

Montgomery County Board
Coordinating Committee Meeting Agenda
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Thursday, June 26, 2025

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. EMA Report Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Rules Committee Meeting Update/Approval:
6. Bluewave Solar Correspondence Update/Approval:
7. Supervisor of Assessments Resignation Update/Approval:
8. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

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) Public Hearing Date Update/Approval:
5. Montgomery IL Solar 1 (Route 16) Public Hearing Date Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. Montgomery First Local Labor Initiative Update/Approval:
8. Session Resolution Update/Approval:
9. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval:
2. Historical Marker Update/Approval: Jeff Dunn
3. Elevator Maintenance Contract Update/Approval:
4. Generator Pad Bids Update/Approval:
5. Window Cleaning Update/Approval:
6. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Building Construction Update/Approval:
2. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Extension Agreement Update/Approval:
4. Bruce Harris Contract Update/Approval:
5. Pre-Approved Vendor List Update/Approval:
6. 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.