

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, January 13, 2026, at 5:30 PM**  
**County Board Room, 2<sup>nd</sup> floor, Historic Courthouse**  
**#1 Courthouse Square, Hillsboro, IL 62049**

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**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. Power Resource Adequacy Report Update/Approval
4. FOIA Employee Update/Approval
5. MCSO Vehicle Bid Opening Update/Approval

**Development & Personnel Committee:**

1. MCEDC Update/Approval
2. Animal Control Update/Approval
3. Enclosure, Eye Wash, and Fence Bids Update/Approval
4. DCEO Energy Transition Grant Update/Approval
5. Wind, Solar, and Battery Ordinances Update/Approval
6. Montgomery First Community Engagement Update/Approval
7. County Starting Salary Update/Approval
8. Telecommunicators Local 1084 Grievance Review Update/Approval
9. Pattern Energy Update/Approval

**Buildings & Grounds Committee:**

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

**Roads & Bridges Committee:**

1. 2026 Township MFT Rock Letting Update/Approval
2. 2026 County MFT Rock Letting Update/Approval
3. Section 20-00144-00-FP – Walshville Trail Road Improvement Update/Approval
4. Nokomis Rd. (CH 7) Extension/Improvement Project Update/Approval
5. Section 23-05122-00-PV – Fillmore Township E. 24<sup>th</sup> Road Improvement Project – Engineering Agreement Update/Approval
6. Highway Department Site Development Engineering Agreement – Update/Approval
7. Resolution 2026-02, Equipment Purchase with Highway Funds Update/Approval
8. Resolution 2026-03, Equipment Purchase with Coal Funds Update/Approval
9. Heavy Equipment Shed Update/Approval

**Finance & Budget Committee:**

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Montgomery County Fair Board Request Update/Approval
4. 2026 IRS Mileage Rate Update/Approval
5. Fund 375 Purchases Update/Approval
6. Transfer Two Coal Rights Parcels from Trustee Sale Update/Approval
7. Elected Official Salary Process Update/Approval

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

1. Heather Hampton+Knodle to the Central Illinois Economic Development Authority Update/Approval

**PAY BILLS AND PAYROLL****ADJOURN**