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

Date: Tuesday, January 7, 2025 Time: 8:30 AM - County Board Room Roll Call - Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young, Doug Donaldson/Dr. Patty Whitworth Members Absent: **Others Present:**

The committee met today to discuss the following:

- 1. Public Comments:
- 2. Courthouse Chiller Bid Opening Update/Approval:
- 3. Maintenance and Cleaning Issues and Report Update/Approval:
- 4. New Courthouse Cleaning Contract Update/Approval:
- 5. Courthouse Annex Table Request Update/Approval: Julie Wollerman
- 6. County Board Room AV Work Feb. 3-7 Update/Approval:
- 7. Green Diamond Bike Trail Update/Approval:
- 8. Property Insurance on New Construction Update/Approval: Nikki Lohman
- 9. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

<u>Date: Tuesday, February 4, 2025</u> <u>Time: 8:30 AM – County Board Room</u>

Roll Call: Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young,

Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Courthouse Chiller Bid Opening Update/Approval:
- 4. Maintenance and Cleaning Issues and Report Update/Approval:
- 5. Historic Courthouse First Floor Lighting Update/Approval:
- 6. County Board Room AV Work Feb. 3-7 Update/Approval:
- 7. Green Diamond Bike Trail Update/Approval:
- 8. New Hire for Cleaning Position Update/Approval:
- 9. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

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

Date: Tuesday, March 4, 2025 Time: 8:30 AM - County Board Room

Roll Call: Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young,

Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Maintenance and Cleaning Issues and Report Update/Approval:
- 4. Tuck-pointing Update/Approval:
- 5. Generator Waiting List Update/Approval:
- 6. Cinric VAC Wall Painting Proposal Update/Approval:
- 7. Old Highway Department Property Update/Approval:
- 8. New Hire for Cleaning Position Update/Approval:
- 9. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

Date: Tuesday, April 1, 2025 Time: 8:30 AM – County Board Room

Roll Call: Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young,

Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Maintenance and Cleaning Issues and Report Update/Approval:
- 4. New Courthouse Chiller Update/Approval:
- 5. Historic Courthouse Flower Bed/Pots Update/Approval:
- 6. Hillsboro Market Update/Approval:
- 7. New Hire for Cleaning Position Update/Approval:
- 8. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

8:30 a.m. Tuesday, May 6, 2025

Roll Call: Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young, Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Maintenance and Cleaning Issues and Report Update/Approval:
- 4. Generator Pad Bids Update/Approval:
- 5. New Courthouse Chiller Update/Approval:
- 6. DC Waste Recycling Baler Move Update/Approval:
- 7. New Hire for Cleaning Position Update/Approval:
- 8. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Tuesday, June 3, 2025

Roll Call: Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young, Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- - 1. Pledge of Allegiance:
 - 2. Public Comments:
 - 3. Maintenance Report Update/Approval:
 - 4. Alpha Controls Presentation (Brad Smith) Update/Approval:
 - 5. Elevator Maintenance Contract Update/Approval:
 - 6. Generator Pad Bids Update/Approval:
 - 7. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by . All in favor, motion carried.

Meeting adjourned at a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

8:30	a.m.	Tuesd	av. Ju	ılv 1.	2025
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Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young, Doug Donaldson/Dr. Patty Whitworth

Members Absent: Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Historical Marker Update/Approval: Jeff Dunn
- 4. J-Tec Pipe Coating Presentation Update/Approval: Next month
- 5. Maintenance Report Update/Approval:
- 6. DCEO Phase II Projects Update/Approval:
- 7. Elevator Update/Approval:
- 8. Generator Pad Bids Update/Approval:
- 9. Window Cleaning Update/Approval:
- 10. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Tuesday, August 5, 2025

Members	Present:	Mark	Hughes,	Connie	Beck,	Russell	Beason,	Keith	Hancock,	Evan	Young,	Doug
Do	naldson/I	Or. Patt	y Whitwo	rth								

Members Absent: Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Boiler Bid Opening Update/Approval:
- 4. Jaytech Water Solutions Presentation Update/Approval: Andrew Grapperhaus
- 5. Maintenance Report Update/Approval:
- 6. Ameren Illinois Energy Assessment Offer Update/Approval:
- 7. NAGS Arches Rail Trail Request Update/Approval: Ray Luebbert
- 8. Historical Marker Update/Approval:
- 9. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Tuesday, So	ptember 2	, 2025
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Members	Present:	Mark	Hughes,	Connie	Beck,	Russell	Beason,	Keith	Hancock,	Evan	Young,	Doug
Do	naldson											
Members A	Absent:											
Others Pre	esent:											

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Maintenance Report Update/Approval:
- 4. Courtroom Three Split Unit Update/Approval:
- 5. Jaytech Water Solutions Proposal Update/Approval:
- 6. NAGS Arches Rail Trail Request Update/Approval:
- 7. Window Cleaning Proposal Update/Approval:
- 8. Court Complex ADA Grant Update/Approval:
- 9. Silicon Ranch Solar Update/Approval:
- 10. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried.

Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

8.30	a m	Tuesd	lav C	otak	er 7	2025
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Members	Present:	Mark	Hughes,	Connie	Beck,	Russell	Beason,	Keith	Hancock,	Evan	Young,	Doug
Do	naldson											
Members	Absent:											
Others Pre	esent:											

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Maintenance Report Update/Approval:
- 4. Silicon Ranch Solar Update/Approval:
- 5. EV Charging Station Request Update/Approval:
- 6. DCEO County Board Room Grant Update/Approval:
- 7. Court Complex ADA Grant Update/Approval:
- 8. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Tuesday, November 4, 202	8:30 a.m.	Tuesday.	November	4,	2025
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Members	Present:	Mark	Hughes,	Connie	Beck,	Russell	Beason,	Keith	Hancock,	Evan	Young,	Doug
Do	onaldson											
Members	Absent:											
Others Pre	esent:											

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Maintenance Report Update/Approval:
- 4. EV Charging Station Request Update/Approval:
- 5. Cinric Painting South Porch Estimate Update/Approval:
- 6. Robinson Construction Estimate on DCEO Grant Annex Work Update/Approval:
- 7. DCEO County Board Room Grant Update/Approval:
- 8. County Farm Lease Update/Approval:
- 9. City of Hillsboro Request to Move Electric Service Update/Approval:
- 10. DAR Plaque Honoring Gen. Richard Montgomery Update/Approval:
- 11. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

8:30	a.m.	Tuesday	, December	2.	. 2025

Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young, Doug Donaldson
Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comments:
- 3. Maintenance Report Update/Approval:
- 4. DCEO County Board Room Grant Update/Approval:
- 5. County Farm Lease Update/Approval:
- 6. 127 N. Main Street Property Update/Approval:
- 7. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as