

AMENDED MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 12, 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/EPA Report Update/Approval:
3. Property Evaluation & Tax Advisors Contract Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Rules Committee Meeting Update/Approval:
6. Mayors Meeting Update/Approval:
7. Bluewave Solar & Silicon Ranch Solar Update/Approval:
8. Closed Session Minutes Review Update/Approval:

Development & Personnel Committee:

1. Animal Control Update/Approval
2. CF IL Solar (Farmersville) Siting Permit Update/Approval
3. RDC IL N24th Solar (Harvel) Siting Permit Update/Approval
4. Atticus & Finch Solar (Route 127) Siting Permit Update/Approval
5. Montgomery IL Solar 1 (Route 16) Siting Permit Update/Approval
6. DCEO Energy Transition Grant Update/Approval
7. Montgomery First Community Solar Engagement Update/Approval
8. Secession Resolution Update/Approval
9. Schedule Change for September Update/Approval

Buildings & Grounds Committee:

1. Boiler Bid Opening Update/Approval
2. Jaytech Water Solutions Presentation Update/Approval
3. Maintenance Report Update/Approval
4. Ameren Illinois Energy Assessment Offer Update/Approval
5. NAGS Arches Rail Trail Request Update/Approval
6. Historical Marker Update/Approval

Roads & Bridges Committee:

1. Resolution 2025-7 appropriating funds for 50/50 culvert replacement on Hill Circle Update/Approval
2. Arches Rail Trail Update/Approval
3. Walshville Road Improvement Project Update/Approval
4. Vacating Streets and Alleys in Zanesville Update/Approval
5. Heavy Equipment Shed Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Bruce Harris Contract for GIS Website Update/Approval
4. Pre-Approved Payment List Update/Approval
5. Training Reimbursement Policy Update/Approval
6. Assessment Contract with Grisham/Walshville/East Fork MTA Update/Approval
7. FY2026 Budget Process and Budget Hearings Update/Approval
8. SOA Office Stipend Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**EXECUTIVE SESSION****ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Amy Jeffers, Hillsboro Area Ambulance Service
2. Leonard Rovey, Farmersville Waggoner Fire Protection District
3. Brett Holliday, Montgomery County 708 Board

PAY BILLS AND PAYROLL**ADJOURN**