

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, June 9, 2026, 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**

**APPOINTMENT OF COUNTY BOARD MEMBER**

**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/911 Report Update/Approval
3. IEPA Delegation IGA Update/Approval
4. Rescind 2/10/26 CIPT Ordinance & IGA with Shelby County Update/Approval
5. Recommend CIPT Ordinance & IGA with Effingham County Update/Approval
6. Committee & Liaison Assignments Update/Approval

**Development & Personnel Committee:**

1. MCEDC Update/Approval
2. Animal Control Update/Approval
3. Heyl Royster Agreement for Wind & Solar Ordinance Review Update/Approval
4. Small Biz Grant Update/Approval
5. DCEO Energy Transition Grant Update/Approval
6. The Shoals Renewables Update/Approval
7. Elm Lawn Solar Update/Approval

**Buildings & Grounds Committee:**

1. Maintenance Report Update/Approval
2. Historic Courthouse South Porch Lighting Update/Approval
3. Otis Elevator Surcharge Update/Approval
4. 127 N. Main Update/Approval

**Roads & Bridges Committee:**

1. Resolution 2026-07 appropriating funds for 50/50 culvert replacement on E. 17<sup>th</sup> Rd., Irving Township Update/Approval
2. Plains Solar Road Use Agreement Update/Approval
3. Utility Permit Policy Update/Approval
4. Secretary/Payroll Clerk Resignation Update/Approval

**Finance & Budget Committee:**

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Circuit Clerk Audit Extension Update/Approval
4. Taxing Body SAM/GATA Update/Approval
5. Montgomery County Information Services Growth Report Update/Approval
6. FY2027 Budget Update/Approval
7. Fund 375 Purchases Update/Approval

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

**ANNOUNCEMENTS**

**APPOINTMENTS**

**PAY BILLS AND PAYROLL**

**ADJOURN**