

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 14th, 2025, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA Report
7. Environmental Protection Agency Report
8. Health Department Report
9. Highway Department Report
10. Information Services Report
11. Maintenance Superintendent Report
12. Probation Office Report
13. Public Defender's Report
14. Regional Office of Education
15. Sheriff's Report
16. SOA Report
17. States Attorney Report
18. Treasurer's Report
19. V.A.C. Report

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. EMA Report Update/Approval:
2. West Central Development Council/Job Center Board/CEO Board Update/Approval:
3. Ad Hoc Special Advisory Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
4. ARPA Treasurer's Office Carpet Bids Update/Approval:
5. Litchfield TIF 4 Update/Approval:
6. National Law Enforcement Day (Jan. 9) Proclamation Update/Approval:
7. Nextlink Update/Approval:

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval:
2. Plains Solar Update/Approval:
3. Montgomery Springs Solar Update/Approval:
4. SOA Elected Position Update/Approval:
5. Animal Control Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. City-Wide Clean-Up Grant Update/Approval:
8. TIF District Update/Approval:
9. Employee Handbook Update/Approval:
10. Rivers & Routes Tourism Resolution Update/Approval:

Buildings & Grounds Committee:

1. Courthouse Chiller Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. New Courthouse Cleaning Contract Update/Approval:
4. Courthouse Annex Table Request Update/Approval:
5. County Board Room AV Work Feb. 3-7 Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:

2. Horseshoe Solar Road Use Agreement Update/Approval:
3. Highway Department Snow Response Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. MCSO Vehicle Bid Award Update/Approval:
4. Unified Child Advocacy Network (UCAN) Update/Approval:
5. IRS Mileage Rate Update/Approval:
6. County Credit Card Update/Approval:
7. Education Incentive for Township Assessors Update/Approval:

Rules of Order Ad Hoc Committee:

1. Rules of Order Ad Hoc Committee Recommendations Update/Approval:
2. Montgomery County Board Committee and Liaison Assignment Update/Approval:

APPROVAL OF THE 6 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

ADJOURN

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, February 11th, 2025, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA Report
7. Environmental Protection Agency Report
8. Health Department Report
9. Highway Department Report
10. Information Services Report
11. Maintenance Superintendent Report
12. Probation Office Report
13. Public Defender's Report
14. Regional Office of Education
15. Sheriff's Report
16. SOA Report
17. States Attorney Report
18. Treasurer's Report
19. V.A.C. Report

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. CIPT IGA and Ordinance Update/Approval
4. West Central Development Council/Job Center Board/CEO Board Update/Approval
5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
6. Broadband Breakthrough Program Update/Approval

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval
2. City-Wide Clean-Up Grant Update/Approval
3. Animal Control Update/Approval
4. Plains Solar Update/Approval
5. Montgomery Springs Solar Update/Approval
6. County Project Labor Agreement (PLA) Update/Approval
7. DCEO Energy Transition Grant Update/Approval
8. Employee Handbook Update/Approval
9. Historic Courthouse Notary Update/Approval
10. Nokomis TIF District Update/Approval

Buildings & Grounds Committee:

1. Courthouse Chiller Bid Opening Update/Approval
2. Maintenance and Cleaning Issues and Report Update/Approval
3. Historic Courthouse First Floor Lighting Update/Approval
4. County Board Room AV Work Feb. 3-7 Update/Approval
5. Green Diamond Bike Trail Update/Approval
6. New Hire for Cleaning Position Update/Approval

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval

2. 2025 Township MFT Rock Letting Results Update/Approval
3. 2025 County MFT Rock Letting Results Update/Approval
4. 2025 Pipe Culvert Letting Results Update/Approval
5. Section 20-00145-00-PV Coffeen Rd/Seven Sisters Ave Intersection Update/Approval
6. Section 15-00138-00-BR Red Ball Trail – White Town Bridge Supplemental Engineering Agreement Update/Approval

Finance & Budget Committee:

1. SOA Report Update/Approval
2. Township Assessor Education Incentive Update/Approval
3. Capital Improvement & Coal Fund Reports Update/Approval
4. Pre-Approved Vendor List Update/Approval
5. Ambulance Service Agreements Update/Approval
6. County Credit Card Policy Update/Approval
7. County Travel Ordinance Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Jen Carron, Raymond, to 4-year term on 708 Board Update/Approval
2. Dan Hough, Raymond, to 1-year term on 708 Board Update/Approval

ADJOURN

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, March 11th, 2025, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

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 SB3455 Wooded Acreage Assessments Update/Approval
4. Resolution in Support of National Ag Day March 18 Update/Approval

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval
2. Nextlink Update/Approval
3. Tourism Grant Update/Approval
4. City-Wide Clean-Up Grant Update/Approval
5. Montgomery Springs Solar Update/Approval
6. Employee Handbook Update/Approval
7. Historic Courthouse Notary Update/Approval
8. Animal Control Update/Approval

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval
2. Tuck-pointing Update/Approval
3. Generator Waiting List Update/Approval
4. Cinric VAC Wall Painting Proposal Update/Approval
5. Old Highway Department Property Update/Approval
6. New Hire for Cleaning Position Update/Approval

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval
2. Resolution 2025-1 appropriating funds for 100% culvert replacement at multiple locations Update/Approval
3. Resolution 2025-2 appropriating funds for the payment of the County Engineer's Salary for 2025 Update/Approval
4. Purchase of 2015 Stepp Manufacturing Model SPHD 3.0 Asphalt Dump Trailer Update/Approval

Finance & Budget Committee:

1. SOA Report Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval

3. Community Solar Proposals Update/Approval
4. ARPA Ordinance for ETSB Data Room Update/Approval
5. County Travel Ordinance Update/Approval
6. Resolution to Transfer Coal Rights Parcel 01-07-100-301 in Bois D'Arc Township Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Daniel Fenton to Shoal Creek Fire Protection District Update/Approval
2. Donald Sturgeon Jr. to Shoal Creek Fire Protection District Board Update/Approval

ADJOURN

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, April 8, 2025, at 5:30 PM
Montgomery County Farm Bureau
102 North Main Street, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

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 SB3455 Wooded Acreage Assessments Update/Approval
4. National Public Safety Telecommunicators Week (April 13-19) Resolution Update/Approval

Development & Personnel Committee:

1. Animal Control Update/Approval
2. Tourism Grant Update/Approval
3. City-Wide Clean-Up Update/Approval
4. Montgomery Springs Solar Update/Approval
5. Litchfield Solar Agreement with Hurst-Rosche Update/Approval
6. Bushue Background Screening Agreement Update/Approval
7. DCEO Energy Transition Grant Update/Approval
8. Employee Handbook Update/Approval
9. Historic Courthouse Notary Update/Approval
10. Montgomery First Local Labor Initiative Update/Approval

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval
2. New Courthouse Chiller Update/Approval
3. Historic Courthouse Flower Bed/Pots Update/Approval
4. Hillsboro Market Update/Approval
5. New Hire for Cleaning Position Update/Approval

Roads & Bridges Committee:

1. County 2025 MFT Oil Letting Update/Approval
2. Township 2025 MFT Oil Letting Update/Approval
3. UKA Virden Wind Road Use Agreement Update/Approval
4. Resolution 2025-02 Appropriating Funds for 50/50 Culvert Replacement on Crabtree Trail, South Litchfield Township, Update/Approval
5. SB2504, SB2217, HB2515 Township Consolidation and Low Population Dissolution Update/Approval

Finance & Budget Committee:

1. SOA Report Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. University of Illinois Extension Agreement Update/Approval
4. Coroner Mutual Aid Agreement Update/Approval
5. Mobile Home Delinquent Tax Sale Fee Update/Approval
6. Transfer Five Coal Rights Parcels to Keyrock Energy Update/Approval
7. Dispersal of Redemption/Reconveyance Default Funds Update/Approval
8. UCCI Salary & Benefits Survey Update/Approval
9. Solar Credit Proposals/Contracts Update/Approval
10. County Travel Ordinance Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Robert Matli as Trustee to the Raymond Community Fire Protection District Update/Approval

ADJOURN

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, May 13, 2025, at 5:30 PM
Montgomery County Farm Bureau
102 North Main Street, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. North Litchfield Township DevNet Access Update/Approval
2. EMA Report Update/Approval
3. West Central Development Council/Job Center Board/CEO Board Update/Approval
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
5. Nextlink Communication Update/Approval
6. Interstate Interdiction Intergovernmental Agreement with Monroe County Update/Approval
7. Termination of MCSO Employee Update/Approval
8. Resolution in Opposition to Deer Run Mine Permit No. 424 Revision No. 1 Update/Approval
9. National Correctional Officers Week (May 4-10) Resolution Update/Approval
10. Mental Health Awareness Month Proclamation Update

Development & Personnel Committee:

1. Health Insurance Update/Approval
2. Animal Control Update/Approval
3. Tourism Grant Update/Approval
4. Montgomery Springs Solar Update/Approval
5. Litchfield Solar Update/Approval
6. CF IL Solar Agreement with Hurst-Rosche Update/Approval
7. Employee Handbook Update/Approval
8. Historic Courthouse Notary Update/Approval
9. Montgomery First Local Labor Initiative Update/Approval
10. EMA/EPA Office Administrative Assistant Update/Approval

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval
2. Emergency Historic Courthouse Repairs Update/Approval
3. Generator Pad Bids Update/Approval
4. Courthouse Complex Chiller Update/Approval
5. DC Waste & Recycling Baler Lease Update/Approval
6. New Hire for Cleaning Position Update/Approval

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval
2. Resolution 2025-3 appropriating funds for 50/50 culvert replacement on Grove Branch Trail, Walshville Township Update/Approval
3. Resolution 2025-4 appropriating funds for 50/50 culvert replacement on Dutchmans Avenue, Walshville Township Update/Approval
4. Resolution 2025-5 appropriating funds for 100% county culvert replacement on Ohlman Road Update/Approval
5. Resolution 2025-6 appropriating funds for the payment of the County Engineer's Salary for 2025 Update/Approval
6. New Equipment Shed Update/Approval

Finance & Budget Committee:

1. Animal Control Funding Request Update/Approval
2. Audit Report Update/Approval
3. ARPA Update/Approval
4. SOA Report Update/Approval
5. Capital Improvement & Coal Fund Reports Update/Approval
6. County Solar Project Update/Approval
7. Electric Bids Update/Approval
8. Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval
9. IPRF Work Comp Refund Update/Approval
10. IMRF Invoice Update/Approval
11. Bellwether Letter of Agreement for FY2026 Budget Update/Approval
12. Pre-Paid Vendor List Update/Approval
13. Travel Ordinance Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**EXECUTIVE SESSION****ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Gary Hulbert as trustee to the Nokomis Area Fire Protection District to a three-year term beginning May 1, 2025

ADJOURN

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, June 10, 2025, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

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. 911 Rave Alert System Update/Approval
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
5. Rules Committee Meeting Update/Approval
6. Sesquicentennial Banner from Tim Elliott Update/Approval

Development & Personnel Committee:

1. Animal Control Update/Approval
2. Scheduled Solar Hearings Update/Approval
3. Litchfield Solar Update/Approval
4. Solar Application Review Agreements with Hurst-Rosche Update/Approval
5. Small Biz Start-Up Grant Follow-Up Update/Approval
6. DCEO Energy Transition Grant Update/Approval
7. Employee Handbook Update/Approval
8. Montgomery First Local Labor Initiative Update/Approval
9. Viriden Wind Extension Application Update/Approval

Buildings & Grounds Committee:

1. Maintenance Report Update/Approval
2. Alpha Controls Presentation Update/Approval
3. Elevator Maintenance Contract Update/Approval
4. Generator Pad Bids Update/Approval

Roads & Bridges Committee:

1. Section 23-01134-00-BR Audubon Township White Settlement Trail Bridge Replacement Update/Approval
2. Section 23-18119-00-BR Witt Township East 22nd Road Bridge Replacement Update/Approval
3. Walshville Trail Improvement Project Update/Approval
4. Coffeen Road/Seven Sisters Avenue Intersection Project Update/Approval
5. Resolution 2025-6 appropriating funds for the payment of the County Engineer's Salary for 2025 Update/Approval

Finance & Budget Committee:

1. SOA Report Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. DevNet Contract Update/Approval
4. Convey Parcel 15-05-228-007 in Litchfield Update/Approval
5. Audit Report Update/Approval
6. MCSO K9 Squad Box Update/Approval
7. Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval
8. Pre-Paid Vendor List Update/Approval
9. Montgomery County Farm Bureau Parking Lot Work Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

ANNOUNCEMENTS & SCHEDULE CHANGES

APPOINTMENTS

ADJOURN

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, July 8, 2025, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

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. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
5. Rules Committee Meeting Update/Approval
6. Supervisor of Assessments Resignation Update/Approval
7. Deer Run Mine Update

Development & Personnel Committee:

1. Animal Control Update/Approval
2. CF IL Solar (Farmersville) Siting Permit Update/Approval
3. RDC IL N24th Solar (Harvel) Siting Permit Update/Approval
4. Bluestar & Horseshoe agreements with Hurst-Rosche Update/Approval
5. Atticus & Finch Solar (Route 127) Public Hearing Date Update/Approval
6. Montgomery IL Solar 1 (Route 16) Public Hearing Date Update/Approval
7. DCEO Energy Transition Grant Update/Approval
8. Montgomery First Local Labor Initiative Update/Approval
9. Montgomery County Wind Ordinance Update/Approval
10. Secession Resolution Update/Approval
11. Employee Handbook Distribution Update/Approval
12. Supervisor of Assessments Position Update/Approval
13. National Primers Update/Approval

Buildings & Grounds Committee:

1. Historical Marker Update/Approval
2. Maintenance Report Update/Approval
3. DCEO Phase II Projects Update/Approval
4. Elevator Update/Approval
5. Generator Pad Bids Update/Approval
6. Window Cleaning Update/Approval

Roads & Bridges Committee:

1. Bid Opening for Section 23-07108-00-BR Harvel Township N. 26th Avenue Bridge Replacement Update/Approval
2. Harvel Drainage District #2 Drain Tile Improvements Update/Approval
3. Coffeen Road/Seven Sisters Avenue Intersection Project Update/Approval

Finance & Budget Committee:

1. Bruce Harris Proposal Update/Approval
2. SOA Report Update/Approval
3. Capital Improvement & Coal Fund Reports Update/Approval
4. FY2026 Budget Process Update/Approval
5. COLA Salary Increase for State's Attorney Update/Approval
6. County Office Drinking Water Update/Approval
7. Pre-Approved Vendor List Update/Approval
8. Animal Control Imprest Fund Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

ADJOURN

AMENDED MONTGOMERY COUNTY BOARD AGENDA

**For Tuesday, August 12, 2025, 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
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8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA/EPA Report Update/Approval:
3. Property Evaluation & Tax Advisors Contract Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Rules Committee Meeting Update/Approval:
6. Mayors Meeting Update/Approval:
7. Bluewave Solar & Silicon Ranch Solar Update/Approval:
8. Closed Session Minutes Review Update/Approval:

Development & Personnel Committee:

1. Animal Control Update/Approval
2. CF IL Solar (Farmersville) Siting Permit Update/Approval
3. RDC IL N24th Solar (Harvel) Siting Permit Update/Approval
4. Atticus & Finch Solar (Route 127) Siting Permit Update/Approval
5. Montgomery IL Solar 1 (Route 16) Siting Permit Update/Approval
6. DCEO Energy Transition Grant Update/Approval
7. Montgomery First Community Solar Engagement Update/Approval
8. Secession Resolution Update/Approval
9. Schedule Change for September Update/Approval

Buildings & Grounds Committee:

1. Boiler Bid Opening Update/Approval
2. Jaytech Water Solutions Presentation Update/Approval
3. Maintenance Report Update/Approval
4. Ameren Illinois Energy Assessment Offer Update/Approval
5. NAGS Arches Rail Trail Request Update/Approval
6. Historical Marker Update/Approval

Roads & Bridges Committee:

1. Resolution 2025-7 appropriating funds for 50/50 culvert replacement on Hill Circle Update/Approval
2. Arches Rail Trail Update/Approval
3. Walshville Road Improvement Project Update/Approval
4. Vacating Streets and Alleys in Zanesville Update/Approval
5. Heavy Equipment Shed Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Bruce Harris Contract for GIS Website Update/Approval
4. Pre-Approved Payment List Update/Approval
5. Training Reimbursement Policy Update/Approval
6. Assessment Contract with Grisham/Walshville/East Fork MTA Update/Approval
7. FY2026 Budget Process and Budget Hearings Update/Approval
8. SOA Office Stipend Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**EXECUTIVE SESSION****ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Amy Jeffers, Hillsboro Area Ambulance Service
2. Leonard Rovey, Farmersville Waggoner Fire Protection District
3. Brett Holliday, Montgomery County 708 Board

PAY BILLS AND PAYROLL**ADJOURN**

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 9, 2025, 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

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7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval
2. EMA/EPA Report Update/Approval
3. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
4. Cell Phone Policy Update/Approval
5. Workforce Development Month Proclamation Update/Approval

Development & Personnel Committee:

1. Animal Control Update/Approval
2. Animal Control Policy & Procedure Manual Update/Approval
3. UKA Virden Wind Update/Approval
4. Montgomery IL Solar 1 (Route 16) Siting Permit Update/Approval
5. DCEO Energy Transition Grant Update/Approval
6. Small Biz Grant Update/Approval
7. Montgomery First Community Engagement Update/Approval
8. 2026 County Holiday Schedule Update/Approval

Buildings & Grounds Committee:

1. Maintenance Report Update/Approval
2. Courtroom Three Split Unit Update/Approval
3. Jaytech Water Solutions Proposal Update/Approval
4. NAGS Arches Rail Trail Request Update/Approval
5. Window Cleaning Proposal Update/Approval
6. Silicon Ranch Solar Update/Approval

Roads & Bridges Committee:

1. Resolution 2025-8 appropriating funds for 100% County culvert replacement on Ohlman Rd. Update/Approval
2. Arches Rail Trail Update/Approval
3. Nokomis Rd. (CH 7) Extension Project Update/Approval
4. Vacating Streets and Alleys in Zanesville Update/Approval
5. Heavy Equipment Shed Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Trustee Sale Parcel 13-06-179-001 Update/Approval
4. Transfer 12 Parcels from Trustee Sale Update/Approval
5. Circuit Clerk Fee Resolution Update/Approval
6. FY2026 Tentative Budget Update/Approval
7. FY2026 Estimated Tax Levy Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Tyson Holshouser to Montgomery County Board of Health
2. Phil Speiser to Mutual Drainage District No. 1 of Irving, Witt, Nokomis and Rountree

PAY BILLS AND PAYROLL**EXECUTIVE SESSION****ADJOURN**

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, October 14, 2025, at 5:30 PM

Montgomery County Farm Bureau 102 North Main Street, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. VAC Report

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval
2. Cell Phone Policy Update/Approval
3. EMA/EPA Report Update/Approval
4. Five-Year Waste Management Plan Update/Approval
5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
6. IDFPR Cemetery Relief Fund Grants Update/Approval
7. Resignation & Appointment of State's Attorney Update/Approval

Development & Personnel Committee:

1. Health Insurance Renewal Update/Approval
2. Animal Control Update/Approval
3. Animal Control Policy & Procedure Manual Update/Approval
4. Wind & Solar Application Rate Review Update/Approval
5. DCEO Energy Transition Grant Update/Approval
6. Montgomery First Community Engagement Update/Approval

Buildings & Grounds Committee:

1. Maintenance Report Update/Approval
2. Historic Courthouse South Entry Update/Approval
3. Silicon Ranch Solar Update/Approval
4. EV Charging Station Request Update/Approval
5. DCEO County Board Room Grant Update/Approval
6. Court Complex ADA Grant Update/Approval

Roads & Bridges Committee:

1. Resolution 2025-9 appropriating funds for 50/50 culvert replacement of Prange Ave., Walshville Township Update/Approval
2. Arches Rail Trail Update/Approval
3. Nokomis Rd. (CH 7) Extension Project Update/Approval
4. Vacating Streets and Alleys in Zanesville Update/Approval
5. Heavy Equipment Shed Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Parcel 13-06-179-001 in Witt Update/Approval
4. Transfer 17 Parcels from Trustee Sale Update/Approval
5. County Starting Salary Update/Approval
6. Transfer GIS from General Fund Update/Approval
7. FY2026 Budget Update/Approval
8. FY2026 Aggregate Tax Levies Update/Approval
9. Training Reimbursement Policy Update/Approval
10. Insurance Request for Proposals Update/Approval
11. Travel Voucher Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Joy Lewis to the Fillmore Glendale Cemetery Board Update/Approval:

PAY BILLS AND PAYROLL**RECESS**

MONTGOMERY COUNTY BOARD AGENDA
For Wednesday, November 12, 2025, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. VAC Report

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval
2. Appointment of Montgomery County State's Attorney Update/Approval
3. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
4. IDFPR Cemetery Relief Fund Grants Update/Approval
5. 2026 Meeting Dates & Times Update/Approval
6. Kane County Juvenile Detention Intergovernmental Agreement Update/Approval

Development & Personnel Committee:

1. MCEDC Update/Approval
2. Animal Control Update/Approval
3. SOA Local 1084 Contract Update/Approval
4. DCEO Energy Transition Grant Update/Approval
5. UCCI Summary of HA3 to SB25 (Energy Omnibus) Update/Approval
6. Montgomery First Community Engagement Update/
7. Employee Health Insurance Update/Approval
8. Appointment of Supervisor of Assessments Update/Approval

Buildings & Grounds Committee:

1. Maintenance Report Update/Approval
2. EV Charging Station Request Update/Approval
3. Cinric Painting South Porch Estimate Update/Approval
4. DCEO County Board Room Grant Update/Approval

5. County Farm Lease Update/Approval
6. City of Hillsboro Request to Move Electric Service Update/Approval
7. DAR Plaque Honoring Gen. Richard Montgomery Update/Approval

Roads & Bridges Committee:

1. Pattern Energy – Shoals Renewable Wind/Solar Farm Update/Approval
2. Nokomis Rd. (CH 7) Extension Project Update/Approval
3. Vacating Streets and Alleys in Zanesville Update/Approval
4. Heavy Equipment Shed Update/Approval
5. Resolution 2025-10 appropriating funds for the payment of the County Engineer's Salary for FY2026 Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Insurance Package Renewal Update/Approval
4. Pre-Approved Payment List Update/Approval
5. Bellwether Quarterly Variance Report Update/Approval
6. FY2026 Budget Update/Approval
7. FY2026 Budget Appropriations/Levies/Resolutions Update/Approval
8. Transfer Parcel from Trustee Sale Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Darin Beckman, William Bergen, James Holliday to the Emergency Telephone Systems Board Update/Approval:
2. Dennis J. Uhrig to the Harvel #1 Drainage District to a three-year term from November 2025 through November 2028 to fill the seat vacated by John Richard Lyons Update/Approval:
3. Joyce Matthews to the Montgomery County Housing Authority Update/Approval:

PAY BILLS AND PAYROLL

ADJOURN

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 9, 2025, 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
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. VAC Report

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval
2. EMA/EPA Report Update/Approval
3. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
4. Mayor's Meeting Date Update/Approval

Development & Personnel Committee:

1. Animal Control Update/Approval
2. Circuit Clerk Local 148 Contract Update/Approval
3. SOA Local 1084 Contract Update/Approval
4. DCEO Energy Transition Grant Update/Approval
5. Energy Omnibus Legislation Update/Approval
6. Montgomery First Community Engagement Update/Approval
7. County Starting Salary Update/Approval
8. Training Reimbursement Policy Update/Approval
9. Hurst-Rosche Proposal to Review Montgomery County Solar Update/Approval

Buildings & Grounds Committee:

1. Maintenance Report Update/Approval
2. DCEO County Board Room Grant Update/Approval
3. County Farm Lease Update/Approval
4. 127 N. Main Street Property Update/Approval

Roads & Bridges Committee:

1. Irresponsible Contractor on Township Bridge Projects Update/Approval
2. Resolution 2026-01, 2026 County MFT Resolution Update/Approval
3. Nokomis Rd. (CH 7) Extension Project Update/Approval
4. Vacating Streets and Alleys in Zanesville Update/Approval
5. Heavy Equipment Shed Update/Approval
6. Section 23-05122-00-PV – Fillmore Consolidated Township E. 24th Road Improvement Project – Preliminary Engineering Agreement Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. 2026 IRS Mileage Rate Update/Approval
4. Pre-Approved Payment List Update/Approval
5. Coal Fund Voucher Process Update/Approval
6. PTAX-451 Form for Supervisor Of Assessments Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Mark Meisner to the Pitman-Zanesville #2 County Zone #33 Drainage District Update/Approval:
2. Greg Weitekamp to the Zanesville #3 County Zone #15 Drainage District Update/Approval:

PAY BILLS AND PAYROLL**ADJOURN**