

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, February 10, 2026, 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. Safety Committee Update/Approval
4. CIPT Intergovernmental Agreement & Ordinance Update/Approval
5. Rules of Order Ad Hoc Committee Update/Approval
6. Mayors Meeting Update/Approval
7. Review of Closed Session Minutes Update/Approval
8. Board Member Resignation 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. County Starting Salary Update/Approval
7. City-Wide Clean-Up for 2026 Update/Approval
8. Report from Nextlink Update/Approval
9. Great Rivers & Routes Tourism Bureau Resolution Update/Approval

Buildings & Grounds Committee:

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

Roads & Bridges Committee:

1. Nokomis Rd. (CH 7) Extension/Improvement Project Update/Approval
2. Resolution 2026-03, Equipment Purchase with borrowed Coal Funds Update/Approval
3. Resolution 2026-04 appropriating funds for 50/50 culvert replacement on Schoolhouse Ave., Fillmore Consolidated Township Update/Approval
4. Heavy Equipment Shed Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Property Evaluation & Tax Advisors Update/Approval
3. Capital Improvement & Coal Fund Reports Update/Approval
4. Special Service Area Ambulance Contracts Update/Approval
5. Solar Income Tax Filing Contract Update/Approval
6. Fund 375 Purchases Update/Approval
7. Elected Officials Salary Update/Approval
8. Travel Voucher Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS****PAY BILLS AND PAYROLL****ADJOURN**