

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