

Montgomery County Board
Coordinating Committee Meeting Agenda
Historic Courthouse Annex
201 South Main Street, Hillsboro, IL 62049

Date: Thursday, April 24, 2025

Time: 8:30 AM – County Board Room

Roll Call: Members Present: Doug Donaldson, Mark Hughes, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Dr. Patty Whitworth **Members Absent:**

Others Present:

Pledge of Allegiance:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval:
2. North Litchfield Township DevNet Access Update/Approval:
3. EMA Report Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
6. National Correctional Officers Week (May 4-10) Resolution Update/Approval:
7. Mental Health Awareness Month Proclamation Update/Approval:
8. Nextlink Communication Update/Approval:
9. Interstate Interdiction Intergovernmental Agreement with Monroe County Update/Approval:
10. Termination of MCSO Employee Update/Approval:
11. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval:
2. Tourism Grant Update/Approval:
3. Montgomery Springs Solar Update/Approval:
4. Litchfield Solar Update/Approval:
5. CF IL Solar Agreement with Hurst-Rosche Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. Employee Handbook Update/Approval:
8. Historic Courthouse Notary Update/Approval:
9. Montgomery First Local Labor Initiative Update/Approval:
10. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New Courthouse Chiller Update/Approval:
3. DC Waste Recycling Baler Move Update/Approval:
4. New Hire for Cleaning Position Update/Approval:
5. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Resolution Appropriating Funds for Engineer Salary Update/Approval:

3. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. County Solar Project Update/Approval:
4. Electric Bids Update/Approval:
5. Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval:
6. IPRF Work Comp Refund Update/Approval:
7. IMRF Invoice Update/Approval:
8. Pre-Paid Vendor List Update/Approval:
9. Travel Ordinance Update/Approval:
10. Other Business:

Appointments:

1. None

Motion to adjourn by _____ and second by _____. All in favor, motion carried.

Meeting adjourned at _____ a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.