
9. Tourism Grant Application Review/Award Update/Approval:
10. Personnel Committee Handbook Update/Approval:
11. Reparation Payment for Sheep Killed by Dog Update/Approval:

Buildings & Grounds Committee:

1. Highway Department Roof Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Former Highway Department Lots (East Side Of University) Update/Approval:
4. Coal Historical Marker Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. County Board Room Tech Grant Update/Approval:

Roads & Bridges Committee:

1. Walshville Bypass Road Update/Approval:
2. 2024 Township MFT Oil Letting Update/Approval:
3. 2024 County MFT Oil Letting Update/Approval:
4. Waggoner Ave. Precast Box Culvert Letting Update/Approval:
5. Specifications for Drainage Tile across/along County Highways Update/Approval:
6. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
7. Surplus Equipment for sale Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether Quarterly Budget Report Update/Approval:
4. Sale of Delinquent Mobile Homes Resolution Update/Approval:
5. Ambulance Agreements Update/Approval:
6. Baler Lease Payment Disposition Update/Approval:
7. DCEO Grant/Waggoner Ball Field Update/Approval:
8. Neece Cemetery Access and Clean-Up Update/Approval:
9. U of I Annual Agreement for FY 2025 Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. BLH Electronics Recycling Saturday, April 27, 9am-12noon, former Litchfield Recycling Building, Illinois & Ryder

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appointment Christine Daniels as Certified Open Meetings Act Officer
2. Appointment Tricia Maulding to the Community Mental Health Board

ADJOURN: Until the Full Board Meeting May 14th, 2024

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 14th, 2024, at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON APRIL 9, 2024, 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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. National Correctional Officers Week May 5-11 Update/Approval:
2. Information Systems Report Update/Approval:
3. EMA Report Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Montgomery County Health Department Monthly Report Changes Update/Approval:
6. CO2 Ad Hoc Committee Meeting 4 pm Wednesday, May 22 Update/Approval:
7. EZ Mayors Meeting 5 pm Wednesday, May 29 Update/Approval:
8. Mental Health Awareness Month Proclamation Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Policy Update/Approval:
3. Bushue Update/Approval:
4. UKA Virden Wind Project Update/Approval:
5. Hurst-Rosche Proposal to Review Solar Applications Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Schindler Elevator Contract Update/Approval:
3. Former Highway Department Lots (East Side Of University) Update/Approval:
4. Coal Historical Marker Update/Approval:
5. Annex Building Mural Update/Approval:
6. Highway Department Roof Bid Opening/Award Update/Approval:
7. Interior Door Project for County Clerk's Office Update/Approval:
8. County Board Room Tech Grant Update/Approval:
9. Surplus Property Resolution for Old Jail Generator Update/Approval:

10. New Courthouse Roof Replacement Bid Spec Update/Approval:

Roads & Bridges Committee:

1. Walshville Bypass Road Update/Approval:
2. UKA Virden Wind Road Use Agreement Update/Approval:
3. Drainage Tile Across/Along County Highways Update/Approval:
4. White Block Building Roof Replacement Update/Approval:
5. Resolution 2024-08 to Appropriate Funds for 100% County Scour Mitigation Project for SN: 068-3010 on Fillmore Trail Update/Approval:
6. Section 18-13123-00-BR Raymond Township Phillips Trail Bridge Replacement Update/Approval:
7. Highway Maintainer Position Vacancy Update/Approval:
8. Used Equipment Purchase Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. ACH Accounts Payable Update/Approval:
4. Electric Rate Bids Update/Approval:
5. DCEO Grant/Waggoner Ball Field Update/Approval:
6. Neece Cemetery Access and Clean-Up Update/Approval:
7. Circuit Clerk Audit Extension Update/Approval:
8. Non-Union Salary Increases for FY 2025 Update/Approval:
9. Cress Hill Tower Camera Proposal to ETSB – Cost Share Request Update/Approval:
10. Previously Unfunded ARPA Requests Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Re-appointment of William Beeler as Raymond Community Fire Protection District Trustee for a three-year term, March 2024-March 2027

ADJOURN: Until the Full Board Meeting June 11th, 2024

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 11th, 2024, at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON MAY 14th, 2024, APPROVAL

CONSENT AGENDA

1. Animal Control Report -- Emily Gerl
2. Circuit Clerk's Report -- Daniel Robbins
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16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report -- Nikki Lohman
18. V.A.C. Report -- Cassandra Hampton

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. Labor Disaster Relief Team Update/Approval:
4. CO2 Ad Hoc Committee Meeting 4 pm Wednesday, May 22 Update/Approval:
5. EZ Mayors Meeting 5 pm Wednesday, May 29 Update/Approval:

Development & Personnel Committee:

1. Animal Control Municipal Contract Update/Approval
2. Bushue HR Update/Approval
3. Hurst-Rosche Proposal to Review Anacott Application Update/Approval:
4. DCEO Energy Transition Grant Update/Approval:
5. Sheep Reparation Update/Approval:
6. UKA Virden Wind Project Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Chimney Liner Update/Approval:
3. New Courthouse Roof Replacement Bid Opening Update/Approval:
4. Surplus Old Jail Generator Bid Process Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. County Board Room Tech Grant Update/Approval:
7. New Outdoor Historic Courthouse Benches Update/Approval

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Resolution 2024-09 to appropriate funds for 50/50 culvert replacement on Meisenheimer Ave., Irving Twp. Update/Approval:
3. Resolution 2024-10 to appropriate funds for 100% County culvert replacement on Walshville Tr. Update/Approval:
4. Resolution 2024-11 to appropriate funds for 100% County culvert replacement on Walshville Tr. Update/Approval:

Finance & Budget Committee:

1. Raymond-Harvel Area Ambulance Service Ambulance Update/Approval:
2. SOA Report Update/Approval:
3. Non-Union Salary Increases for FY 2025 Update/Approval:
4. ARPA Cellbrite Ordinance Update/Approval:
5. ARPA Waggoner Baseball & Soccer Field Revitalization Ordinance Update/Approval:
6. ARPA Cress Hill Tower Camera Update/Approval:
7. ARPA Taylor Springs Generators Update/Approval:
8. ARPA Witt Volunteer Fire Department Repeaters Update/Approval:
9. ARPA Litchfield Police SUV Update/Approval
10. ARPA Raymond Water Maps Update/Approval:
11. ARPA Montgomery County Health Department Culvert Update/Approval:
12. ARPA Litchfield Patrol Boat Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. DCEO Ad Hoc Committee Meeting, 6:00 p.m. Wednesday, June 12
2. Long Term Recovery Meeting, 5:30 p.m. Thursday, June 13
3. CO2 Ad Hoc Committee Meeting, 4:00 p.m. Wednesday, August 21

SCHEDULE CHANGES:

1. Finance & Budget Committee Meeting, 8:30 a.m. Friday, July 5

APPOINTMENTS:

1. Reappoint Tonya Flannery to the Montgomery County Housing Authority Board

ADJOURN: Until the Full Board Meeting July 9th, 2024

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 9th, 2024, at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON JUNE 11th, 2024, 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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Labor Disaster Relief Team MOU Update/Approval:
5. DCEO Energy Transition Grant Ad Hoc Committee Meeting Update/Approval:
6. Long Term Recovery Meeting (COAD) Update/Approval:
7. Illinois Regional Archives Depository (IRAD) System Update/Approval:

Development & Personnel Committee:

1. Animal Control Municipal Billing Update/Approval:
2. Animal Control Policy Update/Approval:
3. Wind & Solar Permit Fees Update/Approval:
4. Bushue HR Update/Approval:
5. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
6. Next Sun 22c Solar Update/Approval:
7. Plains Solar Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. DAR Traveling Display Request Aug. 3-9 Update/Approval:
3. Historic Courthouse Historical Marker Update/Approval:
4. New Courthouse Roof Replacement Bid Opening Update/Approval:
5. Surplus Old Jail Generator Bid Opening Update/Approval:
6. Interior Door Project for County Clerk's Office Update/Approval:
7. County Board Room Tech Grant Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Vistra Coal Ash Impoundment Closure Plan Update/Approval:

3. Walshville Bypass Road Update/Approval:
4. Surplus Equipment Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Commission Election Judges Update/Approval:
4. Audit Presentation Update/Approval:
5. FY 2025 Budget Process Update/Approval:
6. State's Attorney Cost of Living Adjustment (COLA) Update/Approval:
7. Pre-Approved Vendor List Update/Approval:
8. Declare Supervisor of Assessments F-250 Surplus Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Bois D' Arc King #3 Drainage District Board – Bryan Fesser, Ed Goebel and Montgomery Elvidge

ADJOURN Until the Full Board Meeting August 13th, 2024.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 13th, 2024, at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON JULY 9th, 2024, 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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report/Resignation Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Nextlink Presentation Update/Approval: Mike Johnson

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Update/Approval:
3. Animal Control Policy Update/Approval:
4. Solar Ordinances Update/Approval:
5. Wind Ordinance Update/Approval:
6. Plains Solar Update/Approval:
7. Oil Sun Solar Update/Approval:
8. Bushue HR Universal Employment Application Update/Approval:
9. DCEO Energy Transition Grant Update/Approval:
10. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Health Department Land Acquisition Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. County Board Room Tech Grant Update/Approval:
5. Two-Year Plan Update/Approval:
6. Elevator Contract Update/Approval

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Bypass Road Update/Approval:
3. Sale of Surplus Property Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Audit Presentation Update/Approval:
4. Convey Parcel 08-27-134-035 to Village of Coalton Update/Approval:
5. Convey Parcel 08-27-310-012 to Village of Coalton Update/Approval:
6. ARPA Ordinance for Information Services Video Back Storage Update/Approval:
7. ARPA Ordinance for Health Department Generators Update/Approval:
8. ARPA Ordinance for Health Department Panic Buttons Update/Approval:
9. Surplus Ford F-250 Bid Opening Update/Approval:
10. MCSO Dodge Durango Bid Opening Update/Approval:
11. FY 2025 Budget Process Update/Approval:
12. Truth-In-Taxation Discussion Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

1. Oil Sun Public Hearing Update/Approval: Monday, August 26, 6pm, County Board Room
2. BLH Fall Electronics Recycling Update/Approval: Saturday, September 14, 9am-12noon, Highway Dept.

SCHEDULE CHANGES

1. Plains Solar Public Hearing Update/Approval: Monday, November 4, 6pm, County Board Room

APPOINTMENTS

ADJOURN Until the Full Board Meeting September 10th, 2024.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 10th, 2024, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON AUGUST 13th, 2024, APPROVAL

CONSENT AGENDA

1. Animal Control Report --
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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. EMA Director Appointment Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Employee Performance Appraisal Update/Approval:
3. Employee Exit Policy & Procedures Update/Approval:
4. Animal Control Warden Resignation Update/Approval:
5. Animal Control Warden Hire Update/Approval:
6. Plains Solar Update/Approval
7. DCEO Energy Transition Grant Update/Approval:
8. Grain Belt Express Appellate Decision Update/Approval:
9. Hurst-Rosche Proposal to Review Oil Sun Application Update/Approval:
10. 2025 County Holiday Schedule Update/Approval:
11. Employee Manual Dress Code Update/Approval:
12. Oil Sun Solar Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Two-Year Plan Update/Approval:
3. Historic Courthouse Historical Marker Update/Approval:
4. Highway Department Land Acquisition Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. County Board Room Tech Grant Update/Approval:
7. Surplus Office Equipment Update/Approval:
8. Green Diamond Bike Trail Update/Approval:

9. Elevator Contract Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Trail Improvement Project Update/Approval:
3. Solar Panels Bid Results Update/Approval:
4. Heavy Equipment Shed Bid Package 2 Bid Results Update/Approval:
5. Heavy Equipment Shed ARPA Ordinance Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Audit Presentation Update/Approval:
4. EMA Roof ARPA Ordinance Update/Approval:
5. Convey Parcel Number 13-06-231-013 Update/Approval:
6. Convey Parcel Number 10-03-408-014 Update/Approval:
7. Convey Parcel Number 08-22-483-001 Update/Approval:
8. Convey Parcel Number 08-27-178-024 Update/Approval:
9. Convey Parcel Number 08-27-179-019 Update/Approval:
10. Convey Parcel Number 16-02-477-008 Update/Approval:
11. Convey Parcel Number 17-35-378-001 Update/Approval:
12. Convey Parcel Number 01-18-100-302 Update/Approval:
13. Convey Parcel Number 01-18-300-302 Update/Approval:
14. Convey Parcel Number 02-06-100-302 Update/Approval:
15. Convey Parcel Number 10-33-480-013 Update/Approval:
16. Convey Parcel Number 08-23-204-008 Update/Approval:
17. Convey Parcel Number 15-04-410-017 Update/Approval:
18. Convey Parcel Number 08-27-316-014 Update/Approval:
19. Convey Parcel Number 10-32-435-006 Update/Approval:
20. Convey Parcel Number 10-32-435-007 Update/Approval:
21. Convey Parcel Number 10-33-176-004 Update/Approval:
22. Convey Parcel Number 10-33-476-022 Update/Approval:
23. Convey Parcel Number 10-33-480-007 Update/Approval:
24. Convey Parcel Number 13-06-378-010 Update/Approval:
25. Convey Parcel Number 15-04-427-002 Update/Approval:
26. Convey Parcel Number 16-01-380-007 Update/Approval:
27. Convey Parcel Number 17-07-136-002 Update/Approval:
28. Convey Parcel Number 20-22-356-023 Update/Approval:
29. FY2025 Budget Update/Approval:
30. Ambulance Districts FY 2025 Budget Update/Approval:
31. Estimated Montgomery County FY2025 Tax Levy Update/Approval:
32. Estimated Hillsboro Area Ambulance FY2025 Tax Levy Update/Approval:
33. Estimated Farmersville-Waggoner Area Ambulance FY2025 Tax Levy Update/Approval:
34. Estimated Nokomis-Witt Area Ambulance FY2025 Tax Levy Update/Approval:
35. Estimated Raymond-Harvel Area Ambulance FY2025 Tax Levy Update/Approval:
36. Estimated Veterans Assistance Commission FY2025 Tax Levy Update/Approval:
37. Estimated Community Mental Health (708) Board FY2025 Tax Levy Update/Approval:
38. Estimated Senior Social Services FY2025 Tax Levy Update/Approval:
39. Estimated Extension Service FY2025 Tax Levy Update/Approval:
40. FY2024 Animal Control Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

1. BLH Fall Electronics Recycling Update/Approval: Saturday, September 14, 9am-12noon, Highway Dept.
2. Truth In Taxation hearing schedule

SCHEDULE CHANGES

APPOINTMENTS

1. Re-appoint John L. Welch of Farmersville to the Farmersville-Waggoner Fire Protection District
2. Appoint Randall Singler of Irving to the Mutual Drainage District No. 1 of the Towns of Irving, Witt, Nokomis and Rountree

ADJOURN Until the Full Board Meeting October 8th, 2024.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 8th, 2024, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

**MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON AUGUST 13th, 2024, APPROVAL
CONSENT AGENDA**

1. Animal Control Report – April Pier
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. EMA Report – Dan Hough
7. Environmental Protection Agency Report -- Christine Daniels
8. Health Department Report -- Hugh Satterlee
9. Highway Department Report -- Cody Greenwood
10. Information Services Report -- Curt Watkins
11. Maintenance Superintendent Report -- Phil Ernst
12. Probation Office Report -- Bane Ulrici
13. Public Defender’s Report -- Erin Mattson
14. Regional Office of Education -- Julie Wollerman
15. Sheriff’s Report -- Rick Robbins
16. SOA Report -- Kendra Niehaus
17. States Attorney Report -- Andrew Affrunti
18. Treasurer’s Report -- Nikki Lohman
19. V.A.C. Report -- Cassandra Hampton

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Extension Budget Presentation to County Board Update/Approval:
5. Operation Green Light for Veterans Update/Approval:
6. Accept Retirement Letter Sheriff Robbins as of Nov. 1, 2024 Update/Approval:
7. Appointment of County Sheriff as of Nov. 1, 2024 Update/Approval:
8. Review of Executive Session Minutes Update/Approval:

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval:
3. 2025 Holiday Schedule Update/Approval:
4. FOP Contract Negotiation Update/Approval
5. Plains Solar Update/Approval:
6. DCEO Energy Transition Grant/Nextlink Payment Update/Approval:
7. City-Wide Clean-Up Grant Update/Approval:
8. Project Labor Agreement Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Arches Rail Trail Signs Prohibiting Motorized Vehicles Update/Approval:
3. Schindler Elevator Non-Renewal Letter Update/Approval:
4. Elevator Contract Proposals Update/Approval:
5. Highway Department Land Acquisition Update/Approval:
6. Interior Door Project for County Clerk’s Office Update/Approval:
7. County Board Room Tech Grant Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Trail Improvement Project Update/Approval:
3. Section 17-05121-00-BR Fillmore Township – Wonder Trail Bridge Replacement Letting Results Update/Approval
4. Arches Rail Trail Sign Request from Natural Area Guardians Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Kane County Intergovernmental Agreement for Juvenile Detention Update/Approval:
4. Fee Schedule Resolution Update/Approval:
5. FY 2023 Audit Update/Approval:
6. FY 2025 Budget Update/Approval:
7. FY 2025 Aggregate Tax Levy Update/Approval:
8. FY 2025 Hillsboro Area Ambulance Tax Levy Update/Approval:
9. FY 2025 Farmersville-Waggoner Area Ambulance Tax Levy Update/Approval:
10. FY 2025 Nokomis-Witt Area Ambulance Tax Levy Update/Approval:
11. FY 2025 Raymond-Harvel Area Ambulance Tax Levy Update/Approval:
12. FY 2025 Veterans Assistance Commission Tax Levy Update/Approval:
13. FY 2025 Community Mental Health Tax Levy Update/Approval:
14. FY 2025 Senior Social Services Tax Levy Update/Approval:
15. FY 2025 Extension Services Tax Levy Update/Approval:
16. FY 2024 Budget Amendment Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Appoint Richard Uhrig to Harvel Drainage District #1 Update/Approval:
2. Re-appoint Dennis Held to Harvel Drainage District #2 Update/Approval:
3. Appoint Robbin Huffman to Litchfield Special Services Area Board Update/Approval:

RECESS Until the Full Board Meeting November 12th, 2024.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 12th, 2024, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

MINUTES OF PREVIOUS COUNTY BOARD MEETING APPROVAL

CONSENT AGENDA

1. Animal Control Report – April Pier
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. EMA Report – Dan Hough
7. Environmental Protection Agency Report -- Christine Daniels
8. Health Department Report -- Hugh Satterlee
9. Highway Department Report -- Cody Greenwood
10. Information Services Report -- Curt Watkins
11. Maintenance Superintendent Report -- Phil Ernst
12. Probation Office Report -- Bane Ulrici
13. Public Defender’s Report -- Erin Mattson
14. Regional Office of Education -- Julie Wollerman
15. Sheriff’s Report -- Rick Robbins
16. SOA Report -- Kendra Niehaus
17. States Attorney Report -- Andrew Affrunti
18. Treasurer’s Report -- Nikki Lohman
19. V.A.C. Report -- Cassandra Hampton

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. 2025 Meeting Dates & Times Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Appointment of EPA Inspector/Administrator As of Dec. 2, 2024 Update/Approval:
6. Accept Retirement Letter Coordinator Daniels as of Nov. 30, 2024 Update/Approval:
7. Appointment of County Coordinator as of Dec. 2, 2024 Update/Approval:
8. Appointment of Enterprise Zone Administrator as of Dec. 2, 2024 Update/Approval:
9. Set County Board Reorganizational Meeting for Dec. 2, 2024 Update/Approval:
10. Navigator CO2 Test Well Update/Approval:

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval
3. County Project Labor Agreement (PLA) Update/Approval:
4. FOP Contract Negotiation Update/Approval:
5. Animal Control Update/Approval
6. Plains Solar Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. City-Wide Clean-Up Grant Update/Approval:
9. Bushue HR Employee Handbook Revision Update/Approval:
10. Nokomis TIF Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Entec Project Proposal Update/Approval:
3. Operation Green Light for Veterans Update/Approval:
4. Elevator Contract Proposals Update/Approval:

5. New Postage Machine Lease Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Trail Improvement Project Update/Approval:
3. Section 17-09117-00-BR Irving Township – N. 17th Ave. Bridge Replacement Letting Results Update/Approval:
4. Resolution 2024-12 appropriating funds from the Federal Aid Matching Fund for Construction Engineering fees for Section 20-00145-00-PV – Coffeen Rd./Seven Sisters Ave. Intersection Update/Approval:
5. Section 20-00145-00-PV – Coffeen Rd./Seven Sisters Ave. Intersection Joint Funding Agreement Update/Approval:
6. Resolution 2024-13 appropriating funds for the payment of the County Engineer’s Salary for 2025 Update/Approval
7. Heavy Equipment Shed Bid Package 1 Letting results Update/Approval:
8. Green Diamond Recreational Trail Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Assessment Issue Request/Tim Lovelace Update/Approval:
4. PTAX 451 Reimbursement Form Update/Approval:
5. Fee Schedule Resolution Update/Approval:
6. Surplus ARPA Plan Update/Approval:
 - a. Ordinance Authorizing ARPA funds for 911 Motorola Flex Server Update/Approval:
 - b. Ordinance Authorizing ARPA funds for EMA AED Replacement and Training Update/Approval:
 - c. Ordinance Authorizing ARPA funds for CEFS Meals on Wheels Update/Approval:
 - d. Ordinance Authorizing ARPA funds for County Infrastructure Improvements Update/Approval:
7. FY 2024 Budget Amendment Update/Approval:
8. Property Casualty/Workers Comp/Unemployment Insurance Renewals Update/Approval:
9. FY 2025 Budget Update/Approval:
10. FY 2025 Budget Appropriation/Levies/Resolutions Update/Approval:
11. Resolution to Adopt the Fiscal Year 2024 Financial Appropriation Ordinance Update/Approval:
 - a. Resolution to pass the levy for the General Corporate Fund Update/Approval:
 - b. Resolution to pass the tax levy for the County Health Department Update/Approval:
 - c. Resolution to pass the tax levy for the Illinois Municipal Retirement Fund Update/Approval:
 - d. Resolution to pass the tax levy for the Social Security Fund Update/Approval:
 - e. Resolution to pass the tax levy to pay the Costs of Insurance Premiums Update/Approval:
 - f. Resolution to pass the tax levy for the County Highway Fund Update/Approval:
 - g. Resolution to pass the tax levy for the County Highway Federal Aid Matching Fund Update/Approval:
 - h. Resolution to pass the tax levy for the Special Aid to County Bridge Fund Update/Approval:
 - i. Resolution to pass the levy for the Hillsboro Special Service Area Update/Approval:
 - j. Resolution to pass the levy for the Farmersville-Waggoner Special Service Area Update/Approval:
 - k. Resolution to pass the levy for the Nokomis-Witt Special Service Area Update/Approval:
 - l. Resolution to pass the levy for the Raymond-Harvel Special Service Area Update/Approval:
 - m. Resolution to pass the levy for Veterans Assistance Update/Approval:
 - n. Resolution to pass the Community Mental Health Board Tax levy Update/Approval:
 - o. Resolution to pass the levy for Senior Citizen Social Services Update/Approval:
 - p. Resolution to pass the levy for the County Extension Service Update/Approval:
 - q. Resolution to Authorize State’s Attorneys Appellate Prosecutor and to appropriate the sum Update/Approval:
 - r. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments, Probation Officer, and the Assistant Probation Officers Update/Approval:
12. Convey Parcel 16-13-305-023 to Kaulunahenahe Samson Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN’S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Janice Katelynn Huber to the Coffeen Fire Protection District

ADJOURN

MONTGOMERY COUNTY BOARD SPECIAL MEETING AGENDA
For Wednesday, November 20th, 2024, at 5:30 PM
THE LODGE ON MAIN
411 SOUTH MAIN STREET, HILLSBORO, ILLINOIS 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

PUBLIC COMMENTS

COMMITTEE REPORT

Finance & Budget Committee:

1. Woodland Acreage Reclassification Update/Approval:

ANNOUNCEMENTS

ADJOURN

MONTGOMERY COUNTY BOARD REORGANIZATION AGENDA
For Monday, December 2nd, at 5:00 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

OATH OF OFFICE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SELECTION OF REORGANIZATION MEETING CHAIR

1. Nomination & Election of Temporary Reorganization Meeting Chair Update/Approval:

SELECTION OF MONTGOMERY COUNTY BOARD CHAIR

1. Nomination & Election of Montgomery County Board Chair Update/Approval:
2. Remarks by Montgomery County Board Chair

SELECTION OF MONTGOMERY COUNTY BOARD VICE-CHAIR

1. Nomination & Election of Montgomery County Board Vice-Chair Update/Approval:
2. Remarks by Montgomery County Board Vice-Chair

RULES OF ORDER AD HOC COMMITTEE

1. Appointment of Rules of Order Ad Hoc Committee Update/Approval:
2. Rules of Order Ad Hoc Committee Meeting Time & Date Update/Approval:

ANNOUNCEMENTS

1. Announcement of Committee Chairs, Vice-Chairs, Members Update/Approval:
2. Other Announcements

SCHEDULE CHANGES

PUBLIC COMMENT

ADJOURN

1. Adjourn Until Full Board Meeting at 5:30 p.m. Tuesday, December 10th, 2024 Update/Approval:

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 10th, 2024, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

MINUTES OF PREVIOUS COUNTY BOARD MEETING APPROVAL

CONSENT AGENDA

1. Animal Control Report – April Pier
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 – Mike Plunkett
6. EMA Report – Dan Hough
7. Environmental Protection Agency Report – Dan Hough
8. Health Department Report -- Hugh Satterlee
9. Highway Department Report -- Cody Greenwood
10. Information Services Report -- Curt Watkins
11. Maintenance Superintendent Report -- Phil Ernst
12. Probation Office Report -- Bane Ulrici
13. Public Defender’s Report -- Erin Mattson
14. Regional Office of Education -- Julie Wollerman
15. Sheriff’s Report – Tyson Holshouser
16. SOA Report -- Kendra Niehaus
17. States Attorney Report -- Andrew Affrunti
18. Treasurer’s Report -- Nikki Lohman
19. V.A.C. Report -- Cassandra Hampton

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. Ad Hoc Committee to Address SB17 Wooded Acreage Assessments Update/Approval:
4. Vistra & UKA Donations Update/Approval:

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval:
2. County Project Labor Agreement (PLA) Update/Approval:
3. Animal Control Update/Approval:
4. Plains Solar Update/Approval
5. DCEO Energy Transition Grant Update/Approval:
6. Other Business:

Buildings & Grounds Committee:

1. Historic Courthouse Room Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Montgomery County Treasurer’s Office Carpet Update/Approval:
4. Green Diamond Bike Trail Update/Approval:
5. New Courthouse HVAC Update/Approval
6. Property Transfer for Health Department Solar Panels Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Heavy Equipment Shed Bid Package 1 Letting Results Update/Approval
3. 2025-2026 Bulk Fuel Purchasing Letting Results Update/
4. Section 17-05121-00-BR Fillmore Township – Wonder Trail Bridge Replacement Construction Engineering Agreement Update/Approval:
5. Section 17-09117-00-BR Irving Township – N. 17th Ave. Bridge Replacement Letting Results Update/Approval:
6. Resolution 2024-13, 2025 County MFT Resolution Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Assessment Issue Request/Tim Loveless Update/Approval:
4. Fee Schedule Resolution Update/Approval:
5. Decennial Reports Update/Approval:
6. PTAX 451 Reimbursement Form Update/Approval:
7. IRS Mileage Rate Effective Jan. 1 Update/Approval:
8. Pre-Approved Vendor List Update/Approval:
9. ARPA Ordinance for MCHD Phone Upgrade Update/Approval:
10. MTA Agreement Update/Approval:
11. Montgomery County Sheriff's Office Vehicle Update/Approval:
12. Assured Partners Compensation and Fee Disclosure Update/Approval:

Rules of Order Ad Hoc Committee:

1. Rules of Order Ad Hoc Committee Recommendations Update/Approval:

APPROVAL OF THE 6 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Re-appoint Gregory Weitekamp to a three-year term for the Pitman-Zanesville#2 County Zone #33, Drainage District.
2. Re-appoint Melvin Wempen to a three-year term for the Zanesville#3, County Zone #15, Drainage District
3. Re-appoint David Beal and Michael Smalley to three-year terms on the ETSB Board
4. Appoint Lori Hopwood to Community Mental Health (708) Board.
5. Reappoint Richard Lyons, Kris Reynolds and Eric Helgen to the County Farmland Assessment Review Committee.

ADJOURN