

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

**8:30 a.m. Thursday, July 31, 2025**

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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/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:
9. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

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

Buildings and Grounds: Mark Hughes, Chairman

1. Boiler Bid Opening Update/Approval:
2. Jaytech Water Solutions Presentation Update/Approval: Andrew Grapperhaus
3. Maintenance Report Update/Approval:
4. Historical Marker Update/Approval:
5. 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 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. SOA Office Stipend Update/Approval:
8. Other Business:

Appointments:

1. Amy Jeffers, Hillsboro, to Hillsboro Area Ambulance Service

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.