

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, May 12, 2026, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

APPOINTMENT OF COUNTY BOARD MEMBERS

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. HELP Safety Committee Update/Approval
4. Committee Assignments Update/Approval

Development & Personnel Committee:

1. MCEDC Update/Approval
2. Animal Control Update/Approval
3. Surplus Ram 1500 Bid Opening Update/Approval
4. Health Insurance Renewal Update/Approval
5. MCSO Additional CO Request Update/Approval
6. Route 66 Pilot Corridor Update/Approval
7. DCEO Energy Transition Grant Update/Approval
8. Code of Conduct for Land Agents Update/Approval
9. The Shoals Wind Project Update/Approval
10. Elm Lawn Solar Public Hearing Reminder Update/Approval
11. UKA Wind Project Update/Approval

Buildings & Grounds Committee:

1. Maintenance Report Update/Approval
2. EMA Building Bid Opening Update/Approval
3. 127 N. Main Update/Approval

Roads & Bridges Committee:

1. County 2026 MFT Oil Letting Update/Approval
2. Township 2026 MFT Oil Letting Update/Approval
3. Plains Solar Road Use Agreement Update/Approval
4. New Western Star Plow Truck Update/Approval
5. Guardrail Damage from Uninsured Motorist Update/Approval
6. Resolution 2026-06 appropriating funds for 50/50 culvert replacement on N. 23rd Ave., Raymond/Rountree Township Update/Approval
7. Resolution 2026-07 appropriating funds for 50/50 culvert replacement on E. 17th Rd., Irving Township Update/Approval
8. Secretary/Payroll Clerk Resignation Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. MCEDC Update/Approval
4. Frerichs ICash Update/Approval
5. Fund 375 Purchases Update/Approval
6. Energy Contract Update/Approval
7. FY2027 Wage Changes & Salary Adjustments Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

ANNOUNCEMENTS

APPOINTMENTS

PAY BILLS AND PAYROLL

ADJOURN