

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, June 10, 2025, 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. 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. 911 Rave Alert System Update/Approval
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
5. Rules Committee Meeting Update/Approval
6. Sesquicentennial Banner from Tim Elliott Update/Approval

**Development & Personnel Committee:**

1. Animal Control Update/Approval
2. Scheduled Solar Hearings Update/Approval
3. Litchfield Solar Update/Approval
4. Solar Application Review Agreements with Hurst-Rosche Update/Approval
5. Small Biz Start-Up Grant Follow-Up Update/Approval
6. DCEO Energy Transition Grant Update/Approval
7. Employee Handbook Update/Approval
8. Montgomery First Local Labor Initiative Update/Approval
9. Virden Wind Extension Application Update/Approval

**Buildings & Grounds Committee:**

1. Maintenance Report Update/Approval
2. Alpha Controls Presentation Update/Approval
3. Elevator Maintenance Contract Update/Approval
4. Generator Pad Bids Update/Approval

**Roads & Bridges Committee:**

1. Section 23-01134-00-BR Audubon Township White Settlement Trail Bridge Replacement Update/Approval
2. Section 23-18119-00-BR Witt Township East 22<sup>nd</sup> Road Bridge Replacement Update/Approval
3. Walshville Trail Improvement Project Update/Approval
4. Coffeen Road/Seven Sisters Avenue Intersection Project Update/Approval
5. Resolution 2025-6 appropriating funds for the payment of the County Engineer's Salary for 2025 Update/Approval

**Finance & Budget Committee:**

1. SOA Report Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. DevNet Contract Update/Approval
4. Convey Parcel 15-05-228-007 in Litchfield Update/Approval
5. Audit Report Update/Approval
6. MCSO K9 Squad Box Update/Approval
7. Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval
8. Pre-Paid Vendor List Update/Approval
9. Montgomery County Farm Bureau Parking Lot Work Update/Approval

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**ANNOUNCEMENTS & SCHEDULE CHANGES**

**APPOINTMENTS**

**ADJOURN**