

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**